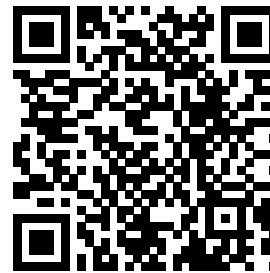


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PLjuK12BTPgP2Z7sn4pKtAtAvLmiLcCcD</u>
TOTAL RECEIVED	16.55520997 BTC
	1,039,303.13 USD
TOTAL SEND	16.55520997 BTC
	1,039,303.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-11 02:13:22	<u>1775cc8c0f84f9b55c993b01b0cb7452f930aa42937c73ec0daeed42020f6205</u>	- 0.22497140 BTC	
2	2019-01-10 23:43:29	<u>ea9509412013f7ff6defc743baf3374bb3a80bad12bbd5794aef9ae963ded1fa</u>	+ 0.22497140 BTC	
3	2018-08-24 22:12:11	<u>9504f68422c9e9398d6a10b322cd0ad36036a2578605ac488b1e465c86f694b9</u>	- 0.25378000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-24 21:55:50	<u>dc7a562f7d9490a19bf53c</u> <u>bdca16e844b973b65cf544</u> <u>be44a19a356b8e140b41</u>	+ 0.25378000 BTC	✓
5	2018-08-05 00:17:02	<u>7be0e2d92d8c129fb8686e</u> <u>50f47542bdb2a9924e9168</u> <u>19191261c36d0b9ebc88</u>	- 0.09317392 BTC	✓
6	2018-08-04 22:33:09	<u>a571140b1edb2301015e8d</u> <u>8d97cb0e70df66af99ff4f</u> <u>e505038cc6dfb4255a11</u>	+ 0.09317392 BTC	✓
7	2018-07-26 00:02:26	<u>06dacc31dafd8ea2045cf5</u> <u>9d231187f79951eef2a548</u> <u>c8a835cb7abd8d19d02b</u>	- 1.54324008 BTC	✓
8	2018-07-25 21:39:24	<u>5158423a4f9001e0feac00</u> <u>fe57ab43095e6e33ba5d74</u> <u>b8da1d1607bbaa0729d2</u>	+ 1.54324008 BTC	✓
9	2018-07-24 03:06:34	<u>b9a3974df002d6a962aced</u> <u>3b12b5b7e4e0e81a346dc9</u> <u>71eaf9cd4edf71a275dd</u>	- 2.92729749 BTC	✓
10	2018-07-23 23:27:01	<u>6eaccad03e5cd137d8295c</u> <u>a8d52170fe6cbacb8fff4a</u> <u>4c10d47c4c543ed8120e</u>	+ 2.92729749 BTC	✓
11	2018-07-09 16:47:39	<u>840ba9fd1646b76723d930</u> <u>0f9038af163d4b738cd5d4</u> <u>d3d9db31ad080b34f19f</u>	- 2.39529203 BTC	✓
12	2018-07-09 14:58:38	<u>00f3e96450d4eae3b01d41</u> <u>5e0570a85b07535e5ef14f</u> <u>595887adef42b34d0acc</u>	+ 2.39529203 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-02 18:30:49	<u>a01711418e2085fccb5262</u> <u>4025105efb182a83bb1a19</u> <u>4f0a2852b1a06758a532</u>	- 0.10031949 BTC	✓
14	2018-07-02 17:45:27	<u>e52192b53c6c4c29ad6b2c</u> <u>9ff6402d8e3b606bd8447d</u> <u>d7918523858ce6173806</u>	+ 0.10031949 BTC	✓
15	2018-07-02 09:52:48	<u>6007cecd890ee4fb2dfe3</u> <u>a6d247931b0f3167a3465d</u> <u>9bd1104ed830b878f9de</u>	- 0.89950000 BTC	✓
16	2018-07-01 13:58:30	<u>d75b1c6069dcb24f810079</u> <u>d56a20197d259fcc645292</u> <u>b06bacea25dd8d5d6cee</u>	+ 0.89950000 BTC	✓
17	2018-07-01 09:01:26	<u>b5cdc21477fe5810efba4f</u> <u>1d0103e4ae3d2c410c62f7</u> <u>4af52b7ea17a695c8137</u>	- 0.39410880 BTC	✓
18	2018-07-01 05:07:18	<u>fb1fe955193c656b7bd307</u> <u>2f3be1033e5f198ba29574</u> <u>6dca20771539c380bec0</u>	+ 0.39410880 BTC	✓
