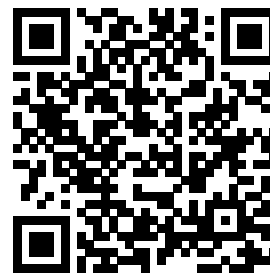


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Don2RY7UaR8svpv6ZNRZEJssTxg9wc4C6</u>
TOTAL RECEIVED	44.78443739 BTC
	2,825,670.49 USD
TOTAL SEND	44.78443739 BTC
	2,825,670.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-16 07:51:56	<u>14caaf80d35ab8f8b009b6</u> <u>409f7c3a0e1bdf96bdc26f</u> <u>b2a55015094dd4cd25c9</u>	- 0.09950000 BTC	
2	2018-04-16 06:04:15	<u>f7b0346d8c3a5e12693705</u> <u>43d8f19bab94bb6284a538</u> <u>90891cb65d905e195b4c</u>	+ 0.09950000 BTC	
3	2018-01-15 08:35:22	<u>a5ebbbf5461e2668fcd8f5</u> <u>dc9b7e6d6b82c197e52f71</u> <u>bbf9f508d6fed09b9124</u>	- 0.19900000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-15 08:22:08	<u>c7865995f5721f58acaa52</u> <u>a05bf69e437c8248a03d95</u> <u>f8a967305ef92e77e255</u>	+ 0.19900000 BTC	✓
5	2017-12-28 12:28:04	<u>ba77d337a5ac854c32cd33</u> <u>1e3958411bb9df7d5022be</u> <u>da9af2caac7957e51960</u>	- 0.59900000 BTC	✓
6	2017-12-25 12:00:16	<u>d0ce49b150cea7fa3000fa</u> <u>ae79c5a6a60721d5e0c30e</u> <u>ebdcde63fe44404754f6</u>	+ 0.59900000 BTC	✓
7	2017-12-25 10:29:40	<u>7e18e648d0285aec232199</u> <u>118051ee8a4df8da95eb65</u> <u>55b7837a6b922dd7f7b7</u>	- 0.27391347 BTC	✓
8	2017-12-21 05:14:17	<u>b79f121c5e234591ddaa21</u> <u>d5664abe9c5a5c26ad5430</u> <u>427fdea087fbfa6c1cdf</u>	+ 0.27391347 BTC	✓
9	2017-11-08 12:53:46	<u>9b1123682e5e509e697ae6</u> <u>979a89734368c600b15aab</u> <u>2fc4cde56c4dbbaa7295</u>	- 0.38907885 BTC	✓
10	2017-11-08 12:01:27	<u>e233d0ee3c37fbf6e37adf</u> <u>42dfe9c7d607f8f6e32ade</u> <u>3ab969aef0375a66f6c0</u>	+ 0.38907885 BTC	✓
11	2017-11-05 16:42:01	<u>cd9522bdde1b3cfc4fc0ff</u> <u>c346ab6b4176595067931e</u> <u>7cf2b770372d3c926ed8</u>	- 2.54679388 BTC	✓
12	2017-11-05 15:45:53	<u>f473ff1fddbeac0052db0d</u> <u>c5bec080fdb4dd16370fd</u> <u>0aa173322193eeb8a97d</u>	+ 2.54679388 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-05 14:29:07	<u>7bfecb1e4f98211449dcb6</u> <u>b0b226e54db9273b93ddb6</u> <u>be3394f5f5f9af02c990</u>	- 0.00050000 BTC	✓
14	2017-11-05 13:56:44	<u>e2497c3bfa5db2fe143f37</u> <u>d5a0b30e9243720b3f45e5</u> <u>81baebff2929ec504dc1</u>	+ 0.00050000 BTC	✓
15	2017-11-05 05:53:58	<u>6f0e2ec986d461577e5659</u> <u>a8b36a2a80f87be61b3022</u> <u>884648f3d30751ace619</u>	- 0.57053827 BTC	✓
16	2017-11-05 04:55:01	<u>d0eab4149e1326bc196354</u> <u>8fafbaae15601ae293e7e6</u> <u>f55856015183d80e89d8</u>	+ 0.57053827 BTC	✓
17	2017-08-26 23:49:52	<u>ca2e4b45c37118e105af48</u> <u>c1edfb96fc9c41990cd581</u> <u>6800962eb9210c303ed4</u>	- 0.24850000 BTC	✓
