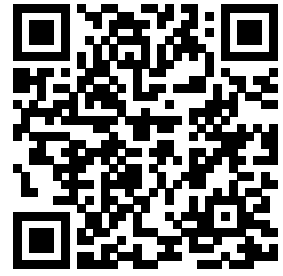


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BiprK7pMcPZ1rhcuNcWDqRZvX9H6WKkaN</u>
TOTAL RECEIVED	0.60077200 BTC
	37,555.45 USD
TOTAL SEND	0.60077200 BTC
	37,555.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-17 05:15:39	<u>2d82770f19e4163995d8d9</u> <u>986886a6af6523b89d0ff6</u> <u>fc4069c3664b57b83636</u>	- 0.00991263 BTC	
2	2018-08-17 02:25:36	<u>3f5446ae0b671925025b73</u> <u>3a78218c6163765428eb25</u> <u>a9ec5fcd97275fbd9e94</u>	+ 0.00991263 BTC	
3	2018-06-20 22:00:08	<u>cd9bdc179a41fed9e96c26</u> <u>0c23f31d04f9b6a4572dfd</u> <u>761c64062d0461c8ecae</u>	- 0.00073530 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 21:59:36	<u>93b5b4c90eb00753fddc98</u> <u>ac0fd2b31592c7c6c3e45e</u> <u>280e13f1f70a7214a87e</u>	- 0.00078314 BTC	✓
5	2018-06-20 21:59:36	<u>d1daca979d0b5969cdad7</u> <u>f148bc44c70d4c43c23740</u> <u>91b6b7f8160c43408cfc</u>	- 0.00078809 BTC	✓
6	2018-06-20 21:59:36	<u>d1daca979d0b5969cdad7</u> <u>f148bc44c70d4c43c23740</u> <u>91b6b7f8160c43408cfc</u>	- 0.00081224 BTC	✓
7	2018-06-20 21:56:41	<u>2b159b41d30717b2a53d40</u> <u>f4fdb980dbc398e57b58c9</u> <u>dab0bc7535bd48424772</u>	- 0.00076864 BTC	✓
8	2018-06-20 21:56:41	<u>85525ef64688b808f6b5ef</u> <u>e8e3099eb23a00d0782e35</u> <u>204d4b78cfa827020b16</u>	- 0.00080872 BTC	✓
9	2018-06-20 21:42:18	<u>08f0d4334916f602f87662</u> <u>4af9d3c78ddb5ec14173a9</u> <u>ebfa59e02b57bf60b82c</u>	- 0.00080767 BTC	✓
10	2018-06-20 21:42:18	<u>08f0d4334916f602f87662</u> <u>4af9d3c78ddb5ec14173a9</u> <u>ebfa59e02b57bf60b82c</u>	- 0.00078247 BTC	✓
11	2018-06-20 18:14:20	<u>2e23f0c881b40026ae8765</u> <u>81480c88cc245595325440</u> <u>9d5aa4eed7f3b53fb8e8</u>	- 0.00086965 BTC	✓
12	2018-06-20 17:18:17	<u>517d904293862fc2e539d7</u> <u>293193d71bfadfa3dce105</u> <u>d6acb9d8d4c716d9a138</u>	- 0.00103880 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 17:17:17	<u>0d16d260d5aea859791dd1</u> <u>18e9c98f8a109e5561b7c4</u> <u>9cc6281cae0922394d49</u>	- 0.00096742 BTC	✓
14	2018-06-20 17:17:17	<u>0d16d260d5aea859791dd1</u> <u>18e9c98f8a109e5561b7c4</u> <u>9cc6281cae0922394d49</u>	- 0.00099733 BTC	✓
15	2018-06-20 17:11:23	<u>654b45e9d19554d591c565</u> <u>bf301bdd8d278b617c74da</u> <u>60a0e53a6a7921f4ed59</u>	- 0.00089881 BTC	✓
16	2018-06-20 17:11:23	<u>fecb5701c3ed9c955f12a3</u> <u>cf110fdf15fc8d281f4956</u> <u>58fed4939b67858fa59c</u>	- 0.00098259 BTC	✓
17	2018-06-20 17:11:23	<u>fecb5701c3ed9c955f12a3</u> <u>cf110fdf15fc8d281f4956</u> <u>58fed4939b67858fa59c</u>	- 0.00093662 BTC	✓
