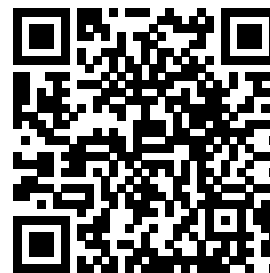


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-20 23:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1F7LU2E6AdPynUKqZQ4WzKhQmFn5KPWk9a</u>
TOTAL RECEIVED	23.89117620 BTC
	1,508,249.71 USD
TOTAL SEND	23.89117620 BTC
	1,508,249.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-14 04:59:50	<u>88c50239bb49973ba509b8</u> <u>d52bdfda93a3800c95f216</u> <u>faf13d64a5ccac099a89</u>	- 0.10658000 BTC	
			1,253.43 USD	
2	2020-08-14 04:53:19	<u>402ab7a945374663290938</u> <u>c021a4a6fe07bf66400d18</u> <u>c2ee2227ebf78cdeca22</u>	+ 0.10658000 BTC	
			1,253.43 USD	
3	2020-08-06 03:03:04	<u>db1b1e5b03af925f5f43c0</u> <u>20fd20c6c9fb52ca047400</u> <u>ef2ffb7c8f21b524aa24</u>	- 0.06081300 BTC	
			715.31 USD	

#	Date & time	Transaction Id	Amount	
4	2020-08-06 02:36:29	<u>e05ce6b7b5a180a5aea0435d12019831107588a03a95df45a5e38b43c2201dfc</u>	+ 0.06081300 BTC 715.31 USD	 
5	2020-08-01 02:38:01	<u>044f11d46f3d114f6277e1b398452857b950750e227076b8781d3757da2002cb</u>	- 0.11028400 BTC 1,301.48 USD	 
6	2020-08-01 02:24:25	<u>458d006982180421298c89ed59fe2b66fd13b7d8ce0b763fc164bc3954dc8842</u>	+ 0.11028400 BTC 1,301.48 USD	 
7	2020-07-22 02:19:55	<u>e13ea178c466b73f6e336bdfbe7a0a12b4a603d1ac354607affa73b9e3a32e5d</u>	- 0.11350100 BTC 1,080.32 USD	 
8	2020-07-22 00:56:48	<u>04910628c1835356128219304a02a91a73b7ad4d320f0067a69988a0c0755693</u>	+ 0.11350100 BTC 1,080.32 USD	 
9	2020-07-06 12:09:43	<u>900a470a6f6dc76bb8d5e755c2b9e2cc8c86eb4a8e4be72d9a37409fb8b8a841</u>	- 0.14877900 BTC 1,377.30 USD	 
10	2020-07-06 10:12:53	<u>59244c2240856ea870a70b4d777a5dee2bb708ae9758567ae506c68be15c3cbe</u>	+ 0.14877900 BTC 1,390.22 USD	 
11	2020-06-17 11:08:40	<u>6e5b512e3e15c5a8e73cdd67dfbd40b05138353ba2b15c7d7d11e9a8be607d2a</u>	- 0.08118400 BTC 768.41 USD	 
12	2020-06-17 09:15:07	<u>aba2f3adfbe1ee8b645f9429d15774e5817ba2f7f63a62cdd5de1f62670c86af</u>	+ 0.08118400 BTC 768.41 USD	 

#	Date & time	Transaction Id	Amount	
13	2019-11-23 03:43:03	<u>cdf68b3cfe603ee4304d81a129e1cb5c8b79498ddac9a8781c98a4384552a8ad</u>	- 1.46095300 BTC	✓
14	2019-11-22 21:20:42	<u>b85e7a6998b097a593e9c3e7c07cfd526f33e2e64e7656354579ca767755f3f3</u>	- 1.69638844 BTC	✓
15	2019-11-22 18:28:14	<u>7ec9796a0d8c403063b93f1be0119fc3c2f5beaaa0ebd6c4108f0a1f56787ccc</u>	- 1.85098200 BTC	✓
16	2019-10-31 20:18:31	<u>6d70fb774e2ed6ae9fae9f04640f110a778d68116083c90cd3d34ffed06c6dc4</u>	- 0.07419599 BTC	✓
17	2019-10-31 09:08:29	<u>7ebb1ef7e31d8d8498eb7b429b6b117d2866c21d38b9f837a3020cd8c0bf79f6</u>	- 0.08100984 BTC	✓
18	2019-10-30 11:42:53	<u>757abd2aa2e46d7fe56d62c2b7b5783bd6a5d28180dd8dfa53b8350cc4e0a65a</u>	- 0.09588695 BTC	✓
19	2019-10-29 01:37:27	<u>f48ce13c9db742f3feede1d581fd9a029fb2cd3cb050847ea9e41f2314e7d090</u>	- 0.12572655 BTC	✓
20	2019-10-28 23:31:01	<u>7ef154f376b2aecffc3c31152b1f4d30ad6cf7fa7b34bf1c0801b29c56cc326a</u>	- 0.12937194 BTC	✓
