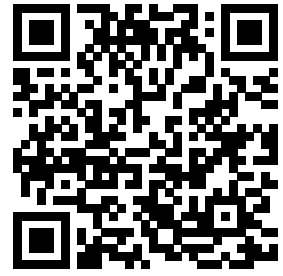


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QiBJ6Gmck3szuF1JQKYDpN2zHKkd1cPs</u>
TOTAL RECEIVED	0.01639602 BTC
	1,033.96 USD
TOTAL SEND	0.01639602 BTC
	1,033.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2015-10-27 05:39:46	<u>4c42cff3944a7c6158da28</u> <u>a607198098f1fc90c41315</u> <u>e93b04e78ca330d4349e</u>	- 0.00007628 BTC	
2	2015-10-13 06:57:04	<u>2f52b256a73b34ff318ee7</u> <u>2aa1b1cbd2b230fc26ae2b</u> <u>221a00fe12d3d893297b</u>	+ 0.00007628 BTC	
3	2015-06-05 10:17:30	<u>7b3b68f0b0b5a00680808b</u> <u>76beb6c6375831a71b7c7f</u> <u>ecf202213e2e83b2f8ee</u>	- 0.00045027 BTC	

#	Date & time	Transaction Id	Amount	
4	2015-06-05 10:17:30	<u>7b3b68f0b0b5a00680808b</u> <u>76beb6c6375831a71b7c7f</u> <u>ecf202213e2e83b2f8ee</u>	- 0.00415369 BTC	✓
5	2015-06-04 03:04:43	<u>f822eb0b29daee9312f848</u> <u>77031c9d4bdad11806d8eb</u> <u>563b67bf11488bcbcc23</u>	+ 0.00415369 BTC	✓
6	2015-06-04 03:04:43	<u>f822eb0b29daee9312f848</u> <u>77031c9d4bdad11806d8eb</u> <u>563b67bf11488bcbcc23</u>	- 0.00565369 BTC	✓
7	2015-06-02 02:31:54	<u>bce350d5196f879a48aa4b</u> <u>033fa3024714010548b557</u> <u>55694c39b42ef35e0601</u>	+ 0.00565369 BTC	✓
8	2015-05-29 02:07:16	<u>1ae81cb913ae29f546276e</u> <u>e721f5203aac389a662b86</u> <u>ebf78a7c62807ac88d80</u>	+ 0.00045027 BTC	✓
9	2015-05-29 02:07:16	<u>1ae81cb913ae29f546276e</u> <u>e721f5203aac389a662b86</u> <u>ebf78a7c62807ac88d80</u>	- 0.00006070 BTC	✓
10	2015-05-02 10:30:26	<u>6c8ae11ccb192cb44df0c5</u> <u>bada34edbfa76d386127ae</u> <u>61f433b7833928dfffb45</u>	+ 0.00006070 BTC	✓
11	2015-03-31 05:08:48	<u>317c5abb964aaca589fcaf</u> <u>bc5f769b6ccc32969e722d</u> <u>878b2fffd446e5486581</u>	- 0.00014160 BTC	✓
12	2015-03-21 16:13:46	<u>45b757f3b162a2df3622e6</u> <u>eacc3f14a667f7b08df17</u> <u>b5be198d30d1313faf75</u>	+ 0.00014160 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-03-17 01:45:07	<u>835617afd72da0189a366d</u> <u>ffa62165cbb1f4b084878d</u> <u>475dd107a8e13e75a6df</u>	- 0.00006906 BTC	✓
14	2015-03-11 04:20:16	<u>da5c6375aca82441a16fb3</u> <u>eaf856580ac2dd2a6f3398</u> <u>a269ed8ac6a62979c690</u>	+ 0.00006906 BTC	✓
15	2015-03-11 04:20:16	<u>da5c6375aca82441a16fb3</u> <u>eaf856580ac2dd2a6f3398</u> <u>a269ed8ac6a62979c690</u>	- 0.00020045 BTC	✓
16	2015-03-11 04:20:16	<u>da5c6375aca82441a16fb3</u> <u>eaf856580ac2dd2a6f3398</u> <u>a269ed8ac6a62979c690</u>	- 0.00006000 BTC	✓
17	2015-03-09 08:51:33	<u>444594d51a2c82b9eb8fc8</u> <u>646ae496894d87c2c6b703</u> <u>edccd7cde35908241658</u>	+ 0.00020045 BTC	✓
18	2015-02-21 05:41:32	<u>1fa7232252eecf9ef87903</u> <u>3c4b0cc897cee202cd8725</u> <u>08359bb82c646a9451a2</u>	+ 0.00006000 BTC	✓
