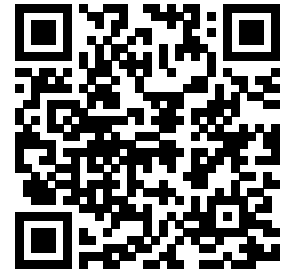


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FuPkD7GGPSZVBHR46hxXNU8on4BtiZaET</u>
TOTAL RECEIVED	0.53048760 BTC
	33,464.22 USD
TOTAL SEND	0.53048760 BTC
	33,464.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-13 12:14:09	<u>c672cece667fd23f81ee37</u> <u>7f4c07805f0d0c026a735e</u> <u>ef950802d95cdb403c6c</u>	- 0.00054412 BTC	
			10.26 USD	
2	2022-03-09 20:29:33	<u>2c288a25476c2018e45b23</u> <u>e878caccce858ed008ae6a</u> <u>b0628c0017fdd77f05d6</u>	- 0.00048012 BTC	
			20.13 USD	
3	2021-09-24 16:12:05	<u>cf4f5df9c86f65d91ee9bb</u> <u>10d2f5618253f16c4bef39</u> <u>e44e864b7085e743b126</u>	- 0.00050782 BTC	
			21.74 USD	

#	Date & time	Transaction Id	Amount	
4	2020-04-24 02:33:31	<u>3f55ec94b89b06cfbaecbe</u> <u>c28121f54355414fe22bc8</u> <u>5adfb586385942a12cf8</u>	+ 0.00048012 BTC 3.60 USD	 ✓
5	2019-11-27 09:21:13	<u>2de704e6bc3c1cfaf9f4fe</u> <u>c3bc770d02ecb2568e5d1b</u> <u>6d77343948d6a5f62c30</u>	- 0.00102597 BTC	✓
6	2019-11-27 02:54:00	<u>fed1c58f4035f4a6f0a699</u> <u>fd8bf5e50b8fdb1a725d57</u> <u>35d900ee7310b5a5daad</u>	+ 0.00102597 BTC	✓
7	2018-12-04 05:28:33	<u>ee6fa3c26db08314be5d57</u> <u>3c36205f9c64e066eb1992</u> <u>9948f77db589c6fc4131</u>	+ 0.00054412 BTC	✓
8	2018-11-22 02:21:22	<u>21a4b609384079b2aaeb50</u> <u>51a3eaf9eaa413ef9628dc</u> <u>4b07d90584a00f43b3db</u>	- 0.04680456 BTC	✓
9	2018-11-20 00:34:10	<u>af2ad0dbdc125f6c354cdf</u> <u>fd7cacd48bd44dcec59727</u> <u>1ca292e65281e111a0ef</u>	+ 0.04680456 BTC	✓
10	2017-09-18 11:00:39	<u>bdd896283c3be0267f47f2</u> <u>bc9616ba549826d483a97a</u> <u>44b70e423150faaf90fd</u>	- 0.01781534 BTC	✓
11	2017-09-17 23:12:21	<u>6542b6bc571899aa472a23</u> <u>6e86c9b8463bac69229672</u> <u>18e2d05321737b78d870</u>	+ 0.01781534 BTC	✓
12	2017-09-13 15:28:56	<u>b4a957a7850e43b9bfaa0c</u> <u>6d9293dff92f0dd1983960</u> <u>98d9ae6fbd7465b40383</u>	+ 0.00050782 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-08 05:19:15	<u>7d9f530ff466a38c0814e3</u> <u>1c4fc99d7d47618975abb9</u> <u>d2c4bedf1f31ed953d4b</u>	- 0.09788246 BTC	✓
14	2017-09-08 05:19:15	<u>7d9f530ff466a38c0814e3</u> <u>1c4fc99d7d47618975abb9</u> <u>d2c4bedf1f31ed953d4b</u>	- 0.01377110 BTC	✓
15	2017-09-08 05:19:15	<u>7d9f530ff466a38c0814e3</u> <u>1c4fc99d7d47618975abb9</u> <u>d2c4bedf1f31ed953d4b</u>	- 0.00349033 BTC	✓
