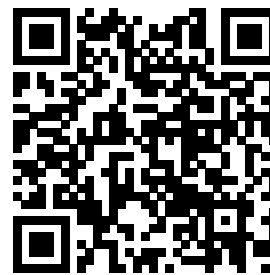


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DHnjKtfg7SSvyowcBX3dgnkJMSCMKZxa8</u>
TOTAL RECEIVED	2.03844628 BTC
	128,224.10 USD
TOTAL SEND	2.03844628 BTC
	128,224.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-01 15:07:49	<u>f93dbbace8911ae388eb0f b31267e1f6e4140b0cf4b9 1b7482d0f57c2d87d1c0</u>	- 0.00132676 BTC 22.52 USD	
2	2020-02-12 16:39:26	<u>a7af196b5c66543a872822 87d31f18d90690aef7c1bb db4e7bdfcadcc422df0a</u>	- 0.01394630 BTC 142.66 USD	
3	2020-02-12 16:39:26	<u>f4982047d74e2b45da5135 488ff9f6893122b19ae6f6 c2f2641eca8c5d681bcc</u>	- 0.02075877 BTC 212.35 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-12 16:32:26	<u>dda788b88019b357ea4e04</u> <u>e611c5683dc1c6e0724325</u> <u>6c64a78eee97b8afd3ce</u>	- 0.05776149 BTC  590.87 USD		
5	2020-02-12 16:32:26	<u>03850d7db8c42ac6eb17a8</u> <u>bf342d3e2ae54cf77017ba</u> <u>8b43e561062eebf8a0ca</u>	- 0.03505790 BTC  358.62 USD		
6	2020-02-12 16:32:26	<u>b835804b0e7666813c29b8</u> <u>4f516ec5a45366c962e789</u> <u>b3f5b4086f4c8984365a</u>	- 0.08362310 BTC  855.43 USD		
7	2020-02-12 16:32:26	<u>4e82d62c16b37f3d3b6d77</u> <u>55303e4f021c1c01b13d8c</u> <u>3133634bf42ecbeb8e14</u>	- 0.06083480 BTC  622.31 USD		
8	2020-02-12 16:32:26	<u>2fac62891566bd70b0ef29</u> <u>f64a66578637ab85049dc2</u> <u>3b6f28630891415d2060</u>	- 0.09905837 BTC  1,013.33 USD		
9	2020-02-12 16:32:26	<u>c7e84b3656c10e7f0f725a</u> <u>460e6c4d930ef8646965e3</u> <u>7fd4393003e0aec19218</u>	- 0.02676321 BTC  273.77 USD		
10	2020-02-12 16:32:26	<u>6825019d4df986d1a7cdcb</u> <u>f06714ca5244eea541afce</u> <u>3c5db3612876468fec47</u>	- 0.02950097 BTC  301.78 USD		
11	2020-02-12 16:32:26	<u>c38a3eb23038fe7acded1</u> <u>79b4183694d54765df947f</u> <u>2f040a546ea7a8dac323</u>	- 0.07843841 BTC  802.39 USD		
12	2020-02-12 16:32:26	<u>756f67d0cd9e012b2bdd2b</u> <u>cd1171c7edc9f42e5e4615</u> <u>e9311e601cf0aa8abf1b</u>	- 0.09000842 BTC  920.75 USD		

#	Date & time	Transaction Id	Amount		
13	2020-02-12 16:32:26	<u>756f67d0cd9e012b2bdd2b</u> <u>cd1171c7edc9f42e5e4615</u> <u>e9311e601cf0aa8abf1b</u>	- 0.09185606 939.65	BTC 	
14	2020-02-12 16:32:26	<u>756f67d0cd9e012b2bdd2b</u> <u>cd1171c7edc9f42e5e4615</u> <u>e9311e601cf0aa8abf1b</u>	- 0.09070078 927.83	BTC 	
