

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ot9nPM15ExZELPFDbr3RcmKHAhSHgDnt</u>
TOTAL RECEIVED	0.24184530 BTC
	15,234.04 USD
TOTAL SEND	0.24051902 BTC
	15,150.49 USD

Token	Balance
Bitcoin	0.00132628 BTC
	83.54 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-16 19:37:18	<u>2e103976e66a6749e675f6</u> <u>0e3c256def85a22735dd15</u> <u>8fa99b3bac369d18e022</u>	+ 0.00132628 BTC	
			30.23 USD	
2	2020-02-11 19:58:19	<u>7f78e79e0f2dcbf166d1b8</u> <u>96b0a0ef552dce56667c4d</u> <u>084e45d015715dac0a1a</u>	- 0.00104035 BTC	
			10.74 USD	
3	2020-02-11 19:58:19	<u>7f78e79e0f2dcbf166d1b8</u> <u>96b0a0ef552dce56667c4d</u> <u>084e45d015715dac0a1a</u>	- 0.00101671 BTC	
			10.49 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-11 19:58:19	<u>7f78e79e0f2dcbf166d1b8</u> <u>96b0a0ef552dce56667c4d</u> <u>084e45d015715dac0a1a</u>	- 0.00113001 BTC 11.66 USD		✓
5	2020-02-11 19:58:19	<u>7f78e79e0f2dcbf166d1b8</u> <u>96b0a0ef552dce56667c4d</u> <u>084e45d015715dac0a1a</u>	- 0.00098351 BTC 10.15 USD		✓
6	2020-02-11 19:58:19	<u>7f78e79e0f2dcbf166d1b8</u> <u>96b0a0ef552dce56667c4d</u> <u>084e45d015715dac0a1a</u>	- 0.00188175 BTC 19.43 USD		✓
7	2020-02-11 19:58:19	<u>7f78e79e0f2dcbf166d1b8</u> <u>96b0a0ef552dce56667c4d</u> <u>084e45d015715dac0a1a</u>	- 0.00194788 BTC 20.11 USD		✓
8	2020-02-11 19:58:19	<u>7f78e79e0f2dcbf166d1b8</u> <u>96b0a0ef552dce56667c4d</u> <u>084e45d015715dac0a1a</u>	- 0.00115532 BTC 11.93 USD		✓
9	2020-02-11 19:58:19	<u>7f78e79e0f2dcbf166d1b8</u> <u>96b0a0ef552dce56667c4d</u> <u>084e45d015715dac0a1a</u>	- 0.00107470 BTC 11.09 USD		✓
10	2019-03-15 10:38:00	<u>30cc0be51e653159bd4b67</u> <u>b9f6e6f3252562134e8186</u> <u>5e0d3ca561fa7de394ad</u>	+ 0.00194788 BTC		✓
11	2019-02-16 00:40:28	<u>90342878a25a496f4f9edb</u> <u>16442f3e0134443793ebbf</u> <u>92908165c2f051acde39</u>	+ 0.00098351 BTC		✓
12	2019-02-08 10:00:27	<u>96b922be1c949a86a763cb</u> <u>63042e0a413d6c1181fd85</u> <u>d41e0b3c1c19e6354875</u>	+ 0.00113001 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-02-01 10:02:25	<u>9ec216763cfde846274663</u> <u>198c351f4e8b3274caa984</u> <u>051c3533a72952f6ff75</u>	+ 0.00101671 BTC	✓
14	2019-01-25 10:11:19	<u>038ee84f2b6c6442b83a60</u> <u>30214c9aa4dabc622db38b</u> <u>4a189e0770289002d230</u>	+ 0.00107470 BTC	✓
15	2019-01-18 11:37:41	<u>dd0c60f1674a7bba338bdb</u> <u>3034d3d1d2640e1db9c931</u> <u>18a06ecc19d37019c158</u>	+ 0.00104035 BTC	✓
