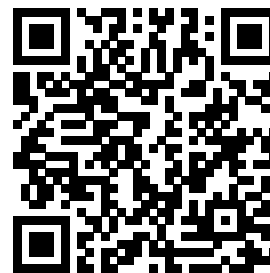


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P44Fsr3cSRbMu7TF1yuo5nx44TKxc24wZ</u>
TOTAL RECEIVED	0.08665338 BTC
	5,460.34 USD
TOTAL SEND	0.08665338 BTC
	5,460.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-19 17:57:30	<u>04652c57b983e4e3cf5a0f09c55fc23cc109f89e84e12e97b16cf5023fff0542</u>	- 0.00525000 BTC	
2	2018-10-19 16:05:29	<u>f546522014d59f4b9f501f3108538c621f5670f3ce24d309b2960b02467b48a6</u>	+ 0.00525000 BTC	
3	2018-07-06 12:52:21	<u>ea3fc2fe369773e146a7ef671626a3103a58e9ff3c5b70c5780e13a4e9c7b667</u>	- 0.00810469 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-06 12:16:42	<u>c4c18d975a22a6e8ca7e53</u> <u>949bdb25ee17db72426f99</u> <u>7e9778ebe829c7d0488b</u>	+ 0.00810469 BTC	✓
5	2018-06-01 08:38:27	<u>e969e03459840678d766bc</u> <u>e03a93beca17bd521d04d2</u> <u>f8d6d8ffeae023f979f3</u>	- 0.00812616 BTC	✓
6	2018-06-01 08:28:54	<u>96b169c1b94f5a7585ec57</u> <u>ff97a8b40dd6bf2e1bc9b9</u> <u>7d7f9284cd6268057506</u>	+ 0.00812616 BTC	✓
7	2018-04-20 16:38:55	<u>285c7791bdf9fc7567fff7</u> <u>8bbf9601e862f2a5af1d31</u> <u>96f47bf3695d7ac2bffb</u>	- 0.00497125 BTC	✓
8	2018-04-20 15:38:25	<u>bdf7bfe850531f0cb35a93</u> <u>699a913545b74642a65295</u> <u>db686cdb1f5332dbc12</u>	+ 0.00497125 BTC	✓
9	2018-03-30 20:46:57	<u>47f52516d659b57185564a</u> <u>a6f94ae0b135fd13652b62</u> <u>46629ef9bf4d8d528899</u>	- 0.00346583 BTC	✓
10	2018-03-30 20:01:40	<u>ba1fc7c53c5f6f97199ba7</u> <u>cf312bfdb5fa517c75e524</u> <u>e05bfae42b4c376487fd</u>	+ 0.00346583 BTC	✓
11	2018-03-09 17:03:16	<u>52dd9bbc5be9d6c19a2452</u> <u>1faf99eb57c9bd214ec990</u> <u>4fbc5f64d7d96c57703b</u>	- 0.00332628 BTC	✓
12	2018-03-09 14:09:46	<u>223113649f4ffa7667e3fb</u> <u>f941ae354ff7ee11e3d07e</u> <u>2fae9ac7a5777ef2e8bb</u>	+ 0.00332628 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-05 23:34:54	<u>43dfdf691e112e7c49f147252f6439a6f6eaebeee55a77ac15543c84453efcc</u>	- 0.01158176 BTC	✓
14	2018-03-05 09:37:07	<u>7b4b260aa4a47517cbae793a8a0866879d6908fa5583be46f8fadaf186743d11</u>	+ 0.01158176 BTC	✓
15	2018-02-23 15:15:17	<u>8c2d3176bc1eefca03bf749b2b45c428736698d610615dabf6b6bc4b502d8209</u>	- 0.00330405 BTC	✓
16	2018-02-23 14:55:45	<u>338ef6e23eeb62ff532f8b01a9813ada1d2624ec15e39eedff9641fcbf13c69a</u>	+ 0.00330405 BTC	✓
17	2018-02-11 04:53:40	<u>278c1f287750a4e42c98537835bf4a42e6522a1ba26267a6e9c6d125bc6d78ce</u>	- 0.00020949 BTC	✓
