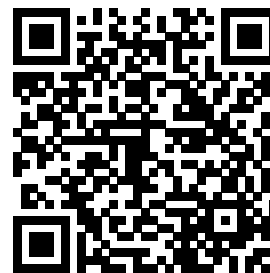


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EM2gJ6PeXPK1sVw6tq9aAWgXFb94NuXBf</u>
TOTAL RECEIVED	0.32292071 BTC
	20,385.98 USD
TOTAL SEND	0.32292071 BTC
	20,385.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-29 15:29:12	<u>cf03fbb151b4a335406c0e</u> <u>7bbb87c35b58b4343e7513</u> <u>3c135ae42025f3058d38</u>	- 0.01292658 BTC	
			93.66 USD	
2	2019-12-29 15:29:12	<u>cf03fbb151b4a335406c0e</u> <u>7bbb87c35b58b4343e7513</u> <u>3c135ae42025f3058d38</u>	- 0.01292658 BTC	
			93.66 USD	
3	2019-12-29 13:39:34	<u>ed6d5aef1362177f9f0b7e</u> <u>610a9187632b687c6384f6</u> <u>4c31805579e382e91f4b</u>	- 0.03395812 BTC	
			246.06 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-29 12:51:39	<u>dc620c671016071954c7b0</u> <u>1f0923007b62cdf97a201c</u> <u>8ef18a5410444f087397</u>	+ 0.01292658 BTC 	93.66 USD	✓
5	2019-12-29 12:51:39	<u>947ac8f6f278017000dd7d</u> <u>ab56ef2fe3a6b5edf683ae</u> <u>52c824672a3861dd86d6</u>	+ 0.03395812 BTC 	246.06 USD	✓
6	2019-12-29 12:31:15	<u>6be844a19132dab1115ca3</u> <u>630577e2ed33893831e081</u> <u>f379e59cd7d0c0e219ab</u>	+ 0.01292658 BTC 	93.66 USD	✓
7	2019-11-20 15:39:49	<u>95800daaa94427f2cc346c</u> <u>cd472529b4f972de4fda2e</u> <u>3e91ee0e893baffe8fb7</u>	- 0.02322252 BTC		✓
8	2019-11-20 03:08:47	<u>306db8e05e44f1528bab62</u> <u>ff28add6345774e8bad870</u> <u>4b7f96524d33d0f323ec</u>	+ 0.02322252 BTC		✓
9	2019-10-21 14:35:47	<u>650247c95528ad8bac1c8c</u> <u>94e6ff32a377ac4c2b62dc</u> <u>e4c2a0976064c05cbb90</u>	- 0.02006278 BTC		✓
10	2019-10-21 02:21:52	<u>f85aaf9c2b5466ed1964ad</u> <u>6cf71b1686f73781b6a61f</u> <u>52714f9e0a60bbae9361</u>	+ 0.02006278 BTC		✓
11	2019-09-26 03:19:00	<u>23a870bfe1b0e4e1c8363d</u> <u>f5894323de32c48062f216</u> <u>d4772f6e193ae90d0b2b</u>	- 0.01758208 BTC		✓
12	2019-09-26 00:42:50	<u>b270aad78fe14d43a9ca63</u> <u>46fd45e3bf1c82d4d166f3</u> <u>1e5529e810feae8ae689</u>	+ 0.01758208 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-09-09 03:08:46	<u>9c62200ae63c0d1d4c3c7a8b4ab1c30bf5c60e4f9e5645c281462cd2217b2a39</u>	- 0.01486173 BTC	✓
14	2019-09-09 03:08:46	<u>9c62200ae63c0d1d4c3c7a8b4ab1c30bf5c60e4f9e5645c281462cd2217b2a39</u>	- 0.01440238 BTC	✓
15	2019-09-08 22:39:08	<u>58bbe7da1ef15f08f63aea48e3e7cca986c56734140a9bf1f5b1e006acf64e43</u>	+ 0.01440238 BTC	✓
16	2019-09-08 22:39:08	<u>ec073875c3d39c7de075ba0dc377636f59cd8b4d27c4d065b643b0447e5d19b9</u>	+ 0.01486173 BTC	✓
17	2019-07-19 15:57:55	<u>f35567fec20d5129d7cfbd934f1f59433493594f8ae6e11b380cb3647c7434</u>	- 0.00397737 BTC	✓
18	2019-07-19 15:57:55	<u>f35567fec20d5129d7cfbd934f1f59433493594f8ae6e11b380cb3647c7434</u>	- 0.00397737 BTC	✓
19	2019-07-18 21:00:18	<u>c82fec33187a937b37755d95ec2aced01b97708c4abbd808665f6bd839c12c4a</u>	- 0.04932673 BTC	✓
20	2019-07-18 08:48:13	<u>a64510b720d76758c869ba0479dc565ce8255e964dfe0f9977104e075009445e</u>	+ 0.04932673 BTC	✓
