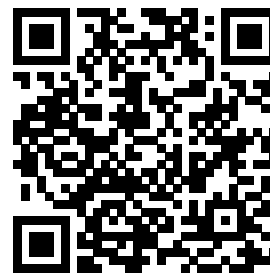


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1UNVjrPJFhcDT4NznRW3UiTvaF7CcDSKW</u>
TOTAL RECEIVED	0.81430396 BTC
	51,279.82 USD
TOTAL SEND	0.81430396 BTC
	51,279.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 01:29:30	<u>d633e00850fe6e52c474c9</u> <u>2f98024e4cc53a8175b237</u> <u>90c8cb3d96a16281f857</u>	- 0.00530000 BTC	
2	2018-06-19 23:37:52	<u>3e787e2884ca34b3a2b8a7</u> <u>44c18942835d56932c6991</u> <u>ebc86085ef07d18575b9</u>	- 0.00720000 BTC	
3	2018-06-19 22:52:17	<u>1633e8cb0856511674b3b6</u> <u>c3bf4c54a197187c484217</u> <u>2df5a723943273df8f5a</u>	- 0.00815556 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 22:32:17	<u>a1b8f9fccd71cc58cf55d98d1680946a9badd4ff0b49c9e5b9607305fd303b4f</u>	- 0.00560000 BTC	✓
5	2018-06-19 22:32:17	<u>dce99a0fd9becc80a66dc632f5d0ac958c05c465bc7950d11d073ab3dee67f57</u>	- 0.00540000 BTC	✓
6	2018-06-19 22:32:17	<u>f39462c98b0b34b7ce501483fc1ba9882bdb45c5369b5e2884dd8f0c8116ad4d</u>	- 0.00560000 BTC	✓
7	2018-06-19 22:32:17	<u>f39462c98b0b34b7ce501483fc1ba9882bdb45c5369b5e2884dd8f0c8116ad4d</u>	- 0.00600000 BTC	✓
8	2018-06-19 22:20:13	<u>0ccdfc60a3cb23148323e0bb41740b0b3b795cb559a31903b29e4e5d2f943888</u>	- 0.00790000 BTC	✓
9	2018-06-19 22:20:13	<u>0ccdfc60a3cb23148323e0bb41740b0b3b795cb559a31903b29e4e5d2f943888</u>	- 0.00830000 BTC	✓
10	2018-04-27 20:00:14	<u>f9e249c4d8f944178ffa6ca1cad441041844fe42f1c858c276c9861f6006441f</u>	- 0.01516122 BTC	✓
11	2018-04-26 00:46:11	<u>ee2dfe75434edb09e586c304edf5d47bd5126641f7332f91d1d0e8ed932659a3</u>	- 0.01614912 BTC	✓
12	2018-04-23 11:34:48	<u>5ecc656250d23f915b917da5c898663d1970566fa2bd499938e3bd3da7bc8bc2</u>	- 0.01726256 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-21 10:29:14	<u>a16f4d24fd2d35232bb5f453e62b8f270fb21d7ccad41f3027cc28591d17eb60</u>	- 0.01816754 BTC	✓
14	2018-03-21 08:04:03	<u>5cce97f329965c3ba18ce0de9e934717c90dea2474fb3a3e42d4d98d31d514a0</u>	- 0.02145639 BTC	✓
15	2018-03-03 09:49:09	<u>15dce7cea15ee75d29c158da181eaa0f6e3138568264106ac260570f5f1cd4e8</u>	- 0.02555762 BTC	✓
16	2018-03-03 06:20:39	<u>cf4a9751d0986690e5a56620b47f16bf4efa443e6364d195b6cb2ed87c4e6514</u>	- 0.02562956 BTC	✓
17	2018-02-19 09:27:00	<u>63c7926b8926c5b02121726d9e1b7f17695f77aa8563110ee8aa2e982b169b2b</u>	- 0.02993403 BTC	✓
18	2018-02-18 13:43:44	<u>d1256d674b90efe967978b0d9fedac249e4b86ad83f9887fdfeb7ac457b6d6d3</u>	- 0.03027801 BTC	✓
19	2018-02-16 04:07:26	<u>c64abbc65be000a21bd39d6b374921f859412f2af9a1ee8408f180f4e969435c</u>	- 0.03153404 BTC	✓
20	2018-02-15 20:59:13	<u>bb934089b418ae896b255d43ad318c487ba75f18eee264825a179f882ae10bdf</u>	- 0.03201527 BTC	✓
