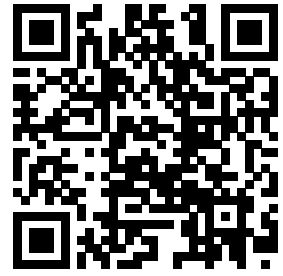


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1xUxyXhZwJHfQMtSWNymDX8a5Aet3gUxQ</u>
TOTAL RECEIVED	0.12646521 BTC
	7,969.03 USD
TOTAL SEND	0.12646521 BTC
	7,969.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-26 04:45:44	<u>369e3933a50244f6897ac3</u> <u>9e48fd4aaeb0c743eed7ca</u> <u>48cba1653a48ed486445</u>	- 0.00097788 BTC	
			25.90 USD	
2	2020-11-25 13:42:18	<u>3dde68cbce076f044860c</u> <u>14708d669d01af5a78591a</u> <u>c33c981758cfd22c7784</u>	+ 0.00097788 BTC	
			16.77 USD	
3	2018-12-01 04:20:24	<u>15a388913678c548b3fc38</u> <u>e4286d2f4032be89fd0e83</u> <u>30f90e21bce024772200</u>	- 0.00179396 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-30 23:56:38	<u>9ceced3c8530dc6faa019e</u> <u>fae29fe54d60902b3adb17</u> <u>455ae5ef5fa1cee148ff</u>	+ 0.00179396 BTC	✓
5	2018-11-23 15:28:28	<u>df6d0d02c9fa0656678af2</u> <u>6a57dc837176dfb53852c1</u> <u>5e292990173d95bfaff4</u>	- 0.00236884 BTC	✓
6	2018-11-23 10:31:25	<u>ee82320b4776ed6eab2ec5</u> <u>752674697905654efc84f9</u> <u>276b543c38e56d514047</u>	+ 0.00236884 BTC	✓
7	2018-11-10 21:00:11	<u>8ce3c26e65fc059fc0b3a0</u> <u>f8565b17402ef972012b56</u> <u>17ba196dfa4210c8fead</u>	- 0.00143367 BTC	✓
8	2018-11-09 18:35:49	<u>d9aa595d4743c5993c8c2e</u> <u>9e77eb0f1cc6b0c1182724</u> <u>2faebcd771fbf327e10b</u>	+ 0.00143367 BTC	✓
9	2018-11-03 15:49:19	<u>fdb63e0db7130373b7d718</u> <u>f41405b15245f12bdbe1d0</u> <u>46428a91f15b194afc0c</u>	- 0.00178796 BTC	✓
10	2018-11-02 21:45:10	<u>67a34d5b43fea497bf6aa3</u> <u>68916d18b5a57db3b7b63f</u> <u>b35c3d2a38ebd51c04e6</u>	+ 0.00178796 BTC	✓
11	2018-10-19 12:44:36	<u>4b77b18c2cf2e83b312e22</u> <u>d7a4b79a9899f814b82354</u> <u>dd3def2061b75ef60bb1</u>	- 0.00181199 BTC	✓
12	2018-10-19 11:55:11	<u>9fd8b1fddd27a99ee3916c</u> <u>5b4c1622ee7d40c070ec55</u> <u>bc3e0f977a58ec8d1207</u>	+ 0.00181199 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-12 19:26:30	<u>0f3c0aadfd90e0d116f67b</u> <u>fc494a298f4cab024edd38</u> <u>12a10554b9676db7cfd3</u>	- 0.00221117 BTC	✓
14	2018-10-12 09:08:57	<u>653d4840c08246ba70bc0e</u> <u>310a5f42df4c4b8108fea5</u> <u>91755656b1606ff5712e</u>	+ 0.00221117 BTC	✓
15	2018-09-22 03:35:38	<u>a7889424efe9ce755da79f</u> <u>30c4e0dd39519631e10320</u> <u>7061ad7fa3957a5be352</u>	- 0.00109384 BTC	✓
16	2018-09-21 12:00:04	<u>aadf510e3ba3df2c249c7b</u> <u>9fed2da94fe8ec4b9b0cb6</u> <u>85791410024b7fa8e287</u>	+ 0.00109384 BTC	✓
17	2018-09-14 21:22:25	<u>2f03a4a478ec3e7e0af5a4</u> <u>0d838860d2df85767aaf14</u> <u>f02613ce292e5dc4e907</u>	- 0.00184826 BTC	✓
18	2018-09-14 09:58:54	<u>c6c57400b2c2c7368f6ce2</u> <u>5440b0c3e6d9d4b3018074</u> <u>c65265e50252a11f3402</u>	+ 0.00184826 BTC	✓
