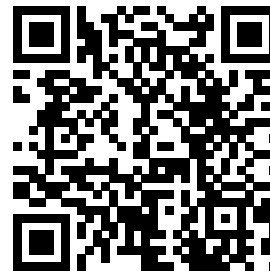


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ZQhZFYJtediDBCkx42P3NtQMzrzdypeg</u>
TOTAL RECEIVED	0.02199567 BTC
	1,390.78 USD
TOTAL SEND	0.02199567 BTC
	1,390.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 17:30:57	<u>ba4defb296890c7c5584df</u> <u>bc9862f80508e1363c08c3</u> <u>8f048039ced764e35707</u>	- 0.00010000 BTC 6.02 USD	
2	2024-08-11 14:22:31	<u>5388e62d7cb25b0f3973a0</u> <u>c23287b9e012ba269c0c07</u> <u>8d8f0221fe2c945ef9a3</u>	- 0.00010000 BTC 6.03 USD	
3	2024-08-08 18:09:52	<u>abb91321cab35734de2e51</u> <u>2414bca6d94294e513795b</u> <u>dcbbd73fef5ff51e4b6f</u>	- 0.00010141 BTC 6.01 USD	

#	Date & time	Transaction Id	Amount	
4	2024-08-08 16:24:23	<u>e661440983f606c040b1af0576aed1f6cf77d7faac009c2adc6eda375423f009</u>	- 0.00010087 BTC 6.00 USD	 
5	2024-08-06 23:27:28	<u>f220136e8a96623423c1ea759f2c34c4d8cca8a0edc1dbbbdba472baea1375a3</u>	- 0.00010460 BTC 5.85 USD	 
6	2024-08-06 23:24:32	<u>85761e953fa2eac12ec38a0b0e00fbfa62c0bd43bbfd2d5c29990e91ba7ddb86</u>	- 0.00010517 BTC 5.89 USD	 
7	2024-08-06 09:26:18	<u>14893b0f406a295244489b0521998ac68c105e18a5753076f37c498cbb883556</u>	- 0.00010406 BTC 5.74 USD	 
8	2024-08-04 19:24:50	<u>714698ddfa35f0578c782a1567e2cc591989f1b40ff1b7c9ae8853f220eb4b93</u>	- 0.00010840 BTC 6.42 USD	 
9	2024-08-04 16:10:27	<u>d91f1280ec2d37c781029465950fd91f8085561c2f1b5fad4c2c2e15a5d02c1f</u>	- 0.00010862 BTC 6.37 USD	 
10	2024-08-04 08:17:39	<u>54a54f7ccfb2179728ec81caff1a17be88958c91ab6143660b2766e6524766c2</u>	- 0.00010905 BTC 6.60 USD	 
11	2024-08-02 00:06:25	<u>bb721bd70fe08a9b468dd16b785a9719a6c3ac48552cd48e96f4fa963ff9a111</u>	- 0.00011205 BTC 7.27 USD	 
12	2024-08-01 07:29:52	<u>e1895368309e61f21d7a0d65f83670b5a3d846bd99e880afb4175ac78ea64bc9</u>	- 0.00011347 BTC 7.29 USD	 

#	Date & time	Transaction Id	Amount		
13	2024-07-31 18:50:46	<u>80016203dfbf49954fb5e2</u> <u>fba5a095abcbcb0acac6d9a</u> <u>3b14fe2ad28bf740bb86</u>	- 0.00011440 BTC 	7.46 USD	✓
14	2024-07-31 18:22:19	<u>06837092d6b4a68eccfc56</u> <u>a380943ad3ec3f60cc2c5b</u> <u>1ebf3e20fcde4fe2c4e4</u>	- 0.00011471 BTC 	7.63 USD	✓
15	2024-07-30 15:15:00	<u>b781c460f1d8adf06eb5a9</u> <u>707192a225f399407ba2f4</u> <u>749f20ed51de7eb346e7</u>	- 0.00011735 BTC 	7.77 USD	✓
16	2024-07-30 04:48:43	<u>bb7a887a4b1e74fef9eccf</u> <u>78fc7e9afdc2631d9dc481</u> <u>4acc6147d431eb77dcda</u>	- 0.00012476 BTC 	8.29 USD	✓
17	2024-07-30 04:48:43	<u>bb7a887a4b1e74fef9eccf</u> <u>78fc7e9afdc2631d9dc481</u> <u>4acc6147d431eb77dcda</u>	- 0.00012274 BTC 	8.16 USD	✓
