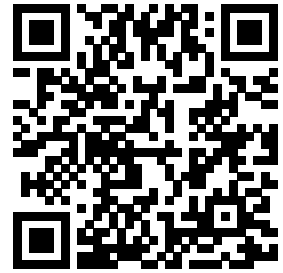


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1D3ntf6PXXT3AEXWQvjyDpJMxihz68pbfh</u>
TOTAL RECEIVED	59.78130558 BTC
	3,769,568.80 USD
TOTAL SEND	59.78130558 BTC
	3,769,568.80 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 18:47:52	<u>d1a8ec0384e552e0711b30</u> <u>3b0dee4281134a70b55325</u> <u>7ccb90afdc2818e4ef3f</u>	- 0.00171525 BTC	
			108.64 USD	
2	2024-07-15 13:23:32	<u>082b5cdce446bcd99c5797</u> <u>f2df022cf10c1147261646</u> <u>8beb5361e05bfd6e50be</u>	+ 0.00171525 BTC	
			107.90 USD	
3	2022-02-06 03:52:09	<u>5301172fea01a13edeb22c</u> <u>8e01698e4ac642fd66976c</u> <u>a517201f126566ff4cfc</u>	- 0.12545933 BTC	
			5,209.32 USD	

#	Date & time	Transaction Id	Amount	
4	2022-02-05 19:54:07	<u>b52e70f110e8dcef88a485a90a1d3e5a94f545ef6e3bc3d55ca948027edf0a43</u>	+ 0.12545933 BTC 5,191.83 USD	✓
5	2022-02-03 14:09:17	<u>e00152cc5e704b9fc6d092cc10d9344d402caeea46a0ca30b435e143286550d9</u>	- 0.01051727 BTC 392.41 USD	✓
6	2022-02-03 09:56:12	<u>d3db63226e363976c2514a67f3ea972885ca34cb3296556b3a7c41a72c0f7dba</u>	+ 0.01051727 BTC 388.19 USD	✓
7	2022-01-31 12:06:41	<u>5c06bacf62c69a9085bef615f8a0fa1f810d6ee0b8f4170ce3cdd0a759fe4643</u>	- 0.03033393 BTC 1,167.03 USD	✓
8	2022-01-29 20:27:10	<u>11d9774b64c9c6c9e84bdd27e0e8e2b95ab9380b6af513298c343e83a75ccb93</u>	+ 0.03033393 BTC 1,157.75 USD	✓
9	2022-01-28 18:04:49	<u>b118d14d8395b71c5a32898201cd3a37dd46e19c1a7fdaa0d6c01a9b00caf7e9</u>	- 0.00492289 BTC 185.67 USD	✓
10	2022-01-28 11:46:33	<u>f7dec841200cc077b8cbea3579f6aed391a4dee3f5c39a547dc0bfb6bcc2de39</u>	+ 0.00492289 BTC 181.37 USD	✓
11	2022-01-26 10:07:21	<u>c8038ea986069ef62f7f8ff68d96939d26b37452e8a42cc943fa73bd0f7981bd</u>	- 0.01099710 BTC 418.33 USD	✓
12	2022-01-26 09:01:56	<u>0af39e9a0977eb133ff029dd61ded112f5ae1819a39cbbb9eaa37791b10274eb</u>	+ 0.01099710 BTC 417.72 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-01-18 08:13:13	<u>22d04bb962ebacb2c073ee7e3ef072e6cf921ae50959e823c6bda83d4a352de9</u>	- 0.00284789 118.43 USD	BTC 	✓
14	2022-01-18 06:42:19	<u>5d02a108a6c27ccf583e2e13fc7de8ed33b6cca623b1cdeb0c8d7ed6aa7993e9</u>	+ 0.00284789 119.19 USD	BTC 	✓
15	2021-12-31 20:07:48	<u>6ab95807e20c2e33cf20e78a542c179c79191b818866f0261e78efff36f05c44</u>	- 0.00440550 203.60 USD	BTC 	✓
16	2021-12-31 15:47:06	<u>0a389f3dae0d4205df14fb02920673c8d8fa626f0adda2afd5b70d6e84c62c81</u>	+ 0.00440550 203.60 USD	BTC 	✓
