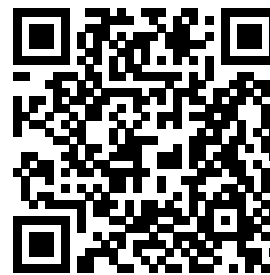


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1UyWtFEmymfu2arANnmkHs4VSJ6w6BXz2</u>
TOTAL RECEIVED	3.12800143 BTC
	197,164.40 USD
TOTAL SEND	3.12800143 BTC
	197,164.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 22:19:38	<u>1a8f89d0bbfe9914b1e1c4</u> <u>fe6150be6d55a6245b02ac</u> <u>23ed0c44d058acc919dc</u>	- 0.00048619 BTC 25.13 USD	
2	2024-02-12 06:23:25	<u>29ad93e214d5fb617bc2b3</u> <u>2b12539d120d25c87d8b09</u> <u>1410946fe2681b984f7b</u>	- 0.00055595 BTC 26.76 USD	
3	2024-02-11 03:16:17	<u>0304c8103398538fcfd2fe</u> <u>be93d22fb43dc274ab208a</u> <u>4a1ca8057d84844b602f</u>	- 0.00073565 BTC 35.69 USD	

#	Date & time	Transaction Id	Amount		
4	2024-01-22 16:04:02	<u>a5fd15c071886751641824</u> <u>ce18d043d9e5fe5a0a9723</u> <u>b6baf8d2a0b059d8b2ea</u>	+ 0.00073565 BTC 29.80 USD		✓
5	2024-01-21 11:12:09	<u>97adbb1b8e251c956bfda7</u> <u>0069e6299289ffb1d95ae9</u> <u>ca6b8667436db7bd791b</u>	+ 0.00048619 BTC 20.28 USD		✓
6	2023-11-11 03:04:32	<u>b597ab5c8a36d32b2490d0</u> <u>a3471104789f45e747072e</u> <u>7102dc0cdfdcf4ea3a60</u>	+ 0.00055595 BTC 20.59 USD		✓
7	2023-08-11 02:21:00	<u>f99403646612558d075de8</u> <u>e91079b1a5ddc8f72e8565</u> <u>2666beb29b853974e0c2</u>	- 0.00080000 BTC 23.49 USD		✓
8	2023-08-11 01:51:31	<u>42a0a31d022fd01fa6cc9d</u> <u>7714965f71235db1753dc5</u> <u>bd1cf4c91da7eae864e1</u>	+ 0.00080000 BTC 23.49 USD		✓
9	2018-04-15 16:17:17	<u>53f5df8342d638fe9bb708</u> <u>7092f409fda8af8c1f59f1</u> <u>061be83f0e8b96343667</u>	- 0.00105430 BTC		✓
10	2018-04-15 15:37:53	<u>33f1d6d3091db3b2bbb5e3</u> <u>c3c1ce88701bc7117b3802</u> <u>9ab3cd7aa3aa1eb89228</u>	+ 0.00105430 BTC		✓
11	2018-02-09 06:20:49	<u>5c2750fd3cc92f4030e51a</u> <u>3b7cb1418e33be0ed4aff2</u> <u>662085a37982e354c801</u>	- 0.00034652 BTC		✓
12	2018-02-09 06:20:49	<u>4e07a7f8af99b896bcb460</u> <u>0213be65174b2afda1be2c</u> <u>d2b1a62f9a0c6c2b50b4</u>	- 0.00020634 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-02-09 06:20:49	<u>3a648f69fe136877839c7a</u> <u>442cd77aae46eede52e58b</u> <u>ae55a33967824cd97887</u>	- 0.00013222 BTC	✓
14	2018-02-09 06:20:49	<u>3a648f69fe136877839c7a</u> <u>442cd77aae46eede52e58b</u> <u>ae55a33967824cd97887</u>	- 0.00013886 BTC	✓
15	2018-02-09 06:20:49	<u>3a648f69fe136877839c7a</u> <u>442cd77aae46eede52e58b</u> <u>ae55a33967824cd97887</u>	- 0.00014249 BTC	✓
