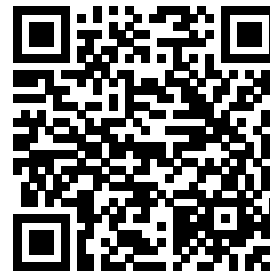


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1F1UL3FBmdcEZMJVtG3Cu7N3k218uRZ6Jy</u>
TOTAL RECEIVED	0.10098294 BTC
	6,357.68 USD
TOTAL SEND	0.10098294 BTC
	6,357.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-09 04:11:00	<u>53fc44a81cd0dc29f53007</u> <u>f30b4edf50b5a0addf2063</u> <u>1ec021a09422abb0a7bd</u>	- 0.00916576 BTC	
			140.49 USD	
2	2020-10-30 03:52:34	<u>e5cc5ddb28fed053bb18fb</u> <u>0e5d80605637b519bafc10</u> <u>8ee177c275cc7ac747da</u>	+ 0.00916576 BTC	
			124.28 USD	
3	2020-08-23 07:07:41	<u>c6f19270095949fd1810f2</u> <u>c56bcc86417ba085b8e69e</u> <u>af9d3fa557b12a0e69f9</u>	- 0.01487871 BTC	
			173.30 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-20 16:50:22	<u>bc12164a55f53e1ba8ddcc</u> <u>f365f1d54a8236c981bbc2</u> <u>899544398fc9bc2b42f2</u>	+ 0.01487871 BTC 171.57 USD		✓
5	2020-07-20 07:32:54	<u>091d9b71e97a0c0e3ee6bb</u> <u>52a45ed24fd565fd256aee</u> <u>422ec64121b475a5d196</u>	- 0.00531457 BTC 48.68 USD		✓
6	2020-06-17 18:41:08	<u>f0413de9d4772b2b5a6d5f</u> <u>dce955c78597ec27804a0b</u> <u>2abce4896dae193710c3</u>	+ 0.00531457 BTC 49.88 USD		✓
7	2020-02-13 22:18:33	<u>cde81232dc75c5c4ad57fc</u> <u>bdde87ca81e958212818cf</u> <u>60f57ccbbfc709a22ff4</u>	- 0.00776476 BTC 80.32 USD		✓
8	2020-02-13 22:18:33	<u>74b7cbb426cca77ade6ab5</u> <u>04a76ce6b1342a132966f0</u> <u>d5ab9b699cc72ba74ac0</u>	- 0.00802122 BTC 82.97 USD		✓
9	2020-01-27 21:30:19	<u>6f33f5054521ef3aa1d4f8</u> <u>f57c3d8c7e5ff2f53e57ba</u> <u>545d2fee03c0a7311634</u>	+ 0.00776476 BTC 72.78 USD		✓
10	2020-01-24 12:56:47	<u>199d0323b7d76b05a0b287</u> <u>bef74c8510d495e563de38</u> <u>a569e4035d6bfafbcd00</u>	+ 0.00802122 BTC 66.90 USD		✓
11	2019-09-26 16:07:00	<u>64335a859318a5df870262</u> <u>c052d16aa11fae9976a662</u> <u>f8c5fcbcbdfbb4181a2f</u>	- 0.00338453 BTC		✓
12	2019-09-16 15:31:59	<u>b7235e9c9c841798e7377f</u> <u>20bffd74d0688826acb1f1</u> <u>7b585281cd1ab6cca0fd</u>	+ 0.00338453 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-09-05 05:24:02	<u>8d4652f3ca4c415ba83961</u> <u>6513970eff6221f1744ffd</u> <u>9879eaeabc5d96fb68df</u>	- 0.00097325 BTC	✓
14	2019-09-05 00:24:07	<u>10605f4ba8b4aa9a14aae7</u> <u>68193e7fb81228a5fd2336</u> <u>acda42ff2bc6e28f46a5</u>	- 0.00105133 BTC	✓
15	2019-08-25 18:05:18	<u>100dc5baee069b43bae9cd</u> <u>a818f0f775856659efd739</u> <u>d80fa4be8227c4eed938</u>	- 0.00179022 BTC	✓
16	2019-08-25 18:05:18	<u>0f983154fa189a2b27aa28</u> <u>7ca2c11074c5351c83bf55</u> <u>30f71a348548062f07e3</u>	- 0.00133442 BTC	✓
17	2019-08-25 18:00:39	<u>66aeb6ac7cb7100f2d886b</u> <u>e14d1a3c9d5af7437f89c1</u> <u>80f2f9619cc4a3df78a1</u>	- 0.00153646 BTC	✓
18	2019-07-26 09:13:06	<u>cf39a72d994c3a73eef2c3</u> <u>c18a86016a2ec25cc8e454</u> <u>64dea7c347c119333ceb</u>	+ 0.00153646 BTC	✓
