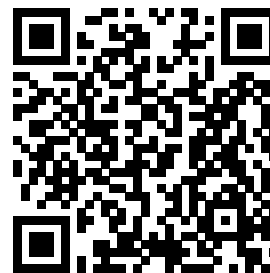


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DNnoCcCBPQTFYz1qiEFNgnKfHivYeGskx</u>
TOTAL RECEIVED	0.42969184 BTC
	27,126.44 USD
TOTAL SEND	0.42969184 BTC
	27,126.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-02 12:28:56	<u>e1fe4f76c6c2b0f15497d3</u> <u>a4208620083d00d10ac68c</u> <u>5c1da703b39a2a01fbe9</u>	- 0.00096548 BTC	
2	2019-08-02 10:35:22	<u>4b711c3e4834dee1588dde</u> <u>3f0f2717ae42f33af1ebf6</u> <u>d872de67ee588ce18a9f</u>	+ 0.00096548 BTC	
3	2018-10-06 16:24:39	<u>f359f87f863c744f3efbf0</u> <u>e9bbeef85e09d2f1c10b3c</u> <u>5ae7566c0a8e89fcb464</u>	- 0.00105324 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-05 21:25:26	<u>5edad823085e08305c678e</u> <u>c9e6c79bff1b95150d7fb5</u> <u>a358ec3a3ca6f05d51ce</u>	+ 0.00105324 BTC	✓
5	2018-07-06 17:44:04	<u>d04dd41daa810f238934fc</u> <u>9797afa0de66e58cf1e27e</u> <u>7d4d6785cccd5ac06d53</u>	- 0.00175541 BTC	✓
6	2018-07-06 10:55:49	<u>64bde3572a58cbaf889375</u> <u>f9dc54a0b9bf6f344180be</u> <u>a3899c26ae2403b194df</u>	+ 0.00175541 BTC	✓
7	2018-05-12 14:06:40	<u>e238a55115215b6c87d6ef</u> <u>c049d4f6b16bb37fbe1f7e</u> <u>a5fe5373b2a45f498ada</u>	- 0.00131655 BTC	✓
8	2018-05-11 23:57:54	<u>ddcb1dc02188722187f628</u> <u>83f24c3d004052b52d57a8</u> <u>2a4e1f6f8051bd603229</u>	+ 0.00131655 BTC	✓
9	2018-03-02 15:18:12	<u>8f6aaf772bc41eb542b1f3</u> <u>85d9895e6da84a686a1800</u> <u>66cc22022312a93b2415</u>	- 0.00175522 BTC	✓
10	2018-03-02 11:22:17	<u>c304e634bd9e3cc3bcb9be</u> <u>a4d0044c2c4775cfb95c82</u> <u>29f219e4d9a57a3eb8fe</u>	+ 0.00175522 BTC	✓
11	2017-11-24 11:20:53	<u>4b77109f3040871c81a002</u> <u>5092e757b55ad6264922cb</u> <u>50f7d46081379011fcc1</u>	- 0.01151210 BTC	✓
12	2017-11-24 10:52:19	<u>4245dbb0f19713a9a56c2a</u> <u>d010768c11888b4152d94d</u> <u>228cca6d74c1e349cec1</u>	+ 0.01151210 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-10 15:13:51	<u>2b2827579929fe9b76bfd6</u> <u>845417b5303d28a91a3476</u> <u>1cab175d74be27907fe4</u>	- 0.01170169 BTC	✓
14	2017-11-10 12:07:24	<u>71d850606b13f8ac2d5b66</u> <u>0ec16de2a942643aa2d9b1</u> <u>21edfab0b19f931af36f</u>	+ 0.01170169 BTC	✓
15	2017-10-27 21:55:51	<u>19ae8f0c2e61a0f0a6ec02</u> <u>f053498e7272bdb1bf0714</u> <u>58a2069a41ae58184bfe</u>	- 0.01202957 BTC	✓
16	2017-10-27 15:05:02	<u>0d02c1754fab8291a8623b</u> <u>1f1b6b851ae55ccb5e3dd</u> <u>4399cf9a9d9031e0c095</u>	+ 0.01202957 BTC	✓
