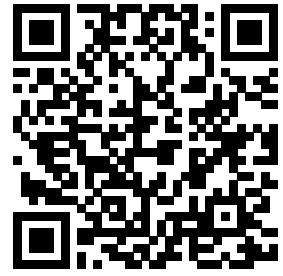


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CiatMr3dzGmC7hA464PJxb3yCDYtBbzP</u>
TOTAL RECEIVED	0.28451056 BTC
	17,940.03 USD
TOTAL SEND	0.28451056 BTC
	17,940.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-14 05:58:51	<u>b94e298a718b7e728b332b</u> <u>1195dde41bd815ed111e42</u> <u>5f749f531bcaa1919825</u>	- 0.00274829 BTC	
			19.41 USD	
2	2019-11-22 14:46:59	<u>4410009a5faae1ae20130c</u> <u>f2225787144f451772c908</u> <u>493906b979a784def0fe</u>	+ 0.00274829 BTC	
3	2019-10-27 22:53:21	<u>26084b5dd32963e4cd89cd</u> <u>ed60137516e679e2c84952</u> <u>ea63cfccc34d2ee76f01</u>	- 0.02755682 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-22 08:30:18	<u>b437294abde65137333e48</u> <u>9e75105af6a1303757e9eb</u> <u>c3635837d2fcf0f44fca</u>	+ 0.02755682 BTC	✓
5	2019-08-02 11:54:36	<u>2a49d32906ebb91fb887df</u> <u>6d8f6bd143f667d6672046</u> <u>a7f21df01985831f3411</u>	- 0.05886695 BTC	✓
6	2019-07-22 08:13:30	<u>f0a441387a016bb4b7680a</u> <u>1bc314607042f8c163dd0e</u> <u>06b2342137c54613960b</u>	+ 0.05886695 BTC	✓
7	2019-06-22 06:58:53	<u>3bcddc93990b2e7550ae5d</u> <u>1d0c287e2289fdb86e3aa6</u> <u>76906a1fd00a842e2a40</u>	- 0.01354053 BTC	✓
8	2019-06-20 04:22:50	<u>ddf6b6eca384eb9432967d</u> <u>2c0ebde46ea101be4ba950</u> <u>6af8f8a1bf6842b0702c</u>	+ 0.01354053 BTC	✓
9	2019-06-15 07:17:20	<u>52cd8ff3809039c270cf9c</u> <u>2450f410157f21f051dd44</u> <u>9151672af2bfcd04f064</u>	- 0.00753096 BTC	✓
10	2019-06-14 02:47:02	<u>b02a0c9e44ba04ded98218</u> <u>06243cc611d74879ce9306</u> <u>1061235f31915a01f0b2</u>	+ 0.00753096 BTC	✓
11	2019-06-12 16:27:26	<u>da3b9e3568fb9872e2c51a</u> <u>454175607f47dbc1232aac</u> <u>dae36fe427f9690825df</u>	- 0.02306244 BTC	✓
12	2019-06-12 04:45:01	<u>04d970b97e5743e83c42c3</u> <u>d2b7c88ab7fd3d08f29a1e</u> <u>ce7094be348a1d101a2f</u>	+ 0.02306244 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-04 12:52:00	<u>37a375c286f8a6238179fd</u> <u>d6dab0bd13f39d3d0420e9</u> <u>1350f1293a7dbc1f4bcb</u>	- 0.02318981 BTC	✓
14	2019-06-04 02:53:25	<u>7645ce2256f76889571d86</u> <u>203227010c01cb4ea384e5</u> <u>4026bb575a2c39236279</u>	+ 0.02318981 BTC	✓
15	2019-06-02 09:08:46	<u>6d1ddec85fde12becf7eb4</u> <u>9e4f66ab2aeb5a54b92e4e</u> <u>914f25037a8529518aea</u>	- 0.02061112 BTC	✓
