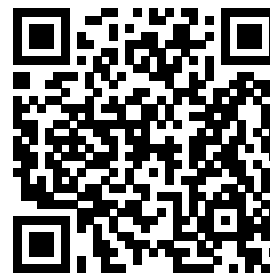


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DT1Nom5ndSz4YKtgEKi5JqKNBYT1NBB9v</u>
TOTAL RECEIVED	0.19600869 BTC
	12,305.03 USD
TOTAL SEND	0.19600869 BTC
	12,305.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-02 02:58:54	<u>4ce913653683aedf45ac35</u> <u>ea2c9107d0de475213f564</u> <u>e25040b174453aeb6e97</u>	- 0.00671745 BTC	
2	2018-02-02 02:17:46	<u>4e9371d39e1a3e972216b7</u> <u>2dda59b3c18d2bb0bc1373</u> <u>fafdccff6a18c2c2b394</u>	+ 0.00671745 BTC	
3	2018-01-21 22:47:41	<u>238c3707170d8fa9ba9608</u> <u>a43e367f73273bf694dcf9</u> <u>401c555b72730d602259</u>	- 0.00812232 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-21 22:32:14	<u>ca28e8dea4717dc8887ff4</u> <u>bb2f37171edf0fb4f531e1</u> <u>d9d67d4f7b375a3ffee9</u>	+ 0.00812232 BTC	✓
5	2018-01-17 17:03:41	<u>18d32745345d39d7c7e5e6</u> <u>7ece29d43ed21d9105ddbc</u> <u>245ca34c23ce90787fbe</u>	- 0.01060311 BTC	✓
6	2018-01-17 16:25:40	<u>8024f700a66d37999117a2</u> <u>fe52e5157280412bf322eb</u> <u>9b83d7dcb23496f5acf5</u>	+ 0.01060311 BTC	✓
7	2018-01-16 13:04:38	<u>2ba8f0bb23640dbaf922a8</u> <u>3ef6a296abc2ef213a7bcd</u> <u>fd5ce025da419f84c88f</u>	- 0.00745695 BTC	✓
8	2018-01-16 12:26:51	<u>62371a10102e703f132e1f</u> <u>38bd1305382f768a6ed027</u> <u>0bd1223760e7bdf3bbf9</u>	+ 0.00745695 BTC	✓
9	2018-01-07 05:54:33	<u>abdbf6b29a7f7179853252</u> <u>cf41968788f9d0627e9b35</u> <u>69c8c7db21f81d9fa9e5</u>	- 0.00578019 BTC	✓
10	2018-01-07 05:34:35	<u>139e7268bbe7f797cc001</u> <u>9f57fef9b40d28a00b017d</u> <u>a43d658e80082dc7124c</u>	+ 0.00578019 BTC	✓
11	2018-01-04 20:36:16	<u>16512c5538302cacdad9d7</u> <u>dbac0c244bc7b4c4f709a8</u> <u>a621fb062458598626cb</u>	- 0.00551021 BTC	✓
12	2018-01-04 20:27:52	<u>25873ef00108005c0653ff</u> <u>6144a95a325efa199a5a74</u> <u>da633d9ea7e33bf78624</u>	+ 0.00551021 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-27 01:48:24	<u>358916b04da17b8eda0459</u> <u>ae9500fdfb5ea328958174</u> <u>b76bd388926f5c44fb87</u>	- 0.00536806 BTC	✓
14	2017-12-27 01:33:21	<u>583010d993a43484bdb967</u> <u>6ecc69b8b9c8c483ab4c75</u> <u>5361593e1b820d4fc8df</u>	+ 0.00536806 BTC	✓
15	2017-12-19 05:53:42	<u>43160809e1bbd8a7c720ad</u> <u>9c29c7c53324c32f03444c</u> <u>f2461e871b2a4f45fbb1</u>	- 0.00519469 BTC	✓
