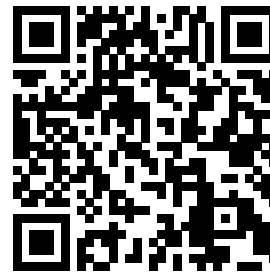


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CXJVwRQwNVcgM45Mi2cm5vtwSvhCmutNh</u>
TOTAL RECEIVED	3.09857492 BTC
	195,129.06 USD
TOTAL SEND	1.50294599 BTC
	94,646.23 USD

Token	Balance
Bitcoin	1.59562893 BTC
	100,482.83 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-18 08:33:46	<u>15aa1c4c574d720f05aa5c5fb70b8d3569ac3e1423f5ffb22c515eba84c1da1f</u>	+ 0.00651129 BTC 150.45 USD	
2	2019-11-06 14:33:16	<u>260df4a7444905118a5f54c80e11f550ee191d195a01c82c972d6fd3b1392020</u>	+ 0.00102795 BTC	
3	2019-08-02 10:35:22	<u>a010c3d9e30590bfc4f4d1bfd289a22d51dc99ed6fbffa840f77b4427e31bfe6</u>	+ 0.00100673 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-10 10:49:39	<u>5343521d3751c2f37b7984d4fc0498d818b010598e3a0521c4bfbdfca817d61b</u>	+ 0.00100673 BTC	✓
5	2019-02-08 10:00:27	<u>6f4a026cbdd64fea081b0eb596640acc680229fef03586457e2d0da656e7d117</u>	+ 0.00100673 BTC	✓
6	2018-11-02 22:22:02	<u>5c6fe721b94f340a0d014df0d957d685c41caec6bb6be215f354b3ba298b0733</u>	+ 0.00134233 BTC	✓
7	2018-09-07 09:40:50	<u>8755ea39ec7287f484e5ec107f2fb5b2b96d4c2ff943482217889a9efae52fe6</u>	+ 0.00167792 BTC	✓
8	2018-08-03 14:08:36	<u>725362664f951cf552c55224e511b7fdd8dfacabc3976e5b10f45f063ef79025</u>	+ 0.00167792 BTC	✓
9	2018-07-06 09:34:31	<u>d150b6c496281e922a8f0f5582ab77ff374ae4634b9a63ac5d923ac0f1faad64</u>	+ 0.00335585 BTC	✓
10	2018-06-01 11:24:46	<u>09586be2ecaa64423e71aa99d96a5c27e300bbf29ea0c9927dc2c341444362b2</u>	+ 0.00335585 BTC	✓
11	2018-05-12 00:21:17	<u>67966ed10e42661c426aeb3aa31845e84a448c2e0651cfb5c8f269b8baff6cc7</u>	+ 0.00606849 BTC	✓
12	2018-05-04 11:01:00	<u>88b5a80051b57827efe6e91badfbaa6e85e7631d923e4055c48cadbbbde1c7f1</u>	+ 0.01556412 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-27 09:21:27	<u>b9cc2e4ca84aca5e0de672</u> <u>fd7e90102b27aae01f43ed</u> <u>1e4b8e1244ddb689d0e</u>	+ 0.01808209 BTC	✓
14	2018-04-20 10:01:14	<u>308b21c407cbb05c206cd6</u> <u>882bd8232fecb92833eb75</u> <u>0b5b4ac21a2bf53fdc37</u>	+ 0.01562573 BTC	✓
15	2018-04-13 08:32:07	<u>9155370fcc7aabe3175618</u> <u>424785a87ace4d6e10cab5</u> <u>8d2e1ca6414297e9346e</u>	+ 0.02128150 BTC	✓
16	2018-04-06 13:04:29	<u>584c328db1120c5855522e</u> <u>f4e33c7e6c0bf3c176fb61</u> <u>7a0ac3348c69aa20e870</u>	+ 0.00774822 BTC	✓
17	2018-04-04 10:01:09	<u>5c215321843f1056670b1b</u> <u>b50a85074b7726f6229168</u> <u>5bb4ee57da8aad78cbc9</u>	+ 0.01739982 BTC	✓
18	2018-03-30 10:40:17	<u>03801b86abc9852cad73ca</u> <u>9f7d11cc1ec891ae0bc223</u> <u>30c045b17e533fcdc14d</u>	+ 0.02004609 BTC	✓
