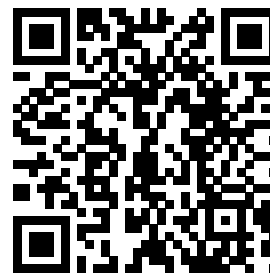


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DR1p1XwuQa5hFpkfmLDBXVh19QfNprmmx</u>
TOTAL RECEIVED	43.15957497 BTC
	2,714,736.83 USD
TOTAL SEND	43.15957497 BTC
	2,714,736.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 15:04:35	<u>873a312d1f7438e8428932</u> <u>0de7cc00303504190960ae</u> <u>33561ce8aa29133ecfb1</u>	- 0.09999289 BTC	
			6,487.36 USD	
2	2024-07-16 14:35:24	<u>1be9144cffdff5c7753ef6</u> <u>d1944f1b95eb30f4672ffb</u> <u>37b24bf4b177253ca3ce</u>	+ 0.09999289 BTC	
			6,487.36 USD	
3	2024-06-23 21:58:45	<u>1e251fdab8709b2279ee7f</u> <u>b092af00c9fb1b2bf13067</u> <u>a1491fbe11ea67af70e5</u>	- 0.01100000 BTC	
			700.23 USD	

#	Date & time	Transaction Id	Amount		
4	2024-06-01 16:34:04	<u>44f1a06ca2182abf540ed9</u> <u>460c48a8d0b5ff9543a2e1</u> <u>2ac8b1c4754283eba659</u>	+ 0.01100000 BTC 	745.70 USD	✓
5	2024-05-21 21:43:57	<u>5dcc70f6706d5afae9b9c5</u> <u>7670a823e09cb49987e96a</u> <u>da8e4aca9c0852191d59</u>	- 1.00988140 BTC 	70,916.11 USD	✓
6	2024-05-21 20:14:46	<u>acc3f7aa8600d47435e44a</u> <u>a63ab615a0e80f78106356</u> <u>4ad597b7e87a0bacf840</u>	- 5.00000000 BTC 	348,635.05 USD	✓
7	2024-05-21 06:53:22	<u>aa5f2c5ce69439d0d7db82</u> <u>71fe133ba650bce2eca88a</u> <u>1ae10f8de5a741523499</u>	+ 1.00988140 BTC 	71,578.66 USD	✓
8	2024-05-21 06:04:22	<u>e975ed9339fd95a9987fa7</u> <u>bb3030f4dd1de0d544084b</u> <u>62c2216b3fe115531665</u>	+ 5.00000000 BTC 	356,027.05 USD	✓
9	2024-05-21 03:44:46	<u>642f93addae1846a12b27c</u> <u>68b1ba677b7bd507e65bfb</u> <u>76c25316e1ea2199e6ea</u>	- 4.00000000 BTC 	283,640.00 USD	✓
10	2024-05-21 03:18:31	<u>7c94b96d562a74c2b8125a</u> <u>7556edb553928e6c949115</u> <u>2092a6bd0600d8c18dc1</u>	- 4.00000000 BTC 	285,136.00 USD	✓
11	2024-05-21 03:18:14	<u>3642b66dfe4ccce9fb2cc9</u> <u>9af86de65ad7331bcb407e</u> <u>cd7a4b62be0259686024</u>	+ 4.00000000 BTC 	285,136.00 USD	✓
12	2024-05-21 02:12:31	<u>f7d59c27a0d7c5f871bdbb</u> <u>c6e9b7decdd116721f6ba1c</u> <u>1d2c81dd240af5a9f2eb</u>	+ 4.00000000 BTC 	285,135.20 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-05-19 09:20:50	<u>f3cf44bcf0be11754e587babe9e6dac91b4d179804b2a857257ea1d274cbbd3d</u>	- 1.50000000 BTC 100,770.01 USD		✓
14	2024-05-19 09:05:40	<u>85e5dac08152747937a675311177fc004159876335aa8aa5f10fba8c36d35cbb</u>	+ 1.50000000 BTC 100,770.01 USD		✓
