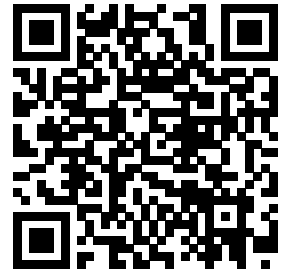


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AKu12fsRAAqRUUbzwmH8zSAX4ER4J2ULr</u>
TOTAL RECEIVED	0.85016405 BTC
	53,538.06 USD
TOTAL SEND	0.85016405 BTC
	53,538.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-06 20:37:21	<u>d8200d1fff812f0e36754f</u> <u>6bf9605457ee033b6e5764</u> <u>4a6a1754149a1c0a0dcd</u>	- 0.00125649 BTC	
2	2018-02-02 08:12:38	<u>91972a406acfb358401920</u> <u>46247595b06d6151352211</u> <u>c54ba094ea125c900bae</u>	- 0.00245626 BTC	
3	2018-02-02 07:26:48	<u>a79b518d6f58f8f16a9ed5</u> <u>85aa3d39b4e8d1fa37ec8f</u> <u>4d6a350a967ec6c900c4</u>	- 0.00295156 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-02 05:21:53	<u>e39f8d76c96754da56de7d</u> <u>4ca1fbf48ce25d2c4c8eb3</u> <u>949fa09bfe97f53add24</u>	- 0.00375532 BTC	✓
5	2018-01-27 08:54:34	<u>03e3612b3274d83c0d35f8</u> <u>572bd3ef457a9cf2a5423d</u> <u>def9b5124d698d3052b6</u>	- 0.00614297 BTC	✓
6	2018-01-23 02:21:07	<u>5e8d1d95e7d59e471fd99e</u> <u>852f2389780a81bed5ed1b</u> <u>4e2086d35bf058eb96a4</u>	- 0.00681214 BTC	✓
7	2018-01-20 10:12:19	<u>f0ec259c082ce2f35257a6</u> <u>163200810e1a3b7a8eaa3c</u> <u>0d07a598dbc21637a2f2</u>	- 0.00825998 BTC	✓
8	2018-01-19 16:47:22	<u>9e2433a8f40dc6fd1ee4ec</u> <u>154553f388aeaa7fbf3b71</u> <u>eb66565a801bdea7b8bd</u>	- 0.01198088 BTC	✓
9	2018-01-15 07:48:32	<u>9063cd55c07bc4072be771</u> <u>b9e422ab5ad250e3364bbe</u> <u>a1804e7dca15c9650c9a</u>	- 0.01193471 BTC	✓
10	2018-01-11 21:15:01	<u>7c34a32447589b087a1d6e</u> <u>ee2016f4ea8a729b42d981</u> <u>d5d7940f7aa99e743415</u>	- 0.01651562 BTC	✓
11	2017-12-27 15:02:51	<u>092b5783a170796e8b8937</u> <u>4d96041bf9f111773cc92d</u> <u>2f06f382fc3b9030a45d</u>	- 0.01820133 BTC	✓
12	2017-12-25 04:09:53	<u>56365c6a88fa256995d8da</u> <u>3234bfe61486d88a199253</u> <u>dc4bdb8d2b4d4dc20b7a</u>	- 0.01870009 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-12 17:20:42	<u>3094195b54f0b94c29c387</u> <u>892b393cb54d657d8564e9</u> <u>fd7e731b51350d4dc1d9</u>	+ 0.00125649 BTC	✓
14	2017-12-05 18:54:05	<u>73e30adf70b9551eb25bb4</u> <u>82ae4c3a94a22bd4726f1c</u> <u>c488508698fdc2dfa2f7</u>	+ 0.00681214 BTC	✓
15	2017-12-05 13:17:36	<u>c81c3889729fbf701c99fe</u> <u>eca60bd309a5e32f3f414b</u> <u>7bb408a9422ac0a4a4a1</u>	+ 0.00825998 BTC	✓
16	2017-12-05 13:16:16	<u>7c9b20b5a9524b32cabbed</u> <u>a5d6347894029f98888406</u> <u>7169e21b073315c21dea</u>	+ 0.01198088 BTC	✓
17	2017-11-20 13:30:40	<u>909ad4fee8e0d41963e7e4</u> <u>1ed739794e41753b18c532</u> <u>56ca97628ab8264492d2</u>	+ 0.01820133 BTC	✓
18	2017-11-15 04:23:55	<u>4b51b83863ae9651693867</u> <u>0abb35437296707cf91561</u> <u>26b6d39a229bc2747e39</u>	- 0.09195229 BTC	✓
19	2017-11-11 11:46:42	<u>42902536e836c906c14cec</u> <u>57bed3dc01e8425287938f</u> <u>bff2ac8aabf4d957e134</u>	+ 0.09195229 BTC	✓
20	2017-11-09 11:22:14	<u>bc7595feed67d1236fbc4a</u> <u>1809881a41cbb93dca76cf</u> <u>63ba8515b470a2fd830b</u>	- 0.07552579 BTC	✓
