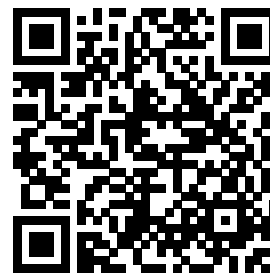


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Bqn1WaphsNRViZsRa8eWsdUhxhUp7P3ex</u>
TOTAL RECEIVED	4.70433296 BTC
	296,635.33 USD
TOTAL SEND	4.70433296 BTC
	296,635.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-06-03 14:34:28	<u>724efaab05be317429abbb c6704caddc0e23629a9223 6f2dc2e79b07a6577114</u>	- 0.17777776 BTC	
2	2017-06-03 01:56:24	<u>f4f5c862eaea8244938f54 07a19215adeb6255fc2d41 3523c8eae591b48682af</u>	+ 0.17777776 BTC	
3	2017-06-01 20:56:55	<u>14eb65137f591f1f65d984 7c427a216659b7dc97c945 37a7ca760ae0c011fa6a</u>	- 0.17777776 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-05-31 23:05:35	<u>9ae624d422ce1222a9ea12</u> <u>338ff0e072632ca75a2a81</u> <u>8e4a33da16ad5d09a837</u>	- 0.17777776 BTC	✓
5	2017-05-31 19:01:15	<u>19e70680fec2909f6d2685</u> <u>2cf1b5f1005920e26210a1</u> <u>ea699b5586e5d41514ff</u>	+ 0.17777776 BTC	✓
6	2017-05-29 22:56:12	<u>228780eb5235affa196996</u> <u>8eebab68f40b449a2faa83</u> <u>4fae5951159ded754258</u>	- 0.17777776 BTC	✓
7	2017-05-29 04:47:49	<u>5398a39c70f3a79bf1d4ae</u> <u>99d0c5c556ef9c8e7dcc28</u> <u>bcaaf745df4dba9a56c58</u>	+ 0.17777776 BTC	✓
8	2017-05-27 03:32:05	<u>ec948fc06efe8be3709e0e</u> <u>449406cbfe68252fa8542b</u> <u>0fc942c3fbd42b951dda</u>	+ 0.17777776 BTC	✓
9	2017-05-26 18:04:12	<u>b8c2bb9e073c97ad507161</u> <u>945f906cda13388f9874d8</u> <u>4fe61c05bbe442295f4a</u>	- 0.17777776 BTC	✓
10	2017-05-24 21:10:43	<u>884e0217f8628ef0f5cfa5</u> <u>0596cc62adaf826310602c</u> <u>c5454bb6784390c33d21</u>	+ 0.17777776 BTC	✓
11	2017-05-19 15:23:50	<u>1b7bb5c162f489ab64867a</u> <u>d30bd16eb6f823937b426d</u> <u>b44c0cc6a886f02daf0b</u>	- 0.08888888 BTC	✓
12	2017-05-19 03:25:44	<u>a27f77411d29c359d2084b</u> <u>a68bcf39e11001f227281f</u> <u>15ef7d97083fdc0b8ac1</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-17 14:05:59	<u>c0a75f328954c16e1d849c01606e9d7b3232ebb5c4100ec55d66871d28ce9d27</u>	- 0.08888888 BTC	✓
14	2017-05-17 13:34:48	<u>ea836a81e0ef4d13caa6cd95d5ec2596fbdb77e7a8a6f6d88650f6cc2b7f5cf</u>	+ 0.08888888 BTC	✓
15	2017-05-16 01:24:16	<u>a5846a711945d6a886f240b08a1a61f942e41234776c74b27c188f52946d3686</u>	- 0.08888888 BTC	✓
16	2017-05-15 20:35:45	<u>e17738d5e6e5fb8d06635bd882759a12c9719a45abe7825f807201327e245918</u>	- 0.38888888 BTC	✓
17	2017-05-15 20:06:23	<u>5306cd79201724d44468d0e638baa3c0cde0a53777b81fdb3b36a6e1857f3fb9</u>	+ 0.38888888 BTC	✓
18	2017-05-15 18:15:11	<u>38bcaf2349fbed45e698e495284aaad444c1b5d9e5925796d4b48079a9421735</u>	- 0.08888888 BTC	✓
19	2017-05-14 20:51:25	<u>74bdd7d748df3215139e707a4bbc30f6acce4956b892a0a2310f942d695b19ec</u>	+ 0.08888888 BTC	✓
