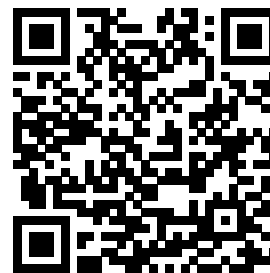


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1oFeY6JjMgXP59eh1vkQmkFcTwBxK5ET</u>
TOTAL RECEIVED	0.56910808 BTC
	35,781.19 USD
TOTAL SEND	0.56910808 BTC
	35,781.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-22 10:28:43	<u>084b761df3562b0f0f6768 ab2d0bd363a928b86973f4 8ea28a1a9d4eaf04ab0b</u>	- 0.00554283 BTC	
2	2018-05-22 09:23:09	<u>5197c1c6c2a260a8d0bb61 cc21038531f069bfd3a0fa 04f83c2453826916be4d</u>	+ 0.00554283 BTC	
3	2018-05-08 19:06:32	<u>2450a864a95e1530294442 6b1ff95844575c9d458d61 8b42e9af6fe1af7f000f</u>	- 0.01026608 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-08 09:26:07	<u>91b70d33ec17cb39cd97ca</u> <u>47db89674d52f7bbfabdbc</u> <u>0827ede484ded502ffcb</u>	+ 0.01026608 BTC	✓
5	2018-04-22 15:58:45	<u>e994c3aa84e407173eb24a</u> <u>931b1049bdeb253ff590f1</u> <u>444dbeed0c836b485ea6</u>	- 0.00256690 BTC	✓
6	2018-04-22 10:16:23	<u>b30dae6867a1b8f798eac9</u> <u>f564f3b5c9ba8bf861366e</u> <u>25a06648a394107ff3a3</u>	+ 0.00256690 BTC	✓
7	2018-03-29 19:43:08	<u>2e940052ca9a5decc57689</u> <u>2657b4d8a9b7e8304b80e8</u> <u>a483e0009b4d3d857e20</u>	- 0.00328965 BTC	✓
8	2018-03-29 09:59:36	<u>c6f563a3c986be77f0a2ad</u> <u>3386c2c163841bc2631946</u> <u>f55b4c7675c6b173de69</u>	+ 0.00328965 BTC	✓
9	2018-03-21 11:30:13	<u>e0e4733b98f763a33c9eca</u> <u>84145709b61feca70acb31</u> <u>79c17d71597af95f7c25</u>	- 0.00753529 BTC	✓
10	2018-03-20 12:07:14	<u>5670cad3bc5cba5b0ca6ef</u> <u>39156ce4ac31c8ef0b4372</u> <u>244df5f47b98973d6619</u>	+ 0.00753529 BTC	✓
11	2018-03-12 12:12:01	<u>e3b740df6bab1c13f3dae3</u> <u>a3d23889dd5cd33b5429e1</u> <u>2f9164fb1513a8f705e0</u>	- 0.00618097 BTC	✓
12	2018-03-12 11:03:13	<u>cb5472c83036bef97edc5c</u> <u>bcec610361ddfdd154d8ab</u> <u>ab826a2d1e0cfc8049da</u>	+ 0.00618097 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-11 22:56:23	<u>3125ec207dbe5e981b1185</u> <u>c48edc69075efaa0c45528</u> <u>2dbf316aa30a09ed1a4b</u>	- 0.00225170 BTC	✓
14	2018-03-08 14:07:29	<u>40d6ea12b16bdb0c180390</u> <u>df8033149804bccaf5d24b</u> <u>3820cef2edca2c5e3cfe</u>	- 0.00270588 BTC	✓
15	2018-03-06 16:39:37	<u>62f627cb3026573aaf5ae5</u> <u>4b267912420bf6136f4e9f</u> <u>449f58f07df40afc851a</u>	- 0.00532639 BTC	✓
16	2018-03-05 19:14:29	<u>9a103ef40a2b3ef252d2ad</u> <u>8302b676447f3f946432df</u> <u>2ec8f095363157898f7b</u>	+ 0.00532639 BTC	✓
17	2018-03-01 07:37:56	<u>edee38a3caf971142bdc05</u> <u>14e8b93a7fd2e5a1bb0f02</u> <u>1122b6cce93ed6aa6416</u>	+ 0.00225170 BTC	✓
18	2018-02-15 17:04:56	<u>2475ed1df0e0465c8f2a1d</u> <u>486bc71e1d2187d0fbf17c</u> <u>bfa7825e4e1f7c03afa0</u>	+ 0.00270588 BTC	✓
19	2017-12-02 17:26:54	<u>dace6bc3bae852893d031f</u> <u>ded34c0206d4dbce0bd191</u> <u>64467bbb24afc2711d6c</u>	- 0.01146595 BTC	✓
20	2017-12-02 17:26:54	<u>dace6bc3bae852893d031f</u> <u>ded34c0206d4dbce0bd191</u> <u>64467bbb24afc2711d6c</u>	- 0.02421795 BTC	✓
