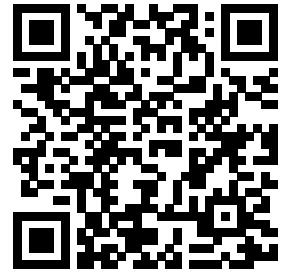


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>123ELNqjzk2YF8eeyVe7iKAnHPhqMYa4m3</u>
TOTAL RECEIVED	14.73785906 BTC
	921,293.04 USD
TOTAL SEND	14.73785906 BTC
	921,293.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-10 14:38:19	<u>2c149ee24edd3fda38fef4</u> <u>3c028a2cf5542c3d120efb</u> <u>abba7e6e6f75f1933c19</u>	- 0.00249363 BTC	
2	2018-05-10 13:56:53	<u>97b10c63f89df94f368711</u> <u>54d013a251328390138150</u> <u>b24ed8fafe7b255f7a19</u>	+ 0.00249363 BTC	
3	2018-04-13 08:39:16	<u>613796d9a168a683fede75</u> <u>5fbf35a633d4df7738aa8a</u> <u>12a5df1192895f927f62</u>	- 0.00125195 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-13 08:32:07	<u>3135430eb52b77049c8646542c5c398bc57eaa571a7020c08c7c691f3a937798</u>	+ 0.00125195 BTC	✓
5	2018-04-06 13:40:55	<u>769411ebaef00e1c06224e02497f984515f4aeff040a789d852afafcdcfd4d</u>	- 0.00219195 BTC	✓
6	2018-04-06 13:04:29	<u>4059dcd3b46a02504eedd9dd3428e4ac547710f517646ea69316a6c2c0e5ff96</u>	+ 0.00219195 BTC	✓
7	2018-03-30 10:53:40	<u>a044a9e627f329746037f55b830c8995979a9e21d540ca3ef9aa47a9694ca084</u>	- 0.00157632 BTC	✓
8	2018-03-30 10:35:25	<u>3dd092002e282991f62769ed4f47cd946899325569052dcb066d19af5be30b69</u>	+ 0.00157632 BTC	✓
9	2018-03-23 12:41:50	<u>2b1143040ab02ca5d971764dfbf961b54dbbb27888ef3f7d392f24785774ee26</u>	- 0.00271753 BTC	✓
10	2018-03-23 12:12:35	<u>5f746c8da12186c0ccdc2fa55a99fe72b7dbd8d7efa85904e17e4fdb8964535e</u>	+ 0.00271753 BTC	✓
11	2018-03-16 09:59:55	<u>282367990d5680d28ffe437d4fc98ff45ff3d77ff47d612c618e46a2d1b962f6</u>	- 0.00306941 BTC	✓
12	2018-03-16 09:27:54	<u>f1093db6b9bec3ed0c6321545bd2f2a643d085f02a36e95f6a882a83693dece6</u>	+ 0.00306941 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-09 12:58:35	<u>2e34a6cfc12c54e2d751ee</u> <u>40e5d704963b522212a56d</u> <u>71237ab336af8e96e17f</u>	- 0.00377531 BTC	✓
14	2018-03-09 11:53:34	<u>c0e2754b4724c04720ed6c</u> <u>fe89fb32bb34fec664277f</u> <u>91e2dfcf51006a125faf</u>	+ 0.00377531 BTC	✓
15	2018-03-02 09:45:16	<u>52d4d6b11511acba6cf4b4</u> <u>8a34dc930d2e800d338b73</u> <u>035306b557180b2a2f6c</u>	- 0.00140215 BTC	✓
16	2018-03-02 09:22:12	<u>dc5e310329ede0d2a7135f</u> <u>ea7c8ea4aa0088244e2c00</u> <u>4eb76c0bd23281ab7790</u>	+ 0.00140215 BTC	✓
17	2018-02-28 09:54:00	<u>85f6c94f5d04aef2d0bea</u> <u>bd0d493806907dfe070205</u> <u>e16d46c53f459b54a90c</u>	- 0.00445361 BTC	✓
18	2018-02-28 09:36:53	<u>c2be7f149ad14f2e1a764e</u> <u>862e986eeaacdace2f731d</u> <u>64f33eab0ee65d7e7dfb</u>	+ 0.00445361 BTC	✓
