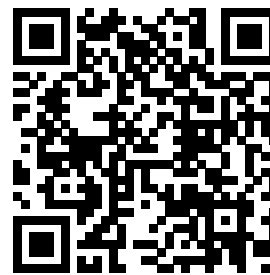


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DmVm2k3zywBkZMoJH3CcaQCmiRC4M7RXT</u>
TOTAL RECEIVED	0.56368162 BTC
	35,549.14 USD
TOTAL SEND	0.56368162 BTC
	35,549.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-05-04 04:14:33	<u>5e99ac9cb364ca5074703c</u> <u>0acf9fbabd3cdac9df9976</u> <u>7c6bfc8e10e93508fc92</u>	- 0.00074777 BTC	
			41.98 USD	
2	2021-05-04 04:14:33	<u>5e99ac9cb364ca5074703c</u> <u>0acf9fbabd3cdac9df9976</u> <u>7c6bfc8e10e93508fc92</u>	- 0.00078779 BTC	
			44.22 USD	
3	2021-01-29 06:24:40	<u>b77ccaf86398ed00c6d768</u> <u>220aa110de2a47f6852f40</u> <u>cba6d2a4e2b3dedbf521</u>	+ 0.00074777 BTC	
			25.61 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-28 10:59:13	<u>86dedd7da61a55edbb6a9b7f7ace68ecf796f7bcbc248a5cab8b80817c1104d7</u>	+ 0.00078779 BTC 26.28 USD		✓
5	2021-01-26 08:25:05	<u>04b4da834edf15140adfce24988bf1be913d2f2be6a3965ab5b710bd5ca1e54e</u>	- 0.00075186 BTC 24.41 USD		✓
6	2021-01-26 08:25:05	<u>04b4da834edf15140adfce24988bf1be913d2f2be6a3965ab5b710bd5ca1e54e</u>	- 0.00076532 BTC 24.84 USD		✓
7	2021-01-26 08:25:05	<u>3c02a151a5969b9540c0a2a045221a15675e6eb063db57c9a4933d4a35bb288c</u>	- 0.00224026 BTC 72.73 USD		✓
8	2021-01-25 06:38:35	<u>d8c693968cd46a6d7e23b48b25c85381af9f5c7e94d635728128aa277581e025</u>	+ 0.00075186 BTC 24.25 USD		✓
9	2021-01-25 01:55:23	<u>39ae2e965f2ba3ee81516f53bfb08cd8b65c9061c89fd63e739c06709493d398</u>	+ 0.00076532 BTC 24.68 USD		✓
10	2021-01-24 03:49:31	<u>cb20ffe6b2510156ea3ccc9d97055665bbea2cd6f8601f47083633a01c29cd0e</u>	- 0.00256036 BTC 82.59 USD		✓
11	2021-01-24 03:38:13	<u>9163fad01775bc844feba677b6b9b59fdd966db03283fe010280b157b3c26948</u>	- 0.00254886 BTC 82.22 USD		✓
12	2021-01-24 03:24:16	<u>43608991298c52d91fad591e6005b2149638f0867502aaf40dbe6699f42ba339</u>	- 0.00218145 BTC 70.37 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-01-24 02:47:01	<u>c9de6444ce73983cafbc5d</u> <u>e941ae9d25182b5c9f442c</u> <u>75854432ca9c5c807983</u>	- 0.00233252 BTC 	75.24 USD	✓
14	2021-01-24 02:31:48	<u>f45c93f1502c46f2e21223</u> <u>37f7cd0dc32319a10b47fd</u> <u>1226e12606614492ff66</u>	- 0.00262568 BTC 	84.70 USD	✓
15	2021-01-24 00:01:49	<u>c44a3061bd9a405e1efb07</u> <u>e3f618da3202325553267c</u> <u>901b656ca33fcaea1fcd</u>	- 0.00237436 BTC 	76.59 USD	✓
16	2021-01-23 23:57:17	<u>98755d699cf7f843ba9dae</u> <u>f9cb3d79ad7e1a1281fc74</u> <u>15492954f68632b6ec52</u>	- 0.00206584 BTC 	66.64 USD	✓
17	2021-01-23 23:57:17	<u>98755d699cf7f843ba9dae</u> <u>f9cb3d79ad7e1a1281fc74</u> <u>15492954f68632b6ec52</u>	- 0.00217474 BTC 	70.15 USD	✓
18	2021-01-23 12:41:48	<u>cd8c8f2136c83a34cfea96</u> <u>45b96f9022296e1e4591d8</u> <u>e0274aefa9ab4bdc057c</u>	+ 0.00224026 BTC 	72.27 USD	✓
19	2021-01-22 04:08:45	<u>8731db0bc4cc970f006e34</u> <u>9e25f2b05a341335e933c7</u> <u>b17a98570a88e58fae67</u>	+ 0.00233252 BTC 	76.84 USD	✓
