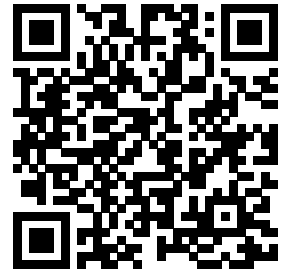


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 15:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EnFVtrW1BGGcg2N2jQPF9zxxC45Nbb82J</u>
TOTAL RECEIVED	13.17999860 BTC
	832,071.10 USD
TOTAL SEND	13.17999860 BTC
	832,071.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-02 02:05:43	<u>4c22b39971069e4466a169</u> <u>7f907778b56910961bfc73</u> <u>3741b285a10a10d528f0</u>	- 0.14500000 BTC	
			5,142.60 USD	
2	2021-02-02 00:47:29	<u>01f4ecf58054fd21db5572</u> <u>c98ce666782f00ba970042</u> <u>bb24a5159d9da6f8ac5b</u>	+ 0.14500000 BTC	
			5,142.60 USD	
3	2021-01-26 03:50:21	<u>988732bf426cfe93e9e026</u> <u>5ae50851fbd57382f2d3f1</u> <u>d88b42ac62c5a4336baa</u>	- 0.34900000 BTC	
			11,331.25 USD	

#	Date & time	Transaction Id	Amount	
4	2021-01-26 01:17:55	<u>81059b7eedbf6638266f3a</u> <u>cf0629db3b7a78c6ad2450</u> <u>f9f2ac874952e9e574b6</u>	+ 0.34900000 BTC  11,331.25 USD	✓
5	2020-05-21 06:59:37	<u>e8842ee5d17af86476f87c</u> <u>92bb24d7e2fedd6406a782</u> <u>3cf917e013a35040bd20</u>	- 0.25042800 BTC  2,271.04 USD	✓
6	2020-05-21 02:14:51	<u>37b981764fc54a60c062ec</u> <u>925369794ac25791043627</u> <u>7dad52df1994d57c43ca</u>	+ 0.25042800 BTC  2,271.04 USD	✓
7	2020-05-19 22:19:22	<u>ee320c52d8adcf1c63d838</u> <u>f26ef41839b3996ef8d855</u> <u>6965f468825e2ef1410b</u>	- 0.24953695 BTC  2,373.45 USD	✓
8	2020-05-19 19:29:38	<u>394942842cf0e9d9d49627</u> <u>a98e3772371ee396ec3dd1</u> <u>8786537aabb41b25d2ea</u>	+ 0.24953695 BTC  2,373.45 USD	✓
9	2020-02-19 04:15:35	<u>24c06549cadf78b412aaf9</u> <u>e8bfe440fc408d61a1746c</u> <u>366cfa388760ce93356e</u>	- 0.45000000 BTC  4,317.20 USD	✓
10	2020-02-19 01:24:01	<u>80e3a474c5007f53906f9b</u> <u>2210a7c60ca329fa3ec57a</u> <u>deac68b93758aca2f85b</u>	+ 0.45000000 BTC  4,317.20 USD	✓
11	2020-01-07 06:03:15	<u>2635e203fafb5698e602d7</u> <u>988b24c9f89e9f77df6de3</u> <u>40f649d650a7330020d8</u>	- 0.10207685 BTC  831.44 USD	✓
12	2020-01-07 01:18:16	<u>c76ad70d6e5b11c9440993</u> <u>f5ffd44ccf5fe0db22e86d</u> <u>b5f8b3f76e35748d1d35</u>	+ 0.10207685 BTC  831.44 USD	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-17 20:15:34	<u>c33e40d36907e4435ccd08</u> <u>70f557ad189834de4ad62b</u> <u>65c6fc5551a97edd0aaf</u>	- 0.05000000 BTC	✓
