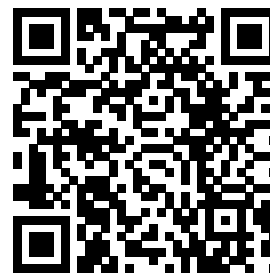


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Q112qJsWfeGBJKTBtF7CoCouXs5oP1zWL</u>
TOTAL RECEIVED	3.04076878 BTC
	190,869.02 USD
TOTAL SEND	3.04076878 BTC
	190,869.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-05 06:31:52	<u>079fbea0231e209590b6b6</u> <u>2fb9367597fd3d0de8ff7a</u> <u>6d5f1ea4ec123d73ffa1</u>	- 0.00005727 BTC	
			1.92 USD	
2	2021-02-13 07:36:33	<u>29859e364f483bdd7aeda6</u> <u>34ee9e19f3e84e49c4c5e1</u> <u>27c3773877fb1742d386</u>	+ 0.00005727 BTC	
			2.70 USD	
3	2020-04-21 14:42:24	<u>25e7fd011cbd11d44b5e40</u> <u>21dd969cf715d1fb9ad52b</u> <u>8c2ccb8aa477f6194f23</u>	- 0.00275643 BTC	
			19.63 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-21 10:07:53	<u>37547cbacccc0abea8b8cd</u> <u>7c3642d787990216754eae</u> <u>25e3affed271e90bc6be</u>	+ 0.00275643 BTC 18.85 USD		✓
5	2020-04-19 12:53:40	<u>5e1653741ba1e8615b786d</u> <u>2b7e587c8db93ea8fa4970</u> <u>958816f7eabd7b568338</u>	- 0.00144461 BTC 9.86 USD		✓
6	2020-04-19 11:32:50	<u>4bdb2416de0866b80f6f8f</u> <u>430238c69b7496b701607a</u> <u>4bcc5ac216c6119e6d75</u>	+ 0.00144461 BTC 10.28 USD		✓
7	2017-12-03 07:41:50	<u>059d0fbd5f1a285c365cd3</u> <u>f6fc9ea18201505192dc77</u> <u>7d3e3bcf6c2d89723373</u>	- 0.01636223 BTC		✓
8	2017-11-30 12:37:56	<u>2f5ac7b9f1a29667236a81</u> <u>3fc90dd1bc7c872d1b00d2</u> <u>d718116c4134ccf1920d</u>	- 0.45900000 BTC		✓
9	2017-11-30 12:24:51	<u>f726961cd9c914e78a2192</u> <u>970975d81763588f023c07</u> <u>cee000acb6e3fef80443</u>	+ 0.45900000 BTC		✓
10	2017-11-28 06:09:26	<u>c499f6721af26d2d0a5ab3</u> <u>aed057686540b0109240d8</u> <u>77c477dbd56df8f33c16</u>	- 0.04302973 BTC		✓
11	2017-11-28 05:11:54	<u>a68d41b3388603c22e7cce</u> <u>fd8b9933c02d3515f7a573</u> <u>01779e4e522c0342d0df</u>	+ 0.04302973 BTC		✓
12	2017-11-27 00:37:16	<u>613fa3ae6309af04be0a07</u> <u>84b35bf763e5fef35e687b</u> <u>817e2832341745eba1af</u>	+ 0.01636223 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2017-11-25 00:24:42	<u>db3055fb0481e0808bf89a</u> <u>a9d6b7bbed0dd12ab2995b</u> <u>2cdcfa6dbb3642153a0</u>	- 0.10776199 BTC	✓
14	2017-11-24 22:55:25	<u>cae8eff83b0b4de2bf3ff2</u> <u>e36a1a79ed9c27c374ba23</u> <u>69507225e601faeafae4</u>	+ 0.10776199 BTC	✓
15	2017-11-21 17:53:12	<u>6e1835cb1b2a376b2b4989</u> <u>3d98dc049caa092ac20fdc</u> <u>a422d5229392a3f804ca</u>	- 0.01833540 BTC	✓
16	2017-11-21 17:53:12	<u>6e1835cb1b2a376b2b4989</u> <u>3d98dc049caa092ac20fdc</u> <u>a422d5229392a3f804ca</u>	- 0.03620231 BTC	✓
