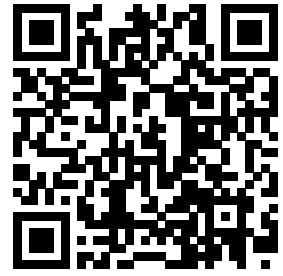


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1b94gUziaEGtjMy8b5qe7AqLmRtSmBkYo</u>
TOTAL RECEIVED	10.59401280 BTC
	662,252.92 USD
TOTAL SEND	10.59401280 BTC
	662,252.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-10 09:24:15	<u>1cbd124e6788cf6fce1110</u> <u>66a4ee6ffceb94dab4e566</u> <u>1be134afaba08a79b077</u>	- 0.10609070 BTC	
2	2018-05-10 08:53:13	<u>139b73fdd172f0d86389ad</u> <u>516003efdb898b427e10cc</u> <u>50d07f9626cc6ad06c5e</u>	+ 0.10609070 BTC	
3	2018-01-17 10:12:50	<u>3367358a55879e73a07cad</u> <u>37c3cdcb1d602604969eb2</u> <u>1268d960496ade07876c</u>	- 0.01481090 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-17 09:33:04	<u>9358291a0125b2f11e07c4 2aedb9a3347c5f635eb9f4 3cf1e810f82916e0f5da</u>	+ 0.01481090 BTC	✓
5	2018-01-17 09:33:04	<u>2701b21f2698ca508e6064 e8f9597da4029e380e6995 1c3815c7c8c920405ff8</u>	- 0.60791068 BTC	✓
6	2018-01-17 09:01:15	<u>619533e9380df6cc92aaac 379feda985a3d70a9ae599 c24169d60396a345ee2e</u>	+ 0.60791068 BTC	✓
7	2018-01-16 17:06:59	<u>b21b5ba8d3124c4fc490cd a7af8cb4ee50320b595aa4 1312ad51711d6509766a</u>	- 0.48446972 BTC	✓
8	2018-01-16 16:53:45	<u>37dfc3ee7b98f7fbce1fea 6609d04d4a128b74ab1e73 c62dd01208bbb397d431</u>	+ 0.48446972 BTC	✓
9	2017-11-15 04:38:30	<u>f62b2dfc2fc51da22a9977 0053186ed597cedb865712 b26a60ffaba976c4da49</u>	- 0.23665462 BTC	✓
10	2017-11-15 04:38:30	<u>f62b2dfc2fc51da22a9977 0053186ed597cedb865712 b26a60ffaba976c4da49</u>	- 0.23652871 BTC	✓
11	2017-11-15 04:22:22	<u>9b646244df1550fd70d606 c22a05a0329f70a565bf28 65219581d727deb73705</u>	+ 0.23652871 BTC	✓
12	2017-11-15 04:22:22	<u>5cf65ffc3268f7cee55de0 eb27c3518b8df2d900a5ab 5f6538a0fff102035d66</u>	+ 0.23665462 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-08 00:32:07	<u>354ae9c9fbd724b169ac5f</u> <u>2020585d9d8740e896c4d8</u> <u>fe005f5a70a154418a13</u>	- 0.03937606 BTC	✓
14	2017-11-07 23:45:17	<u>561166b8cfa7577c705436</u> <u>4562464f9adb2fa2da28c6</u> <u>816e58f9ebbd59033647</u>	+ 0.03937606 BTC	✓
15	2017-11-04 01:12:35	<u>e9f0d9828c97bfe0ab194</u> <u>fbf2124939e53476f21d82</u> <u>d281ea7d1f5632e55af5</u>	- 0.34000000 BTC	✓
16	2017-11-04 00:13:49	<u>6f533e7b03d087be533edb</u> <u>0dadf61832290923d1ae1c</u> <u>542c8e7ac6bfaba303cb</u>	+ 0.34000000 BTC	✓
17	2017-10-15 09:37:16	<u>9dca8953f4fb3515020b2b</u> <u>11790795e059d28738db01</u> <u>d3252d48fe1eb3384054</u>	- 0.14950011 BTC	✓
18	2017-10-15 08:54:56	<u>b9d198f7646f014e773487</u> <u>cd019ba670cca81276ff64</u> <u>47dd9c5bd659b2bce694</u>	+ 0.14950011 BTC	✓
19	2017-10-14 18:36:33	<u>34f133d65e47db9437e59b</u> <u>ce108996f995fe42e0db31</u> <u>e4ea3f52ddbde8a60d23</u>	- 0.10050000 BTC	✓
20	2017-10-14 18:04:57	<u>817337bdb0104886f54bce</u> <u>175a827b6f44370892f8b5</u> <u>3b31c704069d33b700cf</u>	+ 0.10050000 BTC	✓
21	2017-10-14 09:44:19	<u>86d88ceb8bdbb9a9fce75b</u> <u>630e11ea32b4325f4cd9c6</u> <u>35cabfb75d65fb6250ce</u>	- 0.15000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-14 09:13:38	<u>1c035861ffce14fbb628d9</u> <u>f0d901e53ced6117244108</u> <u>adac29c049ac5f84dcca</u>	+ 0.15000000 BTC	✓