18	2018-02-11 04:53:12	<u>256ae4293e73075982d01cafbcdda60c1ce3cf68b4e41fde03c337e0909254e4</u>	- 0.00025009 BTC	✓
19	2018-02-11 04:53:12	<u>256ae4293e73075982d01cafbcdda60c1ce3cf68b4e41fde03c337e0909254e4</u>	- 0.00025105 BTC	✓
20	2018-02-11 04:53:12	<u>1feafaf06f02032a635816dd8cfde95ef5732259559f4949993d4130b5087552</u>	- 0.00023989 BTC	✓
21	2018-02-11 04:51:49	<u>a14283b97300cf726bad0b2a06ae149758bc5bb5b5cc5317d00d10108c5fc574</u>	- 0.00025118 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-11 04:51:49	<u>a14283b97300cf726bad0b2a06ae149758bc5bb5b5cc5317d00d10108c5fc574</u>	- 0.00025246 BTC	✓
23	2018-02-11 04:51:49	<u>ab7ff3206151bae7d83599c869859bd15cdaccb0402af9eea561bd2f9be543c9</u>	- 0.00052166 BTC	✓
24	2018-02-11 04:49:14	<u>7574c9cdd883558012c5eec50c929c64372927a9e8eafb90a012584f60f2f730</u>	- 0.00027280 BTC	✓
25	2018-02-11 01:22:46	<u>f509f141206027b54e22ced8aa2e8cb3ca45e95e4058a0881ce359eca1c5f734</u>	- 0.00025350 BTC	✓
26	2018-02-11 01:22:46	<u>f509f141206027b54e22ced8aa2e8cb3ca45e95e4058a0881ce359eca1c5f734</u>	- 0.00025504 BTC	✓
27	2018-02-11 01:22:46	<u>f509f141206027b54e22ced8aa2e8cb3ca45e95e4058a0881ce359eca1c5f734</u>	- 0.00025517 BTC	✓
28	2018-02-11 01:22:46	<u>f509f141206027b54e22ced8aa2e8cb3ca45e95e4058a0881ce359eca1c5f734</u>	- 0.00025527 BTC	✓
29	2018-02-11 01:17:49	<u>302139388578c3f99fbdb779fac435e0c313a105518f11d714d20f500a62d0e5</u>	- 0.00030624 BTC	✓
30	2018-02-11 00:41:10	<u>4902ae055379e101fdbf319123366a27f5550fba0214c77bb679f0d20e315d50</u>	- 0.00450635 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-11 00:41:10	<u>fca83fafacfa0ce44c3bf4</u> <u>2caf105576bca248b0fdb6</u> <u>5a85a15c92dd3583699f</u>	- 0.00024739 BTC	✓
32	2018-02-11 00:41:10	<u>fca83fafacfa0ce44c3bf4</u> <u>2caf105576bca248b0fdb6</u> <u>5a85a15c92dd3583699f</u>	- 0.00024770 BTC	✓
33	2018-02-10 23:33:14	<u>cabe469816b00f2dcdabe7</u> <u>b132c89b8f0e12fee1d8e3</u> <u>eca4b952e24bb32ed8dc</u>	- 0.00026243 BTC	✓
34	2018-02-10 22:22:57	<u>724d8afc8801803032467a</u> <u>3a8f0c3b0160de5413e46b</u> <u>281daec955cff2c693ba</u>	- 0.00055366 BTC	✓
35	2018-02-09 12:54:55	<u>1224dee979004457d9d4db</u> <u>1052498112e404c225b200</u> <u>da90e75b4347276d084b</u>	+ 0.00450635 BTC	✓
36	2018-02-08 03:21:01	<u>f3969d2fef5097a0424e45</u> <u>51e62ba23399d3b0e7137e</u> <u>213075d1544e37f5a9b9</u>	- 0.00153391 BTC	✓
