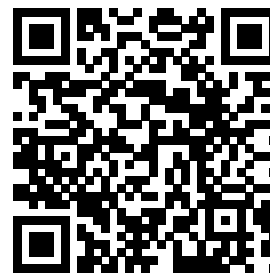


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Fm5wUegyxBsMT8rLbQiCfGVdV8v4VAkwK</u>
TOTAL RECEIVED	118.33462050 BTC
	7,446,087.66 USD
TOTAL SEND	118.33462050 BTC
	7,446,087.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-05-08 08:07:55	<u>8501e816a57203299e40a1 e6ec6bc9b41c0b5957fdd4 e47eb3ff5b982393b8aa</u>	- 10.00000000 BTC	
2	2017-05-08 08:07:55	<u>8501e816a57203299e40a1 e6ec6bc9b41c0b5957fdd4 e47eb3ff5b982393b8aa</u>	- 10.00000000 BTC	
3	2017-05-08 06:59:10	<u>fe3d20008bbd471cdb4abc 30d50d55ed7cd6730802aa 2f50b09c2df17398b0e4</u>	- 9.00000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-05-08 06:52:33	<u>334d82014ec2352655e4510b8bebf62e297e9eaae080ed83711ef40e24a7f735</u>	+ 10.00000000 BTC	✓
5	2017-05-08 06:26:18	<u>57bb64b1134e0e8ff72a56ec726da53fba4605431b6a1477fdb879cdc90df702</u>	+ 10.00000000 BTC	✓
6	2017-05-08 05:51:20	<u>89a107a7f733090f8f4f6a88e66b7120ab5199d6d15ab117df8ddcfe79733078</u>	+ 9.00000000 BTC	✓
7	2017-04-10 20:02:46	<u>8fa38fc6bae8085981df9dc8a2897ad8ec49359cf4c62a2702996d93e859a390</u>	- 19.90000000 BTC	✓
8	2017-04-10 12:27:04	<u>82c32d69501262bbc8285087182783c3c9778cbea1096e13e11232afc7cac837</u>	+ 19.90000000 BTC	✓
9	2017-03-17 05:30:13	<u>08ae4fceec3072af657358a13234e260ba78a781cb773830c6377177cf36736b</u>	- 10.00000000 BTC	✓
10	2017-03-16 11:09:48	<u>83aba1ae83ce4db5b1e504743155fe530fae2414fa39bcb3f84f69becc1b3786</u>	+ 10.00000000 BTC	✓
11	2017-03-14 04:06:14	<u>25f3621666d1504ffae6aead3c160f9c8f8d236f775b0976e37e77a4d8f77875</u>	- 10.00000000 BTC	✓
12	2017-03-14 04:06:14	<u>25f3621666d1504ffae6aead3c160f9c8f8d236f775b0976e37e77a4d8f77875</u>	- 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-03-13 19:55:15	<u>bf45434f0a287a0f275d77775e448e1b718b6b2b2bd3e2424bcf15d1d6adf4f6</u>	+ 10.00000000 BTC	✓
14	2017-03-13 11:46:04	<u>4f28c7c65e87945ad7a7bd647af579d9e11aacd07511eaae3a31a4f2cce5f2af</u>	+ 10.00000000 BTC	✓
15	2017-03-05 02:10:55	<u>2aa068b7835055d704310e1d3961bad027271c4f5de520e1c0543ce332188d82</u>	- 10.00000000 BTC	✓
16	2017-03-04 13:18:04	<u>c899d69e538db3152e53053fccbcc33bb872050340263aebd49c69f23bf9d993</u>	+ 10.00000000 BTC	✓
17	2017-02-11 03:59:55	<u>c07aa31ac22e1393818cbf2a455bd1464d642bf357187d9d900a7e1ab5892895</u>	- 10.00000000 BTC	✓
18	2017-02-11 03:59:55	<u>c07aa31ac22e1393818cbf2a455bd1464d642bf357187d9d900a7e1ab5892895</u>	- 10.00000000 BTC	✓
19	2017-02-10 23:06:24	<u>7e18e15fe1648dbc504b3921b740c3bd9be7316b8f991ba62383a5760a37177d</u>	+ 10.00000000 BTC	✓
20	2017-02-10 16:26:01	<u>be0a003f318a9153ae92cf68dfef0f3ec519dcddf959f7aab895553f98dc68e3</u>	+ 10.00000000 BTC	✓
21	2016-11-17 10:01:51	<u>2eec579df209ab2274c1a2d5720546d17b9569ea0aef82eae4a27ee488d77634</u>	- 0.70000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-11-17 10:01:51	<u>2eec579df209ab2274c1a2</u> <u>d5720546d17b9569ea0aef</u> <u>82eae4a27ee488d77634</u>	- 3.30000000 BTC	✓
23	2016-11-15 23:45:32	<u>9c1d73b58aec6c224d673</u> <u>d6eed40d729cf752ab55b8</u> <u>5a39e8471d4fa1aa42ef</u>	+ 0.70000000 BTC	✓
24	2016-11-15 23:41:42	<u>08820e505d4bc3c223711f</u> <u>291cd8b499005914a73f14</u> <u>083f912b6bcfb810a832</u>	+ 3.30000000 BTC	✓
25	2016-11-15 11:34:28	<u>1bd28d65262ff65ade69b6</u> <u>d2b1b7dd5ceebb352fd92d</u> <u>a4035377b92c29263b6f</u>	- 4.00000000 BTC	✓
26	2016-11-14 15:22:12	<u>30fd322be8d69e5b1cc0f5</u> <u>7137991a32f93fdb7dd378</u> <u>37df21fdb3adebcc3345</u>	+ 4.00000000 BTC	✓
27	2016-10-19 01:18:34	<u>af23588b857c3d23fcdd0a</u> <u>a5c30a43647b3fa7d47871</u> <u>e28434fe3dd0c72bf427</u>	- 1.00000000 BTC	✓
28	2016-10-19 01:18:34	<u>af23588b857c3d23fcdd0a</u> <u>a5c30a43647b3fa7d47871</u> <u>e28434fe3dd0c72bf427</u>	- 0.40995000 BTC	✓
29	2016-10-19 01:18:34	<u>af23588b857c3d23fcdd0a</u> <u>a5c30a43647b3fa7d47871</u> <u>e28434fe3dd0c72bf427</u>	- 0.02467050 BTC	✓
30	2016-10-03 13:00:23	<u>b7fd1b05e18d4b92bca9f4</u> <u>bfb85b3fb82a22834f92df</u> <u>e83a9fbce7348a8b2878</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-10-03 13:00:23	<u>27d8916ddcb5e20151c4b8</u> <u>c87e3730eab761d7a59a1d</u> <u>11b4e580fee130d5104a</u>	+ 0.40995000 BTC	✓
32	2016-10-03 02:09:40	<u>f3d0ed130436ac282b068c</u> <u>a45f933d1cf9df48556687</u> <u>b78e548ad8d3bee357bd</u>	+ 0.02467050 BTC	✓

* USD values displayed at the time of transaction

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