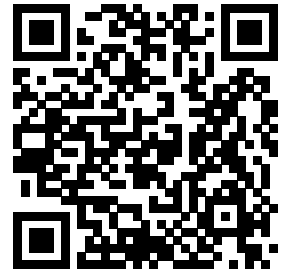


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ESHoBr2TC93LgjiLHfp92G9sEWcKkjRyi</u>
TOTAL RECEIVED	53.89673898 BTC
	3,402,500.59 USD
TOTAL SEND	53.89673898 BTC
	3,402,500.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-14 09:18:31	<u>0464d4f6cb4d08da565cc8</u> <u>1709a883edca26045d9f48</u> <u>2ee48b19ec0eee65b7dd</u>	- 9.99990000 BTC	
2	2018-12-14 09:05:33	<u>0ae834f3e2b563d70f8e46</u> <u>c6f4298f39af0306ab7e56</u> <u>5dbbfd65a3f3f54400e5</u>	+ 9.99990000 BTC	
3	2018-04-13 19:24:12	<u>47b60edf965ce668edb217</u> <u>4743a00533187968bf2c9d</u> <u>3511c0ba6750bc0cb4a4</u>	- 3.50483898 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-13 09:53:04	<u>d9d601e2551a09577dd9fb</u> <u>5cb70f47037ac4f5fbf867</u> <u>15adc8d5781f53c5ea09</u>	+ 3.50483898 BTC	✓
5	2017-07-17 08:14:04	<u>455fe7532d4f8ce75aa854</u> <u>a666fbca6676bd43682407</u> <u>71265dcd266bcc1d9cda</u>	- 10.00000000 BTC	✓
6	2017-07-17 07:42:00	<u>bc3d6536ce223ec99ac652</u> <u>0059fb9952ed3a9efa0938</u> <u>03f1915a6d9a5fab3f3e</u>	+ 10.00000000 BTC	✓
7	2017-06-16 09:04:46	<u>2fe9d345015acac708f428</u> <u>7e2a16ac382de18d56587f</u> <u>f675bc1478e1e4abf760</u>	- 4.99950000 BTC	✓
8	2017-06-16 08:48:16	<u>d958fe62ccfc3a4c6c663b</u> <u>5986b26a0f120bf6b929ce</u> <u>142de1baf7d91d774643</u>	+ 4.99950000 BTC	✓
9	2017-06-13 09:02:36	<u>3758128c219864cac1a412</u> <u>6e8c3127cf907825ada839</u> <u>c9a190af6a63a521da32</u>	- 5.00000000 BTC	✓
10	2017-06-13 08:20:59	<u>45b3f924c9ca53aac20b3d</u> <u>3b28a13e6a26069b303bf3</u> <u>6d45306ba0dbaf3b3015</u>	+ 5.00000000 BTC	✓
11	2017-06-12 12:06:46	<u>3cd1672cf44f7e2a65e8fd</u> <u>7a37044fb608daf2864de8</u> <u>f1802661bde66a60ab92</u>	- 4.99950000 BTC	✓
12	2017-06-12 11:30:05	<u>93a1c75f6e7563a8abe4cc</u> <u>16d01c33a74a09acff10f9</u> <u>efc7d4a4259128ee6842</u>	+ 4.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-04-12 20:19:24	<u>e94d79ae78c7abb02a39c208dd27287e8becd5dd18ea</u> <u>a778d6b2feccb0d7b76f</u>	- 2.49950000 BTC	✓
14	2017-04-12 10:01:00	<u>4eda41fc50dd389a59af6c8ed2d7285b8234db40524a</u> <u>4f44f3d353ce857119cf</u>	+ 2.49950000 BTC	✓
15	2017-04-10 20:07:27	<u>2b9237a055c687172c59f4cce648557636bf0381fbbe</u> <u>4e8d9b8488648e303f8e</u>	- 1.99950000 BTC	✓
16	2017-04-10 15:08:34	<u>133b972999215e2352771d17c744e38e1eb07729bd80</u> <u>50a6a982ab7f4088901f</u>	+ 1.99950000 BTC	✓
17	2017-04-04 19:20:31	<u>3acbbf88aa063c10373e5ea78f58c98ca80e833cb1c1</u> <u>6baad669b8764aa541f9</u>	- 0.89950000 BTC	✓
18	2017-04-04 13:33:01	<u>81e4ac3839209e29854e02cfab5765afba5810d77ec6</u> <u>f669a2548ad543014762</u>	+ 0.89950000 BTC	✓
19	2017-04-04 08:17:26	<u>1925ef9ef39477715c5887e8be8338a7ef781190ee8b</u> <u>fe8034625137569474b0</u>	- 1.99950000 BTC	✓
20	2017-04-03 07:36:29	<u>c6e85bec8761437f92589bdb13474b09860f685eb01e</u> <u>4229711b19f8cdf08745</u>	+ 1.99950000 BTC	✓
21	2017-04-01 06:14:13	<u>fdc5c8c0fa5841d36513402426a2ef54e9a66cb6cb33</u> <u>b279edc909a19215be44</u>	- 2.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-03-31 11:12:52	<u>c534638c87c57c61b6dfd5</u> <u>57186ba7ebffe4e3286412</u> <u>bd026d72661061688233</u>	+ 2.99950000 BTC	✓
23	2017-03-30 20:59:44	<u>23a00b90428f1a88f640b0</u> <u>7b7080e39911c931f86745</u> <u>5fe9ee39495cf2c220ab</u>	- 0.99950000 BTC	✓
24	2017-03-30 12:57:00	<u>f9e2288690a5c96679a219</u> <u>3aed8c467ab61a3c518052</u> <u>1e5c3606dd00394f0a50</u>	+ 0.99950000 BTC	✓
25	2017-03-22 17:55:04	<u>9f21d3f95502e2ace631aa</u> <u>9b55e72ecec43e02484481</u> <u>59140cb67eaae30149c6</u>	- 0.99950000 BTC	✓
26	2017-03-22 17:55:04	<u>9f21d3f95502e2ace631aa</u> <u>9b55e72ecec43e02484481</u> <u>59140cb67eaae30149c6</u>	- 0.99950000 BTC	✓
27	2017-03-22 16:59:12	<u>ccc9e966f8754449d0e0bd</u> <u>e72324b6b806fe1aa31a0a</u> <u>1164094cc87385a5b515</u>	+ 0.99950000 BTC	✓
28	2017-03-21 14:16:33	<u>3e2146203c79bc06360770</u> <u>ab0d37c7582d437382b45c</u> <u>47dd369bcc44a37dcd2e</u>	+ 0.99950000 BTC	✓
29	2017-03-20 07:40:36	<u>678721d0396ef3e593931f</u> <u>04f1cc5f1c2dcbe84cc93a</u> <u>dbc07d34d0771c2fbc4f</u>	- 1.99700000 BTC	✓
30	2017-03-13 15:13:32	<u>0d533672d82f4482024f80</u> <u>6da8daa2c2ed3b3c8d79c5</u> <u>4a30c8049de3b622d86f</u>	+ 1.99700000 BTC	✓

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