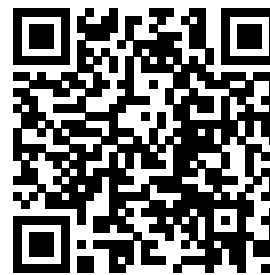


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:50 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DQqfT6ErPoodZwp3Mrk52K42mUwRaa6sc</u>
TOTAL RECEIVED	0.66400105 BTC
	41,881.20 USD
TOTAL SEND	0.66400105 BTC
	41,881.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-06 19:07:32	<u>1e6f9c7992bcc5dc00fb74 dee2d3d362d6d68389cd6b 69c00ae128ef3e880869</u>	- 0.00502000 BTC 140.32 USD	
2	2023-09-30 09:11:38	<u>e2b5d44110729f985405a1 16656fac0e0c3f4c3a9cb6 016ba6783fca8f83f161</u>	- 0.00770500 BTC 207.63 USD	
3	2023-09-30 09:11:38	<u>e2b5d44110729f985405a1 16656fac0e0c3f4c3a9cb6 016ba6783fca8f83f161</u>	- 0.00732300 BTC 197.33 USD	

#	Date & time	Transaction Id	Amount		
4	2023-09-08 22:10:51	<u>1efb696942e274dc93fc9e</u> <u>248bef1f07151fc093085f</u> <u>4fa88978e1d42b2c3ef5</u>	+ 0.00502000 130.04	BTC 	✓
5	2023-08-29 15:53:25	<u>3470ef34577fcbbf61ecce</u> <u>4fbffe7c29ebdff6da4928</u> <u>6972858065d474fe8510</u>	+ 0.00732300 205.04	BTC 	✓
6	2023-08-29 09:03:08	<u>23f1203aecc74de8e1a097</u> <u>d08a57090895d7756875a1</u> <u>3bd4fcfdc16f12595b810</u>	+ 0.00770500 200.27	BTC 	✓
7	2023-04-01 15:07:57	<u>f4c4ba7136a8e222133db5</u> <u>053f6d28a8011db3e06f14</u> <u>feac22988ed6f7df58bf</u>	- 0.06737100 1,913.34	BTC 	✓
8	2023-02-16 13:25:25	<u>78b739d40db325711983be</u> <u>e85ea9f5b7e0f0beca3ff0</u> <u>dcaadb8514a4784a90c8</u>	- 0.05141400 1,256.85	BTC 	✓
9	2023-02-09 07:44:27	<u>66a9d239932348aa7e08a0</u> <u>04118b942b8a5203181e0f</u> <u>44327a97e4871d9f86e7</u>	- 0.24283461 5,517.36	BTC 	✓
10	2023-02-09 07:23:22	<u>fa346e7a1ba30a8ae6ff6c</u> <u>f49ae699b6ea0822b4d6c9</u> <u>5885e1b504fbf0da645d</u>	+ 0.24283461 5,506.61	BTC 	✓
11	2023-02-05 09:51:03	<u>b4f8094df1d08a35daa90d</u> <u>5b7ced8a20595abfb8e9f1</u> <u>d73840e50409306270f6</u>	+ 0.06737100 1,576.18	BTC 	✓
12	2023-02-04 11:58:35	<u>3e2f2d9cc725f7613685c7</u> <u>4fda85d01d1029a6a724df</u> <u>5e0a600559d0333d7c55</u>	+ 0.05141400 1,203.74	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-09-06 22:38:27	<u>69d59b0964b9ba2bd43c30</u> <u>a336fd8993b3690f16f912</u> <u>8cebb1039c81a58d492f</u>	- 0.01380800 259.46 USD	BTC 	✓
14	2022-09-06 22:38:27	<u>69d59b0964b9ba2bd43c30</u> <u>a336fd8993b3690f16f912</u> <u>8cebb1039c81a58d492f</u>	- 0.01345300 252.79 USD	BTC 	✓
15	2022-09-06 22:38:27	<u>5ac4d9ca15144593155629</u> <u>55aad3a5ca292087abf421</u> <u>1f1007e1dce9aff2a807</u>	- 0.00930044 174.76 USD	BTC 	✓
16	2022-08-30 07:01:44	<u>d20708a0d01141b9010764</u> <u>f201dbd236c7ec2f9a2d6d</u> <u>d805c2dc07ee598c7fa8</u>	+ 0.00930044 190.04 USD	BTC 	✓
