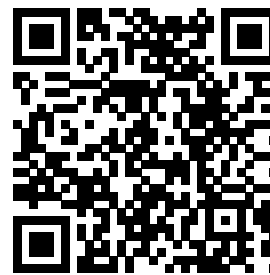


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1642BGq9bVwkDbqUwvFZqKpLbmrjg15873</u>
TOTAL RECEIVED	0.11565589 BTC
	7,297.29 USD
TOTAL SEND	0.11565589 BTC
	7,297.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-30 22:11:31	<u>65c62908e83d186f5ee5ae</u> <u>938c91040e79b883b8a216</u> <u>598422a3af221e3a5899</u>	- 0.00400000 BTC	
2	2018-01-30 21:52:24	<u>c840af720393e172a1b522</u> <u>6bbb9300f792c8f62c5363</u> <u>6e267f531bd86c8ac961</u>	+ 0.00400000 BTC	
3	2018-01-24 07:12:41	<u>33f34d94b89ece2389c674</u> <u>b6f74d856f0c56a7c8476f</u> <u>be16ed9bd5fed2c09962</u>	- 0.00276779 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-24 05:42:04	<u>8090877f04be6ddc1f2dfe</u> <u>dd14ac16711d6a1fd89de2</u> <u>4b56c3716ba42b6881c1</u>	+ 0.00276779 BTC	✓
5	2018-01-21 01:32:29	<u>d84cea30b520555d55931b</u> <u>bfb559a992c8919933e892</u> <u>0612fc5b5fbf2b8eff6f</u>	- 0.00377935 BTC	✓
6	2018-01-21 01:22:08	<u>a227dcc956609929fef499</u> <u>28b58c88f369db2b962e09</u> <u>a74c20bb6a299ac8b4a5</u>	+ 0.00377935 BTC	✓
7	2018-01-15 21:56:55	<u>933134ebe8de5d8d17eb00</u> <u>e708edbd0762dc1ce734b8</u> <u>ac6ae97b5aeea0a321e1</u>	- 0.00403911 BTC	✓
8	2018-01-15 21:39:22	<u>8e0634a1ad3d3bec80ddc7</u> <u>da11ea50a3087619eb855d</u> <u>4eef9af2ee96eb4e0e0f</u>	+ 0.00403911 BTC	✓
9	2018-01-10 03:58:37	<u>7a96e930ccc101b64eccb1</u> <u>e22fe14e993f8f05cba593</u> <u>a7e1c5894016b67774cd</u>	- 0.00124033 BTC	✓
10	2018-01-10 03:58:37	<u>95d75c898754f74a38795f</u> <u>c9e94050d0e3989b6d4f6e</u> <u>e82b1047fc9a9c6fae7c</u>	- 0.00121361 BTC	✓
11	2018-01-10 01:03:07	<u>424bf92178237755b329a9</u> <u>ed7e7b89d4ec07647d4daa</u> <u>8fc7898ce3c807f5bb1b</u>	+ 0.00121361 BTC	✓
12	2018-01-10 01:03:07	<u>efa35805e64f7f1abd59f0</u> <u>d787d08157ff221f06ed3e</u> <u>4fe546ba1412387e93dd</u>	+ 0.00124033 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-08 02:18:56	<u>20e2cf0232e94fa5ad70fc</u> <u>202445681256c97f917ca0</u> <u>ded36fed346df9dfab30</u>	- 0.00166949 BTC	✓
14	2018-01-08 02:07:35	<u>521a72380e6a835c327ba4</u> <u>d6083746ab86b383b7ac41</u> <u>21805da95a2aa9994ca4</u>	+ 0.00166949 BTC	✓
15	2018-01-02 08:58:51	<u>f78dc5fbcac798eabb2c12</u> <u>6977405f3c2744f4256670</u> <u>6f8365724bfae3cd1f63</u>	- 0.00139496 BTC	✓
16	2018-01-02 08:38:50	<u>45be9d061de58fdb3a44d5</u> <u>1a6792b0efe7476cdb0a80</u> <u>0fcfe98eed5ff11f868</u>	+ 0.00139496 BTC	✓
