

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Aij7sGsYYC5UxWR6VRRAT7Z8UYT37Fk7E</u>
TOTAL RECEIVED	2.13560576 BTC
	133,500.98 USD
TOTAL SEND	2.13560576 BTC
	133,500.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 21:42:18	<u>0f52c1ad9ff62ecc1f8054</u> <u>977505ae3604f42fb5434b</u> <u>a667b1416615240af26c</u>	- 0.00038862 BTC	
2	2018-06-20 21:41:11	<u>0dee1d528b9d86700a65af</u> <u>ebec0f412d5dd45ee3bacb</u> <u>3f41ee052fdb7c670ff3</u>	- 0.00043337 BTC	
3	2018-06-20 19:51:38	<u>9629d09c61ac3be12129ad</u> <u>3c404f972b590fa64fb047</u> <u>7ce803894d0cf0f22d3a</u>	- 0.00037981 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 14:40:01	<u>ec292ecc90e1b26b43dc77</u> <u>f0eda49ba62aa2980afe4d</u> <u>07ea7b0625efd24b25d7</u>	- 0.00099572 BTC	✓
5	2018-06-20 14:19:55	<u>0cc4ab23891521b73b6c55</u> <u>d0f976bad5c0cec8a41890</u> <u>e895a1a6d9627d9a1320</u>	- 0.00171353 BTC	✓
6	2018-06-20 05:04:44	<u>0508481bdd6660b59debf4</u> <u>f9cd55641ce7196e59e80c</u> <u>f0b597441bb1f64f1f53</u>	- 0.00680211 BTC	✓
7	2018-06-20 05:04:44	<u>9b13a616ecba72de26156e</u> <u>9888543085958af1d10370</u> <u>75c3e3828d9fa45b25d1</u>	- 0.00689869 BTC	✓
8	2018-06-19 22:48:19	<u>9328c69c70b4d775af1af3</u> <u>10a05530a5519c972854b8</u> <u>c3e4fb65601d3af12025</u>	- 0.00915269 BTC	✓
9	2018-03-21 15:16:01	<u>843852d74018350d283164</u> <u>781e2fa969ec03b5b650a7</u> <u>7d94b1f36d9ca9093c91</u>	- 0.02130054 BTC	✓
10	2018-03-08 08:33:29	<u>b56d2aaaaf1164a31b8290</u> <u>7becf9641628c97a8c930f</u> <u>5ef1c3a50265cea3df08</u>	- 0.00158083 BTC	✓
11	2018-02-24 06:36:20	<u>a5132a74bb9f6c5f81a3b3</u> <u>4005991af2ae12ca407ad7</u> <u>12cbb869a45607847aff</u>	- 0.02796745 BTC	✓
12	2018-02-19 15:48:21	<u>c4f51f8f086bb2ef5c49f6</u> <u>ad4420813b28abde002acf</u> <u>4f1fd9d3d92857b8dd79</u>	- 0.02980616 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-19 01:54:27	<u>e71e034a6caec1d36ef47f7234c414c03cc7c8257dd10d43bb61aad05388df9c</u>	- 0.03016513 BTC	✓
14	2018-02-17 19:47:56	<u>3670d67db9f19f34494a050e71e2f28e145a23836815af3ae5000649de5b3ea5</u>	- 0.03047648 BTC	✓
15	2018-02-17 06:40:03	<u>e298ce698625540c924941faf893c3ca9ac241f21ee0cebedd3b8ba9825d4a83</u>	- 0.03103750 BTC	✓
16	2018-02-15 16:35:54	<u>5ed5be5b52cdebb04203b9dbe6a69e3b0fe514607048dd408891b06bc7209474</u>	- 0.03221300 BTC	✓
17	2018-02-15 16:35:54	<u>5ed5be5b52cdebb04203b9dbe6a69e3b0fe514607048dd408891b06bc7209474</u>	- 0.03235033 BTC	✓
