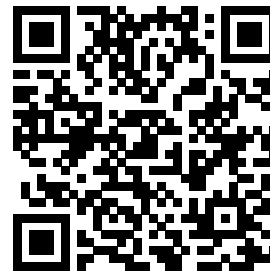


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1tqLkRRmEvjVEnU36XAoKp9x49snxmkrq</u>
TOTAL RECEIVED	1.05548604 BTC
	66,379.51 USD
TOTAL SEND	1.05548604 BTC
	66,379.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-16 06:41:57	<u>7cedaed5e5553afdf37167</u> <u>026cb2e9dc0a99db1ef8f7</u> <u>472a8b4bb6222a4facad</u>	- 0.00003393 BTC	
			1.01 USD	
2	2022-03-03 16:03:14	<u>a704e315bc6acaeb89ad03</u> <u>40cf58a6890375a4580dca</u> <u>a9b5ca80eacd0fba0e8c</u>	- 0.00011264 BTC	
			4.78 USD	
3	2021-10-09 14:32:27	<u>0a32627046a3fc877e25f2</u> <u>c4daeb75785e43bb78762b</u> <u>f6cef57565b2062b5cb7</u>	- 0.01535108 BTC	
			843.53 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-07 06:42:21	<u>2dccc1864baffdf9ef5dcb</u> <u>77275913e74dc5365d2443</u> <u>ae830022c0591d380617</u>	+ 0.01535108 BTC  827.42 USD		
5	2021-10-05 21:31:54	<u>3b150462821adbc4495ee1</u> <u>c7277583552760def68391</u> <u>3366f25cc6834a1c07c1</u>	- 0.12484321 BTC  6,423.18 USD		
6	2021-10-04 18:35:06	<u>8fdc47b6f7fe4bf6e3791f</u> <u>9f7b664329800726bd32eb</u> <u>9b10001707e1108df060</u>	+ 0.12484321 BTC  6,145.39 USD		
7	2021-09-28 08:19:52	<u>42749ba37f377abb8414b9</u> <u>0e15cec7a1329b7bdbc9c3</u> <u>cc76c04dd2ebd83a2671</u>	- 0.01938960 BTC  803.64 USD		
8	2021-09-27 22:15:10	<u>c270737f0f8654f4226513</u> <u>e9a647fdc4e831a149b2f6</u> <u>a5dd564d57a13e935750</u>	+ 0.01938960 BTC  816.33 USD		
9	2021-09-26 15:46:13	<u>da4482a40167ac1adcec95</u> <u>18cd294de64306a7b78f40</u> <u>491a985dbdf37d8e0ac8</u>	- 0.01962245 BTC  846.92 USD		
10	2021-09-26 08:40:54	<u>66c80d482badf17724dfcc</u> <u>21ed22e1f46713df760311</u> <u>55e1c3b2a9bb14e08f8f</u>	+ 0.01962245 BTC  846.92 USD		
11	2021-09-22 06:11:10	<u>0e87359e5d2d8bdc684e15</u> <u>d6cc63b19a4ce93a26d403</u> <u>f6dad847f6c5b16cc2bc</u>	- 0.02054944 BTC  894.79 USD		
12	2021-09-21 23:59:28	<u>56b4675f0d3961b078e8a6</u> <u>d2b4a45d5bb593a2b12806</u> <u>a55f17eca3e4227d17f1</u>	+ 0.02054944 BTC  861.60 USD		

#	Date & time	Transaction Id	Amount		
13	2021-09-18 10:06:41	<u>db7f69c9b264cb1dc7682b</u> <u>c702cc08102ee520e38de4</u> <u>8fe0232ae23b4ae43677</u>	- 0.01772021 855.75 USD	BTC 	
14	2021-09-17 22:15:10	<u>8e80e63408475145f8f617</u> <u>ba1f295a678ca331df11f7</u> <u>dbcb1bbeb61b3691c128</u>	+ 0.01772021 857.07 USD	BTC 	
15	2021-09-16 00:02:39	<u>e8b89cf0a3b93b8ae708c0</u> <u>5ee9d466780dcc1d23a69a</u> <u>02287db46c7aa4e9daa3</u>	- 0.01793858 859.16 USD	BTC 	
