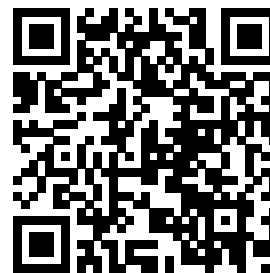


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BKm6VLSbQxPRLyDQLACnjwtABuASmmPnLi</u>
TOTAL RECEIVED	52.24349774 BTC
	3,300,221.22 USD
TOTAL SEND	52.24349774 BTC
	3,300,221.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-17 03:02:40	<u>b3607d9892188ae8a1610e9c9fe862628d8e30f4d5a41b73ed9cf1961504ba02</u>	- 0.91060000 BTC	
2	2018-06-08 12:58:48	<u>6df3f96369b1dc6153cce5695b1d14f561c8576df40c23e95045675946c346f5</u>	- 3.08465089 BTC	
3	2018-06-06 03:51:57	<u>21cf6b9674eb97b7611565a491b439f961c1490926fd731acccaf18bf61163db</u>	+ 3.08465089 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-28 04:22:57	<u>372a7f7b07413de05c4d46</u> <u>f3bcc9facd55a056288253</u> <u>bfc5f937cfde671ee05b</u>	+ 0.91060000 BTC	✓
5	2018-05-15 12:14:32	<u>7057eff4cf542abf01b74d</u> <u>0badb100c0f2386a4219b4</u> <u>ca107e2044b57cec08ca</u>	- 2.02594323 BTC	✓
6	2018-05-15 10:51:49	<u>4c611dc591656ae8b921b6</u> <u>ff92c71c8231dde0ef14c0</u> <u>7801df20e1b29dc218d1</u>	+ 2.02594323 BTC	✓
7	2018-05-15 07:03:54	<u>e4b60b82f23942d43fa9e2</u> <u>610d5559c40513843869d9</u> <u>bde42a2d6bc783debe56</u>	- 2.15551756 BTC	✓
8	2018-05-15 06:03:45	<u>637555e358bdca65a9dafa</u> <u>5c123815755e4f3cd8b340</u> <u>0bb4646bf343b67bf3f9</u>	+ 2.15551756 BTC	✓
9	2018-05-14 08:28:47	<u>913bbd823a59e5ca70f44e</u> <u>3ed7262d671c0720f9d549</u> <u>b39a6cdbbbbda7982491</u>	- 0.92501432 BTC	✓
10	2018-05-14 05:49:18	<u>a1c8fdd7d5a3a9e2074544</u> <u>b598bb335031d1095a346a</u> <u>d55b306f2cc3bd90167d</u>	- 1.39564424 BTC	✓
11	2018-05-14 05:06:14	<u>f270ddc371ce2a09e24921</u> <u>466b493987b4666c23d240</u> <u>ae8f17c6e4a1fe8d9726</u>	+ 0.92501432 BTC	✓
12	2018-05-14 03:21:45	<u>6e5295b6f1bc6b30fdd9b6</u> <u>184175735c30b247af1311</u> <u>78c47ee4bd8a396778fa</u>	+ 1.39564424 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-10 08:53:13	<u>eacdc66832d68e25ed4658e349ab2beb09b01a8b47c4df5e477fd8ec86542272</u>	- 2.72430847 BTC	✓
14	2018-05-10 07:18:38	<u>b6be9356ee1f50b9a0448643e6916f75e61cba611266c06d363e287029261505</u>	+ 2.72430847 BTC	✓
15	2018-05-09 02:40:50	<u>186971c80a6fdc7cf9595c1260c3dd30ce7a47b2d5bbe76a9cc43badee2f8c97</u>	- 3.49570000 BTC	✓
16	2018-05-09 01:10:06	<u>f5bce5c6f14519aab5388192a8326f583349a906762ea8d770e2a920b0d81bd3</u>	+ 3.49570000 BTC	✓
17	2018-05-08 04:26:26	<u>db2a45e38b7c209fa79759734bffe734433e186ea4b1399e6fbf3c01f6c80399</u>	- 1.95000000 BTC	✓
18	2018-05-08 02:13:31	<u>422c92c114ea2d4f7f8dc16743c2c7d168145ebdd9fde33e26c5393761a453e5</u>	+ 1.95000000 BTC	✓
19	2018-05-07 06:49:34	<u>2d58d20814caeabd3a32b0509fb4361f345460094e196bc2f78a7df50d134d9c</u>	- 2.76430000 BTC	✓