18	2024-07-24 03:45:39	<u>ccf235a4bbcc4c19557f3a</u> <u>d7b3018498b5cd4658f271</u> <u>405deea8339c5aa12024</u>	- 0.00013481 BTC 	8.87 USD	✓
19	2024-07-23 19:30:51	<u>03705b5cf15091b70e3dee</u> <u>1b5264f2093b6acc8dd6d7</u> <u>e6fd8e4b8a36ae26a3dc</u>	- 0.00013611 BTC 	8.96 USD	✓
20	2024-07-21 14:17:11	<u>cf1740a75637eb501b7562</u> <u>7e06c18487942c68585d4f</u> <u>b27b47a5a210466894e0</u>	- 0.00014527 BTC 	9.77 USD	✓
21	2024-07-17 12:12:23	<u>ae53bb00d25cdf4faf0562</u> <u>356f1b6d9e686d47a21626</u> <u>f9fc4c3ff781f027a397</u>	- 0.00016338 BTC 	10.57 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-17 11:49:53	<u>09b466f75ed09559d41a49</u> <u>01302f9d79138bdcea6671</u> <u>174913ff3ba903c7067c</u>	- 0.00016046 BTC 	10.38 USD	✓
23	2024-07-16 23:46:13	<u>079f3e428ff9226b9bad3f</u> <u>5eb863e2b1caba42c76514</u> <u>422b67f7eaa745119dd2</u>	- 0.00016466 BTC 	10.78 USD	✓
24	2024-07-15 08:00:17	<u>b794e218cb7163c40fdc0e</u> <u>87d1670a04d87a633d9483</u> <u>1c5b244bf0f020e85ebe</u>	- 0.00019021 BTC 	11.96 USD	✓
25	2024-07-06 07:29:01	<u>74a2d734e5d6fe4a67bf2c</u> <u>2a0ca0781782b8fb5dff9b</u> <u>6680ccd98e1ad4a3136d</u>	- 0.00025924 BTC 	14.67 USD	✓
26	2022-11-04 09:56:13	<u>b83c924ab9ff715734dba7</u> <u>549f0e59cb38fde17fe31a</u> <u>2fc7a938e52346fb28f3</u>	- 0.00028020 BTC 	5.78 USD	✓
27	2022-10-09 21:23:02	<u>8cf6de90f6ddcebee6f1b2</u> <u>4f0955cdd1229011e59887</u> <u>b5c57af904b1bf1194af</u>	- 0.00028102 BTC 	5.47 USD	✓
28	2021-02-10 01:13:51	<u>32645cfbcc31fc12974df2</u> <u>aa0cdf99d9040ce2ee99c0</u> <u>2f94e711c573a3e6e0f8</u>	+ 0.00016338 BTC 	7.32 USD	✓
29	2021-01-01 06:28:23	<u>fea90ced470bb3ad1ffe67</u> <u>2efb08e402e590de9b2794</u> <u>0fa7af18031f063e2e52</u>	- 0.00038704 BTC 	11.35 USD	✓
30	2020-12-23 07:29:22	<u>ca7522dd2aa9eef9965134</u> <u>11a6a597850515201a56ea</u> <u>a60bfe1bec70cf4a8b19</u>	+ 0.00038704 BTC 	8.99 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-10-08 05:44:53	<u>ee1e670bd634c826a0b28c</u> <u>ddebadde4422c35e43ae54</u> <u>74d5264ccb69c4560eb8</u>	- 0.00036000 3.93	BTC 	✓
32	2020-07-06 04:16:23	<u>d50f00637ae3e3fe5bdd77</u> <u>79c09d7c5796a95353f418</u> <u>122e7148a6685688d23c</u>	- 0.00040000 3.73	BTC 	✓
33	2020-04-25 03:12:41	<u>2ba995668d1367bf7d151d</u> <u>14e3abf4255720a64fd588</u> <u>7001c1f0815dd391fdf2</u>	- 0.00048952 3.69	BTC 	✓
34	2020-04-21 15:44:19	<u>3765f2d6a438998bc18321</u> <u>0e55728b67561a3926ba5e</u> <u>784a8d4ad2428a9448a6</u>	- 0.00050000 3.56	BTC 	✓
35	2020-04-16 21:25:43	<u>9cb25cd49f8af0e1ea36e8</u> <u>451bc2d0a1002115303c21</u> <u>fd6c6a75f8a7d21ca13d</u>	- 0.00050000 3.51	BTC 	✓
