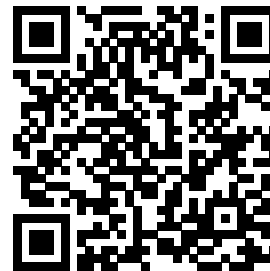


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Mj2FVzCYzLhteqedKJw9esUxXGLAduW9b</u>
TOTAL RECEIVED	0.22325039 BTC
	14,102.72 USD
TOTAL SEND	0.22325039 BTC
	14,102.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-11-09 13:04:13	<u>a4927dca91513031c9dfad</u> <u>c1287dee9ca6908e846289</u> <u>158eb043a4710bf4cf53</u>	- 0.00501211 BTC	
			186.27 USD	
2	2023-10-09 02:51:45	<u>bd12a5acf422d86860a988</u> <u>8b55d871e69a4154296525</u> <u>31e2cb69cf0849629636</u>	+ 0.00501211 BTC	
			139.94 USD	
3	2023-03-22 05:04:00	<u>d12aa592dd3e28b77cdd25</u> <u>bdc2387b68061b6f4a6ea7</u> <u>bfbf0fcfb3927222b388</u>	- 0.00504591 BTC	
			142.30 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-22 03:22:10	<u>8da098ec96cd1a64af43b8</u> <u>156ea8ede3fcc2159d9df9</u> <u>693d63b4fda68017f6d4</u>	+ 0.00504591 BTC 	✓	142.06 USD
5	2022-12-17 04:05:45	<u>2b3ad41e03e992a2f042c3</u> <u>54b2500aba035d1730f92f</u> <u>be08725f65cf5b9e7adf</u>	- 0.00505344 BTC 	✓	84.42 USD
6	2022-12-17 02:56:01	<u>34376a514dd69de51c70e1</u> <u>f285fe4e0dd76e3029f0ed</u> <u>2e2ce4609c2cba9b14ee</u>	+ 0.00505344 BTC 	✓	84.27 USD
7	2022-10-07 03:47:21	<u>1759568dbb9d8e8e9d80ee</u> <u>892fc7e27ea32d993296bc</u> <u>123700a181b18bef745e</u>	- 0.00503011 BTC 	✓	100.30 USD
8	2022-10-07 02:22:00	<u>5354aa126f5b3638610c48</u> <u>efad9cf8d58c96ab344006</u> <u>11ea7a8ece6e5de1333a</u>	+ 0.00503011 BTC 	✓	100.67 USD
9	2022-08-03 09:06:01	<u>7bf0940cf037a8b857efa0</u> <u>1e3901e499dd504ba2fd96</u> <u>50178c109bbde260718b</u>	- 0.00505822 BTC 	✓	118.27 USD
10	2022-08-03 08:22:59	<u>ffdf19bf719aa6fe9234d1</u> <u>20a1aae80c7a1b1958757d</u> <u>dad8bdceea2810d75b40</u>	+ 0.00505822 BTC 	✓	117.83 USD
11	2022-06-05 05:48:53	<u>a1b452dcca621f773d615b</u> <u>df18a6b443510933960a05</u> <u>9d731b1455c78448a937</u>	- 0.00506879 BTC 	✓	150.26 USD
12	2022-06-05 03:10:45	<u>06bcf94db562b6abdf182c</u> <u>28d144944459cd604ee2c0</u> <u>291b783fa198f131082b</u>	+ 0.00506879 BTC 	✓	151.01 USD

