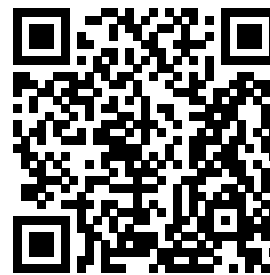


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AZKME51rSTzu6TgEzhusu9LjyoDyz9Vxh</u>
TOTAL RECEIVED	0.01130411 BTC
	714.08 USD
TOTAL SEND	0.01130411 BTC
	714.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-07-11 15:28:03	<u>476a88d992586e9ee0e9e7 2d56aee9255375b2d3fe0d b0020c40f9b21b3ed6b5</u>	- 0.00049700 BTC	
2	2017-07-11 00:11:08	<u>b310999c2da67275e4098d 1ea7c2a81a110602a7f7f9 4a5782cdfaa8a52aae01</u>	- 0.00019879 BTC	
3	2017-07-08 20:45:51	<u>b14d23c768255a17727aa2 9f49deaa7a1ea9c8ecbf35 1aa3b211cc91b14fcfca</u>	+ 0.00019879 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-06-28 08:41:15	<u>2e5b1452a78a0397567ba0</u> <u>891c853c911169da9ed17c</u> <u>1d19f943a2a4f9da2578</u>	- 0.00049700 BTC	✓
5	2017-06-09 22:33:40	<u>95fc6b44d16a8a126ab847</u> <u>c553fbee7b3ed5eeac1403</u> <u>7a55330289e43ba9d37f</u>	+ 0.00049700 BTC	✓
6	2017-05-12 22:53:04	<u>7ee04c6b5ba54ec7d29891</u> <u>9cc99e7dd0042b8f13f3b9</u> <u>b2cf4fc9212cbbd24446</u>	+ 0.00049700 BTC	✓
7	2017-03-19 08:58:45	<u>cce03dcd76b6a2eef8aa5</u> <u>177a92133f1755ce82b57e</u> <u>79bf2f2a1e2bf952b56e</u>	- 0.00153430 BTC	✓
8	2017-03-11 05:11:02	<u>9ab59160d8a7f7f7760831</u> <u>31ff1cc6c0954cf5d4e70e</u> <u>4155256bb4573c76dbeb</u>	+ 0.00153430 BTC	✓
9	2017-02-12 03:38:14	<u>9819f50f083069dbd590cb</u> <u>5c015b539fde9cac226e50</u> <u>021992d31bba558aca3</u>	- 0.00019586 BTC	✓
10	2017-02-06 04:52:05	<u>158ab8fd652af603527526</u> <u>d9355c53b31e60ef20836b</u> <u>d420b4ee1e42d26faa2a</u>	+ 0.00019586 BTC	✓
11	2017-01-09 03:49:27	<u>e8bc936891f62f1332222c</u> <u>48179c7b7fc1f845cc5a2c</u> <u>29d519ed7f0a045766f2</u>	- 0.00030713 BTC	✓
12	2017-01-09 01:50:29	<u>a3dc765b6613c79ce63343</u> <u>5a965c1b47b29fb16acd5e</u> <u>04993be2d16c3003783a</u>	+ 0.00030713 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-12-28 04:51:41	<u>d673afa275dc99c8fd0536</u> <u>1d39e125991f0da2e302bc</u> <u>6846bfd20f3c360e3b0</u>	- 0.00031702 BTC	✓
14	2016-12-26 02:22:19	<u>0194e69eb108c654a98a6c</u> <u>933c1e3f0e4079d473194d</u> <u>61c18a331e2c99ea7451</u>	+ 0.00031702 BTC	✓
15	2016-12-25 00:52:59	<u>f35767984185cba7d6cbb2</u> <u>dcb8580d2f2b903a89189d</u> <u>296a4c14243cb9e2e328</u>	- 0.00050732 BTC	✓
16	2016-12-25 00:52:59	<u>8457618bf18c8062f1400a</u> <u>96bb2509332348d347f4b8</u> <u>e70f11dda5ba168e19f1</u>	- 0.00010103 BTC	✓
17	2016-12-24 22:44:41	<u>3ae5ca038b62e4d053fbe1</u> <u>f6bf150718ad2e48336e79</u> <u>ef9d0d985adb1250c80c</u>	- 0.00050790 BTC	✓