17	2022-08-16 22:28:37	<u>da6b8ba8aabc4f3f19f162</u> <u>5e1faef65b79b655b265c8</u> <u>113f499cda9f747e3e63</u>	+ 0.01380800 329.29 USD	BTC 	✓
18	2022-08-16 20:31:32	<u>c33052072bcf46dacd7f76</u> <u>ab56c177d5ccf303c8c9cf</u> <u>6b3b5c3a7e06da92cb58</u>	+ 0.01345300 322.18 USD	BTC 	✓
19	2022-08-12 14:51:18	<u>218a80bda83baac1f6d5eb</u> <u>ab5e3a6b2a9ac3ae9f0857</u> <u>4054390f8f856983865d</u>	- 0.00893900 214.36 USD	BTC 	✓
20	2022-08-12 14:51:18	<u>f37d67a949d3f1aab6b926</u> <u>67f1f2862859fef7b91ea6</u> <u>e1a9a75afe7eee64d756</u>	- 0.00842100 201.94 USD	BTC 	✓
21	2022-08-12 14:51:18	<u>f37d67a949d3f1aab6b926</u> <u>67f1f2862859fef7b91ea6</u> <u>e1a9a75afe7eee64d756</u>	- 0.00853400 204.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-08-12 11:12:33	<u>c534fc1995d6ff6be7d27a3bdb693c8e37100a226d775fc5360ceeb54bce1f81</u>	+ 0.00853400 202.02	BTC 	✓
23	2022-08-12 11:00:16	<u>fd405fa356356a525ff6ec9837ae16c347a16d8536c6e747d2cd47daeac00a9a</u>	+ 0.00842100 199.35	BTC 	✓
24	2022-08-11 13:29:54	<u>4b194dbb480fe90a2dded02c1debbfdd002bf2b4154eb241789d69931cd677b5</u>	+ 0.00893900 221.07	BTC 	✓
25	2022-07-25 17:20:44	<u>e54504f371cf87d0b4ab0c309539f874d811be9b3b261fe3ea27a9fbe4aa295e</u>	- 0.00830800 181.63	BTC 	✓
26	2022-07-16 22:27:56	<u>ba3b65196d61474b9c999f15f4afd8b1b82116b6a200f389396fee475b3a0d</u>	- 0.00830800 176.93	BTC 	✓
27	2022-07-12 14:50:26	<u>faef221bfb8edd65fd5e817dea2ef4e214cde172e8f55d8aa94c0260689fd7e9</u>	+ 0.00830800 165.21	BTC 	✓
28	2022-07-12 14:50:26	<u>8bf973774eb40a564f932e3906d7bcf51b40013807789cfc9cfc29fe6cf7698</u>	+ 0.00830800 165.21	BTC 	✓
29	2022-04-19 21:22:03	<u>69a623941b42070c113d3718e233d317dbef524ab4facf2d78222c497fb1cb12</u>	- 0.00409000 169.70	BTC 	✓
30	2022-03-29 23:30:41	<u>ddaa936e1d77d1e2563f77562b1d723a7a81ebab924733d2f172a4537eaa7ff9</u>	+ 0.00409000 194.01	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-03-23 16:44:29	<u>595c6e0f517062aa51fd62</u> <u>c9e2af55ec32d8af0c5926</u> <u>5b448356ceea261e527a</u>	- 0.00549400 231.93	BTC 	✓
32	2022-03-23 13:19:49	<u>01f5bd119ed8d7b7503304</u> <u>373f23b9fdc60f55e6c708</u> <u>99ecbcf63cd8ee04c135</u>	- 0.00249700 106.41	BTC 	✓
33	2022-03-23 12:05:04	<u>32ffb8a0dafb05d74e5172</u> <u>9579bdbc42f54cca758659</u> <u>680cc631b3efce63f4eb</u>	- 0.00291200 124.10	BTC 	✓
34	2022-03-23 11:37:36	<u>ea4956d33f0cdc5e7de729</u> <u>fd27a6d44818281e72d817</u> <u>5de36d2758d028e91ad0</u>	- 0.00389500 165.99	BTC 	✓
