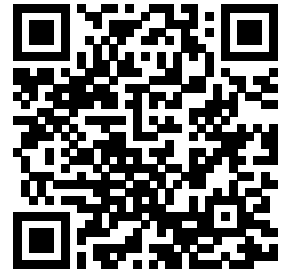


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M1CrW2e2uE6NVXkJ8qasCW7Quo8P9iGUQ</u>
TOTAL RECEIVED	1.60904171 BTC
	101,150.78 USD
TOTAL SEND	1.60904171 BTC
	101,150.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-05 19:15:34	<u>9ad1c7e4f928d0e84aeb01</u> <u>46e032ff5f1bf131203c16</u> <u>17eecb77c26d586587d0</u>	- 0.16880734 BTC	
			5,906.26 USD	
2	2023-11-05 01:22:39	<u>ee8e6e249d97b323237365</u> <u>c966d97504e650ae03a26b</u> <u>3cd58eaf5ae8c2ef4047</u>	+ 0.16880734 BTC	
			5,919.19 USD	
3	2021-09-22 09:53:58	<u>2c54ce0d2b4e37d8cc6904</u> <u>3362ad22b813b388be66d3</u> <u>6d8af5053d1a1ab28b42</u>	- 0.00573534 BTC	
			249.73 USD	

#	Date & time	Transaction Id	Amount	
4	2021-09-22 09:00:44	<u>ff183c0cef0f5296e1db46</u> <u>f02d2103f410830ca0d187</u> <u>06643e526b44976fc9c4</u>	+ 0.00573534 BTC 249.73 USD	
5	2018-03-13 05:28:50	<u>c1c3ff3983d27c041f8e0c</u> <u>79b2d4bf9c7e49d87d681f</u> <u>fb03496a413ce1161abe</u>	- 0.00019829 BTC	
6	2018-03-13 04:39:00	<u>762dc1d8b9009791fdb0af</u> <u>1b4503f20ac1633266e246</u> <u>e0ec15e1d39660d6bcdf</u>	+ 0.00019829 BTC	
7	2018-03-12 16:07:47	<u>a70c8816da6f9ced246890</u> <u>1f286d4ea73fd2c0e8d569</u> <u>15f87b09150a12fa63b7</u>	- 0.05005639 BTC	
8	2018-03-12 14:44:45	<u>dc5e111b0add91c6ae6233</u> <u>28768b8d3c8d8527a27370</u> <u>5d4f338475f9b2fdb4f1</u>	+ 0.05005639 BTC	
9	2018-02-05 11:12:09	<u>b5dbbec74752f46e5308a1</u> <u>20a6db78bc7a4d78dc3898</u> <u>bbab7848078a8ed6b3f2</u>	- 0.00813028 BTC	
10	2018-01-03 03:16:27	<u>58e0b4a1c50b37865fd162</u> <u>9911a5dbb5d9b80609d110</u> <u>ba3fe3c1d23e55e6a624</u>	- 0.01184581 BTC	
11	2018-01-03 02:50:30	<u>6435d0b270c3c296a1182a</u> <u>de2aafb2de407233c5e26f</u> <u>ce6221ec133e1fa22e16</u>	+ 0.01184581 BTC	
12	2017-12-26 03:58:31	<u>8ed36ec19a0ad464ca12e3</u> <u>c020c392c7f6bb13e3fc56</u> <u>a1529cf759612cdb200a</u>	+ 0.00813028 BTC	

