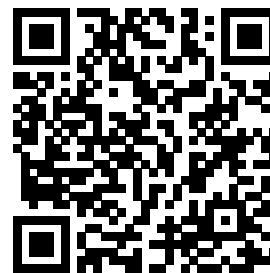


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MMztEFnhQaGE1JqTg3DNuVQ5mKzTtp6r</u>
TOTAL RECEIVED	0.35194107 BTC
	22,137.08 USD
TOTAL SEND	0.15854219 BTC
	9,972.30 USD

Token	Balance
Bitcoin	0.19339888 BTC
	12,164.78 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-12 04:29:38	<u>a497264c1efde66e107d93</u> <u>c0733e0f767a19c669e661</u> <u>80f225cad00d865c86d6</u>	+ 0.00511756 BTC	
			122.47 USD	
2	2022-07-30 04:12:14	<u>1bc35c8696d4a1f8378586</u> <u>697bf633bae2f3ab367323</u> <u>44039f94f66fb4150868</u>	+ 0.00507682 BTC	
			120.51 USD	
3	2022-07-18 04:25:39	<u>87a23e799f84663eb3aa0b</u> <u>b8ac8f3e3685f55a2e4b43</u> <u>abb17954da2309c83e8b</u>	+ 0.00506263 BTC	
			107.83 USD	

#	Date & time	Transaction Id	Amount		
4	2022-07-06 03:46:08	<u>c9a2e5c237e49c0cff7932</u> <u>fc8ea7105cfb9977cf14b2</u> <u>091a61e5cff0143b271a</u>	+ 0.00531135 106.48	BTC 	✓
5	2022-06-21 04:29:13	<u>5489069477898bba3508d1</u> <u>db59dc7416ef8ce4166f00</u> <u>6518da1422b9b06e5e28</u>	+ 0.00521412 108.92	BTC 	✓
6	2022-06-08 03:38:26	<u>06154aa95b9ebabd1f1391</u> <u>b74eae2e3db1d7d81aba0c</u> <u>c4eba0cf4d6a8f303b30</u>	+ 0.00529920 161.88	BTC 	✓
7	2022-05-26 04:01:48	<u>3b160a7db6fbc8d8d523d</u> <u>8877d44f7344346fe002b6</u> <u>9af286878b602e84218b</u>	+ 0.00514020 152.83	BTC 	✓
8	2022-05-13 05:28:07	<u>8ef38392de8490f91e5e83</u> <u>bdd887935a15c634a40c10</u> <u>b9f2f03bd2a841125d3b</u>	+ 0.00533030 163.47	BTC 	✓
9	2022-04-19 04:03:16	<u>ee6e606366e4f20edb8ade</u> <u>7217f337a1dacbd998c163</u> <u>7b233fb66d514bbe5ea4</u>	+ 0.00505430 205.62	BTC 	✓
10	2022-04-07 03:53:15	<u>e81d1fa69f4a59462e90ea</u> <u>ebe792c03958c06ebd309b</u> <u>89722cfd1048e435d5d1</u>	+ 0.00533875 231.94	BTC 	✓
11	2022-03-23 03:50:59	<u>c6761c8defb788cd968bac</u> <u>e28a64d15b5f5d6f0726ee</u> <u>5c8dc244b7d2d521517d</u>	+ 0.00519253 218.64	BTC 	✓
12	2022-03-11 04:21:12	<u>8d40ba8c9aacc712def28b</u> <u>c63d582135304cf0fbcba9</u> <u>3030d3d35b27c92460d6</u>	+ 0.00531903 212.19	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-02-27 04:30:30	<u>6797f9fc0953f5149ff052</u> <u>90280f9c540c3bd1b4e57a</u> <u>3271939b160d6c527e87</u>	+ 0.00524716 207.15	BTC 	✓
14	2022-02-15 03:55:49	<u>48bd09b3c995881a236a5f</u> <u>6434c1bf2d4f0e39527c4a</u> <u>7bf57836401a8750a901</u>	+ 0.00502313 222.19	BTC 	✓
15	2022-02-04 03:59:23	<u>e6f2ccd726f29ac94c94a7</u> <u>3247b785676d6a0eb47470</u> <u>be8f6d383dc8cac57233</u>	+ 0.00501926 189.77	BTC 	✓
16	2022-01-23 03:52:54	<u>6b643f033882ec4d98b4b9</u> <u>2cf6d6bd87494f8be73b3c</u> <u>0fc611969b583048185b</u>	+ 0.00528925 188.75	BTC 	✓
17	2022-01-12 03:36:20	<u>ecfb474568b6984d7dba01</u> <u>8f7ec0d9c6d18c38c6d9e7</u> <u>dd612d5e4e4a36dc999e</u>	+ 0.00530492 227.77	BTC 	✓