18	2016-12-22 04:02:32	<u>2a596bc910d2950026b2d7</u> <u>c29f3c9a48745380010beb</u> <u>bca3b6f74ecff9947f85</u>	- 0.00053922 BTC	✓
19	2016-12-21 19:58:38	<u>8d91c70ea66e3eaa039d51</u> <u>3199f165c157432d1a3646</u> <u>56433abba4dab5e3b23b</u>	+ 0.00053922 BTC	✓
20	2016-12-18 18:59:03	<u>da1a20227f895583134176</u> <u>58d46eba32f88863d68c78</u> <u>f0474262e79cc4abc553</u>	+ 0.00050790 BTC	✓
21	2016-12-16 04:58:11	<u>3868b15af8715c8bfedfe4</u> <u>3c9c32943e17d957724454</u> <u>59030189a89db46617a5</u>	+ 0.00010103 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-12-14 18:41:33	<u>156d8f47f2b346fadfc24f</u> <u>cebd6880e9003761feec2c</u> <u>2a834a6f85c4920ccb12</u>	+ 0.00050732 BTC	✓
23	2016-12-11 21:55:17	<u>166d895024cdc85c2f81d6</u> <u>6a01ca85d58188328991ee</u> <u>5ede945d77051fd84046</u>	- 0.00050103 BTC	✓
24	2016-12-11 18:41:19	<u>e234877995e45d54e3dbec</u> <u>43a49c713e51054313a607</u> <u>4ed137fab5fe2d4f753c</u>	+ 0.00050103 BTC	✓
25	2016-12-11 03:16:56	<u>8773ec0c062055aaa464b2</u> <u>52e8f8a3cce724cb277bd7</u> <u>2506667e1cb1317990d6</u>	- 0.00050712 BTC	✓
26	2016-12-09 05:40:46	<u>45981e98989de316e47c6b</u> <u>ed6ac593dab597225f0427</u> <u>20339d865e02ad07302b</u>	+ 0.00050712 BTC	✓
27	2016-12-07 03:08:21	<u>602dc5455b27ce9ee8dde0</u> <u>b6767bb83799b3ca2a26de</u> <u>83f32d54a216749ed9d7</u>	- 0.00051658 BTC	✓
28	2016-12-06 02:23:03	<u>6bf89bd34b4e2271a8e9a5</u> <u>04b94fb0d89f8b525f9487</u> <u>4beb52665720ed593786</u>	+ 0.00051658 BTC	✓
29	2016-12-05 16:16:04	<u>1cf2be91afc57d9a053a62</u> <u>9ea48d922eef4060e90adf</u> <u>73d679ac29f9da494b77</u>	- 0.00026461 BTC	✓
30	2016-12-05 07:25:26	<u>16705db62a835ec62ee34d</u> <u>6a3e9b17b21b783bd52ee4</u> <u>0e5bbd6c1fdb22cd3c2c</u>	+ 0.00026461 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-11-27 01:26:15	<u>92fb6821a24968c3a70b90</u> <u>1160d4c58c1e306a262541</u> <u>e236203ef4cc109ff38e</u>	- 0.00059790 BTC	✓
32	2016-11-24 01:59:11	<u>25b74a9714c502175d8de4</u> <u>76edc4886fe48b16af7e0c</u> <u>4de5cba6e644587da844</u>	+ 0.00059790 BTC	✓
33	2016-11-16 04:52:02	<u>2033ec26967185fa2389c4</u> <u>7f71c4361d3eb4ec2c0439</u> <u>8fbb363849a485dc3c0a</u>	- 0.00019922 BTC	✓
34	2016-11-16 02:44:12	<u>efeadf32dac76a469dfbfb</u> <u>f54ddf17a2946f1bf0125d</u> <u>87c4ef86a7b11bf3a5bc</u>	+ 0.00019922 BTC	✓
35	2016-11-14 08:10:58	<u>7f26330c93c917044c417e</u> <u>e2d2a6c6e26572538320c3</u> <u>d18c68df9bd8e73d24d9</u>	- 0.00020520 BTC	✓
36	2016-11-14 04:15:14	<u>74349b237922e9f351fc91</u> <u>5cd7eeb047b28df00fe006</u> <u>47225435724879d760f9</u>	+ 0.00020520 BTC	✓