15	2024-05-18 08:57:11	<u>3eafeaad95834b9fcc767566673268cfaa106ad1d28c74320bbc66a62669bfc0</u>	- 1.50000000 BTC 100,687.56 USD		✓
16	2024-05-18 08:32:32	<u>128ad2bb0bedb0be8f0dea1b73854c580d2f9504bb9941632d9d8dbd9de4f9b2</u>	+ 1.50000000 BTC 100,687.56 USD		✓
17	2024-05-18 08:19:29	<u>27bc0d278ee43bf5c320fdfeafdcc19d798d975b3e79643b82af1ab337d6ee02</u>	- 0.80000000 BTC 53,622.07 USD		✓
18	2024-05-18 08:11:17	<u>b4d0d73e9f3ff0b7b8d95f0e1cea7fbdc7f109ac7e0c0bb1dea2c4054ec34611</u>	+ 0.80000000 BTC 53,622.07 USD		✓
19	2024-05-07 03:59:30	<u>42707e0742ce4de3173c48489e5ef3e6eb7ef1c7146e03d73eaae68217faf76f</u>	- 0.50000000 BTC 31,733.13 USD		✓
20	2024-05-07 03:59:30	<u>42707e0742ce4de3173c48489e5ef3e6eb7ef1c7146e03d73eaae68217faf76f</u>	- 0.04000000 BTC 2,538.65 USD		✓
21	2024-05-06 11:08:17	<u>bdc31b705487a09d72d3ca0c1ae1217723f67c370206ee1b91b572c71bb5e229</u>	+ 0.04000000 BTC 2,568.14 USD		✓

#	Date & time	Transaction Id	Amount	
22	2024-05-05 17:18:09	<u>9ff6e569eaf3f99a34176c</u> <u>980ae310b7b21fca9dd756</u> <u>797c04e4f2cabecfe825</u>	+ 0.50000000 BTC  32,109.00 USD	✓
23	2024-04-05 10:29:47	<u>7609990e39ceb7a12a3645</u> <u>d06c82108d8b9a396a6938</u> <u>907fad97211422da2c9e</u>	- 0.01000000 BTC  670.34 USD	✓
24	2024-04-05 07:21:31	<u>877ec875b0fcb6a21dd1c5</u> <u>03eed1b3dac68d8d085cd4</u> <u>69eb113f0bbf99063d45</u>	+ 0.01000000 BTC  669.30 USD	✓
25	2024-03-16 05:12:28	<u>ede13f4115003d94477baa</u> <u>29f31177dc412eb5828b7b</u> <u>cca57bd2fe44cb1b7f3e</u>	- 0.03384565 BTC  2,334.83 USD	✓
26	2024-03-16 02:34:54	<u>a99e41a823e0bff816a952</u> <u>044bec5a19697080734ea0</u> <u>1e0ca3cd91a61fc43f72</u>	+ 0.03384565 BTC  2,342.12 USD	✓
27	2024-03-10 21:17:56	<u>dc7b534645548c510712b3</u> <u>7180173e5fcddc2a7d5cf9</u> <u>6c6bb8ca5cc6501aa581</u>	- 0.01100000 BTC  760.10 USD	✓
28	2024-03-05 21:43:53	<u>d56154ba547dbc5ce4e149</u> <u>84181c3f9a112307f4f60e</u> <u>653e82d22ecfa04f9c72</u>	+ 0.01100000 BTC  697.37 USD	✓
29	2024-03-03 14:15:28	<u>0c53582fe2486d6ce24b07</u> <u>f216166575adf87a82e797</u> <u>3c1d79f556a18da7d131</u>	- 0.00050000 BTC  31.05 USD	✓
30	2024-02-22 08:56:46	<u>693f08bf0d6732756bd924</u> <u>274c3c769bb090aa1522ac</u> <u>e160d1ba573d21f6c66c</u>	- 0.00300000 BTC  155.83 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-22 07:59:07	<u>039dffffe9044ea6d7ed79a</u> <u>dbb1fb7af7414dafb8d2db</u> <u>5cd519c80e8ae13184ed</u>	+ 0.00300000 BTC 	✓
			155.66 USD	
