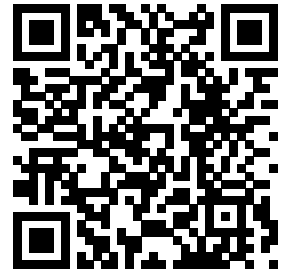


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Dh5d2R8SmfcMsWdC273rd9FNLQ71KDN8E</u>
TOTAL RECEIVED	0.37625548 BTC
	23,712.37 USD
TOTAL SEND	0.37477077 BTC
	23,618.80 USD

Token	Balance
Bitcoin	0.00148471 BTC
	93.56 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-26 12:51:02	<u>ef9d1bd7401929c473b295</u> <u>9dbb4280a852db063d9c85</u> <u>c781cba2d11d4c7553ad</u>	- 0.04678251 BTC	
2	2019-11-22 13:35:49	<u>e825440fb72a6f706aa65c</u> <u>102e8c6d87789b7511c678</u> <u>cff02eaadf31c3880314</u>	+ 0.00148471 BTC	
3	2019-09-23 05:20:34	<u>480df1bd0be16532205366</u> <u>1761621bce80e260035e88</u> <u>228c5a2e65881e9a10f9</u>	+ 0.04678251 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-24 14:41:57	<u>df3ebb71b63867b029aed2</u> <u>f1cff3b3db6fa8cf737d58</u> <u>6787b6b48ee3151a5d15</u>	- 0.04592803 BTC	✓
5	2019-08-22 13:04:39	<u>c22551a5a7b7910ca54e78</u> <u>1c0ef8621a57c9b6ea3e48</u> <u>6fd5b431537511438b0b</u>	+ 0.04592803 BTC	✓
6	2019-07-24 09:40:38	<u>ba40f1f23578b30a3016f8</u> <u>ecf356c4bfb496a71b4395</u> <u>b827d7d6f73311622033</u>	- 0.09811159 BTC	✓
7	2019-07-22 11:15:13	<u>4c24e4b08e89f76c09e887</u> <u>48ba85a2cdebb6260759c0</u> <u>5aff1ba908b7770f00f5</u>	+ 0.09811159 BTC	✓
8	2019-06-28 10:33:38	<u>f7185d1e23cbf7e35dcb3f</u> <u>317bec053c84f5756ac641</u> <u>5a69aff1583e1caa019a</u>	- 0.01664357 BTC	✓
9	2019-06-28 10:33:38	<u>f7185d1e23cbf7e35dcb3f</u> <u>317bec053c84f5756ac641</u> <u>5a69aff1583e1caa019a</u>	- 0.00675813 BTC	✓
10	2019-06-28 10:33:38	<u>f7185d1e23cbf7e35dcb3f</u> <u>317bec053c84f5756ac641</u> <u>5a69aff1583e1caa019a</u>	- 0.00587415 BTC	✓
11	2019-06-28 10:33:38	<u>f7185d1e23cbf7e35dcb3f</u> <u>317bec053c84f5756ac641</u> <u>5a69aff1583e1caa019a</u>	- 0.00575576 BTC	✓
12	2019-06-20 04:29:18	<u>bf39b31a548be02aa5f060</u> <u>ae5e67a73508f1436045bf</u> <u>3e489338fb4b906fb0de</u>	+ 0.01664357 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-17 02:35:06	<u>1fe66402712defcd841da3a067f6b6d94a320b4084abe6a4d1042fe37d6d0160</u>	+ 0.00575576 BTC	✓
14	2019-06-14 02:09:41	<u>6c8ef92385247cad210f52bfe2681bffda06197e969dd15c01b6ab625e906666</u>	+ 0.00587415 BTC	✓
15	2019-06-13 03:07:58	<u>84c0861a277240e5f855210bbb9fac329045dd8a345cc3a329d665fdf60968b9</u>	+ 0.00675813 BTC	✓
16	2019-06-12 17:11:52	<u>54e829ed9751faa32e5caefb4832efbb128aee8881097762fe1c4e2ac1cfb4ba</u>	- 0.00667477 BTC	✓
17	2019-06-12 17:11:52	<u>54e829ed9751faa32e5caefb4832efbb128aee8881097762fe1c4e2ac1cfb4ba</u>	- 0.00594480 BTC	✓
