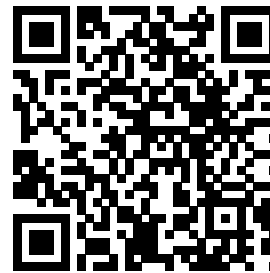


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ASumw6ULEECT3cpTyJyVFPuFuFU6AS1fM</u>
TOTAL RECEIVED	0.02752543 BTC
	1,734.37 USD
TOTAL SEND	0.02752543 BTC
	1,734.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-20 02:01:13	<u>f9b45524e448ac7b51702b04e4fb0b06e7bc3fda674af6de88b9496c9cc432c6</u>	- 0.00138908 BTC	
			32.58 USD	
2	2020-12-18 23:45:40	<u>e8933dc5c89a7bc460e072052763fa32d11419ac9d0f768c25173cfce8998a15</u>	+ 0.00138908 BTC	
			33.09 USD	
3	2019-11-06 18:48:01	<u>62b16de851b536acb945369c2de8eb700217cba1642c387fc4dc58b540c9610c</u>	- 0.00101158 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-06 14:49:16	<u>4068ff0ae44b6a5728b4a3b132bf5cbef96f7edc85e7da4023b5ed45a0353b1a</u>	+ 0.00101158 BTC	✓
5	2019-08-16 13:46:26	<u>1c2f95e7f13ac9ceef9cca0d3deffd93c5876fa461e2be5293c840681e14fffc</u>	- 0.00103343 BTC	✓
6	2019-08-16 09:47:15	<u>d92263ff0fed370700288cb0bf3b1065a134be0de740f28e7988f950e2c9c738</u>	+ 0.00103343 BTC	✓
7	2019-07-12 12:23:19	<u>c4f5d7a2c161c35c643371499cda7372439dbf7df594cd1f0a278c0e182b760c</u>	- 0.00096868 BTC	✓
8	2019-07-12 09:01:30	<u>ebecdbf94b4659d73217505154ebcda53e8d7f54d4149d025c59db6ca5eaed56</u>	+ 0.00096868 BTC	✓
9	2019-06-21 14:19:40	<u>7c79d6480ad09c234f2377c0441dd44358f5e443f49e10445f0d5cb2736a69</u>	- 0.00107211 BTC	✓
10	2019-06-21 09:06:28	<u>175c2efa5e6a26a2e3ae642387d63895f2c9b8bde756ef5d3775dc3cc10060af</u>	+ 0.00107211 BTC	✓
11	2019-01-11 15:14:34	<u>67944fb852316626db41842f650368d21e9855d0d8b96283a2cf95f65f6db171</u>	- 0.00096046 BTC	✓
12	2019-01-11 11:26:43	<u>5cb7e985e131d925d50b47a8085899a0519ead9586d14469fd54e28340b778f1</u>	+ 0.00096046 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-09 14:04:27	<u>d5eb9b301e18941a6a1baa</u> <u>2840caafc03c8ae3992b83</u> <u>2a2235099e1bc0368d4f</u>	- 0.00098140 BTC	✓
14	2018-11-09 12:38:17	<u>4f9b8fdc3a3ebc985b658b</u> <u>1db9f3c64587668846a2b9</u> <u>320f0be23a5352ddfe33</u>	+ 0.00098140 BTC	✓
15	2018-10-26 15:04:40	<u>9d2413ec720c436651a769</u> <u>e3ca926ff99cb2078f45f9</u> <u>4a9fe91ff94beecbf2a</u>	- 0.00098458 BTC	✓
16	2018-10-26 11:34:06	<u>cf96b1145f92d3c183067c</u> <u>864868806fa8fa6ef4f5c6</u> <u>a6b4ed4d99f7bae48ca9</u>	+ 0.00098458 BTC	✓
17	2018-09-28 14:07:20	<u>df31f1df1511efbe945b07</u> <u>e510c87e9476aec3ab36f3</u> <u>289949b1f7bf8307cdcd</u>	- 0.00109900 BTC	✓
18	2018-09-28 09:10:25	<u>209fd8fe807a0a570d8df7</u> <u>5cd08f318d3f9899351fe8</u> <u>41a6ce9ff0862c831892</u>	+ 0.00109900 BTC	✓
19	2018-09-14 14:30:15	<u>5f7d661dcb415690537545</u> <u>355e99c80709f57f886cb3</u> <u>538f7c53f7da453e46ae</u>	- 0.00131482 BTC	✓
20	2018-09-14 09:58:54	<u>ec1811adaa93c32cea029d</u> <u>3e6d9797858fbd95d1954c</u> <u>96d74ed09e088b11f349</u>	+ 0.00131482 BTC	✓
