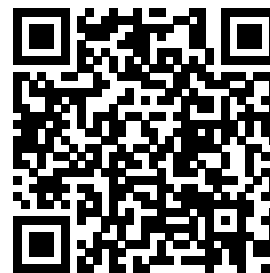


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DC4s4VTrkJuuVr19QmVdUFVmsvgjRs9VN</u>
TOTAL RECEIVED	1.05933518 BTC
	66,918.19 USD
TOTAL SEND	1.05933518 BTC
	66,918.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-13 15:58:41	<u>c6143dcec21d825e052a78</u> <u>5b5a95b97823e64ae52768</u> <u>4124c914659a87817514</u>	- 0.04824385 BTC	
2	2019-01-13 15:15:19	<u>14d09e1c2472872c20ceb8</u> <u>da868836f7668501075895</u> <u>f3bfd021934e69cd8eb1</u>	+ 0.04824385 BTC	
3	2018-11-28 16:31:37	<u>4a86cf0f2029a528029401</u> <u>d64eb64c86feadca967e1c</u> <u>5c31676af89674d7cbb1</u>	- 0.05364814 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-28 14:50:11	<u>d1040d0bdd67d0a69453a3</u> <u>f17f0bd27540756bb67623</u> <u>3e8d6ef4a009349488fa</u>	+ 0.05364814 BTC	✓
5	2018-11-26 18:34:00	<u>7701b2e50569d7f0f37f0f</u> <u>cc16dd3e6304d53a124545</u> <u>0239b8880ae1690ce177</u>	- 0.09501039 BTC	✓
6	2018-11-26 16:36:57	<u>baae91d7209f2acee8d055</u> <u>befda9d1c8e6576005db9d</u> <u>a37735dd3d48f1d5e1e3</u>	+ 0.09501039 BTC	✓
7	2018-01-05 00:52:21	<u>8f015dcc1cf037c40b4b31</u> <u>c4825ffac35ec42b959b80</u> <u>733c5d365363c511c674</u>	- 0.00392301 BTC	✓
8	2018-01-05 00:28:38	<u>782432ad94fa04121580d4</u> <u>7c9e19489e6099f083089e</u> <u>34f8773a2891c7141d20</u>	- 0.00231336 BTC	✓
9	2018-01-05 00:22:11	<u>64298b18235df1f0ae786e</u> <u>fa379de6bb897f2340b84d</u> <u>1c2f846ece13cc6e8bc2</u>	+ 0.00392301 BTC	✓
10	2018-01-04 23:59:17	<u>851406ede70ef58befb3d9</u> <u>109c383f097b22a18e6541</u> <u>39c28f10d29863194eba</u>	+ 0.00231336 BTC	✓
11	2018-01-02 22:29:50	<u>8c7756c81ab8038ce3da04</u> <u>74afe1c172ba2cafa36810</u> <u>d5e68d9ddf2b3fccc9dc</u>	- 0.00244571 BTC	✓
12	2018-01-02 21:34:40	<u>cc2b3225477b5dcb28ccf1</u> <u>e903c0893b81fdf77781f3</u> <u>721accad95b7d235c70d</u>	+ 0.00244571 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-02 02:16:48	<u>033d782e63b8620a541b07</u> <u>ec05fabd8dd17c23b32587</u> <u>84f58f04a4522057762f</u>	- 0.00212143 BTC	✓
14	2018-01-02 02:06:44	<u>1d3f7d0683e17959a09524</u> <u>8f5b17d992abd8a04294c8</u> <u>890155866787decfc5b6</u>	+ 0.00212143 BTC	✓
15	2018-01-01 21:16:52	<u>bf901c471723de791aab94</u> <u>f521c41f609562eca0fd6d</u> <u>a58c1741fd7251949b79</u>	- 0.00163688 BTC	✓
16	2018-01-01 20:39:28	<u>8f4eb853d5f17a29762631</u> <u>ecd98f8c9097bde0ab5e03</u> <u>a291a40e6fe68ca30b2d</u>	+ 0.00163688 BTC	✓
17	2017-12-31 00:08:05	<u>9a36baa0fbdb69beaabe48</u> <u>ddb0fa51a9aea158ebe383</u> <u>2d07c45e6f2e56111792</u>	- 0.00240103 BTC	✓
18	2017-12-30 23:51:24	<u>8f1d54250e3e93d5d45077</u> <u>764d72f4465e38314d065b</u> <u>c305413d6a111cd0b420</u>	+ 0.00240103 BTC	✓
19	2017-12-29 05:04:58	<u>8f38c755d0054322207954</u> <u>0981c4404c112c5e6bdf08</u> <u>12deb7e1e7aa71672952</u>	- 0.00181132 BTC	✓
20	2017-12-29 04:42:06	<u>27979e2e80ee34194b8a07</u> <u>e0380ff33fd6cd1928194f</u> <u>a6c43269f3f9f52bf81d</u>	+ 0.00181132 BTC	✓
21	2017-12-28 19:31:14	<u>084db03cfa3cee1a42c68a</u> <u>eb3bea517b9b3f69181846</u> <u>656d089b40fde033f7ac</u>	- 0.00339562 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-28 19:31:14	<u>084db03cfa3cee1a42c68a</u> <u>eb3bea517b9b3f69181846</u> <u>656d089b40fde033f7ac</u>	- 0.00213188 BTC	✓
23	2017-12-28 18:56:06	<u>6988b68126a16be4e36d56</u> <u>16b710aa2b5415a15eb37b</u> <u>e65a0a97d23485a409d9</u>	+ 0.00213188 BTC	✓
24	2017-12-28 18:49:46	<u>ab9a2cc9401a36e011c3a2</u> <u>4f80bf141bc48e71f7a883</u> <u>94919f9b35b6c6f1b33a</u>	+ 0.00339562 BTC	✓
