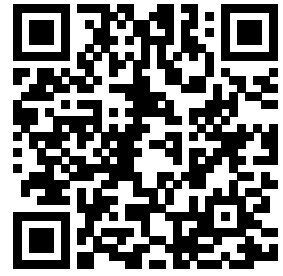


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1iZArjMQ4yJBVMgCMg2XzyCc6hbA3j8Lo</u>
TOTAL RECEIVED	0.08741325 BTC
	5,504.74 USD
TOTAL SEND	0.08741325 BTC
	5,504.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-09 15:03:02	<u>772d872b1211e09550d331e00c5f4f0f7a19fe6436b0f4259477997e664a48be</u>	- 0.00274127 BTC	
			32.60 USD	
2	2020-08-09 15:03:02	<u>c41f36b269a196b0e915107b758ccf217d13680b16c0eed99c9223695ec59d3a</u>	- 0.00264264 BTC	
			31.42 USD	
3	2020-01-08 17:43:37	<u>8411ce50eae4b417154df36d5379cb2e99710c2fc1ff1814ab351b9cacd53a88</u>	+ 0.00264264 BTC	
			20.65 USD	

#	Date & time	Transaction Id	Amount	
4	2019-08-25 18:00:39	<u>66aeb6ac7cb7100f2d886be14d1a3c9d5af7437f89c180f2f9619cc4a3df78a1</u>	- 0.00155766 BTC	✓
5	2019-08-25 11:44:11	<u>fe5f46606225233e32c00eb150cd658db3a90b5c5e6fcc65d6056f96e37fcc68</u>	- 0.00302832 BTC	✓
6	2019-08-08 09:17:36	<u>4234b80679b50dd61ee033751356784c269630d7785a3f811172a9b86a5c617c</u>	+ 0.00302832 BTC	✓
7	2019-06-14 09:12:29	<u>b4472881fa74a9c22dd4e7f11d97c4872a8a8509e269a3de7f7bc0c1a2bd890f</u>	+ 0.00155766 BTC	✓
8	2018-09-04 12:48:47	<u>2fe6e1a04ae2fdb2718ed8b4149117a01e92c935f15760386b525ba04595b212</u>	- 0.00293547 BTC	✓
9	2018-09-04 09:12:41	<u>e1a9efb4bb3ca17b15992dc5bd0fb5dda440e3d6785218d1e124c9d140b2cf20</u>	+ 0.00293547 BTC	✓
10	2018-06-15 03:06:07	<u>822560d7c4694627c5bacfa71ac887f16e7e3e0098ec98f6c8e4c340ed9fdb0f</u>	- 0.00374116 BTC	✓
11	2018-06-14 09:37:19	<u>b2ea5e59badd78fe1d82ec84dc8379a62975d55dc6f37ea60aa535e5b0f83d38</u>	+ 0.00374116 BTC	✓
12	2018-06-13 12:12:29	<u>815495ffbb516c581810bf50cf0f14a07f110caba2c5fd1340d3097ce63664f8</u>	- 0.00265530 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-12 12:17:26	<u>31614766e18771486829c61caaaca8b74f451df6198fd403e4b7cc3ee5e31d1c</u>	+ 0.00265530 BTC	✓
14	2018-06-11 22:22:06	<u>fe8db5aa398c295780bce6c3b63235db58a64eac25f030402844a36b4ca0154c</u>	- 0.00322351 BTC	✓
15	2018-06-11 09:47:04	<u>7a4ee69f207ac484b538d98d1b4b3b885d5abfbfa70642abb9a10f6847d3ab27</u>	+ 0.00322351 BTC	✓
16	2018-06-11 08:37:51	<u>fa2bab74b06e5dba66312ac03f2b0369e2127793526664fec04daa0522dc7372</u>	- 0.00392594 BTC	✓
17	2018-06-10 09:54:25	<u>628d96363412f72c536054e4cca5d11f5469790725bf9cedd63af1a4c6f5ab47</u>	+ 0.00392594 BTC	✓
