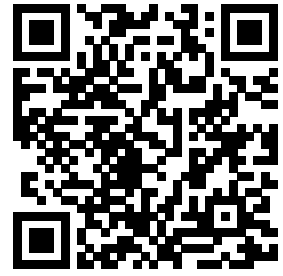


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PydDNA84wwNxAFgf2uRHcWLYQquRJzKLY</u>
TOTAL RECEIVED	0.00729747 BTC
	460.14 USD
TOTAL SEND	0.00729747 BTC
	460.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-10-26 00:32:02	<u>33ccacb3f29f5df15b4f08</u> <u>091e81720707529f65f37c</u> <u>26a4a285fb636e06b0c2</u>	- 0.00060372 BTC	
2	2017-09-13 15:28:56	<u>b4a957a7850e43b9bfaa0c</u> <u>6d9293dff92f0dd1983960</u> <u>98d9ae6fbd7465b40383</u>	+ 0.00060372 BTC	
3	2017-09-09 20:16:08	<u>329dbb6bd593300bd99a0a</u> <u>efbec36ed1f882c1c77db0</u> <u>6c20f6f72bccc102dbeb</u>	- 0.00023501 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-09-09 20:16:08	<u>329dbb6bd593300bd99a0aefbec36ed1f882c1c77db06c20f6f72bccc102dbeb</u>	- 0.00033785 BTC	✓
5	2017-09-09 20:16:08	<u>329dbb6bd593300bd99a0aefbec36ed1f882c1c77db06c20f6f72bccc102dbeb</u>	- 0.00027543 BTC	✓
6	2017-09-02 00:03:34	<u>32354be47bc16d9892274b75ea3ca92a0764421ab97adca99ddc4ba8313faac5</u>	- 0.00031908 BTC	✓
7	2017-09-02 00:03:34	<u>32354be47bc16d9892274b75ea3ca92a0764421ab97adca99ddc4ba8313faac5</u>	- 0.00024525 BTC	✓
8	2017-09-02 00:03:34	<u>32354be47bc16d9892274b75ea3ca92a0764421ab97adca99ddc4ba8313faac5</u>	- 0.00049379 BTC	✓
9	2017-08-29 09:29:55	<u>1acc80d924ce8ed0e6df107ea7239ebd849df7812aad8252876d6180bca01524</u>	+ 0.00027543 BTC	✓
10	2017-08-22 10:17:40	<u>cba6e9692f4140f85005e1cf8c03c4e998434bc2f8a5bed86fd2879c666a8fd5</u>	+ 0.00023501 BTC	✓
11	2017-08-14 16:03:56	<u>d88b91012ab1239a635a04319fea5916df0751ca94b64f73c3ca96db4a1c9a70</u>	+ 0.00033785 BTC	✓
12	2017-08-07 20:50:43	<u>ece5205e836e1725135f42b9416f6849741ab6936a65c45b1bb1213c497ec5e7</u>	+ 0.00024525 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-02 05:40:08	<u>26861fd1cfe1d56cb325fd</u> <u>53c0e9e5204fe56a14dc59</u> <u>e5a4534796ca235b1f4e</u>	+ 0.00049379 BTC	✓
14	2017-07-25 06:33:59	<u>2d5a30e18caaebfd1833dd</u> <u>6039138208a24a7287f123</u> <u>324d3272d08f8f02b5f1</u>	+ 0.00031908 BTC	✓
15	2017-07-23 19:08:15	<u>c920da5d47f0f1fa890d9f</u> <u>61ffe88e9f907070b172a1</u> <u>abd510e97cd916884f18</u>	- 0.00032302 BTC	✓
16	2017-07-23 19:08:15	<u>c920da5d47f0f1fa890d9f</u> <u>61ffe88e9f907070b172a1</u> <u>abd510e97cd916884f18</u>	- 0.00022995 BTC	✓
17	2017-07-18 19:31:34	<u>d3a5fbde1843bc128be04e</u> <u>445cec0375ebd28553fd51</u> <u>9ac73cbfc45aa1129a23</u>	+ 0.00022995 BTC	✓
18	2017-07-10 19:20:04	<u>ffd64d67be4e0daec26048</u> <u>705c95c70749c2c5a5502c</u> <u>605acc0931ef3ae847ab</u>	+ 0.00032302 BTC	✓
19	2017-07-10 01:29:31	<u>62466b444847af4e5b4997</u> <u>35ee831c766c8e266b8b91</u> <u>5968f7c86481f3548e36</u>	- 0.00058696 BTC	✓
20	2017-07-10 01:29:31	<u>62466b444847af4e5b4997</u> <u>35ee831c766c8e266b8b91</u> <u>5968f7c86481f3548e36</u>	- 0.00041560 BTC	✓
21	2017-07-03 10:56:18	<u>9131f51d533ec045cdf8f8</u> <u>5c9cce5eb4f2651d485410</u> <u>0f60d25bc29038a3ae42</u>	+ 0.00041560 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-02 00:54:29	<u>06dde808a3093a392b3cba</u> <u>23ca2c28e6bd08e3c8a38e</u> <u>d00aefb79603eec82a65</u>	- 0.00012041 BTC	✓
23	2017-07-02 00:54:29	<u>06dde808a3093a392b3cba</u> <u>23ca2c28e6bd08e3c8a38e</u> <u>d00aefb79603eec82a65</u>	- 0.00018259 BTC	✓
24	2017-07-01 09:01:31	<u>726d880e8b2bb7d2c95ef2</u> <u>0c36b916cb324397244359</u> <u>decd3c37bbabdd7007de</u>	- 0.00036008 BTC	✓
25	2017-07-01 09:01:31	<u>726d880e8b2bb7d2c95ef2</u> <u>0c36b916cb324397244359</u> <u>decd3c37bbabdd7007de</u>	- 0.00040669 BTC	✓
