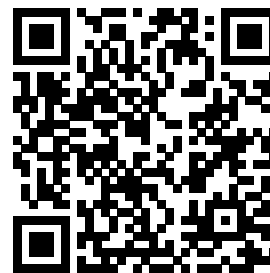


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DC4XgEyg2JzYEn54Q4PWjZPKfVdsfGkbQ</u>
TOTAL RECEIVED	1.65817584 BTC
	104,253.49 USD
TOTAL SEND	1.65817584 BTC
	104,253.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-05 05:11:45	<u>8882ef2abe16b977b52ece</u> <u>20ffad32eafe8ec3d0f8cf</u> <u>bd7dc1c5ca7e58adf4e4</u>	- 0.26000000 BTC	
2	2018-02-05 04:54:34	<u>543d6acb661fc4c83a364c</u> <u>06e528cc6a82bb1a2d3b92</u> <u>af1de08b9a1cd8840eae</u>	+ 0.26000000 BTC	
3	2018-01-10 06:11:17	<u>0a2fd27875a8aa05057342</u> <u>2bb46f1ece66076082ce33</u> <u>3b1473e5d2735c5a26ba</u>	- 0.03800000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-10 05:52:48	<u>7a673e3686a8364adf3307</u> <u>7dfbbd2f533e6886c6aaa0</u> <u>f8793fb49bc1840678a2</u>	+ 0.03800000 BTC	✓
5	2018-01-01 03:02:24	<u>c5c2656463a3279f9d87f2</u> <u>1fba84065ff32c93fd5ed9</u> <u>b4fe83511fb3521e2313</u>	- 0.02089584 BTC	✓
6	2018-01-01 02:43:29	<u>0e4857822d8df34aed9368</u> <u>19380f471d8269db708d7b</u> <u>0cf81db514d2a1c2a11a</u>	+ 0.02089584 BTC	✓
7	2017-12-24 23:46:12	<u>1a90eb1206546ed6272eec</u> <u>1d0baf045bf77b01097bb5</u> <u>8dce804219d7994d3603</u>	- 0.22080000 BTC	✓
8	2017-12-22 13:27:22	<u>fb4244b8effdfb3e15207d</u> <u>16d32766ae1206cd0bd54d</u> <u>3a75b36e52e286746052</u>	+ 0.22080000 BTC	✓
9	2017-12-17 00:29:55	<u>6a6fc57f89d5067b455f3d</u> <u>17accd0443f61a9993a29a</u> <u>49845e9973a4d8553cd8</u>	- 0.09100000 BTC	✓
10	2017-12-16 22:42:06	<u>b68e2089f43c1d2ad5ddcd</u> <u>ffc71b23546443ec2a7443</u> <u>364afee607ae011980e2</u>	+ 0.09100000 BTC	✓
11	2017-12-13 23:55:16	<u>6b67874b090cbbc255c4e6</u> <u>acef5cc94956b0cb277b24</u> <u>18da13b7fe509756564b</u>	- 0.00460000 BTC	✓
12	2017-12-13 23:55:16	<u>6b67874b090cbbc255c4e6</u> <u>acef5cc94956b0cb277b24</u> <u>18da13b7fe509756564b</u>	- 0.00450000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-13 23:41:08	<u>c67ab5d717e382954a2c79</u> <u>c629154beaad47e809362d</u> <u>26effd1d2c520e92c1e4</u>	+ 0.00460000 BTC	✓
14	2017-12-13 23:35:10	<u>4bbdc4b474b155110cc6e1</u> <u>491fd70995c379b63640ff</u> <u>1247d000b3eb5bf7b6a0</u>	- 0.00500000 BTC	✓
15	2017-12-13 23:26:11	<u>af89a807a4f6ebc0d08351</u> <u>a7d108430efa2b4940fcb8</u> <u>26db1235b23fdf794180</u>	+ 0.00450000 BTC	✓