18	2018-02-15 16:02:17	<u>f06a6ad1403b975f29a83663e757fc1a4b0b5e243336f1c2573fa98d84d14d04</u>	- 0.03243619 BTC	✓
19	2018-02-14 21:53:55	<u>f5975a8a1797a4f737d9fd8e89ef3d860fb5a7513c779885a0c4694179187341</u>	- 0.03270633 BTC	✓
20	2018-02-14 17:17:06	<u>a2b3a7dc04aaad1d95c107bedfce2eeb351b0cda3f6c058d11db7c25185c63c8</u>	- 0.03295320 BTC	✓
21	2018-02-14 16:03:08	<u>9d4cd6144c115afe9d10a215eaae8ecf26c3d79b27b4d859e70c2e2be15a106b</u>	- 0.03293894 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-12 01:20:00	<u>6c7bf6f1dbc5459ab30082</u> <u>247fe7b5bed1d29936dde7</u> <u>f6abb8d45437cef78ebd</u>	- 0.03427880 BTC	✓
23	2018-02-11 17:19:31	<u>457c80ba483ea278edabbd</u> <u>788dd9ef166338a11d4e95</u> <u>3b4f2eca25448f73917c</u>	- 0.03456205 BTC	✓
24	2018-02-11 10:19:33	<u>978b2bab9f56782869fd2b</u> <u>5887dd8c682ad735efa2f5</u> <u>2b58dc522598247c3977</u>	- 0.03518746 BTC	✓
25	2018-02-11 10:19:33	<u>978b2bab9f56782869fd2b</u> <u>5887dd8c682ad735efa2f5</u> <u>2b58dc522598247c3977</u>	- 0.03494299 BTC	✓
26	2018-02-11 09:21:07	<u>a1270a8a2ac986d884e1cb</u> <u>7012547d757fa52098a062</u> <u>de6c22349546f93ca76f</u>	- 0.03508065 BTC	✓
27	2018-01-27 05:04:36	<u>6966f92f671f0ec646da26</u> <u>b75f7afae482d9fcb3c3bf</u> <u>c34357b558e55dab7431</u>	- 0.11760011 BTC	✓
28	2017-09-07 19:02:25	<u>8150b54d31af69b5b8ca51</u> <u>ce0c23fecf153b3e9c2371</u> <u>20f829fb4fb500cfef97</u>	+ 0.00038862 BTC	✓
29	2017-09-07 06:40:17	<u>f9ec260dea5fe8b5b7b9f6</u> <u>50b05144eb9ea76f098bcc</u> <u>79d4ff58883d4f3890b4</u>	+ 0.03295320 BTC	✓
30	2017-09-06 16:44:53	<u>802bdbfa87c489609bd1db</u> <u>1b4fca33f339cde82f04f0</u> <u>becbccb43db3a045ce6</u>	+ 0.00158083 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-06 16:23:23	<u>3b2830013b11652e4a7e0f3fbb9af13ea7e7b4813aaa63d9d236557db991f509</u>	+ 0.03270633 BTC	✓
32	2017-09-05 16:12:30	<u>15766aeb227896687a4e131b7534169d1b5a1bb9daaa30205af1938f2aad5135</u>	+ 0.03508065 BTC	✓
33	2017-09-04 13:56:10	<u>f97f6c7dae666e81bcf55cea6c4ab8fd252fb8a36b616e4bcf7fb030cba8def</u>	+ 0.00043337 BTC	✓
34	2017-09-04 11:47:17	<u>c11cf0fd4af260086e5ef5ca60c71ac450f7e8d2f1899e172b6a0a059f2cd94f</u>	+ 0.03427880 BTC	✓
35	2017-09-03 07:07:45	<u>8119116401fc6f47e02f0099e8c89d4b9b97003fd6e43075bf6d741582513a26</u>	+ 0.03221300 BTC	✓
36	2017-09-03 06:14:37	<u>9ec70d39be06d8a1f5cb7be1cc8ef23e131ded208f0ba8a9b21de87671db84b9</u>	+ 0.02796745 BTC	✓
