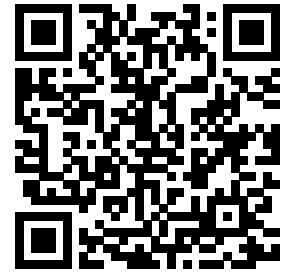


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DDEwiHRGwzxM4Q5F1gQ7dRktNjaZ5WuS</u>
TOTAL RECEIVED	0.06621389 BTC
	4,164.85 USD
TOTAL SEND	0.06621389 BTC
	4,164.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-11 10:23:58	<u>a97740c33a4808dc6c2aa2 e274e33ab6a7ef8d8ab7f1 c81901984af7b3001e62</u>	- 0.00308111 BTC	
			90.56 USD	
2	2023-08-11 10:23:58	<u>a97740c33a4808dc6c2aa2 e274e33ab6a7ef8d8ab7f1 c81901984af7b3001e62</u>	- 0.00353282 BTC	
			103.84 USD	
3	2023-08-11 10:23:58	<u>a97740c33a4808dc6c2aa2 e274e33ab6a7ef8d8ab7f1 c81901984af7b3001e62</u>	- 0.00503813 BTC	
			148.08 USD	

#	Date & time	Transaction Id	Amount		
4	2023-08-11 10:23:58	<u>a97740c33a4808dc6c2aa2</u> <u>e274e33ab6a7ef8d8ab7f1</u> <u>c81901984af7b3001e62</u>	- 0.00524382 BTC 154.13 USD		✓
5	2023-08-11 10:23:58	<u>a97740c33a4808dc6c2aa2</u> <u>e274e33ab6a7ef8d8ab7f1</u> <u>c81901984af7b3001e62</u>	- 0.00503081 BTC 147.87 USD		✓
6	2023-08-11 10:23:58	<u>a97740c33a4808dc6c2aa2</u> <u>e274e33ab6a7ef8d8ab7f1</u> <u>c81901984af7b3001e62</u>	- 0.00341266 BTC 100.30 USD		✓
7	2023-08-11 10:23:58	<u>a97740c33a4808dc6c2aa2</u> <u>e274e33ab6a7ef8d8ab7f1</u> <u>c81901984af7b3001e62</u>	- 0.00524511 BTC 154.17 USD		✓
8	2023-08-11 10:23:58	<u>a97740c33a4808dc6c2aa2</u> <u>e274e33ab6a7ef8d8ab7f1</u> <u>c81901984af7b3001e62</u>	- 0.00262299 BTC 77.09 USD		✓
9	2023-08-11 10:23:58	<u>a97740c33a4808dc6c2aa2</u> <u>e274e33ab6a7ef8d8ab7f1</u> <u>c81901984af7b3001e62</u>	- 0.00350334 BTC 102.97 USD		✓
10	2023-08-11 10:23:58	<u>a97740c33a4808dc6c2aa2</u> <u>e274e33ab6a7ef8d8ab7f1</u> <u>c81901984af7b3001e62</u>	- 0.00214553 BTC 63.06 USD		✓
11	2023-08-11 10:23:58	<u>a97740c33a4808dc6c2aa2</u> <u>e274e33ab6a7ef8d8ab7f1</u> <u>c81901984af7b3001e62</u>	- 0.00371341 BTC 109.14 USD		✓
12	2023-08-11 10:23:58	<u>a97740c33a4808dc6c2aa2</u> <u>e274e33ab6a7ef8d8ab7f1</u> <u>c81901984af7b3001e62</u>	- 0.00365556 BTC 107.44 USD		✓