17	2017-11-20 11:10:29	<u>cd4274451cddd43f77dc5d</u> <u>e42d5fc63679fd65ba8f98</u> <u>36bc248c540dab2e0b1d</u>	+ 0.03620231 BTC	✓
18	2017-11-20 10:51:43	<u>bd6c2f8b97f1fb7324a217</u> <u>74348c418e35a49433c4ff</u> <u>0db4015aaaebb30503ec</u>	+ 0.01833540 BTC	✓
19	2017-11-20 09:34:21	<u>10144034d82110e950b1cb</u> <u>057216f626af804a7163b3</u> <u>5bde57172e1ac9d96ac5</u>	- 0.26845144 BTC	✓
20	2017-11-20 09:05:59	<u>26741dab519210210203c7</u> <u>d496d36524dccf4c8e47f9</u> <u>820ee46e47517801ff69</u>	+ 0.26845144 BTC	✓
21	2017-11-17 11:39:10	<u>79b9bd639bd1180e56355e</u> <u>f375ee7f63bdcd51e28225</u> <u>c3e8a89a2f35158c43f4</u>	- 0.11882009 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-17 11:17:22	<u>12829712c453853c827dd2083dd57d6f79586d1be76feed8175bc1169b95a88b</u>	+ 0.11882009 BTC	✓
23	2017-11-08 01:05:28	<u>cca6fb892964d1ad7dbech2ae00ded8f6371e55ba29de8ce11328f9025e2a1e6</u>	- 0.00600000 BTC	✓
24	2017-11-05 23:56:40	<u>0554a4b568aa2cc928cb578480ac3702320e2033b84113ee7c092c74f589d9e9</u>	+ 0.00600000 BTC	✓
25	2017-11-01 23:48:34	<u>88af8fcd0ce52fa8941d30cc0ad22fc282fe101897521a6b9d26320fafb8014e</u>	- 0.13000000 BTC	✓
26	2017-10-31 20:02:01	<u>98f7ab5ca0b024d7a8df6313780edddb009546f075d7c1a9689041e89159960a</u>	+ 0.13000000 BTC	✓
27	2017-10-30 21:33:41	<u>b2b62ea564e90d6bc88dafee21ee74d96fbf5cb39db7a53aafcb53916a771067</u>	- 0.00884564 BTC	✓
28	2017-10-30 13:29:46	<u>60297e1f575b024def9a0b59d952d771e4a74af4424d73134b42ffbc1659dd02</u>	+ 0.00884564 BTC	✓
29	2017-10-30 10:38:24	<u>529de18d3787294e90b8f13113f3068c02358d25ec415ec7d069f7779e5f439c</u>	- 0.01618642 BTC	✓
30	2017-10-30 10:38:24	<u>529de18d3787294e90b8f13113f3068c02358d25ec415ec7d069f7779e5f439c</u>	- 0.01619407 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-30 10:26:24	<u>b74c1c9c47589c829def2d</u> <u>304b3e6fa00aeaafd7db15</u> <u>ee1f4889fe02df27ee76</u>	+ 0.01619407 BTC	✓
32	2017-10-30 10:24:56	<u>5cea5d9e1c0a32db6a2777</u> <u>6df58316fd1c9d8698a4ca</u> <u>324929016f8c0fcf37a8</u>	+ 0.01618642 BTC	✓
33	2017-10-29 13:23:23	<u>03f0f3f1bf870a84e0e181</u> <u>77a89fc946364c8f9ab406</u> <u>7859a7a066cfea40a170</u>	- 0.00858864 BTC	✓
34	2017-10-29 12:50:35	<u>b0f7141320d2a364fe7d7f</u> <u>6710de6f4eac4ad170308d</u> <u>22e683ee17dc3f85cd49</u>	- 0.00859080 BTC	✓
35	2017-10-29 12:50:35	<u>16874fa50e23df7e8915de</u> <u>72e12a20bbcfb0739faacf</u> <u>8823c8461ebb4db7a861</u>	- 0.01052439 BTC	✓