18	2017-08-26 23:13:58	<u>8828cf2e39fa88ba9aab69</u> <u>adabac2077db7b670882e7</u> <u>4cb0b9d704dabddfdeb1</u>	+ 0.24850000 BTC	✓
19	2017-08-25 05:44:39	<u>ebfca0f920ffd28d885b0f</u> <u>92e68d5dbf1d7efa44594e</u> <u>123e90bd486c1d434b98</u>	- 0.74950000 BTC	✓
20	2017-08-25 04:02:49	<u>9ae9f951d4e3666f7429be</u> <u>be7805dd7c1cb7acc08a0f</u> <u>3ea8cc4fb1e64b2c4b08</u>	+ 0.74950000 BTC	✓
21	2017-08-22 15:26:41	<u>92589985d1a393d8c1179a</u> <u>db5b040711122a178082f2</u> <u>8d1201cc3129169f6bd8</u>	- 1.06465452 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-17 01:35:20	<u>d49d91081aa927a38984aa</u> <u>511e5b24f5b23bf3466aa7</u> <u>5c7078dda95956af363d</u>	+ 1.06465452 BTC	✓
23	2017-08-15 01:53:22	<u>b6ac45fde61fe1daa69f6b</u> <u>0500c10d9333b51682581f</u> <u>1519036f2ddad4770e1a</u>	- 0.26231223 BTC	✓
24	2017-08-15 01:50:03	<u>8f438d486d01a8fbdf9256</u> <u>710768c93d05aa3d01f80a</u> <u>14cccc2aa53fd1a06925</u>	- 0.15900000 BTC	✓
25	2017-08-15 00:54:01	<u>8d132703a1f40d1b1ac935</u> <u>eb023c4fc17470deaa62dc</u> <u>4616d9379e61ebb9477e</u>	+ 0.15900000 BTC	✓
26	2017-08-15 00:54:01	<u>031839b5cf9f5fda74b3a0</u> <u>503920df8c08be0a2da101</u> <u>a31faac0c4d42079f72b</u>	+ 0.26231223 BTC	✓
27	2017-07-30 20:48:11	<u>a5c74a8c0065e6cde49f9e</u> <u>5c478bdf126781dec97ddb</u> <u>32d9cf613829bc99943e</u>	- 1.46292682 BTC	✓
28	2017-07-30 20:06:13	<u>62f44e619451226dd8f724</u> <u>8e4e960fb6436374a6b745</u> <u>5791808912dadd9ac333</u>	+ 1.46292682 BTC	✓
29	2017-07-21 02:00:45	<u>64d7fce78edbe5fec8023d</u> <u>13390d5ab3d5aeb4698992</u> <u>6f03f2d6900a5884e08c</u>	- 0.49000000 BTC	✓
30	2017-07-21 01:33:57	<u>8486d4d20a4fb4fcd2c49b</u> <u>8e6708cdb197211fffd247</u> <u>7fc4c9cfc5c88f37be1d</u>	+ 0.49000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-20 14:05:00	<u>1d3af1a11f01a4b982cfa0</u> <u>ff921de49d64074c155dd9</u> <u>fb1a46d8b9d51364e6c8</u>	- 4.07572926 BTC	✓
32	2017-07-20 13:47:12	<u>58d0c34ce90d7357ff32d1</u> <u>2dea9b80a2ecd48739112b</u> <u>7bfee7e484084bf0f109</u>	+ 4.07572926 BTC	✓
33	2017-07-20 02:27:17	<u>ff7ccfd82549a70c76d55a</u> <u>fffc b1460d4332b8391998</u> <u>5b5b868d0e3a39fb4864</u>	- 1.50862790 BTC	✓
34	2017-07-20 02:10:54	<u>bcbffb4cfe189088880fbb</u> <u>0d7d9c3a37cccee288bc5b</u> <u>3c3bab20a5495d3fdda5</u>	+ 1.50862790 BTC	✓
35	2017-07-18 13:25:28	<u>f189b9580b79c820fb0ede</u> <u>a260f834a8bc5359c6ca3c</u> <u>5c6220c1ff5720a82532</u>	- 3.99950000 BTC	✓
36	2017-07-18 13:00:25	<u>f25fef39bea7c51adeaa8e</u> <u>14275ea5ca16a55f5ffade</u> <u>debde1faa8b614a9f7e5</u>	+ 3.99950000 BTC	✓
