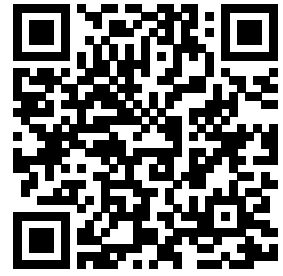


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Fyf2dKvsxNoGFxoqRq6jZATNuN4CElbUA</u>
TOTAL RECEIVED	0.19329298 BTC
	12,188.27 USD
TOTAL SEND	0.19329298 BTC
	12,188.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-10 07:27:56	<u>4cf2b700dea362a854b7c6</u> <u>0c350322d5a0ca8ca25f11</u> <u>6d88609f919062cc8b1d</u>	- 0.00325396 BTC	
			28.38 USD	
2	2020-05-10 06:23:31	<u>cfc3f8447845a4a9f06fc3</u> <u>321e3c88a31a4df122ea45</u> <u>e7f3d1f78694cf9e418f</u>	- 0.00421797 BTC	
			36.79 USD	
3	2020-05-10 06:23:31	<u>92d7b3b72a11a003ffd11c</u> <u>ad4d81d01ff647e1cfb5c9</u> <u>3c1892c298fe4ec49c32</u>	- 0.00414275 BTC	
			36.13 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-10 06:06:58	<u>f8df94e78f311642b2a3cd</u> <u>e041236ebe975b1f896472</u> <u>d47dca7f4a6f381617ce</u>	- 0.00325800 BTC 	28.41 USD	✓
5	2020-05-10 05:59:23	<u>e850f00e654943fa6becb2</u> <u>96b50c793214c001c365f6</u> <u>a0007ffd6a297e938d6b</u>	- 0.00410241 BTC 	35.78 USD	✓
6	2020-05-10 05:24:48	<u>1d38bc30b7dfe5beba1d51</u> <u>4f3fe6b00d809b5a803959</u> <u>0cf524186c2b54aa0ff9</u>	- 0.00431740 BTC 	37.65 USD	✓
7	2020-05-10 05:19:48	<u>0ea4784131b23f62cf0d17</u> <u>1b9e2f015434df6abe9a7e</u> <u>06ceea5ae16dd1e1c9bb</u>	- 0.00171376 BTC 	14.94 USD	✓
8	2020-05-10 03:00:27	<u>86c6d4ebca36795a5316e4</u> <u>41c7717948bded5839a4bc</u> <u>17503dfbd1ae3036ddb5</u>	- 0.00313547 BTC 	27.34 USD	✓
9	2020-05-10 02:42:38	<u>9a4dca1503923f2a08e1f6</u> <u>e0f2efd55b61053ae502ea</u> <u>89097534e150273fbd0b</u>	- 0.00318351 BTC 	27.76 USD	✓
10	2020-05-10 02:36:41	<u>471867044661ddac410d1b</u> <u>c0681111f22f7056ceaf50</u> <u>473629af0042c13841ea</u>	- 0.00389027 BTC 	33.93 USD	✓
11	2020-05-10 02:06:00	<u>9d25c8202f21e13d1c3392</u> <u>7f383f5fe11743261a00b3</u> <u>860c26626fb0bfd2f9e7</u>	- 0.00342708 BTC 	29.89 USD	✓
12	2020-05-10 01:59:30	<u>c94ca48b605e3e326c9349</u> <u>6c8ba4dfa072ddeb72cc0e</u> <u>2b9b01ffd9a211e6f0d5</u>	- 0.00317230 BTC 	27.67 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-10 01:39:08	<u>0a9673f2417e6d3dea8006</u> <u>e7b02f95e1cd5bb894bfa5</u> <u>6e5492e04152d9e282b1</u>	- 0.00238454 BTC 	20.79 USD	✓
14	2020-05-10 01:32:51	<u>e69d489fda67c9784808d4</u> <u>38b398c30ea39d1e509666</u> <u>b36ed147f1bbdb8bed6c</u>	- 0.00323670 BTC 	28.23 USD	✓
