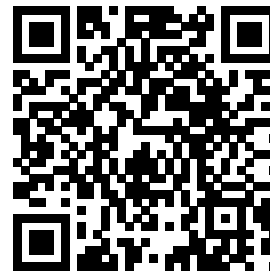


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Q7zs37gJxKPLsVkpRECH8AS9PkSTBy5Se</u>
TOTAL RECEIVED	1.54544889 BTC
	97,465.27 USD
TOTAL SEND	1.54535412 BTC
	97,459.30 USD

Token	Balance
Bitcoin	0.00009477 BTC
	5.97 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 05:35:32	<u>6d183126bffbddc8ea4d22</u> <u>6058e6f66d9599989118eb</u> <u>65981d1c1ad16d6523cf</u>	- 0.00091275 BTC	
			15.32 USD	
2	2023-01-06 03:40:12	<u>3f55dbb1b9c12b8da9c4d2</u> <u>ed8ec4f45d05e4db444a1d</u> <u>18442a96c5b45cb29594</u>	- 0.00091275 BTC	
			15.35 USD	
3	2023-01-06 03:27:45	<u>1f013636be835550b7cdde</u> <u>f9566ef69048d58c3954c1</u> <u>0a2b4e37a2b7dd9bb1b9</u>	- 0.00091275 BTC	
			15.36 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-06 03:27:45	<u>1f83ff00f6ba0621bb46f2549d0f82d18284d7caf15001f2516ed070a0139f5d</u>	- 0.00091275 BTC 15.36 USD		✓
5	2020-05-30 21:10:20	<u>53b59b168f479f3a2c8139005be1c0d40cdd7f244462c7191f88ead25906c42a</u>	- 0.00755772 BTC 71.40 USD		✓
6	2020-05-25 02:26:45	<u>c1bd27ff80cad541d6b0f437523ef23e5d92630a515cdcdea2d90d3491d73d94</u>	- 0.00852001 BTC 75.83 USD		✓
7	2020-05-10 01:49:27	<u>2168f7810c5886c4804e9ef53b5edc5e55a42161368175bfcce88a92e6c88cb3</u>	- 0.00458049 BTC 39.95 USD		✓
8	2020-05-10 00:56:42	<u>6d9ed40cab968dbeb4a57ebea05e09f6a5cb89820dbbdbb3661fbfc3eb48f660</u>	- 0.00458049 BTC 39.95 USD		✓
9	2020-05-05 07:10:30	<u>1ff96000a70145b0902ec6a4f178dcf29a8f5b6e643c2d274edcf31ef9e8af68</u>	- 0.00201464 BTC 18.17 USD		✓
10	2020-05-05 07:10:30	<u>1ff96000a70145b0902ec6a4f178dcf29a8f5b6e643c2d274edcf31ef9e8af68</u>	- 0.00201464 BTC 18.17 USD		✓
11	2020-05-05 07:10:30	<u>9fb1e9ab0df10cf425bf40691d8a0387719f8144e034571e5656e95a60634a16</u>	- 0.00201464 BTC 18.17 USD		✓
12	2020-05-05 07:10:30	<u>9fb1e9ab0df10cf425bf40691d8a0387719f8144e034571e5656e95a60634a16</u>	- 0.00201464 BTC 18.17 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-05 07:10:30	<u>88b69f5f11de9455203ed6</u> <u>94986f3d00188a22b7b4c1</u> <u>49c5f5b818649ee7b0df</u>	- 0.00196946 BTC 	17.76 USD	✓
14	2020-05-04 22:41:34	<u>c2e89369ba629ffe715658</u> <u>81365aafe4ada65f4f57c7</u> <u>15dbf5313f338be6c511</u>	- 0.00334672 BTC 	30.19 USD	✓
15	2020-05-04 05:50:19	<u>fd25b0a1589609b84118b3</u> <u>dbc3a5d1fcc04adafd5efb</u> <u>525094724b8a295ae65e</u>	- 0.00399300 BTC 	35.42 USD	✓
16	2020-05-03 00:42:25	<u>980d7fdbfb99d0289748de</u> <u>534ca13e4ac7cc34213027</u> <u>b8225557fdcaa56b01a5</u>	- 0.00433695 BTC 	38.57 USD	✓