18	2018-06-20 17:01:36	<u>6c04e8312ef46f633727a6</u> <u>a9300bc9b6a4a5ef7c8531</u> <u>f37b23a74dc12ecc8242</u>	- 0.00102960 BTC	✓
19	2018-06-20 17:01:36	<u>6c04e8312ef46f633727a6</u> <u>a9300bc9b6a4a5ef7c8531</u> <u>f37b23a74dc12ecc8242</u>	- 0.00102249 BTC	✓
20	2018-06-20 16:39:25	<u>2bc8902a2c630a2f780dff</u> <u>d210781136847565233e11</u> <u>22b66a0e2bba68f3c5e0</u>	- 0.00100441 BTC	✓
21	2018-06-20 16:39:25	<u>2bc8902a2c630a2f780dff</u> <u>d210781136847565233e11</u> <u>22b66a0e2bba68f3c5e0</u>	- 0.00101040 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 16:10:12	<u>0444b516b9a3aba6c4ee7b</u> <u>284902da4b8c248d076390</u> <u>c5e2f52b71d25560ec85</u>	- 0.00100499 BTC	✓
23	2018-06-20 16:10:12	<u>0444b516b9a3aba6c4ee7b</u> <u>284902da4b8c248d076390</u> <u>c5e2f52b71d25560ec85</u>	- 0.00095984 BTC	✓
24	2018-06-20 15:50:30	<u>ced65579c72f15555a1e1d</u> <u>8501bcfb6b20b8b18b6ac9</u> <u>cf1b54eba97463e32fe7</u>	- 0.00100531 BTC	✓
25	2018-06-20 15:50:30	<u>b1edfd06866b97090eef33</u> <u>3af378ea74363b6e6efc62</u> <u>fe02b0482f6d1c2dd509</u>	- 0.00093498 BTC	✓
26	2018-06-20 15:50:30	<u>b1edfd06866b97090eef33</u> <u>3af378ea74363b6e6efc62</u> <u>fe02b0482f6d1c2dd509</u>	- 0.00095882 BTC	✓
27	2018-06-20 15:50:30	<u>b1edfd06866b97090eef33</u> <u>3af378ea74363b6e6efc62</u> <u>fe02b0482f6d1c2dd509</u>	- 0.00096285 BTC	✓
28	2018-06-20 15:45:52	<u>4334ae037adb866c830823</u> <u>a483bdfe651fb1add4fe39</u> <u>bc888f3c9066e5265fd2</u>	- 0.00100483 BTC	✓
29	2018-06-20 14:40:01	<u>ec292ecc90e1b26b43dc77</u> <u>f0eda49ba62aa2980afe4d</u> <u>07ea7b0625efd24b25d7</u>	- 0.00100405 BTC	✓
30	2018-06-20 14:40:01	<u>ec292ecc90e1b26b43dc77</u> <u>f0eda49ba62aa2980afe4d</u> <u>07ea7b0625efd24b25d7</u>	- 0.00100111 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-20 12:33:51	<u>4611fe7eb5573216726552</u> <u>53293bcd52adc9fd790378</u> <u>242b271062ae7400a2b9</u>	- 0.00091702 BTC	✓
32	2018-06-20 02:50:22	<u>312727f7c9a750e21d85ab</u> <u>0e44522a555a9d9ec6b91d</u> <u>34c47aef0d42a08c9c88</u>	- 0.00818948 BTC	✓
33	2018-06-19 22:52:17	<u>21b25e627c23cea98ab660</u> <u>d797f5f2d6b68c01378b76</u> <u>31f1d62d965925cfaf92</u>	- 0.00910220 BTC	✓
34	2018-06-19 20:40:50	<u>d85e371cb88d804327453a</u> <u>c17b43b16a7f0d4a635a44</u> <u>42ae7361fd158ee6d655</u>	- 0.00982636 BTC	✓
35	2018-06-19 20:35:05	<u>b9d133751e27ca76f513b5</u> <u>757882956b2e73bffbfafcb6</u> <u>35922fc6277b00f2e84f</u>	- 0.00989278 BTC	✓
36	2018-06-16 19:54:09	<u>35ae01af17ef3f0307122e</u> <u>71d5ef8efd32743739b40c</u> <u>9b9a2e27949ecf6ee051</u>	- 0.00075887 BTC	✓
37	2018-04-24 11:21:44	<u>40c6a7e2c558bc0da8ecc4</u> <u>f8045e6d7bf4e49fac7ac5</u> <u>f2819b0d2a90760fb147</u>	- 0.01672952 BTC	✓