37	2017-07-17 16:15:52	<u>c2a0a851e10486af71be0b</u> <u>297e92fb62ce9827048c5e</u> <u>58177db82178457e32ff</u>	- 4.02490439 BTC	✓
38	2017-07-17 16:15:52	<u>c2a0a851e10486af71be0b</u> <u>297e92fb62ce9827048c5e</u> <u>58177db82178457e32ff</u>	- 3.99950000 BTC	✓
39	2017-07-17 15:09:50	<u>fa7a991290d5a5c7a654f0</u> <u>468abc929204fc56405301</u> <u>2401b82b886d6fdb3241</u>	+ 4.02490439 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-17 15:09:50	<u>26b9c75af36b4b0c580c2342c92c2ff3524cd33792582b981e82fd558d30c50c</u>	+ 3.99950000 BTC	✓
41	2017-07-16 02:19:29	<u>d0d2434354d01e0d7f9c37cd1614d6195441760a3e871b64d036964ef463231b</u>	- 0.18797121 BTC	✓
42	2017-07-16 01:43:04	<u>bab74043ce2f3e4ad10bd6cf65827ea97451d5709cbb8178be8d7b221400afab</u>	+ 0.18797121 BTC	✓
43	2017-07-14 23:28:29	<u>194e3d87c3ceb7a1870b188e3a414644f235dc3d9a86301c50c4aabf59623165</u>	- 0.59950000 BTC	✓
44	2017-07-14 22:17:47	<u>4f25cdc09d9a3e591ae0b96b93bf39d8b73c6a3794f7a0b0d68280983cf39d85</u>	+ 0.59950000 BTC	✓
45	2017-07-14 14:24:59	<u>691aabee6343427fdf9ec4405586ddc7ddddef232a090a9250d82b280a1d4b51</u>	- 0.49950000 BTC	✓
46	2017-07-14 13:38:53	<u>83643be96108ca89753be4d2996a76bcab58bc187947b1dab86275d157660bf4</u>	+ 0.49950000 BTC	✓
47	2017-07-14 10:51:14	<u>0dbe2b420c14e79348e58846804467cedf448d3e7bce740acc893ccf042ad215</u>	- 2.29950000 BTC	✓
48	2017-07-14 10:51:14	<u>0dbe2b420c14e79348e58846804467cedf448d3e7bce740acc893ccf042ad215</u>	- 0.29950000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-14 09:46:39	<u>e1b13218f35e7432fdd570</u> <u>b0e44711af9ff053863686</u> <u>773cb7828a2135fa9b9d</u>	+ 2.29950000 BTC	✓
50	2017-07-14 09:46:39	<u>99fbdde3c2c2fa2c5c1350</u> <u>95963080aa6d619cad19fb</u> <u>69e4b07567a9e9de03aa</u>	+ 0.29950000 BTC	✓
51	2017-07-14 09:28:41	<u>f9430f1c7f59fe0462159f</u> <u>de511196aeaf3429b6a906</u> <u>ae8a444c6522067eb005</u>	- 0.09950000 BTC	✓
52	2017-07-14 08:45:09	<u>79bfa650991060de66e306</u> <u>093b5486e66823d86e0f9e</u> <u>b6ce4dc9a9d20cd4a9b9</u>	+ 0.09950000 BTC	✓
53	2017-07-14 07:28:26	<u>240d417254b63ce8908713</u> <u>2554d8d762dace6c9c36b2</u> <u>8843bf452a7c3a8a7e7c</u>	- 0.02450000 BTC	✓
54	2017-07-14 07:21:08	<u>b3a9505c0df4c1a8a97c03</u> <u>d0ac8ffec9cf14aeca5464</u> <u>39fec988e77b73a25453</u>	+ 0.02450000 BTC	✓
55	2017-07-12 23:19:04	<u>5c469bcd944a9a0206dacb</u> <u>ffa3415838ce541475a9d9</u> <u>e8b79361bae296f69041</u>	- 4.99950000 BTC	✓
56	2017-07-12 22:34:46	<u>2373a77d79cb57922f9ded</u> <u>53ffcf3aecc026410816e8</u> <u>1a198d8c4a8b3566452c</u>	+ 4.99950000 BTC	✓