19	2015-02-19 01:59:06	<u>fb37b9702277a6c9691938</u> <u>7ca4c09c38aca0f7e77e32</u> <u>42f9d4ffde47f41c1528</u>	- 0.00023775 BTC	✓
20	2015-02-18 09:29:29	<u>91e15458d6713924b7376a</u> <u>77c9982249e84862e55098</u> <u>a350ef9af52e432d18d4</u>	+ 0.00023775 BTC	✓
21	2015-02-16 03:09:51	<u>6f70268b52fe5877a03a61</u> <u>8489e9b59f847ef1a5c382</u> <u>708a880a08793ea55870</u>	- 0.00008255 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-02-15 12:49:18	<u>88b8cecb5ba0118a122df6</u> <u>4a5e05a7fbe8898ed85a20</u> <u>bba7d3abb4bc49ca1c19</u>	+ 0.00008255 BTC	✓
23	2015-02-09 10:39:28	<u>d9e6097791e2d1d6b7fd48</u> <u>419a80aedde004ff545229</u> <u>af9472be0adde27e43f3</u>	- 0.00013368 BTC	✓
24	2015-02-08 12:36:52	<u>ebdeaba3ad97ab51b50140</u> <u>4d351ecbd50f677e586530</u> <u>a6453a04007d8e63d719</u>	+ 0.00013368 BTC	✓
25	2015-02-02 03:52:32	<u>d44aab4462d630ef544f46</u> <u>55f3bcf8d422c0ff854a0c</u> <u>aa7435d12972412949c2</u>	- 0.00022685 BTC	✓
26	2015-02-02 03:52:32	<u>d44aab4462d630ef544f46</u> <u>55f3bcf8d422c0ff854a0c</u> <u>aa7435d12972412949c2</u>	- 0.00006986 BTC	✓
27	2015-02-02 03:52:32	<u>d44aab4462d630ef544f46</u> <u>55f3bcf8d422c0ff854a0c</u> <u>aa7435d12972412949c2</u>	- 0.00005683 BTC	✓
28	2015-01-31 13:23:39	<u>05c848274796c755c83ed9</u> <u>a2372d91f4c0d0fa938dc6</u> <u>0e46037cc5829cf1f474</u>	+ 0.00005683 BTC	✓
29	2015-01-27 14:57:25	<u>62e5252f7c49e54621d9da</u> <u>31c69154e7823e51093433</u> <u>048e390e9e1bba650b85</u>	+ 0.00022685 BTC	✓
30	2015-01-26 03:30:23	<u>5a2a8b85e7a3a2dcc3ccda</u> <u>f4522504cb8f81ded9738a</u> <u>3aa679d4240d8122e525</u>	+ 0.00006986 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-01-26 03:30:23	<u>5a2a8b85e7a3a2dcc3ccda</u> <u>f4522504cb8f81ded9738a</u> <u>3aa679d4240d8122e525</u>	- 0.00009306 BTC	✓
32	2015-01-25 12:38:38	<u>a8db8fa790bd3d9934c24e</u> <u>1d86cd100e2723099ac628</u> <u>465deaa140435864900f</u>	+ 0.00009306 BTC	✓
33	2015-01-20 02:39:14	<u>988504490e818730333968</u> <u>d6da301876bfe5436ddb25</u> <u>0d18206b6e611329a63b</u>	- 0.00007610 BTC	✓
34	2015-01-20 02:39:14	<u>988504490e818730333968</u> <u>d6da301876bfe5436ddb25</u> <u>0d18206b6e611329a63b</u>	- 0.00008390 BTC	✓
35	2015-01-20 02:39:14	<u>988504490e818730333968</u> <u>d6da301876bfe5436ddb25</u> <u>0d18206b6e611329a63b</u>	- 0.00016274 BTC	✓
36	2015-01-20 02:39:14	<u>988504490e818730333968</u> <u>d6da301876bfe5436ddb25</u> <u>0d18206b6e611329a63b</u>	- 0.00009023 BTC	✓
37	2015-01-20 02:39:14	<u>988504490e818730333968</u> <u>d6da301876bfe5436ddb25</u> <u>0d18206b6e611329a63b</u>	- 0.00006245 BTC	✓
