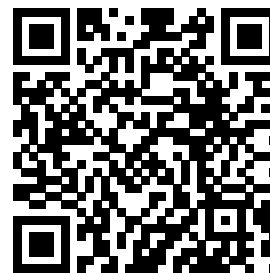


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ALFMQnKkyKQSGqcwEysGKvCRoZ9obuDUP</u>
TOTAL RECEIVED	0.42323630 BTC
	26,687.57 USD
TOTAL SEND	0.42323630 BTC
	26,687.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-14 11:07:08	<u>c1e948a51e7d9c1cef439d dbfbbfdb36a8c489828c5e f9d0a66820d76036b10b</u>	- 0.00130313 BTC	
			25.53 USD	
2	2022-10-14 11:07:08	<u>c1e948a51e7d9c1cef439d dbfbbfdb36a8c489828c5e f9d0a66820d76036b10b</u>	- 0.00104348 BTC	
			20.44 USD	
3	2022-10-14 11:07:08	<u>c1e948a51e7d9c1cef439d dbfbbfdb36a8c489828c5e f9d0a66820d76036b10b</u>	- 0.00082746 BTC	
			16.21 USD	

#	Date & time	Transaction Id	Amount	
4	2022-10-14 11:07:08	<u>c1e948a51e7d9c1cef439d</u> <u>dbfbbfdb36a8c489828c5e</u> <u>f9d0a66820d76036b10b</u>	- 0.00046276 BTC 	✓ 9.06 USD
5	2022-10-14 11:07:08	<u>c1e948a51e7d9c1cef439d</u> <u>dbfbbfdb36a8c489828c5e</u> <u>f9d0a66820d76036b10b</u>	- 0.00067675 BTC 	✓ 13.26 USD
6	2022-10-14 11:07:08	<u>c1e948a51e7d9c1cef439d</u> <u>dbfbbfdb36a8c489828c5e</u> <u>f9d0a66820d76036b10b</u>	- 0.00062540 BTC 	✓ 12.25 USD
7	2019-06-29 09:07:10	<u>a58ede80f7c67158a8a3ba</u> <u>d43c89113935624264bdb6</u> <u>6fe0262fabe893cdc20e</u>	- 0.00550296 BTC	✓
8	2019-06-29 08:31:47	<u>608d1ee55f70ddd0d085b2</u> <u>c2494492926498e575f00b</u> <u>eea1851396257da4648b</u>	+ 0.00550296 BTC	✓
9	2018-11-13 19:56:52	<u>9420f6d21b6b4d7c3fff4b</u> <u>80da8d3020d123c1a2aa75</u> <u>ca73219cbbeceba9ec58</u>	+ 0.00130313 BTC	✓
10	2018-10-31 23:45:11	<u>2c7c0e8f13df79eea60ac7</u> <u>fe85adfb0e7116fe0d3507</u> <u>7274886ffe12bf4f5e3d</u>	+ 0.00104348 BTC	✓
11	2018-10-30 23:05:44	<u>ab593f34c90bfd10946a46</u> <u>096eb54b26bf04cf7e9efa</u> <u>16b49533163d77653b8e</u>	+ 0.00082746 BTC	✓
12	2018-10-24 23:39:54	<u>7a64ab4231dca8fe0d7c6e</u> <u>7665a38d26fc6e6cbb7f65</u> <u>8c1887e8a8641530172a</u>	+ 0.00046276 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-17 21:29:06	<u>1fdc48ab37a26676ac9b83</u> <u>3e66be2dc0e84a3c1fe113</u> <u>4626e57b091459226ee5</u>	+ 0.00067675 BTC	✓
14	2018-09-28 19:08:10	<u>b4ad993224a2ae1f1b594c</u> <u>411274399cac1baf872eb7</u> <u>c0ae8ff6d3c53b9fb8c3</u>	+ 0.00062540 BTC	✓
15	2018-09-25 00:27:03	<u>04b7ed4897345f194772b8</u> <u>4473f7b85c5822bb6dbcb0</u> <u>97053de10c894f8095d9</u>	- 0.00600000 BTC	✓
