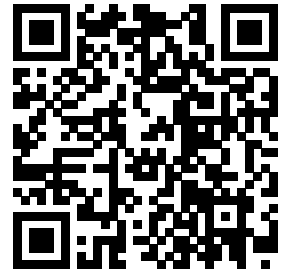


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Cr75MqFDNTQZKaExv3AzX39CP2FMHPNpV</u>
TOTAL RECEIVED	0.15289646 BTC
	9,658.46 USD
TOTAL SEND	0.15289646 BTC
	9,658.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-10 20:15:04	<u>b781f885b64517e5df4542</u> <u>30050b3a4d298cc4c5b21c</u> <u>965b12fe28b1c4a9411f</u>	- 0.00253347 BTC	
2	2018-08-01 10:52:41	<u>d4a2223baadeb6b8f3999c</u> <u>14d42bd15d440a81c948e4</u> <u>fe292e3abcf9a4042f4</u>	+ 0.00253347 BTC	
3	2018-06-14 11:28:34	<u>81be774541ffa1b0a190eb</u> <u>0a23c4de1821029b5220af</u> <u>931d7e91b558282f18d0</u>	- 0.00356001 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-04 10:31:24	<u>83a4043eb7b09af476671e</u> <u>d88185ef16c20add320b78</u> <u>9e5603f4ca463d4734bd</u>	+ 0.00356001 BTC	✓
5	2018-05-11 19:06:31	<u>995082e2fadd469b8b316d</u> <u>d184d685c7b703bd7cba87</u> <u>15b1af911c73ecec77d4</u>	- 0.00366558 BTC	✓
6	2018-05-09 13:40:44	<u>30ca90a8b1d84b0c6c2f39</u> <u>e9c7e9c4d1893a34390964</u> <u>38a4b93740605af7eb49</u>	+ 0.00366558 BTC	✓
7	2018-05-04 17:55:09	<u>4ecb15efabe306f30639e1</u> <u>95e41efeb6820c748e4a03</u> <u>fafa331befd0c39867b6</u>	- 0.00562643 BTC	✓
8	2018-04-19 23:42:52	<u>f02e169388df9d46df3532</u> <u>f342e35ebf23d7b367f32a</u> <u>912d814654973c2ace98</u>	+ 0.00562643 BTC	✓
9	2018-04-06 15:41:58	<u>77c13b88f4d6f382024d66</u> <u>1498aeec319446a4966a67</u> <u>cdf6544e6a26c778b882</u>	- 0.00501771 BTC	✓
10	2018-03-20 23:20:30	<u>e7324b803ceaad6634ec50</u> <u>e26db664281f00564c7ac4</u> <u>f6dbeb4e2f6d712918d9</u>	+ 0.00501771 BTC	✓
11	2018-03-02 02:42:23	<u>e8d4d202aa5d4d71ea17bf</u> <u>601919a5181fbfba6ce02b</u> <u>61fac8053bd7a6a3ee84</u>	- 0.00523976 BTC	✓
12	2018-03-01 19:30:53	<u>f57cdd66b92deb0181dcdf</u> <u>b79d7fffb229633140932c0</u> <u>83ab783772ca0da0fbbf</u>	+ 0.00523976 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-07 22:47:18	<u>44b4628a7f70773bcd5e15</u> <u>3bb98d61cfd6c2ea924b3c</u> <u>e6dbbac5088986062113</u>	- 0.00304826 BTC	✓
14	2018-02-07 22:47:18	<u>44b4628a7f70773bcd5e15</u> <u>3bb98d61cfd6c2ea924b3c</u> <u>e6dbbac5088986062113</u>	- 0.00290445 BTC	✓
15	2018-02-07 22:47:18	<u>44b4628a7f70773bcd5e15</u> <u>3bb98d61cfd6c2ea924b3c</u> <u>e6dbbac5088986062113</u>	- 0.00184811 BTC	✓
16	2018-02-07 22:47:18	<u>44b4628a7f70773bcd5e15</u> <u>3bb98d61cfd6c2ea924b3c</u> <u>e6dbbac5088986062113</u>	- 0.00340457 BTC	✓
