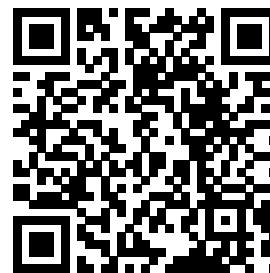


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BdzcLq2ERQ7iZUsDTVowMTKxdkZq8qZQV</u>
TOTAL RECEIVED	3.18231449 BTC
	200,683.37 USD
TOTAL SEND	3.18231449 BTC
	200,683.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-02 04:26:47	<u>02244733420192466ae3c9 6c0e2b2dfef55ff7d5df90 3600b53c2d65de3fe4a3</u>	- 0.00486377 BTC	
2	2018-01-22 02:10:12	<u>a7511098a64802750f01a7 d9d19d3748bea41d7f175a 6ba65c092e81eba41d17</u>	- 0.00721859 BTC	
3	2018-01-19 19:20:42	<u>d0a01bc29cf977d307c662 da49123bdc35d6e19884c0 b074defa95d1e2b71b60</u>	- 0.01236770 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-18 17:38:06	<u>65b36929d506e830f4cdd3</u> <u>0af06b7b67796f6e891347</u> <u>3f5f2c5dbac03d636756</u>	- 0.03558271 BTC	✓
5	2018-01-18 16:42:58	<u>7e4c3d7e6dd4898d80bf0c</u> <u>a02765df51c448e759837e</u> <u>7f69129ecb7e8882251f</u>	+ 0.03558271 BTC	✓
6	2018-01-18 15:13:08	<u>67aefea293ab65bde7fac2</u> <u>06a9adfd7aa2735a755d45</u> <u>0b0667752f0ede6a4e74</u>	- 0.02208284 BTC	✓
7	2018-01-18 10:06:28	<u>e5e35c9f25213d799646b6</u> <u>c4dd1975bd417535323569</u> <u>68dfacb8d82f2b3c5a24</u>	+ 0.02208284 BTC	✓
8	2018-01-13 00:49:54	<u>a90e2a51b58f6db65dd2e1</u> <u>d5ca3109f56bb97298ab31</u> <u>2b4e8630b7bfa7786a79</u>	- 0.04406564 BTC	✓
9	2018-01-13 00:41:19	<u>c86796da824f3c4515e07f</u> <u>70bb098f7928d70b7d3dfe</u> <u>7925dd32af6900937707</u>	- 0.07344274 BTC	✓
10	2018-01-12 22:35:54	<u>7609211018733fc4f4d569</u> <u>0ed5888ea954fd856ca939</u> <u>1bec492c10f129a57865</u>	+ 0.07344274 BTC	✓
11	2018-01-12 22:35:54	<u>8331610cf7ab96b852158e</u> <u>9f7a6b66daef1af45f2a13</u> <u>148c75ec4dc17c2d30fa</u>	+ 0.04406564 BTC	✓
12	2018-01-12 22:29:11	<u>3a2d4adbd1a4974af1928e</u> <u>b4691e72cea67777e76b79</u> <u>a4a0148bf5398af0767e</u>	- 0.01632067 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-12 01:47:28	<u>4f0e4ad21e0b7a80564423</u> <u>92e08790901e7d5a340a5c</u> <u>a118934790aa06e93f20</u>	- 0.01477286 BTC	✓
14	2018-01-11 04:33:09	<u>c000c78b01fb052f3eb92f</u> <u>505a497ccf18fc3afefa85</u> <u>bb9b1cc6991a9ce2fe25</u>	- 0.01625000 BTC	✓
15	2018-01-05 07:51:19	<u>30ea011d0ff1b6314fc403</u> <u>06cba77bc41bbab2d23747</u> <u>b25ef12663b324d61ac5</u>	+ 0.00721859 BTC	✓
16	2017-12-26 21:57:23	<u>2effde3b39be46276986ce</u> <u>2cab50c12365be0a0f92bb</u> <u>0a2f514f1532da18a0ff</u>	- 0.01826108 BTC	✓
17	2017-12-25 21:57:04	<u>f677637170dcb53fdbdf09</u> <u>6d26cc28a5d7c3f0588eb2</u> <u>1542174e075b0d305d41</u>	- 0.02534897 BTC	✓
