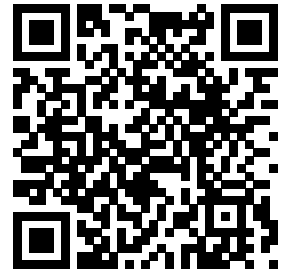


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 19:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1A2upc3DkvsFE6K1FvWuXtTAhVrNH9wWvV</u>
TOTAL RECEIVED	0.13862594 BTC
	8,774.74 USD
TOTAL SEND	0.13862594 BTC
	8,774.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-09-09 19:04:28	<u>1e5cc19a7655e313fc2a82</u> <u>fe5c55bfb121ae959937b0</u> <u>3b4cae897c7680cf5667</u>	- 0.00100000 BTC	
2	2017-09-09 18:55:41	<u>c07f14c1a2b02a2af305f5</u> <u>49e7bc991e31fb1af8f428</u> <u>1856cf75916408016301</u>	- 0.00100000 BTC	
3	2017-07-14 08:03:35	<u>dd18c60a840df93d5ab7b2</u> <u>afdf5356453d492adc206</u> <u>e16117f4f4b9623f0cd9</u>	- 0.00160000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-07-14 07:49:10	<u>96a96624bade63460adccb</u> <u>7bf478b7a5ea4c019b4d50</u> <u>ea2c916e612eb8217917</u>	- 0.00243000 BTC	✓
5	2017-07-14 07:49:10	<u>1e58e06113547e9aa0daf8</u> <u>d9414c7c32c9208352682d</u> <u>a40a72a6008df4d539ee</u>	- 0.00500000 BTC	✓
6	2017-07-09 06:10:02	<u>c29c7f760c7d78d37fb9e0</u> <u>40feb3358f65a6a4d9c4a8</u> <u>24c6e1a93a198e52d268</u>	- 0.00047000 BTC	✓
7	2017-07-09 04:24:05	<u>32185855ffe1b22ec3b3b9</u> <u>da2c00ce4a9fbbf986a2ca</u> <u>ee886cfe138a7574848d</u>	- 0.00045000 BTC	✓
8	2017-07-03 10:02:48	<u>f5f08773f0615926cbe504</u> <u>0dbe2f00119013284a9c79</u> <u>bb9128d223753cea57db</u>	- 0.00100000 BTC	✓
9	2017-07-03 10:02:48	<u>f5f08773f0615926cbe504</u> <u>0dbe2f00119013284a9c79</u> <u>bb9128d223753cea57db</u>	- 0.00100000 BTC	✓
10	2017-07-03 10:02:48	<u>f5f08773f0615926cbe504</u> <u>0dbe2f00119013284a9c79</u> <u>bb9128d223753cea57db</u>	- 0.00121000 BTC	✓
11	2017-07-02 18:59:19	<u>e23061c0cac4ea99fcfb0d</u> <u>3708633eea04998fb25a5f</u> <u>628e3e32c789cece5452</u>	- 0.00100000 BTC	✓
12	2017-07-02 18:34:19	<u>eba74ad6fefef4c67a03cce</u> <u>8509b449435156429140d4</u> <u>8236219770918887eb43</u>	- 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-02 16:54:55	<u>2af7fc5d6f9f5d32934948</u> <u>b186ea2827ffda23377878</u> <u>bb20d721f6abe4201a35</u>	- 0.00100000 BTC	✓
14	2017-07-02 01:57:40	<u>08d652a8501904bcea0089</u> <u>971c3a621fa70c1c7386c3</u> <u>f3a4f3d65551762cec94</u>	- 0.00100000 BTC	✓
15	2017-07-01 09:08:03	<u>ea1e5e2179d59a0e1b39c0</u> <u>c2e3e02405558a450ee756</u> <u>b8e114255f69ed06c8a4</u>	- 0.00100000 BTC	✓
16	2017-07-01 09:08:03	<u>ea1e5e2179d59a0e1b39c0</u> <u>c2e3e02405558a450ee756</u> <u>b8e114255f69ed06c8a4</u>	- 0.00100000 BTC	✓
