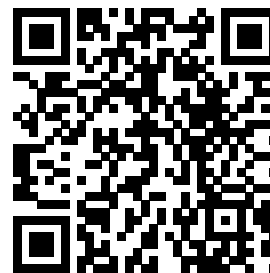


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1691813TmeMqyqXsFzuWUvPLPAJp7ybnmY</u>
TOTAL RECEIVED	2.60917230 BTC
	163,777.71 USD
TOTAL SEND	2.60917230 BTC
	163,777.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-27 15:23:32	<u>59bb83af7531de8fb358be</u> <u>681d73e33c760ecb3e93b5</u> <u>93c55488644cf8aa4406</u>	- 0.03000000 BTC	
2	2018-01-27 14:47:39	<u>2ba555f50e54846863cb69</u> <u>0978ef5a7dc72c0c8291b6</u> <u>a7a8dd79d16f00d2ec00</u>	+ 0.03000000 BTC	
3	2018-01-23 17:56:20	<u>42abc54f01e454680f6beb</u> <u>6a4475f558272383b9304f</u> <u>ed79482fae958dbc65f4</u>	- 0.11409194 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-23 17:45:04	<u>80b298c072fe5461bacef6</u> <u>2fed7c76633e0a21660d74</u> <u>6c02175b7103e07146d5</u>	+ 0.11409194 BTC	✓
5	2018-01-19 09:33:48	<u>64d7f1c1e27fecd7bcd488</u> <u>7d7da2c7461ecfdff4a5ca</u> <u>81fad37b8c5cb6ed7e16</u>	- 0.05309413 BTC	✓
6	2018-01-19 08:42:26	<u>ff7177ad36005af730c024</u> <u>cb71758aba78a0d8ed2d5c</u> <u>7ac0c227e731099ff199</u>	+ 0.05309413 BTC	✓
7	2017-12-28 22:31:54	<u>2a1046c25b4668ca889b4a</u> <u>8eec7c11685347fa770dc0</u> <u>e6d3f2aebaeb59b16084</u>	- 0.11114682 BTC	✓
8	2017-12-28 22:00:10	<u>659271dea0a4f10d19a1b4</u> <u>ce161d449a9beab92be0fa</u> <u>e925c4afb3f6378c4cdf</u>	+ 0.11114682 BTC	✓
9	2017-12-28 20:44:15	<u>5298b3d60068a8d0edf859</u> <u>312fcae061d04f039c52db</u> <u>2af3bb8906c692d7ae29</u>	- 0.11259380 BTC	✓
10	2017-12-28 20:15:36	<u>a8ebddf2f3c0bb37b88b29</u> <u>1a53ca38939d2df2169ec6</u> <u>b8e9a5d5f62c256df664</u>	+ 0.11259380 BTC	✓
11	2017-12-26 16:10:53	<u>27e36b0f7a022c804086a7</u> <u>40bf871c69d6de8a1c9acd</u> <u>5bb6812fbcf02ffd86b9</u>	- 0.10406284 BTC	✓
12	2017-12-26 15:21:13	<u>2299f374cdf84b2320a3b7</u> <u>fa98b08381e187a6776bcd</u> <u>1ea45b5fa59b982ccf1d</u>	+ 0.10406284 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-26 13:34:08	<u>38d473a3d7d495ad2c8c7e344b298dd029fce5dfb30fa62ac1fe5a85b1a3f0d4</u>	- 0.10658400 BTC	✓
14	2017-12-26 12:43:33	<u>f10f71808ee8a6de921bb0c749e0b9ab019ae78c9c42dee495cf10a66b8da23c</u>	+ 0.10658400 BTC	✓
15	2017-12-26 11:46:33	<u>b41329cf6697ab67f9ddc13f826730d30b9f2dcf0edb903f7894a376e6174dc7</u>	- 0.10897920 BTC	✓
16	2017-12-26 11:23:11	<u>07ba96ea575d3a9727171584cffee692443d28e274eac0cef129f5f4342127ee</u>	+ 0.10897920 BTC	✓
17	2017-12-26 10:54:43	<u>e5825eedbf35a154e752eba7d24c8900938425945ae80533790d08a5fcb0090f</u>	- 0.11533253 BTC	✓
18	2017-12-26 10:19:11	<u>5f188b4c4a6fa82e82ed9ce287eba2ff67d44e86f83b52d0d1964d92403e440d</u>	+ 0.11533253 BTC	✓
19	2017-12-26 07:14:38	<u>b12036e343668d21a7bc70b7b7573c2a69bed8ea85249185ecdc2f2d4b821858</u>	- 0.10955252 BTC	✓
20	2017-12-26 06:52:46	<u>f9d01b39e4f2733de66c4263563b22fc6341789846f6e855a3b888ac9f2d83b7</u>	+ 0.10955252 BTC	✓
21	2017-12-26 03:58:31	<u>3d1ff62804166d5d845b7e1b31231c958527e00d5c8f3d6d2dd24486c781d46f</u>	- 0.32855250 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-25 13:03:42	<u>e8c2614af6d607dc5d44ed</u> <u>6e596e7d2e4bb3ab114ae0</u> <u>9591414229c106da61b7</u>	- 0.28235502 BTC	✓
