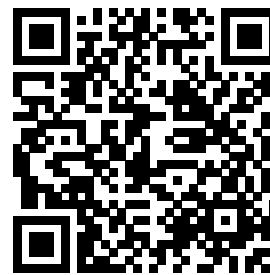


3xpL



## ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B1w2FLWAaDaCMT2QBbs2UyR8EriSeKDKY</u>
TOTAL RECEIVED	0.79789845 BTC
	50,084.07 USD
TOTAL SEND	0.79789845 BTC
	50,084.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-16 16:19:01	<u>a237a3e183b69d976c5678</u> <u>020275f86b5f17aa60ca53</u> <u>cf782183660fe9a008ad</u>	- 0.02100000 BTC	
			522.86 USD	
2	2023-02-16 05:36:47	<u>aa5de3430c795ac0e1c4f4</u> <u>5cabae673ef3f4e91eda6e</u> <u>e0d169b41b30bab607bb</u>	+ 0.02100000 BTC	
			516.30 USD	
3	2023-02-07 16:12:43	<u>eb8a9f793cd233451e3b1d</u> <u>49dbd5be21897d9fcc4538</u> <u>ea64dca8efb15ff399e</u>	- 0.02295000 BTC	
			527.34 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-07 10:02:33	<u>86af659ebf07d3b4f45139</u> <u>524107e2ee6b30732fee09</u> <u>956926cbc880aaab9edf</u>	+ 0.02295000 527.47 USD	BTC 	✓
5	2023-02-06 13:17:22	<u>c03dc2692c875e9993143a</u> <u>36adf7222104fea5b9e514</u> <u>dd879042ddd010a205ec</u>	- 0.02240000 511.36 USD	BTC 	✓
6	2023-02-06 08:46:57	<u>6a41230f1a3fe775f9cbee</u> <u>a44ae96c287d01d0abc20d</u> <u>f74e12bb873dfc882362</u>	+ 0.02240000 511.57 USD	BTC 	✓
7	2022-05-14 06:16:13	<u>0bc18bfd7e0edcceb424</u> <u>8162aedd994cf319985bdf</u> <u>b432e0e64a290374a9ae</u>	- 0.00124000 36.05 USD	BTC 	✓
8	2022-05-14 03:41:12	<u>b37f617e3ccaf3b0799b30</u> <u>9f856f043b12dff224dd9b</u> <u>dd319366a5626518b0a9</u>	+ 0.00124000 36.49 USD	BTC 	✓
9	2021-03-18 09:57:13	<u>d29c90c2c25a6f052a9a73</u> <u>bf8dff2fbfa976e0926b45</u> <u>4b0970d0ebe57f428e31</u>	- 0.00385000 221.94 USD	BTC 	✓
10	2021-03-14 07:39:12	<u>27cb08cd33c7f078a9c546</u> <u>441d7c9dc71b28cb31685d</u> <u>5172d106dd304f73ba09</u>	+ 0.00385000 227.02 USD	BTC 	✓
11	2021-02-07 00:05:20	<u>5dc52c2201d5fcba68a045</u> <u>4b5a6352407451ecf9d502</u> <u>831fed116d216d492f13</u>	- 0.00560000 217.25 USD	BTC 	✓
12	2021-02-06 07:55:35	<u>2d07721393e89a38091f37</u> <u>3c66eb00ff9bacbc449455</u> <u>d137d77c52f89241de60</u>	+ 0.00560000 219.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-24 10:42:23	<u>fbfd2c659db456b2bb55b1</u> <u>ca4b6b159f803386dd4a63</u> <u>1eca2555787c46c21204</u>	- 0.00690000 222.59 USD	BTC 	✓
14	2021-01-23 05:46:21	<u>d7f3161644b9a0b99c037c</u> <u>bed1faa7fc7f4993fd0c62</u> <u>e6f20afe3408b0b1c060</u>	+ 0.00690000 221.33 USD	BTC 	✓
