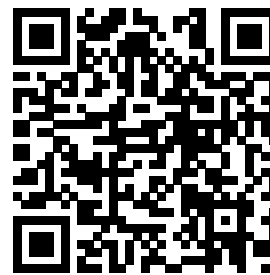


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DYj7qGpsmQrGHywwwcmn5DkstzasiFjCi</u>
TOTAL RECEIVED	0.05701432 BTC
	3,588.85 USD
TOTAL SEND	0.05701432 BTC
	3,588.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD







### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-08-10 00:04:31	<u>336d67cc1cde990933a4e8</u> <u>8ac9b9d90357c5acfa053c</u> <u>606cf72cdb76785f160d</u>	- 0.00057969 BTC	
			13.20 USD	
2	2022-08-09 23:29:39	<u>30c0a311706f7303e9b7a9</u> <u>44f2eb8c8fb3c4750f997f</u> <u>3117bd27c5871efcda37</u>	+ 0.00057969 BTC	
			13.41 USD	
3	2022-07-08 04:11:33	<u>3801d6546b6a91d84b4813</u> <u>0c05ee4094eae4d7cfe3da</u> <u>f4cc55e045d1c607938c</u>	- 0.00082126 BTC	
			17.93 USD	

#	Date & time	Transaction Id	Amount		
4	2022-07-07 20:52:05	<u>b5b8a8510828efe46a0395</u> <u>50332f1136db8d10204124</u> <u>e30932344e969e332172</u>	+ 0.00082126 BTC 17.79 USD		✓
5	2022-05-28 03:12:56	<u>cbc3fccdf66a326e41131a</u> <u>9889966dc26e5097236f70</u> <u>c40f48f03078fd2b8f7b</u>	- 0.00057604 BTC 16.63 USD		✓
6	2022-05-27 20:39:01	<u>2f8649f8291ec68e05d099</u> <u>aada373860e993e26be6fa</u> <u>6ebc695bdd7e65da8d2c</u>	+ 0.00057604 BTC 16.49 USD		✓
7	2022-05-09 13:18:16	<u>d709717ec3ff8dc998f3c0</u> <u>e196168ea775d25768764f</u> <u>c9ef311514b10bc4ee79</u>	- 0.00079227 BTC 25.62 USD		✓
8	2022-05-09 13:12:06	<u>0e2eeb1dcd54e64020918e</u> <u>d8f7210a99b3142d1a64ba</u> <u>64465940cd4bc251b1d4</u>	- 0.00116710 BTC 37.74 USD		✓
9	2022-05-03 14:02:02	<u>10c0a9ec347d1c46951f6e</u> <u>f4b27d25e16c30f8a3e14c</u> <u>becee3665e1978527b28</u>	+ 0.00079227 BTC 29.88 USD		✓
10	2022-04-22 14:28:19	<u>70c0fc136e1ad3356983f4</u> <u>917cdbcb8090b3ef4bb05e</u> <u>1b3747eb8d89ebfbd7a3</u>	+ 0.00116710 BTC 46.10 USD		✓
11	2022-04-11 23:23:34	<u>0af3212d9cb31f2f34ec0f</u> <u>1a5b8e2b3196333536da42</u> <u>6ee50a3a46437903d886</u>	- 0.00136757 BTC 54.35 USD		✓
12	2022-04-11 23:23:10	<u>e5fecc95e4d6f7a0420416</u> <u>30b7e717d3f846e38cbb39</u> <u>ecbab377b47cae1829b0</u>	- 0.00069500 BTC 27.62 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-04-09 14:38:38	<u>a1d496b46cd8be36f51fad</u> <u>5cae23b6337b770cf73275</u> <u>68804ee36649aabe5ab6</u>	+ 0.00136757 BTC 58.13 USD		✓
14	2022-04-08 19:27:11	<u>ce0c14850bdeac113aefbb</u> <u>07f66ce660bda8fe560078</u> <u>e03120ce4952a3f6a4a5</u>	+ 0.00069500 BTC 29.36 USD		✓
15	2022-03-20 12:09:52	<u>dc79cc4919775e5a0ca777</u> <u>db15b3976da64d04429d1a</u> <u>5261e7a0021481cdad88</u>	- 0.00106287 BTC 43.93 USD		✓
16	2022-03-16 11:39:26	<u>53833f787749d54f4b9d70</u> <u>95f49db33f4587a51882fb</u> <u>2103db9da821e0c3126a</u>	+ 0.00106287 BTC 43.16 USD		✓