17	2017-07-01 09:08:03	<u>ea1e5e2179d59a0e1b39c0</u> <u>c2e3e02405558a450ee756</u> <u>b8e114255f69ed06c8a4</u>	- 0.00100000 BTC	✓
18	2017-07-01 02:07:45	<u>42706ae86f848f6e4112eb</u> <u>33b9a6143c80425a09a64a</u> <u>fe604aeb9dee45c21c1a</u>	- 0.00222000 BTC	✓
19	2017-07-01 02:07:45	<u>20b4edc4aada70d15cf1b1</u> <u>084f1b9f933daa034b57fd</u> <u>06348d5f11bea09c5b73</u>	- 0.00300000 BTC	✓
20	2017-06-28 02:59:45	<u>99027060edbf7794d4b8e3</u> <u>38f62856564f503078a977</u> <u>e03f84386e17332db8ac</u>	+ 0.00100000 BTC	✓
21	2017-06-26 23:34:22	<u>801327c9a30ad78d280bfc</u> <u>1eec0638fe59ee168b04b8</u> <u>cc7e3e6850f53807d3b7</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-26 18:36:33	<u>e99bf97cc125d389f90219</u> <u>674694700b5bdd78a89d50</u> <u>8f3e54b763f0daf8e84c</u>	+ 0.00300000 BTC	✓
23	2017-06-26 17:17:44	<u>f0cc25a2846852bc6b7110</u> <u>0f9d70a0d12083dbcccf92</u> <u>5279da3eb84fa126501c</u>	+ 0.00100000 BTC	✓
24	2017-06-26 16:43:42	<u>ba3e453a99a4b25081f503</u> <u>3ac9c71e22780c226a0241</u> <u>756650cbf3e0a8be2ee1</u>	+ 0.00100000 BTC	✓
25	2017-06-26 09:35:03	<u>de78c3e6b96bc46ebdbfb8</u> <u>441a16b7e2122a9a8649b4</u> <u>745f35513fc483f7ceb3</u>	- 0.01000000 BTC	✓
26	2017-06-26 02:31:41	<u>cd7382f212d0d67505689a</u> <u>3a2e525b3bb1c91d30f47d</u> <u>051d103b39dbd0b23e94</u>	+ 0.00100000 BTC	✓
27	2017-06-25 13:56:16	<u>938c9ccf6cb7e53a0e25a6</u> <u>189e8668725875b2752618</u> <u>0af70471b378fefe0fae</u>	+ 0.01000000 BTC	✓
28	2017-06-25 13:07:05	<u>bc74c08e4db4f4c8f41ce5</u> <u>dbc8ada8cac199e0529831</u> <u>3fb81d5891670a8398bb</u>	+ 0.00222000 BTC	✓
29	2017-06-24 23:15:38	<u>37b26779b535f8a79d2ebe</u> <u>b678b4fdbaad90caf9ce28</u> <u>9938af28425d76ca9690</u>	+ 0.00100000 BTC	✓
30	2017-06-24 22:58:44	<u>dea19c0c6e938729cdb435</u> <u>5cf0c048a3d0ad0d7c0339</u> <u>731347bc529824b47c13</u>	+ 0.00121000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-24 19:33:33	<u>91071e8a14636e92368a16d8b4d2153c1b87c5b3648b8ad4dc7013235c6fc6de</u>	+ 0.00500000 BTC	✓
32	2017-06-24 15:18:06	<u>3be67d3215f8a20e0fa2ace93d8afff040f7c51e4f71b441c05c4264890600c2</u>	+ 0.00243000 BTC	✓
33	2017-06-24 14:33:02	<u>ffd927c516a3c6adfa5e44bcd062276ec8fe7a85180247a07f1386318f6445f2</u>	+ 0.00160000 BTC	✓
34	2017-06-24 12:44:11	<u>d3306835f2e42bed11bc4a2f87d7156f7e007d98b70294f92871cbd8649c3116</u>	+ 0.00100000 BTC	✓
