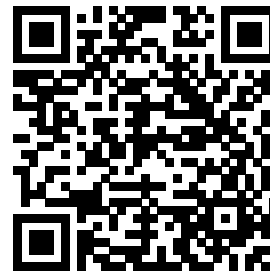


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AyCdBXkvPKYe49Sgp1wgiQVJiSn6DJFhG</u>
TOTAL RECEIVED	0.44458991 BTC
	28,111.42 USD
TOTAL SEND	0.44045318 BTC
	27,849.85 USD

Token	Balance
Bitcoin	0.00413673 BTC
	261.56 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-18 23:45:40	<u>b923ca93b066dabf4c0b6e</u> <u>4a7115abb994e89aebee6f</u> <u>5d3ee80db6fcde49f86a</u>	+ 0.00311875 BTC	
			74.29 USD	
2	2019-09-06 09:40:09	<u>81a6d76043d93019123099</u> <u>1cd949fddaac2ff4424deb</u> <u>2190d80a3537e8badfeb</u>	+ 0.00101798 BTC	
3	2019-06-30 10:34:17	<u>0ca665875ae3b47e331a71</u> <u>66642642a8051fa89286df</u> <u>28f282ca6707da76c68e</u>	- 0.00218625 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-30 10:34:17	<u>0ca665875ae3b47e331a71</u> <u>66642642a8051fa89286df</u> <u>28f282ca6707da76c68e</u>	- 0.00145427 BTC	✓
5	2019-06-30 10:34:17	<u>0ca665875ae3b47e331a71</u> <u>66642642a8051fa89286df</u> <u>28f282ca6707da76c68e</u>	- 0.00101798 BTC	✓
6	2019-06-30 10:34:17	<u>0ca665875ae3b47e331a71</u> <u>66642642a8051fa89286df</u> <u>28f282ca6707da76c68e</u>	- 0.00563869 BTC	✓
7	2019-06-30 10:34:17	<u>0ca665875ae3b47e331a71</u> <u>66642642a8051fa89286df</u> <u>28f282ca6707da76c68e</u>	- 0.00145428 BTC	✓
8	2019-06-30 10:34:17	<u>0ca665875ae3b47e331a71</u> <u>66642642a8051fa89286df</u> <u>28f282ca6707da76c68e</u>	- 0.00242106 BTC	✓
9	2019-02-08 10:00:27	<u>bfddb634c28b42e07a451f</u> <u>7c4252bd8002836346a2af</u> <u>c68e0610b3f836a9e36c</u>	+ 0.00101798 BTC	✓
10	2018-09-07 09:40:50	<u>cd77051bcb8318b6528a7a</u> <u>a288e6809d9ad63247c9dd</u> <u>69fc49fa591d6e69a9d7</u>	+ 0.00145427 BTC	✓
11	2018-07-06 09:34:31	<u>51a9208e055b9da2d12751</u> <u>107e246f556eeb2a7e87f2</u> <u>bc3201b75ad5a487e853</u>	+ 0.00145428 BTC	✓
12	2018-06-01 09:52:43	<u>0c67970b198fff440f15fb</u> <u>6c857957367923f1814a6b</u> <u>2bc7c458d79d3021537a</u>	+ 0.00218625 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-13 10:16:43	<u>fe90d7911c40a7245365e0b59ce778a17c657bb0757e8430beeecbf45c813af9</u>	+ 0.00563869 BTC	✓
14	2018-04-04 10:16:11	<u>497d4b5ebc123d4e7247dd38933e062e2b3c2aebae60cb58e2be6a48c282ec35</u>	+ 0.00242106 BTC	✓
15	2018-03-31 01:12:18	<u>9798926cdee6fb54c227cd08608e8f7ff4221ab406318d4cf9c2689b9ce617aa</u>	- 0.00701307 BTC	✓
16	2018-03-31 01:12:18	<u>9798926cdee6fb54c227cd08608e8f7ff4221ab406318d4cf9c2689b9ce617aa</u>	- 0.00756091 BTC	✓
17	2018-03-31 01:12:18	<u>9798926cdee6fb54c227cd08608e8f7ff4221ab406318d4cf9c2689b9ce617aa</u>	- 0.00283948 BTC	✓
18	2018-03-30 09:58:00	<u>88656b31ed0383d07aad7613af81e01e7fe6ce163b5416dcc919f4e6428d92a5</u>	+ 0.00701307 BTC	✓
19	2018-03-23 12:41:50	<u>0cb933aaa5929eeb22d200c78b891f6fc68eef9a679a0db8984399d07957cd80</u>	+ 0.00756091 BTC	✓
20	2018-03-16 09:59:55	<u>d4f0c5dfe287acbee4170d2f0d91089afbdf953324c8c9272ec14f22aef6b9cf</u>	+ 0.00283948 BTC	✓
