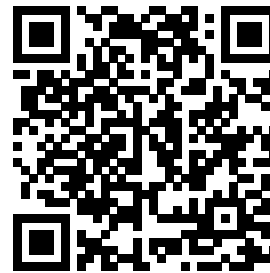


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BNu8tKCydddCcBQYdCo2Sc5Hmy3SunzeF</u>
TOTAL RECEIVED	0.21600606 BTC
	13,580.81 USD
TOTAL SEND	0.21600606 BTC
	13,580.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-25 12:18:39	<u>37f695c950f426a72a1370</u> <u>a5baf42e7de4cb4620471e</u> <u>a6cd6bce7e4628c879ad</u>	- 0.00100500 BTC	
			39.16 USD	
2	2022-02-25 12:06:20	<u>194b0146ec086fa72dfcbd</u> <u>650d7c046191720bcb7855</u> <u>e5699ca1343b921d15ef</u>	+ 0.00100500 BTC	
			39.16 USD	
3	2022-01-21 17:56:32	<u>78c7ac7f21a9a6c403abb6</u> <u>749a48d950f19cb62ffdb0</u> <u>673e6c09c1b78988d753</u>	- 0.00102500 BTC	
			37.35 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-21 16:19:35	<u>291828da9b66b51c19b84538e21c6b013ae82fe0915485f937e003a9aa0834a1</u>	+ 0.00102500 37.35 USD	BTC 	✓
5	2021-12-16 15:17:35	<u>1b54b804f1eacbcea9530beaa7003bcb6cc7b16f23cb006d564dcb6a6470aa4</u>	- 0.00101500 48.34 USD	BTC 	✓
6	2021-12-16 14:31:21	<u>b8b2f5683b3e32ec1935068999d450698bc1f1ba1f319fa86f4c4e2f1f6e93f4</u>	+ 0.00101500 48.34 USD	BTC 	✓
7	2021-11-19 02:18:33	<u>db09a3426082f5263a76b117ca6d945680a53608a3a3401aae213e2f06eb2026</u>	- 0.00100100 56.04 USD	BTC 	✓
8	2021-11-19 01:42:18	<u>c3fc6fe7c1a599b2ae830170a16a31e5210c7d3ec3c3f32d1b17a13ce3009e7a</u>	+ 0.00100100 56.04 USD	BTC 	✓
9	2021-10-29 15:53:14	<u>37384efb2173aac098906eb4a26de1e121623c8a9e33bae8fecc1a7f6883d0f0</u>	- 0.00099650 62.03 USD	BTC 	✓
10	2021-10-29 14:17:09	<u>7beca73c33fc1b6bc76278f8bad34246aa83e3408d5485df8333f7bd0efd82f8</u>	+ 0.00099650 62.03 USD	BTC 	✓
11	2021-10-01 16:02:57	<u>dd93fbb52f947bae07788a4cf0bdabedb891d11b11b025efb84f49ef76853696</u>	- 0.00124900 60.12 USD	BTC 	✓
12	2021-10-01 13:19:13	<u>9dd9d0a693478e3c1cfd5700555ba5bda852df515148f2c572363402aeafde37</u>	+ 0.00124900 60.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-09-03 17:30:18	<u>7c13e3bc698dc24bfebe468bd4d655b470dd1706481de0e3e367f87a666e6192</u>	- 0.00173768 86.88 USD	BTC	 
14	2021-09-03 16:45:03	<u>671fe4640a68157ba48609ef83eebd5b472354a47b9a54bc186b2e0e60c890d3</u>	+ 0.00173768 86.88 USD	BTC	 
15	2021-08-09 04:24:29	<u>4ebed2ca54831a6b36933c76a24ec9b9c411e96a1ff8c859f0c16323378e1929</u>	- 0.00205760 94.50 USD	BTC	 
16	2021-08-09 03:19:43	<u>94fc81223d9e492feb165692f81a862b5cc279d37a5d24a54337d6be21aa928d</u>	+ 0.00205760 94.50 USD	BTC	 
17	2021-07-21 12:53:01	<u>5862c68a719c537557b28bf77ad2561ce8213f2c5ba9f975ece7b1859708ec0c</u>	- 0.01785099 573.81 USD	BTC	 
