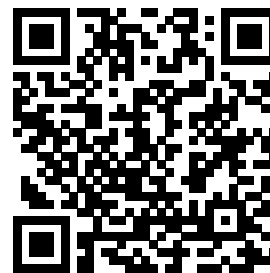


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1TrS7GwViW4VK54JC3eRZe3sYd7ntBCCi</u>
TOTAL RECEIVED	0.04660932 BTC
	2,938.99 USD
TOTAL SEND	0.04660932 BTC
	2,938.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 06:26:20	<u>9d109682bc688062007930</u> <u>213fa0ffeb196b7e7ad917</u> <u>bdb264c7adf9375c5fe8</u>	- 0.00083141 BTC	
			52.18 USD	
2	2023-07-10 23:46:30	<u>5ef8a68bee289e42a206ae</u> <u>6645015bd0fdaef8f1ef3f</u> <u>9a9f2e5b40f5d3024a48</u>	- 0.00312773 BTC	
			95.14 USD	
3	2023-05-24 14:58:47	<u>2cdcb3e894bcb0d2e4a1d3</u> <u>87cdd7219122afe5ba673d</u> <u>6423e8bd68c746376acc</u>	+ 0.00083141 BTC	
			21.87 USD	

#	Date & time	Transaction Id	Amount		
4	2023-05-09 09:21:58	<u>94944d217e7c3d873ed9944dd9bed4a825f6ee4d61a6d767964dc70988979fbc</u>	- 0.00478852 132.06 USD	BTC 	✓
5	2023-03-24 18:00:58	<u>c7dc8d40cddb7eac5c2c4a5dfd582dd512b892d203d84281f5a07c44dd501794</u>	+ 0.00312773 86.76 USD	BTC 	✓
6	2023-03-23 02:08:09	<u>72e9ceb1a8c68689149a5459cd20f01e7bfd5d8e5ae6d0110bcd40df3a37ca1f</u>	- 0.00547211 149.64 USD	BTC 	✓
7	2023-03-17 17:41:37	<u>a4791c994d41f2e9dd6b51f9aa9277e453cc89f22918af7832ba44a5a9c8bce2</u>	+ 0.00547211 145.65 USD	BTC 	✓
8	2023-03-15 22:47:32	<u>324befadb3533900a3f67b74b50caceb605dacde05de23bf15356a504564df2</u>	+ 0.00478852 116.29 USD	BTC 	✓
9	2023-02-23 10:07:36	<u>30d48fdef5351b483ab5381fa25a5f97bea9da3f8139015cca3f1557cf5f1fdc</u>	- 0.00156662 37.99 USD	BTC 	✓
10	2023-02-23 10:07:36	<u>30d48fdef5351b483ab5381fa25a5f97bea9da3f8139015cca3f1557cf5f1fdc</u>	- 0.00163333 39.61 USD	BTC 	✓
11	2023-02-23 10:07:36	<u>f3055f3feafe0bd3b2fd23724ce442f34c3a4671c00faa7925042d627a922ff9</u>	- 0.00237236 57.54 USD	BTC 	✓
12	2023-02-23 10:07:36	<u>d5fa73426ec3f3e1658563154c466f58146fe3fdd2ac67cd31e50f4cce783497</u>	- 0.00174441 42.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-01-23 16:51:19	<u>46b37e70e368d4b1447d44</u> <u>bd9e2ca773df2dcb8c3fad</u> <u>5d66bc2a743d21922cc8</u>	- 0.00202223 BTC 	46.64 USD	✓
14	2023-01-14 21:29:32	<u>8bf82a4cd3709b13761835</u> <u>a0fdac13bc31e6ba62a1ce</u> <u>13d45ad79dd60c6ada7c</u>	- 0.00097111 BTC 	20.29 USD	✓
15	2023-01-14 21:29:32	<u>8bf82a4cd3709b13761835</u> <u>a0fdac13bc31e6ba62a1ce</u> <u>13d45ad79dd60c6ada7c</u>	- 0.00010466 BTC 	2.18 USD	✓
16	2023-01-14 21:29:32	<u>8bf82a4cd3709b13761835</u> <u>a0fdac13bc31e6ba62a1ce</u> <u>13d45ad79dd60c6ada7c</u>	- 0.00126622 BTC 	26.46 USD	✓
17	2023-01-13 00:46:21	<u>3d98acd74681fade0c20e0</u> <u>07cbb70debe8d59b101199</u> <u>7dc95b3420d5feac5ede</u>	- 0.00202757 BTC 	38.14 USD	✓
18	2023-01-12 00:28:43	<u>b05f26d7a7ac05e88c3578</u> <u>28d6cc5d6dcbfae66b2513</u> <u>95234ff06c4d5ae8be91</u>	+ 0.00097111 BTC 	17.73 USD	✓
19	2023-01-10 05:14:38	<u>2ff6e1aeadd131d2f44142</u> <u>6da85dff408f1b89058209</u> <u>6faf21ff6823428f5a25</u>	+ 0.00202757 BTC 	34.93 USD	✓