18	2022-01-01 04:29:40	<u>3ac13085cc78b4e20140f5</u> <u>ea48e1b3e9d2cc843382c0</u> <u>363a7616ce1db5de6fd3</u>	+ 0.00546573 255.57	BTC 	✓
19	2021-12-21 04:16:39	<u>670014cde9e895ff23d8cc</u> <u>8247ab833b3ead56b10d3e</u> <u>7b68cdbbc632b78e6990e</u>	+ 0.00500172 244.41	BTC 	✓
20	2021-12-11 02:47:58	<u>ef1981f62c43bc35368a4c</u> <u>8e9586e21fb65b781bdbe6</u> <u>e69b8b7682c42cb409cd</u>	+ 0.00503129 241.61	BTC 	✓
21	2021-12-06 03:55:54	<u>5bd912c8626d74ca26fab6</u> <u>333ff6ac12299d5f37c4a8</u> <u>b21d7845e80a55034cab</u>	+ 0.00506183 245.05	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-01 04:44:55	<u>978889c04b26c236f1fe714fb27c9bb66dbaa4642584e8ddc977d5dbb6a694e00</u>	+ 0.00595316 348.94 USD	BTC 	✓
23	2021-11-25 03:57:55	<u>aaa4386893aef7852756e782acc79c3fbf9279ba06b9ac046cb60636a3465935</u>	+ 0.00595718 343.42 USD	BTC 	✓
24	2021-11-19 02:55:03	<u>99793e2734d81b772564582b361c7a64f1b18d0877731f829261c7d5dbd625ac</u>	+ 0.00587459 328.90 USD	BTC 	✓
25	2021-11-13 03:14:20	<u>ad158e9fa4f542fc0dcd23a3f2e76d771576e71a4a7cd4573c4c25d07a0e869a</u>	+ 0.00517206 331.16 USD	BTC 	✓
26	2021-11-08 04:23:58	<u>1dd2713ae512b5c6c805444732282dc5af4b645fbf198d02d20831178ed727e3</u>	+ 0.00512809 340.39 USD	BTC 	✓
27	2021-11-03 07:22:12	<u>86d53930876a74e78c5bea091d9f78e86250b292b52f6a1d7acc8b07be727a7b</u>	+ 0.00545044 338.96 USD	BTC 	✓
28	2021-10-29 03:52:46	<u>d8e067897f9979a112597d8f0b918eaf56b59778ab6097052579eb5de62a54ea</u>	+ 0.00547532 331.63 USD	BTC 	✓
29	2021-10-24 04:11:55	<u>c5b5529c377b67cd5dedab4bee97a4ceba8d72617c6c76fcd1489a6589b46de5</u>	+ 0.00556188 332.93 USD	BTC 	✓
30	2021-10-19 05:52:48	<u>009a36ee20001fec82ea4ab5607702597c8a152a7097b020dd040e5edf672277</u>	+ 0.00586107 365.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-13 04:38:37	<u>06e3daec9b01235ca20ee8</u> <u>a91f02df0d14a362311678</u> <u>60f08e3cf92cd0390b2a</u>	+ 0.00538186 302.29 USD	BTC 	✓
32	2021-10-11 00:21:37	<u>9ca39054cc5981a64dd949</u> <u>5ba0263d78f4a1031b38a1</u> <u>767ef6d77520696bac04</u>	- 0.00525691 298.53 USD	BTC 	✓
33	2021-10-08 05:08:58	<u>b221b7fdf603c45b5b4ff0</u> <u>52ba4a83d55bb3468d0167</u> <u>f095e0e3ba649455a19a</u>	+ 0.00525691 285.58 USD	BTC 	✓
34	2021-10-08 03:28:59	<u>7d55a8e11e2e551987b7bf</u> <u>6c900e6948c4ba88736966</u> <u>1b03f91592dc9bb17989</u>	- 0.00590920 323.99 USD	BTC 	✓
35	2021-10-05 21:29:17	<u>e2405a07473c071713570f</u> <u>20adf92b00a8060d5ec301</u> <u>227b740ad6983f6da73f</u>	- 0.00592954 305.07 USD	BTC 	✓
36	2021-10-03 03:15:12	<u>2d584ad09de0936c410850</u> <u>1e9c1b0fe21476a951a0a6</u> <u>e9722403838ae408476f</u>	+ 0.00592954 284.00 USD	BTC 	✓
37	2021-09-28 05:09:51	<u>9a0153329234bff69fb2ab</u> <u>c4edff17f9f18e5741791b</u> <u>0290f5674b6ad10fa525</u>	+ 0.00590920 244.91 USD	BTC 	✓