21	2018-02-10 23:33:14	<u>3825369bd1e54dacb1419c827c4b04c13bd8786f465edd4e14ea41f85af0991e</u>	- 0.03544178 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-08 21:36:44	<u>cb2b01eb</u> <u>eb1842a9f97794</u> <u>269a7475c66e1c1428a49f</u> <u>e2962c717c11db6b1889</u>	- 0.03688708 BTC	✓
23	2018-02-07 05:14:30	<u>67c3f2dee2044c</u> <u>fcc6d1cd</u> <u>b85a5b0418508e5713bd38</u> <u>428935abb164c99b8e2b</u>	- 0.04081392 BTC	✓
24	2018-02-03 14:18:52	<u>46a83ec8aec90033d</u> <u>6ef7e</u> <u>0e49855debbc64f1dd1bd2</u> <u>d408663292a7ec96cbff</u>	- 0.06151048 BTC	✓
25	2018-02-01 08:57:53	<u>53ed9a0e727b5f854d8d34</u> <u>c3a637ae60319d2f44ad09</u> <u>0f782a852f1963065d49</u>	+ 0.00720000 BTC	✓
26	2018-01-23 10:27:20	<u>8094be0552bc25e7a5f3be</u> <u>bc961097b20b59cd3df290</u> <u>2a1d3b6323d398cde2fa</u>	+ 0.00790000 BTC	✓
27	2018-01-16 11:17:56	<u>ccf8c0dcbedf1ffb8b55d0</u> <u>9926c6a3b9f95e5a565e56</u> <u>f9d92b4208433248a250</u>	+ 0.00600000 BTC	✓
28	2018-01-10 09:35:16	<u>7887efa7317a8b7f8a1f5e</u> <u>1a8433e83c48536965fdac</u> <u>0b8e655e90fa100a4665</u>	+ 0.00560000 BTC	✓
29	2018-01-03 03:54:46	<u>14a5a4ce4d59306288fc65</u> <u>f5cd11680163c233a676f3</u> <u>b48107b8fb440d4b1d4b</u>	+ 0.00560000 BTC	✓
30	2017-12-27 17:39:51	<u>6774c834aceb029b147214</u> <u>d3c4bbca92f7746e74ed03</u> <u>9c069b03a3f238049e22</u>	+ 0.01614912 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-27 09:50:38	<u>77b07cbffbcf081e7d415e</u> <u>ac8878fd9054c7912ae073</u> <u>66d919ddb3d22b850ae2</u>	+ 0.00540000 BTC	✓
32	2017-12-20 02:50:59	<u>fd56d4867961df74793593</u> <u>eaafa5959970d0cf9f5ab1</u> <u>8512f21db8c7aa74ca8f</u>	+ 0.00530000 BTC	✓
33	2017-12-18 21:59:35	<u>5a95b090c54d09de00f4df</u> <u>1ff4424e333f0d638d517e</u> <u>1d5bb20c3b14567b8638</u>	+ 0.00815556 BTC	✓
34	2017-12-12 08:57:55	<u>50a21285178e1661386460</u> <u>4699f9b6b5174bee4e0d8c</u> <u>cfce79b772b7c7bb5fc9</u>	+ 0.00830000 BTC	✓
35	2017-12-12 01:33:43	<u>b374e90dfc42faef1e6ab0</u> <u>6681eb00b6d7ce16f16cb8</u> <u>c7ec3a7250bdc7adac5a</u>	+ 0.01516122 BTC	✓
36	2017-11-30 08:16:33	<u>04236689fd26b1fd638d8b</u> <u>933649dd5f939cdf440732</u> <u>035d665dcea3100fb414</u>	+ 0.01816754 BTC	✓
37	2017-11-20 13:11:11	<u>8de178554f80df90ab0fcd</u> <u>99d99ecd2a6478bc880c8d</u> <u>f5aab53284d1f60ae192</u>	+ 0.02145639 BTC	✓
38	2017-11-14 14:07:37	<u>e6021c9461baddfd046c21</u> <u>91411be07cfed7d2152a58</u> <u>023ad3b0943543660f71</u>	+ 0.03027801 BTC	✓
39	2017-11-06 14:31:34	<u>9d0f3c706f0e03643d31d3</u> <u>de2402ee18c20ca2d05c89</u> <u>fef8454befe1d68930c5</u>	+ 0.02555762 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-30 13:14:28	<u>a89644155496af687e8cca</u> <u>26e9c06b1da84dfb97d127</u> <u>a48b29f29bc2c66f68ff</u>	+ 0.02993403 BTC	✓