16	2017-09-08 05:19:15	<u>7d9f530ff466a38c0814e3</u> <u>1c4fc99d7d47618975abb9</u> <u>d2c4bedf1f31ed953d4b</u>	- 0.00013467 BTC	✓
17	2017-09-08 05:19:15	<u>7d9f530ff466a38c0814e3</u> <u>1c4fc99d7d47618975abb9</u> <u>d2c4bedf1f31ed953d4b</u>	- 0.00605937 BTC	✓
18	2017-09-08 05:19:15	<u>7d9f530ff466a38c0814e3</u> <u>1c4fc99d7d47618975abb9</u> <u>d2c4bedf1f31ed953d4b</u>	- 0.00010017 BTC	✓
19	2017-09-08 05:19:15	<u>7d9f530ff466a38c0814e3</u> <u>1c4fc99d7d47618975abb9</u> <u>d2c4bedf1f31ed953d4b</u>	- 0.00389250 BTC	✓
20	2017-09-08 05:19:15	<u>7d9f530ff466a38c0814e3</u> <u>1c4fc99d7d47618975abb9</u> <u>d2c4bedf1f31ed953d4b</u>	- 0.00222951 BTC	✓
21	2017-09-08 05:19:15	<u>7d9f530ff466a38c0814e3</u> <u>1c4fc99d7d47618975abb9</u> <u>d2c4bedf1f31ed953d4b</u>	- 0.01557344 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-08 05:19:15	<u>7d9f530ff466a38c0814e3</u> <u>1c4fc99d7d47618975abb9</u> <u>d2c4bedf1f31ed953d4b</u>	- 0.01418179 BTC	✓
23	2017-09-08 05:19:15	<u>7d9f530ff466a38c0814e3</u> <u>1c4fc99d7d47618975abb9</u> <u>d2c4bedf1f31ed953d4b</u>	- 0.04303377 BTC	✓
24	2017-09-08 05:19:15	<u>7d9f530ff466a38c0814e3</u> <u>1c4fc99d7d47618975abb9</u> <u>d2c4bedf1f31ed953d4b</u>	- 0.00206507 BTC	✓
25	2017-09-08 05:19:15	<u>7d9f530ff466a38c0814e3</u> <u>1c4fc99d7d47618975abb9</u> <u>d2c4bedf1f31ed953d4b</u>	- 0.00009857 BTC	✓
26	2017-09-08 05:19:15	<u>7d9f530ff466a38c0814e3</u> <u>1c4fc99d7d47618975abb9</u> <u>d2c4bedf1f31ed953d4b</u>	- 0.00056170 BTC	✓
27	2017-09-08 05:19:15	<u>7d9f530ff466a38c0814e3</u> <u>1c4fc99d7d47618975abb9</u> <u>d2c4bedf1f31ed953d4b</u>	- 0.01165006 BTC	✓
28	2017-09-08 05:19:15	<u>7d9f530ff466a38c0814e3</u> <u>1c4fc99d7d47618975abb9</u> <u>d2c4bedf1f31ed953d4b</u>	- 0.00105239 BTC	✓
29	2017-09-05 22:05:06	<u>142e30d1fc00bcf21bfd16</u> <u>e57e7ac246222b2860dce8</u> <u>8232dc237d95ab2ab955</u>	+ 0.00105239 BTC	✓
30	2017-09-05 22:05:06	<u>142e30d1fc00bcf21bfd16</u> <u>e57e7ac246222b2860dce8</u> <u>8232dc237d95ab2ab955</u>	- 0.00118853 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-05 22:05:06	<u>142e30d1fc00bcf21bfd16</u> <u>e57e7ac246222b2860dce8</u> <u>8232dc237d95ab2ab955</u>	- 0.01267226 BTC	✓
32	2017-09-05 21:14:10	<u>61c4237ce186fa9ec46816</u> <u>367130066f63ff89a88094</u> <u>b72306433945d8c00571</u>	+ 0.01267226 BTC	✓