38	2021-09-23 03:38:34	<u>0a7a4e3db815bce7af6b9d</u> <u>8b3368e4038f020d2f54b4</u> <u>9ede76eb021aaeb45df8</u>	+ 0.00602109 262.80 USD	BTC 	✓
39	2021-09-18 03:06:22	<u>ce20d023ec00a90dc58c39</u> <u>6b446eef6425ac101bb102</u> <u>abc6605896cfbfbe1f92</u>	+ 0.00611535 295.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-09-14 03:01:15	<u>5353e592dd47d288d19bff8d82d5d3a721e0bb7e77acfaef31f71f3ddaf39287</u>	- 0.00592444 272.36 USD	BTC	✓
41	2021-09-13 03:48:57	<u>cbd20538d0b3a79c95c18787347421e2b5dbb821a2f41988fe7da29c76562bef</u>	+ 0.00592444 265.76 USD	BTC	✓
42	2021-09-08 04:13:35	<u>63930e4d213ab57749a3fcf6cb5bbe2795a9bd88c34c41a9c10752807b362ece</u>	+ 0.00565605 262.40 USD	BTC	✓
43	2021-09-02 04:29:16	<u>ce4ff221035db848b5eca8419b6cc5d8ec0827385a399a04d3b91af018b1a74c</u>	+ 0.00568069 284.44 USD	BTC	✓
44	2021-08-20 03:03:31	<u>75c7ad4a4ce7131c54f1a8397970f9e209b427d6e7fdaaf72ef8b49134d059ec</u>	+ 0.00520897 244.41 USD	BTC	✓
45	2021-08-14 22:35:05	<u>478ca31790841ae5554c6a1b06b5b6af6092f8d5a16a3271b84e9c5e44cedceb</u>	- 0.00635262 291.73 USD	BTC	✓
46	2021-08-14 22:35:05	<u>478ca31790841ae5554c6a1b06b5b6af6092f8d5a16a3271b84e9c5e44cedceb</u>	- 0.00532963 244.75 USD	BTC	✓
47	2021-08-14 22:35:05	<u>478ca31790841ae5554c6a1b06b5b6af6092f8d5a16a3271b84e9c5e44cedceb</u>	- 0.00566735 260.26 USD	BTC	✓
48	2021-08-14 22:35:05	<u>478ca31790841ae5554c6a1b06b5b6af6092f8d5a16a3271b84e9c5e44cedceb</u>	- 0.00541246 248.55 USD	BTC	✓


#	Date & time	Transaction Id	Amount		
49	2021-08-14 22:35:05	<u>478ca31790841ae5554c6a</u> <u>1b06b5b6af6092f8d5a16a</u> <u>3271b84e9c5e44cedceb</u>	- 0.00566598 260.20	BTC 	✓
50	2021-08-14 22:35:05	<u>478ca31790841ae5554c6a</u> <u>1b06b5b6af6092f8d5a16a</u> <u>3271b84e9c5e44cedceb</u>	- 0.00550464 252.79	BTC 	✓
51	2021-08-14 22:35:05	<u>478ca31790841ae5554c6a</u> <u>1b06b5b6af6092f8d5a16a</u> <u>3271b84e9c5e44cedceb</u>	- 0.00532921 244.73	BTC 	✓
52	2021-08-14 22:35:05	<u>478ca31790841ae5554c6a</u> <u>1b06b5b6af6092f8d5a16a</u> <u>3271b84e9c5e44cedceb</u>	- 0.00592219 271.96	BTC 	✓
53	2021-08-14 22:35:05	<u>478ca31790841ae5554c6a</u> <u>1b06b5b6af6092f8d5a16a</u> <u>3271b84e9c5e44cedceb</u>	- 0.00547637 251.49	BTC 	✓
54	2021-08-14 22:35:05	<u>478ca31790841ae5554c6a</u> <u>1b06b5b6af6092f8d5a16a</u> <u>3271b84e9c5e44cedceb</u>	- 0.00519580 238.60	BTC 	✓
55	2021-08-14 22:35:05	<u>478ca31790841ae5554c6a</u> <u>1b06b5b6af6092f8d5a16a</u> <u>3271b84e9c5e44cedceb</u>	- 0.00500102 229.66	BTC 	✓
56	2021-08-14 22:35:05	<u>478ca31790841ae5554c6a</u> <u>1b06b5b6af6092f8d5a16a</u> <u>3271b84e9c5e44cedceb</u>	- 0.00502945 230.97	BTC 	✓