19	2018-03-23 12:43:18	<u>8e28459dd6cf861e4c61f8</u> <u>fae820db4f463f7b701dba</u> <u>86329e1e4c78743343cd</u>	+ 0.03283225 BTC	✓
20	2018-03-16 09:27:54	<u>6e0c80bcbe7ec684bb8105</u> <u>7b8ead535138f5e07cf482</u> <u>cb4977329a01b44b39b5</u>	+ 0.03291778 BTC	✓
21	2018-03-09 11:58:04	<u>c468201daf47fd49b5d28b</u> <u>117878c6967cc2e50f7362</u> <u>adbb95dfe69192004a2b</u>	+ 0.03102395 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-02 09:22:12	<u>8061505441f82d6a16fb72</u> <u>014933d89e3381ef12403d</u> <u>7216ac1e6a0ece643a9f</u>	+ 0.01305328 BTC	✓
23	2018-02-28 09:36:53	<u>b690ad374938dedb5ab363</u> <u>b6b65f62c872027bec274a</u> <u>681a63fb9206a5d5822d</u>	+ 0.02215526 BTC	✓
24	2018-02-24 11:57:36	<u>c070f74e1c9c8dff39c79b</u> <u>ba409e32c891ba6497a401</u> <u>58adaf83961eccc41621</u>	+ 0.01146902 BTC	✓
25	2018-02-22 12:05:09	<u>b5adcd15b63474abe1f3cd</u> <u>c2e4500c2720ac815c4aff</u> <u>06fd0ea0c06643c9dcb4</u>	+ 0.03595392 BTC	✓
26	2018-02-15 10:20:05	<u>8ca124f5c6f46a903bb4e3</u> <u>213d36a165b957edee9573</u> <u>a14803473c8ffe4773fa</u>	+ 0.03639654 BTC	✓
27	2018-02-09 20:06:36	<u>8ca3f694cffffd5c78f127</u> <u>cc2bbd4dfffd7f7f0e2f70d</u> <u>276baef5f11eb7df2ec9</u>	+ 0.01810120 BTC	✓
28	2018-02-06 21:50:59	<u>6da10ae2629d3236606d63</u> <u>297ec18ae85dcc62967f59</u> <u>e218c57536009a9c45be</u>	+ 0.05811790 BTC	✓
29	2018-01-28 10:32:23	<u>abeb03f99844e1b00ee04a</u> <u>c3690645fe0b0031d45e52</u> <u>1a804ac8ac97e18a6f2f</u>	+ 0.05513070 BTC	✓
30	2018-01-21 12:04:30	<u>542caa3491d63a6e4bc075</u> <u>cdf62153d9eeb75d2bd542</u> <u>b5df0cae9acf0035a6d9</u>	+ 0.04953699 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-20 06:16:15	<u>0b323520805c035a22ff37</u> <u>91890642acd0df59fdd620</u> <u>4953d7d5de4d87f9ca27</u>	- 0.09180384 BTC	✓
32	2018-01-14 13:22:40	<u>0754e2146183d40dfb69f6</u> <u>73e60a20bd539dae59baee</u> <u>8b534cfc61fd1555d433</u>	+ 0.04523053 BTC	✓
33	2018-01-09 11:34:45	<u>6230522c56ca820c4a9e6f</u> <u>71262945de49e60f256a23</u> <u>6f8718b850113c54cf5a</u>	+ 0.05629407 BTC	✓
34	2018-01-02 13:58:56	<u>77cc9e7285f23f4e5d68a3</u> <u>cf850e46fbb1cffbd88c83</u> <u>77795502c6afbb4a1444</u>	+ 0.08518924 BTC	✓
35	2017-12-01 12:33:05	<u>cf2d675542069ec9be73ce</u> <u>fbfa1ad7d6f14e8c98a02f</u> <u>b5c3f5234fef99939dbb</u>	+ 0.04940199 BTC	✓
36	2017-11-24 12:40:55	<u>d746953b711762d5643a0c</u> <u>7505b18df05b0ff1fd1dc2</u> <u>08fda67e3f4ab2f79ee2</u>	+ 0.05300956 BTC	✓
