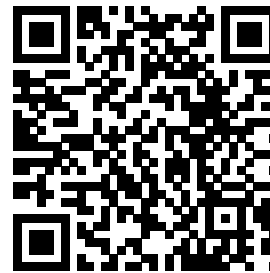


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Lst1GVsbBwWwVrYqRk2UT5ERXJqqQZGbj</u>
TOTAL RECEIVED	1.48803760 BTC
	93,597.55 USD
TOTAL SEND	1.48803760 BTC
	93,597.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-20 18:34:49	<u>5c604953523116134952f0</u> <u>16f3eef11e88459ab0fe0b</u> <u>9bdd95dc8f3b1dc6705b</u>	- 0.01422100 BTC	
			415.26 USD	
2	2022-05-20 18:19:55	<u>4923042e4149147db09664</u> <u>09d8e85c0b9f8e4ad616c2</u> <u>262d070c754db18ef879</u>	+ 0.01422100 BTC	
			415.26 USD	
3	2022-05-18 05:58:06	<u>c45773807c1ce79ecdebe7</u> <u>179bdd5f69b492d28434a8</u> <u>77edc0e782de3b7f05e8</u>	- 0.00898430 BTC	
			268.03 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-18 04:55:17	<u>c9c810c4ca98457b0ae4b14814045d771e057ef52d7e14991f8a9f56102a0f1f</u>	+ 0.00898430 268.72	BTC 	✓
5	2022-05-17 15:51:31	<u>e755a91887d81b59fec34ab67fc7bf916128eb9abf9cd9423e2d9d82f2f92769</u>	- 0.00100338 30.19	BTC 	✓
6	2022-05-17 15:45:39	<u>13169200f1cbfb0bf5d18c2ed63c0d97c169bbb9f5dca051d4478bbd761d04a6</u>	+ 0.00100338 30.19	BTC 	✓
7	2021-04-05 14:15:49	<u>f74c6f4b5e81e1986016d3fa0942e52476faa0c055f7938907a5c6606a61bf6f</u>	- 0.10689949 6,199.22	BTC 	✓
8	2021-04-05 14:06:28	<u>5c2c1e56a0f8cf85b3d12d8e0b4f9c6225f67f44ee5f76706e1b7753d19efa2c</u>	+ 0.10689949 6,199.22	BTC 	✓
9	2021-03-22 19:20:45	<u>7875c37cad0d0377b9fd46cdd7a1eff50bb68b70996fdee84ac441766c63f9d2</u>	- 0.01937885 1,053.06	BTC 	✓
10	2021-03-22 19:09:29	<u>76882a51aa7785a2221754d4891cc87ce892aa86a5356da7a6378e7d8e53b311</u>	+ 0.01937885 1,053.06	BTC 	✓
11	2020-06-11 22:30:31	<u>8d0be33e66fc3bd02daee7d879bffd0c95b2bb0cd7b4edce5b45fff0fa419fe</u>	- 0.06690000 633.21	BTC 	✓
12	2020-06-11 12:13:49	<u>5d1aa879ba322cd587fb4f96b19d877663c493a46bba7a0c36f454c070efb844</u>	+ 0.06690000 633.21	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-24 05:02:20	<u>4e5754d58898d999448d5a</u> <u>f539f04767284518998c3b</u> <u>cfe025f2b2588bd63684</u>	- 0.02112192 184.19 USD	BTC 	✓
14	2020-05-19 11:07:35	<u>6edf4412883fa074cf79bd</u> <u>a92fcdf7c7212625108949</u> <u>3ba183cecb166057ce5f</u>	+ 0.02112192 206.47 USD	BTC 	✓
15	2020-04-21 22:11:52	<u>e40ffa086587f24bad826c</u> <u>581afb1621544f57ef41ac</u> <u>cb191e85e6a3a20a4590</u>	- 0.02859377 203.73 USD	BTC 	✓
16	2020-04-21 21:59:28	<u>8f0c24150f3c6c208ff0fe</u> <u>39f41bf1975ec09f9e150f</u> <u>d834b34aa741b42eeab6</u>	+ 0.02859377 203.73 USD	BTC 	✓