#	Date & time	Transaction Id	Amount	
13	2017-12-23 10:28:47	<u>08933bb6eae56aa4bb8c7b9b68cfbf47214d019e20c0392f3c85d24e0d27e6d8</u>	- 0.01661278 BTC	✓
14	2017-12-23 10:28:47	<u>f67c54af1e852e5e9a4188c04f18442f1aca704d24c2e915c4f652ec84de2b21</u>	- 0.01327295 BTC	✓
15	2017-12-19 05:42:47	<u>82c6693e7921492fd503bd372ab8c8c8c7a36fa55f597ecdb768df2d9ec8ddd3</u>	+ 0.01661278 BTC	✓
16	2017-12-19 05:30:53	<u>1706c1eb9a7fe4f1ec1fe7147ee117b3b78b8ac6724887f575c66fd8fb5a6c57</u>	+ 0.01327295 BTC	✓
17	2017-12-16 14:10:24	<u>a186130f90a6f5a35347a56c63e395c1adfbd967f23492dc29d57394e6733745</u>	- 0.11031691 BTC	✓
18	2017-12-16 13:58:26	<u>a4fc84917a9c57dd19f7be1c5ded56155d47897a2d33fc0bf6048b52a6c41c95</u>	+ 0.11031691 BTC	✓
19	2017-12-10 05:17:31	<u>6bd7c2241e423902c42f369296ef6120193fa0afba02a4acc2fe5eb78ecc8c4c</u>	- 0.01479267 BTC	✓
20	2017-12-10 04:16:40	<u>c43600ca8d9e4f6f285841020c48fc86773b0b4bfb241d33c582771ed402e45</u>	+ 0.01479267 BTC	✓
21	2017-11-29 20:31:36	<u>3f51b95c9344287079202f52baea3c0acdc12e50146d77fe0fd68d79b978e997</u>	- 0.01663620 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-29 16:10:00	<u>3f761f1a6cf45158bf2a6f0d5d97f0a4c110d60cb50b1b9b7f81edc485872035</u>	+ 0.01663620 BTC	✓
23	2017-11-24 07:39:00	<u>be0371a5e16714320a925d38a64092288e48fbc5e428398cab309a6e55c632fc</u>	- 0.02952535 BTC	✓
24	2017-11-24 06:39:39	<u>148d538110718409e774e5dbfd76599f8041e360aa07bae97ea7e001ae743aeb</u>	+ 0.02952535 BTC	✓
25	2017-11-21 17:53:12	<u>6e1835cb1b2a376b2b49893d98dc049caa092ac20fdc a422d5229392a3f804ca</u>	- 0.01200000 BTC	✓
26	2017-11-18 07:53:44	<u>5f120a09ca37fa3c8c8bb83d6e0a1265fc432a8904283d0c0512622f7c0d161e</u>	+ 0.01200000 BTC	✓
27	2017-11-17 07:45:02	<u>1989779ce0faed4420f3bde61e9e00ba30f3d4135eab0211aa9d8da1f3c1cfa1</u>	- 0.03027625 BTC	✓
28	2017-11-17 05:16:30	<u>06429f252a5fe75046df7074f584b4b06d29a899d275743962ba54c57f4833a1</u>	+ 0.03027625 BTC	✓
29	2017-11-17 02:29:31	<u>2c2152ba3d5794040a8dcc b8ebec1cdfca1cb22e5b9d582f41becff414ed2a3</u>	- 0.04692207 BTC	✓
30	2017-11-09 05:26:31	<u>95e637bd9ca1ab598aa85805e6dd9eb68f99361d862066838655e89ac9cd5de1</u>	+ 0.04692207 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-25 15:42:31	<u>a2f0f3767c4edc2b188e66e474e87cdfd8e65536d89c553e40ad00df24ca380</u>	- 0.01307127 BTC	✓
32	2017-10-25 14:53:29	<u>6a179ac40debc8f00e55b4c029465924499faef542cc836179b9282892af0d70</u>	+ 0.01307127 BTC	✓
33	2017-10-25 10:18:51	<u>e2a9388a83ca21c6df13b1a0fdd4a4763b1cac941dc5eeb56911f80c3e73bbf9</u>	- 0.02960000 BTC	✓