15	2021-01-20 10:05:03	<u>21dd3cf9c09274846fff72</u> <u>f0447630c53a89ebf0d8af</u> <u>39819e8b295577215d0a</u>	- 0.00630000 223.44 USD	BTC 	✓
16	2021-01-20 06:44:37	<u>7be6274eb2f18ac7800f83</u> <u>d3576c27e1c7962070a696</u> <u>ba17083b1f70e1405421</u>	+ 0.00630000 223.44 USD	BTC 	✓
17	2021-01-17 04:02:02	<u>04e954d52ee6f965cda87b</u> <u>44b729aec954952dae1683</u> <u>c0467d1ebeaacac8f250</u>	- 0.00450000 161.22 USD	BTC 	✓
18	2021-01-16 05:39:41	<u>95f739c48e4cec5866cf2d</u> <u>1a56cd56ee4be481af714d</u> <u>85841b64483243bd8b02</u>	+ 0.00450000 161.97 USD	BTC 	✓
19	2021-01-14 22:39:07	<u>bafff3fe91e32d3977ad89</u> <u>410ad5446349a21abe4935</u> <u>4ad18397eaff73d4764e</u>	- 0.01260000 462.95 USD	BTC 	✓
20	2021-01-14 14:59:40	<u>81513b282878132ed505c4</u> <u>43ec14e91abefc78ff3658</u> <u>f4894aa546ecb645b9e0</u>	+ 0.01260000 462.95 USD	BTC 	✓
21	2021-01-10 18:01:57	<u>33667096bd4c388f62e4c0</u> <u>039c116183d8161c3a4904</u> <u>4a4027ccb6eb5576da3f</u>	- 0.00360000 127.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-10 13:30:10	<u>b7108662cf8703283a1d87</u> <u>d75ff003b5818b472627b7</u> <u>c4b203a7af6129ea7a06</u>	- 0.00858000 303.77 USD	BTC 	✓
23	2021-01-10 08:29:07	<u>12dae748dce470d327c7c1</u> <u>e770a251f296f674c042d0</u> <u>e71e349923a0968b4738</u>	+ 0.00360000 137.34 USD	BTC 	✓
24	2021-01-09 16:22:15	<u>65ea2ab9e197a798443ee5</u> <u>0f115c997b4f67b292a635</u> <u>16e4d927a921b3b9c996</u>	+ 0.00858000 327.32 USD	BTC 	✓
25	2021-01-07 10:03:51	<u>58b27ad8367ed54e6ba477</u> <u>ebc49c97b25c6903cfb803</u> <u>f87abfa25abefa89a11e</u>	- 0.00460000 181.38 USD	BTC 	✓
26	2021-01-06 18:39:55	<u>ea0bc1252e290a34b65363</u> <u>b31f550c43606e283b1ad9</u> <u>c055d057da9637d68429</u>	+ 0.00460000 181.38 USD	BTC 	✓
27	2019-06-22 08:10:17	<u>64c138846afe12885a6d8e</u> <u>aaf1d4e2e285512df76e16</u> <u>79d35c1eea210af444db</u>	- 0.02090300	BTC	✓
28	2019-06-22 05:11:11	<u>dfc3ab93a9499d790c87d6</u> <u>dd13fb49b4d712b5506950</u> <u>bbdc50c9d380284022f4</u>	+ 0.02090300	BTC	✓
29	2019-05-19 14:10:37	<u>b6a5fc533e40e2459616cb</u> <u>99118f18c0a8bf7f418df3</u> <u>ff33ab83cdcd5db9a58a</u>	- 0.03016300	BTC	✓
30	2019-05-18 07:42:25	<u>472d72fe1640a0f86ad41f</u> <u>4c485b966169cbd3fa5c1b</u> <u>1f973b737482c1bf93cb</u>	+ 0.03016300	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-24 12:01:45	<u><a href="#">a319c9eb84a12778ae2fd4c41e9b672e4db40749d8687e5cdff640d8c7628fd4</a></u>	- 0.02656700 BTC	✓
