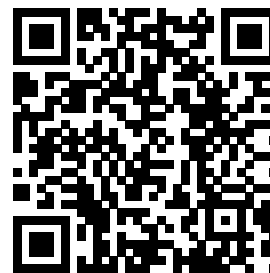


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BMZezpuhDaiyKcNViZcezDQrBisVTs5bC</u>
TOTAL RECEIVED	3.48067046 BTC
	219,393.86 USD
TOTAL SEND	3.48067046 BTC
	219,393.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-05-15 16:30:12	<u>bdc6f2758f93eaa1d03482</u> <u>48455a2d11c9388b0d1b0a</u> <u>967708f930641ff0fea5</u>	- 0.05126241 BTC	
2	2017-05-12 10:45:24	<u>4d4f06bdd43422f8918ab1</u> <u>617a50a4e46fa56f207121</u> <u>3e60de2fb5d027539f3b</u>	+ 0.05126241 BTC	
3	2017-05-09 21:41:44	<u>074a5b655ab71c3f38d9fb</u> <u>2d7fb9cab5a33248727aac</u> <u>ad29b943ed5d58cdd6bd</u>	- 0.12437999 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-05-09 21:41:44	<u>074a5b655ab71c3f38d9fb</u> <u>2d7fb9cab5a33248727aac</u> <u>ad29b943ed5d58cdd6bd</u>	- 0.04180341 BTC	✓
5	2017-05-09 21:41:44	<u>074a5b655ab71c3f38d9fb</u> <u>2d7fb9cab5a33248727aac</u> <u>ad29b943ed5d58cdd6bd</u>	- 0.12071047 BTC	✓
6	2017-05-09 21:41:44	<u>074a5b655ab71c3f38d9fb</u> <u>2d7fb9cab5a33248727aac</u> <u>ad29b943ed5d58cdd6bd</u>	- 0.02961210 BTC	✓
7	2017-05-09 21:41:44	<u>074a5b655ab71c3f38d9fb</u> <u>2d7fb9cab5a33248727aac</u> <u>ad29b943ed5d58cdd6bd</u>	- 0.12487578 BTC	✓
8	2017-05-09 21:41:44	<u>074a5b655ab71c3f38d9fb</u> <u>2d7fb9cab5a33248727aac</u> <u>ad29b943ed5d58cdd6bd</u>	- 0.12124661 BTC	✓
9	2017-05-09 21:41:44	<u>074a5b655ab71c3f38d9fb</u> <u>2d7fb9cab5a33248727aac</u> <u>ad29b943ed5d58cdd6bd</u>	- 0.03950443 BTC	✓
10	2017-05-09 21:41:44	<u>074a5b655ab71c3f38d9fb</u> <u>2d7fb9cab5a33248727aac</u> <u>ad29b943ed5d58cdd6bd</u>	- 0.12113091 BTC	✓
11	2017-05-09 21:41:44	<u>074a5b655ab71c3f38d9fb</u> <u>2d7fb9cab5a33248727aac</u> <u>ad29b943ed5d58cdd6bd</u>	- 0.00007310 BTC	✓
12	2017-05-09 21:41:44	<u>074a5b655ab71c3f38d9fb</u> <u>2d7fb9cab5a33248727aac</u> <u>ad29b943ed5d58cdd6bd</u>	- 0.01732574 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-09 21:41:44	<u>074a5b655ab71c3f38d9fb</u> <u>2d7fb9cab5a33248727aac</u> <u>ad29b943ed5d58cdd6bd</u>	- 0.03687832 BTC	✓
14	2017-05-09 21:41:44	<u>074a5b655ab71c3f38d9fb</u> <u>2d7fb9cab5a33248727aac</u> <u>ad29b943ed5d58cdd6bd</u>	- 0.10952779 BTC	✓
15	2017-05-09 21:41:44	<u>074a5b655ab71c3f38d9fb</u> <u>2d7fb9cab5a33248727aac</u> <u>ad29b943ed5d58cdd6bd</u>	- 0.12785841 BTC	✓
16	2017-05-09 21:41:44	<u>074a5b655ab71c3f38d9fb</u> <u>2d7fb9cab5a33248727aac</u> <u>ad29b943ed5d58cdd6bd</u>	- 0.14214116 BTC	✓
