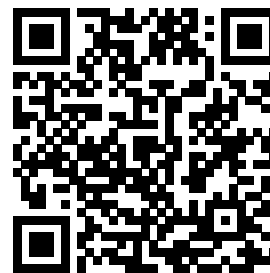


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1yXW3dNGohPaKWFzF1cpY442S5iNxuMXg</u>
TOTAL RECEIVED	0.42936492 BTC
	27,027.02 USD
TOTAL SEND	0.42936492 BTC
	27,027.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 20:13:41	<u>636931c638601c9fcd17fc</u> <u>94a5691a66ae621c145889</u> <u>bf5bd3038fea27a86b61</u>	- 0.00015105 BTC	
			10.17 USD	
2	2024-07-06 14:37:07	<u>9f6553f48e9ac546f97e78</u> <u>09c8d15305ea84efb5c5a6</u> <u>da2448fe6259f50691f5</u>	- 0.00023702 BTC	
			13.58 USD	
3	2024-03-12 23:11:36	<u>be74eb5180e4f1399f10cd</u> <u>0a59314512198bdb8e36e3</u> <u>55f563e3299237b34181</u>	- 0.00182713 BTC	
			130.55 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-27 03:20:38	<u>31e12c45c37877cd0c53bf8b868b0a7aced307a6d9eaf30261be4b5871bdb1e</u>	+ 0.00182713 101.71 USD	BTC	 
5	2024-02-24 05:28:39	<u>faa2df001fe6b4dfb7fefaf42d05402f1c1dedbe14470f2db52ce2681ad729104</u>	- 0.00099004 50.53 USD	BTC	 
6	2024-02-24 03:12:33	<u>2225d7573d95f31cc8e764cb75a33f13e7bee44f4cba4a7822fa4967ddc56808</u>	+ 0.00099004 50.34 USD	BTC	 
7	2024-01-07 21:58:33	<u>7d2b23a606825db32709be30f9ebd2d9b56ba9d941c0939325016468e63d5f18</u>	- 0.00222718 97.69 USD	BTC	 
8	2023-12-23 04:30:06	<u>531e78f310d968dabfc5e1e423f85492de09df07044100eb94f2c0cacao7ad09</u>	+ 0.00222718 97.11 USD	BTC	 
9	2021-08-17 18:47:39	<u>972ad89df7fdcaf073644162204f1db48f05ad454d8b7c6c840195f3c731049b</u>	- 0.00032207 14.41 USD	BTC	 
10	2021-08-16 17:33:33	<u>d8b23922bfe3490ba22359486a2dd0093144db7ef01447618f8ec19480d11b15</u>	- 0.00034878 16.00 USD	BTC	 
11	2021-06-07 02:08:28	<u>6a8cff49ce9359bf4153cea54edc58952fb00106d7aa427ead0d300bb77823a5</u>	- 0.00046992 17.09 USD	BTC	 
12	2021-05-30 08:52:00	<u>432ea6c6755f91e2dedef4e7cdb0d33f1d2d9e325377633e4730952ed8615aed</u>	- 0.00057012 20.31 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2021-05-11 23:37:16	<u>3d6a8765b2874643cb044f9159dbb6b90044ffc6aed59e95fbd0ab2b7ecd3502</u>	- 0.00173555 97.92	BTC 	
14	2021-04-30 21:09:14	<u>d7f578f27322cc987f27e0014019ebc40367dd3ee69695066c2202ee0dcef9ab</u>	+ 0.00057012 32.96	BTC 	
15	2021-04-07 04:00:24	<u>8a07525ec02e3b49bf73fe1888487ef502177fb9684168f1d13c53b604dddc48</u>	+ 0.00173555 97.11	BTC 	
16	2021-02-28 17:52:29	<u>efdcb2f7e5943aac79b65ac37c20b5a33ad301eaa527706a0c364a27efc50564</u>	+ 0.00046992 23.30	BTC 	