15	2020-05-10 01:04:21	<u>5a21d55ae54c5213581a68</u> <u>1661fec2cc1615d885f25a</u> <u>66a34628b9ff29c21921</u>	- 0.00333027 BTC 	29.04 USD	✓
16	2020-05-10 01:04:21	<u>fe8dd10d2863ef9b2098ee</u> <u>ae942e5ed53fae66e71373</u> <u>2a7b550b1874be5adb1c</u>	- 0.00321039 BTC 	28.00 USD	✓
17	2020-05-10 01:04:21	<u>9dddeaf305a9044c8c5f64</u> <u>6bf3b425d574972c89fbf5</u> <u>c7f52bcdd7baa77c3414</u>	- 0.00341682 BTC 	29.80 USD	✓
18	2020-05-10 01:04:21	<u>cc2da375c99ed66ce02cd9</u> <u>9c4a8658eb06e675858991</u> <u>3d59b97766ff1ee244d7</u>	- 0.00335378 BTC 	29.25 USD	✓
19	2020-05-10 01:04:21	<u>2ed69f840ee7daad10c3de</u> <u>7286348294ad5744397e8a</u> <u>5590477b363afd63e0ac</u>	- 0.00317968 BTC 	27.73 USD	✓
20	2020-05-10 01:03:44	<u>9c9c9dfce408ccc35bcd0a</u> <u>7883f39ade3b91e1e8ba23</u> <u>abb04fa72b12d5ed891f</u>	- 0.00366190 BTC 	31.94 USD	✓
21	2020-05-10 00:56:42	<u>f92361f1560948b23de53e</u> <u>300e5b6b0fed0f7e0b94d3</u> <u>0fbce79048c3eddc8ed6</u>	- 0.00352408 BTC 	30.73 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-10 00:56:42	<u>de994045e678f8073126bf</u> <u>b87daa72b98efbcfe12d99</u> <u>978660d7d51c18da4d60</u>	- 0.00348856 BTC 	30.42 USD	✓
23	2020-05-09 23:48:20	<u>7418d85e68abc7d1b99a9d</u> <u>155fa9c258a3f4c4a314fe</u> <u>4688eb7dfb8841333450</u>	- 0.00355011 BTC 	30.96 USD	✓
24	2020-05-09 23:48:20	<u>063c32158db37c1f711417</u> <u>b63532105a443a223d3f61</u> <u>8444a4813a7524a783d3</u>	- 0.00347896 BTC 	30.34 USD	✓
25	2020-05-09 23:48:20	<u>063c32158db37c1f711417</u> <u>b63532105a443a223d3f61</u> <u>8444a4813a7524a783d3</u>	- 0.00347706 BTC 	30.32 USD	✓
26	2020-05-09 23:48:14	<u>ce39bf670c17c9fc1c73c0</u> <u>6445b44149f3ac5f72ff95</u> <u>eecf8e104cbd2ce890bc</u>	- 0.00340181 BTC 	29.67 USD	✓
27	2020-05-09 23:48:14	<u>0dcbdedf09506c96475951</u> <u>a28976b5f8c82319291f3e</u> <u>5ce857984f1149298b71</u>	- 0.00374807 BTC 	32.69 USD	✓
28	2020-05-09 23:44:20	<u>421819907249c8548f5da7</u> <u>7996143dbdc88283de86ac</u> <u>7ed848cf535a387d8568</u>	- 0.00384528 BTC 	33.54 USD	✓
29	2020-05-06 00:18:25	<u>b2a64cedc083f358c43915</u> <u>dfb12d695b357afa7e82a6</u> <u>94472129176fa66298ee</u>	- 0.00415020 BTC 	37.94 USD	✓
30	2020-05-05 23:55:18	<u>6393a0e95bfe7b9de89378</u> <u>e24b3d9f0bf4a842f61187</u> <u>bb7e9b7c079c8ad8b861</u>	- 0.00423049 BTC 	38.67 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-05 00:25:42	<u>1cbd46fbc28bc7db51b168</u> <u>626bbfdfa77f2b0fc0a7bb</u> <u>2b43c928932722b51c07</u>	- 0.00446580 BTC 40.28 USD		✓
