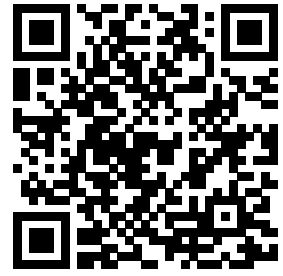


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ALgbMd2UoqNjWBAgGkQab5QsRJjxrhhhv</u>
TOTAL RECEIVED	2.13060197 BTC
	134,590.10 USD
TOTAL SEND	2.13060197 BTC
	134,590.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-23 07:23:16	<u>7403e030ed5f04b4c44834</u> <u>249428bd5d419820effb47</u> <u>23df4cfd1510757152bf</u>	- 0.00318641 BTC	
			173.15 USD	
2	2021-03-23 06:05:43	<u>c0390d9bce1bc8edb227c0</u> <u>214ebf1dfdda6c0dd47fb4</u> <u>2c59ae357aaf14d1f211</u>	+ 0.00318641 BTC	
			173.15 USD	
3	2020-12-19 16:01:37	<u>963d773c1b0fbff7212581</u> <u>7f8ac842ba708e9d71fd6e</u> <u>3b7fb318e6e443fbdae9</u>	- 0.00435941 BTC	
			102.25 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-12-19 13:48:50	<u>67cf064c5f8b7f9c37df04</u> <u>1ba4c29f71d537100fb610</u> <u>37a860d3383aff6ce889</u>	+ 0.00435941 102.25 USD	BTC 	✓
5	2020-11-25 16:04:20	<u>379541b0af18f5b2683f53</u> <u>1a44298859dfa5013c1375</u> <u>47b35b8bdcc5c5c79f22</u>	- 0.01280000 219.51 USD	BTC 	✓
6	2020-11-25 15:08:23	<u>f9466cc512ec9f6a9051e2</u> <u>1e0d42cb87331ea501a9ad</u> <u>d0666fdd1b8a2c1f9d8e</u>	+ 0.01280000 219.51 USD	BTC 	✓
7	2020-11-21 17:46:48	<u>998cd01cfa543fcb08454f</u> <u>1c12700f7f9f4a5b950e18</u> <u>0fb9c5918baea9da1526</u>	- 0.00750000 138.10 USD	BTC 	✓
8	2020-11-21 16:34:26	<u>d2ebf7d182df0662270dc7</u> <u>6beefb0225a081888b0dce</u> <u>5da3ab24b7e2676200ef</u>	+ 0.00750000 138.10 USD	BTC 	✓
9	2020-11-18 15:56:55	<u>9accdb03faa7cce385566d</u> <u>43d87bd210bc2130c90f1b</u> <u>856ac7b3f07e24385ae0</u>	- 0.01120000 199.39 USD	BTC 	✓
10	2020-11-18 14:44:15	<u>bac46b8299bc2b272bdfd8</u> <u>f6aece1f7d64561966a688</u> <u>769bb902dcb3d3c03de8</u>	+ 0.01120000 199.39 USD	BTC 	✓
11	2019-08-08 07:44:20	<u>73bb42169fbbd183b8c888</u> <u>bb8aa17b8fa328ea9b4693</u> <u>d341409636ef90c27d28</u>	- 0.00450000	BTC	✓
12	2019-08-08 06:56:59	<u>a14654a3663dfc4508df7f</u> <u>4d4ab7309bcec2106b5d14</u> <u>f8664073be2e92a21944</u>	+ 0.00450000	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-01 20:24:39	<u>c452e5113f437f0f3c966c</u> <u>d8ef5db36c3e04b49f85e6</u> <u>9f249cbcbda34b1f557f</u>	- 0.02229236 BTC	✓
14	2019-02-01 19:33:34	<u>0e3d381b476b223f9bda0f</u> <u>16897537dfde3211e8a5e2</u> <u>a631fae4100adf79e227</u>	+ 0.02229236 BTC	✓
15	2019-01-05 13:57:40	<u>660af413e6a5a541b6c0ab</u> <u>84e41ffdc90af82925cb33</u> <u>c5ceb8983009d32e1b11</u>	- 0.00956753 BTC	✓
16	2019-01-05 13:05:16	<u>8bc41f873579769e0c4613</u> <u>ef22a5a6dc59b808196cb0</u> <u>4e0a61556b2f94937539</u>	+ 0.00956753 BTC	✓
17	2018-10-05 13:11:02	<u>72e455300b67968e90ae0a</u> <u>3e194d189e1a7a2d7a8d7b</u> <u>9ed55b1cbeb7326d1660</u>	- 0.00799909 BTC	✓
18	2018-10-05 11:48:06	<u>51de54808d53dce40179b7</u> <u>851f226af4e3194c13b821</u> <u>1a80ac636c7983f19980</u>	+ 0.00799909 BTC	✓