35	2022-03-23 11:37:36	<u>f583279b2ed5644ec81fe5</u> <u>1782cf9897cd88172279dc</u> <u>be7c9de00997d7bb45e6</u>	- 0.00250800 106.88	BTC 	✓
36	2022-03-23 11:29:58	<u>0be950ac67a7f3210e86</u> <u>99dda6e13d173d0ee95e00</u> <u>d164993de9f11f1863f6</u>	- 0.00390000 166.21	BTC 	✓
37	2022-03-21 23:56:52	<u>c72ca62f66aee4e01f8e42</u> <u>0023ba5ae70a3252d08207</u> <u>837406eaf06a8329975a</u>	+ 0.00250800 105.92	BTC 	✓
38	2022-03-21 23:02:06	<u>4a4de9dfcfb70aa45e2c71</u> <u>aa0cc1a82032360a6090d2</u> <u>4d2348bc9bf06c0452a0</u>	+ 0.00291200 122.99	BTC 	✓
39	2022-03-21 22:27:02	<u>69886d74686609f5eabe61</u> <u>499220e26e60be6f80857b</u> <u>88c2a92b65b49a1b5eab</u>	+ 0.00249700 105.46	BTC 	✓









#	Date & time	Transaction Id	Amount		
40	2022-03-21 11:23:32	<u>470a8316eca0d501de85a08815d657f8ca6b01c6011c262ed70649cfca4a5464</u>	+ 0.00389500 160.56 USD	BTC	
41	2022-03-21 08:52:11	<u>8d0eefff812790eea1dbc31ea32ddfea53ac3782ebe4085811eaf54d4bbe3d35</u>	+ 0.00390000 160.85 USD	BTC	
42	2022-03-11 12:39:27	<u>4854a3135da3f6e97631f14606d3858c29cac492b7285bd51dc865ca914fb0e7</u>	- 0.00452600 175.68 USD	BTC	
43	2022-03-11 12:39:27	<u>7e6dcbef3146bb14d8e564b004878299a1c4b194d6373426915493f987c9405c</u>	- 0.00432500 167.87 USD	BTC	
44	2022-03-11 12:39:27	<u>7e6dcbef3146bb14d8e564b004878299a1c4b194d6373426915493f987c9405c</u>	- 0.00475300 184.49 USD	BTC	
45	2022-03-11 12:39:27	<u>7e6dcbef3146bb14d8e564b004878299a1c4b194d6373426915493f987c9405c</u>	- 0.00775200 300.90 USD	BTC	
46	2022-03-11 12:39:27	<u>aaf4351b5a96751995091df0fec7a91ea5abd4e7aa0512657f194ccc246acad3</u>	- 0.00254600 98.82 USD	BTC	
47	2022-03-10 22:39:31	<u>4293f16906ef6e347f357aaeddfbadd68e2de23e8aa9374fe9826196df31843f</u>	+ 0.00254600 98.71 USD	BTC	
48	2022-03-10 09:44:24	<u>ce7db4a255215c4f2a8a3079b4d093bb7d7231315e9d157e64f3aa144cccca7c</u>	+ 0.00475300 186.22 USD	BTC	

#	Date & time	Transaction Id	Amount		
49	2022-03-10 08:21:35	<u>d209c10202e03ed8ceb195</u> <u>16c5d126f8e876cd69277b</u> <u>3a94eb3a5aa042e733ad</u>	+ 0.00452600 177.32 USD	BTC 	
50	2022-03-10 00:56:29	<u>2023633ddfb07167075b04</u> <u>15d98412480fd02bbaa1bf</u> <u>b5df92a3bf1e1c953aca</u>	- 0.00505900 198.36 USD	BTC 	
51	2022-03-10 00:56:29	<u>2023633ddfb07167075b04</u> <u>15d98412480fd02bbaa1bf</u> <u>b5df92a3bf1e1c953aca</u>	- 0.00421900 165.42 USD	BTC 	
52	2022-03-10 00:56:29	<u>2023633ddfb07167075b04</u> <u>15d98412480fd02bbaa1bf</u> <u>b5df92a3bf1e1c953aca</u>	- 0.00498700 195.53 USD	BTC 	
53	2022-03-10 00:56:29	<u>ed2b283c2d42c2e6039e85</u> <u>a994ebbee25d9227224c45</u> <u>ae3dc061179eb35d2049</u>	- 0.00568700 222.98 USD	BTC 	