18	2019-06-12 17:11:52	<u>54e829ed9751faa32e5caefb4832efbb128aee8881097762fe1c4e2ac1cfb4ba</u>	- 0.00671488 BTC	✓
19	2019-06-12 17:11:52	<u>54e829ed9751faa32e5caefb4832efbb128aee8881097762fe1c4e2ac1cfb4ba</u>	- 0.00640431 BTC	✓
20	2019-06-12 17:11:52	<u>54e829ed9751faa32e5caefb4832efbb128aee8881097762fe1c4e2ac1cfb4ba</u>	- 0.00910554 BTC	✓
21	2019-06-12 17:11:52	<u>54e829ed9751faa32e5caefb4832efbb128aee8881097762fe1c4e2ac1cfb4ba</u>	- 0.00616707 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-12 17:11:52	<u>54e829ed9751faa32e5cae</u> <u>fb4832efbb128aee888109</u> <u>7762fe1c4e2ac1cfb4ba</u>	- 0.00604250 BTC	✓
23	2019-06-12 17:11:52	<u>54e829ed9751faa32e5cae</u> <u>fb4832efbb128aee888109</u> <u>7762fe1c4e2ac1cfb4ba</u>	- 0.00548780 BTC	✓
24	2019-06-12 17:11:52	<u>54e829ed9751faa32e5cae</u> <u>fb4832efbb128aee888109</u> <u>7762fe1c4e2ac1cfb4ba</u>	- 0.00572383 BTC	✓
25	2019-06-12 04:38:23	<u>aeada23578bbf9499cecc2</u> <u>a154edd46f2862523ea02d</u> <u>6510aaad63549377cd5c</u>	+ 0.00671488 BTC	✓
26	2019-06-11 02:52:51	<u>610018e521c51797a3e996</u> <u>1c90d929b24326de1db652</u> <u>5e41316f1ee21d7b57e4</u>	+ 0.00910554 BTC	✓
27	2019-06-10 03:08:39	<u>e8052bfc382e4cc4a54be4</u> <u>c6e059d5a15436ae8e4665</u> <u>b202b15297d8e4c99afc</u>	+ 0.00667477 BTC	✓
28	2019-06-09 02:46:49	<u>f5c1757dc9dbc5075b3c26</u> <u>cb2ee052eff484ddf087cf</u> <u>b4887b54ca5bb5111cfb</u>	- 0.00651942 BTC	✓
29	2019-06-09 02:31:45	<u>f7678ded94b3d2c43782f6</u> <u>6ad5279ab68f152cee5e5a</u> <u>63572d8efda590bebb20</u>	- 0.00823611 BTC	✓
30	2019-06-09 02:31:45	<u>f7678ded94b3d2c43782f6</u> <u>6ad5279ab68f152cee5e5a</u> <u>63572d8efda590bebb20</u>	- 0.00908683 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-09 02:31:45	<u>f7678ded94b3d2c43782f66ad5279ab68f152cee5e5a63572d8efda590bebb20</u>	- 0.00765625 BTC	✓
32	2019-06-07 04:09:53	<u>4f2565fcc163b86f43a8b6efeafb0958af821ea4179300e24f7139a22a56cfc5</u>	+ 0.00651942 BTC	✓
33	2019-06-06 03:15:07	<u>239376a35cd10b982e5ede4ad0951182fd5a63c2468ca8fa63e16ff249f42fca</u>	+ 0.00548780 BTC	✓
34	2019-06-05 04:33:42	<u>d623d5fe9d324f5e501a96e15332ee0ccbceab805114b897d84b71a210d511ea</u>	+ 0.00594480 BTC	✓
35	2019-06-04 06:45:27	<u>339585077af88f1ab40504eed21a8e79bf41a68fc013292edc7b95d42599752d</u>	+ 0.00765625 BTC	✓
36	2019-06-03 01:25:41	<u>016f2bdcaba68dfd7229690f1ba797ec52b1426312b7a71593506ec3b87c402e</u>	+ 0.00572383 BTC	✓
37	2019-06-01 00:58:15	<u>76cec80848f0614bd190af58390c2ad172636af96c6d2b8d074ad718824ca436</u>	+ 0.00908683 BTC	✓
