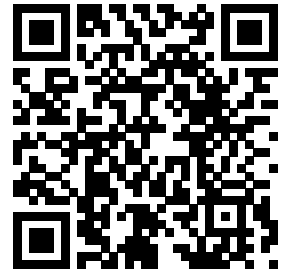


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DYqevh5VbDUtQREAppheuQR77uXNSMTjo</u>
TOTAL RECEIVED	0.50955842 BTC
	32,130.70 USD
TOTAL SEND	0.50955842 BTC
	32,130.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-03 02:34:35	<u>a80295c2dc184086d0e6e0</u> <u>2a6bf005306a4828687c0c</u> <u>f0df5a8b39fe9bc5428c</u>	- 0.01333914 BTC	
2	2018-05-02 06:08:46	<u>2f0b85127de3564ea5bf45</u> <u>c2624dfa18e4a38d3f43cf</u> <u>484f2085cca8b255f291</u>	+ 0.01333914 BTC	
3	2018-04-29 07:44:34	<u>ca3c169619b60dbb24028b</u> <u>31727ab2d71df65395ff38</u> <u>72bd5e1ab2984f2d8dab</u>	- 0.01364827 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-29 06:33:22	<u>35e02f765465815036282e</u> <u>5807cf285f93ccb6e1b2f9</u> <u>fecbd86ceb86f6f9b97b</u>	+ 0.01364827 BTC	✓
5	2018-04-27 01:23:23	<u>f0c494514f43838ddf5adf</u> <u>91041ce52094b713ad15d9</u> <u>0b43ae290710ca6b8ac0</u>	- 0.01511656 BTC	✓
6	2018-04-26 03:57:46	<u>089f94f26afdfc05cc4f0e</u> <u>83d7445ba2529e467e2f94</u> <u>6ea8948e0c545427ed1b</u>	+ 0.01511656 BTC	✓
7	2018-04-25 01:29:42	<u>8058ae34524a678a0bd1a0</u> <u>bec251d1e095d0720dc907</u> <u>172e0b85c58b9cb18a81</u>	- 0.01002956 BTC	✓
8	2018-04-23 06:21:35	<u>c7e13125c83813f566a51f</u> <u>30ed2e5c2a7481d875002d</u> <u>bafac3f5a212e8cf4ebf</u>	+ 0.01002956 BTC	✓
9	2018-04-23 01:19:21	<u>69f77a6ca450f277cf91ca</u> <u>972a644b7fee26da0461fe</u> <u>7a0f4d83bb28a2863a04</u>	- 0.01054387 BTC	✓
10	2018-04-21 07:37:45	<u>971a49e5ccfbbb3f56345d</u> <u>693dc9162e7c86867fa87a</u> <u>3dfe4d770b5e7c4f38fb</u>	- 0.01083058 BTC	✓
11	2018-04-21 06:10:05	<u>d1248d20131664d39ca8a8</u> <u>77252d890d620048e2335d</u> <u>e0b2ab102fc32ad74e05</u>	+ 0.01054387 BTC	✓
12	2018-04-21 01:20:27	<u>242347da46e6652d0dfffb6</u> <u>d36f732970fc4dbd544141</u> <u>060491134d30d8aadae9</u>	- 0.01167403 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-19 06:47:02	<u>133566d1f4224789659d6e1baf0d599db2ee4854b7d70ddd4009ec348b6135f1</u>	- 0.01493138 BTC	✓
14	2018-04-19 05:09:23	<u>7ef0f3f5cb24e1e8d3b527b61129e5c46e640593141c1a229fdb793a9db156e4</u>	+ 0.01493138 BTC	✓
15	2018-04-16 05:02:33	<u>84216ed1fb53d4991809795b218b30e773b4ac23ccf3712f0bef5eb6baa34488</u>	+ 0.01083058 BTC	✓
16	2018-04-14 05:26:32	<u>29290b9d4663b90997d5a600df6f302f7283b1bc4312af9252fb77fa45844533</u>	+ 0.01167403 BTC	✓
17	2018-04-12 17:34:38	<u>a64938c1097e079f67c714abd90671119777ac6bed002a47679504b8aee46137</u>	- 0.01183749 BTC	✓
18	2018-04-12 17:33:33	<u>a748eae964c348f5f5f1591c5180852fd188f4e0e3aa658c348cfb93d772423</u>	- 0.01185764 BTC	✓
19	2018-04-12 17:33:33	<u>a748eae964c348f5f5f1591c5180852fd188f4e0e3aa658c348cfb93d772423</u>	- 0.01128092 BTC	✓