34	2017-10-25 09:40:45	<u>06ada49388554bb3d8b6bf4d5c9811ff703fd69eb2d9dec4cf3dfa8076f946e9</u>	+ 0.02960000 BTC	✓
35	2017-10-21 14:01:39	<u>388685434c53e6daccdc6e4f9c6492bcc7f16dc20c57175d828bf250b1258766</u>	- 0.02806937 BTC	✓
36	2017-10-21 10:33:02	<u>5c11ef48361c90142665488b7eb824acd4f5e36d7ec0494d0fb6fb770f8d688a</u>	+ 0.02806937 BTC	✓
37	2017-10-11 07:05:21	<u>a1837406c0b3576dc038de14e8b82bea0854d692312acab96d4ddda16b3a45ed</u>	- 0.00481888 BTC	✓
38	2017-10-11 06:51:30	<u>da691e304a04dc6b17b600ff923db55339f6462be611cdf2a62414d709ee8bd0</u>	+ 0.00481888 BTC	✓
39	2017-10-09 17:04:11	<u>ccccfcf0f15a2da62eee74b4ccd4bb8ad1bad8a0de908d9b0f3a0587e0aee1b9</u>	- 0.01406746 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-09 16:56:56	<u>12e9638cdcc24c00b21029</u> <u>3ff00c5b0d663234e47d36</u> <u>978886d5769b602f3875</u>	+ 0.01406746 BTC	✓
41	2017-10-06 02:47:08	<u>43409cbfd56ea870be327d</u> <u>9d423b531323727ab7349d</u> <u>af9d4d25e0986a2009e6</u>	- 0.01627620 BTC	✓
42	2017-10-06 02:05:55	<u>fcef0983b26b7265da6460</u> <u>5cabd3e875585ebde6f157</u> <u>084ba75db0a1d13ab9b5</u>	+ 0.01627620 BTC	✓
43	2017-09-30 16:34:21	<u>f58655f58433aa1e32df44</u> <u>e7f55a8b371e27556c4eb9</u> <u>9d664367a196b1f55f52</u>	- 0.02481837 BTC	✓
44	2017-09-30 15:11:27	<u>a1f553b3854d470797261a</u> <u>b785c33030c008d03c95a2</u> <u>f38c8926d1186f5bb582</u>	+ 0.02481837 BTC	✓
45	2017-09-26 01:36:13	<u>08dcbf3cfa3e9845ba97f3</u> <u>e4f75dfffe85059a4bed48</u> <u>41220b25175e806e6295</u>	- 0.04210058 BTC	✓
46	2017-09-25 15:43:02	<u>65e327b22bf14caa829c51</u> <u>693be01cfec25ccf1940e6</u> <u>80cc65e0fb58a6018b6d</u>	+ 0.04210058 BTC	✓
47	2017-09-04 05:03:04	<u>7d1e9d16aef5f532bdc1ad</u> <u>06fbdb3d459fad68f88baf</u> <u>38681916e4ed80008f56</u>	- 0.01533628 BTC	✓
48	2017-08-29 16:08:25	<u>37b01a019a4f77571c844c</u> <u>38083cc26492b6f6f2ab6d</u> <u>2cd3775f462a140595be</u>	+ 0.01533628 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-02-19 22:36:56	<u>a789ffaef81f9385d91f6b</u> <u>4ce2cdc22d89b0294cde87</u> <u>0b5419e5f7e68bf874b1</u>	- 0.86075467 BTC	✓
50	2016-02-19 22:01:15	<u>693d3b7f1b4dce909d3933</u> <u>60ca188551b6e374c81ca0</u> <u>bbf1c9140b7238a3ff45</u>	+ 0.86075467 BTC	✓
51	2016-02-17 18:34:48	<u>5a2d9db1ae181f9e696521</u> <u>6c779353dcc1f989a428b</u> <u>8a702a05ed31c06001b9</u>	- 0.02500000 BTC	✓
52	2016-02-17 18:14:33	<u>f0380b69ccbde5b7dbd1e1</u> <u>39f81fda6accafa1a7f551</u> <u>c684f6ee764b53b9b376</u>	+ 0.02500000 BTC	✓

\* USD values displayed at the time of transaction

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