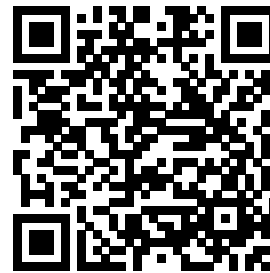


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:59 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BAze4FpAutGY2tkNLApnZYVYKKokiGWer</u>
TOTAL RECEIVED	6.26666632 BTC
	394,799.97 USD
TOTAL SEND	6.26666632 BTC
	394,799.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-06-03 01:47:47	<u>d63cb775b885d7e23f079f</u> <u>f8bcff1394d468d62ded2f</u> <u>0263807cac53fbd6de0e</u>	- 0.17777776 BTC	
2	2017-06-03 01:47:47	<u>d63cb775b885d7e23f079f</u> <u>f8bcff1394d468d62ded2f</u> <u>0263807cac53fbd6de0e</u>	- 0.17777776 BTC	
3	2017-06-03 01:47:47	<u>ac5e12f7121a806aee3bc3</u> <u>ceeb164f5b3e28a480e365</u> <u>be49e95f3981663e6e46</u>	- 0.17777776 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-06-03 00:10:19	<u>7beb94eba921c6b942dc67</u> <u>9929080b2d243a2a840bcf</u> <u>b30edd71472c1657404c</u>	+ 0.17777776 BTC	✓
5	2017-06-02 05:02:20	<u>8171095f008981ec111768</u> <u>bf8e03444fd68f13bcc5e9</u> <u>9e59a798f466e4329dbe</u>	+ 0.17777776 BTC	✓
6	2017-05-31 19:19:38	<u>5fa7ff4059ad772628a20a</u> <u>a1c7e654bd0adc091429e7</u> <u>2ae7f3e42bcddacb5df3</u>	+ 0.17777776 BTC	✓
7	2017-05-31 02:54:44	<u>12909d6abbd10a8bdeb829</u> <u>082d27c258f52a32b084ed</u> <u>566f57a18cc7f7383ffe</u>	- 0.17777776 BTC	✓
8	2017-05-30 22:27:25	<u>f7930647246d3323fe5022</u> <u>5a6e4384e8ecbcceed6047</u> <u>9387f403583b5d8128e3</u>	+ 0.17777776 BTC	✓
9	2017-05-30 00:20:28	<u>bd342c61605773d2a4b890</u> <u>376b4bb5361010be1f8ec7</u> <u>7853933b7fe67cf0e0d9</u>	- 0.38888888 BTC	✓
10	2017-05-30 00:20:28	<u>bd342c61605773d2a4b890</u> <u>376b4bb5361010be1f8ec7</u> <u>7853933b7fe67cf0e0d9</u>	- 0.17777776 BTC	✓
11	2017-05-29 19:31:42	<u>4fba9e6750b6259e5eaaa8</u> <u>1cd4091bb84b6f5685f17d</u> <u>09e7760faf96d444a267</u>	+ 0.38888888 BTC	✓
12	2017-05-29 12:15:37	<u>005bb46c1f6d790018a09f</u> <u>b106ef634be65c358a4489</u> <u>df7b7e0a61c40bee52ae</u>	- 0.17777776 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-29 04:32:48	<u>9e1af21a4e252474430937</u> <u>4de6c6e327fb106e67ce8d</u> <u>27071f2ac231cddc3e45</u>	+ 0.17777776 BTC	✓
14	2017-05-29 04:32:48	<u>14413e9a088dfbb4c19751</u> <u>62d3b248fbaaa5e25c2bd1</u> <u>42a87f77cfad5f725df9</u>	+ 0.17777776 BTC	✓
15	2017-05-27 07:12:48	<u>54aa2aff712695de296de1</u> <u>df144d38dc8998f5cca711</u> <u>34487ad24bd1936acc62</u>	- 0.17777776 BTC	✓
16	2017-05-27 07:12:48	<u>54aa2aff712695de296de1</u> <u>df144d38dc8998f5cca711</u> <u>34487ad24bd1936acc62</u>	- 0.17777776 BTC	✓
17	2017-05-27 04:06:14	<u>cd839621abd31d35b6cea7</u> <u>0a3f78d0dc2c92c6797700</u> <u>ebad27edb4987ea87494</u>	+ 0.17777776 BTC	✓
18	2017-05-27 03:56:04	<u>9f3f6a7c89a2197c5d0045</u> <u>3756d0ce71bb6a2e67a46e</u> <u>77009e086e3508471355</u>	+ 0.17777776 BTC	✓