16	2021-09-14 22:16:50	<u>ec1ef3566e16dd6f54c1fe</u> <u>0a41510c6791b081b928b5</u> <u>5723cc1ca7fb02998fa1</u>	+ 0.01793858 853.17 USD	BTC 	
17	2021-09-10 10:02:00	<u>ca1f4a4315fa1c07275b9d</u> <u>3a44340af3470a0de7ab95</u> <u>567996a61f9938d54769</u>	- 0.01149400 515.51 USD	BTC 	
18	2021-09-07 23:43:35	<u>3537c44caff72aec2ae42a</u> <u>95efdac8615b077dd5c4aa</u> <u>9c954b16dbe3dc828011</u>	+ 0.01149400 533.25 USD	BTC 	
19	2021-09-05 02:13:56	<u>ca65119eeaecec04750007</u> <u>b5e3762e66a1285adddb5</u> <u>c7afefd33a6f0855f7f8</u>	- 0.00108258 54.34 USD	BTC 	
20	2021-09-04 08:17:40	<u>8caea27892c7cbbe3348c9</u> <u>f42d8fa7b27aa8b3721f4f</u> <u>ded8e400e91749a9f4c2</u>	- 0.00237456 118.52 USD	BTC 	
21	2021-09-03 17:55:16	<u>f662f643f96d9dfc3fb493</u> <u>7caf24fe7ee120952a945e</u> <u>6e33bea88aa791171f2e</u>	+ 0.00237456 118.72 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-09-01 14:10:04	<u>20db86561dbef3b7d3319c</u> <u>cf0af60e72e101cb238353</u> <u>5b980384028c1b86bb6e</u>	- 0.01783771 870.66 USD	BTC 	
23	2021-08-31 23:24:17	<u>da0911ee5d5c73c53f882d</u> <u>4c841ca8b4085bd2a59fb6</u> <u>97494f56567d2f0e2edb</u>	+ 0.01783771 851.09 USD	BTC 	
24	2021-08-31 04:13:57	<u>1deb4e8bf73827b872be46</u> <u>c9102694af2a5627b2d96d</u> <u>a2f74aa3415f893a48ff</u>	- 0.01721574 825.83 USD	BTC 	
25	2021-08-30 09:14:16	<u>6689164bf74bb27307d101</u> <u>2acd8b4f104692eacd5d45</u> <u>17df7005d2d05226d886</u>	+ 0.01721574 808.84 USD	BTC 	
26	2021-08-28 10:03:19	<u>fdb5396db198e218e643aa</u> <u>3b8adc4d0ba6dbf8003d8b</u> <u>fde3818bbc687a6bf34e</u>	- 0.00978829 478.60 USD	BTC 	
27	2021-08-28 01:23:36	<u>cfb4932f8a3e344dd0ec99</u> <u>2cac0f0865114fbad30cb4</u> <u>476b09e31b0769530391</u>	+ 0.00978829 476.44 USD	BTC 	
28	2021-08-27 17:17:22	<u>8334bb291a4e37f5cf447a</u> <u>3e58d2eb512f88a736aff2</u> <u>ee947d3b850591f54006</u>	- 0.00982575 482.14 USD	BTC 	
29	2021-08-26 22:39:18	<u>e37273d2185efeba5f7d33</u> <u>8e2209f7ab5bfb7075efdb</u> <u>29b7cdaf763a685a69da</u>	+ 0.00982575 466.26 USD	BTC 	
30	2021-08-25 18:53:10	<u>e1a87e6d2bd13972d840a8</u> <u>1ffad614ea2daa211a3287</u> <u>5544fb2293f6446a5bfe</u>	+ 0.00108258 50.70 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-08-12 22:34:12	<u>316f33748fde21a491972d</u> <u>1914570a03742e78d71433</u> <u>72198186f49de067a603</u>	+ 0.00003393 1.56 USD	BTC	✓
