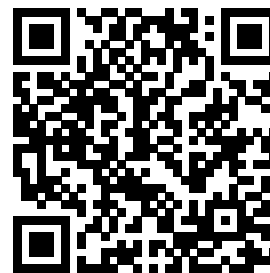


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M3FKYYWcmZYqg3Q8eqoKh3bjyLcxrCkrH</u>
TOTAL RECEIVED	22.62205548 BTC
	1,420,167.62 USD
TOTAL SEND	22.62205548 BTC
	1,420,167.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-06 02:14:37	<u>a456c2a485ed2e2e5aaf8b</u> <u>8b7b000cd2e77595f04a70</u> <u>3db7259c495f95a70c61</u>	- 0.09940000 BTC	
2	2019-05-06 01:45:52	<u>3fa8c1b72698bc197ffe43</u> <u>820a9332874d6a150c9cb6</u> <u>b226bea29bb28ccc2478</u>	+ 0.09940000 BTC	
3	2019-05-01 01:15:52	<u>543cf5b033c94f5687a62a</u> <u>b514081e1609a90a42d1a6</u> <u>e4e520a255a32c1bbd72</u>	- 0.49950000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-01 00:37:05	<u>c00164a1edd7547d1ed3b37f14e80e0840b28ff7e9e8e8784ec5428ca6b9dc12</u>	+ 0.49950000 BTC	✓
5	2019-04-16 23:20:04	<u>6554f3ef68636a05d2c47217a02462cd951471252b63ab2af098d8f97a6220ca</u>	- 0.10175852 BTC	✓
6	2019-04-16 22:49:11	<u>da4581b64921eca3f71ef5a55f9ce38fc659acaffddf128806e5b0762ad79db7</u>	+ 0.10175852 BTC	✓
7	2019-04-02 22:36:53	<u>00f7dc7578a7836344646e92f79e8fe867e2d4aab421967645821e32afa3e304</u>	- 0.49950000 BTC	✓
8	2019-04-02 21:41:01	<u>7f0753fe8380282f96bea0fff703542f02ec83a17bcec014fb4b96cb97d13f5e</u>	+ 0.49950000 BTC	✓
9	2019-01-01 03:24:43	<u>430798138abfa7c1bf588ab48ed0194e93591a542e55e3fb35ce911e14e12414</u>	- 0.06140601 BTC	✓
10	2019-01-01 01:14:27	<u>eba572f3f8c0b5319fa63c475d3ac5aa2c247134664fc30d81a59477e72df6e6</u>	+ 0.06140601 BTC	✓
11	2018-12-31 02:27:13	<u>97f45286fd2f14770e1356251b1ff8ad7c72e8852b7ddc59a4d0c12e9d97e4fb</u>	- 0.07164520 BTC	✓
12	2018-12-31 00:56:39	<u>ec894acf103c9f347e1d35694f1e5854225d01137ac3bf8b9d443059a0d21f71</u>	+ 0.07164520 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-09 00:08:29	<u>29dec7675e5befc79a0ff3</u> <u>c1fa70cff6a27fe5e5a450</u> <u>2677872f4378406e7540</u>	- 0.08341830 BTC	✓
14	2018-11-08 23:25:59	<u>c422674b4be9d447ee9a64</u> <u>952fcfbc0f6d9e9a396509</u> <u>8055dabb567f591475d2</u>	+ 0.08341830 BTC	✓
15	2017-12-28 12:45:56	<u>32e88f2acc54fd208b6d5b</u> <u>dd5fb8895e600d46dd2ab4</u> <u>e2a5f3cd8e747a0d151c</u>	- 0.59950000 BTC	✓
16	2017-12-28 02:00:16	<u>2230acf038252543b4b6df</u> <u>0bb5b6827cb0e99020438b</u> <u>505a401beec5a54a8cd8</u>	- 0.50000000 BTC	✓
17	2017-12-19 23:35:22	<u>2b6a081c68cdce52458cae</u> <u>5007fd9c70db16526bd2bc</u> <u>2eb4c12279230b1831e1</u>	+ 0.50000000 BTC	✓
