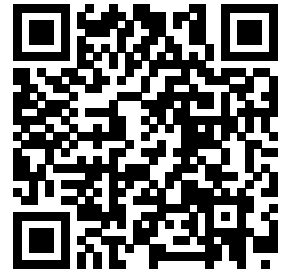


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DG8wPyYFMTYM2Ro8cWXnN2auH3UFBNSJp</u>
TOTAL RECEIVED	12.70388570 BTC
	800,496.10 USD
TOTAL SEND	12.70388570 BTC
	800,496.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-08 06:42:20	<u>00efe1d4b179ddde108f1c</u> <u>2d186eb021dd36b654bb9d</u> <u>82af37743610c50fe63a</u>	- 0.00012452 BTC	
			6.52 USD	
2	2021-01-10 08:10:43	<u>c6d1a299666017e4de2bc5</u> <u>ed2650076b0dc5a76112</u> <u>88c1ab461c9ee0894d08</u>	+ 0.00012452 BTC	
			4.75 USD	
3	2018-04-23 11:34:55	<u>81803bcae2000f628e1295</u> <u>3a60269258955f759e2980</u> <u>d1797704c88c15666b3d</u>	- 0.00011170 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-23 08:20:35	<u>5dd62e9bf6691be51e3e03</u> <u>a71a15f1ce467dea5fe871</u> <u>0b5e47874c9825d19253</u>	+ 0.00011170 BTC	✓
5	2018-03-13 13:30:09	<u>9d7e01fe16b4f08cf78edc</u> <u>469fcfe1abf55a75a4da05</u> <u>dae10f508c5c12553738</u>	- 0.03599505 BTC	✓
6	2018-03-12 13:48:06	<u>283a790c375f644570a1e5</u> <u>c9c47c6b173444821a9731</u> <u>8bce6ea77bfb8c69e885</u>	+ 0.03599505 BTC	✓
7	2018-03-11 23:29:52	<u>a44722af0189b32061ec4d</u> <u>96a532a0578ee93b882d7b</u> <u>88d452490e6e1a5afff3</u>	- 0.00320271 BTC	✓
8	2018-03-07 12:08:40	<u>f1faf946e858583767972d</u> <u>07d0404d56d8263214a6fc</u> <u>b7bbbde1547df2253abf</u>	+ 0.00320271 BTC	✓
9	2018-02-21 13:22:50	<u>0098cdce410949ea00e0dc</u> <u>076f3ceec5d0f3ea30a164</u> <u>b8d99d4ba917ba6decc9</u>	- 0.11623300 BTC	✓
10	2018-02-21 10:01:26	<u>c099341bce94f0ddd41980</u> <u>8ad253a3a52860ab5e51f7</u> <u>7bce938a29c687247284</u>	+ 0.11623300 BTC	✓
11	2018-01-15 10:46:03	<u>58c4c054afea93888015f8</u> <u>51645d972dcaaf1c6f2944</u> <u>ee7fa93b044fdb5f7380</u>	- 0.03602374 BTC	✓
12	2018-01-12 19:16:34	<u>f5342fe3a90858f2fa5975</u> <u>4696b1cd98eb37a5af8bb1</u> <u>04f01bbb145799ac3fa6</u>	+ 0.03602374 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-08 06:30:00	<u>9a340f294ccb637988f22b</u> <u>720237289093e8e52f566d</u> <u>1de143ce2df554b35d6f</u>	- 0.10254476 BTC	✓
14	2018-01-05 21:08:02	<u>34f6cfe98f7ff5bf65a807</u> <u>cb4b05aab3e1b830a49a9b</u> <u>40defc7ada0f32515e9b</u>	+ 0.10254476 BTC	✓
15	2018-01-05 16:03:08	<u>f430ea6232874cfb5513d3</u> <u>15e087ab5a711087295b3a</u> <u>17accf901a230833155a</u>	- 0.03630900 BTC	✓
16	2018-01-05 13:36:07	<u>024dd6b8d51bde93e95935</u> <u>6e8c1e9a7a3179d1a011b2</u> <u>3055cd777cc9790c3c6f</u>	- 0.01785600 BTC	✓
17	2018-01-05 13:36:07	<u>1339a59fa643bb72072ee1</u> <u>ff0be097bdfccea06a2ca1e</u> <u>e66e1fb2965081480cf9</u>	- 0.01601400 BTC	✓
18	2017-12-31 22:14:25	<u>1e938300095b08ca6f1cc3</u> <u>6d6b334c3459e806406210</u> <u>48d0347c763fd6242048</u>	- 0.02966000 BTC	✓