32	2018-12-24 12:01:45	<u><a href="#">a319c9eb84a12778ae2fd4c41e9b672e4db40749d8687e5cdff640d8c7628fd4</a></u>	- 0.02842700 BTC	✓
33	2018-12-24 08:43:11	<u><a href="#">6727cb43d46730d9dea71eaf0b0ce840924fe2d901400db070b237d2e8b87cc9</a></u>	+ 0.02656700 BTC	✓
34	2018-12-23 19:14:57	<u><a href="#">3b5fe85192f8f233b8e3a1e76e0f2cd28fd248bdf07f9cb403fa6da68c0a4184</a></u>	+ 0.02842700 BTC	✓
35	2018-12-21 12:07:43	<u><a href="#">326a6e27788cb6fbbe9bd570401a111b237c3a1d208a57668e42245c0b51c0ff</a></u>	- 0.02880000 BTC	✓
36	2018-12-21 05:57:08	<u><a href="#">b61f86f007f68f88e5ec4f3ad11dcc027ba25918249c2e7dfa3eb5c85e72b095</a></u>	+ 0.02880000 BTC	✓
37	2018-11-02 18:28:56	<u><a href="#">560dbe338abedca1cdd76cee0c51dd731e385eb06d2c4a7a719ee71d69fe45f0</a></u>	- 0.01772000 BTC	✓
38	2018-11-02 07:42:29	<u><a href="#">093f9446b0377239c37f728837a919bf31ce678230dc61d6621f9b3e7192d286</a></u>	+ 0.01772000 BTC	✓
39	2018-10-04 13:02:37	<u><a href="#">ab496884ccf01a91e7c5eb0257294d27ae3af74d4d4bc1ca7a4d878beee20e16</a></u>	- 0.01735200 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-04 11:20:12	<u>ee3a80f0c55573f6637a17e4bc4757fb4a43b22299e934d303cf8120f6af90b1</u>	+ 0.01735200 BTC	✓
41	2018-05-10 04:37:19	<u>a2d65dc9e8aec335703ee86bc324e1fc100b0916b43aa7a8f84619eb6e98d83c</u>	- 0.02184360 BTC	✓
42	2018-05-10 04:12:27	<u>74538ac666b5168cad3ab59f5b1cf6f5552a63b0da34f3f00606616e17e2c04d</u>	+ 0.02184360 BTC	✓
43	2018-05-09 06:22:15	<u>cd17522eaa67a79cc3651175c64076768218198b603abdb861f586f3d7269be4</u>	- 0.01286051 BTC	✓
44	2018-05-09 05:21:40	<u>0795bd07ddd08296aceb56a92568f9d899d0c02acd6c4903222c7bfbea53214a</u>	+ 0.01286051 BTC	✓
45	2018-05-03 14:08:03	<u>afdd751d4ed8ce84e9496d06be121bbd2c8a07695902e6e78bb1495d37b08769</u>	- 0.02550149 BTC	✓
46	2018-05-03 08:29:25	<u>b2d85bc46a740bc350f93aba98c3fdffcc32e2d7032b12cad101ef1f4002c666</u>	+ 0.02550149 BTC	✓
47	2018-04-30 16:01:49	<u>962c268a76edb8a98c2fccd57ab47d21478ad56a368239ec3b7efa81b46936f0</u>	- 0.02551404 BTC	✓
48	2018-04-30 12:57:56	<u>5c251e5bee8feb6d865738ab1382fd2abc14c46667fd325cf32bebf95e83c09d</u>	+ 0.02551404 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-27 07:54:44	<u>2e0f5da41b1ca9b4966783</u> <u>dccb7b449beb57e9fa12ff</u> <u>86d0cb6e027341b1eef9</u>	- 0.02587428 BTC	✓