33	2017-09-02 17:55:19	<u>14f13f42c81bcc1d6eea96</u> <u>d8cd7b4a3779f3c52fa27a</u> <u>9095e824a08a2a11e5a7</u>	+ 0.00118853 BTC	✓
34	2017-08-30 03:33:21	<u>0360060c77584e3b7194b7</u> <u>fd3da012a28dc78454f213</u> <u>71c293818be0e7b1365e</u>	+ 0.01165006 BTC	✓
35	2017-08-29 09:29:55	<u>69d7d2ee4feff79c457b28</u> <u>aef781658c23f1984726a9</u> <u>11cfeb584392e572d8fa</u>	+ 0.00056170 BTC	✓
36	2017-08-23 17:30:41	<u>59aa65bfdeb144582fc35c</u> <u>edebdbd921739025d0abef</u> <u>cde3f00dd25460491048</u>	+ 0.00009857 BTC	✓
37	2017-08-22 10:17:40	<u>f0d719ed14b5b858b36eed</u> <u>2a17c70c644b62d4b98605</u> <u>622e6b753a421dd9c949</u>	+ 0.00206507 BTC	✓
38	2017-08-21 06:35:16	<u>7b0578a198f56fae2127d2</u> <u>b832ec11ab4bd981f4fcc3</u> <u>59802ac245248b8419b8</u>	+ 0.04303377 BTC	✓
39	2017-08-21 06:35:16	<u>7b0578a198f56fae2127d2</u> <u>b832ec11ab4bd981f4fcc3</u> <u>59802ac245248b8419b8</u>	- 0.05097948 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-21 06:35:16	<u>7b0578a198f56fae2127d2</u> <u>b832ec11ab4bd981f4fcc3</u> <u>59802ac245248b8419b8</u>	- 0.00010069 BTC	✓
41	2017-08-20 05:27:36	<u>ad280ba164821907f4fdb1</u> <u>29b47fffff756f33e366ed6</u> <u>63f8c533e1efe0fd68d5</u>	+ 0.00010069 BTC	✓
42	2017-08-18 15:00:53	<u>0e240af3187ff1c728e2a2</u> <u>d238e124db053bbf22f3f2</u> <u>e3380df3d88c8ba6221c</u>	+ 0.05097948 BTC	✓
43	2017-08-18 06:26:21	<u>228f58b8bb33ab64b21636</u> <u>1c83ad1e8832e27d6566e3</u> <u>967d34815011e54ce816</u>	+ 0.01418179 BTC	✓
44	2017-08-18 06:26:21	<u>228f58b8bb33ab64b21636</u> <u>1c83ad1e8832e27d6566e3</u> <u>967d34815011e54ce816</u>	- 0.02287815 BTC	✓
45	2017-08-18 06:26:21	<u>228f58b8bb33ab64b21636</u> <u>1c83ad1e8832e27d6566e3</u> <u>967d34815011e54ce816</u>	- 0.00693094 BTC	✓
46	2017-08-18 06:26:21	<u>228f58b8bb33ab64b21636</u> <u>1c83ad1e8832e27d6566e3</u> <u>967d34815011e54ce816</u>	- 0.00310208 BTC	✓
47	2017-08-18 06:26:21	<u>228f58b8bb33ab64b21636</u> <u>1c83ad1e8832e27d6566e3</u> <u>967d34815011e54ce816</u>	- 0.00506562 BTC	✓
48	2017-08-18 00:34:15	<u>42b34133454ff969a84fe3</u> <u>e6d655126d0a9087fa0dd9</u> <u>d90d8891bbef7c02080f</u>	+ 0.00506562 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-18 00:34:15	<u>42b34133454ff969a84fe3e6d655126d0a9087fa0dd9d90d8891bbef7c02080f</u>	- 0.01237402 BTC	✓
50	2017-08-17 22:34:16	<u>0de5e72396514d2e134af767ef762a8b59cb65083c5d4f597a438fe0e89748d8</u>	+ 0.01237402 BTC	✓