20	2023-01-09 04:34:04	<u>321e88bdeb4db39b6d3747</u> <u>0084468892b1d51e41952a</u> <u>34c439af6748809abd7b</u>	+ 0.00010466 BTC 	1.80 USD	✓
21	2023-01-08 05:09:51	<u>a9caf39bfcfff218ece9c2</u> <u>15bb7738b8d3a4b9739809</u> <u>844743c33fb473fbae2</u>	+ 0.00126622 BTC 	21.45 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-01-08 02:22:45	<u>f3e1befef6056d8cdbb6a9</u> <u>80b264a8514ee9e29fd077</u> <u>00532b222e805cab3c6a</u>	- 0.00065746 BTC 	11.13 USD	✓
23	2023-01-08 02:22:45	<u>f3e1befef6056d8cdbb6a9</u> <u>80b264a8514ee9e29fd077</u> <u>00532b222e805cab3c6a</u>	- 0.00131111 BTC 	22.19 USD	✓
24	2023-01-08 02:22:45	<u>f3e1befef6056d8cdbb6a9</u> <u>80b264a8514ee9e29fd077</u> <u>00532b222e805cab3c6a</u>	- 0.00003136 BTC 	0.53 USD	✓
25	2023-01-08 02:22:45	<u>f3e1befef6056d8cdbb6a9</u> <u>80b264a8514ee9e29fd077</u> <u>00532b222e805cab3c6a</u>	- 0.00010263 BTC 	1.73 USD	✓
26	2023-01-08 02:22:45	<u>f3e1befef6056d8cdbb6a9</u> <u>80b264a8514ee9e29fd077</u> <u>00532b222e805cab3c6a</u>	- 0.00002269 BTC 	0.38 USD	✓
27	2023-01-08 02:22:45	<u>f3e1befef6056d8cdbb6a9</u> <u>80b264a8514ee9e29fd077</u> <u>00532b222e805cab3c6a</u>	- 0.00017776 BTC 	3.00 USD	✓
28	2023-01-07 06:34:35	<u>93802636d3559aeaec87e7</u> <u>ee7784dfef201eb3095d46</u> <u>b1ed9505d50855e3021c</u>	+ 0.00010263 BTC 	1.73 USD	✓
29	2023-01-06 20:03:36	<u>43d46eb4b0c7800807b2b5</u> <u>39a58b28e9723881cf37b5</u> <u>0f5a8eb6855a0e9e8529</u>	+ 0.00156662 BTC 	26.47 USD	✓
30	2023-01-06 03:02:51	<u>bdc156aa04a293134d9106</u> <u>2d1f1b5163168f8b69e02a</u> <u>356bc9699a6e9b5dea67</u>	+ 0.00065746 BTC 	11.06 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-01-05 16:09:03	<u>2ac95a4ddaa51e1f0041e9 eee1c30083c90ca1c8295f c875682a8fd0502287ee</u>	+ 0.00131111 BTC 22.07 USD		✓
32	2023-01-05 05:17:37	<u>2c6161d4207d6009af0137 ff18fa075e6bfde421c3b5 e68de2dc71b8129b8920</u>	+ 0.00002269 BTC 0.38 USD		✓
33	2023-01-04 11:43:46	<u>e32cb9e68750f35cdc58d2 e801f3e50529172bbadb16 3414d5a3ab12cba1bcc5</u>	+ 0.00174441 BTC 29.32 USD		✓
34	2023-01-04 06:46:39	<u>98d6982b879e44b57f182d efe46705f5a01fb600bf92 58f1319a7a72119e5414</u>	+ 0.00017776 BTC 2.99 USD		✓
35	2023-01-03 15:26:21	<u>bd977e08801c86a2a1b154 c24f5d0a052ee209890df4 f165dfcf123572e5cb05</u>	+ 0.00202223 BTC 33.72 USD		✓
36	2023-01-03 08:24:29	<u>701af0f430f56927c6583c 93ebd6312519c23be566f4 7fff6613ec5063d447fd</u>	+ 0.00003136 BTC 0.52 USD		✓
37	2023-01-01 13:57:46	<u>32b6a1e107215716256b16 87ee603340f1469c072899 eb945e565e9fcee8cc71</u>	+ 0.00163333 BTC 27.02 USD		✓
38	2022-12-29 01:24:28	<u>aeac89af12d0f505d697af 79852e171979f554008dcb 4dd57b1326d07e44cc60</u>	- 0.00056887 BTC 9.41 USD		✓
39	2022-12-29 01:24:28	<u>aeac89af12d0f505d697af 79852e171979f554008dcb 4dd57b1326d07e44cc60</u>	- 0.00123633 BTC 20.45 USD		✓





