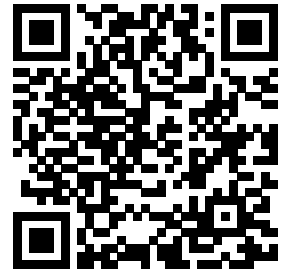


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BPR8CrbxGPeft3rs2NMXK6irq9f6HsZiJ</u>
TOTAL RECEIVED	0.64744982 BTC
	40,726.44 USD
TOTAL SEND	0.64744982 BTC
	40,726.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-04 19:04:37	<u>3107ada975d32c69966f30f9dc4621a97472f37fb56c06055c300bbefd922231</u>	- 0.00062048 BTC 30.24 USD	
2	2021-02-26 03:16:24	<u>7c5ecb30e48696cfbe31e300dcd4ee930634e03c4407eb250aefab80f217a359</u>	- 0.00067257 BTC 31.12 USD	
3	2020-02-02 21:48:46	<u>e9350153b6d89899e30e953a15e38bdd8855738671f3251e0b49fed7c85aa566</u>	- 0.00245947 BTC 22.85 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-02 12:05:50	<u>3cfcdbd87c0ea520e6511dc</u> <u>74e249b856e00f7020c86d</u> <u>8fbb084d67bb22534ded</u>	- 0.00264968 BTC		✓
			24.62 USD		
5	2020-02-02 05:59:31	<u>5a1d6255a7b21e8023d2b3</u> <u>8309a4371d9b88a5c59b04</u> <u>45dcbfcc24f6d6bbbb54</u>	- 0.00271320 BTC		✓
			25.31 USD		
6	2019-12-09 19:11:54	<u>74506ce32327a49f39485f</u> <u>675d67818811ebd84d2f00</u> <u>46b5081c8985692aa807</u>	- 0.00375289 BTC		✓
			27.11 USD		
7	2019-09-22 18:53:52	<u>cd17dbd86085ebb9d5c4c1</u> <u>5cf756d4063d0e735f57b3</u> <u>a7a7607f86e7d6acef2d</u>	- 0.00412587 BTC		✓
8	2019-09-21 15:37:29	<u>84c91613ed18d277753659</u> <u>9b775dc9f5f810ec9ad789</u> <u>ee1a207e47088151ef53</u>	- 0.00865636 BTC		✓
9	2019-09-21 13:39:36	<u>98ade3c75a127c0af9b632</u> <u>e94063c69029a1125b8e62</u> <u>034c3f04d4b7f7ee9343</u>	- 0.00971892 BTC		✓
10	2019-08-04 18:47:10	<u>9b127b855f675526902679</u> <u>d865ae427c33208c42a4a3</u> <u>8d01d8e7ddb73b949e3e</u>	- 0.01471742 BTC		✓
11	2019-07-29 13:29:36	<u>4648ab3fde4f270e7a52d0</u> <u>58494cbdeb7c23af04d46e</u> <u>bba2a6a19ae52d30e0e5</u>	- 0.01956750 BTC		✓
12	2019-07-27 16:15:01	<u>8b6a50079142d6b4e62cf4</u> <u>33e43d7d316d97d118cfc9</u> <u>07f0eb56f3bc787ff730</u>	+ 0.01471742 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-07-22 07:59:17	<u>a606eb5b31cc78e12bf41e</u> <u>8d975dcdaf4a3d578beb77</u> <u>75fc7f4b9f69c2e04e3c</u>	- 0.02477892 BTC	✓
14	2019-07-19 12:24:08	<u>50458d6307cbcbfdeec16a</u> <u>679ebf3f5d94bb38d354a1</u> <u>1b4c3d760f405bea5c0b</u>	+ 0.01956750 BTC	✓
15	2019-07-18 16:58:38	<u>769ac14a6799d805b6e654</u> <u>321cd1e03399d439acdeac</u> <u>ecec9aa20512b7b09e56</u>	+ 0.02477892 BTC	✓
16	2019-07-16 01:25:23	<u>207e31b33780312607590d</u> <u>cd21e9c3db472378f473e4</u> <u>57e9a9884cbbb9259210</u>	- 0.03180923 BTC	✓
