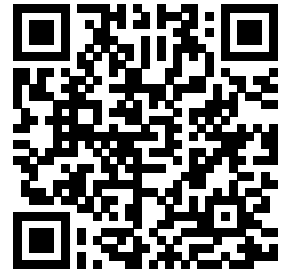


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1SAWNKz4sBhKPSY74Nro2cQ5tqTWcG9ro</u>
TOTAL RECEIVED	5.08002408 BTC
	320,376.79 USD
TOTAL SEND	5.08002408 BTC
	320,376.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-10-07 03:29:09	<u>308237b8658a883d4714dd d58543fc6cc97f2004571e f8d6e0ddf8e6077888c3</u>	- 0.08888888 BTC	
2	2017-10-07 03:29:09	<u>308237b8658a883d4714dd d58543fc6cc97f2004571e f8d6e0ddf8e6077888c3</u>	- 0.08888888 BTC	
3	2017-10-07 03:29:09	<u>308237b8658a883d4714dd d58543fc6cc97f2004571e f8d6e0ddf8e6077888c3</u>	- 0.08888888 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-10-07 03:29:09	<u>308237b8658a883d4714dd</u> <u>d58543fc6cc97f2004571e</u> <u>f8d6e0ddf8e6077888c3</u>	- 0.08888888 BTC	✓
5	2017-10-07 03:29:09	<u>308237b8658a883d4714dd</u> <u>d58543fc6cc97f2004571e</u> <u>f8d6e0ddf8e6077888c3</u>	- 0.08888888 BTC	✓
6	2017-10-07 03:29:09	<u>308237b8658a883d4714dd</u> <u>d58543fc6cc97f2004571e</u> <u>f8d6e0ddf8e6077888c3</u>	- 0.08888888 BTC	✓
7	2017-10-07 03:29:09	<u>308237b8658a883d4714dd</u> <u>d58543fc6cc97f2004571e</u> <u>f8d6e0ddf8e6077888c3</u>	- 0.08888888 BTC	✓
8	2017-10-07 03:29:09	<u>308237b8658a883d4714dd</u> <u>d58543fc6cc97f2004571e</u> <u>f8d6e0ddf8e6077888c3</u>	- 0.08888888 BTC	✓
9	2017-10-07 03:29:09	<u>308237b8658a883d4714dd</u> <u>d58543fc6cc97f2004571e</u> <u>f8d6e0ddf8e6077888c3</u>	- 0.08888888 BTC	✓
10	2017-10-07 03:29:09	<u>308237b8658a883d4714dd</u> <u>d58543fc6cc97f2004571e</u> <u>f8d6e0ddf8e6077888c3</u>	- 0.08888888 BTC	✓
11	2017-10-07 03:29:09	<u>308237b8658a883d4714dd</u> <u>d58543fc6cc97f2004571e</u> <u>f8d6e0ddf8e6077888c3</u>	- 0.08888888 BTC	✓
12	2017-10-07 03:29:09	<u>308237b8658a883d4714dd</u> <u>d58543fc6cc97f2004571e</u> <u>f8d6e0ddf8e6077888c3</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-07 02:36:38	<u>bfbfd3c10d548a8f1dba20</u> <u>2701af21b1d07f65ebcdac</u> <u>9f8c08a543a00b612a51</u>	- 0.08888888 BTC	✓
14	2017-10-07 02:20:45	<u>2a82ff5cfc5317b79a551e</u> <u>b7b8b9bd83aa48e2c867ca</u> <u>dd7afec2a987790f9834</u>	- 0.08888888 BTC	✓
15	2017-09-05 06:24:43	<u>a703d4c48c2fad94ffa904</u> <u>eb8c42b78aa51cd40347aa</u> <u>5909a8d8c65755175b9c</u>	- 0.08888888 BTC	✓
16	2017-07-05 23:21:29	<u>ab9287b4b7a9986b088176</u> <u>d29f7746443e464071afe2</u> <u>b9c721e02065d3134fcb</u>	- 0.17777776 BTC	✓
17	2017-07-05 23:21:29	<u>ab9287b4b7a9986b088176</u> <u>d29f7746443e464071afe2</u> <u>b9c721e02065d3134fcb</u>	- 0.17777776 BTC	✓
