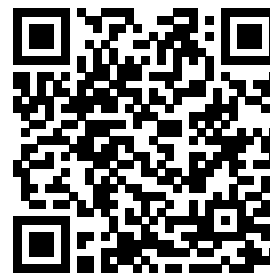


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1D67pw3tso9k4xNfgCu9JLMnSTbPZ968o8</u>
TOTAL RECEIVED	0.02553131 BTC
	1,614.34 USD
TOTAL SEND	0.02553131 BTC
	1,614.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-03-13 19:46:10	<u>c0c3384b38d2a6318d8f06</u> <u>a9453740409be6b263c66a</u> <u>f82b5e4b2a3afa64dee5</u>	- 0.00063196 BTC	
2	2016-03-13 18:56:58	<u>6aca489c0d4359976bc59f</u> <u>e69dfcaf137fd3b75681a3</u> <u>dadb79a2d3a559a88b92</u>	+ 0.00063196 BTC	
3	2016-03-07 14:38:35	<u>d9597e4cd6fa9430c18a87</u> <u>5c37586f169044a3a12cd8</u> <u>e494da4918701460cf27</u>	- 0.00042868 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-03-07 14:12:57	<u>9540cef8ec93a1d5d00d08</u> <u>0b06061a026c0d0bbfec3d</u> <u>1427d6bb016535a36c3b</u>	- 0.00025518 BTC	✓
5	2016-03-06 18:44:09	<u>357f4d22e74b253531192c</u> <u>955d52f3a2097d9ba38407</u> <u>999e942afc5cb5cbeb34</u>	+ 0.00025518 BTC	✓
6	2016-02-29 06:44:54	<u>c3f0ba230ef683fc5d3c86</u> <u>c77a5b044148155fe81a7f</u> <u>db18c112e384ecb15147</u>	+ 0.00042868 BTC	✓
7	2016-02-21 22:03:30	<u>001a48eaa5ec8ebc5ec68b</u> <u>b2f5b61ce7a3b51c83691a</u> <u>bef226e33f71cac8b4f9</u>	- 0.00049688 BTC	✓
8	2016-02-21 22:03:30	<u>f3d2a039aa202ae9188b92</u> <u>59906ba031163a3a0c80a1</u> <u>c17c524981d3cd8aafb3</u>	- 0.00029586 BTC	✓
9	2016-02-21 19:39:03	<u>e3e09148736374e322f938</u> <u>b76a3af74ada24a69bb8ea</u> <u>8782101828d645c553d2</u>	+ 0.00029586 BTC	✓
10	2016-02-19 05:39:44	<u>fa041781e82078f5cbcd18</u> <u>b4cf42dfbde29137d7d88f</u> <u>5de72d30e27cbea12638</u>	+ 0.00049688 BTC	✓
11	2016-02-14 23:22:12	<u>cefe6d2bb36ae96f9420e2</u> <u>e3d650a6d7e5fdd97494d7</u> <u>6f92faacb7b3ed10e2e2</u>	- 0.00028084 BTC	✓
12	2016-02-14 19:13:16	<u>4ab0853957706d64c5c64e</u> <u>c5a288caed1283b4278282</u> <u>c2c7d73f8f9b85cf07f9</u>	+ 0.00028084 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-02-14 13:23:00	<u>340cc658cb4e3c3a3ef7e4f23e1bb362193fdd09bd0467c7d4cdf18f788bbaa0</u>	- 0.00050097 BTC	✓
14	2016-02-11 22:16:22	<u>b63f18705931bf46204b207b2ff7b5ed9ba71980d0f9f6e52d73626aa54d88a2</u>	+ 0.00050097 BTC	✓
15	2016-02-08 07:59:24	<u>1cada3ae9f917dfca178b3e3d32edcdfbe56eaaafa7ab3a1377b91fb8208e838</u>	- 0.00034928 BTC	✓
16	2016-02-08 07:43:11	<u>b832ebe32540c37d4ae6b115e269c162aa88dbdb7c1bed1efcf4d8705065a1b2</u>	- 0.00050582 BTC	✓
