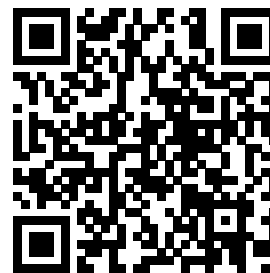


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DbW7jgx1Jg1CHpsNiknAJT629ycerfKpT</u>
TOTAL RECEIVED	56.27370722 BTC
	3,517,781.98 USD
TOTAL SEND	56.27370722 BTC
	3,517,781.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-15 09:12:59	<u>d89279c23d2c5c2889af8b</u> <u>f6e44d38a9bf76c69a4895</u> <u>36d8a1df769f8af0194e</u>	- 1.50000000 BTC	
			9,931.86 USD	
2	2020-03-15 13:17:32	<u>08b2875585e6e59dbf6927</u> <u>2b8cc100bf49571b968ac3</u> <u>59f87c8cd52d0c7ef8fc</u>	- 3.25000000 BTC	
			16,344.15 USD	
3	2020-03-13 08:45:14	<u>718819c198a17bcd62f26c</u> <u>8368a2172a6f4ed6bbb7c4</u> <u>cba715254b5abc018370</u>	+ 3.25000000 BTC	
			18,130.45 USD	

#	Date & time	Transaction Id	Amount	
4	2020-03-12 16:03:18	<u>20b5dd87da7153f3469539</u> <u>4c74c72b4c00a618ddba32</u> <u>2c27ef6ac8f2f45e70e3</u>	+ 1.50000000 BTC  8,367.90 USD	✓
5	2020-01-15 04:45:09	<u>30e515f67b7b37e69b212e</u> <u>9c140a1fecbc429628c5b2</u> <u>c1428f9148907bd5909c</u>	- 1.00000000 BTC  8,821.41 USD	✓
6	2020-01-11 00:04:51	<u>29c4274a72559e3d6c224e</u> <u>8077f965cc8d7e4c232026</u> <u>92be91b0c9d41b3f2d2f</u>	- 2.00000000 BTC  16,040.02 USD	✓
7	2020-01-10 22:59:09	<u>935809b605ed8bb54575d0</u> <u>7b1d072b9122519e501166</u> <u>0d12e680b1fe09937fb6</u>	+ 2.00000000 BTC  16,040.02 USD	✓
8	2020-01-09 05:46:46	<u>7192044fb59a130a536507</u> <u>7bbf34aed9581022058a77</u> <u>c551adf902d97d3c22c3</u>	- 1.00000000 BTC  7,817.76 USD	✓
9	2020-01-04 04:18:53	<u>937ad014d0d83d758d9ed7</u> <u>185f83665cbee0233df1e5</u> <u>60f7bd82655b442992a1</u>	- 1.25523292 BTC  9,231.12 USD	✓
10	2020-01-04 03:40:30	<u>db2ecc1f74f6eb476e2458</u> <u>4b3f728831dea945375348</u> <u>79d6b895144d3b18066f</u>	+ 1.25523292 BTC  9,231.12 USD	✓
11	2020-01-03 17:56:11	<u>5f594281637a489da24c5c</u> <u>5cbf5701dfd75915e8a07f</u> <u>8cd71645b5cab7f5fcd5</u>	+ 1.00000000 BTC  7,354.11 USD	✓
12	2019-12-28 20:25:00	<u>bccac243dc00c6ed3542bf</u> <u>c89b4d481074293c18895f</u> <u>3c36b4d90a8f9d593664</u>	- 1.94486044 BTC  14,369.09 USD	✓

#	Date & time	Transaction Id	Amount	
13	2019-12-28 17:58:23	<u>1c96dad95bf45e4ef9b8437d8d2202367ed8324b7a29063370ce10284f8e0024</u>	+ 1.94486044 BTC 14,369.09 USD	✓
14	2019-11-23 17:00:07	<u>309815b36ff8d2c47842683e67486f5578c76519cf66ee384d472c920b7abbd</u>	+ 1.00000000 BTC	✓
15	2018-09-28 04:53:49	<u>5140666394db13568e36eb431638144304a104f75c04c7e290ad8adccca8bd4d</u>	- 0.31478548 BTC	✓