17	2021-12-29 19:03:26	<u>fed20b16a19437367cc6369f935e77ee4b651b05fa94387eb277320f3bbb6a12</u>	- 0.00076686 35.63 USD	BTC 	✓
18	2021-12-29 19:03:26	<u>a4e108b052bfff24c146df117947818f458018dcb7c26c72c38e54d08ee452f34</u>	- 0.00061141 28.40 USD	BTC 	✓
19	2021-12-28 22:32:03	<u>d12f217312291785a5421b19fe0c402480a02829c8817dc56c8756f52712c95d</u>	- 0.00185942 89.06 USD	BTC 	✓
20	2021-12-28 13:16:42	<u>83657932b9a0b8dc979756d1078622bb292b31da977b5e3ebc1d52ac57f3272b</u>	- 0.00198458 95.32 USD	BTC 	✓
21	2021-12-26 13:27:39	<u>31fa599c5e0821ea718e21d59d50eebafef4829c8e15808d619746b6f1fb55308</u>	+ 0.00061141 30.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-25 11:46:08	<u>5f42f2b7275a5e0ec167f5</u> <u>dee6f03f011430c2b5904d</u> <u>8dbb7c7a5c8a14f0a85c</u>	+ 0.00076686 BTC 38.94 USD		✓
23	2021-12-09 13:57:43	<u>edca46851bc742e5c5f79e</u> <u>57b21d4789d7b8f962a7b2</u> <u>1d3746ca41853818ee5d</u>	+ 0.00198458 BTC 94.35 USD		✓
24	2021-12-04 00:47:04	<u>596768eb8e6f799c5f00cb</u> <u>2710d2e639be20d0e33d45</u> <u>71a5164b6d3edb1f8d26</u>	+ 0.00185942 BTC 87.84 USD		✓
25	2020-10-21 17:32:26	<u>833f8fe3772f6af687d50a</u> <u>a6d79c1579c8cb3fdd2fa2</u> <u>535b52b4e84ff9eac7ca</u>	- 4.02295206 BTC 52,171.73 USD		✓
26	2020-10-21 08:35:35	<u>12db50e94b893e3113d655</u> <u>19b598bff09e01ad3ceb6c</u> <u>067264f80c0f8e78e85e</u>	+ 4.02295206 BTC 51,417.18 USD		✓
27	2020-08-27 19:04:16	<u>69045ab609631407151bff</u> <u>286730404657a34bcacfca1</u> <u>99be5ae1f4e0144502e1</u>	- 1.80000000 BTC 20,748.43 USD		✓
28	2020-08-27 11:10:04	<u>5d97a4aaf2695fcf06b6ec</u> <u>f02bac9a600c21464a9a01</u> <u>fbcb29339b633004608eb</u>	+ 1.80000000 BTC 20,394.68 USD		✓
29	2020-08-26 18:09:34	<u>939961a0b0067a360e1814</u> <u>a9d3941ec332180049391f</u> <u>b1c42023da91c2189a6c</u>	- 8.58810634 BTC 97,306.50 USD		✓
30	2020-08-26 16:39:32	<u>8c5047eaeb6261b00b4d5a</u> <u>57201b100808ecc37eb96a</u> <u>3ff8f596eed4f9c76ba0</u>	+ 8.58810634 BTC 97,306.50 USD		✓

#	Date & time	Transaction Id	Amount	
31	2020-07-30 08:03:44	<u>e9abf90ad7bf88be3793c8</u> <u>a0174e3117b2f41749de31</u> <u>d0932981ee1c73707f8e</u>	- 0.19579405 BTC  2,173.23 USD	✓
32	2020-07-30 06:55:11	<u>ae45bfdb76fa53b5ed704b</u> <u>b2dc22774efad91df384d4</u> <u>fdf15cd016ed2cf29179</u>	+ 0.19579405 BTC  2,173.23 USD	✓
33	2020-07-25 06:10:09	<u>7d30833165103abec4feba</u> <u>0804268dc10d3276600871</u> <u>f3d564a8c1fed0e886ac</u>	- 8.23131396 BTC  79,847.20 USD	✓
