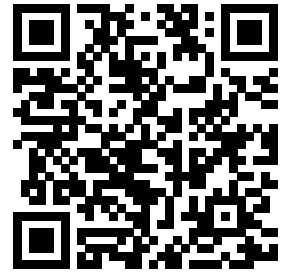


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1d1VT8S8oNLVzY3vTvrzCC9ocWmdBZpkw</u>
TOTAL RECEIVED	0.26459012 BTC
	16,685.54 USD
TOTAL SEND	0.26459012 BTC
	16,685.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-17 15:13:57	<u>1141dca10c54f3b16c28a2</u> <u>66e8eab36d8391df9c71c6</u> <u>53f7c50d08c9279cc85b</u>	- 0.00069791 BTC	
			31.19 USD	
2	2021-08-12 01:45:05	<u>198b1f994884950a2255c5</u> <u>18ab23f1534b150411e1eb</u> <u>f1018bff4d3e6baf3492</u>	+ 0.00069791 BTC	
			31.23 USD	
3	2021-07-01 10:25:02	<u>2257cd5bcb7835e76c4601</u> <u>1b842c0deb62897f543866</u> <u>88df433a8d679a327618</u>	- 0.00255797 BTC	
			85.70 USD	





#	Date & time	Transaction Id	Amount		
4	2021-06-26 07:37:40	<u>ad13701c7870ab0c7f91c3e43e58b06ef5610999c228b062a014b904b3e0608e</u>	+ 0.00255797 82.58 USD	BTC 	✓
5	2021-06-25 00:33:42	<u>d0d62974e834ed23fa2547420e448ce6b2113be6777d33bb16a3bcba2ee4cafb</u>	- 0.00108583 36.17 USD	BTC 	✓
6	2021-06-25 00:33:42	<u>d0d62974e834ed23fa2547420e448ce6b2113be6777d33bb16a3bcba2ee4cafb</u>	- 0.00107973 35.96 USD	BTC 	✓
7	2021-06-25 00:33:42	<u>d0d62974e834ed23fa2547420e448ce6b2113be6777d33bb16a3bcba2ee4cafb</u>	- 0.00109845 36.59 USD	BTC 	✓
8	2021-06-25 00:33:42	<u>d0d62974e834ed23fa2547420e448ce6b2113be6777d33bb16a3bcba2ee4cafb</u>	- 0.00121800 40.57 USD	BTC 	✓
9	2021-06-25 00:33:42	<u>d0d62974e834ed23fa2547420e448ce6b2113be6777d33bb16a3bcba2ee4cafb</u>	- 0.00202773 67.54 USD	BTC 	✓
10	2021-06-25 00:33:42	<u>d0d62974e834ed23fa2547420e448ce6b2113be6777d33bb16a3bcba2ee4cafb</u>	- 0.00353285 117.68 USD	BTC 	✓
11	2021-06-20 03:20:58	<u>cfbeaebbb7f6640d0e0fcd9340ce3a48ed16dfdd1afb10ba338f7af0905991c8</u>	+ 0.00108583 36.78 USD	BTC 	✓
12	2021-06-19 11:33:06	<u>1afed604b7e0d686c26b34822379ca5bd313ba445c80313fa144241efa2bc0a5</u>	+ 0.00202773 71.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-19 11:23:47	<u>0c7c2c612e9e0e04559f72</u> <u>35af110ae3dae918182f3f</u> <u>752a886a5f838b382767</u>	+ 0.00353285 125.35 USD	BTC 	✓
14	2021-06-18 02:56:35	<u>7a48b002141d50a553e6fb</u> <u>1cad05e695345160c86dd2</u> <u>f908e516d26756bfcf8f</u>	+ 0.00109845 41.54 USD	BTC 	✓
15	2021-06-16 05:08:10	<u>87c82f75c845e7cff2cb07</u> <u>0101716d7e500f05ff3f03</u> <u>e6dd77d609ca83f6ccc7</u>	+ 0.00107973 42.19 USD	BTC 	✓
16	2021-06-14 02:58:43	<u>2c3b37c0c220edc91f78d6</u> <u>ee5f322f1b079f9c71d48f</u> <u>93aebd2fb6727ed19f18</u>	+ 0.00121800 47.70 USD	BTC 	✓
17	2021-06-12 11:14:59	<u>ff3a22c985d6b8779da12f</u> <u>cb7e297dc6f39b1727271e</u> <u>9d1e6e32b5ce72f747a9</u>	- 0.00540000 191.94 USD	BTC 	✓