51	2017-08-15 21:40:17	<u>524755b171d94d818e5ae5a9e56507a0fe6569aa0dc9fcc14263f596afc63f47</u>	+ 0.00310208 BTC	✓
52	2017-08-15 00:05:58	<u>25f5c8b11ab0e08d50c219751ad483053700b0183041465f0b597e227767c8bd</u>	+ 0.00693094 BTC	✓
53	2017-08-10 22:09:36	<u>2f05383c355fc04e8000cd4a7c8472c9448a8d5bc2216c5342cab0a473c28d29</u>	+ 0.02287815 BTC	✓
54	2017-08-08 17:20:56	<u>85b5df044569e0138aaa28546c7d6d201273e3b0a15fd6c1db4dbb8880d5b83f</u>	+ 0.01557344 BTC	✓
55	2017-08-07 20:50:43	<u>dbbd156034f3714c3e6272527294dca8db1735cd30887a397afebd0d58e918ff</u>	+ 0.00222951 BTC	✓
56	2017-08-02 05:40:08	<u>640e390f0dbedd3f4ae45808cd4e3b804d466317635314e69b7109a7ce9434e9</u>	+ 0.00389250 BTC	✓
57	2017-07-29 18:55:36	<u>b4a22eb024da1036778cbb81cd7e2fc0a422900d3f5d6c0acd490ddc683895ac</u>	+ 0.00010017 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-25 06:33:59	<u>b2a64519083998055dd2e3</u> <u>fce4a4ee48a9791b31538d</u> <u>010e1f4c299cc58cc9e3</u>	+ 0.00605937 BTC	✓
59	2017-07-22 05:42:38	<u>60fb807c028ac8cba72a48</u> <u>2192a92cc15fd2a6792603</u> <u>5eecbfff6a69181781eba</u>	+ 0.00013467 BTC	✓
60	2017-07-18 19:31:34	<u>6a64c636216465ad6a4e5a</u> <u>300aef3de191cf6a9af4a8</u> <u>400e4d5753c8c14bab24</u>	+ 0.00349033 BTC	✓
61	2017-07-17 13:34:48	<u>e20a21baab91aab708ff3a</u> <u>7a6c242ecdd2e9d4ccff7a</u> <u>9408ab98372f18eff08b</u>	+ 0.01377110 BTC	✓
62	2017-07-17 12:49:16	<u>f637078d1b81ffee5755a3</u> <u>3fc18728b0f48c6596be03</u> <u>c94075d7c0322fe7a25f</u>	+ 0.09788246 BTC	✓
63	2017-07-16 06:47:47	<u>f2d6ee089a0c7d00e2ef5b</u> <u>39ece0407b7623662fa955</u> <u>b6951eaf61743e3a294f</u>	- 0.00009892 BTC	✓
64	2017-07-16 06:47:47	<u>f2d6ee089a0c7d00e2ef5b</u> <u>39ece0407b7623662fa955</u> <u>b6951eaf61743e3a294f</u>	- 0.00669473 BTC	✓
65	2017-07-16 06:47:47	<u>f2d6ee089a0c7d00e2ef5b</u> <u>39ece0407b7623662fa955</u> <u>b6951eaf61743e3a294f</u>	- 0.00669473 BTC	✓
66	2017-07-16 06:47:47	<u>f2d6ee089a0c7d00e2ef5b</u> <u>39ece0407b7623662fa955</u> <u>b6951eaf61743e3a294f</u>	- 0.00011471 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-07-16 06:47:47	<u>f2d6ee089a0c7d00e2ef5b</u> <u>39ece0407b7623662fa955</u> <u>b6951eaf61743e3a294f</u>	- 0.00306646 BTC	✓
68	2017-07-16 06:47:47	<u>f2d6ee089a0c7d00e2ef5b</u> <u>39ece0407b7623662fa955</u> <u>b6951eaf61743e3a294f</u>	- 0.00010000 BTC	✓
