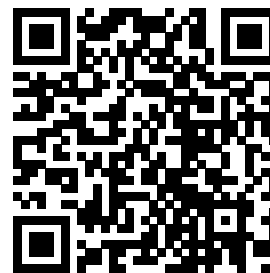


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P8EZYcYsTt7rraArhpRtfHSVzj1Chk6uf</u>
TOTAL RECEIVED	3.06831631 BTC
	191,806.58 USD
TOTAL SEND	3.06831631 BTC
	191,806.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-12 15:35:43	<u>d455debe178330b22836d0 46c30b91dc44c0b67ec7a8 ac82e0be10aabb440039</u>	- 0.18876707 BTC	
2	2018-01-12 15:18:49	<u>cb40835c263259aedd7224 6ab2a070cdc62b202f6ddf 5adde9ab7a08333b846c</u>	+ 0.18876707 BTC	
3	2018-01-11 15:37:41	<u>542cf67d8d62020e678813 e155e0768dc2e9e21da871 643e1d4822b2021d134f</u>	- 0.00832955 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-11 15:25:34	<u>96a6aca895f4f6480cecd6</u> <u>39a5c10b945dc448236079</u> <u>c3c293103942619723be</u>	+ 0.00832955 BTC	✓
5	2018-01-10 09:27:27	<u>200cb50d1fa3baf073cb50</u> <u>4fbbe5bd59e02b621a617a</u> <u>243f348ae598fcd9d61f</u>	- 0.04592253 BTC	✓
6	2018-01-10 09:08:26	<u>67ba67d7f0280a3d4c2c74</u> <u>d83dfae35359e27e776544</u> <u>04af877148ef0e7acdc8</u>	+ 0.04592253 BTC	✓
7	2018-01-03 18:55:44	<u>9447a58a765cb8a640628c</u> <u>e911bb82621a9db0d2b079</u> <u>b48f976bfc695d0178f3</u>	- 0.00540492 BTC	✓
8	2018-01-03 18:33:12	<u>d494a81c9316e36f928085</u> <u>0577767da2be9a73aa1cc2</u> <u>4a0e6543715295160e7e</u>	+ 0.00540492 BTC	✓
9	2018-01-02 06:20:40	<u>6a3fc5d7bcb060dc966206</u> <u>66542e6c31c915d0a8b526</u> <u>8133f5c59cf795f5770b</u>	- 0.00979038 BTC	✓
10	2018-01-02 05:53:45	<u>94a5015a3561e9a2764dc6</u> <u>b0888f3d461514751987f5</u> <u>8953dbd1f1531e2e55fc</u>	+ 0.00979038 BTC	✓
11	2017-12-29 13:39:05	<u>6b513b8c107c87907a5f93</u> <u>e4c12aef4cab9775245bcc</u> <u>bd8dc2e9709dcbeca5e6</u>	- 0.00807485 BTC	✓
12	2017-12-29 13:29:56	<u>e4ef9a3aa8b65e48f4f3db</u> <u>bc4079c69d7eb22cf258c6</u> <u>55009a36d00a7f12ebff</u>	- 0.00540659 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-29 13:21:16	<u>36ead8e4f77a67ddd45738</u> <u>18111b7092c492d03e5145</u> <u>41fedff3f06076f38eed</u>	+ 0.00807485 BTC	✓
14	2017-12-29 13:09:47	<u>eebd82df6dfe262f187211</u> <u>93d3182921a786c0364686</u> <u>b3450095c5a13b7383a3</u>	+ 0.00540659 BTC	✓
15	2017-12-27 21:28:07	<u>37dc9c7f087d70e84bd469</u> <u>cb3c2fb9782ab7357a876c</u> <u>8c24bc61f5b51bbbaaf9</u>	- 0.50000000 BTC	✓
16	2017-12-25 14:31:15	<u>2ee183dc378bca7270cdfc</u> <u>7228dc6d08e92682a8c085</u> <u>011b4f19f182e7830ae2</u>	- 0.01142827 BTC	✓
17	2017-12-25 13:44:35	<u>acc577e716405f1d9d1261</u> <u>fd912b2c2191db0e9829d2</u> <u>b479e207ceeee9f5005e</u>	+ 0.01142827 BTC	✓
18	2017-12-25 09:32:39	<u>5b0586ecd89ecdf213780b</u> <u>facef8faa9bf1a4a09c2bd</u> <u>17009cc19218bacb5667</u>	+ 0.50000000 BTC	✓