16	2019-05-28 02:56:55	<u>8320039c4e6c0d6c86b913</u> <u>a45cfaaab2bc93e07e57ce</u> <u>30cfbf3b54ffa7218db3</u>	+ 0.02061112 BTC	✓
17	2019-05-23 04:22:34	<u>993a6d686fd60ded375f41</u> <u>20408f339351bd2c34b91b</u> <u>f2c68f08725c71c78ad0</u>	- 0.02389304 BTC	✓
18	2019-05-21 03:25:55	<u>aca3a9d46994479212a49e</u> <u>f90e2aaf51d60a03fc113a</u> <u>8e9fc5591ef9640f232a</u>	+ 0.02389304 BTC	✓
19	2019-05-19 01:18:26	<u>3f42d13a480360d514a73d</u> <u>181dac786bbe691ab4d4af</u> <u>c6729113494752cba6ae</u>	- 0.01411332 BTC	✓
20	2019-05-14 21:11:18	<u>74756835cd7e4d1b87e348</u> <u>e1d94124a633fd41123808</u> <u>6e592d0165612076f1af</u>	+ 0.01411332 BTC	✓
21	2019-05-12 22:26:56	<u>164f77a6ed19111ed8bf2b</u> <u>e3b23d05b91d67924db623</u> <u>9f16a6d87c1a1e48d59c</u>	- 0.00885043 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-07 04:43:32	<u>e4afdb38a2511d0f2adf48</u> <u>fc2835bc2294c496c4c31a</u> <u>0cecf4dcad8add3d870</u>	+ 0.00885043 BTC	✓
23	2019-05-05 10:57:50	<u>adf43104a2cdd0f23b3380</u> <u>afc456f1a169051f508ed3</u> <u>953a07210567c14cf728</u>	- 0.01141283 BTC	✓
24	2019-05-05 04:48:16	<u>bff123ac3532b3e3f497d7</u> <u>8b1340d73cd6d86b118686</u> <u>0c8493930aac797d45ef</u>	- 0.01107949 BTC	✓
25	2019-04-30 01:45:37	<u>db97b6ffed44f119fba1a1</u> <u>78bd6819655c4196429007</u> <u>5abb4a146ebd0ba11068</u>	+ 0.01107949 BTC	✓
26	2019-04-23 02:30:01	<u>ea6c89112470f2ea7107bf</u> <u>a55dc2f08b813336fa32bd</u> <u>77f5d64fbd0f041c73b7</u>	+ 0.01141283 BTC	✓
27	2019-04-19 07:43:01	<u>0db3d05df4f42828e413f0</u> <u>14ba943a69e9e2596b2127</u> <u>2ac786a370cbb1c1dc7d</u>	- 0.01220913 BTC	✓
28	2019-04-18 23:48:11	<u>06d00b50cc53429bf94428</u> <u>2a9e8b64f98bad38278bb5</u> <u>2fa38956029103374797</u>	- 0.01122948 BTC	✓
29	2019-04-18 23:43:19	<u>e84d4a71ec2bf16daccdce</u> <u>10054abe5d70d2f64daa67</u> <u>ffc77d25e0e24b233917</u>	- 0.01461592 BTC	✓
30	2019-04-16 03:14:34	<u>8d15b8f08c11e8ced36173</u> <u>04adac036430c87a9d8853</u> <u>a60f1460600ae0a85b52</u>	+ 0.01220913 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-09 03:47:18	<u>27529e486c8b4259ac2307</u> <u>2c3fac50c23047d8bd618a</u> <u>78f376db56025f00c72c</u>	+ 0.01122948 BTC	✓
32	2019-04-02 03:01:23	<u>d3ed8f324e29428a2f286d</u> <u>93f3e5a65f42cef21a1260</u> <u>0fb3aebb78aad5ee4b56</u>	+ 0.01461592 BTC	✓

\* USD values displayed at the time of transaction

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