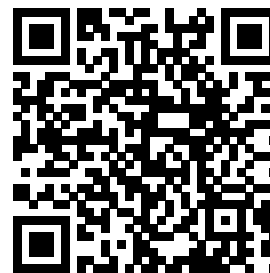


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BDtQANb27T8Y9W7v1tjR2rAiBrjcekEap</u>
TOTAL RECEIVED	11.23140982 BTC
	708,207.55 USD
TOTAL SEND	11.23140982 BTC
	708,207.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-13 04:54:03	<u>99b91c9e25626286b23389</u> <u>3ed833c069ba779f0b1a9d</u> <u>1adaee5af03fad9b839a</u>	- 0.00067857 BTC	
			12.95 USD	
2	2022-10-13 04:54:03	<u>99b91c9e25626286b23389</u> <u>3ed833c069ba779f0b1a9d</u> <u>1adaee5af03fad9b839a</u>	- 0.00065837 BTC	
			12.56 USD	
3	2022-10-13 04:54:03	<u>99b91c9e25626286b23389</u> <u>3ed833c069ba779f0b1a9d</u> <u>1adaee5af03fad9b839a</u>	- 0.00069025 BTC	
			13.17 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-13 04:54:03	<u>99b91c9e25626286b23389</u> <u>3ed833c069ba779f0b1a9d</u> <u>1adaee5af03fad9b839a</u>	- 0.00071743 BTC 13.69 USD		✓
5	2022-10-13 04:54:03	<u>99b91c9e25626286b23389</u> <u>3ed833c069ba779f0b1a9d</u> <u>1adaee5af03fad9b839a</u>	- 0.00071025 BTC 13.55 USD		✓
6	2022-10-13 04:54:03	<u>99b91c9e25626286b23389</u> <u>3ed833c069ba779f0b1a9d</u> <u>1adaee5af03fad9b839a</u>	- 0.00067593 BTC 12.90 USD		✓
7	2022-10-13 04:54:03	<u>99b91c9e25626286b23389</u> <u>3ed833c069ba779f0b1a9d</u> <u>1adaee5af03fad9b839a</u>	- 0.00084899 BTC 16.20 USD		✓
8	2022-10-13 04:54:03	<u>99b91c9e25626286b23389</u> <u>3ed833c069ba779f0b1a9d</u> <u>1adaee5af03fad9b839a</u>	- 0.00067466 BTC 12.87 USD		✓
9	2018-08-11 20:16:36	<u>533b6b2b2544bdf6c890ce</u> <u>1709c9fc3ff169562a68a5</u> <u>783c66dfb7ac4f76e350</u>	- 0.20014274 BTC		✓
10	2018-08-11 19:23:34	<u>23c5de9a67a6db54a6fef5</u> <u>dcb876f7eab7359b67a3e3</u> <u>e6768df041db0a04f1c7</u>	+ 0.20014274 BTC		✓
11	2017-05-15 03:07:30	<u>c62c306e9b6f7e8aae4eb3</u> <u>442b1e4b3ff9d8ae916664</u> <u>3ed2c9e95845214f9e3d</u>	+ 0.00067857 BTC		✓
12	2017-05-15 01:04:31	<u>4f34a13051b670ccb3f88b</u> <u>4787e234a68ad099aefb93</u> <u>6907c1aa0ee931c514d5</u>	+ 0.00065837 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2017-05-13 21:09:49	<u>becc98e8186e78f699bfb702dd94e90cddcc69a88d80d54f569d542b57dd767b</u>	+ 0.00069025 BTC	✓
14	2017-05-13 18:28:18	<u>6d04019c07987d016a9f07a977686da329bf6986c3aef2d4c4d8f49fec8a17c</u>	+ 0.00071743 BTC	✓
15	2017-05-11 10:57:03	<u>8ee6d558332c05898605d2d06c079827fd96ee5f331e042ea135dbe97e2627ad</u>	+ 0.00071025 BTC	✓
16	2017-05-11 10:31:11	<u>85567c6a75e2728a9545f91ca9225668c876f42a06af5c761f4cd31f71ac7f77</u>	+ 0.00067593 BTC	✓
