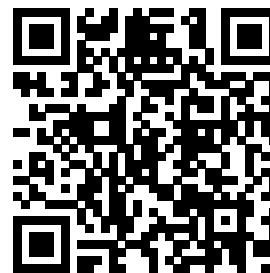


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Dr4EeK5BjlorojCCfVSZXXfYrui3jACoN</u>
TOTAL RECEIVED	0.58372446 BTC
	36,730.27 USD
TOTAL SEND	0.58372446 BTC
	36,730.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-15 16:31:27	<u>1745d87637cabe019caeec</u> <u>6b9ede7216059ae2396149</u> <u>14da8cae3b4f461ee9c5</u>	- 0.00818998 BTC	
			328.77 USD	
2	2021-06-15 16:23:20	<u>6753192179b14e3566792d</u> <u>a1e054e16091fcd4cff470</u> <u>ab68d6069db1e6963163</u>	+ 0.00818998 BTC	
			328.77 USD	
3	2018-05-27 20:01:24	<u>15a6c8b5aafcfdc42045a4</u> <u>b53b417528f073d308a248</u> <u>f2a0fc6ff527f6ca083e</u>	- 0.08960000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-27 14:09:21	<u>b3ee098ba75d8e0e41769d</u> <u>f9e6e6e1b19f7a975b0812</u> <u>9a9a8f58ac3560cb6be2</u>	+ 0.08960000 BTC	✓
5	2018-04-12 11:35:53	<u>1fc57872f85cb186af130a</u> <u>e7852f58926478c679d387</u> <u>9fc27d2e9a8ded951bb9</u>	- 0.09975772 BTC	✓
6	2018-04-12 08:45:17	<u>bc10051491654d79fe712a</u> <u>13d1e75313ede281224597</u> <u>875856df0afba18528c2</u>	+ 0.09975772 BTC	✓
7	2017-12-01 17:39:42	<u>cca7148cd4130ccc583ebe</u> <u>f8fd9216117be674637c3f</u> <u>e09fed3d02d6fd31500a</u>	- 0.00863873 BTC	✓
8	2017-11-28 20:13:48	<u>e84e2df9e38b0f6dd41887</u> <u>0aa3dcda72caa54e6008dc</u> <u>c9d5d8ca06d6e19dd5c9</u>	+ 0.00863873 BTC	✓
9	2017-11-13 23:39:22	<u>a7d438fb709b7c3695abcc</u> <u>1dc8d72997475dd60da710</u> <u>3d07db290f53428f7fb7</u>	- 0.00168364 BTC	✓
10	2017-11-13 23:39:22	<u>a7d438fb709b7c3695abcc</u> <u>1dc8d72997475dd60da710</u> <u>3d07db290f53428f7fb7</u>	- 0.00175433 BTC	✓
11	2017-11-13 11:15:59	<u>1e3f5bc45a6e5ee1c53709</u> <u>029589766e5b492652a1b5</u> <u>20cd9f5417f717f1cd9e</u>	- 0.01556207 BTC	✓
12	2017-11-12 03:12:41	<u>80d013ef95ad7331b52507</u> <u>a17712a9eb29d4f486c959</u> <u>b83a71c4c76415d14845</u>	- 0.00179775 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-10 23:02:08	<u>29ab0199b581ab1f8290a4a1b19a2135c29cddad41e5667af10a73a676337e6f</u>	+ 0.00168364 BTC	✓
14	2017-11-08 16:52:19	<u>1d3a3c2d520109ad6588b2f45753df53deffa7a2552c6ea1ff15c5961a4889ab</u>	- 0.02894035 BTC	✓
15	2017-11-07 01:09:37	<u>e439389fc862a5cec9cb8789c2a2a4876b5422623c895b708329974cf10d476e</u>	+ 0.00179775 BTC	✓
16	2017-11-04 22:56:04	<u>2ba414cb1e6497128435efc97f2ae05dd2f10cb4fdafedcba74d76f589e08a44</u>	+ 0.02894035 BTC	✓
