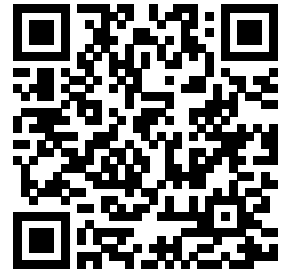


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1WBUP5dshr6SVo7SQhiMxoZXuNbTy9Ucu</u>
TOTAL RECEIVED	7.75226538 BTC
	489,121.43 USD
TOTAL SEND	7.75226538 BTC
	489,121.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-28 06:29:15	<u>433b0e4a84edb7b25c6954 8f690d675fc4e5b2bca420 fc5cdd80addf68001e7f</u>	- 0.07147144 BTC	
2	2018-08-28 04:50:13	<u>87066edec6d9bd87843ff6 2db452c7a5410e75251b6f 635ea5907cc972ab1fe4</u>	+ 0.07147144 BTC	
3	2018-04-26 05:08:38	<u>7d901d34f0e15a1f1f8399 2c1da803ba5313e21f2b69 cf961312623cdc0541d0</u>	- 0.36000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-26 03:57:46	<u>27c9b00687681ce8967b3c</u> <u>efc6db45dd348033837f28</u> <u>cfa10f3820fa5128c123</u>	+ 0.36000000 BTC	✓
5	2018-04-18 19:41:03	<u>2e77ee9ff716ce505aa513</u> <u>1b592f7aeedcee9a255db9</u> <u>4d4d7b9e028ab206afd3</u>	- 0.45000000 BTC	✓
6	2018-04-18 19:16:59	<u>ed8fef53a5eed7e4ae2f68</u> <u>5c61f4d41898efe08e7853</u> <u>f8e5ffe204215e5f0b28</u>	+ 0.45000000 BTC	✓
7	2018-04-08 15:57:30	<u>e386c6df854e9e0df46612</u> <u>166a3b8ed2eda0969ad6ce</u> <u>0a57bcf72a5ad018fd56</u>	- 0.26000000 BTC	✓
8	2018-04-08 14:37:44	<u>8e3211e0e5f6558d756d5d</u> <u>f59aff0d04c822fd004301</u> <u>d6684a5d66e9478ed880</u>	+ 0.26000000 BTC	✓
9	2018-04-07 14:59:43	<u>c792e92dd1adcf45a52c01</u> <u>37735b41d5db3b1e9455fa</u> <u>0948226df2e0daeffa27</u>	- 0.20000000 BTC	✓
10	2018-04-07 13:52:13	<u>117be3db551714c2f6b8bd</u> <u>a9373327d3e4aa6ae21f9e</u> <u>1f1a1abbb111f567ed8c</u>	+ 0.20000000 BTC	✓
11	2018-04-07 02:35:36	<u>3e9b760e7ea987df26003d</u> <u>8e54e73042233676779b93</u> <u>2d11ff7f766a84342d51</u>	- 0.09860548 BTC	✓
12	2018-04-07 02:22:59	<u>dc8e27b6e94cd77d082a0e</u> <u>d73b3a2010da8c3aac1c20</u> <u>2db9559d90906a2566dd</u>	+ 0.09860548 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-13 06:33:20	<u>778c2e231d29a8657bf920</u> <u>4a4bbe8284a5f886af0cb7</u> <u>26127cbd7bc4e8cd54cf</u>	- 0.31103647 BTC	✓
14	2018-01-13 05:26:11	<u>60b88579e629297253ef2b</u> <u>195dfbffd39e05b33ed056</u> <u>d173b829e70ea9590971</u>	+ 0.31103647 BTC	✓
15	2018-01-10 00:06:53	<u>fd3f5465a5c22175e11443</u> <u>598fdea63fde7a69802249</u> <u>0be325e1647c47b165a0</u>	- 0.11480000 BTC	✓
16	2018-01-09 23:11:06	<u>82dbf26f8a499d8858f98c</u> <u>ae3e5326847ada900b72cf</u> <u>ca9b0b2d507d27096a2e</u>	+ 0.11480000 BTC	✓
17	2018-01-09 20:08:12	<u>cb03f7e657b7127db2ff23</u> <u>e98578acb5e7f926bc1467</u> <u>5fc7782bb1fc4022725e</u>	- 0.16060000 BTC	✓
18	2018-01-09 19:48:42	<u>53df6c82c0060a6c2ec60d</u> <u>ebac0d0f5d13a7cb0d2f52</u> <u>53a8509a2dc73ddf296b</u>	+ 0.16060000 BTC	✓
19	2018-01-09 19:48:42	<u>0477086f0acc8a8b7a3c5a</u> <u>24a4cacf3167e91893716b</u> <u>fce52467bbc50ec45320</u>	- 0.17040000 BTC	✓
20	2018-01-09 18:15:55	<u>6dea60ad0bfa8a7200bb5a</u> <u>e0a4a7b599ebcdd651c8fc</u> <u>504f6fff6ee4a797adcb</u>	+ 0.17040000 BTC	✓
21	2018-01-09 14:27:09	<u>cd71d67e073ee2239f88b5</u> <u>f583d240863885c2448cef</u> <u>11057ecae9bfff18ce690</u>	- 0.09700000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-09 14:07:43	<u>98d25d48501b67bde8b29a</u> <u>a4d195ed130701a87d0543</u> <u>acb494e9fe61d8b2443a</u>	+ 0.09700000 BTC	✓