16	2018-02-09 06:20:49	<u>3a648f69fe136877839c7a</u> <u>442cd77aae46eede52e58b</u> <u>ae55a33967824cd97887</u>	- 0.00015916 BTC	✓
17	2018-02-09 04:22:59	<u>66bd8faa64386acc439f86</u> <u>b82bbdba3c9d61dad73154</u> <u>a580a58a5c35b17ae555</u>	- 0.00033103 BTC	✓
18	2018-02-09 01:55:40	<u>504896c49033bcd64f4723</u> <u>6970cf3f1281c32e07f119</u> <u>1c10085ffa6a3206d3bf</u>	- 0.00079900 BTC	✓
19	2018-02-09 01:55:40	<u>504896c49033bcd64f4723</u> <u>6970cf3f1281c32e07f119</u> <u>1c10085ffa6a3206d3bf</u>	- 0.00079900 BTC	✓
20	2018-02-09 01:43:14	<u>82faabb81da19d2154bc3c</u> <u>f094f27dbfb503768e9311</u> <u>5b582c9122cb0ce52ae3</u>	- 0.00099900 BTC	✓
21	2017-10-30 02:34:39	<u>fad48fb3bb1eb9ed32d1c2</u> <u>4a558dd54b769301ed7b7a</u> <u>0effb388e3181af0b9e1</u>	+ 0.00020634 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-22 02:39:22	<u>55212949fd61092d258333</u> <u>9e1c022245a0745f0d9615</u> <u>4e063282c8686139f6e9</u>	+ 0.00013886 BTC	✓
23	2017-10-21 08:09:38	<u>2bf9a3aab1db66635911f5</u> <u>4d4b156be294558aee8f8b</u> <u>9a532fce0145b126e819</u>	- 0.00109950 BTC	✓
24	2017-10-21 06:27:43	<u>e978f83891557c74c1fdc6</u> <u>1dd22720facf4ee4aa1537</u> <u>e4984705ca08d3f831fc</u>	+ 0.00109950 BTC	✓
25	2017-10-14 12:10:07	<u>c7742e295de641e8963d67</u> <u>cfa114649e271f949241af</u> <u>241c8a738f35a17167d7</u>	+ 0.00079900 BTC	✓
26	2017-10-08 15:19:31	<u>dc5123593ef08c99b91d8e</u> <u>d27d210fb934f39d211a1b</u> <u>2fdace966b2834ff2d9b</u>	+ 0.00033103 BTC	✓
27	2017-10-08 08:54:21	<u>3305456386401c676e3d67</u> <u>b818b9059f4152a85989dc</u> <u>1e432c3091accb6da801</u>	+ 0.00014249 BTC	✓
28	2017-10-06 23:21:05	<u>8156c3bdde058890d69170</u> <u>5adcbdf646b96f704caa90</u> <u>059b27334b8293cabf70</u>	+ 0.00079900 BTC	✓
29	2017-10-01 13:59:43	<u>91857e74987c09bbdf7f14</u> <u>995bc4a0a07cdd6ef1d780</u> <u>6f308483c2e253712f0f</u>	+ 0.00013222 BTC	✓
30	2017-09-29 20:43:37	<u>3c4240af399bb5ce067ada</u> <u>386dd1f39bf224e9c27e45</u> <u>06e5df64757a47aa80e8</u>	- 0.00119950 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-29 20:21:37	<u>78dd679c680f2fefb57186</u> <u>22bb79100d427ff0625ca3</u> <u>4dac0c650650fbb9952e</u>	+ 0.00119950 BTC	✓
32	2017-09-25 05:57:23	<u>62dddc9a3f4622bfaa6acd</u> <u>0e1f3c595361f173a03a8c</u> <u>0fc8f874514188790560</u>	+ 0.00034652 BTC	✓