37	2017-09-02 16:41:02	<u>b1ca82b3beef7bee6a337c69fefaf6b3aa0c55ecb9e98df03502de696eec44f82</u>	+ 0.00099572 BTC	✓
38	2017-09-02 15:29:03	<u>518d1d1a2a502ea077fcce688f1c0e6475e87f24436d0191c322f75cacfd1097</u>	+ 0.11760011 BTC	✓
39	2017-09-01 17:12:45	<u>c9bef8c9a54ce1a52fff656125e874ecdf44ac98d1e360a4bf2fb31f87c04e0f</u>	+ 0.03103750 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-01 07:07:22	<u>86739f2bb0bccd00c3b27e9abd06ff98c522d1e8beda</u> <u>e6f004420b855e956879</u>	+ 0.00037981 BTC	✓
41	2017-08-31 08:15:44	<u>cfe16483de2d19073b0f6ab2649af10ee91e308b334b</u> <u>fe12f7df11d1eb88ecb6</u>	+ 0.03293894 BTC	✓
42	2017-08-30 06:59:37	<u>77e893678d6906f669cd1a94acae59dc29df9bf92ed8</u> <u>a02cbafd3524e2a48402</u>	+ 0.03235033 BTC	✓
43	2017-08-30 05:52:33	<u>5224dd5c79bbb50e72639dc837d341366748465d23c2</u> <u>8982f3996b7f483ae589</u>	+ 0.00689869 BTC	✓
44	2017-08-30 05:52:33	<u>dd286007c0af7ba9d146346254e9e748b782043d15ec</u> <u>850f664895b193089cb4</u>	+ 0.03243619 BTC	✓
45	2017-08-28 10:39:35	<u>8691ff9469120f655e79304c317d031e4d3418450c8c</u> <u>2fc7943d78370f750408</u>	- 0.04630455 BTC	✓
46	2017-08-28 08:09:13	<u>a6fa18865d55bbdd97a545b313a15116d442d974f069</u> <u>27ec43b50d32162f8f9b</u>	+ 0.03518746 BTC	✓
47	2017-08-27 14:44:41	<u>0bf916c6f4f339f291b21ca62407b035b2dcbd0c1281</u> <u>ec417bc493e1e1d4f790</u>	+ 0.03456205 BTC	✓
48	2017-08-27 09:15:07	<u>eea4028aeae0991ffdd37518b011f7344e5bc9083f02</u> <u>3101cd02d8acc4fc1575</u>	- 0.04980198 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-27 03:32:40	<u>29da906b39b639cc6a2aab</u> <u>c7fecf4c5c87b45b4ad76d</u> <u>5f0b04bd699a35112fcf</u>	- 0.14263081 BTC	✓
50	2017-08-26 21:51:25	<u>34b36bd6a0862661421021</u> <u>dff09e3b33f119cc0392c5</u> <u>2222f476bc39010a3ff3</u>	- 0.06946609 BTC	✓
51	2017-08-26 18:40:13	<u>3b400f45f9882ac7b42a00</u> <u>a38dc1c7d58d3b8932a8d0</u> <u>dcfc1d88543a6d51f52c</u>	+ 0.14263081 BTC	✓
52	2017-08-26 16:34:41	<u>bc4a40060a34ed0266efe1</u> <u>68161de56568822400c26d</u> <u>957a8cfd80cc4046f98a</u>	- 0.09754814 BTC	✓
53	2017-08-26 07:37:25	<u>5344b3db58a31cd6f89f4b</u> <u>d1ed4c8bb541e82444b57d</u> <u>a8337df7c68945935f9a</u>	+ 0.06946609 BTC	✓
54	2017-08-24 10:21:47	<u>96fb3a459d762c55fea15d</u> <u>04ea04d25d9e989efe4140</u> <u>b8b34cd6baac337f9209</u>	+ 0.09754814 BTC	✓
55	2017-08-24 10:00:02	<u>07feb82e83294aa96ae7a6</u> <u>663b369fbf7605f674009a</u> <u>65cf71fafae5986870c4</u>	- 0.06267732 BTC	✓