16	2019-01-11 11:26:43	<u>096461e038658ea046784e</u> <u>f103d9b57fc0f65fe78d72</u> <u>f85b21b56c1e25404291</u>	+ 0.00115532 BTC	✓
17	2019-01-04 16:05:04	<u>5392c23f60321a97c51301</u> <u>1d6b6cf4cf61d0935397ef</u> <u>8fc1269b8579bb414338</u>	+ 0.00188175 BTC	✓
18	2019-01-03 16:40:33	<u>3265a932bb27c1eb4d5844</u> <u>0b5f30a111c001fdb1436</u> <u>d737f9950857f34f0015</u>	- 0.00470615 BTC	✓
19	2019-01-03 16:40:33	<u>3265a932bb27c1eb4d5844</u> <u>0b5f30a111c001fdb1436</u> <u>d737f9950857f34f0015</u>	- 0.00461337 BTC	✓
20	2019-01-03 16:40:33	<u>3265a932bb27c1eb4d5844</u> <u>0b5f30a111c001fdb1436</u> <u>d737f9950857f34f0015</u>	- 0.00471770 BTC	✓
21	2019-01-03 16:40:33	<u>3265a932bb27c1eb4d5844</u> <u>0b5f30a111c001fdb1436</u> <u>d737f9950857f34f0015</u>	- 0.00470273 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-03 16:40:33	<u>3265a932bb27c1eb4d5844</u> <u>0b5f30a111c001fdb1436</u> <u>d737f9950857f34f0015</u>	- 0.00175014 BTC	✓
23	2019-01-03 16:40:33	<u>3265a932bb27c1eb4d5844</u> <u>0b5f30a111c001fdb1436</u> <u>d737f9950857f34f0015</u>	- 0.00336959 BTC	✓
24	2019-01-03 16:40:33	<u>3265a932bb27c1eb4d5844</u> <u>0b5f30a111c001fdb1436</u> <u>d737f9950857f34f0015</u>	- 0.00274001 BTC	✓
25	2019-01-03 16:40:33	<u>3265a932bb27c1eb4d5844</u> <u>0b5f30a111c001fdb1436</u> <u>d737f9950857f34f0015</u>	- 0.00539689 BTC	✓
26	2019-01-03 16:40:33	<u>3265a932bb27c1eb4d5844</u> <u>0b5f30a111c001fdb1436</u> <u>d737f9950857f34f0015</u>	- 0.00164849 BTC	✓
27	2019-01-03 16:40:33	<u>3265a932bb27c1eb4d5844</u> <u>0b5f30a111c001fdb1436</u> <u>d737f9950857f34f0015</u>	- 0.00154103 BTC	✓
28	2019-01-03 16:40:33	<u>3265a932bb27c1eb4d5844</u> <u>0b5f30a111c001fdb1436</u> <u>d737f9950857f34f0015</u>	- 0.00404862 BTC	✓
29	2019-01-03 16:40:33	<u>3265a932bb27c1eb4d5844</u> <u>0b5f30a111c001fdb1436</u> <u>d737f9950857f34f0015</u>	- 0.00371822 BTC	✓
30	2019-01-03 16:40:33	<u>3265a932bb27c1eb4d5844</u> <u>0b5f30a111c001fdb1436</u> <u>d737f9950857f34f0015</u>	- 0.00451995 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-21 10:45:51	<u><a href="#">a5e07d00da5ecb5b52d754e54d6efba8d793132b6f0c5d2a85ce0a4cbe493a59</a></u>	+ 0.00175014 BTC	✓
32	2018-11-23 10:31:25	<u><a href="#">4f620699869784323d2ab1e1283252bee247cbae3223f7e065823d5a0aa1a9e3</a></u>	+ 0.00164849 BTC	✓
33	2018-11-16 19:40:10	<u><a href="#">4880428ad23f99465bbd7f3ee8b86ec625a264c721fb7a6187724d2ca998811</a></u>	+ 0.00154103 BTC	✓