33	2017-09-24 08:21:25	<u>9dfd20d97d102368974342</u> <u>84db24725270797575b459</u> <u>ff9ee0a01fcc77d46f36</u>	+ 0.00015916 BTC	✓
34	2017-09-22 20:40:54	<u>bb4f5322a929f1c5dd3182</u> <u>ba2f5a19567a39f914e99f</u> <u>c93f869fd76a890aea33</u>	+ 0.00099900 BTC	✓
35	2017-09-17 09:34:49	<u>7fdd4a9e9d9ffc354f2e30</u> <u>941699c75f24656d370838</u> <u>d6cbb6cf13e6ecb9a894</u>	- 0.00016899 BTC	✓
36	2017-09-17 08:37:44	<u>94247f41d78df5b3220ade</u> <u>403d20c6b141cecb6f3a44</u> <u>e2a818ef73f9fc14c499</u>	+ 0.00016899 BTC	✓
37	2017-09-16 01:42:57	<u>813106809ad2bf5bebeebe</u> <u>8b0e7df2f6a1cccf16e93</u> <u>d0f62cb5a63b5fa35229</u>	- 0.00099900 BTC	✓
38	2017-09-15 20:14:18	<u>6da222a45a730a5c33c3f8</u> <u>42bf45bbdebe353c445bf0</u> <u>bc58570d47eeddac7b4</u>	+ 0.00099900 BTC	✓
39	2017-09-11 00:47:08	<u>cef15318224be6855e0f55</u> <u>154fd3389ec79ff3f0554d</u> <u>f1b49b02aa06f30f9fca</u>	- 0.00037974 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-10 21:24:04	<u>dde2c416943150050caf53</u> <u>13ade610db5bf257013722</u> <u>72534772cf344b814acf</u>	+ 0.00037974 BTC	✓
41	2017-09-10 12:09:58	<u>48a1ebc9a8d9e857e212fa</u> <u>2822f9629a227199378dad</u> <u>ec957275ee9eadba5e74</u>	- 0.00022142 BTC	✓
42	2017-09-10 06:27:47	<u>bec6bcfb426014fd288ccc</u> <u>a0bdd582ac69ace018fc63</u> <u>7eeaaee318bbde10dfed</u>	+ 0.00022142 BTC	✓
43	2017-09-09 01:56:43	<u>f10cb64bc33c37f479aea4</u> <u>58f41fa66ded30eb375c0a</u> <u>a5159d2e1071ea385bd1</u>	- 0.00079900 BTC	✓
44	2017-09-08 20:05:05	<u>00036ba6ea1f9da03ba899</u> <u>fde64fd8fcb960e4debe49</u> <u>8c96833a6273b873b25b</u>	+ 0.00079900 BTC	✓
45	2017-09-04 11:51:59	<u>ce0314ff2b28a0e033fb14</u> <u>0ca4c0d7ad2fdaf74a013a</u> <u>aecd22ad30dd18303621</u>	- 0.00049700 BTC	✓
46	2017-09-04 11:51:59	<u>10e40984364f3d3f01bc0c</u> <u>4860abf6e3fb6e473f1a05</u> <u>12f4006c09fcaa863083</u>	- 0.00020125 BTC	✓
47	2017-09-04 11:51:59	<u>10e40984364f3d3f01bc0c</u> <u>4860abf6e3fb6e473f1a05</u> <u>12f4006c09fcaa863083</u>	- 0.00020315 BTC	✓
48	2017-09-04 11:51:59	<u>10e40984364f3d3f01bc0c</u> <u>4860abf6e3fb6e473f1a05</u> <u>12f4006c09fcaa863083</u>	- 0.00026429 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-04 11:51:59	<u>10e40984364f3d3f01bc0c</u> <u>4860abf6e3fb6e473f1a05</u> <u>12f4006c09fcaa863083</u>	- 0.00026830 BTC	✓
