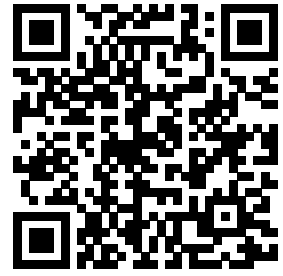


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>113aowJ6WsSFRpCv65ec3o7arQXMYoXpb7</u>
TOTAL RECEIVED	1.67503869 BTC
	105,512.12 USD
TOTAL SEND	1.67503869 BTC
	105,512.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-27 04:05:20	<u>9d5cf1049876e37438042e</u> <u>2c6be62b3da855f0532070</u> <u>b7f6107fcfbf4f6cb3cd</u>	- 0.00931934 BTC	
2	2018-09-27 04:05:20	<u>9d5cf1049876e37438042e</u> <u>2c6be62b3da855f0532070</u> <u>b7f6107fcfbf4f6cb3cd</u>	- 0.01113553 BTC	
3	2018-09-27 04:05:20	<u>9d5cf1049876e37438042e</u> <u>2c6be62b3da855f0532070</u> <u>b7f6107fcfbf4f6cb3cd</u>	- 0.00947027 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-27 04:05:20	<u>9d5cf1049876e37438042e</u> <u>2c6be62b3da855f0532070</u> <u>b7f6107fcfbf4f6cb3cd</u>	- 0.01679864 BTC	✓
5	2018-09-27 04:05:20	<u>9d5cf1049876e37438042e</u> <u>2c6be62b3da855f0532070</u> <u>b7f6107fcfbf4f6cb3cd</u>	- 0.17077341 BTC	✓
6	2018-09-27 04:05:20	<u>9d5cf1049876e37438042e</u> <u>2c6be62b3da855f0532070</u> <u>b7f6107fcfbf4f6cb3cd</u>	- 0.01851543 BTC	✓
7	2018-09-27 04:05:20	<u>9d5cf1049876e37438042e</u> <u>2c6be62b3da855f0532070</u> <u>b7f6107fcfbf4f6cb3cd</u>	- 0.01021906 BTC	✓
8	2018-09-27 04:05:20	<u>9d5cf1049876e37438042e</u> <u>2c6be62b3da855f0532070</u> <u>b7f6107fcfbf4f6cb3cd</u>	- 0.00956216 BTC	✓
9	2018-09-27 04:05:20	<u>9d5cf1049876e37438042e</u> <u>2c6be62b3da855f0532070</u> <u>b7f6107fcfbf4f6cb3cd</u>	- 0.01545510 BTC	✓
10	2018-09-27 04:05:20	<u>9d5cf1049876e37438042e</u> <u>2c6be62b3da855f0532070</u> <u>b7f6107fcfbf4f6cb3cd</u>	- 0.01106501 BTC	✓
11	2018-09-27 04:05:20	<u>9d5cf1049876e37438042e</u> <u>2c6be62b3da855f0532070</u> <u>b7f6107fcfbf4f6cb3cd</u>	- 0.17434675 BTC	✓
12	2018-09-27 04:05:20	<u>9d5cf1049876e37438042e</u> <u>2c6be62b3da855f0532070</u> <u>b7f6107fcfbf4f6cb3cd</u>	- 0.18389624 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-27 04:05:20	<u>9d5cf1049876e37438042e</u> <u>2c6be62b3da855f0532070</u> <u>b7f6107fcfbf4f6cb3cd</u>	- 0.01772678 BTC	✓
14	2018-09-27 04:05:20	<u>9d5cf1049876e37438042e</u> <u>2c6be62b3da855f0532070</u> <u>b7f6107fcfbf4f6cb3cd</u>	- 0.01058999 BTC	✓
15	2018-09-27 04:05:20	<u>9d5cf1049876e37438042e</u> <u>2c6be62b3da855f0532070</u> <u>b7f6107fcfbf4f6cb3cd</u>	- 0.01671664 BTC	✓
