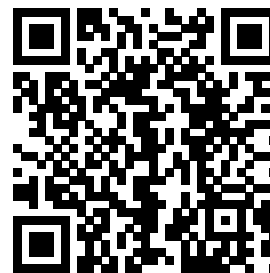


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Lzg8urqCxTxBjhj8TJZpfPax4Y7GrMPAQ</u>
TOTAL RECEIVED	0.19039086 BTC
	11,976.12 USD
TOTAL SEND	0.09977985 BTC
	6,276.43 USD

Token	Balance
Bitcoin	0.09061101 BTC
	5,699.69 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-29 08:05:44	<u>8623f797dc7abe40010032</u> <u>96cce3a84024d384147fa2</u> <u>0e427c118d01ab093c72</u>	+ 0.00267075 BTC	
2	2018-07-19 11:29:19	<u>9199c84813a97475437e0f</u> <u>c4994d2d370d827224b8c8</u> <u>121022af408f4b5fb039</u>	+ 0.00265395 BTC	
3	2018-06-21 07:26:51	<u>9d4e7e7d92a6e2f681f9f1</u> <u>fb997cc21700e3599e49cf</u> <u>e377fcd8f6beaed699dd</u>	+ 0.00259621 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-08 08:49:30	<u>ea34729bb2a4d309245d63</u> <u>4da3211a0d432b84564536</u> <u>24ed6c330247a84b3e81</u>	+ 0.00369349 BTC	✓
5	2018-05-30 14:28:59	<u>be2b07a4ef77b25428ddf3</u> <u>23dd2fc29a3f7879975a8f</u> <u>e57a615b3f534f47dfc6</u>	+ 0.00372915 BTC	✓
6	2018-05-22 13:24:36	<u>2aeba254baa81e6a041886</u> <u>617a4d021e1c87b2b82d29</u> <u>8613e86c7719d87be1c3</u>	+ 0.00408619 BTC	✓
7	2018-05-15 09:31:24	<u>b5178486b439c2215a8644</u> <u>c1e2ed27133d11e7e5cc92</u> <u>485eb993148dbeb7b68b</u>	+ 0.00378644 BTC	✓
8	2018-05-09 13:40:44	<u>30ca90a8b1d84b0c6c2f39</u> <u>e9c7e9c4d1893a34390964</u> <u>38a4b93740605af7eb49</u>	+ 0.00357740 BTC	✓
9	2018-05-05 19:14:34	<u>c551e815d6733cc4f64df2</u> <u>822eec4b5d81a24e1a171e</u> <u>1e252061404f62d84a61</u>	+ 0.00417782 BTC	✓
10	2018-04-30 09:08:37	<u>be314f863b8e1716cf3044</u> <u>b064eda2ae865562c63d07</u> <u>402a5a4a792400b8dcac</u>	+ 0.03273866 BTC	✓
11	2018-04-28 12:50:10	<u>bc780a482dfe3b9c0da841</u> <u>af5a23c6b6707fe186d0e1</u> <u>d5166e52ddd288e55f26</u>	+ 0.00370228 BTC	✓
12	2018-04-23 05:43:00	<u>0ed3e3baa1959ab77384b4</u> <u>7e9ddf20b4d70a04351312</u> <u>9e912f2a362e5d09249d</u>	+ 0.00414333 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-17 16:37:26	<u>7c62e80933e86f2e6ecb050a9b86de9cc212a16863ed0e1bba0c3918d583940d</u>	+ 0.00352904 BTC	✓
14	2018-04-12 18:23:39	<u>6853822836027f4bdde74ebad6a52cb1da70225156df275811f1175f7af3606</u>	+ 0.00530758 BTC	✓
15	2018-04-03 11:14:44	<u>9c0627ab3071af13d87c071e74ee1e71104d737f99b240297ed163b090544f13</u>	+ 0.00504230 BTC	✓
16	2018-03-27 19:18:40	<u>c0da1ea2f2369a2094f4642f11e05c299be46dec306b561b739c52de7912bc2f</u>	+ 0.00517642 BTC	✓
17	2018-03-22 06:18:42	<u>c42ad1509569c929b728ba81e635878991188bdcb18edf6ed79b1bd9ba51a763</u>	- 0.00581908 BTC	✓
18	2018-03-22 06:18:42	<u>c42ad1509569c929b728ba81e635878991188bdcb18edf6ed79b1bd9ba51a763</u>	- 0.00542507 BTC	✓
19	2018-03-22 06:18:42	<u>c42ad1509569c929b728ba81e635878991188bdcb18edf6ed79b1bd9ba51a763</u>	- 0.00530569 BTC	✓
