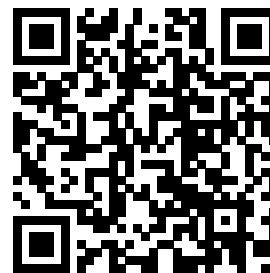


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1L4NzKvbts38z4uxsVA1u3yrXMqcrtCCho</u>
TOTAL RECEIVED	2.76032383 BTC
	174,054.34 USD
TOTAL SEND	2.76032383 BTC
	174,054.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-03 12:53:38	<u>e5bfab358dee96d31f0755</u> <u>752a45f361b094a0d7c588</u> <u>945dacdf442a08730ade</u>	- 0.03578000 BTC	
2	2018-09-03 12:40:51	<u>03c88de6f76ff7d9e78d9a</u> <u>912ba02170ede800f9645c</u> <u>1f3c3b5335c506686267</u>	+ 0.03578000 BTC	
3	2018-08-31 12:27:49	<u>908d0648a8a815abedbf2c</u> <u>36bc7dc4ed2c58b3f2c41e</u> <u>8cba9d10bfe3088ed7a6</u>	- 0.04282000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-31 12:06:42	<u>8b96bf386aeb4c9b2874d756dd9171b734da8a5c76429445867206f5854f6a91</u>	+ 0.04282000 BTC	✓
5	2018-08-28 20:32:36	<u>d320fc39f9391b2a01488e7a648202129f8cd548d5bd708613d3c9c83ef34efc</u>	- 0.01134000 BTC	✓
6	2018-08-28 20:29:06	<u>725ad6be0a65c7fc9f707a09848f1b9524e8427a6f56c583b020d5d7b76df01c</u>	+ 0.01134000 BTC	✓
7	2018-08-17 08:53:40	<u>add003edd2104cb31a9cca805a4dc9a347ecef6e7ad4014be9d1d7beaca0988e</u>	- 0.04442000 BTC	✓
8	2018-08-17 08:44:24	<u>e2e25e624fa717649f9e6b19dc8dca71c056f8bd7baa1d996c11eea85f710d9c</u>	+ 0.04442000 BTC	✓
9	2018-08-08 18:59:28	<u>b2bac995992c31a039f860cdf891396bc92ea9a0e437f76742f3ad7be54c8eb5</u>	- 0.02204000 BTC	✓
10	2018-08-08 18:57:34	<u>f5a6f4e17427f20846dbcea722b93664ed858d9776c6fd053018e1290b43fa59</u>	+ 0.02204000 BTC	✓
11	2018-07-26 17:26:56	<u>ade6d87878b63ebff8a8fff216cb72317defbcb3eb0bfb124d3564c1854ad32</u>	- 0.01811000 BTC	✓
12	2018-07-26 17:23:16	<u>ca93abfa48fca3b2f9cb36773b1614d63197b3ab9d367030f76c1ce722d201be</u>	+ 0.01811000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-25 12:45:30	<u>70e4e06e32a2a988788e27</u> <u>0a544062e60c72c6f3b911</u> <u>4723f65890a62af007f2</u>	- 0.03360000 BTC	✓
14	2018-07-25 12:27:38	<u>c2449ff690e4073d2f311b</u> <u>020297f4c055b2ac9837d0</u> <u>4f8ae7d703deeb514e88</u>	+ 0.03360000 BTC	✓
15	2018-07-09 12:15:04	<u>e93e174a22a14f56b7dbfc</u> <u>83ace5a9a0d43fcbdb61ef</u> <u>b6e961aab9992f58d322</u>	- 0.07979000 BTC	✓
16	2018-07-09 12:11:54	<u>08533837aa2170802977d7</u> <u>84e9704d803a4cc3899579</u> <u>d51d06fe82b6a8454fdf</u>	+ 0.07979000 BTC	✓
17	2018-07-07 17:21:50	<u>c7f99e0096549507bfd8c1</u> <u>df756ceaeb85a8e475b9</u> <u>bfd0234138411c257423</u>	- 0.01448000 BTC	✓
18	2018-07-07 17:14:05	<u>8cff0d63a5393421161ea5</u> <u>7862974a16da0c68f64052</u> <u>0e93620293eefcc76cc1</u>	+ 0.01448000 BTC	✓
