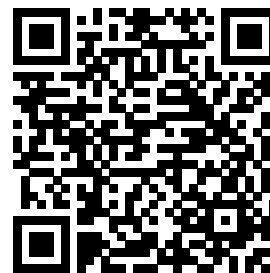


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>197q1wbfea3hpCD6wxsXhrE36eLGR4daV6</u>
TOTAL RECEIVED	0.83428779 BTC
	52,496.72 USD
TOTAL SEND	0.83428779 BTC
	52,496.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-06 16:10:24	<u>cba9d94112f8af63449a81</u> <u>9becc3fc5e80c0dd8a4876</u> <u>48394582e2a36dfcd56f</u>	- 0.05233579 BTC	
2	2018-02-06 15:32:43	<u>2b9b0654368f4de72cd1fa</u> <u>975e335e5a8cae2dd5e635</u> <u>453350c4eba3a54c0b46</u>	+ 0.05233579 BTC	
3	2018-02-01 23:23:02	<u>7921051a4ce3d19ce647db</u> <u>6088af1877cc74f0598092</u> <u>ef65e46daec092189851</u>	- 0.04002751 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-01 22:52:13	<u>643ebf5f8868d0eb744f6a</u> <u>44325b216d2cd99323d1dc</u> <u>d0b4ea17fc859a5298e8</u>	+ 0.04002751 BTC	✓
5	2018-01-20 01:08:17	<u>600b292ecba73540b76c7e</u> <u>118b150332bd0ebb0e424c</u> <u>80c74416f148570eb2a7</u>	- 0.03091362 BTC	✓
6	2018-01-19 23:53:42	<u>28a59b60707faaf7ce49ea</u> <u>d6af08777e5b35ccde8a36</u> <u>06b160b30659dfb2bddf</u>	+ 0.03091362 BTC	✓
7	2018-01-15 15:45:06	<u>1238ce23aa42b206c7ea1d</u> <u>25914eb2e8cff39ea88565</u> <u>849491a9bf647c1389d9</u>	- 0.04273029 BTC	✓
8	2018-01-15 15:07:54	<u>421e04683a65e147b6fea9</u> <u>546d9e550bc1b26f05147c</u> <u>eedbba0917ce94932456</u>	+ 0.04273029 BTC	✓
9	2018-01-09 23:51:50	<u>bd75de934e6729281a5dbb</u> <u>cdc8091346358e70f30eef</u> <u>a041263c9fdef2e35f94</u>	- 0.02362105 BTC	✓
10	2018-01-09 23:11:12	<u>7398e87e5cf73c189c0d1f</u> <u>4b7b65458a494e8cde1102</u> <u>455b693bf8b727e02f7d</u>	+ 0.02362105 BTC	✓
11	2017-12-27 15:49:52	<u>00b2dca1a184c0f13589fd</u> <u>dab56c099517bdde2fffbb</u> <u>d3ca77a225a9dc850940</u>	- 0.01960741 BTC	✓
12	2017-12-27 15:19:30	<u>f6b9642375c53f56aa77f6</u> <u>4c1e9f06ebe13913c156c2</u> <u>fef92eddcc8ac16ab36a</u>	+ 0.01960741 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-24 17:21:11	<u>34745f6016e8ae1e33a018</u> <u>0964b01b42ed16e3c5c016</u> <u>0f8759218fb5353cb83f</u>	- 0.01409272 BTC	✓
14	2017-12-24 17:10:29	<u>62486c59c2e9af599ea290</u> <u>ea028e8aa2d0a777472958</u> <u>879d117dab4a3bf7e907</u>	+ 0.01409272 BTC	✓
15	2017-12-22 17:59:46	<u>e204a5be46bfb4b8afd6b6</u> <u>46ef55ab12992928449f05</u> <u>0a89cc1142647809aa6b</u>	- 0.01461309 BTC	✓
16	2017-12-22 17:36:10	<u>20ea078812d6b4db511524</u> <u>68359d51c19f7a0b069153</u> <u>1ce3d672281aedb2dbce</u>	+ 0.01461309 BTC	✓