21	2017-11-30 12:37:56	<u>64f9e1b2c0260ddb227779</u> <u>479d2e9ef583f5c3a4ba40</u> <u>366b355a250088198fbb</u>	+ 0.01146595 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-28 15:46:31	<u>91751b24a0d88f7b6c70c97ec53e506b405555b88f65b803a0ca43671d257039</u>	+ 0.02421795 BTC	✓
23	2017-11-26 00:01:02	<u>3435e9d368130250839fc110f14d4f95d3c2952ecca52826294b3fcf7b74b61a</u>	- 0.02698103 BTC	✓
24	2017-11-24 18:14:21	<u>83b7fff4525b7c8b94720a8ddcf4fb374adad04cb14ccf7de2575340689b3a2a</u>	+ 0.02698103 BTC	✓
25	2017-11-20 14:05:27	<u>d614e86d6244c6dc225d9a2827d151910660e01190b2e16e69df84aa63c08d42</u>	- 0.03216898 BTC	✓
26	2017-11-20 13:14:54	<u>2d8eaf92b7284b3ad4dcdd11b307cfac7fc1a7a784730dd25b5a89068366216</u>	+ 0.03216898 BTC	✓
27	2017-11-16 19:18:36	<u>4b3014fa10506f63a618fa9af35b17ebee6ce6c86c359558bbaf686d756da2ad</u>	- 0.01619572 BTC	✓
28	2017-11-16 17:53:39	<u>679362d5e010b641172528b38bc46f985669641e71ea15c6d13763e23a55f8e</u>	+ 0.01619572 BTC	✓
29	2017-11-14 15:23:24	<u>f65577cc3357c0e067c1fec70b77e0efff9977bca2a5d7ba4dcb522aefd7a9ae</u>	- 0.02803416 BTC	✓
30	2017-11-14 11:57:32	<u>8425ed875916b7f2dcd7a4a4b49efe79030c341f695636104b009c3a62f6e904</u>	+ 0.02803416 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-13 18:20:42	<u>5b19c018e739e187763906</u> <u>51aca8da2b6e4c5fd51c90</u> <u>847f71ec29a643c765fe</u>	- 0.01540244 BTC	✓
32	2017-11-11 13:27:07	<u>cccf79c393e52a0e82334</u> <u>7060d75a19fd0314daf711</u> <u>6d8cf63b3b8ae17784fe</u>	+ 0.01540244 BTC	✓
33	2017-10-27 23:28:28	<u>4b87e3ae388474827d47a2</u> <u>bedd4335da0a0e6afa8eda</u> <u>bbf7098b37ed960dbf64</u>	- 0.01797897 BTC	✓
34	2017-10-27 16:45:11	<u>61cb3dcc1a8b7c29006d63</u> <u>acadbec199994beb1a516d</u> <u>141ee97f17ac3a13738e</u>	+ 0.01797897 BTC	✓
35	2017-10-25 01:22:01	<u>357f14935bf43b64e50d62</u> <u>5f30211e0a8da0fd4d4841</u> <u>cd91a51bbcdab7caba05</u>	- 0.02454331 BTC	✓
36	2017-10-24 14:27:02	<u>f95092e5c638ddaa4eefd9</u> <u>f685eaca9690f0f9988d33</u> <u>952c8b3e3421e032fb83</u>	+ 0.02454331 BTC	✓
37	2017-10-20 21:51:47	<u>ea84a8507ca16aa7d3008b</u> <u>ae16febf992a34634ff620</u> <u>df35e0628aa4992e0222</u>	- 0.04322436 BTC	✓
38	2017-10-20 19:07:19	<u>e39ee0fea8d7944d73753c</u> <u>f3ad260f4bb44cecb7b50b</u> <u>42e16b770b5bf70d742f</u>	+ 0.04322436 BTC	✓
39	2017-10-14 06:16:08	<u>8e8b4c940e220eb87e39b3</u> <u>e23d8dff373e7ea05c99bd</u> <u>64ba083f6b86f5140d8a</u>	- 0.01009130 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-13 18:01:53	<u>162e643ae3e173504ba75c</u> <u>fc61836b560815c49b7c09</u> <u>ce4aa27efc5073771273</u>	+ 0.01009130 BTC	✓
41	2017-10-10 23:01:33	<u>2603120049ab1cac9f9449</u> <u>5e08132dac42c97a7c53e7</u> <u>ec97e5784ec0e556afc5</u>	- 0.02076784 BTC	✓
42	2017-10-10 15:28:12	<u>2df3c2d88e8d81627a546e</u> <u>8b7e7014c65b085c3a552e</u> <u>13fc61ebc02488c35e79</u>	+ 0.02076784 BTC	✓
43	2017-10-06 22:34:22	<u>4df532f41aa9b08627e332</u> <u>7b87eb1bfacdc81dfc5ad2</u> <u>e1f6f343adf95a841c1a</u>	- 0.01694387 BTC	✓