32	2020-05-05 00:25:42	<u>d381a30ccd5fbf07f9845e</u> <u>b0092149648830914603ea</u> <u>8b262deccbcf2ec4c7b6</u>	- 0.00478800 BTC 43.19 USD		✓
33	2020-05-05 00:25:42	<u>2a222bbc763ff48c2c5917</u> <u>a0e28397df4b23cbe145c1</u> <u>4d073aca75d3d4244743</u>	- 0.00433465 BTC 39.10 USD		✓
34	2020-05-05 00:20:21	<u>54cf4aa8e22fc9c88fd080</u> <u>b61d50cb22d65dc2ef8407</u> <u>12b01ac3d9e27aaaa6ce</u>	- 0.00453433 BTC 40.90 USD		✓
35	2020-05-04 22:43:42	<u>38ef929573984d2d6d0db8</u> <u>e34a8ae3623e52cba26d0a</u> <u>d68d329334c0dfa22600</u>	- 0.00329312 BTC 29.70 USD		✓
36	2020-05-04 05:51:07	<u>6a72d79cfb1968fb7fbe17</u> <u>f6ff75e16002e8a040ade4</u> <u>ef95529feb46b2178387</u>	- 0.00447758 BTC 39.72 USD		✓
37	2020-05-04 05:50:19	<u>3832c506d6f8d97f9d5f9b</u> <u>1a3e44057910116c86f04d</u> <u>3e0d25c511666d5f23e5</u>	- 0.00452639 BTC 40.15 USD		✓
38	2020-05-04 05:50:19	<u>ed33de9635e132739efd31</u> <u>43b8da7c4a9ed81d502579</u> <u>55aed619e8c1916163af</u>	- 0.00459869 BTC 40.79 USD		✓
39	2020-05-03 21:47:22	<u>2990b70d108154050825c7</u> <u>ac791437951901b356d0c0</u> <u>8e9f7b6bffb6239dbc84</u>	- 0.00481399 BTC 42.70 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-05-03 21:18:43	<u>cddab953be9fe05b8b972c</u> <u>30fa0df7dac42a6f0337a2</u> <u>5bdb7982db5aec48a3e</u>	- 0.00514479 BTC 	45.64 USD	✓
41	2020-05-03 21:06:51	<u>5123e709b41946ccce0474</u> <u>15263eacc1b5a4b6613f9c</u> <u>a393ccf8b68b34c191fe</u>	- 0.00445199 BTC 	39.49 USD	✓
42	2020-05-03 21:06:51	<u>6be2dfe3843013ed073b1c</u> <u>6174134f180d4cf99fa1ef</u> <u>c4a2703791820e9e3371</u>	- 0.00501970 BTC 	44.53 USD	✓
43	2020-05-03 08:51:08	<u>bc77bf96f33ca657e1a6fc</u> <u>a238716b94ce57d425d14c</u> <u>815146144a56e7835af1</u>	- 0.00501572 BTC 	44.61 USD	✓
44	2020-05-03 06:40:33	<u>4373b93b994d8b5cd255fe</u> <u>458b8a108be6ca6156bda1</u> <u>df81fce789ecd40dfaaf</u>	- 0.00142430 BTC 	12.66 USD	✓
45	2020-04-28 04:31:22	<u>eb57aa24364dec23e38f06</u> <u>f4ff4da3e8bf55570ab61b</u> <u>dd441756ddde5f3c4178</u>	- 0.00575638 BTC 	44.54 USD	✓
46	2020-04-28 04:31:22	<u>71da768ab9c1aaf01b665e</u> <u>d7b76d22ce2fac44205b17</u> <u>cc0427d9d49b55ba7603</u>	- 0.00272307 BTC 	21.07 USD	✓
47	2020-04-27 04:34:13	<u>975298aad41377a73be799</u> <u>b86f27108a37126ecd6222</u> <u>d1794fe33212c206a7d4</u>	- 0.00547941 BTC 	42.60 USD	✓
