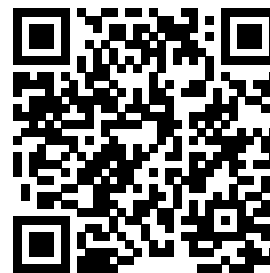


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Bo6LvGSoMphxh7tAqYYdZmFZXNa65LNwv</u>
TOTAL RECEIVED	61.84145970 BTC
	3,906,524.39 USD
TOTAL SEND	61.84145970 BTC
	3,906,524.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-21 17:53:22	<u>8ab859e5ce8dfbf314848f</u> <u>2f2e693a34ee67b60e143d</u> <u>7e010a55ae33c0cc3a6a</u>	- 0.08900000 BTC	
			4,813.40 USD	
2	2021-03-21 17:28:03	<u>36daf55ad1739250e812db</u> <u>61a06e64273634e29edd40</u> <u>4c481ad7d72c9593af91</u>	+ 0.08900000 BTC	
			4,813.40 USD	
3	2020-09-16 15:40:57	<u>f6a8f5873f13b5e558ac5c</u> <u>a66fc54d47f752964bdd5a</u> <u>be4dfe73940ad90ad50c</u>	- 0.34599509 BTC	
			3,785.18 USD	

#	Date & time	Transaction Id	Amount	
4	2020-09-16 15:17:08	<u>8cda1410c7ca9d8c83762b</u> <u>ae9486fa3c51aedaab6bc6</u> <u>f2b53e1688f7ed985247</u>	+ 0.34599509 BTC  3,785.18 USD	✓
5	2020-08-18 05:46:32	<u>b0ae3635afe57b2e82ee6b</u> <u>cb6183f3408807b9d8853f</u> <u>4ee9e480a1472d3c09e0</u>	- 0.79594381 BTC  9,507.55 USD	✓
6	2020-08-17 18:16:11	<u>f6c4f8191c72eefd8992f1</u> <u>e104f3320ff0732d167a14</u> <u>19c4303ced981744f302</u>	+ 0.79594381 BTC  9,507.55 USD	✓
7	2020-07-27 18:03:45	<u>6aa16f99631549a9af5d69</u> <u>79c5829314278eb8d78749</u> <u>934cf7ce9091d7af8b3e</u>	- 1.03639662 BTC  11,303.22 USD	✓
8	2020-07-27 17:35:22	<u>a1457bffdd942c76c17a38</u> <u>203494bcf5cd8d01e54122</u> <u>8c541e66ac225d287a58</u>	+ 1.03639662 BTC  11,303.22 USD	✓
9	2020-05-28 21:29:59	<u>4c9819baf272b8be8aeda5</u> <u>27e4abd38c65f6340fb975</u> <u>8a435fc30e47c3869336</u>	- 0.81667270 BTC  7,698.83 USD	✓
10	2020-05-28 20:31:39	<u>14abd5805e9635bdd2a342</u> <u>a80fba5b294c3afe0ee446</u> <u>6748a6ec866562a74bd7</u>	+ 0.81667270 BTC  7,698.83 USD	✓
11	2020-05-27 22:19:14	<u>44024294cbb2ad7a3465d0</u> <u>60656a11bdc91a1b9aba5a</u> <u>a6e9701b91ad44ed7452</u>	- 0.82543433 BTC  7,904.26 USD	✓
12	2020-05-27 21:21:31	<u>98e5827c0bd4976b20fd0a</u> <u>7792cdc27f125037c6fea2</u> <u>d969059750f2ce45af2f</u>	+ 0.82543433 BTC  7,904.26 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-05-17 15:27:41	<u>8afe6a50fff5fed9f275d7c49b2db566ce9da60d5f6378b74942736e55c0ab4d</u>	- 3.15691345 BTC 30,729.17 USD	✓
14	2020-05-17 15:04:32	<u>404114037b045b20d27da04026e1b7874be33cebb4814c4a7bb98d649a302e3e</u>	+ 3.15691345 BTC 30,729.17 USD	✓