17	2018-01-01 14:08:52	<u>de771df10b8ec8af6f1e52</u> <u>8ad2037c1d595e23dfe54a</u> <u>11caa522f5468bb05007</u>	- 0.00141105 BTC	✓
18	2017-12-31 02:47:35	<u>dd48cef08466bcc2df7390</u> <u>9e38e42fa8ed540c87d1e9</u> <u>adb48a1c8b05c7136c66</u>	+ 0.00141105 BTC	✓
19	2017-12-29 14:59:08	<u>9707057b023f10a56888f1</u> <u>97fb94ff27036af1a11153</u> <u>c1dd007373c3e7e624e1</u>	- 0.00098102 BTC	✓
20	2017-12-29 02:54:54	<u>bde969d848ab06c03280eb</u> <u>4f182fafac3178b27f5569</u> <u>f56af3670c331f0bb2b5</u>	- 0.00125466 BTC	✓
21	2017-12-29 02:26:10	<u>158354e8b8b6a7df3ce750</u> <u>241253ca3402eca5819c6e</u> <u>9ad8f4f23812222b4a7b</u>	+ 0.00125466 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-27 02:12:52	<u>0e32dd83100c72ebf679be</u> <u>b1e3d1fffaee5c8f47ea4f1</u> <u>ead928c2685cc9c85e27</u>	- 0.00116486 BTC	✓
23	2017-12-27 02:05:14	<u>e5de2457d30bc512a4823d</u> <u>9dc5d6abfbd0a524774dee</u> <u>b2888fecff4d7127a966</u>	+ 0.00116486 BTC	✓
24	2017-12-26 20:44:37	<u>622cdcf250f1cd3013aaa2</u> <u>575c9499809ff65521cd63</u> <u>749188315a608a442f8b</u>	- 0.00110593 BTC	✓
25	2017-12-26 06:25:57	<u>7fee430d06e016a11ff0c8</u> <u>4e611f21a19a829b88fcb3</u> <u>6c5244a712785c375eaa</u>	- 0.00137075 BTC	✓
26	2017-12-26 06:14:47	<u>bd2209b8786be6fea43276</u> <u>72ce73725e4c755a8d4209</u> <u>ee0335a00c15e88d4ea5</u>	- 0.00140302 BTC	✓
27	2017-12-25 05:42:52	<u>f34a8b60adea6d53fdc6ee</u> <u>e7c28cb747fd7f150a3deb</u> <u>e16597c9caf775f2051b</u>	+ 0.00137075 BTC	✓
28	2017-12-25 02:46:29	<u>cb37fe773fc7e62ce683a8</u> <u>0c77abbf30e844455dc8a0</u> <u>51d75daababd1451c419</u>	+ 0.00140302 BTC	✓
29	2017-12-24 21:23:18	<u>e89b4740b6cca26fc8dbda</u> <u>f63638dda30fc4f05d92f7</u> <u>cfffde4b4af5c70e98a7</u>	+ 0.00110593 BTC	✓
30	2017-12-24 21:15:12	<u>1601ed4c3ecc84d97ba3d4</u> <u>c8f2dc2c21ee1319f7e75a</u> <u>9efd7966b6e2ea019f62</u>	- 0.01900000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-24 20:40:04	<u>7932681acab9a66afe9fae</u> <u>44604d72860c354d3ada87</u> <u>3934346267663616c6e7</u>	+ 0.01900000 BTC	✓
32	2017-12-24 12:22:16	<u>341433425fc94a8eaaecf6</u> <u>2976f9616a60ffec23d073</u> <u>15d43fd7f6d6bb3839a4</u>	+ 0.00098102 BTC	✓
33	2017-12-17 10:44:37	<u>20fd640f6fe17eabbbdd5c</u> <u>95354d3c6ada2a035b46d2</u> <u>02588e247c95f09d25d0</u>	- 0.00096715 BTC	✓
34	2017-12-17 04:23:05	<u>af9b83378fdab22fd166f2</u> <u>f0a305058ceee46a0273ee</u> <u>4cfff992ad4864cc4441</u>	+ 0.00096715 BTC	✓
35	2017-12-15 07:16:58	<u>d70503aaf55e5dab7d91a5</u> <u>9f00b0789b01ae0bfa99bc</u> <u>810dc82fcbee77268791</u>	- 0.00107367 BTC	✓