19	2018-06-29 10:23:04	<u>ec83305ec468ed586b4ffb</u> <u>c49397a42f00f1abd85dd6</u> <u>d3a958b218f8f18ba9ef</u>	- 0.04680000 BTC	✓
20	2018-06-29 10:13:41	<u>6f10586b26eee90bba43e2</u> <u>7ed64284a7d714c968b7d8</u> <u>901b0468711741ee580e</u>	+ 0.04680000 BTC	✓
21	2018-06-26 12:53:23	<u>207ea96bc680b98c6fa21a</u> <u>ec433707c4495c860681c9</u> <u>ef7c7a4c5830ef1dc87d</u>	- 0.09960000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-26 12:44:41	<u>c3328455fd116006cfda4b</u> <u>242c5dd44bc7d7590909be</u> <u>d866c882f8d53f3c120f</u>	+ 0.09960000 BTC	✓
23	2018-06-22 13:01:37	<u>60416fa95a89f3b1561451</u> <u>447a2cb8ada402e6323910</u> <u>c4fd5df0e95e3975c0da</u>	- 0.15960000 BTC	✓
24	2018-06-22 12:56:08	<u>cd3c0785eb0256faf409ab</u> <u>b05ce8551c1b4da478fd9b</u> <u>59bbe82a0701f5b2049b</u>	+ 0.15960000 BTC	✓
25	2018-06-22 09:56:35	<u>203c92f36fd087f19d2522</u> <u>e3ae32147472dd856bd7b5</u> <u>c56ea07a19ada72f9ca8</u>	- 0.13960000 BTC	✓
26	2018-06-22 09:51:09	<u>feb999b31bdfccd13a3f26</u> <u>fe64887113968e90bb970c</u> <u>32a0b5bb18ec3a1a4ce9</u>	+ 0.13960000 BTC	✓
27	2018-06-08 12:31:04	<u>a5551b8d5f28edc13752af</u> <u>c02542b53c27a53e85f618</u> <u>08f983c2d6c356a50250</u>	- 0.03960000 BTC	✓
28	2018-06-08 10:57:17	<u>4fbdf78001a9bd8d38e899</u> <u>6d6fc0d490784e29aa23b4</u> <u>8c87dbf3787d89d50065</u>	+ 0.03960000 BTC	✓
29	2018-05-30 01:02:26	<u>687b1cbc7b51341010aff5</u> <u>3de911edb0311cf145bb88</u> <u>bd540f3562bebf03f8bd</u>	- 0.01249000 BTC	✓
30	2018-05-30 00:55:53	<u>713bca7205cab2449f020c</u> <u>5686d79116ba45410b410a</u> <u>2f56567ba2b375b2a9c5</u>	+ 0.01249000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-16 16:04:22	<u>c9b41bf9be3314ebad232e</u> <u>063fba822b80512650ee82</u> <u>6cc42183ae01c954a6cb</u>	- 0.04057000 BTC	✓
32	2018-05-16 16:01:28	<u>4daabe8784480361a270a8</u> <u>578a0929b52e13064162ef</u> <u>9bc817f45aceab094804</u>	+ 0.04057000 BTC	✓
33	2018-05-16 11:24:45	<u>ddc83b544f8a21b1e0a32c</u> <u>3343d5ce997ba3199e649d</u> <u>fb3b38047386b2986d57</u>	- 0.03985000 BTC	✓
34	2018-05-16 11:16:35	<u>a5a769489d0b682241c0a3</u> <u>d1a3987a6135469ed9b44a</u> <u>a2c13546bb42db20bcfa</u>	+ 0.03985000 BTC	✓
35	2018-05-02 18:44:05	<u>cff288b7e936adfa0a04f3</u> <u>862d0505d4aecbab489e50</u> <u>bbf68bd52da31b1fd9d5</u>	- 0.01790000 BTC	✓
36	2018-05-02 17:16:42	<u>1aed9e3282e1b8587c927f</u> <u>f7af7f331720ee27a43c63</u> <u>1eb91890650dcf121e1c</u>	+ 0.01790000 BTC	✓
37	2018-05-02 08:51:36	<u>bf7104293aecee03a12f98</u> <u>87664d26c57cc9540eb42c</u> <u>35e5dd86a60be3bf39ea</u>	- 0.07208000 BTC	✓
