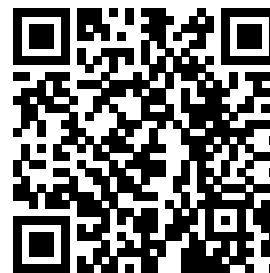


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Pxg18yPUqkEuNk2XNrPAPGSoZJ8bwAFbN</u>
TOTAL RECEIVED	2.06126227 BTC
	129,805.53 USD
TOTAL SEND	2.06126227 BTC
	129,805.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-15 08:55:02	<u>27acec9ffe36d6d448c0ea</u> <u>4b16b7764d0f705b6016a7</u> <u>8518e1d918bdee47de2c</u>	- 0.00503159 BTC	
2	2018-05-15 08:26:18	<u>2eb7aa00374534e7c708f9</u> <u>f52d9835423a7cfd26ff6e</u> <u>3111250494356c821d70</u>	+ 0.00503159 BTC	
3	2018-03-05 23:34:54	<u>f67af795fc7f288a4f7645</u> <u>ffb21cae3962b6a1233bf3</u> <u>4f8137b3ee527cd37bbd</u>	- 0.00322089 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-05 23:34:54	<u>f67af795fc7f288a4f7645</u> <u>ffb21cae3962b6a1233bf3</u> <u>4f8137b3ee527cd37bbd</u>	- 0.00331345 BTC	✓
5	2018-03-05 23:34:54	<u>f67af795fc7f288a4f7645</u> <u>ffb21cae3962b6a1233bf3</u> <u>4f8137b3ee527cd37bbd</u>	- 0.00331353 BTC	✓
6	2018-03-05 17:20:08	<u>c6cfe6174f9342904e403b</u> <u>46ccceb81f5f9e827b9021</u> <u>a4fa02c911a2763e14e5</u>	+ 0.00331345 BTC	✓
7	2018-03-05 17:09:21	<u>44649586f6788677bd73bf</u> <u>22cb8530688aa0575386f4</u> <u>37a67b4abb912aaa208a</u>	+ 0.00331353 BTC	✓
8	2018-03-05 17:09:21	<u>a86bdf6aad3af7d60884f7</u> <u>a4c4ac669587134f9dba70</u> <u>5c5536ea8f1f5f111a6f</u>	+ 0.00322089 BTC	✓
9	2018-02-10 23:34:47	<u>9eaaae82896fe44bcc19a1</u> <u>ab416c5ea13d9429d7d513</u> <u>8b1d61f81fb99b307796</u>	- 0.00050000 BTC	✓
10	2018-02-08 03:21:01	<u>8c36985939907da3151537</u> <u>8a09d87e446768768ac3f3</u> <u>6e84ffccb222d425f6cb</u>	- 0.00350000 BTC	✓
11	2018-02-08 03:20:29	<u>acedb35c1f12f78da2bb03</u> <u>e3271567b5c6a08fd4af88</u> <u>be9c9f0f4392a5cef040</u>	- 0.00190201 BTC	✓
12	2018-01-25 21:41:12	<u>301b83e6ca67341ed0665f</u> <u>158f5b78f2a79c9775cf15</u> <u>30fc5cb023bcc05435ee</u>	- 0.03669680 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-25 21:29:45	<u>7275c920a9b2762df06404</u> <u>33d902968f39961193531e</u> <u>aa95d1eb9502106c2793</u>	+ 0.03669680 BTC	✓
14	2018-01-23 07:42:24	<u>798cb9116853b566773149</u> <u>d6973b90282589db4c1bd1</u> <u>22cd90ca0d998a90d1c4</u>	- 0.02902443 BTC	✓
15	2018-01-23 06:20:01	<u>00710127c4464463d0ecc1</u> <u>a9ec73765b69a481e008ad</u> <u>7016f2128e454778582b</u>	+ 0.02902443 BTC	✓
16	2018-01-22 12:25:48	<u>3a740aad74c2464f26a3b1</u> <u>a2363d6fc8c31bcfd6dd81</u> <u>f33c1126da08ca1b97aa</u>	- 0.04428186 BTC	✓
17	2018-01-22 00:34:46	<u>2a5a4ec46ef510967792a2</u> <u>12e7103cc7332643c7a213</u> <u>1069d6353fd3ecd16ee3</u>	- 0.00294174 BTC	✓