19	2017-12-31 06:20:01	<u>b9c4fc674a5bbd3ad01c0f</u> <u>dbadc5c64c88d21b34f774</u> <u>b6fec4fafb890bfb94a3</u>	+ 0.03630900 BTC	✓
20	2017-12-31 06:20:01	<u>f7be8d948b4b0156f6614c</u> <u>3df2d45092946879ef9d8a</u> <u>70ee6d763938c4266a3b</u>	+ 0.01785600 BTC	✓
21	2017-12-31 06:10:03	<u>384b2f9506e6d1545a2c07</u> <u>42679d9fea07f08adcea0b</u> <u>18390dc9857185924082</u>	+ 0.01601400 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-25 11:19:58	<u>8f861b8c1cb2ebffaaa178</u> <u>682125e2caf6f4c52ed246</u> <u>3406be11fefcd3d9c7ba</u>	- 0.02836624 BTC	✓
23	2017-12-24 18:20:11	<u>dff963464586b940b25400</u> <u>efc9aba942cd652d8b7f29</u> <u>176e2dcfaeab67ea541a</u>	+ 0.02966000 BTC	✓
24	2017-12-22 13:14:57	<u>6f5355ffd98479c346a55a</u> <u>6acc3925d5ac604397978c</u> <u>a9e00673c1a4a78fee61</u>	- 0.07822000 BTC	✓
25	2017-12-16 09:46:29	<u>90c5b30872fe16781e7b67</u> <u>11a3bd613fa4c118051a20</u> <u>2524bfcc33290fd34468</u>	- 0.02240480 BTC	✓
26	2017-12-15 12:18:46	<u>92f3c11a3ddf1a895f8cba</u> <u>2b120f26d7ccec8fc4e7ed</u> <u>c4300de31825a20e52a8</u>	+ 0.02836624 BTC	✓
27	2017-12-15 12:18:46	<u>013e153ff06c3d16217b38</u> <u>e5d92fc5aacbc570b6c6a1</u> <u>e03e6c8a8a0080cbd5e2</u>	+ 0.02240480 BTC	✓
28	2017-12-14 18:17:36	<u>e0c2a3f8783365169d8fa4</u> <u>005659b4e43696cc90a5c3</u> <u>0b3eca6813a47b4260c2</u>	- 0.00082458 BTC	✓
29	2017-12-13 22:27:07	<u>e797fb3764fff7aca8075e</u> <u>cce001304f49644a1d58ee</u> <u>0b351c79ded5316344ec</u>	+ 0.00082458 BTC	✓
30	2017-12-13 08:06:41	<u>2f845799da91e4deb4b108</u> <u>99cb1e3344f8ae310d5a7b</u> <u>6717e36702197fb00293</u>	- 0.03084551 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-13 06:20:00	<u>63a7658b168adfa27d6fad</u> <u>c84bd36d796fc762b9009c</u> <u>efa6d2021d656859ece2</u>	- 0.04365000 BTC	✓
32	2017-12-10 09:13:14	<u>75f9a1b3504e093ae07bc4</u> <u>9a7f7250a1afc6ef9ff113</u> <u>1870e5e1e2e3c03fe35b</u>	+ 0.04365000 BTC	✓
33	2017-12-08 20:21:24	<u>fac92f315d0038bd053999</u> <u>73449ceacf1d681632506a</u> <u>91e2778c997921d39290</u>	+ 0.03084551 BTC	✓
34	2017-12-06 21:28:36	<u>530e2b870cbe5e8aae842a</u> <u>7a7de36f46d14e3a331407</u> <u>ec30a92050e7a519a4c1</u>	+ 0.07822000 BTC	✓
35	2017-10-12 06:11:21	<u>91e91170001148005a4b34</u> <u>e328a3551783e3b9f1a171</u> <u>ba1449bee31e966fb6c1</u>	- 0.00315014 BTC	✓
36	2017-10-12 02:06:35	<u>d1233176d710bb0747d4be</u> <u>a050f78dc3f1cec3e6badb</u> <u>21fd854ce9cc175065d3</u>	+ 0.00315014 BTC	✓
37	2017-06-16 15:34:47	<u>577c7bfacf55f0b9158db9</u> <u>3b690885051167c6ac2dc9</u> <u>577045ac632758ba47ea</u>	- 0.08287000 BTC	✓
38	2017-06-16 14:07:02	<u>1a8a5914822a9bceafcb8d</u> <u>fa95499aa88cd1f6580856</u> <u>fd1c5551da4f40698bea</u>	+ 0.08287000 BTC	✓