19	2018-02-22 12:38:22	<u>7f063909591c1c6b0048d1</u> <u>af9804ddf566ec26055f44</u> <u>1e9728c3598255d141f8</u>	- 0.00982965 BTC	✓
20	2018-02-22 12:05:09	<u>6509fe85d10eb4d7048bd0</u> <u>f68b19e31b21444ed9f915</u> <u>50b90cbc0a22b30b043b</u>	+ 0.00982965 BTC	✓
21	2018-02-09 18:36:03	<u>c4b906838187121527468a</u> <u>cc4bd9fe11024c80535ab3</u> <u>f50eb5f3086c5cf1d8a3</u>	- 0.00218886 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-09 17:53:31	<u>3394c6a17cba69f885dbc7</u> <u>9a6297c81626f998893f7b</u> <u>e5a51d5fcbd9bc9bb9f7</u>	+ 0.00218886 BTC	✓
23	2018-02-06 22:09:30	<u>16cdfda7faa55b24386911</u> <u>a735468004d6d6ce8d146c</u> <u>9effd4cc634c8e65bc13</u>	- 0.01159446 BTC	✓
24	2018-02-06 21:43:57	<u>883dd3206bbeb4e675d0fe</u> <u>b321c6b2a1ad2533197421</u> <u>0f2af5ed87a7faecd274</u>	+ 0.01159446 BTC	✓
25	2018-02-03 12:26:51	<u>0ef3dc223443d21749bcde</u> <u>987c03f8cb055f33b18cb3</u> <u>82875ec92c184d51c17e</u>	- 0.10998442 BTC	✓
26	2018-02-03 12:12:58	<u>671b2977d9ee983a1bf15e</u> <u>9a5770d4f58841c883d916</u> <u>1f0a6219d32cefdea764</u>	+ 0.10998442 BTC	✓
27	2018-01-28 10:56:54	<u>074736816075d1edaaf328</u> <u>9f34920ffc51fd35edf690</u> <u>5ccaff44910d2d1ee2b4</u>	- 0.06716101 BTC	✓
28	2018-01-28 10:03:40	<u>8cc41050e07f3384f0fec3</u> <u>82df6cc14e6f5bf8875172</u> <u>cbf6060eb84f24ababc0</u>	+ 0.06716101 BTC	✓
29	2018-01-25 12:46:37	<u>0883bd1e2ce8e626038422</u> <u>7c7c982712df6f751c0197</u> <u>cd9265bb332265148c51</u>	- 0.10359890 BTC	✓
30	2018-01-25 11:50:32	<u>5a548b755331964754b438</u> <u>5e3b72ea496d93b5a2a961</u> <u>57b0f9f5fc687ef26862</u>	+ 0.10359890 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-21 12:46:31	<u>6ddfd3998b6a32ac534e69085cc5d332be5bf622413ac995fc6b49955ed1441b</u>	- 0.07004121 BTC	✓
32	2018-01-21 11:55:42	<u>f4a44b6158d65480e743a5f0b29ae944751e688b4e718c788d66622b62ba9b2b</u>	+ 0.07004121 BTC	✓
33	2018-01-18 11:52:55	<u>96f7962c70457b917ed9e30478ec5a1becf0f5f794f493a4277f8c4416eac272</u>	- 0.10466203 BTC	✓
34	2018-01-18 11:19:13	<u>3fbe7410f248ff2187549e6d0627001791794fce9a1ed5e380de482d09fe8bd9</u>	+ 0.10466203 BTC	✓
35	2018-01-14 13:37:33	<u>35880414e727109680570d21f2e52c6043d50e1917299c81dc586718fd5a0433</u>	- 0.03119723 BTC	✓
36	2018-01-14 13:09:01	<u>5b8b2ca32c8a7a7a6d875c6107922a2ede6c3d2cab1d49346df19f906971714b</u>	+ 0.03119723 BTC	✓
37	2018-01-13 11:20:21	<u>6389adf280011ed3baa9b3418cd640e538ff6a268ffdabb38f7350430760ae69</u>	- 0.10981952 BTC	✓
38	2018-01-13 11:10:10	<u>6bb36a7be4dd28c91c7c4620f61245ffab9614157605a6f78b713904b733bef7</u>	+ 0.10981952 BTC	✓