21	2018-08-31 14:20:01	<u>1943d16e4a7b3137744e5f</u> <u>7202a4a3b16dc5c5352b29</u> <u>8a4b1c5f7f1938c36e8b</u>	- 0.00124319 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-31 09:24:34	<u>deae0b2eacead1cb32c791817dface749cf521fc6642b0b66f875f8d417ed2a2</u>	+ 0.00124319 BTC	✓
23	2018-08-17 13:12:07	<u>f1de09515cf7e2e72b0731efbf731be18f88b776dad236ee01a881f53a990126</u>	- 0.00123835 BTC	✓
24	2018-08-17 10:08:15	<u>b244b59d7656ef05b27aed4200b606346ddfabc0103a43fed59ea31ea4558ee3</u>	+ 0.00123835 BTC	✓
25	2018-08-03 19:56:35	<u>06fffe8474a23a57401783e2d4d07c8bd4df61dc34d467ca7bfc7f18f0958f63</u>	- 0.00180897 BTC	✓
26	2018-08-03 14:05:36	<u>d8756dd2186ef24f2588e1ac5a9d05a248a2889d9ae69bae92fe85f756298cd1</u>	+ 0.00180897 BTC	✓
27	2018-07-06 16:44:30	<u>903c1eab7de2dc60ebfbac6e212b1a90e3ab349d4b0350daac344901cbdfced9</u>	- 0.00220858 BTC	✓
28	2018-07-06 08:56:45	<u>3df3d4dd20d6195cab45adad4446671de93d80255d7f74a7caaa29d7f8fae984</u>	+ 0.00220858 BTC	✓
29	2018-06-15 18:31:22	<u>3deafc5daf4681ad9685f7cb1ed0459aad0da137a81cfd562ef77b18d1c501b</u>	- 0.00130322 BTC	✓
30	2018-06-15 08:36:08	<u>e0f1e35cc32b3b827891c9391432da57463b806041d61ed62739a67be8172eec</u>	+ 0.00130322 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-08 17:38:11	<u>00e49de4a06ce861612cad</u> <u>2bdd20bd45970f51df5917</u> <u>a54aea334df516f84147</u>	- 0.00162753 BTC	✓
32	2018-06-08 08:49:30	<u>c038e0f7141f702912f1ce</u> <u>eedbccbd339630d73845a8</u> <u>50626c8da5309a0014db</u>	+ 0.00162753 BTC	✓
33	2018-06-01 09:33:00	<u>dedc7919accbdfd6f6ca67</u> <u>c1e712380d72fb47f60ac2</u> <u>69d064656f225ee108de</u>	- 0.00217658 BTC	✓
34	2018-06-01 08:56:12	<u>046a8000e089132a1339a9</u> <u>78f2d375fbb8916848d04e</u> <u>b529b3ac6bd47605e8e2</u>	+ 0.00217658 BTC	✓
35	2018-05-18 21:47:57	<u>fc221526f1a4b701d878ab</u> <u>56bcb27fba54904e14a3ea</u> <u>e3d962f4faf23207252a</u>	- 0.00145870 BTC	✓
36	2018-05-18 12:13:23	<u>afe0c473cb8c4ae266e6ce</u> <u>d2af28254b3ae9ce717e9c</u> <u>6958cf0edd896e17abe7</u>	+ 0.00145870 BTC	✓
37	2018-05-04 10:46:47	<u>42e187500a0e8be50abd13</u> <u>9faa9bfa20206d6a6c979f</u> <u>54c3cf9062935614c539</u>	- 0.00109860 BTC	✓
38	2018-05-04 09:40:43	<u>940161922e5ad86d3115a1</u> <u>3c8f89cf4ce6f6e427e535</u> <u>7d3967ac9351ef09c64c</u>	+ 0.00109860 BTC	✓
39	2018-04-21 00:42:41	<u>c8092f68fa23bf76f09826</u> <u>119bc63f419ea596fe58e2</u> <u>c0b04acfb5899cad837a</u>	- 0.00111498 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-20 10:01:14	<u>9745bfff407f5ae11ba9e7f82de07a26f17fadd672b04863419ebc8234478de25</u>	+ 0.00111498 BTC	✓
41	2018-03-02 19:49:54	<u>290022afff35f4028c06218ccf1ea390ef1f71251f0f6a815e2ddd5c685e9a52</u>	- 0.00143159 BTC	✓
42	2018-03-02 11:15:36	<u>3a261e3d94c4e7812ab440f4dd703b3369940aac0a2a39f0502dbf29dea2015a</u>	+ 0.00143159 BTC	✓

* USD values displayed at the time of transaction

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