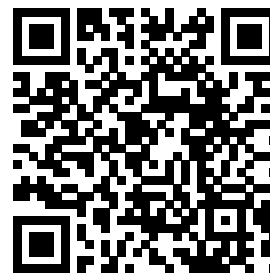


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DQn5SzFcsWWy6rKEqGBYLH76ZEnAe5qn2</u>
TOTAL RECEIVED	0.33965881 BTC
	21,403.13 USD
TOTAL SEND	0.33965881 BTC
	21,403.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 02:07:02	<u>261e9fee09b807517ce259</u> <u>17a60e22386404b1e1137d</u> <u>428bb307c6ba21d78635</u>	- 0.00780000 BTC	
			497.84 USD	
2	2024-01-14 16:24:41	<u>c464e42f0bebc5266048df</u> <u>9254e764082d094973034e</u> <u>f3ec5e679b83e332b29d</u>	+ 0.00780000 BTC	
			334.85 USD	
3	2022-03-24 14:38:17	<u>4b041e84c4ac14728947b2</u> <u>4853a5a6faf7746ac1253d</u> <u>f31d686b31c79ae4a1d2</u>	- 0.05706641 BTC	
			2,505.68 USD	

#	Date & time	Transaction Id	Amount	
4	2022-03-24 13:55:53	<u>6de71dd889f08703601e99</u> <u>d316eb3a73d69053c244f1</u> <u>f1d06d7e7a620a54671e</u>	+ 0.05706641 BTC  2,510.92 USD	✓
5	2022-03-15 01:13:26	<u>f303958ab4d4e389f25146</u> <u>5bf9998d0db37cbdcba9c3</u> <u>8227ab823485f7f0699f</u>	- 0.03976645 BTC  1,541.68 USD	✓
6	2022-03-14 23:37:19	<u>acb29a638b05acfc62233b</u> <u>a781fcf1d3b613d2167604</u> <u>ff526a0c0dccd41322ca</u>	+ 0.03976645 BTC  1,541.68 USD	✓
7	2022-02-20 07:23:45	<u>142e71e80d07fe603a3f7c</u> <u>628b516e160dc61cefbd18</u> <u>cd5675a0b01e9a2ec5ad</u>	- 0.00951146 BTC  364.62 USD	✓
8	2022-02-20 06:19:19	<u>bd1f19e819b3dd5c8ee5ad</u> <u>e054474a37c2d7b1ff8048</u> <u>95ce39c41daeca91bd2e</u>	+ 0.00951146 BTC  364.70 USD	✓
9	2022-01-22 04:52:32	<u>5df7cddf5b64ddb4f25d5</u> <u>9102be6a54c09359c748ed</u> <u>7e698a2b8ee6461f686e</u>	- 0.03998021 BTC  1,415.56 USD	✓
10	2022-01-22 04:38:41	<u>20989cff75724a4edbd26c</u> <u>b4e6fbec683932e653017b</u> <u>459d3c13f7ca8a5de17b</u>	- 0.00111723 BTC  39.55 USD	✓
11	2022-01-21 02:04:43	<u>12fcc3d91cfee9022a046b</u> <u>e9a162c62b2bb4bb650893</u> <u>8f2e2b8e2d6eb7aa4d05</u>	+ 0.03998021 BTC  1,555.59 USD	✓
12	2022-01-21 01:35:34	<u>8640fe335e7d9f1738e2db</u> <u>bd32dca346c19a1a1b86aa</u> <u>0c2a3b3d6477f48ac9ba</u>	+ 0.00111723 BTC  43.47 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-01-07 04:07:25	<u>d8a1129d0b96c7e65853a3</u> <u>29b6289b7a3912eb11c364</u> <u>7754a6296db297534bd9</u>	- 0.01255712 BTC 	530.64 USD	✓
14	2022-01-07 04:02:41	<u>d7b4e47a2c1bf9d726348f</u> <u>ae979c36693b708d74d6e2</u> <u>8934f5f074c6bfeec51f</u>	- 0.03677139 BTC 	1,553.90 USD	✓
15	2022-01-05 22:41:38	<u>7d9e501f42390f81ae6b35</u> <u>72e3eb19a73b0818bbd6bb</u> <u>441266cc45171283c5e4</u>	+ 0.03677139 BTC 	1,583.00 USD	✓
16	2022-01-05 21:34:14	<u>5f70f576477411255fa1c3</u> <u>c6a97d9e2bd349cbfb0e40</u> <u>1ea51bee38e636ced6d7</u>	+ 0.01255712 BTC 	540.58 USD	✓
17	2021-12-31 07:04:04	<u>17ac2fe9672b1e7264d625</u> <u>65ace3264f6a66415689c6</u> <u>d7e56754dfb27a6abbec</u>	- 0.00700000 BTC 	336.03 USD	✓