37	2018-02-08 03:21:01	<u>cc863a4ecb5d68ac469099</u> <u>3ec6ad6224e23f593e049d</u> <u>447c02dc3c64b5cec91a</u>	- 0.00102568 BTC	✓
38	2018-02-08 03:20:29	<u>cb1a2f2e1c4007b10647e1</u> <u>87fd9615d0e048c9e782f1</u> <u>92e98f8a00844babcace</u>	- 0.00150500 BTC	✓
39	2018-02-08 00:22:21	<u>53a44a955d7cb2b28a4bf3</u> <u>300ef932b8df74e09bfd7a</u> <u>ab0cd4d22d7f1635d9b1</u>	- 0.00141256 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-07 23:50:59	<u>7ffa2ce81c44f888e224d905f9b9368d9e77550a329e84d623d16ead55fdc664</u>	- 0.00400000 BTC	✓
41	2018-02-07 23:50:59	<u>4c9caebe0967ac329ac79e45ba7d914f609030d6a453afcd32563acca87f0567</u>	- 0.00109012 BTC	✓
42	2018-02-07 23:50:59	<u>ae9f0cf079e360729939a46d175e022263a127ed5aa0f26559ecf0d5be65829b</u>	- 0.00118429 BTC	✓
43	2018-02-07 22:54:35	<u>191d91bcd560d59a424b76c8b6219fea95c396c2c52199919d225df47cfdbd29</u>	- 0.00137824 BTC	✓
44	2018-02-07 22:51:49	<u>c4faa75865999d3eb5c772c8ef53311b871df771431f2d6411c240325a0ba7e9</u>	- 0.00100000 BTC	✓
45	2018-02-07 22:51:49	<u>90865d5aa2225a96ca30dd04c177ce415e456a687fe6fc30d2cf2cb41dc6154b</u>	- 0.00100944 BTC	✓
46	2018-02-07 22:51:49	<u>90865d5aa2225a96ca30dd04c177ce415e456a687fe6fc30d2cf2cb41dc6154b</u>	- 0.00102000 BTC	✓
47	2018-02-07 22:51:49	<u>90865d5aa2225a96ca30dd04c177ce415e456a687fe6fc30d2cf2cb41dc6154b</u>	- 0.00102021 BTC	✓
48	2018-02-07 19:56:25	<u>735934f3d13ace2efdf4ca3aecb2c2c0d3865e251995c0799a0173fdb6ae886e</u>	+ 0.00400000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-06 02:05:25	<u>7d974a0ed729fb7bdf2036</u> <u>3e6807929f5478fff697ca</u> <u>fc66b60850967093e7c9</u>	- 0.00480000 BTC	✓
50	2018-01-22 16:21:40	<u>07fb8e3a3ba50cb17ebd4c</u> <u>fb552688817c447b98b312</u> <u>51602b2814dcc282ffd0</u>	+ 0.00150500 BTC	✓
51	2018-01-22 11:25:38	<u>eb214ea7138482f03c8fbd</u> <u>014cc392e067b5966e8419</u> <u>75c1931908e349cee322</u>	+ 0.00137824 BTC	✓
52	2018-01-22 00:34:46	<u>496507c6a1a25181655085</u> <u>82bb959079ac85215b47e1</u> <u>b032c233fabafea21554</u>	- 0.00101100 BTC	✓
53	2018-01-22 00:34:46	<u>496507c6a1a25181655085</u> <u>82bb959079ac85215b47e1</u> <u>b032c233fabafea21554</u>	- 0.00102000 BTC	✓
54	2018-01-22 00:34:46	<u>496507c6a1a25181655085</u> <u>82bb959079ac85215b47e1</u> <u>b032c233fabafea21554</u>	- 0.00102093 BTC	✓
55	2018-01-22 00:34:46	<u>496507c6a1a25181655085</u> <u>82bb959079ac85215b47e1</u> <u>b032c233fabafea21554</u>	- 0.00105000 BTC	✓