25	2017-12-28 05:05:29	<u>c89ddd5b65ec8c8283650f</u> <u>d21a081fb521f88e00a77a</u> <u>6e05a081e453b5b21952</u>	- 0.00435627 BTC	✓
26	2017-12-28 04:29:53	<u>5940c6724aa1f88b765bb1</u> <u>cf4111657dd69c7a16f518</u> <u>28e89c74d8cbc1afe753</u>	+ 0.00435627 BTC	✓
27	2017-12-28 01:46:55	<u>a7443aaf21118e1e8cc5d3</u> <u>220ed0729701a7a8c77493</u> <u>c1ca49653c3a6d26c6b0</u>	- 0.00370773 BTC	✓
28	2017-12-28 01:31:50	<u>54ea14ea4f8f41e172c569</u> <u>35b1f245f48e7ea8b09ea0</u> <u>ff71f11389c56197ae95</u>	+ 0.00370773 BTC	✓
29	2017-12-25 00:25:09	<u>625a92d55bbc08d32dad96</u> <u>135adbaa215eb05b48480b</u> <u>086bffc0debddf6050bc</u>	- 0.00131271 BTC	✓
30	2017-12-25 00:25:09	<u>aee26e5563a96393d55b8f</u> <u>aa21401dfefddc19ca973a</u> <u>5677f4bb3bfc5ce97f11</u>	- 0.00410424 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-25 00:12:38	<u>35d978397183f4bbd3a5d5ae4045f3280d965d59224ecd686eaab7bc5fdf5045</u>	+ 0.00410424 BTC	✓
32	2017-12-24 23:46:12	<u>c7d64014ce5473c4dd9f6ea0fee6846aa475627c24be402e2907a098a470de70</u>	+ 0.00131271 BTC	✓
33	2017-12-23 06:33:24	<u>5ebbc5b094c859abe3a65a98c32aab820e088e87ea4d174d34f19fc30c05b3e4</u>	- 0.00267378 BTC	✓
34	2017-12-23 05:52:10	<u>da2798257f436f19cdfe81dfdc7d126aeca026456d91f41893fa2730777d45a1</u>	+ 0.00267378 BTC	✓
35	2017-12-23 05:52:10	<u>942f4ac50ba579b3363e39fc764ebe41c9f05e42c1631522d6d0cfb744086307</u>	- 0.00341083 BTC	✓
36	2017-12-23 05:31:13	<u>02b1864146f7d82587853827eb9a1e9d8ddb4b8e2b66959ccf9a524d9602c3b</u>	+ 0.00341083 BTC	✓
37	2017-12-22 05:09:09	<u>cde31ccb045da404555541a81863dfd74b4e85547fa9234b39daa6858736c36d</u>	- 0.00360391 BTC	✓
38	2017-12-22 04:25:39	<u>b62a21af6be556c17f0a83f7e46219611efeee491b676844cc20ebaa5dd887ed</u>	+ 0.00360391 BTC	✓
39	2017-12-17 23:26:06	<u>375f67e8608b1a9aced099ec331f7aa796d2247abe60c79a432a44d45cacac2e</u>	- 0.00489592 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-17 22:57:32	<u>27a77d1434f34a7f2793d5</u> <u>3fa66b8d2b0364809b7d37</u> <u>ef61b03563bad96bf54b</u>	+ 0.00489592 BTC	✓
41	2017-12-17 20:58:14	<u>15a0c02e80836448224290</u> <u>442fbc6997d8a9dd1048b4</u> <u>b205dff34fd68da104e5</u>	- 0.00204469 BTC	✓
42	2017-12-17 20:26:51	<u>5fd0b8acc92e7ccf6b3fe8</u> <u>fc4f95258abefc7ff346c6</u> <u>8c424ccdbdd99d2f0a70</u>	+ 0.00204469 BTC	✓
43	2017-12-17 20:26:51	<u>b34d2d66eac506a36ce162</u> <u>d06bbc3090d46da3b3f77c</u> <u>657644e5afc1b8179d1c</u>	- 0.00895684 BTC	✓
44	2017-12-17 19:55:12	<u>15cf16962d0d3848dd1d79</u> <u>0f79f53df23875ac4fbf24</u> <u>2f8abff628a2b390421a</u>	+ 0.00895684 BTC	✓
45	2017-12-16 18:20:02	<u>40ba90d47fc0c8b658e551</u> <u>a81513792f907e101b4338</u> <u>3187945c440ebbf30dc1</u>	- 0.01240000 BTC	✓
46	2017-12-16 17:58:44	<u>4dc7a142916414f015a1ed</u> <u>6b1ae06bb290e315a7829b</u> <u>81addc84ebc39cf9169c</u>	+ 0.01240000 BTC	✓
47	2017-12-14 22:26:39	<u>9124490ca2ab15d9784380</u> <u>12287c40e33bb3020b501d</u> <u>879f3914db06939ed3bf</u>	- 0.01898564 BTC	✓
48	2017-12-14 21:17:59	<u>2ad331ae3604bfc87c4209</u> <u>bdd5e9a4e87896f2d3264a</u> <u>6029dd9dc06e9d361d9f</u>	+ 0.01898564 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-04 01:00:36	<u>284d373c35d371e38a59aa</u> <u>2d61f41e73f994df09a194</u> <u>d5bb8bed27648de12d23</u>	- 0.76980000 BTC	✓
50	2017-11-03 23:41:29	<u>dc93f42c1aeaf95d900d18</u> <u>f1b2dea0d55f3bf68585ea</u> <u>f1b26b37f6a779f02bbe</u>	+ 0.76980000 BTC	✓

\* USD values displayed at the time of transaction

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