21	2018-03-12 12:12:01	<u>a14a51f398f242f46b9c8e147b2177aa0c71983d261c5ab80ad4c86cf9ae9381</u>	- 0.00644858 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-12 12:12:01	<u>a14a51f398f242f46b9c8e</u> <u>147b2177aa0c71983d261c</u> <u>5ab80ad4c86cf9ae9381</u>	- 0.00552646 BTC	✓
23	2018-03-12 12:12:01	<u>a14a51f398f242f46b9c8e</u> <u>147b2177aa0c71983d261c</u> <u>5ab80ad4c86cf9ae9381</u>	- 0.01723460 BTC	✓
24	2018-03-12 12:12:01	<u>a14a51f398f242f46b9c8e</u> <u>147b2177aa0c71983d261c</u> <u>5ab80ad4c86cf9ae9381</u>	- 0.01648768 BTC	✓
25	2018-03-12 12:12:01	<u>a14a51f398f242f46b9c8e</u> <u>147b2177aa0c71983d261c</u> <u>5ab80ad4c86cf9ae9381</u>	- 0.01259011 BTC	✓
26	2018-03-09 11:58:04	<u>25f2430c62f14e370391df</u> <u>9b72e691d22e36c9419047</u> <u>7ec177700ee757df0eb1</u>	+ 0.00644858 BTC	✓
27	2018-03-02 09:56:37	<u>3a0e218b3c718d7ff61421</u> <u>91c78531e6795ba667cbe9</u> <u>ff8b7f28035e12431665</u>	+ 0.00552646 BTC	✓
28	2018-02-28 09:54:00	<u>3366843b30ab783a770a31</u> <u>f3c314bbe92891cc760deb</u> <u>f2ac6ecc0b9206cf8c44</u>	+ 0.01259011 BTC	✓
29	2018-02-22 11:50:07	<u>c23c2034e120f76582fbee</u> <u>7909ce816b2e20b19bc483</u> <u>76e07bde8f7112eba377</u>	+ 0.01723460 BTC	✓
30	2018-02-15 10:10:46	<u>3745017ad465e29df09896</u> <u>6f20379eefee36aa4aef2d</u> <u>43fcfb14843ac35912c8</u>	+ 0.01648768 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-14 11:20:47	<u>8f3d2859cdadc742849058</u> <u>fed2b6c48e5eec2bad1e86</u> <u>353732aa9ea050357b5c</u>	- 0.02408667 BTC	✓
32	2018-02-14 11:20:47	<u>8f3d2859cdadc742849058</u> <u>fed2b6c48e5eec2bad1e86</u> <u>353732aa9ea050357b5c</u>	- 0.00934383 BTC	✓
33	2018-02-14 11:20:47	<u>8f3d2859cdadc742849058</u> <u>fed2b6c48e5eec2bad1e86</u> <u>353732aa9ea050357b5c</u>	- 0.02215840 BTC	✓
34	2018-02-09 10:48:12	<u>533fdcfadc8b2e2340a80e</u> <u>984136ca948958809793fd</u> <u>03a12a18e3ab38946510</u>	+ 0.00934383 BTC	✓
35	2018-02-06 21:43:57	<u>fb1a9a9507c3915f951967</u> <u>ce25aa09003b5a8b59ce78</u> <u>7cb399db71871f019cab</u>	+ 0.02215840 BTC	✓
36	2018-01-28 09:41:03	<u>4d1724c79826e20d1c5cf6</u> <u>49b853f7c58891b3d91232</u> <u>cb56669f559dab23eb03</u>	+ 0.02408667 BTC	✓
37	2018-01-22 23:29:20	<u>6029b8544d6e9e06a36bd8</u> <u>f069be3d6e2d64c33665f7</u> <u>6a209b8c4232ee4302c0</u>	- 0.02792978 BTC	✓
38	2018-01-22 23:29:20	<u>6029b8544d6e9e06a36bd8</u> <u>f069be3d6e2d64c33665f7</u> <u>6a209b8c4232ee4302c0</u>	- 0.01683102 BTC	✓
39	2018-01-21 11:17:27	<u>629337701e360ac35e632b</u> <u>49c123fc216f7ce9832071</u> <u>e3b65b883cf0bf5e710e</u>	+ 0.02792978 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-14 13:09:01	<u>c64512d344cb320cd8d152</u> <u>5e5743876478813c30f9af</u> <u>dc3be9ac901b04deddf0</u>	+ 0.01683102 BTC	✓
41	2018-01-09 12:55:36	<u>d5d567b19008effb115fd6</u> <u>6a521bfbcba007892d6cc</u> <u>aa0184a0bb58c7c56939</u>	- 0.02192908 BTC	✓