19	2017-12-22 18:52:47	<u>228e7e793d00a566dd6fcc</u> <u>31f057a4e2bf66fc2c781e</u> <u>150991c955b809815c47</u>	- 0.01190201 BTC	✓
20	2017-12-22 18:38:32	<u>f6aef57e208e360621e15a</u> <u>468f4e3d5f13ed0ad9601e</u> <u>31653fba5d0674701b05</u>	+ 0.01190201 BTC	✓
21	2017-12-19 10:31:08	<u>3570db33895f05096f7f4a</u> <u>38e37ac5e679d662f90d41</u> <u>49decbd90d263113adb4</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-19 08:35:39	<u>9a8c1c346dd10e2f50c0c2</u> <u>daf06c4534e66bd8c6f0a9</u> <u>998ce0833183127148e2</u>	+ 2.00000000 BTC	✓
23	2017-12-06 14:06:55	<u>a6e57be43de4bb66e5af8f</u> <u>ca4aad6e7dfafd23fc95ee</u> <u>81af9be337f60ebb98ee</u>	- 0.01563956 BTC	✓
24	2017-12-06 11:13:41	<u>e1eb12f866e4a97a930c34</u> <u>a62ae0019f55b9d00ba9c2</u> <u>53f766b39a78925a5b65</u>	+ 0.01563956 BTC	✓
25	2017-08-28 04:25:25	<u>32e785488904509ca78e64</u> <u>840694537ec3723c46b2a0</u> <u>76a49d11b3ebf565c1ac</u>	- 0.04782356 BTC	✓
26	2017-08-28 04:08:12	<u>f6bb1a7b12147b4561e3cc</u> <u>f5827357974d5fbc925a9c</u> <u>35991e5a633142917c02</u>	+ 0.04782356 BTC	✓
27	2017-08-25 05:26:41	<u>eea2bfded647240132ea1c</u> <u>ec76b69b8dece6fdb3988d</u> <u>a569f8a0ca1978db4571</u>	- 0.04735177 BTC	✓
28	2017-08-25 05:02:35	<u>bd7138d12b06c9d88ea2b2</u> <u>d88a1a656bb5727c0d85bf</u> <u>b3094dd71c14087f056f</u>	+ 0.04735177 BTC	✓
29	2017-08-21 11:09:33	<u>5b21f96eb3074dc8a7edbd</u> <u>24baff18d4622fb99a2538</u> <u>8f0d732c87ba0a622174</u>	- 0.06146962 BTC	✓
30	2017-08-21 10:10:36	<u>649d5deeea4cbd990e737e</u> <u>175fc7c9ceeb968f515813</u> <u>3bd700c751ccdedf5d3e</u>	+ 0.06146962 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-20 09:50:07	<u>b16dbdfd95405063424514</u> <u>32bc06681eebc1ae8ab186</u> <u>f160d8631790e26e1267</u>	- 0.02460720 BTC	✓
32	2017-08-20 09:19:58	<u>8c5ddb110aaddc2ee97283</u> <u>6eeb1a32f767aacdf67a20</u> <u>1cb5d640afac1c54eae2</u>	+ 0.02460720 BTC	✓
33	2017-08-18 12:43:30	<u>068b394df5a21f3cd4028b</u> <u>91fbffb22aba0ac980712b</u> <u>7757d5ffa55f37c696d8</u>	- 0.04753965 BTC	✓
34	2017-08-18 11:50:50	<u>22682a0474745cf5127358</u> <u>6981eb7bde1ed421471fda</u> <u>1b781ca21397b0a0d009</u>	+ 0.04753965 BTC	✓
35	2017-08-18 04:07:18	<u>709d04bc1e79a4bf8623d6</u> <u>84e42db786a9fdeab45cca</u> <u>12f3bf19d1306cbef895</u>	- 0.02389850 BTC	✓
36	2017-08-18 03:29:02	<u>9e21f3248955e685952a2a</u> <u>3da8fa20658c2cee8b2858</u> <u>ad0b80bdfdb06141eb6e</u>	+ 0.02389850 BTC	✓
37	2017-08-16 05:27:04	<u>1dbad8fbc49d2b8d6ccee2</u> <u>16f6bd0b22b823c9818d90</u> <u>1dcabf920a6139d0b7da</u>	- 0.00496028 BTC	✓
38	2017-08-16 05:12:06	<u>d23b6dfecc1071c3fda7a1</u> <u>2f132442122ee84e2f8c07</u> <u>5c61cc130792e5e3cb81</u>	+ 0.00496028 BTC	✓

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