17	2017-12-06 21:28:36	<u>fe3640787227487817dc6d</u> <u>74d508b836cf374dae77cd</u> <u>8edd4fcf79122872665d</u>	- 0.01542450 BTC	✓
18	2017-12-06 20:20:20	<u>941b61c9364620255b9bb0</u> <u>df8c377ac375a443f5ffa7</u> <u>e2083a32989d550b3d5f</u>	+ 0.01542450 BTC	✓
19	2017-10-07 11:22:06	<u>e4d4fa40e175b99144689c</u> <u>9686441e4fa8e706f06b28</u> <u>596dde26b582d7237271</u>	- 0.02420984 BTC	✓
20	2017-10-07 11:02:27	<u>7b791d1e7ce33817ff4748</u> <u>7916f0461d2caba1b633cb</u> <u>fe22d655a6912b7a6f5a</u>	+ 0.02420984 BTC	✓
21	2017-10-05 17:20:21	<u>7845d61d6673c6bddccfcb</u> <u>62218722f88f42e45abe88</u> <u>32d48a2c42cf1dfa4ed8</u>	- 0.07487821 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-05 17:00:17	<u>04c6501259f8047bd842ac</u> <u>77c29b32ad327e056e4c02</u> <u>261597fc8a6e9b136334</u>	+ 0.07487821 BTC	✓
23	2017-10-03 16:51:15	<u>ef1c6ecd2103edc2d40a9f</u> <u>993f367cea3141ea18883b</u> <u>47cc89b6d6d172b7fa4f</u>	- 0.07508863 BTC	✓
24	2017-10-03 16:35:36	<u>cf4648550812bb399c20b4</u> <u>eb2eeae00d8b4e724e84d8</u> <u>84e4e137069552f7eaf5</u>	+ 0.07508863 BTC	✓
25	2017-10-01 09:50:39	<u>44384474dcee48ca8ea3d0</u> <u>384ffd5c63e2bfceaedc6c</u> <u>34df0e89b8b133f9777f</u>	- 0.07513104 BTC	✓
26	2017-10-01 09:09:00	<u>ae682d69e4ec9da736e1d2</u> <u>2f178d683b28ef63f0d4a1</u> <u>8080ed42ca71c246928f</u>	+ 0.07513104 BTC	✓
27	2017-09-30 12:04:30	<u>db3d342432c6a85cad36e2</u> <u>a662f52927798f4d620697</u> <u>c2790aa8f804a8ca15eb</u>	- 0.02474380 BTC	✓
28	2017-09-30 10:51:27	<u>4291130698e2a76c0ba6a5</u> <u>d179f27d5399a6e79c9fbd</u> <u>304b5c3f62848ecb3e77</u>	+ 0.02474380 BTC	✓
29	2017-09-29 11:12:07	<u>08e7ce5a1df1eaa27ab1fb</u> <u>fb89b6b75586ce7af516de</u> <u>da37255f4c2266bce04b</u>	- 0.07892312 BTC	✓
30	2017-09-29 10:46:13	<u>9793d0d42a925f6bce228c</u> <u>59fe754d91eb6c00a19ee5</u> <u>f351421bf452c44804f0</u>	+ 0.07892312 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-17 13:57:03	<u>96ddd1d6fc8f94c141aaa0</u> <u>3c8cf7479563b94f18f6dc</u> <u>7487900ab2882d3c8aef</u>	- 0.00868309 BTC	✓
32	2017-09-17 13:26:54	<u>bc043751406c6a3fd25b40</u> <u>b580b2aa32f920f363b800</u> <u>fa900abee397531b0935</u>	+ 0.00868309 BTC	✓
33	2017-09-17 12:29:47	<u>fe2174acc7e9a1b99dcf82</u> <u>c14d2daee75e79f6e613ac</u> <u>ce227212671969a01f16</u>	- 0.02000000 BTC	✓