21	2019-10-28 15:23:18	<u>2b0be35a21eae279b1dae748404e84fce5d8a81f901897e01b2f3a84d603a1f8</u>	- 0.13958300 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-28 04:48:10	<u>1bf9d0b51b9467667c02a5</u> <u>23638583262bd6cb18940e</u> <u>91fea2676439f5f44715</u>	- 0.15443200 BTC	✓
23	2019-10-27 13:30:11	<u>96969f50f5ee5619c6f840</u> <u>18088e26c3603e29805e15</u> <u>65bd3477c1570b8931b6</u>	- 0.18624300 BTC	✓
24	2019-10-27 07:51:57	<u>5de0302f0d5a8ada88f2b9</u> <u>f59b7c0cbb6c3ded1d1679</u> <u>8a88312fb9276d64c244</u>	- 0.19820157 BTC	✓
25	2019-10-26 17:44:23	<u>3c1bce392f24c7a7439ccd</u> <u>c3c2b76bafec239f3cb99f1</u> <u>d823efe85bb6260cfc0a</u>	- 0.23635000 BTC	✓
26	2019-10-25 19:17:54	<u>fa8f64ed84f65403fdf83f</u> <u>2b8183a1e0a6574ad38395</u> <u>05c8980753c6e0e51d39</u>	- 0.32219500 BTC	✓
27	2019-10-25 17:43:08	<u>79671682c987c3cd5162d1</u> <u>01921a7c4555e937eb5ad3</u> <u>b188d387bf819502f20a</u>	- 0.33232000 BTC	✓
28	2019-10-25 10:14:52	<u>36cd6a76c417ffb5e55e3e</u> <u>a12e42abafc716579ef01e</u> <u>dce46709534487d3c82a</u>	- 0.38321300 BTC	✓
29	2019-10-25 09:08:33	<u>341934b88550285c98b15c</u> <u>7730bb6e30c408125eb773</u> <u>e80d7ab74480d3e5063b</u>	- 0.39058600 BTC	✓
30	2019-10-24 23:09:53	<u>b91f6268e48a2e9e8db9f2</u> <u>6e25b091286ed3c1b2dcaf</u> <u>a29fb8f88ab6f71d8a4a</u>	- 0.46319700 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-24 19:55:58	<u>4eb28ab20b047ef31fef86</u> <u>a9a1546e43902b45648f91</u> <u>05ba2c0efe77cd2144e0</u>	- 0.49719765 BTC	✓
32	2019-10-24 13:50:38	<u>4d1d162d5e6f0c4ad941ac</u> <u>b130294765997ad6eae8b7</u> <u>506632791317040a69e1</u>	- 0.52091500 BTC	✓
33	2019-10-24 01:28:17	<u>c5da9fcc03065265d548b9</u> <u>69d1023107f9e58a3bb723</u> <u>210acc203c6e871ab5f8</u>	- 0.57759700 BTC	✓
34	2019-10-24 00:24:55	<u>68acc7831ac90735763311</u> <u>6f3808911d362a9fb1a1a9</u> <u>1f00cd36078a740ea128</u>	- 0.58992800 BTC	✓
35	2019-10-23 19:49:26	<u>6a52d6c70dc5a249916a8d</u> <u>ce137cccee27925404edeb</u> <u>f963e44eabe6629e3acf</u>	- 0.64456400 BTC	✓
36	2019-10-23 16:56:45	<u>9ce61c7ca25f7a86e831ea</u> <u>976a32ae8e0d15bed48426</u> <u>c1054f99a00c6f29afd6</u>	- 0.69260327 BTC	✓
37	2019-10-23 13:41:44	<u>c1919fc7855fc9ae77c7a4</u> <u>9549527c45085f7421130e</u> <u>29907892df5ae388780f</u>	- 0.74424700 BTC	✓
38	2019-10-21 07:26:09	<u>824722138aa6625b863b72</u> <u>ad47dbe7e73f9491cf4504</u> <u>1c1501f04c877505e30b</u>	+ 0.09588695 BTC	✓
39	2019-10-21 07:26:09	<u>824722138aa6625b863b72</u> <u>ad47dbe7e73f9491cf4504</u> <u>1c1501f04c877505e30b</u>	+ 0.07419599 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-17 02:39:11	<u>61172c2693c78ce4a13b077507b68e172b8507548eea8ce06e2fa72cf2c486ec</u>	+ 0.49719765 BTC	✓
41	2019-10-16 07:09:55	<u>08596e2063928f35d12d3d6d37a77934a5f2e14ed7fd01794c1368ef32da065e</u>	+ 0.19820157 BTC	✓
42	2019-10-12 02:46:54	<u>71765bfa4a336b65b03abda61ba8a3cf5326282e474ca888b8494f0790c49da3</u>	+ 0.12937194 BTC	✓
43	2019-10-12 02:46:54	<u>71765bfa4a336b65b03abda61ba8a3cf5326282e474ca888b8494f0790c49da3</u>	+ 0.12572655 BTC	✓
44	2019-10-12 02:46:54	<u>71765bfa4a336b65b03abda61ba8a3cf5326282e474ca888b8494f0790c49da3</u>	+ 0.08100984 BTC	✓