17	2016-02-07 17:01:04	<u>26b093c90545e05e28a00d5aca6125fdc3aaf3eb731a94b6125526288031101c</u>	+ 0.00034928 BTC	✓
18	2016-02-04 15:52:02	<u>b7a13aa3581bc3b0c409a658bb27fb2eb73541f077dd88bd6705d06b3299d4f4</u>	+ 0.00050582 BTC	✓
19	2016-01-31 21:48:01	<u>596620c5059ebbf570afca199d1a1b0600b6b32aae4ee0a5c05d944b9cfd793a</u>	- 0.00049739 BTC	✓
20	2016-01-31 21:48:01	<u>304b5fb47dcfc3846f473e5d25b4456e933248c48f709d8a9b3449be3534bea9</u>	- 0.00016156 BTC	✓
21	2016-01-31 16:36:21	<u>9bef286d14bc12975e44d455a6ca41d07918290642cd80be065dd56941754a8</u>	+ 0.00016156 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-01-30 06:58:19	<u>9c23b6493a685944f22a4d7f8f8408c69a018aa2b2622420444cf044bdd11670</u>	+ 0.00049739 BTC	✓
23	2016-01-24 20:16:28	<u>f028a1ded2177d8aee122059071cc8724e83ddf72c33078f944ff85ad32ff74e</u>	- 0.00040410 BTC	✓
24	2016-01-24 20:16:28	<u>6527f1ae93651326d93288855a553f7cdcfcd80bb3a4576c41c8d84b0778c43e</u>	- 0.00084406 BTC	✓
25	2016-01-24 20:16:28	<u>6527f1ae93651326d93288855a553f7cdcfcd80bb3a4576c41c8d84b0778c43e</u>	- 0.00049805 BTC	✓
26	2016-01-24 16:56:03	<u>aadecbb27dca8bd5d85b054c43d762dc9e849cff53539a04dbcc91e75f293ac2</u>	+ 0.00040410 BTC	✓
27	2016-01-21 13:31:12	<u>73ba0285750fd91f112d61c83aa15f4cb60ad728328acc37ea482eefe3257bd9</u>	+ 0.00084406 BTC	✓
28	2016-01-20 13:09:33	<u>0de4760c9f582b9a52239aed3bcd9bb8d9bcfb038ccc2607affbbaa340a3cb3d</u>	+ 0.00049805 BTC	✓
29	2016-01-17 22:30:35	<u>0d8a2c7b2eb1b7418e06d693cdc77aca8776083fd863b25d7a8f54aaafbb56d7</u>	- 0.00046561 BTC	✓
30	2016-01-17 17:19:34	<u>3608d16a3f1334a0053e4485ddf1f1b6d816c327c8eaf4a4badde3ee042d4b33</u>	+ 0.00046561 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-01-16 03:44:34	<u>648d1924f71513cd2873cd</u> <u>da9a7d0cdd5b9e243fe1b4</u> <u>ef9d3920eb267713cdbc</u>	- 0.00049830 BTC	✓
32	2016-01-14 12:23:17	<u>88b941d8a4df3a9f46fae5</u> <u>ddd388827d1bbd1a682109</u> <u>218eab36be8428783b22</u>	+ 0.00049830 BTC	✓
33	2016-01-10 17:51:31	<u>44215bb4c6f4f9ce4c902a</u> <u>c19613602bb09cb04be7a2</u> <u>a8583ba4766583eb03c7</u>	- 0.00029809 BTC	✓
34	2016-01-10 17:49:11	<u>30f474d0dc7f63ddb97098</u> <u>5704ce86e55bdf1bacd97e</u> <u>27656d0259dc6952ae12</u>	- 0.00051249 BTC	✓
35	2016-01-10 16:29:24	<u>d90824676386cbb850c519</u> <u>8cc0b4290706ac4c46b276</u> <u>b6c97cdd9236f160a974</u>	+ 0.00029809 BTC	✓
36	2016-01-07 21:18:14	<u>fb8af9ca92bc680e93e076</u> <u>f5b06a04e7d640d4021631</u> <u>69e7795d734842ddf816</u>	+ 0.00051249 BTC	✓