20	2018-03-22 06:18:42	<u>c42ad1509569c929b728ba81e635878991188bdcb18edf6ed79b1bd9ba51a763</u>	- 0.00520799 BTC	✓
21	2018-03-22 01:00:31	<u>246f46d5ca25bdf9c1f2a2c3a8d702a9221fc4bf9b37fefdc3943e4154152d15</u>	+ 0.00520799 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-15 10:40:00	<u>de2f97a2a0abd2342f578a5439ff3e32aa4da5d462e2bc8f0bbf617ffc12bbf4</u>	+ 0.00530569 BTC	✓
23	2018-03-08 17:48:23	<u>53d6af2ed2bde0ce03b0bc6e1536b24696fff56078caea745d09b3c159d246fe</u>	+ 0.00542507 BTC	✓
24	2018-03-03 00:48:52	<u>8c30caca53e72a32c17ddc755990279bab638f48b3a15fe298db81514d909d98</u>	+ 0.00581908 BTC	✓
25	2018-01-25 14:17:00	<u>27aed1d46a79c28c7e53c6ce338dcb07ea5f7a85a849713e7cbcad28fce30c46</u>	- 0.00220679 BTC	✓
26	2018-01-25 14:17:00	<u>27aed1d46a79c28c7e53c6ce338dcb07ea5f7a85a849713e7cbcad28fce30c46</u>	- 0.00315237 BTC	✓
27	2018-01-25 14:17:00	<u>27aed1d46a79c28c7e53c6ce338dcb07ea5f7a85a849713e7cbcad28fce30c46</u>	- 0.00500979 BTC	✓
28	2018-01-21 18:15:48	<u>b411be8c907ff6ff8e71cc94c7622cecbaab1873eae55421e3f9fd4d22137c1b</u>	+ 0.00500979 BTC	✓
29	2017-12-26 18:20:05	<u>6b8b4c01b6f99e0d59ad1f2efadde67cae09358131a1a73364ae1094200f6fa7</u>	+ 0.00315237 BTC	✓
30	2017-12-12 22:22:31	<u>56054f66c1e4744a86ef6e22705d1a05514e39747df299318953e2cb4573819b</u>	+ 0.00220679 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-08 12:52:21	<u>abdfae7b575437eb81dc44</u> <u>da2a99fa875f3cf8cd728f</u> <u>be525b96de02212c28a0</u>	- 0.00206533 BTC	✓
32	2017-12-03 19:40:05	<u>545b8f5ac7f2ea9b9a0c5c</u> <u>e7e835e1b4ded03f1b4c1e</u> <u>2745e28f5222162c9689</u>	+ 0.00206533 BTC	✓
33	2017-11-29 05:52:58	<u>de7755693a11f8504231d5</u> <u>d9ed428dd5a38dbb77c054</u> <u>bfd3019f27f43828cba0</u>	- 0.00168356 BTC	✓
34	2017-11-29 05:52:58	<u>de7755693a11f8504231d5</u> <u>d9ed428dd5a38dbb77c054</u> <u>bfd3019f27f43828cba0</u>	- 0.00162629 BTC	✓
35	2017-11-29 05:52:58	<u>de7755693a11f8504231d5</u> <u>d9ed428dd5a38dbb77c054</u> <u>bfd3019f27f43828cba0</u>	- 0.00163236 BTC	✓
36	2017-11-29 05:52:58	<u>de7755693a11f8504231d5</u> <u>d9ed428dd5a38dbb77c054</u> <u>bfd3019f27f43828cba0</u>	- 0.00200689 BTC	✓
37	2017-11-26 20:43:19	<u>3d38cdd57fe6efb260efb0</u> <u>0a4f5e353ee43175843364</u> <u>3e7cb2981fbb2925294b</u>	+ 0.00200689 BTC	✓
38	2017-11-18 20:35:35	<u>728d3fddb849061bf2ba17</u> <u>3372a896c00d1b54ec6c3f</u> <u>edc43685f69bc0bb8b92</u>	+ 0.00163236 BTC	✓
39	2017-11-10 23:09:54	<u>ed28f30e5c690c887b6bce</u> <u>8c9066f1f6729e94bc49c7</u> <u>9283cf04fe5e6f23f268</u>	+ 0.00162629 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-03 22:04:40	<u>1d3897da22f23e3a1d52e7</u> <u>2725cb67d12a0c9ce95b83</u> <u>b2eeb8469147aa5f87d5</u>	+ 0.00168356 BTC	✓
41	2017-11-02 20:07:08	<u>86953daa67c839a40e499d</u> <u>545e6207b87933e69bb214</u> <u>8dbf50704c2f6ef5982b</u>	- 0.00165578 BTC	✓