17	2017-11-03 02:18:22	<u>c387154729c4cd8be37ce1788fb96b794b1c8df1681e8258ab5fbaddd05dcf14</u>	+ 0.00175433 BTC	✓
18	2017-11-02 07:48:32	<u>5f7128505d39a9a1d4f13e0ef79ed0838652b292c162f3f0241f2cc63093558c</u>	+ 0.01556207 BTC	✓
19	2017-11-01 07:05:14	<u>44ee2e0a0f3a461bf084380d282ded48e686ae9d09e9b50db5b4dd5de51ee03a</u>	- 0.00322260 BTC	✓
20	2017-10-31 21:33:27	<u>e33139ddb2f75c93f13c1c6516a20bb01c29681117fc3f46d161c635426e2ad2</u>	+ 0.00322260 BTC	✓
21	2017-10-22 17:36:58	<u>96a7049d6357c60d57a37636ab8eb25a9795c8a3af148311f7c41afca90b3be7</u>	- 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-22 12:49:46	<u>298c773db0c889f1d9647d</u> <u>2655e5b6b4635c06e2381b</u> <u>5f5f4417704dc25c3645</u>	+ 0.04000000 BTC	✓
23	2017-10-22 11:30:34	<u>d8498ee7e7fb5d5ca83837</u> <u>15295b7eee6777ebb5abcb</u> <u>769c530893c9b5af092a</u>	- 0.00320171 BTC	✓
24	2017-10-22 08:39:32	<u>9b4b25092d739a996ce055</u> <u>b6440221659a95354bd63c</u> <u>d7d363cac89a60d48aee</u>	+ 0.00320171 BTC	✓
25	2017-10-10 01:19:43	<u>7d628f38f408f91c4fbf77</u> <u>4d707155465ab8cde08b7b</u> <u>3b0dd2b3319dc1b1e2</u>	- 0.00154362 BTC	✓
26	2017-10-09 22:52:37	<u>475e738b0169d2a9e113df</u> <u>408b7d0f6d0618d70309b6</u> <u>7358e886d443f09e3af4</u>	+ 0.00154362 BTC	✓
27	2017-10-09 13:41:26	<u>e08e8c76b878ccc3fad79f</u> <u>03633187f6e48a417d2590</u> <u>6cc829ac7f3de7e1b9f5</u>	- 0.01175632 BTC	✓
28	2017-10-09 13:01:46	<u>5d915cbe86829c4f40c7ac</u> <u>ae1dd0df80d877251d1a01</u> <u>af9a9e8d7abeb0ed79dc</u>	- 0.01242400 BTC	✓
29	2017-10-09 11:47:52	<u>be83d8e3461a2922a82190</u> <u>6a0138ca08ff3f00889a73</u> <u>6d3989631dc533485462</u>	+ 0.01175632 BTC	✓
30	2017-10-09 11:38:35	<u>f7dd31f943f950c6410b5c</u> <u>0bd0d4566e2fa402f7d4a1</u> <u>f0c2c8cf8e2f73e6c55a</u>	+ 0.01242400 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-07 16:53:14	<u>ca6241879225faf77ade8c</u> <u>b193f239833a7060c6af33</u> <u>06b46b5b4504ffaaff3c</u>	- 0.00153062 BTC	✓
32	2017-10-06 22:34:22	<u>89925f7632b629821b12de</u> <u>a1922d6c4335e4c01e79df</u> <u>c3fd90c2ef5307d43c6e</u>	+ 0.00153062 BTC	✓
33	2017-10-04 02:24:27	<u>5b98c987cf1c6f12697129</u> <u>945cc5b5e75b346896471e</u> <u>05950be71acb4a7423f8</u>	- 0.00165004 BTC	✓
34	2017-10-03 23:16:39	<u>2c5514196ae361da952bf0</u> <u>f603e7a324dbbb3ca87b45</u> <u>e42586ed65e7237d3eb7</u>	+ 0.00165004 BTC	✓
