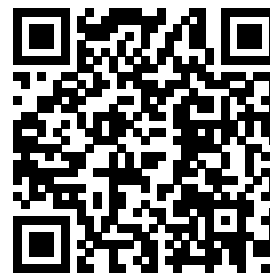


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FVLGukGETE4cwBiRNDyCZ1GXXntfNqwad</u>
TOTAL RECEIVED	22.41701835 BTC
	1,412,577.92 USD
TOTAL SEND	22.41701835 BTC
	1,412,577.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-12 16:30:46	<u>c23aeefb7f365d2334102c ced8f680c2697ef1a9d9e3 a8aeb1ed733dfd6fa31b</u>	- 2.10970208 BTC 11,769.18 USD	
2	2020-03-12 05:26:48	<u>290847db9684507c7ea98d 97fdffaa36c49fa098f9a6 12a0117c0d259c30df63</u>	- 2.56401800 BTC 12,307.28 USD	
3	2020-03-12 01:22:56	<u>0edad0ea82b7ae45c59b2 e4682f04ebf55d4b1bf732 05ef5b66d296e333e353</u>	- 2.78964700 BTC 13,390.30 USD	

#	Date & time	Transaction Id	Amount	
4	2019-11-30 00:37:17	<u>d9fa43701e81c04bf0d51c3c6f74c46970e1eade8465f7907c491a8a262e69b0</u>	- 1.18499500 BTC	✓
5	2019-11-29 18:50:26	<u>6e89c574b9f0dc5d2c4bf9e249f58cc5ed4728a45c2a07f0be65c17db49701d8</u>	- 1.36279500 BTC	✓
6	2019-11-23 01:19:14	<u>00299cc8556c6b407fafa1523d0c311690580ddf103965d17500c1dcbf65943e</u>	- 1.50445000 BTC	✓
7	2019-11-22 23:51:36	<u>d11f2550daeb4cdafab8c85e0c0a20e640b35fc7941c1f5de91350d59b9cb0d3</u>	- 1.56672400 BTC	✓
8	2019-11-22 22:32:15	<u>467b607ec00922ad465d092977e23339da5e6fc5c40a108a82d46d5617a5f224</u>	- 1.63346836 BTC	✓
9	2019-11-22 20:55:42	<u>8a64fba66105e7d07bb4f7397dfadab5e1ad43ec1660a4f7b13b04c1a87d2aa4</u>	- 1.70029129 BTC	✓
10	2019-11-13 11:45:17	<u>4278435a170980db84f104f5b64281768638ec4acc4b7571dde4d8caf91d1322</u>	- 0.01545702 BTC	✓
11	2019-11-11 12:28:42	<u>33382c6c23f439c01b907c3fe0970df4d79cfb569c2fe1474ff93dd5fd355016</u>	- 0.01888471 BTC	✓
12	2019-11-04 10:48:08	<u>f28f21b3d208e96d95fc61e5a914997d6115f76eef58bc069da3d91c361ae246</u>	- 0.04184639 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-02 08:51:03	<u>eb773e1b95dab0064a765d</u> <u>e96b73fbeda86089908e3e</u> <u>27333e7945ccf340adce</u>	- 0.05785117 BTC	✓
14	2019-10-31 18:36:12	<u>cbb479feef9e50a66063d1</u> <u>6d41a0184d7ebd7b2255fd</u> <u>d707ae777ec619241dab</u>	- 0.07544839 BTC	✓
15	2019-10-30 17:25:35	<u>66fe3b09f0afbf644bac1e</u> <u>9e5a18730a740877a5159b</u> <u>f1624a77c9d2d7ed61dd</u>	- 0.09205332 BTC	✓
16	2019-10-29 21:48:28	<u>7a51b06502a6807a00b2ec</u> <u>223ded5351909b70af7d36</u> <u>3a3a9ea56a0a118a685a</u>	- 0.10429941 BTC	✓
17	2019-10-29 18:33:46	<u>f698aa1c7bce2cc3506bcf</u> <u>597d715a8aa805d6e1c29c</u> <u>a8fea3f6ab2642a544ea</u>	- 0.10715813 BTC	✓
18	2019-10-29 09:02:13	<u>5cf8cce8c8c1548c6bb261</u> <u>45fb02c325b9a6b03f7328</u> <u>990c6f47453174375bce</u>	- 0.11733365 BTC	✓
19	2019-10-27 01:26:02	<u>bf105c7dfefd6d753e007e</u> <u>79cd66d5f44470c041b0bb</u> <u>e2abfd69cde442bdf6ae</u>	- 0.20949377 BTC	✓
20	2019-10-26 21:56:52	<u>b550bf3af53f78f2105d05</u> <u>3c7d415e74d3d2eb7bd403</u> <u>3580d5b12ad0adf6292e</u>	- 0.21975000 BTC	✓