36	2020-04-10 01:53:31	<u>b0152b14ffecfd27898825</u> <u>8438d433aaa70e2ddb2503</u> <u>061d7e1d3f7cd794220b</u>	+ 0.00048952 3.35	BTC 	✓
37	2020-04-02 04:14:40	<u>f9f670d80fe570fabda41d</u> <u>1d2be0d19148f87fd087fa</u> <u>2b1913b64d3168511fa8</u>	+ 0.00019021 1.29	BTC 	✓
38	2020-03-29 21:03:24	<u>7c87350db6cc464ecfc739</u> <u>5b39350536f522a2cad595</u> <u>e51cd268ab44e0038211</u>	- 0.00060000 3.83	BTC 	✓
39	2020-01-31 00:47:59	<u>acefb167d25a30bf99edd4</u> <u>9a2842b2c34cb7dac7959e</u> <u>4f4ab6a96acd88de8e3d</u>	+ 0.00013611 1.27	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-01-24 03:38:28	<u>683281f0c9ac2a231f6c72</u> <u>271284baedb180a57bdb99</u> <u>f20c4dbff0ac73a3a843</u>	- 0.00096000 BTC		✓
			8.10 USD		
41	2019-12-18 23:26:28	<u>9c566db2b373e6fbaf5043</u> <u>54ba7bbf8d5f926ddc76af</u> <u>23f7b5d491e94c15a5ff</u>	+ 0.00011205 BTC		✓
			0.80 USD		
42	2019-11-15 10:23:36	<u>66dfffc1e747be5934d16ef</u> <u>dcd7ac677134cb4728489f</u> <u>af11629be66cc93f91cf</u>	+ 0.00010905 BTC		✓
43	2019-09-29 09:20:26	<u>71403b27a96e20b986edbb</u> <u>cbc81cde4ad6b560864754</u> <u>ea5d246ef7bfda32e778</u>	+ 0.00011440 BTC		✓
44	2019-08-13 22:45:27	<u>1778d91272023769399a43</u> <u>fa53775a689426888fddb</u> <u>f52b561002576ce271f3</u>	+ 0.00010840 BTC		✓
45	2019-06-29 10:57:01	<u>d61da1419034f5294e4d05</u> <u>287f307d7783c93526d922</u> <u>dafe6ec688f193dedfd7</u>	+ 0.00011347 BTC		✓
46	2019-05-28 01:33:25	<u>e3188380b36e487bfdb5fd</u> <u>d89d3a8c590c729a67634b</u> <u>ce7346bf66ac67110ad6</u>	+ 0.00010460 BTC		✓
47	2019-05-12 02:23:58	<u>3d2dd1bea368914fee6b7b</u> <u>55b2e40a2f152ddb84b87c</u> <u>3957e24d9e9272ee0c35</u>	+ 0.00016466 BTC		✓
48	2019-05-01 02:08:52	<u>b17c9b4754aa5929d69c8b</u> <u>90fcd751431be8510dcf15</u> <u>13e13cf05498837e68e8</u>	+ 0.00025924 BTC		✓

#	Date & time	Transaction Id	Amount	
49	2019-04-18 22:31:55	<u>0dbd958f5cebf90cc95e630cc4a2b22c7c1821f268901387f15b7178a4897477</u>	+ 0.00016046 BTC	✓
50	2019-04-17 07:07:09	<u>52f6b10f89cc45bd7e656833322ed888cba80906df982ec9c2d63d7997f1d971</u>	+ 0.00096000 BTC	✓
51	2019-04-11 02:47:47	<u>77313e1bf4f22d4761c036a9c18ad88bbd5c72c8d9fe793f010baf0cd19bb561</u>	+ 0.00040000 BTC	✓
52	2019-04-10 04:26:17	<u>26599030599c1028765761aeecaf61ad750a5cd852b3efa97a73ee73caaf6779</u>	+ 0.00012274 BTC	✓
53	2019-04-09 07:40:19	<u>c4c240daf85d0ad329c84a7e2a1dc7da1c9bcef08c8b7f83b9e5c73a10209db6</u>	+ 0.00060000 BTC	✓
54	2019-04-07 19:16:14	<u>0412d0f02856944e90bdf1e83f24969feb9be2577cf28250dcdcee3c8e9e5874</u>	+ 0.00036000 BTC	✓
