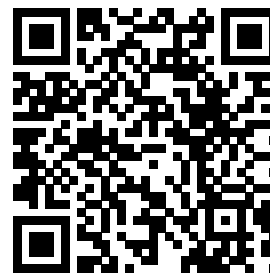


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B81YYoQn5G1ShJS5xCfBGEAU88DL1fNRH</u>
TOTAL RECEIVED	0.92420843 BTC
	58,312.00 USD
TOTAL SEND	0.92420843 BTC
	58,312.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-20 02:08:17	<u>9bdc89c51800648858a550</u> <u>cb227c4f2e2b70f709009f</u> <u>15eb8783b7a43aca895e</u>	- 0.03234328 BTC	
2	2017-12-20 01:26:25	<u>427d855a60249e50c0ba2d</u> <u>8b86640d09f2f008de890d</u> <u>121d2bae7b78159b7455</u>	+ 0.03234328 BTC	
3	2017-10-17 19:55:54	<u>ba6412a6ee7c41bc0c03ee</u> <u>f3eb0bd8eae5d5193aefe4</u> <u>793e80d9a303235a8dc8</u>	- 0.12015000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-10-17 19:29:36	<u>2c920e3614919d0d079e81a70c3ccdc66359f56e2ec9c08230066ddb9ac772cd</u>	+ 0.12015000 BTC	✓
5	2017-10-02 04:45:22	<u>cd9e818a5377dbd096ccffcdf49a509ceaed3afd585e1197897b13d9d968532f</u>	- 0.02202283 BTC	✓
6	2017-10-02 04:34:03	<u>3a626b83b6ad56378a8d2e5d908a670d4fb11ee43d51a618de1b98ced59d39a1</u>	+ 0.02202283 BTC	✓
7	2017-09-27 11:16:55	<u>66d95c41d958d5802603f03e074bf26e0d645546a99c25e89a6bec659d1e6efc</u>	- 0.04689100 BTC	✓
8	2017-09-27 10:47:24	<u>c2b1fe4391a49c5abae962905cb6cade36f2d0846595e03e3339ab5cb97f06e3</u>	+ 0.04689100 BTC	✓
9	2017-09-26 01:17:44	<u>f810b10dd41a3be79fb695c554ec64fed2c4300e393c5846147184d245140ea7</u>	- 0.05100000 BTC	✓
10	2017-09-26 00:58:59	<u>2d3b6120f59f451a77402fe4194f486913f5a64621ad3c9d98c3364df61ec47a</u>	+ 0.05100000 BTC	✓
11	2017-09-20 13:35:49	<u>d06c3080879438ab7de57fd257a1451a3ee670272405c13c443f0adc92a2572aa</u>	- 0.02531182 BTC	✓
12	2017-09-20 12:51:02	<u>72b5e757b7bec921e65c15031cecc14fde9db9375b7546d17bcd37df1747a77c</u>	+ 0.02531182 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-20 01:00:57	<u>13fd25773ebe7531fa75e2</u> <u>29423c38aa4afda05e1933</u> <u>a644329760d4a7e98caa</u>	- 0.04973440 BTC	✓
14	2017-09-20 00:38:44	<u>5f658ad82e94de3b843dd7</u> <u>6a047e5c090f0da244a908</u> <u>32a68ee82264af926e3c</u>	+ 0.04973440 BTC	✓
15	2017-09-16 20:47:23	<u>a0a31161bcc58c4a564058</u> <u>5fca2d8ed5573bf9be68d1</u> <u>fee7ab15f9838139c366</u>	- 0.05076000 BTC	✓
16	2017-09-16 20:17:16	<u>ee686ad5bfbfd82c33d691a</u> <u>6cf11df29efaf93018b568</u> <u>90ec8327cd6388bc6473</u>	+ 0.05076000 BTC	✓
17	2017-09-16 17:34:41	<u>79f019aa21fc4ac308d6c5</u> <u>76ed4e0730664f3b94299f</u> <u>af53517007375b5d0d87</u>	- 0.05460000 BTC	✓
18	2017-09-16 17:01:37	<u>ec7c8493b83818bf0936d6</u> <u>68330338a0c1ec44e27d0c</u> <u>0e73cf5184dfec39e665</u>	+ 0.05460000 BTC	✓
19	2017-08-28 16:30:50	<u>2cf08bafb82ad8e3ce75fa</u> <u>a60bd3e1469439995fe062</u> <u>e6cb1573fd5a7267de03</u>	- 0.00462669 BTC	✓
20	2017-08-28 16:12:49	<u>dfdb7c97dfc081c76a7326</u> <u>52363f4566eda67bd3ba32</u> <u>d4c32e447ec8469bc62d</u>	+ 0.00462669 BTC	✓
21	2017-08-24 00:38:45	<u>c3dc4979bda82c4a01a72d</u> <u>9c3ba3e855f522a6c749f5</u> <u>445984e3d141cac3be67</u>	- 0.00485145 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-24 00:15:22	<u>f4f2804c1880279b1dfe72</u> <u>1d13df59963ee686a361c7</u> <u>0c71edcc122c1e9cf3c7</u>	+ 0.00485145 BTC	✓
23	2017-08-18 23:22:50	<u>631781223b72bb0aacd323</u> <u>07b7bf244260a442124760</u> <u>4a18d2093aacc97168c9</u>	- 0.02355010 BTC	✓
