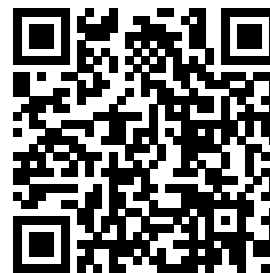


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P99v1hy4PbCqdpnwa4NUmMSdPPnKZHwrB</u>
TOTAL RECEIVED	0.11837062 BTC
	7,449.75 USD
TOTAL SEND	0.11837062 BTC
	7,449.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-04 16:02:52	<u>b3cd19d479ff527e5b3338</u> <u>b4458db0b5873fd505598f</u> <u>698579796468ad692e29</u>	- 0.00253576 BTC	
2	2018-08-03 14:08:36	<u>39e8afb4437a3cac318d08</u> <u>c500fbe850fb0408e10a9c</u> <u>76d06cafd1ceb4e69103</u>	+ 0.00253576 BTC	
3	2018-07-27 15:33:50	<u>032bf49944d2bb0acb4e01</u> <u>6986e5ddfbad5825183e4f</u> <u>b3b7d6ce5e40786c4e44</u>	- 0.00300687 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-27 11:23:40	<u><a href="#">e4ef22ead0481a7897238d72a990644f78396d44afb20f33fb623db6a2d3ecfd</a></u>	+ 0.00300687 BTC	✓
5	2018-07-21 15:05:45	<u><a href="#">6bc74a8b0875d2ba3d92e22b88f814ad5c053377c3e1363aed97a2f0960775aa</a></u>	- 0.00288827 BTC	✓
6	2018-07-21 10:06:11	<u><a href="#">2e145dc0505a87407d3cc59ed56f5ad0d3fe09f6d199fda4c6c752a3997e6532</a></u>	+ 0.00288827 BTC	✓
7	2018-07-07 16:57:27	<u><a href="#">0bfdd14d5978d3761458c9a8d938121b5e6c3b9e0a9cf10bb999b953924feb9f</a></u>	- 0.00254064 BTC	✓
8	2018-07-07 13:59:11	<u><a href="#">44b5e3dc6582171cef306b835c9add5c8f8d9956210ff3ed64fc3fd60ef6aa6</a></u>	+ 0.00254064 BTC	✓
9	2018-06-22 19:32:50	<u><a href="#">cee2fab1be09f0f905bff6443e01c62f87aabdd9287a877d494e764470cefa99</a></u>	- 0.00279367 BTC	✓
10	2018-06-22 10:33:08	<u><a href="#">e9cd8ba393d904ac389dcb a1f049f46fa78f1c1c5c2434aefc33c7dfec356838</a></u>	+ 0.00279367 BTC	✓
11	2018-06-14 00:33:38	<u><a href="#">e3e7db3bf2ea24f511b49ad6e0241b085a2335038bb5d520097684d48789151f</a></u>	- 0.00296111 BTC	✓
12	2018-06-14 00:00:58	<u><a href="#">e6b7473b0bced3758516d37bb3dcf00818aed0428fd9fc0f0ece0b2fe2095826</a></u>	+ 0.00296111 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-07 19:38:25	<u>b2ae04160a36b147faeb21</u> <u>47fec4595c0ef0eb223bdf</u> <u>f3c2cf04c454245baff6</u>	- 0.00375267 BTC	✓
14	2018-06-07 08:49:08	<u>1e229b148f54f3166349c3</u> <u>775f61cc4a6c6ca88fdf58</u> <u>cf7e4cb88b4e01afd055</u>	+ 0.00375267 BTC	✓
15	2018-06-02 13:58:28	<u>bf1d58cc347b5acc12e162</u> <u>a0287847c05a676125f080</u> <u>374601916dd877978ce9</u>	- 0.00407016 BTC	✓
16	2018-06-02 08:59:00	<u>a0c11f9187fa24f589b042</u> <u>5fa5a45b1b5ba5353dbb93</u> <u>d402ab275570168e10b9</u>	+ 0.00407016 BTC	✓
17	2018-05-28 17:01:19	<u>6a05ae6d1bfae029aa8e99</u> <u>1ef52ec66bd3fe3377bea3</u> <u>9164982b522d8e48130d</u>	- 0.00427279 BTC	✓