41	2017-10-22 01:42:35	<u>39f73f277f930d8d672282</u> <u>978baf77a4ad09d7ca8e44</u> <u>c2b14f3e5cee83c614e1</u>	+ 0.03153404 BTC	✓
42	2017-10-13 20:05:33	<u>489c59da47823393a943d4</u> <u>236669b1a5886ddd94b270</u> <u>0350d9b7024125bfda36</u>	+ 0.02562956 BTC	✓
43	2017-10-07 00:22:19	<u>7bd650904131b00711f995</u> <u>583a937fb3ba4538daeb43</u> <u>ab4541336b1886ff2de1</u>	+ 0.03544178 BTC	✓
44	2017-09-28 12:31:01	<u>93f1271b29a03b4bf87f40</u> <u>e4ed804232255659ceb042</u> <u>8ca7e2ef9f41083e9d62</u>	+ 0.06151048 BTC	✓
45	2017-09-18 04:13:54	<u>8e9ba6761ab0eec5f9a12d</u> <u>3507f3b2f49bde4c2ca5df</u> <u>a0877d0f05862c6828c3</u>	+ 0.03688708 BTC	✓
46	2017-09-13 23:45:56	<u>9f5e29344e7c0e43c8a734</u> <u>cc18e62995086637765498</u> <u>bb04481b60a0849f292e</u>	+ 0.04081392 BTC	✓
47	2017-09-05 12:19:31	<u>3cb6d4d4e42d5fb775a83c</u> <u>241d3ceba33a72e5cc4ac4</u> <u>d9e059c14615868dc2b1</u>	+ 0.03201527 BTC	✓
48	2017-09-01 16:07:57	<u>a6f6d6ef655e11aa875bd6</u> <u>287c6bc8976105ab2e69a3</u> <u>25b964c86127cf41ee17</u>	- 0.03764288 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-29 22:07:15	<u>5deca396f7ef00e803bbe5</u> <u>03d34c3f9e358862aa9261</u> <u>8fa7ce8af5056e8d5f24</u>	- 0.04159758 BTC	✓
50	2017-08-29 12:47:09	<u>62ec35ca8c8b48d484af28</u> <u>cc8434277643bf9305d333</u> <u>80918518f21057f11c01</u>	+ 0.01726256 BTC	✓
51	2017-08-26 05:54:13	<u>d878be6db413f6c11fc2de</u> <u>f1d1427861299fcc151e5c</u> <u>f437d46bceac280608c7</u>	- 0.05786132 BTC	✓
52	2017-08-24 05:37:46	<u>8bcd499ab33f885699eac8</u> <u>2408a8c8169c347d16f9d8</u> <u>334b8b91c8c56dd52ab4</u>	- 0.06749808 BTC	✓
53	2017-08-23 13:07:05	<u>1769efea535809ff50f2f3</u> <u>bc00adf77306a21085d766</u> <u>e8956ec247232658fdfb</u>	+ 0.04159758 BTC	✓
54	2017-08-16 12:22:44	<u>023eb8eefc227ae74a63d3</u> <u>ccd7bba8a53d6c507cc67c</u> <u>971ec9a62eaf9941160c</u>	+ 0.06749808 BTC	✓
55	2017-08-08 12:06:32	<u>e8dc5697c9d0fe6d889d99</u> <u>26af23136af5cae200545c</u> <u>e0efe02ac384a7dfa2b4</u>	+ 0.05786132 BTC	✓
56	2017-07-26 14:03:08	<u>aefec3df1c3172a64092e6</u> <u>e16dc6e3de96e5083d2734</u> <u>898e79cf6ea1535cdd62</u>	+ 0.03764288 BTC	✓
57	2017-07-22 13:31:51	<u>c3c6226bebd671761b3021</u> <u>08609bb431862a35797fa4</u> <u>0f875787818b799b72ce</u>	- 0.11244992 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-20 06:42:03	<u>5f02a4f857fd5c9572943f</u> <u>95a6798d8cfd1d214e7b3f</u> <u>a14c095b1eabbd9d36b1</u>	+ 0.11244992 BTC	✓

* USD values displayed at the time of transaction

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