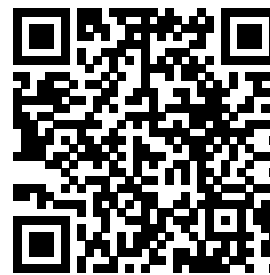


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DMqHT7arrYuPiTZgaWzQLodSieDYjZN4V</u>
TOTAL RECEIVED	0.04017362 BTC
	2,540.17 USD
TOTAL SEND	0.04017362 BTC
	2,540.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-13 21:37:37	<u>b4cd0d30db6dc01e21c4</u> <u>f90ca217c7db769b44abfe</u> <u>9295bf386044f169a18d</u>	- 0.00340967 BTC	
2	2018-06-13 21:08:51	<u>10f1035bb654016ddf2225</u> <u>8948641d0e3f7efa7515f1</u> <u>9cb6c20d8e08e2094d15</u>	+ 0.00340967 BTC	
3	2018-02-28 20:20:24	<u>cd0841ca9ffda5975d7da5</u> <u>0a9aa205c2cfa69d90bea4</u> <u>23fde214331f280e14d9</u>	- 0.00503081 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-28 19:37:24	<u>b237a974ff79a27b68a526</u> <u>d51331d8d254b357024082</u> <u>a24957e78fd595458f02</u>	+ 0.00503081 BTC	✓
5	2018-01-01 20:53:20	<u>97abd27a931934557ca667</u> <u>deb868ff6e02df4c40cd0a</u> <u>e2792a69aa416d51e936</u>	- 0.00308111 BTC	✓
6	2018-01-01 20:07:07	<u>bf7284c2ff66f065eba1e8</u> <u>1fa4fdaa7016e35667e6b3</u> <u>ac15ae7ed39dda14931a</u>	+ 0.00308111 BTC	✓
7	2017-12-12 18:57:17	<u>6859cd4336b99d201a8a7e</u> <u>c32f1510d3a09be0092e34</u> <u>3e2a17894d258ba5f6da</u>	- 0.00214553 BTC	✓
8	2017-12-12 18:45:23	<u>b43e2fdb9e4950bf922478</u> <u>15003df18e6b4dce6b443c</u> <u>ff148ececc283a8a710c</u>	+ 0.00214553 BTC	✓
9	2017-11-30 14:34:50	<u>8697bb3b41b4819904f582</u> <u>8d435d08bba31417028fbd</u> <u>1cf1821566efbe10b2f5</u>	- 0.00214855 BTC	✓
10	2017-11-29 23:14:06	<u>eb402dd16b6d5039b49800</u> <u>98a426555059d5ef9146d7</u> <u>f3efa731332a4f54027b</u>	+ 0.00214855 BTC	✓
11	2017-11-16 22:07:37	<u>72141109494b3b587648bc</u> <u>b72f1c02cc8cd8415cd5e5</u> <u>5f08e6a67d85381765f7</u>	- 0.00150912 BTC	✓
12	2017-11-16 21:56:29	<u>bbd242ab354754e99704bb</u> <u>42c1fe47da0b6119cb736f</u> <u>9e0f96c78781a41caf26</u>	+ 0.00150912 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-08 10:50:27	<u>b11674700446ed1db695b604c6e146ea67d84668e90da13a378d916ce3efceec</u>	- 0.00160372 BTC	✓
14	2017-11-06 20:23:43	<u>88d1c3f95ebab4446961b1e855a80dd969341c05646007cea65a6eb741a81431</u>	+ 0.00160372 BTC	✓
15	2017-10-26 12:32:42	<u>56b5d8f20e2f9c422bd53d8ac489de087d9428c2ab7d95c130d823112ebcbd0b</u>	- 0.00151437 BTC	✓
16	2017-10-26 10:50:10	<u>d09f9c90bafd934765fbb0cc83d3ecd7fcaf1b7fead029892429da1f5d2b5e86</u>	+ 0.00151437 BTC	✓
17	2017-10-18 20:53:36	<u>c43b4438e2b61eb642f90fe77de326f54ac536bd90b019dfb31ed18d9b992ddc</u>	- 0.00152288 BTC	✓
18	2017-10-18 20:18:26	<u>309650ecfd167aa47cf42c1853af219ee1bd2599ea07c5a60b5fe9cd61d1a1fb</u>	+ 0.00152288 BTC	✓
19	2017-10-10 22:09:31	<u>fb3a6b4e36db9b200ca5ba3f7c8f5fd82e831c1faaec472c383762673f69896d</u>	- 0.00163649 BTC	✓
20	2017-10-10 21:34:29	<u>9dc330579b954a8b2d9f370277fc93d4b9258db8805e84f4d302b1ee4cf1e5f1</u>	+ 0.00163649 BTC	✓