34	2017-09-17 11:53:03	<u>8915a8515405ffd7cb40e7</u> <u>3fb50973221f6d2a9afeb9</u> <u>319115bc61026ec6525f</u>	+ 0.02000000 BTC	✓
35	2017-09-15 16:00:47	<u>845104064c191e98c59129</u> <u>3a26327b52253ac68b799a</u> <u>9b1d6a20af1b9ea9732f</u>	- 0.02000000 BTC	✓
36	2017-09-15 14:58:22	<u>89cb0ad34a0e7fc9581df6</u> <u>01e01fc754950cac4949bf</u> <u>98ce757e788765bb7e95</u>	+ 0.02000000 BTC	✓
37	2017-09-13 14:06:07	<u>c19ca76d283e71402c4c74</u> <u>a44dd7f7ea24aa27ca7726</u> <u>eb2ec7f3cccddc72699a</u>	- 0.00700000 BTC	✓
38	2017-09-13 13:42:17	<u>bd123a5b01bce5fe3957d0</u> <u>9c1e23d441b6d73c5dc58a</u> <u>8faaf6509e19c07549af</u>	+ 0.00700000 BTC	✓
39	2017-09-12 18:17:30	<u>ef3428d49f94dd8a423ab6</u> <u>40eaba59752fd8ad282c03</u> <u>332c6e65adac59b75251</u>	- 0.02400000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-12 18:05:31	<u>116eb12cb3bb0d584368a8</u> <u>d499613ff2b0013deb4519</u> <u>de0564ea4450b9007ba3</u>	+ 0.02400000 BTC	✓
41	2017-09-11 19:38:13	<u>5d68b431c3dc24450c483f</u> <u>886347e8158d95d6ba8da3</u> <u>2563038483ec774a2b25</u>	- 0.02413779 BTC	✓
42	2017-09-11 19:22:34	<u>c1581fa6237d54dd1356e1</u> <u>d5461faa2289abbaf9fff7</u> <u>ed223abb92cde1262282</u>	+ 0.02413779 BTC	✓
43	2017-09-11 16:46:18	<u>f72c482d650e566bc2a151</u> <u>1c3e59173dc3ec85438f01</u> <u>609088493d19f662ca2e</u>	- 0.02413779 BTC	✓
44	2017-09-11 16:34:58	<u>f2ab6cc7ec90f59ef52f9c</u> <u>c9c1866d689deca42aaea5</u> <u>bb633269daaec07f5489</u>	+ 0.02413779 BTC	✓
45	2017-09-03 16:15:41	<u>ac986007035119acc97310</u> <u>802f3684a1521906fae237</u> <u>4af5005edae890fcc9dd</u>	- 0.07000000 BTC	✓
46	2017-09-03 16:07:51	<u>4464fcd7d831be108778fa</u> <u>6d13ee012d32957d48f11b</u> <u>4cdfd4102eef4eaa56e3</u>	+ 0.07000000 BTC	✓
47	2017-08-27 19:03:43	<u>3b578f51eb4530093a2d1c</u> <u>4adb7d97ded2c8376643ce</u> <u>fcbafe061893650b3415</u>	- 0.01995824 BTC	✓
48	2017-08-27 18:51:30	<u>dabd49d3a3d3f6ec34a493</u> <u>13339a3bcdbdf4633f4d69</u> <u>93d566d936a45c9fcfee</u>	+ 0.01995824 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-13 16:05:09	<u>b55ef8c88c5b307e59b795</u> <u>b83edf79554530d2a09e14</u> <u>9a02a6535ab4166003c0</u>	- 0.01003026 BTC	✓
50	2017-08-13 15:28:36	<u>21969efd2b81c6cad300d9</u> <u>4140b52c6d49d898d8f69d</u> <u>a3fc08c2c59d07b6f394</u>	+ 0.01003026 BTC	✓

* USD values displayed at the time of transaction

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