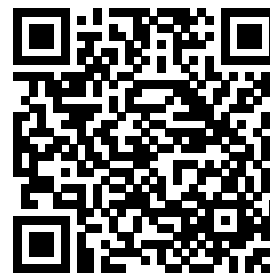


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Fy2xT6CaSfDM3gbNHNhtmFrHtX4eHFshv</u>
TOTAL RECEIVED	6.75779630 BTC
	425,227.57 USD
TOTAL SEND	6.75779630 BTC
	425,227.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-01 16:13:36	<u>dba29034483dc255573c5d</u> <u>6b20b881cadab7d84be5e4</u> <u>700b15cd3f0394018b5a</u>	- 0.11000000 BTC	
			3,115.86 USD	
2	2023-04-01 15:07:57	<u>6a84d923d90a6ca415c16c</u> <u>1e053f358482fad419a598</u> <u>f25df6d725ba40a3f8f8</u>	+ 0.11000000 BTC	
			3,124.00 USD	
3	2023-01-01 08:10:11	<u>46338c2fd583db92ab1e2b</u> <u>88aefbd12b5fc33a44c33b</u> <u>cad251ae43ae33aef981</u>	- 0.22140000 BTC	
			3,656.05 USD	

#	Date & time	Transaction Id	Amount	
4	2022-12-31 19:08:51	<u>5d2e6f0c1bd845130f1172</u> <u>ed4909f94335f823dedb9a</u> <u>092f8ab6db0f177683cc</u>	+ 0.22140000 BTC  3,668.62 USD	✓
5	2022-12-21 20:08:26	<u>8507c11accf647737ad10f</u> <u>744b2e0229f474793c6b48</u> <u>18fae852f184e2c37e7b</u>	- 1.79994749 BTC  30,205.74 USD	✓
6	2022-12-21 07:27:16	<u>e2bb4ac5460c026a9c6d29</u> <u>25fcf1327a6ca8c718b6cd</u> <u>b5f859c4538a7fda2daf</u>	+ 1.79994749 BTC  30,268.24 USD	✓
7	2022-12-14 22:03:34	<u>d381af80d26f05593df951</u> <u>fec1242536a137b348f59e</u> <u>b00afbb510f61c613671</u>	- 0.41378000 BTC  7,380.59 USD	✓
8	2022-12-14 20:37:33	<u>2a5bbfeed5af248852b3c5</u> <u>48ca2699407607fd116b75</u> <u>44391a82ccace34a0d69</u>	+ 0.41378000 BTC  7,378.79 USD	✓
9	2022-07-24 22:18:12	<u>c9d22b537c29c1b6ede910</u> <u>665964005e49d520e36da5</u> <u>8c5fd7cc4c9ed1c24a51</u>	- 1.00000000 BTC  22,657.20 USD	✓
10	2022-07-24 16:57:53	<u>f334143ffa698ca5fc62ac</u> <u>e4d2ba42169bfec9c07a33</u> <u>87a2a0c3f8a552f59ac1</u>	+ 1.00000000 BTC  22,772.14 USD	✓
11	2018-08-03 06:56:47	<u>40afbabcd212ef380f0927</u> <u>31c468026a3c13b051b49e</u> <u>124526f32bd0f7c80d2f</u>	- 0.99900000 BTC	✓
12	2018-08-03 06:27:34	<u>1d7eb38fb7faab04f41ac2</u> <u>7018136606860c25f6c817</u> <u>47c943a7390c4454562a</u>	+ 0.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-19 20:31:44	<u>2392236b239a3586c41c9b49c6c9ce99b4f12fc1b8e8efbbb863874dbdc2e2e8</u>	- 0.16226881 BTC	✓
14	2018-01-14 07:02:54	<u>c283504c0a8599a2c77e2cda4054b7615e8b063350ec0a468c19dfe41685bb8b</u>	- 0.51700000 BTC	✓
15	2018-01-14 03:52:00	<u>9121bdadd27daa1e98d34594189100dab8ba1cea92b45fd5e071e705d8966b10</u>	+ 0.51700000 BTC	✓
16	2018-01-06 16:49:11	<u>61b927b9e6cd629393d5ccc9fd87de84f7c77fc6a23d29ddb6d1e7d3afb24</u>	+ 0.16226881 BTC	✓
17	2017-12-20 01:26:25	<u>42b70a5424758c95c5f7e252306c228ba3f68b704d0d723b4f3238059e2dcc58</u>	- 0.77170000 BTC	✓
18	2017-12-19 23:45:09	<u>dae20ed283edb9721eb3c50e01b5eea127881cf62675a7c0761955a89124061d</u>	+ 0.77170000 BTC	✓
19	2017-12-19 09:33:54	<u>c0d03c7b1e1aac1333e1a52cb11d321cc0e05be480993ba9e1fdd56d32b64a37</u>	- 0.38070000 BTC	✓
20	2017-12-19 08:35:39	<u>546066616a722a139d78c98f0f9aa623f896df73f688de4885c12510f084ea29</u>	- 0.38200000 BTC	✓
21	2017-12-19 07:51:34	<u>2d14bf1234171e6ff601db8bf95e526f673b548fcb7fc1e0fce4dda297e25a81</u>	+ 0.38070000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-19 07:35:56	<u>6229a81cfe3b50aae1289c</u> <u>14bc7b422923507856daf0</u> <u>0e539461b00e73add19f</u>	+ 0.38200000 BTC	✓

* USD values displayed at the time of transaction

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