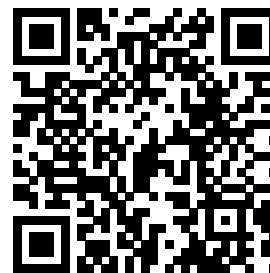


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P4Yn2epts5yTRirSxRMfxGDYFzbJ82sWA</u>
TOTAL RECEIVED	0.92811219 BTC
	58,018.14 USD
TOTAL SEND	0.92811219 BTC
	58,018.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 14:40:01	<u>71512da38458064cf60e05 dbcb74da032a3b63cbcfad 55f3e81c300b13d5d047</u>	- 0.00145585 BTC	
2	2018-06-20 06:57:02	<u>a56b6c0c195945e504817e 7425a9c04609d18fa741bd 116e468493b598f8a346</u>	- 0.00500000 BTC	
3	2018-03-22 12:56:27	<u>e26837928d1ad916058694 49f2aa94fbec70149699e4 00f08f947f06c13313b8</u>	- 0.02100000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-19 13:18:23	<u>0ff5831462bace87050803</u> <u>1acff09af6c80fa8ca37f1</u> <u>0b4befdf8feaaa410fce</u>	- 0.02157770 BTC	✓
5	2018-03-19 06:59:51	<u>2fbcea635199ac5c1109d8</u> <u>c5259ded66c3b03069f60c</u> <u>6432cddf32789be72ecc</u>	- 0.02189137 BTC	✓
6	2018-02-24 09:31:33	<u>43d465f87ebc7401e7a6ea</u> <u>b042006ff5f20a05199d89</u> <u>be0360f10a096a8bb7c2</u>	- 0.02800000 BTC	✓
7	2018-02-24 09:31:33	<u>43d465f87ebc7401e7a6ea</u> <u>b042006ff5f20a05199d89</u> <u>be0360f10a096a8bb7c2</u>	- 0.02800000 BTC	✓
8	2018-02-24 06:36:20	<u>a5132a74bb9f6c5f81a3b3</u> <u>4005991af2ae12ca407ad7</u> <u>12cbb869a45607847aff</u>	- 0.02800000 BTC	✓
9	2018-02-24 01:58:25	<u>145e40049ed7ccf4293ef7</u> <u>36d48274255d28bcf62fb7</u> <u>4d647af032b773c3916d</u>	- 0.02800000 BTC	✓
10	2018-02-22 15:56:31	<u>510b970e215b497101c0fa</u> <u>4365e10367e4baf2342b98</u> <u>7decbbe2fee705507504</u>	- 0.02848530 BTC	✓
11	2018-02-09 13:19:32	<u>1aa4f9fdad4681b93759d5</u> <u>89449eccc6501e9666b10d</u> <u>2179a0f6288f176902bb</u>	- 0.03640000 BTC	✓
12	2018-02-07 05:38:30	<u>51dc34519ea22946e8c6e6</u> <u>0ed933f3d905f39c0ae34a</u> <u>63ecc85caf1fd3b7b7f8</u>	- 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-03 19:48:24	<u>fab7ecfc3fedea442b8d43</u> <u>92c16117ee033a4155411e</u> <u>9d1da60955cf63051e38</u>	- 0.05900000 BTC	✓
14	2018-02-01 09:44:27	<u>27e3b6e82fe321902bab04</u> <u>72662a0eeb7ba6adf7fbc4</u> <u>f31295b181864aaa9a3d</u>	+ 0.00145585 BTC	✓
15	2018-01-31 06:44:33	<u>5c19062af6cd890682e101</u> <u>c2c110860fe050dfdaa681</u> <u>ae2174c040788c9b0f34</u>	- 0.08993188 BTC	✓
16	2018-01-11 06:50:09	<u>23faacaba94db7a722b788</u> <u>0452463b2d61e2e6a1bae7</u> <u>72a72e3486f224ae819b</u>	- 0.14400000 BTC	✓
17	2017-11-30 12:22:13	<u>6e8dc1741fbb004581a26b</u> <u>469e3d51272ae6b1d2d568</u> <u>13a64c10ddfb27ce3c9b</u>	+ 0.02848530 BTC	✓
18	2017-10-17 14:57:45	<u>fd1b9fccd31bc75611b4b5</u> <u>de795335406b72b60aaccb</u> <u>95579882eb422ef74fd5</u>	+ 0.00500000 BTC	✓
