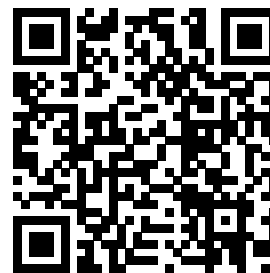


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 10:21 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DHX3ibTzBhqXkPjoLqNni9CGNTnNPJjDQ</u>
TOTAL RECEIVED	0.30388698 BTC
	19,161.82 USD
TOTAL SEND	0.30388698 BTC
	19,161.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-03 19:18:32	<u>5d70edac5213a0aad4a07d</u> <u>9991a4be5a34f023e68287</u> <u>14b6d143a3c40f6e390a</u>	- 0.00423365 BTC	
			154.89 USD	
2	2021-05-13 08:58:58	<u>bdaa39761ffe3a0a634002</u> <u>4293e581f1aeb8af3d15fa</u> <u>7f35b1323e0d54cc8b5a</u>	+ 0.00423365 BTC	
			210.28 USD	
3	2020-12-28 10:48:55	<u>943b14161f579d088112b6</u> <u>eb6c544e66698412b935c5</u> <u>3a219000b8bcb0dd4b7a</u>	- 0.00936816 BTC	
			253.68 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-28 05:40:39	<u>c5ccbec82a291d5e489ab1</u> <u>b893a538f98002b2a8652c</u> <u>d8735d7c369dfce2fe4c</u>	- 0.00890108 241.03	BTC 	
5	2020-08-27 16:57:14	<u>c0047bdae7fdeb05fa8583</u> <u>1996603f06ae3e4377e779</u> <u>c88a6c4f245a2051d962</u>	+ 0.00936816 107.98	BTC 	
6	2020-08-17 10:55:47	<u>cc195241211b7daf6067cd</u> <u>0bb6ec75526581be11919a</u> <u>1023db715c876d1f3ea9</u>	+ 0.00890108 109.31	BTC 	
7	2020-08-02 12:49:40	<u>149951da7f02d40a81dd98</u> <u>139d2a280b153325cc3004</u> <u>419605c22bf0b2bc1a95</u>	- 0.00979554 109.90	BTC 	
8	2020-08-02 12:19:23	<u>f35755bfe5a75062c42f7b</u> <u>e7493b0ba41e0bae92f8e0</u> <u>c4c6e1e0fda39345842f</u>	+ 0.00979554 109.90	BTC 	
9	2020-07-04 18:51:17	<u>4c2bfdb5d34363b6e47ead</u> <u>867a8176aea23f73a6e57f</u> <u>f35230457f76067c2bec</u>	- 0.00952419 86.37	BTC 	
10	2020-02-12 09:35:15	<u>ee605ff7a560819b75753f</u> <u>26ea1867fa3e573f4e1935</u> <u>aad45eb7da3c77e5e4ae</u>	+ 0.00952419 98.35	BTC 	
11	2020-02-10 19:00:18	<u>a893e3c4d26c59940d5132</u> <u>3da2334939a1bce1f6fd7a</u> <u>2cacbc49bb20e6f52e51</u>	- 0.01161974 118.78	BTC 	
12	2020-01-31 09:15:32	<u>85a4017c96a7958fd92347</u> <u>a5de1cb28bbddc5679161a</u> <u>9f449537cb787c6a7027</u>	- 0.01067640 99.85	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-01-31 08:43:41	<u>12fc4b772e4fbe784884eb</u> <u>c4084b61a60db34ddf795f</u> <u>b989c1dee1c80d26e51f</u>	+ 0.01067640 99.85 USD	BTC 	
14	2020-01-26 23:41:50	<u>09547990c89f05cd35cea1</u> <u>c1d4ecbc7188e3d6432d42</u> <u>b41fa5b5a8c47a1032b0</u>	+ 0.01161974 103.50 USD	BTC 	
15	2020-01-12 19:24:49	<u>f2123f70e7854f5955d5a7</u> <u>6446f3aab4204d2fb5c108</u> <u>db9f4df62b7f548cb48b</u>	- 0.00665719 53.99 USD	BTC 	
16	2020-01-02 15:10:13	<u>2ed3fe3fc3f8d155d45d8d</u> <u>c9bbf786d4c3f35ff9faf0</u> <u>2f23e37293af37b57310</u>	- 0.01418103 104.15 USD	BTC 	
17	2019-12-26 22:02:42	<u>33033b90857d6311586d11</u> <u>fb25dc65775156e93c548d</u> <u>9ea9eb2fe8213885a0b6</u>	- 0.01402824 101.77 USD	BTC 	
18	2019-12-26 20:47:56	<u>17d28dd9aff90c4fadc5e3</u> <u>bea7de3281137bea41e46b</u> <u>adfe5dcbb50207b4babb</u>	+ 0.01402824 101.77 USD	BTC 	
19	2019-12-23 15:43:13	<u>a8da16b0e5f5edb87e1517</u> <u>dad79a230f5b9a5e002376</u> <u>64b2fc732594d9be5880</u>	- 0.00750566 54.45 USD	BTC 	
20	2019-12-17 08:48:48	<u>5f0dd37a3da8a46365f1b4</u> <u>6320cc9ec17cbfc3efb5a8</u> <u>7d2dce0a916e117a83bc</u>	+ 0.00750566 49.71 USD	BTC 	
21	2019-12-05 17:39:56	<u>4371179ffa705858200022</u> <u>9c1a5a7e18e0d2cc0ba248</u> <u>f7900dc2965192f3e09c</u>	- 0.00700820 52.75 USD	BTC 	

