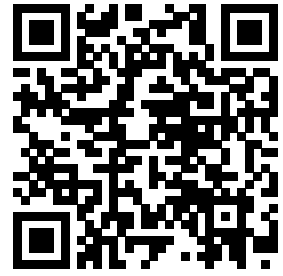


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MAYNgDk5orwz3tVXZgF85Cb8Ud3xxGjGH</u>
TOTAL RECEIVED	0.87159562 BTC
	54,717.03 USD
TOTAL SEND	0.87159562 BTC
	54,717.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-22 23:28:08	<u>eb651a1341b2584949f60a65c8179bd95335dabf1dd0832eb40dd9b2a6085928</u>	- 0.23000000 BTC	
2	2019-01-22 20:15:37	<u>32499b49858e0d09b1405ced916e59725c4c26e2605d7a509613b7480a961ba7</u>	+ 0.23000000 BTC	
3	2018-12-22 19:57:42	<u>06d183407e82494a884c7624af6a5edded7b2389db2e83e0e233a0ba2c2fda84</u>	- 0.04942046 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-22 10:11:45	<u>2c4684893fe0c04797efa4d73eab615b42fb7b00bd69d6800cdfc3ae2c612bbd</u>	+ 0.04942046 BTC	✓
5	2018-09-27 13:02:34	<u>175ba8b8c44e00cad07f44061d4fc5d13c6117af8b28cece1f3118137b0ac173</u>	- 0.06370807 BTC	✓
6	2018-09-27 10:32:08	<u>23b089c8a0426eed7b0b42a9e93e0b598fb5a14fa42b7acb9ef1b560e5f3374</u>	+ 0.06370807 BTC	✓
7	2018-07-18 12:50:01	<u>32b451b418134a203d0c776e57235abb01d4f21e41bdb572cddfd93cbb8368a</u>	- 0.03395381 BTC	✓
8	2018-07-18 10:06:49	<u>c9d327ef28c3b0e219d3c90a226144e3b6f48771334bd8b6208ab287dc248e94</u>	+ 0.03395381 BTC	✓
9	2018-06-21 21:06:44	<u>500eaab7290dcfc96f7d38abe20be7f5f5615439e18c6571362e30ad0a40be95</u>	- 0.07943471 BTC	✓
10	2018-06-21 09:32:04	<u>e67f08870f0902033a234d87b91d410acf0a94b3eadf4950ee9bff93167375d1</u>	+ 0.07943471 BTC	✓
11	2018-05-02 15:29:09	<u>e2721946ad9ae05e84a58b929d5031f849129a939f814126d7db05f814afedb1</u>	- 0.05339063 BTC	✓
12	2018-05-02 09:02:50	<u>e8b3019a08b37bd4cfbb1d2a0e60994e83b423370bbd469da264f92e62b83c5f</u>	+ 0.05339063 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-08 10:08:38	<u>3c4e97f4f7ab34e95bbd46</u> <u>8e75cedaefea7ae773bf06</u> <u>e73c36732d318846ba47</u>	- 0.11860616 BTC	✓
14	2018-04-07 18:54:50	<u>a157d2da0a6afcfefc14e7</u> <u>06213e0ccfdc4e05c48dbc</u> <u>3cf77576e81849cbccc2</u>	+ 0.11860616 BTC	✓
15	2018-03-30 19:41:58	<u>762c0523f103efab9a2bf7</u> <u>5189032820e0fa45c704d8</u> <u>c9bfa6b82a4b13c2857f</u>	- 0.11667198 BTC	✓
16	2018-03-30 16:38:05	<u>7d1dca76bc4a7142129844</u> <u>16d2ec403a727166b341fc</u> <u>071696be22b63f066d30</u>	- 0.00200000 BTC	✓
17	2018-03-30 15:44:52	<u>ffd59b9a4f8261885b2ca0</u> <u>dbd82965b8679a0e940a0e</u> <u>f11ee6f613f7ff2e6153</u>	+ 0.11667198 BTC	✓
18	2018-03-30 13:07:35	<u>73b076dd9197d4ecf45336</u> <u>a80403c045a8d22176a57b</u> <u>c5476f096c84590953a0</u>	+ 0.00200000 BTC	✓
19	2018-03-28 03:35:43	<u>f12612e05efedca4329dc5</u> <u>725ab6a1822a78f784594b</u> <u>f2d9629321d443f12bb6</u>	- 0.00012635 BTC	✓
20	2018-03-27 19:02:14	<u>4bc84ee54ab67fcf2b36fd</u> <u>5b4b014febabff589779ae</u> <u>8ab3879d6a8bbfa9924a</u>	+ 0.00012635 BTC	✓
21	2018-03-21 23:19:25	<u>b120a0b0f3c01723a3dda9</u> <u>4ddcd519afb924341aaeeb</u> <u>037724be682d5e41cfc3</u>	- 0.05242673 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-21 14:39:58	<u>b81d6f175bb542612f68f525b9517b5789e11c30a061e149fa88f014d8ca8dc3</u>	+ 0.05242673 BTC	✓
23	2018-01-23 07:28:23	<u>2dfe35a3727ecc5ffdf5f1fda96e16bc85e019f22319bfdc4bac207fda1aea07</u>	- 0.03996078 BTC	✓
24	2018-01-22 19:02:30	<u>dd99e39cc22ac9c516177f94c344ca938c4813b4a264bda157755d1e3f85fa7b</u>	+ 0.03996078 BTC	✓
25	2018-01-08 10:13:37	<u>6607f2966c7ce245a088166f67c6546bd1bfaa0a461a4ecd38c4a0ad67e5795b</u>	- 0.02047111 BTC	✓
26	2018-01-07 17:03:02	<u>f7c896ef29ae3ddac1265143138a77676cb52ab4260e53c4c296e0005e0941c0</u>	+ 0.02047111 BTC	✓
27	2017-12-31 19:05:52	<u>49ab5c4d8e49fcdc8fb6e738d745012a6a26e66ec322c856a5d85f003d10f859</u>	- 0.01142483 BTC	✓
28	2017-12-31 16:06:28	<u>380678aacc4907933113287532e3f972eed1ceaa649700760fdb1982f1161ec4</u>	+ 0.01142483 BTC	✓

* USD values displayed at the time of transaction

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