#	Date & time	Transaction Id	Amount		
40	2022-12-29 01:24:28	<u>aeac89af12d0f505d697af</u> <u>79852e171979f554008dcb</u> <u>4dd57b1326d07e44cc60</u>	- 0.00028782 BTC 	4.76 USD	✓
41	2022-12-29 01:24:28	<u>aeac89af12d0f505d697af</u> <u>79852e171979f554008dcb</u> <u>4dd57b1326d07e44cc60</u>	- 0.00087111 BTC 	14.41 USD	✓
42	2022-12-29 01:24:28	<u>aeac89af12d0f505d697af</u> <u>79852e171979f554008dcb</u> <u>4dd57b1326d07e44cc60</u>	- 0.00075662 BTC 	12.52 USD	✓
43	2022-12-29 01:24:28	<u>aeac89af12d0f505d697af</u> <u>79852e171979f554008dcb</u> <u>4dd57b1326d07e44cc60</u>	- 0.00062719 BTC 	10.37 USD	✓
44	2022-12-29 01:24:28	<u>aeac89af12d0f505d697af</u> <u>79852e171979f554008dcb</u> <u>4dd57b1326d07e44cc60</u>	- 0.00017515 BTC 	2.89 USD	✓
45	2022-12-29 01:24:28	<u>aeac89af12d0f505d697af</u> <u>79852e171979f554008dcb</u> <u>4dd57b1326d07e44cc60</u>	- 0.00033640 BTC 	5.56 USD	✓
46	2022-12-28 04:36:47	<u>cfa2f2d6dfbfcdd7dd716f</u> <u>cc51ffbceac4bf0e355644e</u> <u>7e6b4d47f84b27298099</u>	+ 0.00087111 BTC 	14.46 USD	✓
47	2022-12-27 05:04:36	<u>3a0fadbc3d142a5c948317</u> <u>91f4dcb15b49f79ab40ab3</u> <u>1b0f4ec9d2d36145383b</u>	+ 0.00237236 BTC 	40.02 USD	✓
48	2022-12-26 04:50:21	<u>49d76763a615399722d8ea</u> <u>a99daba74df0771f546c72</u> <u>05cceb3b194fed7e15ec</u>	+ 0.00056887 BTC 	9.58 USD	✓

#	Date & time	Transaction Id	Amount		
49	2022-12-25 07:16:31	<u>a042ecc7fcfd24915d5884</u> <u>669bcb85329b5b10a80b83</u> <u>a19bcc9bee1c7eef99f1</u>	+ 0.00075662 BTC 12.72 USD		✓
50	2022-12-24 04:58:05	<u>22fcd3087583d781fa6d1b</u> <u>b894f572ffb5b4f98e80fc</u> <u>fb7e5d5f6dcd229c13d3</u>	+ 0.00123633 BTC 20.79 USD		✓
51	2022-12-23 05:10:38	<u>1b9a3cd6b42a9111398fc9</u> <u>0377e0b7d2fcb944e0a4fd</u> <u>4b66a64699d0349a2043</u>	+ 0.00062719 BTC 10.55 USD		✓
52	2022-12-22 05:27:09	<u>e4007e6698276cab5a346d</u> <u>f2091de4b2e8a7de931a9a</u> <u>b2b61121613a2e04311c</u>	+ 0.00033640 BTC 5.65 USD		✓
53	2022-12-21 05:31:19	<u>cd4f9d92bace5d3b0fa91e</u> <u>da5927842124a2f4dfdb16</u> <u>86e825af4f379f121a68</u>	+ 0.00017515 BTC 2.94 USD		✓
54	2022-12-20 06:08:02	<u>083ac0e5936ce549d61ace</u> <u>74093ce7b5af1a80bb7b97</u> <u>8dd265c28ff6aaa76f99</u>	+ 0.00028782 BTC 4.84 USD		✓
55	2022-12-19 22:42:30	<u>f5c6a323096769203a4b17</u> <u>df32ea370e7f62baf58aa7</u> <u>3bcd82b9a2f8ccff017b</u>	- 0.00016613 BTC 2.73 USD		✓
56	2022-12-19 22:42:30	<u>f5c6a323096769203a4b17</u> <u>df32ea370e7f62baf58aa7</u> <u>3bcd82b9a2f8ccff017b</u>	- 0.00012696 BTC 2.08 USD		✓
57	2022-12-19 22:42:30	<u>f5c6a323096769203a4b17</u> <u>df32ea370e7f62baf58aa7</u> <u>3bcd82b9a2f8ccff017b</u>	- 0.00009000 BTC 1.47 USD		✓

