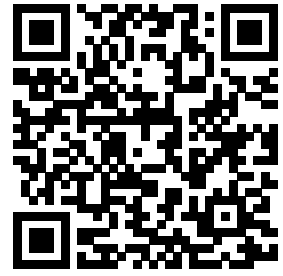


3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>193dGYiR8Q29Wko5dFtV1iXjP5He7umjJC</u>
TOTAL RECEIVED	15.85543585 BTC
	991,155.00 USD
TOTAL SEND	15.85543585 BTC
	991,155.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-13 09:33:01	<u>3024d900cb8ae3e4f54332</u> <u>50f4ca7d589a3041fe9a5a</u> <u>00f1acee324f3bb2747a</u>	- 0.00101727 BTC	
			19.01 USD	
2	2022-10-13 09:33:01	<u>3024d900cb8ae3e4f54332</u> <u>50f4ca7d589a3041fe9a5a</u> <u>00f1acee324f3bb2747a</u>	- 0.00099627 BTC	
			18.62 USD	
3	2022-10-13 09:33:01	<u>3024d900cb8ae3e4f54332</u> <u>50f4ca7d589a3041fe9a5a</u> <u>00f1acee324f3bb2747a</u>	- 0.00099627 BTC	
			18.62 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-13 09:33:01	<u>3024d900cb8ae3e4f54332</u> <u>50f4ca7d589a3041fe9a5a</u> <u>00f1acee324f3bb2747a</u>	- 0.00099627 BTC 18.62 USD		✓
5	2022-10-13 09:33:01	<u>3024d900cb8ae3e4f54332</u> <u>50f4ca7d589a3041fe9a5a</u> <u>00f1acee324f3bb2747a</u>	- 0.00132838 BTC 24.82 USD		✓
6	2022-10-13 09:33:01	<u>3024d900cb8ae3e4f54332</u> <u>50f4ca7d589a3041fe9a5a</u> <u>00f1acee324f3bb2747a</u>	- 0.00166048 BTC 31.03 USD		✓
7	2022-10-13 09:33:01	<u>3024d900cb8ae3e4f54332</u> <u>50f4ca7d589a3041fe9a5a</u> <u>00f1acee324f3bb2747a</u>	- 0.00166048 BTC 31.03 USD		✓
8	2022-10-13 09:33:01	<u>3024d900cb8ae3e4f54332</u> <u>50f4ca7d589a3041fe9a5a</u> <u>00f1acee324f3bb2747a</u>	- 0.00123074 BTC 23.00 USD		✓
9	2022-10-13 09:33:01	<u>3024d900cb8ae3e4f54332</u> <u>50f4ca7d589a3041fe9a5a</u> <u>00f1acee324f3bb2747a</u>	- 0.00101239 BTC 18.92 USD		✓
10	2020-12-19 02:44:10	<u>f0f44bcd3c6b98a74f5331</u> <u>5ef9aa532ff20b68867507</u> <u>b79f5225496095f1ebc9</u>	- 0.00644362 BTC 153.49 USD		✓
11	2020-12-19 01:39:31	<u>8b3402595717369bb24366</u> <u>a739acae25814250da464f</u> <u>6494a1bb94ea8460a183</u>	+ 0.00644362 BTC 153.49 USD		✓
12	2019-11-06 14:33:16	<u>260df4a7444905118a5f54</u> <u>c80e11f550ee191d195a01</u> <u>c82c972d6fd3b1392020</u>	+ 0.00101727 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-08-02 10:35:22	<u>fc56d1dc5deafcc6f43081979008854674c89976874ed44de3524316786e92fe</u>	+ 0.00099627 BTC	✓
14	2019-05-10 22:46:01	<u>cc02fa8fbced45f834a22ec0df65f34f9c821d151e4bc8a5b5a2292358e60eee</u>	+ 0.00099627 BTC	✓
15	2019-03-26 02:41:52	<u>9864b201a1ec509c50a0cbcc026e7ebcd78504983176e1f5f66d0be33fa441ec</u>	- 0.09950000 BTC	✓
16	2019-03-26 01:46:46	<u>9c4b85ffecfbabea6656379ff913af4d3fc6613e78a12e9ddacb0e25b6c15339</u>	+ 0.09950000 BTC	✓
17	2019-02-08 10:00:27	<u>a4b61aee1f78d3086c0ad348e813dc272ad252884df1c11bbf1be6d9b78b2ad6</u>	+ 0.00099627 BTC	✓
18	2018-11-02 21:45:39	<u>f1f6d372e49df6f193bc87690e15b101defea8c20ca61bf60230bc106f9885dd</u>	+ 0.00132838 BTC	✓