32	2024-02-22 06:03:36	<u>dfd7cbd68027f8ff701d07</u> <u>ccb0108f3e8867de909d0e</u> <u>2d6eac94ce53f6052846</u>	- 0.03232920 BTC 	✓
			1,673.60 USD	
33	2024-02-22 05:45:19	<u>b17b07790a69aaccb8b4bb</u> <u>32dbb1e9163a9ba27f22bd</u> <u>ea67c5dbeae273225faa</u>	+ 0.03232920 BTC 	✓
			1,673.60 USD	
34	2024-02-18 20:00:25	<u>75b69903c63154c58231ff</u> <u>f88f88b1e9a0d1bce4e1a0</u> <u>001a8f85aed8a84d0575</u>	- 0.03500000 BTC 	✓
			1,812.16 USD	
35	2024-02-18 18:03:37	<u>d15b68c8a4e96ec6cbb2e2</u> <u>de03abdd4a2fcdb764444b</u> <u>12d64e691838169b0a48</u>	+ 0.03500000 BTC 	✓
			1,812.78 USD	
36	2024-01-07 21:58:33	<u>7d2b23a606825db32709be</u> <u>30f9ebd2d9b56ba9d941c0</u> <u>939325016468e63d5f18</u>	- 0.39965973 BTC 	✓
			17,530.21 USD	
37	2024-01-07 21:58:33	<u>7d2b23a606825db32709be</u> <u>30f9ebd2d9b56ba9d941c0</u> <u>939325016468e63d5f18</u>	- 1.50000000 BTC 	✓
			65,794.27 USD	
38	2024-01-07 21:58:33	<u>7d2b23a606825db32709be</u> <u>30f9ebd2d9b56ba9d941c0</u> <u>939325016468e63d5f18</u>	- 0.28448889 BTC 	✓
			12,478.49 USD	
39	2024-01-07 21:58:33	<u>7d2b23a606825db32709be</u> <u>30f9ebd2d9b56ba9d941c0</u> <u>939325016468e63d5f18</u>	- 1.86917106 BTC 	✓
			81,987.16 USD	

#	Date & time	Transaction Id	Amount	
40	2024-01-07 21:58:33	<u>7d2b23a606825db32709be</u> <u>30f9ebd2d9b56ba9d941c0</u> <u>939325016468e63d5f18</u>	- 1.08012167 BTC  47,377.21 USD	✓
41	2024-01-07 21:58:33	<u>7d2b23a606825db32709be</u> <u>30f9ebd2d9b56ba9d941c0</u> <u>939325016468e63d5f18</u>	- 0.71262452 BTC  31,257.74 USD	✓
42	2024-01-07 21:58:33	<u>7d2b23a606825db32709be</u> <u>30f9ebd2d9b56ba9d941c0</u> <u>939325016468e63d5f18</u>	- 1.44515570 BTC  63,388.64 USD	✓
43	2024-01-07 21:58:33	<u>7d2b23a606825db32709be</u> <u>30f9ebd2d9b56ba9d941c0</u> <u>939325016468e63d5f18</u>	- 1.00000000 BTC  43,862.85 USD	✓
44	2024-01-07 21:58:33	<u>7d2b23a606825db32709be</u> <u>30f9ebd2d9b56ba9d941c0</u> <u>939325016468e63d5f18</u>	- 0.50000000 BTC  21,931.42 USD	✓
45	2024-01-07 21:58:33	<u>aeaf38cf1cee67d65636fe</u> <u>70d2ad2d36210d455e9a98</u> <u>593073fe789559b05576</u>	- 0.42312808 BTC  18,559.60 USD	✓
46	2024-01-07 21:58:33	<u>aeaf38cf1cee67d65636fe</u> <u>70d2ad2d36210d455e9a98</u> <u>593073fe789559b05576</u>	- 0.01260468 BTC  552.87 USD	✓
47	2024-01-07 21:58:33	<u>aeaf38cf1cee67d65636fe</u> <u>70d2ad2d36210d455e9a98</u> <u>593073fe789559b05576</u>	- 0.02614299 BTC  1,146.70 USD	✓
