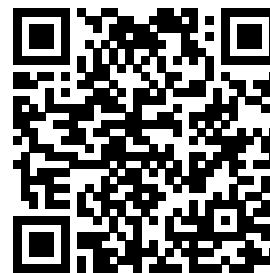


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1A7N8s1HvTJdZcptWt2gGtV3KHym6LimWr</u>
TOTAL RECEIVED	1.73220000 BTC
	109,152.22 USD
TOTAL SEND	1.73220000 BTC
	109,152.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 03:38:22	<u>407b095e87f9b99fc84191</u> <u>73149d1d7cc4ec41e092ed</u> <u>ff850c332467780e4e7e</u>	- 0.00090000 BTC 15.14 USD	
2	2019-11-05 06:24:50	<u>0016cf5be8733bb734ceb0</u> <u>10a332294393eef9f93ae7</u> <u>b523102673c220cac1d5</u>	- 0.03724600 BTC	
3	2019-11-04 10:48:08	<u>f28f21b3d208e96d95fc61</u> <u>e5a914997d6115f76eef58</u> <u>bc069da3d91c361ae246</u>	- 0.04184700 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-01 14:22:48	<u>81a4ef3d3a629dbb0f15bb</u> <u>475c6cf0a7cd24462bca68</u> <u>9f267e46f0aa7ea6de9a</u>	- 0.06470300 BTC	✓
5	2019-10-31 19:37:08	<u>286248e7de9340ca345ff6</u> <u>f526736ba827196dd47ec4</u> <u>fd105d6394de2a98e57d</u>	- 0.07482700 BTC	✓
6	2019-10-31 00:24:26	<u>5783126eda46eb9ca4846b</u> <u>c30611f49e66129d7d057e</u> <u>a9f21baaff9299842023</u>	- 0.08743000 BTC	✓
7	2019-10-29 18:33:46	<u>f698aa1c7bce2cc3506bcf</u> <u>597d715a8aa805d6e1c29c</u> <u>a8fea3f6ab2642a544ea</u>	- 0.10710300 BTC	✓
8	2019-10-28 10:07:47	<u>66b4592ab1e9acc4d2753a</u> <u>6dd2d682601fe50aa28dab</u> <u>d5d6e0fbcb044aa114c0</u>	- 0.14782700 BTC	✓
9	2019-10-26 19:23:14	<u>2e00ba3301f78ce59d5895</u> <u>8ab2cc23269f7b220150b3</u> <u>9d7411fcf12b8cbe5892</u>	- 0.22850400 BTC	✓
10	2019-10-26 18:18:03	<u>6eac11a634e2c464224fac</u> <u>32388ae0275d2912e9bc72</u> <u>4cd4d970aa0578dd14aa</u>	- 0.24259500 BTC	✓
11	2019-10-26 02:32:40	<u>27db0bd171a44a77f4046d</u> <u>9aa21490aa26bb3868728f</u> <u>84129ffa7ad053bc470f</u>	- 0.29313400 BTC	✓
12	2019-09-11 07:40:11	<u>2dfbf4ff76c6905142ae1c</u> <u>11ddd4f8dcc97c0c5b4c71</u> <u>15e7110dd27dc4be3406</u>	+ 0.10710300 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-11 07:40:11	<u>e0e1a30d514a5aae9790d8</u> <u>4dde412b8b22dbb54b0163</u> <u>68e0cbd1e5447126f92a</u>	+ 0.03724600 BTC	✓
14	2019-09-11 07:32:12	<u>5db2c92a90ded75f398544</u> <u>4c66eb8dff4f4ba35bba9</u> <u>dd9107f338c1b53a1a42</u>	+ 0.00090000 BTC	✓
15	2019-09-11 07:32:12	<u>b30929c7464b396cc83ef8</u> <u>1a67c51019bcc35e29b030</u> <u>c81fbd69b87da3578e69</u>	+ 0.04184700 BTC	✓
16	2019-09-03 03:02:58	<u>eec16d6215220cdf25d631</u> <u>1010ce7f7bf91e43e8a35d</u> <u>d69cb2b21927c089a1d0</u>	+ 0.14782700 BTC	✓
17	2019-09-02 17:34:41	<u>ef298094370b110021eaa2</u> <u>835e5e08c1f77967c21fc6</u> <u>c9a51cf05ba8c0ae19d2</u>	+ 0.24259500 BTC	✓
18	2019-09-02 10:33:49	<u>603826c01a5b5765a426a8</u> <u>41c83d1b897e67d439e5de</u> <u>950f83a17026647d40a4</u>	+ 0.22850400 BTC	✓
19	2019-08-08 06:56:59	<u>529c96410d5d32f5e4273e</u> <u>dc552dc60d67945ab8dea6</u> <u>f5964c53cb4d3e739f93</u>	+ 0.08743000 BTC	✓
20	2019-08-08 06:56:59	<u>7bd4d324ded98eb00dc8ce</u> <u>f8d341b82bfab7470cc5f6</u> <u>9fc4690598fc846b1b10</u>	+ 0.07482700 BTC	✓