56	2018-01-22 00:34:46	<u>496507c6a1a25181655085</u> <u>82bb959079ac85215b47e1</u> <u>b032c233fabafea21554</u>	- 0.00105061 BTC	✓
57	2018-01-17 22:58:12	<u>2b3a802fb99cd1f30e29f9</u> <u>ab6eff22ad482ce0067e7d</u> <u>0d8e58a5baba51bc3c1a</u>	+ 0.00153391 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-13 10:23:02	<u>3d7c4c0593138d355ae766</u> <u>30ba677c3b9e06387f6c63</u> <u>8a2eb671e5e55de7c2c1</u>	+ 0.00100944 BTC	✓
59	2018-01-08 10:28:35	<u>ab191e7650a47e916286bc</u> <u>ed4faaf4b67936dbad0cbe</u> <u>90bf69a64065ee59d800</u>	+ 0.00118429 BTC	✓
60	2018-01-03 14:13:48	<u>eea7edafaa7adbbab3eea2</u> <u>21e42dfa22e86102db32f3</u> <u>732c2469e3cf54c63cc9</u>	+ 0.00480000 BTC	✓
61	2018-01-03 01:03:16	<u>342700813c934c956457bf</u> <u>44d8233637b37136c9ffa0</u> <u>9f051f9950ca12ca9b94</u>	+ 0.00109012 BTC	✓
62	2017-12-29 02:00:26	<u>3913345f3f7e41e3ae5a1a</u> <u>ab6bec32f4f9d457d5c7d6</u> <u>986f06fc0db373807a9f</u>	+ 0.00141256 BTC	✓
63	2017-12-22 19:20:34	<u>3cd8c991f90e0689003c71</u> <u>1ba5278caa6cdcd6223ad2</u> <u>9f1626c5417cb41466a4</u>	+ 0.00102021 BTC	✓
64	2017-12-19 03:24:51	<u>ce1f00ea7c1fec08d87239</u> <u>86c83ad1f08c286fef950</u> <u>7bc09ec002b29e18d484</u>	+ 0.00100000 BTC	✓
65	2017-12-15 17:52:06	<u>405f7e6ab4d0f76eccd4e0</u> <u>ae441e100f94960e85afbb</u> <u>fe9d5397d057cfada128</u>	+ 0.00102568 BTC	✓
66	2017-12-11 21:11:24	<u>ad6105939907dbf7e65c0d</u> <u>576d9692478e5a35ec0d96</u> <u>90dc67b24992e27d6efc</u>	+ 0.00102000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-06 11:45:32	<u>a476e06888dd41303f402c</u> <u>60ef11d64a854c43a0a248</u> <u>b7fbe6b9dd0f7c540360</u>	+ 0.00105000 BTC	✓
68	2017-12-06 11:29:39	<u>a76a2d1a528bbf37397c38</u> <u>a62cb0b055c508cb0ead71</u> <u>5f3e1f73ca61cd27d092</u>	+ 0.00101100 BTC	✓
69	2017-12-06 05:17:12	<u>a651b798abb6278668de0b</u> <u>9fd8b0042e719eafa3e03b</u> <u>f1149f87581f2c095147</u>	+ 0.00030624 BTC	✓
70	2017-12-04 22:19:52	<u>1889288b41a4ef11404205</u> <u>7c0420997acb8948331f9f</u> <u>6c5dd67eb23c709708f5</u>	+ 0.00025504 BTC	✓
71	2017-12-03 20:19:48	<u>a73a04a5fca7e3f9bb68cb</u> <u>c1f15dbbb3092e149dd7db</u> <u>2b606e7437fb61993def</u>	+ 0.00025527 BTC	✓
72	2017-12-02 18:26:43	<u>fe2af4d8fc331e31964f59</u> <u>b353909c7378ff1a8a546b</u> <u>cc776c7ed23216c0906d</u>	+ 0.00024739 BTC	✓
73	2017-12-02 16:06:24	<u>d39ca43e6714360e29a27e</u> <u>1f069fc74f06d3b6d64690</u> <u>a3cab2be7b7a9fbd3727</u>	+ 0.00102000 BTC	✓
