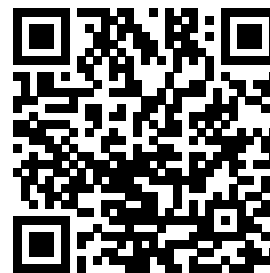


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1o5uL63DchUURVHoZPFtjFohxLcrbSdKD</u>
TOTAL RECEIVED	0.49876085 BTC
	31,428.73 USD
TOTAL SEND	0.49876085 BTC
	31,428.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-03 22:29:40	<u>60c55680bba7cedf8dc98b80aa0ddef20a0f9aef59f88ef2dedbcea37560b536</u>	- 0.02863822 BTC	
			566.85 USD	
2	2022-06-06 15:42:44	<u>f057d9db04bb1b70aa12da830f8636374307b45eaf6f48166d6cfcf00bbcea3c</u>	+ 0.02863822 BTC	
			897.69 USD	
3	2022-03-04 21:19:07	<u>a9131d010e09ec0eef1360023c712d5b550b6a52e4479355b83063f978e2a63c</u>	- 0.00459909 BTC	
			179.39 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-06 04:37:45	<u>a7402f7d7dd88997594516</u> <u>e1f59bee62a7b56e7f95c5</u> <u>042a0928f3ac4d18b317</u>	+ 0.00459909 BTC  190.96 USD		✓
5	2022-02-01 02:46:26	<u>4ce68867e94bdfcc7b0fcb</u> <u>f08e7ff3febd423699d779</u> <u>f1b7e19750ec4c23c3c9</u>	- 0.02441747 BTC  938.92 USD		✓
6	2022-01-29 01:08:06	<u>25edac7e820ed8819844b5</u> <u>9902bc1b5b040de55c80b1</u> <u>375f1b8c96fe326b791f</u>	+ 0.02441747 BTC  919.40 USD		✓
7	2021-11-28 21:05:42	<u>437753c5e1d2394ba85177</u> <u>e6ee384e0966e3e20e798d</u> <u>8fb92c49fe2c5d2ef490</u>	- 0.03198055 BTC  1,839.36 USD		✓
8	2021-11-26 03:35:45	<u>3f44345e4ea5d1e54089c5</u> <u>3f67a7616a5d87edead129</u> <u>bd647b8538f15fedd8d1</u>	+ 0.03198055 BTC  1,821.54 USD		✓
9	2021-10-06 08:58:36	<u>83b4417a36a390cb78c5f2</u> <u>9376036ded0b3d099bf3c5</u> <u>514ee3b88c61cf2f263f</u>	- 0.04328902 BTC  2,380.21 USD		✓
10	2021-10-06 03:40:34	<u>806d4ce04e9fed6d886caa</u> <u>15619c2791927e6376f0af</u> <u>c3821768875391af15f6</u>	+ 0.04328902 BTC  2,227.21 USD		✓
11	2021-09-29 01:23:49	<u>4ae93652d9ff4444a4b49f</u> <u>3d5000d01fa8f39b3dea1e</u> <u>4b848fa33897d7bae050</u>	- 0.00135865 BTC  57.67 USD		✓
12	2021-09-21 01:41:54	<u>0f4eeb4a311ffb2cbe44d6</u> <u>9ac96b458730e3f12f0c86</u> <u>6538f800f7ad6e91fe0b</u>	+ 0.00135865 BTC  58.81 USD		✓