#	Date & time	Transaction Id	Amount	
13	2018-07-24 09:04:33	<u>70b85deb0cce07011d69ea</u> <u>5a563ae2ddffacaecce118</u> <u>c16c9f2f6fe0e61eedcc</u>	+ 0.00262299 BTC	✓
14	2018-06-13 21:08:51	<u>96d54a4b828e2e1e1f84ce</u> <u>aae45284d95d064ca12eb5</u> <u>bb87823a54873311903d</u>	+ 0.00341266 BTC	✓
15	2018-05-26 09:00:05	<u>34eea653498e912993055d</u> <u>ef1f5ecea5a9078158bdd0</u> <u>c3221c2cd99042cc3b68</u>	+ 0.00371341 BTC	✓
16	2018-05-13 22:24:33	<u>614e76a6c80044fffb9b45</u> <u>ee0db8be13bca2381c5f6b</u> <u>05bbb62bb0b2b50858df</u>	+ 0.00350334 BTC	✓
17	2018-05-03 14:45:05	<u>15b071d59c1f3a6214b715</u> <u>903ab96b78795c974a59cd</u> <u>5c36432cb367fe73e148</u>	+ 0.00365556 BTC	✓
18	2018-04-23 05:43:00	<u>f281bf4f1a119b119c7bc8</u> <u>6e54d32b9b02e1889dd970</u> <u>c0492ca8690bb07aa7ba</u>	+ 0.00353282 BTC	✓
19	2018-04-13 22:49:43	<u>7ec3dba20cf4cd356089fd</u> <u>633b1ce13469e43fa90169</u> <u>167383385aca5266b1c8</u>	+ 0.00524511 BTC	✓
20	2018-03-28 23:27:12	<u>c9ee51401e573243aa2acd</u> <u>6a05b3e384a1e792f13d30</u> <u>9fedbcfa53e4ada0d11a</u>	+ 0.00524382 BTC	✓
21	2018-03-16 23:00:27	<u>ed12dfd23f2967412d0b84</u> <u>b17b6812d53f3f4ed1a6df</u> <u>d13fe9a79ab3b968d0a3</u>	+ 0.00503813 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-28 19:34:16	<u>c895fdea8cfcb562638c40</u> <u>b068b5f01053b7da8122d8</u> <u>a8479b8968c0092156be</u>	+ 0.00503081 BTC	✓
23	2018-01-01 20:03:41	<u>f97f62e5a92dc97e89585b</u> <u>a40d973d71c9d325c616c6</u> <u>831791f8cedc0bde42be</u>	+ 0.00308111 BTC	✓
24	2017-12-12 17:51:34	<u>58fbe4a2430775084c1e7d</u> <u>30af98a4ec4fe9feebd3f9</u> <u>b71dc21433b957253783</u>	+ 0.00214553 BTC	✓
25	2017-11-29 23:50:21	<u>6f4e471c5b6a58dd848fa0</u> <u>5816b92c24d14a19ff2b67</u> <u>548ccda1e6f82adf31c4</u>	- 0.00214855 BTC	✓
26	2017-11-29 23:14:06	<u>616d39af23ba6668040550</u> <u>9d52fe062829dd21b0ec48</u> <u>d3bef586b898b72b1939</u>	+ 0.00214855 BTC	✓
27	2017-11-28 02:45:41	<u>d0241774770564615bd6a0</u> <u>8d03f29c3c8fb6b473de18</u> <u>871ca95cf0d5c56c3946</u>	- 0.00150912 BTC	✓
28	2017-11-16 21:55:44	<u>5f8a29b96957fc47535d5f</u> <u>74721250073371a06c55ce</u> <u>30aa5a5826952786c011</u>	+ 0.00150912 BTC	✓
29	2017-11-14 18:43:49	<u>38bd96bb2693a40a63623f</u> <u>851c31811c00386968fa62</u> <u>618574fbda91f17c6454</u>	- 0.00152288 BTC	✓
30	2017-11-14 18:43:49	<u>38bd96bb2693a40a63623f</u> <u>851c31811c00386968fa62</u> <u>618574fbda91f17c6454</u>	- 0.00160372 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-14 18:43:49	<u>38bd96bb2693a40a63623f851c31811c00386968fa62618574fbda91f17c6454</u>	- 0.00163618 BTC	✓
32	2017-11-14 18:43:49	<u>38bd96bb2693a40a63623f851c31811c00386968fa62618574fbda91f17c6454</u>	- 0.00686900 BTC	✓
33	2017-11-14 18:43:49	<u>38bd96bb2693a40a63623f851c31811c00386968fa62618574fbda91f17c6454</u>	- 0.00163649 BTC	✓
34	2017-11-14 18:43:49	<u>38bd96bb2693a40a63623f851c31811c00386968fa62618574fbda91f17c6454</u>	- 0.00154829 BTC	✓
35	2017-11-14 18:43:49	<u>38bd96bb2693a40a63623f851c31811c00386968fa62618574fbda91f17c6454</u>	- 0.00151437 BTC	✓
36	2017-11-06 20:23:43	<u>e0f3d7bdcc9cd510b878e6d657559b892cbca8c7b46c4b8188d9a184191a4602</u>	+ 0.00160372 BTC	✓
37	2017-10-26 10:08:00	<u>16dec07d97814d59f43357e8b2db84fabf9e25dc565db6cb098753ab773b03cb</u>	+ 0.00151437 BTC	✓
38	2017-10-18 20:18:26	<u>eb25736b6ccc8f4aa9b03784d8e5ea019aac94a5a8789bbea6eb197ff79f30f0</u>	+ 0.00152288 BTC	✓
39	2017-10-10 19:42:55	<u>a07add7b17200a611d5aff1492b20b12e000925184376bbd0c971d156ff0b655</u>	+ 0.00163649 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-02 11:10:47	<u>71c733899ee1b39618421c</u> <u>2c9f3bca766bcec88c63c0</u> <u>1cd787a3271984dd3187</u>	+ 0.00154829 BTC	✓
41	2017-09-25 04:00:51	<u>af93c1295030fc23334f4a</u> <u>46c87d36c41b5f15d2eb71</u> <u>c6f5cae50abfacb3da67</u>	+ 0.00163618 BTC	✓
42	2017-09-15 23:07:32	<u>a39bc0d2afbf2d0689be5f</u> <u>5f4b43b87d42320207dd7d</u> <u>2754a318db8cbc3e1ad3</u>	+ 0.00686900 BTC	✓

* USD values displayed at the time of transaction

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