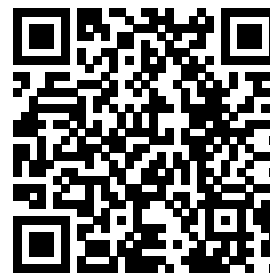


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BP84Urp8WZwq87oSkyq9Wa7KXRfh3UUZ7</u>
TOTAL RECEIVED	0.74517722 BTC
	46,864.19 USD
TOTAL SEND	0.74517722 BTC
	46,864.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-26 20:25:49	<u>a52b29a789ec0fedaa80ca</u> <u>ba299a6c1d70e1bb588d32</u> <u>9d7f0e0101b1805e12bc</u>	- 0.04476043 BTC	
2	2018-07-26 12:42:00	<u>d17b65c06896059097321b</u> <u>bfaf333f65ffc4f3a28abc</u> <u>5015ae76c40951c5da95</u>	+ 0.04476043 BTC	
3	2018-07-25 17:14:11	<u>c5b518f861f1da1e44e13b</u> <u>2f23e2f5a7a60ba2a324ec</u> <u>cdd1958d642eec1f8127</u>	- 0.00673092 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-25 15:25:13	<u>429bc96cc38a3596e67c04af277944ba9838bf00533d99fa795b7104a242c653</u>	+ 0.00673092 BTC	✓
5	2018-04-30 16:01:49	<u>7b322cc98d91c17128559e9a6e295d9f6e318ef482e9f1a401af3264555c7cbc</u>	- 0.01075047 BTC	✓
6	2018-04-30 15:11:04	<u>0cb1ca28c82f2b9ca1cdce727d4b8f14357c49fbbb4db1f9a1ff350396e57b94</u>	+ 0.01075047 BTC	✓
7	2018-04-27 17:09:48	<u>e626c4c8c874fdfc8dcb87d3f4e85a42e6e66c4eb80373f54dfe0daf14c8e359</u>	- 0.01291583 BTC	✓
8	2018-04-27 15:55:16	<u>4756a2fef71dda08230339f534a5b2a6eca12a9e831c3c16e8d70e3b05e41576</u>	- 0.04137382 BTC	✓
9	2018-04-27 15:31:32	<u>770ad1c7a21cca90115f271eedc229448e9691c623e32ba858bd5cb74986cea8</u>	+ 0.04137382 BTC	✓
10	2018-04-27 15:17:40	<u>5488cdc0be666005d8d27a385c878f003653c2ca21285f93f359aa3f81317e3b</u>	+ 0.01291583 BTC	✓
11	2018-03-20 15:32:27	<u>f61211d1077eead4c37d7589ad237168d1fae0e0a656c1f19edb4b2b145c0927</u>	- 0.01003968 BTC	✓
12	2018-03-20 12:13:40	<u>5cd88ed16aee79c22845448e4576228f92748a62ab18b6a4d7420b720e40a923</u>	+ 0.01003968 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-14 13:37:55	<u>9207d7ce4ad092ca59df23</u> <u>f16671c7861e9b0685a8c5</u> <u>0c32e19ba5c11f272a4d</u>	- 0.01439794 BTC	✓
14	2018-03-14 11:58:02	<u>5d175211e67eb8cbc51757</u> <u>8a0c57d562a9bf867e9d22</u> <u>41676e7d55cd7bb5ccf0</u>	+ 0.01439794 BTC	✓
15	2018-03-13 12:43:12	<u>5b405c3527484d5492501d</u> <u>029aa74c4e5d8e74f15a1b</u> <u>2ea513f5e74b7b16e183</u>	- 0.00139279 BTC	✓
16	2018-03-13 12:43:12	<u>5b405c3527484d5492501d</u> <u>029aa74c4e5d8e74f15a1b</u> <u>2ea513f5e74b7b16e183</u>	- 0.01156777 BTC	✓
17	2018-03-13 11:19:06	<u>1b70a89aec9b4f474a7bc2</u> <u>01af1e26d63635fa3bc871</u> <u>c4fa90169dcf111be973</u>	+ 0.00139279 BTC	✓
18	2018-03-13 07:16:23	<u>add641525d57bf86636811</u> <u>29dc52608c22e8779cbb72</u> <u>668a7d8eee508dbd723e</u>	+ 0.01156777 BTC	✓