39	2017-03-23 06:51:45	<u>385a1ac9c9678b6b294831</u> <u>223540dbe30b43fd136be2</u> <u>ef804ec23c305beaad1f</u>	- 0.95824000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-03-23 06:51:45	<u>035ad6021b8154763dfbb4</u> <u>e918db5ddbd2da5d88e754</u> <u>751d339d277d70fd7796</u>	- 0.91785000 BTC	✓
41	2017-03-22 04:27:19	<u>b5e2f386bf8cfe84ab21af</u> <u>2d4c16fed81f82e50594ea</u> <u>71f5952e470353dfc590</u>	+ 0.91785000 BTC	✓
42	2017-03-20 15:23:14	<u>da4bd4652405f675e2f203</u> <u>5831896ae6f5ef26a4d9a9</u> <u>804c9841bf832cebb371</u>	+ 0.95824000 BTC	✓
43	2017-03-01 15:13:16	<u>60effe685ff9cc27749634</u> <u>4b59f5b52d2a1832084024</u> <u>606030f59afd67fb7be6</u>	- 0.41852885 BTC	✓
44	2017-03-01 14:21:56	<u>4462fa600a3904197de662</u> <u>3f7fbc2d60e226af667415</u> <u>8be14587f280d34dd429</u>	+ 0.41852885 BTC	✓
45	2017-02-22 06:50:21	<u>0de0bbf89c5b36d97ecd68</u> <u>8b98f2b0daaa14db6949f7</u> <u>a1d42f66f3fe23754579</u>	- 0.45054500 BTC	✓
46	2017-02-21 20:14:57	<u>aefbd4099f07b269e842c0</u> <u>78ce4c7287207c874a203f</u> <u>8e83d5e5e9810da3d695</u>	+ 0.45054500 BTC	✓
47	2017-02-17 10:11:12	<u>7f152de59f3119c10e3ab1</u> <u>5ed60f5aa4e60b5113f748</u> <u>57f5ace773e79d3a1f65</u>	- 0.18217143 BTC	✓
48	2017-02-17 06:55:47	<u>38c0561c83562cea8b3472</u> <u>8ddd5bce38b0ecbe54c895</u> <u>72cd675c50ee7146f0f0</u>	+ 0.18217143 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-02-15 14:47:01	<u>9c54228f66fa941d873d16</u> <u>246ba8d39f5bdc5b8695d0</u> <u>57037da344f70a6aaed4</u>	- 0.15091684 BTC	✓
50	2017-02-15 10:32:25	<u>7b55f3210cc883dde95f24</u> <u>50a635658561f2626f5053</u> <u>ff64bd73122cb1a7a5ee</u>	+ 0.15091684 BTC	✓
51	2017-02-14 11:13:40	<u>caceb3de95bfa407b9c93a</u> <u>573e52a86174d4667610f6</u> <u>682a0d37c592981c7c9f</u>	- 0.12972180 BTC	✓
52	2017-02-12 07:46:37	<u>b707468b99c5a7a3e9a9b2</u> <u>d14621f292132b411ce52c</u> <u>8412e0586216df611729</u>	+ 0.12972180 BTC	✓
53	2017-01-25 09:22:25	<u>41039e32a36c53d27a6258</u> <u>75b3e74c0016e34317413f</u> <u>fadb037acf7dd3bbc3f</u>	- 0.40470600 BTC	✓
54	2017-01-25 09:22:25	<u>e219ce9395595d82650a6a</u> <u>5b19fdd3198310f8cb7fae</u> <u>39d6ee6658c9d552bf31</u>	- 0.09776790 BTC	✓
55	2017-01-25 09:14:01	<u>60825d297dfab7d45a28b5</u> <u>964133936e1b714b7ec9fd</u> <u>ab84c7ec8b69e0374465</u>	- 0.00550685 BTC	✓
56	2017-01-25 09:14:01	<u>60825d297dfab7d45a28b5</u> <u>964133936e1b714b7ec9fd</u> <u>ab84c7ec8b69e0374465</u>	- 0.00550685 BTC	✓
57	2017-01-24 20:17:47	<u>086b5413b49c9d66e5bacb</u> <u>651d4bfea14cf39c5adda</u> <u>e75de57de201b3ef9cc5</u>	+ 0.00550685 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-01-24 20:17:47	<u>37b1a5940552a6ea023a37</u> <u>1381edac07f444b25b1e34</u> <u>84a06d237adaabff0959</u>	+ 0.00550685 BTC	✓