16	2017-12-19 05:42:06	<u>f553d1cef5845d68c678c7</u> <u>79a6bc0c804dd1ba03ae06</u> <u>0704b02dbbc3b7dc4fb3</u>	+ 0.00519469 BTC	✓
17	2017-12-17 15:38:22	<u>9eaa9f0bf00b537c27978</u> <u>91e93bb3077f76399930f5</u> <u>2971c118937d8d89e784</u>	- 0.00202397 BTC	✓
18	2017-12-17 15:20:37	<u>cdee31029722368c903ad9</u> <u>5297ef00d30c8fd7c6e504</u> <u>f2350c0c98b4f8de9273</u>	+ 0.00202397 BTC	✓
19	2017-12-17 02:40:05	<u>3280076dda3ceb5b56cf3f</u> <u>2f579b23a2250c38e6b63f</u> <u>86b11f924f9221926bf9</u>	- 0.00234172 BTC	✓
20	2017-12-17 02:25:51	<u>ebfc3a154d46da47fd4e88</u> <u>050856f75b5cbf72693f8e</u> <u>0a2e225035e63978fd36</u>	+ 0.00234172 BTC	✓
21	2017-12-16 19:02:28	<u>78df500ddcd0066f59ce22</u> <u>9df29dc14da9c28c51499c</u> <u>dcdf2ec7613db8a9ea7d</u>	- 0.00414345 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-16 18:39:15	<u>81ae6e7e40e95287d9ad1d8a9c1560cc8c040e4ddf2fb693a3c1dbf3b547fe25</u>	+ 0.00414345 BTC	✓
23	2017-12-14 12:44:01	<u>0c8837fccf7cf54082e237a7bf4f3e337bcd02bcd40522286acb669d2b56ad2b</u>	- 0.00607965 BTC	✓
24	2017-12-14 12:17:17	<u>3a9b9c0695016b6baa5d9ba5a79c7e2297835db1da022ab08e5d696a1eb60304</u>	+ 0.00607965 BTC	✓
25	2017-12-04 20:19:56	<u>b58877a10af6b4afceafdc0cad1d939c0dbacb34a92659e477ff8575a473f18d</u>	- 0.00471183 BTC	✓
26	2017-12-04 19:58:05	<u>8400f9a933716c036bc695a4f7a9ab671e9c67bd483d1c5a3d68ddac8d469c60</u>	+ 0.00471183 BTC	✓
27	2017-11-23 19:03:57	<u>a45483940e04b59cdc04ad226b1ee51bee009a510bb1309cf5da784f7bf30d9d</u>	- 0.02316815 BTC	✓
28	2017-11-23 18:43:06	<u>ea2f040ef583f075d46d3b6bd2cf561142bddc40ec95df4ecb44e7ca191bfde3</u>	+ 0.02316815 BTC	✓
29	2017-11-22 16:04:04	<u>09c9ff8db63e59b36432fc07b602a03880425b95b1c6cbecf022caebddaf7c95</u>	- 0.01156313 BTC	✓
30	2017-11-22 15:43:07	<u>5d6e4d77f0cbb3da5832f9b101db6894d6b9265c84b381d84e23babc1e839d60</u>	+ 0.01156313 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-21 02:16:42	<u>037a76fdb8c94526164f47</u> <u>a9d0511e3d9b3cd8e3a487</u> <u>c6b7cac36b9ea195a33c</u>	- 0.01118372 BTC	✓
32	2017-11-21 02:08:30	<u>86ef67c324eef8e9a8451a</u> <u>ca19e4c7bc22bca89ca1ae</u> <u>d504109017e34331f893</u>	+ 0.01118372 BTC	✓
33	2017-11-16 04:06:59	<u>58ae4d27d6f582d0d007ce</u> <u>859e8bb3fb8cbc1cb4a985</u> <u>5e6b62d57b7af2e5d14b</u>	- 0.01281554 BTC	✓
34	2017-11-16 03:16:23	<u>b07b391a43f4afe01d0a2a</u> <u>571b2711cc5e0640aa85ef</u> <u>9695bfb7e3bc363102db</u>	+ 0.01281554 BTC	✓