37	2016-01-03 22:23:55	<u>51a2476fd23c7d5b1d3fc8</u> <u>36c15d28c81c872929f345</u> <u>5b07cddf80a04799729</u>	- 0.00059972 BTC	✓
38	2016-01-03 21:31:16	<u>b1ad36006d0441542eeae2</u> <u>a8a4e7c030e1710b69535c</u> <u>4c08bb77dd1780b2526a</u>	- 0.00050589 BTC	✓
39	2016-01-03 18:41:51	<u>48e03f5e89ec934476a04e</u> <u>16ff111907f2cccc614753</u> <u>de88a5ebf397d703425c</u>	+ 0.00059972 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-12-30 11:22:14	<u>e144553ae2b0d6cefb9f9f</u> <u>a5dd5437aef89b23a4bcb3</u> <u>9312ac897dca23ca3d73</u>	+ 0.00050589 BTC	✓
41	2015-12-27 17:47:09	<u>a882c0471f55d1b3b049c2</u> <u>f14268491a060dd8784818</u> <u>98b1b66f3d72426ff1bd</u>	- 0.00033676 BTC	✓
42	2015-12-27 16:03:46	<u>3db9a777c0cad5278135b7</u> <u>bc103b55c9cc2f1a0eedf4</u> <u>23f12e654029f4a6f7b7</u>	+ 0.00033676 BTC	✓
43	2015-12-25 22:18:28	<u>7912885cbf03d3f1ecf589</u> <u>37c19c0cf27ec3a7b57b0b</u> <u>13c728fe2138ff4c3ecf</u>	- 0.00050533 BTC	✓
44	2015-12-25 04:57:34	<u>607e3613e7c4220cd521f9</u> <u>a6c54025497deef2f6ff53</u> <u>509b870c316a6d39cef9</u>	+ 0.00050533 BTC	✓
45	2015-12-20 22:00:59	<u>b26de7074153e1dd3adddb</u> <u>e2fbd546ee178945690d9c</u> <u>5b2c74cc7ce9649055c0</u>	- 0.00050135 BTC	✓
46	2015-12-20 22:00:59	<u>2bdd8227d7b50d623dc769</u> <u>98ff7bfd25936f527f105c</u> <u>a391c52097fa9520ac06</u>	- 0.00036880 BTC	✓
47	2015-12-20 20:51:27	<u>496baa135fc5a391170fa8</u> <u>aee12ad88d198a3b7317e8</u> <u>7459b4c22d5e139c7c68</u>	+ 0.00036880 BTC	✓
48	2015-12-17 14:10:43	<u>b141399fa065d4ae595576</u> <u>fc165a9de95182559b2f26</u> <u>00e5ee298039265af728</u>	+ 0.00050135 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-12-17 01:49:34	<u>6ad291d283ef3ac2502cd8</u> <u>cabc3e189d5f72a47b7481</u> <u>c8db30dc179eb05e25bf</u>	- 0.00021219 BTC	✓
50	2015-12-13 23:25:37	<u>9996a60827f408b4dbc4c0</u> <u>502804f666c77ac9d6387f</u> <u>7a4c856038f64dc6870b</u>	- 0.00050159 BTC	✓
51	2015-12-13 15:55:52	<u>bf8942ca686928afeeb604</u> <u>b123f164ad684ca3989c43</u> <u>e4e073096432b0e9a90b</u>	+ 0.00021219 BTC	✓
52	2015-12-12 02:11:07	<u>485220410a776929ac347e</u> <u>ac247c8702dc4ea98092db</u> <u>9cf87f83dcacc87da090</u>	+ 0.00050159 BTC	✓
53	2015-12-06 22:20:02	<u>f4d43eb2777943ffe67071</u> <u>5beedcb7f1e4439f88dfba</u> <u>12f50c284536d27de3e7</u>	- 0.00046790 BTC	✓
54	2015-12-06 15:20:01	<u>7e73915e8e64c58b989b77</u> <u>210a2fa833b818bc13701a</u> <u>9999fc9fdc8728439276</u>	+ 0.00046790 BTC	✓
