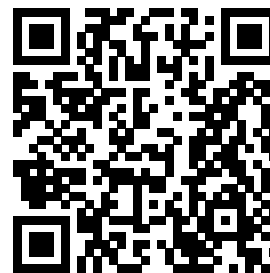


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1YSQtK6ZvZEtUTYKSGEj29MsWibKRBjhg</u>
TOTAL RECEIVED	0.57623734 BTC
	36,335.21 USD
TOTAL SEND	0.57623734 BTC
	36,335.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 14:52:58	<u>0b35a5442df75297d9d668</u> <u>41782108bc85143f8e414d</u> <u>6531cf2faf1a6ce3af00</u>	- 0.00010144 BTC	
			5.69 USD	
2	2024-07-23 08:33:48	<u>fb0e6e37be3f6ba60eba64</u> <u>d96307f1f15b09ba8d9515</u> <u>cc49e30a9b04ef7a3bb7</u>	- 0.00013860 BTC	
			9.27 USD	
3	2024-07-16 12:28:33	<u>7f5d97135b0a55177dc9b8</u> <u>baeb8908e36b88a7c5c0c8</u> <u>5a2cc333106967fb0018</u>	- 0.00016948 BTC	
			10.80 USD	

#	Date & time	Transaction Id	Amount	
4	2018-11-03 18:07:55	<u>3c20c185dad6845007a18f</u> <u>4a55ca5fc2223057941777</u> <u>6d104c91a7583fbc51f4</u>	- 0.00250427 BTC	✓
5	2018-11-03 17:22:55	<u>6f8016078d0a05c6503b8b</u> <u>e2752d419d679fe1853b3a</u> <u>f8bd0d867f5e6d7bb329</u>	+ 0.00250427 BTC	✓
6	2018-10-07 04:47:22	<u>0c0a77d54b79c703e0c2c6</u> <u>f5594b6b0fcd18a6c53c07</u> <u>7a6c326e80b84ace356b</u>	+ 0.00010144 BTC	✓
7	2018-10-01 11:11:26	<u>ef387c688e76cffc652173</u> <u>78d39c64b261a767ccd9aa</u> <u>9a5f728c7b0e0f00fc79</u>	+ 0.00013860 BTC	✓
8	2018-05-27 10:26:50	<u>a11142742bbd56fa632311</u> <u>03e0e2236d806c5048018e</u> <u>29f4c0ec29e61fd86697</u>	- 0.00236928 BTC	✓
9	2018-05-27 09:51:34	<u>f0eb4495d05f734c8e3fc7</u> <u>2a547faae9e200c85c5f92</u> <u>a4d8f8739dec193ff92f</u>	+ 0.00236928 BTC	✓
10	2018-03-30 23:10:54	<u>c64b225f828f5a1ae4b114</u> <u>44b2c5915f00d59c7ce016</u> <u>10fb6c24b6d6c40a39e8</u>	- 0.00110000 BTC	✓
11	2018-03-30 22:27:09	<u>6d4b4a682398e9aafb24d0</u> <u>a9bb364448c928b37f9f0e</u> <u>2ac8da594f092404ef38</u>	+ 0.00110000 BTC	✓
12	2018-01-30 05:40:26	<u>14a2ea55eb0561b10abcbf</u> <u>ab7c0c87bd9fcba8936665</u> <u>49494e4aa9c8794209f0</u>	- 0.00057384 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-28 23:56:09	<u>f44d45801bdae32ad6c33e</u> <u>d9bbe79f353fe0ee20b609</u> <u>45a85f12c2afe6cccb72</u>	- 0.00309602 BTC	✓
14	2017-10-27 20:08:42	<u>29fa3d06a371fae0d5ae44</u> <u>f35dac72eda1ffbaccbf73</u> <u>e1bed61d8f13bef2de12</u>	+ 0.00309602 BTC	✓
15	2017-09-28 19:35:11	<u>12bd0a50f0181d77ed3120</u> <u>ad7f5e3cfbc318ea415569</u> <u>5d42bbcc0599753bac33</u>	+ 0.00057384 BTC	✓