19	2018-09-07 09:55:26	<u>bbbe911e1aea84349429203362e7cad00d2c7341998ec6cd24d3ccd1b4701dc0</u>	+ 0.00166048 BTC	✓
20	2018-08-03 10:26:50	<u>bef849f72fae031a48c12d6db41ba3e744639aed99bb6d82328fce137acde9ab</u>	- 0.00233185 BTC	✓
21	2018-08-03 09:50:50	<u>1c57e546743514d56c46f28895eda5f629c20330f4f9737af9f137b4db236e3e</u>	+ 0.00233185 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-20 11:22:53	<u>021ea2ca3dc2bba0813b04</u> <u>343eef3afe94cd472a81bd</u> <u>b8772b195a2218218509</u>	- 0.00456021 BTC	✓
23	2018-07-20 10:47:17	<u>bfb01db3b9a1a76ac96e2d</u> <u>900ab8f678399585f2bbd0</u> <u>9efed6ef364585dfabb6</u>	+ 0.00456021 BTC	✓
24	2018-07-13 21:48:34	<u>a0fe2d6d40fc8eff3dc596</u> <u>fcec8d8c7c6148ccdac4f6</u> <u>809ba6804c034edb0a06</u>	- 0.00889174 BTC	✓
25	2018-07-13 08:48:18	<u>1275eaa34e6ab04a371d83</u> <u>e97a66482219d42a1f4749</u> <u>a20d851c77dedc801e5a</u>	+ 0.00889174 BTC	✓
26	2018-07-06 10:07:47	<u>f4265d9afee48974335717</u> <u>4f36a7ae8cd65664de77fd</u> <u>a7525e51431ba45f5bd1</u>	- 0.00581702 BTC	✓
27	2018-07-06 09:24:03	<u>2910a3c2d19345cda1a3a6</u> <u>7d6c5f43a9100c3ed94950</u> <u>c2326da6e59fadcd8c</u>	+ 0.00581702 BTC	✓
28	2018-06-01 10:10:05	<u>df795e485d62c1a103866c</u> <u>9ece44796dde433f48ec60</u> <u>0871c331679958d39f70</u>	- 0.00332354 BTC	✓
29	2018-06-01 09:52:43	<u>db22f3c35a323063993730</u> <u>4720b3cb827661a7bac75f</u> <u>7ab4552dc48666a82144</u>	+ 0.00332354 BTC	✓
30	2018-05-11 23:56:06	<u>760d1b8d034856a3acd82c</u> <u>86a9ca20807cc848f53ad7</u> <u>f652c59bc7c91f68d70a</u>	+ 0.00166048 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-27 09:06:26	<u>f2c05c083cb3537fc70d65</u> <u>ad300474e82c8e98f3f5f5</u> <u>b83ebf68c6055e3113e1</u>	- 0.00651669 BTC	✓
32	2018-04-27 08:24:34	<u>3376b66fa5ee603ca0e7a3</u> <u>a10df1bb142f1af2e0f236</u> <u>42cf5595a00ac529048d</u>	+ 0.00651669 BTC	✓
33	2018-04-20 09:03:49	<u>8adbc5d6c31c0ad83ca5f4</u> <u>9bac44a109a54e386b2ca8</u> <u>5d063b349dedd7cbca0a</u>	- 0.00689436 BTC	✓
34	2018-04-20 08:53:14	<u>b725808e7577ad742a93f9</u> <u>b1915878708c7e0f054cd1</u> <u>25a45c471352bce24b23</u>	+ 0.00689436 BTC	✓
35	2018-04-13 10:16:43	<u>5a494818bd674ee01e8075</u> <u>dd02e74bbc504a340a4794</u> <u>87ebfd82361ebf68a823</u>	+ 0.00123074 BTC	✓
36	2018-04-04 12:23:09	<u>bb688088236c29fd57fadc</u> <u>fe4fd31a7e7597d2a37880</u> <u>f263e741237622757db9</u>	- 0.00396138 BTC	✓
37	2018-04-04 10:01:09	<u>22589f9521a7c04c12ce81</u> <u>c39d2aa70e4174cb502577</u> <u>509a1b489b1d92e744eb</u>	+ 0.00396138 BTC	✓
38	2018-03-30 10:35:25	<u>350ad4f8fa2563952faec4</u> <u>56bf8dc63644949a31d4b9</u> <u>c14d6fb64ddb47e92c14</u>	+ 0.00101239 BTC	✓