34	2018-11-09 12:53:15	<u><a href="#">829e578052e15dc2a58c6bd1172ab93414c4b25353f0e297a06bc06ec195a919</a></u>	+ 0.00274001 BTC	✓
35	2018-11-02 12:43:33	<u><a href="#">b46b07e877d80b2b64793dd955dfe39739c44ea401a67ff919db13596fc9a2bf</a></u>	+ 0.00470273 BTC	✓
36	2018-10-26 09:44:08	<u><a href="#">120d5c9c288be28feefa9be492d52a262defa64ebc9262da44d3bc082922d5fb</a></u>	+ 0.00451995 BTC	✓
37	2018-10-19 11:55:11	<u><a href="#">8a7c938f8ee469a13e661da032f45005fe627db6271123284ca82706a13191cd</a></u>	+ 0.00336959 BTC	✓
38	2018-10-12 11:01:48	<u><a href="#">33cce3cd39a2d42b903e3ca7c469a7aea1b76da21dbbf6a56a3b23afabe2fdd2</a></u>	+ 0.00371822 BTC	✓
39	2018-10-05 14:00:45	<u><a href="#">37c75c684cb4aab43fa5b1e129990a0be425391d67336d8f292c7f292b9e1ac2</a></u>	+ 0.00404862 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-28 09:09:18	<u>b6282b00908f1b6d213c566b69f1368385bc9165a2f9e1aa1dff6b8346d15fcc</u>	+ 0.00471770 BTC	✓
41	2018-09-21 10:03:42	<u>fd40c275e7d9da6ff5ecc04d3601945faf15a2a9e7817307636d2671b70e06b9</u>	+ 0.00470615 BTC	✓
42	2018-09-14 09:58:54	<u>d1d5c92f32a0e27282e90143229718e44747088b8b9cde4484014af36e758d8c</u>	+ 0.00461337 BTC	✓
43	2018-09-07 09:17:30	<u>4ff3ab91cde90f544610c2df26a48722f73f3e3e5972950bd2b2f70e9847fbc5</u>	+ 0.00539689 BTC	✓
44	2018-09-04 17:11:52	<u>97dc87fe15fa70575861f6c298d8cb3b38ca4f48230adb330afdbc67d28e5086</u>	- 0.00620287 BTC	✓
45	2018-09-04 17:11:52	<u>97dc87fe15fa70575861f6c298d8cb3b38ca4f48230adb330afdbc67d28e5086</u>	- 0.00490488 BTC	✓
46	2018-09-04 17:11:52	<u>97dc87fe15fa70575861f6c298d8cb3b38ca4f48230adb330afdbc67d28e5086</u>	- 0.00627061 BTC	✓
47	2018-09-04 17:11:52	<u>97dc87fe15fa70575861f6c298d8cb3b38ca4f48230adb330afdbc67d28e5086</u>	- 0.00528549 BTC	✓
48	2018-09-04 17:11:52	<u>97dc87fe15fa70575861f6c298d8cb3b38ca4f48230adb330afdbc67d28e5086</u>	- 0.00589029 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-04 17:11:52	<u>97dc87fe15fa70575861f6</u> <u>c298d8cb3b38ca4f48230a</u> <u>db330afdbc67d28e5086</u>	- 0.00579149 BTC	✓
50	2018-09-04 17:11:52	<u>97dc87fe15fa70575861f6</u> <u>c298d8cb3b38ca4f48230a</u> <u>db330afdbc67d28e5086</u>	- 0.00870400 BTC	✓
51	2018-09-04 17:11:52	<u>97dc87fe15fa70575861f6</u> <u>c298d8cb3b38ca4f48230a</u> <u>db330afdbc67d28e5086</u>	- 0.00654926 BTC	✓
52	2018-09-04 17:11:52	<u>97dc87fe15fa70575861f6</u> <u>c298d8cb3b38ca4f48230a</u> <u>db330afdbc67d28e5086</u>	- 0.00465065 BTC	✓
53	2018-09-04 17:11:52	<u>97dc87fe15fa70575861f6</u> <u>c298d8cb3b38ca4f48230a</u> <u>db330afdbc67d28e5086</u>	- 0.00795354 BTC	✓