17	2017-05-08 10:16:38	<u>29dc63c7c0c2f72d9fa45b</u> <u>12948832bf3b31d3a733bb</u> <u>3b0829aaab2651dc7de5</u>	+ 0.12785841 BTC	✓
18	2017-05-05 10:24:48	<u>ac148d94bdd18ca4c5784e</u> <u>481ebae7d2564f1f0185b2</u> <u>d13af62add94fb118591</u>	+ 0.03950443 BTC	✓
19	2017-05-04 10:06:31	<u>d134a6430e592f2435faed</u> <u>e31f8edf4e35f7d92f8558</u> <u>ad8980eaa816306dfb7d</u>	+ 0.12071047 BTC	✓
20	2017-05-01 10:05:12	<u>15408645ff1f657a284c33</u> <u>a8cf80d17a48a48a9dd2f2</u> <u>53c766d33803726a7ee3</u>	+ 0.14214116 BTC	✓
21	2017-04-29 12:48:53	<u>eb6e3b97707ffbd94482b6</u> <u>0aee165a0a0040065d9a49</u> <u>91c0876a989e9ecb676c</u>	- 0.12722254 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-04-28 16:06:36	<u>977ee8bc506882c97e333c</u> <u>7b511019d6110e85f4f317</u> <u>72606ab9c2b58b5f9f29</u>	+ 0.00007310 BTC	✓
23	2017-04-28 12:25:46	<u>992959e37cf65134e38347</u> <u>57056569278829d4965e4f</u> <u>62c151266edf2e27b141</u>	+ 0.12113091 BTC	✓
24	2017-04-25 10:04:27	<u>bdfadbeb6dd2e8031f8f70</u> <u>92ab23f1c76996ceac1c1e</u> <u>fb9d761214982c481499</u>	+ 0.12124661 BTC	✓
25	2017-04-22 13:40:15	<u>eb5d8e68b82576ff12ed78</u> <u>0d2b98d23523f49c638ade</u> <u>c9698682aa8af8ecbe59</u>	+ 0.04180341 BTC	✓
26	2017-04-21 12:07:16	<u>f75d0acddd740c18ee096</u> <u>a039f04a97f09826f67263</u> <u>9ac20432d068aad87b30</u>	+ 0.12437999 BTC	✓
27	2017-04-18 11:05:21	<u>3f84c0d508affd99a1573e</u> <u>815965ec36fe5a81a6d5c5</u> <u>51630455d167b77a5026</u>	+ 0.10952779 BTC	✓
28	2017-04-15 11:31:37	<u>cc0e80030c148bb060368e</u> <u>e3ec7525388a175e383d0a</u> <u>41df894391a63803e0e7</u>	+ 0.02961210 BTC	✓
29	2017-04-14 11:00:58	<u>3631e875b910c46d014c89</u> <u>c6c24820f18a5b6b0c3e9a</u> <u>0d908db6ae0c49166234</u>	+ 0.12722254 BTC	✓
30	2017-04-11 11:43:16	<u>c69bc12e7839018722c880</u> <u>2986b0ef0462dfa156b16a</u> <u>7b504811f2ce20a78ec3</u>	+ 0.12487578 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-04-08 13:05:34	<u>742a2f45fb45d90bd7dd95</u> <u>e485c9546a43879cc04aa2</u> <u>58302013df766198cc04</u>	+ 0.01732574 BTC	✓
32	2017-04-08 11:32:33	<u>6100a1d9493f7e3e50013f</u> <u>67e6de89ef31afb4555834</u> <u>11c0ff6833125c33fdb</u>	+ 0.03687832 BTC	✓
33	2017-04-07 12:48:12	<u>13556ee81d34d0aaf71e8b</u> <u>e7af62cd86354cec1c5699</u> <u>2bbade6cc7d2cb6ad0c6</u>	- 0.14206298 BTC	✓
34	2017-04-07 12:48:12	<u>13556ee81d34d0aaf71e8b</u> <u>e7af62cd86354cec1c5699</u> <u>2bbade6cc7d2cb6ad0c6</u>	- 0.07622269 BTC	✓
