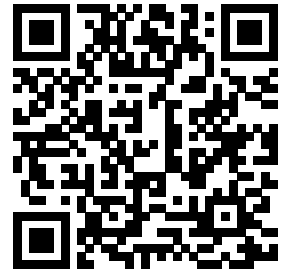


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1uKMiQjAaqca2UwJm8LF78o4EBRzPBLpJ</u>
TOTAL RECEIVED	0.23816369 BTC
	15,007.56 USD
TOTAL SEND	0.23033966 BTC
	14,514.54 USD

Token	Balance
Bitcoin	0.00782403 BTC
	493.02 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-30 13:29:32	<u>25668c12c22cc66db7d2c1</u> <u>70377923cf331222273418</u> <u>a685fd8efb340d8fb7e2</u>	+ 0.00265369 BTC	
2	2018-07-19 11:29:19	<u>9199c84813a97475437e0f</u> <u>c4994d2d370d827224b8c8</u> <u>121022af408f4b5fb039</u>	+ 0.00261636 BTC	
3	2018-06-20 05:32:16	<u>b82cf6e2261d57dc465c2c</u> <u>fff91e3ba405730b6b092f</u> <u>a112814ac4ac7bb1017d</u>	+ 0.00255398 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-07 15:46:10	<u>5a9386952389a74d2db4ea</u> <u>87aad202e33881c941921c</u> <u>fd8accc9b71cae83b912</u>	- 0.00351930 BTC	✓
5	2018-06-07 15:46:10	<u>5a9386952389a74d2db4ea</u> <u>87aad202e33881c941921c</u> <u>fd8accc9b71cae83b912</u>	- 0.00360640 BTC	✓
6	2018-06-07 15:46:10	<u>5a9386952389a74d2db4ea</u> <u>87aad202e33881c941921c</u> <u>fd8accc9b71cae83b912</u>	- 0.00379335 BTC	✓
7	2018-06-07 15:46:10	<u>5a9386952389a74d2db4ea</u> <u>87aad202e33881c941921c</u> <u>fd8accc9b71cae83b912</u>	- 0.00359743 BTC	✓
8	2018-06-07 08:49:08	<u>b4605731e919f730ab0afb</u> <u>5ca354b866b247863e69fd</u> <u>b5e8ac52101b87a7019e</u>	+ 0.00351930 BTC	✓
9	2018-05-29 11:40:28	<u>f5b94baaa8a702be66d841</u> <u>873363a3f2f186b4437f05</u> <u>9b06a76a39907f3eb4c2</u>	+ 0.00360640 BTC	✓
10	2018-05-21 14:40:36	<u>eb810a6c2cd8889c32c1bf</u> <u>67c93f9265d7c84b48e093</u> <u>83f8c8bde9178c77fd01</u>	+ 0.00379335 BTC	✓
11	2018-05-14 17:43:25	<u>b8530c3405bc3bd19bdabb</u> <u>b5a0895d72da4100d33587</u> <u>961188bd95adc9336d9e</u>	+ 0.00359743 BTC	✓
12	2018-05-10 18:12:08	<u>2530a237b1d9f1a0ce07b9</u> <u>3a8b1197665269b33fd0a</u> <u>f8efc047c3d11d3c93bf</u>	- 0.00396563 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-10 18:12:08	<u>2530a237b1d9f1a0ce07b93a8b1197665269b33fdf0af8efc047c3d11d3c93bf</u>	- 0.00390615 BTC	✓
14	2018-05-10 18:12:08	<u>2530a237b1d9f1a0ce07b93a8b1197665269b33fdf0af8efc047c3d11d3c93bf</u>	- 0.00409802 BTC	✓
15	2018-05-08 20:59:17	<u>cec9ed9d8a054c0e23f2c4a92750acd70a8feebbd717540a48ca79f054c3d95b</u>	+ 0.00396563 BTC	✓
16	2018-05-02 22:18:41	<u>8e2835a9e16bbd18f2da2370398face1eb2ab831cd0829d5486b0aa4a23c114f</u>	+ 0.00390615 BTC	✓
17	2018-04-26 16:34:36	<u>4a977db02ce46ca9ae64e08768c198a3fc3809ad0b904c446c3da79c80f82c0b</u>	+ 0.00409802 BTC	✓
18	2018-04-24 17:03:20	<u>0514f5cc4e0faa86d49c013bda16955de6465c49feba87a30c92c6d6ee48b7a6</u>	- 0.00369734 BTC	✓