39	2018-01-08 12:46:11	<u>dbdeb244647f95cfabedeb880c584213277f2537b71cfc3d985dd84b57d3235d</u>	- 0.10589005 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-08 12:08:27	<u>0667cd9544f38376b7fa1b</u> <u>63f7412722d3ca20dea734</u> <u>25acc269630d9a13be12</u>	+ 0.10589005 BTC	✓
41	2017-12-10 05:14:33	<u>1ff11e9706d25ea25a6eba</u> <u>292bb83fbd8c85910cd0b8</u> <u>564eb66537115c4d53c9</u>	- 0.17282948 BTC	✓
42	2017-11-27 16:12:28	<u>e73f2a4f34d8d1808fec34</u> <u>a41cc1ba41315b676cd64f</u> <u>cb871925530db88a7a64</u>	+ 0.17282948 BTC	✓
43	2017-11-15 04:38:30	<u>f62b2dfc2fc51da22a9977</u> <u>0053186ed597cedb865712</u> <u>b26a60ffaba976c4da49</u>	- 0.10700000 BTC	✓
44	2017-11-15 04:22:22	<u>267e2e04a23268fe2b470b</u> <u>b67ed6a6fa7e0c37756d41</u> <u>ba0ae3f963b897e748bc</u>	+ 0.10700000 BTC	✓
45	2017-11-14 05:06:48	<u>a753ead1f1718ecf5c3a87</u> <u>c45e9f97b110c55ee3d870</u> <u>b399478e2f6d26ef9abe</u>	- 3.00000000 BTC	✓
46	2017-11-12 21:30:55	<u>7d0331d85f2c5a82ade4b0</u> <u>438de3b3426cad15b824a7</u> <u>effe1166e47138ed66e7</u>	+ 3.00000000 BTC	✓
47	2017-11-11 05:27:40	<u>319f0e161e24d711a08637</u> <u>4d4b0ced5674e9b4d96144</u> <u>950b1b18ab034e61f464</u>	- 0.45000000 BTC	✓
48	2017-11-11 05:00:10	<u>fbd908318ab00c7d468905</u> <u>83c6ac84f8bbfd627653c2</u> <u>528f2c26e89907e9085a</u>	+ 0.45000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-10 04:21:52	<u>44a9125f3118f8c592b5bc</u> <u>2da78eec94b50aa5172010</u> <u>e540c90f82d6a09a53cb</u>	- 0.19634559 BTC	✓
50	2017-11-10 03:44:17	<u>8fe2dd44e72fe8f74780e9</u> <u>d5b19150640f78a665c171</u> <u>78570de66da6316f6ee2</u>	+ 0.19634559 BTC	✓
51	2017-11-10 03:35:56	<u>85bd6d29db423d7b15af02</u> <u>125b79020fb4bff8b11614</u> <u>a9cab78cf0ba71b2952a</u>	- 0.40000000 BTC	✓
52	2017-11-10 02:02:00	<u>ee3295ca8c0617e8dcfe2b</u> <u>188a1cb2cc39c4645df6b6</u> <u>75652f79f6ccb682303b</u>	+ 0.40000000 BTC	✓
53	2017-11-09 03:28:24	<u>86a9762d9565bdbda4f486</u> <u>07556bf8b8ef78acb0e9ec</u> <u>34eb2f24000a1f3fd435</u>	- 0.24000000 BTC	✓
54	2017-11-08 22:18:31	<u>a18ff4f5fbab675a5b1f9d</u> <u>d6ce49016b919256226f71</u> <u>3ab718c26b6ab6f58ec0</u>	+ 0.24000000 BTC	✓
55	2017-10-20 13:58:23	<u>5478a53e50de9ec43a0da8</u> <u>5987b2345c19b4f3fe49d6</u> <u>4fa9226cb6aacf1e13b6</u>	- 0.11800000 BTC	✓
56	2017-10-20 13:34:21	<u>6aef3f4599c512aad533c5</u> <u>205d3fe7a80ee19da1e6b5</u> <u>1b9dc3a23951790ea151</u>	+ 0.11800000 BTC	✓
57	2017-10-12 06:22:41	<u>241dfa376c572fed207fa5</u> <u>23c76584696982fd19e564</u> <u>03088624984c3261075d</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-12 05:30:03	<u>54b67b54df863a02612adf</u> <u>b5e1c8538a7236f6e26311</u> <u>f110b424c378120cc6fa</u>	+ 2.00000000 BTC	✓