21	2019-07-18 03:58:17	<u>69db6bfd104f5904053a1d3bb9aa53c55f7d68738da74133147b960a1613bdd2</u>	+ 0.00397737 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-18 03:31:30	<u>4027a6221ae4b1a76a0882</u> <u>acac58cdb639f603cd33c2</u> <u>e36446b63e64100622f0</u>	+ 0.00397737 BTC	✓
23	2019-06-24 19:26:05	<u>5ae72c57a7b87cfb4ac206</u> <u>684f1611bf1a22dafe108a</u> <u>e07d1ec9d7cfd37d975c</u>	- 0.00495495 BTC	✓
24	2019-06-24 19:14:43	<u>5ba2504c9630a8e4c79aa9</u> <u>9dcbb1ca7906f77a70ec3c</u> <u>931abceb04d370fbae70</u>	- 0.01238657 BTC	✓
25	2019-06-23 21:03:12	<u>1edc89df1e6c7e8b3b3441</u> <u>9d55087c1c0197542e3add</u> <u>7701ef6b0d3de503782e</u>	+ 0.01238657 BTC	✓
26	2019-06-23 21:03:12	<u>bbb7f6163a2257f83426de</u> <u>2aeb215b4b5944f05f9445</u> <u>eb3577bb283c0dc1186f</u>	+ 0.00495495 BTC	✓
27	2019-06-06 16:22:52	<u>581b856bfe65f15c0d9e28</u> <u>0ee1076ad52d6dd9c37fd0</u> <u>e6c1c422e21da379f315</u>	- 0.00913187 BTC	✓
28	2019-06-05 04:01:12	<u>53a477fa2f0444b754b9ef</u> <u>ce01bebf75330639a8b572</u> <u>376a168abe8bb79d6242</u>	+ 0.00913187 BTC	✓
29	2019-05-28 20:52:17	<u>bf78d8f7b213fefbc332cc</u> <u>a40b488cf97012961185ba</u> <u>4b6ed8e9904f8e3a8312</u>	- 0.00831677 BTC	✓
30	2019-05-28 18:30:42	<u>09951c3b944b33e472afbb</u> <u>1cf089f5612afa93cfafc5</u> <u>dc536adc71974dbb1627</u>	- 0.00611334 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-28 18:30:42	<u>09951c3b944b33e472afbb</u> <u>1cf089f5612afa93cfafc5</u> <u>dc536adc71974dbb1627</u>	- 0.00611334 BTC	✓
32	2019-05-28 03:30:19	<u>5bfef253bb1cea95ad9394</u> <u>60ff7d833da262274f8e84</u> <u>6a921d3257f5da86074a</u>	+ 0.00611334 BTC	✓
33	2019-05-28 02:47:15	<u>750350f90114b4958ec31f</u> <u>5c0af5b3d737da8316525a</u> <u>c3eed62bd763a6a4c401</u>	+ 0.00611334 BTC	✓
34	2019-05-28 02:47:15	<u>0960191f1a38ff50797a39</u> <u>08368c879763b94660c779</u> <u>f977964704fe9a6f50d2</u>	+ 0.00831677 BTC	✓
35	2019-05-23 10:59:35	<u>ca1fa6b3f4025f331bed3d</u> <u>58f982aaeb9af3139a4c04</u> <u>661ec5d20ce69a691118</u>	- 0.02072852 BTC	✓
36	2019-05-23 03:37:12	<u>dd17e337153ee5ff323bd9</u> <u>a07756554c05a738cb06f2</u> <u>eb26ca381f5f9ffa7f05</u>	+ 0.02072852 BTC	✓
37	2019-05-20 20:34:46	<u>fd4eea83007d50c86303dd</u> <u>8077f24169132e67730fcc</u> <u>b485a07ae826e4a6a309</u>	- 0.02038836 BTC	✓
38	2019-05-20 03:52:15	<u>3d5e26eb44f1cdc7f1dc41</u> <u>0589286eaecc605579440c</u> <u>6abe436808738821ee85</u>	+ 0.02038836 BTC	✓
39	2019-05-02 22:09:45	<u>69cb0a88a05ce9a095407f</u> <u>1be66e9aac69d3cd0350fa</u> <u>a575c88e5eb27150a7d4</u>	- 0.02756275 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-02 01:30:45	<u>1bc8f65ca58b7b08e5f2bc</u> <u>73e3489d52f060353a143a</u> <u>139c547ee46c72b95384</u>	+ 0.02756275 BTC	✓

* USD values displayed at the time of transaction

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