50	2017-09-04 11:51:59	<u>10e40984364f3d3f01bc0c</u> <u>4860abf6e3fb6e473f1a05</u> <u>12f4006c09fcaa863083</u>	- 0.00030150 BTC	✓
51	2017-09-04 11:51:59	<u>4f7d40ed60f9c4e92c22dd</u> <u>d196bd7b12a4cf959f9833</u> <u>ba53cbea80c4a726f3a0</u>	- 0.00109950 BTC	✓
52	2017-09-04 11:51:59	<u>4f7d40ed60f9c4e92c22dd</u> <u>d196bd7b12a4cf959f9833</u> <u>ba53cbea80c4a726f3a0</u>	- 0.00141483 BTC	✓
53	2017-09-04 09:34:07	<u>ced7810f8eb83c52ee80ed</u> <u>5ae0cad9abe5c6922616bd</u> <u>35fe703c70ea11366b09</u>	- 0.00014212 BTC	✓
54	2017-08-31 23:05:48	<u>25bcb1d4c11ccbeb84827c</u> <u>2187e1cb3f5961fd560576</u> <u>7f8e726f26222145e23c</u>	+ 0.00109950 BTC	✓
55	2017-08-27 17:04:55	<u>cb897c5dd7ef95565fa763</u> <u>7d208479c4be8d69a685fd</u> <u>e6b373884e1dd870f6d1</u>	+ 0.00014212 BTC	✓
56	2017-08-27 17:02:56	<u>ba230df98295532e48576a</u> <u>e8e28006d8e8aec6885a90</u> <u>5490af5127058dc2e3b2</u>	+ 0.00026830 BTC	✓
57	2017-08-27 00:06:27	<u>25308b43b1e33c24bb0954</u> <u>d2f73c474afbece7916c16</u> <u>6b3b6fe57e1863c4a721</u>	+ 0.00049700 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-20 14:56:54	<u>4d31478e206253ba19d2aa</u> <u>c087bf934d0f12caa35ad4</u> <u>b434b90e3d38c1631dfc</u>	+ 0.00020125 BTC	✓
59	2017-08-20 09:29:16	<u>b37b59dafd9aa2e9af0f09</u> <u>6b8a70d9182a603bcfab61</u> <u>e44450bee8e7d46617b2</u>	+ 0.00026429 BTC	✓
60	2017-08-14 06:00:29	<u>a330f7e10f41eb03d736e3</u> <u>9d85deba34612b2eb47b33</u> <u>68878d68dd08c1f060c4</u>	+ 0.00030150 BTC	✓
61	2017-08-13 20:58:23	<u>88f4f285e291704a39244c</u> <u>0d62fc84a409fadac37b66</u> <u>9cc36ca6a6d0d9003577</u>	+ 0.00020315 BTC	✓
62	2017-08-11 13:20:37	<u>cf40c7ef8a36fcc8a83e95</u> <u>98784a7af0b1a8ee6e2be4</u> <u>2198bdec5e3d7c56c502</u>	+ 0.00141483 BTC	✓
63	2017-08-08 06:46:38	<u>ba4d0c9b36355aeef128da</u> <u>0ba3e3e92830eb22c824fc</u> <u>cfa7289edbcacc1fa09e</u>	- 0.00036091 BTC	✓
64	2017-08-07 16:18:17	<u>c8b360874b0eccc070629c</u> <u>95a9565d70ee8d9f4a097e</u> <u>ffff5c957f358609dcae</u>	+ 0.00036091 BTC	✓
65	2017-08-06 19:45:31	<u>24869fd5fd6a8b0dd0614f</u> <u>356540bf29de461327f501</u> <u>ec0e5a7d845a1d3030cd</u>	- 0.00024315 BTC	✓
66	2017-08-06 15:59:12	<u>fb859aa05e34277f748d2c</u> <u>e556945eeea4d92dc339a5</u> <u>dafce4d3268232c91e75</u>	+ 0.00024315 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-07-25 00:27:10	<u>18535f43dfc1ecf2d0b3fd</u> <u>92074f282123b1a4f69779</u> <u>f70f5bb6323a583736cd</u>	- 0.00052212 BTC	✓