#	Date & time	Transaction Id	Amount		
13	2022-04-18 05:20:01	<u>50079df3f382343620334c</u> <u>e4f535daf5ea3aa67e01d3</u> <u>7b705ef07e5421308228</u>	- 0.00505396 197.09 USD	BTC	✓
14	2022-04-18 04:13:50	<u>5c861ee83070f514b2a17e</u> <u>bbce816598807d7b066ada</u> <u>fc518c703a22893213aa</u>	+ 0.00505396 196.69 USD	BTC	✓
15	2022-03-06 05:51:09	<u>ce91ebb9261a8c45a434b5</u> <u>eccb4a0686e2a196dc1bc2</u> <u>c77ac3e0511e7ca068b2</u>	- 0.00512562 196.58 USD	BTC	✓
16	2022-03-06 03:45:22	<u>f87151465505d56b1e3de4</u> <u>c63723196d91cb6aa67004</u> <u>8fe5677df5cab1c48e23</u>	+ 0.00512562 196.58 USD	BTC	✓
17	2022-01-25 04:41:24	<u>1983ed55d7ae5bac7c4b03</u> <u>7cd9cc72c427cece8e27ac</u> <u>efad4be05a01cba7901c</u>	- 0.00502984 183.11 USD	BTC	✓
18	2022-01-25 02:50:51	<u>b16ccc06e26f059187133f</u> <u>3a0463a8b3ad8d524d82ab</u> <u>df8c064130cffe364ce8</u>	+ 0.00502984 181.34 USD	BTC	✓
19	2021-12-12 07:10:22	<u>dd8ada0b1851adab94ca58</u> <u>fa127632d753211acbb252</u> <u>76ee8dd50713f6d55c6c</u>	- 0.00506992 251.58 USD	BTC	✓
20	2021-12-12 04:34:58	<u>4b1526147afb37fd93215a</u> <u>5cd3c08854ff7afa2e0199</u> <u>ec6540d986f3d6ea3698</u>	+ 0.00506992 251.58 USD	BTC	✓
21	2021-11-03 08:22:00	<u>ac50a5a3fb3a6c461cc4ba</u> <u>df234fba3b564312045f4d</u> <u>2a7d7e3cacbe96b1cca9</u>	- 0.00505421 314.32 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-11-03 03:50:10	<u>00a3e02985db459381463d807ae0a7b19c6cad5f1662e5829706bb0821114ae8</u>	+ 0.00505421 BTC 320.40 USD		✓
23	2021-10-11 18:23:47	<u>4cc09af5586e8cd793605f5ece9a020af627385148c9ff3b9445bd2108ff3cbe0</u>	- 0.00486045 BTC 279.33 USD		✓
24	2021-10-11 16:40:51	<u>fa0d19f53b6539a1a8b7d30a2e95bc48bb5fd02f0453ac0d32a8b9dd6dcf2185</u>	+ 0.00486045 BTC 279.33 USD		✓
25	2021-10-07 22:27:39	<u>c06823f8fbb573b40e7b05c018803cfaa53d35d748081a49997385f61ea4b83f</u>	- 0.02011197 BTC 1,102.72 USD		✓
26	2021-10-07 22:27:39	<u>c06823f8fbb573b40e7b05c018803cfaa53d35d748081a49997385f61ea4b83f</u>	- 0.01000000 BTC 548.29 USD		✓
27	2021-10-07 17:54:39	<u>56f987570524fe8a24a03bc77228e7f94c6ee3b9e1b5cce42014dc3b49abf689</u>	+ 0.01000000 BTC 537.85 USD		✓
28	2021-10-07 16:46:58	<u>87fecd1c938d45c5e8cf719d83ee7572df430587b4e614792dfb1219661b83a4</u>	+ 0.02011197 BTC 1,081.72 USD		✓
29	2021-10-02 01:21:54	<u>64fb1776bc53746ed1fda3f31a4ffd33ba05f45d49f3581a16e4351039f5599f</u>	- 0.08900000 BTC 4,247.52 USD		✓
30	2021-10-02 01:21:54	<u>64fb1776bc53746ed1fda3f31a4ffd33ba05f45d49f3581a16e4351039f5599f</u>	- 0.00300000 BTC 143.17 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-10-01 23:16:14	<u>be5dc663c51d88fde9a3bf</u> <u>642c9bec0c2b89ba2ffb35</u> <u>463ec92e0af7d74862a9</u>	+ 0.00300000 143.17 USD	BTC 	✓
32	2021-10-01 23:16:14	<u>5f4b2a3636ce2f1da79a65</u> <u>e19caf2258c89f2d3ae6ad</u> <u>f8cb702606bcce2a1dec</u>	+ 0.08900000 4,247.52 USD	BTC 	✓
33	2021-09-11 13:02:21	<u>21711ad20c48c157527adc</u> <u>3dad1a3947e495d0f8d8ff</u> <u>2d3ac4a9b71e1cf828a6</u>	- 0.00524278 236.83 USD	BTC 	✓
34	2021-09-11 09:28:09	<u>c89cae08984f906db6f06e</u> <u>0a1ca623b5960f961b55c0</u> <u>23c8b40c6e9da27298de</u>	+ 0.00524278 236.83 USD	BTC 	✓
35	2021-08-31 22:40:24	<u>02fe87561266812455d759</u> <u>e01104c7bddd0ad7bb72bd</u> <u>b171e1052d08281a4557</u>	- 0.00490933 234.24 USD	BTC 	✓
36	2021-08-31 21:06:18	<u>f02e60b16a7f0b2f300984</u> <u>37312c58c3034317296e65</u> <u>b5b377a7496070e4e854</u>	+ 0.00490933 234.24 USD	BTC 	✓
37	2021-08-30 03:30:29	<u>4f23e795da9ed8a34aa02d</u> <u>001895d8299ad9043b2e43</u> <u>d92d406108ea0a0554da</u>	- 0.02277128 1,090.80 USD	BTC 	✓
38	2021-08-30 02:40:14	<u>ac9bdca11ab79b08bfd9e</u> <u>fa9accee0d6f4c13334347</u> <u>8f757a4938a9709da5c3</u>	+ 0.02277128 1,090.80 USD	BTC 	✓
39	2021-08-04 19:36:28	<u>540fbc7bb410e08dbae7c0</u> <u>7607d1eba783a8f149c0a6</u> <u>14071c6dbee80a6a43de</u>	- 0.00254000 96.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-08-04 17:34:33	<u>f81857c5dae66042111702</u> <u>55817b123e00ae4debd3e</u> <u>59770f7c5cd784fb5e09</u>	+ 0.00254000 100.89 USD	BTC 	✓
41	2021-05-30 09:42:04	<u>254db4899d2bbd729d1796</u> <u>fb165e1100bb10c682468</u> <u>fec2818940390be7ddae</u>	- 0.00521245 185.77 USD	BTC 	✓
42	2021-05-30 08:18:27	<u>79d983044c5cc073b9c0a5</u> <u>54ee48306f58590e289311</u> <u>be80f099f1f57566c3b7</u>	+ 0.00521245 185.77 USD	BTC 	✓

* USD values displayed at the time of transaction

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