19	2017-05-25 10:14:13	<u>9fde2268e7a8f45f589394</u> <u>fef5e90c3437348b59a96c</u> <u>6c4517733e70f82c55d6</u>	- 0.17777776 BTC	✓
20	2017-05-25 00:07:02	<u>8b09de9952e9bf29fe73d9</u> <u>483bee554141649ab9a591</u> <u>7a05fb532c5bea685bc8</u>	- 0.17777776 BTC	✓
21	2017-05-24 21:44:13	<u>bfad6289481bafdb9bc601</u> <u>e037e2be546d7a002948e2</u> <u>cd5f10d6e7a2212abce7</u>	+ 0.17777776 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-24 21:44:13	<u>bfad6289481bafdb9bc601e037e2be546d7a002948e2cd5f10d6e7a2212abce7</u>	+ 0.17777776 BTC	✓
23	2017-05-21 01:20:08	<u>4482437c926f3fd7522c82c17f4e3a404ced23235c92f543e6f1c69eb1b0dbe4</u>	- 0.60000000 BTC	✓
24	2017-05-20 19:12:21	<u>769432b8aa61693a42389cb1e7c47de352d889a973c02c8ac3189160adea6618</u>	+ 0.60000000 BTC	✓
25	2017-05-20 08:47:40	<u>64d81d7d697a49a51f841bec03e394d74271eeb5c5f168fbbfd5cf881c71460a</u>	- 0.08888888 BTC	✓
26	2017-05-20 08:47:40	<u>64d81d7d697a49a51f841bec03e394d74271eeb5c5f168fbbfd5cf881c71460a</u>	- 0.08888888 BTC	✓
27	2017-05-20 08:47:40	<u>64d81d7d697a49a51f841bec03e394d74271eeb5c5f168fbbfd5cf881c71460a</u>	- 0.08888888 BTC	✓
28	2017-05-20 08:47:40	<u>64d81d7d697a49a51f841bec03e394d74271eeb5c5f168fbbfd5cf881c71460a</u>	- 0.08888888 BTC	✓
29	2017-05-20 08:47:40	<u>64d81d7d697a49a51f841bec03e394d74271eeb5c5f168fbbfd5cf881c71460a</u>	- 0.08888888 BTC	✓
30	2017-05-20 08:47:40	<u>64d81d7d697a49a51f841bec03e394d74271eeb5c5f168fbbfd5cf881c71460a</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-19 03:14:46	<u>569e159e7c4f9c18a31b0b9116bc20b8208a6a6a5fb30df8478958cd0adafa38</u>	+ 0.08888888 BTC	✓
32	2017-05-19 03:14:46	<u>569e159e7c4f9c18a31b0b9116bc20b8208a6a6a5fb30df8478958cd0adafa38</u>	+ 0.08888888 BTC	✓
33	2017-05-17 13:34:48	<u>2da1f46b3effffe194e66454be4e4220d50e1da6c5711c59f57d509a903e6b85</u>	+ 0.08888888 BTC	✓
34	2017-05-17 13:34:48	<u>2da1f46b3effffe194e66454be4e4220d50e1da6c5711c59f57d509a903e6b85</u>	+ 0.08888888 BTC	✓
35	2017-05-15 21:31:29	<u>fe01da493e8caef6aa0f2f567c349c63f8956dafaccd e412b065463bebbf00f9</u>	+ 0.08888888 BTC	✓
36	2017-05-15 21:31:29	<u>fe01da493e8caef6aa0f2f567c349c63f8956dafaccd e412b065463bebbf00f9</u>	+ 0.08888888 BTC	✓
37	2017-05-15 01:04:31	<u>7b8a35d8ea5bc4db5c66d663b09ad024969bfb6c1db1b6adb89804cafea0e871</u>	- 0.08888888 BTC	✓
38	2017-05-15 01:04:31	<u>7b8a35d8ea5bc4db5c66d663b09ad024969bfb6c1db1b6adb89804cafea0e871</u>	- 0.08888888 BTC	✓
39	2017-05-15 01:04:31	<u>7b8a35d8ea5bc4db5c66d663b09ad024969bfb6c1db1b6adb89804cafea0e871</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-15 01:04:31	<u>7b8a35d8ea5bc4db5c66d663b09ad024969bfb6c1db1b6adb89804cafea0e871</u>	- 0.08888888 BTC	✓