17	2020-05-02 21:41:29	<u>1bd1c9f1ce9211ac05147b</u> <u>49c495475d9f42cddb3203</u> <u>794a46dd61a9f017f4a4</u>	- 0.00416549 BTC 	37.04 USD	✓
18	2020-05-02 21:41:24	<u>e06c4e9778647261c180e3</u> <u>ec8b2685288a752abb5265</u> <u>d0c68aba1470d6d75955</u>	- 0.00406527 BTC 	36.15 USD	✓
19	2020-05-02 21:41:24	<u>e06c4e9778647261c180e3</u> <u>ec8b2685288a752abb5265</u> <u>d0c68aba1470d6d75955</u>	- 0.00416549 BTC 	37.04 USD	✓
20	2020-05-02 21:41:24	<u>e06c4e9778647261c180e3</u> <u>ec8b2685288a752abb5265</u> <u>d0c68aba1470d6d75955</u>	- 0.00435434 BTC 	38.72 USD	✓
21	2019-11-22 16:15:33	<u>64c8d6518aabec4a7bbd3c</u> <u>c3652ef4074895f31a8501</u> <u>31442e6bdbb4e249d6b0</u>	+ 0.00458049 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-22 15:53:33	<u>c7b46b1dc7c5f8a1f9bb90</u> <u>8e84852ffc141f8df391d8</u> <u>920f7cb349d35937bea5</u>	+ 0.00458049 BTC	✓
23	2019-11-21 18:11:05	<u>f4b7d18635dde18734e21d</u> <u>69dcf9971cf7016ca7be0a</u> <u>53a6c6dfa707808a52a3</u>	+ 0.00009477 BTC	✓
24	2019-11-21 13:41:21	<u>d22d737e342659f56fabdf</u> <u>2f1d7f47d19b1f758ced72</u> <u>d4dcba1c32c9401b3926</u>	+ 0.00091275 BTC	✓
25	2019-11-21 13:00:29	<u>55c2ad81bd0f6d7dadbdbd</u> <u>2895d9966ee6d2f0da7888</u> <u>dac4b788abea352baf37</u>	+ 0.00091275 BTC	✓
26	2019-11-21 12:45:06	<u>ef3f224aeafdaf4b2e9592</u> <u>1de9db00e8413b152cf176</u> <u>c9cd635b4c7084df5733</u>	+ 0.00091275 BTC	✓
27	2019-11-21 12:23:24	<u>f198fc9aed79dcd3bf8c50</u> <u>0fb6ac2c1aa80032ea6a3a</u> <u>e762ace5d94aba1be64d</u>	+ 0.00091275 BTC	✓
28	2019-11-16 21:06:31	<u>319b0376a1591c4a27ab27</u> <u>7b407120798505ff34dc3f</u> <u>f03583b1a27882995a84</u>	- 0.01162220 BTC	✓
29	2019-11-08 23:14:12	<u>7a936571d2eab1a8e5ab88</u> <u>32c2658c8d7eef1765c84a</u> <u>a43a9f73b7e84849265c</u>	- 0.02446023 BTC	✓
30	2019-10-29 20:17:17	<u>6579a3f960379cee123773</u> <u>fe02f2bd54a6724600768f</u> <u>c97d351c60ad382ae851</u>	- 0.10558712 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-28 08:20:22	<u>cb1489866745c56e8f2499</u> <u>74452d4c0dba3a371ce2a2</u> <u>7bcc0124b1255aaf1418</u>	- 0.14982811 BTC	✓
32	2019-09-29 06:59:31	<u>19a313175b3e2df7165a45</u> <u>40f4fa901abfb8e1bff08f</u> <u>c7eed90773244bb35a48</u>	+ 0.00852001 BTC	✓
33	2019-09-15 03:12:26	<u>38c2799ea4ce0af00792c2</u> <u>27bc1b973ca0477ffa7917</u> <u>dd362f56af2d8b06490b</u>	+ 0.00755772 BTC	✓