18	2017-12-17 12:17:30	<u>920bf3acd4b08a794a7ee5</u> <u>68bdc30302bb91ab6e53c2</u> <u>fc9c3b69cbf2fa726485</u>	- 0.00250000 BTC	✓
19	2017-12-17 11:35:01	<u>232ecba881e754b7f36c67</u> <u>4f149dcbcee5dc388e08cd</u> <u>ac749baeb7c5610e7de7</u>	+ 0.00250000 BTC	✓
20	2017-12-13 06:15:02	<u>6f369ead162a2bd1d14b0b</u> <u>05549dc5b449e533e475f0</u> <u>2fa51c9a7dd2bde00281</u>	+ 0.59950000 BTC	✓
21	2017-12-11 18:46:27	<u>8d77de81130f3a9341ef3e</u> <u>95fcde2b4636e799349a3b</u> <u>3ec85f0309b53be5f974</u>	- 0.04205000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-11 18:19:12	<u>7712152763833a6f87b103</u> <u>3fa7147e8402fe7cc373bc</u> <u>6681049e0ddf5ca5e67a</u>	+ 0.04205000 BTC	✓
23	2017-11-17 18:38:16	<u>89259fd8158c51e32127e1</u> <u>8b6d4d99c9e4c41e07adc1</u> <u>8d8bea3de7f3b56c2e54</u>	- 0.14055542 BTC	✓
24	2017-11-17 18:21:05	<u>54afab773704feaa3a43db</u> <u>a054c16cb42feca15967cd</u> <u>e5a526b5ced165b80b07</u>	+ 0.14055542 BTC	✓
25	2017-11-06 08:34:46	<u>bd1e5a2cfc88a950409c3a</u> <u>e083204ef617e006dca8e6</u> <u>ba62d1f32f775eb21011</u>	- 0.03494273 BTC	✓
26	2017-11-06 08:11:54	<u>3fb4aa5d03873cf96b1a71</u> <u>7f543af4f2bbfa5df21aab</u> <u>2370d010b361d115b025</u>	+ 0.03494273 BTC	✓
27	2017-11-04 13:16:51	<u>00fc65a2c47b299da643dc</u> <u>b46a528ad066572ac7fc5a</u> <u>27c09095b9cf58be2e0a</u>	- 0.25000000 BTC	✓
28	2017-11-04 11:44:41	<u>1179c1df40746950ac41cb</u> <u>90c32b13a84e836ad82330</u> <u>bb602755b2fa78a43f3e</u>	+ 0.25000000 BTC	✓
29	2017-11-03 08:44:33	<u>f250d8ed9c2e537333e7a6</u> <u>1faa083e6310c219aa34bd</u> <u>c50dcf67c5669d8bc899</u>	- 0.64844157 BTC	✓
30	2017-11-03 07:41:48	<u>88e00db5cfe73d1d7dc2c2</u> <u>39f3ceed84aae9489c9651</u> <u>73ca7573b39a2ca0ad4c</u>	+ 0.64844157 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-02 22:09:36	<u>80d575a44c93de3f0b69acd198ea669f23fca91b93d2fc85db2b1a9623549d75</u>	- 0.29900000 BTC	✓
32	2017-11-02 21:43:01	<u>48904f56c1e349ae5b4a35e9a4ecaa34f5465f3473d52b8cde483870b4a691b2</u>	+ 0.29900000 BTC	✓
33	2017-10-28 04:25:24	<u>0c26fd1eb57c412d816b73b79c970ed431d7983f0dc2fc18fbdaa5b3aae3129c</u>	- 0.70000000 BTC	✓
34	2017-10-27 22:23:31	<u>12c6057d5ac51232a77ce0df12748a578c5e32d160f7d6850ef704ab785ce669</u>	+ 0.70000000 BTC	✓
35	2017-10-27 16:05:29	<u>8472724e931b4ee4d1eb2a192d28e13d3e215ddce2cc520ec76f208469797762</u>	- 0.20008565 BTC	✓
36	2017-10-27 15:34:32	<u>7f2ca6c2ae5ae88c4f0472a5fdd74bdeef14e4673d05bbbc533a0d22b6f164c7</u>	+ 0.20008565 BTC	✓