#	Date & time	Transaction Id	Amount		
58	2022-12-19 22:42:30	<u>f5c6a323096769203a4b17</u> <u>df32ea370e7f62baf58aa7</u> <u>3bcd82b9a2f8ccff017b</u>	- 0.00014500 BTC 	2.38 USD	✓
59	2022-12-19 22:42:30	<u>f5c6a323096769203a4b17</u> <u>df32ea370e7f62baf58aa7</u> <u>3bcd82b9a2f8ccff017b</u>	- 0.00006500 BTC 	1.06 USD	✓
60	2022-12-19 22:42:30	<u>f5c6a323096769203a4b17</u> <u>df32ea370e7f62baf58aa7</u> <u>3bcd82b9a2f8ccff017b</u>	- 0.00006000 BTC 	0.98 USD	✓
61	2022-12-19 22:42:30	<u>f5c6a323096769203a4b17</u> <u>df32ea370e7f62baf58aa7</u> <u>3bcd82b9a2f8ccff017b</u>	- 0.00004700 BTC 	0.77 USD	✓
62	2022-12-19 22:42:30	<u>f5c6a323096769203a4b17</u> <u>df32ea370e7f62baf58aa7</u> <u>3bcd82b9a2f8ccff017b</u>	- 0.00002730 BTC 	0.44 USD	✓
63	2022-12-19 06:20:42	<u>b98575dee8646269183a0f</u> <u>23aa3dfbd1b429e64fb4ba</u> <u>fc44f350de997338498f</u>	+ 0.00014500 BTC 	2.42 USD	✓
64	2022-12-18 07:29:17	<u>919f91bfb2f9ab4ff9f85b</u> <u>6b7b2b60362deda99b53f4</u> <u>36b3f550e7862d290e30</u>	+ 0.00016613 BTC 	2.78 USD	✓
65	2022-12-16 05:40:59	<u>b5dbef19024cceff079f37f</u> <u>2ff3b4eb14aa871d7b3827</u> <u>70d7877b0a3c82273847</u>	+ 0.00012696 BTC 	2.21 USD	✓
66	2022-12-15 05:41:19	<u>34fee1e06c86c58c895893</u> <u>a20ca77d9544e533e64caa</u> <u>a6cbfa89799a66825dc3</u>	+ 0.00006000 BTC 	1.06 USD	✓

#	Date & time	Transaction Id	Amount		
67	2022-12-14 06:53:45	<u>18ecbb35ef7bdb721afbd9</u> <u>4ca6d07dacb0ba86f6b892</u> <u>fbfbfa43cf30a5811459</u>	+ 0.00004700 0.83 USD	BTC	 
68	2022-12-13 09:46:05	<u>84ddf17a4066a43765cdac</u> <u>65fc9cb8fe19c4d4081a1f</u> <u>1141c4a66cca1388c663</u>	+ 0.00006500 1.13 USD	BTC	 
69	2022-12-12 06:54:35	<u>6a94a88c3161931ab8a044</u> <u>51d16f1869f571e515b969</u> <u>f3333bf281ef32b73dc2</u>	+ 0.00009000 1.52 USD	BTC	 
70	2022-12-11 08:20:34	<u>390bd6eff88890ff60133c</u> <u>fe21095db80ee50ab3a6bf</u> <u>45a3be7697ca9f900bae</u>	+ 0.00002730 0.46 USD	BTC	 
71	2021-07-12 13:22:11	<u>71a04874b6f157ad594353</u> <u>d01b4407b186d8cad652c0</u> <u>b21bb7889e66c6ea3b47</u>	- 0.00113243 37.46 USD	BTC	 
72	2021-07-07 05:27:54	<u>5db7c62b6d7dff61932ed4</u> <u>945089b18cc99f26e07173</u> <u>94f3c8f31e2f7cc2ac97</u>	- 0.00044287 15.42 USD	BTC	 
73	2021-06-25 13:51:01	<u>9af280b8a1eea1bde147e0</u> <u>c06feaa9b5d980d32fd8b2</u> <u>05d2c5534444a2872cf4</u>	+ 0.00044287 13.98 USD	BTC	 
74	2021-06-15 20:55:41	<u>b5b40df4bfb3ba8afe680c</u> <u>324d40940964531a641f9e</u> <u>bee9fcd59df6d7d7b6f6</u>	+ 0.00113243 44.25 USD	BTC	 
75	2021-06-01 13:35:52	<u>1f09fad665665186527110</u> <u>83ee766042194a9614006f</u> <u>6d07325976247d7316a7</u>	- 0.00095226 34.94 USD	BTC	 