38	2015-01-17 14:52:17	<u>55c69f37466f570a19538e</u> <u>aebfe1d8fb6e6382753164</u> <u>d656dd584dd24167ea15</u>	+ 0.00007610 BTC	✓
39	2015-01-10 15:05:50	<u>12e7239b745c68f4aa836d</u> <u>80b975e9e99ba851f2f257</u> <u>f4e759104a4584b56574</u>	+ 0.00009023 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-01-10 10:20:47	<u>608ebbf9b9706b5ed72fc51203d93987cba781cca202ab32e50d467c2305cad0</u>	+ 0.00006245 BTC	✓
41	2015-01-03 04:52:55	<u>f60bb40176292fde72075f11cc2d0158d5bee05e99fe7fb9dfe5c102588d561c</u>	+ 0.00016274 BTC	✓
42	2015-01-03 04:52:55	<u>f60bb40176292fde72075f11cc2d0158d5bee05e99fe7fb9dfe5c102588d561c</u>	- 0.00006391 BTC	✓
43	2015-01-03 04:52:55	<u>f60bb40176292fde72075f11cc2d0158d5bee05e99fe7fb9dfe5c102588d561c</u>	- 0.00022680 BTC	✓
44	2015-01-02 14:24:17	<u>769a8f8baadc00a719c31185b5c398d17649b308f5b6ff7450acb5518e2a080c</u>	+ 0.00008390 BTC	✓
45	2014-12-28 13:22:20	<u>c689a201ecaf93b5f49cef830087b713b302e40c4ecb506169e55ab8df2c7056</u>	+ 0.00006391 BTC	✓
46	2014-12-22 04:55:04	<u>5eeb21bef298e16b560d68d88774d732b8bbe0fdfc06c638c8e098df42f4b477</u>	+ 0.00022680 BTC	✓
47	2014-12-15 01:34:15	<u>66534d11d84f2c528270feadb3e4b2a04271a9456f8dd411138b112d57af9339</u>	- 0.00020750 BTC	✓
48	2014-12-15 01:34:15	<u>66534d11d84f2c528270feadb3e4b2a04271a9456f8dd411138b112d57af9339</u>	- 0.00005567 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2014-12-15 01:34:15	<u>66534d11d84f2c528270fe</u> <u>adb3e4b2a04271a9456f8d</u> <u>d411138b112d57af9339</u>	- 0.00010335 BTC	✓
50	2014-12-15 01:34:15	<u>66534d11d84f2c528270fe</u> <u>adb3e4b2a04271a9456f8d</u> <u>d411138b112d57af9339</u>	- 0.00006091 BTC	✓
51	2014-12-14 12:44:24	<u>6e5ee84fb22c357f1e08d7</u> <u>0c258a4ba7be791da36e10</u> <u>eb205f1625f2dbda36a7</u>	+ 0.00006091 BTC	✓
52	2014-12-10 04:43:19	<u>a1eaa3154c6c5b92ea8eb0</u> <u>f2cfc35c1d13a7ab818c8d</u> <u>40dc64135966a5b5a523</u>	+ 0.00010335 BTC	✓
53	2014-12-08 02:06:53	<u>23fa010166484b7dd20e81</u> <u>3e536b11f99bcd273e6d27</u> <u>eba46cde2894f9903924</u>	+ 0.00020750 BTC	✓
54	2014-12-08 02:06:53	<u>23fa010166484b7dd20e81</u> <u>3e536b11f99bcd273e6d27</u> <u>eba46cde2894f9903924</u>	- 0.00011785 BTC	✓
55	2014-12-07 19:09:07	<u>2da3748f72d8b5b60bbf85</u> <u>7fa54a2b260dc9264b3708</u> <u>bbb8c80c0346e6ed45e6</u>	+ 0.00005567 BTC	✓
56	2014-12-03 10:27:06	<u>7a1b234dbb73ef607ecc9c</u> <u>c17d66b10158c22f948dc6</u> <u>acf833b43e3fda8466f7</u>	+ 0.00011785 BTC	✓
57	2014-12-02 02:00:53	<u>e4ddc1e14d7f86ef6c9b02</u> <u>117a9a507fefb98fc92122</u> <u>b384815b299dcebd266c</u>	- 0.00045055 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2014-12-02 02:00:53	<u><a href="#">e4ddc1e14d7f86ef6c9b02117a9a507fefb98fc92122b384815b299dcebd266c</a></u>	- 0.00006149 BTC	✓