16	2018-09-24 22:53:08	<u>6ee19b0cea8654893253f8</u> <u>24769376b3e55392117431</u> <u>baa1e1b35242230cf7aa</u>	+ 0.00600000 BTC	✓
17	2018-07-11 14:12:07	<u>1e0ba9aaaa78794d7dba3d</u> <u>4e48ffc21af45a1a75c0bc</u> <u>578178fbeb1e0d15da36</u>	- 0.00394000 BTC	✓
18	2018-07-11 12:42:53	<u>f7c40500d53711853c4488</u> <u>162efd8e84feebb1abe472</u> <u>f9a0424640d742b79fa9</u>	+ 0.00394000 BTC	✓
19	2018-05-31 16:16:23	<u>a7ff8508c4a2b20c2e0438</u> <u>47a8c6efa12e749455e32a</u> <u>73a2010371698cc3ea85</u>	- 0.00200000 BTC	✓
20	2018-05-31 15:43:55	<u>ab6afde2242338335e35f6</u> <u>d008f000129962d513d7b5</u> <u>ff6e821d142d5d53e629</u>	+ 0.00200000 BTC	✓
21	2018-05-21 05:02:57	<u>0cb96cbc6251b38b3b016a</u> <u>5b1471dceb52dc5bb166bd</u> <u>932269af0c2104542c53</u>	- 0.02502654 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-21 04:48:36	<u>43d074531e36e3bb0f9433434fd1eddaca63bdccbe2a082750af4159894f6efd</u>	+ 0.02502654 BTC	✓
23	2018-04-18 08:08:27	<u>aedb6dbf26c911da1ba5add67e776d714d28ff67c95d6f9ea8a4e04ac5790ce1</u>	- 0.00330129 BTC	✓
24	2018-04-18 08:08:27	<u>aedb6dbf26c911da1ba5add67e776d714d28ff67c95d6f9ea8a4e04ac5790ce1</u>	- 0.00222375 BTC	✓
25	2018-04-18 07:22:45	<u>f66bc5539b4ef3f5579e7e448f1692a1b6fb23141281861e8134646e369a5a4d</u>	+ 0.00330129 BTC	✓
26	2018-04-18 07:22:45	<u>cd1ace9b7c64295396a0f4dc31f17cde8668a7dac00edc63ab257b10814a028e</u>	+ 0.00222375 BTC	✓
27	2017-12-19 15:01:39	<u>76e865e5a8244d26ac5d6369c83b2046286f17f1778d69bbae700e6b780731e0</u>	- 0.00357274 BTC	✓
28	2017-12-19 13:00:21	<u>9396efdbe9f4673a681ad8a39d3440ff50bc3342e037f44dec39c1f215d25ba1</u>	+ 0.00357274 BTC	✓
29	2017-12-15 06:19:58	<u>e0693221274d3e20980dd2bda47ee5c1fd760f6c90e95d08996ee570348b7c2b</u>	- 0.00872698 BTC	✓
30	2017-12-15 03:13:20	<u>031b66b7271829678b0c0789ad376bb4fe6eb3c2286062c234517f74e2c1059e</u>	+ 0.00872698 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-14 02:06:34	<u>30d4e6bbcce119579f816d</u> <u>18f935f58f27bf13cf77a4</u> <u>b3eb8ea099962d08ec9d</u>	- 0.00912280 BTC	✓
32	2017-12-13 04:45:05	<u>1c2a128fed02798fb8f16d</u> <u>7f951e36867ab2ff46ad6a</u> <u>0f0ac001be4db827442b</u>	+ 0.00912280 BTC	✓
33	2017-12-11 05:08:57	<u>cc953c483eb4741ddebb87</u> <u>30e0a930e97a450c0d9553</u> <u>360039a9ac4fbde2be7c</u>	- 0.01758207 BTC	✓
34	2017-12-11 02:59:12	<u>c6232c1faa5a4f40c0a6bf</u> <u>252e8eeb0fe6f353833aa9</u> <u>73d275c826bc7536e1d0</u>	+ 0.01758207 BTC	✓