55	2015-12-03 20:30:03	<u>725ca7b4775bc08d1bf444</u> <u>fb2758fb563cd067e02407</u> <u>c8ab9724044d7ddd4668</u>	- 0.00050660 BTC	✓
56	2015-12-03 04:09:53	<u>4f05d41e8d1d4eaab83b90</u> <u>b1df4659d2e216467240f0</u> <u>f862c18341d391cf3f03</u>	+ 0.00050660 BTC	✓
57	2015-11-30 12:53:19	<u>25232db6ea0efd0c2cd409</u> <u>9c8046da03be105e8603e8</u> <u>688fec7f4988ec032ec1</u>	- 0.00054972 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-11-30 12:45:16	<u>f6fc96fa469361b99253ea</u> <u>bdf7fad3fcca3489e3b16c</u> <u>a8ec9becbf44e1a6463c</u>	- 0.00031214 BTC	✓
59	2015-11-30 04:08:45	<u>2ecf8920024c714cfbf309</u> <u>dd80bedd5cd40bfcce5a17</u> <u>ccc0a0b4991e929fa695</u>	+ 0.00054972 BTC	✓
60	2015-11-28 11:05:01	<u>0ad700bcd53f1f812b2f4f</u> <u>e97c7ae171cb5995f6d64c</u> <u>632aa7200c5a757e6e80</u>	- 0.00054050 BTC	✓
61	2015-11-26 11:40:05	<u>99c9e3f995c5d71aaf3084</u> <u>809ec24aba413f4547a50a</u> <u>cd54ea305d6d6b6cbd4e</u>	+ 0.00054050 BTC	✓
62	2015-11-22 19:21:43	<u>0fde9a2ef59b9c4fff24db</u> <u>0940cf489c6576c6ab2350</u> <u>869836c78337dfaf0dfc</u>	+ 0.00031214 BTC	✓
63	2015-11-22 18:36:15	<u>5c9a9926481e65c9ccaa47</u> <u>b40894d307c1251754f7fd</u> <u>8c871d26cb7a927654d1</u>	- 0.00049751 BTC	✓
64	2015-11-20 10:48:12	<u>6c6d7eda6cd23336afcd3e</u> <u>2c4f7012aa3dad3f9b2a70</u> <u>93ef2b53e10df4296320</u>	+ 0.00049751 BTC	✓
65	2015-11-15 18:18:57	<u>008e4d83da011075680b11</u> <u>e3d7b5330719b7d1f50c3a</u> <u>2ba52b91fee06eab054f</u>	- 0.00020422 BTC	✓
66	2015-11-15 18:01:59	<u>105b2f68d1dfb01b031fc4</u> <u>87794e7ecca85ea572e226</u> <u>5f8dce39ab0e05440d04</u>	- 0.00056556 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-11-15 15:34:36	<u>7ac47593e59dae44f49593a7545bfa07a53febebd944e060787aa7713a5ab392</u>	+ 0.00020422 BTC	✓
68	2015-11-14 12:42:55	<u>db884cecc8c94bf29339ebf36e739bb06c3abb2b60bc b46c0ac753814ad14391</u>	+ 0.00056556 BTC	✓
69	2015-11-08 18:13:49	<u>cd5c1a58910161c01871ca6f8b6062f40392c3a74efd01026343cbba34692eef</u>	- 0.00049640 BTC	✓
70	2015-11-08 18:13:49	<u>6d4fc154826e91cd418b27787a74be8c6521a34dfbab25c961b2d3d131c680d0</u>	- 0.00031867 BTC	✓
71	2015-11-08 16:22:16	<u>60c32acaf5bd68341747138adeeb058aba582dae969b70297c13414b4050f839</u>	+ 0.00031867 BTC	✓
72	2015-11-05 21:08:22	<u>f8566a8a7b1ce0329cff7429acae430052c7d8fdc59d397687d8643be4ac4716</u>	+ 0.00049640 BTC	✓