69	2017-07-16 06:47:47	<u>f2d6ee089a0c7d00e2ef5b</u> <u>39ece0407b7623662fa955</u> <u>b6951eaf61743e3a294f</u>	- 0.02234972 BTC	✓
70	2017-07-16 06:47:47	<u>f2d6ee089a0c7d00e2ef5b</u> <u>39ece0407b7623662fa955</u> <u>b6951eaf61743e3a294f</u>	- 0.02006825 BTC	✓
71	2017-07-16 06:47:47	<u>f2d6ee089a0c7d00e2ef5b</u> <u>39ece0407b7623662fa955</u> <u>b6951eaf61743e3a294f</u>	- 0.04047234 BTC	✓
72	2017-07-16 06:47:47	<u>f2d6ee089a0c7d00e2ef5b</u> <u>39ece0407b7623662fa955</u> <u>b6951eaf61743e3a294f</u>	- 0.00010248 BTC	✓
73	2017-07-16 06:47:47	<u>f2d6ee089a0c7d00e2ef5b</u> <u>39ece0407b7623662fa955</u> <u>b6951eaf61743e3a294f</u>	- 0.00214434 BTC	✓
74	2017-07-16 06:47:47	<u>f2d6ee089a0c7d00e2ef5b</u> <u>39ece0407b7623662fa955</u> <u>b6951eaf61743e3a294f</u>	- 0.00009888 BTC	✓
75	2017-07-16 06:47:47	<u>f2d6ee089a0c7d00e2ef5b</u> <u>39ece0407b7623662fa955</u> <u>b6951eaf61743e3a294f</u>	- 0.00040223 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-16 06:47:47	<u>f2d6ee089a0c7d00e2ef5b</u> <u>39ece0407b7623662fa955</u> <u>b6951eaf61743e3a294f</u>	- 0.00024854 BTC	✓
77	2017-07-16 06:47:47	<u>f2d6ee089a0c7d00e2ef5b</u> <u>39ece0407b7623662fa955</u> <u>b6951eaf61743e3a294f</u>	- 0.00033486 BTC	✓
78	2017-07-10 19:20:04	<u>ffd64d67be4e0daec26048</u> <u>705c95c70749c2c5a5502c</u> <u>605acc0931ef3ae847ab</u>	+ 0.00033486 BTC	✓
79	2017-07-03 10:56:18	<u>9131f51d533ec045cdf8f8</u> <u>5c9cce5eb4f2651d485410</u> <u>0f60d25bc29038a3ae42</u>	+ 0.00024854 BTC	✓
80	2017-06-26 13:16:07	<u>81ec4d31e53152dc677f09</u> <u>75e01b801ca99ad9fe7fe8</u> <u>7db680d33b8c5c9c2285</u>	+ 0.00040223 BTC	✓
81	2017-06-16 05:35:36	<u>9f4c9e887c53983da9abba</u> <u>573c9c0cfbc31fcd38a478</u> <u>efbd51458773cc79857a</u>	+ 0.00009888 BTC	✓
82	2017-06-12 16:25:57	<u>fa68e530aa6957eed26550</u> <u>7719455ec49893ba338ba6</u> <u>ee4ff6053ba36cd114b0</u>	+ 0.00214434 BTC	✓
83	2017-06-08 00:32:17	<u>fcec8e2dc6ea5bb5c2b90c</u> <u>b8839b77726ca3752978c9</u> <u>d0ab915e1e19337b603d</u>	+ 0.00010248 BTC	✓
84	2017-06-07 13:32:07	<u>cb8fef25c069a99d204429</u> <u>42400508123d8c093b8553</u> <u>b944b16fc03b02993fc7</u>	+ 0.04047234 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-06-06 14:27:15	<u>25193cc7ec2c3325320355</u> <u>1ab49248dfc557103f8865</u> <u>d8c63baee246dfcccea4</u>	+ 0.02006825 BTC	✓