17	2019-07-16 01:25:23	<u>207e31b33780312607590d</u> <u>cd21e9c3db472378f473e4</u> <u>57e9a9884cbbb9259210</u>	- 0.08386648 BTC	✓
18	2019-07-15 20:46:30	<u>13bd78214c3e27c9a3ff10</u> <u>77c294ff52619bb485701d</u> <u>088fa4f03003c09b8da4</u>	+ 0.00067257 BTC	✓
19	2019-07-15 17:58:23	<u>a8ec08ae0fd3bdede0963d</u> <u>273fe5c7ea3cbd9e87deec</u> <u>6eda56f910203672a886</u>	+ 0.08386648 BTC	✓
20	2019-07-08 23:14:26	<u>c947d52b491713afa42dab</u> <u>6b0b54f1a9fdf97dab4459</u> <u>f9ee35aa5885219be89b</u>	+ 0.00971892 BTC	✓
21	2019-07-08 01:04:36	<u>ec7d6bfd34f1fb7def123c</u> <u>920993906ac50f41673dc5</u> <u>f7041fec628c07b96ca9</u>	+ 0.00264968 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-07 05:57:18	<u>6b6f82631adfaefe0e40c904e2a37a92796fb4369c74ca1b9562ce0f5bba908c</u>	+ 0.00245947 BTC	✓
23	2019-07-06 17:09:10	<u>42c81914ec8060f6de1418c93fb91742f80b0537eab29241ee929b17079dcb95</u>	+ 0.00865636 BTC	✓
24	2019-07-05 23:13:13	<u>acdcfaa5e817949839a04ae807e52010cac6d4a60db9fe4140a2839967ac76b8</u>	+ 0.03180923 BTC	✓
25	2019-07-03 03:05:48	<u>608d73c6e224dee8426ef521d8cef99f6be082a6afe9694d5d6cb4cbd0775629</u>	+ 0.00062048 BTC	✓
26	2019-07-02 21:33:50	<u>1db51adc6f23ca86cc36defc8925715043d877d7c51d1375c1bb08c087bde53</u>	+ 0.00375289 BTC	✓
27	2019-06-30 06:29:19	<u>df1a56c399a1a4b5efd72b27e6f856ca02587fba598132cbb0055a96828a5c8c</u>	+ 0.00412587 BTC	✓
28	2019-06-29 05:02:06	<u>c6b39094940a35e95490f0e5e8e381e603732d3ed465efc86beb13b0b881d7c3</u>	+ 0.00271320 BTC	✓
29	2019-06-28 02:33:06	<u>d0657c29cb582c38278074cb3246eb959c7821a2c69a975460bb0626d3410811</u>	- 0.00375781 BTC	✓
30	2019-06-28 01:43:38	<u>df8723986827dc336a18bd147527073f4fa04af7512d643175e16ccc1864d57e</u>	- 0.00081987 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-28 01:43:38	<u>ff01f6dc8233065bbbfd7d</u> <u>b87c06ae549cb4e772d564</u> <u>91dd499889eadb75713d</u>	- 0.00355807 BTC	✓
32	2019-06-26 20:50:58	<u>cfb60a044e41fb3685d1cd</u> <u>5c83f32e6988de8075de88</u> <u>3a9959dd95ddd2d38ed4</u>	- 0.00154191 BTC	✓
33	2019-06-26 20:48:20	<u>3ecf210e6d2b1d689a59e5</u> <u>6a300c002428cc2ccfeaa9</u> <u>636c58b3fe08d758bf07</u>	- 0.00189957 BTC	✓
34	2019-06-26 20:15:16	<u>7cfd8ff133a2029537f5c6</u> <u>a24106a44a87f3358fff7e</u> <u>0e2bda613f9a24386238</u>	- 0.00204929 BTC	✓
35	2019-06-26 20:12:32	<u>7608c1ee97e4f44ab65cfe</u> <u>d98b5cf53825ead2a6d18a</u> <u>18d1eedf19d44957e533</u>	- 0.00141582 BTC	✓