19	2018-03-10 13:00:37	<u>4557932d9daf3048b4bd49</u> <u>aa449161acf27c670846be</u> <u>9f6c53908edc6f18420d</u>	- 0.06354185 BTC	✓
20	2018-03-10 11:42:43	<u>ba109c0f81ea1d8210f1c9</u> <u>753d16f719acfd6fa30d39</u> <u>c9f44b732cde090e1f19</u>	+ 0.06354185 BTC	✓
21	2018-03-01 09:38:29	<u>526e8402964e82b0f24dfc</u> <u>3fb52faa62030921967bb5</u> <u>0a75df7ed8d6a9c0767d</u>	- 0.04241884 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-01 07:52:58	<u>102e99df125bbe0642db6c</u> <u>bbf9f3fdaab2bc6bf1087f</u> <u>1fadde1ab0fe9b15ede2</u>	- 0.00813196 BTC	✓
23	2018-03-01 07:29:25	<u>76dc675ce9d63a96156b63</u> <u>fc0c4c61750297f0e5484e</u> <u>c177526649e0cfffacce</u>	+ 0.04241884 BTC	✓
24	2018-03-01 05:39:22	<u>48018d1fe10051dbfeeb7d</u> <u>d1f2058019cf5c29e0cdc9</u> <u>8d3103959edfb88524d7</u>	+ 0.00813196 BTC	✓
25	2018-02-07 13:04:56	<u>8193b942745a388df49800</u> <u>070d01c6ac4fc5f0520c1d</u> <u>6def587708afedeb9a3c</u>	- 0.21705901 BTC	✓
26	2018-02-07 11:54:07	<u>414c0b09f7a429c1f3e4c8</u> <u>b0d797dbb4230d76798a83</u> <u>908d62cd1e01899d04a1</u>	+ 0.21705901 BTC	✓
27	2018-02-02 14:01:59	<u>78d5239804c26d406c68a1</u> <u>3e703b499eb7cdc720fff2</u> <u>1ff93fa7e45232f2edf4</u>	- 0.12008285 BTC	✓
28	2018-02-02 13:27:37	<u>c3e4617ace85e50f671f3e</u> <u>16e5f5fbc4c10e4e0bda8</u> <u>32e561223fed37fe5aab</u>	+ 0.12008285 BTC	✓
29	2018-01-06 23:04:12	<u>9bd831717a6aa5367b5fbb</u> <u>12a2ba021c8e269db7de22</u> <u>6bc016aac0a47757a187</u>	- 0.03093600 BTC	✓
30	2018-01-04 22:38:19	<u>099f3eb30954f4bd12eece</u> <u>77fadea408f1600635bbb7</u> <u>6cf41cd744662ab34832</u>	+ 0.03093600 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-04 05:26:25	<u>9d5d6e80c8a01beced0278</u> <u>394684d308ef4409c90f80</u> <u>9295bb1c0ad803c58da6</u>	- 0.04017938 BTC	✓
32	2018-01-03 15:27:24	<u>a7bdce3c4f04be5199625d</u> <u>74b2022cd788d2d4b8f418</u> <u>824b0638c8bd2d386f54</u>	+ 0.04017938 BTC	✓
33	2017-12-27 11:00:17	<u>f1a526c20028fb8994ddfd</u> <u>778442ffaedb7bbb8af9a0</u> <u>30debc895de8e2bcbfcc</u>	- 0.04394072 BTC	✓
34	2017-12-26 21:28:10	<u>6468022d05fe75af3ab05b</u> <u>0fc0adaa7510d143c227d9</u> <u>13baffbbbc74a43d5461</u>	- 0.02495696 BTC	✓
35	2017-12-26 10:54:43	<u>f5e17f294c4094e0e80072</u> <u>f95eb8dff19c7cda4a8653</u> <u>cb6726bb8efaa8675b93</u>	+ 0.02495696 BTC	✓
36	2017-12-06 10:14:59	<u>e37fc6765ab589689a8af9</u> <u>c508b55895ba302f1f1975</u> <u>270cdee0f069ffe30efa</u>	+ 0.04394072 BTC	✓

* USD values displayed at the time of transaction

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