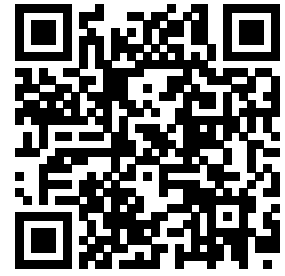


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1XTbv8YTFvucmF89HbMMZp5C8YTpe2BVw</u>
TOTAL RECEIVED	14.96469402 BTC
	946,307.24 USD
TOTAL SEND	14.96469402 BTC
	946,307.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-24 06:47:46	<u>11a2171dac53881ff24544</u> <u>b958ea3d582717f399e8bc</u> <u>28bb2f4cc782199d0ac9</u>	- 5.41383310 BTC	
2	2018-05-24 05:23:52	<u>d6730b741687e174447b14</u> <u>37a3607d639675a874d548</u> <u>4c87dc60eaeeb0b15987</u>	+ 5.41383310 BTC	
3	2018-05-19 22:19:43	<u>a4596953d7ac4e01688279</u> <u>d11def2144bb4544167526</u> <u>c8fd2e3a27767a19c6f7</u>	- 0.23276600 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-19 04:30:24	<u>e5898fcdf008f582fad513</u> <u>f3066a8ddebdd0fee4a5d1</u> <u>717e78d484b14280d14a</u>	+ 0.23276600 BTC	✓
5	2018-05-16 10:11:32	<u>57b5de2f205d9d59786f0f</u> <u>48be73fb1d28137d36ef7c</u> <u>fa568bd953d5a669384b</u>	- 6.92991538 BTC	✓
6	2018-05-16 07:56:17	<u>d26222e997cdaf0adc8c75</u> <u>9c9996a9b22c77b08b0b8c</u> <u>306a3a5cf2d12d2ebd7f</u>	+ 6.92991538 BTC	✓
7	2018-05-15 15:18:03	<u>65d96f34aac968d252334e</u> <u>02ef9cd59ff37ec3f63e73</u> <u>d83c0827575e938f3a39</u>	- 1.60000000 BTC	✓
8	2018-05-15 08:55:02	<u>6ffb28de8d15fc6dd7c8b9</u> <u>90d10154e0e9d3b5fef6c</u> <u>70beb7e26ab84ac61b05</u>	+ 1.60000000 BTC	✓
9	2018-05-03 08:27:52	<u>54212a63383ed8afac4bd4</u> <u>a529441251ece5996ba4c6</u> <u>4eb4e3d0a065461fb3f1</u>	- 0.01341995 BTC	✓
10	2018-05-03 00:38:20	<u>db79ead80e43357d896588</u> <u>0147683ecd465107d33425</u> <u>1cf93c419d6aa1e5d7d4</u>	- 0.01358403 BTC	✓
11	2018-05-02 11:11:30	<u>886034a5981aa4c98a2270</u> <u>8ec3fc10fb406c41947f90</u> <u>362c71ee7f39886eadf9</u>	- 0.01383660 BTC	✓
12	2018-05-02 07:12:42	<u>fa1c984bb2bee1cb7c4db3</u> <u>939abe9904a48c0e950aef</u> <u>a86801eb9b59bb880377</u>	- 0.01394479 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-02 06:58:31	<u>e50f1e902ac382dd6ad9ec</u> <u>dd75f3d797f921051e8a96</u> <u>db58dfc4388ea334b710</u>	- 0.01389404 BTC	✓
14	2018-05-02 02:15:08	<u>d73d10d4b0701da5b3c1f0</u> <u>ccbd72a42905e784be41e4</u> <u>a21842abbac0e59f8ec5</u>	- 0.01401208 BTC	✓
15	2018-04-30 02:01:51	<u>2b4a9d8e6ae17046917a3f</u> <u>5fc5c158d89921b561b58a</u> <u>95e2fa2c0a5d8d4dde46</u>	- 0.01458832 BTC	✓
16	2018-04-29 13:14:56	<u>55fe00c0e3e2c04aa7ef77</u> <u>b65559bb616cd977e006e1</u> <u>59c54bece99a25fd8d6b</u>	- 0.01474811 BTC	✓
17	2018-04-29 10:05:47	<u>7dfa32b6169fd8c893e982</u> <u>c1ef470b46c394fe6ad871</u> <u>3b3164928cabef8a66d4</u>	- 0.01475814 BTC	✓
18	2018-04-29 08:10:52	<u>1a1eb5d6e65b9f1e38af9e</u> <u>95963f592f2eb6b54620f6</u> <u>31fa2d6400815d936b8e</u>	- 0.01494060 BTC	✓
19	2018-04-29 08:10:52	<u>1a1eb5d6e65b9f1e38af9e</u> <u>95963f592f2eb6b54620f6</u> <u>31fa2d6400815d936b8e</u>	- 0.01480404 BTC	✓
20	2018-04-29 06:03:12	<u>839f5b24d8c67ece607f46</u> <u>8cd8c1ddbada16dbe14e4cb</u> <u>34e7aaada34ebe331ed7</u>	- 0.01486090 BTC	✓