38	2018-05-02 08:48:08	<u>816701ecff0e890e028277</u> <u>b5c0d80eed42f81fbbee8e</u> <u>22dbbcb28b40a6739a20</u>	+ 0.07208000 BTC	✓
39	2018-04-30 11:11:21	<u>34d2937446a8061ef80024</u> <u>be8d3b90251ec366e2102e</u> <u>f7c7e3beac6fc9704382</u>	- 0.12960000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-30 11:10:06	<u>372431bdcb371a8e6c45fe</u> <u>8cb525f5985301566cf109</u> <u>8056e7d3e0d99163ef02</u>	+ 0.12960000 BTC	✓
41	2018-04-27 14:42:05	<u>9eba71ae21d8001b74548a</u> <u>39757096bf021f147642d7</u> <u>a1a51680894facea1e9b</u>	- 0.06092000 BTC	✓
42	2018-04-27 13:17:14	<u>b27625913682143dfb488c</u> <u>8a007998acb0570f70efb6</u> <u>c2ba2a7adf551638c2b0</u>	+ 0.06092000 BTC	✓
43	2018-04-26 15:01:55	<u>bce60724502820543ad830</u> <u>50b7bb687a414a2ef05023</u> <u>cf4cafdb7e74eba15329</u>	- 0.05960000 BTC	✓
44	2018-04-26 12:33:07	<u>6fa7ec0d43a053fb8f5397</u> <u>aae5dc47b8737acc373328</u> <u>fe0f3796c2f9c8d4a14a</u>	+ 0.05960000 BTC	✓
45	2018-04-24 12:24:19	<u>7fa7e885fe20cc6b884886</u> <u>621eac945b86d0c4913007</u> <u>a7f8c901c348c803d8b1</u>	- 0.02957000 BTC	✓
46	2018-04-24 10:52:38	<u>5bc9f4bf04fdb9e086aa30</u> <u>6651ced199ca59662f4d84</u> <u>47f439ce991939aa5b15</u>	+ 0.02957000 BTC	✓
47	2018-04-19 17:21:23	<u>d8779a7e05ea230e9bbdc7</u> <u>1636e821ff14229bbca2e2</u> <u>eea33c224752be3bd1ab</u>	- 0.01049000 BTC	✓
48	2018-04-19 17:14:53	<u>02e3be4a65b40347802f50</u> <u>5ebaf6110f9c7aa971fcc6</u> <u>fafbc6482c1ae165d74e</u>	+ 0.01049000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-19 17:14:53	<u>1e6550615393f3a99cdf09</u> <u>b7e4556de06c6ff32a4f6a</u> <u>6b4c0e89d85687563225</u>	- 0.50000000 BTC	✓
50	2018-04-19 16:01:40	<u>8ed68666aad2bb2c9a39cf</u> <u>369a7b14d3f3a82f16ab90</u> <u>848ce6050bed7d27b8c8</u>	+ 0.50000000 BTC	✓
51	2018-04-11 17:11:52	<u>d2188299e50a1f90a815d0</u> <u>cc9ebcaa1110dc0b63c125</u> <u>4bd5e81c5243210953cb</u>	- 0.03500000 BTC	✓
52	2018-04-11 14:43:14	<u>6ad5523d0e7994372d5d18</u> <u>199ce99494cf20bf947e74</u> <u>ee3aef1952b7a803c267</u>	+ 0.03500000 BTC	✓
53	2018-04-10 17:14:50	<u>781457de7194d88a7ff535</u> <u>0cbfa19be71a49b10c8f07</u> <u>0fe309c1bb0d6db52260</u>	- 0.01024000 BTC	✓
54	2018-04-10 16:07:45	<u>1b1907e26f88754d6fd6f4</u> <u>f22a875a22373802c596ec</u> <u>497ad058a85a1c325ea9</u>	+ 0.01024000 BTC	✓
55	2018-04-04 18:35:24	<u>f0a1f0b4ba3c5fd8c6f8e4</u> <u>6a9b028487f2c0fcdcb3b6</u> <u>9638b98e969c0dc6644c</u>	- 0.02789000 BTC	✓
56	2018-04-02 15:04:32	<u>9b405ae104e86909543d8f</u> <u>67e129e3c088f68a1861f3</u> <u>0cf26a2180b6ef1814ce</u>	+ 0.02789000 BTC	✓