23	2017-10-09 15:07:36	<u>e9b2c72304e9310303a540</u> <u>66a565f85aa27d551dcdd3</u> <u>3b25959aff834b617d96</u>	- 0.20000000 BTC	✓
24	2017-10-09 13:55:40	<u>29ee2c7860f31aefd1b351</u> <u>5646325c69c07fb7609cbb</u> <u>1b4bb44f83378cb0c47a</u>	+ 0.20000000 BTC	✓
25	2017-09-27 00:54:08	<u>a0b044694265e9a16b0900</u> <u>36bf440b9d5ab030017318</u> <u>3ffd4ea79ef833659f3b</u>	- 0.26899090 BTC	✓
26	2017-09-27 00:25:47	<u>7f207611b466e2c84b82c5</u> <u>f524416d179eb7548a0346</u> <u>6a66250f693ca982fb3e</u>	+ 0.26899090 BTC	✓
27	2017-09-26 07:02:39	<u>bb2a16265915559d49ac99</u> <u>178130902b66cf0ea9b7c2</u> <u>1bc90d19913156d3eaa0</u>	- 0.37000000 BTC	✓
28	2017-09-26 06:34:51	<u>be1685ece953918b184cbb</u> <u>2f297e773facf3d5952088</u> <u>19b3312182fd8b6eda01</u>	+ 0.37000000 BTC	✓
29	2017-09-19 05:50:28	<u>353f4f3da2d15ec83d8ba7</u> <u>7f6c82a906397da9c2e6fc</u> <u>485f70d04e8ba45ad445</u>	- 0.26050000 BTC	✓
30	2017-09-19 05:02:41	<u>078270f5dcfd1c117ffc28</u> <u>b755721076419eb3dfbe1d</u> <u>ba2e2bc9208566fc3cb6</u>	+ 0.26050000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-16 18:40:21	<u>abece7b3d078eee40b508f</u> <u>d39e41202aeebeb8275843</u> <u>b58f85357b3aa3de9f52</u>	- 1.29950000 BTC	✓
32	2017-09-15 01:55:25	<u>4bd7eeb9240734335d72d9</u> <u>a9feb902cacbf49b40cef5</u> <u>9b240dd0e370cbdf2867</u>	+ 1.29950000 BTC	✓
33	2017-08-07 03:11:53	<u>997e2bbc0d52d65e85d73c</u> <u>d36f27da53076b6837e72c</u> <u>52cf81db3c8e7002dad3</u>	- 0.69407311 BTC	✓
34	2017-08-07 02:40:14	<u>fe1302213b10d6e3d62b24</u> <u>79a1d02eadfe4b804aa381</u> <u>b0ce0f4118f570b31b6a</u>	+ 0.69407311 BTC	✓
35	2017-07-18 05:25:23	<u>5c0333bee5d612710ae234</u> <u>59768f54a5618a6bd15bc3</u> <u>500b10884686d7885ee0</u>	- 0.23610567 BTC	✓
36	2017-07-18 05:21:06	<u>976b5ae6552b37b3cab2aa</u> <u>c3632d001d48a2f5c2e6fc</u> <u>dec005173f247223539a</u>	+ 0.23610567 BTC	✓
37	2017-07-11 08:42:14	<u>1830034feea9cee2899c85</u> <u>eeab7b066200fd9fdecbee</u> <u>1b504d41e4ae5700c578</u>	- 0.24900162 BTC	✓
38	2017-07-11 08:29:21	<u>110ffafa14a13bfa0e1b30</u> <u>c4ea129e9c0241b9988e35</u> <u>9aea93a4ae195afc056e</u>	+ 0.24900162 BTC	✓
39	2017-06-15 07:30:40	<u>8ca96cacfc55685eb979e4</u> <u>4ff712f68dadd21af1cc91</u> <u>4a169c5d0b90a71f4cc5</u>	- 1.09000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-15 07:04:33	<u>d4ece4aeb78f2a5a07fca8</u> <u>88345034da476ac67783f3</u> <u>7c6b992be9008cf7c94b</u>	+ 1.09000000 BTC	✓
41	2017-06-13 11:18:15	<u>9c3064591ebe1eab761521</u> <u>2cc94f77b2ca77104d725e</u> <u>ac687a41063d8502852a</u>	- 1.96000000 BTC	✓
42	2017-06-13 10:34:19	<u>91dda0803aaea908090439</u> <u>cf11308ad64a1009211cc7</u> <u>de8138d9f4354b71975e</u>	+ 1.96000000 BTC	✓
43	2017-06-13 10:34:19	<u>28a3531f11abb6c980af06</u> <u>e5254f17f0547cd300c7f0</u> <u>38348747bc0fbbfcd21b</u>	- 1.50000000 BTC	✓
44	2017-06-13 10:05:51	<u>5b8d5f323ee653c3f739cb</u> <u>51f68728533cd69e870cb2</u> <u>a399c989196551474e17</u>	+ 1.50000000 BTC	✓

* USD values displayed at the time of transaction

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