38	2018-04-21 16:30:53	<u>e64679fd4aeb8c8b71d49b</u> <u>ee34edf8c417856c77ea8e</u> <u>33da69618a3ab3e5f7bc</u>	- 0.01804603 BTC	✓
39	2018-03-17 14:05:07	<u>09b9d778f4a2b5abd6b5fc</u> <u>787c823bb2734af15883ac</u> <u>5b403d0d55d40363b617</u>	- 0.02215545 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-16 09:43:10	<u>b1dcb8188710f648db2b729c47b7543b60a0da91b5a23230778e2370f3a78533</u>	- 0.02243068 BTC	✓
41	2018-02-20 06:21:46	<u>ee4e45c459f13fe4dfef00df36896373186850bd9c1171416707ff7d51d35edc</u>	- 0.02958850 BTC	✓
42	2018-02-19 12:35:04	<u>65ad87b8da1af04bdbe950becca91d9251dbb80ff94d097d16c28489aa8eecb5</u>	- 0.02992606 BTC	✓
43	2018-02-08 06:02:01	<u>541558d871641a74840bb151395b6756fa99f07cb838e9fec4ac7c03b8c03edc</u>	- 0.03759419 BTC	✓
44	2018-02-04 02:27:53	<u>b1f7ed280f519bae32bc3043b1d0d08bbeb98ebaff38866cea154ebd6007b11c</u>	- 0.05730733 BTC	✓
45	2018-01-28 00:42:15	<u>c6f800589436f59971ca9683d7a339b433a21404ce41e56f5bd2f39a74b33879</u>	+ 0.00910220 BTC	✓
46	2017-11-30 02:25:35	<u>2ed8b2ee1c575e7e72bab52ed9acd8a4e9580152eff4420cd40ac0d7ab5b448a</u>	+ 0.00818948 BTC	✓
47	2017-11-14 10:58:11	<u>0c48491f07b75c973d777d277617e805723db1a7d6739f513fb3cfd6a2c4d83</u>	+ 0.00989278 BTC	✓
48	2017-11-11 10:50:41	<u>ee7a994ddf12b34b3eef290d8ac93d0c3a93e664d1fd21b5d05aec5a0a37d9c6</u>	+ 0.00080872 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-10 01:04:23	<u>f7404d7459ceb37d32c681</u> <u>51051ea451c25d5e3d70b1</u> <u>cd851d7739602ef2a352</u>	+ 0.00078809 BTC	✓
50	2017-11-09 00:21:44	<u>60b9a20fcde4849426f146</u> <u>efb765fd86eeced7ecef3</u> <u>a15567d2638610a3ceab</u>	+ 0.00073530 BTC	✓
51	2017-11-07 23:29:48	<u>6bc119a42ef735838932f9</u> <u>10ddb05747b13fa434e7dd</u> <u>81e8f6fd4c958880c4df</u>	+ 0.00080767 BTC	✓
52	2017-11-06 22:56:30	<u>048ba291e0e59413197654</u> <u>3b0e676903a26913997ea5</u> <u>a71b30dcdbb41f1a4739</u>	+ 0.00078314 BTC	✓
53	2017-11-05 22:45:20	<u>e87267d5a1e162eae9a9a7</u> <u>a75c3473ca8346403293df</u> <u>a81b26bb402b57abcc11</u>	+ 0.00075887 BTC	✓
54	2017-11-05 00:07:46	<u>ed761554796e589595e29f</u> <u>f945bd2948447cb37cc98e</u> <u>bd22570475093a0c29b4</u>	+ 0.00076864 BTC	✓
55	2017-11-03 23:44:47	<u>86993e02a9d8f1732ed952</u> <u>e710de1c1dbf4f3d407939</u> <u>43f886d6c159285f219a</u>	+ 0.00078247 BTC	✓
56	2017-11-02 20:28:31	<u>c3f58cd466f40d34de5b5f</u> <u>fa5b028fced73652cd1cae</u> <u>8def7d8a96adeba9472b</u>	+ 0.00081224 BTC	✓