18	2018-01-22 00:34:46	<u>ba4317f4c42d3480e16218</u> <u>23bfaca156909ca1df150c</u> <u>9d128cfdc5dc6b196cf9</u>	- 0.00394226 BTC	✓
19	2018-01-22 00:34:46	<u>033cd79c792283e64d1b5e</u> <u>4cfcdaa202a0c1621583d4</u> <u>bf52e4fd0f569418a0b2</u>	- 0.00202089 BTC	✓
20	2018-01-21 13:11:44	<u>4f80c344497f342af99369</u> <u>666c40d02b82990787ef9e</u> <u>fe3cbee00fc047aa9521</u>	- 0.00878437 BTC	✓
21	2018-01-17 09:01:15	<u>b453b2f5b772c008780e10</u> <u>c3d88611d0143b97a634b8</u> <u>f61141d76f82504048e9</u>	+ 0.04428186 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-11 08:52:37	<u>221ba886ecb72581a681db</u> <u>cd086e75bc35cbe87ba62e</u> <u>1f2161117c61d3a253fe</u>	- 0.10062528 BTC	✓
23	2018-01-07 17:36:43	<u>a0962767c92a7733889468</u> <u>c754e4229d1447adcd9df2</u> <u>dd88950eb6635046735b</u>	+ 0.10062528 BTC	✓
24	2018-01-05 15:27:08	<u>6b04f1ace35b01e60c7d92</u> <u>6003159a9d687ea8277ef7</u> <u>470958418eb1019d9fa0</u>	- 0.05824749 BTC	✓
25	2018-01-05 14:32:56	<u>72d2eebe2b63d675edc3b3</u> <u>4ac684e57ce401fe7e5497</u> <u>04c2db8e58fc2bf81717</u>	+ 0.05824749 BTC	✓
26	2018-01-03 21:17:53	<u>013599279facbbaa6e79af</u> <u>a7dfe5e947f5221fece956</u> <u>5b96c72a5e76e65bd9aa</u>	+ 0.00350000 BTC	✓
27	2018-01-03 20:17:56	<u>e8d7fa5de1e4b338f139c4</u> <u>db4d585d079ce64b13dab4</u> <u>4daa51e4d8b9d2f76e54</u>	- 0.06489692 BTC	✓
28	2018-01-03 20:01:03	<u>063df0d8d62de2cd1ad86a</u> <u>1616555a588dbf1dc48995</u> <u>a4efec547ee3b87a5685</u>	+ 0.00050000 BTC	✓
29	2018-01-03 17:03:15	<u>bc02d009e410742651c363</u> <u>ad12d623b4cb83f000663a</u> <u>32af55759248899ffe49</u>	+ 0.06489692 BTC	✓
30	2018-01-02 21:13:25	<u>4e10f3f9f11651014ee59e</u> <u>c081b8257a9aace9505da0</u> <u>d1236da5680ad1d5c6fe</u>	- 0.01466618 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-02 21:13:25	<u>f64f2b6071dba671b9cde9</u> <u>912bd88ce17168e434972c</u> <u>8305521e847dc4de3bab</u>	- 0.03869679 BTC	✓
32	2018-01-02 20:38:34	<u>bcd6039e28a24e5520b08d</u> <u>dece867d4a905ac5ab6a26</u> <u>fb4d4f241033d0f23dfa</u>	+ 0.01466618 BTC	✓
33	2018-01-02 20:17:10	<u>f3e1c456369bd68e71506b</u> <u>2c66fbdafaf2f0d15f474f1</u> <u>67ab2b85ec07f5b15e90</u>	+ 0.03869679 BTC	✓
34	2017-12-31 21:47:32	<u>8718f00388a52550a71bbf</u> <u>ed67047da6aaf76305a00e</u> <u>db1977c9c9dc0e7b8d16</u>	- 0.03908020 BTC	✓
35	2017-12-31 21:08:39	<u>29783df80095c4b7564999</u> <u>852a59104f661ae5bd14b3</u> <u>1c5f8c23bc66c5a7844a</u>	- 0.02217621 BTC	✓
36	2017-12-31 08:00:54	<u>b8aaa898e9abab744d9c90</u> <u>18c0bb6ca7d6eb51ef46a1</u> <u>65f65f73a7ff5deab8a5</u>	+ 0.00190201 BTC	✓