24	2017-08-18 22:23:57	<u>2a6afb125f2494309e5da9</u> <u>9d45caa0409dd96190cb98</u> <u>770f25c47ee2b0522c56</u>	+ 0.02355010 BTC	✓
25	2017-08-18 15:00:53	<u>f231f1b854dfb75be6c9f5</u> <u>719f6d2fd9cf02c3d78cea</u> <u>255ec09fb18d7fb586db</u>	- 0.01098532 BTC	✓
26	2017-08-18 14:46:07	<u>6f02c185516f5412e6611e</u> <u>e5d6eddbf4e38e62c0826e</u> <u>6e738513ef719cb76f35</u>	+ 0.01098532 BTC	✓
27	2017-08-18 04:38:06	<u>0d7b7ab0910b5ef8c9352d</u> <u>adddd797aff1bd741fcd2a</u> <u>6b6dd3cf796fa244c57c</u>	- 0.02262763 BTC	✓
28	2017-08-18 03:58:42	<u>cf5b5621b8a7938c7c3715</u> <u>73c55173140736e6ae82c6</u> <u>0e8ed4f25742d5fa1f02</u>	+ 0.02262763 BTC	✓
29	2017-08-15 18:33:32	<u>8a2d4434ac0e6007ecc77a</u> <u>9c1cbadd2eef190a7ec564</u> <u>61e7734b6e6fa4677c06</u>	- 0.02385184 BTC	✓
30	2017-08-15 17:55:56	<u>d64c66cc6d321a4932a40c</u> <u>8a52da8ae5af0eec3a2c76</u> <u>e03e6f65d5b5b89ff664</u>	+ 0.02385184 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-15 12:06:02	<u>d1ca4c842c549c995ddd50</u> <u>ec9815dc63899bdb628f1a</u> <u>61bbab5471932a5ab8f5</u>	- 0.02609448 BTC	✓
32	2017-08-15 11:35:18	<u>89b82f4c325ea236e37762</u> <u>5832bacdb700b49360108b</u> <u>f8711329038b11301fc7</u>	+ 0.02609448 BTC	✓
33	2017-08-13 18:06:47	<u>e0255aec17588b6a56df21</u> <u>d59d615bba4ddaa1d0b8c0</u> <u>c7643ea75e2d81e9bfa2</u>	- 0.06912662 BTC	✓
34	2017-08-13 17:27:14	<u>26dd4174b82c49d709d141</u> <u>1d08ec57b3fa75a011d51e</u> <u>14a9993e867a4c227657</u>	+ 0.06912662 BTC	✓
35	2017-08-12 16:54:50	<u>cf1c21ef93fb21178859e3</u> <u>d6fe2255dbe2bb7c27f47b</u> <u>c701d287a386034b177a</u>	- 0.02509232 BTC	✓
36	2017-08-12 16:05:56	<u>60791085506de32750a8e6</u> <u>e7e4b150be79ba11c8fa4c</u> <u>7e85cf1d5b8b4a1d525f</u>	+ 0.02509232 BTC	✓
37	2017-08-11 15:15:28	<u>748cbef21f452182f9ee7</u> <u>9b823a44e3dbe1dc263fde</u> <u>a339b8c466e6355f4879</u>	- 0.02762236 BTC	✓
38	2017-08-11 14:27:17	<u>db9a5aaa24faafdc262b5</u> <u>5d5654a163efd6e182a770</u> <u>0cb17c7cfe0ae27398cd</u>	+ 0.02762236 BTC	✓
39	2017-08-10 20:58:15	<u>b6659398faf6b1967cd197</u> <u>18b28f0d3ddfa07b00c136</u> <u>fe379bc28893633919a7</u>	- 0.04139826 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-10 20:25:02	<u>245bdba8aa333af5447211</u> <u>f7cfa069119bf1e3264356</u> <u>6f5f027aceb0be41b9d4</u>	+ 0.04139826 BTC	✓
41	2017-08-10 02:02:19	<u>a11af6ceb4287264a7e455</u> <u>7d43eaa33e6a4239cbc315</u> <u>91e823f2f91e04b15612</u>	- 0.05221584 BTC	✓
42	2017-08-10 01:33:44	<u>393564c11c21b8bba937a2</u> <u>29d41eb24bd3584b6feaa7</u> <u>3dc600e3c8a7f51c8769</u>	+ 0.05221584 BTC	✓
43	2017-08-08 21:55:37	<u>993a002ceff1ad660ef939</u> <u>f204680923f796d1b5efe1</u> <u>e024c192000929fbf17c</u>	- 0.05791342 BTC	✓
44	2017-08-08 21:22:13	<u>d9f509849889467e594f50</u> <u>f063c29c7efc798de10914</u> <u>051256b9eecfe1b53ffc</u>	+ 0.05791342 BTC	✓
45	2017-08-08 19:05:58	<u>6d05b7f7e1c6489edbe3d1</u> <u>de70eeb01aa4bb84c5707a</u> <u>b514a7b9441aee5ae3dc</u>	- 0.08143877 BTC	✓
46	2017-08-08 18:40:39	<u>95c7d5920c7647e757963f</u> <u>a512102dc2279ebc7549f9</u> <u>48de5beec0e5f9a43b2</u>	+ 0.08143877 BTC	✓

* USD values displayed at the time of transaction

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