15	2020-02-12 16:32:26	<u>91976812794e231255e326</u> <u>9347161f4d1471c5b862e5</u> <u>d6698d1f36ddd4448b7c</u>	- 0.07338364 750.68	BTC 	
16	2020-02-12 16:32:26	<u>91976812794e231255e326</u> <u>9347161f4d1471c5b862e5</u> <u>d6698d1f36ddd4448b7c</u>	- 0.07368389 753.75	BTC 	
17	2020-02-12 16:32:26	<u>23b943af79b79f052f3457</u> <u>18f066014c8b7492296192</u> <u>604985a8cb8b8c3fe929</u>	- 0.02412060 246.74	BTC 	
18	2020-02-12 16:32:26	<u>29b795014d7e459750afdb</u> <u>c9aecea99ab29f0309152b</u> <u>6e1d1974723af1a98a68</u>	- 0.03328714 340.51	BTC 	
19	2019-11-22 13:34:13	<u>791f0f11fbbc7c303a06a9</u> <u>780467f88f9974fc9e3a26</u> <u>0636bd88cdef9b371b28</u>	+ 0.00132676	BTC	
20	2019-11-16 08:21:23	<u>59928d203e5c7f022ca375</u> <u>4db109b5615f58f354be22</u> <u>c83a78501f26cad6aeb2</u>	+ 0.01394630	BTC	
21	2019-11-14 07:48:55	<u>97c99926de8952086901dc</u> <u>215b85bae05ff2e5cf2139</u> <u>df413b2164e2a976eaf3</u>	+ 0.02676321	BTC	

#	Date & time	Transaction Id	Amount	
22	2019-11-10 06:04:53	<u>5abb8e0035b3e9056296c0</u> <u>53243c95a136e1e397e518</u> <u>12879d5b587fd09c006a</u>	+ 0.02412060 BTC	✓
23	2019-11-07 03:56:48	<u>19668180ed3f4b05d932ad</u> <u>8437cd1a3972f6fd9785ab</u> <u>ef19cde95c4eeac24f9a</u>	- 0.10952599 BTC	✓
24	2019-11-06 15:55:34	<u>2ce4bfe39d84e2dd97d2e8</u> <u>266dca1db7d440763e1be5</u> <u>920c51ff5aa8d76c4842</u>	- 0.13109703 BTC	✓
25	2019-11-06 13:17:12	<u>3872a4e4260557041bae2c</u> <u>9a9e51567e0ac5654362c0</u> <u>d7a7c61e73e1ca4e3e82</u>	- 0.14484791 BTC	✓
26	2019-11-06 06:58:29	<u>59b97b0097bfd804f4ff19</u> <u>ff44c9578ae76dec925187</u> <u>3e4727a68fe468f7b9b3</u>	- 0.19622318 BTC	✓
27	2019-10-22 03:24:54	<u>e14b3dc81b07c5652dd5f0</u> <u>a87c6d60e292ce480982b7</u> <u>5d0ff82b59fde11efb97</u>	+ 0.02075877 BTC	✓
28	2019-09-23 05:36:21	<u>556f4e4345b30d458a1e86</u> <u>8b49de878510facfdd0ccd</u> <u>f6e516843a162570989b</u>	+ 0.09070078 BTC	✓
29	2019-08-22 11:44:12	<u>e6e50566badee5ab47c56d</u> <u>252b3ed39b04378fc1fdf3</u> <u>297de1b39a9eae089994</u>	+ 0.09185606 BTC	✓
30	2019-07-22 12:14:40	<u>beb123ce94c707b8efade3</u> <u>2de665f69a7de48aed93e5</u> <u>04c459870c4743ba0e53</u>	+ 0.19622318 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-22 11:27:47	<u>2ff5cd1b040f5e392e8787</u> <u>300f6f7856965000e5fd6f</u> <u>8f05748e429c30c8a171</u>	+ 0.09905837 BTC	✓