18	2017-12-18 12:11:32	<u>f19ad285f487a5d5d41a17</u> <u>2bc8a2ff1835bf963bb522</u> <u>8064f2f953b9d24de335</u>	+ 0.02534897 BTC	✓
19	2017-12-12 15:46:28	<u>733dd8250e8a221aad3b8b</u> <u>41c58289d49abc8283ce30</u> <u>463167c20871d176ce44</u>	+ 0.01477286 BTC	✓
20	2017-12-09 10:09:54	<u>4f02ae9c83a850ece5976b</u> <u>b77d3d211b1700e17ad6ba</u> <u>f0daaa87257593484d74</u>	+ 0.01826108 BTC	✓
21	2017-11-24 20:27:58	<u>c9a2a21a5abd9493251b79</u> <u>c701f039006fa0d16d4885</u> <u>7de6d9c0cd8737f9de8f</u>	- 0.02459102 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-22 07:54:28	<u>106548fe565c0591f5bc7d</u> <u>f1642b14ff188712bd6d42</u> <u>677e3c523402618c41ef</u>	+ 0.01236770 BTC	✓
23	2017-11-22 06:56:41	<u>1a024a466cd49acb095b8f</u> <u>79635541bd33917794b157</u> <u>dd0159537a20c6267df8</u>	+ 0.02459102 BTC	✓
24	2017-11-21 00:02:17	<u>0f15cb4bdb8d5c4cd1ede9</u> <u>924427f59024267f4dd96b</u> <u>2b03639da1624ea48444</u>	- 0.20166112 BTC	✓
25	2017-11-20 21:48:34	<u>7f6ad0ec2a417016bf4026</u> <u>7105932f186afb7e15a829</u> <u>37b65ad3e505cd09efa3</u>	+ 0.20166112 BTC	✓
26	2017-11-20 21:07:12	<u>2ab66d80bcbfaba5767013</u> <u>6e1b025d3f2c6afc6f2cb4</u> <u>e28d8405b59287b5d16c</u>	+ 0.00486377 BTC	✓
27	2017-11-19 20:04:02	<u>22100fbff18bd1ce968731</u> <u>efe7388c90cf2f916c016c</u> <u>ac7ffdd121103e61b0db</u>	- 0.03094859 BTC	✓
28	2017-11-19 16:04:47	<u>0449875a5c074f3fd4abf4</u> <u>d9e0acc8125899839b9a75</u> <u>7b11dc6edf8afa2b3757</u>	- 0.34231181 BTC	✓
29	2017-11-19 12:18:54	<u>bba0db8a3d68f2c75d85b5</u> <u>44926ab799425922847181</u> <u>b0ea8250489c0d582a5b</u>	+ 0.34231181 BTC	✓
30	2017-11-18 02:12:43	<u>cafe4b4b204734b327b15a</u> <u>6061dd3e9b14f02c5e27ff</u> <u>de73e6d9018cd9305b4d</u>	- 0.06329082 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-17 10:07:04	<u>20c5282db34459d2a1862b9291b6c10b1752254ba80eecc8d7da48d058122cfc</u>	+ 0.06329082 BTC	✓
32	2017-11-14 15:29:23	<u>311a37a076935797954c63188ed17aef3f0c12433436ef5d7a2536e562e69b84</u>	+ 0.03094859 BTC	✓
33	2017-11-03 07:07:52	<u>fd77ee602bbeef71281cbdfc3b6b1221d008ac705036fc6ccd343f06a77170c</u>	- 0.15260000 BTC	✓
34	2017-11-02 13:51:31	<u>9c3c6f809778b88f30badc97174ec33f9a80b14406799e411bba775f9f6d0030</u>	+ 0.15260000 BTC	✓
35	2017-11-02 05:30:40	<u>1881dd4016d7ab34c49f83eb7221b67a9adea1fb009d15d48ab51ca5cc40b31a</u>	- 0.03950071 BTC	✓
36	2017-11-01 19:43:58	<u>a1fd97751328d2b0c6bbde3f944a641aa0a3688418fb57304f6b9855389db3b5</u>	+ 0.03950071 BTC	✓
37	2017-10-30 11:34:43	<u>2e9ba2e2e36aae6830696d075e7c2c1c8b218f145539a67c0a50c7aa45122b7b</u>	- 0.06215924 BTC	✓