15	2020-05-10 22:08:14	<u>e3da463be4b9a4eb8f93459ee5293519c55826488c1003299fb58bd4f787348b</u>	- 0.05525211 BTC 473.04 USD	✓
16	2020-05-10 21:05:52	<u>0af4ad0df4cc4eade6f15e74b36270416a41b4d78820314810f08844ab4bc7e</u>	+ 0.05525211 BTC 473.04 USD	✓
17	2020-05-05 16:02:44	<u>feed172e5a8ea49e5f1e1dfd37b7e8435adae15f91ae469e5eff8c84c75828ca</u>	- 0.05249069 BTC 479.91 USD	✓
18	2020-05-05 14:52:04	<u>ee66872196648ec94644608ba98a7cee333d975a59252e3c00ff7ffeaa472c95</u>	+ 0.05249069 BTC 479.91 USD	✓
19	2020-05-01 22:59:59	<u>3f943a890ced1b9468c8881a6d0154999ea3a4b58f06b3a7c2e49450fed69580</u>	- 0.47055513 BTC 4,221.84 USD	✓
20	2020-04-29 13:33:34	<u>5038c3882d8163acaf775418983b0e9d98f5bfdcbd2c9b5d775df1eae389c201</u>	+ 0.47055513 BTC 4,056.18 USD	✓
21	2020-04-24 01:24:37	<u>68dd06f1ec5b1329af9c7a205595a7aee91e2b8466db2b709b50e703d476aa1c</u>	- 0.94655491 BTC 7,103.89 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-04-23 22:08:48	<u>5d3a190dd335e2e2f493f5a67fafb0d1484aa22e0edfb4db4cffb6a5a1a0fccd</u>	+ 0.94655491 BTC 7,103.89 USD	✓
23	2020-04-16 21:37:24	<u>40d93b9312e29ae6bd2bcf6b852975f896ebc0fdc7f35d93737ba4e6ae1a07</u>	- 1.26695840 BTC 8,903.61 USD	✓
24	2020-04-16 21:03:54	<u>f7f3c2c16187cf6f3364e36ce1cc765a95e6f583b997895d5d99d501da0364b1</u>	+ 1.26695840 BTC 8,903.61 USD	✓
25	2020-04-03 12:03:48	<u>9f1b80cae57caabd421a7c76f0a3744db079ef0904b327241e0cc00cedee0455</u>	- 0.22718358 BTC 1,557.79 USD	✓
26	2020-04-03 11:21:38	<u>84ec7e0595a0f2f5d07ded70f21067c640d8fb9fe4310641ad1a934c3a67ea32</u>	+ 0.22718358 BTC 1,529.87 USD	✓
27	2020-04-02 17:57:27	<u>7667caafe2267a3c119da1a7354d61c0b4d112f0525ffd80a868d85bd403690f</u>	- 1.64936371 BTC 11,106.98 USD	✓
28	2020-04-02 17:37:25	<u>e95f50e26cc188e525dbd9080cf7b85819864e19743ff987eec81a1e04592b0d</u>	+ 1.64936371 BTC 11,106.98 USD	✓
29	2020-03-21 15:56:17	<u>64b6b130b32aef54d2e33a0ecdd4113199de9c8491c6e22bb08f3042d544a28a</u>	- 2.22930339 BTC 12,966.05 USD	✓
30	2020-03-21 14:44:23	<u>c5665c8990647491daa65bac329f0b30eb073fb8f499572e83ae1c9b39856824</u>	+ 2.22930339 BTC 12,966.05 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-02-27 01:38:31	<u>911efd56a0f261cd4da43a</u> <u>9013e943abfbaf430503a5</u> <u>fcede79cebae35565d24</u>	- 1.50369496 BTC  13,267.41 USD	✓
32	2020-02-27 00:53:36	<u>5cb1b147025332629169bd</u> <u>82fcb1f1cdeb3d298befbb</u> <u>886ed5a70c83cdb4b392</u>	+ 1.50369496 BTC  13,267.41 USD	✓