18	2017-07-05 23:21:29	<u>ab9287b4b7a9986b088176</u> <u>d29f7746443e464071afe2</u> <u>b9c721e02065d3134fcb</u>	- 0.17777776 BTC	✓
19	2017-07-05 23:21:29	<u>ab9287b4b7a9986b088176</u> <u>d29f7746443e464071afe2</u> <u>b9c721e02065d3134fcb</u>	- 0.17777776 BTC	✓
20	2017-07-05 23:21:29	<u>ab9287b4b7a9986b088176</u> <u>d29f7746443e464071afe2</u> <u>b9c721e02065d3134fcb</u>	- 0.17777776 BTC	✓
21	2017-07-05 23:21:29	<u>ab9287b4b7a9986b088176</u> <u>d29f7746443e464071afe2</u> <u>b9c721e02065d3134fcb</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-05 23:21:29	<u>ab9287b4b7a9986b088176</u> <u>d29f7746443e464071afe2</u> <u>b9c721e02065d3134fcb</u>	- 0.08888888 BTC	✓
23	2017-07-05 23:21:29	<u>ab9287b4b7a9986b088176</u> <u>d29f7746443e464071afe2</u> <u>b9c721e02065d3134fcb</u>	- 0.08888888 BTC	✓
24	2017-07-05 23:21:29	<u>ab9287b4b7a9986b088176</u> <u>d29f7746443e464071afe2</u> <u>b9c721e02065d3134fcb</u>	- 0.17777776 BTC	✓
25	2017-07-05 23:21:29	<u>ab9287b4b7a9986b088176</u> <u>d29f7746443e464071afe2</u> <u>b9c721e02065d3134fcb</u>	- 0.17777776 BTC	✓
26	2017-07-05 23:21:29	<u>ab9287b4b7a9986b088176</u> <u>d29f7746443e464071afe2</u> <u>b9c721e02065d3134fcb</u>	- 0.17777776 BTC	✓
27	2017-07-05 23:21:29	<u>ab9287b4b7a9986b088176</u> <u>d29f7746443e464071afe2</u> <u>b9c721e02065d3134fcb</u>	- 0.17777776 BTC	✓
28	2017-07-05 23:21:29	<u>ab9287b4b7a9986b088176</u> <u>d29f7746443e464071afe2</u> <u>b9c721e02065d3134fcb</u>	- 0.08888888 BTC	✓
29	2017-07-05 23:21:29	<u>ab9287b4b7a9986b088176</u> <u>d29f7746443e464071afe2</u> <u>b9c721e02065d3134fcb</u>	- 0.08888888 BTC	✓
30	2017-07-05 23:21:29	<u>ab9287b4b7a9986b088176</u> <u>d29f7746443e464071afe2</u> <u>b9c721e02065d3134fcb</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-05 23:21:29	<u>0f28c6c355f69b17bc0375</u> <u>60e710915343e33e1827ac</u> <u>980fde44ccb82c3a8b78</u>	- 0.17777776 BTC	✓
32	2017-07-05 23:21:29	<u>0f28c6c355f69b17bc0375</u> <u>60e710915343e33e1827ac</u> <u>980fde44ccb82c3a8b78</u>	- 0.17777776 BTC	✓
33	2017-07-05 23:21:29	<u>0f28c6c355f69b17bc0375</u> <u>60e710915343e33e1827ac</u> <u>980fde44ccb82c3a8b78</u>	- 0.17777776 BTC	✓
34	2017-07-05 23:21:29	<u>0f28c6c355f69b17bc0375</u> <u>60e710915343e33e1827ac</u> <u>980fde44ccb82c3a8b78</u>	- 0.17777776 BTC	✓
35	2017-07-05 23:21:29	<u>0f28c6c355f69b17bc0375</u> <u>60e710915343e33e1827ac</u> <u>980fde44ccb82c3a8b78</u>	- 0.17777776 BTC	✓
