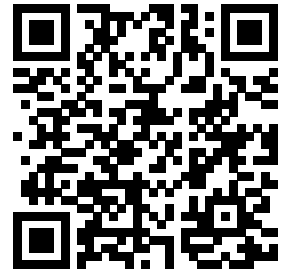


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ye4ZKd9zqA1QK63vgHwwyPEi5xqv1X33</u>
TOTAL RECEIVED	0.29608773 BTC
	18,509.03 USD
TOTAL SEND	0.29608773 BTC
	18,509.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-15 23:53:37	<u>65ec3fffb08bb968116b18b beb0b89d2bde5d5fc37400 7168ca072a0b668472b3</u>	- 0.00056134 BTC	
2	2019-04-15 22:30:47	<u>c469e8ccb4979f25181602 1d20d810c7c9e6b929494f 4244f4707ce67ec5c825</u>	+ 0.00056134 BTC	
3	2019-02-15 23:36:39	<u>9d9cf4a991f703f84710ab 0a3c62677d1c84c532d011 9c9eccc687d7b629982d</u>	- 0.00078617 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-15 23:18:27	<u>1b865ce1a3d61493c8e4d3</u> <u>dbb66ae75424bdb5dcb430</u> <u>a1daaf3a51bd9d98c09c</u>	+ 0.00078617 BTC	✓
5	2019-01-15 02:19:40	<u>37788db8fa19a836bbf406</u> <u>0703a1109b447b0c3ef260</u> <u>56a93505ecbc071fa286</u>	- 0.00078223 BTC	✓
6	2019-01-15 01:26:45	<u>ecab09d760508bf4728b4d</u> <u>d35f5d76413119344816d8</u> <u>71d9c2eea33eeecd8135</u>	+ 0.00078223 BTC	✓
7	2018-12-16 02:43:20	<u>dba9cd77769cb751e657d6</u> <u>300cf6ef4ad076b8c77af6</u> <u>f294606e02918d377db7</u>	- 0.00087890 BTC	✓
8	2018-12-16 00:55:01	<u>6abfa199180668ab6e5b57</u> <u>841ad76cd94733e4bed49a</u> <u>6f3262aaac46ecdc5150</u>	+ 0.00087890 BTC	✓
9	2018-11-16 02:08:47	<u>3ed5101366951c4b6500ec</u> <u>92bdc7d356308fb23df8e8</u> <u>0e354a2b07e59ad020fb</u>	- 0.00051540 BTC	✓
10	2018-11-16 00:48:38	<u>f98f27d377557fac4d377f</u> <u>5e52ea5fae0d5070adf6a3</u> <u>f6b7500e1e869191c743</u>	+ 0.00051540 BTC	✓
11	2018-10-17 00:24:05	<u>53b856f0a5277413262d9d</u> <u>645ead713fdcd0a8297ed0</u> <u>fec3c2322ac35f8c1707</u>	- 0.00044756 BTC	✓
12	2018-10-16 21:56:05	<u>6fec2116a9e1156e9d3839</u> <u>0df493db663802d76ae588</u> <u>0b03a70d73523179353f</u>	+ 0.00044756 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-25 00:50:19	<u>8d3cfd1577510f9fcaec3bce45fd813ae6eedcea0fde6c34e886167712a7242d</u>	- 0.00044416 BTC	✓
14	2018-09-24 22:57:57	<u>1fb046a297d277f75256c5b6d91c2c8cd08c5c9ff92aa2198de396b015fd5205</u>	+ 0.00044416 BTC	✓
15	2018-08-24 20:24:33	<u>2c0b4666c5b20a1ab1a8884e60a2dcf31e217bc8cdfce0f0c853005b76523c2a</u>	- 0.00043912 BTC	✓
16	2018-08-24 20:17:08	<u>536f766eb895fec1f08c42156ee112ff24946fd2c7b7a7ac3e278dde2402901b</u>	+ 0.00043912 BTC	✓
17	2018-07-16 02:10:26	<u>4447d38b4406f2cddb8cc68e21e3577dfb16c271847fce601124c91a2c69c532</u>	- 0.00092115 BTC	✓
18	2018-07-16 01:56:28	<u>534188bff134251d4a8f1447e773260087d925ed072b9f2fb999a4da67b4583f</u>	+ 0.00092115 BTC	✓
19	2018-06-15 16:26:29	<u>9871066aa80eea90e42abc9910dca721b329ddd646b7ee4247790d72638823b7</u>	- 0.00087873 BTC	✓