19	2019-07-12 08:54:43	<u>238cbef8f85ba8dd8aab6f</u> <u>39e6fc61281cf4be8ab3c3</u> <u>97eb88aaaa9aa543cc3a</u>	+ 0.00105133 BTC	✓
20	2019-06-21 09:49:47	<u>39d74aae051320860eccc2</u> <u>c5ff5d075fd64c6f50c4ae</u> <u>ddae4972385cb35b4395</u>	+ 0.00097325 BTC	✓
21	2019-06-14 09:00:23	<u>62b194e65a309fa213ef25</u> <u>2c91dc6ca9525f7931f441</u> <u>aeaed933de1411200195</u>	+ 0.00133442 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-07 08:55:18	<u>0b43d48257b2804b548ca8</u> <u>4b0b9c812776569224a352</u> <u>456026ca9c3761df9f75</u>	+ 0.00179022 BTC	✓
23	2019-06-01 00:48:02	<u>60eed69066c90ac7b76492</u> <u>e2e367adac1fd6df6567a0</u> <u>5ee9a30c4d1b927ee584</u>	- 0.00132185 BTC	✓
24	2019-05-31 09:00:02	<u>35690ef6f19864d70a133b</u> <u>e4f0c7844e50a13fcbd0a7</u> <u>59bcf8c6f5a6c4c6e30c</u>	+ 0.00132185 BTC	✓
25	2019-05-24 12:23:12	<u>2a7f38931e0174a004ac03</u> <u>7c158917cea914bee869d4</u> <u>d50abc47a8c08efcf06e</u>	- 0.00153145 BTC	✓
26	2019-05-24 09:30:31	<u>349968950cc1fe96db01b7</u> <u>e1a8917377fad248e3ae24</u> <u>0a966c07fb1b19433342</u>	+ 0.00153145 BTC	✓
27	2019-05-17 11:59:47	<u>89f288e762bb0bf8d7925f</u> <u>224dd53adc5b938ad06382</u> <u>115d2a8531b7b8e50f43</u>	- 0.00125937 BTC	✓
28	2019-05-17 09:05:57	<u>ba8e79f3da528a4743ccae</u> <u>44ef02d8f86c4d6f21fb49</u> <u>2b34ba0189447e97f1a6</u>	+ 0.00125937 BTC	✓
29	2019-05-11 02:47:40	<u>db8fa520bece32bd2de504</u> <u>5bf0e2477b985f528cd275</u> <u>c28715063f226635ffcc</u>	- 0.00165972 BTC	✓
30	2019-05-10 09:32:40	<u>54f99682493c39f3d2ce86</u> <u>ec9a0016243b50155ea3a0</u> <u>906ae4d337cc4dfd4e44</u>	+ 0.00165972 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-03 20:42:52	<u>dc7e8e59ba9473f4e6e240</u> <u>0be97911c6988f7aa32d20</u> <u>839fd4ea9e4f0951efc3</u>	- 0.00158809 BTC	✓
32	2019-05-03 08:37:35	<u>bc9f94631ef54d93cc6e31</u> <u>090229952e084c4bfdd1af</u> <u>75b98aefbd202f85a508</u>	+ 0.00158809 BTC	✓
33	2019-04-26 16:04:22	<u>61e7f06e94819f27fdef07</u> <u>2dd08391c72fd3ce2c8a1c</u> <u>17ab16a9962322d46d95</u>	- 0.00176288 BTC	✓
34	2019-04-26 09:24:44	<u>4dd0d765e247ace21418ff</u> <u>8ab3a40eec4b57d04c442d</u> <u>06f02ad165cfb8d833f2</u>	+ 0.00176288 BTC	✓
35	2019-04-19 16:03:22	<u>9fcddda99b3bf6529cb481</u> <u>af5cffb68cfa1971e92d59</u> <u>034e39c36289200af4a7</u>	- 0.00140542 BTC	✓
36	2019-04-19 08:36:58	<u>93c4dd941323f29f7e7426</u> <u>d393543054b501a542fbff</u> <u>3f7e1d2d591405648cd3</u>	+ 0.00140542 BTC	✓
37	2019-04-12 10:43:18	<u>432ef9c801e23ba4ea50b3</u> <u>b09ed7127d895fbd02d8b7</u> <u>a651cb28dd16c766f1ab</u>	- 0.00151865 BTC	✓
38	2019-04-12 08:48:01	<u>02efbaf78c8661ab842e13</u> <u>d14b3cb918cdadb8e65297</u> <u>e65f9506a2c42fda69d2</u>	+ 0.00151865 BTC	✓
39	2019-04-05 17:36:28	<u>075edc157ca699597c6f77</u> <u>09baa9a5f6ab9a302efba7</u> <u>55cb8e58360ab371f651</u>	- 0.00162198 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-05 12:10:12	<u>dfca4f0d47974df266e6d1085148a5e136c784fb73c41dbd6f469e7b9f84770f</u>	+ 0.00162198 BTC	✓