17	2018-02-07 22:47:18	<u>44b4628a7f70773bcd5e15</u> <u>3bb98d61cfd6c2ea924b3c</u> <u>e6dbbac5088986062113</u>	- 0.00206008 BTC	✓
18	2018-02-07 22:47:18	<u>44b4628a7f70773bcd5e15</u> <u>3bb98d61cfd6c2ea924b3c</u> <u>e6dbbac5088986062113</u>	- 0.00232409 BTC	✓
19	2018-02-07 22:47:18	<u>44b4628a7f70773bcd5e15</u> <u>3bb98d61cfd6c2ea924b3c</u> <u>e6dbbac5088986062113</u>	- 0.00206446 BTC	✓
20	2018-02-07 22:47:18	<u>44b4628a7f70773bcd5e15</u> <u>3bb98d61cfd6c2ea924b3c</u> <u>e6dbbac5088986062113</u>	- 0.00212743 BTC	✓
21	2018-02-07 22:47:18	<u>44b4628a7f70773bcd5e15</u> <u>3bb98d61cfd6c2ea924b3c</u> <u>e6dbbac5088986062113</u>	- 0.00518522 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-07 22:47:18	<u>44b4628a7f70773bcd5e153bb98d61cfdfc2ea924b3ce6dbbac5088986062113</u>	- 0.00517487 BTC	✓
23	2018-02-01 09:44:27	<u>42fccc1ff334aa8374e1b2e5bf4de0f63b65bf6315ec3b262f213ee9289d20a1</u>	+ 0.00518522 BTC	✓
24	2018-01-14 23:28:36	<u>1abdf729f35fe53358e21df78015fd0e2aa0fc13f1d037cb9f8c9de83a9bf032</u>	+ 0.00517487 BTC	✓
25	2018-01-01 19:57:33	<u>b6004633d2d059b6c9fc38b1dacb50c0004096f45938ac6dcc9a95a391147663</u>	+ 0.00340457 BTC	✓
26	2017-12-24 14:02:45	<u>f76e53c3f17ccd161e78f006bce74eafb0769426c2c9b5c79af63f499a1b5e44</u>	+ 0.00304826 BTC	✓
27	2017-12-17 17:49:52	<u>f574d46a051d10caaec1a9331d109fa5c9e256b5465a8725f2d36071d936b6a4</u>	+ 0.00290445 BTC	✓
28	2017-12-12 14:31:23	<u>8b3cb3ddb5bd18bb93c741370cb7465ba6de5b6f9146dd52608e1323699b35bb</u>	+ 0.00232409 BTC	✓
29	2017-12-06 18:41:43	<u>70268389a71d0d746c5885c32e625bd3ad6d501ced145916d1c296fe41dfeced</u>	+ 0.00212743 BTC	✓
30	2017-12-02 20:14:07	<u>8201bbf1028b857ce3798b085136eb888039415c0b12d85dc9ae2573bec19e1a</u>	+ 0.00206446 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-29 22:57:45	<u>a57afd75abda497d3fe90c</u> <u>0a20058577563b06b368cd</u> <u>08acf423e788782beb5d</u>	+ 0.00206008 BTC	✓
32	2017-11-28 04:23:15	<u>8dc7027865244ebc79e75f</u> <u>0c37b5a5ed68dd97ba7833</u> <u>ffc32c2d9acbf6bc6524</u>	- 0.00245896 BTC	✓
33	2017-11-28 04:23:15	<u>8dc7027865244ebc79e75f</u> <u>0c37b5a5ed68dd97ba7833</u> <u>ffc32c2d9acbf6bc6524</u>	- 0.00200617 BTC	✓
34	2017-11-25 17:45:54	<u>4d6a585a9fedf9c5f9d62e</u> <u>c74836364f8704535dccbf</u> <u>d4fee0e39d1ef666d9bb</u>	+ 0.00200617 BTC	✓
