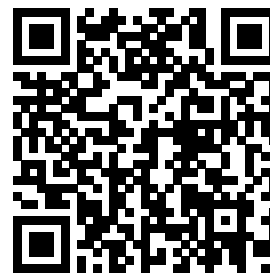


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Apd7rm7SvooEmno3AbVgAWXxQRSnCtcq7</u>
TOTAL RECEIVED	13.56688000 BTC
	853,987.74 USD
TOTAL SEND	13.56688000 BTC
	853,987.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-12 02:27:00	<u>5c1c004137db2ef636da8d cb4fa54e01cce4d90dfc0e f57fc11d31c97920a9e5</u>	- 2.71255101 BTC 13,020.24 USD	
2	2019-11-29 22:47:25	<u>1246d069b48a2dd26e351f 6f51cff5fbdc0558abbdaf 135e997bbc85354f69c9</u>	- 1.22210000 BTC	
3	2019-10-31 02:12:49	<u>c1b61499f4dd55b108a8bc 15df6b5837e72c3961ee3b f5d230a62618dfa7c6f7</u>	- 0.08590636 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-30 18:44:17	<u>66b4cde2392eb600710c80</u> <u>3a189fbacfca2521a51486</u> <u>6ad55eb9a433ca3c6287</u>	- 0.09091899 BTC	✓
5	2019-10-30 18:30:38	<u>0c3419fc753a1a03819c25</u> <u>02154fee8081cf6c19f82f</u> <u>4c7d80ffe9862bbb731d</u>	- 0.09106600 BTC	✓
6	2019-10-30 15:24:17	<u>40ecc467021d5149479902</u> <u>0b3fd9da5d80611fdbc9dc</u> <u>b33b5ff56026117a6977</u>	- 0.09298331 BTC	✓
7	2019-10-29 20:02:18	<u>494e952706231eb9bc9799</u> <u>11b91df2a6ba42def3a0f9</u> <u>79c2f792c02d27d1137a</u>	- 0.10593000 BTC	✓
8	2019-10-29 02:53:38	<u>a83841c05fb05742ab9232</u> <u>a984accd6e918820373069</u> <u>21f93b33da240a70cb00</u>	- 0.12413143 BTC	✓
9	2019-10-28 13:35:43	<u>157a1001343da654740fb1</u> <u>0637e2c53bd66ecfb109fc</u> <u>0c4f1d056ec7498b1a85</u>	- 0.14215000 BTC	✓
10	2019-10-28 03:19:49	<u>988f32dae5f5d153688776</u> <u>7c49e72f8c0eb975689eaf</u> <u>933271fa2c7b2a8cc249</u>	- 0.15735900 BTC	✓
11	2019-10-27 23:04:06	<u>57753112e3c2bece4c1460</u> <u>2d3aecff6a80093b0620c5</u> <u>c48434ab14dbf112aab2</u>	- 0.16405331 BTC	✓
12	2019-10-27 16:40:44	<u>2e61078a408c8de1f48fe3</u> <u>d9743c1eab39d503a6b568</u> <u>658bbe411e761b2ba308</u>	- 0.17765000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-27 12:40:16	<u>dea8e3bc3eaf0600a157ec</u> <u>66f22bf7543a1410d1ac78</u> <u>7641995d16dda5e53f00</u>	- 0.18725000 BTC	✓
14	2019-10-27 11:03:34	<u>1ffd5d37b914e1ea54e2ad</u> <u>9ebca337e46b660c04d0c7</u> <u>67eafb505c75bdf5a0ec</u>	- 0.19108000 BTC	✓
15	2019-10-27 10:10:05	<u>f3d7ad5b3ed7e123503ab2</u> <u>f460d9de0fd41184685ebd</u> <u>6c5220c64863c7518b93</u>	- 0.19285000 BTC	✓
16	2019-10-27 02:37:40	<u>e77502ff5f836cfb30f937</u> <u>30fa48febc48339407bda9</u> <u>5a38c688f2dc9163bc1a</u>	- 0.20786000 BTC	✓
17	2019-10-26 19:23:14	<u>ed4abeddd9e2e2187e0db22</u> <u>ec6cfb0f4392f877e1304d</u> <u>2f3245f7429eb0945934</u>	- 0.22975000 BTC	✓
18	2019-10-26 08:07:46	<u>c142ddb4e976a78f801e65</u> <u>2f7238fbb71a36b67d3b89</u> <u>e9ac5686107a66659e0a</u>	- 0.26925000 BTC	✓
19	2019-10-26 06:39:30	<u>cf1d9ccd79861167a99a51</u> <u>1988f249b1f3f2e82c0de7</u> <u>4a52079231e91dda6465</u>	- 0.27635000 BTC	✓
