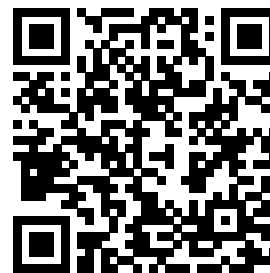


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BWX1M224rFNLMygK8p6JkcBoagCqxUPRV</u>
TOTAL RECEIVED	4.24654343 BTC
	268,254.10 USD
TOTAL SEND	4.24654343 BTC
	268,254.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-02 02:13:42	<u>862cef533e34f139a6d29a</u> <u>a11ea00a2ffe7a5ef92808</u> <u>9fb858bf0a56552de149</u>	- 0.07899149 BTC	
			4,656.54 USD	
2	2021-04-01 19:43:11	<u>1f37294aa5d84729ad7c6e</u> <u>03580c878033312c195ff</u> <u>19fb4aa9785b49bc9eff</u>	+ 0.07899149 BTC	
			4,656.54 USD	
3	2021-03-30 19:04:14	<u>9516f33c1127e9cc941a9c</u> <u>96d8ef1587a360015bd188</u> <u>2baaaee690742f0cdee8</u>	- 0.03536001 BTC	
			2,077.06 USD	

#	Date & time	Transaction Id	Amount	
4	2021-03-30 10:06:55	<u>cb2103b4feef115e2ee88c</u> <u>ad04fe15788c4e064d5eac</u> <u>e5c55b73c182f9f987ff</u>	+ 0.03536001 BTC  2,077.27 USD	✓
5	2021-03-26 04:01:12	<u>8ad39cd965f0b65307192a</u> <u>aa7a56277d3724a815b4ca</u> <u>6fb8f8428346fea781c4</u>	- 0.06816760 BTC  3,750.96 USD	✓
6	2021-03-25 19:10:01	<u>239bea3407cc60d413b5ff</u> <u>965cc16e3b89cf2b9931e0</u> <u>4ddfa8985de4298142b1</u>	+ 0.06816760 BTC  3,750.96 USD	✓
7	2021-03-24 08:12:35	<u>a6495057378aacdbc7e0d3</u> <u>d5194e65d599c8868d3045</u> <u>9a6622dffbd2c81a2771</u>	- 0.02665895 BTC  1,394.36 USD	✓
8	2021-03-23 20:15:27	<u>e87706a82d15330e89a91b</u> <u>7c120a01e64c3096a00092</u> <u>e6917cab226f64828733</u>	+ 0.02665895 BTC  1,394.36 USD	✓
9	2021-03-21 16:03:17	<u>dbccd8cd92f13d1cca8142</u> <u>970ceb2c9f22630f945a17</u> <u>dc45a55f707af30fd53a</u>	- 0.06989700 BTC  3,780.25 USD	✓
10	2021-03-21 11:35:28	<u>f2b56d2f1d51da91e84a79</u> <u>c9de2f19b4125540991198</u> <u>5b34980a3bf18c48ccc8</u>	+ 0.06989700 BTC  4,008.70 USD	✓
11	2021-03-16 04:03:05	<u>54d3d3ec71827086d17af8</u> <u>676cd1163240dcc434d070</u> <u>9463a136f1929cc0cb85</u>	- 0.07154167 BTC  4,070.77 USD	✓
12	2021-03-15 16:24:20	<u>e3ec7d6f2b1ab7d4b5b4c0</u> <u>15aebecedde8e32875a1612</u> <u>2e566dcd0bdd5e40b5cd</u>	+ 0.07154167 BTC  4,070.77 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-02-02 00:31:25	<u>d60621ac135e95f9cb2f77</u> <u>aaa577da32fda4b1b3d311</u> <u>b569f2cd07a18169d5b5</u>	- 0.31831000 BTC  11,289.25 USD	✓
14	2021-02-01 13:08:13	<u>8df1222807c21848ede15f</u> <u>f12d833d5d5657db066703</u> <u>8e0062c70c3292c6d8bb</u>	+ 0.31831000 BTC  11,289.25 USD	✓
