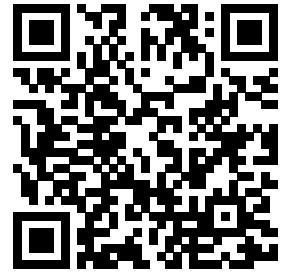


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1A3aBR1rjnASVxKB2VCECMMhHgtYdWojoP</u>
TOTAL RECEIVED	0.17583550 BTC
	11,060.55 USD
TOTAL SEND	0.17583550 BTC
	11,060.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 18:08:28	<u>ba59fadf74eeb10805e29d5961ec9e9ac250bbb61227b3d7e2480579e3f1fa4a</u>	- 0.00464547 BTC	
			296.12 USD	
2	2019-08-10 17:24:31	<u>4ab7604d246da1dcfa51ed8bb15b69e1d4e3a5f86fba</u> <u>df00abc95cd951db165a</u>	+ 0.00464547 BTC	
3	2019-03-26 17:48:32	<u>0276013618eb0643f6ea018cea649ef64d5d97d72eff</u> <u>b49dbf93e2ea6ff78f31</u>	- 0.00436187 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-26 17:48:32	<u>0276013618eb0643f6ea01</u> <u>8cea649ef64d5d97d72eff</u> <u>b49dbf93e2ea6ff78f31</u>	- 0.00752811 BTC	✓
5	2019-03-26 17:48:32	<u>0276013618eb0643f6ea01</u> <u>8cea649ef64d5d97d72eff</u> <u>b49dbf93e2ea6ff78f31</u>	- 0.00991784 BTC	✓
6	2019-03-26 17:48:32	<u>0276013618eb0643f6ea01</u> <u>8cea649ef64d5d97d72eff</u> <u>b49dbf93e2ea6ff78f31</u>	- 0.00233112 BTC	✓
7	2019-03-26 17:48:32	<u>0276013618eb0643f6ea01</u> <u>8cea649ef64d5d97d72eff</u> <u>b49dbf93e2ea6ff78f31</u>	- 0.01173486 BTC	✓
8	2019-03-26 17:48:32	<u>0276013618eb0643f6ea01</u> <u>8cea649ef64d5d97d72eff</u> <u>b49dbf93e2ea6ff78f31</u>	- 0.00545545 BTC	✓
9	2019-03-25 02:36:03	<u>b72adc0552e3a387964614</u> <u>64879862f1cda36802c17b</u> <u>f10f802be6631265bbc1</u>	+ 0.00991784 BTC	✓
10	2019-03-24 02:38:25	<u>81161e932b1eaf4c49a9da</u> <u>22f686b3fb05332f75d6b5</u> <u>022b6de09430de982942</u>	+ 0.01173486 BTC	✓
11	2019-03-23 05:47:56	<u>d93daab6d163b3ff537fc0</u> <u>2e799352e21527c38bafa4</u> <u>a00e2e60e70e0b9ec3ac</u>	+ 0.00752811 BTC	✓
12	2019-03-20 04:17:06	<u>de6b8f4e54a6783b36719a</u> <u>4ab0d187e00c25a0b7012c</u> <u>ecc0df0cdad972f6948e</u>	+ 0.00436187 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-17 18:47:38	<u>9d43d4d4e0a06493666714</u> <u>19354251935438000ad9e0</u> <u>331f6f64ddb8cd70c4f3</u>	+ 0.00233112 BTC	✓
14	2019-03-15 02:52:04	<u>5771a7b32bbf5ff32dc89e</u> <u>a6ef2f2e03432f1b652c80</u> <u>f1b7071a8893e029f95e</u>	+ 0.00545545 BTC	✓
15	2019-03-14 03:32:01	<u>91c0d225551bcd420022ce</u> <u>d9862a58d11a5811eb2019</u> <u>9b8972086b7c50ce9db5</u>	- 0.00436055 BTC	✓
16	2019-03-14 03:32:01	<u>91c0d225551bcd420022ce</u> <u>d9862a58d11a5811eb2019</u> <u>9b8972086b7c50ce9db5</u>	- 0.01434878 BTC	✓
17	2019-03-14 03:32:01	<u>91c0d225551bcd420022ce</u> <u>d9862a58d11a5811eb2019</u> <u>9b8972086b7c50ce9db5</u>	- 0.01206025 BTC	✓
18	2019-03-14 03:32:01	<u>91c0d225551bcd420022ce</u> <u>d9862a58d11a5811eb2019</u> <u>9b8972086b7c50ce9db5</u>	- 0.00363739 BTC	✓
19	2019-03-14 03:32:01	<u>91c0d225551bcd420022ce</u> <u>d9862a58d11a5811eb2019</u> <u>9b8972086b7c50ce9db5</u>	- 0.00492258 BTC	✓