42	2017-10-29 01:23:23	<u>88e064bbb3ea8081ec1b20</u> <u>b89f354d54931694236862</u> <u>a06e144f24ff2e91227f</u>	+ 0.00165578 BTC	✓
43	2017-10-22 09:22:57	<u>c88be1254e0163c19722df</u> <u>b0610be44519d110177683</u> <u>c3d1dba82ae8967c64b7</u>	- 0.01229108 BTC	✓
44	2017-10-22 09:22:57	<u>c88be1254e0163c19722df</u> <u>b0610be44519d110177683</u> <u>c3d1dba82ae8967c64b7</u>	- 0.01381488 BTC	✓
45	2017-10-22 09:22:57	<u>c88be1254e0163c19722df</u> <u>b0610be44519d110177683</u> <u>c3d1dba82ae8967c64b7</u>	- 0.00173022 BTC	✓
46	2017-10-22 09:22:57	<u>c88be1254e0163c19722df</u> <u>b0610be44519d110177683</u> <u>c3d1dba82ae8967c64b7</u>	- 0.00170892 BTC	✓
47	2017-10-22 09:22:57	<u>c88be1254e0163c19722df</u> <u>b0610be44519d110177683</u> <u>c3d1dba82ae8967c64b7</u>	- 0.00204830 BTC	✓
48	2017-10-22 09:22:57	<u>c88be1254e0163c19722df</u> <u>b0610be44519d110177683</u> <u>c3d1dba82ae8967c64b7</u>	- 0.00158769 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-22 09:22:57	<u>c88be1254e0163c19722df</u> <u>b0610be44519d110177683</u> <u>c3d1dba82ae8967c64b7</u>	- 0.00161012 BTC	✓
50	2017-10-22 09:22:57	<u>c88be1254e0163c19722df</u> <u>b0610be44519d110177683</u> <u>c3d1dba82ae8967c64b7</u>	- 0.00211650 BTC	✓
51	2017-10-22 09:22:57	<u>c88be1254e0163c19722df</u> <u>b0610be44519d110177683</u> <u>c3d1dba82ae8967c64b7</u>	- 0.00179282 BTC	✓
52	2017-10-22 09:22:57	<u>c88be1254e0163c19722df</u> <u>b0610be44519d110177683</u> <u>c3d1dba82ae8967c64b7</u>	- 0.00150701 BTC	✓
53	2017-10-22 09:22:57	<u>c88be1254e0163c19722df</u> <u>b0610be44519d110177683</u> <u>c3d1dba82ae8967c64b7</u>	- 0.00159236 BTC	✓
54	2017-10-22 09:22:57	<u>c88be1254e0163c19722df</u> <u>b0610be44519d110177683</u> <u>c3d1dba82ae8967c64b7</u>	- 0.00168928 BTC	✓
55	2017-10-22 09:22:57	<u>c88be1254e0163c19722df</u> <u>b0610be44519d110177683</u> <u>c3d1dba82ae8967c64b7</u>	- 0.00174053 BTC	✓
56	2017-10-22 09:22:57	<u>c88be1254e0163c19722df</u> <u>b0610be44519d110177683</u> <u>c3d1dba82ae8967c64b7</u>	- 0.00170645 BTC	✓
57	2017-10-22 09:22:57	<u>c88be1254e0163c19722df</u> <u>b0610be44519d110177683</u> <u>c3d1dba82ae8967c64b7</u>	- 0.00157439 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-22 09:22:57	<u>c88be1254e0163c19722df</u> <u>b0610be44519d110177683</u> <u>c3d1dba82ae8967c64b7</u>	- 0.00168155 BTC	✓
59	2017-10-22 09:22:57	<u>c88be1254e0163c19722df</u> <u>b0610be44519d110177683</u> <u>c3d1dba82ae8967c64b7</u>	- 0.00173595 BTC	✓
60	2017-10-22 09:22:57	<u>c88be1254e0163c19722df</u> <u>b0610be44519d110177683</u> <u>c3d1dba82ae8967c64b7</u>	- 0.00163233 BTC	✓
61	2017-10-22 08:39:32	<u>1c8b492b3c6d19182b0290</u> <u>bed239a71208221fcd9ac4</u> <u>acad1f26e42451b83607</u>	- 0.00172636 BTC	✓
62	2017-10-21 16:10:35	<u>e14b20956fb13996a12585</u> <u>30bd3c9b44343055bcc2da</u> <u>c6712cd8511637ce67fd</u>	+ 0.00172636 BTC	✓