26	2017-06-29 00:55:03	<u>816a041403555d40dcbd8f</u> <u>6f4277927abddb47a200d</u> <u>e9363093ab96b929a4d1</u>	- 0.00037699 BTC	✓
27	2017-06-26 13:16:07	<u>b0e0f87ed4e1053e5c855e</u> <u>c79ebd100102894bed341c</u> <u>caf84b0d26c274dfcbe8</u>	+ 0.00058696 BTC	✓
28	2017-06-24 12:04:05	<u>1ab1cbabbd6f87b90e408c</u> <u>702cff05dbebdebcd22485</u> <u>6e174acd7036342c7d50</u>	- 0.00015299 BTC	✓
29	2017-06-24 12:04:05	<u>1ab1cbabbd6f87b90e408c</u> <u>702cff05dbebdebcd22485</u> <u>6e174acd7036342c7d50</u>	- 0.00040756 BTC	✓
30	2017-06-20 00:55:40	<u>92cca6f70d7f38f9b002cd</u> <u>3d3a0c0e8caa1a83bf8076</u> <u>194b6a76f8f461192d28</u>	- 0.00028368 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-12 17:09:30	<u>277bd589a4107eb850d281</u> <u>951c4ec6608bdd1c2cffb4</u> <u>11af9a29502473a4fba3</u>	+ 0.00018259 BTC	✓
32	2017-06-05 17:44:36	<u>ba02fceed397c2e2e91c0d</u> <u>f343748c4fc863aad221ad</u> <u>6feda197a045d94d64de</u>	+ 0.00012041 BTC	✓
33	2017-05-30 02:09:12	<u>0c1a8e10a129287258b80f</u> <u>364387843558dbe2ff4bf8</u> <u>711bf077b6f3bb099c99</u>	+ 0.00040669 BTC	✓
34	2017-05-23 03:34:28	<u>675f097bdee1eebe98ba97</u> <u>2ea343af9d627705434b5d</u> <u>fa3ed13d42e549ffb4c2</u>	+ 0.00036008 BTC	✓
35	2017-05-15 06:33:11	<u>aba2f5080d9eed47427ec6</u> <u>82e05cda8e77e60cc923ed</u> <u>5fb305b3852c6027c524</u>	+ 0.00028368 BTC	✓
36	2017-05-08 08:39:38	<u>c4a38f9c198243fc3b8305</u> <u>feeb389ef55c8fd6388f4c</u> <u>4e9c4c1f94110b7fc23c</u>	+ 0.00037699 BTC	✓
37	2017-04-30 23:54:19	<u>c914f75845b387e0c897ef</u> <u>62827fbde0c9b89aff0faf</u> <u>d0c6f51415d2053cf832</u>	+ 0.00040756 BTC	✓
38	2017-04-23 07:47:08	<u>4bd27a9c958be63c7d8d69</u> <u>ac70c565d050847ccf2d29</u> <u>823907676312044a4966</u>	+ 0.00015299 BTC	✓
39	2017-01-15 03:06:17	<u>003613280e7f4f7563a361</u> <u>c9906b8481c497f8f08f74</u> <u>a58c86c4e7b55d61389f</u>	- 0.00012326 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-01-15 01:33:35	<u>ad0e7b0e0ac5c98c40bddf</u> <u>95444489a70804737da146</u> <u>3ae7c3ec2727050fdc2b</u>	- 0.00014155 BTC	✓
41	2017-01-15 01:33:35	<u>ad0e7b0e0ac5c98c40bddf</u> <u>95444489a70804737da146</u> <u>3ae7c3ec2727050fdc2b</u>	- 0.00010699 BTC	✓
42	2017-01-15 01:33:35	<u>ad0e7b0e0ac5c98c40bddf</u> <u>95444489a70804737da146</u> <u>3ae7c3ec2727050fdc2b</u>	- 0.00010244 BTC	✓
43	2016-12-26 07:01:19	<u>7a68b63834313bd8e419a6</u> <u>69bb4a0fefaf1ae3af29e64</u> <u>377524cec6e24da9f0e5</u>	+ 0.00012326 BTC	✓
44	2016-12-10 11:24:43	<u>70dfd4c1aa22d976f28260</u> <u>54d40071a1ea7a4b18b7d0</u> <u>b8020eac9f0eb689e7da</u>	+ 0.00014155 BTC	✓
45	2016-12-05 08:16:28	<u>0e683c8b05f139979e9bdd</u> <u>1c00892e71fc48f76f07cb</u> <u>a4be69b336ff7b3b0705</u>	+ 0.00010244 BTC	✓
46	2016-11-30 05:51:01	<u>23cc9fa01150dc236fdc4d</u> <u>f3f442f3d89b40472256c5</u> <u>976f6b3063613959ba28</u>	+ 0.00010699 BTC	✓
47	2016-11-25 06:06:36	<u>cf372398edf819c5069cad</u> <u>b8fa9ac0acbbb69996f7d5</u> <u>42d303bd34f72401739b</u>	- 0.00011580 BTC	✓
48	2016-11-24 16:51:12	<u>c609cd57ebd07daa92763a</u> <u>0820698412050c0bff94a4</u> <u>528797b17e316ef41c71</u>	+ 0.00011580 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-11-19 16:34:17	<u>230e906cb3611c431ff967</u> <u>c0712a23ac39a2a95701c9</u> <u>9f6243a1cf62082a0aaa</u>	- 0.00035078 BTC	✓
50	2016-11-19 10:20:59	<u>04af0dee818fa06be942eb</u> <u>d53836e86076a13a1570a1</u> <u>f964b75c507b3aaf4598</u>	+ 0.00035078 BTC	✓

* USD values displayed at the time of transaction

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