16	2017-09-09 20:17:11	<u>83c28c772a4fa4a3d93bc4</u> <u>6699902a1503875cf1c0a9</u> <u>c51c9e5fda742378f3bd</u>	- 0.00090000 BTC	✓
17	2017-09-03 10:31:15	<u>1c171b1a60da97ab1292fa</u> <u>70f0872cff52a0465086e0</u> <u>dd6a992b37637ed71a21</u>	- 0.00400000 BTC	✓
18	2017-09-02 10:15:59	<u>22e4b7357aa8cd19485599</u> <u>5ba46d86f5007c6ad9be69</u> <u>018e8ddb6edcc7ec5453</u>	+ 0.00400000 BTC	✓
19	2017-09-02 07:46:09	<u>4a36dbacd75d75b74fa7ff</u> <u>5a5f57766530443fbd46b7</u> <u>c7bec75e644d3a8ebad7</u>	- 0.00770000 BTC	✓
20	2017-09-01 07:43:12	<u>b43a35460c77bc5cf716c1</u> <u>6c04e27b4cfa87a05cc879</u> <u>6bf566e7b944bc194a0e</u>	+ 0.00770000 BTC	✓
21	2017-08-10 04:49:13	<u>add41cb6f03d22e67f125</u> <u>67baaf4f739d9d1cbb313c</u> <u>0de6b86dc6cb7d26ed55</u>	+ 0.00016948 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-08 08:14:26	<u>4a0f4b60e641ebc43dfe08</u> <u>cb01b81ba1c133b60536cf</u> <u>db942bf1337debe5e8ba</u>	- 0.00363532 BTC	✓
23	2017-08-07 14:08:35	<u>76157fd80719aaf991923b</u> <u>4f3d4318a9c261f23abcf8</u> <u>415f083bbe5b6d36942c</u>	+ 0.00363532 BTC	✓
24	2017-08-05 18:29:55	<u>496e8f56117295d91a38df</u> <u>8d00e318cedfad95968d2f</u> <u>e8bbed2bfa62082042ac</u>	+ 0.00090000 BTC	✓
25	2017-07-09 10:29:29	<u>26083e7756f2f1d2b151e3</u> <u>f1b9df83ac5a23dbfc37cf</u> <u>b0cd95d385d075d0e9f3</u>	- 0.00070000 BTC	✓
26	2017-07-01 22:59:27	<u>a082817059c73a4f7d6970</u> <u>cf230683bddf0f91733781</u> <u>5224e7a41f2c43b06aec</u>	- 0.00094361 BTC	✓
27	2017-07-01 22:59:27	<u>a082817059c73a4f7d6970</u> <u>cf230683bddf0f91733781</u> <u>5224e7a41f2c43b06aec</u>	- 0.00095135 BTC	✓
28	2017-07-01 14:27:31	<u>ecbcedd2b9a345747150a5</u> <u>78e588509e66a1ac34c599</u> <u>0f99d63974ff327ed9b0</u>	- 0.00107501 BTC	✓
29	2017-07-01 09:25:33	<u>4bda1eb1add3a640e5af80</u> <u>a1244aac554dae79593b7e</u> <u>91287c6c16ee5d97a78f</u>	- 0.00090000 BTC	✓
30	2017-06-25 11:59:55	<u>d316a0c81c196e64e53f72</u> <u>daeabe485610f47de4f2f9</u> <u>7841ef02e43a68400da3</u>	- 0.00330339 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-25 06:47:30	<u>286d1132a5941b5693e3d0</u> <u>0a9e6fcc6cb071644cac2e</u> <u>5a37c7fdac72da84cc46</u>	- 0.00260044 BTC	✓
32	2017-06-25 04:46:31	<u>7e6f8ab6accdb7c6f2f308</u> <u>6994729a81a265e9af1ed3</u> <u>3ad81460cb437300f46a</u>	- 0.00322880 BTC	✓
33	2017-06-25 00:42:46	<u>bfbe1ecf52a4e60303d168</u> <u>437d3b9f9c72138986d4f7</u> <u>75515d3ad3ac8915f4ca</u>	- 0.00300000 BTC	✓