19	2017-10-16 08:16:37	<u>ce2aa591f0fab39dd091af</u> <u>c387435fb37af6d92fe08a</u> <u>6033ab874b2945c19b67</u>	+ 0.04000000 BTC	✓
20	2017-10-15 14:25:25	<u>9c0e809b4dfe9b4e13f0dc</u> <u>a101b4fe154712f02c7afd</u> <u>e29ae35d454972fa4ec9</u>	+ 0.02100000 BTC	✓
21	2017-10-15 02:05:10	<u>9d896dbdafdd698b9813a8</u> <u>9c0996f106ee8813187c0f</u> <u>bcfd24adf790f4d0e155</u>	+ 0.05900000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-13 09:00:43	<u>89988eac0aedaf1beaea4c</u> <u>22f3869e35a687ac8759e5</u> <u>59f1da3639ddcb4ba0fa</u>	+ 0.02800000 BTC	✓
23	2017-10-12 15:55:07	<u>fea4c94b9a15ce4f6b0cb3</u> <u>fa141bef5f41373b4d83e2</u> <u>1828b6412fd8c139d4d5</u>	+ 0.02800000 BTC	✓
24	2017-10-12 00:05:52	<u>beae7d81656cb4efc5fdcc</u> <u>500edf111759b9a8e26d33</u> <u>4d1019e400112d1edfaa</u>	+ 0.02800000 BTC	✓
25	2017-10-11 12:32:05	<u>73775f911785fb1c7922fb</u> <u>5ab2bce0eadc66adfa539e</u> <u>d2ecea80335aa0c9102d</u>	+ 0.03640000 BTC	✓
26	2017-10-10 07:17:31	<u>9df1ee947ba67ab87525e4</u> <u>522f68dd6e5f70726d9677</u> <u>143efb490b951e870325</u>	+ 0.02800000 BTC	✓
27	2017-09-14 13:32:36	<u>e64e787d8c357b433cf03e</u> <u>aa558da7afff199106c35d</u> <u>744c905299a3f30820b3</u>	+ 0.14400000 BTC	✓
28	2017-09-04 18:35:07	<u>46ed0a98795ab7f1e5ee9d</u> <u>fa946cf4c0a407b9d7608c</u> <u>38059af44afc5a35e001</u>	+ 0.08993188 BTC	✓
29	2017-08-31 05:39:47	<u>b95ce1960a9c5a6c39a80f</u> <u>ac92888b525d1946f9ca7c</u> <u>61d6c6cbe2a20253cb83</u>	- 0.12986640 BTC	✓
30	2017-08-31 02:26:48	<u>cc82004c0244aa4c04e0e6</u> <u>2f69cdfca5696e944fbff2</u> <u>e52e9cab9f2040189768</u>	+ 0.12986640 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-23 22:58:05	<u>fa5e270e6345d6815c16fc</u> <u>05c063f9f0e13f58133af8</u> <u>517c539fda2a44b61751</u>	- 0.07066469 BTC	✓
32	2017-08-23 10:43:45	<u>7fe84383beec6cbee29a2b</u> <u>4446eb872a4a39d7f17a77</u> <u>6e5e1250ca20db7d396b</u>	+ 0.07066469 BTC	✓
33	2017-08-19 12:54:57	<u>01d68d6b65f1361fce22a2</u> <u>4599bb0fc2f14deb01a651</u> <u>f5bc912eb21f5759523c</u>	- 0.14683900 BTC	✓
34	2017-08-19 05:51:13	<u>2997a0dd96a3fbbfd5407a</u> <u>e541e218dee7fbbc34085b</u> <u>9f0da9a4e2f708644aed</u>	+ 0.14683900 BTC	✓
35	2017-08-10 12:39:07	<u>e13d8ff6951607e5fcfed6</u> <u>be32226bce83c5ecf72b83</u> <u>4a25d024bddaee838d19</u>	+ 0.02189137 BTC	✓
36	2017-08-10 11:34:47	<u>9742ed2cb12cb6cecb688e</u> <u>f33dc4f98bea9eada42715</u> <u>c6934b6f12a26b576dfc</u>	+ 0.02157770 BTC	✓

* USD values displayed at the time of transaction

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