23	2017-12-20 00:07:25	<u>7318cdba57bb13e44cf382</u> <u>2c44da57f44379b9299fa5</u> <u>1136eec5aab93b6a08be</u>	- 0.03136000 BTC	✓
24	2017-12-19 23:04:26	<u>423b733ef7ec55f3ae865d</u> <u>84ea3872495709ad0b7aba</u> <u>68c57729f1beef56204e</u>	+ 0.03136000 BTC	✓
25	2017-12-19 16:19:30	<u>641c77584c2e5f667db4ab</u> <u>c283172b16f26d1b7d1b91</u> <u>ac70f217c53aeda68af8</u>	- 0.03176382 BTC	✓
26	2017-12-19 15:01:39	<u>74522df555f16aef8d08e4</u> <u>6385c84f1db66638e7931f</u> <u>77734a1f7cb2950a9ede</u>	+ 0.03176382 BTC	✓
27	2017-12-19 03:24:51	<u>681b7e3fb9967ba36ff061</u> <u>721f2895222d0f2321acdf</u> <u>0064954bac3eefad814f</u>	- 0.04616688 BTC	✓
28	2017-12-18 20:15:20	<u>1f4a5a9e85b7643c820c99</u> <u>7ff98187217c98763bff6c</u> <u>62cf7d77a788c1f8c960</u>	+ 0.04616688 BTC	✓
29	2017-12-16 20:32:56	<u>975eee0be289498748de3b</u> <u>bb24397a835381e1431c1a</u> <u>176d0b12077760439ebd</u>	- 0.10029500 BTC	✓
30	2017-12-16 19:18:49	<u>381f8f5da7e6a10ea4fad6</u> <u>8a480ad5eadbe1fc02d276</u> <u>ef19cb3205e177e72386</u>	+ 0.10029500 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-16 17:46:57	<u>426688f53e15e984313e8e</u> <u>e05553b5e7ef2d3e5f7f18</u> <u>99a5cc7c6617bec90a45</u>	- 0.09984000 BTC	✓
32	2017-12-16 16:51:39	<u>173c871cc83680082300fb</u> <u>8b2df076b07f46239d7a75</u> <u>460a915971a890199c72</u>	+ 0.09984000 BTC	✓
33	2017-12-13 21:52:20	<u>bffa43fe418fef07706d58</u> <u>00db8d6d3406dfc7351bd8</u> <u>cc70ca4e86dbb34cb8d9</u>	+ 0.32855250 BTC	✓
34	2017-12-13 01:08:29	<u>945a17b99e5bee8d2ca964</u> <u>f30c7a454e6ce5892cef39</u> <u>5d961fb5a3b4782c3744</u>	+ 0.28235502 BTC	✓
35	2017-12-12 09:35:10	<u>46ece246acf883d4a6ebcf</u> <u>8eaa863c17341214105020</u> <u>71b435eb70df2aa85e21</u>	- 0.17102732 BTC	✓
36	2017-12-12 08:57:55	<u>9a3a13879dab6d1f787ac7</u> <u>993895d4fdd03455a5c232</u> <u>29cd24c77a3b8e76a929</u>	+ 0.17102732 BTC	✓
37	2017-12-10 19:19:37	<u>c183618601a5672545985b</u> <u>aa6e2492cb2dc0836a735e</u> <u>928984566dc619ac965f</u>	- 0.16180020 BTC	✓
38	2017-12-10 18:49:55	<u>6b3f9c57b510167f2d393a</u> <u>1960b3696d72c0c1836a16</u> <u>1127b3d9dd7411307c6a</u>	+ 0.16180020 BTC	✓
39	2017-12-10 17:21:50	<u>294d42e749191e13a5fccb</u> <u>e2486f652aa46fba283a7c</u> <u>98d4212a93449464452d</u>	- 0.16008720 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-10 16:59:34	<u>936a2f688677e8446c6970</u> <u>f7ea4aa3af0d5ce290159f</u> <u>97a78c6794f03b485e70</u>	+ 0.16008720 BTC	✓
41	2017-12-10 16:51:11	<u>82bd7dde55acc7184aa244</u> <u>74b5ca9557c4a25fa8570d</u> <u>524e2e3ab17cfd176824</u>	- 0.15841508 BTC	✓
42	2017-12-10 16:07:50	<u>e478740323ecc9d1c4df01</u> <u>4db746dff7d3d811518cf7</u> <u>7cbc9b03283f60090998</u>	+ 0.15841508 BTC	✓
43	2017-12-09 22:30:53	<u>79b6166c4c3af181a00e90</u> <u>5daf7f653a7e8a8c5a0d77</u> <u>aaf03404b1a49747015c</u>	- 0.07207150 BTC	✓
44	2017-12-09 22:09:57	<u>b962a6bb4408afe9f953f1</u> <u>3d74c558160878b51ce940</u> <u>2f5256d76864503885e8</u>	+ 0.07207150 BTC	✓

* USD values displayed at the time of transaction

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