21	2017-11-09 05:45:33	<u>34f2387dd83cdd2ad2ac5f</u> <u>b23cb899c358b8ed57ebb0</u> <u>f9c8caee7a3770105f71</u>	+ 0.00614297 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-09 05:26:31	<u>7c62207502f1b0e109cbef</u> <u>3854f2ca05f8b7839d432b</u> <u>e11652a14f23457bf5bf</u>	+ 0.07552579 BTC	✓
23	2017-11-06 07:25:34	<u>0d83f87fee97c787920893</u> <u>62c31ff89fba3c4b7eebb7</u> <u>5284a279e67152d908ff</u>	- 0.03379000 BTC	✓
24	2017-11-06 00:22:51	<u>170b73a86ab914685de64c</u> <u>96beb6d38e5f1274e9dd81</u> <u>ed7a7ed8ab276a56e8ab</u>	+ 0.03379000 BTC	✓
25	2017-11-03 09:13:20	<u>2cec42dade9fa8f609b05d</u> <u>edf6fd1759beaf77ea2035</u> <u>75aeb071d71120bbe1c6</u>	- 0.05497840 BTC	✓
26	2017-11-02 19:33:03	<u>87d3c28cb271f622c8cbaf</u> <u>630a8cad78dc7f2bcd9237</u> <u>92a3ad98fc79cc534fda</u>	+ 0.05497840 BTC	✓
27	2017-10-30 11:34:43	<u>2e9ba2e2e36aae6830696d</u> <u>075e7c2c1c8b218f145539</u> <u>a67c0a50c7aa45122b7b</u>	- 0.07730300 BTC	✓
28	2017-10-30 09:33:14	<u>be149821b74fa597ebcae5</u> <u>1c6e96fca16edc649cbf58</u> <u>b5bd4eff640a3966c965</u>	+ 0.07730300 BTC	✓
29	2017-10-19 17:55:35	<u>9fd118fdd7fb1082d007a6</u> <u>250375139f8f4f520374be</u> <u>72f8d9c9db868120be65</u>	+ 0.01870009 BTC	✓
30	2017-10-16 10:17:26	<u>55a790d467cfc69ff97fa5</u> <u>4a791f7ff41c1f36f34be6</u> <u>85fba305924b11259b93</u>	+ 0.01193471 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-15 22:22:10	<u>6e62d53358792e16e4f350</u> <u>ef09d67665144805a67d98</u> <u>7323014d98a47ebd4d87</u>	+ 0.00375532 BTC	✓
32	2017-10-13 09:00:43	<u>0268d98dabb018ca0d1dd3</u> <u>2f5c05c746394a7df89f7b</u> <u>bc3148604a430d2d06df</u>	+ 0.00245626 BTC	✓
33	2017-10-12 23:20:55	<u>bdb69ef927b984a3f0c2b9</u> <u>e0267873e65eb03ba969b5</u> <u>b092a47fe73ce5d0cad8</u>	+ 0.00295156 BTC	✓
34	2017-10-12 19:43:32	<u>606de8c7688ff8092fac61</u> <u>5674a6ab95bb30de302bd1</u> <u>070779c0acf2417a4ba7</u>	+ 0.01651562 BTC	✓
35	2017-10-12 09:26:05	<u>fbf7578e794a6266ae4d39</u> <u>cfef7c5f60676c9d526bae</u> <u>5fe4e0bc810dd1658fcc</u>	- 0.28596332 BTC	✓
36	2017-10-12 08:20:33	<u>3b2ca827b55aab2f082f39</u> <u>0e60c15e6d44c1ed347548</u> <u>f76435e882f515208eb1</u>	+ 0.28596332 BTC	✓
37	2017-10-08 17:10:33	<u>c1f52ac0c7b92984a708db</u> <u>697ce091591efcce8c79fc</u> <u>f0dbfa517748c88e3c46</u>	- 0.06239140 BTC	✓
38	2017-10-08 15:54:02	<u>d82fd40b06d84955f1e2b7</u> <u>5debcef2b0c175c32b3c39</u> <u>9eb616a918064d7bf926</u>	+ 0.06239140 BTC	✓
39	2017-10-05 15:27:43	<u>34fae29604f8c9ff8c41fe</u> <u>cb3b95e7917c5b9e7321d2</u> <u>b52d342b0c0b56bcd796</u>	- 0.05929250 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-05 04:40:56	<u>4c7bf31a5bedc68110bf3e</u> <u>82d1351388763ef77afd42</u> <u>bfe1349335fa041b9c16</u>	+ 0.05929250 BTC	✓

* USD values displayed at the time of transaction

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