18	2018-06-09 11:23:25	<u>6568ae96cf57cd64f0dcdb8ab0e0eb844028a29f1bbf1ae99e37416b2960b4ad</u>	- 0.00328811 BTC	✓
19	2018-06-09 09:55:57	<u>c09c772122aed382f921e024a2b16a4084c401402f7bc4e3a9b247df8d53be2e</u>	+ 0.00328811 BTC	✓
20	2018-06-08 17:06:37	<u>6a4e2625871ff4c9148b98f72bc05ceda6813f67a2ab9418d9402a5c0e79a57f</u>	- 0.00419837 BTC	✓
21	2018-06-08 08:38:52	<u>0f0068b53a3be4a866c84a31417221ca2183d07b058761ed1fcdb7b8b7b0ae6f</u>	+ 0.00419837 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-07 15:03:39	<u>d64387bf6268012f9642cc</u> <u>14d6c346c951ff62b6435e</u> <u>b0053b17124cb92a50be</u>	- 0.00450938 BTC	✓
23	2018-06-07 09:54:00	<u>363d04e3e87e0f87e9c3a4</u> <u>3f6b19fa204bfd04abbff</u> <u>5d5b4f11ee9df901d4a1</u>	+ 0.00450938 BTC	✓
24	2018-06-05 17:08:26	<u>daed9168322adc55c3d6af</u> <u>e955c96681ec8ebfdac23e</u> <u>bd2c557f5d7baa686c14</u>	- 0.00390528 BTC	✓
25	2018-06-05 10:32:09	<u>6253e881bcaa8a235abec2</u> <u>e37b78ef2536abf912bfe0</u> <u>22bf0d39c57f2883e5f9</u>	- 0.00409598 BTC	✓
26	2018-06-05 09:36:03	<u>ca7a5ffa54fe3d9aef6fe9</u> <u>70bd266c1e74a6aa9930a7</u> <u>1615ae088523957deedd</u>	+ 0.00409598 BTC	✓
27	2018-06-05 09:36:03	<u>a733238a2a46c7b1cc3a52</u> <u>1340894b6ad569a450cb60</u> <u>fd1ea924be057c81683e</u>	+ 0.00390528 BTC	✓
28	2018-06-04 16:06:34	<u>0c3beeb4e0c2b729027857</u> <u>d78ed228d7fe50441b3d2d</u> <u>46de4d9557ea47c45b4b</u>	- 0.00390883 BTC	✓
29	2018-06-04 09:59:55	<u>4e325361efa8562e421517</u> <u>e822e2158362e0767e6925</u> <u>14293689d1729c3a2056</u>	+ 0.00390883 BTC	✓
30	2018-06-03 06:56:28	<u>4d21bbfc3aa446a3006dee</u> <u>413e52bc75a3fd6b670152</u> <u>aafbdc220824f91be220</u>	- 0.00353923 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-03 01:43:53	<u>8bc8d02b2ff47b5ec05e27</u> <u>a058542097107f5f0902a8</u> <u>3dfc3990936afb64db76</u>	- 0.00391390 BTC	✓
32	2018-06-02 19:55:46	<u>2c63571fbc083e4a2b9700</u> <u>692b3f8be946c0d48a1b61</u> <u>42f7700e6f958d54429f</u>	- 0.00294253 BTC	✓
33	2018-06-02 10:34:27	<u>5fd35f8914fe7d7448f0c1</u> <u>ccaacc940fc3e8a2039a2d</u> <u>589d6315200553747ef4</u>	+ 0.00353923 BTC	✓
34	2018-06-01 18:22:10	<u>ec1f855189ec4cf0b14eac</u> <u>de78a5adfa4e2f1578cd2d</u> <u>4d603f34dce0444a8f13</u>	+ 0.00294253 BTC	✓
35	2018-06-01 11:19:19	<u>c9926a2ac0056ffa0718fb</u> <u>06bc20c461adac7b3521a1</u> <u>c9cfdbc89ce15d7b16ae</u>	+ 0.00391390 BTC	✓
