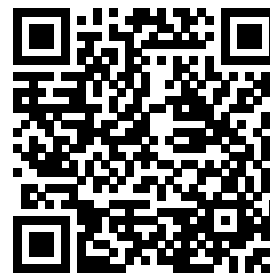


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DW1a2LV4rBmU5vXF8NC3oeaxiDurYcHwe</u>
TOTAL RECEIVED	1.40870299 BTC
	88,735.41 USD
TOTAL SEND	1.40870299 BTC
	88,735.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-24 13:04:31	<u>e01439fff2612522722522</u> <u>490c1281c09c9fe8f47add</u> <u>b47bbf6b82b41db4a2f8</u>	- 0.01880760 BTC	
			500.07 USD	
2	2023-09-24 03:46:31	<u>0c8a2109ae6d15a30181d0</u> <u>667e8775f621ec6bfe63bf</u> <u>b7c66768128bcecc322b</u>	+ 0.01880760 BTC	
			499.71 USD	
3	2023-09-20 02:14:05	<u>74dd5dc48e0a177dea5a70</u> <u>f284ce3f52059ef8013841</u> <u>55119a1d1a9ddecab51c</u>	- 0.02205396 BTC	
			599.10 USD	

#	Date & time	Transaction Id	Amount		
4	2023-09-20 00:52:33	<u>f4c1fedd68881fc2801693</u> <u>3a994904427c66a3f51a11</u> <u>7133a84eeb6096ddd714</u>	+ 0.02205396 BTC 603.08 USD		✓
5	2023-07-25 07:19:47	<u>13646931590d82bdf4051e</u> <u>9ad5b911e61776b88fdff7</u> <u>e8f1494e75ec8ebb99d6</u>	- 0.00100000 BTC 29.14 USD		✓
6	2023-07-25 03:16:09	<u>ca4b9f0675e91b4b98c87a</u> <u>4b7696e77208f8dd026437</u> <u>280dfab74b0180f5b391</u>	- 0.03500000 BTC 1,018.88 USD		✓
7	2023-07-25 02:02:56	<u>c2bdf6fab9221501e5bf43</u> <u>3936920a2c21aa2692c644</u> <u>4d96beba05d834f3ec44</u>	+ 0.03500000 BTC 1,019.55 USD		✓
8	2023-07-25 01:02:58	<u>59fc03cd942467f1935358</u> <u>351c3beb49f8fdd3c33140</u> <u>babb7909e2d6e1c61b9b</u>	+ 0.00100000 BTC 29.08 USD		✓
9	2022-11-19 03:30:24	<u>4ac28ebc5e5849f9f1c711</u> <u>bf3c2ee0c4f6d6d2f8f2ea</u> <u>f4d309de275d2d9c61a8</u>	- 0.01978417 BTC 329.11 USD		✓
10	2022-11-19 00:19:48	<u>a47808bf27cb0bf5fee517</u> <u>43eaf5befe9bd48a868dfb</u> <u>2b2ea3f6c5ed4d70f4bb</u>	+ 0.01978417 BTC 329.68 USD		✓
11	2019-08-22 17:05:42	<u>4c393753a936ed09d8dce6</u> <u>64972c7abee7e56c69c5c4</u> <u>6a23e184166bed6c16be</u>	- 0.00131702 BTC		✓
12	2019-08-17 15:11:47	<u>01faf9021f8ac8b3fb438a</u> <u>1af2b04c437836ce2b354e</u> <u>11d0f1c68a2fee1713c3</u>	+ 0.00131702 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-11-14 22:05:11	<u>049ca31649782575a658e4</u> <u>bda21f2fc5cdc5ad003fe8</u> <u>7455d5fa53c389d9eb2f</u>	- 0.03734485 BTC	✓
14	2018-11-14 00:25:29	<u>886a97fe559a1854b09899</u> <u>6f5f0b0a55fa2abf3575ce</u> <u>0119961cc39de7ae5ae0</u>	- 0.24829447 BTC	✓
15	2018-11-12 07:36:17	<u>2cde17adbd1dcf6a6f9780</u> <u>6a8c8752868212b040b61a</u> <u>cbc20e1f503c15927e5a</u>	+ 0.24829447 BTC	✓
16	2018-11-10 01:03:22	<u>53482391a9074cae7117b0</u> <u>957a92c7efe0de362fd3a2</u> <u>a14de72867bd82ab88bd</u>	+ 0.03734485 BTC	✓