32	2021-08-12 19:18:12	<u>4aad9ba04b24d57c6a4fcf</u> <u>30c036bc8de272606f1efb</u> <u>6479fe7be5c681809f6d</u>	+ 0.00011264 5.19 USD	BTC	✓
33	2021-08-04 20:29:18	<u>c24a15d90e2c80bdfcbed5</u> <u>2a4d0930f9b6f5dcb46028</u> <u>be3d1902b741e2ad68c2</u>	- 0.02100607 798.40 USD	BTC	✓
34	2021-08-04 00:06:04	<u>bf4bdea20b20f05b4f7ce6</u> <u>d1d3c0a612d03d16020e30</u> <u>db792209183fa9bc24a4</u>	+ 0.02100607 801.59 USD	BTC	✓
35	2021-07-29 00:13:57	<u>7b72afd2d883557a161e4c</u> <u>83836d3b145ade6f0f2595</u> <u>2af6efddd8f294af76e4</u>	- 0.02113304 840.46 USD	BTC	✓
36	2021-07-28 00:33:15	<u>206a80f271b1780e1b3470</u> <u>608a0fcc08eac86e33ea6d</u> <u>25790836baf98bf5a7b5</u>	+ 0.02113304 861.18 USD	BTC	✓
37	2021-07-22 08:15:37	<u>f848a24506d3bbfbfc63fc</u> <u>fd3b8c8e864eaa005bba2f</u> <u>1a0153675b392aa34efb</u>	- 0.01199786 387.38 USD	BTC	✓
38	2021-07-21 13:10:05	<u>bdc7715cff4e760048da36</u> <u>a8e3ef860c1e78808b62b9</u> <u>b21db6df6f7662647120</u>	+ 0.01199786 385.66 USD	BTC	✓
39	2021-07-16 14:07:11	<u>081e0af34f8af076d03e70</u> <u>7c831720039328748eb78a</u> <u>3d9f7e349dc6d2c8c9b9</u>	- 0.00674051 211.54 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-07-15 22:29:26	<u>a430b91971ced2852919a48ef8f3f7c5242b2d3cf64c9c6d091764e02c407b83</u>	+ 0.00674051 209.53	BTC 	✓
41	2021-07-14 06:12:52	<u>3551b5d0b353bcd11ed5d5191bcd1c468ff125c08a4c3b2dbec4a072716d951f</u>	- 0.01089998 357.73	BTC 	✓
42	2021-07-13 22:59:08	<u>246bd27f5a6bc65572608dafaef223f3b2a97d3410900e46d166fdcf1afc72294</u>	+ 0.01089998 353.72	BTC 	✓
43	2021-07-09 02:04:29	<u>c3ed8063fa21f17487a369b86ef9af3f2e2fbc830ae6938905e8486fed743e4e</u>	- 0.01030492 337.74	BTC 	✓
44	2021-07-08 10:52:16	<u>902b80d876c1a34e33cb45b0caab4a2bb34002b28fcbfcffad2046d7cd595f03</u>	+ 0.01030492 338.78	BTC 	✓
45	2021-07-01 02:06:11	<u>87a4ef88ccb93dc42a3d502a17103447a618578819a3bb76474b6f6c7c7a40bd</u>	- 0.01700790 573.46	BTC 	✓
46	2021-06-30 20:27:11	<u>d5e557f6a404f72c6d64dd74d66e3f8a54f2278484ef1dd55bf05464cd26a256</u>	+ 0.01700790 573.46	BTC 	✓
47	2021-06-29 07:08:31	<u>c7deedf696ffaa42ade244b225662400b650f396e07b076db121629ab1a83687</u>	- 0.13114821 4,709.75	BTC 	✓
48	2021-06-28 23:17:55	<u>a1941ee2b70a2696e2035e4950926fd62b6cff554df72599a8b59d31b3dae47e</u>	+ 0.13114821 4,663.05	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-06-15 18:07:33	<u>2e5d0a0bf403fadc8a6781e51c73d6676b7e7592fb6a7642d749e81f1e38033e</u>	- 0.00686619 BTC 268.33 USD		✓