19	2018-04-24 17:03:20	<u>0514f5cc4e0faa86d49c013bda16955de6465c49feba87a30c92c6d6ee48b7a6</u>	- 0.00507654 BTC	✓
20	2018-04-20 16:24:42	<u>9fa4019b1d1f9899301c7d7ef606ae6c9a6e186a1a8673246f584656ab3cd118</u>	+ 0.00369734 BTC	✓
21	2018-04-14 17:58:28	<u>d3a80ea1a621168426ff2dca83e6c5e61505c740269d40b161f96b7bfd374697</u>	+ 0.00507654 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-07 10:05:23	<u>7cb31275d558904293ee18</u> <u>5411ba8c429752589f50da</u> <u>844c1efd782daf5d9ed2</u>	- 0.00519200 BTC	✓
23	2018-04-07 10:05:23	<u>7cb31275d558904293ee18</u> <u>5411ba8c429752589f50da</u> <u>844c1efd782daf5d9ed2</u>	- 0.00522601 BTC	✓
24	2018-04-07 10:05:23	<u>7cb31275d558904293ee18</u> <u>5411ba8c429752589f50da</u> <u>844c1efd782daf5d9ed2</u>	- 0.00554261 BTC	✓
25	2018-04-07 10:05:23	<u>7cb31275d558904293ee18</u> <u>5411ba8c429752589f50da</u> <u>844c1efd782daf5d9ed2</u>	- 0.00570449 BTC	✓
26	2018-04-07 10:05:23	<u>7cb31275d558904293ee18</u> <u>5411ba8c429752589f50da</u> <u>844c1efd782daf5d9ed2</u>	- 0.00552411 BTC	✓
27	2018-04-07 10:05:23	<u>7cb31275d558904293ee18</u> <u>5411ba8c429752589f50da</u> <u>844c1efd782daf5d9ed2</u>	- 0.00538089 BTC	✓
28	2018-04-06 19:15:26	<u>b1a4cb82aacc6b6022cc38</u> <u>8cbfc19a630a300e6544e9</u> <u>8c72b69549e95827b8f9</u>	+ 0.00519200 BTC	✓
29	2018-04-05 16:11:41	<u>560878b369e2fbac1ca441</u> <u>80c337af469fa7c4bfe75f</u> <u>65a5460bea5153baf657</u>	+ 0.00522601 BTC	✓
30	2018-03-28 23:27:12	<u>d1008818896e92f5f7ce5e</u> <u>449468e8559693688b93e2</u> <u>7ca46abbae3bc2045dc8</u>	+ 0.00554261 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-21 23:31:10	<u>4ef1bbd6babbc49c13021c761f05bdf4d6b73fd4acc9a1e734ca353e1943550cb</u>	+ 0.00570449 BTC	✓
32	2018-03-15 03:25:22	<u>e5945cd1239a17acf56cc4220949066db4b80a4b7c719650b5abcd84d0764d23</u>	+ 0.00552411 BTC	✓
33	2018-03-08 17:48:23	<u>53d6af2ed2bde0ce03b0bc6e1536b24696fff56078cae745d09b3c159d246fe</u>	+ 0.00538089 BTC	✓
34	2018-03-07 18:58:35	<u>c5ce2a1e6a6a65bfe241c0b4f2049f28ebb58122889e23a5d326de8a02b95d24</u>	- 0.00575024 BTC	✓
35	2018-03-07 18:58:35	<u>c5ce2a1e6a6a65bfe241c0b4f2049f28ebb58122889e23a5d326de8a02b95d24</u>	- 0.00563183 BTC	✓
36	2018-03-07 18:58:35	<u>c5ce2a1e6a6a65bfe241c0b4f2049f28ebb58122889e23a5d326de8a02b95d24</u>	- 0.00615195 BTC	✓
37	2018-03-07 18:58:35	<u>c5ce2a1e6a6a65bfe241c0b4f2049f28ebb58122889e23a5d326de8a02b95d24</u>	- 0.00575126 BTC	✓
38	2018-03-07 18:58:35	<u>c5ce2a1e6a6a65bfe241c0b4f2049f28ebb58122889e23a5d326de8a02b95d24</u>	- 0.00560872 BTC	✓