59	2017-10-12 05:11:17	<u>d854f79af5c0ee9cc4ea11</u> <u>a7dead70ce86dbfd9410df</u> <u>7be5f4e157113ae4648c</u>	- 2.00000000 BTC	✓
60	2017-10-12 04:47:34	<u>7a6deb9ba8658fbc03ca41</u> <u>88910a993ef9fe6ae4620a</u> <u>2101c139f58b92b7c0f7</u>	+ 2.00000000 BTC	✓
61	2017-09-27 05:40:52	<u>b72af4bd1352382de908dc</u> <u>1016724597df01a1a2fe51</u> <u>a7fec1a55579bb327fd1</u>	- 0.25000000 BTC	✓
62	2017-09-27 04:48:56	<u>3de24dac745a276f9f869c</u> <u>389a7d4e22132a11b3cd80</u> <u>962ed9ae012404359473</u>	+ 0.25000000 BTC	✓
63	2017-09-25 17:28:19	<u>9a440a66c13c33aed1a96f</u> <u>106d01ba9ae30899fe2423</u> <u>34d58fc1c07e63b84aea</u>	- 0.13000000 BTC	✓
64	2017-09-25 16:54:17	<u>1553f348b12011ec8f0f37</u> <u>f6a52f49ef1ae85b2e8c98</u> <u>7ee8c1f6b41fc6f2367f</u>	+ 0.13000000 BTC	✓
65	2017-08-22 09:17:18	<u>79de321e5b48e235c2544c</u> <u>ad3e5997e338707746d207</u> <u>cd3d81434e5b61036cdd</u>	- 1.00000000 BTC	✓
66	2017-08-15 22:05:29	<u>6632e65c52ce0829107391</u> <u>0de2201844379f9f67c4ed</u> <u>af2e23eb947015d3b0af</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-15 14:13:19	<u>acbf9c876365385bd368b5</u> <u>dd565a3c885dc332d7385d</u> <u>f1c6cd9cd2418c6987d9</u>	- 0.06993630 BTC	✓
68	2017-08-15 13:02:56	<u>d980118a27fc12df28a218</u> <u>1fc71eaff82fc992491238</u> <u>e2f2e21615df95309c02</u>	+ 0.06993630 BTC	✓
69	2017-08-02 21:48:06	<u>0162f37b81f7f57f8d5479</u> <u>cb1df58492db23fcf23160</u> <u>dfbbe93af50e03181ffd</u>	- 0.51936446 BTC	✓
70	2017-08-02 20:40:34	<u>c3e8246627652cd921422b</u> <u>770842863da67a41e795d1</u> <u>e8352f8f25aa3f07fe7a</u>	+ 0.51936446 BTC	✓
71	2017-08-02 20:35:01	<u>1184157e8a6ae543bea1fc</u> <u>2c6d6c6ba5ee4c23b47170</u> <u>4e0da94ab77127993430</u>	- 0.51532067 BTC	✓
72	2017-08-02 19:05:56	<u>0bb85ea3718d37c47af126</u> <u>816258ba89865bcfc8af63</u> <u>9f8e4aa9fa847b288fa5</u>	+ 0.51532067 BTC	✓
73	2017-06-29 19:46:35	<u>2c6c9386c533f9fe71de7c</u> <u>c9d5863b233a892a396882</u> <u>339afab21fbf8c4e38b7</u>	- 0.97497647 BTC	✓
74	2017-06-29 18:23:33	<u>c4ce84412397fff6dc4875</u> <u>44ac85ebc5cc86f5fc2976</u> <u>a813f43f5f7bec93decb</u>	+ 0.97497647 BTC	✓
75	2017-03-26 16:26:15	<u>5d03f2ad9fc56a5d1446b3</u> <u>44863be4e9a3ecb5c6863e</u> <u>ac46b6076efd06aba81d</u>	- 0.11753978 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-03-26 16:18:44	<u>6f5853ae0a7c2edf2c897e356f55dea79e4cb560c5056acb8657f7739b56f5a3</u>	+ 0.11753978 BTC	✓
77	2017-03-12 06:15:37	<u>5020f2d61bbdfbcb2b241d6df4712200b592e2a47adb9cef38c5eed628c2a967</u>	- 0.50000000 BTC	✓
78	2017-03-11 21:52:27	<u>bfec607151130d273ffe02ad7f94c669079ae22a3fdce3c2418ca6965c1e4e47</u>	+ 0.50000000 BTC	✓
