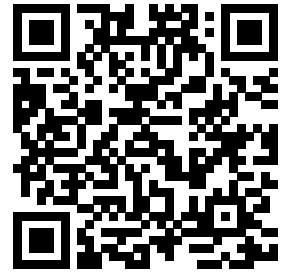


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1RmxS15osjR2M3DTrcDAfhQsHViiyeSdW</u>
TOTAL RECEIVED	3.37314282 BTC
	212,419.65 USD
TOTAL SEND	3.37314282 BTC
	212,419.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 23:37:52	<u>0c6204c948a1fc67a6b701</u> <u>9cb29d7c4988dab9ad4be6</u> <u>05cb359d930acab5ca30</u>	- 0.00835748 BTC	
2	2018-06-19 22:32:17	<u>dce99a0fd9becc80a66dc6</u> <u>32f5d0ac958c05c465bc79</u> <u>50d11d073ab3dee67f57</u>	- 0.00574485 BTC	
3	2018-06-19 22:20:13	<u>0ccdfc60a3cb23148323e0</u> <u>bb41740b0b3b795cb559a3</u> <u>1903b29e4e5d2f943888</u>	- 0.00849642 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-06 11:21:19	<u>720050a5dbebccf9a1055658c3049cda601fdd7c2a6fd70100eac39df63559d3</u>	- 0.02470209 BTC	✓
5	2018-03-03 14:37:02	<u>401d565a7c75e4796a2af3346f8b52f25a528b3cfd8307692d6ba61f8ab17cfe</u>	- 0.02526142 BTC	✓
6	2018-03-03 00:11:32	<u>79cc7ff98e4367d9da37cca7277eb990027dfac57f622e59c693cf7550cb51be</u>	- 0.02578972 BTC	✓
7	2018-03-01 11:49:17	<u>281a2c41ed9d151d75304527b72f89723628023337a343716b9167165e911e48</u>	- 0.02611806 BTC	✓
8	2018-02-22 12:04:46	<u>b0403a382cd7870613affd105abd211a0736aa9382f8da04b2fea2a72547be2f</u>	- 0.02847594 BTC	✓
9	2018-02-20 06:21:46	<u>ee4e45c459f13fe4dfef00df36896373186850bd9c1171416707ff7d51d35edc</u>	- 0.02936695 BTC	✓
10	2018-02-15 04:57:30	<u>3894f567b739ffef67c2f062bef5f7f9e00c2be71f76b5e6a48c1445aba74c5b</u>	- 0.03251859 BTC	✓
11	2018-02-14 17:50:40	<u>4e3c20056a701595f1275c0f067529a178d7e27557ecd2b3606f4055c357dd36</u>	- 0.03274540 BTC	✓
12	2018-02-12 15:33:04	<u>460e8c86a71c373c682146f9b07fef1e8eb06213acfed52b7cd27ed996dd0ae</u>	- 0.03414307 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-12 01:48:38	<u>35ae8028e2f209e6d1d9d7 a27cdb54e8d98b09e4de07 4559b9d82b7bb7905305</u>	- 0.03417727 BTC	✓
14	2018-02-12 00:12:30	<u>5a81fed52b481a9b81976a 0dcf45ed35ae2eb22189a9 8e1ecb1bca9fb80115d2</u>	- 0.03445842 BTC	✓
15	2018-02-11 23:48:33	<u>045eb037718232a1e815e8 2bb7d346060ba7372db920 f5d80cfa2fe9f611e173</u>	- 0.03440185 BTC	✓
16	2018-02-11 17:46:52	<u>6d43c81a4733b0f8ec01a0 e2050a09b2d21b8682f638 d2410693789ec055681e</u>	- 0.03460626 BTC	✓
17	2018-02-11 17:19:31	<u>457c80ba483ea278edabbd 788dd9ef166338a11d4e95 3b4f2eca25448f73917c</u>	- 0.03452581 BTC	✓
18	2018-02-11 15:10:12	<u>a1afea6b78a0c4b6708e9b ae09beb665fc3a3af91964 d465d9d230fee3761613</u>	- 0.03474282 BTC	✓
19	2018-02-11 12:08:38	<u>1bc1a2069ad107db83a868 c1b7d85134f62d165ed9f5 ee99fc85cdadeb879607</u>	- 0.03501606 BTC	✓
20	2018-02-09 18:06:03	<u>e48941de642d7812ebcc67 7a315198116cae86b3eb81 584b2e4142c1919bf761</u>	- 0.03605400 BTC	✓
