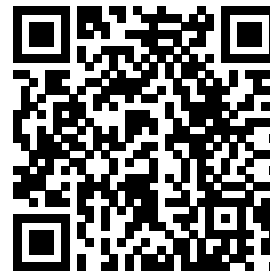


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ms1aYEQ38bZvPZzyV3DpfDctG4XGm1o11</u>
TOTAL RECEIVED	14.43633148 BTC
	912,809.23 USD
TOTAL SEND	14.43633148 BTC
	912,809.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-13 05:28:07	<u>57cdc68673a7a89f5de7bd</u> <u>66c8489a606995d307c6c4</u> <u>5863645268b601010f0c</u>	- 0.00236860 BTC	
			72.64 USD	
2	2022-05-13 04:02:19	<u>bc9fb25f7d004cd661f9af</u> <u>8b03638b827ed340adbb58</u> <u>de1e609abf1396ab1cfd</u>	+ 0.00236860 BTC	
			71.46 USD	
3	2019-03-02 11:57:59	<u>23e6fe4112673be5c6aa08</u> <u>abb4771e0032289dd67bbc</u> <u>d7ecc9f358ad2fba3e10</u>	- 0.07700000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-02 11:07:58	<u>1f30ccd1e1945c8dfbd98e</u> <u>afbf82bffa65a6c85f2a46</u> <u>a1c72743b4241f0e1f7b</u>	+ 0.07700000 BTC	✓
5	2019-02-20 02:27:06	<u>65ad359778b1f91196673d</u> <u>2c7e85faa7a83802b74e2c</u> <u>50a3e3521c8e46268cae</u>	- 0.51000000 BTC	✓
6	2019-02-20 00:57:35	<u>421eb62e075fc50a08cb5a</u> <u>412e151af294d0b3bd7560</u> <u>8bd95071f3497fa603e1</u>	+ 0.51000000 BTC	✓
7	2019-02-19 02:41:25	<u>5b89b0ba5b35856423ea41</u> <u>9326483c98585da1e4d859</u> <u>b089ab56d290372169fb</u>	- 0.49000000 BTC	✓
8	2019-02-19 00:37:22	<u>bd7b199038adf26d02974e</u> <u>93cf0aac71293e02fc2253</u> <u>94f9191fb2f35a832d0c</u>	+ 0.49000000 BTC	✓
9	2019-02-19 00:37:22	<u>09c5573c481c0d1deec660</u> <u>6baf00c2246b91997edc30</u> <u>7bd237a8c0c1b9d9ca77</u>	- 0.01541914 BTC	✓
10	2019-02-19 00:24:24	<u>8835a8aab9eed87004237b</u> <u>fa03b4f82716c44fad009c</u> <u>87532a7ace7458d78b33</u>	+ 0.01541914 BTC	✓
11	2018-03-07 15:56:26	<u>f8e7e5161973d236288686</u> <u>f41ed61a27b796b80fcd75</u> <u>0ecf997fb4a532e31871</u>	- 0.10533976 BTC	✓
12	2018-03-07 15:31:33	<u>4b3f62af663acbf296fc5d</u> <u>f29b0ab8e122ae27aa80f6</u> <u>6983dde00d18af3b30a7</u>	+ 0.10533976 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-14 14:35:37	<u>2416f39770f180ce4f6ebd</u> <u>ad96f7af5ef4da1b8d5c7c</u> <u>901aad68d80a66f64ea9</u>	- 0.17175307 BTC	✓
14	2018-02-14 13:51:53	<u>11da829be5d18cc6411eab</u> <u>51f8066d318a0184aea573</u> <u>eb796e417a96afb47152</u>	+ 0.17175307 BTC	✓
15	2018-02-11 14:36:12	<u>090cc64ca110b3c8fc5322</u> <u>43dcb873eb094ddd718f43</u> <u>572168eb1c091b467057</u>	- 0.16220619 BTC	✓
16	2018-02-11 14:15:16	<u>38f4762f18751594bb80e8</u> <u>3639e9ae53ae9a697d663c</u> <u>9f5290fe5b87980191db</u>	+ 0.16220619 BTC	✓
17	2018-02-09 14:38:20	<u>ba7b73b27c665987ec7f1a</u> <u>cb3854e4c95873e5246451</u> <u>b2ccc19da7fc1a775c02</u>	- 0.16776740 BTC	✓
18	2018-02-09 13:53:11	<u>382c11c3dc8850b70d4149</u> <u>ef7b8f108c3caecd2dad35</u> <u>64946a30900d6c15c3fa</u>	+ 0.16776740 BTC	✓
19	2018-02-09 03:45:59	<u>c3fec99229807fb6791375</u> <u>f786be4efbe4b58f064f36</u> <u>264c8a2bb8f79b38c206</u>	- 0.09996080 BTC	✓