21	2019-10-26 18:28:34	<u>92e7c6e0cb02cbc2983871</u> <u>6132a203522d131092c6a2</u> <u>05fdf7a448468cf4791e</u>	- 0.23112197 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-26 12:12:35	<u>ed613f8975b6802281f1af77d7560bb7c447f8b6cea0b7dd6faa65b283f84c4d</u>	- 0.25227498 BTC	✓
23	2019-10-26 03:54:53	<u>50cf9cf0f928b4221dfd9eefa63612d25b1d143a3061bf5633692c353951c593</u>	- 0.28678276 BTC	✓
24	2019-10-25 14:53:03	<u>e298827e18f3d8313c831164cc3c3a6f56dff8836215ba3d8ad3d09241a3fa21</u>	- 0.34968331 BTC	✓
25	2019-10-25 12:10:11	<u>82e62eeb6811b8aad811347790ecc94d1033e3bd13050325cf6f17b4323df287</u>	- 0.36694927 BTC	✓
26	2019-10-25 06:16:10	<u>db1ed6e541511bf3b121ab83f7dd6c66acd8c888cf3c41891c19756af57947de</u>	- 0.40450600 BTC	✓
27	2019-10-25 01:44:47	<u>57fd20c6e46ab29bcfcad78b8114b897fdcc63c813552a246c215f516c7ac299</u>	- 0.44441381 BTC	✓
28	2019-10-24 14:36:21	<u>45ed666e81af2345e04535ba415f2378aae2e4dc5159e65b3266b735941d0c64</u>	- 0.51477789 BTC	✓
29	2019-10-24 01:04:17	<u>e2934092560255df18cbba b496c6043a2073d0bd3796d689205e4f8f44c2a7c9</u>	- 0.58080900 BTC	✓
30	2019-10-23 23:53:07	<u>021400bd4953000431164787f63f92b66cc0c5ef970a673fb2242615ccb25dfd</u>	- 0.59964044 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-23 16:25:54	<u>16ae67ca6a6c6e22955e9be54ab2bceb9ea5528caa66dd334d77a8b9c5351b10</u>	- 0.69689223 BTC	✓
32	2019-09-30 07:39:58	<u>f71253a38a945e959c572000f4f593a42011b2952e4725669bc9fa88e7086b7e</u>	+ 0.05785117 BTC	✓
33	2019-09-30 07:19:38	<u>1663e0a022818823b140c4780b4672bd4ab087705dae123f3ebcc08d78e8cd58</u>	+ 0.28678276 BTC	✓
34	2019-09-30 07:19:38	<u>ab1bc375713fd465ff8ce02c9f7a82436b40011c42d5c6c3651d7edd6a8a9354</u>	+ 0.01888471 BTC	✓
35	2019-09-30 05:46:32	<u>9c6eef6df9242eb8f914cd6192e2ae6d97a36f087d220f43806765a0b71ebf83</u>	+ 0.10715813 BTC	✓
36	2019-09-30 05:01:14	<u>54953faf750636c6edbd2a221bd64e5b5a86978a61480817d30b5df70b893f59</u>	+ 0.11733365 BTC	✓
37	2019-09-30 02:56:26	<u>da623d5387f34c06a862797a40d5e9977e0116f05992ed0586693cb7e3b191cf</u>	+ 0.01545702 BTC	✓
38	2019-09-30 02:56:26	<u>da623d5387f34c06a862797a40d5e9977e0116f05992ed0586693cb7e3b191cf</u>	+ 0.23112197 BTC	✓
39	2019-09-30 02:56:26	<u>da623d5387f34c06a862797a40d5e9977e0116f05992ed0586693cb7e3b191cf</u>	+ 0.04184639 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-30 02:56:26	<u>da623d5387f34c06a862797a40d5e9977e0116f05992ed0586693cb7e3b191cf</u>	+ 0.10429941 BTC	✓
41	2019-09-30 02:56:26	<u>da623d5387f34c06a862797a40d5e9977e0116f05992ed0586693cb7e3b191cf</u>	+ 0.09205332 BTC	✓
42	2019-09-29 14:49:17	<u>39dbc07c076945c9d058c2a825069b1f52045e7311dd143040b6b23924603596</u>	+ 0.34968331 BTC	✓
43	2019-09-29 13:38:37	<u>daff890e2791d09db87c2e dae22633cbee4b72793262f822adac7ff08650734c</u>	+ 0.44441381 BTC	✓
44	2019-09-29 13:38:37	<u>daff890e2791d09db87c2e dae22633cbee4b72793262f822adac7ff08650734c</u>	+ 1.63346836 BTC	✓
45	2019-09-29 13:18:00	<u>0ed009d04099f81e5f5571616edde6e91671028a4986fb39ea3e330f1e334d63</u>	+ 0.59964044 BTC	✓