17	2022-03-06 22:20:31	<u>8907a24f6c65bc71424b0b</u> <u>209b695336fa4a18978732</u> <u>ae2f4caa8a91635f9a52</u>	- 0.00096604 BTC 36.73 USD		✓
18	2022-03-01 16:33:19	<u>5da211c7f1ac4e9267de9b</u> <u>8294624331e3e9dcd48566</u> <u>6906d66e0441740ff5ac</u>	+ 0.00096604 BTC 42.91 USD		✓
19	2022-02-17 23:42:42	<u>17522e7136abf3b4fc71fe</u> <u>6aac5e715d0200eec2c058</u> <u>61f580ea7c6c818999ff</u>	- 0.00102569 BTC 41.66 USD		✓
20	2022-02-16 23:29:21	<u>93e1b6105dfc55d8927d43</u> <u>dd8273eb3ae28c8f1f317d</u> <u>5a6b149acfdb41796ba0</u>	+ 0.00102569 BTC 44.73 USD		✓
21	2022-02-03 22:14:33	<u>c63f50d312de09cdd41df4</u> <u>870ecc46e4d39736791432</u> <u>55d0ec1ceca267e93c3a</u>	- 0.00154526 BTC 58.01 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-02-02 19:48:04	<u>834870d9da44070eb0e7fd</u> <u>534f79a7d9f4819393f38c</u> <u>976881c65c9f4819beaf</u>	+ 0.00154526 57.01	BTC 	✓
23	2022-01-24 06:07:21	<u>69c3c6b3572f833578d442</u> <u>53ecc813fe98edb2c090da</u> <u>4ad337bad230e6e71e1d</u>	- 0.00360920 121.61	BTC 	✓
24	2022-01-23 00:12:14	<u>3de39ab59912674ba1a2f0</u> <u>4a45c418e59adc53e5feb7</u> <u>c7b7d62d81e744a3d3a4</u>	+ 0.00360920 127.96	BTC 	✓
25	2022-01-20 19:49:13	<u>350bca7d8f420488bb7c20</u> <u>7a65c5d3dc13259752ff8a</u> <u>14820bf62d571242f372</u>	- 0.00099500 40.47	BTC 	✓
26	2022-01-13 12:33:28	<u>f5782ff4cd2312a4a9b1a8</u> <u>afa8b4be2eab6fcf3af5a8</u> <u>a63944307fcfc3f915db</u>	+ 0.00099500 42.60	BTC 	✓
27	2021-12-25 06:45:37	<u>aa1b9b659e8294bd203e26</u> <u>8bfd9c8b99decf734f84a7</u> <u>a7cace5d89748ccbce43</u>	- 0.00137723 69.80	BTC 	✓
28	2021-12-25 06:45:37	<u>aa1b9b659e8294bd203e26</u> <u>8bfd9c8b99decf734f84a7</u> <u>a7cace5d89748ccbce43</u>	- 0.00294059 149.03	BTC 	✓
29	2021-12-25 05:15:34	<u>cfccf0b7a5109fd3ca2a50</u> <u>bd545d30e187479c30dee8</u> <u>c9a629223e25ea61fe28</u>	- 0.00149500 75.77	BTC 	✓
30	2021-12-23 13:46:50	<u>3900ccb36b4e9c7d5bf4c6</u> <u>8484bab15b96157498ec63</u> <u>94a1ae47a094757e663f</u>	+ 0.00294059 147.20	BTC 	✓













#	Date & time	Transaction Id	Amount		
31	2021-12-17 17:35:01	<u>f7aa154a884eab5f5a66af</u> <u>16a0d5e560fbdcbe454713</u> <u>263246cc147374719258</u>	- 0.00137663 BTC 	63.50 USD	✓
32	2021-12-12 21:37:23	<u>42b23b1ecb789808dc6cf9</u> <u>f983fee207bbebdb0cb509</u> <u>c0666aeacdf7652842af</u>	+ 0.00149500 BTC 	72.86 USD	✓
33	2021-12-09 03:02:26	<u>23464951a699f91e0d0ece</u> <u>d45ce7184376ce1be57df0</u> <u>a4e0dfd03711c07ae34a</u>	- 0.00155473 BTC 	77.76 USD	✓
34	2021-11-25 13:57:45	<u>d699c21ee87adac8ffc40c</u> <u>ece23a64bd2e24c33defb0</u> <u>da115b6b7943a4c1e3e8</u>	+ 0.00137723 BTC 	81.20 USD	✓
35	2021-11-16 16:11:53	<u>5505f8e121fa512577d50d</u> <u>8031889cb9b2b44f212c94</u> <u>eddabf959b0d4ba1222b</u>	+ 0.00155473 BTC 	93.37 USD	✓