59	2017-01-24 12:08:04	<u>07295e93f589f43292491d</u> <u>6127b46984ff9aeedafe8c</u> <u>3f63115648d75b027a56</u>	+ 0.40470600 BTC	✓
60	2017-01-23 16:14:57	<u>0377cdd330668149441101</u> <u>3f12fac8a3b8035727fc3d</u> <u>12749d2656a9385ec99d</u>	+ 0.09776790 BTC	✓
61	2017-01-03 15:34:58	<u>ac23eb3261bdcd46c8ef5e</u> <u>637275b07024d7549005fa</u> <u>2cf556a192b4e2408c1c</u>	- 0.26110000 BTC	✓
62	2016-12-30 20:43:27	<u>50d026a11cae55feb2d641</u> <u>084d04297e1a2f1323d930</u> <u>61b0a4ef6b7c69073632</u>	+ 0.26110000 BTC	✓
63	2016-12-27 15:29:48	<u>fe797cac3bc86cf958d554</u> <u>8db523a207fd5a0f6fb4cf</u> <u>8a224167cf35c2b1e56a</u>	- 0.24551553 BTC	✓
64	2016-12-25 15:36:19	<u>baba9042a6d5de0413d761</u> <u>f00369c71452d0eff8b305</u> <u>813994221abb9b91f5ce</u>	+ 0.24551553 BTC	✓
65	2016-12-22 06:59:26	<u>9084cb6aca52fc64f2331f</u> <u>270929b7fad75699b4cf66</u> <u>30a8023abd9b2a9321f4</u>	- 0.18201150 BTC	✓
66	2016-12-21 16:56:38	<u>c26182b7e39a41be304534</u> <u>e809a837b98d16139ecebc</u> <u>f7678baaff1566a2bd14</u>	+ 0.18201150 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-12-21 16:21:13	<u>707f2dbbe94d4b933ea8476ae59228460a56946f7ead</u> <u>ea89541a79bf3dc73a51</u>	- 1.13146308 BTC	✓
68	2016-12-20 13:17:32	<u>bf77b79ef88420206515d720b0b10ed966409c6d3155</u> <u>ae84b06518c4d418f285</u>	- 0.51304400 BTC	✓
69	2016-12-20 13:17:32	<u>bf77b79ef88420206515d720b0b10ed966409c6d3155</u> <u>ae84b06518c4d418f285</u>	- 0.51303600 BTC	✓
70	2016-12-17 11:41:05	<u>9ab5ed8a20828bc76cfdc990c9ab432f6aafead4e778</u> <u>247e3af0e529f69f783f</u>	+ 1.13146308 BTC	✓
71	2016-12-16 20:23:52	<u>5cb37e7c75f19beb2ad0d250a91abb94fde279065416</u> <u>edaaeef001a834c65e3c</u>	+ 0.51304400 BTC	✓
72	2016-12-16 19:39:10	<u>4fcfeb8dc0b4bf5938a8c17daf6628541f19f1e1106e</u> <u>f95f2be119be88956978</u>	+ 0.51303600 BTC	✓
73	2016-12-16 09:41:05	<u>46c8b6a37d35182f1b70eb50d84424e05ea11be33f04</u> <u>14b18766ef5a283768d8</u>	- 0.55948395 BTC	✓
74	2016-12-15 18:29:26	<u>701284723d5f4c32cef811956be055dcae1664523eab</u> <u>d459d34635f30a066d59</u>	+ 0.55948395 BTC	✓
75	2016-12-14 06:38:22	<u>c9ec200590b29c0418ba4ed4c2cdc6a4d109ea8f69d6</u> <u>f7bac488f8e8ea86d6aa</u>	- 0.16796241 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-12-14 00:53:40	<u>a47ff465f9b52dad7e8eeb</u> <u>f61ea72c08183da994272c</u> <u>01eeb5be1ea97aa15cec</u>	+ 0.16796241 BTC	✓
77	2016-12-13 18:51:15	<u>b5007e84659e84579913f1</u> <u>299da14febe99040552e6d</u> <u>ca3c7cb4d42fe15b3690</u>	- 0.87237920 BTC	✓
78	2016-12-13 13:35:55	<u>bab9c324aa4a33be454cbc</u> <u>a1c2d9d9d5e419ce3ae351</u> <u>e86a5cbff541378c6d19</u>	+ 0.87237920 BTC	✓
79	2016-12-09 15:40:02	<u>7f69db4a3394cf274a0327</u> <u>6588bdf80baf31328c9cd4</u> <u>0946362a1dfa9765cd8b</u>	- 0.90680100 BTC	✓