48	2020-04-27 04:27:51	<u>969fbed4f740aca30aa70c</u> <u>1e43014b089a5875e69186</u> <u>a0894d84ae1e9eb8197c</u>	- 0.00584935 BTC 	45.47 USD	✓

#	Date & time	Transaction Id	Amount	
49	2020-04-26 04:07:00	<u>2f38876a32f6bd3c9be70974a8a58bcd625370a8e468414dc79b5ba98264004d</u>	- 0.00692827 BTC 53.29 USD	 ✓
50	2019-11-16 06:14:59	<u>048de02b9720c585bc8e6f64a4d4bb7ed321146fd2e07ea302fd0bf17d237be1</u>	+ 0.00342708 BTC	✓
51	2019-11-13 06:00:38	<u>aad669e4cc3b93565f86eecb52cf4ea5b2029af1e7106c58709efc4342d93385</u>	+ 0.00171376 BTC	✓
52	2019-11-10 04:56:49	<u>df98a7bd53a97d765b804afdd1ef9aca836596acebdf2c941cb3ce549e0da942</u>	+ 0.00335378 BTC	✓
53	2019-11-07 04:25:46	<u>ef02ad53c6069cdc447b1472340f9f24ae7ea715c84625e7dbefbd98a3b40021</u>	+ 0.00317230 BTC	✓
54	2019-11-04 06:04:01	<u>d655cf7cf42cc91d2390ec8ff369f88b53795eadab8b7630a6767fe0ffb73318</u>	+ 0.00325396 BTC	✓
55	2019-11-01 05:42:01	<u>565dbc1dff623f6da8f2f74a6ebb75fa944c59684f2c80769b7e1798377b7b92</u>	+ 0.00325800 BTC	✓
56	2019-10-29 07:06:15	<u>0722abf1d36808b1b03591f4dbd4c96e93303df45a75962f607bf268ddc4f046</u>	+ 0.00313547 BTC	✓
57	2019-10-26 06:51:00	<u>502c7126effc7480b9475f37f086c5e9f23c8a410cef0ae6c2d239f9f971cfbf</u>	+ 0.00238454 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-23 07:17:59	<u>5c8f74eea6a129dcd6b680d</u> <u>02ebccb92b0dc670214bd4</u> <u>017e7daef6d07d673ee0</u>	+ 0.00340181 BTC	✓
59	2019-10-20 06:42:28	<u>65ad570a790b3591490697</u> <u>a056ad13f5b3a34f2b4167</u> <u>55034804af7fd12bf4ec</u>	+ 0.00323670 BTC	✓
60	2019-10-17 06:33:01	<u>c1fb3e50e3145d7a904580</u> <u>2ea2a45ee6d39f0500f4bf</u> <u>902fdbd58883db23f6b0</u>	+ 0.00341682 BTC	✓
61	2019-10-14 06:44:03	<u>6de071827130fcdffb33d8</u> <u>a4f0c65693451e9beae195</u> <u>3b49595635d9619fbe4d</u>	+ 0.00321039 BTC	✓
62	2019-10-11 04:25:01	<u>0f3aeb6ce2afeb197892c7</u> <u>36861dcbfa28d9ca0c01cf</u> <u>32d9d37a9ff8bad65c87</u>	+ 0.00318351 BTC	✓
63	2019-10-08 06:00:09	<u>17475c2352d8943afa6b84</u> <u>3bb46e1a953a3f2f1bcdff</u> <u>68f711f5edf2e92affdd</u>	+ 0.00348856 BTC	✓
64	2019-10-05 05:12:06	<u>aaca697300a80a47bad739</u> <u>2839bd87e39d3cb3700f77</u> <u>ef74e15489d29139f9a5</u>	+ 0.00347896 BTC	✓
65	2019-10-02 06:01:49	<u>c317250210b880a68869c0</u> <u>9f1793b6d7b18e05140655</u> <u>b621c1f03e60f7228b16</u>	+ 0.00347706 BTC	✓