14	2019-11-17 17:58:03	<u>b023f643bc2a4da519159f</u> <u>dc8306b4511d823af01110</u> <u>eda09ae49c5eb78b3bd6</u>	+ 0.05000000 BTC	✓
15	2019-02-18 03:28:16	<u>a5e4e967643c55895386ff</u> <u>bb32907cc6f6e972bcdc0a</u> <u>a6eaaad3bb3da1131d9c</u>	- 0.90407136 BTC	✓
16	2019-02-18 03:18:00	<u>76a1071500b0c1089bb28a</u> <u>34e344b3f19c06b853dc11</u> <u>7642535d484362f07199</u>	- 0.46802581 BTC	✓
17	2019-02-12 05:32:33	<u>730a34f768a9f6a41b0fe4</u> <u>6efdb53a396f22f6c69dd2</u> <u>3d8fa2a48dc5872671cc</u>	+ 0.90407136 BTC	✓
18	2019-02-02 14:20:50	<u>c69ae104da436fb46f7f17</u> <u>17e9ca781e4ba85a6834e3</u> <u>a98a1453879bfcca430f</u>	+ 0.46802581 BTC	✓
19	2019-01-04 06:10:45	<u>a573acc12e0446aee10f11</u> <u>7761373b51de97ddb6678d</u> <u>0af833f4220c27dc94c6</u>	- 0.12401000 BTC	✓
20	2019-01-04 01:14:40	<u>3ff8dd2cb7e3c974a26040</u> <u>a8fba055f038a8105dd889</u> <u>6958fca0aa33645cbb07</u>	+ 0.12401000 BTC	✓
21	2018-11-30 02:19:18	<u>54bcacb0a803016960a8bb</u> <u>19af7670b31391e45d79dd</u> <u>037d9403e2cffe46b84e</u>	- 1.06356986 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-30 01:52:55	<u>d3ce4ec1a5231004cb9029</u> <u>577ab2a0ce86ba08187b7f</u> <u>7f07f2606104d51a0464</u>	+ 1.06356986 BTC	✓
23	2018-11-10 00:06:37	<u>cbac4ae880219b04060d0f</u> <u>19400a796a6954c23e007e</u> <u>5c66dbc5c83dea0b8a49</u>	- 0.66525012 BTC	✓
24	2018-11-09 23:13:28	<u>9d239bd86e3df2d1968022</u> <u>69b3d22dd8cc4ea9159b6f</u> <u>c6cbc96e9a51478e05e9</u>	+ 0.66525012 BTC	✓
25	2018-10-13 22:39:49	<u>19b60a71148022169c9447</u> <u>632656c801be641c444b0a</u> <u>65f3c2da17c5d35c35bc</u>	- 0.15241464 BTC	✓
26	2018-10-13 20:49:11	<u>8aa6a1c8e6231b78014b62</u> <u>03921ae9ed3479378e9138</u> <u>f1b0fed2fc7b835fc7bb</u>	+ 0.15241464 BTC	✓
27	2018-10-03 23:47:08	<u>4f7a59463e127cfc5765ce</u> <u>b2cd1fc837fc5ab22cddf6</u> <u>6c6ef3f739801975c93b</u>	- 0.18245459 BTC	✓
28	2018-10-03 23:39:39	<u>1ad788f0bbda72ae4e2361</u> <u>8f9a6480c54d38fd766fbe</u> <u>58ab6f136f34b29053a2</u>	+ 0.18245459 BTC	✓
29	2018-10-02 01:16:26	<u>c54c4d68af1a563a875854</u> <u>cf33368ae371b1a7299a6c</u> <u>db7f006ef5d6c6ce9606</u>	- 0.27409610 BTC	✓
30	2018-10-02 00:22:09	<u>54ff254aff4e385898f2dc</u> <u>5b1a49e6e099f8c6ac281a</u> <u>359941349b1126e5cc4d</u>	+ 0.27409610 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-22 03:27:01	<u>1314b1b17f1506ac4391e0</u> <u>9923d1265a7ebc7a54cd6e</u> <u>8f7436c6ae4799deb53</u>	- 0.38555000 BTC	✓