35	2017-11-14 21:26:09	<u>96e52c1aab0711db07ff0e</u> <u>97c4f1649b48a97b63cc66</u> <u>d4f8393579b62465afd7</u>	- 0.01387524 BTC	✓
36	2017-11-14 20:24:21	<u>4665248a374be540d5fc06</u> <u>09c5cb77ea9b1ff175609c</u> <u>7e323468dda158a79ffc</u>	+ 0.01387524 BTC	✓
37	2017-11-13 15:45:00	<u>88f82dab580bb5a1427d81</u> <u>e47b9ef387125a70dc7b76</u> <u>a153198056fbcd8caf34</u>	- 0.00760000 BTC	✓
38	2017-11-13 15:09:39	<u>afa883a86cfdc7e637aa87</u> <u>7d693c192aa04acbf32e2c</u> <u>cdbf1a84b6bd72d0855b</u>	+ 0.00760000 BTC	✓
39	2017-11-10 14:13:55	<u>861cbf763ae1586df6ae55</u> <u>66b4982c275439ad02ebd8</u> <u>e9029ac7047119986e96</u>	- 0.00630874 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-10 13:54:38	<u>2cfde601a26ac9d9cc3cf9</u> <u>2086766966a3d2979e339b</u> <u>d857ff2e4308714d5663</u>	+ 0.00630874 BTC	✓
41	2017-11-09 15:18:33	<u>b1378057f78d49cba568ab</u> <u>0036c3d2e12a7b5e8b2556</u> <u>b2febf752f22656a490d</u>	- 0.01278999 BTC	✓
42	2017-11-09 15:02:36	<u>20ac34279e0a4cf0a8e6bd</u> <u>11e308dc9a71e84c4d5d52</u> <u>e7cb2188980869432fb6</u>	+ 0.01278999 BTC	✓
43	2017-11-07 21:51:54	<u>bfa3dfb73396924b6e9399</u> <u>402ec7f7d5874a0fd60021</u> <u>c9bc384c25295cc0564b</u>	- 0.01311000 BTC	✓
44	2017-11-07 21:18:22	<u>efea416ce9cd7509872ac4</u> <u>6bf24bb63c99c1ccfd9057</u> <u>8102d0f50c0c5da564d6</u>	+ 0.01311000 BTC	✓
45	2017-11-06 18:47:07	<u>b99ac2ec9370f0a5a5caf1</u> <u>a847d821ffbbdb138e5b17</u> <u>4d95f7dc069fac39952c</u>	- 0.00209666 BTC	✓
46	2017-11-06 18:02:26	<u>06e5b20978542ac26f83ab</u> <u>da27584e52dd92459cf737</u> <u>21978b9d7d2c4b012706</u>	+ 0.00209666 BTC	✓
47	2017-11-06 01:38:51	<u>10ee4effef1b59d93f7380</u> <u>7320c7b66e09f2b29a952b</u> <u>16e97da005c62308d863</u>	- 0.00612640 BTC	✓
48	2017-11-06 01:22:48	<u>330a15337fe48127a393ea</u> <u>37725f749ec08f93843710</u> <u>1bdb8d1cc37b23ca4c22</u>	+ 0.00612640 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-05 20:42:34	<u>f6b773b36fd1fd72a17f04</u> <u>2180a268fa6ff713a0af57</u> <u>20569a344efc8b0091df</u>	- 0.00131752 BTC	✓
50	2017-11-05 20:18:53	<u>e6c6c60d739ff99644974a</u> <u>f2156f953c33d430e95eef</u> <u>892ce441940879607c09</u>	+ 0.00131752 BTC	✓

* USD values displayed at the time of transaction

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