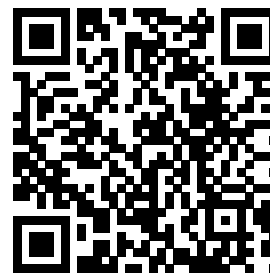


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DURsK5PDphnqE7xh7nBaU4EKwtKx8tK6B</u>
TOTAL RECEIVED	0.05142833 BTC
	3,232.57 USD
TOTAL SEND	0.05138554 BTC
	3,229.88 USD

Token	Balance
Bitcoin	0.00004279 BTC
	2.68 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 18:10:13	<u>9310396b543bea8182e3a2 cbdd207416e860ec76c0ab 09b093810e993d3c4651</u>	- 0.00008308 BTC 4.94 USD	
2	2024-08-01 17:38:01	<u>89d55a41a72f45e4a9f389 03d6a69aacab634ab17a0f f79789594e3b140ab071</u>	- 0.00011246 BTC 7.07 USD	
3	2024-07-10 17:26:22	<u>a5c759a51d9cf030814b14 d40ade5d956f76344dd0bc 7f04486b3008ebdbb2a6</u>	- 0.00020000 BTC 11.52 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-16 07:09:38	<u>3c4715ede14ef88aee17c1</u> <u>2a438c0fc54777275bc71f</u> <u>b57224b9eecf7b95f050</u>	- 0.00035000 BTC 	✓	16.06 USD
5	2021-06-20 03:20:58	<u>8ffa1f6cb4351e04944a31</u> <u>498309871b4e4c2965cc8f</u> <u>ad5174f23886f2f82172</u>	+ 0.00002457 BTC 	✓	0.83 USD
6	2021-01-12 00:58:50	<u>f9c8aff14031af681923f0</u> <u>146b13c0adfb58316faaf0</u> <u>5f476623c33bfb1172be</u>	+ 0.00001822 BTC 	✓	0.62 USD
7	2020-05-29 03:36:05	<u>5e019814f8e831ff56d4ea</u> <u>08ac6d0d034df9c5e5d022</u> <u>6906cdcf5245afa6ad8a</u>	- 0.00040000 BTC 	✓	3.77 USD
8	2020-04-29 09:44:44	<u>624f91c501832fb82a8cb5</u> <u>b78f9a8b9ce078260a5e70</u> <u>56c317303548a0690168</u>	- 0.00045000 BTC 	✓	3.95 USD
9	2020-04-18 04:27:40	<u>de9c4451181e321c8f26b1</u> <u>0d276b7596c73257a02b6a</u> <u>d593ae68743a892e2587</u>	- 0.00050000 BTC 	✓	3.62 USD
10	2019-05-01 01:29:07	<u>d3046aee54d796d5759481</u> <u>e83664e3fdaae552258297</u> <u>e30191b11fc64e5f7c1e</u>	+ 0.00020000 BTC	✓	
11	2019-04-28 01:53:16	<u>62079d02fa7b32a9d1d184</u> <u>54f59312ce08e4cc00a9a1</u> <u>c6b64e04c9b918e2e3e5</u>	- 0.00350000 BTC	✓	
12	2019-04-27 21:19:37	<u>40933d7a9e9b49f0fc8202</u> <u>4cbb6f195aed8262e1cfc</u> <u>18626776bee8f925a1f5</u>	+ 0.00350000 BTC	✓	