16	2017-12-13 23:17:42	<u>93f37086cfb78937fd9693</u> <u>40f3797151b267b399f5a1</u> <u>06e8d9e1af88854aebd0</u>	+ 0.00500000 BTC	✓
17	2017-12-13 00:17:00	<u>faf69d460ea203584a2180</u> <u>ca3a7c5217faf0fe6db9d7</u> <u>5a13311c1faf85c673bc</u>	- 0.01920000 BTC	✓
18	2017-12-12 23:27:03	<u>c2d7a862e4851b247fb9c5</u> <u>1168e035a08f71e8415267</u> <u>6881e525e9cae898a22a</u>	+ 0.01920000 BTC	✓
19	2017-10-24 04:14:11	<u>21c4a1110baab07bc654a2</u> <u>6be38cf02732dcc6b13297</u> <u>e0915492cfa20de2b4b5</u>	- 0.03000000 BTC	✓
20	2017-10-24 03:49:32	<u>bbdeb6be5af6079204a5f3</u> <u>7960c53b50e296ff2a20ce</u> <u>7f4482d17607b01a5d7f</u>	+ 0.03000000 BTC	✓
21	2017-10-20 09:44:02	<u>1f679a63f23afd8c1534c3</u> <u>3c217f5cae6113d7191ece</u> <u>7b00a200f9c23e7910e9</u>	- 0.09800000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-20 09:25:05	<u>ac74cb58c5525e2c28c0ea</u> <u>63687f0512cacba873e407</u> <u>d9b723d2bc9efea28465</u>	+ 0.09800000 BTC	✓
23	2017-10-01 05:56:46	<u>1aa09ccc48ed613d01f091</u> <u>e8ec3bbe7e8de8b80963bb</u> <u>b62e9c6f4cd2b44da15d</u>	- 0.46000000 BTC	✓
24	2017-10-01 05:07:10	<u>0bf2c35532783d1d6f2f6a</u> <u>77671843d59820fe6a15cd</u> <u>c83e92a74690394b0c57</u>	+ 0.46000000 BTC	✓
25	2017-09-12 17:12:21	<u>a13d8791605870e932882a</u> <u>036b15eb5f0f95ef6bec31</u> <u>701ddca22ea6e684775a</u>	- 0.35000000 BTC	✓
26	2017-09-12 14:24:03	<u>bcc26c7314ce8e87db026a</u> <u>e8de27ddd8a79b4c98d7ec</u> <u>d4a5b762214f1826fad3</u>	+ 0.35000000 BTC	✓
27	2017-09-10 04:03:14	<u>f35e8269b3f2eee328a9c9</u> <u>4f1dcce946a36e1e6a0ea4</u> <u>f2855249da8aa0f19eea</u>	- 0.02820000 BTC	✓
28	2017-09-10 04:03:14	<u>f35e8269b3f2eee328a9c9</u> <u>4f1dcce946a36e1e6a0ea4</u> <u>f2855249da8aa0f19eea</u>	- 0.02600000 BTC	✓
29	2017-09-10 03:52:33	<u>c8ff4911d47595c96bb654</u> <u>c89b3fc8053294a2f4c2dc</u> <u>830d1e1c40f302c736bd</u>	+ 0.02820000 BTC	✓
30	2017-09-10 03:52:33	<u>5e1b6874e83201e75d04f0</u> <u>339776341d23bd1ec2336e</u> <u>2a7a0e740fa47b5c465b</u>	+ 0.02600000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-07 02:21:41	<u>892bcec736fa40a7e206dc</u> <u>33675b4dc8377de1313167</u> <u>9fc5ca7734d687e0a9d5</u>	- 0.00198000 BTC	✓
32	2017-09-07 01:55:34	<u>b3e513d7979ffbabf42c6a</u> <u>727f6f459ed84837822e19</u> <u>62b76f6931a7130b0c67</u>	+ 0.00198000 BTC	✓

* USD values displayed at the time of transaction

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