17	2017-10-13 15:05:18	<u>4c7c4aab5ca6c28be938cd</u> <u>223a101703a5f5f15b4454</u> <u>5a58956b2ea81b342f81</u>	- 0.01302288 BTC	✓
18	2017-10-13 10:49:58	<u>786d8df70c9b283de9882e</u> <u>2ee19ac540378d315fb03f</u> <u>a186c411b52584c273df</u>	+ 0.01302288 BTC	✓
19	2017-09-29 13:04:40	<u>ebd68349ece58409df768a</u> <u>1ed19558c2445305524876</u> <u>a2e6e94b0201bc440afc</u>	- 0.01708377 BTC	✓
20	2017-09-29 12:13:24	<u>55f27806902d393735cf35</u> <u>6f83e8f3fb935509debd43</u> <u>085de132f2dfebce2dbc</u>	+ 0.01708377 BTC	✓
21	2017-09-15 14:11:08	<u>15b917db713f8f18432174</u> <u>ebf362496dd323b7705051</u> <u>2be85d9b67a085429958</u>	- 0.01588800 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-15 13:06:21	<u>0d911e41b52e1523451ca883f34e8b2aa9f841c4fb31b18273f881e3dc3a62fd</u>	+ 0.01588800 BTC	✓
23	2017-09-02 19:48:55	<u>cb489ad6d8579886219305b112f635f412ccdc8c0a04a4b770dfd6629dee29c7</u>	- 0.01266614 BTC	✓
24	2017-09-02 12:07:24	<u>ede8b7164243e7c45906d9c2623756c07957c3a9ffcd b446d76d02ff975a9e92</u>	+ 0.01266614 BTC	✓
25	2017-08-25 12:31:36	<u>691845ceeb5195c97d9d7f4fac76778cabff97924cd05c12773b8e9e3a22c35c</u>	- 0.01737763 BTC	✓
26	2017-08-25 11:42:37	<u>ca18311b904ee20abfc66a2a88b6471d1af23a86b91c9c881065e3e99b85d1e9</u>	+ 0.01737763 BTC	✓
27	2017-07-18 18:14:31	<u>14227c40fb4123efb6b3030f7bccd5f18e2b0d5f2ae8394c0c4f3ad21c2a4c0e</u>	- 0.01900359 BTC	✓
28	2017-07-18 11:55:54	<u>cd6bfe8e35b999fc5c459e97ad9c847c6434e663dc2de9e95a837e982286ea55</u>	+ 0.01900359 BTC	✓
29	2017-07-11 17:43:29	<u>8a45e22dfaed8e683c29ea507260bafcb971fb1783f97589a014e8cdb8746ec7</u>	- 0.02357156 BTC	✓
30	2017-07-11 12:36:06	<u>47b9ca12ab507f9bf6b3be4856fa3ee9bd65075ae3d9d65cd08a0b4a95f610fb</u>	+ 0.02357156 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-04 17:18:59	<u>84259eac28b1785dfe5cfa</u> <u>fcd9c30c6ae7aaf368a81c</u> <u>5950a7fd7ce43f779d37</u>	- 0.03088295 BTC	✓
32	2017-07-04 12:41:08	<u>6d263d633d9655ff869948</u> <u>01d0b4f13df748f8558095</u> <u>f62e79be68e1c8151619</u>	+ 0.03088295 BTC	✓
33	2017-06-27 14:24:48	<u>376abbd5d1b773b8b1edd3</u> <u>c9c003ed0fddce67513233</u> <u>528ee0beb532aaf22c1b</u>	- 0.01291275 BTC	✓
34	2017-06-27 12:35:45	<u>8cb9e80b7f38d9ba54cecd</u> <u>1ebc5683e578cd9e82560d</u> <u>451ea129d18e53a421dc</u>	+ 0.01291275 BTC	✓