50	2018-04-27 06:08:31	<u>c4ab3d247bf04b5df3a931</u> <u>270d18f758413714b929ef</u> <u>3589be3f91ab380ae93b</u>	+ 0.02587428 BTC	✓
51	2018-04-20 13:32:49	<u>2ebb87874934999d6b4ca9</u> <u>38776ad8d3a438c15ccf95</u> <u>6d74672b466fd0195bc5</u>	- 0.01449212 BTC	✓
52	2018-04-20 11:36:58	<u>d46f6cc2e4abc111eb6cf0</u> <u>8d269562ab69027587a130</u> <u>aeeb59740a3a045e361c</u>	+ 0.01449212 BTC	✓
53	2018-04-18 20:46:29	<u>13a633f0b609a4719618a9</u> <u>8a5bda9f8667e4ae129d78</u> <u>7703d4d406daf3aab418</u>	- 0.01496782 BTC	✓
54	2018-04-18 17:24:12	<u>bb33c1441c33338e9b4888</u> <u>f974ccb6f7e67ee8492833</u> <u>b549f7de5e229f757637</u>	+ 0.01496782 BTC	✓
55	2018-04-13 09:08:31	<u>6ce0a71c87998d8a9de32c</u> <u>2b249fb5d6a66c8817c5e4</u> <u>db816c6c4565b06cf3fb</u>	- 0.03016741 BTC	✓
56	2018-04-13 08:04:10	<u>320b4ac6696df661a79672</u> <u>da113a6912446a7bbf70bd</u> <u>739ffeb3541a2b5936b9</u>	+ 0.03016741 BTC	✓
57	2018-03-20 21:03:42	<u>92117be9c245833517f984</u> <u>b78180ba97b3b19b067fc3</u> <u>b3f33af936244cee8b64</u>	- 0.01340102 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-20 20:09:22	<u>5a8848532ece63737cb919</u> <u>6ffe7fb4f3ab96602b2c4f</u> <u>833376107e41f6a9c5bf</u>	+ 0.01340102 BTC	✓
59	2018-03-20 11:19:43	<u>ee5206c0933751df6abfe2</u> <u>cd5963049b7cdaab82f03d</u> <u>4844aac2e2a6cbafebe8</u>	- 0.01434960 BTC	✓
60	2018-03-20 05:29:48	<u>89d6b43e60023f5ec7cf9f</u> <u>00f4bec2ad19382fbc9e4d</u> <u>b03909f75bc8fb2e2d5f</u>	+ 0.01434960 BTC	✓
61	2018-03-16 08:34:37	<u>3a0652f3a4a9b05a11f386</u> <u>3dcf308cef7acf6dad49aa</u> <u>6250b5f02004015ad30f</u>	- 0.02936185 BTC	✓
62	2018-03-16 07:14:29	<u>6d00d367b019b2b147ade4</u> <u>30a1230344fde72d6af1fe</u> <u>3e00d85303a1282fe380</u>	+ 0.02936185 BTC	✓
63	2018-03-03 09:05:20	<u>60772443076e2678e47e54</u> <u>1048069dbcfa918860ce15</u> <u>f662327fbc84c6c645b3</u>	- 0.01054600 BTC	✓
64	2018-03-03 08:01:06	<u>244618c7d8fc4169ed3100</u> <u>5dbd70f15687f7aaa2795b</u> <u>3000e0de614f3c84d4e3</u>	+ 0.01054600 BTC	✓
65	2018-02-20 16:48:25	<u>e9022c35d5304c27a9cac1</u> <u>19b8c12e760aad08ee71db</u> <u>5829c8154fdeb7aac4d7</u>	- 0.01057667 BTC	✓
66	2018-02-20 09:30:26	<u>7b8b761fe8b859cb192717</u> <u>ee2bfb0b799e096e8bfe1f</u> <u>7425630f6cb494dfcc6e</u>	- 0.01049000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-02-20 08:18:30	<u>bf6ec330b80a783edbc7bb</u> <u>b4d6d443d4efe2d2d98a5c</u> <u>b2cd2bea7de442bd458e</u>	+ 0.01049000 BTC	✓