17	2020-12-13 01:14:50	<u>1a3bdc61a987df2febd338e57c1081d8958ad4d7248b7cb37b00a5175258c5a1</u>	- 0.00265912 50.98	BTC 	
18	2020-12-11 01:49:56	<u>d1c54451056d7fd0627999803437ae5bec0c8257a9bf18ce2e34eac3adbc48db</u>	+ 0.00265912 47.96	BTC 	
19	2020-08-08 09:38:53	<u>ab8e3cb9ad02272144284f73bbdfece418002663e8762f7aabfe16ed88c0fad6</u>	- 0.00036479 4.29	BTC 	
20	2020-07-11 23:52:23	<u>aab95cecb65481445d357e35173a971379c4fba45699c0ca14c5a50cb202bfa3</u>	- 0.00037160 3.45	BTC 	
21	2020-07-09 09:09:50	<u>23c3f6a4affc90ee43380654f65c2c7d81efae3a90844a5a1a25b985a87a660e</u>	- 0.01104974 102.01	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-07-09 05:42:51	<u>4406225908220204a88768</u> <u>f69e911c495df7d6a6c901</u> <u>80cb74462327793e67e6</u>	- 0.00039238 3.62 USD	BTC	✓
23	2020-07-09 05:42:51	<u>2cb876a70f79d00b8afa4d</u> <u>53a7a1f3224c9d4e451fa4</u> <u>cf1b5af2d344900c9a54</u>	- 0.00039434 3.64 USD	BTC	✓
24	2020-07-08 19:29:31	<u>41b1b605fa3feab3714b63</u> <u>018b3b1e17de2ac5c7d6ab</u> <u>445c1f8c79258412c3df</u>	+ 0.01104974 102.01 USD	BTC	✓
25	2020-06-18 05:25:26	<u>f378be3de8be4d48892f30</u> <u>cd904edbf2131427b279ad</u> <u>0082440c9211e30859e5</u>	- 0.00207356 19.46 USD	BTC	✓
26	2020-06-18 01:26:13	<u>1b57f846798320a9928062</u> <u>4b757cb8180f50a82bee9f</u> <u>a60ea32567c7993cd49e</u>	+ 0.00207356 19.46 USD	BTC	✓
27	2020-05-03 05:51:43	<u>a3c2bf9da83e1021f224c3</u> <u>1c7f9e46a291d7dbce3e8d</u> <u>624a7279fc75c2c5ddee</u>	- 0.00043779 3.89 USD	BTC	✓
28	2020-05-03 04:39:29	<u>ede48e1003b363c8ff657d</u> <u>b49826233b475a1b811aa5</u> <u>ce3a063a604e7ab47622</u>	- 0.00043817 3.89 USD	BTC	✓
29	2020-04-10 23:14:30	<u>a871688d582915398da59e</u> <u>bdc28feff31ebe2f6edc71</u> <u>3c6ec55315a8725d6849</u>	- 0.01294279 89.00 USD	BTC	✓
30	2020-04-10 21:42:30	<u>ed9488fc5cd3569459a3a4</u> <u>970607ad411debeaeaca35</u> <u>5eea790dde5f02f5ffad</u>	+ 0.01294279 89.00 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-02 05:58:19	<u>ccc4a3f1da3d4ed7678d80</u> <u>49eebb2a3513c228b73e05</u> <u>c171d28915fb25ef93ac</u>	- 0.00106454 BTC 	7.23 USD	✓
32	2020-04-02 04:14:40	<u>f9f670d80fe570fabda41d</u> <u>1d2be0d19148f87fd087fa</u> <u>2b1913b64d3168511fa8</u>	+ 0.00106454 BTC 	7.23 USD	✓
33	2020-03-17 23:59:47	<u>99fd790b274195a1e4a436</u> <u>4d09c24c83e981e191eb26</u> <u>4d2b3a59d69b18dc85f2</u>	- 0.00074254 BTC 	4.00 USD	✓