35	2017-11-21 19:06:04	<u>cc3036715f88521e2d7b32</u> <u>bef6abc117d44223e486cf</u> <u>e0c4202e5b1a9ea84b97</u>	+ 0.00245896 BTC	✓
36	2017-11-16 21:55:44	<u>bc3aaf89dc27cb53ec41b5</u> <u>6f0c0dc8f633b134bae92a</u> <u>2286591031ec30d297e3</u>	+ 0.00184811 BTC	✓
37	2017-11-13 22:52:27	<u>b0bd6de94aa723af0f981b</u> <u>03a64c00dfc2d6388f5274</u> <u>cccd290419b285f43caa</u>	- 0.00174081 BTC	✓
38	2017-11-13 22:52:27	<u>b0bd6de94aa723af0f981b</u> <u>03a64c00dfc2d6388f5274</u> <u>cccd290419b285f43caa</u>	- 0.00189617 BTC	✓
39	2017-11-13 22:52:27	<u>b0bd6de94aa723af0f981b</u> <u>03a64c00dfc2d6388f5274</u> <u>cccd290419b285f43caa</u>	- 0.00200458 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-13 22:52:27	<u>b0bd6de94aa723af0f981b</u> <u>03a64c00dfc2d6388f5274</u> <u>cccd290419b285f43caa</u>	- 0.00184746 BTC	✓
41	2017-11-13 22:52:27	<u>b0bd6de94aa723af0f981b</u> <u>03a64c00dfc2d6388f5274</u> <u>cccd290419b285f43caa</u>	- 0.00172292 BTC	✓
42	2017-11-13 22:52:27	<u>b0bd6de94aa723af0f981b</u> <u>03a64c00dfc2d6388f5274</u> <u>cccd290419b285f43caa</u>	- 0.00175908 BTC	✓
43	2017-11-13 22:52:27	<u>b0bd6de94aa723af0f981b</u> <u>03a64c00dfc2d6388f5274</u> <u>cccd290419b285f43caa</u>	- 0.00189712 BTC	✓
44	2017-11-13 22:52:27	<u>b0bd6de94aa723af0f981b</u> <u>03a64c00dfc2d6388f5274</u> <u>cccd290419b285f43caa</u>	- 0.00191389 BTC	✓
45	2017-11-13 22:52:27	<u>b0bd6de94aa723af0f981b</u> <u>03a64c00dfc2d6388f5274</u> <u>cccd290419b285f43caa</u>	- 0.00211213 BTC	✓
46	2017-11-13 22:52:27	<u>b0bd6de94aa723af0f981b</u> <u>03a64c00dfc2d6388f5274</u> <u>cccd290419b285f43caa</u>	- 0.00181580 BTC	✓
47	2017-11-13 22:52:27	<u>b0bd6de94aa723af0f981b</u> <u>03a64c00dfc2d6388f5274</u> <u>cccd290419b285f43caa</u>	- 0.00169674 BTC	✓
48	2017-11-13 22:52:27	<u>b0bd6de94aa723af0f981b</u> <u>03a64c00dfc2d6388f5274</u> <u>cccd290419b285f43caa</u>	- 0.00174541 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-13 22:52:27	<u>b0bd6de94aa723af0f981b</u> <u>03a64c00dfc2d6388f5274</u> <u>cccd290419b285f43caa</u>	- 0.00194467 BTC	✓
50	2017-11-13 22:52:27	<u>b0bd6de94aa723af0f981b</u> <u>03a64c00dfc2d6388f5274</u> <u>cccd290419b285f43caa</u>	- 0.00209211 BTC	✓
51	2017-11-13 22:52:27	<u>b0bd6de94aa723af0f981b</u> <u>03a64c00dfc2d6388f5274</u> <u>cccd290419b285f43caa</u>	- 0.00168693 BTC	✓
52	2017-11-13 22:52:27	<u>b0bd6de94aa723af0f981b</u> <u>03a64c00dfc2d6388f5274</u> <u>cccd290419b285f43caa</u>	- 0.00165130 BTC	✓