34	2019-09-01 15:46:36	<u>379b71b47a62e27d998f40</u> <u>44b75bd95f3dd4a26556a0</u> <u>4b511192fd0c1cef7a33</u>	+ 0.01162220 BTC	✓
35	2019-08-22 17:56:35	<u>553628290643516dca9315</u> <u>08b52752859e6fc7accfc9</u> <u>ebdbd62f15706c5b609c</u>	+ 0.14982811 BTC	✓
36	2019-08-22 10:56:42	<u>aaaf9540031c50b4285d5e</u> <u>eca3fcf8cf0d736fddd6b5</u> <u>201f7b77e4f12555ee93</u>	+ 0.10558712 BTC	✓
37	2019-08-22 06:47:16	<u>a0b38c96ab661c04dceab2</u> <u>c23aec01f71d8a63a6789c</u> <u>264792af4cbf8489a8de</u>	+ 0.02446023 BTC	✓
38	2019-08-21 02:52:58	<u>280e3535950e7a23eee410</u> <u>4cc4d86bbc65f09741b42a</u> <u>373a72c5505e75d0d55b</u>	+ 0.00201464 BTC	✓
39	2019-08-21 02:48:13	<u>0dd27342a6ae68f9b7a859</u> <u>cf46dd5699d361d60dd8f8</u> <u>b9cc384225059bed1faa</u>	+ 0.00201464 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-21 02:48:13	<u>b13104002dc81d7df5d8e3c3df27d92ec5649a41f6e9094ba9b5641f17dbc019</u>	+ 0.00201464 BTC	✓
41	2019-08-21 02:48:13	<u>5305a1b0b81fe679e4f663b99361155ca2ee172bd066fd3d907cfbb2f52e629f</u>	+ 0.00201464 BTC	✓
42	2019-08-21 02:44:22	<u>c493637fc38d6eb0a7935c454cf49b2260ae482e2d1d2ec13543776ca5057b5a</u>	+ 0.00196946 BTC	✓
43	2019-08-11 12:06:30	<u>ddba8ebfdfb37c7caeeb9427dbae7acef82fa781802656108328e2c54d364909</u>	+ 0.00334672 BTC	✓
44	2019-08-03 10:38:13	<u>83de1a8ebe3a38b90b33be03d8e9ed8863baadf01b410004955e3683873a699a</u>	+ 0.00399300 BTC	✓
45	2019-07-01 09:37:18	<u>20d335ff09b8d41c923b68e73fe83f9491535971f0555cbd308b69cbd2009f1b</u>	- 0.05925205 BTC	✓
46	2019-07-01 07:20:51	<u>5fbcb31616765d83cde3ee791cf867ef0454905a15a5ef107da246ede2af596f</u>	+ 0.05925205 BTC	✓
47	2019-07-01 07:09:44	<u>718a0d3404e7d7ae50819619763007af8c04062d3695d32e93fd5b719d6e343b</u>	- 0.03799387 BTC	✓
48	2019-07-01 06:02:45	<u>d88cfbf3b33e48f5b560e64bc33b1e300002c991c8f74654b9190313cfcbd916</u>	+ 0.03799387 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-01 05:06:34	<u>cf7526259eabbd5f219c69</u> <u>5ffb55c9d59160c20dc605</u> <u>eb5bcaebbe224a353902</u>	- 0.01505011 BTC	✓
50	2019-07-01 04:04:22	<u>0dc275e8028bc127260fa3</u> <u>8072a2ba7717487196b923</u> <u>1db7a775981274f37a8c</u>	+ 0.01505011 BTC	✓
51	2019-07-01 02:04:45	<u>0a0d3e47c999d5fbb416fd</u> <u>1e3d532818c8a5119be046</u> <u>f53924733d0029da51e3</u>	+ 0.00416549 BTC	✓
52	2019-07-01 02:04:45	<u>ded6bf535019f5e8296333</u> <u>45945443efee771be669a1</u> <u>28d517b2173faf95c4d7</u>	+ 0.00416549 BTC	✓
53	2019-07-01 02:04:45	<u>86d7e66f5d970ed62731b5</u> <u>bed2932db55d6ff0cf9dcd</u> <u>4ba100bed3fc33640ce2</u>	+ 0.00406527 BTC	✓