19	2018-09-07 11:36:40	<u>23bf74274e98187b5c9d01</u> <u>11d1a10def2f2d1d5011c9</u> <u>d0537c269513c4a5ce8f</u>	- 0.00295703 BTC	✓
20	2018-09-07 09:17:30	<u>4ff01168538c7381768951</u> <u>582bcd724369fb983635d7</u> <u>da02cbcc3921dcf66a0c</u>	+ 0.00295703 BTC	✓
21	2018-08-27 08:34:18	<u>949212ce0f65214fae15cf</u> <u>8ac8fc9faa433caf1ad57f</u> <u>281409761d664100189c</u>	- 0.00117951 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-24 10:15:18	<u>9588f9e683b24175cf25e06ade28790ab4a295912f4574637f108de2c259f064</u>	+ 0.00117951 BTC	✓
23	2018-08-10 17:15:24	<u>20d4752ea561caedb75eae663f40cb3ccee140588cd15028ce625e7b790f991b</u>	- 0.00293091 BTC	✓
24	2018-08-10 10:43:14	<u>4103563a906f3491b0e20fa5229a39a7dad5cfce58dd633ff307c31957486c71</u>	+ 0.00293091 BTC	✓
25	2018-08-04 11:52:45	<u>20e213b44120cc1b8271066379efd9e0ac6b1ca526f36562a630bdc76054f055</u>	- 0.00220939 BTC	✓
26	2018-08-03 14:03:20	<u>84dfdb66f5c0ea2087c9b20121651a4ac28e9d6578c72089a499c4fba0ca1e71</u>	+ 0.00220939 BTC	✓
27	2018-07-27 10:29:08	<u>5e09978b1e3e24c114427c4da0297078acdfbbd48966370047a14ee32c3c773e</u>	- 0.00299464 BTC	✓
28	2018-07-27 09:04:01	<u>26cc271adc558df9cc3d433bc48f3266fa1a51da50152ff51f76fba57dac2a4a</u>	+ 0.00299464 BTC	✓
29	2018-07-20 19:27:15	<u>d2c9004dfbb60aa02aafeeabab80c53862b6aa8fc23d14ecfb4e94a8e880bfec</u>	- 0.00304358 BTC	✓
30	2018-07-20 10:47:17	<u>81156352c6944b5b4585a4080bdf15e2aa167adda9de973de33650f21b40dd5d</u>	+ 0.00304358 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-13 11:41:39	<u>f666fd440ee5dac3a3ee86</u> <u>9b54160a1a587c7e4a7362</u> <u>dd7551504b20b93e8d3d</u>	- 0.00390658 BTC	✓
32	2018-07-13 08:48:18	<u>3f8f796b67c8f04c79fed3</u> <u>864cd9cbfbd0fb68a02bc6</u> <u>4dad98be3c35a41e147c</u>	+ 0.00390658 BTC	✓
33	2018-07-06 09:45:09	<u>14e5c691f4da5f395c0b56</u> <u>48a51f674f82303f65f229</u> <u>a3dd985f71dfb7020bf2</u>	- 0.00447073 BTC	✓
34	2018-07-06 08:56:45	<u>fa73765d72460dbd0252fb</u> <u>fc604520c0ea3436976b87</u> <u>ae27264ff3a678a47626</u>	+ 0.00447073 BTC	✓
35	2018-06-29 18:22:33	<u>5bb640623ab10ef569832b</u> <u>65a6cbc02ee4564008106e</u> <u>05bb8f470cbd393fbe22</u>	- 0.00439994 BTC	✓
36	2018-06-29 09:29:32	<u>5c951f43fe0e2caf8f1ae1</u> <u>d8de2aa0cd15e961f48017</u> <u>ad53b6a339f9c77c87b8</u>	+ 0.00439994 BTC	✓
37	2018-06-22 12:58:55	<u>67a341fda6b7415893416d</u> <u>8dae9ce3244d203caa23ae</u> <u>d3d3ae103e60cdf47557</u>	- 0.00297488 BTC	✓
38	2018-06-22 09:04:56	<u>24fa129a911f0f6970406b</u> <u>f7b07c4251bce5273adfee</u> <u>436af67533252c583997</u>	+ 0.00297488 BTC	✓
39	2018-06-16 18:38:23	<u>dbb015cfe7044c24ae3b82</u> <u>0eb3d236db2c2c2197103a</u> <u>7dabe20aed3ebb09ae01</u>	- 0.00505066 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-15 08:33:47	<u>ac167b6e48b27f585fafa1</u> <u>f07d58ffb15d602f5ea503</u> <u>d6fbe76811e5f95bdb12</u>	+ 0.00505066 BTC	✓