36	2019-06-26 20:01:04	<u>bf898ad6a29c9d4f066496</u> <u>8005553bdbadc2f969ca9</u> <u>7aa8525523dd76349a43</u>	- 0.00142163 BTC	✓
37	2019-06-26 20:00:48	<u>1a972550f67da9183b636c</u> <u>665a0e8dd37e60e83a6d84</u> <u>4492e05826b1d093e343</u>	- 0.00223829 BTC	✓
38	2019-06-26 20:00:48	<u>719106dbdbea6d1049d02a</u> <u>b238a48b65446f9d4119c5</u> <u>a4151e2e7523476e31ad</u>	- 0.00257190 BTC	✓
39	2019-06-26 03:08:09	<u>968ef168ecee6eb9dd65a</u> <u>87721cef88ca319152b108</u> <u>cd5c876c5d6caf786ec0</u>	- 0.00448902 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-26 01:58:05	<u>a795c8a2467d82ebb10c7e</u> <u>199dbe70cada7db336e5ba</u> <u>86d47113823f4788c2fa</u>	- 0.00444576 BTC	✓
41	2019-06-26 01:35:46	<u>8796a6fc9a8876c69dd310</u> <u>cde5e992bf71524b2afd61</u> <u>eb5df3a8df4a9c1477de</u>	- 0.00448945 BTC	✓
42	2019-06-26 00:01:52	<u>97bb86aa363a7ec9ec9efd</u> <u>5aac9dc7685db472cd1819</u> <u>f8ce528a3f92b00fcbdb</u>	- 0.00488199 BTC	✓
43	2019-06-25 23:46:00	<u>002e76915c27c6c025d1f2</u> <u>f62068c600ef04e3df43f2</u> <u>0b7642384161ceaa7015</u>	- 0.00513071 BTC	✓
44	2019-06-25 11:54:32	<u>dae374c06b713e2ec0035e</u> <u>637395a0e149c503243cf2</u> <u>5b140968056631e020cb</u>	- 0.00541941 BTC	✓
45	2019-06-24 10:56:31	<u>b9cd70d613a7766155967e</u> <u>547b2ba6ff94e3be03e66a</u> <u>904c51dd936f94c363d8</u>	- 0.00865551 BTC	✓
46	2019-06-23 05:16:45	<u>e95c489f4c0a68cab150d5</u> <u>934394774c8314a08d6164</u> <u>68b68c50f7987e876951</u>	+ 0.00865551 BTC	✓
47	2019-06-22 21:00:12	<u>643bcba158989f16f77229</u> <u>1d0d08f582ec220d39fb4a</u> <u>b338de2e13fc1bad3c33</u>	- 0.00614738 BTC	✓
48	2019-06-22 20:24:09	<u>384372bd3fc0fe6d872cbc</u> <u>9654987cbf43671e66abb6</u> <u>3a13c39f432eb9872939</u>	- 0.00862206 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-22 17:24:24	<u>d35198e96269b09d9b6e07</u> <u>bacb314ecb346c209f6505</u> <u>10c19836aa39f15ef93a</u>	+ 0.00444576 BTC	✓
50	2019-06-22 04:50:21	<u>54a4a340530b9c4acc5afa</u> <u>954f9f8e7f5f48e290d352</u> <u>79cbf31f2aa2cc4efa02</u>	+ 0.00541941 BTC	✓
51	2019-06-21 22:36:50	<u>95f073cdd2305ae4cfcf01</u> <u>9c9427a94accbf8a17613a</u> <u>95a5125b77b4a43413ac</u>	+ 0.00189957 BTC	✓
52	2019-06-21 16:13:12	<u>ae92ce93745f973964b14a</u> <u>0dc78e1a501ff350d05984</u> <u>d5023bfc2fda569461f6</u>	+ 0.00081987 BTC	✓