21	2018-02-09 17:43:49	<u>01c1e4a685349aba6bfb7d f6b88d86cc14b164637c6c 19e3a83466592a2df946</u>	- 0.03605893 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-09 10:18:53	<u>518f876aa2a2437bae3749</u> <u>17ec079048b8a27b64abe1</u> <u>61d370ee45a4f4fe7c5e</u>	- 0.03658372 BTC	✓
23	2018-02-09 02:37:09	<u>34cfe111755dcec4563969</u> <u>6481777702ead7961065a5</u> <u>f65cef4a7bc39e92fbc0</u>	- 0.03652996 BTC	✓
24	2018-02-09 02:37:09	<u>34cfe111755dcec4563969</u> <u>6481777702ead7961065a5</u> <u>f65cef4a7bc39e92fbc0</u>	- 0.03654572 BTC	✓
25	2018-02-09 01:41:12	<u>1e03c3c9414d7bb969e3fc</u> <u>332ae76020381556420936</u> <u>b89ba98150e195951f3c</u>	- 0.03688897 BTC	✓
26	2018-02-08 19:23:52	<u>0f614fb91b224d69e6359c</u> <u>e054e40e98d6fe7fda8d33</u> <u>4abf3c87e7a3aaca4eb</u>	- 0.03700461 BTC	✓
27	2018-02-08 16:44:45	<u>5f4eaa2be8847ea9bec732</u> <u>a99b2b30bbd8b6bf505505</u> <u>29202bdc83b14a342234</u>	- 0.03719116 BTC	✓
28	2018-02-08 06:02:01	<u>541558d871641a74840bb1</u> <u>51395b6756fa99f07cb838</u> <u>e9fec4ac7c03b8c03edc</u>	- 0.03758924 BTC	✓
29	2018-02-05 00:51:10	<u>d447fa085be8b6977c68cc</u> <u>e133e435a423d30738ced2</u> <u>1743fd513ff03d4f11a6</u>	- 0.05078213 BTC	✓
30	2018-02-03 01:46:38	<u>682a8264199ebee0391ae</u> <u>105e5b4f33416d6091a3cf</u> <u>ea5d2e18eceb135b7588</u>	- 0.07152278 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-30 01:18:52	<u>44869e07cc5dcf49bde11b</u> <u>0634f28a9e87042c656220</u> <u>3e4154105527cdd54cdc</u>	- 0.10108728 BTC	✓
32	2017-09-08 05:46:28	<u>400275ebde64c76de937d5</u> <u>0021d48564148c1fff5bcb</u> <u>b2aaa3ab61df110b1d40</u>	+ 0.03251859 BTC	✓
33	2017-09-06 22:53:56	<u>c59621317975c510ceb507</u> <u>d9d5abb717e6c2a41d51c6</u> <u>92930bd21930d6cac6b5</u>	+ 0.03274540 BTC	✓
34	2017-09-06 13:01:55	<u>d48c66196387e5c31c0e2b</u> <u>a60dc0f8aea2ba0a3a072b</u> <u>e0b5dc909023b7e3e017</u>	+ 0.02936695 BTC	✓
35	2017-09-05 22:07:18	<u>fb8f5e2118def6243f808d</u> <u>2f7e1d1345e576b200dbb6</u> <u>795bfcd311f4634ffd2e</u>	+ 0.03414307 BTC	✓
36	2017-09-05 22:07:18	<u>5bcd10b0bed04b497dbfe3</u> <u>88b090f3ffe0acdfa75d93</u> <u>09f221b3dfc2c9ec4388</u>	+ 0.02470209 BTC	✓
37	2017-09-05 05:01:24	<u>139db6a1de1c6402e26a49</u> <u>b798f01877f7ab68fb3179</u> <u>95ecf098cdf02bc7cf4a</u>	+ 0.03654572 BTC	✓
38	2017-09-03 22:27:12	<u>aca6627889935321c70869</u> <u>e0be26e6d5ee23421749f8</u> <u>7ae6e85b23d30a22259d</u>	+ 0.07152278 BTC	✓
39	2017-09-03 07:39:14	<u>06738bec9f17afe6d23d4c</u> <u>ba8fb0dbcc887d2d2e3047</u> <u>70a0b9bbe6897f04b85b</u>	+ 0.05078213 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-03 02:48:36	<u>a7f88fb056615d6c0ef623</u> <u>ea21163cceb6e740b7e4e1</u> <u>997c474f5ae653a45c95</u>	+ 0.10108728 BTC	✓
41	2017-09-02 15:03:29	<u>16520bc5ef337cbee7c083</u> <u>bf547bf615285f4141d1f2</u> <u>cd0ff6e60c953e0c92f7</u>	- 0.09538077 BTC	✓
