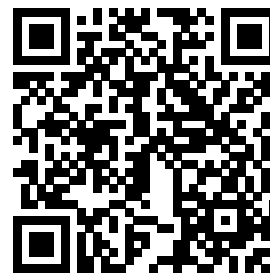


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1A7BUSmioQefpD9UVTjs9UmAR9w3NBDM1U</u>
TOTAL RECEIVED	0.33050681 BTC
	20,785.57 USD
TOTAL SEND	0.33050681 BTC
	20,785.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-01 22:20:46	<u>81a0ed07327b511b4086a6</u> <u>1cb293d3c8717f93846ee1</u> <u>7d13b8cc4abc9a3b20c7</u>	- 0.02401200 BTC	
			851.61 USD	
2	2021-02-01 21:54:05	<u>1828d45ad86b599d2257e0</u> <u>bf177a2fdbd08e79508448</u> <u>b29e8c14bcaf66a30aaa</u>	+ 0.02401200 BTC	
			851.61 USD	
3	2021-01-31 01:58:07	<u>c958eed1df04c9b03d67af</u> <u>e22291309a85f892935865</u> <u>fdcf39d4e5dab23df646</u>	- 0.01282500 BTC	
			424.41 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-31 01:28:31	<u>571c73ce7613d982859e99</u> <u>d6efacdb80c0c1e1478540</u> <u>31ab473f5b9e91acfe1b</u>	+ 0.01282500 424.41 USD	BTC 	✓
5	2021-01-11 03:35:00	<u>a596ec6b7d733cd21be024</u> <u>eadcab59975c419fe65f72</u> <u>e6599ec67ec65424eb91</u>	- 0.00477807 169.16 USD	BTC 	✓
6	2021-01-11 02:46:16	<u>92ce017fed6c720950a74c</u> <u>6a940e4daa418ebb26ef65</u> <u>2540d0e026453b20d347</u>	+ 0.00477807 169.16 USD	BTC 	✓
7	2020-12-17 18:55:12	<u>0ebef5aa47fee3e6a83f7a</u> <u>f13a241027df358b37f8f0</u> <u>1937ec72e271ee7175a1</u>	- 0.00440000 101.67 USD	BTC 	✓
8	2020-12-17 18:37:36	<u>293b68fb8e033374a90ad3</u> <u>32fec97d613268731e75c9</u> <u>f591861854834016166e</u>	+ 0.00440000 101.67 USD	BTC 	✓
9	2019-06-16 02:45:44	<u>e2f3c63a903326881982a4</u> <u>9a70ae4a50ec78e0bed7b9</u> <u>30c7ff42c9275afbcc3b</u>	- 0.00779554	BTC	✓
10	2019-06-16 01:55:39	<u>ab155a4079fa05d8b8b4d3</u> <u>da8f43dcb0a413a5983b05</u> <u>81c53498e5ab975931f6</u>	+ 0.00779554	BTC	✓
11	2018-05-29 20:15:10	<u>0f817249a09b1d27cc053a</u> <u>8950bdf59978ad23b7dd10</u> <u>fa4a5870cfc01ca708e4</u>	- 0.01273000	BTC	✓
12	2018-05-29 18:53:36	<u>7ab68f750c67d5f121f4fb</u> <u>60ed2a831e6d857bb5a692</u> <u>229c9775e5a7e1a16f7f</u>	+ 0.01273000	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-18 06:31:20	<u>02be2ecd7712c1e68dda24</u> <u>a48da374aa70f023fba069</u> <u>613482eeae354cb1d990</u>	- 0.05000000 BTC	✓
14	2018-04-18 05:04:31	<u>4e1868ebaeae94b55d8374</u> <u>0d605c6a04e1955111a20b</u> <u>145d2f70f160657b88a0</u>	+ 0.05000000 BTC	✓
15	2017-12-13 23:55:16	<u>6b67874b090cbbc255c4e6</u> <u>acef5cc94956b0cb277b24</u> <u>18da13b7fe509756564b</u>	- 0.00056494 BTC	✓