35	2017-09-27 07:46:09	<u>85e0ce8b9ca4a21c4e743f</u> <u>be342d7e548c2f8f483065</u> <u>dc9f08757a3659e66234</u>	- 0.00187794 BTC	✓
36	2017-09-27 00:17:16	<u>8609ba74dec2c5fdf1f631</u> <u>9f2f045d1ecd9180b0646e</u> <u>62cc583aaa0912ab9354</u>	+ 0.00187794 BTC	✓
37	2017-09-26 17:53:27	<u>2c1f4ab54dce7c812c79db</u> <u>43c93fe4473eeae5efceb1</u> <u>3c68fdb64e3e1c1068c5</u>	- 0.00178029 BTC	✓
38	2017-09-26 16:40:18	<u>230bae29c2a589754be156</u> <u>95d5aca9fa9eaf560341ce</u> <u>2f5c757cf7453d3cb2e5</u>	- 0.00188950 BTC	✓
39	2017-09-25 15:13:16	<u>572eaa463636049d1e7cff</u> <u>ade07790e0608a102f1bba</u> <u>8965456fd3ec324d2dda</u>	- 0.04886409 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-23 15:08:54	<u>444fd4c11b1ccdce19c0b105821f8a17b9ac0b6f0214859ac4581a93d996de9a</u>	- 0.00196469 BTC	✓
41	2017-09-21 16:08:42	<u>3543bf16ea62929ef288a9e151199f67c345734d36d21c6ad62e7f78a0ce4700</u>	+ 0.04886409 BTC	✓
42	2017-09-21 02:27:44	<u>fcbc703c6b9375f135b3e397d11980a2084a1a4eafe1d8bc2127764f7cf1af48</u>	+ 0.00178029 BTC	✓
43	2017-09-17 22:23:47	<u>37e4f6ab181a91c622f36976b12657abeede86e27e1e55f1ae51bbef08a9912b</u>	+ 0.00188950 BTC	✓
44	2017-09-14 22:16:46	<u>98b8cafc462416c177388f628af6d98bddbc665494cfd2d155d10f88a9c007b</u>	+ 0.00196469 BTC	✓
45	2017-09-14 14:07:01	<u>b76c5d76237888ad45c7841b2c2a336ff9018e91805a0295cfda16165e73b7bb</u>	- 0.00196756 BTC	✓
46	2017-09-11 23:47:38	<u>69e88481400ffb5bde92268ecec272912eed41c173592180da676fe154474636</u>	+ 0.00196756 BTC	✓
47	2017-09-09 16:32:41	<u>cdb1ce5f39f4b0e108edaa bb8b84c84526fc4652747a5fb6b45bc83b68e204b6</u>	- 0.00194608 BTC	✓
48	2017-09-08 22:00:25	<u>a4c32f41b384e12e102c8a b86b7e1954d35c63a94ad31b80a3526ca913ccf1e9</u>	+ 0.00194608 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-07 17:29:35	<u>2efb991ff77b2eafd1455c</u> <u>5b422e27ffb5805d12a604</u> <u>96ce31190c2891c6aa52</u>	- 0.00647786 BTC	✓
50	2017-09-07 14:22:15	<u>12fb053dc83c44e151851b</u> <u>7f6a10748319e6fc2f5c08</u> <u>60cdb7038f82572c87f4</u>	+ 0.00647786 BTC	✓
51	2017-09-06 01:28:50	<u>bd7bf16a4ecd01b7f3b409</u> <u>3fc9dc7fdf1c8aab7db883</u> <u>58bc8de8ce12800f2f2c</u>	- 0.00191550 BTC	✓
52	2017-09-05 22:36:15	<u>b12976be1b2ae99b557a96</u> <u>69cc2cb6ce9901ae466b67</u> <u>fcd90e47e9e2fde8c5f2</u>	+ 0.00191550 BTC	✓
