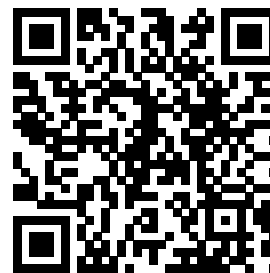


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Aap4GP45KiwV9wBXHGcAzzPJNY3vqo592</u>
TOTAL RECEIVED	0.20708993 BTC
	13,059.47 USD
TOTAL SEND	0.20708993 BTC
	13,059.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-20 18:20:45	<u>e93c5d4922b507d2015a66</u> <u>4f61fe41647a920cacef3a</u> <u>f8980f67e5cf431bb00c</u>	- 0.11906404 BTC	
2	2019-02-19 22:29:00	<u>80d34544b52ae3305c1424</u> <u>daed9036e309094cd4d61e</u> <u>5a89bbca2b9bfa5c2a9f</u>	+ 0.11906404 BTC	
3	2018-03-16 17:34:23	<u>1af089bc2cb0c5d11ef51f</u> <u>35d975b64ebf2fad227321</u> <u>7872532721f778956dbc</u>	- 0.00509080 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-12 21:26:26	<u>ce640c98dcd5be1c547e91</u> <u>2435802f205c271f01f30b</u> <u>9756ec81f2a093b2f165</u>	+ 0.00509080 BTC	✓
5	2018-03-06 20:41:15	<u>f43fab324bca32132df868</u> <u>8466ef83517c485c55282d</u> <u>e985e9e271d3639e1dfe</u>	- 0.00500108 BTC	✓
6	2018-02-18 12:30:14	<u>a2390554f2f33d2d155a34</u> <u>5e202b496d3a2dc849e7be</u> <u>30b20639d6bb7180f59b</u>	+ 0.00500108 BTC	✓
7	2018-02-07 11:56:24	<u>ee55fb594ab3c7c46a9266</u> <u>67a24cc8e0108a19813953</u> <u>6ffe90fab6785d7be7ea</u>	- 0.00516389 BTC	✓
8	2018-02-07 11:56:24	<u>72928c77cd18be5ed23a6a</u> <u>8c96f07906d60a9c0f5013</u> <u>8012a49af715dc14785b</u>	- 0.00535825 BTC	✓
9	2018-01-28 18:59:59	<u>1f7855bb485a89d0309aeb</u> <u>b4113783c6d770eb05c2c4</u> <u>5dbc0a2e5ca90290dd11</u>	+ 0.00516389 BTC	✓
10	2018-01-14 23:28:36	<u>8648c2a132da54af8bf9a4</u> <u>37a473054690f71e9b4476</u> <u>cc0361e951a0d058626b</u>	+ 0.00535825 BTC	✓
11	2018-01-12 03:25:33	<u>5ee69055658bcf793b4eed</u> <u>7eeab40dafabf4cdc5caf5</u> <u>ae7f815d954d560ad5f8</u>	- 0.00300855 BTC	✓
12	2018-01-08 04:05:04	<u>2410efbb6f035b6e4e34b7</u> <u>b4627ca9a5343286c60357</u> <u>c42ec76291553153f40e</u>	- 0.00314551 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-03 23:38:51	<u>a2ffc5a90beb0a0a26520d</u> <u>dc2e7146bec886b0c69277</u> <u>4b0e115a658a984fcd25</u>	+ 0.00300855 BTC	✓
14	2017-12-28 17:53:27	<u>b3219f3a94563367c436d0</u> <u>cb46654b53433016c34f12</u> <u>dab63020527bb3fdd99d</u>	+ 0.00314551 BTC	✓
15	2017-12-23 06:50:03	<u>04016bbf72d36148cf3b18</u> <u>258f2a61611b993cefe617</u> <u>792f44269cde46085ce6</u>	- 0.00323855 BTC	✓
16	2017-12-22 14:16:46	<u>fdbcb4eb8521b572b5358e</u> <u>19dd9261fcc49694f19874</u> <u>d52bd99c5196940fffa9</u>	+ 0.00323855 BTC	✓
17	2017-12-16 22:32:30	<u>06335bf69e6aa0a19718e5</u> <u>4cb896a1d89d6ece2022f5</u> <u>dceb26af2c6827147d2e</u>	- 0.00295378 BTC	✓
18	2017-12-16 17:37:07	<u>851c83a0b7b8ed5b42dd01</u> <u>1c67339b715ba685260328</u> <u>30b6c99fd00240b15d3a</u>	+ 0.00295378 BTC	✓