54	2019-07-01 02:04:45	<u>2235e5d5c5981d981a7016</u> <u>622c82e71a4e96a45e3f84</u> <u>767d2e6cc2a7ce1d96e6</u>	+ 0.00435434 BTC	✓
55	2019-07-01 02:04:45	<u>ad8537f6f656a2886250e1</u> <u>77d3c9ffa54f053cc8e630</u> <u>1a8b78eb8581dfdc493d</u>	+ 0.00433695 BTC	✓
56	2019-06-21 00:32:11	<u>e781255e44d5158884839e</u> <u>d694b43d101dcd7f5f584d</u> <u>d0e2db6689aab0626706</u>	- 0.02692417 BTC	✓
57	2019-06-20 23:56:12	<u>949415efbeec0e4aaeba7a</u> <u>74060c49fe8fe223a377f5</u> <u>ebb40a52fd3afa1c427f</u>	+ 0.02692417 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-14 10:10:59	<u>564328bb17866d4cb66330</u> <u>1bb8997cd775450eeacfb9</u> <u>28b6f9e3c67ff1e1869c</u>	- 0.03921678 BTC	✓
59	2019-06-14 09:00:23	<u>3562599efc9db26399e0e7</u> <u>c69fb699b8998cb1247d27</u> <u>124f04261c85e928fbd5</u>	- 0.03275131 BTC	✓
60	2019-06-14 07:55:15	<u>59a18365d1b530b9f74f5f</u> <u>348162d98c1034752413c8</u> <u>d18c670476d027dc91f0</u>	- 0.02514560 BTC	✓
61	2019-06-14 04:36:26	<u>da9561c8d0b5d4b99f85c0</u> <u>a72a4e5f5bc6c9a9304306</u> <u>2d177aaa1fee240a547e</u>	+ 0.03921678 BTC	✓
62	2019-06-14 04:24:20	<u>53898dccbaa274cd03dc4d</u> <u>88c19d88e681f1f3be6593</u> <u>3c985f47c005b8a1a28f</u>	+ 0.02514560 BTC	✓
63	2019-06-14 04:24:20	<u>24d9f0136e095dbb860a6b</u> <u>bef302b4ddf684df1e3fa9</u> <u>4f9980c618a0e7c2efee</u>	+ 0.03275131 BTC	✓
64	2019-06-14 04:24:20	<u>a2eafc4b936637b7eafd74</u> <u>0aeebff9738c439cf94bf3</u> <u>780bb9904d74ac50f6e3</u>	- 0.00995983 BTC	✓
65	2019-06-14 03:36:30	<u>ef305ca84fa1144ebad494</u> <u>625234317d708a0c1daa6c</u> <u>8abc57c34442225ee91</u>	+ 0.00995983 BTC	✓
66	2019-06-07 04:06:32	<u>e17a5fc53b4616e3aee756</u> <u>7e618d89b7a954abda6f7</u> <u>d2e6994253656b5e210b</u>	- 0.04410996 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-07 02:24:30	<u>b1028b733d533109fecbd0</u> <u>c7adbbabd12c73ba3ddcf0</u> <u>44b42d72a9f15451b3c1</u>	+ 0.04410996 BTC	✓
68	2019-06-06 02:15:20	<u>d4a29c462ee176b10780ad</u> <u>864e968c20d591aef07730</u> <u>1ba34eeade32ad66f439</u>	- 0.00942813 BTC	✓
69	2019-06-06 02:12:31	<u>834a65ee0b36678a01da94</u> <u>54e96d4f457aa42d552327</u> <u>3b785cc40f561babc91e</u>	- 0.03711816 BTC	✓
70	2019-06-06 02:12:31	<u>834a65ee0b36678a01da94</u> <u>54e96d4f457aa42d552327</u> <u>3b785cc40f561babc91e</u>	- 0.02380062 BTC	✓
71	2019-06-06 01:46:02	<u>ef98910437c9cf7b8ddd04</u> <u>16367e4fceedd8a802e805</u> <u>a9de06d9b050c32e23ea</u>	+ 0.03711816 BTC	✓