46	2019-09-29 13:18:00	<u>0ed009d04099f81e5f5571616edde6e91671028a4986fb39ea3e330f1e334d63</u>	+ 0.51477789 BTC	✓
47	2019-09-29 11:29:24	<u>d092f246bd4d3a10154e80182b00af464a5b0d28e36ebe0fcc89f489e94f02ea</u>	+ 0.36694927 BTC	✓
48	2019-09-29 11:29:24	<u>d092f246bd4d3a10154e80182b00af464a5b0d28e36ebe0fcc89f489e94f02ea</u>	+ 1.70029129 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-18 10:54:57	<u>661eae1df4ab5c5fd39019</u> <u>b6dd7fc9ee37df0d25ffc4</u> <u>7c81b52393073604b757</u>	+ 0.69689223 BTC	✓
50	2019-09-18 10:32:55	<u>56af21a4cb88b5743120a6</u> <u>cda11bea777f530872bf51</u> <u>2b244bfab65d1dcbc159</u>	+ 0.20949377 BTC	✓
51	2019-09-18 09:54:14	<u>2af804feeeef2b700ac4b7f</u> <u>c101b5d8c0d34977a722a0</u> <u>f864bc38f5f0c39d2e18</u>	+ 0.25227498 BTC	✓
52	2019-09-18 09:28:43	<u>559dfc4b74515e8a777eb8</u> <u>3ff1afe8876cf005a66b1b</u> <u>7c116722b409fe4ef50f</u>	+ 2.10970208 BTC	✓
53	2019-09-18 09:28:43	<u>559dfc4b74515e8a777eb8</u> <u>3ff1afe8876cf005a66b1b</u> <u>7c116722b409fe4ef50f</u>	+ 0.07544839 BTC	✓
54	2019-09-17 22:04:52	<u>87aaa691b4a5200c770fd5</u> <u>a3b854207083498fcb1203</u> <u>4e73ab7659479d2ff1ea</u>	+ 1.18499500 BTC	✓
55	2019-09-17 12:27:10	<u>6c78032c273b390fb0bf1e</u> <u>18d39fe15872ed29b076f4</u> <u>86154cb51e4cb871e816</u>	+ 0.58080900 BTC	✓
56	2019-09-17 11:55:32	<u>acef16e7b10e2a6d9e7b24</u> <u>405777fc6fc5166df01464</u> <u>d467698412ae6256d1f8</u>	+ 0.40450600 BTC	✓
57	2019-09-16 06:26:13	<u>f16347a155c752174615b4</u> <u>d6f6e5c950b1d52a9dc8a3</u> <u>2b13ffe7eb2904da8a95</u>	+ 1.56672400 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-16 06:19:23	<u>e08d4bf3510ead9023402b</u> <u>0e72c01d4ef8e6fb7c0db6</u> <u>f7738d906b0972ef5295</u>	+ 1.50445000 BTC	✓
59	2019-09-15 08:59:10	<u>10a76a31d1cb867393cc69</u> <u>25b8463e7861fde742f5a2</u> <u>01009ad537ef7d169473</u>	+ 1.36279500 BTC	✓
60	2019-09-12 04:50:00	<u>21cf6781347a0bb225f669</u> <u>8e0d60e1a9a05d8a4de045</u> <u>778210e1e939a72845b9</u>	+ 2.78964700 BTC	✓
61	2019-09-10 07:44:25	<u>6c0d0069e86ff1328689c0</u> <u>ce45499f3bf5cd3aaf9b79</u> <u>db535a1df4bbc210119a</u>	+ 2.56401800 BTC	✓
62	2019-09-09 12:41:39	<u>c33b7b1a9f8c1c18eafff4</u> <u>247788caf0ac0df8047ec2</u> <u>dbdd3e40373899918604</u>	+ 0.21975000 BTC	✓
63	2019-04-27 12:05:42	<u>d3e75d2fe3463c67ca8b41</u> <u>1879e27ec403b1000c240e</u> <u>54de4d4097a99d63be8e</u>	- 0.14180000 BTC	✓
64	2019-04-27 10:38:55	<u>833fa4032b94fdddff935c</u> <u>bd20e151112b5914b7359e</u> <u>b505e4bc5405fce599</u>	+ 0.14180000 BTC	✓
65	2019-04-11 08:39:51	<u>3d1b8b12cbaaaaf52d56f0</u> <u>3e2450147f098019f7d0c9</u> <u>903172134dc2fd61ba9d</u>	- 0.07170000 BTC	✓
66	2019-04-11 08:25:36	<u>b62e092dab2277c9209df8</u> <u>8dd1554862d2e26f7aeb53</u> <u>775ba7da489f35fe1a09</u>	+ 0.07170000 BTC	✓

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