36	2017-12-15 06:23:12	<u>9b404dacb566518e4c0b98</u> <u>be917091e6645044a4d0f1</u> <u>86d9c9d5f7c98c12a116</u>	+ 0.00107367 BTC	✓
37	2017-12-13 19:46:53	<u>24d28565a9b47014aaf8ad</u> <u>60870162bb3deb68c04f3a</u> <u>59a8d4fb59eec6ec571e</u>	- 0.00113501 BTC	✓
38	2017-12-13 19:34:50	<u>119eb89dc81f2d3f662905</u> <u>50cff49e088be58a2134c0</u> <u>788874038fff04b885ec</u>	+ 0.00113501 BTC	✓
39	2017-12-11 10:56:10	<u>f347db51f1755b69d67ef2</u> <u>6109025b258ea77aa149f1</u> <u>1c0bd1f8d8f372eacb47</u>	- 0.00111825 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-11 03:51:10	<u>cd7f71b9f58e04ea7b0c3c3ed2d1b5d91d2343f13a6bbc7227c1b95110b41896</u>	+ 0.00111825 BTC	✓
41	2017-12-09 11:10:18	<u>445c35bc85f0b9fbaf5bd82bc271a35c8dc775538d4b3bfbf8185b3af48c439d</u>	- 0.00118276 BTC	✓
42	2017-12-09 09:15:45	<u>5a11c9eddf7a6443b24a582e1494452050934ecf5bea8a3f527ddc6a3760913b</u>	+ 0.00118276 BTC	✓
43	2017-12-07 04:52:46	<u>b3a0e0a5e148824223be4396c0dd4641f77cf5a880d874293998b882461ebf04</u>	- 0.00133692 BTC	✓
44	2017-12-07 04:35:30	<u>745b45b1688bfe7a499713f52c27066d57afd388d9752d31b6812b6d5d7e23c6</u>	+ 0.00133692 BTC	✓
45	2017-12-05 03:55:35	<u>e096edb1959ca7aee70619a4e22f2832fb7dabf88ccc0a21fbd96de23974218e</u>	- 0.00160263 BTC	✓
46	2017-12-05 03:43:33	<u>9f690378c7693dce13ea65fe948653f0427ffcd0cea6e1c98c44107faee97ab1</u>	+ 0.00160263 BTC	✓
47	2017-12-03 03:47:12	<u>44c621376c703b5efc95dd1c68a00d909496204ec0cc1db673b98b61668e83d7</u>	- 0.00170172 BTC	✓
48	2017-12-03 03:36:48	<u>c4dc2e3ae8918652f252a075508f956dcbd9120bfb848ba2d3bd1db5e7c1ae4c</u>	+ 0.00170172 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-01 03:49:56	<u>9dcf7a08d4b3bee4855a9f05f4e940accbfa29be097e8b61c77e5c8dcf386a07</u>	- 0.00189241 BTC	✓
50	2017-12-01 02:58:36	<u>97e89d9ad793a04309e776e9ef7e958f638e722a872407e0fe180482d908e4ef</u>	+ 0.00189241 BTC	✓
51	2017-11-29 03:59:30	<u>d04f9fd6124cac1fa26d3cbf757818aed08dad13839f27c7c3faff95cb8b3228</u>	- 0.00183360 BTC	✓
52	2017-11-29 03:31:23	<u>a9f36ce07fae7d2093d1cb3d3dd8fbb1a701ecb80044a774acdae9b9764ec1f6</u>	+ 0.00183360 BTC	✓
53	2017-11-28 00:18:57	<u>6e16a08fe1efcc74167216a84319b7cd6e0dc5cf4d103da5c0030c95878321ac</u>	- 0.00273751 BTC	✓
54	2017-11-27 03:12:02	<u>c9630a5ceb0434993e69a96ecc217bbcae447f9807f755cb83401ca6ae6372dc</u>	- 0.00190391 BTC	✓
55	2017-11-27 02:49:28	<u>62a225c11bbc0938ea4ab08517a0193eaa5b963787f17ce5aeaa3ef522fa58d6</u>	+ 0.00190391 BTC	✓
