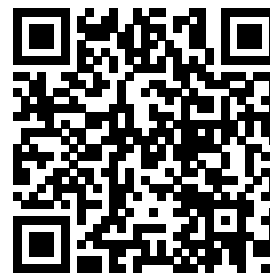


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-20 22:03 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>112jSh144MJypsrkGQxMprys1XqBE5FYrf</u>
TOTAL RECEIVED	0.49254807 BTC
	31,107.29 USD
TOTAL SEND	0.49163197 BTC
	31,049.43 USD

Token	Balance
Bitcoin	0.00091610 BTC
	57.85 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 03:40:12	<u>3f1a42d7c461d8a2fb9b14</u> <u>c3c9349b23e491e21fd7fa</u> <u>b91a6e5623e0b6366b80</u>	- 0.00091275 BTC	
			15.35 USD	
2	2023-01-06 03:27:45	<u>08be84c28e864a68925bad</u> <u>a022545c99f4a9071d3876</u> <u>160cd2a844ad13a3502d</u>	- 0.00091275 BTC	
			15.36 USD	
3	2023-01-06 03:27:21	<u>e670e1e6e4d26bbb4df502</u> <u>a7822bccfb11a2a416fb9b</u> <u>875eb5db8d6e7885191c</u>	- 0.00091610 BTC	
			15.42 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-10 01:40:58	<u>80106916a26827bd683dd2</u> <u>3511043ba705c085d08616</u> <u>fe58fab13dbc7d2b8662</u>	- 0.00284306 BTC 24.79 USD		✓
5	2020-05-06 00:20:59	<u>4d7bdfbb97c0ff0af6775c</u> <u>f71e1e2aa390f418e5f278</u> <u>46cae54cbc4153baeb0a</u>	- 0.00494249 BTC 45.18 USD		✓
6	2020-05-05 07:27:01	<u>72ee5ee11c389a25e6de77</u> <u>2499ded25d8a9efcd0ade5</u> <u>9878affebfab2eff8632</u>	- 0.00183666 BTC 16.57 USD		✓
7	2020-05-05 07:10:30	<u>8cafa5d108fe04b3c4f4c1</u> <u>a1937d398356d11a05d076</u> <u>cc2c25cfed72ec47a559</u>	- 0.00189358 BTC 17.08 USD		✓
8	2020-05-02 21:55:25	<u>c1bd0871a9e6f1ad57eb6a</u> <u>bf4b5ad99e4bb7b9ab9f8b</u> <u>096c359201f5f8f7ae9f</u>	- 0.00542947 BTC 48.29 USD		✓
9	2020-05-02 21:41:24	<u>90cd14ed2d024f785fd8b9</u> <u>6b25fab0c8e5ec89457055</u> <u>d7912b18aab29ea9db61</u>	- 0.00431226 BTC 38.35 USD		✓
10	2020-05-02 21:14:07	<u>b50b3bc05d9b27a19ff24d</u> <u>2fea76c8e4a9290bedd891</u> <u>a455f9d23dd81a3eb489</u>	- 0.00414954 BTC 36.90 USD		✓
11	2020-05-02 20:26:44	<u>7d138a85e88053ca7b2df7</u> <u>fd49c9bfdd4dfb47e65a02</u> <u>a1755b6df7a27677131a</u>	- 0.00490204 BTC 43.59 USD		✓
12	2020-05-02 20:25:52	<u>d9c02e852a55df68ad1c39</u> <u>f4e67b2a8c9d7ae649fc6a</u> <u>b026372d23239ec74a4c</u>	- 0.00561417 BTC 49.93 USD		✓

