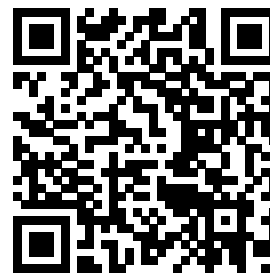


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AQBH6zX8tMUpeTyBxrzTYihoNRvsCmkKy</u>
TOTAL RECEIVED	0.13642665 BTC
	8,618.07 USD
TOTAL SEND	0.13642665 BTC
	8,618.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-29 20:38:20	<u>2a911bd310f4b364a49e55</u> <u>c04f7a529d38e092d2e9dc</u> <u>7eb3c81acfbccae39a46</u>	- 0.00233863 BTC	
2	2018-10-29 19:51:09	<u>e0391d426ed0a252fc3679</u> <u>dfed64259e8c13b9695437</u> <u>e97ec214741909b076f2</u>	+ 0.00233863 BTC	
3	2018-05-25 12:41:14	<u>a0ebee3c0f79e635c1e058</u> <u>4e75dc554c218527cfa70c</u> <u>47fa56b62280aad32e88</u>	- 0.00257412 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-25 11:25:16	<u>8cfdb6952d4eb4807d7e256ba5ed6b53f927d44abac143e4c0897941863afa95</u>	+ 0.00257412 BTC	✓
5	2018-05-11 19:54:22	<u>3070a008c621fb34a357a3fef949133a4d43dc712cf4d6970703fe78f3293e51</u>	- 0.00220343 BTC	✓
6	2018-05-11 19:08:44	<u>5e37212ef214af770722bbc7a666b7022e6fd5c81cd36c0acd6d016f9827c535</u>	+ 0.00220343 BTC	✓
7	2018-05-08 12:11:13	<u>efbb37ee9a446a938ebb6e57e712e8e214c2dd236c17586d53d7957a436447c9</u>	- 0.00322560 BTC	✓
8	2018-05-08 10:12:54	<u>056576230621b45c78ace32bf316d4e418cf8abdc041098642f25dfd369f0508</u>	+ 0.00322560 BTC	✓
9	2018-01-06 14:04:25	<u>dc26f66fad7157faeffe1061bcc64a4151ec5f92736cb2c49513729fd1f726a4</u>	- 0.00183000 BTC	✓
10	2018-01-06 14:00:02	<u>510c26a85d660d6bb309f11357bd59d0d2c41e6c024e463ef1959b542b6be205</u>	+ 0.00183000 BTC	✓
11	2017-12-05 23:54:23	<u>aa20819f3f236d7de8fe9c9abe35fa6b711449be480f3bc94d0d04680ad688d1</u>	- 0.00410552 BTC	✓
12	2017-12-05 23:02:27	<u>0ab68cdb731c3aae2db36281929117429f93d8f2151fe10dbc87701aaf7bdc68</u>	+ 0.00410552 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-02 19:44:53	<u>fc5cf9ff241e2d6e4e9af2</u> <u>b09b0fbedc0c500b2c56d5</u> <u>5fb2fab917a2ba415701</u>	- 0.00175902 BTC	✓
14	2017-12-02 19:11:59	<u>698bfd8696c2f0d36f7c72</u> <u>d8342c08c9e28b3f4008f3</u> <u>7ac9eb8df0ee35687e45</u>	+ 0.00175902 BTC	✓
15	2017-12-02 00:53:55	<u>c96016e0d6b0ab2f3c4da7</u> <u>46a12c06debb379d99fc39</u> <u>88359949d909726e09df</u>	- 0.00924231 BTC	✓
16	2017-12-02 00:41:50	<u>3bdae35a86491bcc100dc4</u> <u>4c21ad260d996286a257b6</u> <u>a90d83523cf5ee355229</u>	+ 0.00924231 BTC	✓
17	2017-12-01 22:19:02	<u>31628aedb2b41915a505c9</u> <u>613dc3e58a06437b70cacb</u> <u>1501af8a39faab94f881</u>	- 0.01165534 BTC	✓
18	2017-12-01 21:54:25	<u>b8e5c3d46a17d54bb6f7fa</u> <u>268568c9a64c386dda4b1d</u> <u>0c6e26e8435cfff1f584</u>	+ 0.01165534 BTC	✓
19	2017-11-29 07:42:28	<u>c47de1b384517d9f3128bf</u> <u>bb17ee62795162b6c1f80c</u> <u>56989503d31b57052ef5</u>	- 0.00335381 BTC	✓
20	2017-11-29 07:30:41	<u>b457ceccc3ca033be98e6a</u> <u>fbee2aa7f416d156997958</u> <u>01c8758980d96887de19</u>	+ 0.00335381 BTC	✓
21	2017-11-28 22:47:20	<u>f6a49c2232529423bba9e1</u> <u>5806484706b50d44176419</u> <u>102eabc063223e9b05e7</u>	- 0.00606390 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-28 22:07:15	<u>d2fa08d8c72cdda0d3712d</u> <u>c939ddf2d71693541717da</u> <u>b18621cfd0a305bad875</u>	+ 0.00606390 BTC	✓
23	2017-11-28 08:52:12	<u>1daadb9a34049213e0b6ba</u> <u>aa8fc22439a19711588e58</u> <u>07c5b2a449f14317d77f</u>	- 0.00173316 BTC	✓
24	2017-11-28 08:31:45	<u>837de87ed84b741d51fdf3</u> <u>bf3cf81f901fa8c5821d89</u> <u>6b0c21f0674c5ee900b3</u>	+ 0.00173316 BTC	✓
