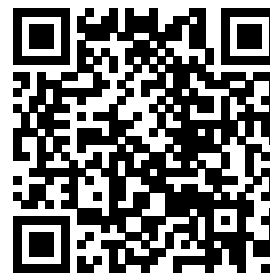


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DUVi8LZwwYB5zC2HbanLkKSujEZCF3EZ1</u>
TOTAL RECEIVED	5.07829450 BTC
	320,349.02 USD
TOTAL SEND	5.07829450 BTC
	320,349.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-15 00:14:20	<u>8c9fbc70e4d2a5b3bb27c2</u> <u>01a328121837889e72f5bc</u> <u>35ee864505e46cf63cfc</u>	- 1.17000000 BTC	
			25,931.86 USD	
2	2022-06-15 00:14:20	<u>8c9fbc70e4d2a5b3bb27c2</u> <u>01a328121837889e72f5bc</u> <u>35ee864505e46cf63cfc</u>	- 0.19147650 BTC	
			4,243.88 USD	
3	2022-06-15 00:14:20	<u>8c9fbc70e4d2a5b3bb27c2</u> <u>01a328121837889e72f5bc</u> <u>35ee864505e46cf63cfc</u>	- 0.16800000 BTC	
			3,723.55 USD	

#	Date & time	Transaction Id	Amount	
4	2022-06-14 18:07:01	<u>10ceacd86c467211f85a2b8f241d042185a2990e03313170d5c0330fd855426b</u>	- 1.16000000 BTC 25,747.68 USD	 
5	2022-06-14 13:09:02	<u>e28f2bce514324594fb351b3f3297e591b859e8cddd083d7d137808d11bc25ae</u>	+ 0.16800000 BTC 3,810.30 USD	 
6	2022-06-13 19:28:14	<u>bcc3f795add65f8f5b6791756598d0305fd30775a589515c6691e23669c97735</u>	+ 1.17000000 BTC 26,981.89 USD	 
7	2022-06-13 19:17:35	<u>d8c46476513b1fb15454484de3977a71137f3e5a63c228f8a99462b357cc8159</u>	+ 1.16000000 BTC 26,751.28 USD	 
8	2022-06-13 10:08:45	<u>fb10618a20d159e41c1468f720fbbb5fae409acc73fabcd8978a1ffda113a9a1</u>	+ 0.19147650 BTC 4,543.62 USD	 
9	2022-01-30 16:59:58	<u>deefc4cb16a891e3eb479a40ee6f84d7b55374f607c1e78da330be5416ddc5c4</u>	- 0.04454925 BTC 1,687.60 USD	 
10	2021-12-14 10:14:47	<u>c818963d5b2472456748eb36fe674ce0155aa8ded3cf02747e52c4e348947cb2</u>	+ 0.04454925 BTC 2,153.65 USD	 
11	2021-02-21 14:31:05	<u>89c964f47de60af67cec6ea4a5de294399ac2686318499d995fd21092b777db4</u>	- 0.01173840 BTC 634.90 USD	 
12	2021-02-21 11:14:26	<u>e9641e6abb8207d7df9407ca9e8e3606fd45a5362b1526814620fd47e99d443b</u>	+ 0.01173840 BTC 673.88 USD	 