17	2020-03-31 16:14:48	<u>b227e98d6dcfb19a7cb639</u> <u>874c36f4ca0e5726e7831d</u> <u>9b9a13109b58f06ef59d</u>	- 0.03368549 223.77 USD	BTC 	✓
18	2020-03-19 11:17:24	<u>d3b94b973d66814c581c4c</u> <u>5d033e2033496ee8b684c8</u> <u>4c507f14eb38142d3df0</u>	+ 0.03368549 207.58 USD	BTC 	✓
19	2020-01-24 09:53:26	<u>034a155e53eb947751b723</u> <u>13fa24826dba14d0970f40</u> <u>c190d55aa4124815723c</u>	- 0.02438903 205.81 USD	BTC 	✓
20	2020-01-24 09:50:18	<u>0b2c3ca89c4cf5a513c004</u> <u>5f36d872ea4a4404d92f79</u> <u>ce40d7228ae5144ea8c2</u>	+ 0.02438903 205.81 USD	BTC 	✓
21	2019-12-19 21:07:19	<u>7ae1754ce6956e9d6df42c</u> <u>e10172a0df9239fd99cd16</u> <u>e723c9cb025224e72d83</u>	- 0.01951715 140.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2019-12-19 20:55:30	<u>1d5b199c0b979094c35bff</u> <u>07f11022e404a9ada7087f</u> <u>cf0074ee8bb3f01e3bfd</u>	- 0.01002898 BTC 72.08 USD		✓
23	2019-12-19 20:55:30	<u>d0d1aa9066e0042cd3caf5</u> <u>eb34b81d17c819e862282a</u> <u>541f63358eb8341501af</u>	+ 0.01951715 BTC 140.28 USD		✓
24	2019-12-19 20:39:39	<u>5334ccd0890e12f2f719e3</u> <u>29f390b22e5bb22d921077</u> <u>ae22cd0f5d4dd7361063</u>	+ 0.01002898 BTC 72.08 USD		✓
25	2019-08-14 09:42:44	<u>c4d5966d65f353666c6216</u> <u>5cdf1f7107289247596bf9</u> <u>e9b1fd3158dc4309d118</u>	- 0.00200855 BTC		✓
26	2019-08-14 09:14:34	<u>705bdd110fe2e695ebb96a</u> <u>f73e5cc6484737fa796234</u> <u>8cf12207accd178356dc</u>	+ 0.00200855 BTC		✓
27	2019-05-03 11:38:46	<u>a20d48c58ffb7648302dfd</u> <u>07dc69ac8c43d54c517d46</u> <u>9793e938e3cf7bbcf6cd</u>	- 0.46000000 BTC		✓
28	2019-05-03 11:17:58	<u>f02d6aa7450815201974b6</u> <u>dd0f4f9da955ec8c56c89f</u> <u>2c264a06374f406d8580</u>	- 0.02400000 BTC		✓
29	2019-05-03 11:07:27	<u>a562977c5f81d6a39e9d22</u> <u>ecbf130893e0759a1a641b</u> <u>ba6c2c2c49db959f2c37</u>	+ 0.02400000 BTC		✓
30	2019-05-03 11:03:26	<u>52b2ff8e883aac6d0194c4</u> <u>5b87a9a544f8ae47607bf6</u> <u>96ea6bf5c33f0fef4f34</u>	+ 0.46000000 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2018-04-07 21:55:34	<u>beeb9a1668f5f5638810e4</u> <u>9271f6b41bbd8fa88324e4</u> <u>79882bf336463f8fdefb</u>	- 0.00246211 BTC	✓
32	2018-04-07 20:00:14	<u>2db451492acd17f0a8660d</u> <u>9701545fc2efcd45a141ae</u> <u>87256ac5a3cecf30e623</u>	+ 0.00246211 BTC	✓
33	2018-03-26 12:34:43	<u>fa4865746576321b48a144</u> <u>28c1adfe8ff17a0525c91a</u> <u>22d12097d3188bd33be1</u>	- 0.00998870 BTC	✓
34	2018-03-26 12:28:39	<u>d6471f3ff0f47522156b4e</u> <u>5e9c46e7e639a844c85f83</u> <u>e6e5866b3107af7ba4fd</u>	+ 0.00998870 BTC	✓