36	2017-10-28 08:42:20	<u>9b5b402747d538d3bbddd0</u> <u>bc593d028598ffc6a58b72</u> <u>4ce6847c08e65a5f9837</u>	+ 0.01052439 BTC	✓
37	2017-10-28 00:44:57	<u>7567d9f46ca96d7e0b05a0</u> <u>ccf009548f5e85b91d9304</u> <u>20a6b9d2bb3047146a86</u>	+ 0.00858864 BTC	✓
38	2017-10-27 09:05:53	<u>3515a42372412e81da7460</u> <u>eb85e94aa0dfeda2d138db</u> <u>612b04add04cafc3851f</u>	+ 0.00859080 BTC	✓
39	2017-10-19 18:38:48	<u>c0a51798da2235234c6ef6</u> <u>d3df8bf38e2c0bb4341869</u> <u>4ae09ec4d9cfc0c5623e</u>	- 0.01668030 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-19 18:09:06	<u>799439e3cc8571952773b47a60c23080d79fcf53bb4c8608389c2e7e4d9a3f7a</u>	+ 0.01668030 BTC	✓
41	2017-10-16 06:41:53	<u>f23e5462e23b97c9242a4cc879484b9bceb69880628df77e3ed0ec22db7ecc36</u>	- 0.03318000 BTC	✓
42	2017-10-16 06:14:02	<u>717ed775a8664bc0a408fe97a3cc8c9a4ec611d670e69d658986f35f4642cc7d</u>	+ 0.03318000 BTC	✓
43	2017-10-16 05:34:48	<u>0619afd3458e65c24250c7be96aa31edb91ccb70d01705dac669be68936dfa10</u>	- 0.03587000 BTC	✓
44	2017-10-16 05:31:15	<u>d86d6709989f08223be4481c7af93d18d1459f4effeb5a60b6c8514da4ed5426</u>	+ 0.03587000 BTC	✓
45	2016-03-09 05:04:50	<u>c6a52d6a7dec29b389ac714f6f7616cf409fd4ab60942b4ad5663882a95fab61</u>	- 0.00044013 BTC	✓
46	2016-03-09 04:33:41	<u>0ab2355fc47c33327ff1bc531ead49ae2c887587d5a3d6fd1b8b3bba007087a</u>	+ 0.00044013 BTC	✓
47	2016-03-05 16:11:26	<u>28c343d377c1e3c9902c99b3d5c89c5f2ddf2d7147dce7fd076236b58cd55db2</u>	- 0.00437488 BTC	✓
48	2016-03-05 15:25:16	<u>f3571d2f157095d61d214b246e7c5f0ee87466628b1aee2c96a77b367a435934</u>	+ 0.00437488 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-03-03 18:49:36	<u>9b27ee1ce4847b4a44e13b0b22411e919883b2ae39c88f2d23d2d82183940852</u>	- 0.00064138 BTC	✓
50	2016-03-03 18:13:56	<u>8943a005c22b6cbc1913bc3526c7f66f208212d5327618393e1a1d4688ce15fd</u>	+ 0.00064138 BTC	✓
51	2016-02-27 05:41:11	<u>28bbb1dcbf14548c36bbae257322a85398f4aa7b3c5de5f9963426e2adf8dab9</u>	- 0.04666029 BTC	✓
52	2016-02-27 05:29:57	<u>0f79f115a11dcb0d0fa0de0cf699672fb30224ecf64888a2c9516e8aaf505988</u>	+ 0.04666029 BTC	✓
53	2016-02-25 19:09:40	<u>c1b0f0f5949d7868eb79210db6744cb2e2d02c7efcb95cfdec7dbdb2daa6deac</u>	- 0.02353172 BTC	✓
54	2016-02-25 18:50:12	<u>01a862744bce58a1b6328ebd942cd66bee1f43295cff0395d4413837fd5c103</u>	+ 0.02353172 BTC	✓
55	2016-02-24 18:35:00	<u>6f7e68269b9e0415d47978334f4cff48a3cfe4eff0af1fef1c1c5c34ff77368b</u>	- 0.37433425 BTC	✓