39	2018-03-07 18:58:35	<u>c5ce2a1e6a6a65bfe241c0b4f2049f28ebb58122889e23a5d326de8a02b95d24</u>	- 0.00549960 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-07 18:58:35	<u>c5ce2a1e6a6a65bfe241c0</u> <u>b4f2049f28ebb58122889e</u> <u>23a5d326de8a02b95d24</u>	- 0.00611552 BTC	✓
41	2018-03-07 18:58:35	<u>c5ce2a1e6a6a65bfe241c0</u> <u>b4f2049f28ebb58122889e</u> <u>23a5d326de8a02b95d24</u>	- 0.00637882 BTC	✓
42	2018-03-03 18:51:33	<u>3ada35bd4ffc5fd879551c</u> <u>0f340413055ce72f33fa52</u> <u>982f904bf945a197fb8c</u>	+ 0.00575024 BTC	✓
43	2018-02-26 22:50:43	<u>737104d7357da0cf3132a5</u> <u>7d887c49ff379fa197027b</u> <u>d5773bb9b9fdb1bf8b61c</u>	+ 0.00563183 BTC	✓
44	2018-02-21 16:30:42	<u>3f48c65731012680450e2d</u> <u>4e5e54c59e1d720349ccf6</u> <u>440d53f16e53e3d5c6f7</u>	+ 0.00615195 BTC	✓
45	2018-02-16 17:44:01	<u>ff8286bde87d383d53f224</u> <u>6ac41444c5313c858668af</u> <u>c04d1912af9604fdc757</u>	+ 0.00575126 BTC	✓
46	2018-02-12 00:12:30	<u>56470fafc9913d78488d2f</u> <u>a2f1a0f31f5a8c93aa0d1e</u> <u>123adeab5352b6f57f01</u>	+ 0.00560872 BTC	✓
47	2018-02-06 19:28:06	<u>8af51b5ee978a30da254bc</u> <u>95134d39128c36585a0ec9</u> <u>adf9b69b8997ae9af920</u>	+ 0.00549960 BTC	✓
48	2018-02-02 19:52:57	<u>8809c76c53977ef38c9894</u> <u>3d16473ea9ddedb741283d</u> <u>34cf269a52f429f6b45e</u>	+ 0.00611552 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-29 15:07:07	<u>37a13e37ddd8b41a1a5d8e</u> <u>e65167f386eb9d45303f51</u> <u>cafc5977fa05f60a5da9</u>	+ 0.00637882 BTC	✓
50	2018-01-25 18:20:44	<u>4abe9ffb75c677f9f2f975</u> <u>c78a9a25dc8aa7daf676ae</u> <u>4d0973916d72599ee58a</u>	- 0.00594738 BTC	✓
51	2018-01-25 18:20:44	<u>4abe9ffb75c677f9f2f975</u> <u>c78a9a25dc8aa7daf676ae</u> <u>4d0973916d72599ee58a</u>	- 0.00630898 BTC	✓
52	2018-01-25 18:20:44	<u>4abe9ffb75c677f9f2f975</u> <u>c78a9a25dc8aa7daf676ae</u> <u>4d0973916d72599ee58a</u>	- 0.00643162 BTC	✓
53	2018-01-25 18:20:44	<u>4abe9ffb75c677f9f2f975</u> <u>c78a9a25dc8aa7daf676ae</u> <u>4d0973916d72599ee58a</u>	- 0.00665257 BTC	✓
54	2018-01-25 18:20:44	<u>4abe9ffb75c677f9f2f975</u> <u>c78a9a25dc8aa7daf676ae</u> <u>4d0973916d72599ee58a</u>	- 0.00523621 BTC	✓
55	2018-01-25 18:20:44	<u>4abe9ffb75c677f9f2f975</u> <u>c78a9a25dc8aa7daf676ae</u> <u>4d0973916d72599ee58a</u>	- 0.00533476 BTC	✓
56	2018-01-25 18:20:44	<u>4abe9ffb75c677f9f2f975</u> <u>c78a9a25dc8aa7daf676ae</u> <u>4d0973916d72599ee58a</u>	- 0.00544771 BTC	✓
57	2018-01-25 18:20:44	<u>4abe9ffb75c677f9f2f975</u> <u>c78a9a25dc8aa7daf676ae</u> <u>4d0973916d72599ee58a</u>	- 0.00545237 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-25 18:20:44	<u>4abe9ffb75c677f9f2f975</u> <u>c78a9a25dc8aa7daf676ae</u> <u>4d0973916d72599ee58a</u>	- 0.00528107 BTC	✓
59	2018-01-25 18:20:44	<u>4abe9ffb75c677f9f2f975</u> <u>c78a9a25dc8aa7daf676ae</u> <u>4d0973916d72599ee58a</u>	- 0.00511531 BTC	✓