32	2018-09-22 01:59:47	<u>b02566a2e32c0d263c515f</u> <u>c5cd9bd9253172cec7476a</u> <u>d97b487cd740426825d6</u>	+ 0.38555000 BTC	✓
33	2018-08-16 04:02:48	<u>3006bd4dafbf8c5a75ad8d</u> <u>7aacb66860c2c6c11e7d3c</u> <u>a6cabb93ff3db4138861</u>	- 0.10528368 BTC	✓
34	2018-08-16 03:22:28	<u>c311e39fae7082abcc689b</u> <u>11922c9db06c00bd1dd45e</u> <u>57234f88994c8c681302</u>	+ 0.10528368 BTC	✓
35	2018-07-08 08:13:56	<u>1c5e4ecdeafb74dfceb70f</u> <u>31930bc6539ceab01c36c1</u> <u>fb10eee0c233c96ee1ce</u>	- 0.73226988 BTC	✓
36	2018-07-08 07:24:48	<u>5f52c8975c8d0f6afff133</u> <u>40353cc0dd907598267170</u> <u>9622494a97bd960ecf86</u>	+ 0.73226988 BTC	✓
37	2018-06-12 00:15:40	<u>7bcdd5f989189173ea8bd1</u> <u>488775c08344beb693cd0e</u> <u>3c7038ae7bdd2e94a171</u>	- 0.00382017 BTC	✓
38	2018-06-11 22:07:58	<u>869da02a4c5d4ebd3be33f</u> <u>b77067d81df6a5613492a0</u> <u>355242f8947ae8338dc9</u>	+ 0.00382017 BTC	✓
39	2018-06-11 04:47:44	<u>975b5427eb0c553bf89bc6</u> <u>ce6d76691262d0402b2add</u> <u>fcdad090cae98dd75809</u>	- 3.09313883 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-11 04:22:27	<u>d0e1a1d72922608e650a59</u> <u>6c95e2594d631285f26cc3</u> <u>52f3091c79fe841ec082</u>	+ 3.09313883 BTC	✓
41	2018-05-24 20:49:49	<u>147a212d19100a0df6de06</u> <u>41b8b5fe8100a877d9bd58</u> <u>9aa6e098b97b8ac1e103</u>	- 0.07560000 BTC	✓
42	2018-05-24 18:57:04	<u>a679e54d49e696c615982b</u> <u>8f188ea13334e985582e66</u> <u>0c477807dd6f6e2842bc</u>	+ 0.07560000 BTC	✓
43	2018-05-13 21:52:41	<u>1e6575b94b24e6da0bd800</u> <u>b4078ca16cd270edc7263d</u> <u>0d5719a9c2fd8350923e</u>	- 0.17120838 BTC	✓
44	2018-05-13 19:26:22	<u>c4e7a67a99cc9ee9b9dc66</u> <u>12841787642e0125cfd88f</u> <u>3a0845db130bdf883c48</u>	+ 0.17120838 BTC	✓
45	2018-05-01 03:48:26	<u>44bca4416ba25076bf301a</u> <u>3521095f078130853769b6</u> <u>679ce10a18e1871ae1af</u>	- 0.27801749 BTC	✓
46	2018-05-01 03:30:35	<u>3d79d7eaa91596e24b89c6</u> <u>7e36fbd7e5aba4af254980</u> <u>18c6746dc465e691420d</u>	+ 0.27801749 BTC	✓
47	2018-04-22 22:56:55	<u>a80c849b89fd308cbac11b</u> <u>193cea7bef8259ff1f918d</u> <u>584a7522a78c350d04f9</u>	- 0.07710000 BTC	✓
48	2018-04-22 21:19:11	<u>e995768ac52c56e08298ca</u> <u>94583fc855bb5f61d0561b</u> <u>382a99750910bf17593e</u>	+ 0.07710000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-22 03:33:42	<u>bcbe0d9ed353a1f1ba2e4b1a13bbd3aa048a7d3d848368343d2eae5ddf498ef9</u>	- 0.50000000 BTC	✓