15	2020-12-31 18:02:56	<u>79540611b90eff2712b662</u> <u>8b4b3c0d5227b7cfa789ea</u> <u>46e791d6c7b9cc08f3e7</u>	- 0.12845000 BTC  3,767.65 USD	✓
16	2020-12-31 15:20:19	<u>a1d40ea01622f21ac1ae1a</u> <u>2631a0c4de832e8eea4b9b</u> <u>1d31382c6530ac2aae1b</u>	+ 0.12845000 BTC  3,767.65 USD	✓
17	2020-11-15 04:05:20	<u>e1264d255db6c02470c889</u> <u>b4273745889c890f4a7817</u> <u>ee6ec8b8f5b034363126</u>	- 0.03900000 BTC  622.32 USD	✓
18	2020-11-14 20:25:06	<u>9bfd6e9566ef323737d962</u> <u>97e39f1c89a8fa167288f7</u> <u>f620a1ea10d3da3f924a</u>	+ 0.03900000 BTC  622.32 USD	✓
19	2019-02-21 21:38:18	<u>0b305094051e0d380d0267</u> <u>aaf0952ac871904597972a</u> <u>1b38007fa72b9d906a04</u>	- 0.12998890 BTC	✓
20	2019-02-21 16:57:45	<u>89110eb1fe83c9b36eafa5</u> <u>4d507b42bf06ea0be25238</u> <u>e5e49551521fe768e9f0</u>	+ 0.12998890 BTC	✓
21	2019-01-31 06:08:42	<u>e6deb1835e1a034bf4c344</u> <u>7d6d4e7e487a94db467b2f</u> <u>b2c94fcacc6c4fba98d</u>	- 0.05188116 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-30 19:13:05	<u>09abadfe839093c69ba30f23f222531083fd34f3a24f904bbc6ebfd7341f02ba</u>	+ 0.05188116 BTC	✓
23	2018-11-12 00:11:30	<u>c95bd7822361e48ef282c2e87515c58ea25cd8a2af8c12ca5e3684591fb99fcf</u>	- 0.00610100 BTC	✓
24	2018-11-11 13:46:38	<u>d7d87e5d370267fa1589da46d1d8cb481045697a27417f84ce5231178c6f77fe</u>	+ 0.00610100 BTC	✓
25	2018-04-26 14:30:56	<u>910641c1d0f3ba1c043c4c5ddb857361519771094080df24bd482ac240acf33f</u>	- 0.17156000 BTC	✓
26	2018-04-26 14:27:36	<u>d5497f12fca8fc7a2b3a4a30b0d1b24b758737267aa7ca39a72af41265cd593c</u>	+ 0.17156000 BTC	✓
27	2018-04-20 20:36:33	<u>f1f4e06450bb3a110bef5e7b0809eb24b5e198df95ef47c2ac77702316d4202f</u>	- 0.26300000 BTC	✓
28	2018-04-20 20:02:15	<u>21b9302045e0d85536b60d4921bfcba1c084d205bf7ee4d485035b790f17a17d</u>	+ 0.26300000 BTC	✓
29	2018-03-26 10:02:10	<u>63ed73add5627bffa26f34b36352c938fdfd80956159ddeb427b45f0f6d145d8</u>	- 0.29636521 BTC	✓
30	2018-03-26 07:45:35	<u>d94aa8c925e732cdf0d3323a64ceb6acb55ca8df33a30e6796756a50f1f61a6</u>	+ 0.29636521 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-08 22:48:19	<u>b2bbe028d9e1a9988ab08bdf0e8c991982c03623b1d987e66c0de115c2a9d234</u>	- 0.15504472 BTC	✓
32	2018-03-08 21:41:47	<u>033e7aca057aedf0a5185b04acc544ea587ab4a17fc4c133006c1422b817f26d</u>	+ 0.15504472 BTC	✓
33	2018-03-07 18:32:26	<u>0a05568994d89c4d79e682688344fb17743d10cd8c69740abb66f8962ed0d136</u>	- 0.19900000 BTC	✓