18	2021-07-21 11:16:43	<u>9414b05cc59a6e8e015d9091dd5c354d3e9d90a92708990e6ba5be2fb5e759e6</u>	+ 0.01785099 573.81 USD	BTC	 
19	2019-05-12 20:23:08	<u>b195e0d19c8d3cfbbe51c78b5f7bc352b771ebcdedb1114a2751ba2d738a465</u>	- 0.00095076	BTC	
20	2019-05-10 22:46:01	<u>eea832aebe43dc4a24088a292f2f73f5c63e41055d358ce990f6ecf189e79964</u>	+ 0.00095076	BTC	
21	2018-07-06 09:45:09	<u>54164d872e9486e0acdd4aaa90187492f362985a7144185651d23824514c08ca</u>	- 0.00141362	BTC	

#	Date & time	Transaction Id	Amount	
22	2018-07-06 09:24:03	<u>4a0586b1e070076cfd6d74</u> <u>11b6988589897313e9a7bf</u> <u>17d9ba5bdac8c9042119</u>	+ 0.00141362 BTC	✓
23	2018-06-08 09:07:23	<u>b7604d76153e607b901f0e</u> <u>0ae1d375fd3b14d33d502e</u> <u>34f9a747ea2384c04cc8</u>	- 0.00113047 BTC	✓
24	2018-06-08 08:49:06	<u>4d0c494f383544e1d82896</u> <u>ba489d1994d038fc6a2c1d</u> <u>9f1960107b6245c50b3b</u>	+ 0.00113047 BTC	✓
25	2018-06-01 09:10:45	<u>dfe3696cc748c5d9935256</u> <u>13a7d5a033d6d61b85d899</u> <u>54ec0d1310478a4441b8</u>	- 0.00438705 BTC	✓
26	2018-06-01 08:38:27	<u>8009185a9a77952f478646</u> <u>a4826742309b6a429ee414</u> <u>e8e16be28d30903b2881</u>	+ 0.00438705 BTC	✓
27	2018-05-25 11:38:18	<u>e3f6d55d99007e9cf1626b</u> <u>8fba2f8aec7a693a365633</u> <u>f57d6631c1c0bf85f602</u>	- 0.00462250 BTC	✓
28	2018-05-25 11:32:57	<u>c8e8e95c38d779a574c41d</u> <u>6640b23bb2cbcf8c7765ca</u> <u>466410f6a11f1f155b80</u>	+ 0.00462250 BTC	✓
29	2018-05-18 09:36:57	<u>991b07b153c0417a8829f3</u> <u>21c68936ccc9408eeb663b</u> <u>c6190a2184f089ee6e25</u>	- 0.00417947 BTC	✓
30	2018-05-18 08:39:46	<u>300841ed19f4443b1c16a0</u> <u>48fa4853cf1654643928db</u> <u>9813ef65f4f4222a0ff4</u>	+ 0.00417947 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-12 00:38:45	<u>657a6e0e8da84773ba34f5a9cbfd716e771850bc7819b1d4bc5e22d18cc38661</u>	- 0.00187873 BTC	✓
32	2018-05-12 00:16:22	<u>5cbc6689031ae23733cf5ff52544865296fe4813b3434b98f18f424e1f5bd85a</u>	+ 0.00187873 BTC	✓
33	2018-04-06 17:48:38	<u>df053b04a2f9e733a37b3e2e51a65c374cbdc731477fb6bfbfd60c72ca3272cec</u>	- 0.00099352 BTC	✓
34	2018-04-06 10:09:26	<u>5392ba22d15e4e5e68e37e752926d791027fbe8c559c92566833cbc2df31ca52</u>	+ 0.00099352 BTC	✓
35	2018-04-04 11:13:07	<u>ff1cc589067f1f651e1c0fa3c4a9bbf88503fb449dca d99e810d0cfbbab0f4f6</u>	- 0.00296815 BTC	✓
36	2018-04-04 10:20:41	<u>2ec9798f6710840ccb3daa35ce84abe7a8f38f8beaa980e61cbb4002defda3ef</u>	+ 0.00296815 BTC	✓