53	2019-06-21 04:59:07	<u>6d38f619630db29b14246a</u> <u>357e5c11b5c6ba3dea2fdc</u> <u>9db87c214094fa80b401</u>	+ 0.00862206 BTC	✓
54	2019-06-21 03:25:53	<u>7d37b7c934419d304feca7</u> <u>45e08d88182d9c3eadc2df</u> <u>70a04da90150cf26e268</u>	- 0.01523921 BTC	✓
55	2019-06-20 21:33:59	<u>8567aed89fd397ad2dc646</u> <u>3224516359a442f60e9e5a</u> <u>7ea5f465b66a23bdf538</u>	+ 0.01523921 BTC	✓
56	2019-06-20 04:39:48	<u>dec217e28f8079dbf45f5a</u> <u>3e1165f706177b5f653847</u> <u>63c3ef8dcac177ff0607</u>	+ 0.00355807 BTC	✓
57	2019-06-19 10:27:15	<u>954405b67ecb3706792a2c</u> <u>ecc52203d7bf030b3d52a2</u> <u>4d493634aba9b429d409</u>	- 0.00873102 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-18 22:09:46	<u>3a0c418a0a27d8793b9eab</u> <u>57b8a129c170755100dae1</u> <u>285dedd76d7960ea48b3</u>	- 0.01034966 BTC	✓
59	2019-06-18 21:45:36	<u>ea6c7cbbcfc026db7dfedd</u> <u>76cf604b5fba1649af7f34</u> <u>07aa5c7902dc8901181f</u>	- 0.01020338 BTC	✓
60	2019-06-18 21:45:03	<u>ef1c1e2c8110c8a4ab63e2</u> <u>189e6c97a295a16d47b767</u> <u>478a756513551460139e</u>	- 0.01160860 BTC	✓
61	2019-06-18 21:45:03	<u>ef1c1e2c8110c8a4ab63e2</u> <u>189e6c97a295a16d47b767</u> <u>478a756513551460139e</u>	- 0.01188338 BTC	✓
62	2019-06-17 15:48:12	<u>fe07819bd3da61fb244052</u> <u>13bb3a6e3aea82a4b9efc9</u> <u>32c3efb265e6c62b5b0a</u>	+ 0.00142163 BTC	✓
63	2019-06-17 11:35:53	<u>30d4556d8c0ca2d2f5865b</u> <u>5237a1718ee204ca61e481</u> <u>a0b7c48d8dd03564f4c7</u>	- 0.01435664 BTC	✓
64	2019-06-17 05:55:40	<u>b2f2512b510763aea7664f</u> <u>1ec8c94a473bd8a1e2bf9c</u> <u>a26f78bea7c508281776</u>	+ 0.01020338 BTC	✓
65	2019-06-16 21:03:06	<u>5419d15ddcb512a0953baf</u> <u>0d476471f6863a3ee1104d</u> <u>a2a42fcf4249be9afb80</u>	+ 0.00873102 BTC	✓
66	2019-06-16 01:43:20	<u>626951f577f136df683abd</u> <u>bfa54ed467bbde28eacc6b</u> <u>a2a322b712654426615f</u>	+ 0.00375781 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-15 06:45:24	<u>2f84ff2d6558e103414393</u> <u>e4966a26d08555e9944701</u> <u>5ed2ca61d12a43cd435e</u>	+ 0.01435664 BTC	✓
68	2019-06-14 05:24:19	<u>c2da61888fc89c5450fd4f</u> <u>8b44f67b196f09aadcc6a3</u> <u>3748f18e6a8e30de0bb9</u>	+ 0.00448945 BTC	✓
69	2019-06-13 22:46:17	<u>4d552aa377ce135f0f7038</u> <u>4a7960fc395778aefff76e</u> <u>4f9559e69005b413ac20</u>	- 0.01115916 BTC	✓
70	2019-06-13 22:46:17	<u>4d552aa377ce135f0f7038</u> <u>4a7960fc395778aefff76e</u> <u>4f9559e69005b413ac20</u>	- 0.01187216 BTC	✓