16	2018-09-28 04:12:26	<u>a6f5b04c59109817d746cf3b514c74c772ea14bade06b131e2d2247e785b7fd9</u>	+ 0.31478548 BTC	✓
17	2018-04-20 14:49:13	<u>7334b25ee1a8e4568dbc49a87fadceeea733c4a962ce006603cba4d5283fc47</u>	- 0.18000000 BTC	✓
18	2018-04-20 14:31:47	<u>ba9df65174f76d2256e58cfbbce83c91d70b43c860f5efe169ec3d4b2da28e98</u>	+ 0.18000000 BTC	✓
19	2018-02-03 13:37:44	<u>7d1141e3b4f4736b22ab4859453e349b8b495e2374cf94d23aa28f7c2f5502bb</u>	- 1.89709052 BTC	✓
20	2018-02-03 13:19:48	<u>e3a409a67e780c2add05d347430c9d241a16dd4a19998678fc01b7fa6b4409ca</u>	+ 1.89709052 BTC	✓
21	2017-09-17 13:17:04	<u>0e62f676d3c673fc63d73416e81dcfc575e791dcb1812cbd7b9d6162315b88d7</u>	- 0.83960000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-17 12:29:47	<u>18371bf6b6514b31366ebc</u> <u>a7cceeaa37f4de2ae28ec47</u> <u>9e8abf37758c6d7d8feb</u>	+ 0.83960000 BTC	✓
23	2017-09-13 00:14:28	<u>88992f9441f9d1beacf90f</u> <u>8c633d585a05075bbbebd5</u> <u>72df2773d25dd6f1209c</u>	- 0.97960000 BTC	✓
24	2017-09-12 19:32:40	<u>b824ba70c705cfc51dcb00</u> <u>0e3552639a98598adf3bc0</u> <u>6aab0dbe2595616128c6</u>	+ 0.97960000 BTC	✓
25	2017-08-21 00:33:12	<u>0ccfe2f6434906bc246f33</u> <u>266a29e6e74d99a4a39e23</u> <u>05411854378e8001256e</u>	- 0.64000000 BTC	✓
26	2017-08-16 15:09:45	<u>42471ebe5db662a52d55ef</u> <u>1b7f88b5e5aaeb31135961</u> <u>2c7c4b46eb047d1a3e1a</u>	+ 0.64000000 BTC	✓
27	2017-08-11 14:57:25	<u>6f89cf0a3e5c5c9e811b37</u> <u>5269b89d9dc41e94dc4ac4</u> <u>c7531679dd3837661aad</u>	- 0.22473786 BTC	✓
28	2017-08-11 11:27:38	<u>58dd674166765b7e5ab48f</u> <u>691256467b8b615a0e8629</u> <u>18f531f9afb38e378aea</u>	+ 0.22473786 BTC	✓
29	2017-08-09 19:46:35	<u>20306bb7a582527d167a29</u> <u>8a346617a27f3ae966a05d</u> <u>9dc350583429179d4502</u>	- 0.49990000 BTC	✓
30	2017-08-09 19:22:37	<u>2a9dc2a90f1fb4580f86b2</u> <u>b8e9f9525e0db72ae28a44</u> <u>b2294c6181e1ec466ecd</u>	+ 0.49990000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-07 13:52:09	<u>bc94c273a40eb9e9bf0be6e965cae31ad9e68a5edbf959fe658c50307f68a3b0</u>	- 0.49990000 BTC	✓
32	2017-08-07 13:37:21	<u>e5552ee1bc0f0643f3b3f6cfdfe6bf9cb6030dab554fa77979228d4e172a8f48</u>	+ 0.49990000 BTC	✓
33	2017-08-03 19:14:09	<u>4b410435b7ce7219bc71e78cfd7a31df98e217e17385d5694a309428d6ce9fe4</u>	- 0.49990000 BTC	✓
34	2017-08-03 17:58:54	<u>fa004e3876c5f728614cd70c9b791709e1b76676d344876bed7900ffe0af9926</u>	+ 0.49990000 BTC	✓