34	2018-03-07 17:30:45	<u>35a14c0ab7750be81ee38364719b9d0a9a25bc9afaae5c9c349b05132bd1c18e</u>	+ 0.19900000 BTC	✓
35	2018-03-05 09:31:52	<u>9a9bdc5518f274f9245de55c248d679f092e1b8963a8493144f256415da707d2</u>	- 0.49900000 BTC	✓
36	2018-03-05 08:38:02	<u>46c1c6a7c09021deea944132c1c6d0d24cf98e530670f91d6c53c117e62528ae</u>	+ 0.49900000 BTC	✓
37	2018-01-16 22:00:03	<u>eeef8d59fa983491a87f2a1195bdd96ff22d188a09d7c055e0e34b18d4212c52</u>	- 0.99796841 BTC	✓
38	2018-01-16 20:49:13	<u>569839e0259b12b337689719c1e7816b8ac01c4af3a22f523d67d28ed03202e3</u>	+ 0.99796841 BTC	✓
39	2017-12-25 13:27:24	<u>53ed8b0618c132561943c536d2c108005f6bc78da0da df7e66c111eb8bd5e00e</u>	- 0.05316329 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-25 12:00:16	<u>d8dd97e8567763e37c2126</u> <u>ea647b0c32e451792c57f3</u> <u>1ab57a8a3ac5aa1127e9</u>	+ 0.05316329 BTC	✓
41	2017-12-24 18:46:53	<u>95d32e3780f8873447781c</u> <u>59c57f27c33f00ad33fbd5</u> <u>c5f872fa7d0dbd63f6dd</u>	- 0.05761021 BTC	✓
42	2017-12-24 16:55:34	<u>24be9e6b64ca565054834c</u> <u>ccf7807ecd2e2977ff247c</u> <u>bd43290dee19fb02468b</u>	+ 0.05761021 BTC	✓
43	2017-12-20 16:47:45	<u>be7f9d135f8dba957751df</u> <u>d34e810275eca7b6242504</u> <u>51d1f88772576e9cc830</u>	- 0.08548381 BTC	✓
44	2017-12-20 16:43:38	<u>167d89e03a13be326e0369</u> <u>48d6da5208562dd4c595cf</u> <u>a6b66863a12e4ae242ac</u>	+ 0.08548381 BTC	✓
45	2017-12-11 00:05:11	<u>cb1cf3d0847f8e68efda20</u> <u>b046e9a92fb68e97928ed4</u> <u>122c9ff2c0f660a7e89e</u>	- 0.09500000 BTC	✓
46	2017-12-10 23:31:21	<u>a908761fe5c804bd09bea1</u> <u>e4e14c55492c4a8a9c40d7</u> <u>553afa9fd36c75f499ab</u>	- 0.10000000 BTC	✓
47	2017-12-10 17:25:49	<u>7e0c2070eb9d1bbf4eed3</u> <u>e6bd7d18f917e2c64f53fc</u> <u>a57c5188a4644c261513</u>	- 0.24900000 BTC	✓
48	2017-12-06 15:11:13	<u>5db967e79fe5d152d6fb05</u> <u>4bfa31478e920e777bc9c7</u> <u>2f2ef7195d903dbdfbb6</u>	+ 0.24900000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-02 12:42:00	<u>586e9f4ce0d7873e820460</u> <u>8a9cf547d0b8a43022905f</u> <u>e9abbd90a322bd958fa1</u>	+ 0.10000000 BTC	✓
50	2017-11-28 09:53:24	<u>6a675865e0878c2088a2d4</u> <u>30870e33958a3fed8d1030</u> <u>36998bc10081f7aa614f</u>	+ 0.09500000 BTC	✓

* USD values displayed at the time of transaction

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