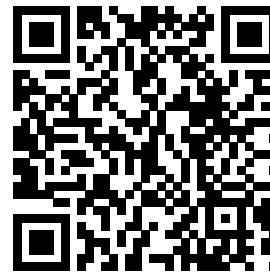


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1L3dKYPdxrZvfqx62SMu3RDCzAYSxtE9QQ</u>
TOTAL RECEIVED	1.99646196 BTC
	124,802.83 USD
TOTAL SEND	1.99646196 BTC
	124,802.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-07 18:16:21	<u>7b1a120051f0db92fbf043</u> <u>f185b7091d0a5897566ec2</u> <u>d2ab3d66a4a28b10cb68</u>	- 0.06400000 BTC	
2	2018-01-07 17:56:29	<u>6f9653d927f0da9cc193fd</u> <u>25200840fde38123ad584c</u> <u>fcbbe3ecdf69fa3ea2cb</u>	+ 0.06400000 BTC	
3	2017-12-08 17:05:10	<u>95fccace1b07c9a1e2908c</u> <u>c16eb9569c001d935b8a9f</u> <u>4a6d04c874d4be183a5a</u>	- 0.09100000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-08 11:45:40	<u>2a5a2cc291fbc9d5b3c306</u> <u>b022fa2947d5b33de6fa3d</u> <u>6abb45017fb88537afa9</u>	- 0.08355754 BTC	✓
5	2017-12-04 05:54:07	<u>4d80709910ffad195840d7</u> <u>2114c6e26f25fd6d28726e</u> <u>6486b3dc25be63e507d5</u>	+ 0.09100000 BTC	✓
6	2017-11-29 09:13:38	<u>19ac97b1a4f65f56898476</u> <u>dffcfddda1f2bbea925f4c</u> <u>8adee7bc390ac312750a</u>	+ 0.08355754 BTC	✓
7	2017-11-24 14:14:41	<u>33529be25426e1ee7a44ec</u> <u>483960b705084551e183e6</u> <u>6dcf3196362a0dd3a95b</u>	- 0.00725844 BTC	✓
8	2017-11-24 14:14:41	<u>f483480b5bd834f000abbb</u> <u>56e2501a8436d54bd95178</u> <u>e57ba908ef9ce4daac4d</u>	- 0.01227683 BTC	✓
9	2017-11-24 13:39:08	<u>db60131b73d1f3d65cbc86</u> <u>7f5de81e0063ba3576dac1</u> <u>f6ac72e69a9c5bf6383d</u>	+ 0.01227683 BTC	✓
10	2017-11-24 12:57:52	<u>17be5b77519c81fc1d8b15</u> <u>f0132c1149c608ff5a003a</u> <u>cc5731197c8253f4374b</u>	+ 0.00725844 BTC	✓
11	2017-11-10 11:59:16	<u>cf12e99918438d3a2fd1df</u> <u>77c8a83ef1f41d388f78aa</u> <u>b49ffaaeba81f25a4415</u>	- 0.50000000 BTC	✓
12	2017-11-10 11:34:18	<u>135d248653a3322471c24c</u> <u>9da068abb1fbde7e908258</u> <u>3f0ed4ff5d84505ee09e</u>	+ 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-10 10:42:53	<u>8a4ff703e7f1ff316866b2</u> <u>f8af301f0eeffd65095842</u> <u>29ad2154af913e227504</u>	- 0.50000000 BTC	✓
14	2017-11-10 10:08:34	<u>3dd249ade74f97e959730f</u> <u>2f9d599ee3d2ce17c441c8</u> <u>0e836f4fbd2c424f9299</u>	+ 0.50000000 BTC	✓
15	2017-11-09 23:59:54	<u>c7d7d9167c824da630d145</u> <u>4a5862805f416e4ea1ebd8</u> <u>219e25124fc90cd2fae2</u>	- 0.01482827 BTC	✓
16	2017-11-09 23:19:57	<u>4f5a4ea7360e4d588442c2</u> <u>7f751e6ca6381a0b5fe7b5</u> <u>b14e100c2b0d93e66f5f</u>	+ 0.01482827 BTC	✓
17	2017-11-08 12:53:46	<u>9b1123682e5e509e697ae6</u> <u>979a89734368c600b15aab</u> <u>2fc4cde56c4dbbaa7295</u>	- 0.36925000 BTC	✓
18	2017-11-08 12:28:10	<u>514c0152369f4785cab69f</u> <u>52e9357d585cf04d61f627</u> <u>c46d6ab4452d6ae0debc</u>	+ 0.36925000 BTC	✓
19	2017-10-30 14:37:48	<u>d2294da3577173a10d49dc</u> <u>71005aa8ddae87e2d0db96</u> <u>8a8062829d4febee72b2</u>	- 0.07003235 BTC	✓
20	2017-10-30 14:01:05	<u>450af7cbf75e972f534668</u> <u>09dec7c7418c47ef50e8c7</u> <u>282d0c662d2bfa3d9b03</u>	+ 0.07003235 BTC	✓
21	2017-10-29 09:42:37	<u>ccf3e53927d13394cea03c</u> <u>5a3b1c87e576bd29f692c7</u> <u>526f68b51a2e997169fb</u>	- 0.07378853 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-29 08:44:12	<u>6c34df745d59805f2ddf64</u> <u>e03a46d6e84508473cb77b</u> <u>6e1bc6e4fa941bf38748</u>	+ 0.07378853 BTC	✓
23	2017-10-25 14:53:29	<u>33a9e72ee779cf392ca7b3</u> <u>a7dd2d33aa1ff8e38ffcc0</u> <u>2fc5d091072d233df94a</u>	- 0.20697000 BTC	✓
24	2017-10-25 14:06:29	<u>61d39a9be4e34f45ee94a6</u> <u>e269dea0126ad6631e723e</u> <u>2f0ec8f44353ad6a9e54</u>	+ 0.20697000 BTC	✓
25	2017-10-06 07:19:25	<u>2820d48cfa33befec8e51d</u> <u>b4e1757727bc1716a3f462</u> <u>66dd41fbfeda754bfe8b</u>	- 0.00350000 BTC	✓
26	2017-10-06 06:47:32	<u>9415add8218b94ba8e4c4a</u> <u>510eb5f5b411023419da93</u> <u>ccebb229589b4950a1f2</u>	+ 0.00350000 BTC	✓

* USD values displayed at the time of transaction

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