41	2017-05-14 20:51:25	<u>17bd9f96adcfa6fcb6af554bdf3ede9c210e93c1eda390d17898b3b151eb5633</u>	+ 0.08888888 BTC	✓
42	2017-05-14 20:51:25	<u>c1e9604c6fd2fa159fe41fcffb839951d152f8f4e03ee4db6ba2ee70fd227491</u>	+ 0.08888888 BTC	✓
43	2017-05-13 20:59:02	<u>ee2db6549c15d078d26677c1f733c357e9cc7c34b8bc06d1c2c201876ac58510</u>	+ 0.08888888 BTC	✓
44	2017-05-13 20:59:02	<u>ee2db6549c15d078d26677c1f733c357e9cc7c34b8bc06d1c2c201876ac58510</u>	+ 0.08888888 BTC	✓
45	2017-05-13 07:30:53	<u>cc902b33aee715bc82b0a4d175cd887c19949143e44d74c264de65a3c528dc6f</u>	- 0.08888888 BTC	✓
46	2017-05-13 07:30:53	<u>cc902b33aee715bc82b0a4d175cd887c19949143e44d74c264de65a3c528dc6f</u>	- 0.38888888 BTC	✓
47	2017-05-12 19:49:56	<u>5548dd6e54dde9d4c957c207ffc2b93166625c802baa606ce11ec60d6a5b8549</u>	+ 0.08888888 BTC	✓
48	2017-05-12 19:38:30	<u>499ab93fd8c33f0185224e4fd6a712f05ce4089829fc1696cedc2d7aaab37a9c</u>	+ 0.38888888 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-12 11:32:18	<u>4f1cc273f40ea0630a00968a0fc4fe2088fb0698d8da07ae406144e4b584c22e</u>	- 0.08888888 BTC	✓
50	2017-05-12 10:55:22	<u>a9d61bdf7b4d717301d9c03d9fd430985f30af3d9982fe152741ace0401bff76</u>	- 0.08888888 BTC	✓
51	2017-05-12 10:55:22	<u>a9d61bdf7b4d717301d9c03d9fd430985f30af3d9982fe152741ace0401bff76</u>	- 0.08888888 BTC	✓
52	2017-05-12 10:55:22	<u>a9d61bdf7b4d717301d9c03d9fd430985f30af3d9982fe152741ace0401bff76</u>	- 0.68888888 BTC	✓
53	2017-05-12 10:55:22	<u>a9d61bdf7b4d717301d9c03d9fd430985f30af3d9982fe152741ace0401bff76</u>	- 0.08888888 BTC	✓
54	2017-05-11 22:03:59	<u>010aba351571148c96e2583758a62ff1cbc0ddd775df9ce6aaf2b0726b540a41</u>	+ 0.08888888 BTC	✓
55	2017-05-11 20:30:18	<u>51807897fd7e0bdb39638f216e002aad1f4ca901a8ba52418e872f010f247fb8</u>	+ 0.68888888 BTC	✓
56	2017-05-10 20:00:50	<u>78034b68b004e2d9d89f81571cc7079e4d0f873d061135ab65a37b4d0d5f5b70</u>	+ 0.08888888 BTC	✓
57	2017-05-10 19:58:34	<u>394a3dc9397b8d6a79778dce11c9c56f27c24837f5b36d660a510e07bbcbb2be</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-10 04:14:10	<u>3ad380087b273c5d0c3edc</u> <u>6de350ca3bc6d2882953ef</u> <u>fd88938d6b2a4dc1a8c0</u>	- 0.08888888 BTC	✓
59	2017-05-09 21:16:43	<u>894cec60793fee1167f9ac</u> <u>90d10d2bd351132b5c025a</u> <u>5727b9dceaf9fd398c53</u>	+ 0.08888888 BTC	✓
60	2017-05-09 21:16:43	<u>894cec60793fee1167f9ac</u> <u>90d10d2bd351132b5c025a</u> <u>5727b9dceaf9fd398c53</u>	+ 0.08888888 BTC	✓
61	2017-05-09 00:23:28	<u>bb0886126fd96ea145ff18</u> <u>b0922475b2ce424ae03d7d</u> <u>980774713cde52a2f748</u>	- 1.00000000 BTC	✓
62	2017-05-09 00:23:28	<u>7b87cc15808b0602fe024a</u> <u>8680cf6f90cabd2755d32b</u> <u>946d375aff1c2ea1b845</u>	+ 1.00000000 BTC	✓

* USD values displayed at the time of transaction

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