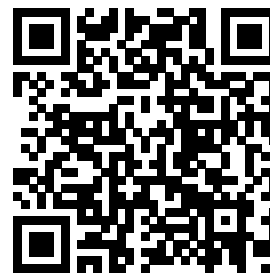


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AB4tDqYHwbMMKQ4cSf2mUqfPNErvTKG5S</u>
TOTAL RECEIVED	2.16031684 BTC
	136,285.72 USD
TOTAL SEND	2.16031684 BTC
	136,285.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-03 09:41:46	<u>d9b43fd719fb03d850d6a8</u> <u>e3ccc90c1d1a9034b12821</u> <u>ed7fa7182d176ede7bcc</u>	- 0.51600000 BTC	
2	2018-02-03 09:00:11	<u>b88e36fedb09964578c245</u> <u>c63a5ccfec285964fd9cd6</u> <u>51bb198b7189845eed92</u>	+ 0.51600000 BTC	
3	2018-01-12 10:01:15	<u>44f0f81e2ddd8e83ea7475</u> <u>92c76acbb529f87de0fd4b</u> <u>0401da60e7e58e3ffb1c</u>	- 0.08810000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-12 09:42:01	<u>f873e1d16e03c4c289057f</u> <u>cfe9d18bfc1b6513631c3b</u> <u>f4ff42692ce376887d73</u>	+ 0.08810000 BTC	✓
5	2018-01-10 15:36:31	<u>3ae1feb8d38af40a36b39a</u> <u>aff047ac0c08f712c461fc</u> <u>18dc21fd4925d01bd20d</u>	- 0.09000000 BTC	✓
6	2018-01-10 14:57:25	<u>af249a5a16fbfab27db1a9</u> <u>fd0305e0ed5ca894c24caf</u> <u>8b0441b4469cdb59d0fe</u>	+ 0.09000000 BTC	✓
7	2018-01-10 08:22:42	<u>6f579e18077d0512806a3a</u> <u>9c9273450b95c2291d87c2</u> <u>f313181bf81698b999a0</u>	- 0.09500000 BTC	✓
8	2018-01-10 07:47:10	<u>075b9b9c1a26e63e202cb6</u> <u>8e5ba37f29e6b96bf978a3</u> <u>ce7730365c4e38f2e5d2</u>	+ 0.09500000 BTC	✓
9	2017-12-22 05:09:09	<u>36fb91232908216a049037</u> <u>32de541f110cff92c19d25</u> <u>0d0dc991349b583b323f</u>	- 0.04000000 BTC	✓
10	2017-12-22 04:25:39	<u>ba998df53bc843454e1e45</u> <u>c21c7fb8c73278675abe2a</u> <u>09b9fad357d6dd1959d7</u>	+ 0.04000000 BTC	✓
11	2017-12-10 04:49:07	<u>55f0c5ad1af9b06c55d0cf</u> <u>f2c589009273dd93076c51</u> <u>a31fda531c0f85962cbb</u>	- 0.09800000 BTC	✓
12	2017-12-10 04:10:53	<u>446dfdf2ec7c0586dc5f9a</u> <u>39607c5cf3ccbaee7cef33</u> <u>b997e1a9df4062731942</u>	+ 0.09800000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-02 03:44:37	<u>b2a90fbbb8af676c2c668e</u> <u>bf9bf32c24c9745fe26d1c</u> <u>8279a214fef02bedc5cf</u>	- 0.29574253 BTC	✓
14	2017-11-02 02:22:05	<u>bacd31011232d98e918a16</u> <u>0b6e2510b8912e989a763d</u> <u>4b9f1316073587a9e7b2</u>	+ 0.29574253 BTC	✓
15	2017-11-01 06:34:16	<u>0f8a49e54e39320bcdb3f6</u> <u>0ba4faf14a2e60e3607343</u> <u>5aba1c5f21c2de23b762</u>	- 0.11911000 BTC	✓
16	2017-11-01 06:13:02	<u>4f366784ff0671cb008544</u> <u>a25b786bd8a92b4c9208e1</u> <u>32e143dbe8051f1eca12</u>	+ 0.11911000 BTC	✓
17	2017-10-28 11:35:54	<u>b4ff046df03aebfee4bc41</u> <u>413079f1aee3eddb9013c7</u> <u>a27d665151827c33ff3f</u>	- 0.19241589 BTC	✓
18	2017-10-28 10:32:49	<u>51e06fbdcdc36839ac54d</u> <u>8906b22749deef059a0036</u> <u>d1aa72be68b4bbbf64c6</u>	+ 0.19241589 BTC	✓
19	2017-10-26 01:52:01	<u>b219b4abca0d5a276d543e</u> <u>b2961049ab9169eda49fa6</u> <u>e3bb1ef8f746bee4504a</u>	- 0.15578338 BTC	✓
20	2017-10-26 01:21:13	<u>92896fef0cc64ffa8a9e53</u> <u>26cf51dab9517df3a79dd9</u> <u>6286b1977013ef5eb1eb</u>	+ 0.15578338 BTC	✓
21	2017-10-10 11:35:56	<u>2d32c409fed18cc00f23d0</u> <u>06e8855451d4a1dd1a1a05</u> <u>bf96a3a17a3f459de599</u>	- 0.09291004 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-10 11:08:54	<u>34c5136f0647df25ca4c3e</u> <u>d58de97c16698460d559bd</u> <u>5c7e5a8295e61dd0642e</u>	+ 0.09291004 BTC	✓
23	2017-10-05 05:25:59	<u>1552f238890005f6d7aeb6</u> <u>629c47db2dea425722edcc</u> <u>f4a9b7310db7034ca879</u>	- 0.14803500 BTC	✓
24	2017-10-05 04:59:55	<u>490e8884f4c21a61ec8b75</u> <u>6143438895d24996edc307</u> <u>b556ccfa896798f75066</u>	+ 0.14803500 BTC	✓
25	2017-09-28 04:43:47	<u>365300fdfedd02d0ae5b1a</u> <u>f1a37c20dac1900f29c987</u> <u>6b79947440f661987372</u>	- 0.21100000 BTC	✓
26	2017-09-28 04:18:08	<u>44bc3ef2cebe2fa06f423b</u> <u>3b70c6a1b4e887f7b294ff</u> <u>d8f5a6a63e5c108cc4d0</u>	+ 0.21100000 BTC	✓
27	2017-09-22 18:03:19	<u>0d4026cbb16a659d943030</u> <u>b5c88b2e0e886ad04604da</u> <u>dbcf3e2cb922d5082e5a</u>	- 0.01822000 BTC	✓
28	2017-09-22 17:20:00	<u>7210dda478e50c94480e8d</u> <u>57066561f91bd440b80e2e</u> <u>a8790460dc48784b1746</u>	+ 0.01822000 BTC	✓

* USD values displayed at the time of transaction

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