37	2017-10-27 14:55:39	<u>b77f2b1d1a6e4f79c78de73bfce5242ca7b1b0780688afd63cbb468da5181187</u>	- 0.09359509 BTC	✓
38	2017-10-27 14:27:55	<u>0d5334f072059a65d52750f976dfd434b7d71f4059842d8b696186cf98fc83d0</u>	+ 0.09359509 BTC	✓
39	2017-10-25 18:49:42	<u>f357892ce6fb15ac798ed82de4228d7afd6528abd7d8ca35cbe7aca82e66cc18</u>	- 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-25 18:24:18	<u>f61d37fdd40f0fd712d14e58f02abf8bd2777d61d5a60490a0003fe78b405fe0</u>	+ 0.30000000 BTC	✓
41	2017-10-20 19:56:24	<u>2f31d8f3c1c001ca630697f5ed2cf321cb1f3da9e276fc1d3976474e1029ae84</u>	- 3.32950000 BTC	✓
42	2017-10-20 18:22:15	<u>2aaf6ac93c7637f58a0abc87f727c83e0ca5c415ed3b12856688fedbb1258916</u>	+ 3.32950000 BTC	✓
43	2017-10-01 16:32:38	<u>3240c0a8e8892c87030418302b7e418836c31f178cce07d1ed10acea5e28a41f</u>	- 0.40000000 BTC	✓
44	2017-10-01 15:46:27	<u>f017989332da1cc24456ba0fc570a0eb8ad52be471da9dafa42305e7b5e58697</u>	+ 0.40000000 BTC	✓
45	2017-09-30 12:04:30	<u>db3d342432c6a85cad36e2a662f52927798f4d620697c2790aa8f804a8ca15eb</u>	- 0.04196075 BTC	✓
46	2017-09-30 11:35:53	<u>f6c358c69186940d9514aae8f84f849f714e49593d3adfb9d85122c7a6eb797f</u>	+ 0.04196075 BTC	✓
47	2017-09-30 10:42:21	<u>e56e88431325433c669736bb7976ded911babcdcd5ec38310ec719bd882ea49</u>	- 0.50000000 BTC	✓
48	2017-09-30 09:42:49	<u>427438e80364650e9d241ac4072a29801d34bb9dda9491a0c29084358efab153</u>	+ 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-29 18:19:52	<u>e40d83df5692d8fceb0e2a5d718f060245632b17bd3e60c056bba9daf4fe1c45</u>	- 0.49148650 BTC	✓
50	2017-09-29 16:51:13	<u>af905e004a1206c30c7d18a10174017b02440b2ca594044242258e0bfef82243</u>	+ 0.49148650 BTC	✓
51	2017-09-28 15:56:42	<u>1a282b57974f1562e7778dc96aeb71ab14e4d565fc22814b3061be598de18da7</u>	- 0.11397987 BTC	✓
52	2017-09-28 15:18:47	<u>3025ed95c3b864f14ebd4d7dc9d5060079e20f1fadc466accc70b2eac67d9adf</u>	+ 0.11397987 BTC	✓
53	2017-09-28 11:14:25	<u>4f7f1a563fcd53adf08f5286b115c21a84e9438544b05b06f1692c8cf3270186</u>	- 0.00250000 BTC	✓
54	2017-09-28 11:04:09	<u>b76d7e86133dcd36cc49038e5edc889cd3aad2a6613466fc6bcba615837123a1</u>	+ 0.00250000 BTC	✓
55	2017-09-24 02:58:21	<u>9de801204fbc2bfd9bd2765cb2fbda7a09df47534d5b60c2a925d00c0268ea40</u>	- 0.99960000 BTC	✓
56	2017-09-24 01:59:51	<u>508e75b791102adbd0d68d6e283bcd119bdc8dea7cb3b8e4bbe51ef30d572c62</u>	+ 0.99960000 BTC	✓