60	2018-01-25 18:20:44	<u>4abe9ffb75c677f9f2f975</u> <u>c78a9a25dc8aa7daf676ae</u> <u>4d0973916d72599ee58a</u>	- 0.00549848 BTC	✓
61	2018-01-25 18:20:44	<u>4abe9ffb75c677f9f2f975</u> <u>c78a9a25dc8aa7daf676ae</u> <u>4d0973916d72599ee58a</u>	- 0.00564863 BTC	✓
62	2018-01-25 13:11:23	<u>419489cf3f3b68cde75dde</u> <u>5c4aaa7b21b044baa3008d</u> <u>20d8449e387011046eb3</u>	+ 0.00594738 BTC	✓
63	2018-01-22 18:10:00	<u>414d1ea4fa4976a518328f</u> <u>5ee5a89e187ea773e3f70a</u> <u>65d339fa96391a8d7f49</u>	+ 0.00630898 BTC	✓
64	2018-01-19 19:58:40	<u>98a521b28fb6988aaec453</u> <u>a2075868d85b7a711a3b1d</u> <u>e069009796c5b6435bb3</u>	+ 0.00643162 BTC	✓
65	2018-01-16 20:02:11	<u>f55d8945e134d10ef67cf1</u> <u>d90dd5dde8e3c2d806fafe</u> <u>941653dfbe9c5814f49e</u>	+ 0.00665257 BTC	✓
66	2018-01-14 01:04:46	<u>c73485d319dc48aa45f919</u> <u>ca6237137d13552db02bef</u> <u>28312a09061d6b711f1c</u>	+ 0.00523621 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-12 00:48:46	<u>25c4c1b743720a7cf2bb01</u> <u>19df7ad1d859d407c3acff</u> <u>902ec18d37925b98f43b</u>	+ 0.00533476 BTC	✓
68	2018-01-10 01:18:24	<u>930907c6b6adbac7a6a285</u> <u>75100b081f65fdedab1e90</u> <u>612c044abdf6e35f9e80</u>	+ 0.00544771 BTC	✓
69	2018-01-07 23:06:36	<u>7437d62053d92d3e03e45b</u> <u>5776c8c11ee2203c66a809</u> <u>fe3f2f032faa5fb17ecb</u>	+ 0.00545237 BTC	✓
70	2018-01-06 01:17:36	<u>fd6efdd9cc8605bc9f32bc</u> <u>1877c932c2e2464f36880a</u> <u>6b84336d20ae71362ed1</u>	+ 0.00528107 BTC	✓
71	2018-01-04 00:51:38	<u>9405fefc4cb12e557b513f</u> <u>b7c03be36f273ccbd1d107</u> <u>8544b72abbe184b862fc</u>	+ 0.00511531 BTC	✓
72	2018-01-01 21:07:10	<u>b143b652dd0b670c1db1e6</u> <u>f4d2bf7bb9d9c30213fd46</u> <u>fafcd2bf289ef550b95f</u>	+ 0.00549848 BTC	✓
73	2017-12-31 01:51:56	<u>9e6cebe8128bae70ab418a</u> <u>fb95e8c24d0fd01ced178</u> <u>56335b10691b2f219506</u>	+ 0.00564863 BTC	✓
74	2017-12-29 15:18:27	<u>ae5fdd768c3f1e5b9b267d</u> <u>dd9589ce6a13fecf39d466</u> <u>afdd137459866ffe13ac</u>	- 0.00570559 BTC	✓
75	2017-12-29 15:18:27	<u>ae5fdd768c3f1e5b9b267d</u> <u>dd9589ce6a13fecf39d466</u> <u>afdd137459866ffe13ac</u>	- 0.00556793 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-29 15:18:27	<u>ae5fdd768c3f1e5b9b267d</u> <u>dd9589ce6a13fecf39d466</u> <u>afdd137459866ffe13ac</u>	- 0.00572927 BTC	✓
77	2017-12-29 15:18:27	<u>ae5fdd768c3f1e5b9b267d</u> <u>dd9589ce6a13fecf39d466</u> <u>afdd137459866ffe13ac</u>	- 0.00560734 BTC	✓
78	2017-12-29 15:18:27	<u>ae5fdd768c3f1e5b9b267d</u> <u>dd9589ce6a13fecf39d466</u> <u>afdd137459866ffe13ac</u>	- 0.00278475 BTC	✓