35	2017-06-24 09:39:33	<u>7709a83ffc2d357d0ecebff86cf7f97574be737954c7322996de2e6fcf6b317d</u>	- 0.00800000 BTC	✓
36	2017-06-24 01:51:28	<u>f843253903739433af20253bc35f6221bb45300c8bc617fb3b5394552e44c03e</u>	+ 0.00100000 BTC	✓
37	2017-06-24 00:28:29	<u>bc4de79afd2b6352a374ded303a934667bf83929937a1059238b5e9e2b70039</u>	+ 0.00100000 BTC	✓
38	2017-06-23 22:39:49	<u>5baec0443707ffedb71cba2a130055c0392fbd112681574a71c7587f88708a04</u>	+ 0.00100000 BTC	✓
39	2017-06-23 13:53:30	<u>ebecbcc7e6c6df832d3d9073389d8b779648f22bc497ec3b9676368719ea49d0</u>	+ 0.00800000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-23 13:24:32	<u>302c1a3e508d50a17bcb89</u> <u>4874d5a311beb45d2ab53f</u> <u>3de88c52d201bc7777b3</u>	+ 0.00100000 BTC	✓
41	2016-08-31 18:09:10	<u>c59770d55f08081ce89d67</u> <u>e55b448d0eabe41556836d</u> <u>289897c8e99402966fb2</u>	+ 0.00045000 BTC	✓
42	2016-08-10 15:14:55	<u>a7bbba01dc73d193e11e45</u> <u>288d860c60bf3fd547a3ac</u> <u>5aac03d955117039685c</u>	+ 0.00047000 BTC	✓
43	2015-08-31 22:19:31	<u>0802043429caa8e50c929b</u> <u>15e5b4c716cc5a4e4504eb</u> <u>140cd828a3a01b6fa341</u>	- 0.06799000 BTC	✓
44	2015-08-31 19:07:11	<u>eeae4bd5cc979da864c0b1</u> <u>19764f10fc596a030c631b</u> <u>5987cc2431a5643691bc</u>	+ 0.06799000 BTC	✓
45	2015-08-24 08:47:23	<u>07f4f6fe4e6a15670c9d63</u> <u>15cebbf51a2bf43285a357</u> <u>7ef4487d7f0b6addb3a4</u>	- 0.01291000 BTC	✓
46	2015-08-23 22:31:01	<u>a486bddb6b765b6f37c262</u> <u>2483eef7ff570fbb53545d</u> <u>513145ba126c57641697</u>	+ 0.01291000 BTC	✓
47	2015-08-23 13:48:25	<u>e693a8768e345e63476ee5</u> <u>d7c87c70c4e7b856ba807a</u> <u>51666fedb3b478518e7c</u>	- 0.01233644 BTC	✓
48	2015-08-23 08:05:14	<u>f5d4e93e3a9491a0c4ac8b</u> <u>81358d77741f97c134d074</u> <u>a8a35ca57186c189fee9</u>	+ 0.01233644 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-05-09 21:01:28	<u>c3da5b5382cf88841d6c8d</u> <u>6a155a61df5be8498d117c</u> <u>92902f8e01d96d7a99c2</u>	- 0.00000350 BTC	✓
50	2015-05-09 19:32:28	<u>c6e1e9c23319ac943a0798</u> <u>4b3fd240c57ed9506e98f3</u> <u>9426ae56071029820239</u>	+ 0.00000350 BTC	✓
51	2015-05-08 09:44:47	<u>c1451c6b17c7e7ec3ab31c</u> <u>f0814e3f060cb82e252b6c</u> <u>6db1582485da33639eb4</u>	- 0.00000600 BTC	✓
52	2015-05-08 07:55:15	<u>17dc57a907257f8a7bd45b</u> <u>c093a0fe91cddfc26013e9</u> <u>c2e0d81194840fbf9214</u>	+ 0.00000600 BTC	✓

\* USD values displayed at the time of transaction

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