18	2021-06-12 11:14:59	<u>ff3a22c985d6b8779da12f</u> <u>cb7e297dc6f39b1727271e</u> <u>9d1e6e32b5ce72f747a9</u>	- 0.00134651 47.86 USD	BTC 	✓
19	2021-06-11 04:24:44	<u>22fb9d5c2df57f8e05417a</u> <u>427e0c0cde1093814bb441</u> <u>97b9b4d433716c337236</u>	+ 0.00134651 50.33 USD	BTC 	✓
20	2021-06-02 19:32:48	<u>6845fb27c985962c66ffbe</u> <u>3d39074218f2de450c8d7f</u> <u>b421c75ea0861194137b</u>	+ 0.00540000 209.42 USD	BTC 	✓
21	2021-05-24 02:52:38	<u>d3c4acf5df6ce6a2ea3fa2</u> <u>49dc32d8bb0959bd7319ae</u> <u>ccba31b94dc039fcac4d</u>	- 0.00900918 338.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-17 07:41:09	<u>c3252354c08fe575248b10</u> <u>040e893043937e8671422b</u> <u>a8d89062fcc34185decf</u>	+ 0.00900918 392.24 USD	BTC 	✓
23	2021-05-12 18:39:31	<u>c3130aafe696a877210681</u> <u>440d4d1f608522a23a9215</u> <u>c96eaf5987d5fd20bced</u>	- 0.00335587 167.04 USD	BTC 	✓
24	2021-05-12 18:39:31	<u>c3130aafe696a877210681</u> <u>440d4d1f608522a23a9215</u> <u>c96eaf5987d5fd20bced</u>	- 0.00451415 224.70 USD	BTC 	✓
25	2021-05-12 15:27:56	<u>77d9fb6fbbe33a51a90d82</u> <u>fdb77355434ce3a32abb5c</u> <u>51f63ead0c98d4cd06ad</u>	- 0.00593597 294.61 USD	BTC 	✓
26	2021-05-05 18:15:34	<u>6205536b59d4dccc2ceb51</u> <u>60acbf66433f8479defe97</u> <u>d36cd6597ced84ae5b29</u>	+ 0.00451415 261.76 USD	BTC 	✓
27	2021-04-25 03:39:19	<u>3ce215c481f4fcc8a377d6</u> <u>9700e4f7db6fe68515b36e</u> <u>30ad3113e679f99a9288</u>	+ 0.00593597 294.13 USD	BTC 	✓
28	2021-04-18 22:23:01	<u>6781b65bb1efe22a4631de</u> <u>0a63c81e2b326d53160463</u> <u>e36a2d7bc6b93ff6c1ee</u>	- 0.00755534 431.46 USD	BTC 	✓
29	2021-04-16 09:21:59	<u>f432cb9ff851baf7b67764</u> <u>1dc0d32cd95fe5234393c1</u> <u>f89b9a6c0b187678aa5a</u>	+ 0.00755534 463.40 USD	BTC 	✓
30	2021-04-14 06:35:05	<u>ff83feb62deba655ee84b2</u> <u>f8d82c9ffba96d3fa46561</u> <u>064610dce9a2d38ad3e3</u>	- 0.00514751 324.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-04-14 06:35:05	<u>ff83feb62deba655ee84b2</u> <u>f8d82c9ffba96d3fa46561</u> <u>064610dce9a2d38ad3e3</u>	- 0.00517500 325.81 USD	BTC	✓
32	2021-04-14 06:35:05	<u>ff83feb62deba655ee84b2</u> <u>f8d82c9ffba96d3fa46561</u> <u>064610dce9a2d38ad3e3</u>	- 0.00585000 368.31 USD	BTC	✓
33	2021-04-14 06:35:05	<u>ff83feb62deba655ee84b2</u> <u>f8d82c9ffba96d3fa46561</u> <u>064610dce9a2d38ad3e3</u>	- 0.00967000 608.81 USD	BTC	✓
34	2021-04-10 05:12:42	<u>9342285de762898494ebed</u> <u>4f0671775a28ccaf2b383d</u> <u>6047d45f607541da2abc</u>	+ 0.00514751 307.66 USD	BTC	✓
35	2021-04-06 11:29:22	<u>42bae749934358e4d90330</u> <u>0c3db0047ce3214ee66eb8</u> <u>52d8377239e39003b9b3</u>	+ 0.00585000 339.24 USD	BTC	✓