34	2020-03-17 23:08:02	<u>1c487b4be106cfbcf40b22</u> <u>55a564decc2a6f19b063c5</u> <u>737f0312abb2b69fed81</u>	- 0.00070050 BTC 	3.77 USD	✓
35	2020-03-09 12:26:37	<u>1040fcbca5004ff1052685</u> <u>3b848e6d87a172f44980cb</u> <u>e1eb000bccb29b9e0e13</u>	- 0.00119932 BTC 	9.46 USD	✓
36	2020-03-09 11:08:26	<u>ff1f34d7b12e2e0a1c942b</u> <u>834162fdf07d1bcc881f9a</u> <u>33b9b00fc5b71fabd19d</u>	+ 0.00119932 BTC 	9.51 USD	✓
37	2020-01-23 04:06:48	<u>27e4b477ba25696d4481d1</u> <u>4c68cc9b4593cfcf2d5011</u> <u>b4ce1a28cf89e7a7522b</u>	- 0.00100000 BTC 	8.40 USD	✓
38	2020-01-22 03:47:12	<u>ff2ecb09c770a6a3832e10</u> <u>7f59008dbe97bbdc4c1623</u> <u>d74827a6adddd9da471</u>	- 0.00104212 BTC 	9.04 USD	✓
39	2020-01-11 21:04:01	<u>b7fc7febf1e535ad352b83</u> <u>2687569927dfa1e2dd3816</u> <u>6814f9c291a714772c6e</u>	+ 0.00104212 BTC 	8.52 USD	✓

#	Date & time	Transaction Id	Amount		
40	2019-12-27 00:49:21	<u>0f6ca4b5c03f0159c0ca41</u> <u>8bcc62e8369c149f184bf1</u> <u>fb5863fbd63910431731</u>	- 0.04234865 BTC 	307.22 USD	✓
41	2019-12-26 21:29:39	<u>9bf3f88b84038fc2cb235f</u> <u>4115231990bb48e42fa81e</u> <u>0faa20b6087314b1f710</u>	+ 0.04234865 BTC 	307.22 USD	✓
42	2019-12-03 01:39:23	<u>1a833e55c9ffd83959b5d4</u> <u>7834d2e3c2d938be411d3b</u> <u>5bbc06dd393c990d958b</u>	+ 0.00032207 BTC 	2.34 USD	✓
43	2019-11-21 09:35:21	<u>7772b6b1feb81c1bd4dbd8</u> <u>28efa0780a5786812ce66d</u> <u>6da44764592ad3903eba</u>	+ 0.00043779 BTC		✓
44	2019-11-05 10:31:39	<u>0f13501ef782a692cfe4c6</u> <u>041c38b366f7e563e9b331</u> <u>efe39b69a3492103f033</u>	+ 0.00034878 BTC		✓
45	2019-10-22 11:58:36	<u>e15ed4ce939a4f5b346911</u> <u>b896fd938c12a3e74fe8bd</u> <u>60814a822f74d1ded18b</u>	+ 0.00039434 BTC		✓
46	2019-10-03 08:45:57	<u>637cac679861012390f2ab</u> <u>93dd0c4e93d30724579257</u> <u>2d37a0813730aef668e0</u>	+ 0.00039238 BTC		✓
47	2019-09-09 16:23:52	<u>5e8968d6194c0337eadc62</u> <u>e7d33f73c706c302fea92d</u> <u>bd22b6955164da3d6bea</u>	+ 0.00043817 BTC		✓
48	2019-08-22 03:26:46	<u>de8da79be1b20531f1ffee</u> <u>c0a3c65a20289a8d7c7180</u> <u>426be5e6c703ccf06a52</u>	- 0.03309918 BTC		✓

#	Date & time	Transaction Id	Amount	
49	2019-08-21 16:56:55	<u>26ae15bc26ccd6d6f9214f</u> <u>23966e48a1210a0792a4f0</u> <u>3fb08f5dee965df8c91c</u>	+ 0.03309918 BTC	✓
50	2019-08-17 11:28:13	<u>399b8e4715f2960cbda7a9</u> <u>d4fc477be320cc0b25f59d</u> <u>b0dca723767eb0bf75fe</u>	+ 0.00036479 BTC	✓