#	Date & time	Transaction Id	Amount	
13	2021-09-07 14:27:47	<u>cb3bd74d165905c02fcd89</u> <u>d9407548a5f2f8bb30efd6</u> <u>9de0a9014008075bdd29</u>	- 0.03185658 BTC  1,492.91 USD	✓
14	2021-08-29 23:50:23	<u>3a30d1c86a9438766ed4d6</u> <u>11ecc0d353c2a3875358ab</u> <u>54fc0fdc5f9c2eaffa53</u>	- 0.02513601 BTC  1,204.08 USD	✓
15	2021-08-29 01:21:46	<u>369d18f44d6c4a3a5907b8</u> <u>d1af0945c90c38d9c12c2f</u> <u>f447e3a289d01e513d33</u>	+ 0.02513601 BTC  1,210.54 USD	✓
16	2021-07-17 02:20:35	<u>81f6932a893e1980f9265a</u> <u>07c3e8861f2126745dc29a</u> <u>dab08cd145ed33d1dee6</u>	- 0.01888445 BTC  592.80 USD	✓
17	2021-07-17 02:20:35	<u>81f6932a893e1980f9265a</u> <u>07c3e8861f2126745dc29a</u> <u>dab08cd145ed33d1dee6</u>	- 0.01907921 BTC  598.92 USD	✓
18	2021-07-17 02:20:35	<u>81f6932a893e1980f9265a</u> <u>07c3e8861f2126745dc29a</u> <u>dab08cd145ed33d1dee6</u>	- 0.01400407 BTC  439.60 USD	✓
19	2021-07-17 02:20:35	<u>81f6932a893e1980f9265a</u> <u>07c3e8861f2126745dc29a</u> <u>dab08cd145ed33d1dee6</u>	- 0.00950592 BTC  298.40 USD	✓
20	2021-07-17 02:20:35	<u>81f6932a893e1980f9265a</u> <u>07c3e8861f2126745dc29a</u> <u>dab08cd145ed33d1dee6</u>	- 0.02160606 BTC  678.24 USD	✓
21	2021-07-17 02:20:35	<u>81f6932a893e1980f9265a</u> <u>07c3e8861f2126745dc29a</u> <u>dab08cd145ed33d1dee6</u>	- 0.01308024 BTC  410.60 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-12 08:11:52	<u>0f343ea1d787db31bf283e</u> <u>3814c5b49dd2beafc40b32</u> <u>2ba6759e3e6da182aa90</u>	- 0.00765954 BTC 	380.15 USD	✓
23	2021-05-12 08:11:52	<u>0f343ea1d787db31bf283e</u> <u>3814c5b49dd2beafc40b32</u> <u>2ba6759e3e6da182aa90</u>	- 0.00896147 BTC 	444.76 USD	✓
24	2021-05-12 08:11:52	<u>0f343ea1d787db31bf283e</u> <u>3814c5b49dd2beafc40b32</u> <u>2ba6759e3e6da182aa90</u>	- 0.00741513 BTC 	368.02 USD	✓
25	2021-05-12 08:11:52	<u>0f343ea1d787db31bf283e</u> <u>3814c5b49dd2beafc40b32</u> <u>2ba6759e3e6da182aa90</u>	- 0.00865535 BTC 	429.57 USD	✓
26	2021-05-12 08:11:52	<u>0f343ea1d787db31bf283e</u> <u>3814c5b49dd2beafc40b32</u> <u>2ba6759e3e6da182aa90</u>	- 0.00779255 BTC 	386.75 USD	✓
27	2021-05-07 03:27:22	<u>534fc3c7933593e26d8a60</u> <u>c050dbad70a48c00b84380</u> <u>3877e503c0396896fcee</u>	- 0.00247397 BTC 	139.69 USD	✓
28	2021-05-07 03:27:22	<u>534fc3c7933593e26d8a60</u> <u>c050dbad70a48c00b84380</u> <u>3877e503c0396896fcee</u>	- 0.00515727 BTC 	291.20 USD	✓
29	2021-05-07 03:27:22	<u>534fc3c7933593e26d8a60</u> <u>c050dbad70a48c00b84380</u> <u>3877e503c0396896fcee</u>	- 0.00356675 BTC 	201.39 USD	✓
30	2021-05-07 03:27:22	<u>534fc3c7933593e26d8a60</u> <u>c050dbad70a48c00b84380</u> <u>3877e503c0396896fcee</u>	- 0.00570568 BTC 	322.16 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-07 03:27:22	<u>534fc3c7933593e26d8a60</u> <u>c050dbad70a48c00b84380</u> <u>3877e503c0396896fcee</u>	- 0.00460171 259.83	BTC 	✓
32	2021-05-07 03:27:22	<u>534fc3c7933593e26d8a60</u> <u>c050dbad70a48c00b84380</u> <u>3877e503c0396896fcee</u>	- 0.00619612 349.86	BTC 	✓
33	2021-05-07 03:27:22	<u>534fc3c7933593e26d8a60</u> <u>c050dbad70a48c00b84380</u> <u>3877e503c0396896fcee</u>	- 0.00365590 206.42	BTC 	✓
34	2021-05-07 03:27:22	<u>534fc3c7933593e26d8a60</u> <u>c050dbad70a48c00b84380</u> <u>3877e503c0396896fcee</u>	- 0.00334880 189.08	BTC 	✓
35	2021-05-07 03:27:22	<u>534fc3c7933593e26d8a60</u> <u>c050dbad70a48c00b84380</u> <u>3877e503c0396896fcee</u>	- 0.00478499 270.18	BTC 	✓
36	2021-05-06 12:36:02	<u>6995dcb5711e3b44cb5f76</u> <u>5302b8ffae081a9e538711</u> <u>5a5bb0d5af977aefa43e</u>	+ 0.00741513 418.16	BTC 	✓
37	2021-04-26 01:07:42	<u>daca111bd7a8c542c7bd6b</u> <u>d1dce0955a44b029f7fd17</u> <u>b9e9c1a0efa03ad2d477</u>	+ 0.01888445 1,012.17	BTC 	✓
38	2021-04-15 03:10:17	<u>56b8344fcc4993e0345268</u> <u>bef53da0325e25d788ec7</u> <u>cef2edfadc784a7887b3</u>	+ 0.00334880 208.83	BTC 	✓
39	2021-04-10 02:46:35	<u>a85fbbbd1749b8dfec852</u> <u>b8e0d45972984baba3171e</u> <u>41d68b556a8dcaf47283</u>	+ 0.00460171 275.04	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-04-06 00:47:54	<u>6370701b4ac19fa3edec6d</u> <u>31244c2a900b446ddd07aa</u> <u>26bf72c4f96dff2c1eba</u>	+ 0.00478499 BTC 277.48 USD		
41	2021-03-27 22:44:45	<u>5c74584827b2f2f07ad46a</u> <u>567cd124f14371ecadaad1</u> <u>96783dff6c3309fb0931</u>	+ 0.02160606 BTC 1,205.13 USD		
42	2021-03-20 02:44:42	<u>ddea9925f8868c327411fc</u> <u>7c215c0556f5a29ed6f6f1</u> <u>fcf3175e9a61ccbe7fb0</u>	+ 0.03185658 BTC 1,850.93 USD		
43	2021-03-18 03:56:29	<u>b2ab608c7b38c1c30cab66</u> <u>6c01f72b4fa0f452240bb1</u> <u>db0e0090c8872b7a4fdd</u>	+ 0.00765954 BTC 441.55 USD		
44	2021-03-13 10:29:43	<u>62390bb98ed5bb352fb8b9</u> <u>7806e7fc09a9738e34663e</u> <u>c64a5f826b58d974101a</u>	+ 0.01308024 BTC 800.35 USD		
45	2021-03-07 08:07:18	<u>37b44d2d6ad25bfdba820b</u> <u>3f254ad9f7112914b4e008</u> <u>5c07764d1d42c2c8ea12</u>	+ 0.00356675 BTC 181.80 USD		
46	2021-03-06 07:35:59	<u>d80a6d6921e2bb9af140c3</u> <u>016b5bc62b76a75801f8f6</u> <u>fdad5ee29101278e8e4f</u>	+ 0.00896147 BTC 438.05 USD		
47	2021-02-25 02:39:21	<u>e14cac8a6a3d5995a6383c</u> <u>2d4060785e0d1fa238176a</u> <u>87e9475a69de816a9779</u>	+ 0.00950592 BTC 447.47 USD		
48	2021-02-18 13:47:21	<u>ab2c202ca18d485e3ff2dd</u> <u>a748d9055d624f5da7998e</u> <u>8ea0badd1cbaa8daded5</u>	+ 0.00365590 BTC 204.38 USD		