21	2018-04-29 03:57:43	<u>14a4aba9cfb3c2491004ac</u> <u>fd10bfb69f9112ee2a7560</u> <u>f2966473a29c50f4674c</u>	- 0.01488390 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-28 12:19:57	<u>c7851cd024f55067c06cac</u> <u>dc7c35e526544f9524b42e</u> <u>979ba38b169d7a0cbcf5</u>	- 0.01502995 BTC	✓
23	2018-04-28 11:00:05	<u>3b847c49dff45bef0facfe</u> <u>fea27ee6aa5a8f549ed4e3</u> <u>c2288c560343624146bb</u>	- 0.01512873 BTC	✓
24	2018-04-27 04:37:18	<u>95951375a17cd878ccb25</u> <u>08829da8916b4b915fc440</u> <u>009a43c230b4136358ae</u>	- 0.01537307 BTC	✓
25	2018-04-26 15:51:38	<u>a9b494efb26e1d81bd865d</u> <u>dc69f8463ba655326c01fd</u> <u>da198d35d0e408f19d4f</u>	- 0.01560205 BTC	✓
26	2018-04-26 15:37:36	<u>e954aacbc666ea3c499181</u> <u>04ebc741620cdba35b0cec</u> <u>a4e3e2de316bb5272fba</u>	- 0.01569160 BTC	✓
27	2018-04-26 11:55:54	<u>a55b684da05368d8be6125</u> <u>8debeb03df8715b6ca5545</u> <u>73be6bed087ecfd179a0</u>	- 0.01577134 BTC	✓
28	2018-04-26 06:53:23	<u>7acee7b97a8484f317744c</u> <u>2b0fd9ff0f9acd404ea49e</u> <u>59cc46e9fac1cbf15d82</u>	- 0.01596099 BTC	✓
29	2018-04-26 06:53:23	<u>7acee7b97a8484f317744c</u> <u>2b0fd9ff0f9acd404ea49e</u> <u>59cc46e9fac1cbf15d82</u>	- 0.01594726 BTC	✓
30	2018-04-23 22:29:27	<u>9abbf7c0c068ec0c519ff4</u> <u>dab7b0036c6a2401e2c026</u> <u>9b30cc4442fded7f0804</u>	- 0.01700878 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-15 04:03:09	<u>4ef336fe69b4b0ab22e04e0a58d012d4766b7cbdc7d44f9965a1d3b202cb9e26</u>	- 0.03247456 BTC	✓
32	2018-02-14 17:50:40	<u>4e3c20056a701595f1275c0f067529a178d7e27557ecd2b3606f4055c357dd36</u>	- 0.03287221 BTC	✓
33	2018-02-13 10:47:20	<u>451c2fd5cb1c70bb3e8fc20f9adb084216f7b5420d2b2e8e6e1063b18c0f9324</u>	- 0.03343410 BTC	✓
34	2018-02-13 10:47:20	<u>451c2fd5cb1c70bb3e8fc20f9adb084216f7b5420d2b2e8e6e1063b18c0f9324</u>	- 0.03339223 BTC	✓
35	2018-02-11 17:19:31	<u>457c80ba483ea278edabbd788dd9ef166338a11d4e953b4f2eca25448f73917c</u>	- 0.03476095 BTC	✓
36	2018-02-08 07:48:35	<u>45a3a53eab36d8c3416c119a478690fa54d1265a076d51209b2d2caedc16b3e1</u>	- 0.03751231 BTC	✓
37	2017-11-09 22:50:15	<u>17520af31109b36a5d4d4005b9db4220635f0ae30fec0dfef1373c320ce8fe88</u>	+ 0.03247456 BTC	✓
38	2017-11-08 23:05:55	<u>b1efa2cdee2344c547f8482a5452ed69fb6964959db3544fbbe6b63ceda66cee</u>	+ 0.03343410 BTC	✓
39	2017-11-07 19:24:15	<u>4422d0687bd31d9256e2993de457b900150da58999fefa39cb7ddfa7690f1424</u>	+ 0.03287221 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-07 00:40:47	<u>8f4d7d2aadbe70bbd3551a5d3ee7973cf86e73ec433ee8b27d94276da56a1da6</u>	+ 0.03339223 BTC	✓
41	2017-11-03 20:03:09	<u>33e96a781b3040c1ea10a9d697b3d918adbe64af175fe8d7d7660e240d2f8c66</u>	+ 0.03476095 BTC	✓
42	2017-11-02 19:37:27	<u>3a6b7ae354c788d8045b48eda9a8530081d35dbc9a3a864feffb42190f53866d</u>	+ 0.03751231 BTC	✓
43	2017-09-06 16:52:20	<u>3c70b9abf8355745e57438f47a83a7c44c775d6b831a87df253a84618997dde3</u>	+ 0.01394479 BTC	✓
44	2017-09-05 22:07:18	<u>58fe95c44da2246a08cd565c6bdf3737d8e1039c1f0518ae15404c924bd02e14</u>	+ 0.01458832 BTC	✓
45	2017-09-04 13:56:10	<u>a272e59c9197f11c76ee76d768efe4a0807e4ee895b5c0cd06139d9fd053f16d</u>	+ 0.01488390 BTC	✓
46	2017-09-03 07:48:06	<u>d4f0ac2cb8b4e919caca0c823ad48b51543e2ce91d8109b4f1b438bb02074e78</u>	+ 0.01383660 BTC	✓