36	2017-07-05 23:21:29	<u>0f28c6c355f69b17bc0375</u> <u>60e710915343e33e1827ac</u> <u>980fde44ccb82c3a8b78</u>	- 0.17777776 BTC	✓
37	2017-06-10 02:47:16	<u>cb79254dcabd51ad3b12f4</u> <u>15f0c6ffffbd549e1004b5b</u> <u>945662f1c3cc2960069a</u>	- 0.54669120 BTC	✓
38	2017-06-03 00:19:53	<u>e56cd6755dec11c03a5819</u> <u>ffa58e947368f715d497f5</u> <u>58c649db2c53d44df664</u>	+ 0.17777776 BTC	✓
39	2017-06-02 04:46:43	<u>b905834b3ccc8a72901a33</u> <u>fd1d1fa9c543ab1f41e5ac</u> <u>02f2c62aed58858d76af</u>	+ 0.17777776 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-02 04:46:43	<u>b905834b3ccc8a72901a33fd1d1fa9c543ab1f41e5ac02f2c62aed58858d76af</u>	+ 0.17777776 BTC	✓
41	2017-05-31 19:01:15	<u>2bd9a1a869bc974571398423d9e659ed976c267df9a45d0d988d2c85b8976fd3</u>	+ 0.17777776 BTC	✓
42	2017-05-30 22:27:25	<u>13571b7f778416a851702ac8cd3092659daad5e07fc5861c8422f7267ae6f670</u>	+ 0.17777776 BTC	✓
43	2017-05-30 22:27:25	<u>13571b7f778416a851702ac8cd3092659daad5e07fc5861c8422f7267ae6f670</u>	+ 0.17777776 BTC	✓
44	2017-05-29 04:32:48	<u>9e1af21a4e2524744309374de6c6e327fb106e67ce8d27071f2ac231cddc3e45</u>	+ 0.17777776 BTC	✓
45	2017-05-29 04:32:48	<u>9e1af21a4e2524744309374de6c6e327fb106e67ce8d27071f2ac231cddc3e45</u>	+ 0.17777776 BTC	✓
46	2017-05-29 04:32:48	<u>14413e9a088dfbb4c1975162d3b248fbaaa5e25c2bd142a87f77cfad5f725df9</u>	+ 0.17777776 BTC	✓
47	2017-05-27 03:40:51	<u>a1adbb7207f056649a1968571cf1d4a6d1e05ed98f2fe31346e2caf54cc1ad5f</u>	+ 0.17777776 BTC	✓
48	2017-05-27 03:40:51	<u>a1adbb7207f056649a1968571cf1d4a6d1e05ed98f2fe31346e2caf54cc1ad5f</u>	+ 0.17777776 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-27 03:40:51	<u>a1adbb7207f056649a1968</u> <u>571cf1d4a6d1e05ed98f2f</u> <u>e31346e2caf54cc1ad5f</u>	+ 0.17777776 BTC	✓
50	2017-05-24 21:27:00	<u>6e62f38cb76edc040c6c89</u> <u>c616f77aa88334764e12b2</u> <u>89d00dd64b294083bdc2</u>	+ 0.17777776 BTC	✓
51	2017-05-24 21:27:00	<u>bb420761f158b6f1d95f49</u> <u>23c0a0f8ea87856a7b170e</u> <u>1ab6c2a373c33018a30e</u>	+ 0.17777776 BTC	✓
52	2017-05-24 21:27:00	<u>bb420761f158b6f1d95f49</u> <u>23c0a0f8ea87856a7b170e</u> <u>1ab6c2a373c33018a30e</u>	+ 0.17777776 BTC	✓
53	2017-05-19 03:20:00	<u>b3384131640f812a78e7fd</u> <u>5ba237bee02e1f1deaaf57</u> <u>24b06147362cbdbcaf16</u>	+ 0.08888888 BTC	✓
54	2017-05-19 03:14:46	<u>2bfc51c0fd211d4a150551</u> <u>1ea0d93ad53c8c22c3acf6</u> <u>b9104165a24d32f3d22b</u>	+ 0.08888888 BTC	✓
55	2017-05-19 03:14:46	<u>2bfc51c0fd211d4a150551</u> <u>1ea0d93ad53c8c22c3acf6</u> <u>b9104165a24d32f3d22b</u>	+ 0.08888888 BTC	✓