17	2017-05-11 06:07:09	<u>bf4b9014024043e9963a96ffce9649cc7b6c6f055427092936e350974abb9048</u>	- 0.19947000 BTC	✓
18	2017-05-11 06:07:09	<u>bf4b9014024043e9963a96ffce9649cc7b6c6f055427092936e350974abb9048</u>	- 0.20070670 BTC	✓
19	2017-05-11 05:05:29	<u>4dce9c8d37968f447cfca8c9b520a886a9d911d3d9bc09a4ac71e9e7bb29523a</u>	+ 0.19947000 BTC	✓
20	2017-05-11 04:58:47	<u>5ba69cfcc32656f93d69d3cd57ee38b4c8915a5fd299e3bf6f8c1a8fdc9de784</u>	+ 0.20070670 BTC	✓
21	2017-05-10 21:07:19	<u>a735266d36568d34cd130f86d78b3780da0f63c28b577ad576c03bb26ce0ddbfb</u>	+ 0.00084899 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-10 16:55:54	<u>a7047d43ab50f86e6ec3e9</u> <u>ff4fee4b79122d6a893ba7</u> <u>b239948b4efba94d8cbe</u>	+ 0.00067466 BTC	✓
23	2017-05-10 02:03:00	<u>ef67dfc21f8cb48989252f</u> <u>7af0ee6fc07149b2370359</u> <u>411b9e51be53b6b29c8f</u>	- 0.19980000 BTC	✓
24	2017-05-10 02:03:00	<u>ef67dfc21f8cb48989252f</u> <u>7af0ee6fc07149b2370359</u> <u>411b9e51be53b6b29c8f</u>	- 0.01690000 BTC	✓
25	2017-05-09 22:04:08	<u>b0a80ec643dfc637b354e7</u> <u>845ebc973f00358a0d6564</u> <u>a265b082d9e449967d51</u>	+ 0.19980000 BTC	✓
26	2017-05-09 22:00:59	<u>adbfd60f0dcee25b25c594</u> <u>8c6040734f44bb7599588a</u> <u>b948697bfcbb88f80101</u>	+ 0.01690000 BTC	✓
27	2017-04-13 08:22:06	<u>7dd09d7efcc4e34c825323</u> <u>5a75ae7af05da75e3626da</u> <u>45f09bd5b6f0f9cee6c7</u>	- 0.17123000 BTC	✓
28	2017-04-13 06:28:06	<u>4dffbcce45b78b75a42eeb</u> <u>4f96c3022a546496f2aa5c</u> <u>ef53b56e45e421b66edf</u>	+ 0.17123000 BTC	✓
29	2017-04-07 02:53:19	<u>318329bec9666a390df15f</u> <u>6cf1edbc3d709a69f88e29</u> <u>93d3aa9eedd4c3d6042c</u>	- 0.05860000 BTC	✓
30	2017-04-06 21:48:00	<u>772da709cde38c05a9ab19</u> <u>665e891c80142406fa092c</u> <u>ab4b386623e16d442158</u>	+ 0.05860000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-03-23 19:44:24	<u>cf247c30308d28fe044419</u> <u>b8e2669d2181b8d4eefce6</u> <u>33a32810f0326d189f51</u>	- 0.09536652 BTC	✓
32	2017-03-23 18:09:04	<u>51bc601dc091ea06c871d9</u> <u>182bb7c18d45baeeafd156</u> <u>c5d4403404a5bc6a0133</u>	+ 0.09536652 BTC	✓
33	2017-03-19 05:46:49	<u>0a5dcf57edd85a9a978b0d</u> <u>d6c7c213c0d7cd20629414</u> <u>48743c4118a34dff0caf</u>	- 0.04058882 BTC	✓
34	2017-03-19 05:46:49	<u>0a5dcf57edd85a9a978b0d</u> <u>d6c7c213c0d7cd20629414</u> <u>48743c4118a34dff0caf</u>	- 0.54970052 BTC	✓