71	2019-06-13 22:46:17	<u>4d552aa377ce135f0f7038</u> <u>4a7960fc395778aefff76e</u> <u>4f9559e69005b413ac20</u>	- 0.01224609 BTC	✓
72	2019-06-13 22:46:17	<u>4d552aa377ce135f0f7038</u> <u>4a7960fc395778aefff76e</u> <u>4f9559e69005b413ac20</u>	- 0.01069313 BTC	✓
73	2019-06-13 04:13:13	<u>68dde805db3f0f0a693cf9</u> <u>04e2951482e88c2b24289a</u> <u>717c6383a77a46b60a3b</u>	+ 0.00257190 BTC	✓
74	2019-06-12 18:09:08	<u>2375dabec36da3ede092de</u> <u>1bfbc214df7c7e7d6590c3</u> <u>581093e94c88f264ae4d</u>	- 0.02163045 BTC	✓
75	2019-06-12 01:16:14	<u>7cc462da72fe6050861b9f</u> <u>4ae58ce10f3fdda9909b8d</u> <u>52d82207fb10cde9c5c2</u>	+ 0.00141582 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-12 00:44:36	<u>9b8576f4506787ec3f6b2f8389d39ab322dec985002b43a95ce73d1a2a2ffbab</u>	- 0.03178847 BTC	✓
77	2019-06-12 00:44:36	<u>9b8576f4506787ec3f6b2f8389d39ab322dec985002b43a95ce73d1a2a2ffbab</u>	- 0.01242952 BTC	✓
78	2019-06-11 20:31:22	<u>508702b1a370a9e420deeb57167b83a1cf282a347a1a8b5c7b9da98877d65086</u>	- 0.01964226 BTC	✓
79	2019-06-10 21:05:57	<u>6365c3f3101e5cc823f67bab19dd67b67491e3c6d1fc9903722cdf31d1efbe32</u>	+ 0.00154191 BTC	✓
80	2019-06-10 15:02:40	<u>df1ee821a527d29ed3cba8aff1d4e07ada5dbd95756a53fd6adf8625fce949d0</u>	+ 0.01964226 BTC	✓
81	2019-06-10 05:00:50	<u>9033be38dec08adcb1a8053f32a012290edeab40ec705ce941f463d2f1b40c98</u>	+ 0.02163045 BTC	✓
82	2019-06-09 04:51:34	<u>c234d57fd020007665f1793c89dbc8f35889361dfed541a21501cb97752b7e98</u>	- 0.02065864 BTC	✓
83	2019-06-09 04:51:34	<u>c234d57fd020007665f1793c89dbc8f35889361dfed541a21501cb97752b7e98</u>	- 0.03263074 BTC	✓
84	2019-06-09 04:51:34	<u>02f130eeb5a9e13a65bcff21793a6f08d0717b685f8065367937ea567ffdf1bd</u>	+ 0.00204929 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-08 23:59:45	<u>78516b4b932fdc4a7898df</u> <u>07e0087d3d43d24a52b0b4</u> <u>2c7638ed8742555dc614</u>	+ 0.00513071 BTC	✓
86	2019-06-08 17:13:51	<u>9ef983e36ac1ff7479c161</u> <u>4f7a4a1ec61cebbc969d77</u> <u>2fd54c18100bf6ec7bf2</u>	+ 0.02065864 BTC	✓
87	2019-06-08 06:38:47	<u>d4b8b3dbc32da99671d80b</u> <u>f495b3e05e45f96c004e23</u> <u>b7f3f969650775925f7b</u>	+ 0.01187216 BTC	✓
88	2019-06-08 05:58:21	<u>37dec4c316c337881f34fc</u> <u>0eb4abf35a19087fbcc7fc</u> <u>ef84490c393987aebbb0</u>	+ 0.03178847 BTC	✓
89	2019-06-07 23:44:45	<u>f0b37478b4b8bb4ef3aad6</u> <u>65e118b3b28d470818cc46</u> <u>c4254f79667c0e549088</u>	+ 0.03263074 BTC	✓
