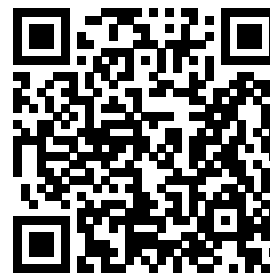


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Q5en3Z9erUXcoDQRjmufavRHDFGtWotVS</u>
TOTAL RECEIVED	0.10446101 BTC
	6,582.46 USD
TOTAL SEND	0.10446101 BTC
	6,582.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD













MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 17:15:09	<u>69a5007dd4d7d2f65f2180</u> <u>efb4b645282dba2e3c5ddb</u> <u>60f0a84cad521985fbd1</u>	- 0.02624672 BTC	
			1,610.46 USD	
2	2024-02-27 14:03:13	<u>1d5da19ce4d6ffd70b192c</u> <u>385fecf27accf3e7ff43bd</u> <u>0c23d61c125acc5d4442</u>	+ 0.02624672 BTC	
			1,495.44 USD	
3	2022-07-14 01:57:07	<u>8efbc7605d6f8ac5842eef</u> <u>91d3a90545424b0ce5b0e7</u> <u>5615b87c90730326fb73</u>	- 0.00087446 BTC	
			17.68 USD	

#	Date & time	Transaction Id	Amount		
4	2022-07-13 15:04:03	<u>f09d05fa0ae023b4ac32779b18dbe707f4c4e64fc2c2efbf998361bd8974869b</u>	+ 0.00087446 BTC 17.38 USD		✓
5	2022-02-15 20:05:50	<u>a208527b0ad6cac13082f4d1d73045eeaa2e924af59032fb179e150f5d3cc378</u>	- 0.00048025 BTC 21.39 USD		✓
6	2022-02-15 10:04:31	<u>8af228af218f576b15b4e33bfad4a19ad44c7f1038190580e215849861ca82a4</u>	- 0.00096096 BTC 42.21 USD		✓
7	2022-02-06 15:00:04	<u>f73c1829d37de63c84d36c1520dd065aff1670c9f8ba9b41afeb431a90b07f1f</u>	+ 0.00048025 BTC 20.35 USD		✓
8	2022-02-05 18:09:45	<u>fbba60b7ab1ce22fa8dfb451d31e223cf46b9ce29fea20114bca883c17d5073a</u>	+ 0.00096096 BTC 39.76 USD		✓
9	2022-01-30 06:20:59	<u>78bb76ed2f2ab102cdef10bf0785ceb086a2d1a321ebde5d81e56bf53a43fe57</u>	- 0.00503692 BTC 191.95 USD		✓
10	2022-01-29 14:44:17	<u>7568f09c454e740465665f140b15f2b98c305c44bae752992088363cb5407010</u>	- 0.00517587 BTC 197.54 USD		✓
11	2022-01-29 14:44:17	<u>7568f09c454e740465665f140b15f2b98c305c44bae752992088363cb5407010</u>	- 0.00517329 BTC 197.44 USD		✓
12	2022-01-29 10:29:41	<u>fb93113cf4c9e5a6aec7d25d0d7ffde31b12c8abd62f2f91fc201277af72ac99</u>	- 0.00513626 BTC 193.36 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-01-17 06:51:47	<u>6ec52db054ca72e55355b6</u> <u>66ba9688f01cfc51009802</u> <u>b50a8c6c35ee7ff563d9</u>	+ 0.00503692 214.93 USD	BTC 	✓
14	2021-12-31 09:00:03	<u>d2604b281c4b7086c9d340</u> <u>86cacd4462960ce4131e62</u> <u>6ad2e38ff53eb9afdfbd</u>	+ 0.00517587 248.46 USD	BTC 	✓
15	2021-12-13 08:43:36	<u>59bbcb4b3d5fa23b72963d</u> <u>2c9f70cc312a74b643399c</u> <u>82b64adaf103882c71dc</u>	+ 0.00513626 242.69 USD	BTC 	✓
16	2021-11-27 06:44:25	<u>f9e26196359f7b75fb0bef</u> <u>e80d61ad7eed929731f657</u> <u>dd0cc10652e40dcd1bb5</u>	+ 0.00517329 284.00 USD	BTC 	✓
17	2021-11-13 06:23:19	<u>ef311dfec2c0d09019ee9a</u> <u>3e545eb02faef74d69acd8</u> <u>e9ec33413d69371ac3c4</u>	- 0.00515486 333.46 USD	BTC 	✓
18	2021-11-11 09:40:16	<u>33285f161addfd3f2da832</u> <u>381b9646c911f7f7290cc4</u> <u>b2ecfe18b392236d3144</u>	+ 0.00515486 334.03 USD	BTC 	✓
