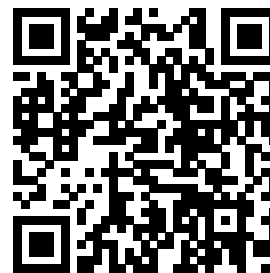


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C1WF3FHJdZqEjmbqvLm6AUN79tfYmXnny</u>
TOTAL RECEIVED	1.42364655 BTC
	89,581.53 USD
TOTAL SEND	1.42364655 BTC
	89,581.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-30 11:19:49	<u>0d4871c9902bf11644bc2d</u> <u>9ffa99f2025397caec95e7</u> <u>e63a65412c365dc6e8d9</u>	- 0.12640417 BTC	
2	2017-12-30 11:01:16	<u>b1e60be8809deb2ecf7e37</u> <u>c75bf23076c2c24731d358</u> <u>89cb036c9369ba09f8c4</u>	+ 0.12640417 BTC	
3	2017-12-17 14:10:03	<u>e3ab95eea525f5af7cfb0a</u> <u>3221d1596da36d59a92c51</u> <u>ab2c1ddaddc451c7ab5b</u>	- 0.05048720 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-17 13:30:33	<u>0078954ff0b97305540130</u> <u>b83c3ae01354fd0b56f24b</u> <u>868bf23a3ddee6c9d462</u>	+ 0.05048720 BTC	✓
5	2017-12-16 12:51:05	<u>bad11cc3dcfd77b3b0944e</u> <u>272b62895ff3c17f375380</u> <u>8ac0eba0084b84def1f1</u>	- 0.01093735 BTC	✓
6	2017-12-16 12:11:04	<u>87c7ea36116891d84b25df</u> <u>155cca804f0bdebee9fdbf</u> <u>016af75e49956d45267e</u>	+ 0.01093735 BTC	✓
7	2017-12-14 13:15:22	<u>2e23c9eaa44b3e95e83346</u> <u>30056abe2836114e4fd2e6</u> <u>8c05f02dc438eaed6431</u>	- 0.00584831 BTC	✓
8	2017-12-14 12:44:01	<u>fb59053b00bf52d094f50f</u> <u>45d0a51ca762aae7403a8f</u> <u>86057daa30c83b9ec6b4</u>	+ 0.00584831 BTC	✓
9	2017-12-10 02:55:00	<u>6dc327d9c8f26f78d97a37</u> <u>3778b03a8832e34af931f7</u> <u>d0aa7a54c3087aeb2ab2</u>	- 0.01377291 BTC	✓
10	2017-12-10 02:36:28	<u>976f85fa604a43f83716fe</u> <u>df29a9ba552e201eaaacbc</u> <u>9ea549818feebb2924aa</u>	+ 0.01377291 BTC	✓
11	2017-08-22 16:46:53	<u>624971c37558c5858bfa23</u> <u>9153805a6de4d02ea298c1</u> <u>b0ec932fb35f56f90b08</u>	- 1.11708289 BTC	✓
12	2017-08-20 04:05:48	<u>1e93ddf3bdc01074b0a667</u> <u>ee38365a880ea0c14501dd</u> <u>26dec6485ef69e91e3f4</u>	+ 1.11708289 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-16 18:50:47	<u>fb011f52b91bdf9abead1d</u> <u>f85e15c4b925475fadc4b9</u> <u>273e2aeb9c2c20c31ab3</u>	- 0.01162574 BTC	✓
14	2017-08-16 18:12:17	<u>6abc2acd4110afd1bffe89</u> <u>2b7e0a28e886e77f636ac4</u> <u>88acae3faa627bb47be4</u>	+ 0.01162574 BTC	✓
15	2017-08-14 20:41:12	<u>e6c99c6ef366220eb698f8</u> <u>9a333484afea6e0b1fdf99</u> <u>e26b9d28a05ae4cad945</u>	- 0.00707001 BTC	✓
16	2017-08-14 20:29:17	<u>9a28bddaf9327603b7d700</u> <u>71d8392436ec98357b5c2f</u> <u>f56ecc1198146a8e5c94</u>	+ 0.00707001 BTC	✓
17	2017-08-12 21:32:01	<u>bd863461cb63a706f3953c</u> <u>7d293521f456429883e31f</u> <u>fc0c0d8798a8203f3686</u>	- 0.01320243 BTC	✓
18	2017-08-12 21:13:54	<u>7a5ef4549c5ab3328f49a5</u> <u>6753dd4dbf25c1e5d53e73</u> <u>1419de59a3699f888e9b</u>	+ 0.01320243 BTC	✓
19	2017-08-11 22:48:32	<u>f69b40081a9b2e8c9c616d</u> <u>8aebe901cc66e758a3a009</u> <u>c43d880d59afbf1aa0a2</u>	- 0.02772394 BTC	✓
20	2017-08-11 22:07:12	<u>a57183cb431205dc4e5936</u> <u>00f65999e0d4ed4d9d8320</u> <u>d139947c9934cf69c567</u>	+ 0.02772394 BTC	✓
21	2017-08-11 02:23:26	<u>5e9e81461afc5cb5236da6</u> <u>44aa3e78a92531d334210d</u> <u>8df7f5276b30b9f3ed0b</u>	- 0.01456282 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-11 02:00:56	<u>61798fdb52e7773d7a9288</u> <u>f0e595ccc806220dc7e51c</u> <u>31cb6632a188d6d6f024</u>	+ 0.01456282 BTC	✓
23	2017-08-10 10:53:08	<u>480a60961be7fe9451679a</u> <u>1d6f0f0976d9303b715aa0</u> <u>0a107f6d4b65448994c3</u>	- 0.01176387 BTC	✓
24	2017-08-10 10:06:06	<u>e374769504d7a763280c0f</u> <u>87d8174ba450931b534c4f</u> <u>4ddea40c3a1a94f6b48a</u>	+ 0.01176387 BTC	✓
25	2017-08-10 09:22:06	<u>7590f3ed5c559fe27e7e81</u> <u>8552e8e65022ae3607a4fe</u> <u>ba993d01bce58cc74517</u>	- 0.01316491 BTC	✓
26	2017-08-10 09:00:08	<u>5f75b3782a85c66f2549f0</u> <u>278a2e5d5aa444870da0e1</u> <u>c7cf18a6aa50f839bc5a</u>	+ 0.01316491 BTC	✓

\* USD values displayed at the time of transaction

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