41	2019-03-30 13:55:27	<u>88aa413c20a2b1864f73fc699b6902f959852d0fa56e7451b3db76c4c5d1e05e</u>	- 0.00159988 BTC	✓
42	2019-03-30 03:05:14	<u>4fc7581a63cb47235a55506233c51147986fad92c361db3119f79153461f4a44</u>	+ 0.00159988 BTC	✓
43	2019-03-22 17:41:08	<u>cdfcbd033e68a0b5a14b9c0d35908a43e7801d2fdbae40aa50bc86590760fa0d</u>	- 0.00149663 BTC	✓
44	2019-03-22 13:06:28	<u>fae84c5005e35c0cf03565c969c414c54f1375ad09710175ac4eee5c576a0dec</u>	+ 0.00149663 BTC	✓
45	2019-03-15 15:31:43	<u>58eaa18bd2af2b41f6e1b162492ad8e46f477b647298912e55f81dcd33c8869b</u>	- 0.00125140 BTC	✓
46	2019-03-15 10:39:45	<u>6f30009853113825957fef1e34f48aa5ceac01ec1857e1ff15ac200d8c8a47b1</u>	+ 0.00125140 BTC	✓
47	2019-03-08 12:44:28	<u>d17da451b8f2b50ae0ae14c64ff25e259e9edaef4a03b586d940f6aefdcffbd</u>	- 0.00156900 BTC	✓
48	2019-03-08 10:35:45	<u>d9f64c24149cf897b270364c57503c3c2913721bc2747c6b01ee4418168b17bb</u>	+ 0.00156900 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-22 14:17:06	<u>2aaf777347d6f56d9ffaa6</u> <u>ff63debbca663ef5ce90db</u> <u>8b7452cfb503d4e150d5</u>	- 0.00143892 BTC	✓
50	2019-02-22 09:37:19	<u>2560a12a1480f1b86d4af0</u> <u>1cfa8cf4bd6f108999e508</u> <u>d9774caff67a7f7445bd</u>	+ 0.00143892 BTC	✓
51	2019-02-01 11:21:12	<u>97fb20406426ec99745531</u> <u>3dad852988961cfc54ef6f</u> <u>cf4f71e14ce066748106</u>	- 0.00127101 BTC	✓
52	2019-02-01 09:34:53	<u>3b69c68962b6b9b9ae9dd7</u> <u>67d5040434f1a6e8fbb29e</u> <u>b64ee6484df28425110f</u>	+ 0.00127101 BTC	✓
53	2019-01-18 22:26:15	<u>2f45d77158e59d472de46b</u> <u>a6d5c9215623ad952c3820</u> <u>0607736741e9349402c2</u>	- 0.00127641 BTC	✓
54	2019-01-18 12:32:56	<u>82ef30bd90f500ddcfb5c2</u> <u>2484913d980672b1d14b99</u> <u>a63e1d316176a1b0b127</u>	+ 0.00127641 BTC	✓
55	2019-01-05 07:11:12	<u>33cad9baf0628b24e54e66</u> <u>832cacca87daf7008e9f05</u> <u>20f5aaf7cc76abb0a246</u>	- 0.00121994 BTC	✓
56	2019-01-04 16:06:16	<u>dc08acf9f85f02b5274a8d</u> <u>62f74a4b89351fd5d6d35b</u> <u>1dfcb44187ecbc913a69</u>	+ 0.00121994 BTC	✓
57	2018-12-28 12:36:56	<u>9790a0149921ac0a187b7e</u> <u>6c1f7431369af66406ac2d</u> <u>0fb73989a982d309b811</u>	- 0.00176374 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-28 10:53:30	<u>efc0e216b379fc5835ad12</u> <u>357e0e8e6a4777d5e373f5</u> <u>97c2c582a5aefcfb9d14</u>	+ 0.00176374 BTC	✓
59	2018-12-21 12:43:29	<u>b0f3d04cac95075dcd35d2</u> <u>d13d92aa69f43765a07172</u> <u>fce82569dbedf066a55e</u>	- 0.00153193 BTC	✓
60	2018-12-21 11:08:39	<u>da3db73b34fcb17697b6fa</u> <u>211b7ec538a5121007dd5c</u> <u>802317ff781e572f7eb6</u>	+ 0.00153193 BTC	✓
61	2018-12-14 13:01:30	<u>fe020d3241fca3ea9454e3</u> <u>f91763837c514d686c6c6e</u> <u>526429d4998fd7e1fef9</u>	- 0.00103929 BTC	✓
62	2018-12-14 10:03:05	<u>a7d290c7349d839032258d</u> <u>c4df8abf11314bba3e976b</u> <u>bb6b70b2a5282d4ecbdf</u>	+ 0.00103929 BTC	✓