#	Date & time	Transaction Id	Amount	
13	2020-04-29 03:17:53	<u>7f98bfa8b55c736206de90</u> <u>e4bfbc50ea6fbfeb10214c</u> <u>4915f14dc9944a05167f</u>	- 0.00580510 BTC 	✓ 50.96 USD
14	2019-11-22 15:28:34	<u>de3a83b55056ae3660b21f</u> <u>fcd7698750aacb739f7044</u> <u>a9f1d853a30e20bf4b8d</u>	+ 0.00284306 BTC	✓
15	2019-11-22 12:17:56	<u>0ad8650495e07a68f63ff5</u> <u>d041080d2ee4e3c00bfb1d</u> <u>2b34e54216ba6f6dad62</u>	+ 0.00091610 BTC	✓
16	2019-11-22 08:00:39	<u>cab8adaa0b209a424909bc</u> <u>929929ae03f358ddaf71eb</u> <u>e5850938181b6dd36e27</u>	+ 0.00045805 BTC	✓
17	2019-11-22 08:00:39	<u>11f43c5689f910b1dda3a2</u> <u>56c604003302d06c07ea17</u> <u>83f7b25de98754e731e7</u>	+ 0.00045805 BTC	✓
18	2019-11-21 13:41:21	<u>f180173ede2ad0402df13c</u> <u>3fa3bda5c1180a729cf632</u> <u>f5d7f4690ebbaa7271d8</u>	+ 0.00091275 BTC	✓
19	2019-11-21 13:41:21	<u>50804ebf7bf090ef9cb6af</u> <u>eb7410cf3bf8a221c22155</u> <u>163290162f218316be29</u>	+ 0.00091275 BTC	✓
20	2019-11-18 11:26:50	<u>26c77cd9d6d78879047074</u> <u>0a92911f824793aebf49dd</u> <u>34da2e367b272fe3a8d2</u>	- 0.01055871 BTC	✓
21	2019-11-15 12:11:14	<u>71a57339ef6312985eb40f</u> <u>5b8293b9e373e364ceac4f</u> <u>55a8e409e789b4460b45</u>	- 0.01291806 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-06 16:47:36	<u>bf732a94b520945b3752b47b3e571b1bf1d788ee7580f924575b3b11b29db4f3</u>	- 0.03083239 BTC	✓
23	2019-10-30 18:30:38	<u>0c3419fc753a1a03819c2502154fee8081cf6c19f82f4c7d80ffe9862bbb731d</u>	- 0.09107955 BTC	✓
24	2019-08-22 10:21:22	<u>86683b7f2361553f65962bf677d04be01324c6b13c93cc682a87540d9f3e61f3</u>	+ 0.09107955 BTC	✓
25	2019-08-22 09:58:56	<u>ccd761fb59c4cde1ea3d82f884349834226182c083d4c352d2823a348ed0499e</u>	+ 0.03083239 BTC	✓
26	2019-08-22 00:45:59	<u>e5db1b19a2231210323c64c4b6939d143b0da74cd8e19362a1023f80b44e44b2</u>	+ 0.01055871 BTC	✓
27	2019-08-21 13:28:12	<u>47dba716981560999f0e3b6930225a8156616d893678b19de808a569b3b53099</u>	+ 0.00494249 BTC	✓
28	2019-08-21 02:24:22	<u>336db44bd6a7afbe915f4f977403d882bc9b20338caf17d0808614c369ce9563</u>	+ 0.00189358 BTC	✓
29	2019-08-21 02:24:22	<u>e19af5536b512094e0fac89a5779bf2c5e04138a5d2b81a71a1f044fef71df7e</u>	+ 0.00183666 BTC	✓
30	2019-07-17 02:36:24	<u>e5994e334ee022aa220bb247e523d848f06db913c6e62844ceba558e3e038bee</u>	+ 0.01291806 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-01 23:55:38	<u>f38d59d5c8291857bbd5ad</u> <u>d3d41ac932d9e606551ef2</u> <u>a012594758fa2a5c539e</u>	+ 0.00414954 BTC	✓
32	2019-07-01 23:55:38	<u>048c5aa29968ac1e34f9fe</u> <u>fae39dadfd65c35b5ba10b</u> <u>3877e470ea5d0fd9506a</u>	+ 0.00431226 BTC	✓
33	2019-07-01 01:44:47	<u>a8bf27bd1596f7ebdecd0a</u> <u>aff415e32989272d5d1983</u> <u>654b15cfaf128d1bc060</u>	+ 0.00542947 BTC	✓
34	2019-06-21 09:27:56	<u>b33b7bb21617a3fd3a88e6</u> <u>0a707969c3ad25b7b8290b</u> <u>eff1a2834262b4587201</u>	- 0.00844601 BTC	✓
35	2019-06-20 10:26:08	<u>e9fc91ab065b3d1e32bdb1</u> <u>bad6a382f33fd4a3975db0</u> <u>18c3929ecfdbce4e93cf</u>	- 0.02426012 BTC	✓
36	2019-06-20 05:38:00	<u>97d79077c41fb34f837883</u> <u>d2c2b30fe7781fdaa3d4ef</u> <u>ff50afbdfb2048f8e1ce</u>	+ 0.02426012 BTC	✓
37	2019-06-20 03:34:11	<u>bf741a91495fc79ebc8066</u> <u>cb28fc7a64e051ddcb08e1</u> <u>f60d7b394f51186406d6</u>	+ 0.00844601 BTC	✓