37	2017-11-17 12:26:42	<u>e796cff41d45b65e5249ef</u> <u>b9306045b51e8c771cdda7</u> <u>419c2618179329b3c04c</u>	+ 0.05904921 BTC	✓
38	2017-11-10 12:07:24	<u>ee1a2fb3ce395474623a87</u> <u>2609a2838a277bfe51f9f7</u> <u>3416624ff995a12e6f37</u>	+ 0.05252236 BTC	✓
39	2017-11-03 12:28:36	<u>095c8c5fdd2f737a2b19bc</u> <u>1b6f879e090ee928a077fb</u> <u>da974ce20472a8d70496</u>	+ 0.06018345 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-27 15:12:47	<u>e466f03bb741139590502d</u> <u>8b49f524d04f1f53425e6a</u> <u>931a872468933f5f3cc1</u>	+ 0.06270585 BTC	✓
41	2017-10-20 11:18:04	<u>6eacf9141461813010da7f</u> <u>8902beb988d3733c29894c</u> <u>ed5d96b47c5902ea33dc</u>	+ 0.06464505 BTC	✓
42	2017-10-13 12:56:55	<u>6b01c3976e0e7998fa0eba</u> <u>311ea11953e9d05f11ded8</u> <u>d76a47e3a43edfd023bd</u>	+ 0.06930489 BTC	✓
43	2017-10-06 11:06:25	<u>8c3b512e46de017ba14823</u> <u>c39713a275a5ce948f6d97</u> <u>1769456acee4e2d932d1</u>	+ 0.07810934 BTC	✓
44	2017-09-29 11:36:37	<u>6d0197ea45c128638d9432</u> <u>0bc016832d353f14d9520f</u> <u>9353c628c25e4f70f286</u>	+ 0.09180384 BTC	✓
45	2017-09-22 11:19:00	<u>442475540e1e1532efa4a9</u> <u>659d4f25fb121c9104d331</u> <u>2b5e69f214cbd0326991</u>	+ 0.09288096 BTC	✓
46	2017-09-18 01:20:26	<u>e0c9c51441fe8420966c03</u> <u>ebb75a7952bb07e4957788</u> <u>c661b8b20af9850e8afa</u>	- 0.06942460 BTC	✓
47	2017-09-18 01:20:26	<u>e0c9c51441fe8420966c03</u> <u>ebb75a7952bb07e4957788</u> <u>c661b8b20af9850e8afa</u>	- 0.11021600 BTC	✓
48	2017-09-18 01:20:26	<u>e0c9c51441fe8420966c03</u> <u>ebb75a7952bb07e4957788</u> <u>c661b8b20af9850e8afa</u>	- 0.01652246 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-18 01:20:26	<u>e0c9c51441fe8420966c03 ebb75a7952bb07e4957788 c661b8b20af9850e8afa</u>	- 0.10172215 BTC	✓
50	2017-09-18 01:20:26	<u>e0c9c51441fe8420966c03 ebb75a7952bb07e4957788 c661b8b20af9850e8afa</u>	- 0.10031516 BTC	✓
51	2017-09-15 11:10:44	<u>d7cf692320a767ad64f06f 9f6e90a31ccdb2211e6be6 9f243844934ffc0dc8e4</u>	+ 0.06942460 BTC	✓
52	2017-09-08 11:35:31	<u>d44b2a06ac6ade9d13bb85 fb19a1f0ad754ab4a493f2 34b7f91588823f3d8bd8</u>	+ 0.05051625 BTC	✓
53	2017-09-02 13:16:29	<u>d1a87e5c0d763523bd692d f0ebd3acf6236c737db5b7 35b21d52ab54e44a2004</u>	+ 0.07915670 BTC	✓
54	2017-08-25 11:42:37	<u>f50b9c9bfe211e759e6808 4f6ad7495fe4cf6c83e83e ab7747db441770ac8445</u>	+ 0.06911654 BTC	✓
55	2017-08-18 11:08:56	<u>ed83d88e57110129ae5f70 9d376b7c60724fcb66bfae ea1d9f91e5a592414e67</u>	+ 0.02783879 BTC	✓
56	2017-08-16 13:07:34	<u>8a721e20031f6a9604cd50 d673f39a53e9c6889b982a 5be6eaa399165d5d0933</u>	- 0.09030182 BTC	✓