48	2024-01-07 21:58:33	<u>aeaf38cf1cee67d65636fe</u> <u>70d2ad2d36210d455e9a98</u> <u>593073fe789559b05576</u>	- 0.02200000 BTC  964.98 USD	✓




#	Date & time	Transaction Id	Amount	
49	2024-01-07 21:58:33	<u>aeaf38cf1cee67d65636fe</u> <u>70d2ad2d36210d455e9a98</u> <u>593073fe789559b05576</u>	- 0.01400000 BTC 614.07 USD	✓
50	2024-01-07 20:30:41	<u>bc4ca4c6cad360d3e14262</u> <u>b71e632a45937c86e760db</u> <u>8debb2bc0c7dca1b3f8a</u>	+ 1.86917106 BTC 82,676.29 USD	✓
51	2024-01-05 18:37:38	<u>f750a68ff3d297bd87f20a</u> <u>6f04f0f47a4e38d616eea2</u> <u>7359595539a5d56bd548</u>	+ 1.44515570 BTC 63,008.78 USD	✓
52	2024-01-05 18:19:33	<u>566145f8e67414c955b02d</u> <u>d2706c52398eea7b4fe076</u> <u>9b78ce29c3208aff4621</u>	+ 0.50000000 BTC 21,805.03 USD	✓
53	2024-01-05 15:18:05	<u>d2c824f29e826a320ef833</u> <u>0ea99ca60c59d86e37ee2c</u> <u>cb245655f7a4d43133ac</u>	+ 1.50000000 BTC 65,250.01 USD	✓
54	2024-01-03 04:26:28	<u>aea3613bc054537d8670a0</u> <u>f2844ffc0d09ca50f835d4</u> <u>417338fc4b27b417c84c</u>	+ 1.08012167 BTC 48,803.62 USD	✓
55	2024-01-03 04:26:28	<u>3e52d1c65bc85026bbd182</u> <u>2cc78757f0a688902d0a14</u> <u>6d0519b93ea70ace9c20</u>	+ 0.39965973 BTC 18,058.00 USD	✓
56	2023-12-30 14:29:19	<u>0bd0b4fabce486edeee231</u> <u>eeb9a23211ec5651657bfe</u> <u>248ae63ec829a62d8252</u>	+ 1.00000000 BTC 42,244.12 USD	✓
57	2023-12-27 17:29:02	<u>8f0a86c1d7d6bcc2309e13</u> <u>4d9e682d36dce03fdb47d9</u> <u>51384967fc7164163b11</u>	+ 0.71262452 BTC 30,658.52 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-27 14:28:39	<u>e3d7b8e60b7e772e2b9d88</u> <u>2bd66d05dfbb1877608713</u> <u>abd5abe918475545b94b</u>	+ 0.28448889 BTC  12,208.24 USD	✓
59	2023-12-26 05:42:30	<u>e817473dc0b0beb84fdbdf</u> <u>c530f2a9041012bcc470b5</u> <u>2643563dbf256dab2876</u>	+ 0.42312808 BTC  18,063.53 USD	✓
60	2023-12-11 09:06:15	<u>fdd31198e68e9c42615942</u> <u>9ae2bb363fd67f64079f3f</u> <u>34d8de042f4701b7806f</u>	+ 0.00050000 BTC  21.19 USD	✓
61	2023-12-10 08:29:13	<u>721110e58687731697da4a</u> <u>e99a03b338f0c102454abb</u> <u>02e81ca2fb91911cdd14</u>	+ 0.02200000 BTC  963.06 USD	✓
62	2023-11-25 21:29:43	<u>e4f614e81f4241f50a4832</u> <u>0a2d57c271fadbee397825</u> <u>944655e7ec3bf5e77a1c</u>	+ 0.01400000 BTC  529.10 USD	✓
63	2023-11-18 00:04:45	<u>a57271466cae3dd20486c8</u> <u>dac02e7c0bdf0d73a58579</u> <u>7770fb1e8a122317d61d</u>	+ 0.02614299 BTC  951.60 USD	✓