38	2017-10-30 10:13:12	<u>f25bae669db645b31b5e1e3a63635de87b159a92cd8d8a1ecf228581d5f3de74</u>	+ 0.06215924 BTC	✓
39	2017-10-28 12:23:04	<u>507732bdc6141df2ca889e0e15677f927d93c9ea11e6b1136441e1838210560f</u>	- 0.32381700 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-28 09:48:52	<u>fd742186bc9ea761029d84</u> <u>27bb259686788d618bf92d</u> <u>56ff938c826f12c9a431</u>	+ 0.32381700 BTC	✓
41	2017-10-28 07:41:51	<u>340b1f2b80a3b5ca7e5ab3</u> <u>eca9b866eadaa860069b9a</u> <u>034213120a081ec6b221</u>	- 0.06810000 BTC	✓
42	2017-10-26 13:35:26	<u>5033238b9dfd0e4a502e4e</u> <u>5c458622ee6dda504b47fa</u> <u>40bd0852777113e9a1f7</u>	+ 0.06810000 BTC	✓
43	2017-10-21 03:46:50	<u>92c125f74b141c0dc955d4</u> <u>f250443e05870fc5397021</u> <u>60fc7b3393fd6a38050a</u>	+ 0.01625000 BTC	✓
44	2017-10-19 06:35:46	<u>e744e4184611a074fb3221</u> <u>5d2594156095854548acb6</u> <u>572413dc5f5a4e406ad3</u>	- 0.48631218 BTC	✓
45	2017-10-19 06:33:04	<u>e64ac419d26f668c345b08</u> <u>97c196737c66e50c432ca9</u> <u>79b0d36a82cd1db0da22</u>	- 0.50200000 BTC	✓
46	2017-10-18 17:57:21	<u>a9e6c25344635d16a628d6</u> <u>5bf18291e4ce31370eff01</u> <u>61c2a336ff0b6b1ccc7c</u>	+ 0.50200000 BTC	✓
47	2017-10-18 09:20:27	<u>0ff4829f876893c4fb1583</u> <u>f1b0c530f5127a66521e99</u> <u>23aa4796c2d2e9c94b02</u>	+ 0.48631218 BTC	✓
48	2017-10-12 09:58:39	<u>d0537a0334c743a45affc4</u> <u>4ad31d9eb70a6212e12770</u> <u>e33b469be8a9b62c3a99</u>	- 0.24976800 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-12 09:26:05	<u>0b7316db608b89bb9a3129</u> <u>310641d13cfd3917c1a70c</u> <u>4512d88d222c7995ef02</u>	- 0.08288412 BTC	✓
50	2017-10-11 18:36:04	<u>af6f61ff2cad3d6ad89566</u> <u>fa4999d773fd44b68fff01</u> <u>7bd2b4db8d204ae9bc33</u>	+ 0.08288412 BTC	✓
51	2017-10-11 13:38:14	<u>60ea5d269b8dd5c955dd5f</u> <u>2eb5ff2b5bf3d3d07671dd</u> <u>60f9875e3e37ddfb7f2a</u>	+ 0.24976800 BTC	✓
52	2017-10-08 21:57:23	<u>6d8f62a389751263651134</u> <u>66a299f96ad061b9c3b953</u> <u>3595cf3487bdfa138044</u>	+ 0.01632067 BTC	✓
53	2017-09-30 09:09:27	<u>66c3421c63706f317ac082</u> <u>d29cd7888cbcdaba0a38f32</u> <u>f862fe389b30248ac008</u>	- 0.22902100 BTC	✓
54	2017-09-30 08:10:20	<u>c86d8a949ce14e93119eb2</u> <u>558842ce95a9da91c76752</u> <u>95adc73cecc93f60ee84</u>	+ 0.22902100 BTC	✓
55	2017-08-29 16:08:25	<u>c430f5b2104add5445d421</u> <u>5a32119cea44375e33a6fc</u> <u>78320ee5f37e1b37ed88</u>	- 0.03277131 BTC	✓
56	2017-08-29 11:03:15	<u>3ee8c99a22c5798b801e30</u> <u>a393b07c473c058e9c3fc4</u> <u>67410e42f4789781a6a4</u>	+ 0.03277131 BTC	✓

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