37	2016-11-12 20:17:21	<u>0384f9dc023e7bbade16a6</u> <u>8159cca44fdf36ecab3768</u> <u>b2be4e94277e567a4f4c</u>	- 0.00027765 BTC	✓
38	2016-11-12 18:25:38	<u>174e390fc069cc8a91cd6f</u> <u>a57d966cc59c9bcb7555de</u> <u>0090782d96caf717d698</u>	+ 0.00027765 BTC	✓
39	2016-11-09 23:33:35	<u>8a08dbec804889087f7ffc</u> <u>aa003673ddf1a89b6ede0a</u> <u>0970855d0b5d9abe4d2c</u>	- 0.00012000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-11-09 21:23:43	<u>1c0daa1cfbc2b8bbd17bb0</u> <u>448817d532fc6594b10388</u> <u>641552bb0456fca7eac8</u>	- 0.00020256 BTC	✓
41	2016-11-09 21:23:43	<u>405b4bec91e3af7e859cd2</u> <u>aee257d7cc99e6161bbc7b</u> <u>da436631a9b39402bcf2</u>	- 0.00010000 BTC	✓
42	2016-11-09 17:32:20	<u>cd4270bd351313199f48b5</u> <u>ead5b15b91e43ba666940</u> <u>de9b6ecb5247ea354dc6</u>	+ 0.00012000 BTC	✓
43	2016-11-09 09:46:48	<u>bf3735a15e1c7e8b64be38</u> <u>1139920a3fa7ef42bb4345</u> <u>9c1f998f69197d00095f</u>	+ 0.00010000 BTC	✓
44	2016-11-08 23:56:22	<u>306bf8998f2050007f29c0</u> <u>25aa9e595ad9537690bfa2</u> <u>d0fbfc24a074d77bb397</u>	+ 0.00020256 BTC	✓
45	2016-11-06 14:30:46	<u>3cc6c0a61239f60bd273c7</u> <u>edac02775a9c317699a0dc</u> <u>19decdb6817ef0a35c6a</u>	- 0.00015335 BTC	✓
46	2016-11-06 11:48:34	<u>c55e6ed314199d23743de5</u> <u>f233a74eded4d9c26f5c83</u> <u>36aa2cbd4a21a3cae129</u>	+ 0.00015335 BTC	✓
47	2016-11-04 02:45:06	<u>0767b8aa193065d62fe149</u> <u>9d2f7a5359e7b42ccfad19</u> <u>a2eab514a1a5a2239bde</u>	- 0.00026156 BTC	✓
48	2016-11-04 01:40:39	<u>9c0878585a7ba6d64287fb</u> <u>dea6c85cd8604a258a3f77</u> <u>64ae3971ad72fed3393e</u>	+ 0.00026156 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-11-03 03:35:52	<u>65141d3da3f5259e4f82d1</u> <u>cdb5c141c4e4fafecba8cc</u> <u>e5007369ff66f705842b</u>	- 0.00010000 BTC	✓
50	2016-11-03 03:35:52	<u>ab8174902cc7d8b531a9dc</u> <u>e259e8f64b20396e0182ea</u> <u>40e020c1126ec3ebaa88</u>	- 0.00010598 BTC	✓
51	2016-11-01 15:21:31	<u>6639eed5fc1c68733bcb9b</u> <u>71c7df1dbd275675ac957b</u> <u>4eb2e0dc787274357569</u>	+ 0.00010598 BTC	✓
52	2016-11-01 15:20:56	<u>89e015ac97971c13837eae</u> <u>b3c16992f964bf12d02262</u> <u>fecd038920d47ee0c3d6</u>	+ 0.00010000 BTC	✓
53	2016-11-01 07:11:23	<u>37a6d5dbbd17c11814fad0</u> <u>a1384f9799937a86833b3c</u> <u>c21f8e00cc3f47601eb5</u>	- 0.00031464 BTC	✓
54	2016-11-01 07:11:23	<u>37a6d5dbbd17c11814fad0</u> <u>a1384f9799937a86833b3c</u> <u>c21f8e00cc3f47601eb5</u>	- 0.00015667 BTC	✓
55	2016-10-31 12:23:44	<u>3513d48a200afd059e9106</u> <u>13bab03a2e5af0f56b48dc</u> <u>e0aa2f0dfffa8ee2d5a39</u>	+ 0.00031464 BTC	✓