53	2017-11-13 22:52:27	<u>b0bd6de94aa723af0f981b</u> <u>03a64c00dfc2d6388f5274</u> <u>cccd290419b285f43caa</u>	- 0.00170232 BTC	✓
54	2017-11-13 22:52:27	<u>b0bd6de94aa723af0f981b</u> <u>03a64c00dfc2d6388f5274</u> <u>cccd290419b285f43caa</u>	- 0.00194892 BTC	✓
55	2017-11-13 22:52:27	<u>b0bd6de94aa723af0f981b</u> <u>03a64c00dfc2d6388f5274</u> <u>cccd290419b285f43caa</u>	- 0.00203129 BTC	✓
56	2017-11-13 22:52:27	<u>b0bd6de94aa723af0f981b</u> <u>03a64c00dfc2d6388f5274</u> <u>cccd290419b285f43caa</u>	- 0.00178959 BTC	✓
57	2017-11-13 22:52:27	<u>b0bd6de94aa723af0f981b</u> <u>03a64c00dfc2d6388f5274</u> <u>cccd290419b285f43caa</u>	- 0.00165290 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-13 22:52:27	<u>b0bd6de94aa723af0f981b</u> <u>03a64c00dfc2d6388f5274</u> <u>cccd290419b285f43caa</u>	- 0.00174822 BTC	✓
59	2017-11-13 22:52:27	<u>b0bd6de94aa723af0f981b</u> <u>03a64c00dfc2d6388f5274</u> <u>cccd290419b285f43caa</u>	- 0.00205926 BTC	✓
60	2017-11-13 22:52:27	<u>b0bd6de94aa723af0f981b</u> <u>03a64c00dfc2d6388f5274</u> <u>cccd290419b285f43caa</u>	- 0.00169916 BTC	✓
61	2017-11-13 22:52:27	<u>b0bd6de94aa723af0f981b</u> <u>03a64c00dfc2d6388f5274</u> <u>cccd290419b285f43caa</u>	- 0.00207807 BTC	✓
62	2017-11-12 00:26:23	<u>923d255ab5be45fcdbae96</u> <u>b15226cd4952f804b3bbe7</u> <u>2ced09d1caeb3af78a42</u>	+ 0.00181580 BTC	✓
63	2017-11-07 21:17:04	<u>dec927ff3ccb8603072dc1</u> <u>70f85024e2fc46d58fd849</u> <u>696e3ce3cf773152dfde</u>	+ 0.00189617 BTC	✓
64	2017-11-03 21:57:28	<u>3cf08614e1810ebe15eb3f</u> <u>b8b000bcb5321041c58095</u> <u>ec20af944b55d7aba7b6</u>	+ 0.00194892 BTC	✓
65	2017-11-01 06:13:02	<u>70f82cbbfb367c3a37ba34</u> <u>e5a358069a3524e70f2499</u> <u>ce6023784671b2363519</u>	- 0.00306455 BTC	✓
66	2017-11-01 06:13:02	<u>70f82cbbfb367c3a37ba34</u> <u>e5a358069a3524e70f2499</u> <u>ce6023784671b2363519</u>	- 0.00257500 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-01 06:13:02	<u>70f82cbbfb367c3a37ba34</u> <u>e5a358069a3524e70f2499</u> <u>ce6023784671b2363519</u>	- 0.00261544 BTC	✓
68	2017-11-01 06:13:02	<u>70f82cbbfb367c3a37ba34</u> <u>e5a358069a3524e70f2499</u> <u>ce6023784671b2363519</u>	- 0.00241343 BTC	✓
69	2017-11-01 06:13:02	<u>70f82cbbfb367c3a37ba34</u> <u>e5a358069a3524e70f2499</u> <u>ce6023784671b2363519</u>	- 0.00250470 BTC	✓