54	2022-03-09 10:24:20	<u>c446bd6e9860bb64e5ce3d</u> <u>e6729dc16756b61001c279</u> <u>94129c6c9fc0e66f9805</u>	+ 0.00498700 211.05 USD	BTC 	
55	2022-03-09 10:16:34	<u>201b89568ce68b0c354e38</u> <u>cda1f1e0e15557290815bc</u> <u>6206a075f6404893fc92</u>	+ 0.00432500 183.03 USD	BTC 	
56	2022-03-08 23:47:08	<u>c984b43e5f5cbf5bd73504</u> <u>4fb0178c9c3b46cb8908e8</u> <u>75c12597a4ab82b1507b</u>	+ 0.00775200 321.83 USD	BTC 	
57	2022-03-08 21:27:33	<u>08b51c7f6873c855963bf9</u> <u>352ef2e9fae42e6d966c5d</u> <u>9a9ce9a22bbfdc146237</u>	+ 0.00568700 236.10 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2022-03-08 20:41:03	<u>48ae2acbb841d6119ad9e4</u> <u>26ef77463a33676da91c09</u> <u>ecc0cf4881a489bad0ee</u>	+ 0.00549400 212.78 USD	BTC 	✓
59	2022-03-06 08:55:32	<u>45e4721af31f38d4434bcf</u> <u>4b40198638aa3ae00fe520</u> <u>b100f92a38d44e2d330a</u>	+ 0.00421900 163.96 USD	BTC 	✓
60	2022-03-03 07:53:59	<u>0e61cd571f0ea386e0eda9</u> <u>6f4a0925e383ba93645b11</u> <u>db8bb5032b1e06652c1f</u>	+ 0.00505900 215.24 USD	BTC 	✓
61	2022-02-03 17:57:37	<u>b81b31e14af5ff5ea82958</u> <u>cf863d50190fff7b37354a</u> <u>e2f3a4438579db33cced</u>	- 0.01073800 400.65 USD	BTC 	✓
62	2022-02-03 17:57:37	<u>b81b31e14af5ff5ea82958</u> <u>cf863d50190fff7b37354a</u> <u>e2f3a4438579db33cced</u>	- 0.00602000 224.61 USD	BTC 	✓
63	2022-02-03 17:57:37	<u>b81b31e14af5ff5ea82958</u> <u>cf863d50190fff7b37354a</u> <u>e2f3a4438579db33cced</u>	- 0.00804600 300.20 USD	BTC 	✓
64	2022-02-03 17:57:37	<u>44ccccc60a3f9f2a5fc8a8</u> <u>b719adce21d427826f709b</u> <u>2b66031eedc6f935fde4</u>	- 0.00412900 154.05 USD	BTC 	✓
65	2022-02-03 17:57:37	<u>84a9bc04ca30d8b097a2c7</u> <u>c8c5e21593a18bc39f360a</u> <u>d661ce07e38355579a3e</u>	- 0.00701000 261.55 USD	BTC 	✓
66	2022-02-03 17:57:37	<u>84a9bc04ca30d8b097a2c7</u> <u>c8c5e21593a18bc39f360a</u> <u>d661ce07e38355579a3e</u>	- 0.00701200 261.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-02-03 17:57:37	<u>84a9bc04ca30d8b097a2c7c8c5e21593a18bc39f360ad661ce07e38355579a3e</u>	- 0.01135100 423.52 USD	BTC 	✓
68	2022-02-03 17:57:37	<u>5f097ea62bd881b0e87daeb061cfefe2b66bc2b6af16e0295fe5138cd634759b</u>	- 0.00773600 288.64 USD	BTC 	✓
69	2022-02-03 17:57:37	<u>5f097ea62bd881b0e87daeb061cfefe2b66bc2b6af16e0295fe5138cd634759b</u>	- 0.00745400 278.12 USD	BTC 	✓
70	2022-02-03 17:57:37	<u>34b524e236ec04b08a53fb3e5bf8d53677f61cd6650f63faeb759f93376b49ae</u>	- 0.01081600 403.56 USD	BTC 	✓
71	2022-02-01 10:20:39	<u>2fa4574a1f6548533f5f946b0458b3b4d7c8a9a3ba751d84b5d4f6ca40398ba8</u>	+ 0.01135100 441.18 USD	BTC 	✓