34	2020-07-24 16:03:39	<u>ebd3d395b7c63751dc7680</u> <u>d89e67a9286b56bf57de70</u> <u>ada617d685886cb1d5a7</u>	+ 8.23131396 BTC  79,847.20 USD	✓
35	2020-07-19 14:06:06	<u>27460ae506a522b2846367</u> <u>7f834fc20a644186fec158</u> <u>0eb494b00126f0872525</u>	- 0.14899422 BTC  1,364.90 USD	✓
36	2020-07-19 13:05:27	<u>dde2f45eda1d9c23b6d5cb</u> <u>11071631f33f043ca99e25</u> <u>934bb10faefee39dc789</u>	+ 0.14899422 BTC  1,364.90 USD	✓
37	2020-07-07 17:35:34	<u>d7b7d14018a42c0e2e6913</u> <u>0f198f40d7afea82004b48</u> <u>54c07ed91019f6914a52</u>	- 0.28189945 BTC  2,660.02 USD	✓
38	2020-07-07 09:41:02	<u>0f3d999a0c30a48dd9b30f</u> <u>7205119e19b1110a127d22</u> <u>7934dcc7d9ed4e991c88</u>	+ 0.28189945 BTC  2,609.65 USD	✓
39	2020-03-27 20:06:07	<u>64406c4edc5d4b8ab69e15</u> <u>015078b270f524a84f4313</u> <u>bc63df27b361cda8e8f8</u>	- 13.56843356 BTC  84,621.57 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-03-27 18:18:33	<u>01cbd4fc2624ce319c3b0c</u> <u>b7b4f7a23a3e44f4ad1f63</u> <u>3e325fdfd44ee37c1c69</u>	+ 13.56843356 BTC  84,621.57 USD	✓
41	2020-02-12 12:03:54	<u>b9644b359639558c480bcc</u> <u>61ba09fa28f9986cd8dda7</u> <u>24aaffcd86fa2759163f</u>	- 0.15318223 BTC  1,566.99 USD	✓
42	2020-02-12 09:35:15	<u>d9d6420beccdc3a01fc11f</u> <u>025aab17090c4703968d02</u> <u>2d3c718fc41df6d80226</u>	+ 0.15318223 BTC  1,581.83 USD	✓
43	2019-12-20 12:02:08	<u>f975b96e3f85b50da55b57</u> <u>052385d958cef6891ce7cb</u> <u>62854527a0460a9bbfa6</u>	- 1.92764336 BTC  13,749.39 USD	✓
44	2019-12-20 11:09:10	<u>71fbcfec54becb0db9bb99</u> <u>9363229a83499ebdad8b56</u> <u>0341065e9755590fbff9</u>	+ 1.92764336 BTC  13,855.57 USD	✓
45	2019-06-27 10:54:54	<u>69daf533ac336dc008a4ea</u> <u>266e51000d37b0f7e5819d</u> <u>1055be13148faf089746</u>	- 1.62289203 BTC	✓
46	2019-06-27 09:03:08	<u>dc9e1d9f035789b775eef7</u> <u>540ca007ee3ced76a61fbd</u> <u>b4ad3a7205264e81fc9d</u>	+ 1.62289203 BTC	✓
47	2019-03-31 18:10:49	<u>a06659447dc19f13620318</u> <u>37d189f9959e3469956990</u> <u>7510a55d07d46c3f8f68</u>	- 2.54011780 BTC	✓
48	2019-03-31 12:32:08	<u>7be63d37e0c86751ed99f9</u> <u>6e2ae5fbd79329f182c6ac</u> <u>6cfa21b0fcb3c198fc13</u>	+ 2.54011780 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-28 06:12:54	<u>f98c12158e8c2109193e37</u> <u>23a2812e70ede06a457141</u> <u>5bf952f4fc75875d0e61</u>	- 0.43926240 BTC	✓
50	2019-03-27 23:43:50	<u>a40dcbb8ae54cda245756b</u> <u>c9237f62f56826f020ea1d</u> <u>caa0a6e5d164033d7bfa</u>	+ 0.43926240 BTC	✓