50	2021-06-10 21:06:49	<u>bcb8588fa07e31efd12f49c7388f0127c1cd7b30851ec772c40f3828b75f6099</u>	+ 0.00686619 BTC 256.65 USD		✓
51	2021-06-08 18:01:59	<u>c9491a10c206d4b39ec772a7b07ffb049472678ab515bc9d78cb8d0de7924222</u>	- 0.01073500 BTC 375.42 USD		✓
52	2021-06-08 07:34:03	<u>0e14f3de4605e224f0af31aa6786a45ebee04add127b14e5542eb58f23d580f2</u>	+ 0.01073500 BTC 358.34 USD		✓
53	2021-06-05 16:09:57	<u>f3c4743531a7534de2431472aca85f190c75d60d45d83d1b2b47b642e43a8916</u>	- 0.06034777 BTC 2,143.14 USD		✓
54	2021-06-05 05:28:51	<u>80ee506ef0df19150cfb68ccb1590358ee162a510b49ee930f3de9621f1e1799</u>	+ 0.06034777 BTC 2,164.63 USD		✓
55	2021-06-04 10:46:56	<u>27ac081cc650871015273d935af427182b08bf4c86bfa394c4148353a5e658ff</u>	- 0.05760607 BTC 2,121.57 USD		✓
56	2021-06-03 22:55:00	<u>1fc390e3c7af2c81b48b5ecc1f84bfc0881b78aff8cd54e27eea33d59d1aca55</u>	+ 0.05760607 BTC 2,107.55 USD		✓
57	2021-06-03 17:07:17	<u>be1a1be06db9d64589c7291338e87d122dd9a2f2cf1022a89409b592e3fbf80a</u>	- 0.00983309 BTC 385.91 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-06-02 12:32:57	<u>659b8f6b43618532fe48e40c1937dcd0e998cf77e01929e7f05c50d006724cb</u>	+ 0.00983309 BTC 369.41 USD		✓
59	2021-06-01 11:00:46	<u>cd97f9b4675df0e8dddc6b1c176dadd4bca73d589cf8036cb9f0f561c7d38bbc</u>	- 0.06102769 BTC 2,239.29 USD		✓
60	2021-06-01 07:44:37	<u>cdf294405418360fd62d311965595d32b82c3240339e86650372901865377fb3</u>	+ 0.06102769 BTC 2,239.29 USD		✓
61	2021-05-30 04:15:26	<u>456bdcf416d66b9ecc6b7056f1f5c7d055c550f27560e2f5c40dda2b8eb3c95d</u>	- 0.06614883 BTC 2,405.13 USD		✓
62	2021-05-30 01:43:11	<u>5840a19125691e1fe3223454b0cda5fdd39d00e6fcb346a7d2b90f1715c640ea</u>	+ 0.06614883 BTC 2,405.13 USD		✓
63	2021-05-29 00:43:37	<u>83f985932e52bbc416c87b550f386fe17ed29a94b38a4fa313e29cf58bd90c77</u>	- 0.05951821 BTC 2,105.45 USD		✓
64	2021-05-28 22:56:12	<u>d87ab73c3e050e72e306370ebf846875463aa56d8133d1c1fdf256768422ff4d</u>	+ 0.05951821 BTC 2,105.45 USD		✓
65	2021-05-27 22:31:17	<u>817426d1957c550b3a52f880a35008d62bbf647874661c0e33bd8fd13a83e801</u>	- 0.05705336 BTC 2,016.93 USD		✓
66	2021-05-27 18:59:06	<u>369e46bef4148e8349e1cd3adba386790566bd688ded7f43eefb68f449154dbd</u>	+ 0.05705336 BTC 2,016.93 USD		✓

#	Date & time	Transaction Id	Amount		
67	2021-05-27 08:20:09	<u>01235bae0e8b59e65c4aee</u> <u>e6aef9d3afee3c598c6d54</u> <u>93cc56390f6773635fc8</u>	- 0.00913921 BTC 	352.13 USD	✓