20	2018-02-09 02:37:09	<u>4dcd0446dd1fe14b5dffe9</u> <u>3a059b40ef1ca23ec251de</u> <u>a057bd5cf650fe540a51</u>	+ 0.09996080 BTC	✓
21	2017-12-26 16:59:06	<u>ca63ae4874cb0c81294dae</u> <u>eabfe5ca1c38f70aba66b8</u> <u>6ae5a4383cf9bad073ab</u>	- 0.39900000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-20 03:25:57	<u>e8d03d44c4c627e4b00a92</u> <u>4a744aa85758e34a597b7c</u> <u>6702f303b17e71b0a718</u>	+ 0.39900000 BTC	✓
23	2017-12-13 06:15:02	<u>67ca2f0706a6053d991dd3</u> <u>349145461408fe5cb83775</u> <u>6d9c97423d1475ada1a0</u>	- 0.01596003 BTC	✓
24	2017-12-13 05:56:36	<u>77fde6d0028166fe14bea8</u> <u>e82f3c2615ae4fc0f4951f</u> <u>88538f9e2a5cc221b919</u>	+ 0.01596003 BTC	✓
25	2017-11-22 14:19:30	<u>ed718043683fac8b735292</u> <u>6b6d760896c6aa7dbc31a9</u> <u>926a34b61e0a450da1de</u>	- 0.04700000 BTC	✓
26	2017-11-22 13:26:07	<u>2aad99227fd979389e8787</u> <u>797c3c57745ebf4352f301</u> <u>d773f1bd757db3d39a77</u>	+ 0.04700000 BTC	✓
27	2017-11-19 02:04:38	<u>4716e82d8534044904a5c4</u> <u>9df0e52e3c1dadb4d8a8a2</u> <u>5c4e24bef0ef45809864</u>	- 0.05672646 BTC	✓
28	2017-11-19 01:55:36	<u>c0975cf7680eef496408f4</u> <u>a488cf8d41a2b11c786b64</u> <u>9a6d7ca8d37dba8b8e48</u>	+ 0.05672646 BTC	✓
29	2017-08-19 12:17:56	<u>28586355a4ad118d241634</u> <u>7547d5806697bd46b1acda</u> <u>da3506637e49fd0edb1b</u>	- 0.36785108 BTC	✓
30	2017-08-18 09:55:31	<u>d73b93366e02b82349abbe</u> <u>a11fb0ef42963f01d8f277</u> <u>6faeb70d873949baaeaf</u>	- 0.23078733 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-17 23:21:21	<u>3944b7f196ae1bdaabf95e7c223297c421992da235ec7a655daf6eac7388104c</u>	+ 0.23078733 BTC	✓
32	2017-08-17 23:04:13	<u>2a47d6e9d9bfb04b02441e294f515f8eebbfc2ac3ecab345cf55d78333fd7317</u>	+ 0.36785108 BTC	✓
33	2017-08-16 10:50:30	<u>914f60fc371ae5f50a2bb86d7106543fea59b3b4ff2a0356a55677cd9d87feb9</u>	- 0.24000000 BTC	✓
34	2017-08-16 09:30:56	<u>4a5b834826e4bcd8705e277dda60d4957a828dbb38635531304528265daa6aa0</u>	+ 0.24000000 BTC	✓
35	2017-08-14 06:45:57	<u>3aed103217a28252dd577b65f9e26bd3e569372d1fa432fdbb02b32a08c73d53</u>	- 0.36753967 BTC	✓
36	2017-08-13 23:34:23	<u>5c7d6e10fa4e6ce39b36e877a58007b630d8abc6ba73950432e560aefb1b2bff</u>	+ 0.36753967 BTC	✓
37	2017-07-20 19:36:23	<u>13c06085d00172382c1682356d93ff0e58f9079174ec4e9aea9a62e5be50eb13</u>	- 0.86292129 BTC	✓
38	2017-07-20 19:15:20	<u>23f62936f0381cd18c12de429297fa61bb20cc95a6637565f99b0aaaf58c1695</u>	+ 0.86292129 BTC	✓
39	2017-07-17 21:56:42	<u>20cc2f287daa39c57651ecabd29ff0862b2479f5b629b31efa6565547f16e59b</u>	- 0.46000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-17 20:35:40	<u>56529b5e0495cf40abd364</u> <u>9ccc85531d189d3065c36c</u> <u>3b04d8408fef1ac853ed</u>	+ 0.46000000 BTC	✓
