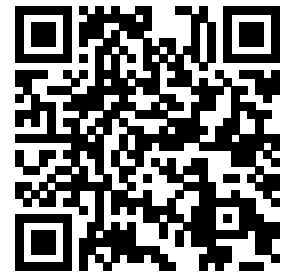


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BDaofMYzcRZ9pTRRgSBPr9mTCCQjqeHc6</u>
TOTAL RECEIVED	0.64787858 BTC
	40,965.36 USD
TOTAL SEND	0.64787858 BTC
	40,965.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-30 15:43:48	<u>847f2a982cc239ee2f80f5</u> <u>9b959d4de01fc266ee2f50</u> <u>2c387ec97c2648693560</u>	- 0.21100000 BTC	
			1,973.45 USD	
2	2020-01-30 02:12:26	<u>55b677e15492266792dcee</u> <u>7e3f93447f95ab4c0979c2</u> <u>48c1beecfd56adf226cb</u>	+ 0.21100000 BTC	
			2,007.28 USD	
3	2020-01-29 18:03:06	<u>e3a5898e609155208addf5</u> <u>d1d71e3857fd7a50fa353b</u> <u>d25eb09de2fe3630f887</u>	- 0.04172352 BTC	
			396.92 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-29 18:03:06	<u>e3a5898e609155208addf5d1d71e3857fd7a50fa353bd25eb09de2fe3630f887</u>	- 0.03937906 BTC 374.62 USD		✓
5	2020-01-29 18:03:06	<u>e3a5898e609155208addf5d1d71e3857fd7a50fa353bd25eb09de2fe3630f887</u>	- 0.02898578 BTC 275.74 USD		✓
6	2020-01-29 18:03:06	<u>e3a5898e609155208addf5d1d71e3857fd7a50fa353bd25eb09de2fe3630f887</u>	- 0.02563017 BTC 243.82 USD		✓
7	2020-01-29 18:03:06	<u>e3a5898e609155208addf5d1d71e3857fd7a50fa353bd25eb09de2fe3630f887</u>	- 0.02433616 BTC 231.51 USD		✓
8	2020-01-29 18:03:06	<u>e3a5898e609155208addf5d1d71e3857fd7a50fa353bd25eb09de2fe3630f887</u>	- 0.01306417 BTC 124.28 USD		✓
9	2020-01-29 10:13:26	<u>c2d719cb4b37118596d6a1d741cc2f9afc3bcfa1b494d780bd0c387f536d3d90</u>	+ 0.01306417 BTC 121.51 USD		✓
10	2019-11-24 19:23:24	<u>fba8b41a4bb3ab872a1bd588ac9f0f4f7063cbe0807aeb9b97bb85c6656b8149</u>	- 0.02278379 BTC		✓
11	2019-11-24 19:23:24	<u>fba8b41a4bb3ab872a1bd588ac9f0f4f7063cbe0807aeb9b97bb85c6656b8149</u>	- 0.02159891 BTC		✓
12	2019-11-24 19:23:24	<u>fba8b41a4bb3ab872a1bd588ac9f0f4f7063cbe0807aeb9b97bb85c6656b8149</u>	- 0.02063136 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-16 20:18:06	<u>0702256d1fd80bf5fd4cef</u> <u>5e4e627dff7eb968fd0c67</u> <u>d155b4a9dad203921ded</u>	- 0.02043222 BTC	✓
14	2019-11-16 20:18:06	<u>0702256d1fd80bf5fd4cef</u> <u>5e4e627dff7eb968fd0c67</u> <u>d155b4a9dad203921ded</u>	- 0.01819692 BTC	✓
15	2019-11-16 20:18:06	<u>0702256d1fd80bf5fd4cef</u> <u>5e4e627dff7eb968fd0c67</u> <u>d155b4a9dad203921ded</u>	- 0.01069137 BTC	✓
16	2019-11-13 00:43:50	<u>5b75bd1abb574d856e8642</u> <u>253ebdacc2fcdff0277f3a</u> <u>db0819888aaaa1047ec8</u>	+ 0.03937906 BTC	✓
17	2019-08-05 09:26:08	<u>e7a378b89b7f6fa22b25c2</u> <u>c247cb521a52d2b7a17220</u> <u>87ff430cdad584a51016</u>	+ 0.02278379 BTC	✓
18	2019-06-26 09:26:05	<u>53143ea09b2cf160932f67</u> <u>cd3aab75861c536d880ae9</u> <u>942da8ae27c466135abf</u>	+ 0.01819692 BTC	✓
19	2019-06-10 09:12:34	<u>2ed6642ca3e58e33214146</u> <u>01313674851b876832f62c</u> <u>40a922ec91562abf30b3</u>	+ 0.02433616 BTC	✓
20	2019-05-27 22:14:16	<u>5b405508c1175fd1523605</u> <u>889ddfee35ed74ffc079e5</u> <u>85d9335d0a61c47db8cc</u>	- 0.01597683 BTC	✓
21	2019-05-27 21:58:49	<u>d2cce9fb1a36453f8f670c</u> <u>c3cf623e22d3e19dcf953d</u> <u>b2a0076074adb7295321</u>	+ 0.01069137 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-21 12:17:30	<u>a53448f20b255f256a6671630bfe4027efb245832a5ba90e12be87299111a46b</u>	+ 0.01597683 BTC	✓
23	2019-05-04 09:12:32	<u>7d917f10ef0c275c88583fb40fcd78bb60239ebd012105957d6ffc377fe4a830</u>	+ 0.02043222 BTC	✓
24	2019-04-15 09:15:57	<u>c27599eb2770d8e904e5c50a01fbb43fe7801251c8c2a21e928e48d9f17f3de4</u>	+ 0.02159891 BTC	✓