63	2018-12-08 00:14:38	<u>42de439d8330130b1dd05c</u> <u>c1677b1ccf53465e30d5e5</u> <u>d3634728841862849f54</u>	- 0.00182721 BTC	✓
64	2018-12-07 12:43:50	<u>6ea4c3df7ed06b633e4775</u> <u>339a015065a5c8c501ad2a</u> <u>3b88cda42ca398e51064</u>	+ 0.00182721 BTC	✓
65	2018-12-01 12:39:34	<u>d1b90c317e279078e1f2fc</u> <u>3430211e0a92f14d4869ba</u> <u>26932b841bed056dd25e</u>	- 0.00171840 BTC	✓
66	2018-12-01 02:21:49	<u>fda828541ad4b927860ca4</u> <u>313fd9fc3ca42c71651390</u> <u>3b7ed5c00a8abaf07f3b</u>	+ 0.00171840 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-11-23 14:50:28	<u>e955a6aef62c36081c7859</u> <u>ab5d7b8a04dad86887d457</u> <u>d1180378a5d0a95e98b1</u>	- 0.00162223 BTC	✓
68	2018-11-23 09:48:31	<u>5b3c29e399202c1f759df5</u> <u>7590f9f253d0ec43f547d9</u> <u>db23b0555cf8faffda22</u>	+ 0.00162223 BTC	✓
69	2018-11-17 12:14:15	<u>860bf80f34135d23a42540</u> <u>427d8beb2e4026ea260986</u> <u>e9d0fee61806418eaeaf</u>	- 0.00132054 BTC	✓
70	2018-11-16 19:50:57	<u>ac5b04061ba8212c48f510</u> <u>dc10f1dedf859c90e17616</u> <u>992e246dce8ea04a3b70</u>	+ 0.00132054 BTC	✓
71	2018-11-09 22:28:46	<u>3ae334680ab0ba57d2b50a</u> <u>40df7959148e00f8207787</u> <u>fe8dfa8c39be6891cb70</u>	- 0.00137894 BTC	✓
72	2018-11-09 12:38:17	<u>6720966c6f678dbe76ccfc</u> <u>056c8f9cda66fe87386cc9</u> <u>b79f9a029dfbb1db3ffb</u>	+ 0.00137894 BTC	✓
73	2018-11-05 14:25:44	<u>b9b97749712b474d9094af</u> <u>4bd0e25fecea27ead3a416</u> <u>9a046dba64daff3fa399</u>	- 0.00173958 BTC	✓
74	2018-11-02 21:45:39	<u>202a02258b87e83e18dbb8</u> <u>892358275fc016f2848a11</u> <u>3df1bdd8a31bdd38f93e</u>	+ 0.00173958 BTC	✓
75	2018-09-08 15:02:59	<u>b75a4dc82d2b98f96b8b3d</u> <u>8838446e327382c37ae0e6</u> <u>b8e3f36f072c0d1073f3</u>	- 0.00109551 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-09-07 09:55:26	<u>1e8735d6ff6fe740889caa</u> <u>e326790990614da4d0f7e2</u> <u>62d6d18cb1b5e071fe56</u>	+ 0.00109551 BTC	✓
77	2018-06-03 21:45:21	<u>ed1670822bdb13c3b04594</u> <u>09d957140a1dbf5377d49a</u> <u>5f35e905ce23a4ea0251</u>	- 0.00136939 BTC	✓
78	2018-06-01 12:36:12	<u>d08168c9e46cfefeb9a77372</u> <u>70766d69f1506f8f6ad502</u> <u>b9b49ff522f5c4e2b915</u>	+ 0.00136939 BTC	✓
79	2018-03-04 18:34:59	<u>da747d0bf4652d960e738e</u> <u>cbcaf69f8a24b5c74d22eb</u> <u>60bb41e9c282e4ba0bfc</u>	- 0.00109540 BTC	✓
80	2018-03-02 11:37:41	<u>44fb4ac97a024d85b0c7e5</u> <u>18166261621d35b1f19e59</u> <u>8f12b0fbe9fffc4ec587</u>	+ 0.00109540 BTC	✓
81	2017-07-27 14:36:20	<u>e48ae42efc27cd09601020</u> <u>284d705942cc561d644008</u> <u>d86ec6ce4650038711fe</u>	- 0.00347295 BTC	✓
82	2017-07-27 07:05:09	<u>617fb34d8b8108c52da1b0</u> <u>a2a1ba678abdcae8c48b7e</u> <u>039f38aa653c644fb61e</u>	+ 0.00347295 BTC	✓

* USD values displayed at the time of transaction

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