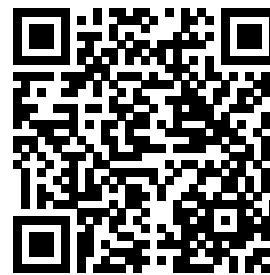


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DTiP2GV7p7CmqMxTDDNd2SLbNNLbmFmJg</u>
TOTAL RECEIVED	0.00297488 BTC
	186.73 USD
TOTAL SEND	0.00297488 BTC
	186.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-28 10:17:55	<u>412dfb1ab2673d8bb97a57</u> <u>02756f662805bb00307bcf</u> <u>d416910b36f4b1221d81</u>	- 0.00012199 BTC	
			2.31 USD	
2	2022-09-26 22:01:42	<u>2b3c76ac38808bc6ffbd12</u> <u>1f6dd8566e28e517f8aa4c</u> <u>c2dc992062a8e655d968</u>	+ 0.00012199 BTC	
			2.33 USD	
3	2022-01-25 03:08:47	<u>d5cfd2098d18312cabf1c8</u> <u>2bec557c18df375f9b2aa7</u> <u>1a3281253c9e255dc3c7</u>	- 0.00010089 BTC	
			3.67 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-24 23:37:57	<u>7e90956a983bd01159f5ba</u> <u>36799cff4752113e508fb2</u> <u>680a7105568ce5389ff1</u>	+ 0.00010089 BTC  3.63 USD		
5	2021-08-12 12:10:37	<u>0907a6d88d08f35c6fcf2a</u> <u>b583c3a2718afc3f35297f</u> <u>8e5ed13cdb372acd02f</u>	- 0.00010105 BTC  4.48 USD		
6	2021-08-12 11:11:43	<u>3e8cf7929de82b7850ccbd</u> <u>65a3b9495c0ec2e0d1a703</u> <u>9822e8890ecc93e638e1</u>	+ 0.00010105 BTC  4.48 USD		
7	2021-06-17 15:45:15	<u>4c908069788d78c4fb6a94</u> <u>ce337510d0ba6f991bcb89</u> <u>4117a3212dce943a6708</u>	- 0.00032026 BTC  12.19 USD		
8	2021-02-27 12:50:02	<u>6bf6be5c3c14486167e648</u> <u>2a911572db7af504a5260f</u> <u>ad010d953020444f94db</u>	+ 0.00032026 BTC  14.45 USD		
9	2020-10-11 12:07:08	<u>e50a1c8ea7f77d92d52463</u> <u>4145be271a1bfff093f90ad</u> <u>3a828446a4621f012956</u>	- 0.00013837 BTC  1.59 USD		
10	2020-10-07 19:19:09	<u>d1ae91f11b6aa41984f40f</u> <u>d78fa5adf3d14454033474</u> <u>58da94041a9c1fbba4ef</u>	+ 0.00013837 BTC  1.51 USD		
11	2020-09-14 00:05:16	<u>6aecb23b1c3b079e1658d1</u> <u>95bf00e334d3b5929d29c4</u> <u>bb393a0597c66e8aba21</u>	- 0.00010000 BTC  1.06 USD		
12	2020-08-07 16:50:22	<u>7796160d86658ca712eae</u> <u>e95dcf477013f8bb07f71e</u> <u>71e5a967cd11a5d98a58</u>	+ 0.00010000 BTC  1.17 USD		

#	Date & time	Transaction Id	Amount		
13	2020-07-12 12:08:33	<u>96ceba21441e7b84be8763</u> <u>d84e7e6637ec19719e5244</u> <u>a8a3de8c750958a7e37b</u>	- 0.00010000 0.92 USD	BTC 	✓
14	2020-07-11 23:02:09	<u>96d3ec307c0c9872c541f6</u> <u>4bfa87210451b3712c9ea0</u> <u>943dc89a37303d2d996c</u>	+ 0.00010000 0.93 USD	BTC 	✓