32	2019-06-20 05:52:49	<u>2bff032f7003334b52cd38</u> <u>2754e35c8311db3d390cc5</u> <u>6e8ecc18c03971e2ffd1</u>	+ 0.03505790 BTC	✓
33	2019-06-20 05:52:02	<u>29847d22112727a07122b2</u> <u>3ef878d056fbd46a3c6f21</u> <u>e89e4c34b74fed1c2b9a</u>	+ 0.03328714 BTC	✓
34	2019-06-17 15:29:59	<u>f1d3124555a9aab786b955</u> <u>631edd63da5cf282414bfc</u> <u>25beb0d60d5e1dfd976d</u>	+ 0.06083480 BTC	✓
35	2019-06-17 15:29:59	<u>e7704ae6b33c763e46267d</u> <u>fcdb706d41e3d822d700a6</u> <u>ddb16a0f972c67c2c135</u>	+ 0.05776149 BTC	✓
36	2019-06-10 03:26:03	<u>6e92d7f26c2901bb367bca</u> <u>d532c27528de27444f826f</u> <u>bd6795bada5f88016320</u>	+ 0.08362310 BTC	✓
37	2019-06-10 02:41:52	<u>c448943020ddce3d225ec4</u> <u>41a4a1d12d21cfd89042e1</u> <u>6b731e6c1c0f269c24e0</u>	+ 0.07368389 BTC	✓
38	2019-06-03 01:59:06	<u>4ca12b978e0bbbd49912f</u> <u>282fb9aac8a58b37b3309e</u> <u>43a6af3cae8a9a639ce8</u>	+ 0.07338364 BTC	✓
39	2019-06-01 01:27:22	<u>44fef29866173e5c9b088e</u> <u>0d0d32ad849f96fbd9f675</u> <u>5cf397122a71072a02c4</u>	+ 0.07843841 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-30 14:16:25	<u>ebd304c6da72faff1fe123</u> <u>5794cf5af7d091ae54bae4</u> <u>7f5d8897b0de347b29b4</u>	- 0.23610832 BTC	✓
41	2019-05-30 14:16:25	<u>ebd304c6da72faff1fe123</u> <u>5794cf5af7d091ae54bae4</u> <u>7f5d8897b0de347b29b4</u>	- 0.23653324 BTC	✓
42	2019-05-27 02:56:39	<u>1d2006732cd36f274dc502</u> <u>e9e0bd4eee49bcee678cff</u> <u>1e51b77657559eb3fff4</u>	+ 0.23610832 BTC	✓
43	2019-05-24 02:18:54	<u>26e551f1fe89307d4b5eb2</u> <u>7587d73a1ba5110cafe53d</u> <u>556bd07299dcacb0c690</u>	+ 0.02950097 BTC	✓
44	2019-05-20 03:17:51	<u>ade148882357d70f835296</u> <u>66aeb0366ca586ca56765a</u> <u>c9d40ac34c7e1caac0a1</u>	+ 0.09000842 BTC	✓
45	2019-05-10 05:29:22	<u>f5cbfc1081943dd0dc3027</u> <u>bbf31a58c8758f78e86ee3</u> <u>06f241553899980e209d</u>	+ 0.10952599 BTC	✓
46	2019-05-02 01:17:58	<u>55d5293eecf0343a8c614d</u> <u>465a75ccb8434427fb606c</u> <u>16bbdd5aeadd52ab3790</u>	+ 0.23653324 BTC	✓
47	2019-04-24 02:23:18	<u>f0544fcbd999a5dfedb512</u> <u>6044bfa55c22a063016425</u> <u>bdc426af072998d8dddc</u>	+ 0.13109703 BTC	✓
48	2019-04-16 02:43:39	<u>5ff822ad8e55eaab0998cc</u> <u>e2f971724f06ffecb9d7b3</u> <u>f9d2bb315ecd0825b313</u>	+ 0.14484791 BTC	✓

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