54	2018-09-04 17:11:52	<u>97dc87fe15fa70575861f6</u> <u>c298d8cb3b38ca4f48230a</u> <u>db330afdbc67d28e5086</u>	- 0.00469141 BTC	✓
55	2018-09-04 17:11:52	<u>97dc87fe15fa70575861f6</u> <u>c298d8cb3b38ca4f48230a</u> <u>db330afdbc67d28e5086</u>	- 0.00747757 BTC	✓
56	2018-09-04 17:11:52	<u>97dc87fe15fa70575861f6</u> <u>c298d8cb3b38ca4f48230a</u> <u>db330afdbc67d28e5086</u>	- 0.00755216 BTC	✓
57	2018-08-31 09:24:34	<u>9020b51fad60f72c1e05b3</u> <u>1bfedad5aa9582d7a875b3</u> <u>53823f3aefad67704407</u>	+ 0.00528549 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-24 09:36:42	<u>5e2f8f130e90d33a9e328b</u> <u>bced0bd5a83925ee2945d8</u> <u>1565ae65bf670e60e969</u>	+ 0.00465065 BTC	✓
59	2018-08-17 10:08:15	<u>3835e9cf4ede6e6c96cc53</u> <u>00500f05c57849236dc8f1</u> <u>61377f98b94511377244</u>	+ 0.00469141 BTC	✓
60	2018-08-10 10:43:14	<u>8c9b60a1690b2f06b8151e</u> <u>2cfed525cd495200cfbe05</u> <u>bbfc7a162b371854c7d9</u>	+ 0.00589029 BTC	✓
61	2018-08-03 10:04:03	<u>aa888d9dd46748eba9f53f</u> <u>3a011ece93e94bfb98fadd</u> <u>52717b8e6b502d56bee7</u>	+ 0.00620287 BTC	✓
62	2018-07-27 09:09:47	<u>92d8528476ddba13b9cf74</u> <u>5eaebed14127031f87cfb2</u> <u>055473ad1b059e6e827f</u>	+ 0.00627061 BTC	✓
63	2018-07-20 09:19:43	<u>04007c6ca61e40d341fc31</u> <u>b99865605b4edbb055f546</u> <u>249ac40616cad597db2b</u>	+ 0.00755216 BTC	✓
64	2018-07-13 08:29:47	<u>4a396432ba782410305089</u> <u>091cf9fa9f9f277e717012</u> <u>63514528b3dcf1a9275d</u>	+ 0.00795354 BTC	✓
65	2018-07-06 09:25:56	<u>75880f38decb0ea972516a</u> <u>69dd979e86954f8d78599b</u> <u>21eb6e82c2b998514319</u>	+ 0.00870400 BTC	✓
66	2018-06-29 08:47:36	<u>964b0dfb99e35f4a89ef2b</u> <u>54ba9d9d8fc6fae05f1c87</u> <u>f9ab33357909c584fdc9</u>	+ 0.00490488 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-06-22 09:00:34	<u>780993330acd32a4bdcf07c4251052dcf7116539b59e98f3ec2ce273110be13</u>	+ 0.00579149 BTC	✓
68	2018-06-15 08:36:08	<u>5f515b855dad2bf1f02043e69d2c2aff1cd7a2ce208c2e4df7e59f84655b98ad</u>	+ 0.00654926 BTC	✓
69	2018-06-08 08:49:30	<u>1c3028a8766bfc0f8458a7149af91c408bfbf01afa372370a66a18114107dd44</u>	+ 0.00747757 BTC	✓
70	2018-06-02 20:27:33	<u>a35d389744a7649859648d2d40c5c0271f97c6d34f27316b9dae9c22b538dfd0</u>	- 0.00772853 BTC	✓
71	2018-06-01 08:40:44	<u>f135c3809c19457d7d0a907a523ce9348d772dcbf03d1874b56d395e89e5a240</u>	+ 0.00772853 BTC	✓