51	2019-03-27 00:31:27	<u>5f3a568632c40e8c319578</u> <u>6916597bccd51216da0bf8</u> <u>7d22635f59bc1fd73cc9</u>	- 1.38697993 BTC	✓
52	2019-03-26 20:43:06	<u>28eed0475eac4f3fa8f49d</u> <u>ed56f199bb5ab7bfd22876</u> <u>f3fe33958b0319a74df2</u>	+ 1.38697993 BTC	✓
53	2019-03-25 12:18:53	<u>cc3f317ca712f36a36dce0</u> <u>540fc5a946955b6abf7ce1</u> <u>dcaeb6125d189c59fdb2</u>	- 2.05015497 BTC	✓
54	2019-03-25 10:04:56	<u>f014531b42794dec793765</u> <u>c4489f563e2adfd709a4c4</u> <u>44ffc586aa7b692172c7</u>	+ 2.05015497 BTC	✓
55	2019-02-14 12:01:00	<u>8eca12f8d131fdfe0c103d</u> <u>e023db8afb9e79fd09619d</u> <u>b46e6fb24c16be9c4afb</u>	- 0.77113075 BTC	✓
56	2019-02-14 06:31:06	<u>178d029f38f9b2965691b1</u> <u>0a26c5531beed5511bf8c2</u> <u>61af0162354551bbf851</u>	+ 0.77113075 BTC	✓
57	2019-02-12 00:02:44	<u>9cee2a6c76aa0cbe3f7940</u> <u>5de073213270274974c293</u> <u>d69b379b549a4b509440</u>	- 1.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-11 15:37:05	<u>b00ec499d4de42b7949d61db12363a548c3d011e8d9cceab4e64be64003278b4</u>	+ 1.30000000 BTC	✓
59	2019-01-09 18:02:41	<u>271dceb356ea89656ece6b6f0ef0754924767f1aa8363d780d6599c449bb8990</u>	- 1.55789239 BTC	✓
60	2019-01-09 13:38:03	<u>2a2beac76196060dd243294567804b9ca5c4b5dcd4a0ac9b7934a12e23fc077e</u>	+ 1.55789239 BTC	✓
61	2018-11-26 18:35:51	<u>aac228babc87c420d7f46f796e49fc5a35a732b1f3c2f9e75cc3ca5aefbfb935</u>	- 1.16432784 BTC	✓
62	2018-11-26 15:22:15	<u>0a16b8c2a292ab3473f1106087a610256fb17cad60b3e4986e8e672846caf9b9</u>	+ 1.16432784 BTC	✓
63	2018-11-23 18:02:46	<u>dff71bc7691a8b186cb88cb6f6f1e6a32d817665f4504a3c96a9014d5285022f</u>	- 0.64191420 BTC	✓
64	2018-11-23 14:26:53	<u>c2ade20ca479a6f6880648535de2396ac72b5c2a91e45bf2bdb07465df96900b</u>	+ 0.64191420 BTC	✓
65	2018-11-22 20:19:09	<u>c01bac90dd7f58163fefa7ee11e704aacef35fb77a08d1173a37d6b354271fd0</u>	- 0.61864920 BTC	✓
66	2018-11-22 14:58:45	<u>60932adf4d2621eb305ac376c63eb64bd28b688b1004c4f6a5a51bdbfdeb7d4f</u>	+ 0.61864920 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-11-22 00:08:36	<u>1afeeea06033d49d9d49c9702c134cd18358eed567c0989eea3d0cc45a27065</u>	- 0.61395320 BTC	✓
68	2018-11-21 15:00:04	<u>2a6ebb0b61ea6292d1fd9d03e892133185382ccc0c34b1e838e253c8b5570362</u>	+ 0.61395320 BTC	✓
69	2018-11-20 19:15:16	<u>ea1804fd4faa0dbfcd874a88f7b5a6ea7617d9e46e5e95e006c1a03a5dbe14a8</u>	- 0.62310930 BTC	✓