37	2018-03-30 10:40:17	<u>77b7bb37717bf79d5d4405d06beb8b5ec1ac195e5769d9094ba76745410065a2</u>	- 0.00273431 BTC	✓
38	2018-03-30 10:08:43	<u>ea74de00bd553f74cfba4a43efb8ec955a008f5ebc9809d466308f1e00c1bd6d</u>	+ 0.00273431 BTC	✓
39	2018-03-23 13:06:28	<u>5518dfffd4bda37b979d2bfe22b8c8302bdb3aa3cd95b57c4cb944a3fffa764a</u>	- 0.00352721 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-23 12:41:50	<u>8b3ec2df875b0aa826db32</u> <u>19e0e97aec10b488e7aaa8</u> <u>26046e1f9fcf45689228</u>	+ 0.00352721 BTC	✓
41	2018-03-16 10:18:29	<u>981d0c4920c09a703aac33</u> <u>141cb64ee7248657ca8bf3</u> <u>cb3a5227c0b553a68dee</u>	- 0.00422339 BTC	✓
42	2018-03-16 09:59:55	<u>a01b5bba3fdc4b801fffc3</u> <u>2ac30b12170e38fde45226</u> <u>60d081b7c7a44eff04fd</u>	+ 0.00422339 BTC	✓
43	2018-03-09 17:03:16	<u>ea3f4c1c75f4fbaca6ba41</u> <u>ba39d0d4902e4cc1dead77</u> <u>c5d332866e15cc4d70a1</u>	- 0.00464876 BTC	✓
44	2018-03-09 11:53:34	<u>ec57568d6e29fbbf5faf8b</u> <u>594f41396c9e92049b5016</u> <u>80a264564ae6ac2e5d86</u>	+ 0.00464876 BTC	✓
45	2018-03-02 12:06:18	<u>e8e16b7783c883f025620d</u> <u>3a25273bbd299e92368eec</u> <u>4f5c91f5ca43dff92ce6</u>	- 0.00208738 BTC	✓
46	2018-03-02 10:04:32	<u>588b5eca193fa82fee6aaa</u> <u>06c109f29028e58b07db89</u> <u>a01939f003299bda6ac7</u>	+ 0.00208738 BTC	✓
47	2018-02-28 13:07:24	<u>fd78d5da0563e92ae999eb</u> <u>38d1517c063014b91767ac</u> <u>d940dc54c3291c6e64ca</u>	- 0.00627742 BTC	✓
48	2018-02-28 10:02:37	<u>a0285bd9316702987bfd4a</u> <u>69b6c6ea19f507b110bdda</u> <u>29d54895703f0da9912e</u>	+ 0.00627742 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-22 12:06:35	<u>8f8874d7d48f3e051dddbf</u> <u>5498b88be97f08c84e6a77</u> <u>3cad293877555aac7727</u>	- 0.01032773 BTC	✓
50	2018-02-22 11:50:07	<u>c23c2034e120f76582fbee</u> <u>7909ce816b2e20b19bc483</u> <u>76e07bde8f7112eba377</u>	+ 0.01032773 BTC	✓
51	2018-02-10 22:31:23	<u>36b8b866675ad6d0f393c8</u> <u>6a708d0b178dde976fca8b</u> <u>35e35c129641e2e06be1</u>	- 0.00264774 BTC	✓
52	2018-02-09 12:26:32	<u>093b07e4e3d665aacc6fa1</u> <u>950e1513570d4743f4c8bc</u> <u>495ca2d582e820f1e9cc</u>	+ 0.00264774 BTC	✓
53	2018-02-07 23:50:59	<u>4e2babc1c4da1717f68a06</u> <u>f46dbc5c21896fa9887f0</u> <u>6a9bde3c4e3981b00d64</u>	- 0.01171685 BTC	✓
54	2018-02-06 18:30:56	<u>24b2d3f34933c08bafc092</u> <u>6d72c0fe2249f316ac2d94</u> <u>f4628903d48072337372</u>	+ 0.01171685 BTC	✓
55	2018-01-28 10:56:44	<u>8998a7aa3892da0baa7b79</u> <u>1eebab5362786b0d0862f</u> <u>112c6d75937aa1c548c6</u>	- 0.01169537 BTC	✓