18	2021-12-31 06:59:29	<u>e82aedaf6ec09d69a17a84</u> <u>69e1f6cf7093c4bca47a9b</u> <u>987be1212894a9a0260b</u>	- 0.03030684 BTC 	1,453.99 USD	✓
19	2021-12-29 23:53:12	<u>9b7de0a26d4bfb2b7112ad</u> <u>2e4e8e304dd9a775240e84</u> <u>9e403e753a38467ed554</u>	+ 0.03030684 BTC 	1,417.13 USD	✓
20	2021-12-29 02:01:35	<u>20720f4c9a5c51d20f6db7</u> <u>3aa9642df1820c6474a424</u> <u>0ac3f9416199648dfd2c</u>	+ 0.00700000 BTC 	335.29 USD	✓
21	2021-12-20 05:58:38	<u>17b9606ba91bb1bed6f637</u> <u>0b78a96afbf85d602f0a0c</u> <u>6e40defa058d02fc5350</u>	- 0.01124986 BTC 	517.20 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-17 15:03:48	<u>6ab156a89b415ca6f7adc2</u> <u>c1907b9439b4a1aab6ca0b</u> <u>201b7369ea985ede3116</u>	+ 0.01124986 BTC 518.96 USD		✓
23	2021-12-17 06:32:02	<u>ef5fcebb3da5912b55b0ba</u> <u>cba04029cb8a863f859702</u> <u>f0c066a22bd8c615efe5</u>	- 0.02401055 BTC 1,117.18 USD		✓
24	2021-12-17 05:55:10	<u>f61dcf45bb366e832f19ee</u> <u>4a081de0d9dea39493d6cd</u> <u>3f3d735cc5b9f96db432</u>	- 0.01000000 BTC 465.28 USD		✓
25	2021-12-17 00:52:27	<u>c43bdc2fbbba3195055e7d</u> <u>f88f16dd6dbc bcb9473db2</u> <u>6f5cdbfa63e4ff4835f4</u>	+ 0.01000000 BTC 470.07 USD		✓
26	2021-12-15 15:00:38	<u>f5ae544a81eb44bbdbf4fb</u> <u>b10cf6e3f4d6e137634eb9</u> <u>856b704418127088c5b1</u>	+ 0.02401055 BTC 1,173.27 USD		✓
27	2021-08-02 05:08:50	<u>49a6db03b56d6459259a9a</u> <u>d145d4a9544050316b5f13</u> <u>abbe051d08f13074c7b5</u>	- 0.02099919 BTC 830.35 USD		✓
28	2021-07-30 09:16:46	<u>f76a153f7640df8e63b549</u> <u>4f391c548d552edd1ce43d</u> <u>5eeb8e9d4af8b7d8e218</u>	+ 0.02099919 BTC 886.29 USD		✓
29	2021-06-12 18:16:48	<u>0ed74bfb12ebcc2f990c05</u> <u>eb89c049d7beea63d5965a</u> <u>4ed21557040390bc3342</u>	- 0.01876097 BTC 673.59 USD		✓
30	2021-06-12 18:12:42	<u>a51a81a6322035a9762661</u> <u>cb33d501f52acefcb0d2eb</u> <u>e80e29a85548c4b3d97f</u>	- 0.00622926 BTC 223.65 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-06-08 16:40:18	<u>6e404d6446298af4dc6ee7</u> <u>6c07fd00cba4fa294dd7c8</u> <u>cb220a31af714deaede7</u>	+ 0.01876097 626.25 USD	BTC 	✓
32	2021-06-07 23:49:16	<u>3e6db89459b28545f062f1</u> <u>c5b28ec48d7d023157383b</u> <u>2251720a8c5e525cbbfd</u>	+ 0.00622926 206.12 USD	BTC 	✓
33	2021-06-07 11:45:08	<u>5710e960c0daf4349130a0</u> <u>7e6fa8c7bda3893dd7c406</u> <u>dfb63e10181892c938b2</u>	- 0.00445284 149.40 USD	BTC 	✓
34	2021-06-04 07:09:11	<u>dba2baa7d770fa59ff1ed6</u> <u>0ae1e14310dc98b5ae7eee</u> <u>1bbcb6595e01a47bb2b9</u>	+ 0.00445284 163.99 USD	BTC 	✓
35	2021-06-04 05:41:43	<u>edbf46d46de0e8b6bce62a</u> <u>4a79d0c81a59e8f7affd6d</u> <u>20290d8bbbd347c83f0e</u>	- 0.00207903 76.06 USD	BTC 	✓
36	2021-06-03 05:51:50	<u>24c6d8dc831b4f6d67dbb3</u> <u>199ce2a8632f629ecd86d0</u> <u>498b44b3f884293ce3cd</u>	+ 0.00207903 80.62 USD	BTC 	✓

* USD values displayed at the time of transaction

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