20	2018-04-12 01:13:22	<u>2723bb289c4c4433ad446a499b6f44cf30f4dfbd35c8cc4b63bf9e52e59e8c71</u>	- 0.01187534 BTC	✓
21	2018-04-12 01:10:22	<u>8c630043d696b532b9316044997d22aa9ad41157e275c16e3e5a411cfd798772</u>	+ 0.01183749 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-10 01:20:23	<u>205ef2cd09eed942b0dad9</u> <u>afa98c6baa264163166d66</u> <u>a8c49c6f696726016370</u>	+ 0.01185764 BTC	✓
23	2018-04-09 04:52:59	<u>7ace5cfb2fa659067996a1</u> <u>21b9cdbf0cb40d7a0d2455</u> <u>ff5c7690d8239733223d</u>	- 0.01180815 BTC	✓
24	2018-04-08 05:06:57	<u>06f80e542cbb62af5127b5</u> <u>52ad8b3ab131021ddc82ad</u> <u>266aa6c22fe56038f9e3</u>	+ 0.01128092 BTC	✓
25	2018-04-06 05:11:02	<u>9c4cef0113e91296f84de3</u> <u>5fca785217d32f95064371</u> <u>66567fdf10abe888c70e</u>	+ 0.01180815 BTC	✓
26	2018-04-04 04:42:09	<u>978da638f5b76040cc214f</u> <u>b64eb5bf1ef162d9d77f86</u> <u>9a76c36017de6fe63635</u>	+ 0.01187534 BTC	✓
27	2018-04-03 06:52:47	<u>2a0e47354b8dbb382e3a93</u> <u>4c6ace3f2a1c8101b92c6f</u> <u>44123f5947728551a2a8</u>	- 0.01179735 BTC	✓
28	2018-04-02 06:26:45	<u>c4dd693822587afeaa9085</u> <u>e6f77df1f52706cee44182</u> <u>2d1b505c17ad107a01bf</u>	+ 0.01179735 BTC	✓
29	2018-03-31 13:10:56	<u>82c71fcb639fff9e24788c</u> <u>9f2aba53de2e46f3da1b31</u> <u>6ff53c82855a347db2cf</u>	- 0.01191514 BTC	✓
30	2018-03-31 12:07:51	<u>a190d53c0de736e195fcf3</u> <u>157c0e0843cdb7448d0561</u> <u>b65ea44ebf91d4a0dafa</u>	- 0.01194170 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-31 05:01:08	<u>2f8b61d3440b5431ea7838</u> <u>4f977b874a82dd75d93c55</u> <u>1e385d139a8cd865bff7</u>	+ 0.01194170 BTC	✓
32	2018-03-29 04:32:25	<u>271e937348daee08edde99</u> <u>0f46d3cadd4be982464200</u> <u>ae1784036c1f1c12373f</u>	+ 0.01191514 BTC	✓
33	2018-03-28 08:14:27	<u>72a8924aa67d9983cf196d</u> <u>8edcb130110feaa64f5cf6</u> <u>baca11a9673b31aa20a0</u>	- 0.01192811 BTC	✓
34	2018-03-27 05:13:39	<u>7a23247c4ba12ea10d7cb0</u> <u>a67e48dfd3429a3e52df2a</u> <u>cc32b60da9b933fb03cc</u>	+ 0.01192811 BTC	✓
35	2018-03-26 02:21:36	<u>c4d2927eac650f39935a78</u> <u>f2f180e87d464759b6a80d</u> <u>a03f6c25abccb8f5f734</u>	- 0.01127238 BTC	✓
36	2018-03-25 04:34:53	<u>0a4505236c68a770c8bf57</u> <u>168f9aca72861c5a39f37f</u> <u>60b4f48727ffb8d7b9ce</u>	+ 0.01127238 BTC	✓
37	2018-03-23 14:24:03	<u>a2e69afb7c687c90c908da</u> <u>920c19d236916819f0e78d</u> <u>7c0b5526874e721c69d0</u>	- 0.01150191 BTC	✓
38	2018-03-23 06:07:28	<u>55d5a41a81149eb3f0abd4</u> <u>019ae216fff28aefcf5fcc</u> <u>c03808683768d773ab65</u>	+ 0.01150191 BTC	✓
39	2018-03-21 07:42:42	<u>47eb7e9fada4e042367abc</u> <u>b502f93be683cd2fd6cdc2</u> <u>427971c8a80ee1095cb4</u>	- 0.01126386 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-21 05:35:29	<u>b554d76738f9d0dcfbd236</u> <u>23d165ecb1bbca981a9d38</u> <u>3acc36fb5792bef9aef2</u>	+ 0.01126386 BTC	✓