35	2017-12-08 05:43:33	<u>5fec5d292c295ec4f00e80</u> <u>1b89c05415093462aa3eee</u> <u>84410a70d3521ff41618</u>	- 0.02259647 BTC	✓
36	2017-12-07 17:14:50	<u>72ef6778f74e51712a2f8d</u> <u>0e078de6d6c794d800c628</u> <u>eb207005dcd33ed4b304</u>	+ 0.02259647 BTC	✓
37	2017-12-03 08:03:27	<u>7ab6cb88d4537340c9dfd5</u> <u>9c969ba45595cfc743e83c</u> <u>00ff009d68f076e4750a</u>	- 0.01032049 BTC	✓
38	2017-12-03 07:30:28	<u>30cd3f6095a7b76dcc7175</u> <u>071ba7c5afc33322704d97</u> <u>2ebed2d27afa90116392</u>	+ 0.01032049 BTC	✓
39	2017-12-01 10:08:04	<u>a4ade026d4cda9b47c89e7</u> <u>e29d6f0d2fe2c6942c28ab</u> <u>fcd2337d00e0a0caeb79</u>	- 0.00429918 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-01 09:30:23	<u>926a5ed80e6e8d63979bf2</u> <u>f31744175a11b814e07525</u> <u>ffa7b2d0239b93461ccf</u>	+ 0.00429918 BTC	✓
41	2017-12-01 06:03:24	<u>b4ffb9c2844f4125f1b62e</u> <u>31212a6fa7b42a9ef0e8a8</u> <u>127aec789c9693db2237</u>	- 0.01175817 BTC	✓
42	2017-12-01 05:28:28	<u>79703a33239f8289f39306</u> <u>291ad4be7f5da15cebd829</u> <u>fb37daa38d9f66b4abcb</u>	+ 0.01175817 BTC	✓
43	2017-11-30 09:31:32	<u>eb1ddce24a6db34fe64c16</u> <u>2a79112ef81f64c31503f5</u> <u>fa7af32b289840c452ec</u>	- 0.01659961 BTC	✓
44	2017-11-29 17:50:13	<u>90ce556a3d74b87648460f</u> <u>30e97caa07a44c40822086</u> <u>9229c931f80c78bfdded1</u>	+ 0.01659961 BTC	✓
45	2017-11-26 20:14:41	<u>8dae8761cdf67e2b716d22</u> <u>04f505e8111d75f5bdf013</u> <u>4736c7660ad85c0dd2d7</u>	- 0.04044869 BTC	✓
46	2017-11-26 18:15:05	<u>1db98842dc4718aa4e1839</u> <u>dcf7f40b58d934a18104ab</u> <u>ab1caa98826634b2a4c3</u>	+ 0.04044869 BTC	✓
47	2017-11-23 06:02:16	<u>294cf29892bb86ff67cd7b</u> <u>440f852962aee11330ff86</u> <u>044e93663aed2ade9f73</u>	- 0.00798525 BTC	✓
48	2017-11-23 05:01:48	<u>e5e18ab2c7d4be0b1673ba</u> <u>1e69132fef38434e776e34</u> <u>47e94692b43e9b62e4a0</u>	+ 0.00798525 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-22 03:20:56	<u>ef903314b00fc413eaf797</u> <u>69cc8c5282b8a973caeac3</u> <u>9506c59b68ec6cf552a9</u>	- 0.02853861 BTC	✓
50	2017-11-22 02:54:30	<u>60bfa9b137a28b1ff8c8a5</u> <u>5a3a2803811680d8d2b5ab</u> <u>a6691731f0dce73b6c4a</u>	+ 0.02853861 BTC	✓
51	2017-11-13 05:04:44	<u>758f263006f0ce7062825e</u> <u>523b587fff548608b35fea</u> <u>65500bf63bcfd4a22462</u>	- 0.07000000 BTC	✓