33	2020-02-20 11:54:16	<u>34f52cd0b60d9a55556b0d</u> <u>04d1eadf14b591c0f9c019</u> <u>a20098d9ba164178906a</u>	- 0.51138404 BTC  4,907.45 USD	✓
34	2020-02-20 10:46:25	<u>5cb74f9beb71409c029721</u> <u>26fb1ea275fd2255901ece</u> <u>ebced83c80d5f3778b73</u>	+ 0.51138404 BTC  4,907.45 USD	✓
35	2020-02-19 23:02:42	<u>71f820708253137dd2d6ff</u> <u>9623c6ebbd404d3d07bcd5</u> <u>87587fb28c613260962e</u>	- 1.99483935 BTC  19,143.31 USD	✓
36	2020-02-19 21:48:11	<u>c1664ba9bb8e98090761ae</u> <u>31b08d9869226ad356508c</u> <u>aea41629803b1b6060ee</u>	+ 1.99483935 BTC  19,143.31 USD	✓
37	2020-01-30 17:22:32	<u>bb7604f1efba470b18cbfe</u> <u>bfeef638dfa33a0cf22e3a8</u> <u>44f9eee0986972f2b716</u>	- 0.92899092 BTC  8,688.74 USD	✓
38	2020-01-30 15:51:14	<u>314018711b7ee76bfb4673</u> <u>74abea56f3d68366e6dc31</u> <u>5c50e1f6ea4018e8ff7c</u>	+ 0.92899092 BTC  8,688.74 USD	✓
39	2020-01-30 00:00:12	<u>aff90d632506cd2b58725e</u> <u>30ba05d9edd5b8f5e51e27</u> <u>4e8162aeda2d2aac7e63</u>	- 1.05554628 BTC  10,041.63 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-01-29 23:11:26	<u>aab9157ef78c5c94b3f668</u> <u>1f1a3bcbb9c9b2b41e0cd2</u> <u>eac7f1be0b28b3b50d1a</u>	+ 1.05554628 BTC  10,041.63 USD	✓
41	2020-01-28 10:49:02	<u>dd88080b519ac7ad2a91e7</u> <u>d2eb83c881570b51f5776b</u> <u>6dace4666189423e9c5e</u>	- 1.50613060 BTC  14,118.78 USD	✓
42	2020-01-28 10:27:45	<u>707690c100f1ce7093cadf</u> <u>c6ff8b6aa36b58cc2b844d</u> <u>0c066bbbe040c08f6799</u>	+ 1.50613060 BTC  14,118.78 USD	✓
43	2019-12-23 11:02:48	<u>e88334a32781c814b1fd74</u> <u>4d1988d68d91a5314184ac</u> <u>89fac9151224bf1cb1cc</u>	- 1.55192675 BTC  11,355.58 USD	✓
44	2019-12-23 10:26:00	<u>14462a3cf4fa993c6f0007</u> <u>fa0d81271320c838ada7dc</u> <u>08cce5cf2246016c7ebe</u>	+ 1.55192675 BTC  11,355.58 USD	✓
45	2019-12-12 17:35:31	<u>ddd316cee340e05ce10b98</u> <u>be430b21431a91ef5b1085</u> <u>4d5b0f1f00f1b64bc0e5</u>	- 0.03557169 BTC  258.19 USD	✓
46	2019-12-12 16:36:30	<u>9c9ee228c306a2db124a89</u> <u>890f37928a4ecc176c9fd6</u> <u>1c4fa20c96aff92ced64</u>	+ 0.03557169 BTC  258.19 USD	✓
47	2019-11-22 15:54:45	<u>c77eb6dbc920615d961455</u> <u>64a7e4d31de0c4627c7834</u> <u>771d26fcbf5394598a68</u>	- 0.02787701 BTC	✓