70	2018-11-20 17:08:07	<u>0efadea0158e56c93f73e3e6a86a0e9a5d9ecc7c6e7fa698597b6c7386553607</u>	+ 0.62310930 BTC	✓
71	2018-11-20 06:22:26	<u>6fdddcc1950e105c4149be1ac515bf7ee9ccc68c7cdf16d299fe1ab0f57f015a</u>	- 0.49449633 BTC	✓
72	2018-11-20 04:44:30	<u>eac92b95877c327b4239aad565f6d59c62a97866ff7531d7f1fa89d55767153b</u>	+ 0.49449633 BTC	✓
73	2018-09-04 19:37:44	<u>4a16a104fc38ad52485985c4a11ba240cf4ab12a6d62fc970a79fe1af09acc78</u>	- 0.14748720 BTC	✓
74	2018-09-04 17:11:02	<u>e50b4025fff7fca455daeb5213b69e6861e7634767702f23c657d8d8b563b855</u>	+ 0.14748720 BTC	✓
75	2018-08-31 05:54:45	<u>7914d3ed4d9561ba6b9bf914e949f91819e67f69de62547ccb0daa18370694e7</u>	- 0.39564422 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-31 04:33:44	<u>05a37c0eaffcad92c4296f505b5c1b8c2846866de01a45f84801114de5e94602</u>	+ 0.39564422 BTC	✓
77	2018-08-30 09:28:09	<u>f977632726ffdd5c43f5dea675c81e1dcccb1338aef5b5c4272679e94f498216d</u>	- 1.44862679 BTC	✓
78	2018-08-30 08:39:55	<u>b089ae22134019f88c6093317b2ee5e7ba970e77290743fc8a042fa64b7d2433</u>	+ 1.44862679 BTC	✓
79	2018-04-30 14:08:48	<u>2623ea8708804924003bb3a8de1884891fd3a620each6a186774b2862a5801f7</u>	- 0.33450565 BTC	✓
80	2018-04-30 12:57:56	<u>72299c3190241e0295e5f4ef434f5f0db2cd15b53452436e8c547a8ef2ad1646</u>	+ 0.33450565 BTC	✓
81	2018-04-03 14:25:20	<u>7fb5f787183d3faf0871250d637b98fa53179e5b31060b3d0896725146ae30</u>	- 0.11000000 BTC	✓
82	2018-04-03 13:32:53	<u>289e3cc44547413be44c61a3fc25ebaee6c81747c98191f65dc45ba32226bbc9</u>	+ 0.11000000 BTC	✓
83	2018-02-06 10:17:35	<u>3a9b3733da4c9d167d9735982a360610e8f0739cfcf1f37caaa4f07295a0e8c9</u>	- 0.95540634 BTC	✓
84	2018-02-06 10:06:43	<u>eca55b7a81379f9aa09242e683b029caf4aee1fc5ea27ec8625a40ffc6ea84</u>	+ 0.95540634 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-01 10:58:26	<u>52583c5d3e48b864a2ce2d</u> <u>1a782d61c91b0d59f1bece</u> <u>5c325519f0bb556b367d</u>	- 1.33372317 BTC	✓
86	2018-02-01 10:33:24	<u>d0e05120ba5364ea9a3902</u> <u>3fa0bb55d7cbdfef11f3ce7</u> <u>399406ba64242f76b4d5</u>	+ 1.33372317 BTC	✓
87	2018-01-19 16:18:00	<u>0a0868897e9666438fba58</u> <u>f3943b20cd1b46e3e185eb</u> <u>cf1c01acf5bb26032c60</u>	- 0.11629121 BTC	✓
88	2018-01-19 14:49:33	<u>86d988fc2d51b2a8da677b</u> <u>5e6e95598258f08733eee9</u> <u>762d3b0fc4377b0981f8</u>	+ 0.11629121 BTC	✓

* USD values displayed at the time of transaction

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