21	2017-10-02 13:58:28	<u>6b8897beeb4de79e776fcd5b4f97478236805d62fc63745db73551865bb74202</u>	- 0.00154829 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-02 11:10:47	<u>007f53a0d9fbc1331d7332</u> <u>5519508dae0cea6dd0c14a</u> <u>bed31ad2e02f61e6b161</u>	+ 0.00154829 BTC	✓
23	2017-09-25 17:52:34	<u>5c999a734c12d9c1effc97</u> <u>e35c2158d10d4b022eecd</u> <u>1064a6998983a672bbd8</u>	- 0.00163618 BTC	✓
24	2017-09-25 04:00:51	<u>46a7df86ab88b1bb8a78ca</u> <u>5ea84663cb523c47a532f0</u> <u>bc724a08856cb462ec07</u>	+ 0.00163618 BTC	✓
25	2017-09-16 02:54:22	<u>20e68b380a441b4896e936</u> <u>a8dad22184d53e243db68e</u> <u>17be8c0d7a10987476a2</u>	- 0.00161431 BTC	✓
26	2017-09-15 23:31:48	<u>af73c746e192cf66ee26e2</u> <u>421f98f0b417d0a7aaf745</u> <u>21941a1f24c1dc9c17c3</u>	+ 0.00161431 BTC	✓
27	2017-09-09 14:09:14	<u>44af2cde84d1c88d139e94</u> <u>7d285b8fd4487a2d072200</u> <u>2ffcef4745a12d26a4ae</u>	- 0.00159007 BTC	✓
28	2017-09-08 22:57:36	<u>add0e684694047748aed84</u> <u>891971fd8dc24f0d7654b3</u> <u>ca0ca5b5283da7cebcfa</u>	+ 0.00159007 BTC	✓
29	2017-09-02 02:16:47	<u>761ecfbe0bc016467dbfb1</u> <u>e9ae6ffa948ad6c4a5409f</u> <u>81a3396e3199932309c2</u>	- 0.00166991 BTC	✓
30	2017-09-01 23:36:36	<u>815dc5d74f54c713f13c24</u> <u>dc1ed3f355686aa5cfd2d5</u> <u>2cea6ec5fb9988f923bd</u>	+ 0.00166991 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-27 03:39:14	<u>9e8fa506c52b0d98e1ddc9</u> <u>51f226d556509626fcad96</u> <u>4832046cd2fbb0e17427</u>	- 0.00159157 BTC	✓
32	2017-08-27 03:32:40	<u>0d7c8f385fa97201071ac6</u> <u>4b14f32bbc32b56c15bb63</u> <u>c322643450ff4c9aa852</u>	+ 0.00159157 BTC	✓
33	2017-08-18 14:52:20	<u>ef753c1d2a2dbde7695939</u> <u>b67d3bfa47ad0df004b2be</u> <u>7bf8cfa029225b65889b</u>	- 0.00183380 BTC	✓
34	2017-08-18 04:06:11	<u>cd39dc3287f3a463b40f37</u> <u>9d1674db30431461efd6fd</u> <u>124a27dbd5cbb69536ee</u>	+ 0.00183380 BTC	✓
35	2017-08-09 03:36:00	<u>b9dcfbda96b18e7f098415</u> <u>c31680dbc8607bc8a66e95</u> <u>1762d408eccf172b3c4b</u>	- 0.00170907 BTC	✓
36	2017-08-08 02:00:13	<u>904956e06e75365cb8c93e</u> <u>edfd7e34a59fdbca77342d</u> <u>c0fbc7afa825cb81b48b</u>	+ 0.00170907 BTC	✓
37	2017-08-01 04:29:28	<u>7cda6518eff5bcf08aedc9</u> <u>502e26b50ae138a33e5b50</u> <u>43112a026eb836b0c612</u>	- 0.00183897 BTC	✓
38	2017-07-31 11:12:37	<u>b489aa9bc7bb520fb440a4</u> <u>8fb545a7ae9f02ca75a978</u> <u>893aa20c6119b2db81bf</u>	+ 0.00183897 BTC	✓
39	2017-07-21 23:01:46	<u>fcf3dc65afe58062eb455b</u> <u>e478431adb612d1706c2b2</u> <u>6aeb13643240dd1dc401</u>	- 0.00153920 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-21 22:32:57	<u>dcd54bcfd701eb59f5f287</u> <u>84c09fdb424a93a16207dc</u> <u>a5fa069300f0815451d4</u>	+ 0.00153920 BTC	✓

\* USD values displayed at the time of transaction

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