35	2017-07-23 19:20:19	<u>f2dd1e7cd4f2cb4ca1b4a21efe6f70ee2659e904c8fc55adb0bf3eac839feb75</u>	- 7.85000000 BTC	✓
36	2017-07-22 23:43:18	<u>7b95770f764fe8794188ef49bc87444958f148c08a1beeeda249fb0c329531c8b</u>	+ 7.85000000 BTC	✓
37	2017-06-22 17:47:03	<u>0554f4b3bcc343c7fda1f40361c533e0df9887d5b647fdd62ad7e69cfa4c2483</u>	- 2.99900000 BTC	✓
38	2017-06-22 16:13:12	<u>9029f80a985b2dd247395e000de31c30f20dd040136dabc40c75ae67ee5d3f33</u>	- 1.00900000 BTC	✓
39	2017-06-22 15:50:24	<u>03091c53e5e945eee760628c84abfb33c94df1528a4693fbb33df4d7595581a1</u>	+ 1.00900000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-22 15:12:55	<u>65364eda55af1c9642eda95a963f25da74ae54227c05ff8efe9331649486d7ba</u>	+ 2.99900000 BTC	✓
41	2017-06-19 10:56:23	<u>83c26936572839129ddd71dd75f4f9d76c778a5560f8757dcee1db93fa43133b</u>	- 3.39220000 BTC	✓
42	2017-06-18 13:19:03	<u>fb3e415ac3767f1875e67d1c9101014e87c6b45bfc40e3ff99464009d9ca0e77</u>	+ 3.39220000 BTC	✓
43	2017-06-10 00:17:43	<u>182d32a720dd592a612425615690ab784c50a7e87bb80f876dc00ee7c386bab4</u>	- 0.99930000 BTC	✓
44	2017-06-09 23:39:22	<u>14a45a69ba03810338fa492c00a5d5a246c59be4866a0655305ecbf1bc073360</u>	+ 0.99930000 BTC	✓
45	2017-05-28 12:47:43	<u>bc44bb6f53c6460f99c9fb20310e95daecf66954d192e8268d58bc4f12097d94</u>	- 3.99950000 BTC	✓
46	2017-05-28 12:16:59	<u>9fb8aa9ab978526b7e60bb39985d6df20b6175d2fd833e217ec983b50a4af855</u>	+ 3.99950000 BTC	✓
47	2017-05-24 01:19:46	<u>b04bcc394222bf32bd557690c8926130c70dd91c3ed5514efd175a5be991ed19</u>	- 0.79990000 BTC	✓
48	2017-05-24 00:53:23	<u>1f5f196e720c1d64e49e357a1aabe48cb6a6302a3cb14aa5592f88d1772d3fb8</u>	+ 0.79990000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-23 13:07:49	<u>1fa03c9b2de47c2f78c0c2</u> <u>232ddd1801f220032dfd09</u> <u>047239b5926190d1ccac</u>	- 2.00000000 BTC	✓
50	2017-05-23 12:28:21	<u>0ba9a35de3e7b5b026fc4e</u> <u>6dc27479d157cf9e21437d</u> <u>f3fb2a8f8a8456e5aaf1</u>	+ 2.00000000 BTC	✓
51	2017-05-19 17:41:11	<u>8e16100ff9ea50712af785</u> <u>19fdd409c8a943a1998cef</u> <u>3c345c177bcae5076f15</u>	- 1.00990000 BTC	✓
52	2017-05-19 17:22:06	<u>f02aca25d648d24eed5ac2</u> <u>19f05556d30ffd804e6d12</u> <u>1221a64a8958694c379b</u>	+ 1.00990000 BTC	✓
53	2017-05-18 17:51:44	<u>5d6fa0d969a8378fecb7fb</u> <u>5539b443cf016f7d6a549f</u> <u>2550f69fae5350851826</u>	- 1.00990000 BTC	✓
54	2017-05-18 17:43:26	<u>749c142ed01255798131c1</u> <u>32f53ba543a0b976c4db04</u> <u>f8f09b11c5dfeed72a76</u>	+ 1.00990000 BTC	✓