57	2021-08-14 22:35:05	<u>478ca31790841ae5554c6a</u> <u>1b06b5b6af6092f8d5a16a</u> <u>3271b84e9c5e44cedceb</u>	- 0.00539766 247.87	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-08-14 22:35:05	<u>478ca31790841ae5554c6a</u> <u>1b06b5b6af6092f8d5a16a</u> <u>3271b84e9c5e44cedceb</u>	- 0.00582686 267.59 USD	BTC 	
59	2021-08-14 22:35:05	<u>478ca31790841ae5554c6a</u> <u>1b06b5b6af6092f8d5a16a</u> <u>3271b84e9c5e44cedceb</u>	- 0.00512517 235.36 USD	BTC 	
60	2021-08-14 22:35:05	<u>478ca31790841ae5554c6a</u> <u>1b06b5b6af6092f8d5a16a</u> <u>3271b84e9c5e44cedceb</u>	- 0.00522721 240.05 USD	BTC 	
61	2021-08-14 22:35:05	<u>478ca31790841ae5554c6a</u> <u>1b06b5b6af6092f8d5a16a</u> <u>3271b84e9c5e44cedceb</u>	- 0.00510333 234.36 USD	BTC 	
62	2021-08-14 22:35:05	<u>478ca31790841ae5554c6a</u> <u>1b06b5b6af6092f8d5a16a</u> <u>3271b84e9c5e44cedceb</u>	- 0.00522845 240.10 USD	BTC 	
63	2021-08-14 22:35:05	<u>478ca31790841ae5554c6a</u> <u>1b06b5b6af6092f8d5a16a</u> <u>3271b84e9c5e44cedceb</u>	- 0.00529436 243.13 USD	BTC 	
64	2021-08-14 22:35:05	<u>478ca31790841ae5554c6a</u> <u>1b06b5b6af6092f8d5a16a</u> <u>3271b84e9c5e44cedceb</u>	- 0.00533215 244.87 USD	BTC 	
65	2021-08-14 22:35:05	<u>478ca31790841ae5554c6a</u> <u>1b06b5b6af6092f8d5a16a</u> <u>3271b84e9c5e44cedceb</u>	- 0.00535782 246.05 USD	BTC 	
66	2021-08-14 22:35:05	<u>478ca31790841ae5554c6a</u> <u>1b06b5b6af6092f8d5a16a</u> <u>3271b84e9c5e44cedceb</u>	- 0.00506600 232.64 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2021-08-14 22:35:05	<u>478ca31790841ae5554c6a</u> <u>1b06b5b6af6092f8d5a16a</u> <u>3271b84e9c5e44cedceb</u>	- 0.00552968 253.94 USD	BTC 	✓
68	2021-08-14 22:35:05	<u>478ca31790841ae5554c6a</u> <u>1b06b5b6af6092f8d5a16a</u> <u>3271b84e9c5e44cedceb</u>	- 0.00567609 260.66 USD	BTC 	✓
69	2021-08-14 22:35:05	<u>478ca31790841ae5554c6a</u> <u>1b06b5b6af6092f8d5a16a</u> <u>3271b84e9c5e44cedceb</u>	- 0.00547060 251.22 USD	BTC 	✓
70	2021-08-13 05:57:04	<u>a72bcac8f07345ccabe4b4</u> <u>2c80f00a55be2d7a750adf</u> <u>bb788bbd5d8dc7755bc8</u>	+ 0.00550464 253.97 USD	BTC 	✓
71	2021-08-07 03:46:34	<u>82f2587a1588fc8d82a1de</u> <u>bfd94612cf6db3d141560</u> <u>9c950ed20433fdde5ad0</u>	+ 0.00519580 227.57 USD	BTC 	✓
72	2021-08-01 03:09:14	<u>661766c95849eae78735c5</u> <u>6e4ce9964053c5383fc00e</u> <u>295b0485866aa2324ff2</u>	+ 0.00582686 242.32 USD	BTC 	✓
73	2021-07-26 03:39:08	<u>49d383b6db1e9a90591a99</u> <u>de277f3fff6fd4576d6eaf6</u> <u>8ae8d16abcc20e691cca</u>	+ 0.00512517 197.18 USD	BTC 	✓
74	2021-07-21 07:56:58	<u>3c77aeb1d1735f90deb984</u> <u>21dc420487e6a08379088a</u> <u>88e3d27cfed7fdcf26b0</u>	+ 0.00529436 170.18 USD	BTC 	✓
75	2021-07-15 06:18:59	<u>a199f45922fbb0703531e3</u> <u>7eefb27cf9388714bb25c0</u> <u>8eeb9e325a63c545c9ac</u>	+ 0.00592219 188.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-07-09 02:45:15	<u>22518f57c7f3b359ef8b08e0476263b98d4ea426461eb0205b31b99898db26c7</u>	+ 0.00506600 166.03 USD	BTC 	✓