15	2020-06-20 12:08:08	<u>aedd51d855b96d9e0178b4</u> <u>be53254701e3fc5529099d</u> <u>f474a833925d51f174fb</u>	- 0.00010000 0.92 USD	BTC 	✓
16	2020-06-15 05:38:31	<u>0893f561362f047417ee17</u> <u>e6f9c2744b474c8537a927</u> <u>43f791364de39b0fc1fb</u>	+ 0.00010000 0.94 USD	BTC 	✓
17	2020-06-08 16:22:20	<u>a1ebb40496dc6a5e9fa56a</u> <u>99a0628a6a4a0a418515d3</u> <u>26772d8b616b3d840561</u>	- 0.00012987 1.26 USD	BTC 	✓
18	2020-05-13 05:27:26	<u>bbb095bc65c2e022fb8f95</u> <u>dc4d28598e31a9d033ac5e</u> <u>1ca97378471a3c369e07</u>	+ 0.00012987 1.20 USD	BTC 	✓
19	2020-03-29 18:06:36	<u>e096a5b7163b3d87f7ccb7</u> <u>e1c7eccd09b772b8ac196c</u> <u>162fe3752deba3a0f8c1</u>	- 0.00010000 0.63 USD	BTC 	✓
20	2020-03-29 16:05:19	<u>12299cbbfc1c5220d8197d</u> <u>2f94611ea9a8b5b6f4a583</u> <u>9071c0d95cba68f23a0a</u>	+ 0.00010000 0.63 USD	BTC 	✓
21	2020-02-12 00:05:40	<u>f0cc6ea4035d7d9d528af9</u> <u>e8b6d8f9f851b19c7515d8</u> <u>917842dfb130dbe4b351</u>	- 0.00010000 1.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-11 22:01:30	<u>df60782be4d36fd800f6c7bd4e6a0c2937d4c4f0068119d8e8f32f388bd6b9e1</u>	+ 0.00010000 1.03 USD	BTC 	✓
23	2020-01-02 12:21:11	<u>55187a4e62c0fb6b54dc59e3a17b11927a3a1ec05a6ad54024ab3368272d0074</u>	- 0.00010000 0.73 USD	BTC 	✓
24	2020-01-02 10:54:58	<u>5bb572e0f37963eb72e5192941d0c4b7f0a1beb447b0236f9d9df20a64232aeb</u>	+ 0.00010000 0.69 USD	BTC 	✓
25	2019-11-27 09:43:26	<u>47d4c41ff38b30b88334b8ee13ae9f7d2bd949cbaa1f68324c1577520343a4b2</u>	- 0.00010000	BTC	✓
26	2019-11-07 22:59:22	<u>3b3014cd11d242e107376026455b8730d6c4d043cc2e55a1a12b0b679287015a</u>	+ 0.00010000	BTC	✓
27	2019-09-16 15:31:59	<u>449c4be1ceff8e426b2501f4a906bab1034bd6a1de711eb30b004280c2d2232a</u>	- 0.00010000	BTC	✓
28	2019-09-16 10:38:25	<u>970c1bfff286a4c7538796bbb35f6e51e268710f20b2ba1d5814e13c124488402</u>	+ 0.00010000	BTC	✓
29	2019-08-27 22:42:02	<u>b7c683417008da0e36db9043225a2b3af6617583f93faa8ad0bf3cda739e0686</u>	- 0.00010000	BTC	✓
30	2019-07-30 21:31:33	<u>18fa5f400b4a16f1beb89698998ee5b5e94c7dd95474b7fddc396826b589e78d</u>	+ 0.00010000	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-05 19:56:10	<u>95613a752602301b87e974</u> <u>0e52d780b7eda39442e31e</u> <u>2772588611b8e2848d62</u>	- 0.00011255 BTC	✓
