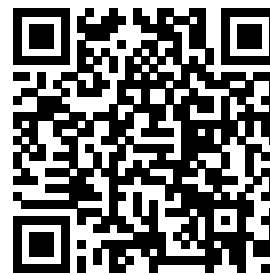


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DGjtwXEh3fz45Ytd9VZXmGoDHr7TV6WCg</u>
TOTAL RECEIVED	0.25608374 BTC
	16,157.58 USD
TOTAL SEND	0.25608374 BTC
	16,157.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-26 15:52:10	<u>4f94c5252e3ff52f4d2f50 e2bef2e3d80151b781a4d9 6eee736c42a465a75a1f</u>	- 0.06984453 BTC	
2	2018-12-26 14:33:49	<u>ce78974198ca0461839a62 c2afd4b98b8cc4e2e2a da8b1f9c79e0747392ed</u>	+ 0.06984453 BTC	
3	2018-03-26 10:34:19	<u>740ce03bf9ed29fc7d6865 e05e7a17864db8b792da75 19a7b282e7bf6380035c</u>	- 0.05028000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-26 09:52:28	<u>8409e9e3d15bad7d00651a</u> <u>fb21c4221a3f65a9c5a2fb</u> <u>fb49d15e38da4e404aa3</u>	+ 0.05028000 BTC	✓
5	2018-03-22 10:17:44	<u>48f3e82eac820bc1499b16</u> <u>9b90890817acced70a6c87</u> <u>7086f1b4a33b51380994</u>	- 0.05791000 BTC	✓
6	2018-03-22 09:31:25	<u>a9a515af432f1f12ad0931</u> <u>4cd75fee4cd7480acd5ddd</u> <u>ef24a96c0874cdb5528</u>	+ 0.05791000 BTC	✓
7	2018-02-22 10:17:12	<u>542c278464eeaa45a8e53a</u> <u>958e681555aaebe59ec96a</u> <u>849866d8f41e7a8fa500</u>	- 0.01082000 BTC	✓
8	2018-02-22 10:02:15	<u>43dcb728f03739af1d69c5</u> <u>160a38d2e53d9a0b82df88</u> <u>68152b7670e84decf1bc</u>	+ 0.01082000 BTC	✓
9	2018-02-08 10:43:48	<u>7bea9f7e77898401017710</u> <u>906034a91c814d243e28ad</u> <u>aa5070ecf8fb546e008d</u>	- 0.01869000 BTC	✓
10	2018-02-08 10:35:11	<u>151c322fa54596ef291dc7</u> <u>b03bb857e28fb003402ec9</u> <u>81cc4ded04e7f6430466</u>	+ 0.01869000 BTC	✓
11	2018-01-28 15:41:43	<u>e7eafb3ea1b919f24ad76b</u> <u>dc22872c6655e539319a6f</u> <u>eb15e3b4426e84cd5990</u>	- 0.00265000 BTC	✓
12	2018-01-28 14:58:03	<u>85da1989bf4f5be143ed52</u> <u>15778b38908d42109f74dd</u> <u>efbfd8d1e1836a6eb02</u>	+ 0.00265000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-24 10:09:29	<u>e4576867af2681bc16ae03</u> <u>c6659eadc56e18d99c5337</u> <u>89c2021ee65909d45495</u>	- 0.00848000 BTC	✓
14	2018-01-24 09:21:41	<u>6467b116db3a2f777d4622</u> <u>cd103f35ee08dc2709ccf8</u> <u>f12245550dfdc2abad88</u>	+ 0.00848000 BTC	✓
15	2018-01-18 14:55:28	<u>4b12d492f35ab053e2336b</u> <u>cedcf51b9cfaea9e2d5d2a</u> <u>a2d09db18074db1458c7</u>	- 0.01045000 BTC	✓
16	2018-01-18 14:36:34	<u>997481b5354cfd4f909d95</u> <u>77d7bae3d37b1e740e4cd2</u> <u>334183bd6393759617fd</u>	+ 0.01045000 BTC	✓
17	2018-01-18 10:06:28	<u>0b4cdabeebaa263f0b0ec6</u> <u>0fd7dc5b62059570db6507</u> <u>88664c6c69192f8c0e06</u>	- 0.00281000 BTC	✓
18	2018-01-18 09:41:11	<u>ed87a6b0e6448da88d5d39</u> <u>fa7982a28e49063affa097</u> <u>bc3953ffe4727595fcc3</u>	+ 0.00281000 BTC	✓
19	2018-01-13 15:12:48	<u>75dbe8afffe1e78e16a580</u> <u>bb4191fba3c04861350b56</u> <u>2034f5d7ae506a748e7e</u>	- 0.00850000 BTC	✓
20	2018-01-13 15:00:41	<u>5fd15e7e93cf6c9ef88313</u> <u>d1b923276b5680063611d0</u> <u>6fae55cf2a738668ec79</u>	+ 0.00850000 BTC	✓
21	2018-01-11 14:11:20	<u>a4cd60a0b0d9fe86278cb6</u> <u>31bdfb41f96a49368f5a20</u> <u>4622191caf90eb909c10</u>	- 0.00228000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-11 13:45:30	<u>1255ac7e89196cb5a1c988</u> <u>30ba37af9ac953da7b14ce</u> <u>dfc5fcb065d64a4cbe92</u>	+ 0.00228000 BTC	✓
23	2018-01-05 13:04:09	<u>de413f4be56e6f089559e2</u> <u>a8a88c9e9f5572abe81f69</u> <u>117f664e130ab1c7d1ee</u>	- 0.00198000 BTC	✓
24	2018-01-05 12:44:44	<u>e44787c0b568d5531022c0</u> <u>09536c8600c121539b3bd9</u> <u>0c4fc0e71ba4710f6762</u>	+ 0.00198000 BTC	✓
25	2018-01-04 20:28:45	<u>ce6e1aca865441edd37cd5</u> <u>4cdfacb0605789e8ce9207</u> <u>7e63c184c9c4aac4a9e4</u>	- 0.01138921 BTC	✓
26	2018-01-04 20:18:10	<u>14f275d42caecf36af88af</u> <u>22c355a7100652df27e91d</u> <u>29dd29a0d33b49c5b2dd</u>	+ 0.01138921 BTC	✓

* USD values displayed at the time of transaction

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