44	2017-10-06 18:46:05	<u>055302715c37917dd32f38</u> <u>b8ec5390584ab0f8c1471a</u> <u>9409fe8225859a3529c0</u>	+ 0.01694387 BTC	✓
45	2017-10-03 12:24:06	<u>0db203261493bd7d2ba363</u> <u>3d9d7d2664f0e236b7f759</u> <u>7690fa4a15eb31d86b2b</u>	- 0.02141167 BTC	✓
46	2017-10-03 11:13:04	<u>b9a428a32c9a000344e5f8</u> <u>c55a579f694ffc810177df</u> <u>76204d69a1ec5236e942</u>	+ 0.02141167 BTC	✓
47	2017-09-29 18:09:21	<u>af4516be5ba6547cf394a6</u> <u>9409393950e725faac8b25</u> <u>e032a7c82cd540104319</u>	- 0.01962817 BTC	✓
48	2017-09-29 17:33:05	<u>28accbb6f1105fc89eefe8</u> <u>d56000e032dd5e2466d345</u> <u>5bae62e12fba86395e67</u>	+ 0.01962817 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-26 14:44:39	<u>201f5b201b8ac52e46d769</u> <u>c0027e056eddddf4b53426</u> <u>5f4172c3cad4b16f0521</u>	- 0.02636554 BTC	✓
50	2017-09-26 12:49:45	<u>13f3d49e292f0e19408cbe</u> <u>9d5ee4c2d9ddaf33f66d77</u> <u>98a2d15b26776f045e83</u>	+ 0.02636554 BTC	✓
51	2017-09-22 18:15:53	<u>aedf50708f15d26cf8aa71</u> <u>ba4ae3fa306ad180837065</u> <u>d2dad5f0f55f5c2d9946</u>	- 0.02341355 BTC	✓
52	2017-09-22 16:44:20	<u>bfae38f8aa8f179cf0ee58</u> <u>7352075f5454087d3a5c2c</u> <u>dfeb7ad31af47e52ad9d</u>	+ 0.02341355 BTC	✓
53	2017-09-18 19:18:16	<u>1816a6fbd6e7c95f9f4a1a</u> <u>e66ede3a85617cbe8c5532</u> <u>d5f89310b83f2a946b63</u>	- 0.02002973 BTC	✓
54	2017-09-18 17:39:48	<u>35abe4f60c8879344fb54a</u> <u>035617a931691a7015d4fa</u> <u>5550a7f8a9c2b568a4bc</u>	+ 0.02002973 BTC	✓
55	2017-09-14 21:43:52	<u>9363e5e857f3d9e49433e5</u> <u>77ee7b55a8f23d05e32b0c</u> <u>602c197793ae8618c902</u>	- 0.01777652 BTC	✓
56	2017-09-14 20:53:36	<u>47c1a42256ae85e8f3833b</u> <u>2315babae87a0d41f96688</u> <u>d96d032b85165a254b99</u>	+ 0.01777652 BTC	✓
57	2017-09-11 12:17:58	<u>71eb770149f61727b6d562</u> <u>1bfae120a3045c9378413f</u> <u>7f9c40a5e0c647e8de52</u>	- 0.03511840 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-11 11:13:13	<u>27b02fde75bb7153b21086a1c07add1bf3c3821b31de6f8bb772a8a6d0aa1eb4</u>	+ 0.03511840 BTC	✓
59	2017-09-04 14:29:00	<u>780e6ee32fd300c5344b851e49377fbb5774761ebfcd7cd8d0574122a9dbf0cd</u>	- 0.03076355 BTC	✓
60	2017-09-04 11:51:04	<u>8a5405431b00878769a45203ea2d7c23b2af449fa25016e645630685f4cc068d</u>	+ 0.03076355 BTC	✓
61	2017-08-29 18:43:24	<u>6a428c7d040504863a868ae4564dfaeaca7ea623afbe1c005c5e31178ee97c7f</u>	- 0.02454724 BTC	✓
62	2017-08-29 18:19:57	<u>902ca095b72b50791ab79c08fbe5a87de76b868d04403978a34070a130b56e72</u>	+ 0.02454724 BTC	✓
63	2017-08-27 04:55:15	<u>7620df55cabe81663ac49fdc60bd17d66981e7a239325bc87d6a409e26634baa</u>	- 0.01287214 BTC	✓
64	2017-08-24 11:26:03	<u>d87fdf3f575e43b5042a465a60a673cc2ac5977b75e1a75627fe1ac97fd0635b</u>	+ 0.01287214 BTC	✓
65	2017-08-21 23:29:00	<u>83847d3b39530a4c5a1c267e08b7d92428cd6bb2e3ea232969a7aa9c97cd4680</u>	- 0.00350000 BTC	✓
66	2017-08-21 22:54:58	<u>a52c3fcf71c9e4b1d8cdc7244569c3214b3efd7dd4b5c2267da96aec59427d34</u>	+ 0.00350000 BTC	✓

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