19	2018-06-27 13:51:06	<u>975e612ac040b334b7bb9b</u> <u>c543db1cd35f5fc134de94</u> <u>eeffc8dfff204d260bd5</u>	- 0.09403619 BTC	✓
20	2018-06-27 11:47:21	<u>b19d60794b7a12ecceca3b</u> <u>46163360f4b3c101d252f1</u> <u>2fdedb2dd3ca706a6358</u>	+ 0.09403619 BTC	✓
21	2018-06-25 22:59:12	<u>8591e8e54785dacbe38041</u> <u>128fe14d810c92d0f080a3</u> <u>22dd41b2f03b1e1ac605</u>	- 0.77961031 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-25 21:28:44	<u>37e480c32991392d3e4aa1</u> <u>15211fc8df1b477b305a71</u> <u>ff6ad8d47d7c7eac4bda</u>	+ 0.77961031 BTC	✓
23	2018-06-15 04:55:44	<u>6a6350cfd9faa05b94a163</u> <u>67e7a91655d1b6b28795c9</u> <u>1ef6d4c865990ab72b18</u>	- 1.39476017 BTC	✓
24	2018-06-15 02:50:31	<u>0152c686ed6823c561dca5</u> <u>864a8dccbf9ee06aa980bc</u> <u>51169278072aeacf854b</u>	- 1.20269039 BTC	✓
25	2018-06-14 20:37:14	<u>dc4176b5ba961adc5f705b</u> <u>d3e88f8fb1d496800efd62</u> <u>6bcb98c69b138fcc72fe</u>	+ 1.20269039 BTC	✓
26	2018-06-14 20:37:14	<u>cde86ed8f26bcd3f1c4716</u> <u>933cf4c0192c7d186e600b</u> <u>4dae97349f523ac51856</u>	+ 1.39476017 BTC	✓
27	2018-05-24 22:03:16	<u>41dd418b346c2582cf529b</u> <u>56a5826e2099eea75e12cd</u> <u>d8aa5f13ba93c8e34017</u>	- 0.46268425 BTC	✓
28	2018-05-24 21:23:22	<u>e64fc3c64a9ab5cc166347</u> <u>f4c599d5e10ab1496ab7fc</u> <u>f5e8fb657f0a93f0401e</u>	+ 0.46268425 BTC	✓
29	2018-04-04 23:10:24	<u>dfd66631e1aa720e250aab</u> <u>925d1c9012e44904f2e3ee</u> <u>357e463c235342cc774f</u>	- 0.05518938 BTC	✓
30	2018-04-04 21:15:41	<u>e7e0bbacbe02f8bdf71ec4</u> <u>a48eb3d48dabca5166a581</u> <u>d23689ec72bd40dfec80</u>	+ 0.05518938 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-04 00:22:38	<u>39fc3c5f626ae1fe7e61b9</u> <u>2554a48f7526e72113f5f9</u> <u>8a4635e129e24a62b22b</u>	- 0.25012337 BTC	✓
32	2018-04-03 23:35:43	<u>f41f7fd88ae4722a8cf8f0</u> <u>77ab8ce664409cd7e6d60c</u> <u>76e9cc19161aedb6c95b</u>	+ 0.25012337 BTC	✓
33	2018-03-24 19:52:57	<u>dba1127bf5f34a2ef9d9d9</u> <u>9e31c8f9f7ac8de75fc800</u> <u>0357cef4b7fd728107ca</u>	- 0.19360724 BTC	✓
34	2018-03-24 19:26:45	<u>57dd6767bea639d4137617</u> <u>d9517603287484346a80ae</u> <u>618584339a4033528dbd</u>	+ 0.19360724 BTC	✓
35	2018-03-24 18:09:17	<u>ef43ec2b4eb72b2dc57b46</u> <u>1e01f70b6ce85e83c85678</u> <u>d8b581afbcef82320415</u>	- 0.46601115 BTC	✓
36	2018-03-24 17:05:36	<u>1218f0dd043305d498a50b</u> <u>ad4929861697c856718e59</u> <u>a628328a5f55d629153f</u>	+ 0.46601115 BTC	✓
37	2018-03-24 14:06:18	<u>26c177edca0669272fc4f4</u> <u>c67dab782ba910992d1c9b</u> <u>bcca1e1f39be5e3f2426</u>	- 0.30086363 BTC	✓
38	2018-03-24 13:51:40	<u>902e860498fbab210ed1b4</u> <u>8a2e1b6751019fd25a5215</u> <u>f7edb141335c027519bb</u>	+ 0.30086363 BTC	✓