41	2017-06-28 10:55:45	<u>68ad888e495d988306acf0</u> <u>16fdc8a30da50206287f73</u> <u>6560b3b70ddc460095e2</u>	- 1.08814536 BTC	✓
42	2017-06-28 10:13:33	<u>7fa15b2a8121e8be4aa101</u> <u>696436c8908caa94a39589</u> <u>db387359125f6f65c933</u>	+ 1.08814536 BTC	✓
43	2017-05-10 07:09:54	<u>aabf6326f9dcd018fa8310</u> <u>442e5305c8bf589f0fab6c</u> <u>18c87eb7e9776b3448b9</u>	- 0.41491811 BTC	✓
44	2017-05-10 06:58:52	<u>93acee750764d90da383fd</u> <u>110e0d73239585010e88c9</u> <u>a297f8f35c55ef984916</u>	+ 0.41491811 BTC	✓
45	2017-05-08 16:48:10	<u>5f2bd3ae57a76dc3172a85</u> <u>0f8bc109ae89fd48481561</u> <u>bfc157a7cd6f8bd61fc9</u>	- 0.21449104 BTC	✓
46	2017-05-08 16:07:08	<u>084fa3501e599d359d31d5</u> <u>3a8b2feff73e3431bbef8c</u> <u>0e3a3db397294141a793</u>	+ 0.21449104 BTC	✓
47	2017-05-08 08:37:11	<u>9951be8219b37f61b8550c</u> <u>97c2183d131494ba1b2c9f</u> <u>4893c557efba65fd4b23</u>	- 0.37284158 BTC	✓
48	2017-05-08 08:30:35	<u>a6393ca0b5d04a4d5126fc</u> <u>8a93de4195544b0804df00</u> <u>ab52722d6af94037dd32</u>	+ 0.37284158 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-07 23:09:13	<u>dd6e60871a9e719e0da5a790f05c32ace336e1ffda4a212382f5149e55aea4b7</u>	- 0.12699690 BTC	✓
50	2017-05-07 21:01:07	<u>6bacdcc2d541011fb6b45592e5ec6c4fe31f6fe6c76584573a60d874c8d5fad7</u>	+ 0.12699690 BTC	✓
51	2017-05-07 07:56:28	<u>309b216f5c250279a61eb2ae590bb867d180e907b3441d7dfdfd9334e3701c21</u>	- 0.25289387 BTC	✓
52	2017-05-07 06:49:55	<u>d746edc5d50e62e8871b6b73550486d11e6295f94e55c7cc808dba67c97524ee</u>	+ 0.25289387 BTC	✓
53	2017-05-05 15:10:23	<u>1744776f43b37aae96beba4c9e8032ef1e59e452f2dc7eff310e720e907802e1</u>	- 0.25100511 BTC	✓
54	2017-05-05 14:53:04	<u>ef232bded207671186c0744c7b49a987f2bc1b65d26b494425caf9fc0c040f0d</u>	+ 0.25100511 BTC	✓
55	2017-05-05 08:53:45	<u>7a9bd60499af6862a6ef65ee85dcb8c9368f3a617c64dadf70c6dabd48747614</u>	- 0.15117039 BTC	✓
56	2017-05-05 08:30:53	<u>29add2e415d9977d71d3b8c2291dbd64098566ba854715810653d02bc6d9b339</u>	+ 0.15117039 BTC	✓
57	2017-05-05 05:34:03	<u>9a7b7934eaf2f4bdeec43c3247f8b6724593d831cd3766d2c278e5f53f5f3813</u>	- 0.06303717 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-05 05:00:49	<u>7a648e9e6de2d5d154f5b4</u> <u>fc746a301ae1282f8bf83c</u> <u>7f6f18d1cfb280c539d4</u>	+ 0.06303717 BTC	✓
59	2017-05-04 14:31:44	<u>afc6a8abfe6f00f77edce4</u> <u>12e743590b490dcfd447af</u> <u>b6b20bef94a061550cc6</u>	- 0.12753556 BTC	✓
60	2017-05-04 14:18:57	<u>31d50d117a4257b40f5179</u> <u>59f9b35914ddfb726e4fed</u> <u>591ffef6ffc40ba6ad48</u>	+ 0.12753556 BTC	✓
61	2017-05-04 08:31:45	<u>53ab54d4be1cfc3915959e</u> <u>0a5cc5398da109165d753f</u> <u>7863981d83978a4dcff7</u>	- 0.32802534 BTC	✓
62	2017-05-04 08:00:41	<u>54fbb8887b27ec2fa6e4f9</u> <u>c47ca8688d9b9081f05787</u> <u>f45fe136acbb4d73d236</u>	+ 0.32802534 BTC	✓