34	2017-06-24 23:30:38	<u>43d285c170f8a47211e2ca</u> <u>8b7b9b8223b44b6f39f63c</u> <u>279eca8e6f20cdd2f2c2</u>	- 0.00222574 BTC	✓
35	2017-06-24 23:29:24	<u>4841831143cdce1fc20607</u> <u>b1391f318cf51272e9e9a2</u> <u>5aaa1eeae5e5dae4dd86</u>	- 0.00282880 BTC	✓
36	2017-06-24 23:15:38	<u>d97770b19e25074e51c902</u> <u>5e708a7ae26e23f54ef312</u> <u>e8f29611eea946d2c309</u>	- 0.00344045 BTC	✓
37	2017-05-13 09:26:16	<u>c7dad74a9df724948d0f09</u> <u>6ec99c8196f0bb9a742ee9</u> <u>75c2906ada378fb9b845</u>	+ 0.00070000 BTC	✓
38	2017-05-07 18:19:24	<u>b2385e9d01fb7ce2a95a51</u> <u>b007d9e5a458aaec6157d8</u> <u>0331986201ff8b3c1af5</u>	- 0.00600000 BTC	✓
39	2017-05-07 17:16:33	<u>fb3b65c6966958eba34250</u> <u>9022e6526e73dad9250023</u> <u>e51e3fee759f889bc345</u>	- 0.00712105 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-06 09:20:50	<u>7b2f902a2815b308d920a3bc4e9047e2e1f0e8c0c2282e222dc4c45d4b807755</u>	+ 0.00600000 BTC	✓
41	2017-05-04 20:31:09	<u>0b0b42f2b2b51581d8d8eb38674056483dca6fd2211a8edaf926b94f989fa21a</u>	- 0.08406138 BTC	✓
42	2017-05-04 18:53:10	<u>2b7ccb2f6c34ec03f56708744c58151a3f17bb9d5339b71a5975fe02baf7e626</u>	- 0.01000000 BTC	✓
43	2017-05-02 10:38:11	<u>6c0fe17122d6ab4473e2e2f24f72357ec901e6d477f33957554cfd04eae1d101</u>	+ 0.00300000 BTC	✓
44	2017-04-27 12:43:25	<u>c3d6a87c00e0a4b765b80a494c4e2287133b955ec6cdcaafdaef95c7dea80841</u>	+ 0.00107501 BTC	✓
45	2017-04-23 16:41:53	<u>d497f0444d5ab658c8143ef22b72cf37e76871a42bd93a9a381bb8a4447c3075</u>	- 0.09553417 BTC	✓
46	2017-04-23 13:24:55	<u>7a2b45dcee6b15fac290fb6728eaa06979c6e0ca96c3f99318995b09817e5ad1</u>	- 0.01431342 BTC	✓
47	2017-04-22 19:16:05	<u>c700fbd9a64b1842f6076752d8333927775b880b7290b44815b6b5276f27c509</u>	- 0.07585500 BTC	✓
48	2017-04-21 19:00:51	<u>6004246555fad62b1ad49a3fb07d86f9687ae9b64567b4899d5d8eefdf8d9db</u>	+ 0.01431342 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-04-21 14:45:18	<u>8a3f013240221452a589a97325a4afd02081061db5b719ea6c4a4fa864d1caaa</u>	+ 0.09553417 BTC	✓
50	2017-04-21 07:56:04	<u>1e56c342b273aaad13d5a5c62de198f1c52e6ff4ba36cf4b2eca6fe404da931a</u>	+ 0.08406138 BTC	✓
51	2017-04-20 16:11:40	<u>098433a3313ed7052a0ed43396266acaeb29fd85288fab216b9fdb6d256d4ca0</u>	+ 0.07585500 BTC	✓
52	2017-04-19 15:44:29	<u>9bc648319fd8c7a89fd8a0c82c06732d26dff80fe440323c2c89fee6088720c9</u>	- 0.06952088 BTC	✓