16	2018-09-27 04:05:20	<u>9d5cf1049876e37438042e</u> <u>2c6be62b3da855f0532070</u> <u>b7f6107fcfbf4f6cb3cd</u>	- 0.00178551 BTC	✓
17	2018-09-27 04:05:20	<u>9d5cf1049876e37438042e</u> <u>2c6be62b3da855f0532070</u> <u>b7f6107fcfbf4f6cb3cd</u>	- 0.01111370 BTC	✓
18	2018-09-27 04:05:20	<u>9d5cf1049876e37438042e</u> <u>2c6be62b3da855f0532070</u> <u>b7f6107fcfbf4f6cb3cd</u>	- 0.01310998 BTC	✓
19	2018-09-27 04:05:20	<u>9d5cf1049876e37438042e</u> <u>2c6be62b3da855f0532070</u> <u>b7f6107fcfbf4f6cb3cd</u>	- 0.01676796 BTC	✓
20	2018-09-26 07:44:53	<u>da04240cc2ee2b5e2880e9</u> <u>0b37af421318287eb3df89</u> <u>36a9f90b68bce73c82bc</u>	- 0.01214507 BTC	✓
21	2018-09-26 07:44:53	<u>da04240cc2ee2b5e2880e9</u> <u>0b37af421318287eb3df89</u> <u>36a9f90b68bce73c82bc</u>	- 0.01137687 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-26 07:44:53	<u>da04240cc2ee2b5e2880e9</u> <u>0b37af421318287eb3df89</u> <u>36a9f90b68bce73c82bc</u>	- 0.01115039 BTC	✓
23	2018-09-26 07:44:53	<u>da04240cc2ee2b5e2880e9</u> <u>0b37af421318287eb3df89</u> <u>36a9f90b68bce73c82bc</u>	- 0.01966468 BTC	✓
24	2018-09-26 07:44:53	<u>da04240cc2ee2b5e2880e9</u> <u>0b37af421318287eb3df89</u> <u>36a9f90b68bce73c82bc</u>	- 0.08047695 BTC	✓
25	2018-09-26 07:44:53	<u>da04240cc2ee2b5e2880e9</u> <u>0b37af421318287eb3df89</u> <u>36a9f90b68bce73c82bc</u>	- 0.01153291 BTC	✓
26	2017-12-15 22:06:57	<u>98c96c3f610ac571a307ee</u> <u>3cf6d5739d103ca7007cb5</u> <u>083117ba2ffd48344bf9</u>	+ 0.00956216 BTC	✓
27	2017-12-12 09:14:28	<u>08c8f8b3eb136ab1550523</u> <u>1e8515104a0573898a7d52</u> <u>25d619258d8fbca9ce4b</u>	+ 0.08047695 BTC	✓
28	2017-12-11 21:05:51	<u>7f721a735150643bbbd7ad</u> <u>d70bd424574b3456d93113</u> <u>0a8d8ed90eb1f85af22e</u>	+ 0.01137687 BTC	✓
29	2017-12-09 19:19:31	<u>e5d69d574923c8c974d352</u> <u>89dcf2cffdddbb3214eaa5</u> <u>6f2fb3c000607d935dfb</u>	+ 0.01214507 BTC	✓
30	2017-12-08 19:05:37	<u>100e815a5202f881c46784</u> <u>dc4bd0814cf0f5a744c016</u> <u>1c4693b6092b1fd83204</u>	+ 0.00178551 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-08 17:44:04	<u>043eddf891393f1aa9687e</u> <u>f00c2b3d95b98e170a2a59</u> <u>270d077cc382af4b9f0d</u>	+ 0.01153291 BTC	✓
32	2017-12-06 11:34:59	<u>97e2777e615ebc3b7fe049</u> <u>75b0d0793c57d8f3c9bca2</u> <u>430509c8465209ff5747</u>	+ 0.01545510 BTC	✓
33	2017-12-05 12:01:21	<u>04dfeba93f4ca4d6a7cad7</u> <u>7f2e32f1eb996df9c36d76</u> <u>2f977967b2ea91de71e5</u>	+ 0.01676796 BTC	✓