59	2014-12-02 02:00:53	<u><a href="#">e4ddc1e14d7f86ef6c9b02117a9a507fefb98fc92122b384815b299dcebd266c</a></u>	- 0.00006801 BTC	✓
60	2014-11-30 14:01:54	<u><a href="#">3d8d962cbf4310f66b9d2f1ef219498cbe04cf921eb532679f464e90efc11c94</a></u>	+ 0.00006149 BTC	✓
61	2014-11-28 08:33:21	<u><a href="#">14e6c2a726f88e76e526518a94a6fbd2bf0ddd08d1763f8b4202782aced64d23</a></u>	+ 0.00045055 BTC	✓
62	2014-11-24 01:40:43	<u><a href="#">5efc8651430c53308daa339532af64e8f1815ae8b570d6182ecbe490256f24c3</a></u>	+ 0.00006801 BTC	✓
63	2014-11-24 01:40:43	<u><a href="#">5efc8651430c53308daa339532af64e8f1815ae8b570d6182ecbe490256f24c3</a></u>	- 0.00005510 BTC	✓
64	2014-11-24 01:40:43	<u><a href="#">5efc8651430c53308daa339532af64e8f1815ae8b570d6182ecbe490256f24c3</a></u>	- 0.00010019 BTC	✓
65	2014-11-23 13:08:43	<u><a href="#">2e9e3c6efee2a37ac94f6ea161b7ef096957af0d416f5da04432aaf11db3e0a9</a></u>	+ 0.00010019 BTC	✓
66	2014-11-22 10:51:26	<u><a href="#">ee4f4a815cbeb02617c8eba1af438a469bc1b1959fb53f4a66fcb3f70b15c67c</a></u>	+ 0.00005510 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2014-11-18 01:47:40	<u>c54f3978f59410b5750291</u> <u>0bce80a7413b6d4df153fc</u> <u>e4862e9b53fc1c1a552e</u>	- 0.00028330 BTC	✓
68	2014-11-18 01:47:40	<u>c54f3978f59410b5750291</u> <u>0bce80a7413b6d4df153fc</u> <u>e4862e9b53fc1c1a552e</u>	- 0.00015560 BTC	✓
69	2014-11-17 11:07:07	<u>2c01e486ef4d4b0f86b680</u> <u>485d70876a7010a474aa32</u> <u>ceb5189b6e77fe14acc3</u>	+ 0.00015560 BTC	✓
70	2014-11-17 02:03:41	<u>d7b14167c15f6bd3be1f24</u> <u>dbb68c920185693f118b67</u> <u>4f5d3d759049e6d7ec25</u>	+ 0.00028330 BTC	✓
71	2014-11-17 02:03:41	<u>d7b14167c15f6bd3be1f24</u> <u>dbb68c920185693f118b67</u> <u>4f5d3d759049e6d7ec25</u>	- 0.00010744 BTC	✓
72	2014-11-17 02:03:41	<u>d7b14167c15f6bd3be1f24</u> <u>dbb68c920185693f118b67</u> <u>4f5d3d759049e6d7ec25</u>	- 0.00005770 BTC	✓
73	2014-11-14 11:41:37	<u>f695c3de633e467a1cc2d9</u> <u>685f512d8805add816c289</u> <u>61ef47ef8e012bab4396</u>	+ 0.00005770 BTC	✓
74	2014-11-09 11:54:12	<u>936086d8dd0d2970f18f9a</u> <u>7adc419f2bd7bfbe9e5277</u> <u>090b37f888f78580df39</u>	+ 0.00010744 BTC	✓
75	2014-11-03 01:53:32	<u>58ee313761c8ec2857de48</u> <u>391800e92f3179b1aab097</u> <u>9c4b8bf329793fb064f8</u>	- 0.00011164 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2014-11-03 01:53:32	<u>58ee313761c8ec2857de48</u> <u>391800e92f3179b1aab097</u> <u>9c4b8bf329793fb064f8</u>	- 0.00013238 BTC	✓
77	2014-11-03 01:53:32	<u>58ee313761c8ec2857de48</u> <u>391800e92f3179b1aab097</u> <u>9c4b8bf329793fb064f8</u>	- 0.00027337 BTC	✓