56	2016-10-31 12:23:44	<u>b51e8d55c7a4bc539c37f9</u> <u>bb21f753f8efa9e09d407c</u> <u>5a1891fdbfdb4c0b8a9c</u>	+ 0.00015667 BTC	✓
57	2016-10-29 01:06:03	<u>9be53bf2b6f88753b3d5e2</u> <u>aadb2e7985e392d0eacd53</u> <u>3e8332ca247061884d4b</u>	- 0.00020019 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-10-28 21:49:34	<u>b8f27d3a18baa3a8596811e90dcd9a50d652c54cc9bc</u> <u>b779aed498b0181a4b31</u>	+ 0.00020019 BTC	✓
59	2016-10-28 02:32:14	<u>ebea1f945e0d95b6feeb1bd438d085d890b482c8e292</u> <u>f1e74c54bd83590b8e50</u>	- 0.00021120 BTC	✓
60	2016-10-25 11:20:59	<u>defa705332963070b44ff2b15c9325e473b0dc7fb72f</u> <u>2ece8b48a1f0cc84c674</u>	- 0.00015047 BTC	✓
61	2016-10-25 06:08:17	<u>e8e51a57641630e597d03c5ac2b7e279eb1c20282a8c</u> <u>8e797013e79409b85dd9</u>	+ 0.00015047 BTC	✓
62	2016-10-24 09:07:41	<u>2d2b720650bac905cb764e122f5e28b895c6c1c67fa9</u> <u>f2fb8acdee1df56e659a</u>	- 0.00013425 BTC	✓
63	2016-10-23 10:39:16	<u>9f703704ca09a0dd964ca84c9162e5b595da2a5541d6</u> <u>b57f5e842bbe055468f8</u>	+ 0.00013425 BTC	✓
64	2016-10-21 21:47:02	<u>140bb743e1475e01546bcdca986f5f68a42d5661996f</u> <u>4e186b4a121d20bd498f</u>	- 0.00015390 BTC	✓
65	2016-10-21 19:59:08	<u>eab706a25600c5c4d01bd5a2aa0c5d0a1d22c3ed2820</u> <u>1be484af34bcb2a7eeaf</u>	+ 0.00015390 BTC	✓
66	2016-10-21 03:49:02	<u>cd0db67d2442a2836bc28939780f0024761028c21f5a</u> <u>e4d280aa0c37c121b8b2</u>	- 0.00015606 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-10-20 08:46:02	<u>6c2bfdce99c2fc15bf49d1</u> <u>634c3619daf72e9cc5fd79</u> <u>fe4fef057ea950345e50</u>	+ 0.00015606 BTC	✓
68	2016-10-19 01:29:12	<u>c5906c248e4b540677d6cc</u> <u>5eb4783015b27908695fb6</u> <u>9b932e4f7813158a9251</u>	- 0.00010763 BTC	✓
69	2016-10-19 01:29:12	<u>8a4d5ef59ca013642d955e</u> <u>56e54b1a6598d5b8ea5a1e</u> <u>b6ef522cfaa00ee395b3</u>	- 0.00020000 BTC	✓
70	2016-10-18 22:13:54	<u>48a0f722edffff3133f225</u> <u>e6e67ec651dc6ed3ef7b3a</u> <u>d516846a6ae0514b3f10</u>	+ 0.00020000 BTC	✓
71	2016-10-18 22:01:21	<u>584a8b0876d1c3fba4a5dc</u> <u>7b9357f86904696f0b15c1</u> <u>8b23e0bdb1d0f90da386</u>	+ 0.00010763 BTC	✓
72	2016-10-16 10:08:51	<u>cb6fd05f0337583e372192</u> <u>1fd7b0fd59b239134cea55</u> <u>1d04169fa8ab19bb7166</u>	+ 0.00021120 BTC	✓
73	2016-10-16 05:52:24	<u>2c4331e252312ad277e3a0</u> <u>512c94f536dd9c6a6f4c79</u> <u>b37a2ab27ba4b1c7acd9</u>	- 0.00020377 BTC	✓
74	2016-10-15 23:23:24	<u>cab8291e497d719c838fe8</u> <u>0cc7e832dfacba9a20d225</u> <u>ef241c893ed64f5c160e</u>	+ 0.00020377 BTC	✓

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