18	2018-05-28 09:56:06	<u>6b8cfaf3451ab9f5866095</u> <u>734a5800e4ba4ea46c8fb3</u> <u>094b53243e0d44a325f0</u>	+ 0.00427279 BTC	✓
19	2018-05-23 16:24:18	<u>cb633ed6d4f12c6c663203</u> <u>ce76a10caa803285a88be4</u> <u>6b8b2c861d026879a2eb</u>	- 0.00431129 BTC	✓
20	2018-05-23 09:35:29	<u>d4698503e96f2762fa0f66</u> <u>dcf66c81ae4e06452c5864</u> <u>1ca0902dd009164cbfb4</u>	+ 0.00431129 BTC	✓
21	2018-05-20 16:52:31	<u>8a4f7f6ce921eeeaca5deb</u> <u>f230fa96d33237a9da3914</u> <u>d49e426ccb4b2540f819</u>	- 0.00431945 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-19 11:20:37	<u>2a4682e5dd08d535142801</u> <u>31247e63aa629aea549f7b</u> <u>b475c971dc7b0c812cf2</u>	+ 0.00431945 BTC	✓
23	2018-05-15 15:36:57	<u>373fd80cf6cd88c1136c84</u> <u>3445531df756179e0d0646</u> <u>b3f580e3dae37568f523</u>	- 0.00445465 BTC	✓
24	2018-05-15 09:31:24	<u>6de25c5ca394010536ee7a</u> <u>610bb75a160de47e406b6a</u> <u>5b4307608511631ba89e</u>	+ 0.00445465 BTC	✓
25	2018-05-11 18:38:20	<u>6fc15b838060aeab8a1a36</u> <u>ca1deff8f31fd4f87e4be3</u> <u>f8099d47975ead5abebf</u>	- 0.00385208 BTC	✓
26	2018-05-11 18:23:50	<u>06920eed5724ee87cc386</u> <u>2f729fc2a62e0f1f45f1a4</u> <u>c4a9f39e72e21a686cd9</u>	+ 0.00385208 BTC	✓
27	2018-05-09 12:25:35	<u>8015c6e3529895e8450aca</u> <u>f44b75de8b5675718a2435</u> <u>26a640cccab7ce620761</u>	- 0.00399990 BTC	✓
28	2018-05-08 20:59:17	<u>cec9ed9d8a054c0e23f2c4</u> <u>a92750acd70a8feebbd717</u> <u>540a48ca79f054c3d95b</u>	+ 0.00399990 BTC	✓
29	2018-05-06 14:32:01	<u>0bd28b174cf56bc34497</u> <u>a9782f1cadcd91a7e983ea</u> <u>e4b1cc186f1229d4670e</u>	- 0.00393136 BTC	✓
30	2018-05-05 23:15:26	<u>ea1228bd49febb2c2255b0</u> <u>6107219aa2403766b67511</u> <u>0e32cdd55a37d3f0d478</u>	+ 0.00393136 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-03 05:50:37	<u>8397a1c6b5891420b42a26</u> <u>69dcb4f18d2013e8c84a4b</u> <u>a1b3213c7e306ddf04ed</u>	- 0.00386445 BTC	✓
32	2018-05-02 22:18:41	<u>b82547c54e68093b1a6442</u> <u>001ce35b85c5a876aa135b</u> <u>c26f720cc82dcd502f1c</u>	+ 0.00386445 BTC	✓
33	2018-04-29 16:59:29	<u>5641b9f7874a0ce11f0157</u> <u>2546e3fad54d4413daefeb</u> <u>467e5ea8016fc01acc14</u>	- 0.00394784 BTC	✓
34	2018-04-29 14:00:17	<u>8340b0bed27baca888a997</u> <u>265fb240b3ceb44dfb67de</u> <u>b9f64c68f7d9917ba630</u>	+ 0.00394784 BTC	✓
35	2018-04-28 11:00:05	<u>66e24f1ce71b8f43f1f625</u> <u>d3525fd468b9df728318a3</u> <u>2debef17259d724e8bbf</u>	- 0.00420805 BTC	✓
36	2018-04-26 16:34:36	<u>4a977db02ce46ca9ae64e0</u> <u>8768c198a3fc3809ad0b90</u> <u>4c446c3da79c80f82c0b</u>	+ 0.00420805 BTC	✓