19	2018-02-16 01:40:54	<u>268ee23132c6e260dda5fb</u> <u>30b796ae192aa8d6dc38e2</u> <u>983813a0b3223beb7e64</u>	- 0.00800000 BTC	✓
20	2018-02-16 00:48:49	<u>f38177af62ad11e0a32345</u> <u>ffe5d5e5335c096cb29a52</u> <u>a967501b5cf2ca8719ce</u>	+ 0.00800000 BTC	✓
21	2018-02-06 04:37:59	<u>0114d9eb180a06238a21ce</u> <u>3e931e43081584fa51be00</u> <u>5f51dd6a5c76817e0405</u>	- 0.01336138 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-06 04:06:13	<u>3603b1e65ab1a8d3937d00</u> <u>0cdd2bea60fc882a0a7873</u> <u>495cd090586024475359</u>	+ 0.01336138 BTC	✓
23	2018-02-04 20:35:06	<u>952b8c31e22194a7706777</u> <u>13a5b6cbf97b52cb2e1966</u> <u>11d0e6bde2228523ca5a</u>	- 0.01435148 BTC	✓
24	2018-02-04 20:04:46	<u>4b6d2870f0f79f3c5320ea</u> <u>5f967ef93ab542171ba45e</u> <u>adb7f41528ca86ff52f0</u>	+ 0.01435148 BTC	✓
25	2018-01-18 12:27:22	<u>0d8c15f52f53e16a7c78d9</u> <u>f8875c9511963e01c59209</u> <u>8cf99d4ef2053b4ad226</u>	- 0.03120000 BTC	✓
26	2018-01-18 12:12:07	<u>d3e7b21689aa051aa5c80e</u> <u>74b866568ea8e3e60500bf</u> <u>4248cd6fca3df3d75ef3</u>	+ 0.03120000 BTC	✓
27	2018-01-08 13:54:50	<u>bc7404ac5f16a4b37d515b</u> <u>24f711a4283aab978ea086</u> <u>96093a6939199a053f18</u>	- 0.02000000 BTC	✓
28	2018-01-08 13:41:50	<u>90400be6b39554966b0739</u> <u>5fb1ede50757e626812d93</u> <u>c86abac81beb8c5d48d0</u>	+ 0.02000000 BTC	✓
29	2018-01-02 20:17:10	<u>d1ad4bdf49827fde70e1c8</u> <u>67534e538ac18c695d8b04</u> <u>51e002ed1cbf82b310b9</u>	- 0.01930198 BTC	✓
30	2018-01-02 19:29:01	<u>da0702db90c763f6f88956</u> <u>22ff4793773c9468213d90</u> <u>3da5b89472437522e662</u>	+ 0.01930198 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-28 16:59:49	<u>57c03cd0b48f58f4045969</u> <u>f38726b48db59395434114</u> <u>dfb978b58c3647e83a29</u>	- 0.01350000 BTC	✓
32	2017-12-28 16:41:27	<u>6300238e3bae8cf3146b9b</u> <u>6021febc67fd90c08687f3</u> <u>8145df08c21438bc1862</u>	+ 0.01350000 BTC	✓
33	2017-12-27 06:54:01	<u>a60210cdefd481b9c9eb7d</u> <u>a19ae148b5126b9ef2a304</u> <u>a4b04420ec9ab975b95b</u>	- 0.00244059 BTC	✓
34	2017-12-27 06:37:40	<u>b7ddd14870b4dafc732e55</u> <u>86ecbe572e4549916a7bfa</u> <u>25f892e9218f054e4269</u>	+ 0.00244059 BTC	✓
35	2017-12-26 07:29:34	<u>ce4510085adb407421de32</u> <u>972c9ae733b83603cf499c</u> <u>166032b3bfbd1e4fc1e5</u>	- 0.00440099 BTC	✓
36	2017-12-26 07:14:38	<u>ac701ee90720f7ca836f5a</u> <u>7845f051e6975a40428487</u> <u>a52e60a5f16cfe19b4cc</u>	+ 0.00440099 BTC	✓
37	2017-12-22 11:41:18	<u>491a28a51070d0335c65bf</u> <u>030b9b870d0221ec1a5347</u> <u>70cb94a984bf3a897764</u>	- 0.00700000 BTC	✓
38	2017-12-22 10:57:52	<u>16093270a62e72eed7c1ab</u> <u>0eec9e9f3db61015f559f1</u> <u>56e038412c11cd1e60a9</u>	+ 0.00700000 BTC	✓