57	2017-11-01 22:42:50	<u>f7421359e85f4483d9396c</u> <u>b03a793473517e5363b8cd</u> <u>b52aeead59dadeab086b</u>	+ 0.00086965 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-01 01:38:55	<u>3998d77c13da434cf43ccd</u> <u>0209be776342c0316577da</u> <u>79eb1785cc595b9d8284</u>	+ 0.00089881 BTC	✓
59	2017-10-31 01:29:12	<u>90d15d3b240c8671c328be</u> <u>80934c84ed7a069c74d64c</u> <u>34116021069069ffd23e</u>	+ 0.00093662 BTC	✓
60	2017-10-29 22:59:45	<u>9f1b5b98e45a7fd1a35881</u> <u>4ed8c3e4dd60d85f685ec4</u> <u>e972d0e68dd037195f32</u>	+ 0.00091702 BTC	✓
61	2017-10-29 04:03:53	<u>aee934ea971fd714e1e5ac</u> <u>65fc45a4eaf6ec7c0112fc</u> <u>81e00258ab05821f35c3</u>	+ 0.00099733 BTC	✓
62	2017-10-28 02:06:26	<u>11aed2e3a617f9093665e1</u> <u>32d8340245ce97bf5af279</u> <u>f92fca3d0f5ef7a26abe</u>	+ 0.00098259 BTC	✓
63	2017-10-27 05:22:08	<u>d849fbd14fcad764a3c67f</u> <u>4836742499432c05ecc722</u> <u>839e5b326cb2e68dcffd</u>	+ 0.00096742 BTC	✓
64	2017-10-27 04:15:33	<u>38df0fe482dbca5242d795</u> <u>cbea46bc47751fd54e45bc</u> <u>67988f28e5b5f6f3d7ec</u>	+ 0.02243068 BTC	✓
65	2017-10-25 22:17:33	<u>ff53d67deacd07bd6f1790</u> <u>df7fa4c05615208c2d5206</u> <u>8050e69b1ea7a3b6234d</u>	+ 0.00101040 BTC	✓
66	2017-10-24 21:59:40	<u>049d74343b54e20d121b74</u> <u>b7c8911bbdfb5986c725d6</u> <u>3d2cfa1a4aa25ce598f7</u>	+ 0.00100499 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-10-24 01:43:21	<u>25f2ec0a43fc2f23df3c50</u> <u>47b09134860f2b59eb396e</u> <u>e429ebbd2616927741dc</u>	+ 0.02992606 BTC	✓
68	2017-10-23 23:50:20	<u>228099e6016554da539a36</u> <u>eb89daf06dc305640d700d</u> <u>32c3dc5dcb11d0e6241c</u>	+ 0.00096285 BTC	✓
69	2017-10-22 21:04:47	<u>c34fc2db0be253bfaeee3b</u> <u>cb7ae27efbafed6fbdb14</u> <u>f616ff202284e6e6a23b</u>	+ 0.00095882 BTC	✓
70	2017-10-21 22:42:45	<u>cb23070ff43c7211e6923b</u> <u>a8c792b8437aab27989080</u> <u>884c41799188890089f9</u>	+ 0.00093498 BTC	✓
71	2017-10-20 23:32:59	<u>54dd459e71c2449ec47535</u> <u>fc32b89a8abb93dcc5b061</u> <u>2c803da5d821e4877494</u>	+ 0.00095984 BTC	✓
72	2017-10-19 23:17:26	<u>e5a74f64ca03f8b20fa03a</u> <u>8098b7944bea01a21f551c</u> <u>683025fa74a2f1eebbdb</u>	+ 0.00100531 BTC	✓
73	2017-10-19 00:24:52	<u>d6461bbca401a3f004f46b</u> <u>29193c0d7a76db259d4ad3</u> <u>e38979b1b7ca852b6f9c</u>	+ 0.00102960 BTC	✓
74	2017-10-17 20:47:55	<u>641ed194aa5f1e4fd72285</u> <u>d47c4397a0981d845ff5fd</u> <u>7c78b48d69f38b19011d</u>	+ 0.00102249 BTC	✓
75	2017-10-16 23:14:45	<u>4c6438dba2522737972e27</u> <u>2b7efad80ba44df1141e17</u> <u>f8d5f4dec3142d860cce</u>	+ 0.00100405 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-15 20:19:38	<u>275039a62f12706fa86764</u> <u>dd7903288942f3cb4efd3e</u> <u>13c679a8ee190ad4b768</u>	+ 0.00103880 BTC	✓