41	2018-03-20 01:15:27	<u>892334c924aad16b7366d0</u> <u>3f199b5e0f056ac6ea4ac3</u> <u>1c45953a6b237c464281</u>	- 0.01250197 BTC	✓
42	2018-03-19 06:21:22	<u>0ffb7fc4a91fe0e574deb0</u> <u>94e867a25c93967bd8b0e2</u> <u>82e7ac3ff6422e111e2c</u>	- 0.01229480 BTC	✓
43	2018-03-19 04:51:11	<u>4da55bfadf0ddcf8066e71</u> <u>987c74ec4dadba5464ebde</u> <u>1da81d40155a0d31fd38</u>	+ 0.01250197 BTC	✓
44	2018-03-17 05:15:54	<u>6b47b4eea1a884ba2b1247</u> <u>d1ab99e8e3dbaf5c6ebc68</u> <u>dfa6c7c08595d7060055</u>	+ 0.01229480 BTC	✓
45	2018-03-15 10:06:51	<u>d4b408dab90e730164fd4b</u> <u>47231cb69d83d2eafc5098</u> <u>6f22123cfb41d9471934</u>	- 0.01217074 BTC	✓
46	2018-03-15 04:40:03	<u>6d438f04bfecfebe70d11c</u> <u>55244e31e6a79273fe2d8c</u> <u>7225771a1878aa80ac0d</u>	+ 0.01217074 BTC	✓
47	2018-03-13 09:35:01	<u>0886cb2664679890db9b74</u> <u>49e71aecb5b44c13e66695</u> <u>b68d542e2c1aff0cbf73</u>	- 0.01262555 BTC	✓
48	2018-03-13 05:28:50	<u>057d84f5df31ea789d9ec8</u> <u>b132218c4e8450671b0f65</u> <u>69fac8b628ee94ed7c0e</u>	+ 0.01262555 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-12 13:44:37	<u>9ef9fbdcf878eb6202f8598eecb171f876bc78de30358452bb1119c21ea99aac</u>	- 0.01258716 BTC	✓
50	2018-03-12 12:50:09	<u>237047c96791796f75b4bb5cd563a8dd5e616f11e3c0872da9b9de19f575c826</u>	- 0.01256732 BTC	✓
51	2018-03-11 07:07:01	<u>40ef7ac996b4be73115738c1feda87a40ace2919ef1120b8e1c3e895ae868857</u>	+ 0.01258716 BTC	✓
52	2018-03-09 05:55:22	<u>194c38e16726a5add852dc82ea2e44c5cfbc976ccda9a757967dcb6c53bc8ce9</u>	+ 0.01256732 BTC	✓
53	2018-03-07 04:12:56	<u>c60d12684e7882baa88629c1add7fc3841abfe4e371d33187ccf3c4b522def58</u>	- 0.01381865 BTC	✓
54	2018-03-07 04:12:56	<u>c60d12684e7882baa88629c1add7fc3841abfe4e371d33187ccf3c4b522def58</u>	- 0.01119966 BTC	✓
55	2018-03-07 02:15:18	<u>5bbb242ab88cfe2466e5d69964ffa790852cf237d2475ff8bd645eefc105818d</u>	+ 0.01119966 BTC	✓
56	2018-03-05 09:37:07	<u>5dddf3ab7d794cfa67de5d47d72f14762a04deb16e9eb654f971eb98285cac0c</u>	+ 0.01381865 BTC	✓
57	2018-03-03 05:32:03	<u>a1d244f85d5d09507ea08435153c3b2d1887d21f37aa0f3ef49ac04fb4dd14c1</u>	- 0.01283947 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-03 04:09:36	<u>08ed8ab2f03705f9a9da5b</u> <u>b95aef05c25d2f6e71e859</u> <u>bb2c2d0e80d6a8a1c757</u>	+ 0.01283947 BTC	✓
59	2018-03-01 02:56:45	<u>eb13321a5831f0dafa89ef</u> <u>743318921f198cb0590634</u> <u>2c416f2a9b4d8671c418</u>	- 0.01378561 BTC	✓
60	2018-03-01 02:56:45	<u>eb13321a5831f0dafa89ef</u> <u>743318921f198cb0590634</u> <u>2c416f2a9b4d8671c418</u>	- 0.01336580 BTC	✓
61	2018-03-01 01:10:49	<u>a87902dee4c160f475555c</u> <u>dade1acd8a5baf547d2313</u> <u>beedfed6b304e1061973</u>	+ 0.01336580 BTC	✓