79	2017-12-29 15:18:27	<u>ae5fdd768c3f1e5b9b267d</u> <u>dd9589ce6a13fecf39d466</u> <u>afdd137459866ffe13ac</u>	- 0.00277688 BTC	✓
80	2017-12-29 15:18:27	<u>ae5fdd768c3f1e5b9b267d</u> <u>dd9589ce6a13fecf39d466</u> <u>afdd137459866ffe13ac</u>	- 0.00317596 BTC	✓
81	2017-12-29 15:18:27	<u>ae5fdd768c3f1e5b9b267d</u> <u>dd9589ce6a13fecf39d466</u> <u>afdd137459866ffe13ac</u>	- 0.00316076 BTC	✓
82	2017-12-29 15:18:27	<u>ae5fdd768c3f1e5b9b267d</u> <u>dd9589ce6a13fecf39d466</u> <u>afdd137459866ffe13ac</u>	- 0.00312055 BTC	✓
83	2017-12-29 15:18:27	<u>ae5fdd768c3f1e5b9b267d</u> <u>dd9589ce6a13fecf39d466</u> <u>afdd137459866ffe13ac</u>	- 0.00316788 BTC	✓
84	2017-12-29 15:18:27	<u>ae5fdd768c3f1e5b9b267d</u> <u>dd9589ce6a13fecf39d466</u> <u>afdd137459866ffe13ac</u>	- 0.00318350 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-28 21:00:45	<u>8dd8ff2a107ff7d3f33db1</u> <u>f8665446049df07b39a909</u> <u>a3e0030b2ff53778e8db</u>	+ 0.00570559 BTC	✓
86	2017-12-26 21:16:44	<u>60bcc5045ca88dbf62de2c</u> <u>00eec5c4f28250ea9d7768</u> <u>57e737a75f65e23546eb</u>	+ 0.00556793 BTC	✓
87	2017-12-25 09:27:29	<u>5006550a7514b4d79fecde</u> <u>ca428c1914013c138db175</u> <u>4e27bd8220c4942047e2</u>	+ 0.00572927 BTC	✓
88	2017-12-24 10:57:39	<u>bdf750a660ca787622b8aa</u> <u>461f8f7aeee86dde66b9a2</u> <u>2511a1f2e629c67d7520</u>	+ 0.00560734 BTC	✓
89	2017-12-23 11:05:59	<u>5adc745da7265bdd99cef5</u> <u>244442759d077a5e4f9b60</u> <u>0ad9b0fdcccacf718404</u>	+ 0.00278475 BTC	✓
90	2017-12-21 06:31:32	<u>c7f639d9da246ac7372aa3</u> <u>697ee3386b7e280fb1235a</u> <u>b7962737d83f27edf3da</u>	+ 0.00277688 BTC	✓
91	2017-12-20 16:23:28	<u>b6cd63dd3e60c6dbab38e5</u> <u>95c547eb86b7bc3550bf7c</u> <u>43fe7393687d2bc2f561</u>	+ 0.00317596 BTC	✓
92	2017-12-18 00:35:43	<u>256ccb1c201e861c5a3cbf</u> <u>02a8b9bd255963440de5d7</u> <u>27f5ae92cd0bda2810b3</u>	+ 0.00316076 BTC	✓
93	2017-12-16 19:46:34	<u>e61d3b8858990b8e4e2998</u> <u>d325fb194e51f8b1a1fc3a</u> <u>0e6f4df9288b64be7064</u>	+ 0.00312055 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-16 02:50:03	<u>a4da6e3063d3c9d3063936</u> <u>edaa1a238b3c43ff444ecc</u> <u>25b8b3db9f6230f29678</u>	+ 0.00316788 BTC	✓
95	2017-12-15 06:53:52	<u>62851051d689231c89fdcd</u> <u>61e2b6d60664f6a6148671</u> <u>c6b8bb76e6d6aa951c6e</u>	+ 0.00318350 BTC	✓
96	2017-12-14 23:05:13	<u>65c47417d9bed2c62e8bf6</u> <u>15e428678c02cffd199a3e</u> <u>a218d9d6bbdff57dbd3b</u>	- 0.00328595 BTC	✓
97	2017-12-13 21:02:03	<u>fed0fc65aaeaedc5d751e7</u> <u>d95b9a2dfe6b67bc830e84</u> <u>e7c31ec26ef518516d20</u>	+ 0.00328595 BTC	✓

* USD values displayed at the time of transaction

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