39	2018-03-23 13:02:02	<u>a98756ecdf08e11e2e569b</u> <u>62916e3cce131bcdec909</u> <u>557285489e717de229dd</u>	- 0.00210138 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-23 12:12:35	<u>420b4f24bd4767846c357534751d17252963ef89c0f64501a2a71ed9ed9ce093</u>	+ 0.00210138 BTC	✓
41	2018-03-16 11:15:00	<u>a750abb8253f99ecc0b4b74806ef9d915adb539375b46201576f35033e6a6c8</u>	- 0.00237771 BTC	✓
42	2018-03-16 10:09:01	<u>e2a1e54733b5575a3019c1d352e1539e41c64d1ce4a4411650777662907ae51b</u>	+ 0.00237771 BTC	✓
43	2018-03-09 12:07:50	<u>a0fe362121aa726f59e2fbc407057fb2dfb1b2ac62033b5f8a478e76bc0ee122</u>	- 0.00348149 BTC	✓
44	2018-03-09 10:58:32	<u>d4a114c680ceed9f4f1230e74c6c7433a02387ca0ae62a38a2d915fea1edd5e3</u>	+ 0.00348149 BTC	✓
45	2018-03-02 11:15:32	<u>bbd1bbcdfb06dec858f89398b255f23c888b0d7d1c60c7cfc858f00e6d9cdd9</u>	- 0.00450782 BTC	✓
46	2018-03-02 10:04:13	<u>70a07eae6b09bd6e8e6736672511119304cd37f70548fa71db0690b12b596776</u>	+ 0.00450782 BTC	✓
47	2018-02-28 11:21:03	<u>a98e3e1e7487d932128974a1969f92381d89806171d9c8a9e5d7d49ca9b69b31</u>	- 0.00388526 BTC	✓
48	2018-02-28 10:15:32	<u>abfdaac30097986599b7fcf4291483653dc136adabc9e0755b96610ab6534108</u>	+ 0.00388526 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-22 13:41:57	<u>d07f3d185c3a375273a81f5590dfec2568817a50fbec801c3b9442efbfb1279f</u>	- 0.00265878 BTC	✓
50	2018-02-22 12:05:09	<u>9a5143abfbf818fcfcf6936dd060ff482b30a18d7d0677319686253d582402ed</u>	+ 0.00265878 BTC	✓
51	2018-02-09 13:01:12	<u>1480aca867936a4182013942d2328f1b64aaf8e91ac85f580734e38cd75b56d0</u>	- 0.00347942 BTC	✓
52	2018-02-09 12:34:03	<u>b88c0783a396e5a64dee4245f6f55c5b7ba79f3bc23889eab89606d45e7a15db</u>	+ 0.00347942 BTC	✓
53	2018-01-21 12:03:30	<u>74b3874641c6d121274395d6f71cf59e10790b5f5a6b3f9b8a3c5f67b6da49e5</u>	- 0.01609271 BTC	✓
54	2018-01-21 11:55:42	<u>66beb6aa5d9f8507496184a8e0825315af997157b6b7b3a13b8ab1ced12413bc</u>	+ 0.01609271 BTC	✓
55	2018-01-14 14:10:47	<u>7121c53541797dbedc1e7baea293458075bfb41eabbf9858a7198675f4c63f4a</u>	- 0.01720525 BTC	✓
56	2018-01-14 13:09:01	<u>3a71a4e53a50d1f018ffbf8e1511bb4d695b23cc26d1a86cc8e49ab8d642bd67</u>	+ 0.01720525 BTC	✓
57	2018-01-09 12:55:36	<u>74c1fa617d858ac4cba2780d8054a6f1d94373ad54b696e73830ef13eebb3338</u>	- 0.03570762 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-09 11:12:42	<u>460ceeabe2b638812451ec</u> <u>256054baf325b594261f92</u> <u>8c3cd120b228a0c15ed0</u>	+ 0.03570762 BTC	✓
59	2017-12-10 04:10:53	<u>9b6909d4b0ef7f8fc3c592</u> <u>c88dd819ba4e2b1b289eb7</u> <u>4eff3ef3a947a11bf6ac</u>	- 0.62100000 BTC	✓
60	2017-12-10 03:44:35	<u>578424dedaaf9f658cce24</u> <u>3327a3f7fbc379d785ab87</u> <u>48c4e51dee77e82cf140</u>	+ 0.62100000 BTC	✓