35	2018-03-13 18:12:58	<u>f1c19789027c2a68f94d6c</u> <u>b2cf89fa5a30e524fdce77</u> <u>f347c9c4366414208f0d</u>	- 0.06145722 BTC	✓
36	2018-03-13 17:57:43	<u>c5559eda8fcd81a172fe61</u> <u>bf56da88e78675bbb4bbfa</u> <u>298ac0edf2b634345b42</u>	+ 0.06145722 BTC	✓
37	2018-03-11 16:03:01	<u>92044cc2c61e4a6a07dfff</u> <u>92b3dea3d66775f6437b5c</u> <u>3e3e67b7ffe94c496174</u>	- 0.00765117 BTC	✓
38	2018-03-11 15:52:07	<u>a603755573804413753356</u> <u>c6cb96599e5fc460f0a3f1</u> <u>2d6533a2d1cc122556bb</u>	+ 0.00765117 BTC	✓
39	2018-02-27 18:18:05	<u>dc4c6689a72e21f5ef1b3c</u> <u>8ead00bff05cd0907eb8f8</u> <u>e8f070b7f033654a951d</u>	- 0.08563750 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-27 17:58:19	<u>4e6fe9d1beff34dff288ea</u> <u>66f3dc7559f515dd08872f</u> <u>6314607af6318ee4083f</u>	+ 0.08563750 BTC	✓
41	2018-02-14 12:49:55	<u>f3a8e499192c1b32654a95</u> <u>540a8e5053081ff47c30fe</u> <u>dda4370491a357df0ce8</u>	- 0.06809264 BTC	✓
42	2018-02-14 12:36:08	<u>e80a0cdd9958397d7fd7fc</u> <u>02d0e295e9a1124dfb8f8f</u> <u>55e95ad163be1647f327</u>	+ 0.06809264 BTC	✓
43	2018-02-14 02:04:16	<u>af0b4ecb97287eeff8524b</u> <u>388df701ce881e4a208602</u> <u>d20fbad3331c91af410e</u>	- 0.02217808 BTC	✓
44	2018-02-14 01:50:12	<u>1304d5056ef1116d8ce71b</u> <u>435af188391f8afd5e2e10</u> <u>7502c489b98eb006039b</u>	+ 0.02217808 BTC	✓
45	2018-02-04 13:15:45	<u>46c2e43c4d689b071b2873</u> <u>809698dc783ca7e4630872</u> <u>91a60e83780cf27927eb</u>	- 0.00238498 BTC	✓
46	2018-02-04 11:20:01	<u>df23a8d327f85780c8ad92</u> <u>c87246ad7375c447f6b61e</u> <u>f67259fef410fd5d2692</u>	+ 0.00238498 BTC	✓
47	2018-02-03 15:57:32	<u>5255d71490fc59b10858e5</u> <u>c7f241ce4217f42e3fe51d</u> <u>70cecf091978c9ff4673</u>	- 0.05205874 BTC	✓
48	2018-02-03 15:54:18	<u>4b481a92b27c1167c30c4a</u> <u>2e56af56c7d1447ee9a7ab</u> <u>1ed20df271218d38e16c</u>	+ 0.05205874 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-30 21:21:24	<u>af4e3debf99ea406c2b39d</u> <u>d330eae42490280b9df07</u> <u>0877a3d57501706e4a3b</u>	- 0.29059928 BTC	✓
50	2018-01-30 20:50:54	<u>5fa3053b2e586a3e3ebc63</u> <u>ff8c5617991802d2d02cff</u> <u>d898088ee099da9ff6af</u>	+ 0.29059928 BTC	✓
51	2018-01-27 08:17:39	<u>636d3853e3a2fd7e68b658</u> <u>d4a52ed3dcf23127d1b826</u> <u>cb38bc1b1e7a69504115</u>	- 0.04479527 BTC	✓
52	2018-01-27 08:00:15	<u>51b98cbdd521b626d74ecf</u> <u>c283a543547287fddcc12d</u> <u>2d20a6b85b2885db1a41</u>	+ 0.04479527 BTC	✓

* USD values displayed at the time of transaction

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