37	2017-12-30 11:54:19	<u>fc5793b49f3cb7f2b4f774</u> <u>b5d722647f535acca14ef9</u> <u>7ccb1c5bf493142ebefd</u>	- 0.06366826 BTC	✓
38	2017-12-29 23:35:19	<u>36f3536f63122ade01669b</u> <u>37afb1fa6276ce25bd0669</u> <u>5c704862219b8f159566</u>	+ 0.06366826 BTC	✓
39	2017-12-29 12:42:21	<u>ac53fb52e256fc7dce6f1b</u> <u>b4a9814caebe6f92360d03</u> <u>840b21e947d66728329d</u>	- 0.04900000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-29 12:29:22	<u>66ebf414d2b5f4ecb9590f1a10e96a2116ea77bae60621686a20969a9cd08e8b</u>	+ 0.04900000 BTC	✓
41	2017-12-29 00:06:44	<u>1f38dbc53b3d070a05dcc2ecbf02eced3cda13def7d98e6306f00fcf6b8b3c2b</u>	- 0.14902215 BTC	✓
42	2017-12-28 23:45:59	<u>4e75d5ddd23890490e2518181b314a7f7b93dac8b89fc31f0877286fb901140f</u>	+ 0.14902215 BTC	✓
43	2017-12-24 23:11:33	<u>b2b10a2bc1a23e06a3e130c47db833ddfc132552c37b6f9ab370fdfdfd29eca4</u>	+ 0.03908020 BTC	✓
44	2017-12-22 03:08:12	<u>11307d93db56263f9e6b4517c85b5c777bec1756216660e406d2d8fbfe71cb17</u>	+ 0.02217621 BTC	✓
45	2017-12-17 09:12:44	<u>c8afcae11036a0d158bf879b4c852ae39d3f7e7be1767cb7f814f3e71b24ece6</u>	- 0.19401400 BTC	✓
46	2017-12-17 08:50:47	<u>5825b975141f34e60b72c3305c8779b8747fbe35c8978a8705b2a8a67a34a06f</u>	+ 0.19401400 BTC	✓
47	2017-12-16 04:36:28	<u>5c9f2d2279fa523814cd7e9baf0b21419ce4f7fdee17fea1ba8f14433449265b</u>	- 0.20848124 BTC	✓
48	2017-12-16 04:29:04	<u>69444da947afb1a5b7d4343a4851119cecfb493953ec25146ee9de0e5bd7a087</u>	+ 0.20848124 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-13 19:46:53	<u>6eda698a2b759158944bae</u> <u>a5eb4ef8e4e726aef3b57e</u> <u>1c7a147f142989b6dab0</u>	- 0.05878208 BTC	✓
50	2017-12-13 19:14:37	<u>a2b6fe682c9857f3ad5ba8</u> <u>d4be41d329363b7432ba4d</u> <u>fc66244b46ca4eebf8fa</u>	+ 0.05878208 BTC	✓
51	2017-12-13 01:45:36	<u>cf4b46d95007d0ea655c9a</u> <u>aa151b262e5f9bf201a666</u> <u>8c96eae942863d5aae19</u>	- 0.06930156 BTC	✓
52	2017-12-13 01:05:19	<u>ba804e6caaa2466f07f5a7</u> <u>ae18c0f965efc58148e682</u> <u>c81aeb16079e42ad389a</u>	+ 0.06930156 BTC	✓
53	2017-12-11 15:40:45	<u>a019c6d17d9608bf7e2aa9</u> <u>64647fb00b0555ef31efcd</u> <u>da8539d14d4c295c6f3b</u>	- 0.02878700 BTC	✓
54	2017-12-11 15:07:40	<u>e6e9f0f7b25bf0849b59c5</u> <u>2869c1c42b4e7b231ad1ce</u> <u>12deb0f719d1ce274175</u>	+ 0.02878700 BTC	✓
55	2017-12-09 19:23:59	<u>7ffedc69a2f17ad2e656a2</u> <u>dfc841dbc86047430b6144</u> <u>80dfd70c7795e4cd0d2d</u>	- 0.01211752 BTC	✓
56	2017-12-09 15:18:09	<u>c2e6142aaeed255cfda12b</u> <u>d0b6f47a23375297bd2d6e</u> <u>fa4f5aa13eea5a1de032</u>	- 0.03618805 BTC	✓