20	2019-10-26 06:00:58	<u>eac926e827bebb6e6247b1</u> <u>5d9e58bcb19d727237c51c</u> <u>30e694cad280ac78e275</u>	- 0.27820600 BTC	✓
21	2019-10-25 15:51:33	<u>b1887a9adb7b49cdb81fa0</u> <u>1d48057a4c9ef909374671</u> <u>bfd7ebd10c7349377a3c</u>	- 0.34475592 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-25 09:28:02	<u>d3c2aebd3873fc534b8ceb7a615bc70de8494887ace54420ff2b8923696c3e7d</u>	- 0.38770758 BTC	✓
23	2019-10-23 14:07:51	<u>6bb2c2cd39734281160285beaaa56a048a00816ec1ade5de32575f8a6495ef83</u>	- 0.73069000 BTC	✓
24	2019-10-23 11:54:53	<u>ce417acf5cccd7b6482495719fdc6b610c46613021e257a4741b7719abdade64</u>	- 0.76132318 BTC	✓
25	2019-10-20 10:22:36	<u>1bcebd6c1cb7c0331a746f5179ff89eaadf7d6a894412000c52a06978958db40</u>	+ 0.34475592 BTC	✓
26	2019-10-12 04:31:20	<u>d1db25273a77f5770a5fed16996c72b143c85d20948c16345798865dd35d11ae</u>	+ 0.12413143 BTC	✓
27	2019-10-11 11:48:51	<u>2330cca223eef6dbdec7418edd834fc4dc78770a4df33ec0153eb1748eb43c4d</u>	+ 0.09091899 BTC	✓
28	2019-10-10 14:51:05	<u>f3ed626ee304206ce1770a1e65e2ed1cbd8d1ef92e8604b6da86e973d03b8ab9</u>	+ 2.71255101 BTC	✓
29	2019-10-10 13:33:32	<u>78b897aba812473936e1e80fbefdd04b2b740c571fa373c95fde6bc0a1190ebb</u>	+ 0.09298331 BTC	✓
30	2019-10-10 13:33:32	<u>78b897aba812473936e1e80fbefdd04b2b740c571fa373c95fde6bc0a1190ebb</u>	+ 0.08590636 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-10 03:09:43	<u>f1f4f43d324da6d62f7085</u> <u>d759e67d23524b176afc21</u> <u>1047fe9174d9ddab9716</u>	+ 0.76132318 BTC	✓
32	2019-10-08 06:43:59	<u>ee7006ccd8804617521989</u> <u>e10ae05315da0352bd9747</u> <u>391ba3658dd5478239b2</u>	- 3.85350791 BTC	✓
33	2019-10-05 01:54:57	<u>fdd0c3614ad8212a454e9a</u> <u>7d21c6b4c36e0be2295e18</u> <u>4c626b9081236a7b7df1</u>	+ 3.85350791 BTC	✓
34	2019-10-03 08:44:30	<u>79875eb4af1768f0dad739</u> <u>31f3d5794630556b589ed4</u> <u>a9ac104659021b714dbb</u>	+ 0.16405331 BTC	✓
35	2019-09-29 08:56:58	<u>0b28dd19d8fbe7d5110577</u> <u>2aea800f29431b8de25392</u> <u>085cb3e9f9b0772d62c2</u>	+ 0.73069000 BTC	✓
36	2019-09-27 06:39:22	<u>30753583540bef92d58acb</u> <u>6b9d25f2d8c68f760dbd65</u> <u>938c584da4af4a8b864a</u>	+ 0.38770758 BTC	✓
37	2019-09-26 02:15:23	<u>72d273579aace1ff270975</u> <u>1f925128f75d20fe8b2f63</u> <u>3af8430ef1926dd41a8d</u>	+ 0.27820600 BTC	✓
38	2019-09-11 05:40:53	<u>74b883d73073e1e94959cb</u> <u>5c5ceabb3bfa2e85d383c0</u> <u>31dacbeecaa9e5774db6</u>	+ 1.22210000 BTC	✓
39	2019-09-09 03:08:46	<u>9fcc4b6a208bdda5b03652</u> <u>16a1e30a3fad1377fd12d2</u> <u>ec3b9e63202ad237b1d5</u>	+ 0.20786000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-06 03:30:05	<u>6d7eb26b67430dc86973a2</u> <u>42131a8e04cb81a5c3928b</u> <u>f3c3ebf90c46aef4b080</u>	+ 0.15735900 BTC	✓
41	2019-08-29 01:03:46	<u>edaa431070bdec4eac5ab9</u> <u>6ef23a4dffba8877398adb</u> <u>0ff487df6e866c063d40</u>	+ 0.17765000 BTC	✓