48	2019-11-22 14:52:15	<u>759140747afef202fb6345</u> <u>e9d23c93b63caa6155d719</u> <u>b2f9a3c1c07855b3587a</u>	+ 0.02787701 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-21 16:26:11	<u>ff96588409e181d78c3445</u> <u>2299dee6531217d414159a</u> <u>b121b6af91a676d2bb4d</u>	- 0.20106697 BTC	✓
50	2019-11-21 10:07:15	<u>2408592735dc5a0cecd585</u> <u>23fb39e9b9472a1ea048c7</u> <u>a4c6095bbfccbf861b15</u>	+ 0.20106697 BTC	✓
51	2019-11-19 18:43:52	<u>d20aca3d43171484c929f6</u> <u>03d86c492444713791c380</u> <u>bb627c58121a315715f7</u>	- 0.09950000 BTC	✓
52	2019-11-19 15:10:35	<u>55ee6910636b1a8e007e18</u> <u>48565bee3e9008f1694fdc</u> <u>6a78a1c49c5d5359622b</u>	+ 0.09950000 BTC	✓
53	2019-11-05 19:42:23	<u>85bd9b0e415763b3b2eb53</u> <u>c80d808252826970ba8574</u> <u>206652d839102ab0a1ed</u>	- 1.48845755 BTC	✓
54	2019-11-05 19:16:51	<u>347890617d6052c60ab3a6</u> <u>3ff30d568b2c6dba6c726b</u> <u>d4a3b80f62cf21c93058</u>	+ 1.48845755 BTC	✓
55	2019-09-26 21:55:12	<u>43823900ce0ea6d44122db</u> <u>96efd39c35677c979780f4</u> <u>63a09e44a0a0c56057f6</u>	- 1.00000000 BTC	✓
56	2019-09-26 21:20:51	<u>3dc6631869ee6d88265987</u> <u>eba9e0fc0a9fa375b4cae6</u> <u>706f2bc446084e0f5aac</u>	+ 1.00000000 BTC	✓
57	2019-07-18 23:16:07	<u>10ae44ffb29ddbe315c6ed</u> <u>8defa4613b80107e135b99</u> <u>cec47def0a97d8a21487</u>	- 0.93757200 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-18 18:24:35	<u>c3bb729cfef0c518bae9cc</u> <u>e973be61f570073cf5325f</u> <u>059f5037bcff39556a29</u>	+ 0.93757200 BTC	✓
59	2019-07-13 15:03:55	<u>428c2130b3b27af317a6b7</u> <u>837dd0d19821d21ba5ac79</u> <u>16a6eaf9b7c30c635a19</u>	- 2.65831700 BTC	✓
60	2019-07-13 14:36:12	<u>cdfa12eded85fbfa4c1be9</u> <u>5e71e6c9cf0fa27ff090b6</u> <u>7c0c7d3d3cd00094a1b4</u>	+ 2.65831700 BTC	✓
61	2019-07-08 20:52:00	<u>954c7cd467c3c3919b76ca</u> <u>4b37eb2760ffea622a14b0</u> <u>76076fb9a183568e60ff</u>	- 1.51407622 BTC	✓
62	2019-07-08 20:09:49	<u>a447b50579e5556f11db2c</u> <u>24e4a440117c0b392b74a8</u> <u>1c4173db2acc598f60e0</u>	+ 1.51407622 BTC	✓
63	2019-06-26 23:46:15	<u>c6c991d4d5df3b6b2367a9</u> <u>989db8f9b92520362db0b8</u> <u>84e1f817900a2d4f6a8b</u>	- 0.98356345 BTC	✓
64	2019-06-26 09:45:00	<u>4b1def939aaff4a7250e5f</u> <u>7b5b4c637c0c56019d51d2</u> <u>f9aa9ae087d6abdb483</u>	+ 0.98356345 BTC	✓
65	2019-05-23 19:09:51	<u>d2a60960367b501dc2669d</u> <u>e5d099c3878f2507f2350a</u> <u>df7e177c715d0009a367</u>	- 0.01277563 BTC	✓