19	2017-12-12 18:41:58	<u>5b4db0bad6141f9db90ea5</u> <u>0a685feea795f048779143</u> <u>e31b86f1d635bfa4034d</u>	- 0.00226549 BTC	✓
20	2017-12-12 14:31:23	<u>129693a05931a7b5742950</u> <u>2e61d76feaf8e8397b1d62</u> <u>635b86596b9f3a6afa2a</u>	+ 0.00226549 BTC	✓
21	2017-12-07 19:22:55	<u>c2b455121c761eca5e8dcf</u> <u>ba39994836e4832243c017</u> <u>71220b7c11fcf601c7e2</u>	- 0.00252338 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-07 16:51:53	<u>7add33da30a6006a0b6b5c</u> <u>a731718e6281b15d668e53</u> <u>889dc304dcc648a96bb7</u>	+ 0.00252338 BTC	✓
23	2017-12-03 23:24:15	<u>b251d92edc13760dcceb74</u> <u>8b6287a64e62dd11a470a6</u> <u>a61233c88682a326e8ca</u>	- 0.00251140 BTC	✓
24	2017-12-03 19:34:20	<u>e6c377d46c589730c41219</u> <u>a28420ead17ed9f3a37a8b</u> <u>7a42a53e6086c67177c1</u>	+ 0.00251140 BTC	✓
25	2017-11-30 19:58:32	<u>ac2186c623c77048aa18b7</u> <u>dda9e3a85dfec972a929a4</u> <u>cac943aaca2645272282</u>	- 0.00252600 BTC	✓
26	2017-11-30 15:59:44	<u>c18b9f54cf25e8f2c183e4</u> <u>94db6c1aa87dcbd76cbc5d</u> <u>43a13fc325068f69fb85</u>	+ 0.00252600 BTC	✓
27	2017-11-26 21:39:48	<u>882190fc5f2759f551747a</u> <u>ee6ebe16ef5fa97252257a</u> <u>41f80b5a25787e7b0aa4</u>	- 0.00245842 BTC	✓
28	2017-11-26 20:31:25	<u>0c1737eae9d863394bea32</u> <u>8e244710ce95f8ca970e93</u> <u>e092befe2f177f1a950c</u>	+ 0.00245842 BTC	✓
29	2017-11-22 19:23:38	<u>ef7857cb63830eae6dea57</u> <u>6d8c883d0a077248fc9989</u> <u>f18cc99cff25994ebaef</u>	- 0.00243643 BTC	✓
30	2017-11-22 18:51:00	<u>80a5e63f1b4f87ce6409eb</u> <u>479b39e099fd2f83b15498</u> <u>d20d4952dce87d8dcf40</u>	+ 0.00243643 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-20 04:47:17	<u>338b9138259f806329408b</u> <u>5594273b95125adeade827</u> <u>a72361abf6cfd78b1ddc</u>	- 0.00171318 BTC	✓
32	2017-11-19 09:15:16	<u>e2a6a0f74d05368857e21e</u> <u>d021febd17cf2a928fcfe7</u> <u>3e0b17dc65491717b014</u>	- 0.00165877 BTC	✓
33	2017-11-18 20:21:23	<u>ef14cba08a741cda2bd12c</u> <u>e2e63c8653a04e64c23bd6</u> <u>db58388e844084290eb1</u>	+ 0.00171318 BTC	✓
34	2017-11-16 01:02:37	<u>22ae6499703a12c68865bb</u> <u>41ec5fd2d6a3beb6f60687</u> <u>aefbf64fb45e20f8fa5a</u>	- 0.00170541 BTC	✓
35	2017-11-15 16:50:47	<u>118ef2dfec69b03ec1c1a2</u> <u>50c50aa96c0b441733c0d0</u> <u>5f54e30ed0be4dcd5bb5</u>	+ 0.00170541 BTC	✓
36	2017-11-12 00:26:23	<u>3dc505fc09bd659b92dba8</u> <u>8f9b1b9ecb193535ef1ffa</u> <u>3cf735c192995385ed8e</u>	+ 0.00165877 BTC	✓
37	2017-11-10 14:39:21	<u>83a64f0b7425b864e31525</u> <u>1053d883e000bd9e3e5230</u> <u>28db018749b30115c57f</u>	- 0.03526700 BTC	✓
38	2017-11-09 23:28:16	<u>5c41e82aa4606f9e477e51</u> <u>7058a748e036836421d192</u> <u>65514c9bb3dcbb0540b4</u>	+ 0.03526700 BTC	✓

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