72	2018-05-29 14:51:02	<u>d1f86d5f0710431582ddd4ba088392eddb1bcb1548317e0396dce6a02de0c028</u>	- 0.00651429 BTC	✓
73	2018-05-25 11:26:17	<u>53bab2a9b31a157a9b35910769447946880af64c87d901f5c6f4f57e591de213</u>	+ 0.00651429 BTC	✓
74	2018-05-21 12:35:53	<u>5a895010fd0b26d2b5f42c71149af1175fdfbfa842bfd6d11878589a741c22a1</u>	- 0.00578929 BTC	✓
75	2018-05-18 09:03:14	<u>2e623a2cd4bd4ec1c6c92ac51be0c9f3285e22dc0aee03b4356e448dcbfbf70</u>	+ 0.00578929 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-14 10:49:40	<u>8c54a3cd8b8ac68459a7a4</u> <u>efd5ed161f90eefe53dac2</u> <u>f4ed5c57f257ff650a09</u>	- 0.00566832 BTC	✓
77	2018-05-11 23:56:06	<u>227f2e506718eb5aadf903</u> <u>9d914867ce5f6a02568b67</u> <u>01c237626e7daf47e83a</u>	+ 0.00566832 BTC	✓
78	2018-05-04 13:07:05	<u>874565dec69ad821aa7554</u> <u>0e9cb0c1dfd2ebc47049dc</u> <u>d569854e19571a2eda84</u>	- 0.00657670 BTC	✓
79	2018-05-04 13:07:05	<u>874565dec69ad821aa7554</u> <u>0e9cb0c1dfd2ebc47049dc</u> <u>d569854e19571a2eda84</u>	- 0.00435903 BTC	✓
80	2018-05-04 13:07:05	<u>874565dec69ad821aa7554</u> <u>0e9cb0c1dfd2ebc47049dc</u> <u>d569854e19571a2eda84</u>	- 0.00711452 BTC	✓
81	2018-05-04 11:01:00	<u>61751b79e12c3283404f29</u> <u>dd5878f8c58ee4b9578450</u> <u>a2eb606daa5052e4baef</u>	+ 0.00711452 BTC	✓
82	2018-04-27 08:24:34	<u>b920323e7beab34cc64c61</u> <u>d5f35f7a6b83f02ba754a0</u> <u>4671d82e95c64ba5d608</u>	+ 0.00657670 BTC	✓
83	2018-04-20 08:53:14	<u>800d24fbb27582414d3c9a</u> <u>cb4aee1d1d888ad3cb6d5d</u> <u>4dc84e7df00dce015cf0</u>	+ 0.00435903 BTC	✓
84	2018-04-17 16:18:51	<u>46a6f1aa25dbb240242794</u> <u>b7ba1de2ba00e102e988b8</u> <u>7cc2b7075550f2c31bd6</u>	- 0.00120185 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-04-17 16:18:51	<u>46a6f1aa25dbb240242794</u> <u>b7ba1de2ba00e102e988b8</u> <u>7cc2b7075550f2c31bd6</u>	- 0.00330059 BTC	✓
86	2018-04-17 16:18:51	<u>46a6f1aa25dbb240242794</u> <u>b7ba1de2ba00e102e988b8</u> <u>7cc2b7075550f2c31bd6</u>	- 0.00408516 BTC	✓
87	2018-04-17 16:18:51	<u>46a6f1aa25dbb240242794</u> <u>b7ba1de2ba00e102e988b8</u> <u>7cc2b7075550f2c31bd6</u>	- 0.00417757 BTC	✓
88	2018-04-13 09:12:58	<u>6f1e72b6f9888a2097f724</u> <u>b29c6c922ccbd91b19e488</u> <u>b6d948404c9425ea21ba</u>	+ 0.00417757 BTC	✓
89	2018-04-06 10:36:00	<u>c5dea7a6d41f617b6672f7</u> <u>04543dad07da62b43d9395</u> <u>3c6f61b9aeeb77c86137</u>	+ 0.00120185 BTC	✓
90	2018-04-04 10:16:11	<u>bc147de425e6247165a27f</u> <u>d3092ca060e04a3c4ea7a3</u> <u>51d4e9330f98a27ee3c7</u>	+ 0.00330059 BTC	✓