57	2017-07-12 12:19:23	<u>b272ce9aec4d7606c655e4</u> <u>555a6a03897faa3adf64b9</u> <u>6c910c85511ca5ecfc9e</u>	- 1.55130000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-12 11:29:41	<u>c555bdf225bcb39943be588af994bd1b26484b0476dedc73e08ac3a39b7a391a</u>	+ 1.55130000 BTC	✓
59	2017-07-12 11:08:14	<u>039077ac05a755c977412bfcd7b77f66d1a528fc680e749de52636108a088cb</u>	- 1.55280000 BTC	✓
60	2017-07-12 10:08:18	<u>d53ccfe8b0a8d7e99e47bfd887e1d7f7d4436351c5826056b4d1420d810a6fe57</u>	+ 1.55280000 BTC	✓
61	2017-07-07 00:45:52	<u>3f3b65268ead271f6954c11abc4880fbdf1188f292624ed1bdd2a511a3ebfb08</u>	- 0.27215642 BTC	✓
62	2017-07-06 23:49:03	<u>212e3baf765c0e9ca7ef78cdd8b5f34c17f8cb7bd0ccd8920795e85bf5b2cbb7</u>	+ 0.27215642 BTC	✓
63	2017-06-20 23:36:58	<u>6f7e88f57da220bb991188d2fb590a2d57cf3d2370da0f24a849bc19ae4d5f19</u>	- 0.51461362 BTC	✓
64	2017-06-20 22:43:04	<u>bb089552d29d69a6dea31d81b792a36a76b72ecc2e440ee49cb4b6cc82631525</u>	+ 0.51461362 BTC	✓
65	2017-06-19 22:19:44	<u>0741f55b17f027541148a479403fdd7a0259a8791186cc4b4d8ad7bfa8d4d12c</u>	- 0.55121833 BTC	✓
66	2017-06-19 15:56:32	<u>093567ba19757c4df476e38b97a0ae1765789299e2248df3e669f3723cdfbe21</u>	+ 0.55121833 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-06-15 05:02:50	<u>ee7301fdda60e6958f1e9e</u> <u>f2be704919ebb18b887e72</u> <u>5b6d71565059dcbc80f0</u>	- 0.16659906 BTC	✓
68	2017-06-15 04:33:27	<u>5f903e149f9da7dba6c10b</u> <u>7d9691d9587b51add80444</u> <u>60957091de31cbf8f95a</u>	+ 0.16659906 BTC	✓
69	2017-06-13 02:02:22	<u>179dee199e5e707f6c8d28</u> <u>413fc6200bf006b6fc3202</u> <u>3cc286f7cd83b83c51cd</u>	- 0.40454069 BTC	✓
70	2017-06-13 01:34:33	<u>89f9afeb97bcaa6abaed79</u> <u>55f05798fb8575b514b64e</u> <u>251f53b4fcbb2d5b32c9</u>	+ 0.40454069 BTC	✓
71	2017-06-06 08:36:25	<u>68a3965b8072e687341df0</u> <u>b6f9cbf298b71d2b5ea947</u> <u>c94c42f2fb280c1f07c2</u>	- 0.61493922 BTC	✓
72	2017-06-06 07:50:28	<u>9cdc84ed1424a51ca6dae4</u> <u>69c8680c67548fa9bc1083</u> <u>400b79be9a25a63efdf3</u>	+ 0.61493922 BTC	✓
73	2017-06-02 00:45:16	<u>3b7fa4597481ce90d87377</u> <u>3317ca506b6d31936d6a08</u> <u>ae275ab90d89f10c70ce</u>	- 0.35940596 BTC	✓
74	2017-06-01 20:56:55	<u>0e9a613251de36dd7a4c40</u> <u>b10750b13f828e585ce20a</u> <u>b38f1ecbd6dbc04062eb</u>	+ 0.35940596 BTC	✓
75	2017-05-26 19:54:43	<u>3a70626f96ef927a3675d0</u> <u>7126675ba3da8a565ece04</u> <u>cea4f60b938cf45de71d</u>	- 0.75202131 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-05-25 19:51:52	<u>84dde835c18b1eaab8931f0583fde9e208435fad414ca503296c123a611142fb</u>	+ 0.75202131 BTC	✓
77	2017-05-21 23:35:31	<u>3e2de6756ae874a36aeff6e17524aa180fe3f01676dba01bc4c921978fc81bac</u>	- 0.49990000 BTC	✓