73	2015-11-01 16:50:37	<u>4fd4de240e7210e317b7df55f50499e36e9a9b72f1ad705367e4f086f0493832</u>	- 0.00056644 BTC	✓
74	2015-11-01 16:50:37	<u>8e29c07c9fcd8fce8e805f900fcec456513788e696772aafaee63e36d5bc1251</u>	- 0.00050401 BTC	✓
75	2015-11-01 15:28:08	<u>e0bb0b6b14571a72de3aaf50bd69f97d9fee9565b62200e8bfc37fb91a46bbe3</u>	+ 0.00056644 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-10-29 15:16:18	<u>cb27b8a5e9d09388961fca</u> <u>893735ebbf87cd06230b7</u> <u>3cc828b933f21c088a0e</u>	+ 0.00050401 BTC	✓
77	2015-10-29 01:48:16	<u>a26a3d6aa1cbc5143b4dcd</u> <u>cdf9947d2c97fea57dcdce</u> <u>bdc5139a02222739a75d</u>	- 0.00043304 BTC	✓
78	2015-10-29 01:48:16	<u>12a98cb8d4d4960d3934a0</u> <u>b6e2be8d45daee30156323</u> <u>4218d684df7dfec135c9</u>	- 0.00050627 BTC	✓
79	2015-10-29 01:48:16	<u>f5e847321a087493e3fb5d</u> <u>976d7da80ff90af24e588e</u> <u>3d083594b9338e9f0089</u>	- 0.00050914 BTC	✓
80	2015-10-29 01:48:16	<u>e6df4396c8e0c8cd20dbff</u> <u>3976e93c09f9064470a12e</u> <u>f6ba167e0f57ab336225</u>	- 0.00035682 BTC	✓
81	2015-10-28 17:45:08	<u>3a8b8e620e6ff3510b4aa5</u> <u>46a9ce360dc8e539966a42</u> <u>090a80b1b7beb25923a4</u>	- 0.00028272 BTC	✓
82	2015-10-28 16:31:14	<u>93db36727bb516c9dc41db</u> <u>d10202cf3317814f9f09b4</u> <u>8c9e3c8fd79e4174f883</u>	- 0.00030974 BTC	✓
83	2015-10-27 10:18:10	<u>4059a93194e339ccf2f4fe</u> <u>93a03920329148c755361f</u> <u>08d44468678798ffa3db</u>	- 0.00054604 BTC	✓
84	2015-10-27 09:26:13	<u>7d24e2154358e6dbac013d</u> <u>888184b37b7c6d73bba6f8</u> <u>424a7d87d5ea3461bc2b</u>	- 0.00120682 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2015-10-25 17:17:44	<u>5d57054a960e03eb26d023</u> <u>8dde990a4854bc3e9d566c</u> <u>7a751346e96902156f09</u>	+ 0.00028272 BTC	✓
86	2015-10-23 23:53:14	<u>c5897c05d8a275eb4552c0</u> <u>c5a210c0985b8a0194d725</u> <u>7130d14d87cd2f4290b9</u>	+ 0.00054604 BTC	✓
87	2015-10-21 10:56:16	<u>a623f3e6cceaef932fa2503</u> <u>0593a41344a15217ea65c5</u> <u>2e2e474b6c035dd09bc8</u>	+ 0.00050914 BTC	✓
88	2015-10-18 15:43:03	<u>eceea216bf402fb796cbf3</u> <u>a04bc094a72d4c2ccce190</u> <u>9c6187549f6a778bf9a9</u>	+ 0.00035682 BTC	✓
89	2015-10-16 15:57:13	<u>25353d3de24514e18f883d</u> <u>12e73da848a9495dbec7bc</u> <u>76e676ea5f7efb9ef1d4</u>	+ 0.00120682 BTC	✓
90	2015-10-13 22:44:22	<u>0a123462ff07b66b3e2743</u> <u>760d2870b816e5e4a6d4a5</u> <u>52ca65ad2da77264d51b</u>	+ 0.00050627 BTC	✓