77	2017-10-14 23:19:14	<u>00a3a6604ae9f46c3d5718</u> <u>e2dcb1f46d643e0c784d64</u> <u>69a86a9181a357ea227b</u>	+ 0.00100111 BTC	✓
78	2017-10-13 19:49:28	<u>17e9ca26403bf394a2c9a4</u> <u>ec3ad3ecbd1e5e9b7c1361</u> <u>118cbc4c19f47ad2eb83</u>	+ 0.00100483 BTC	✓
79	2017-10-13 06:02:39	<u>300c72ef36e52653fb89d5</u> <u>04e68729fb78b4a2995bff</u> <u>8a8815eb56490c57d26f</u>	+ 0.00100441 BTC	✓
80	2017-10-12 08:15:46	<u>86a34e8d4b24e36a4473af</u> <u>be554e930746cdcd47f049</u> <u>190ebf068257edd94ba5</u>	+ 0.05730733 BTC	✓
81	2017-09-20 21:05:19	<u>df41969388be1cdd709550</u> <u>7eb9ff803f427dd44ac8e9</u> <u>51b3acd44f1bf3f62b63</u>	+ 0.02958850 BTC	✓
82	2017-09-12 19:32:40	<u>3b6e49e13e7746acb607ca</u> <u>be490c5c311ad2f91e6d12</u> <u>a8d085474b9f5793e02b</u>	+ 0.01804603 BTC	✓
83	2017-08-31 09:17:12	<u>a92065daa49778b9b362f3</u> <u>9eab9344c213fa4ddab466</u> <u>2b23fc45003d86fc9077</u>	- 0.03916859 BTC	✓
84	2017-08-27 03:32:40	<u>29da906b39b639cc6a2aab</u> <u>c7fecf4c5c87b45b4ad76d</u> <u>5f0b04bd699a35112fcf</u>	- 0.05202507 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-08-24 02:51:10	<u>48e60b7a763cbbc8305073</u> <u>3d7a9b4c86808ace28e2a3</u> <u>a2964f21f2244f80439d</u>	+ 0.00982636 BTC	✓
86	2017-08-23 03:32:14	<u>5fb59355b382165ecc1358</u> <u>6488175dd08c66440c0e26</u> <u>a54fe1b45895e28dcb78</u>	- 0.08984151 BTC	✓
87	2017-08-10 18:21:55	<u>ffec437f6baa7e039c20e2</u> <u>d3e18e5b35461243fd527d</u> <u>35d8b18b9e3b5ab21dfc</u>	+ 0.03916859 BTC	✓
88	2017-08-05 07:13:55	<u>6bb4a7239c14478ae08fb0</u> <u>624d42c466ccf205601e83</u> <u>11b8e118d72bb912d3b6</u>	+ 0.02215545 BTC	✓
89	2017-07-14 21:20:41	<u>c84a02c068c573b86ed27d</u> <u>169ab934a541c994eb01dc</u> <u>28d02ebe44bfd1b0b31a</u>	+ 0.03759419 BTC	✓
90	2017-06-30 13:55:42	<u>9ee7426d2b28771477eadd</u> <u>8f0459816300b1a88d893f</u> <u>1e99a74cf6c89a1758e6</u>	+ 0.05202507 BTC	✓
91	2017-06-30 06:20:15	<u>5f5696f0c33b7f354fc324</u> <u>2a204a1b6789629bf6ca2d</u> <u>67376b813f149d8ea54b</u>	- 0.11147856 BTC	✓
92	2017-06-26 15:48:06	<u>3c8589eb08af106693a16b</u> <u>2af6277e5e05d2282e8b9f</u> <u>15871395b631296f7de2</u>	+ 0.11147856 BTC	✓
93	2017-06-24 15:54:22	<u>f42e4007f104655664804b</u> <u>b1fa59ea87e03bbb812709</u> <u>e9946d25db16397ef892</u>	+ 0.01672952 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-06-13 10:06:55	<u>943c9479d0a7314c5c21a1</u> <u>517b6479a3bf957b5d23cd</u> <u>2fc0529e15b97463b197</u>	+ 0.08984151 BTC	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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