57	2017-08-16 11:13:01	<u>98ca9e92ee9cb713c58cdb 1fcb7d4da601d01ee99ac6 c99e5e393d33a9915dd8</u>	- 0.01674172 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-16 11:13:01	<u>98ca9e92ee9cb713c58cdb</u> <u>1fcb7d4da601d01ee99ac6</u> <u>c99e5e393d33a9915dd8</u>	- 0.08089401 BTC	✓
59	2017-08-16 11:13:01	<u>98ca9e92ee9cb713c58cdb</u> <u>1fcb7d4da601d01ee99ac6</u> <u>c99e5e393d33a9915dd8</u>	- 0.10942376 BTC	✓
60	2017-08-16 11:13:01	<u>98ca9e92ee9cb713c58cdb</u> <u>1fcb7d4da601d01ee99ac6</u> <u>c99e5e393d33a9915dd8</u>	- 0.10061034 BTC	✓
61	2017-08-15 12:56:13	<u>1779a4e209e9fba35147ab</u> <u>c08e6a8851e671d8551538</u> <u>fece99c4519fbe8586d1</u>	- 0.09026620 BTC	✓
62	2017-08-15 12:48:03	<u>35e77d4dd4b6c6b5e857ea</u> <u>8428b446e6c4dc1da2dd82</u> <u>812f306eb50daad241f1</u>	+ 0.08089401 BTC	✓
63	2017-08-08 12:48:45	<u>8a368d8c3568ace38b4b88</u> <u>3e5a0556f04f953af77d04</u> <u>d0c9ad99282338061a4c</u>	+ 0.09030182 BTC	✓
64	2017-08-01 08:40:51	<u>fef2355685c5b33d275de8</u> <u>bfe3bd0f60becda4ee93a4</u> <u>1435a2de75b71edca25c</u>	+ 0.09026620 BTC	✓
65	2017-07-25 14:43:22	<u>bb0c8dc9a27f9ebf400d17</u> <u>5dbc983e44d94ce924d938</u> <u>488e55ca7d8daabdb957</u>	+ 0.10942376 BTC	✓
66	2017-07-18 11:55:54	<u>6b5a3fd5481c2907185044</u> <u>6c459871b88a17fc75dcf9</u> <u>3a93be6a81f42525d716</u>	+ 0.01652246 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-07-17 10:40:28	<u>8eef5c4b12633ebe235149</u> <u>52a66ffe34808c7793a119</u> <u>8f8ee94360640bb91db9</u>	+ 0.10061034 BTC	✓
68	2017-07-11 12:38:26	<u>2f6184e316af926ef66cc8</u> <u>2f8e123654a49c759caef7</u> <u>ab562f7803903abb7717</u>	+ 0.01674172 BTC	✓
69	2017-07-10 10:09:47	<u>d93ec025cd407ae58aa17a</u> <u>20cea73f10c31f044430a7</u> <u>a1f437b6cae0796c7c80</u>	+ 0.10172215 BTC	✓
70	2017-07-04 11:31:23	<u>14e228578fa3465ac4be21</u> <u>9e3f8dcba981e9fa165381</u> <u>3097ad411da1bcbe9fcc</u>	+ 0.10031516 BTC	✓
71	2017-06-27 11:58:52	<u>f272e97e54eed71a82a1f7</u> <u>276ce6618dd28679c4e7b9</u> <u>ae897a05af4f7bcc78b4</u>	+ 0.11021600 BTC	✓
72	2017-06-21 07:11:05	<u>ec340f6c604f656e478939</u> <u>b3384ec6c2134cef8aef15</u> <u>50b70590637489d4113f</u>	- 0.03748264 BTC	✓
73	2017-06-21 07:11:05	<u>ec340f6c604f656e478939</u> <u>b3384ec6c2134cef8aef15</u> <u>50b70590637489d4113f</u>	- 0.09985107 BTC	✓
74	2017-06-21 07:11:05	<u>ec340f6c604f656e478939</u> <u>b3384ec6c2134cef8aef15</u> <u>50b70590637489d4113f</u>	- 0.10171311 BTC	✓