20	2018-05-07 05:08:43	<u>c93d8e6689a496c6e438d585af0f6418dff99542e8d756bd5469511de7e9a8d1</u>	- 3.74900000 BTC	✓
21	2018-05-07 04:06:56	<u>e95fa35bff48b24c6ba5936b6d7ef3f81cd14d4caf5535c21536ce58405f7288</u>	+ 3.74900000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-07 03:41:04	<u>8b112ee884a39386b14fef</u> <u>8ed946203175855b8b9fb9</u> <u>f008d8c57a4624cc52ac</u>	+ 2.76430000 BTC	✓
23	2018-05-05 01:20:26	<u>bc226dd3b9ef30410b3855</u> <u>0700f8eb88ffe3ad0d988f</u> <u>1c43191325436bb33f32</u>	- 1.57430000 BTC	✓
24	2018-05-04 18:27:31	<u>4427e59f0a4238c0cf0365</u> <u>707c9c0706bf2b948cf61e</u> <u>1cb54a6950a772b343cc</u>	+ 1.57430000 BTC	✓
25	2018-05-04 09:55:50	<u>064e03f909bed17557bebf</u> <u>d3685141133006a30c6fc1</u> <u>4c1c5b3cb4bfe79fbfc3</u>	- 0.70000000 BTC	✓
26	2018-05-04 08:20:43	<u>6c21e567007cc873b60066</u> <u>b79e68b42ca008e8b39751</u> <u>0fa77bfd1c7e5be2a215</u>	+ 0.70000000 BTC	✓
27	2018-05-03 08:59:14	<u>27bb0da3d4daa92fbd98f9</u> <u>6236ccc4421fd301ebf3ab</u> <u>58fe8318cbca7beffaea</u>	- 1.44400000 BTC	✓
28	2018-05-03 07:54:57	<u>a30734495cba0720317072</u> <u>1f6877283f9d0abfe85af9</u> <u>23749d71ed9c83fa14aa</u>	+ 1.44400000 BTC	✓
29	2018-05-03 03:12:56	<u>7728d27a074b41ac65a2fc</u> <u>ce8e71eeefad0f775ddd42</u> <u>616ffb6a9589d7006e9d</u>	- 1.88790000 BTC	✓
30	2018-05-03 01:41:31	<u>516c97d88befd095fd225b</u> <u>ecc9916084ade5b53eb571</u> <u>195607a763dec5bc4377</u>	+ 1.88790000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-03 01:34:36	<u>2c688c2872113a63d4f3430c461893d6cacaf5e74daafdd5d21b05e01fd59495</u>	- 0.41660000 BTC	✓
32	2018-05-03 00:10:53	<u>6d7634d828224fd3ebb404f26a1218aed23498595e1de6bdd64dc82fa5f31b06</u>	+ 0.41660000 BTC	✓
33	2018-05-02 08:18:52	<u>92dcb24ccd427860a61993a39ddac4fd41804054aeb1398df0fdd1ca84c45548</u>	- 1.78030000 BTC	✓
34	2018-05-02 04:09:23	<u>8b41750d7c40d11197a3c077e7f09878ab326f659945a102dd31a81066a8fd8b</u>	+ 1.78030000 BTC	✓
35	2018-04-27 08:44:35	<u>72b593b47a847d2fe291a1425258190f56fe3cf279a42a40d40e91308a155074</u>	- 2.24776550 BTC	✓
36	2018-04-27 07:03:08	<u>995eb7bb096cf3d13a98e58da218d2e5fde37986b208d4ac3b02be97b5ca54d4</u>	+ 2.24776550 BTC	✓
37	2018-04-27 06:17:50	<u>670cd4885127b1d9ec07477c06e923b0842709df41f770fe1c23fe9960b5d55a</u>	- 1.18062192 BTC	✓
38	2018-04-27 03:20:21	<u>a93be4650fe9f4ef598e0291414f2b2db0a48c9a61aa84eee89124a69ff5979f</u>	+ 1.18062192 BTC	✓
39	2018-04-25 09:19:19	<u>96dfe1903501dc3dc971e615337199f49cc8b89e495d4071e203e09f9e8a7d4c</u>	- 1.43133161 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-25 04:56:38	<u>e00d4c4dc593ee8fdb0018</u> <u>fa943c755859b1584da112</u> <u>dc9995d0951b45049af7</u>	+ 1.43133161 BTC	✓