80	2016-12-09 13:49:23	<u>0750cf0bb886bfff5f81fc</u> <u>4401092627d881fffdb93</u> <u>373d518770d602afaaaa</u>	+ 0.90680100 BTC	✓
81	2016-12-07 17:15:01	<u>1a42608995f674bf1e6e3e</u> <u>177ca4b37861bc22e42086</u> <u>5a93d5c22c7322ccf3ee</u>	- 0.86481229 BTC	✓
82	2016-12-07 12:38:00	<u>fe367c73735d322032ba53</u> <u>b01e33889061f99c31690b</u> <u>bfab80d273f52e7ce1f5</u>	+ 0.86481229 BTC	✓
83	2016-12-06 11:40:30	<u>7f2c0ef8b98ffe1727045f</u> <u>8ac53fe5e109b1aad7d2ff</u> <u>dd49d80ba8a415a8b18e</u>	- 0.88001760 BTC	✓
84	2016-12-05 14:47:27	<u>5548a17102342c41c3a621</u> <u>018660b8e046be877e8ed1</u> <u>2af89cf91b1af09245f0</u>	+ 0.88001760 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-12-02 21:16:22	<u>98ce4567b0ecaf1b258038</u> <u>546bde2f1068a75f0358b2</u> <u>93ef967ed3abb2c3397e</u>	- 0.51987600 BTC	✓
86	2016-12-02 14:06:29	<u>6ec99d7092bb3a6fb2defc</u> <u>eb920b0a38e8d5ea501b44</u> <u>e917fa52b1e65646806d</u>	+ 0.51987600 BTC	✓
87	2016-11-25 15:46:13	<u>763eddfcbf271191438ca4</u> <u>a5a83442f9b2c5a546fbda</u> <u>0652efaf2916360beb8f</u>	- 0.61785688 BTC	✓
88	2016-11-25 14:14:52	<u>a17291a461e9eb043f5e66</u> <u>d30d94d7ffe7d905c64e27</u> <u>943e205fedfc6355184d</u>	+ 0.61785688 BTC	✓
89	2016-11-09 13:52:55	<u>684e0a1943de4f14c85cd6</u> <u>d28920ffaf0e656e49e57c</u> <u>e37cdf3112e323348291</u>	- 0.00402391 BTC	✓
90	2016-11-09 12:44:37	<u>b05678754a603375c893c3</u> <u>aa601366a0767e4710e4f9</u> <u>bd25955de8bc9c2df67d</u>	+ 0.00402391 BTC	✓
91	2016-11-07 07:42:31	<u>c507494537835a09c15987</u> <u>f040871f54655fe0d7d171</u> <u>d023ab16848271b95542</u>	- 0.02841300 BTC	✓
92	2016-11-05 22:15:10	<u>59470c2478d49bd03c8fdc</u> <u>ba9c25162d08941cb39264</u> <u>bb96b4106d846dfa886a</u>	+ 0.02841300 BTC	✓
93	2016-11-03 11:03:23	<u>9930973156bf3809880798</u> <u>e437d9defe7310e41f04b3</u> <u>78e3acd8763db36c1e57</u>	- 0.02698633 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-11-03 11:03:23	<u>a04c8b01638705c65221bc</u> <u>aa4dd56ce11bc0cada680f</u> <u>06702dc8c6b3b39719e9</u>	- 0.00272104 BTC	✓
95	2016-11-03 09:40:01	<u>e94571ab93e7bcf15d2e3e</u> <u>20c1f136fa10a2b92f8870</u> <u>811d9c954835dde99cee</u>	+ 0.02698633 BTC	✓
96	2016-11-03 09:06:23	<u>593b4a686b3019ecdbed64</u> <u>84d2e5d2adce012243f66f</u> <u>3dcb603c580aa9d6e760</u>	+ 0.00272104 BTC	✓
97	2016-11-01 15:19:05	<u>a78f851e5afe85553339f2</u> <u>08a35ddf2521006be8f5c1</u> <u>49916d98477df2fd610a</u>	- 0.00051471 BTC	✓
98	2016-11-01 13:54:36	<u>503cb36c35004864a5e6fe</u> <u>bd17cb036eda3e9e7a9962</u> <u>718f5b09fe3d7a3a6095</u>	+ 0.00051471 BTC	✓

* USD values displayed at the time of transaction

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