72	2019-06-06 01:46:02	<u>2638f28b8e56461605adb5</u> <u>9a1acf1d735bb8770dee9d</u> <u>abaff5c33677c537e3aa</u>	+ 0.02380062 BTC	✓
73	2019-06-06 01:46:02	<u>e1afcd235e440d64240557</u> <u>2fcd87386e5d26d684deb8</u> <u>308acc75eb118f6db029</u>	+ 0.00942813 BTC	✓
74	2019-05-30 03:19:53	<u>8fbc8a0f34050e1d1d9c6b</u> <u>66e396f87fbe7554863ab6</u> <u>cc75e6d4b76f841b071b</u>	- 0.02193061 BTC	✓
75	2019-05-30 02:23:43	<u>b3d180f05af372bcb688f3</u> <u>d79e0f2a17b8808146ed1c</u> <u>44b7dbc84dde51a39fee</u>	- 0.03420165 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-30 02:23:43	<u>b3d180f05af372bcb688f3d79e0f2a17b8808146ed1c44b7dbc84dde51a39fee</u>	- 0.03420165 BTC	✓
77	2019-05-30 02:16:33	<u>cd4943d82fd3b71c27b98c68dee799a3f7d235098bd3dc94fcef04662abf87bb</u>	- 0.00868719 BTC	✓
78	2019-05-30 02:02:58	<u>172e7d23e5a60910ce30073f121302080f7d603712939f7262a4474d219e5bb5</u>	+ 0.02193061 BTC	✓
79	2019-05-30 01:55:15	<u>9f7465564312f91c6233c1f99d0077b8a91b806333897e5601f11d916632075d</u>	+ 0.00868719 BTC	✓
80	2019-05-30 01:55:15	<u>cf3351aa34e5ab3936614523693f290e1a63d61681d78bd4372db74d4e4ee40</u>	+ 0.03420165 BTC	✓
81	2019-05-30 01:55:15	<u>9c9fec4f87392ed353f6dc6ee002515bf5bf3b792ed4ca0100fb141f74203fa5</u>	+ 0.03420165 BTC	✓
82	2019-05-23 04:04:59	<u>d7286a68d6b08903dc0027e25a4fc0b240d6eca997e0c73a0589061abc52555e</u>	- 0.04022416 BTC	✓
83	2019-05-23 03:10:51	<u>4c29ff2f1cb5efeea07a563d892450b3526eb720a3255f092f99228185302fa5</u>	- 0.02579328 BTC	✓
84	2019-05-23 03:10:51	<u>4c29ff2f1cb5efeea07a563d892450b3526eb720a3255f092f99228185302fa5</u>	- 0.04022416 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-23 03:10:51	<u>397c7c1a6c059f207fd1f8a5b62d912e995383fad9bc</u> <u>b23f238b23056f7da61a</u>	- 0.01021669 BTC	✓
86	2019-05-23 03:10:51	<u>70bb5537b858fb3c62190d3a1f0038816623db76e8d1</u> <u>f32d723bec61c6079097</u>	+ 0.04022416 BTC	✓
87	2019-05-23 02:50:43	<u>c627356d54ff11ce3a0044498c8bce60e15b4e75fb60</u> <u>b3548d15966285d95525</u>	+ 0.01021669 BTC	✓
88	2019-05-23 02:50:43	<u>e1c4814aa79f6aae6e65647ffb028ba5d1f6af9086c8</u> <u>dd48b044cde73455f94b</u>	+ 0.02579328 BTC	✓
89	2019-05-23 02:50:43	<u>8d7621ca0788689e03cbcdfafed8c375f079ac0028d6</u> <u>0678e49e0ceb832b2c6f</u>	+ 0.04022416 BTC	✓
90	2019-05-16 14:16:05	<u>cf61299a914553cdd529d2f0b650eeb6cfe00127f9b4</u> <u>1f85fc87bda56f579fc4</u>	- 0.02360901 BTC	✓