35	2017-04-07 12:48:12	<u>13556ee81d34d0aaf71e8b</u> <u>e7af62cd86354cec1c5699</u> <u>2bbade6cc7d2cb6ad0c6</u>	- 0.11555891 BTC	✓
36	2017-04-07 12:48:12	<u>13556ee81d34d0aaf71e8b</u> <u>e7af62cd86354cec1c5699</u> <u>2bbade6cc7d2cb6ad0c6</u>	- 0.15284491 BTC	✓
37	2017-04-07 12:48:12	<u>13556ee81d34d0aaf71e8b</u> <u>e7af62cd86354cec1c5699</u> <u>2bbade6cc7d2cb6ad0c6</u>	- 0.14970751 BTC	✓
38	2017-04-07 12:48:12	<u>13556ee81d34d0aaf71e8b</u> <u>e7af62cd86354cec1c5699</u> <u>2bbade6cc7d2cb6ad0c6</u>	- 0.03829392 BTC	✓
39	2017-04-07 12:48:12	<u>13556ee81d34d0aaf71e8b</u> <u>e7af62cd86354cec1c5699</u> <u>2bbade6cc7d2cb6ad0c6</u>	- 0.13390839 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-04-07 12:48:12	<u>13556ee81d34d0aaf71e8b</u> <u>e7af62cd86354cec1c5699</u> <u>2bbade6cc7d2cb6ad0c6</u>	- 0.13678543 BTC	✓
41	2017-04-07 12:48:12	<u>13556ee81d34d0aaf71e8b</u> <u>e7af62cd86354cec1c5699</u> <u>2bbade6cc7d2cb6ad0c6</u>	- 0.15081670 BTC	✓
42	2017-04-07 11:06:47	<u>d6a3e7f0805e8d6fdd2a5b</u> <u>bbbdd0b92df35f56c87c77</u> <u>c9f54e95c7761d652ab1</u>	+ 0.14206298 BTC	✓
43	2017-04-04 11:36:04	<u>5cd27f33718b303b274245</u> <u>2d0d43b6bb966da80db736</u> <u>265574ca190629570edd</u>	+ 0.13390839 BTC	✓
44	2017-04-01 11:17:20	<u>645eee08bca5ef64030d49</u> <u>9e1453897e2d66f50aedc3</u> <u>b18992d049f322469352</u>	+ 0.03829392 BTC	✓
45	2017-03-31 12:17:36	<u>9f38d01925d89eb7b5150d</u> <u>4d8e772427298459ed08da</u> <u>2d656ffec5b6df7e6816</u>	+ 0.11555891 BTC	✓
46	2017-03-29 11:13:32	<u>1d425756eb39a55ef25417</u> <u>d66bd257bc31c9886a47b2</u> <u>9f07f4f473894c7328c4</u>	+ 0.13678543 BTC	✓
47	2017-03-27 11:01:51	<u>94de7685c6a24fb83c2d70</u> <u>9ed849a9aa6769ff21e71a</u> <u>69ba07c3c0a10388a7d3</u>	+ 0.15284491 BTC	✓
48	2017-03-25 12:23:46	<u>cdbab4abf54f5c084941d6</u> <u>f8dc1e4620b8b4fb82c210</u> <u>6df3e34f863350febbf3</u>	+ 0.07622269 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-03-24 11:24:15	<u>187610c0e7d7a9abb4627f2d737712c59cdf2107adf0e3acba0ab04964a346a4</u>	+ 0.15081670 BTC	✓
50	2017-03-22 15:46:16	<u>b00add356a24d80d014b1f9d6c47a29b6b20d88813f160411246be36d7ed409f</u>	- 0.14108655 BTC	✓
51	2017-03-22 15:46:16	<u>b00add356a24d80d014b1f9d6c47a29b6b20d88813f160411246be36d7ed409f</u>	- 0.10784152 BTC	✓
52	2017-03-22 15:46:16	<u>b00add356a24d80d014b1f9d6c47a29b6b20d88813f160411246be36d7ed409f</u>	- 0.08387679 BTC	✓
53	2017-03-22 15:46:16	<u>b00add356a24d80d014b1f9d6c47a29b6b20d88813f160411246be36d7ed409f</u>	- 0.05863039 BTC	✓