25	2019-03-28 00:02:38	<u>96c718d33d149c66d69db966b4d72e21022891651436616ce6479694952cf526</u>	- 0.00372910 BTC	✓
26	2019-03-23 11:06:22	<u>640e3686207cdad3f8ccf08cf21288cdab408bf6d4a402436f5bf8cf08372087</u>	+ 0.02563017 BTC	✓
27	2019-02-12 10:10:22	<u>7a604a9da756b5a978141fbba462203b3916848ce122f22655d01045f3432ec7</u>	+ 0.02898578 BTC	✓
28	2019-01-27 23:28:57	<u>ab9555184ea8d2f38430b2d8addda309844232dbeac24fc963baa7fd9de9bfb6</u>	+ 0.00372910 BTC	✓
29	2019-01-20 18:10:56	<u>585853e92468aac851aef2c1a33feb75981e50bdc8515c10241d627a1058cb8f</u>	- 0.01763135 BTC	✓
30	2019-01-20 10:10:46	<u>01acc03737cd7dcf7ad4fe2b774fc5207230c69c5754a46cd0358d6a10335eae</u>	+ 0.02063136 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-07 10:35:56	<u>b3dfc14356dc8342959b63</u> <u>4e409ca387af941ba73e8f</u> <u>b4713c3edd4638edb3b6</u>	+ 0.01763135 BTC	✓
32	2018-12-27 15:56:19	<u>2ae93023757ed8911772</u> <u>751abb9ae998712c5312eb</u> <u>6d8efacb9917e3517b6b</u>	- 0.01343126 BTC	✓
33	2018-12-27 15:56:19	<u>2ae93023757ed8911772</u> <u>751abb9ae998712c5312eb</u> <u>6d8efacb9917e3517b6b</u>	- 0.01533237 BTC	✓
34	2018-12-27 10:23:17	<u>6f5f004ee12d38227a7aa6</u> <u>c72ca2307d60067699aece</u> <u>2a71e656b26946e61c0f</u>	+ 0.01533237 BTC	✓
35	2018-12-19 02:42:56	<u>d79aaf2b3c8f35f7fb7caf</u> <u>6c5080f26b49fe433cdcba</u> <u>554888d037d6e7a5f2d</u>	+ 0.04172352 BTC	✓
36	2018-12-17 10:09:41	<u>e878e0e421525f122f2ccb</u> <u>9c91a9895069be9e241bae</u> <u>1825d023eb356f1d30ae</u>	+ 0.01343126 BTC	✓
37	2018-12-14 23:00:32	<u>e1caf419c5d1e7fb65248c</u> <u>ec2f202840090b168076bb</u> <u>e58e193e1f1845ea850f</u>	- 0.02260055 BTC	✓
38	2018-12-14 23:00:32	<u>e1caf419c5d1e7fb65248c</u> <u>ec2f202840090b168076bb</u> <u>e58e193e1f1845ea850f</u>	- 0.01334321 BTC	✓
39	2018-12-14 23:00:32	<u>e1caf419c5d1e7fb65248c</u> <u>ec2f202840090b168076bb</u> <u>e58e193e1f1845ea850f</u>	- 0.00857488 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-14 23:00:32	<u>e1caf419c5d1e7fb65248c ec2f202840090b168076bb e58e193e1f1845ea850f</u>	- 0.00313574 BTC	✓
41	2018-12-04 10:10:57	<u>3e2217f12ff15cafc64c1a 1c26853ad5493b7bd7375e 14ca3f3c27c864bddaad</u>	+ 0.00857488 BTC	✓
42	2018-12-02 21:33:12	<u>688d7808a2a4c1e213a550 d64b83a6a718df69eeeeac 9a0391b91948ca9becf3</u>	+ 0.00313574 BTC	✓
43	2018-11-29 10:11:59	<u>d9c56962b87e1b1eb59f75 7e7b38d6b97c622802fe2f d9a653ea62d03852e0e9</u>	+ 0.01334321 BTC	✓
44	2018-11-23 02:15:52	<u>302165aef0efd2a889022c a779f9cd5481a23b26239e 10c50e4a6429ee899b2d</u>	- 0.01909533 BTC	✓
45	2018-11-23 02:15:52	<u>302165aef0efd2a889022c a779f9cd5481a23b26239e 10c50e4a6429ee899b2d</u>	- 0.00074770 BTC	✓
46	2018-11-21 17:40:31	<u>dc626ec96a8f60df482666 33f8ca652eb78b740f12cb 173023d831010c17566b</u>	- 0.01582683 BTC	✓
47	2018-11-21 10:19:32	<u>cd1003fbc0370bd57ad0d8 ec52022ce9cb0701e18f97 062dff8a5bfd944b7362</u>	+ 0.01582683 BTC	✓
48	2018-11-15 03:08:16	<u>08cfb4e51461326d106f62 ddc2123a96fea1cc773674 b91fc126cfa8773933c9</u>	+ 0.02260055 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-14 23:50:16	<u>cf95d74a9a5f3c3f732a63</u> <u>60fd931465c23b931b12d7</u> <u>210af2f4f1954d85942b</u>	+ 0.00074770 BTC	✓
50	2018-11-13 02:12:26	<u>9848caf1f3f83c21dbd3fb</u> <u>369e470ba8261eec114193</u> <u>0c26121589abb739b77c</u>	+ 0.01909533 BTC	✓

* USD values displayed at the time of transaction

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