47	2017-09-02 07:44:59	<u>6700f1d1221930430f2da6a33bbcb2b87867b623f8323d8851087dd9cd227faa</u>	+ 0.01341995 BTC	✓
48	2017-09-01 07:43:12	<u>08f865bd5db6b9614c9bffdbfd9338e6c5ec4586e488029f6e79cb91dfb42e41</u>	+ 0.01358403 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-31 08:15:44	<u><a href="#">cfe16483de2d19073b0f6ab2649af10ee91e308b334bfe12f7df11d1eb88ecb6</a></u>	+ 0.01389404 BTC	✓
50	2017-08-30 08:54:20	<u><a href="#">d3f465511f22727753900241eb5b9336531af978b2e8008b296f30f9ad621e93</a></u>	+ 0.01401208 BTC	✓
51	2017-08-29 07:43:44	<u><a href="#">ff55eb1808f21a0f7d1b3b43ccb50bf7786500804d2e8412fdd0d86516fee221</a></u>	+ 0.01474811 BTC	✓
52	2017-08-28 21:12:35	<u><a href="#">83dab83ecc9e2125cedebe5a8c2c52186ea4d555dc1d6bde1dbf66cbff2aee8b</a></u>	- 0.20851580 BTC	✓
53	2017-08-28 16:33:58	<u><a href="#">e807a0261159a922707f1cc53b3f53ad948802530d142e73f541adddd65f2518</a></u>	+ 0.20851580 BTC	✓
54	2017-08-28 08:09:13	<u><a href="#">51817349b0c22e691dbed891c96747d47b84d4cc247ad457e9a7b3c0396bb891</a></u>	+ 0.01502995 BTC	✓
55	2017-08-27 18:44:25	<u><a href="#">d0f8bac13d5f72f41cd822f9948e6292ee4ec13925c1320ccef5a6731e1ed792</a></u>	- 0.04742811 BTC	✓
56	2017-08-27 08:55:43	<u><a href="#">d314adfc29706466194a8ffbdca1df265439bda5dae194106679e9dc8a823b12</a></u>	+ 0.01480404 BTC	✓
57	2017-08-26 18:25:03	<u><a href="#">17e79b2a3e00125ff9ce451cc1767627f6147bb509f5d2f3c54a0f324314c97b</a></u>	+ 0.01512873 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-25 08:21:20	<u>1b07b496f1e7192420c36e</u> <u>131793f12a19b28034a7a2</u> <u>9e21b7a8ce240f4b13fc</u>	+ 0.01475814 BTC	✓
59	2017-08-24 09:05:08	<u>a299059d69efdc0b07906e</u> <u>10ee654aa039f3ed4f5ded</u> <u>e88dbe7f5801b50c6812</u>	+ 0.01537307 BTC	✓
60	2017-08-23 07:57:28	<u>1770394f8869ee60af93f4</u> <u>70e75b1c98320557b45129</u> <u>a7d0e94117266ad65668</u>	+ 0.01560205 BTC	✓
61	2017-08-22 10:55:44	<u>70db86fe4cae696370ea53</u> <u>f8f844f18a55f50609eef2</u> <u>a50e8aee9145e081baa8</u>	+ 0.01700878 BTC	✓
62	2017-08-21 08:11:21	<u>6a7249c0eb701655e3f0b1</u> <u>1efae439ee2ad28fab1f41</u> <u>29702d6ec859b19f900b</u>	+ 0.01594726 BTC	✓
63	2017-08-20 09:10:56	<u>6f4ababb1d176807e1cd07</u> <u>c95008597593aeee4f77a6</u> <u>6a0df1508325124bfd92</u>	+ 0.01577134 BTC	✓
64	2017-08-19 08:00:54	<u>cd4a6ab0fa3ed0b667f832</u> <u>b7c99312ab4c24b790c043</u> <u>18dd9b73167911c706f5</u>	+ 0.01596099 BTC	✓
65	2017-08-18 07:55:31	<u>432cb5ba3b27c51dc41c5b</u> <u>9a970b18c34c8fe7abfb7e</u> <u>d40bf1cdaf65b6b8f641</u>	+ 0.01494060 BTC	✓
66	2017-08-17 07:49:11	<u>a6f034593f6b3ce210d69e</u> <u>a86ec24d65e7856d936c54</u> <u>163102a8153a93bf94c3</u>	+ 0.01486090 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-08-16 08:18:23	<u>1232639e72f1179676d9a3</u> <u>6b34394b20de1f0c4fb9ac</u> <u>972d98787b0c9bf92914</u>	+ 0.01569160 BTC	✓
68	2017-08-16 02:42:28	<u>1a29a622fe49ae5c2d6bad</u> <u>23f4a2403da72ebe991302</u> <u>105993ce093e28b7c3b2</u>	+ 0.04742811 BTC	✓

\* USD values displayed at the time of transaction

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