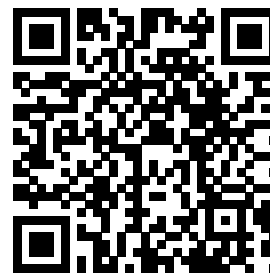


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BSayt2W6bN1N52cWArUmm7UnkYsN3dkIR</u>
TOTAL RECEIVED	0.96450689 BTC
	60,785.15 USD
TOTAL SEND	0.96450689 BTC
	60,785.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-10-06 14:37:52	<u>d197bbbbc3537efcf3d988</u> <u>749beeb841f3a9f0197829</u> <u>8d6f1858e2d37f2698bc</u>	- 0.12585392 BTC	
2	2017-10-06 13:39:49	<u>5ae11782577adecd4e60c4</u> <u>fb3d59433819c871ef0196</u> <u>4bd1e59ce4d0d672d1da</u>	+ 0.12585392 BTC	
3	2017-10-06 13:05:50	<u>1378362a2ead71482b1351</u> <u>b341971339bb11222eaf14</u> <u>baa42d8153e1bf2a1148</u>	- 0.02331000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-10-06 12:02:05	<u>1ca90bed0570e4caebe7980b3dcfd2cde564549ee56bc4d38fdb7ea5142d0ab6</u>	+ 0.02331000 BTC	✓
5	2017-10-05 03:15:33	<u>35d5fd6e56f81f0b73aa795cb7533c3294ac6cd3c568c236978b9ec0d38e6e14</u>	- 0.13700000 BTC	✓
6	2017-10-04 13:01:28	<u>f516e405f437909e9835a1b77f420c2dabb9486c53e05deb7a7fdc1111725a38</u>	+ 0.13700000 BTC	✓
7	2017-10-04 11:37:58	<u>819ebe55a586a5401d1fa668eb0ad46baf6eafedb8c5ffacc73cf360fff0f49b</u>	- 0.01739999 BTC	✓
8	2017-10-04 11:05:17	<u>a27d543ce164ddea45cf78266d15b2332e8921a2a748c7d80d52f5328176fb52</u>	+ 0.01739999 BTC	✓
9	2017-10-03 07:09:50	<u>2e2f69c9ecfab0e75a439ee66e861bc29d139e19d8da16aac687116c67cf9ea1</u>	- 0.00800000 BTC	✓
10	2017-10-03 06:28:04	<u>2812a99fb462f3de80770a8b4ef91c8ff18f6c2ac314708aee11d6e1be74d835</u>	+ 0.00800000 BTC	✓
11	2017-10-02 17:15:18	<u>e3098519103adb4f192605f760a318f2a7623c969e281b25ad5ce2a3e0d98075</u>	- 0.00500000 BTC	✓
12	2017-10-02 16:44:37	<u>64151a345177c74f16736a952b862a1ac7a32e6ceb11d84043ec037c40a835ba</u>	- 0.18173895 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-02 16:44:37	<u>3a4ba0fddbe4a7f0528d2f</u> <u>f6c4b384d609040ac7223f</u> <u>7effb0a0e5f8ae01cca1</u>	- 0.02011206 BTC	✓
14	2017-10-02 16:44:37	<u>1e75294c77f597379615ab</u> <u>b5d57305f959aab5d74aa</u> <u>c3ce0e9ca2ae3b610762</u>	+ 0.00500000 BTC	✓
15	2017-10-02 13:55:22	<u>b0745b850f3f5076388de3</u> <u>b66df7e0e03c06ced253f7</u> <u>c6e60ff6e3aa45694138</u>	+ 0.02011206 BTC	✓
16	2017-10-02 11:34:01	<u>034f874ce7ad86f7d8fb42</u> <u>ea38ca341691bfef8b28a0</u> <u>f0a6b84e5ce53231eb6d</u>	+ 0.18173895 BTC	✓
17	2017-10-02 06:06:45	<u>3de2dcd90e37588aac6d45</u> <u>cb1e76d87f23cc687de57c</u> <u>773f323b53c55b8893c5</u>	- 0.04610162 BTC	✓
18	2017-10-02 06:06:45	<u>3de2dcd90e37588aac6d45</u> <u>cb1e76d87f23cc687de57c</u> <u>773f323b53c55b8893c5</u>	- 0.05000000 BTC	✓
19	2017-10-01 22:19:43	<u>6349aa09322aea21bd5983</u> <u>0939ea15596b6bcb8bc90c</u> <u>4f63f3857ef812b426f0</u>	- 0.05000000 BTC	✓
20	2017-10-01 19:16:29	<u>8f0128d9b0e969e4d71fc6</u> <u>9b1053cd51e74c0719b887</u> <u>8ac580718e4653ba8d95</u>	+ 0.05000000 BTC	✓
21	2017-10-01 16:32:38	<u>f5d2744c53c1f7f8db88d5</u> <u>69372c288cb4b07c414c5b</u> <u>6fa50b3a869c5e9e3258</u>	+ 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-01 15:14:20	<u>44258d67876e4809a95a89</u> <u>211d022643a32551806b39</u> <u>9f93d728c3a32d7c76d8</u>	+ 0.04610162 BTC	✓
23	2017-09-29 08:15:27	<u>8e66d0582294276750321a</u> <u>76651b495853c3d3bcc181</u> <u>492bfd86a0859a193e15</u>	- 0.00840000 BTC	✓
24	2017-09-29 07:21:09	<u>928d5526fc33978aa3dfa5</u> <u>533dd20411aa0f6011302b</u> <u>3d689fad533565b4f3ec</u>	+ 0.00840000 BTC	✓
25	2017-09-26 14:51:44	<u>171dea717abfc5671cb9a3</u> <u>ebc988b1e2cfe0b2317b66</u> <u>987a877752750a35d465</u>	- 0.01679039 BTC	✓
26	2017-09-26 07:44:38	<u>ef0c774f740841d357ee8c</u> <u>c35c81c76d22e3dd84290d</u> <u>7bafb13e33f83496d5de</u>	+ 0.01679039 BTC	✓
27	2017-09-21 00:21:25	<u>03c592442bf2a61f9a2e92</u> <u>799f9c902fa8ac613380f1</u> <u>5e1fd6b07952a1f68105</u>	- 0.17479996 BTC	✓
28	2017-09-19 18:12:30	<u>6817b81bba2d9dc6b0ce72</u> <u>be0e3af667c1cc29f80096</u> <u>04f13dc005a8677f1698</u>	+ 0.17479996 BTC	✓
29	2017-09-19 13:41:24	<u>ebc5621378cfbecc9baf9c</u> <u>c6a8b7aba3ca7188685462</u> <u>516f260407728f7c14fc</u>	- 0.10000000 BTC	✓
30	2017-09-19 02:19:26	<u>8c48e444420e684651641e</u> <u>565e3689acb6227b8c5377</u> <u>958b3a2f4f659434187e</u>	+ 0.10000000 BTC	✓

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