55	2017-05-11 14:24:05	<u>a1ab302c805f2c5a8821be</u> <u>b5dce066caad34c6fa49cf</u> <u>33d3d7307e2b9ef235bf</u>	- 1.00950000 BTC	✓
56	2017-05-11 13:36:31	<u>6cc751db6f332c45e079e7</u> <u>75f6dc4c07551ba5155619</u> <u>404f26ccc9d612ba7adb</u>	+ 1.00950000 BTC	✓
57	2017-05-11 04:58:47	<u>911447f48ecec2c1e8352d</u> <u>7e6f207b502aead0de75cd</u> <u>d93d068b4684d66bee01</u>	- 1.09990000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-10 12:47:41	<u>bc24aa58a244030872d4dfd5f9e6659e8379c8bdd3512f8427706d28789b61f8</u>	+ 1.09990000 BTC	✓
59	2017-05-06 23:06:23	<u>2c21fc650c3eb5a73068c34b60ea7afd80e19673df4a4e7c3230dc038d1ca53e</u>	- 1.24990000 BTC	✓
60	2017-05-06 22:45:41	<u>fb007cd4e29cbe9772f5e03954577a1dc852e20cfa6ead177ae979162acf06f</u>	+ 1.24990000 BTC	✓
61	2017-05-03 19:07:17	<u>bb9b512600b514d98e9c4505818cc70989696de2339d3969c4dd156f4db4ef2a</u>	- 1.29990000 BTC	✓
62	2017-05-03 18:44:39	<u>b75bab52e0057d43d9d69e08fe34284a1a50dfbe514b27376ba9d18bfed5d227</u>	+ 1.29990000 BTC	✓
63	2017-04-30 12:19:26	<u>77c4f87d01bcc9b117812b6efbc925e1d0e8ff24045b9d0083770857827b3bba</u>	- 2.00950000 BTC	✓
64	2017-04-30 12:05:00	<u>9e9b81dba9586273692b875a52ba0aa4d74b9ad261f09d2bace5023027a43e75</u>	+ 2.00950000 BTC	✓
65	2017-04-27 20:05:46	<u>a6d9edd68eb660fee5df20e43f8fd045e2ee927e31b7481557976586b2bed264</u>	- 3.00000000 BTC	✓
66	2017-04-27 19:51:10	<u>2322e0b17ce19c4e373b0dcc925464322dcd1b83262f0dc0135ab7ebccf28104</u>	+ 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-04-19 13:38:42	<u>05ba76d70d5f59ca2131d4</u> <u>720ef11d9a728f6eb84093</u> <u>dda8aa36755122fbf63b</u>	- 1.49990000 BTC	✓
68	2017-04-19 12:52:09	<u>352bd73ff4ad4e15a59a5b</u> <u>d911ebc40791d7277b2966</u> <u>33cd52371cc77256e984</u>	+ 1.49990000 BTC	✓
69	2017-04-18 12:43:01	<u>23e57a773c2c84f7028fcf</u> <u>487bbebc54e928544a7a29</u> <u>bedf7c682ec767f4a867</u>	- 1.49990000 BTC	✓
70	2017-04-18 12:28:46	<u>defbac1c5f3609bce94d7e</u> <u>5ef29c6931fbd552f0397a</u> <u>26491bd0277c07cfc dac</u>	- 0.01090000 BTC	✓
71	2017-04-18 12:28:46	<u>fb0416504d43c311dae7d1</u> <u>b9597d03f69f4df14e9808</u> <u>a914560f282b23dba69f</u>	+ 1.49990000 BTC	✓
72	2017-04-18 11:51:12	<u>53445cadb3ba95fe0af33d</u> <u>539408bc115e2daaded839</u> <u>b139ef04a234b1499c5f</u>	+ 0.01090000 BTC	✓

* USD values displayed at the time of transaction

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