68	2018-02-20 06:37:27	<u>b0cda8bdd2cb92899da9a5</u> <u>19b15bb81a3a6ccab358f1</u> <u>5fb20f23116793efd77</u>	+ 0.01057667 BTC	✓
69	2018-02-19 17:07:06	<u>03f08f47435986384dc413</u> <u>49289ea0b94ac402d06585</u> <u>f951f28479bcf65155d2</u>	- 0.01083307 BTC	✓
70	2018-02-19 16:50:29	<u>217935dd15df54155c949e</u> <u>27696371499a05625ece4f</u> <u>0c2fb5251d8e812f497f</u>	+ 0.01083307 BTC	✓
71	2018-02-19 15:31:57	<u>ede0ec80743076d22f92c7</u> <u>43879b920619f22c125190</u> <u>79433fd4853d827a7b6a</u>	- 0.00556100 BTC	✓
72	2018-02-19 15:18:08	<u>49482e08fd4b7d09e7be0b</u> <u>f8678ea40d2de95c0bf8e1</u> <u>8796b92ae4a430b46c76</u>	+ 0.00556100 BTC	✓
73	2018-02-19 10:04:29	<u>03bbf413259985987f80cf</u> <u>5f011536d653b126632d0a</u> <u>aa98c9a9984cd1a2bf47</u>	- 0.02253024 BTC	✓
74	2018-02-18 18:10:59	<u>05e075afadb7456a80e991</u> <u>3d8d90009c399157d35dfb</u> <u>34a612fcb6434e3b04e6</u>	+ 0.02253024 BTC	✓
75	2018-02-17 09:24:04	<u>705fcaba0cc8536339ad2a</u> <u>3054a509b4add3b9ea158b</u> <u>11cd292a9bd523af9507</u>	- 0.00900000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-17 05:37:43	<u>1af7b1a192908ffe372055</u> <u>bbdf9375211e4241d94da0</u> <u>1d567eb3c7d21c4b89e5</u>	+ 0.00900000 BTC	✓
77	2018-02-16 18:10:08	<u>1571c55ff1b1b6655ed47e</u> <u>576f0b2cb20dd93dc180db</u> <u>c94b9169b3dd407db49c</u>	- 0.03613994 BTC	✓
78	2018-02-16 16:59:25	<u>bd4ca3d30c23b7d33afe5d</u> <u>ed6a0b2d601ed82bce0293</u> <u>5664aaffc5a344541d44</u>	+ 0.03613994 BTC	✓
79	2018-02-15 19:36:44	<u>72b4cf48a63a0e8e24d7a6</u> <u>f08d7b7d7373f8d0fcbb37</u> <u>2c7de4d30743ab8701e5</u>	- 0.01213526 BTC	✓
80	2018-02-15 19:12:25	<u>613101187ba14e6ba0dfd9</u> <u>a8988f5a7b9e238b4c6463</u> <u>4fe51abe3f18bad3c06c</u>	+ 0.01213526 BTC	✓
81	2018-02-14 19:17:18	<u>af0767a06bba22e37e4cac</u> <u>5875c233e315caef9fae2e</u> <u>5daa05baff73990035eb</u>	- 0.01952972 BTC	✓
82	2018-02-14 16:53:01	<u>18506d0eb15f091e321b31</u> <u>6e4e584482cf21750565c9</u> <u>408941141a8f25683277</u>	+ 0.01952972 BTC	✓
83	2018-02-10 07:26:48	<u>3f289add2cdb0ae7c7218f</u> <u>b65e0a1f03a236ed13b9b8</u> <u>3065591d1f704ff62bf6</u>	- 0.01351100 BTC	✓