72	2022-02-01 10:20:39	<u>02d4238226b5e20647c4bcfa7cf1ff7be58bbdbca1d27c0245dbb243ff5fcd91</u>	+ 0.00804600 312.72 USD	BTC 	✓
73	2022-01-31 20:14:45	<u>4e6be123b037723b8d3bba2b577f67b00dd70c01571be70280159a0161e17c16</u>	+ 0.00412900 158.82 USD	BTC 	✓
74	2022-01-31 13:13:20	<u>5d750d8850835a17ef9e761b89bb40be2c3ef19a8ccdf2d18ceeb5e232225252</u>	+ 0.00773600 297.62 USD	BTC 	✓
75	2022-01-31 11:32:19	<u>daf52614477512fff2c1b99fa60e8de640fd8755125ea0d6a7cfa19a8ebab74c</u>	+ 0.00745400 286.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-01-29 10:29:41	<u>67ff71d032e31531d9c40b</u> <u>7650c4e18592d6e32a97ad</u> <u>35530efadd1e7e688b99</u>	+ 0.00602000 226.63 USD	BTC 	✓
77	2022-01-29 09:03:16	<u>5f91b5325fe25219e1fa54</u> <u>5daed69c049acd9757511d</u> <u>b2f5b0ed790bbd16e2ac</u>	+ 0.00701200 263.41 USD	BTC 	✓
78	2022-01-29 08:42:30	<u>cf6cacf1a90db79229817a</u> <u>5e1a4191b72a1aca7aefff</u> <u>5fe29b019c897996c3ca</u>	+ 0.00701000 263.34 USD	BTC 	✓
79	2022-01-28 16:45:29	<u>18bd73f8e01b4c0b98d395</u> <u>67625c551c8151ef4bbd84</u> <u>01df9ba934c84a8ceba2</u>	+ 0.01073800 405.00 USD	BTC 	✓
80	2022-01-28 14:49:44	<u>a8dd49d31e9bd1a4430441</u> <u>0cae55996ff3dfbd535c6c</u> <u>277636d3a1fa9fd07871</u>	+ 0.01081600 407.94 USD	BTC 	✓
81	2022-01-27 18:42:39	<u>075ad3e141cecfbdb86735</u> <u>a00b066e77565832c78e40</u> <u>ce9e30c39e93913c144e</u>	- 0.01893400 703.58 USD	BTC 	✓
82	2022-01-25 20:43:07	<u>3a870fd3d276048bdae644</u> <u>a3efab403a7bc48e2d06e4</u> <u>ffe4bb52af5f27d61b07</u>	+ 0.01893400 699.76 USD	BTC 	✓
83	2022-01-21 19:09:43	<u>abad31fe504e93d6c99df8</u> <u>fb2ecadc53c3c36c575a07</u> <u>f30c478b31cf124354da</u>	- 0.00937600 341.71 USD	BTC 	✓
84	2022-01-14 08:03:42	<u>0a67093f58ba2f0cd9262f</u> <u>1a72f113ae899c696ff7a4</u> <u>0e4e190b45f79f6cedb4</u>	+ 0.00937600 404.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2022-01-13 18:33:25	<u>3597351ba1d3be2fc3b765</u> <u>583d3195a3bac3a250f068</u> <u>a87863f6908669f0252b</u>	- 0.00966100 411.17 USD	BTC 	
86	2022-01-13 18:28:54	<u>f120b03373a81a1722226c</u> <u>1ad30e0af4695e7b066f65</u> <u>932cde813aa5b3c4aaf1</u>	- 0.01582900 673.68 USD	BTC 	
87	2022-01-13 10:01:19	<u>173ef2747d669d9e139feb</u> <u>0d7a1455d3687269e1e90b</u> <u>d3f3418dae7fd59e045f</u>	+ 0.00966100 413.70 USD	BTC 	
88	2022-01-11 16:07:19	<u>2083ec8b251f913223d63c</u> <u>2783eb32f40cdf861a2393</u> <u>beca8821608b0737a94b</u>	+ 0.01582900 676.36 USD	BTC 	

* USD values displayed at the time of transaction

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