38	2019-06-19 22:25:35	<u>10b926b379085e87b10025</u> <u>cc1eb5eb31c1384b81e914</u> <u>f445e22acc0024a948f6</u>	+ 0.00561417 BTC	✓
39	2019-06-17 02:03:19	<u>b5d514a5a43575db3a935f</u> <u>2623aea6920f04a535c131</u> <u>e93dfa5fd98916a35227</u>	+ 0.00490204 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-14 09:55:23	<u>71e96414f74fffffd240b4</u> <u>88a685f296af54590de30f</u> <u>6d96b5eeade735b05f24</u>	- 0.00878724 BTC	✓
41	2019-06-14 03:10:23	<u>3dae5f900476d33880274a</u> <u>1d9a08f8f40a730deec8a1</u> <u>1f4885b025449adc28b9</u>	+ 0.00878724 BTC	✓
42	2019-06-13 04:41:19	<u>df70b208134041cfc3de23</u> <u>8343d012e4a2b2dc291e89</u> <u>fdbeb4b38253bf509534</u>	- 0.01630533 BTC	✓
43	2019-06-13 03:40:01	<u>b308ace523588a46951535</u> <u>53b3544929977f84a1f2d0</u> <u>903627bf4f8c889de3ce</u>	+ 0.01630533 BTC	✓
44	2019-06-13 02:35:51	<u>837e14b75e234f4941bc96</u> <u>49e411f4aba3e01d183914</u> <u>7e8cffd06e61981f08ab</u>	+ 0.00580510 BTC	✓
45	2019-06-11 04:13:55	<u>18c39ccb8c642440eb492d</u> <u>63a643064c8903b15c27a5</u> <u>449462ca29ed3eedd472</u>	- 0.01883996 BTC	✓
46	2019-06-11 03:10:21	<u>0bf66ce27fa391735faedc</u> <u>60e446b1609d8e89fb10c7</u> <u>ec23e61c51c53a32a6bf</u>	+ 0.01883996 BTC	✓
47	2019-06-06 04:40:08	<u>2445d150ee33d35c771040</u> <u>771cd16ffa608f952b93b9</u> <u>0bdc55bf9abe706c8f93</u>	- 0.03890599 BTC	✓
48	2019-06-06 03:15:07	<u>952fc9818749759aa7280e</u> <u>a3ea4834716238a3a57c88</u> <u>cd2abfa60ceda5449b2c</u>	+ 0.03890599 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-04 03:58:00	<u>e512c913d1116a97064a8f</u> <u>28345a8e79696e338a3407</u> <u>257c004089393265caf3</u>	- 0.02318981 BTC	✓
50	2019-06-04 02:53:05	<u>2366258df649ab75d8d86c</u> <u>8d5c3f3273dbcd4ad03945</u> <u>ffa15446b5cf59aa3b32</u>	+ 0.02318981 BTC	✓
51	2019-05-30 04:19:25	<u>2c46831860c48e7145276b</u> <u>379df9db18379798a0e646</u> <u>43527b89fc72d198723c</u>	- 0.03918099 BTC	✓
52	2019-05-30 03:19:53	<u>9666a89d5cbbd85f82e42d</u> <u>74a150cedfe64bfb74dbaa</u> <u>c856f6f4389418ca78af</u>	+ 0.03918099 BTC	✓
53	2019-05-28 04:56:46	<u>935534608d69aa705f3dbc</u> <u>065fc8598c359459d510b0</u> <u>c1a251b2158e462a47f1</u>	- 0.02886763 BTC	✓
54	2019-05-28 04:11:27	<u>3fcfddca59372eee329e61</u> <u>c16b3c68224777dbc0c78b</u> <u>5c81a7418c25f0d6ccc6</u>	+ 0.02886763 BTC	✓
55	2019-05-22 05:17:11	<u>8e413b90a26cfa33793eac</u> <u>1002eda6bd27f6c43d2821</u> <u>430e6ae788df9f6f3b63</u>	- 0.01993643 BTC	✓
56	2019-05-22 04:47:54	<u>763283ab5ea5d2bca7bf23</u> <u>16df1baeae771b2a57897d</u> <u>5a5fc8eac2046b457af9</u>	+ 0.01993643 BTC	✓
57	2019-05-17 03:38:39	<u>f8d14d17a8f507bff70404</u> <u>29347c5de60672d8e96aa8</u> <u>af5d9567204e8d19f70e</u>	- 0.01474439 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-17 02:57:19	<u>fe2b0a30ed3b444d8db4dd</u> <u>a1a17484fed84aa1aac0f8</u> <u>f38e6c5937e76c7e92a7</u>	+ 0.01474439 BTC	✓
59	2019-05-14 20:53:07	<u>072dc2b0790881cddb3d7a</u> <u>e9de79400d489f5781451e</u> <u>e612e8ccdd3ddda9317d</u>	- 0.06030939 BTC	✓
60	2019-05-14 20:23:34	<u>451c253c6372ad0036fcae</u> <u>42c58fda83701945a0d1f7</u> <u>8bfbd25f7d06ec3ca77a</u>	+ 0.06030939 BTC	✓

* USD values displayed at the time of transaction

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