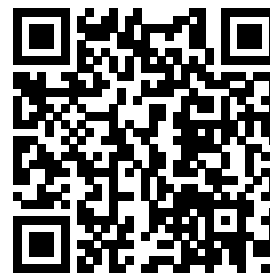


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BsMc5kWJgR3z4KYpUG3we5qsyuGmDBNEE</u>
TOTAL RECEIVED	17.49985147 BTC
	1,105,948.78 USD
TOTAL SEND	17.49985147 BTC
	1,105,948.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-06 15:53:21	<u>dbab2a30515d8566b61227</u> <u>8d8983c70ec4b3314de7b4</u> <u>4b4e60a5fa8fc2c2aed8</u>	- 0.02812426 BTC	
2	2018-11-06 13:17:54	<u>d3fff85053f63613296754</u> <u>c48ef1c2fb65317ceab037</u> <u>395fb3fe40aa16d6207c</u>	+ 0.02812426 BTC	
3	2018-07-02 16:27:55	<u>c6a8b608fbed2f646d9978</u> <u>94185c593ad599daabd8c9</u> <u>ae025ca6d34ed4bd5b30</u>	- 0.20000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-02 16:02:01	<u>4163f20ab12c5742c311c91ef95b3b7e3fc75a138d410669d2f9d25b77f0a7c0</u>	+ 0.20000000 BTC	✓
5	2018-05-03 06:56:38	<u>b1bf8e0068d8113198eb48715192cd7cc9d7cfdcfcb8fd4abdf3f3ac7ce6bcbf</u>	- 0.11804000 BTC	✓
6	2018-05-03 05:50:37	<u>b08aaf07cf9be8628fba9e74589aa3ded1051d9a6ea52844a494ee733cf64005</u>	+ 0.11804000 BTC	✓
7	2018-04-25 07:53:53	<u>c7d7ddef38f0fe6e382cf3951bb0676fb5fd51f7f2c7c0508b3afe43c2fa9f64</u>	- 2.47572632 BTC	✓
8	2018-04-25 06:19:59	<u>dafaa8c3b851cf06d1ed210b2438cc8e800f1c05f0ac8e5407ca0395ee43c374</u>	+ 2.47572632 BTC	✓
9	2018-04-21 13:26:41	<u>294b3c7793307659a51985450bb48b7a911cbb3bd8e7dd9d26e2d9f85003fe2a</u>	- 0.85538939 BTC	✓
10	2018-04-21 11:30:20	<u>590c6f7c6d161643b66ddf66c1553636f55773316e7f6c8338b789579c7419e5</u>	+ 0.85538939 BTC	✓
11	2018-03-06 18:36:55	<u>d3f374cc8e54c22b9c3f735fb509c4df8ed42e5f5bf051519d68cc040a19a108</u>	- 1.08692414 BTC	✓
12	2018-03-06 17:09:16	<u>42918f2d573c636ceb642ca3312ef3d394f255e8b408812e89dad5a7b6ad3948</u>	+ 1.08692414 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-20 23:57:46	<u>56b1dbc89c2d44330f63838f6aec7547990332578260824cb40b7354a3c00234</u>	- 1.60000000 BTC	✓
14	2018-01-20 23:20:24	<u>9f18cb60471b310278881fe5d618bc268675ff565530a6e1d219cfc457c2bf85</u>	+ 1.60000000 BTC	✓
15	2017-10-19 18:50:11	<u>637b7c046f0400cd7aa5b05266868c7c86038635ff89519f4fc81f63a38ce91d</u>	- 1.83290000 BTC	✓
16	2017-10-19 18:17:19	<u>3c0afb53bb205694492fe43ef60cd634c4927cab76940d81e3d3d462ec31ce11</u>	+ 1.83290000 BTC	✓
17	2017-08-28 09:51:33	<u>6af6051341b3350657715b6d9841b05a45f370672f8e2978327fe335a8c57fa1</u>	- 2.47340093 BTC	✓
18	2017-08-28 06:41:44	<u>827e2387c164cd85be8187dc2c52e3717c616f143126b3dace39feb47c15a744</u>	+ 2.47340093 BTC	✓