56	2017-08-23 22:58:05	<u>e0b8988ad0f2cefb808e9c</u> <u>752fe3306e14053e84 added</u> <u>210c497e1231f05a89a1</u>	- 0.07394490 BTC	✓
57	2017-08-22 20:50:09	<u>68dccf6805d9c8d2c06d4b</u> <u>55fb323b7de735e17f4451</u> <u>05a14b10a5c84fe5301a</u>	- 0.09487088 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-22 10:55:44	<u>f6f8eb74b8a14abbb59239</u> <u>db1ac460b6165fc50f68ed</u> <u>5ab4191a6a67608f617f</u>	+ 0.03494299 BTC	✓
59	2017-08-22 06:43:00	<u>dfc9427220f0b431fcbab6</u> <u>9e65da3d2769b63fd3fbaa</u> <u>fada048d1ff8a5879be6</u>	+ 0.06267732 BTC	✓
60	2017-08-21 08:57:35	<u>39181b67cb3fe418beffea</u> <u>0d3eefea40d725f07ca3c4</u> <u>6b061a75d74a0bc31e5d</u>	+ 0.09487088 BTC	✓
61	2017-08-20 09:06:27	<u>18fff57307aaa6c363ea67</u> <u>be61407d8991011c9f7128</u> <u>23e72210f7ef7893d308</u>	+ 0.03047648 BTC	✓
62	2017-08-19 17:33:06	<u>b141082e094845af15f503</u> <u>cf43753a3104bca2e0bbb4</u> <u>7631b91752510411ee46</u>	+ 0.04980198 BTC	✓
63	2017-08-19 06:52:44	<u>8683e5b5775aeda20411e5</u> <u>e0c4590da2b2169588979e</u> <u>162e1f904c036e22ac99</u>	+ 0.02980616 BTC	✓
64	2017-08-19 02:22:07	<u>197002a064e19693442037</u> <u>28c0ef80d58dd24dc678d9</u> <u>581978b18a9cc7662cb0</u>	+ 0.04630455 BTC	✓
65	2017-08-18 20:53:52	<u>7e01a80e2555b3220ce800</u> <u>9a94f9cf36b3c557bdac16</u> <u>8244eb899a33889a5160</u>	- 0.38953821 BTC	✓
66	2017-08-18 07:21:05	<u>fbec772c3e6d5edf73084c</u> <u>d00d4e3f4305c15e7c9fa3</u> <u>11ef8ba8d9cd12dad741</u>	+ 0.02130054 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-08-18 07:11:22	<u>218df90d6e7deeca513e6a389e602d2eca92d178ee11482a30d4c67d51837f45</u>	+ 0.00171353 BTC	✓
68	2017-08-18 04:51:01	<u>d94af017516e9d05cb429a76a1373a2fe63292cafa76716d0ad442a729c1edff</u>	+ 0.38953821 BTC	✓
69	2017-08-17 12:04:14	<u>e2d5b604c550165f500998039cb0b726a57f44095092a3a2bfcd991fcc2b3fc6</u>	- 0.42247420 BTC	✓
70	2017-08-17 09:53:14	<u>12e10ef25f2e771e64505a2348ac03a89d333411b6ac8e9ae495b4cdd0ab42b7</u>	+ 0.42247420 BTC	✓
71	2017-08-15 08:21:19	<u>da0165656f28b4762c77d8d1db2de481a44ce52220b981becf25049a615f1963</u>	+ 0.00680211 BTC	✓
72	2017-08-14 17:55:34	<u>40786a498049e3f173f3f46ba53b81ee81458f6d27dd9c57cc03b60e4644fecb</u>	+ 0.00915269 BTC	✓
73	2017-08-12 11:01:37	<u>0a307ee051544fd6911f14e01b854a8f8ef081579c32c9cc1d4a6ffa319ade25</u>	+ 0.03016513 BTC	✓
74	2017-08-08 09:40:25	<u>7ee7e0748029fe9a5822e348fba0bb43ab1a6d9e96dab560f4e17b7cd28d537d</u>	+ 0.07394490 BTC	✓

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