51	2019-07-27 15:31:45	<u>f9dfef55275fc302ca4c5f</u> <u>9ee9c86c1798c6fc577be2</u> <u>ae34bc81b8b251103aa9</u>	+ 0.00037160 BTC	✓
52	2019-07-06 18:24:28	<u>f5268f601d20340f4bef63</u> <u>0f3bdac104f68adb0825d</u> <u>77e29bef4a3520397b9b</u>	- 0.00162947 BTC	✓
53	2019-07-06 13:01:06	<u>6c0d338ac28c4fe462572d</u> <u>fc50ff4bc8c37141305b51</u> <u>331e0ad1de37554f475c</u>	+ 0.00162947 BTC	✓
54	2019-06-11 23:37:58	<u>501f0af556009ce2a74efd</u> <u>9583b23ee8308f3396c58e</u> <u>e98f0ae7d585def21a</u>	- 0.01329660 BTC	✓
55	2019-06-10 22:10:59	<u>c5be0f36522553afe2f7ef</u> <u>9e9d18ff302e74ac6611d4</u> <u>97fd5bdab8b440520aba</u>	+ 0.01329660 BTC	✓
56	2019-06-10 11:27:36	<u>9028fb4c7b9b1c02b69ec4</u> <u>aa2b1c26a5f91366096242</u> <u>4318a250f891e2757c58</u>	- 0.02246566 BTC	✓
57	2019-06-10 11:27:36	<u>6951095a4155d7cccae0ba</u> <u>959583a5adaa71c5971f36</u> <u>b7d110a0397e03b0d864</u>	- 0.00581650 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-10 06:12:28	<u>4a2cac360addbd3e3c801d</u> <u>a2aac6406a3c3afdc2ebeeaf7fe93f24df674dcdd</u>	+ 0.00581650 BTC	✓
59	2019-06-10 06:12:28	<u>3a39a50fb9fe2f3f8162a6097de6586bbd1134d184f6add502d72d3007f2356d</u>	+ 0.02246566 BTC	✓
60	2019-06-09 00:02:28	<u>ffbccbf50d529c7d707812087b7dae4adfed7752ff4022030e140173ea8714b6</u>	- 0.00116652 BTC	✓
61	2019-06-06 23:37:49	<u>0fbcd1b4fdb70aac9b20e68d4f9e79ede7f3d81999c06686e4166113a35e5a0d</u>	- 0.07479204 BTC	✓
62	2019-06-06 19:06:24	<u>789d1c6797b91af2e45110bb7367a48dfadab70c425536c5c39b1cd1f5352f51</u>	+ 0.07479204 BTC	✓
63	2019-05-25 01:20:25	<u>9c1523564d96d7f2f20868e4bd298f5548b1816ca4c25faaabda9440ee8e5395</u>	- 0.09105538 BTC	✓
64	2019-05-24 02:38:52	<u>13b37ab56aca4a07dda871ec0559fee09e91e1ef3dba474f6ecbe60cecbc96cf</u>	+ 0.09105538 BTC	✓
65	2019-05-24 00:00:56	<u>feea6e101c1f2907d0231e8a33b71ec142aeb967ae125c0db4fd06767b4e8af1</u>	- 0.00183952 BTC	✓
66	2019-05-21 05:02:18	<u>674e3b29b0996ad1d6d34f9c1a7913f0c93d6defad3777bcb138901136973321</u>	+ 0.00183952 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-25 06:18:07	<u>f8190d3e14c8f48b267243</u> <u>b1b66093641594e2f01324</u> <u>69b1cae4311dd607d4b4</u>	+ 0.00116652 BTC	✓
68	2019-04-14 09:50:00	<u>65cf90bb12e7173a4f76bc</u> <u>dfb3d4c5f3763fc734ff05</u> <u>863fd1cdb9913770f8a0</u>	- 0.00186977 BTC	✓
69	2019-04-14 06:46:55	<u>5460c68102c9c8c30c41f1</u> <u>c709838d393addf36a29b5</u> <u>ee0b57c4b9391f2da5a5</u>	+ 0.00186977 BTC	✓