#	Date & time	Transaction Id	Amount	
22	2019-12-05 17:04:11	<u>41e735ac7b2032f1a64e70ae2fda56527fd6a9a98522401fb955bf76a5489011</u>	+ 0.00700820 BTC 52.75 USD	
23	2019-11-25 22:35:01	<u>b9c1a1827d74015f560bad7c2ca45a9ac0f7b76d88854084788655b9917763ce</u>	+ 0.01418103 BTC	
24	2019-11-21 23:19:04	<u>d91d8d2a2c0526434e5cad6bec972dbd948c7471da27d7d42f613dbacf22efdf</u>	+ 0.00665719 BTC	
25	2019-10-27 21:47:23	<u>118038c92f7cbfe880010ae85b277ccb30d5e6bbadfc8777d9249a3c8a7b4119</u>	- 0.01046975 BTC	
26	2019-10-27 20:09:31	<u>342ebf2b6d34aec0d17612ce2d585fcbbbad7cc814164f064aaf20686898ee1b</u>	+ 0.01046975 BTC	
27	2019-10-27 11:35:58	<u>2024a2a797e6150dc90f404286f9d535dd106ade07350566886771162cc99561</u>	- 0.01293179 BTC	
28	2019-10-19 09:57:19	<u>c2a5458714c0683b95fa5a66ede920e8c37067b2284c617a402ad89b4803becd</u>	+ 0.01293179 BTC	
29	2019-09-09 13:36:11	<u>be22908b4789feb731e66d8eff1124024e04c71978eba9d6c685dbcdf0844f3c</u>	- 0.08218955 BTC	
30	2019-09-09 12:41:39	<u>26f9f13b9c786f7dc55fdc9efbc73a0fc70d0c9a238b7162619f0963fcaa15cd</u>	+ 0.08218955 BTC	

#	Date & time	Transaction Id	Amount	
31	2019-08-17 05:04:03	<u>c0d7f66889af5b4ba794dc</u> <u>2d0afea8d9b422b1c340e3</u> <u>65dff0ce245c85f04531</u>	- 0.01500000 BTC	✓
32	2019-08-17 03:03:56	<u>938902f878ace9c6c0066e</u> <u>a73404f4b93b93e611a8e8</u> <u>4381df4426ebd24f9aaa</u>	+ 0.01500000 BTC	✓
33	2019-08-12 23:56:17	<u>9efb68f9c656b088269b1f</u> <u>2b6833564d9128bc3d6c44</u> <u>0f46abd3720546818844</u>	- 0.03300000 BTC	✓
34	2019-08-07 22:47:00	<u>b215a672ffcd7c4dc6362a</u> <u>f85c3b63c0199fd0984bbc</u> <u>42510705e305c62456dd</u>	+ 0.03300000 BTC	✓
35	2019-06-11 16:41:48	<u>fe4800200e8b1d27196068</u> <u>19ed9b680bfccfcfa36067</u> <u>0bc1666da9e0b4f33784</u>	- 0.03679681 BTC	✓
36	2019-05-26 20:59:22	<u>7197ff7353e91c1689d58b</u> <u>39ae4c60af94833baadfcb</u> <u>170182f83fd51c91ee49</u>	+ 0.03679681 BTC	✓

* USD values displayed at the time of transaction

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