53	2017-09-04 12:43:10	<u>83e2064416daa8b0fbbcfc</u> <u>0b21d04dd92ed00849329f</u> <u>9ef9f36858627d7feb56</u>	- 0.01193780 BTC	✓
54	2017-09-03 16:15:41	<u>27a5a564f318bc67d2cc9c</u> <u>4e838a6432cc04ad0ac284</u> <u>db134574b36592501b9b</u>	- 0.00186464 BTC	✓
55	2017-09-03 00:48:11	<u>d5d7fa0d6bbad51adae71b</u> <u>f31ca4d651230fc2112bf6</u> <u>d849330cf3dc5d2c52b6</u>	+ 0.00186464 BTC	✓
56	2017-09-01 20:21:15	<u>0fb0385a60057b5872d9e6</u> <u>b345d90b29d4e9d58ba547</u> <u>c3c5563aff4530fe4139</u>	+ 0.01193780 BTC	✓
57	2017-08-30 22:33:38	<u>68d2635a6307c6f66a2212</u> <u>4e1d72364a315df95d4c7e</u> <u>1012820fbc2a184a719d</u>	- 0.00176469 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-30 20:40:37	<u>1ee881b177a776f799d631a6fc37f4385474ad8bd82c6b7587d5097683588b49</u>	+ 0.00176469 BTC	✓
59	2017-08-28 05:22:30	<u>9b7742a00799d70ab737391cab69b4a9c88531ee8b63e992ff1a9240038ffe3b</u>	- 0.00171850 BTC	✓
60	2017-08-28 01:23:59	<u>1ae66c3a8d6c0526d5cfea70a934b890a6ffc8a67857a4f1ebac735b07d47cbb</u>	+ 0.00171850 BTC	✓
61	2017-08-27 17:53:17	<u>d0aaf23deca692502ce2f81774cd0545fed767c34665f095b1ba2678292dffbf</u>	- 0.00225122 BTC	✓
62	2017-08-27 01:05:17	<u>60dfef3d5d973144e76f5f9c5990861decb295a53cf37b8cbcaddea7d7765860</u>	+ 0.00225122 BTC	✓
63	2017-08-26 21:09:40	<u>05f213e72322abde2a7128f9173a84cee6b1386f2e72cb94b2d39e5dc9f66772</u>	- 0.01769071 BTC	✓
64	2017-08-26 18:40:13	<u>0b721c2f85d39a5cb0441c7ecba3d55ef07bee05481cce61e24c4cf64c5d1a0a</u>	+ 0.01769071 BTC	✓
65	2017-08-25 13:13:33	<u>0f602ed4abddce7bc6c3a497ab457aec7d500912d284cf59e877b79f1abf0287</u>	- 0.01138456 BTC	✓
66	2017-08-25 11:27:02	<u>40b4597ee75f26c4615e020ee33078a57297535c2707190f4efe3f896d524a32</u>	+ 0.01138456 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-21 12:26:15	<u>332b88c02373b53c05fe0f498b06e5b6c599d384903694725ad8a88742b85d00</u>	- 0.00224496 BTC	✓
68	2017-08-20 23:15:25	<u>88ba6bfa2529744eb4b6e126079a85e040afa65d4bc273540462a53d925d5ab2</u>	+ 0.00224496 BTC	✓
69	2017-08-18 03:19:28	<u>7d6ed0e77e8423a09ca3100ae90171958f77e11e8f5df4400b6643e4e2e5167f</u>	- 0.00285061 BTC	✓
70	2017-08-18 00:34:15	<u>b163b53b36c5651dcfc842a46757e8cc1a1976026bb6ea6d9b479542ddce12e4</u>	+ 0.00285061 BTC	✓
71	2017-08-12 19:52:17	<u>865875626d9ef0afa71f746039596dad4529231105335fe9c43c3bd8881b62ab</u>	- 0.00232986 BTC	✓
72	2017-08-12 11:03:05	<u>6c2cf3d5fc6518905ae69aa914846bed1788a7d67633741285fd983053a40f40</u>	+ 0.00232986 BTC	✓