91	2018-03-30 09:58:00	<u>942847ea8f5459af291802</u> <u>7594907a26a4444840682c</u> <u>63fc92e387d86b59dce2</u>	+ 0.00408516 BTC	✓
92	2018-03-23 15:44:04	<u>e2149dcb1520ea1a7ff2d5</u> <u>49a2d0da8d5b6a15f37624</u> <u>eac360066dd72ed76ac7</u>	- 0.00425017 BTC	✓
93	2018-03-23 15:44:04	<u>e2149dcb1520ea1a7ff2d5</u> <u>49a2d0da8d5b6a15f37624</u> <u>eac360066dd72ed76ac7</u>	- 0.00499460 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-03-23 12:12:35	<u>86920e430a8a9ace11c0ed</u> <u>6a4f4e425bf28b0bbfedcb</u> <u>2aac78edcaeba91aa04a</u>	+ 0.00425017 BTC	✓
95	2018-03-16 09:59:55	<u>7059e7d45fea0d2c532217</u> <u>36bb3898d04b23a9b6e2f4</u> <u>251a5f998b75006ea668</u>	+ 0.00499460 BTC	✓
96	2018-03-09 11:45:08	<u>afcb8532f21374a1704bb6</u> <u>f8c9c8a6ccee174bc540c2</u> <u>881883e3a6379d78e338</u>	- 0.00170889 BTC	✓
97	2018-03-09 11:45:08	<u>afcb8532f21374a1704bb6</u> <u>f8c9c8a6ccee174bc540c2</u> <u>881883e3a6379d78e338</u>	- 0.00521387 BTC	✓
98	2018-03-09 10:58:32	<u>1a77a18828593a4f4c9ec8</u> <u>07235184a8f2aeac1033bc</u> <u>b28e12f4dcd64009b3be</u>	+ 0.00521387 BTC	✓
99	2018-03-02 10:04:13	<u>c7245ea4b6c03d78829221</u> <u>e861392e48d2bfac5e9495</u> <u>9afeb1ae5cc79129ee4e</u>	+ 0.00170889 BTC	✓
100	2018-03-01 07:10:35	<u>1169f7acb98f962ebb021e</u> <u>f7e36f7a358c871084c052</u> <u>ef774395afaecafce79</u>	- 0.00410001 BTC	✓
101	2018-02-28 10:21:54	<u>a176e02d7d358ffb9c9086</u> <u>6ab9820931f850610f11f5</u> <u>94f1d135744762ab5687</u>	+ 0.00410001 BTC	✓
102	2018-02-22 12:38:22	<u>ead7928e7f86145b6d0242</u> <u>87e8fbd86068b272c874eb</u> <u>94417c00c62ba19b000d</u>	- 0.00762932 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-22 11:56:16	<u>8e6f116b6500c5f7ad3d9c</u> <u>bfb926a732534091374b71</u> <u>833c2e08a674cb8f61fa</u>	+ 0.00762932 BTC	✓
104	2018-02-06 18:30:56	<u>77bc0880a4baa3f0e43c39</u> <u>213062d716586e1c74f28c</u> <u>182c4d4baeb74fb7e450</u>	- 0.00648041 BTC	✓
105	2018-02-06 18:30:56	<u>8fce15220dd6c9927d57f0</u> <u>25620913a31c78e0bba41f</u> <u>f18b4066a69c6d1259fe</u>	+ 0.00648041 BTC	✓
106	2018-01-27 14:38:22	<u>652427afbdce6a8919f9ca</u> <u>a215183f99fdcdfd163ddd</u> <u>f6b68c780267cb0ebaee</u>	- 0.00999856 BTC	✓
107	2018-01-21 12:04:30	<u>1882808130cb448a9b6519</u> <u>9b9d1cab510665bc130642</u> <u>484b1afb89486bc15726</u>	+ 0.00999856 BTC	✓

\* USD values displayed at the time of transaction

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