#	Date & time	Transaction Id	Amount		
76	2021-06-01 13:35:52	<u>1f09fad665665186527110</u> <u>83ee766042194a9614006f</u> <u>6d07325976247d7316a7</u>	- 0.00055941 BTC 	20.52 USD	✓
77	2021-06-01 13:35:52	<u>1f09fad665665186527110</u> <u>83ee766042194a9614006f</u> <u>6d07325976247d7316a7</u>	- 0.00115161 BTC 	42.25 USD	✓
78	2021-06-01 13:35:52	<u>1f09fad665665186527110</u> <u>83ee766042194a9614006f</u> <u>6d07325976247d7316a7</u>	- 0.00081035 BTC 	29.73 USD	✓
79	2021-06-01 13:35:52	<u>1f09fad665665186527110</u> <u>83ee766042194a9614006f</u> <u>6d07325976247d7316a7</u>	- 0.00129249 BTC 	47.42 USD	✓
80	2021-06-01 13:35:52	<u>1f09fad665665186527110</u> <u>83ee766042194a9614006f</u> <u>6d07325976247d7316a7</u>	- 0.00023705 BTC 	8.69 USD	✓
81	2021-06-01 02:59:59	<u>c033017ff579db7e1f904d</u> <u>fa2ddda8c2b6f113243af8</u> <u>8646765ec4e526907109</u>	+ 0.00023705 BTC 	8.67 USD	✓
82	2021-05-27 17:58:16	<u>677e27424498e408076efc</u> <u>2bba55841b64b7751bbeb8</u> <u>55900110b76a314451cf</u>	+ 0.00129249 BTC 	49.79 USD	✓
83	2021-05-19 01:29:36	<u>6285ed00122ff406d987c5</u> <u>380ca27efb0d37dd9b9458</u> <u>5283db89709ceb907d8a</u>	+ 0.00081035 BTC 	31.36 USD	✓
84	2021-04-08 01:41:35	<u>7aec4ffead7da28e99fa0e</u> <u>b3e418c7183c5e32023a9b</u> <u>9ba3bb0dbb221de01b4c</u>	+ 0.00115161 BTC 	66.88 USD	✓

#	Date & time	Transaction Id	Amount		
85	2021-03-31 02:14:07	<u>1dc2f038b13f3688dbe7ab</u> <u>154391f44f7cbb0d5dbf0a</u> <u>eb286f2eef3bae1a0a7b</u>	+ 0.00055941 BTC 	32.86 USD	✓
86	2021-03-18 20:53:14	<u>d9643904854bcc6a424c91</u> <u>937d4c89bd3f7ed78911db</u> <u>3ab86871aea060ab8e15</u>	+ 0.00095226 BTC 	55.25 USD	✓
87	2020-12-29 05:58:14	<u>ceb1f6df9a9d4199508ade</u> <u>684830683ffff07be3dcb2</u> <u>f0f4709e1d758a6008f8</u>	- 0.00171444 BTC 	46.94 USD	✓
88	2020-12-28 22:13:17	<u>73f4705f05fd9eca2835d6</u> <u>69732970af1cfba0e6b0e5</u> <u>17fc7c0e9839c902a0d4</u>	+ 0.00171444 BTC 	46.94 USD	✓
89	2020-11-25 15:43:45	<u>3b037f574cfd79fcf561d3</u> <u>c74cdb6df9ee2e0c795dac</u> <u>f69703706d225f65e748</u>	- 0.00109824 BTC 	18.83 USD	✓
90	2020-11-25 10:43:16	<u>45c14a0d4eb763c71e67eb</u> <u>9da14ee28f36c7b1e687ef</u> <u>36c31af1eee5056a48cc</u>	+ 0.00109824 BTC 	20.55 USD	✓
91	2020-09-30 22:39:28	<u>ce83024879c713151813a7</u> <u>1b8b8d02afd41cb1447db1</u> <u>3d268d9af1adf39ce8fc</u>	- 0.00140000 BTC 	14.86 USD	✓
92	2020-09-30 19:47:10	<u>1a594df0e844f3bff15842</u> <u>0c8213c89cde3b2400ac55</u> <u>ee86963a6838617cea18</u>	+ 0.00140000 BTC 	14.86 USD	✓

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