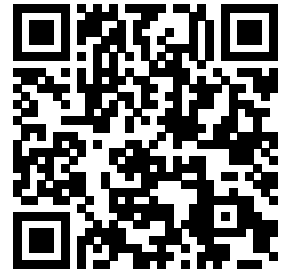


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PnJcxg4SKHXpmmHw9NDkob9PcT9mWZULg</u>
TOTAL RECEIVED	0.06313348 BTC
	3,982.83 USD
TOTAL SEND	0.06313348 BTC
	3,982.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-08 03:21:01	<u>85d8958a14e04b8abdc6c9 b52161976328760f749779 32979a161d7049156506</u>	- 0.00344461 BTC	
2	2018-02-08 03:21:01	<u>bae700fd1cf83de3e52a2f 5e930d8c96eaa61744058b e802a2038411c69905f5</u>	- 0.00201884 BTC	
3	2018-02-08 03:21:01	<u>935f9c45069fa773565c06 8add2f6354b47951d2915e b0c3bdbd9b3b67d6032f</u>	- 0.00192048 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-08 03:20:29	<u>5ae3c70f2ddcb6e50c026b</u> <u>bfc b1526f526b2477bd2da</u> <u>5ff197d81bffc3c13a4b</u>	- 0.00205255 BTC	✓
5	2018-02-08 03:20:29	<u>5ae3c70f2ddcb6e50c026b</u> <u>bfc b1526f526b2477bd2da</u> <u>5ff197d81bffc3c13a4b</u>	- 0.00207678 BTC	✓
6	2018-02-08 03:20:29	<u>6f928029a14ea6eee0a36e</u> <u>435788fe4709cc606d1acd</u> <u>2250060f0ddb61975fd1</u>	- 0.00181677 BTC	✓
7	2018-02-08 00:23:34	<u>a6cee110df43fddac35aed</u> <u>98f967d2968ebec494ee80</u> <u>90971a4d475031d61bfc</u>	- 0.00278703 BTC	✓
8	2018-02-08 00:22:21	<u>0daa16ddf8448f0d57fa07</u> <u>49d94a95bab1e07cfa584e</u> <u>14341e2c048cabb8a36c</u>	- 0.00255734 BTC	✓
9	2018-02-08 00:22:21	<u>cdecbe485b1fe4cfcb14d2</u> <u>d5103a9b2a0f45488faf5b</u> <u>16b306754a0a07a75e32</u>	- 0.00145496 BTC	✓
10	2018-02-07 23:50:59	<u>ae9f0cf079e360729939a4</u> <u>6d175e022263a127ed5aa0</u> <u>f26559ecf0d5be65829b</u>	- 0.00119628 BTC	✓
11	2018-02-06 02:54:49	<u>506bab28c4bec9ed8be333</u> <u>1db4874883ab7d1611fb1e</u> <u>4d43061ca2fb1d98e632</u>	- 0.00463728 BTC	✓
12	2018-02-06 02:05:25	<u>7d974a0ed729fb7bdf2036</u> <u>3e6807929f5478fff697ca</u> <u>fc66b60850967093e7c9</u>	- 0.00483622 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-05 11:12:09	<u>d94aa852bb993c6689ab59</u> <u>bdd3edbd28cc93c994af46</u> <u>d5da595e11ec2b1c9a7d</u>	- 0.00927456 BTC	✓
14	2018-01-28 14:58:03	<u>4585166c9fc80ac9c3d9b6</u> <u>262f4cec7928875f7c3231</u> <u>384e3f97cc2183605241</u>	+ 0.00278703 BTC	✓
15	2018-01-28 04:32:50	<u>9274905082738c09988e66</u> <u>9bd3aa76267cd6e3b16dfe</u> <u>d7cc01472b2ab36a35e2</u>	+ 0.00927456 BTC	✓
16	2018-01-27 16:48:55	<u>b280ca745e0bb71937aac5</u> <u>d66b909a8a11c8e5bada55</u> <u>ac5d80266796767f1397</u>	+ 0.00463728 BTC	✓
17	2018-01-27 14:36:32	<u>6594f73910d097e4af6b2f</u> <u>3c573a743b849f08e8018f</u> <u>66b8e8d8cd9c55a1daba</u>	+ 0.00483622 BTC	✓
18	2018-01-27 03:15:25	<u>e482921c0a06ead796d139</u> <u>fb326057f8092d95fc0182</u> <u>d0868ee6dd73c93a3381</u>	+ 0.00344461 BTC	✓
19	2018-01-25 06:17:06	<u>036eb827f502349a1949cd</u> <u>14a564868e14ed08222a04</u> <u>046552457430a1d5d7e8</u>	+ 0.00181677 BTC	✓
20	2018-01-24 06:04:37	<u>da4207de596a7029acd133</u> <u>4c85cd74fdde9ecb13c9de</u> <u>7247f39851caf784f984</u>	+ 0.00207678 BTC	✓
21	2018-01-23 02:37:24	<u>d2348903793df4a6582b89</u> <u>db150812b93e4beed7af0a</u> <u>97caf0103c3b3e248a7c</u>	+ 0.00255734 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-21 16:35:18	<u>b47254df19c13ee5e72f49</u> <u>f67c4590626f99fe4a57f5</u> <u>e78151d5cdd1d03a775a</u>	+ 0.00192048 BTC	✓
23	2018-01-20 14:36:12	<u>cbb639801fc0836c30a413</u> <u>633f61d79aff3f4d209476</u> <u>7181638512e64fc682c1</u>	+ 0.00201884 BTC	✓
24	2018-01-19 11:07:34	<u>fd02c99860aa232a6dd4fe</u> <u>3b67c44c421038a540dda8</u> <u>ca136b4305a09c516a2c</u>	+ 0.00205255 BTC	✓
25	2018-01-18 05:13:12	<u>205d7f5b17f21c1226e0b3</u> <u>376a961d2c11e4e77dbb8c</u> <u>8b4acb24bb4954c783ec</u>	+ 0.00145496 BTC	✓
26	2018-01-17 05:29:23	<u>1827e4363dd23be80ead05</u> <u>d3ae8391be7f72be08ed3f</u> <u>d7d96d5039cb699f0dd2</u>	+ 0.00119628 BTC	✓
27	2017-12-12 19:06:09	<u>9f26054eae2a00dd80093f</u> <u>c2d7391b1b83a4328fb970</u> <u>bd8e81d5422627c97e29</u>	- 0.02305978 BTC	✓
28	2017-12-12 18:57:17	<u>c5e575bb60e267ee430209</u> <u>f38a520841bb828e41ca8c</u> <u>1fe72cccd475f96fcdbe</u>	+ 0.02305978 BTC	✓

* USD values displayed at the time of transaction

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