42	2019-08-24 07:41:16	<u>0ab46c60a00ed9689076e1</u> <u>c1958a813a7c9efb13f692</u> <u>5f6c6755dfd2f32da3f4</u>	+ 0.19285000 BTC	✓
43	2019-08-24 00:50:25	<u>74a11e6080b857c0dc2fd8</u> <u>fe0b7b815d76d6f6cea5f8</u> <u>fb688e91940c8df60eb9</u>	+ 0.26925000 BTC	✓
44	2019-08-19 02:43:40	<u>6e3ba6a21baf0cab443703</u> <u>fdb727dd407646946209e7</u> <u>b5523c0bb7fff8a5cb32</u>	+ 0.10593000 BTC	✓
45	2019-08-15 04:31:47	<u>b06f100764cfb6f7feae14</u> <u>82fc0548f866006eee219e</u> <u>476842ffa16539e377ac</u>	+ 0.27635000 BTC	✓
46	2019-08-09 01:04:07	<u>1e39f3e2b668c42d9e7f58</u> <u>e18a7428c5dbb4a258c1fb</u> <u>a3b6e009d56fd5f18d67</u>	+ 0.19108000 BTC	✓
47	2019-08-05 09:44:12	<u>4ea60fb4311a405d521f8e</u> <u>36b29665ff4242f0ea7d9a</u> <u>2a06c4aafd8919b71959</u>	+ 0.18725000 BTC	✓
48	2019-08-02 18:23:02	<u>67c2dcbe64ebe9d249fce8</u> <u>119eb8ceb0f7db0277bcce</u> <u>3a1b81442985c984e5d8</u>	+ 0.14215000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-31 08:43:43	<u>d345feb474f4b41529f582</u> <u>6772c82e36c3cade48d782</u> <u>56a0739b2808df24dc26</u>	+ 0.09106600 BTC	✓
50	2019-07-15 09:18:08	<u>28db4c51a1cb3ebeaa099d</u> <u>c17df2c0bc72668d68074b</u> <u>48aa8b90cad9b47de880</u>	+ 0.22975000 BTC	✓
51	2019-06-05 10:13:04	<u>b93064add7cd1e40c0cd54</u> <u>cdc97cf53ce86b213963cb</u> <u>e646f67926bf56a2e6b5</u>	- 0.04390000 BTC	✓
52	2019-06-05 09:54:11	<u>9d8a781d18750664114082</u> <u>593c137138f9161642ea1a</u> <u>1d596c6720113ea37d92</u>	+ 0.04390000 BTC	✓
53	2019-05-27 09:36:57	<u>84f394ea38a2aad2eff5c2</u> <u>f21307a8c9f756418813b9</u> <u>f67eba61387384a1020c</u>	- 0.06120000 BTC	✓
54	2019-05-27 08:57:39	<u>6990421d7893d4efba40c2</u> <u>08c44ad627a1b59bb94fcd</u> <u>a4d1eb37c54a713cdbf2</u>	+ 0.06120000 BTC	✓
55	2019-05-04 04:35:06	<u>cb8183a4927e9bda9b7dc2</u> <u>33e3f13f1cf79f12bf3c0b</u> <u>a97a74b874972068bfe6</u>	- 0.07620000 BTC	✓
56	2019-05-04 03:32:32	<u>c9a3f6b828dbd699f9329e</u> <u>370b47c9e7e8a9d5b5dc2f</u> <u>495c215e529b95040233</u>	+ 0.07620000 BTC	✓
57	2019-04-24 18:27:14	<u>d08d5a2ed98a40e5603778</u> <u>737585b0a763bf6a5fe065</u> <u>539f7a71f12a1195ad89</u>	- 0.16590000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-24 18:06:42	<u>0f551d815ae8ccd7fa49c3 ce440f44e895459abd3da3 c8efc9b703f2b7977242</u>	+ 0.16590000 BTC	✓
59	2019-04-09 21:38:24	<u>1f1775fd675dadfa4ee87b e8dd8d6265a8fc1f588673 2b3c96d41f18d0d3f896</u>	- 0.05760000 BTC	✓
60	2019-04-09 17:11:40	<u>0642ab567ac51dc48f9f57 b90592e3287c60ea1d1b46 8ff1aabc36aef99108cc</u>	+ 0.05760000 BTC	✓
61	2019-04-02 09:27:32	<u>07147f47162c2839d02460 e020c7466c0265da62826d 31ffed8efe2fca8fc3a1</u>	- 0.08470000 BTC	✓
62	2019-04-02 08:43:42	<u>7275da2deb318160226e48 acb985d1ddb00d755498b6 b8ae18004e9d7a90d0fd</u>	+ 0.08470000 BTC	✓

* USD values displayed at the time of transaction

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