35	2017-03-19 01:43:09	<u>0a9274a46d9ebe76d7eb66</u> <u>fe0fe60e4a4a39ac298896</u> <u>c8f3d8b96edc799ccf1c</u>	+ 0.04058882 BTC	✓
36	2017-03-19 01:30:09	<u>cd0aaea965f414870e768a</u> <u>c554adcf528c2a744395b6</u> <u>83656b501b40a0a598d0</u>	+ 0.54970052 BTC	✓
37	2017-03-16 21:48:11	<u>f17ae5b25d694347251f18</u> <u>e415e1d4ffa5540ed2c2e6</u> <u>71ee611aadab7deb5a83</u>	- 0.41639941 BTC	✓
38	2017-03-16 20:57:19	<u>eccfe6389796e38eb91f44</u> <u>f4ca9ae1e72be4ea3960ac</u> <u>3b287dc7f32dd0fa74f3</u>	+ 0.41639941 BTC	✓
39	2017-03-14 08:04:09	<u>9d466bbbedbaf8c70184e17</u> <u>f8733cb5b9692c1a67aac5</u> <u>d25d1dcbee249c46b374</u>	- 0.11159183 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-03-14 07:13:16	<u>fb8224fb939b7a251c2ccb93a054193cafc5339c5dbc9cc0b8d481c028a172fd</u>	+ 0.11159183 BTC	✓
41	2017-03-03 07:46:56	<u>6d7c9d7c52cc1c62254ca14a0815eddc8c5b77909cd02f349653488629c31eaf</u>	- 0.15603240 BTC	✓
42	2017-03-03 05:26:09	<u>b7a8c62f9e0ab0d4d02e7c33de3ed76d462c2bff8ae9eaf3a9690eb0f0126e2b</u>	+ 0.15603240 BTC	✓
43	2017-01-20 09:30:29	<u>a80630a129bb5f6746cc42e24e6c5a5583cd42a229c8e57629bdd3aa875e88a3</u>	- 0.49980000 BTC	✓
44	2017-01-20 04:14:19	<u>88dd042c71ab698dc579d573b6119d1480b6a9761f967aaa318034a95e01097b</u>	+ 0.49980000 BTC	✓
45	2017-01-18 03:41:03	<u>b9f234f3f2c7594a999d40fc9958f7767aa6c3238648c2d79f8e251703a63ad2</u>	- 1.07153045 BTC	✓
46	2017-01-17 08:27:06	<u>a3bbef9f9d14112c86609ce565b451f2a77020cedf17a057ff3be498a31ec359</u>	+ 1.07153045 BTC	✓
47	2017-01-07 02:42:20	<u>17eab884572b732fea4b26375eea713eb ebba0f77cd4bac311f85d98be3ba285</u>	- 0.06971682 BTC	✓
48	2017-01-06 07:08:15	<u>9bd26001139ded8de3a72e599f6d9c6e8654fb821efc707eabfd76297551661f</u>	+ 0.06971682 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-10-20 02:30:35	<u>ac40166af032e5d61bd971970e3e72945536d8655d6e8d22433ec0a1a114090b</u>	- 0.05190000 BTC	✓
50	2016-10-20 02:04:58	<u>cd5f7d429728ef11693d6c0417050993831963a3d631fd9dceaea7cb0d5de042</u>	+ 0.05190000 BTC	✓
51	2016-10-08 19:28:32	<u>4c36cc535c6b4fb53908e2b097a38e12c58328843f7ea8d238cbb20185fb1475</u>	- 0.48350000 BTC	✓
52	2016-10-08 19:18:56	<u>94ef52bafae5b2202ffe1f36c260d41029f64941b9e6604f41406a392910a557</u>	+ 0.48350000 BTC	✓
53	2016-09-30 22:22:41	<u>360e71f37056555b19699490926e1f1aa198e579c909e99d087e7c5a8065bf94</u>	- 0.04710000 BTC	✓
54	2016-09-30 22:04:36	<u>8ab8a561430592c6bfd96fa74ce5cd76dbf214545640a722c3f53fd2fc602974</u>	+ 0.04710000 BTC	✓