#	Date & time	Transaction Id	Amount		
13	2021-02-11 18:23:15	<u>5ceb5fea8c3decd4fcf322</u> <u>b13fe0f184b6ab5301b80c</u> <u>4bdfb35c5b0d2ea48604</u>	- 0.01486922 BTC 	703.12 USD	✓
14	2021-02-11 15:49:14	<u>dccbee164db3d82e7f095b</u> <u>de15b41f7b775646e98bb7</u> <u>0a03a7bb3bf962aa48bd</u>	+ 0.01486922 BTC 	703.12 USD	✓
15	2021-02-04 19:50:52	<u>7e7172417af3c4ad377e8b</u> <u>4843735c620c27a06d866a</u> <u>dafa6dba076d20ed631a</u>	- 0.08743815 BTC 	3,348.02 USD	✓
16	2021-02-04 13:29:24	<u>d5ce52b4a6f916f2da36f1</u> <u>a5a71af88b3246535f89d8</u> <u>5d4a3cdc3d58ba59645d</u>	+ 0.08743815 BTC 	3,348.02 USD	✓
17	2019-11-30 18:04:20	<u>e7df7baad83ffcdf6cc238</u> <u>cd2811ca038f979fed24b6</u> <u>6dfd813e126dc0169125</u>	- 0.03913836 BTC		✓
18	2019-11-30 14:05:06	<u>b55ef04975ef0f8b947b89</u> <u>2d86a410c3106e03898768</u> <u>231eb9b60946f4a8c353</u>	- 0.03502855 BTC		✓
19	2019-11-30 12:11:06	<u>c3dd398ad6434f0f9785ae</u> <u>c02ea0904ba85e416cdd46</u> <u>ecf80048796aad250e1c</u>	+ 0.03502855 BTC		✓
20	2019-11-30 12:06:09	<u>daaf3edf071dcd21e9ac25</u> <u>216a2999f1285673029d3c</u> <u>e106ae591bb530351b78</u>	+ 0.03913836 BTC		✓
21	2019-07-03 12:19:49	<u>4c8ce04086f4c5c7d97a0c</u> <u>45ea5add5a4a2231818f95</u> <u>9a889f85ab96dbf35087</u>	- 0.20123273 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-07-03 10:07:26	<u>bb6959f7436224def6f77b</u> <u>23dd1f3b06f3b144894b7a</u> <u>ff37636ae89c836c6b13</u>	+ 0.20123273 BTC	✓
23	2019-06-27 18:40:26	<u>e241875dbae19f11f11871</u> <u>76e2de94bafa0dc1b990aa</u> <u>6a2976c7b4ffeed814b6</u>	- 0.09576424 BTC	✓
24	2019-06-27 15:27:46	<u>8ff668a6168b20d7f1f34f</u> <u>4ca4fd6f8526047867221b</u> <u>12993e6a2eed2da92eaf</u>	+ 0.09576424 BTC	✓
25	2019-06-24 18:11:33	<u>80d8ef0a948a734c8b06a1</u> <u>683a64add80cda63307736</u> <u>992e91c535ecf08a72c3</u>	- 0.09387574 BTC	✓
26	2019-06-24 11:20:34	<u>18966f9d2bad406e14500c</u> <u>6109418a833b2e947d7d88</u> <u>459cc91116ef10aaa6de</u>	+ 0.09387574 BTC	✓
27	2019-06-22 02:11:30	<u>760c5ed8d9df7338d08614</u> <u>02bb08847a00917d8dda7b</u> <u>d93df7f13ea288c3f8d3</u>	- 0.11368494 BTC	✓
28	2019-06-21 20:30:33	<u>9c90049f1e83697ffaa0b5</u> <u>e9b70a5a9ac8d25c2c7d55</u> <u>e285f4b24eca4fa61e3e</u>	- 0.02444953 BTC	✓
29	2019-06-21 17:29:11	<u>4972ea510bfab718ef8d3d</u> <u>6c19c8afda11b71fcf2f6d</u> <u>9afdffffe4b8a59902d0c</u>	+ 0.11368494 BTC	✓
30	2019-06-21 17:29:11	<u>ba1a8237093055813a87a3</u> <u>bf4fe16d752804ce625af7</u> <u>133a2e2ffab3a38f3935</u>	+ 0.02444953 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-14 00:13:08	<u>795a9a100c04bd4b027b993b3220beacdf16975a2b35ce7bc7c3ec4c64a96ce2</u>	- 0.03664288 BTC	✓
32	2019-06-13 23:11:56	<u>652a0a699a7751d22075d0f2a0aaad54ba8d545abe539e53bf505915513c2a55</u>	+ 0.03664288 BTC	✓
33	2019-06-12 16:42:58	<u>70f809adbf8ee5391baa86d794add3c18e61f9719d985f777f32b0e39cee6869</u>	- 0.20966980 BTC	✓
34	2019-06-12 12:28:40	<u>038d9be1a89d0ddfa1100066a3664a5235853c2ae523178ec967230ee4d97238</u>	+ 0.20966980 BTC	✓
35	2019-05-23 20:14:22	<u>fc2efeca7b02b1162d268fb67b433c8604c4a73a40017d030efd589386176aa0</u>	- 0.00340609 BTC	✓
36	2019-05-23 17:13:19	<u>09a161e866799d13a015fb6636c4da729e5a540bfec00bfed27a1678335d887c</u>	+ 0.00340609 BTC	✓
37	2018-06-06 21:06:37	<u>b3a8486074d3fb4984f41e06eabbdb2ccd46f8be6b9dabb83d396609c6355d53</u>	- 0.03552220 BTC	✓
38	2018-06-06 18:29:06	<u>2ffc5cb2f50e8616aa08865020dadeeab8a369d6c43727ba9e023efc3aa460d2</u>	+ 0.03552220 BTC	✓