56	2018-01-28 09:41:03	<u>f4227467a7dbb251701887</u> <u>7898d139da905d0763e082</u> <u>8853795c22be9e392ef5</u>	+ 0.01169537 BTC	✓
57	2018-01-22 20:47:58	<u>6b7389f9001c1be58c8399</u> <u>7ba217073f87e260c7d42b</u> <u>c1ffe875ecc6cdfe0c93</u>	- 0.01000559 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-22 20:18:00	<u>e188bf3174b7705185e94e</u> <u>2d9a894a931b2fa33424d7</u> <u>5e44f3742a7f5605c4ec</u>	- 0.01302182 BTC	✓
59	2018-01-22 20:18:00	<u>74a5f1847a61616102f9ef</u> <u>170184f2ba1915090c821d</u> <u>f9904fa09dbb70ebef30</u>	- 0.01233569 BTC	✓
60	2018-01-21 12:03:30	<u>f8f91493362f27111344b0</u> <u>af229b87d071541068e290</u> <u>74e52fa57c4f27c71df3</u>	+ 0.01302182 BTC	✓
61	2018-01-14 13:22:40	<u>6d4dac60560e500039804e</u> <u>b042d5755bb99caac5d719</u> <u>8df995c1b6b73d75d999</u>	+ 0.01000559 BTC	✓
62	2018-01-09 11:18:57	<u>39d98b4e87401659d82bc3</u> <u>b1226ca4642a0e11455477</u> <u>b8a9bf669c900af3768f</u>	+ 0.01233569 BTC	✓
63	2018-01-02 14:05:46	<u>8cdaa2ad5e83618be7793e</u> <u>c396aa9ccf1e037e5694f3</u> <u>dc460bafa4f677046d02</u>	- 0.01379877 BTC	✓
64	2018-01-02 13:58:56	<u>0ac7c68055de96d8aedf32</u> <u>a773fbb3fb56ed8610cb4c</u> <u>92ad46e0f76ad0f1dd8a</u>	+ 0.01379877 BTC	✓
65	2017-12-01 16:07:08	<u>2ea48ffcc1a9923ac7122d</u> <u>76f4397f0172742675ab75</u> <u>6cc64b996e2bca4983ab</u>	- 0.01429122 BTC	✓
66	2017-12-01 15:52:54	<u>91d8f93c29e9b0054f5692</u> <u>4f9fc6a44daa0159583f23</u> <u>4640528ad745f71d4b2d</u>	+ 0.01429122 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-17 11:39:10	<u>f44825bb665319ed57ddac</u> <u>0fc365097569a3e29f00f2</u> <u>6c2760a14817d865442d</u>	- 0.01033768 BTC	✓
68	2017-11-17 11:21:00	<u>b6bcbfecaeaa46b5ddb3daf</u> <u>6766ed7d32ad2dea986a36</u> <u>448e5567bd3d391de43b</u>	+ 0.01033768 BTC	✓
69	2017-11-08 03:09:45	<u>4a19ce03a74f835b350efa</u> <u>125a0b805fc2deccd00146</u> <u>2fb78f9ea4039fddacc3</u>	- 0.01711239 BTC	✓
70	2017-11-03 11:28:53	<u>8b243bb95d0b8161aa5984</u> <u>ab6ea746b28bd4c040ac30</u> <u>e94413b9ef7049b2d2e1</u>	+ 0.01711239 BTC	✓
71	2017-10-14 06:08:59	<u>03da364ae9bfd9f6ed5d2b</u> <u>71992bed41fe8748a71b46</u> <u>a3c95348fbe2eb02208d</u>	- 0.01475470 BTC	✓
72	2017-10-13 10:49:58	<u>8bcdeafd07f62216fc4fc2</u> <u>03348cd7c5bccc785a6ead</u> <u>c662913209c57a05e460</u>	+ 0.01475470 BTC	✓

* USD values displayed at the time of transaction

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