21	2019-08-08 06:56:59	<u>15a5f9de444b6d19fd722a</u> <u>5523b50ce646418a21edfd</u> <u>007d6d359d623ba687e9</u>	+ 0.06470300 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-21 06:54:14	<u>49f582cf5317a95dc9bc4f9b262011c11c0f4926a7e90c752bc1b67a0b4f3b7f</u>	+ 0.29313400 BTC	✓
23	2019-06-29 09:43:43	<u>d99305b9dedc77ae88e388c3e1100b1e5d9cbcc511c64534e60d811113e7b1ab</u>	- 0.01627300 BTC	✓
24	2019-06-29 09:43:43	<u>d99305b9dedc77ae88e388c3e1100b1e5d9cbcc511c64534e60d811113e7b1ab</u>	- 0.06340200 BTC	✓
25	2019-06-29 09:43:43	<u>d99305b9dedc77ae88e388c3e1100b1e5d9cbcc511c64534e60d811113e7b1ab</u>	- 0.02675500 BTC	✓
26	2019-06-29 09:43:43	<u>d99305b9dedc77ae88e388c3e1100b1e5d9cbcc511c64534e60d811113e7b1ab</u>	- 0.07055400 BTC	✓
27	2019-06-29 09:33:09	<u>71c1ae445bce51d4bfbb45051038e9822d08cb89a8bd44ab49000b01f127f276</u>	+ 0.01627300 BTC	✓
28	2019-06-29 09:33:09	<u>7a1e8dbb7bc4dfc2a7cd984bf8d48b716030a531269c83971ad38779006e811c</u>	+ 0.06340200 BTC	✓
29	2019-06-29 09:33:09	<u>ab6a746b9849a319467a4758e824f79c55c6a566c5c3655c68e118944586c6a8</u>	+ 0.02675500 BTC	✓
30	2019-06-29 09:24:43	<u>f558584d656159dee920173f3c7e52b45bf34adbd1521c74b5da6208f4171bce</u>	+ 0.07055400 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-05 08:31:16	<u>d0d6d0b760d1c5aef6ab27</u> <u>f3efccbffd36d92ab7cebb</u> <u>390209026e849107ccf4</u>	- 0.03540000 BTC	✓
32	2019-06-05 07:20:29	<u>d521b40e21c85aa8c72edb</u> <u>aa3dab2d561058201527c2</u> <u>a96d750685276c883abe</u>	+ 0.03540000 BTC	✓
33	2019-05-28 01:33:25	<u>2860fc99db4f2952606881</u> <u>b5fa30501453ab2f433dd3</u> <u>b47646384c634396e3b7</u>	- 0.03710000 BTC	✓
34	2019-05-28 01:06:11	<u>7251fd2c2db582962c17c1</u> <u>cec87e8150bf789c45dbe9</u> <u>9b0b8f89a80915944e57</u>	+ 0.03710000 BTC	✓
35	2019-05-13 12:54:09	<u>1a20d05f89551850413f04</u> <u>4f2e4d5b3cd4c39bd5a406</u> <u>2a1b7862e9c78205798d</u>	- 0.02950000 BTC	✓
36	2019-05-13 12:33:25	<u>54c577869cd31cc203574a</u> <u>219db9b0f1da89bec8a8bc</u> <u>99083affdafa699a95fe</u>	+ 0.02950000 BTC	✓
37	2019-05-06 20:53:37	<u>de37d78e9b679e839c540f</u> <u>e3d15cb24d28d8a26b6512</u> <u>d51e9b705335f915f5af</u>	- 0.03210000 BTC	✓
38	2019-05-06 20:28:44	<u>b1edbef15a49685b43de34</u> <u>028c8fb6a2eb42b85d8a8a</u> <u>b07ea495609e51503243</u>	+ 0.03210000 BTC	✓
39	2019-04-24 06:52:32	<u>2aeb14802a955c5aa73209</u> <u>6e42b89bbdfdc261da47e3</u> <u>c145983ce7962ca358ff</u>	- 0.06530000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-24 06:37:19	<u>5a4a6f771125787d30fff3</u> <u>05dc60cd6421b44d54f3a1</u> <u>777100b4903bb638a7f8</u>	+ 0.06530000 BTC	✓
41	2019-04-09 14:01:35	<u>1bb332142b644ff0ceddf4</u> <u>0f39b494f3902c46b06e33</u> <u>4b66ec8ea4ddd850183a</u>	- 0.02970000 BTC	✓
42	2019-04-09 13:38:20	<u>ff4e0cc7d4b00a0bb02e17</u> <u>a270cbffe3950f8b7cff46</u> <u>60bd43b07e27e7c8b13a</u>	+ 0.02970000 BTC	✓

* USD values displayed at the time of transaction

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