75	2017-06-20 11:24:14	<u>18ede3b3bb00b0b3ab7164</u> <u>d8bc60bf57ee7d4bb6e9b7</u> <u>8edf6428de2cf69897ed</u>	+ 0.03748264 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-06-20 02:20:22	<u>127b2822a344f246860d92</u> <u>fab37f27a19c0eae3862fc</u> <u>d2a3832a4b8cd9ed00ff</u>	- 0.09819770 BTC	✓
77	2017-06-20 02:20:22	<u>127b2822a344f246860d92</u> <u>fab37f27a19c0eae3862fc</u> <u>d2a3832a4b8cd9ed00ff</u>	- 0.05824887 BTC	✓
78	2017-06-20 02:20:22	<u>127b2822a344f246860d92</u> <u>fab37f27a19c0eae3862fc</u> <u>d2a3832a4b8cd9ed00ff</u>	- 0.01857470 BTC	✓
79	2017-06-18 10:03:49	<u>1b16de03e75d9053ec9db1</u> <u>6940b655af4edb81f8b72f</u> <u>a3fc53cf5cd326631341</u>	+ 0.10171311 BTC	✓
80	2017-06-13 11:00:33	<u>0b1f6ff7ca0118f3dc551f</u> <u>66104c9ab380b982162268</u> <u>eda8f5c3a8d4663aa72d</u>	+ 0.01857470 BTC	✓
81	2017-06-12 14:07:54	<u>556d849021e5e2b4af1453</u> <u>8b680f78f6c7d56c2f1fd6</u> <u>d27164f8d58a9da33b80</u>	+ 0.09819770 BTC	✓
82	2017-06-06 14:22:11	<u>8a3d00fdbfb3b47a0fba8b</u> <u>7cc84c1f2dd6d096f200f7</u> <u>7839eb1a78e203ae733c</u>	+ 0.09985107 BTC	✓
83	2017-05-30 13:57:09	<u>e097757b465c37e870f30d</u> <u>e6c05ba9dfd672015d9342</u> <u>c082a810b832a2057760</u>	+ 0.05824887 BTC	✓
84	2017-05-24 12:08:46	<u>3285d7333da9e1fc6eb479</u> <u>7f71ebd75991e60739f71a</u> <u>3fcbce0362ca252458bb</u>	- 0.02956802 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-05-23 11:02:01	<u>ee2a62a5071a207cf21f93</u> <u>f019f1a3ae26d854e2828e</u> <u>baf6fc83f4a2149bbfec</u>	+ 0.02956802 BTC	✓
86	2017-05-22 23:37:52	<u>16eb44df24113b00dfa08c</u> <u>fb3ca53665d5fc5be89a24</u> <u>8195b78e26c2d9b8203e</u>	- 0.04085876 BTC	✓
87	2017-05-22 23:10:05	<u>026e9aedaa0458afdddc11</u> <u>f66b10e08e4d6e24cc1165</u> <u>515c18b228f19c8702c3</u>	- 0.01536855 BTC	✓
88	2017-05-19 14:40:29	<u>1bb7499adf93467bbf97b2</u> <u>81faea33433a4c6f3c0494</u> <u>f7931ec890e62913b9fb</u>	+ 0.04085876 BTC	✓
89	2017-05-12 10:45:24	<u>e0545f8693702f54617817</u> <u>3def2db02635e591083a88</u> <u>a7005d23b180646ecc24</u>	+ 0.01536855 BTC	✓
90	2017-05-07 23:52:34	<u>6cd873ca0c7f0a70f96d1a</u> <u>42c67963c3c4191d8e4002</u> <u>3f3a4f12837d24aad0e9</u>	- 0.01038254 BTC	✓
91	2017-05-07 23:52:34	<u>6cd873ca0c7f0a70f96d1a</u> <u>42c67963c3c4191d8e4002</u> <u>3f3a4f12837d24aad0e9</u>	- 0.01445797 BTC	✓
92	2017-05-05 10:24:33	<u>3f469397cdbd31bfd995b</u> <u>f608c59d79c8519fc28bb4</u> <u>90caeb097588b8cbc8b6</u>	+ 0.01445797 BTC	✓
93	2017-04-28 12:20:00	<u>e6984ff0ef7ee47f4f2cb8</u> <u>385e72935ef5da77fc237e</u> <u>87b49cc5689250002048</u>	+ 0.01038254 BTC	✓

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