20	2017-05-13 20:41:14	<u>99027f10a9cbaafbee60577b0b88011346640b8535875b3ff76ef92a8d7ebdb2</u>	+ 0.08888888 BTC	✓
21	2017-05-12 21:08:54	<u>f80d2295e2885eb4bb7863cc4f0ccd1779f1f951c6976a980d1a484ced4b5eae</u>	- 0.16388888 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-12 19:38:30	<u>d294274f513df2324a8006</u> <u>f759eb35439756093df932</u> <u>2ac218f94d0d34e8946f</u>	+ 0.16388888 BTC	✓
23	2017-05-11 23:36:01	<u>1468740bf2424ff10d9288</u> <u>5377050589354190125d05</u> <u>b74d5322ebf0ee13e850</u>	- 0.08888888 BTC	✓
24	2017-05-11 21:53:41	<u>d5ffd64aab557dc637cfa0</u> <u>dbd44e1621ca5840634faf</u> <u>149259179ae12f71e7b0</u>	+ 0.08888888 BTC	✓
25	2017-05-11 14:10:32	<u>63e0abdc6e7150d388d495</u> <u>c1c722d77108484256cd56</u> <u>a8fdb5ced325d8966d4</u>	- 0.08888888 BTC	✓
26	2017-05-10 20:00:50	<u>78034b68b004e2d9d89f81</u> <u>571cc7079e4d0f873d0611</u> <u>35ab65a37b4d0d5f5b70</u>	+ 0.08888888 BTC	✓
27	2017-05-10 19:05:01	<u>bd80666f842a20650b0905</u> <u>372706d77e85116949dc6c</u> <u>14b297fe41c62b39299e</u>	- 0.08888888 BTC	✓
28	2017-05-09 21:04:50	<u>108051d90e08f877ab9e74</u> <u>e1e10aa69f834641e2157b</u> <u>ff354aef7c8b9c39d9f5</u>	+ 0.08888888 BTC	✓
29	2017-05-08 20:44:52	<u>376ce3ed9f7e8f3eb8b5ee</u> <u>1786ac04434fd3fecab7dd</u> <u>4b20ccdc15e7213dab91</u>	- 0.23888888 BTC	✓
30	2017-05-08 20:27:26	<u>2df0b8f4f9506060ca9e0e</u> <u>6e592216dc6fbf5312a1a2</u> <u>e072e1ffa8fc1fb8733c</u>	+ 0.23888888 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-08 12:37:22	<u>62f044f94c6b5ece93c433</u> <u>acf75291d3ee6e8e228d37</u> <u>39a4285bcd9e3dde90d0</u>	- 0.08888888 BTC	✓
32	2017-05-07 22:13:33	<u>386bcf47ffc22629ad4c15</u> <u>ed3edfecad47a2993d0d2b</u> <u>7e763ebb8b87db92c1d6</u>	+ 0.08888888 BTC	✓
33	2017-05-07 11:42:56	<u>c3665a6c706bda34c30ce5</u> <u>2756602a8df06169efb59b</u> <u>d98fee84912f919a987c</u>	- 0.08888888 BTC	✓
34	2017-05-06 20:13:24	<u>3824c6b260b13c28cef7aa</u> <u>a1c2b4fe86f523e6dbc829</u> <u>53e54e3cee5ffb599452</u>	+ 0.08888888 BTC	✓
35	2017-05-06 15:20:52	<u>4e4a1e2cd1fbb7904c5d6a</u> <u>dad3c4181946e75bbc5db4</u> <u>7d1b4e17a3c64ef44c4c</u>	- 0.08888888 BTC	✓
36	2017-05-05 21:00:06	<u>4f55767fd517647563d81d</u> <u>8eb3d6320cdc323bd7bbe1</u> <u>cc853d55b7a27a7b20a2</u>	+ 0.08888888 BTC	✓
37	2017-05-05 04:32:57	<u>da6e0fde42ddff37f95bd0</u> <u>1aca11995b55d88853343a</u> <u>08fd39970594f8ed01b5</u>	- 0.08888888 BTC	✓
38	2017-05-04 18:44:48	<u>15278b0e1e6b70a2920d29</u> <u>be311c9a8d6ec5191d733d</u> <u>3e717ff3b90dd7cd8207</u>	+ 0.08888888 BTC	✓
39	2017-05-04 02:31:06	<u>183ea0fa5d312eeeac09d8</u> <u>05338bbb450e1b3efd7200</u> <u>4337eb2040ee07fd5c94</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-03 22:57:37	<u>caccbe0f2c0dc2a0a00f3c28ec1013c6a342802f080cea67c6121a59df77b07d</u>	+ 0.08888888 BTC	✓
