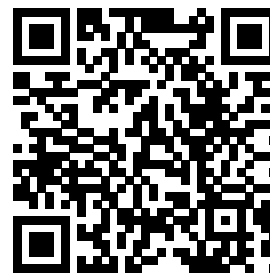


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DYsNcUQrgK6By3PEVKrMHUwfsc2eyrJgQ</u>
TOTAL RECEIVED	0.31294582 BTC
	19,562.86 USD
TOTAL SEND	0.31294582 BTC
	19,562.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-12 19:08:09	<u>e8e7cda36c13ec8be1134d</u> <u>e43d3a439e45ae250d6f0a</u> <u>7170f072fd1a561ddc53</u>	- 0.03000000 BTC	
2	2019-01-12 18:31:58	<u>8a946dbdc0c90199a1025b</u> <u>feec92dc66e3b11210727d</u> <u>58205d3ca6f17e489ad2</u>	+ 0.03000000 BTC	
3	2019-01-10 22:37:41	<u>088b818af3f9c28a5e0a83</u> <u>f9eeced15c8d2f26cf35ad</u> <u>e8fbfac9f57d898838b8</u>	- 0.02942755 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-10 21:58:30	<u>143212185b026d44d851ac</u> <u>a1645ddab6c19b859b2789</u> <u>87661e8bb177076572e7</u>	- 0.04516222 BTC	✓
5	2019-01-10 21:58:30	<u>e57780cba34c5240cd6ef6</u> <u>bf3b913dc4e1b2711a4b45</u> <u>8ffdf2e870e84ebdbdfb</u>	+ 0.02942755 BTC	✓
6	2019-01-10 21:31:41	<u>55030fb7d31a88a6a486e7</u> <u>4db2f6aa401d91ffd42201</u> <u>8db94969ec8501c5be3f</u>	+ 0.04516222 BTC	✓
7	2019-01-01 21:58:29	<u>39dcb18b67cfc3499c477</u> <u>5acb890c020e41e2872958</u> <u>0fc078884674112d111d</u>	- 0.07320896 BTC	✓
8	2019-01-01 20:49:37	<u>beed0d7548861e54a8806e</u> <u>f2787c2aa98c853224ed32</u> <u>fa460ad25eaa47aedefa</u>	+ 0.07320896 BTC	✓
9	2018-01-22 16:46:00	<u>c279ef9655d52bda706034</u> <u>5db2053ab44c4b099c0bf0</u> <u>06bb78d410a2651a878c</u>	- 0.02133982 BTC	✓
10	2018-01-22 16:21:40	<u>3291905b61656ff3a6c6d5</u> <u>e95e827a52c361cef79341</u> <u>70c940de679e4b992553</u>	+ 0.02133982 BTC	✓
11	2018-01-22 16:21:40	<u>faf089c27f17153c02c95c</u> <u>7cb51e9fb6b982f65a8a5d</u> <u>35ba3c5a2e84cd0fdc11</u>	- 0.02407079 BTC	✓
12	2018-01-22 16:21:40	<u>faf089c27f17153c02c95c</u> <u>7cb51e9fb6b982f65a8a5d</u> <u>35ba3c5a2e84cd0fdc11</u>	- 0.00271746 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-22 15:44:20	<u>b50ea83bd5c7d68aa3264a</u> <u>1884687789ea77d198ef94</u> <u>3562a47c954aa7aa47b0</u>	+ 0.02407079 BTC	✓
14	2018-01-22 15:44:20	<u>983d3b2cf4f3071744c96c</u> <u>e1d1e6e36a3a7cda76c771</u> <u>c876e68972d57014d0a4</u>	+ 0.00271746 BTC	✓
15	2018-01-12 11:03:32	<u>4e62298f0083e910ae3787</u> <u>8fcb8436c6ed713c7022e5</u> <u>04e57905fbf7e6cbdeea</u>	- 0.02112070 BTC	✓