63	2017-05-04 06:42:49	<u>edeafa3beb37a86b54e3ad</u> <u>f703af73df278de2990262</u> <u>b3b4e0459a0d712c8df5</u>	- 0.19707351 BTC	✓
64	2017-05-04 06:09:47	<u>450aef04ece2c92fef28cc</u> <u>41459596146794dba33c4e</u> <u>072364d69721bcb85d1d</u>	+ 0.19707351 BTC	✓
65	2017-05-04 03:20:36	<u>42b66f1220a01d9946fb2a</u> <u>61aeba505422a0e17bbd26</u> <u>8bcbaeeacc9de587ee91</u>	- 0.29413699 BTC	✓
66	2017-05-04 02:54:57	<u>3d68dc3bef433d3d61e195</u> <u>4e77f4904f2ea44b72e7d1</u> <u>f9c9f7b6b33e164fae14</u>	+ 0.29413699 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-05-04 01:55:03	<u>f886f226ac55bec686c250</u> <u>aea3a4994d0622d1acfed9</u> <u>4a94c6c13fad85c84f4a</u>	- 0.13269422 BTC	✓
68	2017-05-04 01:45:18	<u>42508d268d3ec7e4f5931c</u> <u>dc1813256ddfdb9435b68a</u> <u>37150a8dee1791392bc8</u>	+ 0.13269422 BTC	✓
69	2017-05-02 20:31:23	<u>fa9e1966653187a3c68606</u> <u>b446e6d5efad11ffcf34df</u> <u>96c2b527833d1f959485</u>	- 0.10103208 BTC	✓
70	2017-05-02 20:17:26	<u>6b9a4dbd232f719f692357</u> <u>4518d0f0e85e6602374424</u> <u>e67fb8a497f79d4adad4</u>	+ 0.10103208 BTC	✓
71	2017-04-20 21:54:46	<u>6047cf182379eb2c52d84f</u> <u>3ecc5675c2963173e5e752</u> <u>b0b4dd3b9ea1693dea43</u>	- 1.90635540 BTC	✓
72	2017-04-20 21:47:42	<u>8126b7e85fa009fb49090e</u> <u>000dbc2952b9331421c69c</u> <u>14ef02c5719880e92145</u>	+ 1.90635540 BTC	✓
73	2017-04-20 10:38:06	<u>4a0dae5b60fa5001f2660e</u> <u>7159c9c4880b1a13047487</u> <u>03d0b96b710497cd02a1</u>	- 0.98114762 BTC	✓
74	2017-04-20 10:26:41	<u>f1aa52ae5374a95270a381</u> <u>0e18d2b0ab191678d9dc1d</u> <u>78b910f1d4b86e7a08cf</u>	+ 0.98114762 BTC	✓
75	2017-04-06 09:11:09	<u>912faffa6d75a8b183bb23</u> <u>ac9d68c0b7d015ad6ac10d</u> <u>b44f49d0972820012ea5</u>	- 0.47152923 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-04-06 08:08:52	<u>a62fa393331d50318456fe</u> <u>17b42cd39023c8288260d0</u> <u>077686f860783b0da90c</u>	+ 0.47152923 BTC	✓
77	2017-04-05 12:11:32	<u>b7a001e0848d9f5f828dd0</u> <u>358a0342643cb55d6fa1a8</u> <u>6de130e1d4e952b1568d</u>	- 0.97321920 BTC	✓
78	2017-04-05 11:32:53	<u>5fc8903282e7b29833e2d7</u> <u>9c52b76c7fd2db5ada708b</u> <u>1d00129fe1a83d3a1006</u>	+ 0.97321920 BTC	✓
79	2017-04-03 06:42:45	<u>ed1db987e3645d2891c330</u> <u>6b81f8b9cc8ec90794be66</u> <u>0a01ddf149c762953013</u>	- 0.17344643 BTC	✓
80	2017-04-03 06:09:28	<u>59fb01aed1ffd2ffd227cf</u> <u>f4368e60fe5726ef826b77</u> <u>e35a14db6adc63825732</u>	+ 0.17344643 BTC	✓
81	2017-03-23 20:26:30	<u>0f3b5524bab1239a68eef2</u> <u>81887a5659adeacae6988a</u> <u>ff2b4f8e6aa7f095b401</u>	- 0.96503555 BTC	✓
82	2017-03-23 19:52:29	<u>d09848a4ed523704882c31</u> <u>4788a9d2a8e864d3504f7e</u> <u>483fee6bda196f136734</u>	+ 0.96503555 BTC	✓

* USD values displayed at the time of transaction

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