41	2017-05-03 13:07:06	<u>220878c6a4cf8566374699bffd4cd7ed74f8ed1655f0bf59e043ba7ee96271d</u>	- 0.08888888 BTC	✓
42	2017-05-02 22:10:06	<u>a1106da4db72559ac17f32c031b681b50780b3b0138593fac97fc3122761fda1</u>	+ 0.08888888 BTC	✓
43	2017-05-02 10:14:03	<u>5b1d3299aff7269db361cfbd6a26208053c33062fdc1000c96ff02347b6414b6</u>	- 0.08888888 BTC	✓
44	2017-05-01 21:42:45	<u>4e33e124cb89eb4a08a9e0edfd1bc8f1b86f6457b9d43c80fc36ec3a89d08262</u>	+ 0.08888888 BTC	✓
45	2017-04-30 21:30:08	<u>bbdeeb9de9f13a3a6a63ee343fce10f2bb22aa3939a1f2e17b6679fdb5f7180</u>	- 0.23888888 BTC	✓
46	2017-04-30 21:03:33	<u>bcb18d9d87f8685c7c0653c0c1a2e8f86d0bc5d3281dffa228b2f774f73ae065</u>	+ 0.23888888 BTC	✓
47	2017-04-29 20:31:55	<u>a655765abb16abc83182a61f7f047e4496c40f334ef069b8124009ab6631224b</u>	- 0.23888888 BTC	✓
48	2017-04-29 19:56:00	<u>9b6a57041d844cbc518d57139329bddfd01f6ab18154f050dc58c4a633d7182f</u>	+ 0.23888888 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-04-29 04:30:15	<u>b2bbbd1ab8bc5a8deadea2</u> <u>09232dc872f9b8b418846b</u> <u>8999c66ee2df8b658d15</u>	- 0.08888888 BTC	✓
50	2017-04-28 20:30:52	<u>27faafc8a9654e1872ae23</u> <u>5bac3099aa44098b33fc1e</u> <u>0741d11c1d6568632c96</u>	+ 0.08888888 BTC	✓
51	2017-04-28 02:22:35	<u>c696e6e6fd89be3f17aede</u> <u>936ee2889b161406281c67</u> <u>1a99f2829b8a720cbc18</u>	- 0.08888888 BTC	✓
52	2017-04-27 20:56:43	<u>78d1310fcff82083f86376</u> <u>e806b051a5325fb3289c5a</u> <u>22b32c1c770e64b927bc</u>	+ 0.08888888 BTC	✓
53	2017-04-27 04:29:12	<u>1ceb08dec0e9cca85ee577</u> <u>4c0946bbcb006e11eb6460</u> <u>d4558625033a74287db6</u>	- 0.08888888 BTC	✓
54	2017-04-27 00:29:12	<u>72fb507915b817d35cec95</u> <u>9c5ecbbab4e199db7c94c8</u> <u>c99884181c576f799a6b</u>	+ 0.08888888 BTC	✓
55	2017-04-26 04:00:23	<u>bb00dd3ed249824fa4294f</u> <u>374113f42482b772eed159</u> <u>be95a748ba9f9b927cd0</u>	- 0.08888888 BTC	✓
56	2017-04-25 20:22:26	<u>0d50c287e653b1d34d0833</u> <u>f70776545c5a1b64881867</u> <u>ab664c5908c49a79dd37</u>	+ 0.08888888 BTC	✓
57	2017-04-24 21:52:42	<u>bc8419f94b2467b062e040</u> <u>ed0d7d5f2109d3c83e26ea</u> <u>424f7e68ce7412d2a526</u>	- 0.22388888 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-04-24 21:18:29	<u>d8df212303b2fa46305b9a</u> <u>a98c11bb48bab114de1614</u> <u>f8919aaae4a6f305d6d6</u>	+ 0.22388888 BTC	✓
59	2017-04-23 21:43:42	<u>24981d91f7a539153a302b</u> <u>4a4dcc4d1b6296071d8413</u> <u>df1871a7d1e803da45b1</u>	- 0.08888888 BTC	✓
60	2017-04-23 21:25:27	<u>c6f8527ffa9236ab8d76a2</u> <u>c0536dc47ec325b09bc7fb</u> <u>84aa689a82d712ab28c6</u>	+ 0.08888888 BTC	✓
61	2017-04-23 02:02:57	<u>751a1be533a8ba4fdeb9e1</u> <u>857e97d518e812777281cb</u> <u>0f7c918b38a6d24ed97c</u>	- 0.08888888 BTC	✓