64	2023-11-17 08:24:36	<u>7197d12682d268e519fa8d</u> <u>a32d2667c74bf4d7c655e2</u> <u>e3dde729cdcaeb0ffda8</u>	+ 0.01260468 BTC  458.84 USD	✓
65	2023-03-07 01:08:03	<u>c1091e2eda1753c5abcf79</u> <u>045289c9860f5cd2d528e2</u> <u>5c13534f6af6123587b0</u>	- 1.62525771 BTC  36,543.59 USD	✓
66	2023-03-07 01:08:03	<u>c1091e2eda1753c5abcf79</u> <u>045289c9860f5cd2d528e2</u> <u>5c13534f6af6123587b0</u>	- 3.25856537 BTC  73,268.19 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-03-06 12:51:57	<u>e0575ee506509a9fc42e5da3d4238460e05f3aff6a58dcffed893f339bad0c83</u>	+ 1.62525771 BTC 36,470.40 USD	✓
68	2023-03-06 10:35:39	<u>8c56df0fb2711b234694ca63128c651a7b3655fda349ed1695e1c09d8e0ab9f8</u>	+ 3.25856537 BTC 72,925.29 USD	✓
69	2023-03-06 08:31:38	<u>df84ed853b27107e42baf609f8517becbe93dab2df3bf905f980eabb2bd3a373</u>	- 3.17365117 BTC 71,101.46 USD	✓
70	2023-03-05 18:34:52	<u>ec1706eb3cb13d2883521c79775add5e4a854b18183e3a42ae03cabe9d5cf256</u>	+ 3.17365117 BTC 71,100.73 USD	✓
71	2023-03-03 01:05:22	<u>3221b7dc1d4b03939f88ac8a92a952170e0ade26a400f4dc4bbcade9f09a098c</u>	- 0.00544937 BTC 120.70 USD	✓
72	2023-03-03 01:05:22	<u>3221b7dc1d4b03939f88ac8a92a952170e0ade26a400f4dc4bbcade9f09a098c</u>	- 2.04630430 BTC 45,326.27 USD	✓
73	2023-03-03 01:05:22	<u>3221b7dc1d4b03939f88ac8a92a952170e0ade26a400f4dc4bbcade9f09a098c</u>	- 2.05098356 BTC 45,429.92 USD	✓
74	2023-03-02 12:31:09	<u>ade70c414651374914b0ebaddb78a10c286e49d81dcd1761e63b4a6d65cbf9e2</u>	+ 2.05098356 BTC 47,806.27 USD	✓
75	2023-03-02 12:19:41	<u>bb6f639049c7ca369d16c6c3577ea1be309fdbaa5c923e1638e4a3d0c2c2c425</u>	+ 0.00544937 BTC 127.27 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-03-02 12:07:33	<u>20630773aec386461b15ad</u> <u>1825584b652c6c35eb0e9f</u> <u>b5ac09746c8f96fc05f3</u>	+ 2.04630430 BTC  47,792.54 USD	✓
77	2023-03-01 06:44:00	<u>72562f2512be09db2d6b64</u> <u>e56e4875beeb97ece8e04d</u> <u>4125205fca60b7219906</u>	- 0.30031556 BTC  7,122.30 USD	✓
78	2023-02-28 20:55:29	<u>01fcc3a3cc6f941642fa9d</u> <u>9f3338dd59dd6449923954</u> <u>a20aa434c2cd16350765</u>	+ 0.30031556 BTC  6,949.26 USD	✓
79	2023-02-25 09:52:36	<u>496c1730fa1891d200a240</u> <u>7f31d82550a8847c7eaf6d</u> <u>ff8f0d7c708fc4a564de</u>	- 0.50000000 BTC  11,465.52 USD	✓
80	2023-02-25 09:52:36	<u>496c1730fa1891d200a240</u> <u>7f31d82550a8847c7eaf6d</u> <u>ff8f0d7c708fc4a564de</u>	- 0.67416476 BTC  15,459.30 USD	✓
81	2023-02-25 01:27:54	<u>1a3572887453b3246ef98b</u> <u>b3d356b11773fcfcd58982</u> <u>aebfda6740e47a35bc1e</u>	+ 0.50000000 BTC  11,591.28 USD	✓