39	2018-03-22 05:26:32	<u>6f46f2c56cdeb825554069</u> <u>98679b93dc33b4cb283749</u> <u>cb457992b047a5ace413</u>	- 0.13523352 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-22 04:13:33	<u>0cf94059f8f6f4a4c6a837ca0cb72f4cb1c9ca66c70fe158ffa70355937fe6a3</u>	+ 0.13523352 BTC	✓
41	2018-03-21 23:08:26	<u>964e483ea836336d2459ebb998e53f0905669f9f5daf5e31cdc82810b32985b8</u>	- 0.16882423 BTC	✓
42	2018-03-21 21:47:34	<u>88a1c13a94d2fffe198fd8580c503f8468279156bd6dffefc5d386e64e51a596</u>	+ 0.16882423 BTC	✓
43	2018-03-21 19:12:22	<u>c188a85a10faf3b95f2a25012195748b1ee45b772ca7120d527fcbc74f0c4802</u>	- 0.28752728 BTC	✓
44	2018-03-21 18:34:07	<u>d9a9f2728a4e3b697304aa5c1496938d468a549161a8c30c6c9c33909a76fb80</u>	+ 0.28752728 BTC	✓
45	2017-11-05 00:07:46	<u>421097dda4c2c2e215aa56b1ef43b5a9110b265a900382dcc06606070a816deb</u>	- 0.02316927 BTC	✓
46	2017-11-04 23:33:21	<u>c0f973447bcfa334412999eee13c1b8a51a3e7b7e7bd629530785fc669b95afa</u>	+ 0.02316927 BTC	✓
47	2017-10-24 17:36:51	<u>5fc3829ec0adefeffc4a8c0710b31ba2edaef5e5df7c4baa7befc72deab5f710</u>	- 0.04465095 BTC	✓
48	2017-10-24 17:05:23	<u>a706a96d538138dfc8cd17353fc56e6ee4a72c9464420a023972aeeb0ea10daf</u>	+ 0.04465095 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-22 09:30:25	<u>aee94b6bb09c22f8d23265407fbe326b6742a5e3767cd283ae3818ad55fcc64c</u>	- 0.01926722 BTC	✓
50	2017-10-22 09:09:40	<u>c2a6297cacd33f3d83b8c31992b0528a49b630525feb77c62df1d151eb01055</u>	+ 0.01926722 BTC	✓
51	2017-10-22 08:22:04	<u>58ed9e00de3721903b02032834ee5e7abee129e138335a0a586c1d0550fe5f03</u>	- 0.03477811 BTC	✓
52	2017-10-22 08:02:00	<u>37b86fc117fdb4c8e7993ec41d4d38a0f3a873a7b1528e07da5870258d04e437</u>	+ 0.03477811 BTC	✓
53	2017-10-11 13:07:53	<u>e55aef140bd47cdfb3f405094982106befe2d6c39ddc48be8d96f892f4af6c32</u>	- 0.01962544 BTC	✓
54	2017-10-11 13:02:08	<u>fa68d103041d08c019fdc9bb99e8719e58f34393712769c254db4d503518129a</u>	+ 0.01962544 BTC	✓
55	2017-10-10 14:53:17	<u>4655edf4dd8aa0a26b670b8aa914d64540d213ab52f6b8ac7164e84034ae32f5</u>	- 0.02202267 BTC	✓
56	2017-10-10 14:24:43	<u>015a49d7d550ecb94ca1d30037edb4101e911db744f745192e71daac93618827</u>	+ 0.02202267 BTC	✓
57	2017-10-10 09:45:40	<u>140758e1d14611bd039d53e71a26d94415cde034aa6d0f23511a59cca8bea62d</u>	- 0.06809126 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-10 09:23:23	<u>ed7925873ad32aa9266e6a3c2d6fc6fae1482400ce965d1f4365adceab699f7d</u>	+ 0.06809126 BTC	✓
59	2017-10-09 09:39:05	<u>0cc465b81b9d7db48022eba1357098359d93b83c69576cb702c24e03ff3ac9e7</u>	- 0.03991800 BTC	✓