73	2017-08-08 05:57:47	<u>885ca8d5a5c9a637030edf9ce61995b6842513b942a8153d32212fe6c6240e76</u>	- 0.00243286 BTC	✓
74	2017-08-08 01:23:00	<u>9b8cc39c8ae47fd8ccaa38b6c5de2457595c81b4219bb706c9f898751498556b</u>	+ 0.00243286 BTC	✓
75	2017-08-07 16:04:00	<u>afab9b9727aecf4a70c4e3bbb08c5e3c1871f5c10f03b46e99ed88c1548d4772</u>	- 0.00239525 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-04 12:48:33	<u>6495b0a74826f8f8192ad8</u> <u>28c741d33bcfb8b2cac264</u> <u>d64c70ab9161c8d8350a</u>	+ 0.00239525 BTC	✓
77	2017-07-31 12:55:56	<u>d34f92b652250f9b17c38d</u> <u>45a3d2f91d29682e822adb</u> <u>d96711d15bf412141ed9</u>	- 0.00385763 BTC	✓
78	2017-07-31 08:51:17	<u>56fcc860e16f4ddd0e7ca9</u> <u>70a40febfd3ead31a18756</u> <u>50dc7a48da4bd8ce571c</u>	+ 0.00385763 BTC	✓
79	2017-07-29 00:30:07	<u>0ceffb68df7c84c50aaac3</u> <u>3862260c405c2495480aec</u> <u>7f651210926523ef848c</u>	- 0.00198980 BTC	✓
80	2017-07-28 23:37:10	<u>9f08a7f4479db371a63592</u> <u>2a9b4fae4a40de1841f504</u> <u>c354222e61f86372ac48</u>	+ 0.00198980 BTC	✓
81	2017-07-20 18:03:38	<u>8e15dabddc958df34e58ee</u> <u>8840fa320d637d240be56d</u> <u>126ca1571e16e1f194ec</u>	- 0.00181618 BTC	✓
82	2017-07-20 08:42:36	<u>6143a66e3edc9dea7a2b7b</u> <u>4f3e8bcf8a75b787f56dfb</u> <u>0941698b0d717de04262</u>	+ 0.00181618 BTC	✓
83	2017-07-18 07:50:21	<u>7b4ab9b6f9f62d06554d98</u> <u>154492dfe26f7a7e6fb671</u> <u>a7a089f881f7983c87c4</u>	- 0.00187971 BTC	✓
84	2017-07-17 22:47:25	<u>742be0ded3350202452e3d</u> <u>5b85a8a616f9b409fa6c1d</u> <u>a2cd36c98475fb4a78c2</u>	+ 0.00187971 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-07-14 14:58:38	<u>31e1b0a8e0c7873ec5eb36</u> <u>922ae4aba2136b4d486f35</u> <u>3577c355c70b9f0eb2df</u>	- 0.00158183 BTC	✓
86	2017-07-14 00:57:15	<u>a8b31eb0c5bf53c51993d3</u> <u>2780bfe1a8a43f724b0d93</u> <u>6133ffc417be2b2d7ab5</u>	+ 0.00158183 BTC	✓
87	2017-07-13 16:14:16	<u>4ca47fc6d6dc3496f09ba1</u> <u>aaf8f6343776a6b264be45</u> <u>d6e128224bdd193fb9b1</u>	- 0.00161526 BTC	✓
88	2017-07-11 22:56:56	<u>e0b0c5d9a1cbd4c9211a12</u> <u>a0f444f9cc5a8a59ac1f31</u> <u>13e917813b1d55a4fc74</u>	+ 0.00161526 BTC	✓
89	2017-07-09 17:53:14	<u>6c696ee8fced216739ba0e</u> <u>1f5a4d56a5085e1ffb0d03</u> <u>a0c3b5cd0707396c4790</u>	- 0.00162714 BTC	✓
