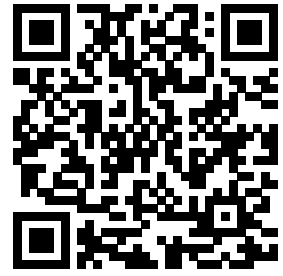


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1qpUKYgP4349i65C9ogAwLqvkbHdDRhT9</u>
TOTAL RECEIVED	0.20951191 BTC
	13,217.26 USD
TOTAL SEND	0.20951191 BTC
	13,217.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-06 21:18:20	<u>c1a42598ba0e9242397c09</u> <u>eaf09d86d0d78c1c84bf19</u> <u>fa62d4df8f48216cd9af</u>	- 0.00130601 BTC	
2	2018-02-02 20:27:01	<u>b46767703c49d8813b5c23</u> <u>4222217112ce39666ff535</u> <u>4dde26a4aade773f83f4</u>	- 0.00183728 BTC	
3	2018-02-02 19:21:26	<u>84523c65803b987fec2cff</u> <u>5a82f7304d6d1eeb372b46</u> <u>a4ec1988d85c8d03af9e</u>	- 0.00195733 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-24 04:03:40	<u>3145ad2a735605505bcf0e</u> <u>63ed18d1d11989bff3e30e</u> <u>9f0991970eff9c76f2d9</u>	- 0.00664626 BTC	✓
5	2018-01-20 11:58:38	<u>680888538e47d6877f13ee</u> <u>7d5872066cdfd77c252f6f</u> <u>005a45d9d28b0fd2274d</u>	- 0.00815488 BTC	✓
6	2018-01-20 04:49:27	<u>2bddabd98b89c6d60534f7</u> <u>cbd2092839ad975ce1a095</u> <u>4bb9dfd460b0eea607af</u>	- 0.00853287 BTC	✓
7	2018-01-19 22:35:05	<u>05bf8d9f62c8d007bb9585</u> <u>baf606fbace9cbfe69815f</u> <u>7f0d8d8daae2e26625c7</u>	- 0.01161352 BTC	✓
8	2018-01-19 21:19:58	<u>6edf9d9b7843709bf1faf9</u> <u>bbc180e7687635bf168c00</u> <u>1e73e99198fc2b79527a</u>	- 0.00887507 BTC	✓
9	2018-01-19 03:29:45	<u>65c17e828e57fb4658005c</u> <u>9e5794a57307b566d199c2</u> <u>b50fad765eea29c49fa6</u>	- 0.01005563 BTC	✓
10	2018-01-19 01:47:13	<u>0b1640debee58340bc80f4</u> <u>9d18e3c348e470cd0305a6</u> <u>b9c59d3f07d803ba56c8</u>	- 0.01019973 BTC	✓
11	2018-01-18 14:44:44	<u>b86c479cb536fe66513051</u> <u>60735c28c8b09b3907995a</u> <u>739fff78ed18c6b63182</u>	- 0.01087340 BTC	✓
12	2018-01-18 04:53:19	<u>f9df25084388f2c857dd3f</u> <u>ee320253f525e9145d4b8d</u> <u>5a18adae809664f2ca8a</u>	- 0.01148373 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-18 03:55:25	<u>c0c71279df852e8c4e5fa9</u> <u>c76c54b7a0d36eddf93d3d</u> <u>61305d298f012ffd8a53</u>	- 0.01141401 BTC	✓
14	2018-01-17 20:09:00	<u>2eab15a22179122236e4ed</u> <u>66f82886ff894f959c6947</u> <u>c51951937cfee295c2a7</u>	- 0.01142383 BTC	✓
15	2018-01-17 18:44:50	<u>615ef5879ef1835baa47b1</u> <u>5bbf37e4d173a423883255</u> <u>c07410c4813dddb5ed78</u>	- 0.01135864 BTC	✓
16	2018-01-15 11:05:32	<u>36acc6fe3dc1452e4f32d0</u> <u>25405e982d04fbee9f6699</u> <u>0f118400ca4e2c1f0724</u>	- 0.01398470 BTC	✓
17	2018-01-12 19:06:39	<u>391d903f03b00558eaf3a5</u> <u>ee3c7d521856111191e813</u> <u>a5faa37fe1b27b9bc8b2</u>	- 0.01298014 BTC	✓
18	2018-01-02 05:02:55	<u>5ee60a3412de2790885c1c</u> <u>2f3dae2c1b5203b26d6d5d</u> <u>06ccff2d761b3cf9a42e</u>	- 0.01755488 BTC	✓