68	2021-05-26 17:54:34	<u>adc5c8a357f6b6433cadb8</u> <u>2aa2da9dda0046c11b3fa7</u> <u>7331c4c75080048239f5</u>	+ 0.00913921 BTC 	358.64 USD	✓
69	2021-05-20 08:49:14	<u>547fbbc998a2f82bf72375</u> <u>1c6b5b33168ace8385c7cf</u> <u>451be05286a7dc9e04dc</u>	- 0.00873936 BTC 	354.17 USD	✓
70	2021-05-19 22:23:22	<u>c75b92a3130f01804749be</u> <u>e006fb5000723be63e9384</u> <u>93b52057bed906d0ce7e</u>	+ 0.00873936 BTC 	353.72 USD	✓
71	2021-05-19 07:29:01	<u>a31dc2c5bc1442aa770f8a</u> <u>486f6d652b099e56b75b25</u> <u>9e33273c4447a4fd5422</u>	- 0.00987815 BTC 	362.43 USD	✓
72	2021-05-19 04:22:49	<u>2c8e7b9dda1c6a0cba04a7</u> <u>536eb74b2895ed24284cd9</u> <u>292a0f551345048fcd03</u>	+ 0.00987815 BTC 	382.28 USD	✓
73	2021-05-17 00:34:50	<u>51c9405261ea10f91a6559</u> <u>450b29dd5ca0f76b7dbb99</u> <u>fcdab203f27e32162c3b</u>	- 0.04489025 BTC 	2,052.89 USD	✓
74	2021-05-16 21:42:58	<u>c21d3c425c25cb30f71e33</u> <u>1a88131ea3701a5deb66eb</u> <u>c77766f14ce7a80fc989</u>	+ 0.04489025 BTC 	2,052.89 USD	✓
75	2021-05-16 06:13:28	<u>cd32c003517f53234ee1b6</u> <u>90ee97cd179accd9f87540</u> <u>24af4667979a28ab750d</u>	- 0.00371029 BTC 	172.27 USD	✓

#	Date & time	Transaction Id	Amount		
76	2021-05-15 22:36:36	<u>8d9dae826a13ccdb41711a</u> <u>f142a696d104a0efd54ad7</u> <u>3cdcaef66b4fc717eec8</u>	+ 0.00371029 181.85 USD	BTC 	✓
77	2021-05-14 20:33:17	<u>cf903ddb350f4b678ec8fe</u> <u>2490f8c63afd3c50947dba</u> <u>c2f05ed527c290ad8a26</u>	- 0.00226426 110.78 USD	BTC 	✓
78	2021-05-12 05:45:47	<u>43fb49720a1f39d3b5032c</u> <u>f67e954d1d1b94c51825aa</u> <u>c50b53ddaadb90a5b658</u>	+ 0.00226426 127.75 USD	BTC 	✓
79	2021-05-11 12:09:14	<u>9641c0bff74dbf3ab0ea69</u> <u>b74e6ba56bffecdc8e702d</u> <u>019dee4f9e549675e8c5</u>	- 0.00173094 98.09 USD	BTC 	✓
80	2021-05-10 14:50:31	<u>d1a5bbcee775fbd9c0ee23</u> <u>6e77ac4510dc4b3e9acf09</u> <u>f2bc2b8b167057bb6fc8</u>	+ 0.00173094 96.61 USD	BTC 	✓
81	2021-05-06 10:21:34	<u>d0fe92ad8036a69923feff</u> <u>b761eeb198cb88e1c1a13e</u> <u>f29797f976a5ebc84b63</u>	- 0.00261724 147.59 USD	BTC 	✓
82	2021-05-06 10:21:34	<u>d1a086d7003506834621e4</u> <u>926e8bfe317081c77ae6af</u> <u>35d970d508bee1b7a51d</u>	- 0.00369735 208.50 USD	BTC 	✓
83	2021-05-06 08:43:38	<u>e7b710a4b4be19c7ad74c4</u> <u>1b06706f60ac89446da63b</u> <u>e43f65a955420587a322</u>	+ 0.00369735 208.50 USD	BTC 	✓
