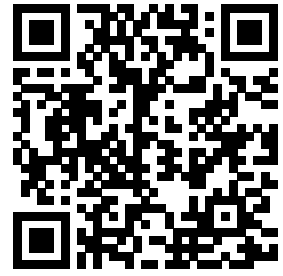


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ARFyt2pm5PT9wNGmgiioc7cqybmNZLzn</u>
TOTAL RECEIVED	1.05593056 BTC
	66,388.88 USD
TOTAL SEND	1.05593056 BTC
	66,388.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-25 02:55:39	<u>d60863196f9ae5217e83d8</u> <u>97aa6349296def96263922</u> <u>ae073f8594ceabf40305</u>	- 0.00461192 BTC	
			41.04 USD	
2	2020-01-21 22:56:23	<u>dbbe55d7351e7fd528bad4</u> <u>cc61a8f518198537b14e91</u> <u>71f681f33bd8be1bac5b</u>	- 0.00922477 BTC	
			80.09 USD	
3	2020-01-21 22:56:23	<u>dbbe55d7351e7fd528bad4</u> <u>cc61a8f518198537b14e91</u> <u>71f681f33bd8be1bac5b</u>	- 0.00922477 BTC	
			80.09 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-10-09 21:53:23	<u>d84494717a5e709e25e626</u> <u>fc40dfa3d38bc03fa6e651</u> <u>829555d0c1346068c023</u>	- 0.01851685 BTC	✓
5	2019-10-05 02:50:00	<u>bf678435857274d2ad6141</u> <u>0055f8b9543a32359c48d7</u> <u>58a827b2c7cd8f93ae6d</u>	- 0.02685393 BTC	✓
6	2019-10-05 02:50:00	<u>00c1c57b3ba209640c56f4</u> <u>f1851292ec39543d0aadd4</u> <u>5f47b845c0f60ba8fc30</u>	- 0.02685393 BTC	✓
7	2019-10-04 19:27:33	<u>7f93956fed708cae95873c</u> <u>03c9199fcaaa4e82656c04</u> <u>e96a231bf66788dc9f94</u>	+ 0.02685393 BTC	✓
8	2019-10-04 19:27:33	<u>7f93956fed708cae95873c</u> <u>03c9199fcaaa4e82656c04</u> <u>e96a231bf66788dc9f94</u>	+ 0.02685393 BTC	✓
9	2019-10-04 19:27:33	<u>7f93956fed708cae95873c</u> <u>03c9199fcaaa4e82656c04</u> <u>e96a231bf66788dc9f94</u>	+ 0.01851685 BTC	✓
10	2019-09-19 20:46:59	<u>beb98b2d3af1a428a549b0</u> <u>2eb4b9574ddd3b75dec45f</u> <u>ea2e374e9dc7ad9daf45</u>	- 0.01325607 BTC	✓
11	2019-09-19 00:52:00	<u>98469bc2d9e2bd6bb04c77</u> <u>41c777a4254db1fdd12a54</u> <u>beec1331c035605e364f</u>	- 0.01325607 BTC	✓
12	2019-09-18 16:30:22	<u>64c2abf46460f277f6b384</u> <u>de374eaed9abfcb607970a</u> <u>64a7ad562c539045be5d</u>	+ 0.01325607 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-18 16:30:22	<u>64c2abf46460f277f6b384de374eaed9abfcb607970a64a7ad562c539045be5d</u>	+ 0.01325607 BTC	✓
14	2019-09-09 16:12:58	<u>708d47bc86abea7f58ee5877117049f1d65e11fcb7e9d457782e7a23cb863c3e</u>	+ 0.00922477 BTC	✓
15	2019-09-09 16:12:58	<u>708d47bc86abea7f58ee5877117049f1d65e11fcb7e9d457782e7a23cb863c3e</u>	+ 0.00922477 BTC	✓
16	2019-09-09 16:12:58	<u>708d47bc86abea7f58ee5877117049f1d65e11fcb7e9d457782e7a23cb863c3e</u>	+ 0.00461192 BTC	✓
17	2019-09-02 22:41:17	<u>8112417920c276d6ea9b82c7d7b0a928d48d171562cb007400a27a2ed11688a</u>	- 0.01770458 BTC	✓
18	2019-09-02 22:29:42	<u>39d31a72691395e52948dc118b8c3689ccabd6cde2bf7773528a331844f9cc62</u>	- 0.04133170 BTC	✓
19	2019-09-02 22:05:07	<u>d3ad38d03f636022f18b21a1f2adb4ae8cd27f02c9b60715ec81d4b728c2bc9a</u>	- 0.01815289 BTC	✓
20	2019-09-02 20:21:43	<u>df25de2edb358ae00bb5a4ff313cf4c77a5b55eb25895aff75d1a6a3488076b7</u>	+ 0.04133170 BTC	✓
21	2019-09-02 20:21:43	<u>df25de2edb358ae00bb5a4ff313cf4c77a5b55eb25895aff75d1a6a3488076b7</u>	+ 0.01815289 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-02 20:21:43	<u>df25de2edb358ae00bb5a4ff313cf4c77a5b55eb25895aff75d1a6a3488076b7</u>	+ 0.01770458 BTC	✓
23	2019-08-21 00:59:42	<u>917fbb97fa160998cac49527559004722a331675aaca</u> <u>ae44e23dcbdd6de42473</u>	- 0.02121394 BTC	✓
24	2019-08-20 21:00:16	<u>c0faf9f4a26b6b0ee541e1281fdeb8f3d87fb7fa0dd3</u> <u>3634d49bee7813773ca1</u>	+ 0.02121394 BTC	✓