37	2018-04-24 00:08:36	<u>21daff938a75246fcdf826</u> <u>25c62f575e50d6a5c0f4f2</u> <u>7acf416fee30014ece16</u>	- 0.00398800 BTC	✓
38	2018-04-23 05:43:00	<u>0ed3e3baa1959ab77384b4</u> <u>7e9ddf20b4d70a04351312</u> <u>9e912f2a362e5d09249d</u>	+ 0.00398800 BTC	✓
39	2018-04-21 00:19:44	<u>71adcf3bcb3827e2fab765</u> <u>24d1e64d7da07619b34153</u> <u>2a23d4c9d2606a5a4930</u>	- 0.00369262 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-20 16:37:14	<u>920b14e162dd5ac9f25ae5</u> <u>140ae60cd6420c64fa5486</u> <u>925a4fb63aa5bbfbaccf</u>	+ 0.00369262 BTC	✓
41	2018-04-17 18:57:52	<u>d5b8632848551e4230b9ce</u> <u>1bfc7a8f9ce5836a2288d0</u> <u>b9796e2176fb09829974</u>	- 0.00370204 BTC	✓
42	2018-04-17 16:37:26	<u>7c62e80933e86f2e6ecb05</u> <u>0a9b86de9cc212a16863ed</u> <u>0e1bba0c3918d583940d</u>	+ 0.00370204 BTC	✓
43	2018-04-14 22:03:38	<u>b59f337b38e5edc860ee97</u> <u>3e097435963fc5f41abfa8</u> <u>19a454d1b94c4b960e75</u>	- 0.00527496 BTC	✓
44	2018-04-14 17:58:28	<u>9e1ce1f98e9a9bfff60cea</u> <u>af8f4f214812e451666f74</u> <u>add8e17d9df974e54f02</u>	+ 0.00527496 BTC	✓
45	2018-04-11 04:33:57	<u>0e296755e4be2794167d99</u> <u>105b481c4c7f0768d200c0</u> <u>ce52621148228128bc5f</u>	- 0.00607441 BTC	✓
46	2018-04-10 21:22:44	<u>7eb6f1f6bb511dade5f33e</u> <u>4f9d52f10656e505d62732</u> <u>7f800704961fb750bac7</u>	+ 0.00607441 BTC	✓
47	2018-04-04 15:46:04	<u>55482f0f4e274fbac501f0</u> <u>258c977f466754d06b376b</u> <u>dff9439f607164d80fa6</u>	- 0.00632768 BTC	✓
48	2018-04-04 08:55:16	<u>de2181e2a2adbb6f1e7dc7</u> <u>3444d75fdf020a140f7f61</u> <u>07a32c90e7f46e0b1f00</u>	+ 0.00632768 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-30 20:01:40	<u>5e9aa94c5569cc76ad32f1e27cdbed07816b63f2f0cec815300d6557ad884b29</u>	- 0.00588339 BTC	✓
50	2018-03-30 13:07:35	<u>0e487a13b16697a552fed44d1a71b02b8e55633c712e67d9340bc1311b7c8f75</u>	+ 0.00588339 BTC	✓
51	2018-03-26 12:10:29	<u>69975995106d5bdeeb1c38ea3b3cc8543600e40edb2d3e361ef3163dccbc4e81</u>	- 0.00640980 BTC	✓
52	2018-03-26 10:02:10	<u>b2ef4a9f3494bb6d1eab07a83a59310326e7bb3f715152612ae87c6e055b8727</u>	+ 0.00640980 BTC	✓
53	2018-03-22 22:18:29	<u>363b28219ea3214607a867ce4fd0e69eb27bbbb0d0bd0cb9a5cfd630e267eb5</u>	- 0.00626555 BTC	✓
54	2018-03-22 19:28:50	<u>1b73fe3177845e1de293d2ef96da1df80ab7e86b08cef488b7037a3399b521d8</u>	+ 0.00626555 BTC	✓
55	2018-03-19 04:08:35	<u>f01f145167e196f8eaf12b329da74b1295082a0a1f477cfe071bc7a502364924</u>	- 0.00504116 BTC	✓
56	2018-03-19 01:47:37	<u>5bb0bb4d4b46dbb0a8d6c7fcb4ad47d4768a9d07fa764f35ee26bb94c4492bcc</u>	+ 0.00504116 BTC	✓

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