84	2021-05-06 01:15:19	<u>6692237240efe6f8e111bc</u> <u>d393785a7e1b8706ddfc30</u> <u>756dcdc0fde9b0853fe6</u>	+ 0.00261724 151.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-05-01 20:27:02	<u>e39ccce6a7647650bf12ac</u> <u>bd37a1c4157aa1738ef15e</u> <u>bf2468d2c1c936d9cd96</u>	- 0.00051907 BTC 29.63 USD		✓
86	2021-05-01 20:10:07	<u>43236f24a6fab03e4f2082</u> <u>e519345500001f1d31df4d</u> <u>4e5cca1c803c0fb2c96d</u>	- 0.00436071 BTC 248.95 USD		✓
87	2021-05-01 18:37:03	<u>be3186afcb7b3ca46f4e98</u> <u>a09c9d3c01a580ea187cbc</u> <u>c8a9bef4ae5bb610a94e</u>	- 0.01043138 BTC 595.52 USD		✓
88	2021-05-01 11:53:25	<u>3b8e5706fdb3b5b321c8a6</u> <u>be020e93410f69f00f4964</u> <u>c4e3e6d52544438e34e4</u>	+ 0.01043138 BTC 602.93 USD		✓
89	2021-05-01 10:10:20	<u>234aa298af9af079e8800c</u> <u>973f98bf1bd380d9d19a79</u> <u>c8ecd647aaf5131ef86d</u>	+ 0.00436071 BTC 252.05 USD		✓
90	2021-04-30 18:03:30	<u>51f61f123f3c9113c8b13b</u> <u>14fe01670da737ecb230c6</u> <u>a2e1ea7edc37a251ac7d</u>	- 0.00288821 BTC 166.98 USD		✓
91	2021-04-30 12:18:24	<u>e7302f15df6414b9195dbb</u> <u>7f945c70990e6e6dfbcd33</u> <u>32d3978bf8b60eb456ae</u>	- 0.00274443 BTC 158.33 USD		✓
92	2021-04-28 13:27:55	<u>03c686497f477e775192ec</u> <u>89b0128342512273b7ac6b</u> <u>b2b0f42d460261716df1</u>	+ 0.00288821 BTC 158.40 USD		✓
93	2021-04-27 10:50:27	<u>ca80ebfaf731e656e30de1</u> <u>0bb2c1c5fbc2e4e273bd75</u> <u>3a50cf1e743a021e5976</u>	+ 0.00274443 BTC 150.97 USD		✓

#	Date & time	Transaction Id	Amount		
94	2021-04-27 02:25:12	<u>bf7df174cd23803e930ee947eadaf5ddf7c7638c12023463640f6e108e075ec3</u>	+ 0.00051907 28.62 USD	BTC 	✓
95	2021-04-21 16:07:49	<u>9ce4f23dd562e0a0a4a872f6b7ba580a4a00e06a2a2f779edb1c66e8bc75190b</u>	- 0.00905338 486.95 USD	BTC 	✓
96	2021-04-21 07:08:04	<u>7e6a9ed794accb4bf6b5ed4f3932ed8e89a45225c6bceffc0ef5b20afce84f2f8</u>	+ 0.00905338 486.95 USD	BTC 	✓
97	2021-04-16 09:29:51	<u>133f41ce0838f480306966ca4fa3e39deb7bb6813bc4494754f5eef6c555617d</u>	- 0.00912693 559.79 USD	BTC 	✓
98	2021-04-16 07:37:36	<u>53fb46de4333df0c071da20a807c97e8e6a4404dcdd364651717e532b87fdf5c</u>	+ 0.00912693 559.79 USD	BTC 	✓
99	2021-04-14 00:57:09	<u>dce870fab2adbc1a8277341a81a57815438879f0487693f663ee9c9b9ca386b5</u>	- 0.00514041 323.63 USD	BTC 	✓
100	2021-04-13 22:52:52	<u>60ead4bea21803b1878f907de25f20b79a2ab673af07aaa1f99e0252bb52b24b</u>	+ 0.00514041 323.63 USD	BTC 	✓

* USD values displayed at the time of transaction

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