50	2018-04-22 02:55:03	<u>3140e85d190849e57aef5b70d3a71b7c5425e98a05bf092bf263f0f74a214532</u>	+ 0.50000000 BTC	✓
51	2018-04-21 09:49:31	<u>3d3cbf1f485ce82e4120acdf3f6f216dff39d2bb6b3585be9b5004cd8fc7d59c</u>	- 0.06000000 BTC	✓
52	2018-04-21 08:16:39	<u>79c6e3013639abc7e74ebfe8fe103a543f94ee26a1125bc863cedd9d1a795015</u>	+ 0.06000000 BTC	✓
53	2018-04-15 16:31:17	<u>f7f26eb707dc29b29f5da1a3032fd68f22dbb216a28e93b1429d7b4fc13c2e11</u>	- 0.08410000 BTC	✓
54	2018-04-15 16:07:49	<u>79bedfb871e809510fea1725051e62063e15787a8a021bc79835abd9bc646024</u>	+ 0.08410000 BTC	✓
55	2018-01-31 05:26:45	<u>02ed02a2eca1262145f5702bdf008b051fb2ddce54555bbdb681b3311a5e2509</u>	- 0.20000000 BTC	✓
56	2018-01-31 05:01:57	<u>d50b0dfb80d893dfb4f68069b408380dd8f84b8109e2861055e0104662c96d5e</u>	+ 0.20000000 BTC	✓
57	2018-01-21 20:59:23	<u>578eb96d93c847df82ed72677d5534190089a30163bd190258cc99658d98735</u>	- 0.44028869 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-21 20:38:55	<u>d43f3687e799fe04dd267b</u> <u>d7de65371bcb1ef449f8fd</u> <u>b832cfbc09e51fc472e1</u>	+ 0.44028869 BTC	✓
59	2018-01-19 16:37:41	<u>0a68adeceb8837db242606c</u> <u>b1ee2be09f0bcd67fdc4f8</u> <u>e251739a9061eefa6969</u>	- 0.26162100 BTC	✓
60	2018-01-04 09:42:32	<u>dd1621b4b4d10712ddde4a</u> <u>6a71358c6642f6a56ddb22</u> <u>bf739b694a8e6adb3781</u>	+ 0.26162100 BTC	✓
61	2018-01-01 04:29:12	<u>5bac4f077db26477121d13</u> <u>5379cc60384ffb0c06a03</u> <u>c4fbec472e09717d0315</u>	- 0.73342740 BTC	✓
62	2018-01-01 01:44:42	<u>d6aad9ce575e0db745281a</u> <u>db126653457f51de67432a</u> <u>d929e22672c0b19242da</u>	+ 0.73342740 BTC	✓
63	2017-12-19 19:12:05	<u>60d87acd683e0357633757</u> <u>4a62c53b9537be29a8eaef</u> <u>7e7779c5e9f31e002fe3</u>	- 0.49100000 BTC	✓
64	2017-12-19 17:36:10	<u>89949572c5d13d6c2f5fb1</u> <u>7052b256d88b2626c8e175</u> <u>2909615c00b2a7aa65c8</u>	+ 0.49100000 BTC	✓
65	2017-12-18 23:25:03	<u>ecaca68dd901d8555650c8</u> <u>0034f521b8a272b2f47752</u> <u>87450e45866e306289d5</u>	- 0.05763880 BTC	✓
66	2017-12-18 23:09:56	<u>c57a20faa84251805f600c</u> <u>e53f8fbfaac318812f5fe3</u> <u>adc33ec2d79f00858661</u>	+ 0.05763880 BTC	✓

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