35	2017-06-13 12:09:31	<u>504ed94bdaefd69749c66</u> <u>23da011ab86a7092b7fe33</u> <u>3e5691f7c36e3dc256e3</u>	- 0.03180568 BTC	✓
36	2017-06-13 11:21:01	<u>60618befba184d6a344b4e</u> <u>d5f6762b2470f0fb23a37c</u> <u>9a4725c150815c965427</u>	+ 0.03180568 BTC	✓
37	2017-06-06 11:31:27	<u>a741675f039eaaf6f6ee3b</u> <u>c087933c788fbd52244706</u> <u>780d3d5f11a60ea948b0</u>	- 0.03695376 BTC	✓
38	2017-06-06 10:46:40	<u>121d497865c254924a2ce3</u> <u>029781a8ea9977737081c1</u> <u>a5233bdbee1b6387af14</u>	+ 0.03695376 BTC	✓
39	2017-05-30 12:12:49	<u>82252518dc9044c6ada6eb</u> <u>4839ed84af5ab9bc68321e</u> <u>1f7cd7605b4af3e8d036</u>	- 0.02488065 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-30 10:51:28	<u>00004f53c18bd7c0b93e813dbc8420bc14881bb176f4a32099612ab5ae0f380e</u>	+ 0.02488065 BTC	✓
41	2017-05-23 13:36:58	<u>957a4b7a1cb80161c1cd5ef3ebd05334cd18e23b52be17365cdff9569a210790</u>	- 0.01290765 BTC	✓
42	2017-05-23 11:02:01	<u>f13cc43b7720e600e20e6821edbd7c38fdad7f42852916d936c036ff3d37bfe9</u>	+ 0.01290765 BTC	✓
43	2017-05-19 13:06:42	<u>042b7f038dc9bd01129f6561c5c71eb6852d67cfcf43b7deed8015c63cdf18ce</u>	- 0.01948853 BTC	✓
44	2017-05-19 12:46:53	<u>986f5498b31437644e70d5d29beca2fbb39c116321bb4883a92bd266a37e5b1d</u>	+ 0.01948853 BTC	✓
45	2017-05-12 11:32:18	<u>e3d912f8162503faa7368081e3738e8d664f13983b854b2cde2613d4ac1f742d</u>	- 0.02645084 BTC	✓
46	2017-05-12 10:46:07	<u>3ae125f4c843d7aca81ee91fcbae042b45e51e4e4e76e36c05442319e8144dfa</u>	+ 0.02645084 BTC	✓
47	2017-05-05 12:53:19	<u>05ad7b4fb6488f5c5166ac6c607a081a854f16517390a6e74e320c0d58330a81</u>	- 0.02844699 BTC	✓
48	2017-05-05 10:24:48	<u>e23bd863c11f43fe8af2282afa8f66a5897efd32e407297623bd7de49f1c6ba6</u>	+ 0.02844699 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-04-28 15:18:42	<u>268d5f0c2908efbd04a0bb</u> <u>110016406061c4b328dcaf</u> <u>e8116f47866979e4c5fd</u>	- 0.02373358 BTC	✓
50	2017-04-28 14:34:18	<u>60cbcf72d94048fe03be36</u> <u>1538d99af3c198400c9890</u> <u>9b2990fc44813fd5240b</u>	+ 0.02373358 BTC	✓
51	2017-04-22 14:03:26	<u>853450db958e4414eb075a</u> <u>b0bd7fdda7dbbfb4237e76</u> <u>f07c1e9adf5866fa4bc6</u>	- 0.02052563 BTC	✓
52	2017-04-22 13:22:19	<u>3243401966eb7cc4a5dbae</u> <u>418d93d1ec2f134c6fab81</u> <u>7429fbc7e59154e40a67</u>	+ 0.02052563 BTC	✓

\* USD values displayed at the time of transaction

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