70	2017-11-01 06:13:02	<u>70f82cbbfb367c3a37ba34</u> <u>e5a358069a3524e70f2499</u> <u>ce6023784671b2363519</u>	- 0.00211522 BTC	✓
71	2017-11-01 06:13:02	<u>70f82cbbfb367c3a37ba34</u> <u>e5a358069a3524e70f2499</u> <u>ce6023784671b2363519</u>	- 0.00242016 BTC	✓
72	2017-10-30 23:47:57	<u>78588111098ea205c0e0be</u> <u>f6685492536f0a32dae40e</u> <u>b4fabf485b1a4820c2b8</u>	+ 0.00194467 BTC	✓
73	2017-10-26 10:17:35	<u>9020dd328733a65c039485</u> <u>6eb3045abf0de582fe885b</u> <u>aae9f3a3a33d60ac2b2b</u>	+ 0.00169674 BTC	✓
74	2017-10-24 01:04:34	<u>f18ac638867e5b5eb0030f</u> <u>1200e24d6e2ae102f1107b</u> <u>705281e02d5146f5f119</u>	+ 0.00174081 BTC	✓
75	2017-10-20 17:31:38	<u>7ac53cecbfe2164eae06ca</u> <u>849e4722df3c777035c3f3</u> <u>f2a231899f47f2f51d08</u>	+ 0.00174541 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-17 12:22:16	<u>1cfdca44964d692ebf10e57cc248db10f1f11964bdb005d0d9e33a3ec30864f0</u>	+ 0.00174822 BTC	✓
77	2017-10-14 18:22:42	<u>bca8abee74ef1daea194443d7335515b53a3257feb9e33f5772882e25fc2fc5d</u>	+ 0.00172292 BTC	✓
78	2017-10-11 18:52:40	<u>576416a6121b67db52c11a12cb2a50698cb27f05284c0ffdb4220e93a791fca7</u>	+ 0.00168693 BTC	✓
79	2017-10-09 00:38:59	<u>b8828536f627e42b78b65b8b1c8ecf1b9d26d6b0bbaadb1133d9bc83d741184c</u>	- 0.02383197 BTC	✓
80	2017-10-09 00:38:59	<u>b8828536f627e42b78b65b8b1c8ecf1b9d26d6b0bbaadb1133d9bc83d741184c</u>	- 0.00486951 BTC	✓
81	2017-10-08 21:01:21	<u>2b005e3f6617fb005efd470be89f25f60462c21ad21cac3939996aed4e901aae</u>	+ 0.00165290 BTC	✓
82	2017-10-06 00:47:35	<u>5501f4d07c786b6131b2218cdf7aa1e6407f7b41cdad8101667c5b2148d6e0e1</u>	+ 0.00165130 BTC	✓
83	2017-10-03 05:09:00	<u>b1c038acb8a8bf8b6659c4922066aa63fe0cd297607de1fc6503c2ca01d2140b</u>	+ 0.00175908 BTC	✓
84	2017-09-29 20:43:37	<u>316d908f87789bd8cb912b765411f5211078c0edd94381c5e55b7f8e1b7025da</u>	+ 0.00178959 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-09-27 00:17:16	<u>532fba7ae5d08a9af8f40b</u> <u>186a0ba256d375e8378195</u> <u>508a3b7a24f8d92619ea</u>	+ 0.00170232 BTC	✓
86	2017-09-25 03:54:25	<u>070eac5ef5a06bc89eea79</u> <u>7551ad5a0a527caed1fb42</u> <u>b6768756f92b600e27e9</u>	+ 0.00169916 BTC	✓
87	2017-09-21 04:03:28	<u>99bd946b272ab18342a7f6</u> <u>f6546cc296701e11b5a3c2</u> <u>c105191e24e3124e3465</u>	+ 0.00191389 BTC	✓