90	2019-06-05 23:28:34	<u>963f21dd68859dbe2b833b</u> <u>f7950918747967e213f77e</u> <u>244009d5db509d9850a0</u>	+ 0.01115916 BTC	✓
91	2019-06-01 23:46:08	<u>5881913f6e4ae5acf26dda</u> <u>4e70ed46dacb8a2c4a92bb</u> <u>9ec6f0770ab0f98ee407</u>	+ 0.01188338 BTC	✓
92	2019-06-01 18:21:49	<u>c06c01984110fd1684d798</u> <u>bb043897332a3c4d325d9e</u> <u>d709220ab77fd8ea31c3</u>	+ 0.00488199 BTC	✓
93	2019-06-01 02:54:21	<u>5fbcf3ee83dec9f9d7342f</u> <u>67ea32e309ce26346deba2</u> <u>876abdfbb260db0573d3</u>	- 0.05920143 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-30 22:56:24	<u>71696851af9de81df5c808</u> <u>2e73ba2bad696446879f04</u> <u>a7d4b6b93faf250bdf18</u>	+ 0.00448902 BTC	✓
95	2019-05-28 22:30:47	<u>f2c462e6ccd59b62927069</u> <u>c2bbc191927ac7dff5bf64</u> <u>ac02803b8ce989fc9b34</u>	+ 0.05920143 BTC	✓
96	2019-05-28 20:31:41	<u>26f0bfad551abe879d59bd</u> <u>8340b5fdc32b36b86d8c26</u> <u>e5d304947e4392882417</u>	+ 0.01034966 BTC	✓
97	2019-05-27 06:07:47	<u>2d7250d37b1913ef66d0f9</u> <u>02394b57a34733e7445cff</u> <u>aa8093a611ad3311f72a</u>	+ 0.01069313 BTC	✓
98	2019-05-26 19:34:16	<u>e2aaebf393597a8471594d</u> <u>3b28b355501b777c8a2fb3</u> <u>8d1114659513e6df62b3</u>	- 0.01746144 BTC	✓
99	2019-05-26 06:10:59	<u>97e64619e17d73bccddb75</u> <u>d30f1c0cedea8b6c6d5c8c</u> <u>e624dc11cf2373d5ef13</u>	+ 0.01746144 BTC	✓
100	2019-05-25 13:35:20	<u>a2ca949468751a8e092913</u> <u>0b9366353573fdaef49124</u> <u>d5dad43d2d522ab4e4e0</u>	- 0.02000000 BTC	✓
101	2019-05-25 05:56:25	<u>294e7f780774c57a39fee7</u> <u>d4fb1693d46fd0cad95f9f</u> <u>1efa03893a1f42bf02e8</u>	+ 0.00614738 BTC	✓
102	2019-05-23 22:41:45	<u>53d0eee760be9df3d8a37d</u> <u>03f211d698e7d4210ba0c3</u> <u>9bd7529167007b6dc511</u>	+ 0.01160860 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-22 05:17:11	<u>90dd2ed8670b48acc85ece</u> <u>46acdb6a83e1db3e62f8b1</u> <u>6511f43c6606464f898e</u>	+ 0.00223829 BTC	✓
104	2019-05-21 05:27:12	<u>0644d03d16e955dcf1e64d</u> <u>09f5d651d83ea614432771</u> <u>003ffa6841f97cf9dc39</u>	+ 0.01224609 BTC	✓
105	2019-05-20 22:33:32	<u>50a3fab583bb521d9d2658</u> <u>a5529bbd7b1014e4f6ce01</u> <u>3508a199f384d40a968f</u>	+ 0.01242952 BTC	✓
106	2019-05-20 07:31:48	<u>406515b92f07a3ae5fe3ba</u> <u>cfaa871064b50cf7e97172</u> <u>eb19d4a48e5791877825</u>	+ 0.02000000 BTC	✓

\* USD values displayed at the time of transaction

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