39	2018-01-24 11:02:04	<u>e81537cb3b312abe89f476b496ed9e95b8d6bdc97d2e83d4ab0c219ae4dcaeb8</u>	- 0.09625659 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-24 10:09:29	<u>2830007d849838feb40c23</u> <u>782b31d420d04b8d938d43</u> <u>bab9af2eb2f895b928eb</u>	+ 0.09625659 BTC	✓
41	2018-01-21 14:53:51	<u>862a703ca2d2d7425e0efd</u> <u>c9bb1af98708c8e67994c8</u> <u>fc3ed3527d261422be03e</u>	- 0.16099159 BTC	✓
42	2018-01-21 13:41:32	<u>52f27ca7d710d904fa0efb</u> <u>af051e702ce6e03cb690fc</u> <u>18741d3e22aaa202f95f</u>	+ 0.16099159 BTC	✓
43	2018-01-19 17:39:12	<u>7b23c4f76208112572c59b</u> <u>3a3f0654f3d6751ab985dc</u> <u>69a53f2632e8984bfbb7</u>	- 0.16900000 BTC	✓
44	2018-01-18 19:05:16	<u>de96b15a4557c176c5ccb9</u> <u>b2d4004de952e57391035d</u> <u>4c1d9329f9f51a7601c3</u>	- 0.14135920 BTC	✓
45	2018-01-18 18:46:04	<u>c3776fdb259c340e680986</u> <u>ba9338b9886322572913e4</u> <u>0a5958763d0f438ccfee</u>	+ 0.14135920 BTC	✓
46	2018-01-17 18:31:01	<u>62f9a955f4038e243c13e2</u> <u>60a4d32f2b0368206d4d79</u> <u>c51ae4ffe5ead479c182</u>	- 0.23984957 BTC	✓
47	2018-01-17 18:10:12	<u>86d8a4149152d993e12931</u> <u>1cfe3dac3f0324f1aeb0bc</u> <u>2cf828811a4298155b5b</u>	+ 0.23984957 BTC	✓
48	2018-01-15 00:25:05	<u>943c9683209a0646271468</u> <u>d809c5c51a66ff1c1aa4bd</u> <u>f2789f8df277fd4efabc</u>	- 0.04332222 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-14 19:03:18	<u>4c488f0188ca02cfca4797</u> <u>b4bbd6b2147e8f32b0656d</u> <u>a2e06b9609e845c8cfb4</u>	- 0.08564337 BTC	✓
50	2018-01-14 18:20:04	<u>17bbf6b00b29190420e434</u> <u>d210609358128775144ed5</u> <u>83cf76722d75921a464e</u>	+ 0.08564337 BTC	✓
51	2018-01-11 06:31:44	<u>c674ac3bd17d6bd0edc721</u> <u>c3632705ab2d6083779185</u> <u>8d8172d5d0bb1ea0d1e6</u>	- 0.19835418 BTC	✓
52	2018-01-10 23:51:45	<u>8667a08c9a9eec5d929732</u> <u>4cfef4f2d77e29599d0724</u> <u>4871342a90804f7f60ca</u>	+ 0.04332222 BTC	✓
53	2018-01-08 13:54:50	<u>c31c8b30d1c4397cd6b5c1</u> <u>e6dd43836d0921f64fee3</u> <u>83a813efc5a13ea455d1</u>	+ 0.19835418 BTC	✓
54	2018-01-03 18:27:49	<u>271feda25a0c55501cca65</u> <u>ae9cc2e552473a37a48846</u> <u>313b1a7e55390c2b896a</u>	+ 0.16900000 BTC	✓
55	2017-12-29 14:25:01	<u>8d3855213bc76485b2c227</u> <u>272b74354c5f2f795d21d4</u> <u>ca3af99f9f152312063d</u>	- 0.04850770 BTC	✓
56	2017-12-29 13:29:56	<u>e10b1c556c44dfffb1ad8d5</u> <u>dcf68bf23e351e702164fc</u> <u>1a2713b0a2ade12679ef</u>	+ 0.04850770 BTC	✓
57	2017-12-28 20:58:38	<u>083685339ebfb8a5f09d3a</u> <u>f587b57bfe5f294ef3e8aa</u> <u>c709f470c74c08ffa01d</u>	- 0.02202288 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-28 20:45:09	<u>c5584f57bd4aef93b9918f5b57b1e0e4d6c23d65490c</u> <u>c111d63140057ed83e5f</u>	- 0.04105338 BTC	✓
59	2017-12-28 18:56:56	<u>9730ea2b2b14491a6d28fd71838e94067359e7b2f93c</u> <u>845d032fc177b9b760ef</u>	+ 0.02202288 BTC	✓
60	2017-12-28 18:49:46	<u>4632df34b56b8254161cae2fee3f0c5cc0c8b0b3f0d5</u> <u>2dae3c9515817d97fc6b</u>	+ 0.04105338 BTC	✓
61	2017-12-22 05:21:20	<u>f4f9bbfa2d78fbe46e16c97db4fc5885d1b2e966c9a3</u> <u>f6e2a220cb8f197aa2ed</u>	- 0.07047606 BTC	✓
62	2017-12-21 14:53:23	<u>1e321045defe5d9daf3c4733478daf7d3186b082df7e</u> <u>14ead514bc6d40155ec5</u>	+ 0.07047606 BTC	✓
63	2017-12-18 21:59:35	<u>16ebc8e0017def4a46b00861fbaadafcf1c338552de9</u> <u>1bf37a676b1b2f9f8b20</u>	- 0.02497118 BTC	✓
64	2017-12-18 21:08:32	<u>e87e59df990cb9a9c3c34e7205441b2b1841361b0328</u> <u>42f65773d8cafa2a98eb</u>	+ 0.02497118 BTC	✓

* USD values displayed at the time of transaction

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