38	2019-05-30 02:43:45	<u>4df37b9b5eaa3f568da237ef7a55beaedf6582496aefa44d30e2772aa9d78ed1</u>	+ 0.00616707 BTC	✓
39	2019-05-29 04:30:59	<u>92cc8997ba36ccd22666c9f891a3ba5fe0187d5a2b219bfccfab60669e153cd3</u>	+ 0.00640431 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-28 03:30:19	<u>4766a914f9941d51ff5438c5f72b938bc446107bf8f446d9201020d8af1b9d0b</u>	+ 0.00604250 BTC	✓
41	2019-05-27 02:49:14	<u>ad8ceb8b788de4b444ad9d2a2bc00b20dd3b6e84b438d4bcef3cfbf32bac5ddb</u>	+ 0.00823611 BTC	✓
42	2019-05-25 12:57:36	<u>00fe45664882f7ff2a8171d5dd59374393e9cc82fcf252c81d6b9e8f5df21427</u>	- 0.00846202 BTC	✓
43	2019-05-25 12:57:36	<u>00fe45664882f7ff2a8171d5dd59374393e9cc82fcf252c81d6b9e8f5df21427</u>	- 0.00703379 BTC	✓
44	2019-05-25 12:57:36	<u>00fe45664882f7ff2a8171d5dd59374393e9cc82fcf252c81d6b9e8f5df21427</u>	- 0.00696294 BTC	✓
45	2019-05-25 12:57:36	<u>00fe45664882f7ff2a8171d5dd59374393e9cc82fcf252c81d6b9e8f5df21427</u>	- 0.00576365 BTC	✓
46	2019-05-25 12:57:36	<u>00fe45664882f7ff2a8171d5dd59374393e9cc82fcf252c81d6b9e8f5df21427</u>	- 0.00752024 BTC	✓
47	2019-05-25 12:57:36	<u>00fe45664882f7ff2a8171d5dd59374393e9cc82fcf252c81d6b9e8f5df21427</u>	- 0.00865385 BTC	✓
48	2019-05-25 12:57:36	<u>00fe45664882f7ff2a8171d5dd59374393e9cc82fcf252c81d6b9e8f5df21427</u>	- 0.00780535 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-25 12:57:36	<u>00fe45664882f7ff2a8171</u> <u>d5dd59374393e9cc82fcf2</u> <u>52c81d6b9e8f5df21427</u>	- 0.00695108 BTC	✓
50	2019-05-24 03:33:28	<u>a94f1819b3b55c8ecab5a2</u> <u>d496bbea18cf79dbe434e4</u> <u>a746896e2909a268b30e</u>	+ 0.00576365 BTC	✓
51	2019-05-23 03:10:51	<u>ea521d425ee2e4aefda7b1</u> <u>ce6649e3107e6d9726c5e3</u> <u>b333cc6a411a44255419</u>	+ 0.00846202 BTC	✓
52	2019-05-22 04:19:33	<u>c792fc8731f95d6bcaef4c</u> <u>706530e67ae4d272fd5d04</u> <u>0ec44acc594dfc707773</u>	+ 0.00696294 BTC	✓
53	2019-05-21 04:33:01	<u>6dd094a6dfeaec43c26d70</u> <u>6f3bb4ebd006b15067e331</u> <u>baa4f02a470a8ced46df</u>	+ 0.00780535 BTC	✓
54	2019-05-20 03:08:41	<u>daee803a681e51c0603d3d</u> <u>ba6bc7515ee0d7a1e897d0</u> <u>82740b56fa3aa6f4e5a4</u>	+ 0.00703379 BTC	✓
55	2019-05-17 02:57:19	<u>478d97f57628b0399d0748</u> <u>939f5b0494a5cb62b9d640</u> <u>44f627d76bbd44ab77ae</u>	+ 0.00695108 BTC	✓
56	2019-05-16 05:08:37	<u>7acb388d89409073fd8bf7</u> <u>3e74cc2d9333add8698d13</u> <u>d6b93fbf09074912bf83</u>	+ 0.00865385 BTC	✓
57	2019-05-15 06:42:46	<u>8c7b918bad5b9ca05f24b9</u> <u>16f1ce527dda2713b18342</u> <u>7b8ffc3ba6dabb6c37d4</u>	+ 0.00752024 BTC	✓

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