36	2018-06-01 05:00:43	<u>d50024a7f511efe85f1a57</u> <u>f2f4e92905be8bbdd72ff3</u> <u>da626ee3ed051d774813</u>	- 0.00345126 BTC	✓
37	2018-05-31 09:12:22	<u>25010d5976d7395aebee15</u> <u>c3cfbe31c16a6295033c44</u> <u>c3b207eb015145415061</u>	+ 0.00345126 BTC	✓
38	2018-05-30 16:28:49	<u>c54db210a9df90bdaedba1</u> <u>08dd6937eb47a896e51856</u> <u>1b9328a0ab2172c58537</u>	- 0.00341089 BTC	✓
39	2018-05-30 09:16:53	<u>d5c49a7f70b7693c5636d2</u> <u>9cc9cd8e0d90fe3e5d8571</u> <u>3b66e75d429baca60431</u>	+ 0.00341089 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-29 12:40:55	<u>20e48a287166426a091548</u> <u>ee14297ab683de3b0fa7fd</u> <u>889656ff4b547c493561</u>	- 0.00344732 BTC	✓
41	2018-05-29 09:35:03	<u>1dfec16c8996d5e3dd8c13</u> <u>f7f538d2887ee51ca7fc24</u> <u>a616b7a4c632fcc4e149</u>	+ 0.00344732 BTC	✓
42	2018-05-28 14:33:35	<u>f54e94598916c257cb58b1</u> <u>e660734567b7abb6cbbfd6</u> <u>3cc6f5167feb56efe6a3</u>	- 0.00350523 BTC	✓
43	2018-05-28 09:28:00	<u>bc5ad9c216c2a1243da90e</u> <u>036079501d59345f664537</u> <u>61d9c5def67a4b21defe</u>	+ 0.00350523 BTC	✓
44	2018-05-28 07:51:36	<u>b3008416b9d80c7802dbb7</u> <u>3a39d2cf8386bf223cc42d</u> <u>ad662cc6a175d340f4d4</u>	- 0.00424433 BTC	✓
45	2018-05-27 09:38:51	<u>23b3e94e10f5362b4e4344</u> <u>e51ba4d407fd984d2951b5</u> <u>5ea6e61c5f89064f31eb</u>	+ 0.00424433 BTC	✓
46	2018-05-26 02:41:09	<u>c16aca225e40e4379fb222</u> <u>b62efd39de1550752441e7</u> <u>55ca779d952cc12cc040</u>	- 0.00424021 BTC	✓
47	2018-05-25 11:49:17	<u>6581bae58f218fadd04244</u> <u>01ff9b53783e0b7de4e906</u> <u>5c01d148bf3984e9ede1</u>	- 0.00224901 BTC	✓
48	2018-05-25 11:26:17	<u>4180991b0ec7260df09a1d</u> <u>9cd52ad3d06fb6bce8f7cf</u> <u>e3227a02d29249b41d11</u>	+ 0.00424021 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-24 09:46:25	<u>dcfb4c79a15c57610e66dc</u> <u>3b18af8c6a6c2f1980337d</u> <u>36e0d7cdce684c721c00</u>	+ 0.00224901 BTC	✓
50	2018-03-03 10:53:52	<u>6d0d8372e72a40caea9a8b</u> <u>2a02cee3eb038d87766359</u> <u>9af17b0a6c89f394cdb2</u>	+ 0.00274127 BTC	✓
51	2018-02-24 18:39:12	<u>c1f25e270b6114e32e721e</u> <u>8a39a0ba48d84c42ee4f65</u> <u>4bede76cfd2e7cdff05f</u>	- 0.00211212 BTC	✓
52	2018-02-24 11:46:15	<u>e75144c402174c840b0505</u> <u>39e94407ebf4622baa1cca</u> <u>0ad6889e7762a7cf61b2</u>	+ 0.00211212 BTC	✓

* USD values displayed at the time of transaction

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