61	2017-12-09 10:09:54	<u>2c1bb43a3bdb36410c5566</u> <u>25dc1f0d05bbd95b1aba94</u> <u>b9bc1d3d2b59557251c4</u>	- 0.40000000 BTC	✓
62	2017-12-09 05:11:28	<u>fb6b638a7d9b92a20467b0</u> <u>5e530847c4d84ba9946558</u> <u>2de4d948de8ed5ca43ac</u>	+ 0.40000000 BTC	✓
63	2017-12-06 07:07:59	<u>a2d13ea063b5315d37d48b</u> <u>99ee7df3d2d0c35c27b7c3</u> <u>90b37707f6c623909900</u>	- 0.73390000 BTC	✓
64	2017-12-06 06:28:08	<u>8f1d6d06900900b70b72ce</u> <u>02cb64dc9a2ba2c503f1a5</u> <u>1b044eab0c8d76707c28</u>	+ 0.73390000 BTC	✓
65	2017-12-01 17:10:24	<u>ddb238c72edee3c9100134</u> <u>25180beb9392205f2b4a82</u> <u>9c1c30f91e2de6691306</u>	- 0.04255338 BTC	✓
66	2017-12-01 15:52:54	<u>c97757be544509ed2b912f</u> <u>b3a1d05a4ce9436540912e</u> <u>915a536ddd6704406b36</u>	+ 0.04255338 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-11-24 14:14:41	<u>790455b50a292f7fdb8c10</u> <u>de1af6081936ffeca80695</u> <u>6d425e79de6a28c591c7</u>	- 0.05457396 BTC	✓
68	2017-11-24 12:39:20	<u>9640b43c9e856c278448db</u> <u>ccb9523f3c53eb2bf0852b</u> <u>dbbe9a46e09a3fc45162</u>	+ 0.05457396 BTC	✓
69	2017-11-17 12:03:26	<u>6dac32a8be9bef4228e492</u> <u>b7b081969bb97eac3691a2</u> <u>01632ff9cde42dfd84bd</u>	- 0.04397434 BTC	✓
70	2017-11-17 11:00:44	<u>479db0040c04a0519118bd</u> <u>5b82d050afd128a65dcb27</u> <u>466f2d60d5c38d140923</u>	+ 0.04397434 BTC	✓
71	2017-11-13 16:02:46	<u>032538ce97a6f60bfcee43</u> <u>bbec017d503f428604932f</u> <u>d2f1cfb159ff5ea68758</u>	- 0.05096728 BTC	✓
72	2017-11-13 15:10:56	<u>0d3ffddb0fe1e3028c1c76</u> <u>1758346c528f6b67d278bc</u> <u>824a663e3aac54c992b6</u>	+ 0.05096728 BTC	✓
73	2017-11-03 13:01:33	<u>e39c6bf7538801aee8d57e</u> <u>f84526313fb69170949541</u> <u>cf2894e51e1ca303c86b</u>	- 0.01784217 BTC	✓
74	2017-11-03 12:28:36	<u>f6cba749c6d873ae61a2ab</u> <u>4a892397ccf1595ecc2082</u> <u>2a60afbc240fdf225065</u>	+ 0.01784217 BTC	✓
75	2017-10-29 03:30:38	<u>2382698172c261962c1b44</u> <u>dc593334b2ecf275cb3ac9</u> <u>2aa159d911c960c00d3d</u>	- 0.01793712 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-27 17:01:32	<u>0296073c009fddb1edb346e8e5ad16249434ca5cfa187c50999a31114d9337ec</u>	+ 0.01793712 BTC	✓
77	2017-10-20 12:02:23	<u>fe344abe136dd2d27f9ddca0c941d43529e1f3a9c28599c74354dc30b9c00f27</u>	- 0.02205120 BTC	✓
78	2017-10-20 11:18:04	<u>1c0de73f7500d909d2462babb87451a448e08af8cfd7b0f39a21bdd3f43dea2e</u>	+ 0.02205120 BTC	✓
79	2017-08-05 03:06:48	<u>99a59d460699f36aed67b2582dcdd9067cca55f38fe9c5bd2137899a00ff2552</u>	- 0.15500000 BTC	✓
80	2017-08-05 02:28:33	<u>0ae510b71bdba404ab58ae294a8cc734288c1d2e5df0f10247dae99e263d9d9a</u>	+ 0.15500000 BTC	✓