79	2015-09-04 08:53:42	<u>0834e8c832fbf811d7c7b928e17b2066eec9970198f7ed17ca9da9847380a853</u>	- 0.38186000 BTC	✓
80	2015-08-28 01:45:56	<u>0904466679b44747162f0106c8f1af095ead4cef1d1c193071393be2cfef4191</u>	+ 0.38186000 BTC	✓
81	2015-07-29 09:22:10	<u>799235e57ec8dbeaf62bdbaaef3bfca122e44a4450b7eb0e6451d00941b7bea2</u>	- 0.09334009 BTC	✓
82	2015-06-15 12:46:11	<u>64da2a9d7f2153b44c4bcf502cf7f8ac8ce3ca808746add401b7ed785fd1e5a1</u>	+ 0.09334009 BTC	✓
83	2015-03-30 18:44:45	<u>cf5e2952eb5e60c39790f9cae7e2eba3cd800a83a0c31d61701addf2fa12a071</u>	- 0.05000000 BTC	✓
84	2015-03-30 18:26:56	<u>6416cfa4f8f4589081629275a3912e724e0e718d33a3876931892e3b9fd5628b</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2015-03-30 17:59:15	<u>e32da68b47f27305a98d6a4987009c186263c954537bf3028f69f583bbdb3dc9</u>	+ 0.05000000 BTC	✓
86	2015-03-30 17:47:31	<u>0bba01c174eba06b40bd4b79f8505be8de3606f4767f8e9ffea0660af428adc1</u>	+ 0.05000000 BTC	✓
87	2015-02-01 01:34:46	<u>ec4d1fca6fcf74e6da0da8346923d440427799574aecd9afd40ac8817e0885b8</u>	- 0.15000000 BTC	✓
88	2015-02-01 01:34:46	<u>187b1deae02f018dc03dd87de6f311a6fadd24c7a8a4d906621473bbe422fb46</u>	- 0.05000000 BTC	✓
89	2015-02-01 00:08:35	<u>d086d76dad5b1b3fb6b477bbf2a55be1fe4cda969b910b70edfa8aec4dd8f75f</u>	+ 0.05000000 BTC	✓
90	2015-02-01 00:08:35	<u>53f8f35c15429a2b3f622bf1f551196459012a89b6b0fea42b4340709f0cc841</u>	+ 0.15000000 BTC	✓
91	2014-10-20 01:36:44	<u>3bc9436bd899673a6dabd29cceb5b955ae27527a40208f3851018a2e95e722eb</u>	- 0.20000000 BTC	✓
92	2014-10-19 23:02:41	<u>7535596d4339564b3caa2a4a025366c06e2d4cfa7869e9e809749658d95bf781</u>	+ 0.20000000 BTC	✓
93	2014-08-02 21:30:55	<u>09d4e6262dda3767572b978a00bbb9c2627e40cae37d4cd361591aa484506451</u>	- 0.16344701 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2014-08-02 20:09:46	<u>e03c1f4878d6d55ccab901</u> <u>256495875c7cf72f13791d</u> <u>7628613c1c753c313fd3</u>	+ 0.16344701 BTC	✓
95	2014-07-17 05:05:52	<u>1d77c372cf8ad8ed28e814</u> <u>bca65ea1e21b827a91fa9e</u> <u>d4d80a85840d46d58486</u>	- 0.00000001 BTC	✓
96	2014-07-17 04:04:46	<u>0cf5f3acfc60905d80b788</u> <u>9f0fd7017b2b4ba6283b8f</u> <u>ce2621c6c2c379e6dbf4</u>	+ 0.00000001 BTC	✓
97	2014-07-03 17:05:35	<u>81c55136be205000db3ae0</u> <u>6da2a77ccabb1d60f51e4c</u> <u>1fba2c017652812ec14c</u>	- 0.08900000 BTC	✓
98	2014-07-03 14:35:40	<u>dd66ec897e55cced113441</u> <u>e617770695bd99a77cd4ad</u> <u>eacae44a9a323625cd3f</u>	+ 0.08900000 BTC	✓

* USD values displayed at the time of transaction

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