41	2018-01-30 14:17:03	<u>d2e7996cdf61b013c9b8a8</u> <u>405abc1cbe3ba5484acfaf</u> <u>6a5d83b584bb40fe1161</u>	- 0.10000000 BTC	✓
42	2018-01-22 22:49:19	<u>a11bd4199fae049e4c8a19</u> <u>2fda0ccf9ead6046f5115d</u> <u>98614fdaf76644857d3d</u>	- 2.00000000 BTC	✓
43	2018-01-20 03:10:58	<u>38fb0813c28d49f58bad61</u> <u>a9f65d3d1119d34b192c21</u> <u>dca09ebd04c2f3dc1eee</u>	- 2.00000000 BTC	✓
44	2018-01-10 13:16:57	<u>4c38b5d3fd26c35e16a058</u> <u>7e9d45af5ad23808707f39</u> <u>af63627b69096691b277</u>	- 1.00000000 BTC	✓
45	2018-01-10 04:16:42	<u>d290c1bc081183d7e65d74</u> <u>21f5cd987460bd6c912ba6</u> <u>85684c828229c356b726</u>	- 1.80000000 BTC	✓
46	2018-01-09 07:43:28	<u>096c0d9453e45dd52c578c</u> <u>9bfac1676c213e1900bb1c</u> <u>4a5467378874848e90d2</u>	+ 0.10000000 BTC	✓
47	2018-01-08 15:01:15	<u>88aa9198fa7d2ad8516a38</u> <u>c7f495c6070c95f3846b6f</u> <u>af67577ccfe940e68ce0</u>	+ 1.00000000 BTC	✓
48	2018-01-07 12:10:14	<u>97167c364b04a4f1f1ea92</u> <u>89f82cf241560a32815153</u> <u>961c98b99cab684103ee</u>	- 2.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-06 12:30:25	<u>1a456ab00401437f9861cb</u> <u>d266eee74999722f1fb7d2</u> <u>5f97991ca143512241c9</u>	+ 1.80000000 BTC	✓
50	2018-01-05 17:05:42	<u>41903f60e23b3731e65a25</u> <u>0feacc8c20d655abbb4b7a</u> <u>e225398ad69d8b6cd49e</u>	- 1.00000000 BTC	✓
51	2018-01-05 13:28:24	<u>4f13ee93f3f510e3ccf9a0</u> <u>015f8c9014e91176423c06</u> <u>65b4c73d1c216b012d1c</u>	- 2.00000000 BTC	✓
52	2018-01-05 11:38:18	<u>b9afa0a715fe1b8ba30c7d</u> <u>1f73b5be39d51e236d899b</u> <u>61bba93b973fbdc2c5ba</u>	+ 1.00000000 BTC	✓
53	2018-01-05 11:38:18	<u>ed7168bc9c926373f35c2b</u> <u>ea5e75c18eaed40faf5e35</u> <u>c96490f3bb4928461cc4</u>	+ 2.00000000 BTC	✓
54	2018-01-04 12:06:42	<u>6b53a4e22f11d7ababfe31</u> <u>b096474c9d23164fe64baa</u> <u>7d2ff35ef0ba345d0fc8</u>	+ 2.00000000 BTC	✓
55	2018-01-03 04:53:21	<u>fc36e3327ffe7d57fdaffd</u> <u>97dff8cbd21078814ac130</u> <u>a0bef12a19e1b8282894</u>	+ 2.50000000 BTC	✓
56	2018-01-02 10:35:45	<u>8cf840cb3cbfb43764dc5d</u> <u>24d31d3f222b1a032d9073</u> <u>2c6ff6b561a7ef9ba6da</u>	+ 2.00000000 BTC	✓
57	2017-12-31 00:20:54	<u>701146207a61b69449173d</u> <u>7cbd815475f74215b93df9</u> <u>021ec7a0ba4f6bf190d6</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-30 08:45:34	<u>bd7f0fdc70fd70c73fb405</u> <u>e596cc353fb813ede9c1d1</u> <u>3910744fd34cf09c4f9c</u>	+ 2.00000000 BTC	✓

* USD values displayed at the time of transaction

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