88	2017-09-17 22:23:47	<u>37e4f6ab181a91c622f369</u> <u>76b12657abeede86e27e1e</u> <u>55f1ae51bbef08a9912b</u>	+ 0.00203129 BTC	✓
89	2017-09-14 22:16:46	<u>98b8cafc462416c177388f</u> <u>628af6d98bdbc665494cf</u> <u>fd2d155d10f88a9c007b</u>	+ 0.00211213 BTC	✓
90	2017-09-11 23:47:38	<u>69e88481400ffb5bde9226</u> <u>8ecec272912eed41c17359</u> <u>2180da676fe154474636</u>	+ 0.00211522 BTC	✓
91	2017-09-08 21:50:47	<u>61f1b323480c55f1b683bc</u> <u>c6f467f4fb3fbb30c80afd</u> <u>8e707d6405d26f7db554</u>	+ 0.00209211 BTC	✓
92	2017-09-05 22:50:53	<u>15bd69714087b001ff5126</u> <u>84448e6f763c1eb3cc29e3</u> <u>5b72f84ce9a4be75af0d</u>	+ 0.00205926 BTC	✓
93	2017-09-03 00:25:31	<u>cfccab7b7cf10bf4e3a0af</u> <u>064327dd2c52d23ccad091</u> <u>61d8f9f42ede83b6cf33</u>	+ 0.00200458 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-08-30 19:42:40	<u>af658481392f0044dd6804</u> <u>2993c00a69feba2df8799d</u> <u>b1308d192ee84cb8dabe</u>	+ 0.00189712 BTC	✓
95	2017-08-28 00:48:23	<u>c9b34ce8b7d9666e5ed18d</u> <u>16ad6d615cf917a2166649</u> <u>8538961527f83b4ad892</u>	+ 0.00184746 BTC	✓
96	2017-08-27 01:05:17	<u>60dfef3d5d973144e76f5f</u> <u>9c5990861decb295a53cf3</u> <u>7b8cbcaddea7d7765860</u>	+ 0.00242016 BTC	✓
97	2017-08-20 23:15:25	<u>88ba6bfa2529744eb4b6e1</u> <u>26079a85e040afa65d4bc2</u> <u>73540462a53d925d5ab2</u>	+ 0.00241343 BTC	✓
98	2017-08-18 00:34:15	<u>b163b53b36c5651dcfc842</u> <u>a46757e8cc1a1976026bb6</u> <u>ea6d9b479542ddce12e4</u>	+ 0.00306455 BTC	✓
99	2017-08-12 11:03:05	<u>6c2cf3d5fc6518905ae69a</u> <u>a914846bed1788a7d67633</u> <u>741285fd983053a40f40</u>	+ 0.00250470 BTC	✓
100	2017-08-08 01:23:00	<u>9b8cc39c8ae47fd8ccaa38</u> <u>b6c5de2457595c81b4219b</u> <u>b706c9f898751498556b</u>	+ 0.00261544 BTC	✓
101	2017-08-04 12:29:11	<u>9ebbcc74846cbadb8a2465</u> <u>f5fc328207798a323c604b</u> <u>fb7d64fc53dfe0616c2a</u>	+ 0.00257500 BTC	✓
102	2017-07-31 08:51:17	<u>56fcc860e16f4ddd0e7ca9</u> <u>70a40febfd3ead31a18756</u> <u>50dc7a48da4bd8ce571c</u>	+ 0.00486951 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-07-27 17:27:18	<u>06891532f06fa5d37ed6f5</u> <u>fc81777b2a62e3a38f165d</u> <u>843922bea067b6cbd7b1</u>	+ 0.00207807 BTC	✓
104	2017-07-19 22:18:33	<u>8be2eb29ad7686853e7e61</u> <u>a52805cd143c4e0cd7d113</u> <u>8dd13f00d8ed80b8c3da</u>	+ 0.02383197 BTC	✓

* USD values displayed at the time of transaction

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