56	2017-11-25 02:56:54	<u>484fb47ef14ab0953b52a6ae51b7b83700501abdc6325b9e16d2d7c508f6a074</u>	- 0.00225380 BTC	✓
57	2017-11-25 02:40:06	<u>4e50544860ed81aada74d8d8b6166a1143d694d2b1669f0b9bcd4afa1016ee41</u>	+ 0.00225380 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-23 03:25:45	<u>2a8317144fba6fd75e5cb1</u> <u>d2f4d64ef92baca216b045</u> <u>82818d91af2c032c8b01</u>	- 0.00225122 BTC	✓
59	2017-11-23 03:09:41	<u>c5066a516f0dda8bb2f9d6</u> <u>7ef64fdaed2a79310945ac</u> <u>105dc519306218465593</u>	+ 0.00225122 BTC	✓
60	2017-11-21 02:42:23	<u>23671f94acd5de976a9ad9</u> <u>cd07514825f29c7ecf7d3d</u> <u>2181c94426f19087d170</u>	- 0.00223932 BTC	✓
61	2017-11-21 02:25:48	<u>6c2f8ec8ddac97eb500e3e</u> <u>357c1b2f86ad8a80c86798</u> <u>2c169ccfc438be5d4fc1</u>	+ 0.00223932 BTC	✓
62	2017-11-19 02:17:32	<u>25d67c56ba9bcf22b1f47b</u> <u>228b4244f07a3134230bba</u> <u>00e74e3a73ff7c9b3cb5</u>	- 0.00236558 BTC	✓
63	2017-11-19 02:14:25	<u>394fdd59329a17d6109842</u> <u>f891552a34163ce55a7100</u> <u>43c8e870db3496b07f29</u>	+ 0.00236558 BTC	✓
64	2017-11-17 02:20:41	<u>efe31e15dd2b67f2596103</u> <u>3329be5cb6cc4fef130dd6</u> <u>0c7a832611f24b0bee4d</u>	- 0.00234584 BTC	✓
65	2017-11-17 02:11:16	<u>3e8652932e4d087651a9d8</u> <u>2d8bdaa01d76563af129bb</u> <u>b3bcf3d37651397faf5c</u>	+ 0.00234584 BTC	✓
66	2017-11-15 02:06:49	<u>5e1b521bcd7234fe745b66</u> <u>4ec500dcbb0ae982f138ab</u> <u>85927432e70ddd38e082</u>	+ 0.00273751 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-14 04:40:01	<u>946073a13747e825a98e1f c89d32cfc0037bc94e575e 67e8227044404721cf77</u>	- 0.00299273 BTC	✓
68	2017-11-14 04:10:13	<u>d5f9e905ff2d413b1b7fbb fcde8e1f7e4d01cf96b3cf 2ab2875c4362ae1119f7</u>	+ 0.00299273 BTC	✓
69	2017-11-14 04:06:08	<u>5a5d87912e0a09f940f581 71a6215fe6aca1b9070c75 79146bd42243498ea6a4</u>	- 0.00277806 BTC	✓
70	2017-11-14 04:00:57	<u>aa6d6691a8c2e75bddf52d eb116d93484d7193b02956 b33be87c0acb6e1f9d01</u>	+ 0.00277806 BTC	✓
71	2017-11-09 06:16:55	<u>5f67573f5c250c5030ecba 21630b82bd72e49af53466 e368eaae51c61db85067</u>	- 0.00250893 BTC	✓
72	2017-11-09 05:26:31	<u>1b05551f036b048b7057bf ce806307caec933f1504d6 14750d4200a0eda1926b</u>	+ 0.00250893 BTC	✓
73	2017-11-08 13:48:35	<u>bd05f2fd19086a10b7b758 48cd2378651def40476c65 0a9a1a111dc7c2998694</u>	- 0.00260400 BTC	✓
74	2017-11-08 13:11:39	<u>950d77e2157a32fc6011ff 3c42201c888dee06d6c099 b693f51ae8d7892f125f</u>	+ 0.00260400 BTC	✓