57	2017-09-23 00:34:49	<u>2b8d10d5e6c270b73ded8816d705db3c27f9387047ff1a939f3ffd94471e951e</u>	- 0.99960000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-22 23:58:18	<u>44355ccfa8daf516d4af15</u> <u>dda826fa252ff81a740dad</u> <u>f806f98c8a3e4aab0aef</u>	+ 0.99960000 BTC	✓
59	2017-09-20 19:44:25	<u>a923c55b2649cd7d76c0d1</u> <u>dd22473d15c526b8795dd0</u> <u>6de2ea5f7c7a40d9d5ef</u>	- 0.07944683 BTC	✓
60	2017-09-20 19:15:56	<u>ae06ec886fa124ee5c33a1</u> <u>adadd46713e9b7190f40f6</u> <u>2edf793ccb2cc316b5fe</u>	+ 0.07944683 BTC	✓
61	2017-09-17 14:45:38	<u>3f3e6fbe3163076f2cffbb</u> <u>154266f061a89f4a2187a6</u> <u>cc666a32be75cbfba2a8</u>	- 0.49900000 BTC	✓
62	2017-09-17 13:57:03	<u>c822e653f372110e8b9854</u> <u>503eb9f7d43e11e7d0a2eb</u> <u>3ff7da118fd1a151653b</u>	+ 0.49900000 BTC	✓
63	2017-09-16 22:21:34	<u>5ced7b32770c7981aa9caa</u> <u>096132c6f3baaf2971103a</u> <u>57575c374ee9d9c3c59c</u>	- 1.89719000 BTC	✓
64	2017-09-16 17:13:15	<u>c0766b931f9251b0965d97</u> <u>edb0d1245b93fdffc0f581</u> <u>f75eb94bb3c8dc09802b</u>	- 1.10281000 BTC	✓
65	2017-09-16 16:26:01	<u>304102fafcba8109dc0be1</u> <u>cd1d27085d3489dfd2aafc</u> <u>16204b1d36dd9fc43e4e</u>	- 1.00900000 BTC	✓
66	2017-09-16 16:16:22	<u>c582e01d9474d670f30051</u> <u>cbf79651d5897710bc87d8</u> <u>623f8249878a27c9a6e4</u>	- 1.00060000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-09-16 16:16:22	<u>c582e01d9474d670f30051</u> <u>cbf79651d5897710bc87d8</u> <u>623f8249878a27c9a6e4</u>	- 1.00050000 BTC	✓
68	2017-09-16 16:16:22	<u>c582e01d9474d670f30051</u> <u>cbf79651d5897710bc87d8</u> <u>623f8249878a27c9a6e4</u>	- 1.00040000 BTC	✓
69	2017-09-16 15:47:21	<u>bf78f854483a9b8b184b99</u> <u>f45972d7b8f34d98ef3375</u> <u>5bca44367a2d952f5382</u>	- 1.00000000 BTC	✓
70	2017-09-16 15:47:21	<u>bf78f854483a9b8b184b99</u> <u>f45972d7b8f34d98ef3375</u> <u>5bca44367a2d952f5382</u>	- 1.00000000 BTC	✓
71	2017-09-15 06:19:31	<u>d47ace23bfdb021d00568f</u> <u>349a865963d28c0ccd6fac</u> <u>e4cab54dc56ef5ca1955</u>	+ 1.10281000 BTC	✓
72	2017-09-15 06:16:14	<u>40f372c8176f58981fad5e</u> <u>c020424a308f2a00acd2c5</u> <u>c010d84037afbe6d5ed0</u>	+ 1.89719000 BTC	✓
73	2017-09-14 19:36:22	<u>26ff4c2bdf7710887fe4bb</u> <u>dadbc2b6586a8018c555d5</u> <u>9ecec181d78deabf0146</u>	+ 1.00060000 BTC	✓
74	2017-09-14 15:18:27	<u>fd59798f7c8580c08b5ca0</u> <u>2edf53c9e85115d1011a91</u> <u>9016a491306b892352ae</u>	+ 1.00050000 BTC	✓