25	2017-11-28 02:45:41	<u>b9ea8b1655696f230893c3</u> <u>f063bcbc9507a3f2fcee5d</u> <u>0404657858f2ad133722</u>	- 0.00262765 BTC	✓
26	2017-11-28 02:27:47	<u>432ab829e3daciaa6383e1d</u> <u>4fc0d079dc268d1ca655f4</u> <u>ca7854134daa735e87b9</u>	+ 0.00262765 BTC	✓
27	2017-11-27 17:07:00	<u>694273dbb885058d04ed6c</u> <u>a90a3500e499d259e3938e</u> <u>54307add9ed8d1db1d3c</u>	- 0.00518640 BTC	✓
28	2017-11-27 16:52:57	<u>a6f674b5129571129ce71e</u> <u>20b7958b7ac371c88134d2</u> <u>30105a2118beb4667221</u>	+ 0.00518640 BTC	✓
29	2017-11-25 07:24:31	<u>71a6dc37cf4984e0046939</u> <u>ca35c0a9912e9e30582a2c</u> <u>12080c0ee46d273aaa24</u>	- 0.00354694 BTC	✓
30	2017-11-25 06:50:07	<u>64b308ff09a2d7231eec7c</u> <u>6d5cdc1eaf30b9a4dfc781</u> <u>adf2a3f327f636d85697</u>	+ 0.00354694 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-07 22:02:58	<u>fd717ee469b84fa871963a</u> <u>d4b9c8b7f8ab49da4a7847</u> <u>f05eed490e69bfa20714</u>	- 0.00294346 BTC	✓
32	2017-10-07 21:46:09	<u>f0a35cfc3aed7c25a607bf</u> <u>58e39b065e08c00d6c2aa5</u> <u>47b1f450349765d8618c</u>	+ 0.00294346 BTC	✓
33	2017-09-07 12:49:33	<u>2b934ba1f1af7764e7c925</u> <u>3231f544b1eaad7e9debef</u> <u>b55967135376fe7fb816</u>	- 0.00456944 BTC	✓
34	2017-09-07 12:39:03	<u>7ca5232ccfb0154841eb71</u> <u>f42bee0a046f8bc6cc0235</u> <u>a3814ee994f98a3a70c4</u>	+ 0.00456944 BTC	✓
35	2017-08-29 13:03:15	<u>18362b6de5d4ef68a9e3f9</u> <u>c2129f4266ce8a31bfd02</u> <u>4b7f8756faf8c5ef9047</u>	- 0.00910960 BTC	✓
36	2017-08-29 12:50:58	<u>0a41d1af038d373413d5ff</u> <u>132b991b05cce13a16cb6b</u> <u>4cc9ebf75718d0a51d46</u>	+ 0.00910960 BTC	✓
37	2017-08-21 23:45:04	<u>22a38948217b6f90bc2bdf</u> <u>4389648fe4f038fed55c7e</u> <u>a8f90c2ef1a53c272e53</u>	- 0.00993865 BTC	✓
38	2017-08-21 23:18:47	<u>25e84f3a2597cf0598afcb</u> <u>70f7aae77941e5d1849816</u> <u>d5653cf38d94ea7b6a0b</u>	+ 0.00993865 BTC	✓
39	2017-08-13 22:39:35	<u>4f44ebed1595f1cf64b9d8</u> <u>9354d736bc3c2a1d8d7819</u> <u>5d779f069e1ac6ea5c75</u>	- 0.01753968 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-13 22:11:07	<u>2fab0b69cd97c4be7756b7</u> <u>41e5871706dfd3523337f6</u> <u>08ea01fd8adad1cac352</u>	+ 0.01753968 BTC	✓
41	2017-08-13 15:00:07	<u>edecdf6a53c34906d8b802</u> <u>860d2eacb72ea909a14c2b</u> <u>6d0d586da3a3c62321d6</u>	- 0.00797145 BTC	✓
42	2017-08-13 14:28:51	<u>9b6742b79951e5cca296ab</u> <u>07e0bf431e61b3fa0af555</u> <u>43eae817b55bff26fb2c</u>	+ 0.00797145 BTC	✓
43	2017-08-12 23:09:02	<u>1a4b9a8defa0938dab9e26</u> <u>ecf6b820021eedf6296645</u> <u>8e4093f2bef8b43db27c</u>	- 0.00324436 BTC	✓
44	2017-08-12 22:35:56	<u>630cd2eaa6fb5d085fbc86</u> <u>b5db997c9664eb1ae409b9</u> <u>db400785def11c2e66a7</u>	+ 0.00324436 BTC	✓
45	2017-08-12 21:13:54	<u>e64e401e26a66fb608fe14</u> <u>25b373d1213431e227b8cf</u> <u>54bc0bf223fe695fcb04</u>	- 0.00803458 BTC	✓
46	2017-08-12 20:36:41	<u>06c2fd083ba089cd50491f</u> <u>8d0771017b852d01a4845f</u> <u>f8962689217058459bc1</u>	+ 0.00803458 BTC	✓
47	2017-08-08 08:32:54	<u>5421efbde163ec6f7bc00d</u> <u>eed8f1120ecd8aa4ad5cd8</u> <u>4123ca704d144b82a304</u>	- 0.01162960 BTC	✓
48	2017-08-08 08:17:20	<u>0318c8cba96ca74d1ddc34</u> <u>f2f3a0f82d4b02c6aa6be9</u> <u>f6621b174a8a912a64e4</u>	+ 0.01162960 BTC	✓

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