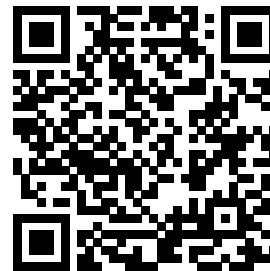


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Sii9k8rT2BDZ72evJcUPuCUqrGJY7NAu</u>
TOTAL RECEIVED	0.01212708 BTC
	767.15 USD
TOTAL SEND	0.01210215 BTC
	765.58 USD

Token	Balance
Bitcoin	0.00002493 BTC
	1.57 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-15 00:49:49	<u>01ea61b951c16dd955c94973dde973a28d4538b741aab751c7c5840bfb782d1</u>	+ 0.00001479 BTC 0.14 USD	
2	2020-01-22 19:13:58	<u>bd3b22ad75cba8e4ada4deccb712f7d53216e70f925a48c6cf709859a41f7593</u>	+ 0.00001014 BTC 0.08 USD	
3	2020-01-16 18:53:43	<u>094e8a1b375a45fa7393fa37142ff59323e663e03f49846e671c6f367b5bc824</u>	- 0.00023021 BTC 2.05 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-16 18:19:52	<u>dac79372cd8885cdd4a1cb b56659cf389da28b1556c6 e1cd626cd8dfca25cf3f</u>	+ 0.00023021 BTC 2.05 USD		
5	2020-01-10 20:07:58	<u>15b96a475c892c7852f124 fcda2de632e81de608e3cc 92b1ff3d3404c22ab7e0</u>	- 0.00156865 BTC 12.58 USD		
6	2020-01-10 19:10:46	<u>25d0cad66918d431d5caaf f1e960adf3954e393d4cc4 17058b775d9746ecdbd1</u>	+ 0.00156865 BTC 12.58 USD		
7	2020-01-09 01:11:09	<u>6a7e796e5fcb0916aac106 4a1ec73f244810768b568b f9a184c2cd0d9471fef3</u>	- 0.00001005 BTC 0.07 USD		
8	2020-01-09 01:11:09	<u>6a7e796e5fcb0916aac106 4a1ec73f244810768b568b f9a184c2cd0d9471fef3</u>	- 0.00001522 BTC 0.11 USD		
9	2020-01-09 01:11:09	<u>6a7e796e5fcb0916aac106 4a1ec73f244810768b568b f9a184c2cd0d9471fef3</u>	- 0.00002113 BTC 0.16 USD		
10	2020-01-08 11:15:35	<u>d03ac0c619a1fdd6ec1f97 847ac4c6d4132005156ac4 8a4447676df0a3a5d3c3</u>	- 0.00430000 BTC 34.64 USD		
11	2020-01-08 09:47:31	<u>e7983661808c822cdef4d7 9f27a906f835a767b8ad31 6f02d5ae262654a3310b</u>	+ 0.00430000 BTC 34.64 USD		
12	2020-01-08 09:18:05	<u>56bc7852e38d819f3f24a0 8f5f58244c6ff004b21e41 8a58287003e79f9abcfd</u>	+ 0.00001005 BTC 0.08 USD		

#	Date & time	Transaction Id	Amount		
13	2020-01-07 09:56:18	<u>7ce9a820568875d540789e</u> <u>1c0f93719f82d57d274de8</u> <u>c36d4dfe60a4d6179f38</u>	+ 0.00001522 0.12 USD	BTC 	✓
14	2020-01-06 10:09:43	<u>caa9a1ca50160a77f14fb0</u> <u>b3383c46de76b9d087021d</u> <u>dbb9a60de2db28a0b950</u>	+ 0.00002113 0.16 USD	BTC 	✓
15	2020-01-04 11:59:34	<u>5bae0ba4665a0590225ee8</u> <u>2e6efae9ba09e740f7cdf0</u> <u>91801ff3d66e22df9074</u>	- 0.00190000 13.97 USD	BTC 	✓
16	2020-01-04 11:59:34	<u>5bae0ba4665a0590225ee8</u> <u>2e6efae9ba09e740f7cdf0</u> <u>91801ff3d66e22df9074</u>	- 0.00001388 0.10 USD	BTC 	✓
17	2020-01-04 11:26:49	<u>d0be666663a6feae62de3</u> <u>81e829fdc7bfa7133f8eb6</u> <u>7517a56cb486fcc3a74b</u>	+ 0.00190000 13.97 USD	BTC 	✓
18	2020-01-03 12:01:50	<u>8691c9354971f16050641e</u> <u>68c927d657a38f8c2de3d4</u> <u>05167d905227db86a8aa</u>	+ 0.00001388 0.10 USD	BTC 	✓
19	2020-01-03 11:36:04	<u>e046997e5822efc6e22bc0</u> <u>625fcb191ee21de8ba2c04</u> <u>0a49f2cac0f846be2761</u>	- 0.00023664 1.73 USD	BTC 	✓
20	2020-01-03 11:36:04	<u>e046997e5822efc6e22bc0</u> <u>625fcb191ee21de8ba2c04</u> <u>0a49f2cac0f846be2761</u>	- 0.00003041 0.22 USD	BTC 	✓
21	2020-01-03 10:57:46	<u>a97cdbbe0b8480edab787f</u> <u>616bd7c5e9124e04c49cef</u> <u>b35884f0605ae4dd0984</u>	+ 0.00023664 1.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-02 10:54:58	<u>5bb572e0f37963eb72e519</u> <u>2941d0c4b7f0a1beb447b0</u> <u>236f9d9df20a64232aeb</u>	+ 0.00003041 BTC 0.21 USD		
23	2020-01-01 15:35:55	<u>eabba6662090560fa48168</u> <u>cac2faca5d210abe90e77e</u> <u>da61e60fb0cb40b4686c</u>	- 0.00044634 BTC 3.10 USD		
24	2020-01-01 15:14:48	<u>55c99ee7d3d832e1c0d5c8</u> <u>c9b32abfb01fcbad1139f6</u> <u>161064a28255cc826be0</u>	+ 0.00044634 BTC 3.10 USD		
25	2019-12-29 15:50:35	<u>f67c0e8fb3536a36a59068</u> <u>df877a9d89e5d0e7dd9a0b</u> <u>3dfddc7401dc7f5d63d2</u>	- 0.00203680 BTC 14.75 USD		
26	2019-12-29 15:25:17	<u>2eca137ac94f4432a57508</u> <u>c618fde4365b81b9df786f</u> <u>70031f0792102dd4b8a6</u>	+ 0.00203680 BTC 14.75 USD		
27	2018-12-29 09:52:17	<u>5fc0fd039507f73eb33fe8</u> <u>182ec70f984afab953c79e</u> <u>28161a1669ac6dce2dc6</u>	- 0.00129282 BTC		
28	2018-12-29 08:44:41	<u>8a7dbd0d9b1739b8fc6861</u> <u>6185f49cc15f722c65ac5f</u> <u>2f6886e132a4c3bfe024</u>	+ 0.00129282 BTC		

* USD values displayed at the time of transaction

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