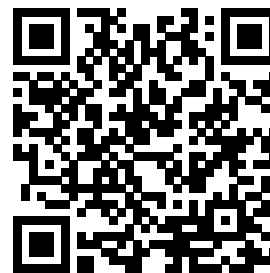


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)













BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Y2chsWETKxHXzxV6gRipxSfRhvGnFvg2</u>
TOTAL RECEIVED	6.39205641 BTC
	402,532.14 USD
TOTAL SEND	6.39205641 BTC
	402,532.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 07:13:58	<u>418555ad6c6d7cfa5d598f d86aeccf5bf53c5b29a19f ed3c58e4b293c8cc6909</u>	- 0.11343550 BTC 7,113.21 USD	
2	2024-02-28 19:44:49	<u>7f7c33bbb90833f00c5c51 d56db3382722950c90b911 a2a8819bd04d7d6c9973</u>	- 1.44096519 BTC 87,038.92 USD	
3	2024-02-28 19:06:39	<u>64f436b48c7b8b361a57a7 a37488c0e51f0966ae7f8a 19baa9aaf862a94f4db0</u>	+ 0.11343550 BTC 6,914.01 USD	

#	Date & time	Transaction Id	Amount	
4	2024-02-27 23:37:40	<u>29a00b3052f5055dcc08e4</u> <u>f3cdd820ba465524601c9c</u> <u>ec2a9bb17315bf6c8831</u>	+ 1.44096519 BTC  82,157.12 USD	✓
5	2024-02-23 14:22:44	<u>359f2eb4f1629ec40d8976</u> <u>4b58d36be9f3c4fdd3136a</u> <u>2dbad9ccec3e3cbc6261</u>	- 0.13597600 BTC  6,951.90 USD	✓
6	2024-02-20 21:17:39	<u>27a98810f0c0a1d0155db5</u> <u>538376cea6c1f453b95891</u> <u>a5a932a8c3394f9ba0a5</u>	+ 0.13597600 BTC  7,074.01 USD	✓
7	2024-02-20 20:20:46	<u>e9f8b61cd2f568cf88eb0d</u> <u>0d39f1ac42e5061ff0b82c</u> <u>91f5f0a20f0944e8fb11</u>	- 0.05998138 BTC  3,118.46 USD	✓
8	2024-02-20 20:20:46	<u>e9f8b61cd2f568cf88eb0d</u> <u>0d39f1ac42e5061ff0b82c</u> <u>91f5f0a20f0944e8fb11</u>	- 0.29895400 BTC  15,542.80 USD	✓
9	2024-02-20 20:20:46	<u>e9f8b61cd2f568cf88eb0d</u> <u>0d39f1ac42e5061ff0b82c</u> <u>91f5f0a20f0944e8fb11</u>	- 0.05681500 BTC  2,953.84 USD	✓
10	2024-02-20 18:54:01	<u>8efda5b42e05ef7b98fe59</u> <u>36b6166013af4cefee0a0d</u> <u>8379f78c20d03545dedb</u>	+ 0.29895400 BTC  15,575.83 USD	✓
11	2024-02-20 02:27:43	<u>ad6714c036ffab2e7a1a45</u> <u>8a62702848a8df67414692</u> <u>98cc9608f3f1417609cd</u>	+ 0.05998138 BTC  3,101.70 USD	✓
12	2024-02-19 19:05:19	<u>fd4cbe31b3a516af181534</u> <u>7e4a9682e68d687cdf99bf</u> <u>648bfd30b18e7e90e0ee</u>	+ 0.05681500 BTC  2,944.18 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-17 04:44:31	<u>df5745f7c1247ac539c32f807d9a81a0e9bd1ca0b064559a7944d40b12d4cbad</u>	- 0.09060000 BTC 2,556.77 USD	 
14	2023-10-16 20:41:46	<u>36e9f560dbb4ed4bdb84c5816de93af15f1b3ec0afa936d7a61c5bccd9e3016b</u>	+ 0.09060000 BTC 2,575.15 USD	 
15	2021-10-21 05:35:09	<u>8eabe39cacebdbcd99883675a6fa0b9b3b6c0ee5638076cd39dfffa8d3e49333</u>	- 1.57100000 BTC 98,927.75 USD	 
16	2021-10-20 05:59:27	<u>a3dcb86bd085f5113a4932e3a166efdf502a21f55381d4f8f4df8a071218b2d9</u>	+ 1.57100000 BTC 105,061.92 USD	 
17	2021-10-03 08:09:16	<u>fff42efdea7f78b6557fa39db8ebc5184e8d73f6a36d2948631016cc4ed1d976</u>	- 2.62432934 BTC 125,652.41 USD	 
18	2021-10-01 15:35:17	<u>ccfbe22bd5c1fb8505ffe8cc10e08b8a1daf079929b1546d50351ebba53e0625</u>	+ 2.62432934 BTC 126,339.43 USD	 

\* USD values displayed at the time of transaction

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