19	2017-07-03 09:09:40	<u>60a9fdf361de6f3d5d10fbdd6f3abfb2228375dedce2d009a912de92d016465d</u>	- 0.50000000 BTC	✓
20	2017-07-03 08:39:06	<u>52a0549807be81cc34814723cf21b7a2c21d831c94c5d557a30726f888cb7359</u>	+ 0.50000000 BTC	✓
21	2017-01-06 10:07:39	<u>2116a7427fd7c32d07bdcca8d06a09a1ac91a33dbdab4e089ce237c1d756197b</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-01-06 09:14:32	<u>4598b5bfd31a003df02994730ee3dafbc138e09817dfb3a0cb278ad57ae7ce36</u>	+ 1.00000000 BTC	✓
23	2017-01-03 19:28:15	<u>bb32187bbab1906c3f9045e91e55b531b6f38b3890d16d315014045a3b46d7ff</u>	- 0.80000000 BTC	✓
24	2017-01-03 16:21:49	<u>ec47c830f9323d61e6ea6efafed8b7ca6becd6f0df4b89d29d8c2fff786f6fea</u>	+ 0.80000000 BTC	✓
25	2016-10-08 23:06:45	<u>5e9e65636615c8aa9ebf41f85a7e5730b475d6377730336b5c2cf7dc43761353</u>	- 0.53375921 BTC	✓
26	2016-10-08 19:04:28	<u>836385ade478ef85716c023efa1a85a80e0a123c787a8fd2f66c377df1ecec57</u>	+ 0.53375921 BTC	✓
27	2016-09-25 18:58:59	<u>6be36c233e86cacc4610ba3dcb4e98b93701af99a3bcade11237fee3b8463555</u>	- 2.57087700 BTC	✓
28	2016-09-25 15:31:45	<u>2e62efab8bdf93689ec649b3644a309b6fdbbc7c8ade7b3436c10ad8ae15147f5</u>	+ 2.57087700 BTC	✓
29	2016-05-02 21:11:59	<u>3d1f782d45931e051c238121c666d4b022e27a8b472269610a969e0f9b2a76ab</u>	- 0.21971200 BTC	✓
30	2016-05-02 13:51:30	<u>af496b8ad7d0ee364e110422d1a3d796a6560c77b0fe3f5430732ffc7c3e990e</u>	+ 0.21971200 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-04-25 19:44:20	<u>8fd8a27e34130f15503b14</u> <u>f7aa83895c38d1a231a8e4</u> <u>bf73f434a87d40040b15</u>	- 0.11745879 BTC	✓
32	2016-04-25 19:44:20	<u>8fd8a27e34130f15503b14</u> <u>f7aa83895c38d1a231a8e4</u> <u>bf73f434a87d40040b15</u>	- 0.86554952 BTC	✓
33	2016-04-25 10:44:54	<u>9f6c2996395f331b0cb14d</u> <u>17b85c125a071bb705f099</u> <u>42a0ca192485e6af8a00</u>	+ 0.11745879 BTC	✓
34	2016-04-25 10:44:54	<u>9e1e75bc9a0a3e53615157</u> <u>e84a509fd2391e8b42cabf</u> <u>97393e5a71d51ec0e7ee</u>	+ 0.86554952 BTC	✓
35	2016-04-24 01:58:21	<u>b81c49654f4c81a31ee89c</u> <u>213eb6ba4e4e92b6b29b07</u> <u>e6ddb65fcbcddee70f14d</u>	- 0.22198991 BTC	✓
36	2016-04-23 21:32:15	<u>f9e9cbb6d5b6a7854d8e67</u> <u>819d81c3bd6a0b2d6d7b55</u> <u>ce05133f1d49efed0198</u>	+ 0.22198991 BTC	✓

* USD values displayed at the time of transaction

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