81	2017-07-15 07:05:30	<u>30efa20f63bd99f977da5e510e15f67cd8ed01eb68a5364574604b35661575d4</u>	- 2.10000000 BTC	✓
82	2017-07-15 07:05:30	<u>30efa20f63bd99f977da5e510e15f67cd8ed01eb68a5364574604b35661575d4</u>	- 0.23000000 BTC	✓
83	2017-07-15 05:58:17	<u>0031d860355f5979021cc880f1a1c2ed94aae2f7e2e881316eeee61e104d233f</u>	+ 2.10000000 BTC	✓
84	2017-07-15 05:58:17	<u>ec74c271d3ca3193b520331cfa5906b82c898b06e696d8dfb18a97d9a3534d87</u>	+ 0.23000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-07-10 23:07:29	<u>36b82f3a4989d988045514</u> <u>7663d17c4c7fdfbdf6ba49</u> <u>c2442139a04e3fec2678</u>	- 1.00000000 BTC	✓
86	2017-07-10 22:15:14	<u>10ea587c847faa596051e5</u> <u>b1d6d33476fa2ee5215402</u> <u>46a35ec05e1e8e44fad1</u>	+ 1.00000000 BTC	✓
87	2017-07-10 15:02:56	<u>f595a4e8ad4ebd4834bfe9</u> <u>7ef25bb84dc0ece76b20e2</u> <u>a7652e52d8140ae48e87</u>	- 1.00000000 BTC	✓
88	2017-07-10 14:29:27	<u>c10a33373fd16e32709388</u> <u>aed59d91e49c790551a138</u> <u>0ca28464bd0a655b43d1</u>	+ 1.00000000 BTC	✓
89	2017-07-08 03:03:53	<u>fc568a0f8b4fe34997035b</u> <u>2452af030aa4f1857d1bbb</u> <u>d6fb897afa92ba081c0c</u>	- 0.99500000 BTC	✓
90	2017-07-08 02:44:36	<u>2d7c6c1666cfee8ffd734c</u> <u>f0bbbeb6eb85a3983b02a8</u> <u>84d78208bb48f7b3d2fe</u>	+ 0.99500000 BTC	✓
91	2017-07-07 22:16:11	<u>01b43c529389593ffc9789</u> <u>c9a2c90c891336b729d278</u> <u>8083a37beb5a74fb2f66</u>	- 1.00000000 BTC	✓
92	2017-07-07 21:16:27	<u>614e1d6ad128f1db700e08</u> <u>01d12f52fc5cbd81e0a7f6</u> <u>d1c12ccafeff6cb44462</u>	+ 1.00000000 BTC	✓
93	2017-07-07 21:02:33	<u>9f4c9dffcced5962f2ea88</u> <u>12504b5865f5b8bb658d6b</u> <u>93589fc2fc9b67105a29</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-07-07 20:51:21	<u>9c173f6a00a13ff8fd0902</u> <u>fe151c8cb1c9697ed71355</u> <u>906a7ebfa280a1447a9b</u>	+ 1.00000000 BTC	✓
95	2017-04-30 20:25:42	<u>33c35c4b603fb7f943ba85</u> <u>81225ac890fc1575210922</u> <u>e8d6a72ae10ecc4c8bf0</u>	- 3.00000000 BTC	✓
96	2017-04-30 10:08:31	<u>d985a7e37b3103aef6b1e2</u> <u>ee62395be5d57335f6eb9f</u> <u>ed400c214a6ca7248bf7</u>	+ 3.00000000 BTC	✓
97	2017-04-30 07:54:46	<u>336c0d43f84e9e5ea8a2dc</u> <u>cacfcebcdbb23932d6cee</u> <u>fbbf6b2d1a28577b7a0b</u>	- 3.00000000 BTC	✓
98	2017-04-30 07:08:14	<u>f5fc46f8a4b076737a0243</u> <u>5e7ebce67d5c094d323b7c</u> <u>4d18e5254c4aaaf12b18</u>	+ 3.00000000 BTC	✓
99	2016-10-14 08:39:59	<u>768962390571b64f09ccc8</u> <u>44bc6e460adc1e64fe4da2</u> <u>203caeed901b002c3d0</u>	- 0.12000000 BTC	✓
100	2016-09-10 01:43:43	<u>f2937a17515868f41e76ae</u> <u>fec924c94900f5bf9a13f</u> <u>acd1ee6bdcd33e395374</u>	+ 0.12000000 BTC	✓

\* USD values displayed at the time of transaction

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