42	2017-09-02 14:10:01	<u>7edac0222a065d179183b7</u> <u>82c57bb0ac88d07afd72f3</u> <u>92bfe596d731c1a19ee1</u>	+ 0.09538077 BTC	✓
43	2017-08-30 07:21:47	<u>def4a9ddba04f3499644ed</u> <u>2391ecc1f4f468f824b7bf</u> <u>141b00046a77f2292f62</u>	- 0.04089795 BTC	✓
44	2017-08-30 06:12:13	<u>6787e91348e7c659e74bb9</u> <u>b7397b5251f3f68f4ccc71</u> <u>5e2bf3a1ba31c941568d</u>	- 0.04108395 BTC	✓
45	2017-08-30 05:52:33	<u>0f2498d98a77d7b1943962</u> <u>c53d03cdd3681a545397ba</u> <u>46232461303dd8bf928e</u>	- 0.13916136 BTC	✓
46	2017-08-30 04:58:38	<u>bcb8b905c9a7def fb02892</u> <u>d7163d23bf6a55c400df68</u> <u>9aa924043361f0295a7c</u>	+ 0.00835748 BTC	✓
47	2017-08-30 04:06:57	<u>794d9e6c28eb2867443982</u> <u>b5d5b7dcc5017d6d0c22e3</u> <u>ff297193867648c0be8a</u>	+ 0.03452581 BTC	✓
48	2017-08-30 03:07:23	<u>ca320343f3663cf50b0c18</u> <u>65230fa64213cb1b36cb6e</u> <u>0f96d530cf802dec2073</u>	+ 0.13916136 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-29 22:07:15	<u>5deca396f7ef00e803bbe503d34c3f9e358862aa92618fa7ce8af5056e8d5f24</u>	- 0.04193934 BTC	✓
50	2017-08-29 12:36:31	<u>8622fe5d10024b84e8cdeb5913e50cd1d6fae4906fd0430da89d465eead1f9f7</u>	- 0.04386734 BTC	✓
51	2017-08-29 07:43:44	<u>2619d4e10689c31541723d0a372319a24678363c906b4abab9a4b1865a785293</u>	- 0.04421886 BTC	✓
52	2017-08-29 06:27:48	<u>5df1dae62a5d67f909fc302c0d09c6d9bcdd3ffb7affb86f8fdd4397c9d69a88</u>	- 0.04438666 BTC	✓
53	2017-08-29 00:08:23	<u>6616c6069782e2f3023cd01a118fe9c4491d5f9934d654e2c3569b01da113392</u>	+ 0.03417727 BTC	✓
54	2017-08-28 22:12:03	<u>0dd096ffd5d02bcf2155fd d5a05e299ae8af41ee672d87fc87c2ea728e29181f</u>	- 0.04501527 BTC	✓
55	2017-08-28 13:11:11	<u>391fe63854dd63c68ac0ec e980c24aebd4fde47ebaac9d27f4cda55e72585572</u>	- 0.04597934 BTC	✓
56	2017-08-28 05:34:34	<u>f67f1577ea662994be3e62 e7d0073a44aa47aea2c1376a2a498fdd121a1e9e38</u>	- 0.04671475 BTC	✓
57	2017-08-28 05:34:34	<u>f67f1577ea662994be3e62 e7d0073a44aa47aea2c1376a2a498fdd121a1e9e38</u>	- 0.04668161 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-27 22:48:31	<u>30cdd7a997ded0f76a3c1a</u> <u>96dc4c569910339d5b9927</u> <u>cf6e5ee5cb821c5b4cc</u>	+ 0.03445842 BTC	✓
59	2017-08-27 06:03:15	<u>ff0ba830c8578395ab6dee</u> <u>633cb494d81046952ab5c1</u> <u>97c4b446e5020ca5536f</u>	- 0.05169811 BTC	✓
60	2017-08-27 02:11:12	<u>dc2fdf51306b4888693dc1</u> <u>5806d5f5421991ad7166a1</u> <u>b4dcbe96b0e3fdca8900</u>	+ 0.03501606 BTC	✓
61	2017-08-27 00:54:46	<u>30f0668f7b63a7b99ef684</u> <u>8151f45635138568a67911</u> <u>d63c2592a71cdcc7c19a</u>	- 0.05591554 BTC	✓
62	2017-08-27 00:54:46	<u>30f0668f7b63a7b99ef684</u> <u>8151f45635138568a67911</u> <u>d63c2592a71cdcc7c19a</u>	- 0.05642244 BTC	✓