66	2019-09-29 04:58:04	<u>f8ca797b61b6ec85fa901d</u> <u>ffba80d8001dd7ff8b4b50</u> <u>48d84b64bc10915b6329</u>	+ 0.00333027 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-09-26 05:34:58	<u>dfd8fb41835b13e23d1010</u> <u>277d5d48f5f1fee02229a5</u> <u>88875af96bfa220d1dfc</u>	+ 0.00374807 BTC	✓
68	2019-09-23 07:09:39	<u>4f9a4a86dbd681e8dc0a12</u> <u>56425c4a82c5f5471cc903</u> <u>2044908c1b1d3ab3cf34</u>	+ 0.00366190 BTC	✓
69	2019-09-20 05:02:10	<u>3f34ee2af5ba9fa991e035</u> <u>1b90fac55b02d2f139fb24</u> <u>ce4ed8f2cc57aaec633b</u>	+ 0.00352408 BTC	✓
70	2019-09-17 03:33:45	<u>dcd6c83611ac21f5af29cd</u> <u>d8a6a71160a2d601372340</u> <u>da5134c1056b75262a55</u>	+ 0.00355011 BTC	✓
71	2019-09-14 04:38:09	<u>b9fd22d9584b8b0f88020b</u> <u>05c9ed370bd38eae0c16ce</u> <u>482cfdae4469800bdef0</u>	+ 0.00410241 BTC	✓
72	2019-09-11 05:19:21	<u>84167b56ba1321a1422e05</u> <u>b778d6a411c3bdb0903a68</u> <u>d92b634c1339df207331</u>	+ 0.00384528 BTC	✓
73	2019-09-08 03:52:45	<u>03ee58811aaf6dc6a31eae</u> <u>9a760032405a739727014e</u> <u>4b145bc77478c3e2ab36</u>	+ 0.00317968 BTC	✓
74	2019-09-05 06:44:05	<u>5062954b6013e59b27589a</u> <u>84e8c574603d54f914fb80</u> <u>3386da375b94a03662c2</u>	+ 0.00389027 BTC	✓
75	2019-09-02 02:42:40	<u>10e9ee961293d86bd56622</u> <u>d2ceb1ed8f9cb5e72cd0e7</u> <u>c983217d59a235c64f7a</u>	+ 0.00414275 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-30 03:54:23	<u>a76a7c23221424d5dbcafd</u> <u>d8a5cc124c9b66a9f4cc70</u> <u>96fbe141faf0a9c77679</u>	+ 0.00421797 BTC	✓
77	2019-08-27 07:56:20	<u>5bd75030d10e6d6fafa80a</u> <u>f0bcffba2fe8d471043060</u> <u>dbf390f7721db3dce8d9</u>	+ 0.00431740 BTC	✓
78	2019-08-24 05:22:21	<u>5f502544d09096bb784f3d</u> <u>711ce2a06c769767f32402</u> <u>bcf32e4ebf1f25731de4</u>	+ 0.00423049 BTC	✓
79	2019-08-21 08:43:13	<u>36d4a4fb703af005b3fbdf</u> <u>17757cf56e02fabedf5ff6</u> <u>f91aaf8a97992ac85228</u>	+ 0.00415020 BTC	✓
80	2019-08-18 08:23:12	<u>a8ccd42eda82b49b2fa7f8</u> <u>4b1c731b66de8f2cf33ec2</u> <u>958ed83d6ed3784f63a7</u>	+ 0.00433465 BTC	✓
81	2019-08-15 06:34:11	<u>b9f0b4ed6a1827a81b31aa</u> <u>2bb1988b1617df603dc183</u> <u>36ae4dc2051eb322ea92</u>	+ 0.00446580 BTC	✓
82	2019-08-12 07:24:05	<u>6b0f5d30f319af43ad89a5</u> <u>83338d064c6a3479c7a636</u> <u>da9adf58c707da0830b3</u>	+ 0.00453433 BTC	✓
83	2019-08-09 05:46:20	<u>2857c7dc16edd4a6d16ab3</u> <u>36b231e911a2bd44b021a9</u> <u>e4c42db576f97c656113</u>	+ 0.00329312 BTC	✓