75	2017-11-05 10:46:55	<u>a35242c52955be22450d02 111a33362d8d51ebad2012 0c80dcd48f4697811852</u>	- 0.00251135 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-05 01:57:28	<u>79093bb3db8101bae98084</u> <u>fb7863e3b37ce4ad7512ef</u> <u>cbe2f58b7c9b33b8f87a</u>	+ 0.00251135 BTC	✓
77	2017-11-03 16:48:14	<u>9e862ee57ae902c5f3001d</u> <u>04cb275b1c9ec54ad18d8f</u> <u>d83a4e633ac106ab6d07</u>	- 0.00264115 BTC	✓
78	2017-11-03 06:19:49	<u>0d602a88b853d61263d2b5</u> <u>f469a682ca5dfc30e6525c</u> <u>f6c067960e15eeb6e6df</u>	+ 0.00264115 BTC	✓
79	2017-11-01 06:00:59	<u>b7700dbf8dba8ea5399f5c</u> <u>537b4b3e51887a227b839c</u> <u>6341c61aabe23a4121dd</u>	- 0.00289509 BTC	✓
80	2017-11-01 05:53:01	<u>9235c57b68da46eea65579</u> <u>0e0880b77d807fb91a6f7e</u> <u>117ce143736b9d98002d</u>	+ 0.00289509 BTC	✓
81	2017-10-30 05:10:28	<u>89e3d9caad475d8b11233e</u> <u>81f0dfd93d40f109b3dcf9</u> <u>acac8f38f2e09408eadd</u>	- 0.00298490 BTC	✓
82	2017-10-30 04:35:10	<u>38f11c2d3021b42cba237c</u> <u>b9b1e0e03cc4d2900563eb</u> <u>45179a4bca958369b4df</u>	+ 0.00298490 BTC	✓
83	2017-10-28 10:13:30	<u>d053141d12948c1db16ede</u> <u>fc5cb92a46a53c6ab9a88c</u> <u>f179764448c5e3b0e10e</u>	- 0.00322355 BTC	✓
84	2017-10-28 09:48:52	<u>42c9dc541c0600489f0793</u> <u>13770cf2ed9c32c5d7acfb</u> <u>bc62f30c413103aa3456</u>	+ 0.00322355 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-26 05:36:46	<u>78a63bf165e6f2c4086453</u> <u>91fc56b5f95b39fce089b2</u> <u>ff344a2aa47d6c407025</u>	- 0.00321374 BTC	✓
86	2017-10-26 05:31:28	<u>35331add98b93c4ca72fb3</u> <u>f0e369670487da6b263a96</u> <u>79f87674563febc14dea</u>	+ 0.00321374 BTC	✓
87	2017-10-24 06:36:59	<u>a79c887dfa8caf9d4c4ca7</u> <u>b8f8efed2f40a151fdc2f2</u> <u>06b38e7634a3064420ec</u>	- 0.00319500 BTC	✓
88	2017-10-24 06:31:42	<u>ceda03933a0ca8a19e9cc5</u> <u>f2c671dfe1e4fe09978a90</u> <u>a9ad3b6bc89e07957d42</u>	+ 0.00319500 BTC	✓
89	2017-10-22 06:47:35	<u>fea1c49997ee8fc20e33f9</u> <u>c1afed4bcd8afb3864bf75</u> <u>98b81b80c73fe51d9d20</u>	- 0.00318630 BTC	✓
90	2017-10-22 06:30:21	<u>3b7bf91cd2e2fb3485d35d</u> <u>e55969d629e548f1896dbc</u> <u>cb90b258f75afb273a92</u>	+ 0.00318630 BTC	✓
91	2017-10-20 05:45:15	<u>62fa06665459cca1345741</u> <u>848dceeda945c37cd2ef83</u> <u>7550ee504602c75f2fee</u>	- 0.00318386 BTC	✓
92	2017-10-20 05:24:36	<u>b7390280f771fd9e4f377e</u> <u>56f1a236bf971b8f50e263</u> <u>e481e82682adf7893379</u>	+ 0.00318386 BTC	✓

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