56	2017-05-17 13:15:15	<u>817ced1f006eeb4bfbd6f6</u> <u>b337df02e36734a6f09083</u> <u>bae755ab6b2ee3b51c5e</u>	+ 0.08888888 BTC	✓
57	2017-05-17 13:15:15	<u>817ced1f006eeb4bfbd6f6</u> <u>b337df02e36734a6f09083</u> <u>bae755ab6b2ee3b51c5e</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-17 13:15:15	<u>8993015bf14815f2c20472</u> <u>2fe6699653bdf407ad8aff</u> <u>367e174f3a307b70ee0b</u>	+ 0.08888888 BTC	✓
59	2017-05-15 21:31:29	<u>fe01da493e8caef6aa0f2f</u> <u>567c349c63f8956dafaccd</u> <u>e412b065463bebbf00f9</u>	+ 0.08888888 BTC	✓
60	2017-05-15 21:31:29	<u>920ca565885606b0b81d97</u> <u>6daa553240ffac4ab38d77</u> <u>6b068000e138dd254754</u>	+ 0.08888888 BTC	✓
61	2017-05-15 21:31:29	<u>920ca565885606b0b81d97</u> <u>6daa553240ffac4ab38d77</u> <u>6b068000e138dd254754</u>	+ 0.08888888 BTC	✓
62	2017-05-14 20:51:25	<u>ec3649e1acc57c0125584a</u> <u>1384502d4ea4a3b30de166</u> <u>b112dc05f1c9156ef9d9</u>	+ 0.08888888 BTC	✓
63	2017-05-14 20:51:25	<u>ec3649e1acc57c0125584a</u> <u>1384502d4ea4a3b30de166</u> <u>b112dc05f1c9156ef9d9</u>	+ 0.08888888 BTC	✓
64	2017-05-14 20:51:25	<u>ec3649e1acc57c0125584a</u> <u>1384502d4ea4a3b30de166</u> <u>b112dc05f1c9156ef9d9</u>	+ 0.08888888 BTC	✓
65	2017-05-13 21:42:29	<u>f0944239f82f3ac1096fca</u> <u>6d7819b482ce3404ccfb95</u> <u>c6e3edec11906685257d</u>	+ 0.08888888 BTC	✓
66	2017-05-13 21:42:29	<u>f0944239f82f3ac1096fca</u> <u>6d7819b482ce3404ccfb95</u> <u>c6e3edec11906685257d</u>	+ 0.08888888 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-05-13 20:59:02	<u>98eaf9654ee5f61dbe269d72dd5ba665318ff9909c54a65be416362730d6154e</u>	+ 0.08888888 BTC	✓
68	2017-05-12 19:49:56	<u>5548dd6e54dde9d4c957c207ffc2b93166625c802baa606ce11ec60d6a5b8549</u>	+ 0.08888888 BTC	✓
69	2017-05-12 19:49:56	<u>5548dd6e54dde9d4c957c207ffc2b93166625c802baa606ce11ec60d6a5b8549</u>	+ 0.08888888 BTC	✓
70	2017-05-12 19:49:56	<u>5548dd6e54dde9d4c957c207ffc2b93166625c802baa606ce11ec60d6a5b8549</u>	+ 0.08888888 BTC	✓
71	2017-05-11 22:03:59	<u>010aba351571148c96e2583758a62ff1cbc0ddd775df9ce6aaf2b0726b540a41</u>	+ 0.08888888 BTC	✓
72	2017-05-11 22:03:59	<u>010aba351571148c96e2583758a62ff1cbc0ddd775df9ce6aaf2b0726b540a41</u>	+ 0.08888888 BTC	✓
73	2017-05-11 22:03:59	<u>010aba351571148c96e2583758a62ff1cbc0ddd775df9ce6aaf2b0726b540a41</u>	+ 0.08888888 BTC	✓
74	2017-05-11 21:53:41	<u>e54c771146f25a5c0ba849a2773c34bd675d97966c0a7ecf9824b48970634720</u>	+ 0.54669120 BTC	✓

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