#	Date & time	Transaction Id	Amount	
13	2019-04-14 06:18:36	<u>b25c3904fdb4635c1fa6a5</u> <u>6162bf08268e83127bc09c</u> <u>39b74b3f1eaeacd07c1c</u>	- 0.00140000 BTC	✓
14	2019-03-31 20:28:59	<u>9ca6feda3771b884881379</u> <u>651a9cb473fd522310fae4</u> <u>e83b5d626c9bd7b817a1</u>	+ 0.00140000 BTC	✓
15	2019-03-24 02:17:22	<u>14efce1e200639f787a02b</u> <u>c874022ed388cbc336d61e</u> <u>811547a927b2b0683475</u>	+ 0.00011246 BTC	✓
16	2019-03-20 03:02:04	<u>3877fed6cb66fc1d02c8b9</u> <u>501ca0e1e1bcf8091aa4da</u> <u>4a71d437208cd958cf6f</u>	+ 0.00045000 BTC	✓
17	2019-03-14 22:16:50	<u>e7c30e079c67da65641f43</u> <u>85f81a1df03a1f4b2556a3</u> <u>4d96d009b860ae654456</u>	- 0.00849000 BTC	✓
18	2019-03-14 20:51:37	<u>3e5bbabdb52a00af6fe64c</u> <u>fdfc21f60aa0ba0a6df5e9</u> <u>8551d219e3b871817181</u>	+ 0.00849000 BTC	✓
19	2019-03-14 09:23:19	<u>2c57e32aef0098ebd41a3b</u> <u>dbb870fc9f96f94268a67a</u> <u>feb7903e30a570b40476</u>	- 0.00590000 BTC	✓
20	2019-03-14 03:44:31	<u>26d0794d294fe69745b141</u> <u>e5109e5164522f825629a0</u> <u>266bfabe40c4be410e00</u>	+ 0.00035000 BTC	✓
21	2019-03-14 03:44:31	<u>4516ac337ee872df24be81</u> <u>6ec7c40474ea6a4dfb3c71</u> <u>5dde51d5dff23cce5134</u>	+ 0.00590000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-12 00:15:36	<u>f0c8f2db5cf774c35a8df57de84acc12f2881ff2d7cc4c103879463efc1b394f</u>	- 0.00950000 BTC	✓
23	2019-03-11 22:25:56	<u>6d9bc4ff4ad55963b99bde498b5aa495ab1d9abfc8eeae3f049695c9f33582b1</u>	+ 0.00950000 BTC	✓
24	2019-03-10 07:15:54	<u>a836505f74665c6925c9bbe5214ecec416161ff3c5f7a2ca8c37438c799a762</u>	+ 0.00008308 BTC	✓
25	2019-03-08 04:59:52	<u>b52310c9d23d56d31c7005ae3eb335495fe6c142061375675b0d6f9981762499</u>	+ 0.00040000 BTC	✓
26	2019-02-28 22:13:57	<u>0c443af61c16821b1b84f4ec371259af9e39e3b4ae50c97443ac7c7188b7ce51</u>	- 0.00190000 BTC	✓
27	2019-02-28 15:21:56	<u>c7559b99620ac1934e25b78c34652f888138e2c5a522cd5a9daeb7ba58ebff05</u>	+ 0.00190000 BTC	✓
28	2019-02-25 04:29:14	<u>fdee38034202ddca39bd3c1f0f847055ca6987ef5fd712c1aa473e107201896f</u>	- 0.00200000 BTC	✓
29	2019-02-25 03:47:32	<u>c62d25309fadc8abcf2a58a352b9af199f39e4ae2b739b00e196eff65f26d931</u>	+ 0.00200000 BTC	✓
30	2019-02-21 01:26:36	<u>4bb04ae99fa9a52cbd68a1bc61968ddedd71ccff9281cea75da9728160bb202e</u>	- 0.00550000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-21 00:14:11	<u>fe7e9dfb46a7d61918c6c7</u> <u>0a9dfdf4af2c4ef2606076</u> <u>e3902a8649f7966fdece</u>	+ 0.00550000 BTC	✓
32	2019-02-17 01:34:50	<u>0a87480037466f2378efa3</u> <u>607dc59b1ca7028a8cb584</u> <u>259f11a56a1b3b9fcafb</u>	- 0.00910000 BTC	✓
33	2019-02-16 23:43:41	<u>2d4975e52badd1bd2385ce</u> <u>442952e7b6fb40a02dad44</u> <u>e3328ae75616b10dbdc0</u>	+ 0.00910000 BTC	✓
34	2019-02-13 18:14:19	<u>ddeb8a2e71ee41b04b6e30</u> <u>ad0670e9640196d29a54e5</u> <u>3fa9d22989e576f0c01e</u>	+ 0.00050000 BTC	✓
35	2019-02-13 16:21:19	<u>d89362fe7b0f1c3faeff6e</u> <u>3040674e414f6df32b4cf7</u> <u>433abe7f231f86451623</u>	- 0.00200000 BTC	✓
36	2019-02-11 17:15:55	<u>81015f1099fb7c6eac9dd6</u> <u>1c6c35428a56514a7d40dc</u> <u>1f196d2d975e8cc89042</u>	+ 0.00200000 BTC	✓

* USD values displayed at the time of transaction

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