42	2018-01-09 12:55:36	<u>d5d567b19008effb115fd6</u> <u>6a521bfbcba007892d6cc</u> <u>aa0184a0bb58c7c56939</u>	- 0.00660056 BTC	✓
43	2018-01-09 12:55:36	<u>d5d567b19008effb115fd6</u> <u>6a521bfbcba007892d6cc</u> <u>aa0184a0bb58c7c56939</u>	- 0.01038804 BTC	✓
44	2018-01-09 12:55:36	<u>d5d567b19008effb115fd6</u> <u>6a521bfbcba007892d6cc</u> <u>aa0184a0bb58c7c56939</u>	- 0.00401405 BTC	✓
45	2018-01-09 12:55:36	<u>d5d567b19008effb115fd6</u> <u>6a521bfbcba007892d6cc</u> <u>aa0184a0bb58c7c56939</u>	- 0.00244977 BTC	✓
46	2018-01-09 12:55:36	<u>d5d567b19008effb115fd6</u> <u>6a521bfbcba007892d6cc</u> <u>aa0184a0bb58c7c56939</u>	- 0.00119195 BTC	✓
47	2018-01-09 12:55:36	<u>d5d567b19008effb115fd6</u> <u>6a521bfbcba007892d6cc</u> <u>aa0184a0bb58c7c56939</u>	- 0.00357523 BTC	✓
48	2018-01-09 11:12:42	<u>c08734a1b4fe4090efbc41</u> <u>6604cf0e1c9bed14ffa0e9</u> <u>2aad6224c2f4a5ddd2c3</u>	+ 0.02192908 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-02 14:05:46	<u>d92489fb18ff4db61011df</u> <u>1cb44ee103c4b3bfdeef5e</u> <u>74569d29de54ce1f57d6</u>	+ 0.01038804 BTC	✓
50	2017-12-24 18:10:13	<u>5e131a17d66533380d1a8c</u> <u>c7e190edc9474fbdf6497c</u> <u>aecaadc18a1b651690a9</u>	+ 0.00119195 BTC	✓
51	2017-12-16 22:50:36	<u>fe75747c9bf19fa54f7446</u> <u>443fca11989687e8633cf2</u> <u>6e5c6335f965ca4c5bb2</u>	+ 0.00357523 BTC	✓
52	2017-12-14 23:30:20	<u>45f642fadd731b7b0dca22</u> <u>0d865118772af06e1f83d2</u> <u>228b452ff7cf21cc7d54</u>	+ 0.00244977 BTC	✓
53	2017-12-13 04:05:08	<u>7312d405dd6cfd490f5145</u> <u>7970bb9eaf5030de50f952</u> <u>3e127d5512461048980c</u>	+ 0.00401405 BTC	✓
54	2017-12-11 02:59:12	<u>02e3f0d73adda1b45fba24</u> <u>4d4eb343b76fdaeaac09a2</u> <u>a8d422802e4daf369c26</u>	+ 0.00660056 BTC	✓
55	2017-12-10 01:44:03	<u>952625c00e3c1339e8b9b9</u> <u>b58a257a1fa903138c224b</u> <u>1f059619691baa411799</u>	- 0.13987915 BTC	✓
56	2017-12-10 00:46:03	<u>9044967994ae955eda3bc0</u> <u>ca234bf0b4e7cdc5eaddf8</u> <u>c1bc3c2e10519e21be56</u>	+ 0.13987915 BTC	✓
57	2017-12-02 07:55:21	<u>343644008e5cd5e283ae3f</u> <u>f88909d7dd9139b36d066b</u> <u>0dde04fe917f690c582c</u>	- 0.01067135 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-02 07:55:21	<u>343644008e5cd5e283ae3f</u> <u>f88909d7dd9139b36d066b</u> <u>0dde04fe917f690c582c</u>	- 0.02678278 BTC	✓
59	2017-12-02 07:55:21	<u>343644008e5cd5e283ae3f</u> <u>f88909d7dd9139b36d066b</u> <u>0dde04fe917f690c582c</u>	- 0.02274810 BTC	✓
60	2017-11-15 01:24:02	<u>b50a253dc68e3825da0a5d</u> <u>dae66710deba0e1f2c93c9</u> <u>85ecd42496d1a11f7448</u>	+ 0.02274810 BTC	✓
61	2017-10-27 16:54:07	<u>dd5c082250b1b83cc8c8b8</u> <u>0d7ddd59b10d9e351ab9ae</u> <u>2a08a5781f7ec32e46d6</u>	+ 0.01067135 BTC	✓
62	2017-09-15 13:01:27	<u>935571e97e76ee30f27196</u> <u>fd5682f66c2d31784a4e41</u> <u>c06afe1f988b1b400e66</u>	+ 0.02678278 BTC	✓

* USD values displayed at the time of transaction

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