91	2015-10-12 03:39:42	<u>209a8609e428f508c2b005</u> <u>982d86cea849800a69ac79</u> <u>bea8f0f4a61dc8294387</u>	- 0.00050031 BTC	✓
92	2015-10-12 03:39:42	<u>209a8609e428f508c2b005</u> <u>982d86cea849800a69ac79</u> <u>bea8f0f4a61dc8294387</u>	- 0.00050010 BTC	✓
93	2015-10-11 21:15:30	<u>5dfcbbd01e495fba113076</u> <u>523b3ed1044ce4c62f0362</u> <u>7ce878a03fc136fd2daa</u>	- 0.00015066 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2015-10-11 18:41:04	<u>e8ef0cfee28346974a4ccd</u> <u>d769bec2bcbd84b485753b</u> <u>0533096028188b66f1a8</u>	- 0.00052180 BTC	✓
95	2015-10-11 15:33:00	<u>5e21a9faf47432209aa16d</u> <u>602f39573dc7aced272270</u> <u>bdfadfc34a8071336a31</u>	- 0.00054459 BTC	✓
96	2015-10-11 15:22:10	<u>ab76ccc3b56cf16bda84b7</u> <u>c82448aa7e32528f9f0107</u> <u>50b3b7da220d231c090a</u>	+ 0.00043304 BTC	✓
97	2015-10-10 01:40:02	<u>f08dc72121ba68a9a29fbc</u> <u>d582b8e21cabe0dfd8f14b</u> <u>c929ae6df6687b3b6a69</u>	+ 0.00050010 BTC	✓
98	2015-10-07 21:17:23	<u>e8c7ccb17af6ba6881c5f5</u> <u>d7af3591461f4766caa577</u> <u>86e9b237730e547eb629</u>	+ 0.00052180 BTC	✓
99	2015-10-04 15:39:10	<u>df3ae62dbd381042c0e998</u> <u>c7afe6c4688443369abb3b</u> <u>880e10886f8761f5b3fc</u>	+ 0.00015066 BTC	✓
100	2015-10-03 22:21:31	<u>e86ce97ce310af86c428dd</u> <u>033f7652a18bc5a2097cce</u> <u>36ac12e26290b1e78f95</u>	+ 0.00050031 BTC	✓
101	2015-10-01 13:41:37	<u>81e08170adaebfbb6fe4</u> <u>04ac30ae8a030ee66f6482</u> <u>dde08b1531a172b15867</u>	+ 0.00054459 BTC	✓
102	2015-09-29 10:57:56	<u>648234095e277ee96fbaa8</u> <u>cde269f0a91688ba51d587</u> <u>86296f9f27d995c015d0</u>	+ 0.00030974 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2015-09-29 07:59:35	<u>586ab324899a2b730a876c0f5207065d1fc6612c16c47e967327c4a11f0d6ad8</u>	- 0.00170392 BTC	✓
104	2015-09-27 15:24:59	<u>5e05724637fb51a3fdb872faa1707456fb1865f8d999fbb3af6fb6d26a84b0cc</u>	+ 0.00170392 BTC	✓
105	2015-09-25 19:25:49	<u>563def6046753bb00fdcc376039747c0464aa530495818de1c638cb314082543</u>	- 0.00032114 BTC	✓
106	2015-09-22 11:49:21	<u>645dadae073593d05ab83dbf51b7781f029c5a07e10aa542f082574d62b6decf</u>	+ 0.00032114 BTC	✓
107	2015-09-22 08:01:40	<u>3e8b3e3145f8fd8c67d52fae2e24226c8cc95c8c29ea90f112caed8c96550b67</u>	- 0.00015178 BTC	✓
108	2015-09-20 20:11:22	<u>29195c263459d8fc99745b56a4087040fede44efb7432f23aaabbdecc7d6031c</u>	+ 0.00015178 BTC	✓

* USD values displayed at the time of transaction

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