68	2017-07-24 19:41:49	<u>ae8681cfe1ca07edf3aa30</u> <u>e2b35c766a4ab3d9cd6fdb</u> <u>2d7b7b1f81c06ef00bdf</u>	+ 0.00052212 BTC	✓
69	2016-11-14 05:43:41	<u>0d07e525c4ff4b5bf553e1</u> <u>2ecca9e29ab8f714729f1</u> <u>1ae8373a6f058584aaaf</u>	- 0.00034288 BTC	✓
70	2016-11-14 05:21:15	<u>a3dfddccc44fbf6574e395</u> <u>6458b363f2f5019c61a953</u> <u>c9fa37f6f731698b50d3</u>	+ 0.00034288 BTC	✓
71	2016-11-13 11:34:07	<u>5388fd6f12680a8b7f5f3b</u> <u>51d452a26f11d7e36672fb</u> <u>78f4ee9a7a22fb82dc61</u>	- 0.00022189 BTC	✓
72	2016-11-13 11:28:38	<u>f2973bfb9c6fdc29601ab</u> <u>f63c5f5898f6f902a00c2d</u> <u>1a24aa051ff2bc01d03e</u>	+ 0.00022189 BTC	✓
73	2016-11-06 13:34:20	<u>ee3498742bccd2e516c2eb</u> <u>6776a952db988c2a5e55af</u> <u>c39244d823fbbd042169</u>	- 0.00023000 BTC	✓
74	2016-11-06 13:05:20	<u>48b9fbff5ed63c36b97840</u> <u>332a029ae16a4f957b6454</u> <u>e91c155903eafe5f7083</u>	+ 0.00023000 BTC	✓
75	2016-10-30 12:12:26	<u>be0cfd557636ecce5e8172</u> <u>32087f60ebdb93822c3de1</u> <u>0f6dc8ba62d0a864d6d1</u>	- 0.00021310 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-10-30 11:57:43	<u>d14b392a28a366f668fa03</u> <u>f663c307cee8341ff4527f</u> <u>8dedbd9bf2593a3d27af</u>	+ 0.00021310 BTC	✓
77	2015-12-06 10:21:45	<u>4b1d1eaa042df4df618aa4</u> <u>9d371c731a8efe3c35699d</u> <u>2bd8fd68d8d43d6d402d</u>	- 0.16170000 BTC	✓
78	2015-12-06 09:50:42	<u>8e593d8883e9cc925e73fd</u> <u>b9ad458ae16c6ccae7e80c</u> <u>ebb4218f6533851f0852</u>	+ 0.16170000 BTC	✓
79	2015-11-08 02:05:25	<u>1ae0f6b1c0324dc593ebc2</u> <u>9ff10e5da065cf740a738c</u> <u>f2d5ffac1ab60f65f77b</u>	- 0.25903380 BTC	✓
80	2015-11-08 01:44:05	<u>41a38ee03f314f381b37e4</u> <u>e3204a0ecb4b35ab8b2fa2</u> <u>526cde59d9fd0d3188da</u>	+ 0.25903380 BTC	✓
81	2015-11-05 04:07:56	<u>b2445e69a15ddc93943c0e</u> <u>4a9bad4fa8b71500a348e7</u> <u>bb27c65bffaf83edaf71</u>	- 1.28617878 BTC	✓
82	2015-11-05 03:47:14	<u>c738bd53bae5960128cc83</u> <u>a65e612295b07b7bdf1e67</u> <u>ea520e2bd00d79651104</u>	+ 1.28617878 BTC	✓
83	2015-11-04 12:12:17	<u>2f9dc74dd2ac7fcbe75871</u> <u>5dacc8c731af16921b454a</u> <u>4402ea925b9273f034b2</u>	- 1.40201000 BTC	✓
84	2015-11-04 12:02:56	<u>be7ee4471a960521252a9b</u> <u>e5abdb79337af748026bb5</u> <u>5171ae084005f0f9c792</u>	+ 1.40201000 BTC	✓

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