82	2023-02-24 23:50:41	<u>46f6bd31ff65e90be01f72</u> <u>f8c90ed305fd56fa7abf35</u> <u>7b5bbd1154786783fb74</u>	+ 0.67416476 BTC  15,617.43 USD	✓
83	2023-02-22 22:22:26	<u>30070e73e20e735a7dcb04</u> <u>5da30cbeeb0b5b62d937da</u> <u>79001438b88f8a5b4441</u>	- 1.50000000 BTC  36,151.02 USD	✓
84	2023-02-22 14:01:10	<u>6674914009b6cdd81792b7</u> <u>5b774fad0f71cf24b4a2f8</u> <u>e4a0d93fe7357551f68e</u>	+ 1.50000000 BTC  35,909.62 USD	✓

#	Date & time	Transaction Id	Amount		
85	2023-02-21 13:37:02	<u>7b5d10ad61f4fba5a24fd8</u> <u>4419910109bec8170d066e</u> <u>f7f052af6f126917f0de</u>	- 0.02940927 BTC 	725.96 USD	✓
86	2023-02-21 13:37:02	<u>7b5d10ad61f4fba5a24fd8</u> <u>4419910109bec8170d066e</u> <u>f7f052af6f126917f0de</u>	- 0.02948211 BTC 	727.76 USD	✓
87	2023-02-21 08:26:04	<u>448b0af195e9a79e5b3784</u> <u>f64ebc23b0014099a4638b</u> <u>f1f2b154173a0b7564e6</u>	- 0.00070402 BTC 	17.38 USD	✓
88	2023-02-21 02:01:14	<u>75957a8180f97e9c06ee11</u> <u>8dd3bb669a8c273af128cf</u> <u>f8b3e1812fd00ed0c732</u>	+ 0.02940927 BTC 	732.62 USD	✓
89	2023-02-21 00:11:00	<u>36f239b6c367ac6f494230</u> <u>f4039a90be9ace0f1f86bb</u> <u>5a9b1f24fc3e0312998d</u>	+ 0.02948211 BTC 	732.88 USD	✓
90	2023-02-20 15:33:31	<u>3a929598dd9ca9221967a2</u> <u>1e8279635f0eb7e138fb3f</u> <u>d103d01e63ef7efd4ea2</u>	+ 0.00070402 BTC 	17.51 USD	✓
91	2023-02-16 15:46:45	<u>ffc7bc4c5e90a0d95d169a</u> <u>d24a53c118cd9d79df6f46</u> <u>c487a150a585d2d13363</u>	- 0.02980038 BTC 	741.98 USD	✓
92	2023-02-16 06:07:41	<u>26fc130bc2fa8f87937f44</u> <u>56703a879fd1e740824d12</u> <u>b567196cbaf8072c5a52</u>	+ 0.02980038 BTC 	732.67 USD	✓
93	2023-02-13 09:41:30	<u>7b27f778b76330233a8628</u> <u>28c0551cdfabb662723a54</u> <u>88e6364c8f4282b33b42</u>	- 0.04944093 BTC 	1,067.63 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-02-13 00:46:53	<u>6ff61ca058b87fcc897610</u> <u>e74a74687369a42b9b6c7b</u> <u>e135dcbe2f5f02b5c2ca</u>	+ 0.04944093 BTC 1,073.28 USD	 ✓
95	2023-01-13 16:38:26	<u>99b09908a787f1f2d35fdd</u> <u>16beaf70e55c660745feec</u> <u>cd56cd1e3b8c7a4c954f</u>	- 0.01040000 BTC 200.26 USD	 ✓
96	2023-01-13 08:54:28	<u>e8470257e090b3497131c5</u> <u>7754fdce9bbf3efabe470c</u> <u>d2d4d2a6712ce73b9e41</u>	+ 0.01040000 BTC 196.66 USD	 ✓

* USD values displayed at the time of transaction

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