36	2021-11-11 22:17:33	<u>baa35823dd5b48f9f5f351</u> <u>c7e2765d8bea5dd10e994f</u> <u>32da9a42b08a764ab2e0</u>	- 0.00154719 BTC 	99.77 USD	✓
37	2021-11-08 17:38:25	<u>841c47b20d141a7d47858b</u> <u>73a888fd47dc9eaf1244a8</u> <u>7f8e04704875f54ee0a3</u>	+ 0.00154719 BTC 	104.47 USD	✓
38	2021-10-31 16:14:59	<u>a58841b9fa25cd9bcddeb</u> <u>72722c630817b6cccc12cb</u> <u>aab9f2a2395916088c03</u>	+ 0.00137663 BTC 	84.38 USD	✓
39	2021-10-26 12:06:45	<u>fbda9b7114f4c0d1f46b6e</u> <u>d17afb15f313c5565d467e</u> <u>c2da95eb4938babec10</u>	- 0.00299001 BTC 	180.38 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-10-25 20:08:38	<u>bd83030120d5923a627e47</u> <u>1a456701017a2f5690a179</u> <u>a93f226159ccd484fa45</u>	+ 0.00299001 186.67 USD	BTC 	
41	2021-10-14 22:11:41	<u>5d8e51fc80dc60e06e391f</u> <u>52f1b20f15893eed944529</u> <u>9c1eec52489f9e7bcd79</u>	- 0.00192718 114.14 USD	BTC 	
42	2021-10-13 21:04:59	<u>a46575c28fe17a3d8742ec</u> <u>1fdb8e908cbc8ea5b13c94</u> <u>6d3710363af0ffc0222f</u>	+ 0.00192718 110.55 USD	BTC 	
43	2021-10-07 02:58:49	<u>2b52f56b75bb5c71834f28</u> <u>4c9fdf2d8ad0b8f69afe21</u> <u>6ad7719275aacf7038f2</u>	- 0.00157118 86.03 USD	BTC 	
44	2021-10-03 17:04:20	<u>a6d6b49a4a92d9f9d35400</u> <u>3a4bf24e3422cb051f9674</u> <u>28715b5366b28241366f</u>	+ 0.00157118 75.73 USD	BTC 	
45	2021-09-26 08:26:24	<u>7b28d32ed7577f091fe4cd</u> <u>13853c2dcf751b445b7283</u> <u>fb69949f096cef9daa54</u>	- 0.00246575 106.42 USD	BTC 	
46	2021-09-25 17:38:05	<u>f1c280babaa140ec146fbf</u> <u>223fd7770d5d9830390eac</u> <u>98d0d9be6b49ddfd6297</u>	+ 0.00246575 105.21 USD	BTC 	
47	2021-09-14 10:54:16	<u>a8d190216e9cb6bc84a32f</u> <u>8b97ad72ea124ba38ab132</u> <u>06a25098504b28c4366c</u>	- 0.00161017 75.85 USD	BTC 	
48	2021-09-13 00:36:33	<u>f39506aba13f887ab666b6</u> <u>54e2172dde0ce719b8fe2e</u> <u>a809fc4009767c595181</u>	+ 0.00161017 72.23 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-09-07 13:22:59	<u>900dc4a1680296a15b832c</u> <u>ed3f8506e242ffbf870a1d</u> <u>2a19853dcaefbdb8000</u>	- 0.00117828 55.21 USD	BTC	✓
50	2021-09-06 18:19:39	<u>400faf045b004e86c4c7c6</u> <u>9ac70c0bd53b0e5583469e</u> <u>73236148f7a443e3f5de</u>	- 0.00190949 97.27 USD	BTC	✓
51	2021-09-03 16:33:56	<u>2aa728f4996e344d2aa35b</u> <u>bd082bfcc679720bd0f836</u> <u>60c1b362df0ab5b1cbf0</u>	+ 0.00190949 95.47 USD	BTC	✓
52	2021-08-24 00:40:35	<u>0b5e88b951f3096fe3db45</u> <u>c2334437925cde53b053b2</u> <u>bb50c8f6b283cc32de12</u>	+ 0.00117828 58.24 USD	BTC	✓
53	2021-08-19 10:17:40	<u>71991ec047d7ef003cb919</u> <u>43cd6df3e09b0e070e1eb7</u> <u>13e88d5afeb1a3d42590</u>	- 0.00127769 59.74 USD	BTC	✓
54	2021-08-18 17:00:34	<u>9d6f9851b114bccd7c1db2</u> <u>0eb528213176e50f3daf8b</u> <u>39f944d5f6c0f053f424</u>	+ 0.00127769 57.11 USD	BTC	✓