34	2017-12-04 10:43:18	<u>1a03106ff8ac88cfd3f643</u> <u>e320908aeaff3d5e9af32b</u> <u>a19b61ccbaa47be86df6</u>	+ 0.01671664 BTC	✓
35	2017-12-03 17:09:26	<u>b23ffd1e6e58ed96ee8f36</u> <u>0a1b8917e56bf4061977e5</u> <u>2aeb1a32c06ab25846ad</u>	+ 0.01679864 BTC	✓
36	2017-12-02 11:49:20	<u>57c504d9845d261cfd1a45</u> <u>fea333b810cf64f8715719</u> <u>960b9a5899ab1b945099</u>	+ 0.01772678 BTC	✓
37	2017-12-01 13:56:23	<u>62ceb6622a282134dad70a</u> <u>2d2b8a49d3afd8b523f4ae</u> <u>f54abd4234f802500bb0</u>	+ 0.18389624 BTC	✓
38	2017-12-01 11:32:23	<u>13b6b74d6508ef0a1f3f58</u> <u>787183644e2968d65a1716</u> <u>d64e08e47091811228c3</u>	+ 0.01966468 BTC	✓
39	2017-11-30 13:59:50	<u>afcd954696c89e1804aa55</u> <u>87cfe7e1543448b987a0a3</u> <u>3cf76cd277b6faa4d939</u>	+ 0.17077341 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-30 11:07:38	<u>a322fe4422439ae496c92f3b1a9712429f3c7acd47143a37118a86fcc0fb5744</u>	+ 0.01851543 BTC	✓
41	2017-11-29 14:29:50	<u>64d9873de769c4e7778b65447e383fd9618626d124a28bcb381d7eb999659f45</u>	+ 0.17434675 BTC	✓
42	2017-11-29 13:06:02	<u>056c34f0e7c9ff07d3a67215f34990848f42cf190d8ab3a07b3139580249646f</u>	+ 0.01310998 BTC	✓
43	2017-11-28 09:25:03	<u>ff21abe68091f6334ac3f47a77cbb4afa61191795bbc00619cd29a51f7c9a44b</u>	+ 0.00931934 BTC	✓
44	2017-11-27 11:46:34	<u>efa8d558c81d14daa733798ac6f126936f393846f8f1ed29f04836caf8f1646a</u>	+ 0.00947027 BTC	✓
45	2017-11-26 11:28:15	<u>a24ad4914ae65a2bbe1b2efd237a056e7344d604847a7e7bff555459a312ccb7</u>	+ 0.01021906 BTC	✓
46	2017-11-25 18:00:15	<u>26d1523918f9c03fb107cd a7985decfd ae21e aaf2f3a bc5bf06c260bcf6f8fa4</u>	+ 0.01058999 BTC	✓
47	2017-11-24 11:47:07	<u>7c8746a9f305efabf63ebe37f2873e5e4fd6e780cdc2567633eac3cd563f0734</u>	+ 0.01106501 BTC	✓
48	2017-11-23 12:28:06	<u>f06f0382ee7d7b129301719a0719f601d4f7a67eb1f3aeae94d6f02580784d41</u>	+ 0.01113553 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-22 14:49:47	<u>090c2419a18372caabeb5f39bf2d0c894d5dcb7a46c976062511272871156ad9</u>	+ 0.01111370 BTC	✓
50	2017-11-21 15:26:51	<u>4d95a6ae99aa3d1d9fa847f770677afda5810dfd6b3a89631418162f460b1896</u>	+ 0.01115039 BTC	✓
51	2017-11-21 13:43:22	<u>d645f3ed0640573b945902fb22e14352c455e18909fd814285a0844aa5f2acaf</u>	- 0.01152242 BTC	✓
52	2017-11-21 13:43:22	<u>d645f3ed0640573b945902fb22e14352c455e18909fd814285a0844aa5f2acaf</u>	- 0.00640026 BTC	✓
