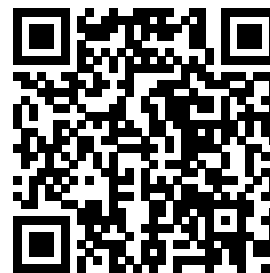


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DU9EgSiCfnszaLz5yZgwfQf187mSmdVJ7</u>
TOTAL RECEIVED	0.44961650 BTC
	28,106.42 USD
TOTAL SEND	0.44961650 BTC
	28,106.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-03 02:53:32	<u>d2c92b655ac3dfad055ab9</u> <u>3eda8a1d90575909082a89</u> <u>c6724a287848bb1288ae</u>	- 0.01153000 BTC	
2	2019-05-03 02:15:28	<u>c07a9153f4e9b7deaeab5f</u> <u>7b03a8b188b3d46d0bd5c7</u> <u>a3cc2d7314ade6ae3649</u>	+ 0.01153000 BTC	
3	2018-11-20 15:49:41	<u>b2d0a748793576238f01f2</u> <u>26e3ec3d165d8fc2cceeab</u> <u>c795dd662bab3533367a</u>	- 0.03177246 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-20 14:57:50	<u>46fec7b5786ad462b7c665</u> <u>41b0d42b0512443d47298e</u> <u>c0ddfddb4dd2b575bad9</u>	+ 0.03177246 BTC	✓
5	2018-11-17 10:19:53	<u>0ad1326dca1a5a5d59fe21</u> <u>abe275a69c74678cf7c816</u> <u>8915faa98e3cfdd84de7</u>	- 0.04545957 BTC	✓
6	2018-11-17 09:13:01	<u>1d5984aaedf721959acf4f</u> <u>2adc493bf07b1df46a1ab0</u> <u>ed421261d71f819c2e0a</u>	+ 0.04545957 BTC	✓
7	2018-10-18 04:44:46	<u>eabb24304b2eec61679818</u> <u>6e16869d8351bf9bb14371</u> <u>a77fd6475f86dddabca9</u>	- 0.05695272 BTC	✓
8	2018-10-18 01:52:53	<u>5bd12a7bd3bd81b68df664</u> <u>573327e34d5c5317899dae</u> <u>d161cdcc636c67637f71</u>	+ 0.05695272 BTC	✓
9	2018-08-14 03:30:05	<u>9c1e81257c7f73889cc396</u> <u>b6c4cba8e29cb21feb824e</u> <u>c360a1cc014c1ee39589</u>	- 0.04866374 BTC	✓
10	2018-08-14 02:56:44	<u>54f71ad649fdc8b7b11c0a</u> <u>b0afdaecc21e282efd7f31</u> <u>89f4ba5e71c565ed51ed</u>	+ 0.04866374 BTC	✓
11	2018-06-24 18:54:04	<u>edf1ee8279752d58c5b43b</u> <u>eea11387eeda6132a46f16</u> <u>301050d98c786d238f02</u>	- 0.04664194 BTC	✓
12	2018-06-24 18:30:01	<u>0a2255593d84cb6b2a802b</u> <u>f6278c87c6af868a3a06c2</u> <u>bff221d8c64f12c64c52</u>	+ 0.04664194 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-27 01:47:50	<u>1b23e34c24a5a1e16360f6</u> <u>25583517b6a91f3604bb5a</u> <u>62fe4f0002e05dabe845</u>	- 0.01382183 BTC	✓
14	2018-03-27 00:56:25	<u>2a80b83138e3fb91e69a16</u> <u>db015b69abf892d6622bb2</u> <u>1c6feb56e2b9286147fa</u>	+ 0.01382183 BTC	✓
15	2018-03-15 00:56:09	<u>f2e181e0d3e61075ed6807</u> <u>8e52c1011771b30926b033</u> <u>7b2c24f2ae6daf8c1d</u>	- 0.01878515 BTC	✓
16	2018-03-15 00:03:26	<u>146bfd2b862224010a191</u> <u>f9c1da5f3ef1ceb98602a6</u> <u>c4872c4e11dc43f592ec</u>	+ 0.01878515 BTC	✓
17	2018-03-08 21:41:47	<u>4d68a8dd37792c8e803957</u> <u>4f64960f81c8164d457105</u> <u>f8b0ca70de049c7b5564</u>	- 0.01240267 BTC	✓
18	2018-03-08 20:44:48	<u>aef13d068514eb2e8abe4c</u> <u>fae0023cf100cd50b8f906</u> <u>a4ce9985f62862c7f252</u>	+ 0.01240267 BTC	✓
19	2018-02-02 02:17:46	<u>530fcc6ccde6e741e4b56a</u> <u>92af3a0cc75dd29d7da552</u> <u>9d83f1a1f39453d14f5f</u>	- 0.01098475 BTC	✓
20	2018-02-02 02:01:11	<u>fac5f269dcb72e2a307af0</u> <u>28a9b1f46adfd6ba29c235</u> <u>bfe5a3bc7cfb7d4e238f</u>	+ 0.01098475 BTC	✓
21	2018-01-21 03:07:52	<u>dfcc8707fe33bc24098cb4</u> <u>226329fd8bbb9098c390f8</u> <u>fc51c4f03fe0120c713b</u>	- 0.00582767 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-21 02:47:21	<u>7e6dafb76d2cb7aeb6ae3a1ba6540d061726928bcf0d7a64703983acafae66b9</u>	+ 0.00582767 BTC	✓
23	2018-01-13 19:40:25	<u>d2345ad82084c1a11a0a202ebdbd7ec100e1fd01b9fcd784bdd2bfb0faeeb33b</u>	- 0.03622600 BTC	✓
24	2018-01-13 19:05:57	<u>fc1d3a68bd5ef691421cd46571cd0903cd8d6ca09003dc7f9001b91e6cc60c21</u>	+ 0.03622600 BTC	✓
25	2018-01-09 04:34:38	<u>d488689e28b64154878912c5df02a34119a6b753f643fbd86c2da7081980c4a5</u>	- 0.01635600 BTC	✓
26	2018-01-09 03:36:27	<u>e1fafa37e9184942b613bb1df86510351f439ac9bafef15c7764034c9f6ecfcfb</u>	+ 0.01635600 BTC	✓
27	2017-11-24 01:41:24	<u>7134dc82a88ee1281580cec9c20f49115bbdfd9c22276ed61522c70e13d365b0</u>	- 0.03524952 BTC	✓
28	2017-11-24 00:59:59	<u>e540578d43b6ff71d47acee22a533d36b2a846e2758fbb89ecf3b9870ba1b4d4</u>	+ 0.03524952 BTC	✓
29	2017-11-15 04:38:30	<u>f62b2dfc2fc51da22a99770053186ed597cedb865712b26a60ffaba976c4da49</u>	- 0.05894248 BTC	✓
30	2017-11-15 04:23:55	<u>92051249f0a8a4e57f3d04e3bceb946a5d8f746cfd29c9cac2b3e2562247b4e3</u>	+ 0.05894248 BTC	✓

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