19	2017-11-29 01:03:33	<u>5fa7ee321f7a9b3aa8465b</u> <u>2dbd388d2b00a17fd7576a</u> <u>f7c6170a36e562d664ef</u>	+ 0.01087340 BTC	✓
20	2017-11-28 02:21:50	<u>3d0fd9672dce20dbecf06f</u> <u>bc31d0ae8d83ddbca2f685</u> <u>9425d6492a7423d05b41</u>	+ 0.01142383 BTC	✓
21	2017-11-09 18:40:56	<u>5e1b8bef7109caab66027b</u> <u>b70c796e13955fea9b22ef</u> <u>3ec1fe1ea22aae021eb5</u>	+ 0.01755488 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-08 02:13:03	<u>07ea9cd173e558f44f54d556407787986f8072ea7e61f808a56b1d7a5d9b7e9a</u>	+ 0.01005563 BTC	✓
23	2017-11-05 02:28:47	<u>39c0a4a6849e305f56f15287a44204f5a437453051ebfb450718f491ab960391</u>	+ 0.01135864 BTC	✓
24	2017-11-04 03:15:18	<u>45a0ba61fe3c4f4bda7643b1282c9e8e76e8644b773d85484d9d27efa1db89ad</u>	+ 0.01161352 BTC	✓
25	2017-11-03 00:11:29	<u>a7026a008889c1fbc2de71ddaaeaba8cccc476aa84a90605e419b730f3b59cbe</u>	+ 0.01141401 BTC	✓
26	2017-10-31 18:21:34	<u>7c10cdd419e124f528c37ea054034c932c7395dc3dc556020bdbb8ad4a30ec4a</u>	+ 0.00664626 BTC	✓
27	2017-10-31 00:22:11	<u>3927b78f0c8da9187e5c15304ba9889f416cf51677a3124af6f754ea3ef47139</u>	+ 0.01298014 BTC	✓
28	2017-10-30 11:28:11	<u>478d8dede2c862f44a94ec9f4555a1674865035851f633e6f19125ce67fb912a</u>	- 0.03926000 BTC	✓
29	2017-10-30 03:45:56	<u>b0774b57c4c637af8da5b0517a37fce891a37e5e5f3c2f0d898ffe54767e0677</u>	+ 0.01398470 BTC	✓
30	2017-10-29 21:04:41	<u>d1c34b9f8bb462b031c989504e38e7ab88a58c74bcfdbe7ba595c2bc67a76824</u>	+ 0.03926000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-27 02:34:48	<u>7863c7afa7dab6c4178061</u> <u>d1ced586c065c55157f419</u> <u>defdc2310bff570fbbf5</u>	+ 0.01019973 BTC	✓
32	2017-10-22 05:16:22	<u>6a80f24d5675710c25243c</u> <u>9551812b604e676b577479</u> <u>0ba05ad9bdc27f1c35d8</u>	+ 0.01148373 BTC	✓
33	2017-10-19 01:51:18	<u>554930870fdd1fb46a6f5c</u> <u>113ce5b24ff1696f41a705</u> <u>9d6d6dcc120ce06c48ea</u>	+ 0.00853287 BTC	✓
34	2017-10-17 03:30:02	<u>1cb8100784dee48e814f61</u> <u>e0d61b1e464a1a6cf7f29c</u> <u>c66ea3277fe3a65c20e4</u>	+ 0.00815488 BTC	✓
35	2017-10-17 03:04:04	<u>954d8e0cf9aee8c7ab1814</u> <u>9c529f1836a8e9f85e3c8a</u> <u>22151c2ace0c0dba524f</u>	+ 0.00887507 BTC	✓
36	2017-09-27 01:45:08	<u>024609870bb5c4dc9975b8</u> <u>e29aaf270216b144f7869d</u> <u>d45eb78c7babc1180d7a</u>	+ 0.00183728 BTC	✓
37	2017-09-26 15:33:30	<u>d9e96694100d21d7ba9ef1</u> <u>5f8ce66c088e267895fa06</u> <u>b26cca415a370774e1fe</u>	+ 0.00195733 BTC	✓
38	2017-09-24 17:45:32	<u>ee84497c984640d90f27ac</u> <u>38eb20cbe347182a4697d9</u> <u>fa47fa93d4b22762ff12</u>	+ 0.00130601 BTC	✓

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