20	2018-06-15 15:30:54	<u>d03a3ad1c5cee900cd2c483bb0fb431b147b0983de21c26a348f9fe69689b669</u>	+ 0.00087873 BTC	✓
21	2018-05-15 20:28:49	<u>1522064fa30d9a2d1e4b2977cbc6f4c4c6d935d8c006131c9c3264980c78e979</u>	- 0.00069687 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-15 19:48:55	<u>7d99834fcfbf3ddcc4c37ac</u> <u>10b04dddd750f720cb0882</u> <u>95ae23d506e75448fb8f</u>	+ 0.00069687 BTC	✓
23	2018-04-16 23:50:34	<u>1c4db138a9fdd6193eba86</u> <u>41782f592ddfe9f533d5c4</u> <u>2e7daaa62fd0e65c2b28</u>	- 0.00074074 BTC	✓
24	2018-04-16 23:08:08	<u>c0a728422640a63c7d66a8</u> <u>f0df39b411584a1efeb353</u> <u>801bdfaf966875503a81</u>	+ 0.00074074 BTC	✓
25	2018-03-26 19:29:35	<u>a27b4cd54bd72356ec06f9</u> <u>d19800cbaf5922758e9cdc</u> <u>042c0e2b9a10da071635</u>	- 0.00078679 BTC	✓
26	2018-03-26 19:15:08	<u>55736d9cd0ec04b0a87fa8</u> <u>f129c1b22015951b3175d7</u> <u>ff7d3b09d319db026862</u>	+ 0.00078679 BTC	✓
27	2018-02-16 07:38:24	<u>b8ce66ec8c261baf83b71c</u> <u>f9f1aabd86c5545d203bbc</u> <u>b46263293c0d001d3528</u>	- 0.00137444 BTC	✓
28	2018-02-16 07:16:43	<u>d43fd9b0620f0355cdc132</u> <u>0e52f2730cc271f5cc2963</u> <u>0cc7166434631a23dd7d</u>	+ 0.00137444 BTC	✓
29	2018-02-13 00:51:31	<u>d72d3b90dab39c3b3391a9</u> <u>9967bdc326f0b717f2be9e</u> <u>e6cacf87970a9b666831</u>	- 0.00137444 BTC	✓
30	2018-02-13 00:03:13	<u>3b7ca66bee81597d5fda13</u> <u>d141da71719bc7accf5faf</u> <u>946bcba1d2ff7bb6f212</u>	+ 0.00137444 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-12 20:02:50	<u>94df2a703c4d3b9c474237</u> <u>561a19702870e8bc6a1f3e</u> <u>6c01b9588f06261c6c04</u>	- 0.05728700 BTC	✓
32	2018-01-12 19:43:06	<u>59e6f32c8418bad3266b26</u> <u>2850fa4a9fadd80a2e960a</u> <u>8a225b5d8226e6cef8d9</u>	+ 0.05728700 BTC	✓
33	2017-12-25 20:58:35	<u>72c3cacce3a8b673063e17</u> <u>4ae91db466ef0b7bd3444a</u> <u>34cda006d204176819be</u>	- 0.01457377 BTC	✓
34	2017-12-25 20:19:40	<u>bd2dcb7ce09bf1b6668bd3</u> <u>a414959f5b22edf4728fed</u> <u>c96f64f37d371853234d</u>	+ 0.01457377 BTC	✓
35	2017-07-03 20:33:44	<u>2ded68ba7839007ed73d4b</u> <u>1a1b99f9324a4fafa8ea9a</u> <u>9c41a222ea02d2fa13c5</u>	- 0.00608892 BTC	✓
36	2017-07-03 20:05:25	<u>27bce114395d65ffcbb914</u> <u>b88343440cc32b674942ca</u> <u>ced4c0cac560b52510df</u>	+ 0.00608892 BTC	✓
37	2017-06-21 21:07:34	<u>4aa46a7d01c492f90d4281</u> <u>751fd44ae2a932aea980e6</u> <u>1c39020c03e592cb5482</u>	- 0.20651000 BTC	✓
38	2017-06-21 19:57:11	<u>7c996fd489494bcd0f2d48</u> <u>b987eccea8c0f8f5a3ad47</u> <u>a6c8b7c1ad327cf3e825</u>	+ 0.20651000 BTC	✓

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