57	2018-03-26 16:05:44	<u>019983a0a69ed42c9bf979</u> <u>de2752e1c8a187307065a5</u> <u>65da2b5cfd121f82302f</u>	- 0.02300000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-24 15:37:11	<u>c688ea03889534a3e0d6d3353a1b78b960789b62cb9a806caeccc1167a429aa7</u>	+ 0.02300000 BTC	✓
59	2018-03-22 21:12:19	<u>ea6771171694a96427b66c35a10a73b91924acdbbbe683454a5f32e9a68bd09f</u>	- 0.02300000 BTC	✓
60	2018-03-22 19:33:59	<u>ebe08bba04c5771da4ae022980366b6b3f46639b163a54da0e1bbdb71effe335</u>	+ 0.02300000 BTC	✓
61	2018-03-17 14:58:06	<u>850b8efd12604eed4304cbcc82e338f37d954dbaf71c7520f8704bdc8817fc9a</u>	- 0.11360000 BTC	✓
62	2018-03-16 12:06:41	<u>93d6877eb7bdf0bd2308b5f4c7cb1416a4a905b965ec7a0d6aa92fdd5e2da837</u>	+ 0.11360000 BTC	✓
63	2018-03-15 22:48:07	<u>2e28241917bccf976b4dd42fa136d0e9313c41aadb9a3223b700f21b97ea34d2</u>	- 0.05960000 BTC	✓
64	2018-03-15 22:00:48	<u>c42e51a808a8a1496587813f0a688b4aa443077d353b958377b90f98692e05b2</u>	- 0.08250845 BTC	✓
65	2018-03-15 21:35:50	<u>6587f08f4a07440cfb8967632190a1ca18267b792a7dbdc8847785028d25b489</u>	- 0.01390000 BTC	✓
66	2018-03-15 20:27:48	<u>f7cdf25b093272c824a7ec4b752439b6ea1383cb466a523a8e0f5322555e6fea</u>	- 0.03350538 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-03-15 20:27:48	<u>0f4fddd27683d8004ba9b379f152b616d1e2857812a481b851399442d2a0f126</u>	- 0.01340000 BTC	✓
68	2018-03-15 20:27:48	<u>f98ae3ddc53dc6701b77a26f3750119d5d484c1619809b2d3b23c6d3c01ecb2a</u>	- 0.04256000 BTC	✓
69	2018-03-15 20:09:29	<u>456f5ad1562939164b64c0a47ea90c933b7eca6f2c037a974bb77bb6472c5881</u>	- 0.02578000 BTC	✓
70	2018-03-14 08:54:20	<u>09eb8d2df3c36eb33df5345d4978161fde35e609572b8469b71ab1dc1dc4ae63</u>	+ 0.05960000 BTC	✓
71	2018-03-13 20:25:17	<u>e8448ef31dd67ba86ed3754e38a3a07822757813fb2f5b6d1b12daf0b11c6cb1</u>	- 0.05540000 BTC	✓
72	2018-03-12 12:30:30	<u>86df313475b42a4f1ac9ea9a98046e974ae6ac884088a7d764e422d1692492e4</u>	+ 0.04256000 BTC	✓
73	2018-03-06 17:25:03	<u>2de4a280bd4ad5560558623a33341880f1484118132d924b5d66e5a7b5a234dd</u>	+ 0.02578000 BTC	✓
74	2018-03-04 16:07:50	<u>d703eda96505c331af82ee2d63c659e577622e485ef5304405f7959b6cbda0e0</u>	+ 0.08250845 BTC	✓
75	2018-02-28 06:39:56	<u>45bca1d43fc341a1d523ea746dcfab4e89ca602e4620f99924a1298460311c4</u>	+ 0.03350538 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-26 08:07:06	<u>890b25763e251908797e5f9f8ed1fb967cf24343c280b9057c1561f609aa1f0a</u>	+ 0.05540000 BTC	✓
77	2018-02-25 21:22:33	<u>963cbd920f7e80271928b6c9e8337f9a49cdd43366143cb2e43168455181e81d</u>	- 0.02940000 BTC	✓
78	2018-02-21 12:23:31	<u>1484c38d46df3e3d037d92364dadf8a2b8f4da3ed70b56f5eb289c5557518155</u>	+ 0.02940000 BTC	✓