55	2019-04-05 06:45:32	<u>5065db99a777d349513dfa eab18410e998ec57213d6966c1bcbfc8d0e2ba7047</u>	+ 0.00013481 BTC	✓
56	2019-03-31 16:46:09	<u>d747e8c51b1929c3a96cbb ad26a0544a1a9346c13bea609ac92aac86ee35bb3a</u>	+ 0.00010517 BTC	✓
57	2019-03-27 13:00:59	<u>ee8e0d6f54217eab5646df540c6add44c5f25a2f319a6591bd952213b440607d</u>	+ 0.00010141 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-22 14:03:54	<u>183a4355243471ce87961f96ce1201a08ad3a697e26d1f66902c511cd4a9830d</u>	+ 0.00010000 BTC	✓
59	2019-03-20 10:07:21	<u>8ab138799ed041faa79e2622117bf724ed24cb63a8b55f01bf79058017b4fa36</u>	+ 0.00010862 BTC	✓
60	2019-03-12 09:37:11	<u>fbd28dd4790f9ee621ce9589de8c358bcf58b7197ebf4d12d6804d0891ab63ec</u>	+ 0.00050000 BTC	✓
61	2019-03-12 05:39:04	<u>522ae8acd340fdb1a36fdb5e9f269b47d879dfa7a843edf083c5cc31f0c15227</u>	+ 0.00028020 BTC	✓
62	2019-03-07 09:54:52	<u>0cde81d288ea7357b613a48131daa03b1f9674d03b14e6bc12343d099ee79033</u>	+ 0.00050000 BTC	✓
63	2019-03-01 21:29:58	<u>810f33b5eeaf2b0630ca966bba693bd56c99da31dd108cbf72d24bad5e537ca0</u>	+ 0.00011735 BTC	✓
64	2019-02-21 09:19:26	<u>57c983a33c57f681c2799b497365ae16f676acd8daea6bbbb5f12f3a1e5a1eaf</u>	+ 0.00010000 BTC	✓
65	2019-02-20 01:53:37	<u>8fcda317f50e000a033e1e6756ca3e2e8b8cf6fc6b802391a82b334dd1c894b3</u>	+ 0.00014527 BTC	✓
66	2019-02-15 05:54:23	<u>49d0a2cf79aeb72f954b9354f79d30c3637449de7c932a5c5e80a133f40d08a5</u>	+ 0.00011471 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-02-08 06:37:15	<u>c3fefb3297c6a35d4b182c</u> <u>06a98956d3b08464e921e9</u> <u>600eec335fcde8450a65</u>	+ 0.00010406 BTC	✓
68	2019-02-03 12:47:23	<u>7c6565d23a239ba3fc6b77</u> <u>c36df58d331d491315157f</u> <u>768fa2e300fac5022106</u>	+ 0.00010087 BTC	✓
69	2019-02-01 02:18:23	<u>0248dcfe7f6e6345230492</u> <u>eb25ba50951ce6567df904</u> <u>baaaab77c4c3ccddc26d</u>	- 0.01262308 BTC	✓
70	2019-01-31 23:17:32	<u>d20b7abe39069d9550a185</u> <u>045d88a873dbfafcdbc80b</u> <u>f2d7c770bfc5eb6b59f4</u>	+ 0.01262308 BTC	✓
71	2019-01-31 23:10:06	<u>624460622789fb3b682215</u> <u>a814b21b5554e6041a709b</u> <u>ccf5759b9b3348cf4360</u>	+ 0.00028102 BTC	✓
72	2019-01-31 12:19:44	<u>5489e56ac07941bc42dde9</u> <u>fc3f622e573c9d5159741e</u> <u>0f1f2b469a1cf106c158</u>	+ 0.00012476 BTC	✓
73	2019-01-29 11:34:46	<u>e0fc99d5b768f042c37474</u> <u>ea0dd6770f605e7aed01a</u> <u>ef380cf3e7579e6f0af7</u>	- 0.00139901 BTC	✓
74	2019-01-29 06:27:28	<u>1118d317ac3e1d0f3b9ea5</u> <u>0b8247a8d85964559bb591</u> <u>2e772561738d5698e223</u>	+ 0.00139901 BTC	✓

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