62	2017-04-22 20:37:27	<u>07548d5c9758705b722a89</u> <u>89ef026dd2c722678ad162</u> <u>bfec79250ca1a60e7459</u>	+ 0.08888888 BTC	✓
63	2017-04-21 23:58:04	<u>60d91ba2ad52eec622b496</u> <u>a33793e4d6215476aa5008</u> <u>3eee70fc98144fe0787a</u>	- 0.08888888 BTC	✓
64	2017-04-21 17:55:21	<u>3d247fb6b091b527200279</u> <u>ce47b0b1542cc5bb70dc27</u> <u>21e39974a4d6d39bb1ea</u>	+ 0.08888888 BTC	✓
65	2017-04-21 14:21:47	<u>63d59b4eb128d903714ecc</u> <u>161d14518da00dd562bfa0</u> <u>12ffbe93c8f85fb3606d</u>	- 0.08888888 BTC	✓
66	2017-04-21 02:05:10	<u>d182eae061e4eb660e5266</u> <u>a207188e34a5bc3fb42ee6</u> <u>f3055d6935d2645ab668</u>	+ 0.08888888 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-04-20 02:21:08	<u>1d076f89bdaf5ed698a8bb</u> <u>d8ce972d999ea78541fea6</u> <u>dccd5777f29f9a2da280</u>	- 0.04444444 BTC	✓
68	2017-04-19 21:03:12	<u>4e489e31202676e0e3b225</u> <u>cd5818f6d55d07c9a2c346</u> <u>75b3cb378939dfe34e25</u>	+ 0.04444444 BTC	✓
69	2017-04-18 05:51:58	<u>754aae290cd753f58fe03e</u> <u>6a0809d3065b0d8ae9f9cb</u> <u>75b0b861e07053243196</u>	- 0.04444444 BTC	✓
70	2017-04-17 20:54:50	<u>9da6d7a54dd2febc51bdae</u> <u>de83e1660994312836f2e2</u> <u>872c0bdf8b0918b2b154</u>	+ 0.04444444 BTC	✓
71	2017-04-16 07:17:30	<u>08051683eabbd84249299f</u> <u>eb4ae96ffd7e9f84863171</u> <u>f1a70a037360f38ec52c</u>	- 0.04444444 BTC	✓
72	2017-04-15 20:28:57	<u>b66b12668b9eaa54f582c3</u> <u>fb70e5ba8eb5e6794cd358</u> <u>afea0cd65196a130afae</u>	+ 0.04444444 BTC	✓
73	2017-04-14 00:37:33	<u>19036b89bdd1c1defff941</u> <u>019c4c5d324364c68b78e9</u> <u>18f47709fb5642a9b8bb</u>	- 0.04444444 BTC	✓
74	2017-04-14 00:12:03	<u>37e2404bd0b84636ba9fbb</u> <u>95f8fdee49cd189a506f8f</u> <u>eafb3b2857de856dd056</u>	+ 0.04444444 BTC	✓
75	2017-04-11 21:09:04	<u>699cc4b95c9b87432748de</u> <u>47753b5bbc6b574775943d</u> <u>202cfadfc8cfd98f7500</u>	- 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-04-11 20:13:35	<u>62388147f0bee931dfb2ce</u> <u>8d27b964aad5c6200bf3aa</u> <u>c74e5c293e2a53a266de</u>	+ 0.04444444 BTC	✓
77	2017-04-10 17:51:32	<u>44394e7aa163fb4ca8250b</u> <u>6337cd148fb5c0932fb795</u> <u>dc8ebf9ce169c2b16e5b</u>	- 0.04444444 BTC	✓
78	2017-04-09 22:05:00	<u>1d3156089b95f489ffb78c</u> <u>bc0e504b58d1a439807798</u> <u>aec687f4b4b4917f74a5</u>	+ 0.04444444 BTC	✓
79	2017-04-07 20:22:42	<u>4422a59053eee8624261ed</u> <u>143a877033128e97601038</u> <u>ec22ad4c4c13b243d108</u>	- 0.09988888 BTC	✓
80	2017-04-07 19:59:55	<u>fdb95d9983e447eac63c16</u> <u>9d4d9a2e5273e7a06a37e2</u> <u>7e8c662c657d1a0caa99</u>	+ 0.09988888 BTC	✓

\* USD values displayed at the time of transaction

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