39	2017-10-01 22:19:34	<u>54e4c6e6b9d8b1842f2ad2</u> <u>283db9452746d427db990a</u> <u>d710de4ca1c1c23e64a0</u>	- 0.03236142 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-01 21:35:39	<u>5faa4e327ca84f52667574</u> <u>0ac5c3cca9e72c4946000d</u> <u>18523da6d390181de991</u>	+ 0.03236142 BTC	✓
41	2017-08-30 18:37:28	<u>f3aced7e363334932d3ec1</u> <u>8cecf93c92c3648caa17d2</u> <u>0d3074cde360f84c4d77</u>	- 0.01307147 BTC	✓
42	2017-08-30 18:22:13	<u>6dcf33f1b248cb16513b7f</u> <u>fb0ea5abf9a7348bc389da</u> <u>707e84a759574d746ab2</u>	+ 0.01307147 BTC	✓
43	2017-08-02 19:05:56	<u>64fc2bff63e6898b2d1db7</u> <u>e7746f4850621e0feac7de</u> <u>864b73a1924604746581</u>	- 0.00149031 BTC	✓
44	2017-08-02 18:07:50	<u>faf7b889e8cec893c330a3</u> <u>54815bed70336193dfee29</u> <u>cdadc200471be0bdc5a0</u>	+ 0.00149031 BTC	✓
45	2017-07-20 22:05:35	<u>2d744f908cd0eec9c3bb1f</u> <u>a177f3ccfdc46b94e330df</u> <u>241809dd8cd39789b3ad</u>	- 0.01969264 BTC	✓
46	2017-07-20 21:13:04	<u>7fa2c5fd9d745ca88381ca</u> <u>285079338cdce8aec8ea0c</u> <u>1f67f29b530a9b753d01</u>	+ 0.01969264 BTC	✓
47	2017-07-17 17:21:07	<u>c4a5d84aecbf9b0ae5550a</u> <u>c3591bf07e9b403bd82681</u> <u>56ee779340fd33215b05</u>	- 0.03434559 BTC	✓
48	2017-07-17 16:55:28	<u>53ec512b23d963195760ac</u> <u>9eec952a97edcd2a0b882e</u> <u>4ee5c76e5f1da66130c9</u>	+ 0.03434559 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-15 15:45:29	<u>fccce3f0b4534984297f0d aa49a7e61017478b4a9cca 2dde235b7169a3f33706</u>	- 0.04994350 BTC	✓
50	2017-07-15 15:06:19	<u>67c3d126c19cfe62d1a0ff 3b2f1b5dd27a0d7750a500 cec97c0954390cad6fc9</u>	+ 0.04994350 BTC	✓
51	2017-07-07 21:16:27	<u>52f4792c7e9035ef94d2b5 8150e6c6a6f9dcdc7ef627 d23ba770bb892ad0a006</u>	- 0.31994350 BTC	✓
52	2017-07-07 20:28:10	<u>b1132ea023dda90c6bf360 48754fc726fb65f8731080 04ac38b09d361acf72b1</u>	+ 0.31994350 BTC	✓
53	2017-07-02 15:49:23	<u>66dcd71d78b963876afe8e 2b89ce7ea288ef427903be 19b8d5dc20220d872719</u>	- 0.26000000 BTC	✓
54	2017-07-02 15:35:42	<u>af03ac40a73a24228992bb f7c0c53a0b56d85a80a25c 627b3ac21043fb072f01</u>	+ 0.26000000 BTC	✓
55	2017-06-20 20:09:34	<u>511236cc60f5377957f9dd 4aa2a7c8a59bb8991c2568 ceaa94c92b0110861bc9</u>	- 0.03890000 BTC	✓
56	2017-06-20 19:56:33	<u>04e7785149df82562108ec c92ce7414af98382f12881 6e2d78a4d9904bef28ec</u>	+ 0.03890000 BTC	✓
57	2017-06-20 12:51:05	<u>946d476e15e7e5f87eb936 f25d616e1a6feea5f4b4c3 62978349c4b768823acf</u>	- 0.19900000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-20 12:08:39	<u>d28d50d7aae3e5939d11a7d46d878790d24f8045861a4a16a16b72058c4e1a6b</u>	+ 0.19900000 BTC	✓
59	2017-06-17 20:43:15	<u>5e528af480bf5736dc6df39f1cd0c23c249f4436b69ba85bbdf071684352d6f9</u>	- 0.09000000 BTC	✓
60	2017-06-17 20:13:27	<u>1adfd8f0de8ac746a07318b57348e1f33139e992f3329c6667dd035a478a1d4f</u>	+ 0.09000000 BTC	✓
61	2017-06-09 23:00:29	<u>48125b52ceb798a45a7677e7193b53d4beaf1531a07e0a0b5373af1ceb675856</u>	- 0.19976249 BTC	✓