25	2019-08-06 17:03:49	<u>7a7406da5c5391eb533d25e4b193c3470901551da067</u> <u>5dcba06356da2cfbcb17</u>	- 0.15257063 BTC	✓
26	2019-08-06 17:03:49	<u>24a51cb04e2a6cb3cc7f38b30d63b14ad2b00f01fda7</u> <u>d8879b52c2f631670af9</u>	- 0.04709158 BTC	✓
27	2019-08-06 17:03:49	<u>24a51cb04e2a6cb3cc7f38b30d63b14ad2b00f01fda7</u> <u>d8879b52c2f631670af9</u>	- 0.04684556 BTC	✓
28	2019-08-06 17:03:49	<u>24a51cb04e2a6cb3cc7f38b30d63b14ad2b00f01fda7</u> <u>d8879b52c2f631670af9</u>	- 0.04482949 BTC	✓
29	2019-08-06 16:08:20	<u>24b2448308bb72ca471c60e0b50924a243fb7b6bac7a</u> <u>cf9e4fd0d4ae8822b728</u>	+ 0.15257063 BTC	✓
30	2019-08-06 16:08:20	<u>24b2448308bb72ca471c60e0b50924a243fb7b6bac7a</u> <u>cf9e4fd0d4ae8822b728</u>	+ 0.04709158 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-06 16:08:20	<u>24b2448308bb72ca471c60e0b50924a243fb7b6bac7acf9e4fd0d4ae8822b728</u>	+ 0.04684556 BTC	✓
32	2019-08-06 16:08:20	<u>24b2448308bb72ca471c60e0b50924a243fb7b6bac7acf9e4fd0d4ae8822b728</u>	+ 0.04482949 BTC	✓
33	2019-07-31 18:23:09	<u>b50b17525f5ee53c69bc24da8585910bd552297ac990e6a9348d3d19af2f41b2</u>	- 0.03112491 BTC	✓
34	2019-07-31 18:23:09	<u>acb8b1b41511a0e305288b0b79d26cd7c43db882af0c9cc93b6572520d9e1536</u>	- 0.04497366 BTC	✓
35	2019-07-31 17:58:35	<u>e0f6ed8a29cf89376c5a59bca741225935afccf1d5d125e0abcb2024d99ac016</u>	+ 0.04497366 BTC	✓
36	2019-07-31 17:58:35	<u>e0f6ed8a29cf89376c5a59bca741225935afccf1d5d125e0abcb2024d99ac016</u>	+ 0.03112491 BTC	✓
37	2019-07-29 23:15:25	<u>056dd801ad31266027c55723734f1172c102cd5878e0a0b824f8cf419db0cd7d</u>	- 0.37243622 BTC	✓
38	2019-07-29 21:59:26	<u>134bf80871c2f2331581cc23f442ae54a7c5c65c4596eedaac393aa2627612ce</u>	+ 0.37243622 BTC	✓
39	2019-07-24 04:11:37	<u>b1aedf60e45400a9c12704779b8a658ac14986fcc81553b468364f4bdb3c6d08</u>	- 0.03183621 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-24 03:11:19	<u>b2c8a965188c5f490d9e130b39bd9ae7dabd51720586e7f9c4f9015b4db47b5d</u>	+ 0.03183621 BTC	✓
41	2019-07-16 05:51:15	<u>1559c2af537f304ea84d5b6296effe8058c883fad4e7409836ffe8029c1a72d9</u>	- 0.00594444 BTC	✓
42	2019-07-16 04:35:54	<u>9f9ba9c78c1faa968009b0fc52d80116289ab5fb933cd0c034ee1fb8fcdeb548</u>	+ 0.00594444 BTC	✓
43	2019-07-15 19:30:49	<u>f15d8ad511349ab3e9256ffb3b27ae852784821c876024f6bde9e00d530fbcfa</u>	- 0.02345772 BTC	✓
44	2019-07-15 18:17:26	<u>58096cfb18fd52ff270f53fcc4372bf5d91e4721f17ac0d38748472bad310b87</u>	+ 0.02345772 BTC	✓
45	2019-07-13 15:05:52	<u>15ff8e58b13b79628873d2e643e3667f729a601088c7ccd7e13ecbcf645c694d</u>	- 0.01118926 BTC	✓
46	2019-07-13 13:52:15	<u>3bea41f6075ae84b493eefd188c241d7ba72a41bfb6af6904808938a8f830020</u>	+ 0.01118926 BTC	✓
47	2019-07-10 23:52:56	<u>c1c0fa51e125f0e1350ac7f990e2adfc80691dc47333d53cb577cda93628e4e9</u>	- 0.00616409 BTC	✓
48	2019-07-10 07:49:35	<u>e7406022e6eb2794110338e356e863b8338837ab3026055af2311dc38c53ac21</u>	+ 0.00616409 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-09 04:08:18	<u>82c76eca20d79e3fc626c5</u> <u>010a4f8165af1794b6ad50</u> <u>325bf174f12b2b3a89d7</u>	- 0.01726537 BTC	✓
50	2019-07-09 03:37:27	<u>b5c8eb792a84b7b10dfc50</u> <u>0b89e6973ed6d43a8b16b0</u> <u>27f184fc0d1c18df9af2</u>	+ 0.01726537 BTC	✓

* USD values displayed at the time of transaction

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