32	2019-06-09 17:34:36	<u>991ae77fb04b73c63f0519</u> <u>30e56f6ad1f1580a09c827</u> <u>e9367f605e60df57d8ce</u>	+ 0.00011255 BTC	✓
33	2019-05-22 22:47:57	<u>aa9b1fe5e9d4b3a0bf92b2</u> <u>5963949f2ac6b90c7ccf34</u> <u>479e308a24bdd4103c83</u>	- 0.00011375 BTC	✓
34	2019-05-22 08:08:18	<u>f6243b8225369a9249019c</u> <u>3f9d8e749b980c063af6fe</u> <u>ad862291265157763659</u>	- 0.00019753 BTC	✓
35	2019-05-14 04:26:24	<u>d05a1703815f680e84e0a1</u> <u>36b6043b18d1ce788e643c</u> <u>aae4fd19f1f7d9956a42</u>	+ 0.00019753 BTC	✓
36	2019-04-18 02:58:09	<u>5256969e5570383cd5490a</u> <u>b880b340c9c0dd1f5f04c8</u> <u>3749c1b1fcf0d5af1eb9</u>	+ 0.00011375 BTC	✓
37	2019-04-17 22:43:42	<u>2f2f618dbf02658a441a83</u> <u>ca0c9721fb0df23c1fa5ac</u> <u>a0bcf09b09e3e628470d</u>	- 0.00012370 BTC	✓
38	2019-04-05 15:46:39	<u>0dbb69b2525e3daa842910</u> <u>68db4c8524bae0a8c4618d</u> <u>a2c9a6ad3492fcc8fff6</u>	+ 0.00012370 BTC	✓
39	2019-03-23 00:03:12	<u>fa38461e1d892761313340</u> <u>e7c52d6ddef726d9b68733</u> <u>243ac99a01aaf434c187</u>	- 0.00017441 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-22 22:15:19	<u>61f151ffd99deb26e5d25e</u> <u>c8d3a3629401dc2d7f74ab</u> <u>7e3e3857a10e312e0a38</u>	+ 0.00017441 BTC	✓
41	2019-01-28 22:16:48	<u>78cb2e84e8173a811437ea</u> <u>23c2da7770fd11ae0906f9</u> <u>3a002bed3d32006f969d</u>	- 0.00007392 BTC	✓
42	2019-01-20 18:33:38	<u>fa97b835324d138af1d646</u> <u>07d681e1319d9fdf0e0365</u> <u>c9bcec601679d244be23</u>	+ 0.00007392 BTC	✓
43	2019-01-01 15:10:46	<u>555beaa466a476e382c800</u> <u>acdd278786bbcafbea862d</u> <u>7e29e26eed73cd5205ac</u>	- 0.00015913 BTC	✓
44	2019-01-01 14:24:49	<u>56fb5c3a9375fde68d04ac</u> <u>5d9b79724f9a7661153e82</u> <u>4e6e47a86a5d89f036a6</u>	+ 0.00015913 BTC	✓
45	2018-12-10 22:20:24	<u>507c6bfe7fd40d2a608863</u> <u>7185f2adb567604f5614aa</u> <u>74e3d59572f5b2db32f8</u>	- 0.00001343 BTC	✓
46	2018-12-07 12:41:10	<u>f56a9dca94933ec1b5c59b</u> <u>3350a0289d9863ef823632</u> <u>029ffcddd9f1023d8036</u>	+ 0.00001343 BTC	✓
47	2018-12-02 15:10:16	<u>eeff71af7c0cbfa88987ad</u> <u>2b6c02576cab6b92116150</u> <u>8532597d112f78e720da</u>	- 0.00019403 BTC	✓
48	2018-12-02 12:10:35	<u>6ba76591ab64a9faceb528</u> <u>d531ea37c8721a8e4b565b</u> <u>1d54f66dc2b435c7a018</u>	+ 0.00019403 BTC	✓

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