41	2018-06-08 16:18:49	<u>c6cdfd48542269cffd2545</u> <u>3869a7cd44da3e481c3086</u> <u>e245550df86138b9ae3f</u>	- 0.00472943 BTC	✓
42	2018-06-08 08:49:06	<u>e541ab01f8ccadf51c89eb</u> <u>7f75e44d7b1f57159aeaeb</u> <u>73ccd6d43c98e91d4342</u>	+ 0.00472943 BTC	✓
43	2018-06-02 11:13:06	<u>084e5a9bcf27db2e67c3df</u> <u>13e76678b272d3e7c75628</u> <u>12c81f7afa734ca1f078</u>	- 0.00191592 BTC	✓
44	2018-06-01 08:40:44	<u>6ec84ff7d4997ddd9269df</u> <u>ba09f451ac4c51b5a076ad</u> <u>aed57fcf3967501c9845</u>	+ 0.00191592 BTC	✓
45	2018-05-25 19:01:42	<u>47d98049e05b42b47d5351</u> <u>751293451e314e1a62a921</u> <u>ef7981470c9cd356f937</u>	- 0.00243416 BTC	✓
46	2018-05-25 09:13:33	<u>d7a9c2cd2a7bb12ca865f9</u> <u>cc53a7b2bc1d95a73036c6</u> <u>f5c7d1ac6d5bcf86e231</u>	+ 0.00243416 BTC	✓
47	2018-05-18 17:34:39	<u>2848f5661570d1063f51a2</u> <u>7d37443d2b02a0b0b84c7e</u> <u>145ed4e6cf7595e60fd9</u>	- 0.00228565 BTC	✓
48	2018-05-18 09:03:14	<u>742f10a241e879385e49f7</u> <u>4db965666bedb60fabd9b2</u> <u>dbbfa19e23b5e07e80c9</u>	+ 0.00228565 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-12 05:17:24	<u>65eb3306263975316fb486</u> <u>080cc272a73a71d35115a1</u> <u>19f7a33262f04a06a632</u>	- 0.00214529 BTC	✓
50	2018-05-11 23:38:13	<u>b0f540d2e035634c4a305d</u> <u>e62648c6aedec49aee4a63</u> <u>3b283db4690c41159d3c</u>	+ 0.00214529 BTC	✓
51	2018-05-04 09:55:50	<u>4f609dee9462c6a8f7167d</u> <u>fc3db0a1f389f9f8ba7efd</u> <u>f0ae1daaffad45a394d1</u>	- 0.00206059 BTC	✓
52	2018-05-04 08:53:11	<u>31eac8d743ae3f6a064a13</u> <u>0b494155b6a4cf42df8e02</u> <u>ba934b560f293b93c5b8</u>	+ 0.00206059 BTC	✓
53	2018-04-27 16:40:01	<u>170ecfce2517c7046c5536</u> <u>12a3a27cd98e08ce0b4641</u> <u>d1ff56cf954d81ccb91e</u>	- 0.00198820 BTC	✓
54	2018-04-27 08:30:07	<u>d2ef8b94beac64e067842e</u> <u>04b121ec55420f5c20f9f5</u> <u>aec485032b92249542a7</u>	+ 0.00198820 BTC	✓
55	2018-04-20 09:56:38	<u>0f9d135c291d4183d4ce5b</u> <u>103bd2393bea0e47f80e88</u> <u>c0ace840e484a128d791</u>	- 0.00178690 BTC	✓
56	2018-04-20 08:53:14	<u>aa8964cf5a18f77838191e</u> <u>2cf506886d3818c0658b45</u> <u>29b7d00a58bd36185061</u>	+ 0.00178690 BTC	✓
57	2018-04-13 16:05:09	<u>962315148f8543d37b7c05</u> <u>3ce82966a73e747b25416e</u> <u>a7b8353bded35603021a</u>	- 0.00160553 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-13 09:11:33	<u>a426ce6b13c546551e94d1</u> <u>4e5becffc8ae81dd5c88df</u> <u>03a91848d98852837a36</u>	+ 0.00160553 BTC	✓
59	2018-04-06 16:35:46	<u>6867810885f84e9ec49f2f</u> <u>72acf0b0b7eec3e19e103a</u> <u>7998087c079c741ea1d4</u>	- 0.00150615 BTC	✓
60	2018-04-06 13:04:29	<u>9ff96b65d31b34e25cbfc3</u> <u>f0ca26516a1ec8a86a9f94</u> <u>0544329d66d1e36def22</u>	+ 0.00150615 BTC	✓