55	2016-06-23 23:54:31	<u>608c4167e25fc7b0537ad36919e32eada2d2f6079b7ea63248c9a88bfc3a60eb</u>	- 0.30554617 BTC	✓
56	2016-06-23 23:05:51	<u>2f6f6416d721e9c60d81dc5730c6c83daacfb3f0a2f7c9bb60c454365b76f65d</u>	+ 0.30554617 BTC	✓
57	2016-06-13 09:42:48	<u>a53717f04c07d04e1fbc5c7dbbacc51d7df4b0ddaec953106488219a15e56509</u>	- 0.20994524 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-06-13 09:30:30	<u>612a04cc85b35ecdbe6468</u> <u>af747abc9a62e6b1c2e936</u> <u>c4ad9bb58fe49f2176ac</u>	+ 0.20994524 BTC	✓
59	2016-06-12 07:33:01	<u>0dec79182ac320d795a860</u> <u>d32ec5ad3f34e669f1a77b</u> <u>ec63ee3f14ec4f3693af</u>	- 0.23324293 BTC	✓
60	2016-06-12 07:12:48	<u>a2efd5b33d16914c9bb534</u> <u>0182cf310a3ea74752cea8</u> <u>872e0f09a166294dece3</u>	+ 0.23324293 BTC	✓
61	2016-05-30 00:42:42	<u>9c1ebbf1537f03c6662732</u> <u>8b89389648d6ba19150146</u> <u>5b01ce10590352b2cbbb</u>	- 0.28054605 BTC	✓
62	2016-05-29 23:50:50	<u>9820e64f212a448d51ee9a</u> <u>d04980702fe80a35c0f20c</u> <u>933105f19ab53090eced</u>	+ 0.28054605 BTC	✓
63	2016-05-29 23:37:52	<u>fda18471ee76654aac3395</u> <u>90982ad3cb6bdf55014ee4</u> <u>9412f183dc9c2049cc4a</u>	- 0.09139877 BTC	✓
64	2016-05-29 22:58:25	<u>abe83b1edaf47d513aefdb</u> <u>def2ce529e8ed43482656b</u> <u>c12ca3d9381587f9854e</u>	+ 0.09139877 BTC	✓
65	2016-05-19 15:32:10	<u>41711c87e995b2ed8cb0c4</u> <u>75efa0376c4b0fedede892</u> <u>db9d7f74b4a102e27dce</u>	- 0.44000000 BTC	✓
66	2016-05-19 15:15:18	<u>fc2c633d8cba0461e54a12</u> <u>795ab3192887822dd96631</u> <u>e7450739d20b03dd6cb9</u>	+ 0.44000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-05-05 02:07:04	<u>ce59971fbf3d2be781b8a927d2d0d4ae340f0498ae86b01cbb7975ea4d22c40a</u>	- 0.30500000 BTC	✓
68	2016-05-05 01:23:41	<u>2eb69ada2511439b96ba7e759b7e6d1d146a26a7f95c9dcc1c2af4b7c15480c0</u>	+ 0.30500000 BTC	✓
69	2016-04-28 02:56:20	<u>efa0802cba2f4ae45eaeefeb338d65a91be912cf818f3d1b24b7abe716e6bcb5</u>	- 4.50000000 BTC	✓
70	2016-04-28 01:38:12	<u>42546b71ea368e75bd21182e9035d62e2315d95af00e3646e020f6c717ba1fd9</u>	+ 4.50000000 BTC	✓
71	2016-04-22 06:51:35	<u>d6b286aee8c87fe81dae9400cbce57af44b91903b0bd90c166defc8c21d56529</u>	- 0.22000000 BTC	✓
72	2016-04-22 06:38:56	<u>700c44f8e3ebaab04e1c7b444a23d8eef20473b68ad3f1d782796f32522c028c</u>	+ 0.22000000 BTC	✓

* USD values displayed at the time of transaction

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