62	2017-06-09 22:33:40	<u>ce28341806619521ab3ca1686325ccb9c6341b2a1ef85538a3b41c54f3f5a221</u>	+ 0.19976249 BTC	✓
63	2017-06-09 21:57:06	<u>a5c6b7fcbe8f4c1699640d7230a9902bf39ce7d908f8b7e316840f249734d7a1</u>	- 0.19800000 BTC	✓
64	2017-06-09 21:33:15	<u>f4f5df9eb58ac69ff809b0b3a96ad8c65ab46ef7dc8287edc79c8eb8c62102bf</u>	+ 0.19800000 BTC	✓
65	2017-06-08 16:44:14	<u>4e2c6e56cfced7004f441e15fa950f59bba3594dcd9f4238db350d98b759c7c5</u>	- 0.07405207 BTC	✓
66	2017-06-08 16:23:51	<u>095ad0206a37bb0ef1f3324d544cad24fedb70c0a5912d03d1572cb823718653</u>	+ 0.07405207 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-06-06 03:42:42	<u>6ec0b95d002cfa8d15b7de</u> <u>60f253d3ea8bdf3c50af8e</u> <u>814c0fd11abc740deb43</u>	- 0.01467564 BTC	✓
68	2017-06-06 03:28:50	<u>8a574a342afaa376d5b7f2</u> <u>931b8aadbff265a733424a</u> <u>df4c5b7356b99fc95c57</u>	+ 0.01467564 BTC	✓
69	2017-06-04 13:28:49	<u>6bdb1b72887b4d05f84d0f</u> <u>876e850875ac2aa8874220</u> <u>df6db77c6d39363e3625</u>	- 0.11084314 BTC	✓
70	2017-06-04 12:44:52	<u>c5ddc7fa7bdb14059e3bc2</u> <u>d34be8f754e550f5399f9c</u> <u>288b72955c39681d7503</u>	+ 0.11084314 BTC	✓
71	2017-06-03 16:24:38	<u>f67685c5e455d78765ce48</u> <u>87810d70c3ef24a0bff22d</u> <u>f7f3a4b394824f1133c4</u>	- 0.06169624 BTC	✓
72	2017-06-03 15:52:34	<u>db09c567fd3e8bfd8dca5</u> <u>61677546fb95e2f56b7773</u> <u>7730d0704dc4c3cd4214</u>	+ 0.06169624 BTC	✓
73	2017-06-02 20:23:18	<u>ca38c99d306b012dcba4ac</u> <u>a4c4aad42b8a1181e85025</u> <u>beb63ff9197e5e6f1ce1</u>	- 0.05346786 BTC	✓
74	2017-06-02 19:37:27	<u>1dfe0d5a63c9a9868ceb9d</u> <u>c91f2e50a925a41dca573d</u> <u>45af34ca5f2ce0a39dca</u>	+ 0.05346786 BTC	✓
75	2017-06-02 16:29:22	<u>aa512ad15406d30c1f25d9</u> <u>d13b68138fbcc897373982</u> <u>9eba7cdc4792b99aef8c</u>	- 0.07381260 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-06-02 16:11:54	<u>db93685aa4af5acefafd5b</u> <u>de6596c25a2d8903ce776d</u> <u>4fcb83ae243b0b512074</u>	+ 0.07381260 BTC	✓
77	2017-06-01 05:05:26	<u>688a2a383473fbdf157e8c</u> <u>22654311c6ca6c27d0b8c3</u> <u>2bbf3ba6420149ef51b0</u>	- 0.05406950 BTC	✓
78	2017-05-31 17:17:00	<u>3a88393ef57eda7a99ef68</u> <u>a008f78c28f75beedbc8a8</u> <u>fd1d443e18196929c044</u>	- 0.00932200 BTC	✓
79	2017-05-31 13:47:58	<u>62be84d6b130ed4a1576d4</u> <u>bce4da450231da539e48e5</u> <u>dadc3faee4acef7d1419</u>	+ 0.05406950 BTC	✓
80	2017-05-30 10:14:44	<u>6d45ed803e2e97b3fca1e9</u> <u>5b78448d3c8f4cb17141a4</u> <u>505156c23e62286df9bc</u>	+ 0.00932200 BTC	✓
81	2017-05-28 19:29:27	<u>35d9ae7b46a4fffadd36c5</u> <u>25f3a79feeb85e4c0d6234</u> <u>434ff0dbbe38079196a2</u>	- 0.00519078 BTC	✓
82	2017-05-28 15:39:37	<u>ebaa46fcb9430c41e112b2</u> <u>21246fed12a0277ff6f158</u> <u>4652ebacdfd8f1406e57</u>	+ 0.00519078 BTC	✓

* USD values displayed at the time of transaction

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