74	2017-12-02 14:05:01	<u>7eef77324a3fa156bf4a2c</u> <u>8e57ce636ffb84517c8b7d</u> <u>ab32a4d004f123c4963f</u>	+ 0.00102093 BTC	✓
75	2017-12-01 17:15:34	<u>816e6c7d2dd66720aa7b8c</u> <u>ee23258f78e8fc3b62d2f2</u> <u>b3b7db78b8259ec12b13</u>	+ 0.00055366 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-01 09:34:26	<u>bf77edebef27d1c45b5a0d</u> <u>35c6072e38ddeaaaba1fe0</u> <u>cc36a83b1e1c8a1a54f5</u>	+ 0.00105061 BTC	✓
77	2017-11-29 09:46:02	<u>a6bfd26c627fcb1238b4b4</u> <u>9b6ae68b89b127589b329d</u> <u>e2eecd0bb8df7e5b28f</u>	+ 0.00025246 BTC	✓
78	2017-11-28 07:57:56	<u>74309251c80e6d22de9352</u> <u>464dc2861ed382b679aeca</u> <u>d66e11e0d72c34089ac3</u>	+ 0.00023989 BTC	✓
79	2017-11-27 08:13:05	<u>855ca4c33966b1340c0bdb</u> <u>ab0adbc204df5db2d6e4f6</u> <u>38fa55eda03fadb6acde</u>	+ 0.00026243 BTC	✓
80	2017-11-26 05:11:39	<u>b104d4afb2d827515e0326</u> <u>a0f801a698f0e39fe39d5b</u> <u>fd1d81ef449afec0e8d3</u>	+ 0.00025350 BTC	✓
81	2017-11-25 03:38:34	<u>3e28958c15c0a930d43583</u> <u>a984b96038385b5f5fddb9</u> <u>1cd12906e6d6bb22ca6f</u>	+ 0.00025105 BTC	✓
82	2017-11-24 05:35:24	<u>1dc37a5f3094b0fe3231ac</u> <u>ead211b4be90196ae3f6f4</u> <u>b651b573c5b359b7b8e0</u>	+ 0.00025009 BTC	✓
83	2017-11-23 00:43:48	<u>061d15f6fd5d5d65ef4850</u> <u>28dc31f3919a7f51ea30ab</u> <u>8bfbd33c69c9d0a1e88a</u>	+ 0.00027280 BTC	✓
84	2017-11-21 21:26:52	<u>174dd6eefe942bf86b13d9</u> <u>e317b7c47f4eb5a0499b6f</u> <u>b7f76a7c9887b3e1fe38</u>	+ 0.00025118 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-20 20:32:42	<u>0ad57e45b613bcc43c4a84</u> <u>abdf0c537820c689edc2f1</u> <u>6789c56a66acb5c91e76</u>	+ 0.00025517 BTC	✓
86	2017-11-19 18:12:37	<u>1343681768e5a4e25058a6</u> <u>c9863a366989bd81d52a5c</u> <u>01117e28ca5382f79a66</u>	+ 0.00024770 BTC	✓
87	2017-11-18 17:08:00	<u>aac3b30bf66ec445771c47</u> <u>71b7bbf1f193eab3379f09</u> <u>1ae919b2bfd0cc7050ea</u>	+ 0.00020949 BTC	✓
88	2017-11-17 18:57:57	<u>25d4a0ba1bdf3b5e919956</u> <u>ad352c2774366cc1252e95</u> <u>f9c94926dce882b9c466</u>	- 0.00200000 BTC	✓
89	2017-11-15 04:12:47	<u>a42a4853e3b343c98cefd6</u> <u>b520b41f5bfa0abb82f7c9</u> <u>2d5dad85f6aa847f9f28</u>	+ 0.00052166 BTC	✓
90	2017-11-12 22:32:23	<u>0fc08e5675ce4c1cdd8a4c</u> <u>ea035c8c22969c14df1297</u> <u>79dbf19896b50bceb2bd</u>	+ 0.00200000 BTC	✓

* USD values displayed at the time of transaction

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