54	2017-03-22 15:46:16	<u>b00add356a24d80d014b1f9d6c47a29b6b20d88813f160411246be36d7ed409f</u>	- 0.11620910 BTC	✓
55	2017-03-22 15:46:16	<u>b00add356a24d80d014b1f9d6c47a29b6b20d88813f160411246be36d7ed409f</u>	- 0.11841533 BTC	✓
56	2017-03-22 15:46:16	<u>b00add356a24d80d014b1f9d6c47a29b6b20d88813f160411246be36d7ed409f</u>	- 0.05692127 BTC	✓
57	2017-03-22 15:46:16	<u>b00add356a24d80d014b1f9d6c47a29b6b20d88813f160411246be36d7ed409f</u>	- 0.03231347 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-03-22 15:46:16	<u>b00add356a24d80d014b1f9d6c47a29b6b20d88813f160411246be36d7ed409f</u>	- 0.10997240 BTC	✓
59	2017-03-22 15:46:16	<u>b00add356a24d80d014b1f9d6c47a29b6b20d88813f160411246be36d7ed409f</u>	- 0.10478684 BTC	✓
60	2017-03-22 12:41:26	<u>71289cab9a4f41dc9dd3705da1f52d6e5ea7d8684f8f86cd52d3df945ba3eb57</u>	+ 0.14970751 BTC	✓
61	2017-03-20 11:16:55	<u>c11411a1aca8637f698c47a33244b6e7b8cf2536bc0b708fa202ba7b497c173d</u>	+ 0.14108655 BTC	✓
62	2017-03-18 11:29:14	<u>ba3885f2b790fc10f3169e6b220a68cc26b38b5012b297e24f1d871ce9529618</u>	+ 0.10784152 BTC	✓
63	2017-03-16 11:10:15	<u>02bd108afc388ee97a4a40568bb00d26f8d23129e2bf6b332e2d0d6344d51ee9</u>	+ 0.10478684 BTC	✓
64	2017-03-14 12:04:21	<u>6f067a9930d26e5704b03c94dc708d3a1c22cfa452fc413c924f1d0ee9fb7c56</u>	+ 0.11841533 BTC	✓
65	2017-03-14 06:27:11	<u>c6d860d245a1ce8e0e9d0f89bc2552449af7588aa9edf6b013ee9d166f990966</u>	- 0.11886219 BTC	✓
66	2017-03-11 18:42:36	<u>112ad12052d4f2f33d2c11b26289c9b0662a9311eb217b9d551125db7ee102aa</u>	+ 0.03231347 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-03-11 11:08:02	<u>aa3c0793de6b13216aefec</u> <u>769c73e8d0255598660559</u> <u>a69ccb9725147ef45e58</u>	+ 0.08387679 BTC	✓
68	2017-03-08 12:15:18	<u>0d68b94c17a17272b90ebf</u> <u>a38a7c49d40d5c33937061</u> <u>5c6809b1d0df10a4facb</u>	+ 0.10997240 BTC	✓
69	2017-03-04 11:09:44	<u>a9660a56b063dad402c6f3</u> <u>19697bf3f36ce25ce03ff5</u> <u>af730f5207a294096aae</u>	+ 0.05863039 BTC	✓
70	2017-03-02 11:28:06	<u>9458fb2382b311086ff7a2</u> <u>8b9f1118b334e2c6db980e</u> <u>1479c3e026fb8549bc0b</u>	+ 0.11620910 BTC	✓
71	2017-02-25 11:30:29	<u>639e01929a8943f079b79d</u> <u>c16e2444bc77979566da7b</u> <u>a8c3b18a1452c18d35b9</u>	+ 0.05692127 BTC	✓
72	2017-02-23 17:01:24	<u>be6cc49e02c55bf9cd0cc4</u> <u>c04bbafc41c7066630dac1</u> <u>b758c6f3ebcb28a087a4</u>	+ 0.11886219 BTC	✓

\* USD values displayed at the time of transaction

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