20	2019-03-12 03:07:48	<u>0f4e2cf7ac10dc7b347f44</u> <u>f36ef9306d001125017b63</u> <u>66ec374213b86488247e</u>	+ 0.00492258 BTC	✓
21	2019-03-11 02:33:10	<u>66626dc516cf6b2892e8f3</u> <u>291bf5bf1c788ab4170701</u> <u>aba3cfc75748a1abedc6</u>	+ 0.01206025 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-10 02:07:20	<u>b7274593dc978f4623e238</u> <u>a2443f1e7ce20a86dbd0aa</u> <u>03ace61e2a1842c14d42</u>	+ 0.01434878 BTC	✓
23	2019-03-09 02:03:13	<u>55b986c79ebc50459e122a</u> <u>ec0f027bc8543b6d59b0b7</u> <u>19eae00adfc38d3fc4c</u>	+ 0.00363739 BTC	✓
24	2019-03-06 03:47:43	<u>cab2be224ed3de958ff4ef</u> <u>0cc5c6ab7cb28c239801a5</u> <u>6273c8ad3145b3ff8a7d</u>	+ 0.00436055 BTC	✓
25	2019-03-04 02:41:21	<u>9bc16073aa56ff9d6345fe</u> <u>53c341bca06c8f75a1fb5e</u> <u>8283632d35d999b5cf94</u>	- 0.00829457 BTC	✓
26	2019-03-04 02:41:21	<u>9bc16073aa56ff9d6345fe</u> <u>53c341bca06c8f75a1fb5e</u> <u>8283632d35d999b5cf94</u>	- 0.00266875 BTC	✓
27	2019-03-04 02:41:21	<u>9bc16073aa56ff9d6345fe</u> <u>53c341bca06c8f75a1fb5e</u> <u>8283632d35d999b5cf94</u>	- 0.01299844 BTC	✓
28	2019-03-04 02:10:10	<u>e7b65af075ca6f583af2c4</u> <u>c1fe3c7c8b48a4ad5c6d0b</u> <u>b3ded13a1cda0a7090e2</u>	+ 0.00829457 BTC	✓
29	2019-02-26 04:59:22	<u>14b8aa82441dc2dbbb4f13</u> <u>157614dd469d8c8a580146</u> <u>e83b0de9d5f08729f790</u>	+ 0.01299844 BTC	✓
30	2019-02-24 01:32:12	<u>17e9fde96c0fcdf897f609</u> <u>37941b46b2964fa28220ee</u> <u>276b7342441934e32202</u>	+ 0.00266875 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-22 17:16:12	<u>92c66f894b610f6c5e07f6 e25da6ebbc0219a1770510 9bc9875413892b691e0b</u>	- 0.00542864 BTC	✓
32	2019-02-22 17:16:12	<u>92c66f894b610f6c5e07f6 e25da6ebbc0219a1770510 9bc9875413892b691e0b</u>	- 0.00269530 BTC	✓
33	2019-02-22 17:16:12	<u>92c66f894b610f6c5e07f6 e25da6ebbc0219a1770510 9bc9875413892b691e0b</u>	- 0.00457829 BTC	✓
34	2019-02-22 17:16:12	<u>92c66f894b610f6c5e07f6 e25da6ebbc0219a1770510 9bc9875413892b691e0b</u>	- 0.00159746 BTC	✓
35	2019-02-22 17:16:12	<u>92c66f894b610f6c5e07f6 e25da6ebbc0219a1770510 9bc9875413892b691e0b</u>	- 0.00454474 BTC	✓
36	2019-02-22 17:16:12	<u>92c66f894b610f6c5e07f6 e25da6ebbc0219a1770510 9bc9875413892b691e0b</u>	- 0.00381293 BTC	✓
37	2019-02-22 17:16:12	<u>92c66f894b610f6c5e07f6 e25da6ebbc0219a1770510 9bc9875413892b691e0b</u>	- 0.00298143 BTC	✓
38	2019-02-22 17:16:12	<u>92c66f894b610f6c5e07f6 e25da6ebbc0219a1770510 9bc9875413892b691e0b</u>	- 0.00395739 BTC	✓
39	2019-02-22 17:16:12	<u>92c66f894b610f6c5e07f6 e25da6ebbc0219a1770510 9bc9875413892b691e0b</u>	- 0.00293929 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-22 17:16:12	<u>92c66f894b610f6c5e07f6e25da6ebbc0219a17705109bc9875413892b691e0b</u>	- 0.00474437 BTC	✓