53	2017-04-19 13:26:02	<u>c6521e6595e1c29d45d4873d4a95bb7ece2b733cac2c5d11840ceac7bb331590</u>	+ 0.06952088 BTC	✓
54	2017-04-18 02:55:09	<u>11e838fc8ccb6c52d1017c642a5e43360570fe955571ed07c1f56ee640f1f265</u>	- 0.02000000 BTC	✓
55	2017-04-17 18:48:45	<u>8992403d68527ff9aba23d6b7282340fcef4fbc8f48b243af9aef69dca93694a</u>	+ 0.00712105 BTC	✓
56	2017-04-17 13:23:35	<u>7af6dab1a156efbc42149fb304cb39cf2b851d96fd27e2fb18f21d0e3ca3f49e</u>	+ 0.00260044 BTC	✓
57	2017-04-15 17:21:48	<u>158b3aaa36a36e9866cf4965048add66558fb7a99abcab8c6d75f55ad729034b</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-04-12 19:10:16	<u>e2c3c980342b88bc87304307f58328b86670a0cb7a5f58e61b382fb48092957b</u>	+ 0.00095135 BTC	✓
59	2017-04-11 13:36:15	<u>e06b51baa8fb1b567cffcc7333872d744df0f7d85d4e907ab535b517970b9a37</u>	+ 0.01000000 BTC	✓
60	2017-04-10 08:35:47	<u>b6bd690799e8e3295d839cef73d5585239f2bc2d8f87b570e9da744104e75c4</u>	- 0.01800000 BTC	✓
61	2017-04-06 02:29:15	<u>1c9124bde487133b13032c7732938f96789f8ab2eb5a67b3f7ccbd62ee545003</u>	+ 0.00094361 BTC	✓
62	2017-04-05 04:20:02	<u>9365cfdc944a62687965a79f046751b223f818f14308c1c0d97fbf8d72464440</u>	+ 0.01800000 BTC	✓
63	2017-04-03 08:25:57	<u>ca01552eab3d978b1273e4b61884b23125a58b20a9bd51e75f3b2b9cf93dff91</u>	- 0.03282692 BTC	✓
64	2017-04-03 07:29:02	<u>9804be5136c57b8e9169a6e4006bcafc41362451990c0f8f6abc984dd068e3c3</u>	+ 0.03282692 BTC	✓
65	2017-04-02 05:40:23	<u>c7b0523979b3fffc3f4f0e5b3275d9731187506a60ffa52ee315ab59b5426756</u>	+ 0.00330339 BTC	✓
66	2017-03-30 02:42:57	<u>d8cac2e8d63f95a555bc0893f9efbc4eb1c466e1ebd7fa712b3ff157dc9a3fce</u>	- 0.00943046 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-03-30 02:42:52	<u>efbf5161f5893ba1f8585e9e64516e3748c02fc214b05d9b60252efae82f9967</u>	- 0.00580000 BTC	✓
68	2017-03-29 06:41:47	<u>f3fc3fa9534bada2d6bd9b2ea245a832decc8f90b23fda11a887329eada2e5dd</u>	- 0.00753640 BTC	✓
69	2017-03-28 11:49:13	<u>bd377f81435583086d4389a75379f0497e365bd02fa5460cfbda27e09cb6191a</u>	- 0.00872880 BTC	✓
70	2017-03-27 15:45:33	<u>064d0033c68fef97d4e5c1390ebd8030fb7f96837214d3d13e4748716e99dfb8</u>	+ 0.00282880 BTC	✓
71	2017-03-27 12:17:37	<u>bcb10737e982cbbfe5de126872019028b901e8595da850df0f1825f0c3e2eed1</u>	- 0.01429422 BTC	✓
72	2017-03-27 10:47:50	<u>850e3e7ecf8e1ea75aad7c9fb04cfb97869ef3261c8068fcc72537db401a1f05</u>	- 0.01400000 BTC	✓