79	2018-01-28 09:46:48	<u>6e675b8e9f637d2a17d87826664833c73b7b2553a4dae746647783afe11f5175</u>	- 0.06920000 BTC	✓
80	2018-01-27 21:40:04	<u>ac703ff6b7a2e9a221f902e660952aa9a7072cbf9f0da8c8f0e87c5aecf9bad1</u>	- 0.02500000 BTC	✓
81	2018-01-27 11:13:26	<u>dc04e067cffd33cf4309c5ca0a05e79cb23101b15418b2c9000cc0a7c3a73365</u>	- 0.11920000 BTC	✓
82	2018-01-27 11:06:17	<u>bfde20d6ec7e5200db430156de19df1807678daaa6b63bcb530ab4c5f8d7a1b6</u>	- 0.02800000 BTC	✓
83	2018-01-27 10:56:16	<u>09e85bb6663a7b60a857ef9b4da0c88b31e09321f7f1b266efd2c2a14d75615e</u>	- 0.05920000 BTC	✓
84	2018-01-26 11:05:47	<u>e0f3b540a5cdf423e28507e1d7e8dd03ac16c24ece170d3c2d2404c56d41e017</u>	+ 0.11920000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-24 12:48:07	<u>9a820b2bfd38e0b88ea44363167567fd9b92ac2c09ae40310a2c061cd13cf909</u>	+ 0.05920000 BTC	✓
86	2018-01-16 17:04:19	<u>5ece22ed26ca14435f28d7528f7cdb407ac2c613c14efda5f0dbb7388575abd7</u>	+ 0.01340000 BTC	✓
87	2018-01-13 10:51:22	<u>8a75f3256baf83425078ebc5e16ad5450f3f1e7235eb9e86d2be07414674eaaa</u>	+ 0.06920000 BTC	✓
88	2017-12-13 01:40:05	<u>71c6b9dbb98639a3e79cbfa5cd5ec9b1ac827e1dbd54c9b840eeef102b6e6361</u>	+ 0.02500000 BTC	✓
89	2017-12-05 23:23:09	<u>241afe88b3ccebe98cf49883b50b42998e8d0a6331b3f98336dfca7f1b05a910</u>	+ 0.02800000 BTC	✓
90	2017-12-04 00:37:25	<u>577f5d2d6a1c234584f7d6f54a0cdeed8220aa81a9e36dc1325db65b2c4f169a</u>	- 0.03927000 BTC	✓
91	2017-12-03 23:14:49	<u>60d2de4cf0d44a94cf56ef4b09ad0bd92991ec763e31e4af15a30eeafd3bc823</u>	- 0.01000000 BTC	✓
92	2017-12-03 23:14:49	<u>44284b0287b4db00768b46b00361f7ed3447818c9e046f68d2ef0405679cc736</u>	- 0.04202000 BTC	✓
93	2017-12-02 22:35:40	<u>10a6d23b73cad8bc7914bfc775ab2850ef7da00d1b5c4b3fc74165edae0ca59b</u>	- 0.01900000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-11-21 02:59:36	<u>9fecbd74b6c2ba5dd0fb62</u> <u>2e52ab4dc4c590bdf84a03</u> <u>bc783fba849c93cdf56b</u>	+ 0.04202000 BTC	✓
95	2017-11-07 00:11:56	<u>66509bc18a1144af1c56d5</u> <u>b3a5ccb128763a949398b2</u> <u>db7798f6cda51839b3d4</u>	+ 0.03927000 BTC	✓
96	2017-10-27 13:11:59	<u>05348aec8aee7817d01243</u> <u>a1863c2ad00b523734a4a8</u> <u>97fbdf2a0745068845fe</u>	+ 0.01390000 BTC	✓
97	2017-10-25 09:01:33	<u>64ea5eb52321fa5e490386</u> <u>782bc1b5cf843e9fb5b214</u> <u>01bbc938066cf5247d3c</u>	+ 0.01900000 BTC	✓
98	2017-10-17 02:32:00	<u>55564b5c057012df40e838</u> <u>48534535b4c0df36addebe</u> <u>416820436486e04d8675</u>	+ 0.01000000 BTC	✓

\* USD values displayed at the time of transaction

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