84	2018-02-10 06:07:24	<u>f7e1d08da94440a8a7edbf</u> <u>10474dba59ed4c94710aef</u> <u>1ed0718bf58bfcd44603</u>	+ 0.01351100 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-09 20:03:52	<u>74762362f5492d332804d8</u> <u>a0d69ce0a8951967826a93</u> <u>419a3c1741b9a214af6f</u>	- 0.01052100 BTC	✓
86	2018-02-09 17:53:31	<u>ec60a3b883009ae90a7fe0</u> <u>72356475470c7eb9a5dbb7</u> <u>44a887157c3f70393fab</u>	+ 0.01052100 BTC	✓
87	2018-02-09 17:10:39	<u>40f62131e8efa58baefe94</u> <u>5720be258d618b8b15979f</u> <u>6af3c25d0eacae6da74e</u>	- 0.00717800 BTC	✓
88	2018-02-09 15:20:21	<u>aa5777e440ba93d34b4f56</u> <u>ec5a7fa19af3227fabd1e5</u> <u>5682a9e704c6fdc09c6c</u>	+ 0.00717800 BTC	✓
89	2018-02-07 15:21:05	<u>fb0ab0327b307b8695a5a3</u> <u>3764bddff40e73b1675c29</u> <u>7380fbd7a11a0b45d751</u>	- 0.01011451 BTC	✓
90	2018-02-07 13:04:56	<u>b199bcf3624255d1abc327</u> <u>fc23240f7d79bd1fe8c2f7</u> <u>38c6b8087ea6977a3a83</u>	+ 0.01011451 BTC	✓
91	2018-02-07 09:05:33	<u>a8ff25e2ea10bafac53668</u> <u>932a21686c41c969ba3981</u> <u>6892692a37c8dfcbffff</u>	- 0.01625389 BTC	✓
92	2018-02-07 07:38:46	<u>ace6dea8d4b035a5f9fefc</u> <u>7f2c03536cdbc1536d666c</u> <u>b6d52ec665a8ae0647df</u>	+ 0.01625389 BTC	✓
93	2018-02-07 07:38:46	<u>74608a7115cc16ec850674</u> <u>d4c9abd8ee1b6e0e542827</u> <u>63dbb664c49524282095</u>	- 0.03267320 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-07 05:14:30	<u>9a82563f5a565971a9e392</u> <u>373296b18fd68fbcc4ea65</u> <u>b83ec67e8bed05d49982</u>	+ 0.03267320 BTC	✓
95	2018-01-21 22:53:34	<u>3bf269681721496a3598d7</u> <u>56efa15cce9e03fe427164</u> <u>3762746a72fe2d53d8f9</u>	- 0.02000000 BTC	✓
96	2018-01-21 20:59:23	<u>facbf269b57f5dc6bbab93</u> <u>f58dab8c4351f0da8dd86f</u> <u>d8d78cd8e3e81ec6835a</u>	- 0.00255300 BTC	✓
97	2018-01-21 16:49:16	<u>8c29fff41bf3a8d279ad1c</u> <u>99be4d8937a893a0894663</u> <u>77526ff38a4c7334eb04</u>	- 0.01536621 BTC	✓
98	2018-01-20 16:54:11	<u>4ffc49c4f3bb9f82dbda79</u> <u>d717febb8ad50520cad32e</u> <u>eb11a7613e04f412c57a</u>	+ 0.02000000 BTC	✓
99	2018-01-19 06:52:25	<u>6d7e2aa22c66a5fd6cee9c</u> <u>d0c13e29de0df5d768c4d0</u> <u>f8442403544a0019a744</u>	+ 0.01536621 BTC	✓
100	2018-01-19 06:35:27	<u>e38104eed8a2a8165db064</u> <u>4c2f36cde3ae54307fdc6a</u> <u>f712fe8f88dd7b2cf92e</u>	+ 0.00255300 BTC	✓

\* USD values displayed at the time of transaction

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