53	2017-11-21 13:43:22	<u>d645f3ed0640573b945902fb22e14352c455e18909fd814285a0844aa5f2acaf</u>	- 0.01253032 BTC	✓
54	2017-11-21 13:43:22	<u>d645f3ed0640573b945902fb22e14352c455e18909fd814285a0844aa5f2acaf</u>	- 0.01260944 BTC	✓
55	2017-11-21 13:43:22	<u>d645f3ed0640573b945902fb22e14352c455e18909fd814285a0844aa5f2acaf</u>	- 0.01280646 BTC	✓
56	2017-11-21 13:43:22	<u>d645f3ed0640573b945902fb22e14352c455e18909fd814285a0844aa5f2acaf</u>	- 0.00661070 BTC	✓
57	2017-11-21 13:43:22	<u>d645f3ed0640573b945902fb22e14352c455e18909fd814285a0844aa5f2acaf</u>	- 0.01299590 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-21 13:43:22	<u>d645f3ed0640573b945902</u> <u>fb22e14352c455e18909fd</u> <u>814285a0844aa5f2acaf</u>	- 0.01199029 BTC	✓
59	2017-11-21 13:43:22	<u>d645f3ed0640573b945902</u> <u>fb22e14352c455e18909fd</u> <u>814285a0844aa5f2acaf</u>	- 0.01367359 BTC	✓
60	2017-11-21 13:43:22	<u>d645f3ed0640573b945902</u> <u>fb22e14352c455e18909fd</u> <u>814285a0844aa5f2acaf</u>	- 0.22528527 BTC	✓
61	2017-11-21 13:43:22	<u>d645f3ed0640573b945902</u> <u>fb22e14352c455e18909fd</u> <u>814285a0844aa5f2acaf</u>	- 0.00171290 BTC	✓
62	2017-11-21 13:43:22	<u>d645f3ed0640573b945902</u> <u>fb22e14352c455e18909fd</u> <u>814285a0844aa5f2acaf</u>	- 0.01271320 BTC	✓
63	2017-11-21 13:43:22	<u>d645f3ed0640573b945902</u> <u>fb22e14352c455e18909fd</u> <u>814285a0844aa5f2acaf</u>	- 0.00690442 BTC	✓
64	2017-11-21 13:43:22	<u>d645f3ed0640573b945902</u> <u>fb22e14352c455e18909fd</u> <u>814285a0844aa5f2acaf</u>	- 0.21915128 BTC	✓
65	2017-11-21 13:43:22	<u>d645f3ed0640573b945902</u> <u>fb22e14352c455e18909fd</u> <u>814285a0844aa5f2acaf</u>	- 0.00681511 BTC	✓
66	2017-11-21 13:43:22	<u>d645f3ed0640573b945902</u> <u>fb22e14352c455e18909fd</u> <u>814285a0844aa5f2acaf</u>	- 0.01178041 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-21 13:43:22	<u>d645f3ed0640573b945902</u> <u>fb22e14352c455e18909fd</u> <u>814285a0844aa5f2acaf</u>	- 0.01292278 BTC	✓
68	2017-11-21 13:43:22	<u>d645f3ed0640573b945902</u> <u>fb22e14352c455e18909fd</u> <u>814285a0844aa5f2acaf</u>	- 0.01390708 BTC	✓
69	2017-11-21 13:43:22	<u>d645f3ed0640573b945902</u> <u>fb22e14352c455e18909fd</u> <u>814285a0844aa5f2acaf</u>	- 0.00671439 BTC	✓
70	2017-11-21 13:43:22	<u>d645f3ed0640573b945902</u> <u>fb22e14352c455e18909fd</u> <u>814285a0844aa5f2acaf</u>	- 0.01229828 BTC	✓