17	2018-10-19 00:27:30	<u>d63c948f40a6bf2c680add</u> <u>20ceb2281b7910911b6448</u> <u>5b9290fcc35beecce4dd</u>	- 0.01232731 BTC	✓
18	2018-10-19 00:27:30	<u>ec45686fc85960edac1552</u> <u>a9be37f0fd72ccfd1ec69d</u> <u>3fd433af3bde1e800552</u>	- 0.05121083 BTC	✓
19	2018-10-13 15:36:45	<u>944e83a6d2d4d74db9551b</u> <u>7fac6a67e9ad2f490fb603</u> <u>452c0c4cebb2673c976e</u>	+ 0.05121083 BTC	✓
20	2018-10-13 07:14:05	<u>b201704ef00aba4029c6b1</u> <u>5978d111e7d26765737f46</u> <u>f6b94bdb928a3d6dea0b</u>	+ 0.01232731 BTC	✓
21	2017-07-23 02:24:08	<u>8b9966e10d442c4de0bea9</u> <u>a3b5f928df79ac3d5c3df4</u> <u>2af6cbcd7922029a243b</u>	- 0.00533035 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-23 01:10:03	<u>0ddc267a279ac4164987cf</u> <u>de1b485489a831d86be16a</u> <u>d0b9b3cbec1a34db1db6</u>	+ 0.00533035 BTC	✓
23	2017-07-20 11:25:09	<u>e5811884b114a8ab62374e</u> <u>4ebd5339cb62afb8be422f</u> <u>74dc46dc0bce3a649f62</u>	- 0.00377097 BTC	✓
24	2017-07-20 10:59:15	<u>8f8f1d243573d348d678dc</u> <u>9919f3b530273c07fe3aae</u> <u>e431fd81f46929cf3d9c</u>	+ 0.00377097 BTC	✓
25	2017-07-19 19:44:38	<u>b674d2098c16b5b0f7067e</u> <u>1cc01c9cb47906249819ad</u> <u>58e2689147596571ab78</u>	- 0.04933197 BTC	✓
26	2017-07-19 19:00:31	<u>2e73744fb42a138455b864</u> <u>38a7a4d4c4de1928644f25</u> <u>1919d32fc300cfd82277</u>	+ 0.04933197 BTC	✓
27	2017-07-05 07:06:56	<u>e756cad385752a4eca68c3</u> <u>c1faf1a6240b60e5cb591a</u> <u>bbb36d08f68428fa8256</u>	- 0.07098029 BTC	✓
28	2017-07-05 03:23:53	<u>49b80b678396b1cfa3b6b5</u> <u>02398cdae37252e747d3fb</u> <u>36c424dcaefa7b492ff7</u>	+ 0.07098029 BTC	✓
29	2017-07-04 21:15:52	<u>b37891cb60b656ca1b91a3</u> <u>b8806f6b8caf68950177aa</u> <u>e366a80c1af65c2a5b17</u>	- 0.06391753 BTC	✓
30	2017-07-04 19:18:39	<u>43a9aeb8034dd6c0c884b4</u> <u>39c85c3f284e32fca6c326</u> <u>c04aafb4050e0bd04805</u>	+ 0.06391753 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-03 09:36:11	<u>2965bac9d5c2d233a7f8e7</u> <u>efa232df18b6c5275cd9e4</u> <u>bd1b69383e3f6a2ff259</u>	- 0.71638488 BTC	✓
32	2017-07-03 06:46:02	<u>526b7a96eb5b3d368a4fa2</u> <u>fd07d1c74d519ff71a1abd</u> <u>896323c7ef04aae46193</u>	+ 0.71638488 BTC	✓
33	2017-06-21 22:33:22	<u>b90f01efa03f411ec6ccf0</u> <u>6a21c3795160ebdd2db317</u> <u>1d99985508f7f3518399</u>	- 0.05184679 BTC	✓
34	2017-06-21 21:39:46	<u>3f7163fec2c91dc9d7a6e6</u> <u>0cf22897005f402bd5e163</u> <u>d3158eb56aa637ed2980</u>	+ 0.05184679 BTC	✓

* USD values displayed at the time of transaction

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