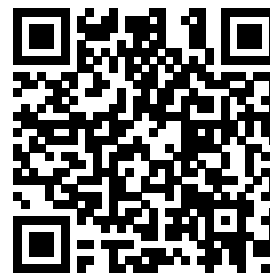


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MBeuJZuRhNjA2EJDcL5AvKME2U1MfbDVe</u>
TOTAL RECEIVED	2.81725018 BTC
	177,965.66 USD
TOTAL SEND	2.81725018 BTC
	177,965.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-29 01:59:53	<u>50d16a43bba621a214b1f8</u> <u>746cff96ff8ead37b6d3b4</u> <u>036b9239e39e8ba6d046</u>	- 0.74000000 BTC	
2	2017-12-26 08:35:19	<u>29bc177aaf32303ada25da</u> <u>7172289f9f0afce1663159</u> <u>a99fd965210c76d89d9a</u>	- 0.35000000 BTC	
3	2017-12-11 10:56:10	<u>c9a9099f9721743eaf7725</u> <u>b94ba823963d9763381001</u> <u>1fd78689738c30cbb320</u>	- 0.26000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-10 07:08:29	<u>11e621d54adc2481361d9f</u> <u>d2d27168a91112671d000a</u> <u>44341eaa3368b45054cb</u>	- 0.18000000 BTC	✓
5	2017-12-09 23:27:08	<u>65addec8972b0148a8388f</u> <u>d222b583e8b1adcb1a1ee4</u> <u>f8a1ce74007c0b9cf34f</u>	- 0.15000000 BTC	✓
6	2017-12-08 21:02:16	<u>3b36dceca3f449e09db833</u> <u>51b708bd202bfcfe7232ad</u> <u>ea38275fac5765383ea5</u>	- 0.03000000 BTC	✓
7	2017-12-08 20:45:41	<u>97b726c6fe420182a7c2ae</u> <u>7af1a1a09a4d634cc87fc2</u> <u>26f959418415195e5a55</u>	+ 0.03000000 BTC	✓
8	2017-12-08 14:17:59	<u>c1da464b879f19114f3d1c</u> <u>25806bf6b5d1e19c7a5a85</u> <u>1fa294020c4ce0bca099</u>	+ 0.18000000 BTC	✓
9	2017-12-08 08:34:55	<u>4f268011bd4ff0126736c1</u> <u>437a0aa8bd6b22a7416bba</u> <u>d73304f743379b737bf7</u>	- 0.04000000 BTC	✓
10	2017-12-08 08:23:33	<u>67a439a95f970c8919d18d</u> <u>8d1acf854fe696ac364afd</u> <u>7a043f2e5e36acdd6ea1</u>	- 0.01000000 BTC	✓
11	2017-12-08 08:04:57	<u>a5408d303be723568ad858</u> <u>69f617c704d796c3c1b76d</u> <u>57417ace475288343ecf</u>	+ 0.01000000 BTC	✓
12	2017-12-08 07:52:01	<u>2f53eb991ccb55248aaec7</u> <u>203a3792c9d8aa7fe73b31</u> <u>274d0d114e467a8bd05e</u>	+ 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-08 07:44:27	<u>c8cf2af6a5a9aaa4092402</u> <u>0fe38a5d8b5bac6ea1a19b</u> <u>1920c07c7e42920b115f</u>	- 0.05000000 BTC	✓
14	2017-12-08 06:33:01	<u>e105d5bad8c3066b70e226</u> <u>0c32a2ceaba4c34a2bb4ac</u> <u>ea76962f4e5a32d58159</u>	+ 0.05000000 BTC	✓
15	2017-12-08 06:32:05	<u>096716b17a703c2aca9f68</u> <u>3899be82626978fd9ba4d8</u> <u>a97bf3a0567c74758322</u>	- 0.07000000 BTC	✓
16	2017-12-08 05:47:47	<u>8c470b08aa68d4aedc94b2</u> <u>a942b3cc90cb38fd0e8a83</u> <u>60786ecba24d2d6389df</u>	+ 0.07000000 BTC	✓
17	2017-12-08 05:03:43	<u>518bd3ab44bca1afa131ee</u> <u>ca02de6fccccd49cc635d69</u> <u>27a1150cb1cdb7d11160</u>	+ 0.15000000 BTC	✓
18	2017-12-07 22:22:44	<u>b42cff5f2a5f3c3811fe39</u> <u>646bc4df11eee47d45956a</u> <u>c962ba717cfb06e6e091</u>	+ 0.35000000 BTC	✓
19	2017-12-07 17:28:24	<u>c3a8b16736cb65b1fec16a</u> <u>f1c0ece7cf2996c322874b</u> <u>eeb5be906e9088cceca8</u>	+ 0.26000000 BTC	✓
20	2017-12-06 23:10:58	<u>2a564f74038e7c36979205</u> <u>f94388adbdb141584d273d</u> <u>634af12aecb3c75b86e2</u>	- 0.00061288 BTC	✓
21	2017-12-06 22:52:53	<u>8ce494bda4bac8f9463bd3</u> <u>47639746fce5ce25dcff2f</u> <u>9541669c6316de5f52c0</u>	+ 0.00061288 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-06 21:52:40	<u>66688e8d4927b4d3032b6f432b2785d1ffb7b7a07cae</u> <u>cb3158d3875d15bfbff2</u>	+ 0.74000000 BTC	✓
23	2017-11-24 05:29:51	<u>774a2bda8feb0ec3df1a149fc501b84f22ee2c192d57</u> <u>056b1d949e4632d0a956</u>	- 0.02201624 BTC	✓
24	2017-11-24 05:03:22	<u>6b264c9d7e7777e895e632ffb4a527183fc520945434</u> <u>ec317cb9292742d0f253</u>	+ 0.02201624 BTC	✓
25	2017-10-20 22:16:25	<u>e44954f9d79a29a9abdee7d8ee5f34b95bd202c629a7</u> <u>902298421ec0cffa22ac</u>	- 0.91462106 BTC	✓
26	2017-10-20 21:14:39	<u>079bb4e14bf5373499dde6a3edbc56cd20c1376a8631</u> <u>b3bc9c93a155da40ed18</u>	+ 0.91462106 BTC	✓

* USD values displayed at the time of transaction

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