19	2021-10-27 21:18:21	<u>f49e0e09491b4cba5fda0b</u> <u>ce539c9e12ca3bb8644bbc</u> <u>f17613a5aba975aec59a</u>	- 0.00501276 295.72 USD	BTC 	✓
20	2021-10-27 07:58:22	<u>084f2dc8eddf778a672293</u> <u>cf4240e7040c0ac8444528</u> <u>ebbce04096f4bd18ea41</u>	+ 0.00501276 294.84 USD	BTC 	✓
21	2021-10-14 12:17:22	<u>6078453f8dbda026076636</u> <u>889bae4cc798ead6d9368d</u> <u>ca9b5351c8d001bac46b</u>	- 0.00515128 295.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-13 19:09:26	<u>e24353c259e64fb18ccdf2</u> <u>f3852ecf17f1798115109f</u> <u>6c70e0729ae4d401a9e1</u>	+ 0.00515128 295.51 USD	BTC 	✓
23	2021-09-30 06:15:06	<u>cd770de62cc6784c05338f</u> <u>fbe1e53963bd005a5b658e</u> <u>0e752278cf0b015f6181</u>	- 0.00523227 225.76 USD	BTC 	✓
24	2021-09-29 16:08:23	<u>5ca7d2fe1ef5a25dc21405</u> <u>02b401a3c5e22349c52b41</u> <u>13901628a9e5ff6f9cd2</u>	+ 0.00523227 217.26 USD	BTC 	✓
25	2021-09-14 08:31:25	<u>2fe43ab6a128604b6b3744</u> <u>6b00648b891cb0c1ecf937</u> <u>7d2799f8fe1b7b77725b</u>	- 0.01009393 475.54 USD	BTC 	✓
26	2021-09-14 06:38:21	<u>df5c21dd47cbf0144c033e</u> <u>2b79ebaade13c8ebd56851</u> <u>1579d9fb67958775308a</u>	+ 0.01009393 475.54 USD	BTC 	✓
27	2021-08-20 00:11:09	<u>de827cbd18af942e345fb4</u> <u>ab5b4e90b283068f9f4022</u> <u>32029a7dd2fddf75e920</u>	- 0.00503095 236.06 USD	BTC 	✓
28	2021-08-19 21:38:11	<u>c4f0fe52f97400b24f0b42</u> <u>d2665e83769fded6867bb2</u> <u>fac2a94ecac691208bf0</u>	+ 0.00503095 236.06 USD	BTC 	✓
29	2021-08-05 16:17:48	<u>419ce3b6f7e86380c071b1</u> <u>02e75b4a9859f3d227dd15</u> <u>b5252757413685cf30a5</u>	- 0.00503552 205.76 USD	BTC 	✓
30	2021-08-05 11:17:20	<u>ee2dd273642f8aabb57624</u> <u>0309004a04bbf6d149e4a6</u> <u>959e37532a06ef7b8d2b</u>	+ 0.00503552 205.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-07-19 17:10:16	<u>70e831af02b402812cc797</u> <u>2148bb78f00410b7e62fb7</u> <u>ff9a3c20fd23d858bba9</u>	- 0.00495652 152.85 USD	BTC 	
32	2021-07-19 15:09:03	<u>07f03b33ec50f89a97c70b</u> <u>d45cf514c38d454e8029c9</u> <u>134811ec9f7930d5d85f</u>	+ 0.00495652 152.85 USD	BTC 	
33	2021-07-16 22:10:23	<u>d5bfc22fb67348ff69f898</u> <u>46588079dd205c2221087a</u> <u>02b07a077f94d18ebe4e</u>	- 0.00447678 140.53 USD	BTC 	
34	2021-07-16 16:59:03	<u>101903db36d9ac82ae8fc6</u> <u>73c10cefb7474e07583340</u> <u>b89fa0e869e899231d05</u>	+ 0.00447678 140.49 USD	BTC 	
35	2021-02-21 02:02:46	<u>94e7c6d04c08b4e4626637</u> <u>cceb7f34bf3b7dc9cd17a</u> <u>5558a0d27b11d32573fa</u>	- 0.00523141 300.32 USD	BTC 	
36	2021-02-19 16:18:25	<u>22cd1aeaceb801fe292cf2</u> <u>906ecfae852fa868f99db1</u> <u>ff89331dedb189ff03be</u>	+ 0.00523141 292.12 USD	BTC 	

* USD values displayed at the time of transaction

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