73	2017-03-24 14:08:21	<u>cd2f870af12e02ebcc3af7d20830f098d98de52c4a652305e27b0ff6a4d94082</u>	+ 0.00872880 BTC	✓
74	2017-03-24 13:35:35	<u>5d9b2067645eb2c6baccf9f5dad5b1cd60bc207957ed84cadf44c07cd34114af</u>	+ 0.00753640 BTC	✓
75	2017-03-23 20:52:00	<u>10195f0f0c828c0ce19b2c1abb92113382c843aea9e2f3325ee85e6cb8c29c27</u>	+ 0.00322880 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-03-20 01:38:20	<u>114ecb5fc068a1d29299a4</u> <u>cd41f58594f13fc38ef140</u> <u>6304bb5653f4c22e36e1</u>	+ 0.00943046 BTC	✓
77	2017-03-20 00:25:24	<u>bc916ba8b2e62ac9e0a19b</u> <u>1b3192f3d2a02ee35af864</u> <u>2892015864365421c37d</u>	+ 0.01400000 BTC	✓
78	2017-03-19 20:53:52	<u>fd14c3b62208417f47f7b5</u> <u>c4362aae36dcb47978822b</u> <u>49a96a2cb4fe355536a7</u>	+ 0.01429422 BTC	✓
79	2017-03-19 20:08:09	<u>9b8a75d27ece83fd636b05</u> <u>39048b4dacb12392d052b6</u> <u>8bc83066db7adff29c09</u>	+ 0.00344045 BTC	✓
80	2017-03-18 12:54:59	<u>f1919aa25484d84f5a230b</u> <u>9e130a4af3e259b663f6ed</u> <u>b42d41d91cf29898b88a</u>	- 0.00872880 BTC	✓
81	2017-03-18 12:54:59	<u>f1919aa25484d84f5a230b</u> <u>9e130a4af3e259b663f6ed</u> <u>b42d41d91cf29898b88a</u>	- 0.00900000 BTC	✓
82	2017-03-17 20:56:16	<u>39765e0684668408b0fc1b</u> <u>7f1635c810afadc3889ee3</u> <u>f1df878b391c96d5f0a2</u>	+ 0.00872880 BTC	✓
83	2017-03-15 18:26:10	<u>b79c93ce254e4ef1f78f34</u> <u>9d333cec6d3f544e0c0ff5</u> <u>ed2a06f282da33a88a89</u>	+ 0.00222574 BTC	✓
84	2017-03-11 21:58:59	<u>4e38143d8885f56a909601</u> <u>c7367134632902fb7990fe</u> <u>ffdb3f96442af5b6a7f6</u>	+ 0.00580000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-03-06 08:17:16	<u>4a7b8c0b2eb30207c48a857d79ed40bb532d93a3e62e17f3dad6ab1bb0068c90</u>	- 0.00600000 BTC	✓
86	2017-03-05 20:44:19	<u>0b3938a983ecc8eb5ea376f1e00304c10099f83bc369898af2406b1e07c0bf7c</u>	- 0.00800000 BTC	✓
87	2017-02-26 13:35:55	<u>64c9e571d112c5626cdf23ac7c5c2da340b2a5fa881cd169c10dfa229235f81f</u>	+ 0.00800000 BTC	✓
88	2017-02-26 04:16:54	<u>6c7d6bbbe72ea93b9a24e3ffcc700513e0b96c3bedfeab6e01c0416f7b2c1ab0</u>	+ 0.00600000 BTC	✓
89	2017-02-24 20:27:22	<u>77d94e83c93724726594d0bd7afaac2cfd8a5e418061d4e9bb6674dca2b5d537</u>	+ 0.00900000 BTC	✓
90	2017-02-23 16:52:04	<u>b52e1d95a587f2b70fd6a776389d3ab5212689071a3cc975fc425862f271d525</u>	+ 0.00090000 BTC	✓

* USD values displayed at the time of transaction

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