71	2017-11-21 13:43:22	<u>d645f3ed0640573b945902</u> <u>fb22e14352c455e18909fd</u> <u>814285a0844aa5f2acaf</u>	- 0.01146791 BTC	✓
72	2017-11-21 13:43:22	<u>d645f3ed0640573b945902</u> <u>fb22e14352c455e18909fd</u> <u>814285a0844aa5f2acaf</u>	- 0.01251944 BTC	✓
73	2017-11-21 13:43:22	<u>d645f3ed0640573b945902</u> <u>fb22e14352c455e18909fd</u> <u>814285a0844aa5f2acaf</u>	- 0.01154918 BTC	✓
74	2017-11-21 13:43:22	<u>d645f3ed0640573b945902</u> <u>fb22e14352c455e18909fd</u> <u>814285a0844aa5f2acaf</u>	- 0.01176475 BTC	✓
75	2017-11-21 13:43:22	<u>d645f3ed0640573b945902</u> <u>fb22e14352c455e18909fd</u> <u>814285a0844aa5f2acaf</u>	- 0.09033074 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-21 13:43:22	<u>d645f3ed0640573b945902</u> <u>fb22e14352c455e18909fd</u> <u>814285a0844aa5f2acaf</u>	- 0.00626633 BTC	✓
77	2017-11-21 13:43:22	<u>d645f3ed0640573b945902</u> <u>fb22e14352c455e18909fd</u> <u>814285a0844aa5f2acaf</u>	- 0.01293948 BTC	✓
78	2017-11-21 13:43:22	<u>d645f3ed0640573b945902</u> <u>fb22e14352c455e18909fd</u> <u>814285a0844aa5f2acaf</u>	- 0.01214199 BTC	✓
79	2017-11-20 13:11:11	<u>4341fd9e8cd1a6f2aabe88</u> <u>79c260768ce810aacc2932</u> <u>38681f43739908d5b1dc</u>	+ 0.01146791 BTC	✓
80	2017-11-19 14:19:43	<u>5ae8117f966efe355f8990</u> <u>a39f0f5dc652e9a5ae4ff3</u> <u>560407e922497bc6cc92</u>	+ 0.01178041 BTC	✓
81	2017-11-18 13:06:45	<u>30d804d3248bb2f4831cf4</u> <u>5d0fd20d8665978e920a00</u> <u>44b426e64d0c99475c10</u>	+ 0.01154918 BTC	✓
82	2017-11-17 15:05:13	<u>f352d32f9d1b67f0bb4490</u> <u>a1110939c353654755042b</u> <u>b0e4dfbeb5cfb7edc8c0</u>	+ 0.01152242 BTC	✓
83	2017-11-16 15:18:46	<u>81b8d67324b7ae8ea70cd4</u> <u>4a32f17ad900fad2754029</u> <u>64ffd5110a37f89acc67</u>	+ 0.01271320 BTC	✓
84	2017-11-15 14:24:22	<u>c674bfd30477b642597c61</u> <u>7fb499c694b8957b2d17bc</u> <u>2161f34466102bdec1d5</u>	+ 0.01280646 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-14 13:49:37	<u>84c421e32ed148ab518f986e7ab91c1bba2397e503c8f096a0d4eb2ef1f70458</u>	+ 0.00171290 BTC	✓
86	2017-11-14 11:52:00	<u>a33d4a31126e37e622dff114b1555ca6e0d1bdc184c3ae4813ea8c20212068cf</u>	+ 0.01199029 BTC	✓
87	2017-11-13 14:25:39	<u>9aff40309e81c6f10dc566d2d2dd06f715dce884866c689a644119e8e8791993</u>	+ 0.01367359 BTC	✓
88	2017-11-12 01:44:00	<u>54a2070f0fcbf9f28cbf3ebe5eea263b3ea5694a3725fee0d41b5f59348697e2</u>	+ 0.01390708 BTC	✓