23	2017-12-24 23:46:12	<u>3c776c2c8d29a20f1a9b46</u> <u>92c417f0d438c3c64dec56</u> <u>c81e06c8dcb0c0cbdcfc</u>	- 0.22167827 BTC	✓
24	2017-12-16 06:46:56	<u>a334bf373cd66ab0b97dde</u> <u>f869ce60197dce664f8dd7</u> <u>4cc8f618a8779ba64605</u>	+ 0.22167827 BTC	✓
25	2017-09-28 21:01:28	<u>da492696d8f9eb50bd442c</u> <u>6b46073a1fd7163403da7b</u> <u>b1c7dafdd4daa3186d37</u>	- 0.26880000 BTC	✓
26	2017-09-28 20:22:00	<u>7e7de41bdd346924a009d8</u> <u>ec23a32d47e7c8f8687ecd</u> <u>618bfc6f7419ef39a3eb</u>	+ 0.26880000 BTC	✓
27	2017-09-24 17:00:44	<u>04da2169054ec04d899245</u> <u>e7251f0fe7137af731db46</u> <u>87419cee0d3e56f5221a</u>	- 0.36000000 BTC	✓
28	2017-09-24 16:12:18	<u>75e4050e704a8377d2560a</u> <u>db3708398c23265e3a96f9</u> <u>14140424d1e011b698e2</u>	+ 0.36000000 BTC	✓
29	2017-09-20 20:29:30	<u>e01a1f67e699dafbb0bc26</u> <u>c9a385641149714c3ddbc5</u> <u>ade5e58f6ff47a7919a7</u>	- 0.50000000 BTC	✓
30	2017-09-20 19:45:21	<u>620e95ee681ae274a9a859</u> <u>9aa1d7da39c80c76f6d7e9</u> <u>6a4787d6ed5817e93f92</u>	+ 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-18 17:33:07	<u>94cbe6f8df697389414a5a89bfcbbe846c3fa7d69ab8bb43e4f62f117897baf5</u>	- 0.25000000 BTC	✓
32	2017-09-18 17:19:43	<u>0f1205ecc295cc6a22cdc985d139265a7fb86ed81a421785dca1876f6397c9aa</u>	+ 0.25000000 BTC	✓
33	2017-08-31 19:22:15	<u>c8d68afbd214f4c8effe72900008afba0c4ad5aa39336a5385238c258e085d75</u>	- 0.23100000 BTC	✓
34	2017-08-31 14:51:16	<u>8949a893539a653d9673b5d37f788c6903b40e4828125bb028c85778e359404e</u>	+ 0.23100000 BTC	✓
35	2017-07-12 15:48:06	<u>153386fe26f29ff9b0b9adef976cf4d281fe52d615ed638c21232ff7e75ea3d0</u>	- 0.25000000 BTC	✓
36	2017-07-12 15:33:27	<u>b179d55a059cabe4279c94524e530d8dc0ff25e63951515842f76a453ef045dc</u>	+ 0.25000000 BTC	✓
37	2017-07-12 02:01:56	<u>989c09f6cfd914b21a57723d44d584ca7b7387a4255cfe4ba7350ecd5ef34b61</u>	- 0.28432569 BTC	✓
38	2017-07-12 01:37:10	<u>ba66d190e2e782d33710cc1c0b5efe6a1fb26f0cf035a63b6347f31c00b152dc</u>	+ 0.28432569 BTC	✓
39	2017-06-23 15:20:58	<u>acab777f67264c318e7de875454780215923d6692d5e5e398d732a565c815b22</u>	- 0.39635023 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-23 14:37:58	<u>a40cf21020e085e3f1c28a8eb74c1ef9cd4bc9fa8ee369c39664298c60eb2e4f</u>	+ 0.39635023 BTC	✓
41	2017-06-01 14:56:59	<u>158e7c134dee070f2148a7abd7687af77dccad7eed24722dafb1820e6fdeab6a</u>	- 0.14352820 BTC	✓
42	2017-05-31 14:57:57	<u>55fbbb0f24271ae4524c5d7609a22ea9d2dd9ad75c13dc83eee548e5c6353568</u>	+ 0.14352820 BTC	✓
43	2017-05-07 13:57:26	<u>9a5d7c084f4c1c1a6c0dcef557f6086a6008238505ef32d1187e66f329913ffa</u>	- 2.00000000 BTC	✓
44	2017-05-07 13:42:37	<u>761911c604e75db8153ab375fbbb6d64e4022b2dbdc601a503b532f2e761b132</u>	+ 2.00000000 BTC	✓
45	2017-03-28 16:37:21	<u>f789c95958303b73f4b7f3ed8194004b885f435b2fac54e84d6288051ba7e982</u>	- 0.55266960 BTC	✓
46	2017-03-28 15:55:49	<u>0cbfb98bc0e4f1bdd6c709a84f3e960bd7c4041f5016c87c8776993821b5108e</u>	+ 0.55266960 BTC	✓

\* USD values displayed at the time of transaction

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