63	2017-08-26 21:51:25	<u>c4b5029b554f7add145c5a</u> <u>c601d5e399e8c9042928a8</u> <u>e49a5aabd2a8c96be576</u>	- 0.05364219 BTC	✓
64	2017-08-26 16:04:53	<u>124d78d72f85b4e8a5ffa4</u> <u>8283ca5c6d2268486f84d4</u> <u>4c103392342524940d5e</u>	+ 0.00849642 BTC	✓
65	2017-08-26 05:54:13	<u>3db013e6e09d1821977c65</u> <u>d125db8bad6ca148f1d7b4</u> <u>0a62cef601e0b9879940</u>	- 0.05677836 BTC	✓
66	2017-08-26 02:43:59	<u>14e173a4d867f78653ecc7</u> <u>792bbce8a48ea962f454e1</u> <u>10c01c9202ea91e433d7</u>	+ 0.03474282 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-25 00:24:38	<u>f386f254b8ef33d8440c21</u> <u>c9f9b98d2adb3c57dcefa0</u> <u>09f9e4902c38ad3b695d</u>	+ 0.03440185 BTC	✓
68	2017-08-24 00:38:45	<u>e64d82f5bbcf285d1fcab</u> <u>bd24ca46057ada4cb0d084</u> <u>860dec7bcecd2b3ea7c2</u>	+ 0.03605400 BTC	✓
69	2017-08-23 04:52:23	<u>d937d77cb8f0a836dc7252</u> <u>dbd887276bbd6986ec4f4d</u> <u>5b9b50dd077b63b48d47</u>	+ 0.03658372 BTC	✓
70	2017-08-21 23:45:04	<u>b6364926a403309d2b0743</u> <u>1a9b82c5625177b297bfc8</u> <u>06827974646855cac04e</u>	+ 0.03758924 BTC	✓
71	2017-08-21 08:19:17	<u>6fef25ec70e2df5d68add5</u> <u>0b54275e63ddf3a963f30f</u> <u>5534118c8d3d6da3ca54</u>	+ 0.03719116 BTC	✓
72	2017-08-20 03:38:40	<u>21669011ab088fa58be2f1</u> <u>4361e611ccc854b6b4b172</u> <u>94fec8a9e3f259161bfb</u>	+ 0.03652996 BTC	✓
73	2017-08-19 02:22:07	<u>f39014fe278947b18cb61f</u> <u>ab0ea16de1ebc074ee36ba</u> <u>4671b9a09e896454192c</u>	+ 0.03605893 BTC	✓
74	2017-08-17 23:48:00	<u>68f825b69c41ee0e672a57</u> <u>64fc9e022bc30f097df09f</u> <u>c16befaeb27f83b1ca5d</u>	+ 0.03460626 BTC	✓
75	2017-08-16 21:48:54	<u>d12a90c7992316b925a1c5</u> <u>42c365008236cb3fcceb6c</u> <u>26e1f0d8a4e984b9ce43</u>	+ 0.05677836 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-16 03:52:29	<u>5a6457fe0ac50259699712</u> <u>cebec2f497d3dd897f2ba1</u> <u>2d941fc2b2912f588316</u>	+ 0.03700461 BTC	✓
77	2017-08-15 14:54:59	<u>1afb16705a669857fc2758</u> <u>bfcb23af18fa0187e401de</u> <u>9827b94c03c2a716c080</u>	+ 0.00574485 BTC	✓
78	2017-08-15 00:49:19	<u>62804415d492c1c60891f4</u> <u>8dfaabdc83d8071036d7d3</u> <u>8c1c0e099e8a56207cca</u>	+ 0.04089795 BTC	✓
79	2017-08-14 02:12:37	<u>3490f8daa57fd6f9bf4771</u> <u>22ced02d7f70775a662181</u> <u>063a080204c5cd927b04</u>	+ 0.02578972 BTC	✓
80	2017-08-13 23:49:38	<u>8404a5b171d081a484d920</u> <u>9dba851c719fd44dc0c2b4</u> <u>7f060f0b9a765dd1b6ee</u>	+ 0.03688897 BTC	✓
81	2017-08-12 22:43:25	<u>f0d74bbc2d7da3645ab375</u> <u>1f120e7f1e4e7369beb6f6</u> <u>77f3575b2cced93e46e5</u>	+ 0.04193934 BTC	✓
82	2017-08-12 00:49:49	<u>61227fffd73730f52febdf</u> <u>f929d51e1ebaf471b1934c</u> <u>ad9fe1f5589356e4e59f</u>	+ 0.04108395 BTC	✓