36	2021-03-31 04:55:05	<u>b7724f1b3834bf6eac55e7</u> <u>d3c3ff0edbad68ad02b74c</u> <u>01369d21c701bf84fe80</u>	+ 0.00335587 197.12 USD	BTC	✓
37	2021-03-21 15:26:55	<u>514f360cf620bfe6bc31b0</u> <u>f0ae2a3ec6b781ce20b195</u> <u>b635b122c0c3b8247967</u>	+ 0.00517500 279.88 USD	BTC	✓
38	2021-03-18 20:00:39	<u>388d0e357f3c1928bd11c4</u> <u>590b58ce007b00dfa1bea5</u> <u>c543765713aa9792d223</u>	+ 0.00967000 561.15 USD	BTC	✓
39	2021-03-14 11:27:41	<u>c94f0e8bad2fa17642282a</u> <u>f6f3a560d8d07c44e6e4f2</u> <u>ccd9939030eac8ae1fc0</u>	- 0.00507863 299.47 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-14 10:39:01	<u>fd07117bf71908b40cf1e1</u> <u>dde373637cc40111c7c2b3</u> <u>0be658c120b9e6ca5325</u>	- 0.00512670 BTC 302.31 USD		
41	2021-03-14 10:39:01	<u>fd07117bf71908b40cf1e1</u> <u>dde373637cc40111c7c2b3</u> <u>0be658c120b9e6ca5325</u>	- 0.00517752 BTC 305.30 USD		
42	2021-03-12 20:28:45	<u>edc232538014622f83b70d</u> <u>a77147d6f09f75a07f93f6</u> <u>ef7cc7c8418557b86895</u>	- 0.06000000 BTC 3,671.30 USD		
43	2021-03-10 06:28:56	<u>129ea3d8b7c518ac5b69ee</u> <u>f25c157d478e8a1aad0653</u> <u>3fb07ffe547ba1e698d9</u>	+ 0.06000000 BTC 3,351.09 USD		
44	2021-01-24 19:40:06	<u>2396fbda804e6df1039fd1</u> <u>2d3f3709f2b108ce015214</u> <u>1b96729316678ad925ad</u>	- 0.03000000 BTC 967.62 USD		
45	2020-12-26 19:34:44	<u>cea5981a22c9b4ae2222aa</u> <u>b89c194db38c10f7bba6c8</u> <u>5c363512a3e73ffcc24a</u>	+ 0.03000000 BTC 788.44 USD		
46	2020-12-24 02:39:27	<u>2e4886c20fc34c81b8769c</u> <u>9f20d57d691e4b6b0edad8</u> <u>5c344e9e74cb3ed9c57e</u>	+ 0.00507863 BTC 120.51 USD		
47	2020-12-17 09:22:15	<u>34f55a1a6b20443660edbd</u> <u>3f6be86855fbbf406c764c</u> <u>55e5f5edc43fe2ca3b15</u>	- 0.00859000 BTC 195.82 USD		
48	2020-12-15 20:06:36	<u>3a8288f07672ec3b4b2f9b</u> <u>c3468ad8f6d7d0cba04722</u> <u>e25ac4b4334bfd442d23</u>	- 0.07435927 BTC 1,586.49 USD		

#	Date & time	Transaction Id	Amount	
49	2020-12-15 11:15:00	<u>dbab9f68173fa71dcdef8e</u> <u>f9d773e430982d97676104</u> <u>d1df4bc8a148763c3287</u>	+ 0.07435927 BTC  1,444.53 USD	✓
50	2020-11-29 02:24:56	<u>72a785637a5ee4db974c80</u> <u>43791f49d11ca2e8416960</u> <u>e1e22756b086a6d9c015</u>	+ 0.00512670 BTC  93.22 USD	✓
51	2020-11-06 01:38:17	<u>20e00243a78cb180d0f0bb</u> <u>80c495b65fdf9b605a52fb</u> <u>823a994fbe00e570aa79</u>	+ 0.00517752 BTC  80.66 USD	✓
52	2020-08-30 14:18:02	<u>ca27381cc586e391a3430a</u> <u>26e51acd9567e9c439fde6</u> <u>e59971d00b16fe6b153b</u>	+ 0.00859000 BTC  100.06 USD	✓

\* USD values displayed at the time of transaction

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