78	2014-11-03 01:53:32	<u>58ee313761c8ec2857de48</u> <u>391800e92f3179b1aab097</u> <u>9c4b8bf329793fb064f8</u>	- 0.00005840 BTC	✓
79	2014-11-02 12:31:09	<u>d6918b5258b62233559a83</u> <u>0f67f3d328eb98c8141e67</u> <u>c727166e383ff51e710c</u>	+ 0.00011164 BTC	✓
80	2014-10-25 10:09:08	<u>ae3f19a506414f78d923f7</u> <u>a6b5b0b52e25b43d3ba653</u> <u>b7767174be8a55e08975</u>	+ 0.00013238 BTC	✓
81	2014-10-19 11:31:44	<u>a0702a3d6ebc6794c42412</u> <u>8bebf37f77b7784c83fd07</u> <u>c977ebd26b7ef383982c</u>	+ 0.00027337 BTC	✓
82	2014-10-15 17:35:09	<u>119108e645ff31b71edab2</u> <u>38df20ff1984e6da3a5a41</u> <u>a91f129abd38e2fe66ee</u>	+ 0.00005840 BTC	✓
83	2014-10-15 01:30:03	<u>75424defc4573f6c5b925e</u> <u>699cbe33a544ae31db7356</u> <u>826cf5fc588068225a9a</u>	- 0.00046783 BTC	✓
84	2014-10-12 12:10:25	<u>7c97a6331e4b651419278c</u> <u>92f2f0bc000d4501c23e21</u> <u>bcf80fbfc9c19572d005</u>	+ 0.00046783 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2014-10-07 06:30:39	<u>94aca54a96f516e4124fa2</u> <u>997919ebdab57b2c1dd04f</u> <u>ab0e237566c0e6139df0</u>	- 0.00039119 BTC	✓
86	2014-10-05 14:47:23	<u>7f060de496912df85f1126</u> <u>e7606ae1d457af602c4cba</u> <u>c392c0ccd969b190ab50</u>	+ 0.00039119 BTC	✓
87	2014-08-04 05:14:43	<u>70fa6c40510e0c846d0337</u> <u>c495da9089b6346e68e236</u> <u>27679e2acc2cc9cb62e2</u>	- 0.00020000 BTC	✓
88	2014-06-12 03:02:28	<u>abb855cfe8112593fc79de</u> <u>41e989aee0c03f474d4af3</u> <u>939311e98469caff331c</u>	+ 0.00020000 BTC	✓
89	2014-04-14 01:24:08	<u>688631d11f1067c192d52a</u> <u>a664e7d147e13d75f248f4</u> <u>0fd099faa3deac48926b</u>	- 0.00005650 BTC	✓
90	2014-04-14 01:24:08	<u>688631d11f1067c192d52a</u> <u>a664e7d147e13d75f248f4</u> <u>0fd099faa3deac48926b</u>	- 0.00012397 BTC	✓
91	2014-04-14 01:24:08	<u>688631d11f1067c192d52a</u> <u>a664e7d147e13d75f248f4</u> <u>0fd099faa3deac48926b</u>	- 0.00010653 BTC	✓
92	2014-04-14 01:24:08	<u>688631d11f1067c192d52a</u> <u>a664e7d147e13d75f248f4</u> <u>0fd099faa3deac48926b</u>	- 0.00005710 BTC	✓
93	2014-04-13 16:53:47	<u>8a31e071b2abd3a0044771</u> <u>b820165d8c1fca37957faf</u> <u>51afb1d0f8359a47b06d</u>	+ 0.00005710 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2014-04-13 10:42:18	<u>8b7d39af80794ea5833995</u> <u>901bc75b12d94da6c7542c</u> <u>117c0f57e6d8dae3d309</u>	+ 0.00005650 BTC	✓
95	2014-04-06 17:22:25	<u>44eefcfe3486fc6d7a4932</u> <u>155f694a93ef6174c40be5</u> <u>c29fe68d0c14e4465131</u>	+ 0.00012397 BTC	✓
96	2014-04-04 08:11:51	<u>19e60d7c6d001eac42be17</u> <u>4e5ae21a12b5db8b3d9a43</u> <u>eab6ff8e2e1328953915</u>	+ 0.00010653 BTC	✓

\* USD values displayed at the time of transaction

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