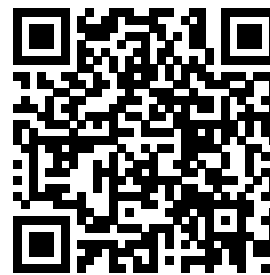


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DcQeEYYkXhtKwVVonMQeYfPATLwrqpFQj</u>
TOTAL RECEIVED	3.78151672 BTC
	239,127.95 USD
TOTAL SEND	3.78151672 BTC
	239,127.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-16 03:50:33	<u>4e693992fa87e5885c95d9</u> <u>9e153e42363b141d923f13</u> <u>fb8f5d5946887ab599ce</u>	- 0.04415300 BTC 2,169.38 USD	
2	2021-02-16 02:02:26	<u>dfb75583a65c605e4dbd3d</u> <u>eba47f208df3dad5fdeb22</u> <u>17a43979e06f0915560b</u>	- 0.20000000 BTC 9,826.69 USD	
3	2021-02-15 21:47:48	<u>01e4676d4da09811cb98a4</u> <u>b866ec53d6f2a6f77d68fe</u> <u>bd97a5e287c01f62f00f</u>	+ 0.20000000 BTC 9,826.69 USD	

#	Date & time	Transaction Id	Amount	
4	2021-02-15 21:47:48	<u>3c0fd1468c90fb5dac7a9d e04c67283f3eae31b7134e d6d32c1d26680e73e850</u>	+ 0.04415300 BTC 2,169.38 USD	
5	2019-04-11 17:14:22	<u>ac5889bf3bc8a1f9c4aa0d 60386ef16fd8cc2aa9e3dc 3c8a79977ea19b2d3458</u>	- 0.53180779 BTC	
6	2019-04-11 15:41:34	<u>b4698fa08a7d9a45187403 51a81283ea4e3e43459a93 3b2a54f905370853e8e1</u>	+ 0.53180779 BTC	
7	2019-02-26 08:24:09	<u>82ad67664846ceae2bc73d 77298807dbdf2c8392880f 5b342c22436377ffd876</u>	- 0.64633434 BTC	
8	2019-02-26 07:49:54	<u>54690e541ba0bc3ccfc139 52497e460bd76c79f7bceb 4719bc4ece1c5b5cf556</u>	+ 0.64633434 BTC	
9	2019-01-16 09:31:27	<u>199568c724fc0cd95be8ae 80635e185d48ada93189dd 0a25f0eb6c43d9c22973</u>	- 0.46712287 BTC	
10	2019-01-16 07:47:47	<u>2381b1ea8b5ace7bc47b80 e60886bd02741dc0895911 ad707681abf883f2eb6d</u>	+ 0.46712287 BTC	
11	2018-09-09 18:00:33	<u>f1508c6b9e7542a5c23d54 a8b9c6a0c6e09baaf37d62 2f68e9395857e4aa5a3a</u>	- 0.38521751 BTC	
12	2018-09-09 15:09:36	<u>2db091185cb01a41ecab7d bfd5632e419fb90c5fb40a 98abe74ede898c582700</u>	+ 0.38521751 BTC	

#	Date & time	Transaction Id	Amount	
13	2018-04-13 00:14:17	<u>dd0b48006fbe18dad25aa4</u> <u>f57d90fae78df62da4c562</u> <u>3b5ed76c915ab0cffffdb</u>	- 0.37436560 BTC	✓
14	2018-04-13 00:04:49	<u>efdc106cb8ecdb21947ef8</u> <u>a557b5790f9377b341ee35</u> <u>3f62f97a14606bf83a95</u>	+ 0.37436560 BTC	✓
15	2018-04-07 10:27:20	<u>f8a26496ce92e915708201</u> <u>1c770ba9cb021269fad858</u> <u>e8a2ba0f2ec4aef0b273</u>	- 0.43084857 BTC	✓
16	2018-04-07 10:05:23	<u>0ff9aa9146278c1b6e37c5</u> <u>37829f5689afd78b22fd1f</u> <u>d28f0f66d7ff37c1259f</u>	+ 0.43084857 BTC	✓
17	2018-01-11 05:30:07	<u>a864b8f81f0a193b5960b3</u> <u>46f9b2b54037232af6cdac</u> <u>3641f29ba94facc295ee</u>	- 0.26645066 BTC	✓
18	2018-01-11 04:41:33	<u>3aae5b19087d35d635c532</u> <u>2b9adc71b48b2c47058f67</u> <u>0453015710ca4a31238b</u>	+ 0.26645066 BTC	✓
19	2017-12-27 16:48:23	<u>d6a4b7807842a0e7f2421d</u> <u>e72140bbb0e8ae28e66601</u> <u>2dca0806c9fbf7fb5716</u>	- 0.18621638 BTC	✓
20	2017-12-27 16:44:44	<u>a786170a1569abfbe42f53</u> <u>b2cccf59fdf0594db1b2d</u> <u>db3499ea6a8ff2ad05e7</u>	+ 0.18621638 BTC	✓
21	2017-12-19 19:17:00	<u>0316c1e0b16f274c7037f6</u> <u>d3fac5947545283030790e</u> <u>6f520e739ce877a93f14</u>	- 0.24900000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-19 17:36:10	<u>c5c7511632c068b7df7f15</u> <u>3c5286181f9fe713431e82</u> <u>9e2df11db4baf3065e05</u>	+ 0.24900000 BTC	✓

* USD values displayed at the time of transaction

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