70	2019-04-14 02:08:13	<u>ecc467d5fdcfefb8150aadd</u> <u>c0ab361418fcaad9ab845e</u> <u>2b7a17f898efa1ca1983</u>	- 0.00149394 BTC	✓
71	2019-04-12 03:26:38	<u>c353b562242f3cfbe47ac4</u> <u>ad8b4e31034ebf9ec67cef</u> <u>38673202e121fe201dcb</u>	- 0.00333536 BTC	✓
72	2019-04-09 03:04:33	<u>d395dc81816beaf694effe</u> <u>40ef5ac03c85ead34323f6</u> <u>a986bba3952ccf71ed00</u>	+ 0.00333536 BTC	✓
73	2019-03-31 16:46:09	<u>d747e8c51b1929c3a96cbb</u> <u>ad26a0544a1a9346c13bea</u> <u>609ac92aac86ee35bb3a</u>	+ 0.00149394 BTC	✓
74	2019-03-23 15:36:49	<u>46f43c49b69c605411d64a</u> <u>972c8e0184d56686204e55</u> <u>2e042fd37a0b9cfc6741</u>	- 0.00147289 BTC	✓
75	2019-03-23 07:53:42	<u>1724441d7bef3086654196</u> <u>f30bd7fc2a97f3028382ff</u> <u>7558b7a70bc2dee3924c</u>	+ 0.00147289 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-16 14:28:04	<u>926974b628902a232b8fcc</u> <u>b629b9a4f8a98598f18562</u> <u>85a36b9ade4f3d4bf1e3</u>	- 0.00135613 BTC	✓
77	2019-03-16 11:38:45	<u>4133d69cb0cca82a9508b7</u> <u>582ac5337078db1bdb36d1</u> <u>4f65585f0c2f8ee99b64</u>	+ 0.00135613 BTC	✓
78	2019-03-09 12:42:01	<u>13d9fc4d7d0987957f3d12</u> <u>fb0f6e36e498a315519a85</u> <u>e7737d9a87cd91d2b659</u>	- 0.00149285 BTC	✓
79	2019-03-09 11:35:56	<u>39c6d5630b65fac72e1e52</u> <u>935bf3f5bdd079bf4de538</u> <u>d9b2b6f68e42957a0b0e</u>	+ 0.00149285 BTC	✓
80	2019-03-03 22:27:20	<u>508604445309da5e2f1f11</u> <u>2c92abad740ae482f087dd</u> <u>851f1eb4b040d90b3f2f</u>	- 0.00118199 BTC	✓
81	2019-03-02 12:05:58	<u>718f7dea9bb783b67730a8</u> <u>75effb9580918c37840060</u> <u>ee53bbb404a695381ff3</u>	+ 0.00118199 BTC	✓
82	2019-02-25 00:58:09	<u>e15bc70f86444030fb92aa</u> <u>d40116e461f43fb83a65fe</u> <u>535df65f88634b5959b1</u>	- 0.00117830 BTC	✓
83	2019-02-24 09:59:05	<u>d3f5422b1e8fc37b06e314</u> <u>e361b1af8b50af73672889</u> <u>722b6fd7fb9ea35ccd05</u>	+ 0.00117830 BTC	✓
84	2019-02-17 01:34:50	<u>0a87480037466f2378efa3</u> <u>607dc59b1ca7028a8cb584</u> <u>259f11a56a1b3b9fcafb</u>	- 0.00126334 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-02-16 07:01:40	<u>46aa84fdb7efd1816faa500e4583e7f1f51b0d9e619ffefe7ca018e735226038</u>	+ 0.00126334 BTC	✓
86	2019-02-09 07:28:19	<u>e6fc72b390b2cc4b5e94396bce03ab827790b0038eb8b1ddf0a082f917aefb83</u>	- 0.02296883 BTC	✓