89	2017-11-11 10:50:41	<u>1c3635bbdba1bf40f1c267b68eb96a1d0b7ef4cc74e897dc776652b3fc7ba33c</u>	+ 0.01293948 BTC	✓
90	2017-11-10 01:04:23	<u>cdf1dca12bc1ee475f4028b844329c65d6ae9ec06f3aa1c4a24ffbc3d92b33a9</u>	+ 0.01260944 BTC	✓
91	2017-11-09 00:21:44	<u>2dead7630d6de7f90066dfad9d532db928cdbab809e9d706ff6dc8f2c99d0b5f</u>	+ 0.01176475 BTC	✓
92	2017-11-07 23:29:48	<u>586f6371731463fffad68cc097700587a59854d8a3f79def7217b2a237014057</u>	+ 0.01292278 BTC	✓
93	2017-11-06 22:56:30	<u>dae15497fd6a9341a0dd4e054c5a58eb389c25d483b818f542fbf0d76a8d861e</u>	+ 0.01253032 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-11-05 22:45:20	<u>0afa02ce691ab59a6e3da38df36019e239735996f1ec6119667d2d2f09e5cb41</u>	+ 0.01214199 BTC	✓
95	2017-11-05 00:07:46	<u>4dc0506af4ece8081ed455bd2f1dba3b3d4fca7acc2f7e7aef1f4a1ced55e260</u>	+ 0.01229828 BTC	✓
96	2017-11-03 23:44:47	<u>325a455054c30d5f6c00ee e7723b17e82e50849912e51f7d0eab4e8020f5c76d</u>	+ 0.01251944 BTC	✓
97	2017-11-02 20:28:31	<u>a5d9986d5af76dd2596c2e30297798f356d458b5d99dce66ce337ae193c96083</u>	+ 0.01299590 BTC	✓
98	2017-11-01 23:09:49	<u>6ec129e4bb7134ad87c2596211dd2ab426bd4bf6fc33178e714aa2b9f84572af</u>	+ 0.21915128 BTC	✓
99	2017-11-01 01:38:55	<u>2bd3fd6674dee62d5c5ebc93e8703538b5a823f1653def86375aa56b3b70a4f4</u>	+ 0.09033074 BTC	✓
100	2017-10-31 01:29:12	<u>f031e6846a4156b897443574893b370fa08bdcd9f78d9840ca2e89e1a447c997</u>	+ 0.00640026 BTC	✓
101	2017-10-29 22:49:33	<u>2aa961409d5aa9ecfb2d51470eecfcb55336fe227b489da9825bd8133e8c349</u>	+ 0.00626633 BTC	✓
102	2017-10-29 04:03:53	<u>655e3dce8b5664a6f365e28b4315981d664525b0ac38721c6479de61dcb1f702</u>	+ 0.00681511 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-10-28 02:14:52	<u>5290e8933e6e32688cc97a</u> <u>c6f5427b4eafa646467c02</u> <u>93ebcd75c31268eb151e</u>	+ 0.00671439 BTC	✓
104	2017-10-27 05:22:08	<u>b89a528134bd83baabcbdae</u> <u>3f652b25754b6d93bc9d99</u> <u>5d2e8e5f7a09d24c4a8a</u>	+ 0.00661070 BTC	✓
105	2017-10-25 22:17:33	<u>73476b047834400e5d0cc1</u> <u>5b6d563f8ff6ae55a77224</u> <u>06d890272955e6283ea0</u>	+ 0.00690442 BTC	✓
106	2017-10-24 22:52:17	<u>8ec326e0f81da2dff9f47f</u> <u>f295f7ebd1646c779f2cea</u> <u>6dc977fa38e9d5cb122c</u>	+ 0.22528527 BTC	✓

* USD values displayed at the time of transaction

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