63	2017-10-19 10:34:09	<u>d4c0852ac1ca569725757e</u> <u>cefa34095672d28a9e3b01</u> <u>a40b2439b43b7b5f70bc</u>	- 0.00169612 BTC	✓
64	2017-10-15 22:46:30	<u>09db2c737480d457b8a143</u> <u>7caf5236c7ccd7ebbe5cdc</u> <u>0ca09f7cfc08a13b6607</u>	+ 0.00169612 BTC	✓
65	2017-10-09 22:52:37	<u>69d33921e4145c9092ab8f</u> <u>df0601bd88446e95e965d5</u> <u>9604317187db82eeb12a</u>	+ 0.00163233 BTC	✓
66	2017-10-03 22:46:35	<u>8aee3fa85ca6ac2ea00865</u> <u>bd2d6820ad865e694c55be</u> <u>2d5620787cf9167cf573</u>	+ 0.00173595 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-09-27 21:08:32	<u>a1989ed925a22766ba3373</u> <u>acace151ee799d75c6edb7</u> <u>e9783ba6b9c624d42c76</u>	+ 0.00168155 BTC	✓
68	2017-09-22 02:23:34	<u>93fd89304fddf742d15837</u> <u>34159c7a06ff1b1c6542b9</u> <u>a844642db0dc8512860d</u>	+ 0.00157439 BTC	✓
69	2017-09-16 18:56:34	<u>36bfe442e2b5bc0464c5b7</u> <u>bc22b0f7a8c819e2e1ce51</u> <u>b426aa9fc6245f7b3e51</u>	+ 0.00170645 BTC	✓
70	2017-09-12 00:29:07	<u>819df572957910994c2e36</u> <u>1d78b58aff6e315fac2325</u> <u>b19bd763cff072d405ea</u>	+ 0.00174053 BTC	✓
71	2017-09-06 20:09:35	<u>8775eafb4138fc1daf2501</u> <u>262e5f049cb821a3bc6b0c</u> <u>10bdecc1be865c88cfd4</u>	+ 0.00168928 BTC	✓
72	2017-09-01 23:11:13	<u>abeb02caa87a875ea0352b</u> <u>08c976bd8d365224be5ded</u> <u>d34d4c15541e681973c6</u>	+ 0.00159236 BTC	✓
73	2017-08-28 01:51:51	<u>7c5e7e610e9e3113de10bd</u> <u>7d5853e2c87cf1897077c8</u> <u>99719cc4e55546c9d60b</u>	+ 0.00150701 BTC	✓
74	2017-08-23 16:03:05	<u>164d50559e211d04e6f3c5</u> <u>876ed6de006bcfd05bac97</u> <u>5c8e0be780e6582f4bdd</u>	+ 0.00179282 BTC	✓
75	2017-08-18 01:18:34	<u>7706627e8864fb67e8ba96</u> <u>fcc4204b9d58622ce475ed</u> <u>f2afc0279f2200f39a32</u>	+ 0.00211650 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-10 09:14:47	<u>a993a4c201861a6e1b026f</u> <u>c18cbb284f3fbb36eaf41d</u> <u>11c2b86b865534152801</u>	+ 0.00161012 BTC	✓
77	2017-08-06 15:59:12	<u>bfc15363225b806c049edb</u> <u>5116db7ad7195f9c616f5b</u> <u>969c3ef4919186cd6c7a</u>	+ 0.00158769 BTC	✓
78	2017-07-31 09:58:39	<u>08f418ee23ec80df99b8f6</u> <u>538630339c1495b7c0de74</u> <u>8e3bc1a79ab77cfc34da</u>	+ 0.00204830 BTC	✓
79	2017-07-28 23:37:10	<u>e6cf236d09fe000d96eb21</u> <u>895f62336cfca78b608a1b</u> <u>4f9ab6ee6d9225ae4bec</u>	+ 0.00170892 BTC	✓
80	2017-07-18 23:59:35	<u>645bba5dfab4ab896db375</u> <u>9f948806befbd8a6c11c1e</u> <u>39434aaea06dcfb061bd</u>	+ 0.00173022 BTC	✓
81	2017-07-12 23:30:45	<u>5779c1d144db4611d5c69d</u> <u>c2091997de7d1e262d2332</u> <u>f406be4f060a47f133be</u>	+ 0.01381488 BTC	✓
82	2017-06-11 14:14:02	<u>a4660a68809872091fec5c</u> <u>2c80d4117f11e021c1a0a0</u> <u>d96b0c9cd8f998e020b0</u>	+ 0.01229108 BTC	✓

* USD values displayed at the time of transaction

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