77	2021-07-04 03:09:57	<u>947ea0af32df9737f695ec7a48d5bab6f535f96483b19430b9947b1054412637</u>	+ 0.00547637 194.47 USD	BTC 	✓
78	2021-06-27 05:46:52	<u>04bc0a8ac18eab081f0dd18123f0a4fb37d9f5ba80a813aed25e4d0f6640042d</u>	+ 0.00547060 181.87 USD	BTC 	✓
79	2021-06-19 03:27:12	<u>6f18cad9f31c1738c72f0b10f1c7965d924586fc87f1568f9e500dfce0014e7d</u>	+ 0.00539766 193.99 USD	BTC 	✓
80	2021-06-11 02:46:44	<u>e5dd594b1ffb32a3bdd3b96d5e4b7561b87c14160fca d1efca3c3643264f2c68</u>	+ 0.00532963 199.21 USD	BTC 	✓
81	2021-06-03 05:56:54	<u>b2582e75f1d5f7fface8b26a18cba3a0ad02f922e466794ce42a4c71db9d7451</u>	+ 0.00566598 219.73 USD	BTC 	✓
82	2021-05-25 03:45:22	<u>bba772475071fc41fd26f8b761ac09d291a29100d4244ae8d1c071919c60fc0f</u>	+ 0.00541246 197.75 USD	BTC 	✓
83	2021-05-16 01:59:19	<u>41a0e5e02df76acf99d0b2efc564c504202267b58c7568963b44d80d8040400d</u>	+ 0.00522845 256.27 USD	BTC 	✓
84	2021-05-08 04:36:34	<u>7db45b902273a7cb3fb00ba239c2bc5acae5d1b9790d0947fd1de26dbd730085</u>	+ 0.00500102 292.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-05-01 05:43:43	<u>a45d45b8973f73c7fc1953</u> <u>5a5aca0fc0977fa64d9471</u> <u>b5069a7b6e905a8b37fa</u>	+ 0.00532921 308.11 USD	BTC 	
86	2021-04-23 05:25:53	<u>247e1fc5ef3b65045c89c2</u> <u>6e6873fad14aeb7dd4be</u> <u>965062f7b5393d2190bd</u>	+ 0.00535782 268.26 USD	BTC 	
87	2021-04-16 04:25:50	<u>43f691867036d24e67ecb4</u> <u>fbbef30304c0a78291882d</u> <u>e41d00a8f0d927c65c78</u>	+ 0.00510333 310.55 USD	BTC 	
88	2021-04-08 09:55:00	<u>28722f996bea82e06b45e0</u> <u>d1583788788b48d6dc8831</u> <u>d92b9d956a631cf256f5</u>	+ 0.00533215 309.67 USD	BTC 	
89	2021-03-31 03:52:39	<u>462e920368de70b6fe2603</u> <u>0f10f0f4266f86b2c7849a</u> <u>198675f61162e8e10037</u>	+ 0.00522721 307.04 USD	BTC 	
90	2021-03-23 03:28:19	<u>131f69b35c63c88a118bd4</u> <u>0e9da13e6dcb18604c57b2</u> <u>60a189c290b20c4b9420</u>	+ 0.00552968 300.48 USD	BTC 	
91	2021-03-15 04:55:31	<u>7060bd150212e043910384</u> <u>8c9cbb90190f2249c5c84e</u> <u>5a7dad5bf122819823bc</u>	+ 0.00502945 279.66 USD	BTC 	
92	2021-03-08 03:07:38	<u>d124deaa7a26bab14a3256</u> <u>cdf9ab8f8831dbaaf712c0</u> <u>ff0251f008e8ca6d58a4</u>	+ 0.00566735 296.82 USD	BTC 	
93	2021-02-28 03:56:05	<u>04db7058b54a8b6b7b9d70</u> <u>4931a1814da006804cc2aa</u> <u>4ec24b987610990726c3</u>	+ 0.00567609 256.19 USD	BTC 	

#	Date & time	Transaction Id	Amount	
94	2021-02-20 06:32:21	<u>f1cc9472b0bac66f676ed3</u> <u>80aaf07451e08344470fc1</u> <u>05e533511a2577d643dd</u>	+ 0.00635262 BTC  354.73 USD	✓

* USD values displayed at the time of transaction

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