16	2018-01-12 10:19:10	<u>21904b8e0961ae01553ff5</u> <u>af239f857e7fed315481df</u> <u>9aef1d9dff2c58dfaea4</u>	+ 0.02112070 BTC	✓
17	2018-01-09 17:09:08	<u>d071f576437ced9af44060</u> <u>5937e7926a785bd707beb9</u> <u>2c51c1ddc38725da7238</u>	- 0.01525564 BTC	✓
18	2018-01-09 16:25:01	<u>7537f4d5abfc0c7049b7d9</u> <u>fc9e63542dda29fb3a59cc</u> <u>b2c856c98101d29781a2</u>	+ 0.01525564 BTC	✓
19	2017-12-29 10:43:17	<u>908503ef303b9a3c862888</u> <u>818b0393849fa8ee6fa071</u> <u>2df9e6cc1413ccc8a788</u>	- 0.01840483 BTC	✓
20	2017-12-29 10:22:42	<u>a32362ab14890b381b7e05</u> <u>96743115e57f3f23bdc475</u> <u>b69f3994bd2a197160cc</u>	+ 0.01840483 BTC	✓
21	2017-12-20 09:31:01	<u>f8a4913d929ed37f8d002d</u> <u>ef1bae91315efaf80f1281</u> <u>88c6f3eca25c8c8df3f4</u>	- 0.00977767 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-20 09:12:15	<u>57e9e58609af067054ab25</u> <u>c9ffb1bf81a9308aa03fda</u> <u>53bdd92db95c574c690e</u>	+ 0.00977767 BTC	✓
23	2017-12-12 17:26:56	<u>97500d39cf26ec69976469</u> <u>3843f385c435d07428d8a9</u> <u>08a7ee86a07586b9bb95</u>	- 0.00144513 BTC	✓
24	2017-12-12 16:30:15	<u>ae6d749f948559f8a8efca</u> <u>010fd3511b85512277e052</u> <u>52c6dbbe2c5fd196e15d</u>	+ 0.00144513 BTC	✓
25	2017-12-08 09:57:35	<u>81d060fe95aed30457995c</u> <u>f8fd28bbaa92b57beae8ae</u> <u>b6cfee4e7511a5dd5ee9</u>	- 0.00337201 BTC	✓
26	2017-12-08 09:44:21	<u>f81cbc058ae058effded69</u> <u>17a2de76ca8466e507e80f</u> <u>c22052a1762f45e847f4</u>	+ 0.00337201 BTC	✓
27	2017-12-05 23:21:18	<u>4d6d34716f8be6f4a99700</u> <u>2f3235e882ec9dab13f725</u> <u>da4cc7f9a0c4d9a1e92f</u>	- 0.00447596 BTC	✓
28	2017-12-05 22:42:14	<u>2556bb9da3311b9d2eb3c4</u> <u>1c4a932f68bd28adfc1193</u> <u>007afaf55839656d570e</u>	+ 0.00447596 BTC	✓
29	2017-12-05 22:42:14	<u>b10764e60eeeb02b4b2983</u> <u>6a66a1ce5b5a9e789fb443</u> <u>15f1d513a1f2594c6b2d</u>	- 0.00153647 BTC	✓
30	2017-12-05 22:26:20	<u>ffb4a6c4a433ce61b5fc4a</u> <u>fd940616175c2dfacfb1fa</u> <u>9133d85c29e5e83210b9</u>	+ 0.00153647 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-02 20:14:07	<u>96a847bbc5a09fcb0a67ba</u> <u>0d47e3b4fbe53ae138c3ae</u> <u>5508c0f0bb60b542806f</u>	- 0.01163061 BTC	✓
32	2017-12-02 19:44:53	<u>0ff22017123914af7724be</u> <u>2f41a8a90e6c04bf6ceb7d</u> <u>b516dbc2964eb296c225</u>	+ 0.01163061 BTC	✓

* USD values displayed at the time of transaction

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