60	2017-10-09 09:05:55	<u>69b9ddfed019bb259bc1c9f9c650516ef1d199744450926a525e8c7c737d9863</u>	+ 0.03991800 BTC	✓
61	2017-10-07 18:35:29	<u>f36626e0a5f173437dd9b4f65635ee937fc6a94b76790d6ecc68a2f94ebaf989</u>	- 0.01073694 BTC	✓
62	2017-10-07 18:10:26	<u>8e4e65767169fa8a6515e17490d88a7f17d68c79e6c1a6e7db62aff9d1d06bd5</u>	+ 0.01073694 BTC	✓
63	2017-10-07 10:08:17	<u>28a859f58c2e88624ef4a23f21b500ef236de959b6d8a033bb1382c90a2ee022</u>	- 0.06273967 BTC	✓
64	2017-10-07 09:51:32	<u>03f8467a4613fdd8e0f3192f105d11745e5ac07733a7c0faf6a36fed613b853b</u>	+ 0.06273967 BTC	✓
65	2017-10-06 18:41:48	<u>5449c2768f5df8adcab0b5ecd8cf172ffaa574d98bf522d34b78edbf9f7828e</u>	- 0.08690276 BTC	✓
66	2017-10-06 18:06:13	<u>ac64a72f9c2ea3fb1baa48f91b42d1d2b51e0f975737f751eb9ce1fb38687e8e</u>	+ 0.08690276 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-06 15:03:01	<u>7cf3c4de4a5734c362da83e4dfe8096cc7cbc38cc59cc150d57963681ddf3086</u>	- 0.03189828 BTC	✓
68	2017-10-06 14:37:52	<u>a9365039c190a38e5b6890163e1bb3f58e9592bf0bfa32190cb82fe0ef181943</u>	+ 0.03189828 BTC	✓
69	2017-10-05 17:20:21	<u>976107428dbae2c3ea6d06ad92be515051b54e15d9ee3f6ed2315bb6d042e722</u>	- 0.01847933 BTC	✓
70	2017-10-05 17:00:17	<u>931aedbd16c17552a6c7a4ad0e009a32f0866ca4f6aed6c79edeaa150fae3573</u>	+ 0.01847933 BTC	✓
71	2017-10-04 18:52:26	<u>0ba8580e0469b4dc8056c6f5dbde3c59c9f32304cb869a03ed5d76957aacef80</u>	- 0.03215796 BTC	✓
72	2017-10-04 18:15:02	<u>ee703064f7ad6e4bdc6bb887450e61a63117aaffdd3938691f353e4a02d7102b</u>	+ 0.03215796 BTC	✓
73	2017-10-03 08:27:10	<u>4c82aa857902623e2be08a7b85434697882ecafd5d73cc9c95f2c54d7c6cd9f3</u>	- 0.08860619 BTC	✓
74	2017-10-03 07:59:08	<u>bc15b80b986aa3af6493c3f80a0541f6d502e1eb98b6c0dc258acb1f53393d2f</u>	+ 0.08860619 BTC	✓
75	2017-10-01 20:25:13	<u>12831148df28ba5321202ad95ac3367064bfb26900fbc4627ac55f1828d06720</u>	- 0.01852212 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-01 20:16:03	<u>b4ccf6a74813e063414265</u> <u>3c33e84673f85ff719a6e1</u> <u>af971844191b9c880a8a</u>	+ 0.01852212 BTC	✓
77	2017-10-01 10:58:40	<u>619ba661c3b36f179c1ddc</u> <u>3f3fe6254a1bfcabda455bf</u> <u>a0a2c30b3af5ad7fd6d6</u>	- 0.06381939 BTC	✓
78	2017-10-01 10:37:59	<u>209a0044ea7cf2b68421c0</u> <u>16bcaabc08c8bd02a108fb</u> <u>537a1825a30df85e116a</u>	+ 0.06381939 BTC	✓
79	2017-09-30 22:18:01	<u>d9ebddaa8fa70eae8498e4</u> <u>a68f9f9108734f66eb2137</u> <u>4295ae8541f6785b6887</u>	- 0.05522347 BTC	✓
80	2017-09-30 21:56:05	<u>128c7d5def9a6f00ebd8e6</u> <u>6ac29eb46f52a38ff4009b</u> <u>ceeda263149aac5ef0fe</u>	+ 0.05522347 BTC	✓
81	2017-09-30 10:00:05	<u>d776612f57281fd9a035f9</u> <u>edfe3c3c6f83f49608aa6e</u> <u>61ce6201f8a9ad7c756a</u>	- 0.13836920 BTC	✓