62	2018-02-27 07:25:36	<u>971f53c9976578212fb0ec</u> <u>1df99fd45eb025205060ec</u> <u>9ccc963fde12b5264eea</u>	+ 0.01378561 BTC	✓
63	2018-02-26 01:09:05	<u>1786623db0a1ff238d9abe</u> <u>b965c7b9223ab4f494911f</u> <u>c8c6268943c0a7b8261a</u>	- 0.01384198 BTC	✓
64	2018-02-25 06:48:56	<u>c633ebeecc93a0ec97f8f2</u> <u>ee1cc68fb7f98d6629b432</u> <u>d86c94d9669f123172a7</u>	+ 0.01384198 BTC	✓
65	2018-02-25 01:30:58	<u>0eb43d51ba1643e524c956</u> <u>b4baa7e52dd61d40510183</u> <u>e6bcc44c0e1df4c146d2</u>	- 0.01387087 BTC	✓
66	2018-02-23 06:13:18	<u>6b4c06d57acb94fc322db2</u> <u>01703a5c612c195e4a245b</u> <u>0804f99aadf3a50ca3b1</u>	+ 0.01387087 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-21 09:24:19	<u>bd6e4743de4aa928528964</u> <u>61ded207f65ff573c37aa5</u> <u>2a9d5d3f221b1b093fe7</u>	- 0.01420930 BTC	✓
68	2018-02-21 08:22:39	<u>b8256d16b4db9ac93e0a8f</u> <u>1bc3cfa50590490c3f8222</u> <u>7be5fcdce84e294824b5</u>	+ 0.01420930 BTC	✓
69	2018-02-20 04:05:50	<u>cf97e5a1a55ea59c1bd5d5</u> <u>412f149063ef683b0448a8</u> <u>70a8ec8c675598eeb9ac</u>	- 0.01467846 BTC	✓
70	2018-02-20 03:08:38	<u>7d5593c369d595263f564e</u> <u>ef0b52184ea93525ca63f6</u> <u>d43ce414378c15acc696</u>	- 0.01447539 BTC	✓
71	2018-02-20 03:08:38	<u>7d5593c369d595263f564e</u> <u>ef0b52184ea93525ca63f6</u> <u>d43ce414378c15acc696</u>	- 0.01450518 BTC	✓
72	2018-02-19 06:04:38	<u>7ae42f0f71f9b47a651a8d</u> <u>043de9ec2661940b8f85de</u> <u>26e84bfbc866d7e2af28</u>	+ 0.01450518 BTC	✓
73	2018-02-17 05:00:03	<u>e4fe4624c8273f1cab3aaa</u> <u>419b1b81c2d690a995fa70</u> <u>2fe096fac486f64f12e1</u>	+ 0.01447539 BTC	✓
74	2018-02-15 05:15:17	<u>b992ac258fdd6146747c3f</u> <u>d6a801601a02c3bc342391</u> <u>11116458353d2c7315ac</u>	+ 0.01467846 BTC	✓
75	2018-02-13 08:08:06	<u>5f1e7935bfb57b303cd089</u> <u>2015f4b797690a447489e9</u> <u>0fe83a9d9f5c84cef612</u>	- 0.01448817 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-13 06:26:26	<u>32cbcddda9fa18d61d4772</u> <u>eb18b4be7c1ab05996d118</u> <u>fb203f95e455dd96307a</u>	+ 0.01448817 BTC	✓
77	2018-02-11 08:07:13	<u>70a0280b4cdccf4fd75d81</u> <u>054cc853f0750d16ab981b</u> <u>e108fb85e21b6940cb76</u>	- 0.01452626 BTC	✓
78	2018-02-11 06:30:43	<u>9fcf97aaa945bbcc79b454</u> <u>43b79e2e2b862e43c203e2</u> <u>b5e6d249b6a8cc4ee24e</u>	+ 0.01452626 BTC	✓
79	2018-02-09 15:07:19	<u>2125fb5ea4332a15b01d94</u> <u>35aae0c95f63e7053fc08c</u> <u>1733487959e0e21a8e34</u>	- 0.01481270 BTC	✓
80	2018-02-09 06:20:49	<u>3784611dc1c286d8650b2c</u> <u>386b6d9d8f789c55261bbb</u> <u>5a81a840f9c458babbec</u>	+ 0.01481270 BTC	✓

* USD values displayed at the time of transaction

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