91	2019-05-16 14:01:31	<u>02be1985c17385afa3519f6f25ae0dd05b658dfaa413</u> <u>539b1a365cf5f2865ec6</u>	+ 0.02360901 BTC	✓
92	2019-05-16 06:34:45	<u>a6a6f3843f6b709517e9a46be55cd8c2f96d84aaac8a</u> <u>65785846008a5894ab4e</u>	- 0.00935347 BTC	✓
93	2019-05-16 06:28:40	<u>6d6a17dfa1db25deee76a7a5c8d2427aaff6dce888a6</u> <u>f255689ba50e78c80ba3</u>	- 0.03681807 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-16 06:28:40	<u>6d6a17dfa1db25deee76a7a5c8d2427aaff6dce888a6f255689ba50e78c80ba3</u>	- 0.03681807 BTC	✓
95	2019-05-16 05:31:51	<u>a2ec704c351375cc7511d836b3995cbbcee2d0178c424bb637b32d950e92c55c</u>	+ 0.03681807 BTC	✓
96	2019-05-16 05:31:51	<u>e3c3fe92a156930c3ddb488f371ac0dfb741aef7a4f257bf453810fb6b5a71d1</u>	+ 0.00935347 BTC	✓
97	2019-05-16 05:31:51	<u>28c02ffb1b92ceffd1abd1eeebed67a66775c1bfc55829e025ce7ba601dde816</u>	+ 0.03681807 BTC	✓
98	2019-05-09 07:19:39	<u>092fedb2bc017b3c9dd0204fb8aa40eeb8765d8c1406ba7716fac2437e788d18</u>	- 0.23352504 BTC	✓
99	2019-05-09 06:38:06	<u>7531d76f8662d5b067e442a7533b46a38ba1b16663cc35594279095feb892a54</u>	- 0.02803945 BTC	✓
100	2019-05-09 06:09:44	<u>67e538485b06ff3eab904406c90845708c12fc97e3d304305399434b472e6b5c</u>	- 0.01881184 BTC	✓
101	2019-05-09 06:09:44	<u>d9de11eb1229d58ccd0b7c15bafb2977df299e1e81d94428790a6102d4f749f5</u>	- 0.18933839 BTC	✓
102	2019-05-09 05:48:08	<u>84981c587d8a413f10690f0e547f9a927cdb0545619afc9bf04f21901d743f54</u>	+ 0.23352504 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-09 05:48:08	<u>6cd336a5585195e2eaeef3</u> <u>7dba03aaa93130de133c80</u> <u>6ff3b81da1a15f9c9e15</u>	+ 0.02803945 BTC	✓
104	2019-05-09 05:42:13	<u>31e4c8abbb3ac7aa0b1109</u> <u>b3698581d14311fe86e75f</u> <u>78a56b98f4610cdce18b</u>	+ 0.01881184 BTC	✓
105	2019-05-09 05:42:13	<u>0447980e488a7b8d5ed573</u> <u>7dc6d331b07ec3a93e5834</u> <u>c11964980cfea868bad4</u>	+ 0.18933839 BTC	✓
106	2019-04-30 04:29:20	<u>8eefec39a47b3f30df1afa</u> <u>840aedade335a627970e41</u> <u>0ed80f73ca9ca85a0fb8</u>	- 0.02415481 BTC	✓
107	2019-04-30 02:31:57	<u>8f81a0675f0e96d078019a</u> <u>c28cefd1eaf8698b2d722f</u> <u>081adeb8560ccdf0898</u>	+ 0.02415481 BTC	✓
108	2019-04-15 03:51:10	<u>0a7df9eca3059328601bc6</u> <u>7676cf0342fbe5db93b1db</u> <u>654e9268590378e2cb11</u>	- 0.00981334 BTC	✓
109	2019-04-15 03:09:16	<u>6160ce3ce2014f2011e84c</u> <u>f83300b0b5f46f358b4186</u> <u>340c8bf3d313221d5013</u>	+ 0.00981334 BTC	✓

* USD values displayed at the time of transaction

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