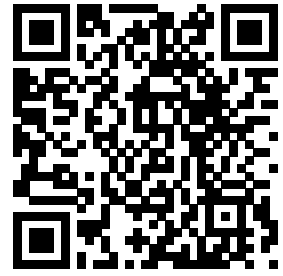


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EnBSrS673ya3yt7NEwouWA8DdfRyrk5Hh</u>
TOTAL RECEIVED	0.63526547 BTC
	39,973.44 USD
TOTAL SEND	0.63526547 BTC
	39,973.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-28 18:15:11	<u>a153fe9fbb54d5263b141f</u> <u>f7be069dc47bd0fa92b999</u> <u>7bfc2cadbd2c58cbc759</u>	- 0.01289474 BTC	
2	2019-05-28 11:21:29	<u>5eb971c319cda059b551e0</u> <u>1affb6d0393d4f76219dc5</u> <u>cbc8e254c42116a75d6c</u>	+ 0.01289474 BTC	
3	2019-05-27 08:02:44	<u>344b36a7468b6e5ee2e533</u> <u>85122dff1529dd8a5701ee</u> <u>bdef15d7cb51e8ad575a</u>	- 0.00125138 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-27 00:37:16	<u>5a1b303d693ecfa169988e</u> <u>b4412cd153707b1a0d6d37</u> <u>8a476c2a2dc6322c8117</u>	+ 0.00125138 BTC	✓
5	2019-05-20 08:27:04	<u>529fed9ce5074310942c55</u> <u>267c4dbb5736fcaf441c5a</u> <u>d6dd5099d32d66f3cdd0</u>	- 0.00373807 BTC	✓
6	2019-05-19 15:16:01	<u>0749d17748e3cc88669b07</u> <u>b9316aec7c6a3d7da9d744</u> <u>b5f0ace0d5f2c6578622</u>	+ 0.00373807 BTC	✓
7	2019-05-16 00:03:34	<u>9955179cf27306d2fbc5ba</u> <u>e03f6ec3d82c289e34ce61</u> <u>491d1aef295f5cf4dc62</u>	- 0.00528932 BTC	✓
8	2019-05-15 17:27:55	<u>f2aa011485a195fc7c2fad</u> <u>f00f2b164bf81940386204</u> <u>a83aef6ca4be4944d8a5</u>	+ 0.00528932 BTC	✓
9	2018-04-23 12:34:39	<u>bbc9dbc26dc9958fe04646</u> <u>eb179ada82e039462f6a21</u> <u>dc8d4d411162e1d80d29</u>	- 0.07070236 BTC	✓
10	2018-04-23 11:24:43	<u>c6a2d39c4c1626573b5967</u> <u>70d457155d5fa1c3081505</u> <u>1cde1c0acefc2c7dd479</u>	+ 0.07070236 BTC	✓
11	2018-04-21 02:20:05	<u>9030f799c5f27f077aa345</u> <u>1610789a467bb3b13e323e</u> <u>86ef892690dedf69f052</u>	- 0.07000000 BTC	✓
12	2018-04-20 23:58:29	<u>567709a1d39e50fbc55df7</u> <u>bbc6e53a8661e96e59cfe6</u> <u>c6f1d794614bea019987</u>	+ 0.07000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-19 00:41:06	<u>f4ca8548f27e7111eef15777ab80ebbae7550f0744eb419cfbf2385d882d0521</u>	- 0.10000000 BTC	✓
14	2018-04-18 22:20:50	<u>b60d70a498927a5af30eae95867ed6508710e1c3c590f771b0def52374c4ddf0</u>	+ 0.10000000 BTC	✓
15	2018-03-21 23:19:25	<u>ef7fbb313a6b1f205048dfc1f494646e552d1366f39d87348be9cbe7602e083a</u>	- 0.04531700 BTC	✓
16	2018-03-21 22:16:43	<u>18adfe50b6b0f50621823e01654c65a351a7477df0adc5031c50b5c337d3f659</u>	+ 0.04531700 BTC	✓
17	2018-03-17 00:13:32	<u>11db3053b5829fe0b3c7fea46b83eb2c4d6c2d1f794abc1e3a7889fe54487028</u>	- 0.00940529 BTC	✓
18	2018-03-16 20:53:53	<u>1ae8b5b4501a80c03e6949f553d293a19c6b62b70006749e4912e9332a037738</u>	+ 0.00940529 BTC	✓
19	2018-02-16 03:18:15	<u>2baa732b7a0499b693edc8c58c19b27bf4954498c315b2937d1a58d31debca37</u>	- 0.10000000 BTC	✓
20	2018-02-16 01:40:54	<u>e3f45da481f65a59a8b03b984ffa34b899141996fb9b4d5a1a2c1c87ef331f13</u>	+ 0.10000000 BTC	✓
21	2018-02-14 23:52:06	<u>b79c21edbf2dee2b0ea232b98871493cb1351cf67a6b5e8c322daa22310a85b4</u>	- 0.18066731 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-14 23:08:08	<u>bf0002eedf39d52a74747f</u> <u>37e3984590621930a7778f</u> <u>968187210dab7e5e9bab</u>	+ 0.18066731 BTC	✓
23	2018-01-19 22:52:10	<u>1e88be255d0564d3639cb6</u> <u>840685c1cc921d94b3d656</u> <u>fe6110f3c9b3fa3af16f</u>	- 0.03600000 BTC	✓
24	2018-01-06 01:17:36	<u>8e649b24967081e1f7faba</u> <u>aa8e47e3bc2ee1da3b65ad</u> <u>c98a95d7f8363cc7332b</u>	+ 0.03600000 BTC	✓

* USD values displayed at the time of transaction

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