66	2019-05-23 19:09:51	<u>d2a60960367b501dc2669d</u> <u>e5d099c3878f2507f2350a</u> <u>df7e177c715d0009a367</u>	- 2.53789600 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-23 18:33:47	<u>24c91bebdfa076e02bb8fd</u> <u>032a2b2220db5dd0729919</u> <u>ca866b79fa0ae00490b3</u>	+ 0.01277563 BTC	✓
68	2019-05-23 18:33:47	<u>38c9d95c0187b78bb76579</u> <u>c027b357fc8c86ab59a505</u> <u>6dc3fa4029fc3c7ee8a3</u>	+ 2.53789600 BTC	✓
69	2019-04-19 17:32:30	<u>e9b4048356df7a124824a8</u> <u>b82a83b38dbbf22f241598</u> <u>4810cf37a6d439a6240a</u>	- 5.66370000 BTC	✓
70	2019-04-19 14:36:13	<u>8c04f9cdf3cc394f821ec2</u> <u>f43e1b17373f7ad487e91c</u> <u>47b6eaadc2f2951577ea</u>	+ 5.66370000 BTC	✓
71	2019-01-21 20:00:30	<u>c532e72ce5cc3996779cb6</u> <u>2b12a3506bd44eb2f6523e</u> <u>9a752e990c692a5e5cd0</u>	- 8.80865800 BTC	✓
72	2019-01-21 20:00:30	<u>c532e72ce5cc3996779cb6</u> <u>2b12a3506bd44eb2f6523e</u> <u>9a752e990c692a5e5cd0</u>	- 6.50400000 BTC	✓
73	2019-01-21 19:45:50	<u>a6cbedd10e9cbb6300c295</u> <u>5cb8cf00ab9f0840e4740a</u> <u>0d61c963c27d03aa7782</u>	+ 8.80865800 BTC	✓
74	2019-01-21 19:44:14	<u>62d5a6c6f3d7b64b920ce0</u> <u>16ca5ca9e975b281f13822</u> <u>53943bcf518e6b46b29f</u>	+ 6.50400000 BTC	✓
75	2018-11-13 17:00:10	<u>d34355f1f991f313c96d52</u> <u>7388c382e73d497e9cdf6e</u> <u>ee68743e940551987043</u>	- 2.79130394 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-11-13 14:09:05	<u>bcc68e5a6c798f1c7ad03b</u> <u>e722531d97bb76a683e94e</u> <u>2009d33b3b9e15f19009</u>	+ 2.79130394 BTC	✓
77	2018-07-03 21:02:16	<u>9f8aec22cd27010a454deb</u> <u>61f4f74ae307018591b4e2</u> <u>bddf38f6cf90a15f734a</u>	- 0.90684838 BTC	✓
78	2018-07-03 19:34:23	<u>31815fc6e2afb07ef9e77</u> <u>706e372b80bb29ac6d5abd</u> <u>386714435e9ef544875a</u>	+ 0.90684838 BTC	✓
79	2018-02-09 08:55:39	<u>b2f71c1623401168450520</u> <u>57282e0b4b63d87e0b8c45</u> <u>3a3e9985e9163fb319ec</u>	- 1.51780000 BTC	✓
80	2018-02-08 19:01:29	<u>6afdf5fd5bf0a0ca1e9d4c</u> <u>2213b4153c34499d1c9bed</u> <u>b8598aa7addfe529db7d</u>	+ 1.51780000 BTC	✓
81	2018-02-07 08:10:37	<u>228fd793194af2d4315ba1</u> <u>97256cfffe06acb0a2207a3</u> <u>aa667410f3f69490a6de</u>	- 1.13594504 BTC	✓
82	2018-01-23 18:56:05	<u>45f18f22d1a7112380a183</u> <u>1a9c9745013ea549a9756a</u> <u>4c871d2ad07c130c5234</u>	+ 1.13594504 BTC	✓

* USD values displayed at the time of transaction

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