75	2017-09-14 14:42:31	<u>a64b730f327b7a29960486</u> <u>fc05b824f443f81dbd96bb</u> <u>eff15c6e3130319b55f7</u>	+ 1.00040000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-14 14:07:01	<u>d08f69eede170ffbf45909</u> <u>ca48c9f8ce882e905139e8</u> <u>c4c9614d213bf4e5894c</u>	+ 1.00900000 BTC	✓
77	2017-09-14 14:07:01	<u>2c7df2e0274dbe73709144</u> <u>f0e921f0372f61e1d1fac4</u> <u>1139210bc41259117cc6</u>	+ 1.00000000 BTC	✓
78	2017-09-14 13:32:36	<u>3a088df7cacc809bd78385</u> <u>4cde883ffa1ca6c3cf56f3</u> <u>5c0534f67f29cd317bc4</u>	+ 1.00000000 BTC	✓
79	2017-09-14 13:26:06	<u>5a856b20ab4dda8ea3f8ea</u> <u>22facf2a5287f428e79dbe</u> <u>7abd6d6af141c23a4a52</u>	- 0.01000000 BTC	✓
80	2017-09-14 12:59:49	<u>0490d8343caa16e87f912e</u> <u>5143d3895dd80ef96bb9a4</u> <u>3ec45597c4ba72b5f137</u>	+ 0.01000000 BTC	✓
81	2017-09-02 06:28:25	<u>86a921e5d05a5cb2cf9902</u> <u>61c49f893738f5404eed3d</u> <u>ae74beb7851ddc41f1a2</u>	- 0.50000000 BTC	✓
82	2017-09-01 14:39:14	<u>abddd016786d56dcfd9d28</u> <u>f635c4f5cbaa05066ddfd1</u> <u>071d0d5e569bf5bfa556</u>	- 0.03000000 BTC	✓
83	2017-09-01 14:11:44	<u>cf316636f0b9ba2f0875d5</u> <u>b5d95fc6ab5ca917778866</u> <u>bea9da1dabefde35dbbb</u>	+ 0.03000000 BTC	✓
84	2017-09-01 12:52:02	<u>deaea31ca2f82cca718c66</u> <u>b065b87409fd85259c9efa</u> <u>e6ff31c1d6358ed25734</u>	- 0.04568304 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-09-01 12:22:54	<u>c30e5bd467ff9a53230085</u> <u>ef5cc23dfb3575a5ccc666</u> <u>83ff09fc967859b69678</u>	+ 0.04568304 BTC	✓
86	2017-09-01 12:22:54	<u>cb166162595cec67869bda</u> <u>fd291ee23cb5e526975a3f</u> <u>b44aaaa800b03aca3652</u>	- 0.30000000 BTC	✓
87	2017-09-01 11:17:12	<u>4494b8e10e4ca2f104d026</u> <u>81f31b54a7c459e3ba35ad</u> <u>72888be52f210fb66422</u>	+ 0.30000000 BTC	✓
88	2017-09-01 10:10:33	<u>9fad68721a957bb56d9b14</u> <u>1d2f11b709a6a7453c10a3</u> <u>b503698b2c3d3085bcdf</u>	+ 0.50000000 BTC	✓
89	2017-08-31 17:47:05	<u>e9da049e85718bb1b17d5e</u> <u>a9da3914d111cd1a182750</u> <u>c5a610c0434ecf227e7a</u>	- 0.00250000 BTC	✓
90	2017-08-31 17:24:27	<u>452d519bdf93731e7f4e05</u> <u>d819a7092a11bccd662461</u> <u>3760b046ffddb9b1d9dc</u>	+ 0.00250000 BTC	✓
91	2017-08-31 16:19:15	<u>1a7884265ed9225219e8c4</u> <u>f504add21fc6c58ed2ecf1</u> <u>0417512c552a2835c5c2</u>	- 0.03900000 BTC	✓
92	2017-08-31 15:54:14	<u>47765a3306e4079c4d7397</u> <u>10ff4df971a03f9c264c15</u> <u>dab9234e130cdcedba4a</u>	+ 0.03900000 BTC	✓

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