82	2017-09-30 09:19:39	<u>e76de524ac710dd1f1f7cb</u> <u>a77d464cbe284ccea47b4c</u> <u>38255b734fad72309044</u>	+ 0.13836920 BTC	✓
83	2017-09-29 17:16:25	<u>eb4439222bd76b5e763459</u> <u>d7e472724e5478790f3c49</u> <u>662081503012965e25f6</u>	- 0.01465374 BTC	✓
84	2017-09-29 16:51:13	<u>fcaac7d2455918e9f50021</u> <u>525e103af29b73e77b91c7</u> <u>7041ae4abbbf9d6013f43</u>	+ 0.01465374 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-09-23 20:21:18	<u>98d0993d054b11ebc66c255d5c044beba8f5b0186fb2ff8324aa22e4cb637071</u>	- 0.01519486 BTC	✓
86	2017-09-23 20:05:22	<u>c1c3ce9db2452b5b7ea4f50339c5fcd5332cb0e2e0b23c565272dfd8f4c015da</u>	+ 0.01519486 BTC	✓
87	2017-09-23 07:31:45	<u>f1b823bd7c2c9e43ba36a27ae904a1731be2ee1eeba2ef0127b4bfba7e04ae4a</u>	- 0.01860951 BTC	✓
88	2017-09-23 07:06:45	<u>f20ecd61801ba310911717d6e5a3b7d7d9f40818e2c219b360650779cda7888b</u>	+ 0.01860951 BTC	✓
89	2017-09-21 13:57:46	<u>9cd4dd1b28ad97505c7e9d7b153234d0f65efada50850688a5009a2a2690027b</u>	- 0.02463566 BTC	✓
90	2017-09-21 12:51:03	<u>0198e6f4f8f5391efc964473471c2dab6738922a1de3d537b79b7d3e18ae1909</u>	+ 0.02463566 BTC	✓
91	2017-09-18 08:43:15	<u>b907485591ca6b37a754ffda64ff34d7e9679d3448f7377a2cb1a38fd2917df3</u>	- 0.15858313 BTC	✓
92	2017-09-18 08:23:21	<u>085653620929ed8e8aadccaed6a8d897aff86c3e8d4da8f25d6b4144b46ef340</u>	+ 0.15858313 BTC	✓
93	2017-09-16 20:47:23	<u>36924c5dacc3fba2b50ee10c8f14cab713066f98d5fb6fef7a51f7c3d90668f4</u>	- 0.06036305 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-09-16 20:17:16	<u>a7ef824646ba4dbaddda0d97f8dd8c9c39cab905c5c17356875f5fcb55307d92</u>	+ 0.06036305 BTC	✓
95	2017-09-14 11:54:54	<u>fa9453df3bc8162f44eb73ac65bbe03b8a9aa4788c7656db441023d1066c9855</u>	- 0.28694138 BTC	✓
96	2017-09-14 11:18:31	<u>bb1e9b95eeef4ce82e9e734ccf7f13eeeeeae2a8abc23fecbbd1313ec1dfe700d</u>	+ 0.28694138 BTC	✓
97	2017-09-13 16:39:18	<u>fc36a3bac3166d38e0aad6932aa01de577923b0eedc10ebc7ae591016a7bec1e</u>	- 0.13323604 BTC	✓
98	2017-09-13 15:58:27	<u>eb073c854c18ec322559f0250a22151f9d6588cd484714adc8e576fd3d223e34</u>	+ 0.13323604 BTC	✓
99	2017-09-02 02:16:47	<u>020b8ac176dbd042d703dc8b1c9ed94dbeb8f9fc2b8ea9288c1dc663d1cfa7f</u>	- 0.31325000 BTC	✓
100	2017-09-01 23:02:30	<u>3d1e33de170319438e0f7a89727df0c2c7ee97b4877404fd2d7b986581b25512</u>	+ 0.31325000 BTC	✓
101	2017-08-29 09:38:02	<u>c5b0492caf9c679d6c5e911c22149e730d785bf4cc97ac14709a488982cff4e7</u>	- 0.02792005 BTC	✓
102	2017-08-29 09:22:37	<u>fadfd136284e85c2eb2ce3868e8f0df5de48d72fd55c253520c7403dc8d248d7</u>	+ 0.02792005 BTC	✓

DISCLAIMER

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