86	2017-06-05 14:38:24	<u>193499fb8ad7014953eafe</u> <u>5c8976148e35176db790e6</u> <u>c2bfbfe496dae3833eeb</u>	+ 0.02234972 BTC	✓
87	2017-05-29 01:43:25	<u>fedbd7e8d875a7d7278d18</u> <u>6a25efd534036c84df1200</u> <u>cc16ada9f6f4b41ad298</u>	+ 0.00010000 BTC	✓
88	2017-05-28 03:03:35	<u>f1a693496ede8b2523aa45</u> <u>97e0525c843c1176094093</u> <u>17b902fa791947b21494</u>	+ 0.00306646 BTC	✓
89	2017-05-28 03:03:35	<u>f1a693496ede8b2523aa45</u> <u>97e0525c843c1176094093</u> <u>17b902fa791947b21494</u>	- 0.00380378 BTC	✓
90	2017-05-28 03:03:35	<u>f1a693496ede8b2523aa45</u> <u>97e0525c843c1176094093</u> <u>17b902fa791947b21494</u>	- 0.00010018 BTC	✓
91	2017-05-28 03:03:35	<u>f1a693496ede8b2523aa45</u> <u>97e0525c843c1176094093</u> <u>17b902fa791947b21494</u>	- 0.00251060 BTC	✓
92	2017-05-24 20:34:42	<u>aa4a1e6991bf9f8d277e66</u> <u>54b6ffc7e98a397d7d27da</u> <u>d17e43c80a0e0e687c6e</u>	+ 0.00011471 BTC	✓
93	2017-05-24 19:12:14	<u>aedf94b54e9d78f2ed1378</u> <u>df980d5a625d1d36de97ca</u> <u>4b3e1cf8074b9d41f8d1</u>	+ 0.00669473 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-05-24 19:12:14	<u>aedf94b54e9d78f2ed1378</u> <u>df980d5a625d1d36de97ca</u> <u>4b3e1cf8074b9d41f8d1</u>	+ 0.00669473 BTC	✓
95	2017-05-24 19:12:14	<u>aedf94b54e9d78f2ed1378</u> <u>df980d5a625d1d36de97ca</u> <u>4b3e1cf8074b9d41f8d1</u>	- 0.01673757 BTC	✓
96	2017-05-24 15:23:36	<u>fdff60b7736ea72de188a8</u> <u>0f2b3e946d013808f2147d</u> <u>df30c401eb5c615c3fa4</u>	+ 0.00251060 BTC	✓
97	2017-05-23 00:05:46	<u>19dab0f8d381c33cbe67bb</u> <u>5df22d1e78d4bd3ad9b290</u> <u>03c6045fa24704cd7515</u>	+ 0.00010018 BTC	✓
98	2017-05-22 00:22:37	<u>278c3de62d7e4ac2d8be9b</u> <u>9778e87a175dbcf248de80</u> <u>d4a5e31f21fd7214b3aa</u>	+ 0.00380378 BTC	✓
99	2017-05-22 00:22:37	<u>278c3de62d7e4ac2d8be9b</u> <u>9778e87a175dbcf248de80</u> <u>d4a5e31f21fd7214b3aa</u>	- 0.00609768 BTC	✓
100	2017-05-19 15:02:12	<u>6a0e916241bdce6cc0580d</u> <u>d04aefb17009e5b53f8eb8</u> <u>e73ff5b2e104bebcdb3a</u>	+ 0.00609768 BTC	✓
101	2017-05-11 20:46:42	<u>4373ca2dedf82dd731ea58</u> <u>617c26c1cfa9f01e7c19bc</u> <u>64a48fa7311286242d2d</u>	+ 0.01673757 BTC	✓
102	2017-05-04 22:42:11	<u>262ed32330451b810223c7</u> <u>bacb04921e3b8c2a38042c</u> <u>745600483b8b323f6f29</u>	+ 0.00009892 BTC	✓

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