16	2017-12-13 23:26:11	<u>62ca22b943427ebf3201ea</u> <u>e55cce2c7ca8bd43d3d6bf</u> <u>63dfd4d1699e932baa04</u>	+ 0.00056494 BTC	✓
17	2017-10-11 07:05:21	<u>e8fa772e58aa5689ff7aea</u> <u>c6309bb197751bf800dbca</u> <u>1b542d6eb5ed9de7a995</u>	- 0.00239629 BTC	✓
18	2017-10-11 06:45:30	<u>2866d84192f4dcc3689389</u> <u>d78611c64e654d8e336d31</u> <u>f77661290818f4a4504c</u>	+ 0.00239629 BTC	✓
19	2017-08-25 22:02:55	<u>f0126e3db7b322e5769206</u> <u>559dada69fc4208a40b2d8</u> <u>6a9b419aba8ef57a5476</u>	- 0.00371184 BTC	✓
20	2017-08-25 21:12:51	<u>6d5441a6db25f9abcf64ed</u> <u>7257d0bd1622c53eac85dc</u> <u>91da9406d7123496272e</u>	+ 0.00371184 BTC	✓
21	2017-08-19 16:01:18	<u>71493b10216790758f4dab</u> <u>a54be45c7c37a9b29f5424</u> <u>30116687e888aa7dd604</u>	- 0.00408646 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-19 15:39:29	<u>8d0f167713afb4a87fa228</u> <u>a6a0cc43c4a64a39548f9e</u> <u>77108b58159df4eac0be</u>	+ 0.00408646 BTC	✓
23	2017-08-09 01:39:42	<u>77488424ce8fe2e09c9b7e</u> <u>fb78104407d163afedf902</u> <u>ff0d7cf864e143d7fe73</u>	- 0.00618264 BTC	✓
24	2017-08-09 01:20:16	<u>5470109043a0cd07bec770</u> <u>f19976f968da06239692e4</u> <u>7e86037fb6a074b82f6d</u>	+ 0.00618264 BTC	✓
25	2017-08-08 23:26:18	<u>a821e6a40302e6d19c6c03</u> <u>fb1720ae2b93f16f4339b7</u> <u>3cda50083736f7b64610</u>	- 0.00234575 BTC	✓
26	2017-08-08 22:59:29	<u>85f24c0ac67fda4c14208f</u> <u>aaf4d324d97ee7f9088710</u> <u>41b414d2a64360c187ac</u>	+ 0.00234575 BTC	✓
27	2017-07-30 09:18:43	<u>a8e01bba02365f54444206</u> <u>798db84fc533a96b90f6b1</u> <u>c36061777b2339f3c9ff</u>	- 0.00500000 BTC	✓
28	2017-07-30 08:16:45	<u>c340ed0298d48508a1c33c</u> <u>0660b24c1134bb7fc238ab</u> <u>4c8affb77f56aa61a206</u>	+ 0.00500000 BTC	✓
29	2017-07-30 04:19:14	<u>64c0d847516956e2ec65be</u> <u>b74182604913837c255104</u> <u>37f13d1044eec23dcd75</u>	- 0.18787828 BTC	✓
30	2017-07-30 03:11:13	<u>e9e20e4ab9e6afb0924396</u> <u>6d529079e1d64ecb84379d</u> <u>5aee0a80fe3f4972b407</u>	+ 0.18787828 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-29 04:38:40	<u>52be5614416a1550ac6349</u> <u>e799c359f182531b415c4c</u> <u>a402e48956a8326d0f51</u>	- 0.00180000 BTC	✓
32	2017-07-29 04:05:25	<u>4b4bbf9c6e63c18fba7aea</u> <u>684f7c879b452ad44dc5fd</u> <u>77dd2ccdfcd72032264e</u>	+ 0.00180000 BTC	✓

* USD values displayed at the time of transaction

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