45	2019-10-08 08:55:47	<u>17955ab530e9ed2deed4f8d7cfa751009c6ade4a5f30fb57ce50aba62d17f03f</u>	- 3.79975000 BTC	✓
46	2019-10-07 01:04:43	<u>9d230d90bcc37ec4608ff7f17633080c3faf1e55435370059f0ed2afd7fafb61</u>	+ 0.69260327 BTC	✓
47	2019-10-03 02:32:58	<u>210ae0127e175ad5f5d6a962421cf96624ff7c661cf8f54df767703c8676d4ff</u>	+ 1.69638844 BTC	✓
48	2019-09-16 06:04:12	<u>8f95af4f16df517fbf2e5c7c869cdb53b68b53c3887999a37ed259e4c403ed14</u>	- 6.88239800 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-16 04:34:48	<u>ebb873f6b25d713a1be472</u> <u>b7c8c59d4fc29f07770398</u> <u>f9e08a70c50ac91e3803</u>	+ 6.88239800 BTC	✓
50	2019-09-15 04:46:18	<u>65d979f6189c2797f38874</u> <u>57674698186ffd838249f1</u> <u>e884b4b2d452441f1223</u>	+ 0.74424700 BTC	✓
51	2019-09-15 04:46:18	<u>b54bdbf378ba2ab530e94d</u> <u>b4047216b69a57a2a1c8e5</u> <u>238697adade12d1d07ea</u>	+ 0.52091500 BTC	✓
52	2019-09-11 02:47:07	<u>9e0991d322f6f37767ed4a</u> <u>0884f61911eb748b735303</u> <u>079af5544c0f8204bece</u>	+ 1.46095300 BTC	✓
53	2019-09-09 01:05:21	<u>13fc97cfa849fe40e2b221</u> <u>f2689f35e48b6ef6483ac8</u> <u>92ca04b1aced36b35385</u>	+ 1.85098200 BTC	✓
54	2019-09-07 03:11:23	<u>9d980e7d35c34d4c881edb</u> <u>1eee56a1b175f3342a381d</u> <u>5a3d0c241375073ea433</u>	+ 0.57759700 BTC	✓
55	2019-09-06 02:54:10	<u>d2c05486b53a4511040b7f</u> <u>22284788758b21eee0b6ef</u> <u>728bbe4df7eaeddbb5c2</u>	+ 0.15443200 BTC	✓
56	2019-09-02 03:46:36	<u>ee81beafe2167c89893eda</u> <u>eecda1cb4fc9752aade60f</u> <u>07911fa35671117aeca2</u>	+ 3.79975000 BTC	✓
57	2019-09-02 01:23:22	<u>2373bd744a8169e2dcf9b4</u> <u>7b94a30afbe05759444cd3</u> <u>242435c1f99eb333a957</u>	+ 0.64456400 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-02 01:23:22	<u>c5f0e06054685a2b76e754</u> <u>eb66c26e7c0de422adb9d1</u> <u>c29e05b663f98f4cea46</u>	+ 0.58992800 BTC	✓
59	2019-09-02 01:10:13	<u>afa85c3e53abdc94b1566d</u> <u>f9b7e16162247817e1eadd</u> <u>e0ee84bc0bcb44411725</u>	+ 0.38321300 BTC	✓
60	2019-09-01 01:01:04	<u>dd8a054a1f695b51159098</u> <u>e76c3182b10901f4eda65f</u> <u>7532c590c20cb64373eb</u>	+ 0.18624300 BTC	✓
61	2019-09-01 00:51:58	<u>ddb739d40320144f5873ab</u> <u>fbf1207b5a648f2f0761d0</u> <u>f4a1137ea9952f21961f</u>	+ 0.33232000 BTC	✓
62	2019-08-31 03:47:03	<u>408b13a49f4035bdeefdfd</u> <u>d94b72ea42c845b5b6204a</u> <u>5ebfbf88f714903ab146</u>	+ 0.46319700 BTC	✓
63	2019-08-23 02:25:08	<u>de8fa486b29489e38f1cc0</u> <u>8c2ce8d70da2943fd6b6a7</u> <u>eb87ca6ec6f8c155eb6f</u>	+ 0.39058600 BTC	✓
64	2019-08-08 05:04:32	<u>9f6738e493495dd6a41047</u> <u>e37ac2e622a1d75e3bb19e</u> <u>05b4d7d0f2137d3ea2c3</u>	+ 0.32219500 BTC	✓
65	2019-08-08 02:43:32	<u>ef0a73e955039fe3a33f2e</u> <u>4463eff5052bbb445f65c</u> <u>958e3d0d241ce5da566a</u>	+ 0.13958300 BTC	✓
66	2019-08-08 02:43:32	<u>313259ee15ae20f847141f</u> <u>d06574c94814ca8862a16a</u> <u>816375bfa0b93e609871</u>	+ 0.23635000 BTC	✓

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