56	2016-02-24 18:14:28	<u>e512f5fed47f79862c69b0143faf9fa2022fd987f5fac99780b59470da6497a4</u>	+ 0.37433425 BTC	✓
57	2016-02-22 17:39:37	<u>919a755bedcd6075da3207a943a6c8e0285d32acd019eedd154d873509db99c0</u>	- 0.02293473 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-02-22 17:06:37	<u>bb7124b6e87ab6133468b088f6f53a10397521fd2b7de24ec3a39b260ce0fc1e</u>	- 0.02281738 BTC	✓
59	2016-02-22 17:06:37	<u>774a1d84639f46c3dea4629bf0eed96453b126af7cddfbbec369c1a6a943ddb5</u>	+ 0.02293473 BTC	✓
60	2016-02-22 16:31:29	<u>e41cd49211c324ffef8c821abec560af348e4b24b697c031651acc5f0f5f2cfa</u>	+ 0.02281738 BTC	✓
61	2016-02-21 07:41:56	<u>acac1cd4108cc769e18e2837a2f800689fe8d9f5e5e7fabe5e9d5ec27220802f</u>	- 0.63918226 BTC	✓
62	2016-02-21 07:25:25	<u>a74d90981a298cef0ae024725b2ed08243a1f8bc2bc887e976548a06066cfae8</u>	+ 0.63918226 BTC	✓
63	2016-02-20 16:07:15	<u>a9bc87c14520f07f182c56ec0eab6b91fce60b87279e7758f0a5ddba4785858d</u>	- 0.35409537 BTC	✓
64	2016-02-20 15:43:46	<u>b1bcbce4f7191dcd14629fd2c29fd1ec3388dc9272d795825d7dc2af70886f07</u>	+ 0.35409537 BTC	✓
65	2016-02-20 15:42:35	<u>16ae68fb0aa1a42d2e71b2fc645cb97406aef2a1cd2ef58e18284443efd92d40</u>	- 0.02367373 BTC	✓
66	2016-02-20 15:42:35	<u>16ae68fb0aa1a42d2e71b2fc645cb97406aef2a1cd2ef58e18284443efd92d40</u>	- 0.02359949 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-02-20 15:03:54	<u>74822657a203266223f449</u> <u>ee218a678378d717fec884</u> <u>871dd48ac0f946a17630</u>	+ 0.02367373 BTC	✓
68	2016-02-20 15:03:54	<u>34b7b97e7aa674a4c8f896</u> <u>15ed2532c88b901194147e</u> <u>8a8b2fbf99a5bffe59b</u>	+ 0.02359949 BTC	✓
69	2016-02-14 13:21:21	<u>1515a6f3fa38855bc7d2db</u> <u>705fc27d661a62f76a2639</u> <u>ba49ea1ed57cb5e20a42</u>	- 0.05130000 BTC	✓
70	2016-02-14 12:34:04	<u>b15423d380bf12f919cacc</u> <u>3395c7bc95e2cc134996fa</u> <u>372cf368b0d6c35c654e</u>	+ 0.05130000 BTC	✓
71	2016-02-14 07:08:27	<u>ab09ea892545dcccfc954</u> <u>750025fba768fbf5ffc2a1</u> <u>4034d7985708a04e41ed</u>	- 0.07700000 BTC	✓
72	2016-02-14 06:54:59	<u>b1b0348c971c89f25ef16b</u> <u>94584e3e03c8add1a9ab7c</u> <u>741f8216c78da6a0bead</u>	+ 0.07700000 BTC	✓
73	2016-02-08 05:19:44	<u>446dd576980495130d68c2</u> <u>9be7d16e0d1d9f3d38e974</u> <u>bae866f585cf7f949b75</u>	- 0.01330141 BTC	✓
74	2016-02-08 04:44:27	<u>363d62dbaaabf8b457ab12</u> <u>246458c10b8993639a486d</u> <u>620a61ad6688be6e562e</u>	+ 0.01330141 BTC	✓

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