90	2017-07-09 09:13:09	<u>d9bf158265bead96920715</u> <u>3d8de32533ff6be7364ee2</u> <u>36faa52e90b7a0eb0422</u>	+ 0.00162714 BTC	✓
91	2017-07-08 05:51:45	<u>3da9fec3459b53196730f</u> <u>e53735d1a251fc4aaad17d</u> <u>9f9e4c5daeb431aa7b42</u>	- 0.00164108 BTC	✓
92	2017-07-07 21:16:27	<u>06fc67bd67cf8dc20d043c</u> <u>113ad8ff2caf0cb8755c8f</u> <u>cca1f75c2b77ca704290</u>	+ 0.00164108 BTC	✓
93	2017-07-06 06:07:02	<u>4f65adb9efcc9747e83c90</u> <u>7e4b4dd0771e1afcf58e07</u> <u>9e2166d45d9c442353dd</u>	- 0.00160468 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-07-05 21:37:08	<u>8b3485c8e11adc57258879</u> <u>08c50bd96c394c0594cd30</u> <u>8b4c58afe9d4fabdfc1d</u>	+ 0.00160468 BTC	✓
95	2017-07-04 18:00:58	<u>cd02cfcf0f37ba9c554c8f</u> <u>bdee1a88b360050383d992</u> <u>46aa2e70ae6f8cca6402</u>	- 0.00603880 BTC	✓
96	2017-07-04 08:27:33	<u>69c9a6c828f26744415d5c</u> <u>7256d228bf8c3b944bd074</u> <u>e36e67d008a8e7b8b026</u>	+ 0.00603880 BTC	✓
97	2017-07-04 01:10:08	<u>a79e1662fb25b78c904fc6</u> <u>68a547bf06fdc585c3963</u> <u>36742934fdbd3ab605e3</u>	- 0.00156148 BTC	✓
98	2017-07-03 21:49:40	<u>ddf4a6fb2cac4ea5a4ba4a</u> <u>2ab898f5be3224b6c194c3</u> <u>a2b32275d367a0e6e2c6</u>	+ 0.00156148 BTC	✓
99	2017-07-01 22:17:58	<u>bbc22096843600739f14b6</u> <u>e8dc2ca52664839dc6b0f8</u> <u>d15abbe9a929dee311bc</u>	- 0.00157896 BTC	✓
100	2017-07-01 21:24:42	<u>aefdee8dd82745810de4a8</u> <u>a2fb6c9c44ec91f568378f</u> <u>1c9d9b6635e1b224f368</u>	+ 0.00157896 BTC	✓
101	2017-05-27 23:53:27	<u>6c87f9e0fea916283402ca</u> <u>3bd1b340a36a5c95aef05e</u> <u>c92c97660b6f640e2e52</u>	- 0.01312692 BTC	✓
102	2017-05-27 21:59:33	<u>f5c4f0118c37658e1894f3</u> <u>87d315dfa6ef8aadaa4ce0</u> <u>6b8093895a63d2942c8c</u>	+ 0.01312692 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-05-26 13:02:39	<u>680169afbe817cbff23f2a</u> <u>2d185538bcd416365cf342</u> <u>7764fcb0fab07e00cf03</u>	- 0.03941896 BTC	✓
104	2017-05-26 10:54:28	<u>d59c03ec5d1fc9af72848f</u> <u>9544b2a1352d030030d688</u> <u>cae3a92662fe87591781</u>	+ 0.03941896 BTC	✓
105	2017-05-25 09:24:16	<u>9d217b45d2386d6f52868f</u> <u>0a8bbac6f8cf774d3a3d03</u> <u>702deaa091ed91ae2780</u>	- 0.04358338 BTC	✓
106	2017-05-25 05:01:45	<u>aa167412a051d3bdfa824c</u> <u>f798cbacfc8436323e65b7</u> <u>d8ff2ff211155309a475</u>	+ 0.04358338 BTC	✓

* USD values displayed at the time of transaction

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