78	2017-05-21 23:08:14	<u>8db6de14437c2240d33cdc08ff5b85aca875bb7408e7dbc3b8ee5fa299f90d71</u>	+ 0.49990000 BTC	✓
79	2017-05-21 14:19:35	<u>b81102406575c2b071f2b8b274b95c921af030f3d5401b8052f7606e3e3b5a2e</u>	- 0.42432302 BTC	✓
80	2017-05-21 13:52:36	<u>d18dfff1f01dd593f3be9392ed5d680bf24245be2c9cf85b4cfe0788026fd9dc</u>	+ 0.42432302 BTC	✓
81	2017-05-21 13:46:12	<u>2cf00ae550e33ef2c46cac6e4c61d67428036c493e949001f3c1f29c3bc2ead0</u>	- 0.16947517 BTC	✓
82	2017-05-20 22:25:27	<u>8aba16cd2df1ed0e757a4457a219a2fc15cc52d83d1e7d897193e7a213abd4ea</u>	+ 0.16947517 BTC	✓
83	2017-05-20 14:27:35	<u>5f56f60b0f4482d07ec8ad7df1cabdc90a07c8575ac4c368527ad8eb5c42fcac</u>	- 0.21733802 BTC	✓
84	2017-05-20 13:58:51	<u>6de65900bf1441a670c46cac26a07111b7e4c4458b42a24fbbab151b0b681077</u>	+ 0.21733802 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-05-20 10:20:07	<u>a4480b65ea352691ac4897</u> <u>5b9b16607eb29d4a417155</u> <u>a790b22fe55599c4069d</u>	- 0.09015975 BTC	✓
86	2017-05-20 09:40:19	<u>f76ab6b69808ce73e221af</u> <u>d1c2cc8f806d67c9ae016c</u> <u>fcf3f154a465d9d1a246</u>	+ 0.09015975 BTC	✓
87	2017-05-17 18:52:51	<u>9729552e338677ab058179</u> <u>1c8716f7455aa04f6d6891</u> <u>c201f2ee8fea4df0789a</u>	- 0.14030064 BTC	✓
88	2017-05-17 18:52:51	<u>9729552e338677ab058179</u> <u>1c8716f7455aa04f6d6891</u> <u>c201f2ee8fea4df0789a</u>	- 0.20447054 BTC	✓
89	2017-05-17 18:47:07	<u>1f7d83969e87408075f16b</u> <u>6dcc2e63be88f48e4822fe</u> <u>44c89ad105c49629d626</u>	+ 0.20447054 BTC	✓
90	2017-05-17 04:16:13	<u>ecaf58fcc96808cccef339</u> <u>9626884d5a356439407e98</u> <u>38cb1703884e6bcb02ed</u>	+ 0.14030064 BTC	✓
91	2017-05-17 00:30:17	<u>7e750d4e89a393c941672c</u> <u>a0a2cf6d8e48c7ce961b21</u> <u>f0455d74a53346f3d821</u>	- 0.06642484 BTC	✓
92	2017-05-17 00:25:13	<u>dd07011219656e150c0867</u> <u>de30e92b4b9b2b567f63f9</u> <u>74965f3194a7eeaca82a</u>	+ 0.06642484 BTC	✓
93	2017-05-14 10:38:33	<u>b588f37acf7ba57375a4c5</u> <u>bc4ca1c847e7f147cb3ed0</u> <u>6baf76ee385a03638875</u>	- 0.39950000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-05-14 10:00:56	<u>3405ca82eb7ee297744977</u> <u>4e5d69456cb8c96c1abe27</u> <u>3f21f0783303167cc73e</u>	+ 0.39950000 BTC	✓
95	2017-05-07 15:28:08	<u>739ef9c5dfca944c726bcb</u> <u>e3651c083b345f06a0baa4</u> <u>4ef884990c6811bdccc7</u>	- 0.10000000 BTC	✓
96	2017-05-07 14:20:38	<u>5e4ffdff7a1de7d591b870</u> <u>adb640871f5bf651fd7b24</u> <u>9581fcabe2bb8b929094</u>	+ 0.10000000 BTC	✓

* USD values displayed at the time of transaction

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