84	2019-08-06 06:41:30	<u>515ec3e08c450393bf36de</u> <u>e6875857e705a41dac5930</u> <u>f60acc353e7886ca9274</u>	+ 0.00478800 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-08-03 07:05:22	<u>7c6dc75679e42576a436f3</u> <u>2c384f629f5a0079551928</u> <u>8c60faecf5eba508da7e</u>	+ 0.00459869 BTC	✓
86	2019-07-31 08:54:19	<u>2992464d7939d0403ab7e9</u> <u>bded8bb81bcf2c18f31973</u> <u>ab9bec61b6355609d1b4</u>	+ 0.00452639 BTC	✓
87	2019-07-28 07:58:40	<u>cdbaa3490f5c401b425602</u> <u>b4dbed9babfd5cc2a2d2f3</u> <u>7d66bdc465782462bb95</u>	+ 0.00447758 BTC	✓
88	2019-07-25 07:40:48	<u>bd9257ca330fadb1c60fa1</u> <u>6020bc64cf5f4860e8166d</u> <u>ca6a762a406bd8e52ebc</u>	+ 0.00481399 BTC	✓
89	2019-07-22 07:02:27	<u>d90c8dc8f72d1b76ba27f5</u> <u>f83b795a6720b68ac80098</u> <u>5c89979fb0db7c4fc93d</u>	+ 0.00514479 BTC	✓
90	2019-07-21 13:45:53	<u>e4f626b9b27685f3d159d3</u> <u>8e87e503cdf0ac5b4850b1</u> <u>37f74ca7fd5dd7d5c8b2</u>	- 0.00118387 BTC	✓
91	2019-07-19 06:57:03	<u>e637a1e4115112c5deb9b0</u> <u>4ee3ac603b3c7691c0c4cd</u> <u>172045b8174fd4c58279</u>	+ 0.00501970 BTC	✓
92	2019-07-16 08:00:11	<u>e9798767d1cc7a88648604</u> <u>3e76c9aa6f074b9086bdd8</u> <u>26ff04994415c7c05d94</u>	+ 0.00445199 BTC	✓
93	2019-07-13 07:52:10	<u>6eeb9b4242466759999eb0</u> <u>9f48418b6f616d31af721b</u> <u>108fdbf32bb2f127b375</u>	+ 0.00501572 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-07-10 05:56:30	<u>82e8c7996586329c6ad6c9</u> <u>67d31e8f6cde5aa5c0437e</u> <u>f98dc42ae9d107301af8</u>	+ 0.00142430 BTC	✓
95	2019-06-05 05:36:33	<u>ba620931c1a88b1ee71492</u> <u>0823149587a979282520ca</u> <u>bae10688e7358222428d</u>	+ 0.00272307 BTC	✓
96	2019-05-31 03:56:47	<u>8d2317db2c41a88dc574b4</u> <u>2e84af36537974297e0c18</u> <u>0fcdf697cbe8d4c696c9</u>	+ 0.00575638 BTC	✓
97	2019-05-28 06:29:20	<u>0f68aa990190a78adcbbee</u> <u>34f67fd9cf1a840492ac09</u> <u>d5b76aefd70f36fe20aa</u>	+ 0.00118387 BTC	✓
98	2019-05-25 06:33:00	<u>fda114309409bdd97e1348</u> <u>e13214ba292aa89c45da62</u> <u>9aac2f243a4133b48926</u>	+ 0.00584935 BTC	✓
99	2019-05-22 06:31:11	<u>8ccb9a1f90187092b6115b</u> <u>53742f949a93cfa21e826a</u> <u>bfbfd849c37602c033127</u>	+ 0.00547941 BTC	✓
100	2019-05-19 08:01:51	<u>b3638c37d2500d3f787029</u> <u>e776ee4ec85c27624390fe</u> <u>ef804a56911cfe99653d</u>	+ 0.00692827 BTC	✓

* USD values displayed at the time of transaction

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