41	2019-02-21 03:32:41	<u>1dc542f9e9c5afd8526efcb9e655f6420b15334f8a6cc4a6fe79588bf5f37bd</u>	+ 0.00395739 BTC	✓
42	2019-02-20 01:53:37	<u>49501fea6357d520708c7cc2c7f70931e84a4006e298e746a69007aac94adfd5</u>	+ 0.00381293 BTC	✓
43	2019-02-18 01:22:12	<u>188981818fe7913980c59988e179d10c78809f9e42c6435129c7fe0cdb6e3758</u>	+ 0.00293929 BTC	✓
44	2019-02-16 05:05:38	<u>2b05724bb1495238425213385b2ab7f9910e7d832eb5d104b0359fc4a0e1bb87</u>	+ 0.00298143 BTC	✓
45	2019-02-14 03:55:08	<u>0153fda1f888bf1285a77d04248af9714820dbe9488f54babcc94159ed385894</u>	+ 0.00474437 BTC	✓
46	2019-02-13 03:33:26	<u>545d8f7ac05324efa42faebd8943d6069873efe825d5a146ba73c195c65cf73c</u>	+ 0.00454474 BTC	✓
47	2019-02-11 02:36:33	<u>5d1682838d0c0c0ab46f9b97f9ce712c52418e80a9afd9c9691d7c35e7ea01e9a5</u>	+ 0.00159746 BTC	✓
48	2019-02-10 00:59:02	<u>b2fe0cfba2d14c16f6c71a18cff54fab670d3fbd47da3e1fe2a4184456998c4b</u>	+ 0.00269530 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-07 03:27:18	<u>ddff582822fd1322c0cebe</u> <u>b5fcea31992ab4300da14d</u> <u>f00b3da594b7cde9aeca</u>	+ 0.00542864 BTC	✓
50	2019-02-06 16:03:14	<u>85007cfb39fa7714f6e182</u> <u>4c5bf05ab563411487e5ba</u> <u>1baedc24ea30c96c0976</u>	+ 0.00457829 BTC	✓
51	2019-01-30 20:49:13	<u>0dbeb97524cf1266cac761</u> <u>fc01ca1941f93794bde0c8</u> <u>f43bff01df23611c24a9</u>	- 0.00938595 BTC	✓
52	2019-01-30 20:49:13	<u>0dbeb97524cf1266cac761</u> <u>fc01ca1941f93794bde0c8</u> <u>f43bff01df23611c24a9</u>	- 0.01097759 BTC	✓
53	2019-01-30 20:49:13	<u>0dbeb97524cf1266cac761</u> <u>fc01ca1941f93794bde0c8</u> <u>f43bff01df23611c24a9</u>	- 0.00299867 BTC	✓
54	2019-01-30 20:49:13	<u>0dbeb97524cf1266cac761</u> <u>fc01ca1941f93794bde0c8</u> <u>f43bff01df23611c24a9</u>	- 0.00252894 BTC	✓
55	2019-01-30 20:49:13	<u>0dbeb97524cf1266cac761</u> <u>fc01ca1941f93794bde0c8</u> <u>f43bff01df23611c24a9</u>	- 0.00339848 BTC	✓
56	2019-01-27 23:43:13	<u>f5505017e317fbfc0ca655</u> <u>54f79b47ea30bb8dc835db</u> <u>d3c9dc3c5a7d585a845f</u>	+ 0.00938595 BTC	✓
57	2019-01-26 07:17:51	<u>bddd4849dc313ade57be96</u> <u>3b1c937f7eebc23c6f375a</u> <u>ed8207cbef5eb880f14f</u>	+ 0.01097759 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-24 15:53:28	<u>01e703dc5907ca21538251</u> <u>8e6c011291b34e4813c632</u> <u>60e189a955053c5befcd</u>	+ 0.00339848 BTC	✓
59	2019-01-17 03:48:27	<u>0ced389ca9af3f58997aa6</u> <u>0eac03f7d89c69ebc50c40</u> <u>4d6e367b2825f0c8ff83</u>	+ 0.00252894 BTC	✓
60	2019-01-12 23:12:55	<u>a185af253d30e14f83f8ee</u> <u>10765787652c05fe05cd8c</u> <u>6d729e656426ddce9140</u>	+ 0.00299867 BTC	✓

* USD values displayed at the time of transaction

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