83	2017-08-11 10:27:28	<u>0e7a178c5e987e73523c78</u> <u>5ed1557e20113a70599d2b</u> <u>32c2667a130948eaca15</u>	- 0.30636971 BTC	✓
84	2017-08-11 09:35:35	<u>c0e623409f113241d59722</u> <u>82a844e52aaf2d64064080</u> <u>bc4222e4a7f34a669ea7</u>	+ 0.02611806 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-08-11 00:42:39	<u>4f6717d811a32875b03b14</u> <u>a1f57ba4ce29fe7922a122</u> <u>4f01b44a6091e8892d31</u>	+ 0.04386734 BTC	✓
86	2017-08-10 11:34:47	<u>5d4aebcfd374ec9e540987</u> <u>35b12b0334a16a6e8a6dfa</u> <u>db15694cb07747a21f06</u>	+ 0.02847594 BTC	✓
87	2017-08-10 01:16:40	<u>623377d5350acb1f18b699</u> <u>ceda21996c1ba5942a1f0e</u> <u>ce216ea50bc6f2022ac6</u>	+ 0.04501527 BTC	✓
88	2017-08-09 01:31:52	<u>c59b385c0d99868e80aaa1</u> <u>2f7e67de302fca9a84b8a4</u> <u>3125a47b7fa79b9c920e</u>	+ 0.04421886 BTC	✓
89	2017-08-08 10:03:42	<u>049e9234c2ad3e8d13f84a</u> <u>e0b9e8fa27fe4f670f8cc0</u> <u>299b4bc8f054b0afc28d</u>	+ 0.02526142 BTC	✓
90	2017-08-08 01:23:00	<u>8ad89cbf30b0d3530497c4</u> <u>29a3bd6b138cf5d4407c29</u> <u>ad8943cd8d0fff235573</u>	+ 0.04438666 BTC	✓
91	2017-08-06 22:46:38	<u>ed2f1b905cf6504126033e</u> <u>2318147ccf119425a5f69c</u> <u>1ce7892222984c50e128</u>	+ 0.04597934 BTC	✓
92	2017-08-06 05:49:18	<u>02f9164e64c6bedf815cc8</u> <u>84c63138ece39471115625</u> <u>07a357797f39af71857c</u>	+ 0.04668161 BTC	✓
93	2017-08-05 09:54:46	<u>862350392ebdd58a296957</u> <u>e006a4aeda75e374bb7c6e</u> <u>9e36c9ef061f6af1c19e</u>	+ 0.04671475 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-08-04 06:18:14	<u>91730432b89c64f85e0034</u> <u>76656177f5389fe2006cf6</u> <u>92f2d478297e47857de1</u>	+ 0.30636971 BTC	✓
95	2017-07-30 00:12:11	<u>0570092a6adef266056543</u> <u>6da5ac3e0bad38acf1debf</u> <u>bf7946e316c338938e65</u>	+ 0.05591554 BTC	✓
96	2017-07-28 22:49:02	<u>c038130217ee1e9009278c</u> <u>7c82a65c3893c9d27c2341</u> <u>90526ed1088da2a0bc5e</u>	+ 0.05364219 BTC	✓
97	2017-07-28 11:28:36	<u>89f43da778084a968db1ac</u> <u>80d9e58754e4c61f5f8b7e</u> <u>120f626e44b475f19082</u>	- 0.20417283 BTC	✓
98	2017-07-28 04:16:54	<u>d6256fea05ad720e225217</u> <u>c74a58552e6f61f904fde4</u> <u>1644540d5dd5b4286e52</u>	+ 0.20417283 BTC	✓
99	2017-07-28 04:11:19	<u>079b23ab2195c90e206ac6</u> <u>8ae8a850dc25f54b7b0269</u> <u>26bbf06c0b9624a02934</u>	- 0.83532946 BTC	✓
100	2017-07-28 01:43:21	<u>0f9b044024d2dc69621960</u> <u>416df99cc6547be70082f1</u> <u>013eaf29a44733bb50e5</u>	+ 0.83532946 BTC	✓
101	2017-07-27 22:59:22	<u>999e55b500a0e2a30bff4f</u> <u>2d85f790c5d94a796a3675</u> <u>aaa1935ba67ae8e08355</u>	+ 0.05642244 BTC	✓
102	2017-07-27 00:40:19	<u>b1fc73eace494de4b1917f</u> <u>e275da3b054c358d8cf4f8</u> <u>beaff6cc0e4d23f52061</u>	+ 0.05169811 BTC	✓

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