61	2018-03-30 16:38:05	<u>7d1dca76bc4a7142129844</u> <u>16d2ec403a727166b341fc</u> <u>071696be22b63f066d30</u>	- 0.00191849 BTC	✓
62	2018-03-30 09:59:30	<u>b36c3eb9446fcb3b8e1340</u> <u>29c17c1ac28394216a2dca</u> <u>71e3357c65d7e222a5e5</u>	+ 0.00191849 BTC	✓
63	2018-03-24 18:24:21	<u>8b1352c9476bf9916ccda</u> <u>d47bd37b893bc74e77fd8a</u> <u>231d98092644cc0881a5</u>	- 0.00172056 BTC	✓
64	2018-03-23 12:10:51	<u>ac27b65e0ab73c066ef10c</u> <u>4eae3dd3726cc6d1ab56a2</u> <u>17d871ef584221b46493</u>	+ 0.00172056 BTC	✓
65	2018-03-16 12:37:48	<u>e131c5e69d88caa972656f</u> <u>483e77799a0b434d60864d</u> <u>1ea88e725356ee5e5295</u>	- 0.00154984 BTC	✓
66	2018-03-16 09:59:55	<u>4b57c2337548b117604a03</u> <u>9171c0e2b73ad71122396c</u> <u>1e6826206e32cbdb73f5</u>	+ 0.00154984 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-10 07:12:45	<u>604e1b17369b51b779674a</u> <u>014bd9d7f32318c7c5133f</u> <u>a8dbf0eee9857ff93ebc</u>	- 0.00289044 BTC	✓
68	2018-03-09 10:58:32	<u>3e5f65a09cb8ab97a8bd32</u> <u>c1941e7dc1260f91b2253c</u> <u>984a35b71a553163d964</u>	+ 0.00289044 BTC	✓
69	2018-03-04 08:12:02	<u>0a4fedef60ba7a69a57cae</u> <u>592e624b739362bbe5fe8a</u> <u>675004c4b5007b8493da</u>	- 0.00096170 BTC	✓
70	2018-03-02 09:56:37	<u>5320e0d98b8456da1949c6</u> <u>c5b1bfe03a69afe8f16297</u> <u>55ec5732be2558698fa6</u>	+ 0.00096170 BTC	✓
71	2018-02-28 10:45:16	<u>117a65f0f9b2c9d2165598</u> <u>374e1077c0f861d5392e6b</u> <u>bf9bde3a7830310e3903</u>	- 0.00332683 BTC	✓
72	2018-02-28 10:02:37	<u>cf3dfb51cdc7f0481abf4b</u> <u>5ea0c5b56ed8fd38d5bbfe</u> <u>3c520de6d46a0765d1a2</u>	+ 0.00332683 BTC	✓
73	2018-02-22 13:23:14	<u>cb0f58af9c5d66c5c00863</u> <u>5d82fc6a16c612bf5bbf1c</u> <u>734d934b8ddac3df4261</u>	- 0.00993952 BTC	✓
74	2018-02-22 11:50:07	<u>7a72dc939ab9bc627f1365</u> <u>57b13397fbb8421afffb29</u> <u>b2864f43b5eb4fe31ab7</u>	+ 0.00993952 BTC	✓
75	2018-02-06 21:22:20	<u>2a4c969799c46beda42546</u> <u>37cc2edbe3f39a834190bc</u> <u>b2053d4147a6d48753b1</u>	- 0.00605998 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-06 18:37:55	<u>25368bba1a2bb9ac95a3da</u> <u>5db030cee194f327f0f8f1</u> <u>85359701398db0588057</u>	+ 0.00605998 BTC	✓
77	2018-01-28 12:16:13	<u>b3ac68cfc32c9062bd416d</u> <u>7593d46e1b9382bf8e46e1</u> <u>f104a0b4c750fa2689bf</u>	- 0.01438264 BTC	✓
78	2018-01-28 09:44:14	<u>74bad08ba6ce9af4cb50ef</u> <u>dfe7ef38b706b57f5c70fe</u> <u>c4b7e7e5b972fd13cd99</u>	+ 0.01438264 BTC	✓
79	2018-01-09 20:09:10	<u>7d1fa90aa037720708ae3e</u> <u>ba4428f7b055617cf4a56d</u> <u>1ca86c9c02941aaf4de7</u>	- 0.00981197 BTC	✓
80	2018-01-09 11:12:42	<u>b66144602a0efe9f8ec2d1</u> <u>572ba87a171ad8149e373d</u> <u>75a0f24f8853e6522f9c</u>	+ 0.00981197 BTC	✓

* USD values displayed at the time of transaction

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