52	2017-11-12 20:10:58	<u>e1cf63aaf4b553ddd9b179</u> <u>9bb86a86588eb653e9d295</u> <u>27b56698ddb24620c4f</u>	+ 0.07000000 BTC	✓
53	2017-11-02 05:03:04	<u>cdae711bf44504f0206eef</u> <u>9b5acf7441570f73248df2</u> <u>5fff9c0317473ea5262d</u>	- 0.05182425 BTC	✓
54	2017-11-02 04:43:04	<u>aa31f00a6581bd6913c8c6</u> <u>b536624026ebffdc35eaa5</u> <u>cee74f17620ae5974018</u>	+ 0.05182425 BTC	✓
55	2017-10-23 04:03:23	<u>b4fbae53ae108e03232239</u> <u>7a9bb8161784f7aaf32729</u> <u>a150ad6690537109e10e</u>	- 0.00749289 BTC	✓
56	2017-10-23 04:03:23	<u>b4fbae53ae108e03232239</u> <u>7a9bb8161784f7aaf32729</u> <u>a150ad6690537109e10e</u>	- 0.01106374 BTC	✓
57	2017-10-23 03:13:33	<u>e6f91e6f16b0afe3fdf62e</u> <u>ea8878c4549a9a177c9f09</u> <u>73912ac35b93827cc59a</u>	+ 0.00749289 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-23 03:13:33	<u>3cf14eb2d0ec6c83db809b</u> <u>1258db76680923625f0662</u> <u>095064124be2bed4a01d</u>	+ 0.01106374 BTC	✓
59	2017-10-21 04:07:19	<u>7c9f440c56c57ef9da8dc7</u> <u>bf0a57a549ba4007a714f8</u> <u>153ad11e998277e45beb</u>	- 0.01407763 BTC	✓
60	2017-10-21 02:30:11	<u>aae2a45984a14fb63eaad7</u> <u>b60cfbd694314851ca5078</u> <u>4f2bdf8153c507a4362a</u>	+ 0.01407763 BTC	✓
61	2017-10-14 11:11:57	<u>46fe24f2d6615362762f5d</u> <u>a4287315ddc8c5d1d8fda7</u> <u>1972ada9aa69321fb2f0</u>	- 0.00597763 BTC	✓
62	2017-10-13 20:21:13	<u>15992dd90fca5d9c6a7185</u> <u>781775c65178f867b62fa0</u> <u>77a710519fed03a7b070</u>	+ 0.00597763 BTC	✓
63	2017-07-17 20:12:22	<u>2b67fe08f72bb4b7c5dff2</u> <u>37f9eb660fb8cc288cf3e9</u> <u>050bfe7ae2b3516406eb</u>	- 0.00857205 BTC	✓
64	2017-07-17 19:20:30	<u>a8f5868518a3700377e1aa</u> <u>814922fd4d3d34894cc368</u> <u>dd04414d0de7dbbf1fb3</u>	+ 0.00857205 BTC	✓
65	2017-07-09 23:14:22	<u>6cf1128c103da0c50fd018</u> <u>d03bcce9bb32b2da4a1adf</u> <u>5e105a787b8de89c9287</u>	- 0.00750000 BTC	✓
66	2017-07-09 22:37:06	<u>89279de880fff1a766c3da</u> <u>05c9dca75df563f5200280</u> <u>5345b6e2aab0fd85fbd2</u>	+ 0.00750000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-06-05 21:54:32	<u>0f8e30d825b190c7c3df60</u> <u>d4e60daf002899218799a2</u> <u>abfac00632d0ee845864</u>	- 0.01224353 BTC	✓
68	2017-06-05 18:02:55	<u>b27fd44dbcdde4e987f561</u> <u>18276145c3404d46a685c8</u> <u>df7550d4cb7100aea1ff</u>	+ 0.01224353 BTC	✓

* USD values displayed at the time of transaction

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