55	2021-08-16 04:08:51	<u>21cc108e9b7c8e939f79f6</u> <u>f826067c48fb865b49f073</u> <u>c391fb997726f0332836</u>	- 0.00122574 58.24 USD	BTC	✓
56	2021-08-13 17:00:03	<u>682a305c7bf07ed9a99086</u> <u>21990cc445511b5b27bedc</u> <u>d66b69a1b684566a8970</u>	+ 0.00122574 58.59 USD	BTC	✓
57	2021-08-10 16:27:48	<u>4e9195dac6008d238488fe</u> <u>c4b78f764e5f4855fd36cf</u> <u>b7ec70a7ccda077a96ad</u>	- 0.00120638 54.99 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-08-02 22:42:18	<u>a8040f5763afd5a203fa33</u> <u>9f164021a532660a83a66e</u> <u>e3d1f82fc1573966932a</u>	+ 0.00120638 46.43 USD	BTC	✓
59	2021-07-30 03:41:11	<u>b877111a9f38543aaafd9f</u> <u>612080ea8fef5251b94e85</u> <u>61734b8d77dc8fd2130c</u>	- 0.00106577 41.18 USD	BTC	✓
60	2021-07-30 00:54:35	<u>4e19d687d72796ceb765de</u> <u>29ea652e75253182a69b14</u> <u>1f10f7e6ef66f953d8e9</u>	+ 0.00106577 41.18 USD	BTC	✓
61	2021-07-29 09:07:14	<u>b24a2a55c9c6f425d60b8c</u> <u>393987a282dbf2958f213f</u> <u>6a07b1921073976367a9</u>	- 0.00185187 74.10 USD	BTC	✓
62	2021-07-26 01:47:04	<u>b110aa2bff25edf66b41d7</u> <u>110934f15aa987fc8d3c30</u> <u>b0efc4aa0720f91591e6</u>	+ 0.00185187 71.24 USD	BTC	✓
63	2021-07-20 16:28:25	<u>e4a16478dd9ee0ae2ee6e8</u> <u>1f9860b3cdf9ef1ffc7bd2</u> <u>c556d4053ee330cd1dc4</u>	- 0.00109890 32.73 USD	BTC	✓
64	2021-07-20 09:19:07	<u>d39366789a8232c3caa8a5</u> <u>386ffea64308494206f115</u> <u>b8bf7a11713ceed50794</u>	- 0.00129900 38.69 USD	BTC	✓
65	2021-07-19 17:21:56	<u>574990b4e592886792083a</u> <u>c75203aa37597f3c6754a2</u> <u>9336087109d20d825988</u>	- 0.00337337 104.03 USD	BTC	✓
66	2021-07-19 12:25:22	<u>1312b56fc5b824f8f4c097</u> <u>a05e53cdbad22c504c24eb</u> <u>b87e4f63af4541e55ca0</u>	+ 0.00337337 104.03 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2021-07-17 01:05:23	<u>6ae1d4bf9b0d2504332522</u> <u>4c689a611b44ffe9dca530</u> <u>45ba5efcaa48447721a1</u>	+ 0.00129900 BTC 40.77 USD		
68	2021-07-13 13:19:40	<u>22879f871450aae31a4b94</u> <u>546f53bf75d3b6a925c0d9</u> <u>6fb3902e9ae14ca9cd8a</u>	+ 0.00109890 BTC 35.96 USD		
69	2021-06-08 18:15:20	<u>d379993d1f471350a3d695</u> <u>81b36f21862f8a558b9b6c</u> <u>5f3bf560b6ddbdfcbbca</u>	- 0.00276466 BTC 96.68 USD		
70	2021-06-08 13:38:34	<u>27d704ce63bdc0673b8c66</u> <u>7dd4bacce7f4626dae73fa</u> <u>175cf1922bf60c47b6e9</u>	+ 0.00276466 BTC 92.28 USD		
71	2021-05-22 03:01:32	<u>5cb48ab2b3ef83342f20f9</u> <u>b4082a8ac3d58329f96348</u> <u>f1544dd3f685fbb1a4e9</u>	- 0.00270452 BTC 103.19 USD		
72	2021-05-22 01:43:56	<u>a0134c8e89faa06ff5e173</u> <u>de56361fe7a007cb3a0310</u> <u>8a6362db8e01d5ff6a27</u>	+ 0.00270452 BTC 103.19 USD		

\* USD values displayed at the time of transaction

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