#	Date & time	Transaction Id	Amount		
49	2021-02-14 09:45:00	<u>015a02e617cc0cf40b5e4b</u> <u>562bfdfad4d3126f611732</u> <u>6132f3e7693cd8e7c6d4</u>	+ 0.00515727 250.52 USD	BTC 	✓
50	2021-02-13 18:31:08	<u>20950b596ab0acbc6ddfd0</u> <u>4327fb239975e5fe803294</u> <u>c573a47ed4574bbb99ef</u>	+ 0.00247397 120.17 USD	BTC 	✓
51	2021-02-03 22:49:51	<u>279e484f3dcda495583c3d</u> <u>fca13ad167f7783ca8b6e4</u> <u>3417679b049418abb7b1</u>	+ 0.00570568 210.74 USD	BTC 	✓
52	2021-01-29 07:18:54	<u>7727e3b967243726bb6255</u> <u>06b2c41905f09123a9d129</u> <u>528ee87e3each2cc3449</u>	+ 0.00865535 296.46 USD	BTC 	✓
53	2021-01-29 03:22:18	<u>8d8ac229b0cdf1bc6f66b</u> <u>a1a8d01a34522a3e636749</u> <u>a6e11c2484d3c1ab8df9</u>	+ 0.00619612 212.23 USD	BTC 	✓
54	2021-01-24 00:00:26	<u>43ec06ac95997c1187744c</u> <u>2a9d22e3dd88a381631b35</u> <u>e5d24c4b2f4a35d00818</u>	+ 0.00779255 251.38 USD	BTC 	✓
55	2021-01-14 00:11:54	<u>53cdaa542adc44581782ba</u> <u>9c66a4f0615f9bd9335bc4</u> <u>7791263c2c07db9607c4</u>	+ 0.01400407 548.18 USD	BTC 	✓
56	2021-01-12 05:18:51	<u>ccdff8c76b74a2dcdb5478</u> <u>03101d2b19ff194f74f2d7</u> <u>159156bfc412987ef455</u>	+ 0.01907921 649.67 USD	BTC 	✓
57	2018-01-03 04:47:52	<u>ebbad29426242f6b37d748</u> <u>7b1ee9d491c1fb96d0641d</u> <u>7575b9421e668b6861b0</u>	- 0.06306104	BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-28 22:56:56	<u>2c0b0c6911075776e3371e</u> <u>fc1040c9dc9060e22f03e2</u> <u>174cd9eebc447ff30764</u>	- 0.06828904 BTC	✓
59	2017-12-28 02:00:16	<u>9311682e72a52767859b91</u> <u>41fbb65608c5e9fa12dd9d</u> <u>5b83a24a293f0b24cc16</u>	+ 0.06306104 BTC	✓
60	2017-12-27 19:00:21	<u>14596dd7652a53a33e9547</u> <u>e704c078f5aa795bfe9a5e</u> <u>61adf918521a224ccece</u>	+ 0.06828904 BTC	✓

\* USD values displayed at the time of transaction

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