87	2019-02-09 06:13:59	<u>320a4c77da4171d54c3ce1486cc140a6744d6ae72464e65997829ad384b73e3e</u>	+ 0.02296883 BTC	✓
88	2018-08-05 23:52:42	<u>c468e4c0fafd27df505796299efa59fd9140b8946a6c2bed073daf4e44b36c60</u>	- 0.01600000 BTC	✓
89	2018-08-05 21:51:53	<u>a501a7801862e99fcfc840ac15a32f4002b35fe79f4fbe9e7bacec8248995042</u>	+ 0.01600000 BTC	✓
90	2018-08-03 18:00:16	<u>4431423f87dea696e0ec4259c955c424d4d3e2342340f52490a96c837974e8e1</u>	- 0.01617630 BTC	✓
91	2018-08-03 16:08:12	<u>b820e1fb246b5d5d30dcb9f598b7ce32b585ba9f21e0f207a92683738f9fd4fa</u>	+ 0.01617630 BTC	✓
92	2018-07-31 09:58:17	<u>995a243ab679c739802e1d0a51655a9195214a03477058b9ae97558fb6722974</u>	+ 0.00074254 BTC	✓
93	2018-07-23 21:49:01	<u>25317b176a9f57bffa945e14fd466d778e4fb580d4a8cd7025fb8088cc9e184d</u>	- 0.01860000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-07-23 20:09:19	<u>fbfbe85ace28a76b932023</u> <u>7b94e003a6b9465587bc13</u> <u>979a17df14ca25dbedff</u>	+ 0.01860000 BTC	✓
95	2018-07-16 17:52:11	<u>5a6452691f036c8ad2ea20</u> <u>3815005b18c8c873f5d296</u> <u>6f1b0cd4da7667fbb0bb</u>	+ 0.00015105 BTC	✓
96	2018-07-14 12:02:53	<u>fe403f5b301227ebdc39bd</u> <u>c8e2215375ce7cebbbd16f</u> <u>a7a199f7041c0886796c</u>	+ 0.00070050 BTC	✓
97	2018-06-30 09:56:58	<u>354632a1eaa0add89063b1</u> <u>4793c5d7e4fd428bef8842</u> <u>918a575dee331c5e417f</u>	+ 0.00023702 BTC	✓
98	2018-06-28 01:36:39	<u>a4d7d1fe6e98272bfb9317</u> <u>0f90f2930d6c080d7db05a</u> <u>e2dc004029ac2983909b</u>	- 0.00332384 BTC	✓
99	2018-06-27 15:31:51	<u>7868c52eb404fcdf83002a</u> <u>2490aa2edfde0b107aabe6</u> <u>73728a225473251eb879</u>	+ 0.00332384 BTC	✓
100	2018-06-22 21:17:47	<u>4991bceb221970f1cfd4b7</u> <u>af9d43da2f3e7cf9cdf6b</u> <u>143776394e7ae57bf036</u>	- 0.00242970 BTC	✓
101	2018-06-22 18:11:02	<u>edb96ed14b3f99cc3d66b8</u> <u>87b94e2bdf03846b762992</u> <u>8fcb37c57539b13b12c5</u>	+ 0.00242970 BTC	✓
102	2018-06-22 01:01:13	<u>3069acda99d9e45e6c538b</u> <u>ba6d4108591600e190fdb5</u> <u>6dadcb3e484b524a69c8</u>	- 0.00196000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-06-21 22:48:05	<u>d2ca258685d84193c83a5c</u> <u>d86b868e324fc4554d3f4b</u> <u>f2fa69365237168cd05c</u>	+ 0.00196000 BTC	✓
104	2018-06-17 23:06:01	<u>72db882e3f2e4d0b5123ef</u> <u>5cff92a5af52b17b5e8a6e</u> <u>cad95ad886c689e3ef9d</u>	+ 0.00100000 BTC	✓

* USD values displayed at the time of transaction

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