57	2017-12-09 14:48:22	<u>8126043216d1697cc796f4</u> <u>88d1bbf1a48dfeae097d42</u> <u>ce8ac0050de1fc88cf49</u>	+ 0.03618805 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-07 21:37:46	<u>ce694e6f3bebbb24ed53333ce83021debb00030a2dca</u> <u>fde4faaad5933e2f5eff</u>	+ 0.01211752 BTC	✓
59	2017-12-06 01:09:15	<u>385547d276084c1f6aec1f</u> <u>be65b88ceeb47337078a89</u> <u>fc23f66c19f858a57fcd</u>	- 0.04870363 BTC	✓
60	2017-12-06 00:44:24	<u>ff59a1707363cb5a9d1081</u> <u>d2909bd16122834a55cb77</u> <u>54af89a695ec0f8c06f6</u>	+ 0.04870363 BTC	✓
61	2017-12-05 21:59:28	<u>72c8400d89c7f730f733d4</u> <u>dd7b38d74e696590776f22</u> <u>c79ec48ad190dba1e7d9</u>	+ 0.00202089 BTC	✓
62	2017-12-04 13:25:36	<u>376fc51f14f48a3de223d3</u> <u>da41cc85cd4e1c4e9877d3</u> <u>ce5f92313972897e5b9f</u>	+ 0.00394226 BTC	✓
63	2017-12-03 07:06:19	<u>3e794e8be6d06203519588</u> <u>e6a7ba9bafdcc59a693cd7</u> <u>714f519df0a92d5d7401</u>	- 0.00449724 BTC	✓
64	2017-12-02 00:36:27	<u>708f45c2dda0413690dbd5</u> <u>8407647f1d5e2433d6c7ee</u> <u>4b202f26c5c95cc90535</u>	+ 0.00878437 BTC	✓
65	2017-11-27 21:23:43	<u>293270465c94a957d35181</u> <u>8fae035e46af5c3e86242e</u> <u>861a97eeab5ac8c35c70</u>	+ 0.00294174 BTC	✓
66	2017-11-25 22:35:58	<u>c76d7cd3bfa6e36028c8d7</u> <u>aef67cc2923968020f57d6</u> <u>30c21dd8ef01c9579dd4</u>	+ 0.00449724 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-23 20:40:20	<u>7617eead06763c1bcff47d</u> <u>5f153a0871f720dcb6209b</u> <u>05f13991810823af8b6d</u>	- 0.01000000 BTC	✓
68	2017-11-23 20:26:48	<u>d271659ebf60cc5ad739ce</u> <u>8489fd160e607fd5318e84</u> <u>771dfc57bee6a94f1e73</u>	+ 0.01000000 BTC	✓
69	2017-11-21 17:53:12	<u>ab906634c0bb57eabc7a34</u> <u>cf16378048298abfa78825</u> <u>b579749848124e97ef34</u>	- 0.04950000 BTC	✓
70	2017-11-21 06:32:13	<u>609ce18e20f2423f25d711</u> <u>f3eae90ad6dc6d4e75cd29</u> <u>09d594e357f6da90d1cd</u>	+ 0.04950000 BTC	✓
71	2017-11-13 11:08:08	<u>91a6ef8afcb6f5975b3399</u> <u>b15a1e0997225dc925f3a4</u> <u>0821d93373897ad3cf0d</u>	- 0.21378665 BTC	✓
72	2017-11-13 07:53:58	<u>61e68084a016451daca52d</u> <u>39d018cacd5e5030dfc30f</u> <u>fb81617aa662dd0d8488</u>	+ 0.21378665 BTC	✓
73	2017-11-09 09:18:29	<u>5ecfbc04c04dd8a82c89e4</u> <u>94c577a61c2275bb20ea0c</u> <u>bdc2508240b97ffdabd1</u>	- 0.37855000 BTC	✓
74	2017-11-09 08:49:22	<u>71f4fe0ca1ed84a2d225fa</u> <u>7fb1940378e7911f123e7f</u> <u>bd05ae5308b81aec12c9</u>	+ 0.37855000 BTC	✓

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