20	2021-01-21 10:30:21	<u>9c84dbf325b59225f618e3</u> <u>3ec9666a9a045a30091d2c</u> <u>d737c920c8df3ceb3d06</u>	+ 0.00217474 BTC 	67.09 USD	✓
21	2021-01-21 03:33:00	<u>438d4c16976d45ae42442c</u> <u>d358bb397b21f68e8c9d12</u> <u>aeaea0b58664c9c8928b</u>	+ 0.00206584 BTC 	63.73 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-20 05:51:48	<u>c239bb6dcddd6e4a01a229</u> <u>6df8a23b1d0bbaa3af00ed</u> <u>6622e6edc6352842282d</u>	+ 0.00262568 93.12 USD	BTC 	✓
23	2021-01-08 10:40:42	<u>d9b220a5165a0b307043b4</u> <u>61772a46584c056c4aa126</u> <u>5e0ddcf40184263d4186</u>	+ 0.00218145 88.52 USD	BTC 	✓
24	2021-01-07 08:30:27	<u>7e60f5176786d3053d7078</u> <u>35d5eaf82850f97d4f83a8</u> <u>394af3dbf447a1907137</u>	+ 0.00237436 93.62 USD	BTC 	✓
25	2021-01-07 06:59:10	<u>fc6b2de49cbe753678dad1</u> <u>c57aa7cb4dcae8f6fe109f</u> <u>f81b621077e437f261ef</u>	+ 0.00256036 100.96 USD	BTC 	✓
26	2021-01-06 09:03:55	<u>ee8d1f09cb1c299264b7c4</u> <u>0560fe1a3edcec551e4f66</u> <u>8ec2f86b008944e17b33</u>	+ 0.00254886 93.71 USD	BTC 	✓
27	2020-12-31 23:20:20	<u>eea60f5a87645619a4ba94</u> <u>e2f82c22716a0cee46fd1f</u> <u>97e466ef6752a750caa7</u>	- 0.00133868 39.26 USD	BTC 	✓
28	2020-12-28 11:53:31	<u>f113d5866a8ac7ce9e8643</u> <u>553fc8850d750c92669a85</u> <u>97d35c05e13eb9806729</u>	+ 0.00133868 36.25 USD	BTC 	✓
29	2020-08-10 10:07:53	<u>a2ed8f5b7b78b7c7123cce</u> <u>40f4909e446c90034fcf45</u> <u>f7917de095182369de87</u>	- 0.08299965 987.10 USD	BTC 	✓
30	2020-08-10 09:56:12	<u>4c154a9b49af3c0fd8e1b0</u> <u>c726ed06967a82f4d1f7f7</u> <u>9da4507ae3f5d0fba606</u>	- 0.04720064 561.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-09 11:43:43	<u>03d1c1d7d6c0f646c619fb</u> <u>2330e0122a047d852a9118</u> <u>835ad2b6ad9911d98791</u>	+ 0.08299965 969.57	BTC 	
32	2020-08-08 10:54:44	<u>77c0b437c877126b87a2ac</u> <u>8cf78d59673d397b1ff55c</u> <u>76888ac0226eb710332e</u>	+ 0.04720064 555.14	BTC 	
33	2020-08-03 17:07:31	<u>af8c932c8891d1dadbc2d6</u> <u>60d4241962f5507639ec1a</u> <u>3c1ab7dc36c37c181f95</u>	- 0.05356985 599.55	BTC 	
34	2020-08-03 17:06:15	<u>8c15afbbaaf80f93927b53</u> <u>34bc913ef25b3514029611</u> <u>caeb236e38a89df0117b</u>	- 0.10384245 1,162.20	BTC 	
35	2020-08-02 08:28:37	<u>603d4ccd6072b5d7dac705</u> <u>bdd17efa6b0b4694a63eff</u> <u>098bb0d581d77f37e251</u>	+ 0.10384245 1,149.67	BTC 	
36	2020-08-01 11:08:36	<u>c4c0b538327b6d9541f50b</u> <u>3941bf362ed32fd2f9c6f9</u> <u>f3850db4334167e30692</u>	+ 0.05356985 632.18	BTC 	
37	2020-08-01 02:43:01	<u>6cc49a3f1760147972aeb7</u> <u>cd16746e5a87b3a24cbe36</u> <u>bd201e2adc539f079975</u>	- 0.02214042 261.28	BTC 	
38	2020-08-01 02:39:15	<u>c53e69633ece46622584ba</u> <u>28be89172b2df0e44cf47a</u> <u>f226b96aab2e27a8f852</u>	- 0.10722417 1,265.37	BTC 	
39	2020-07-30 11:33:24	<u>47d4a0eb986023f28d61c6</u> <u>d7a8474e0e757a15171091</u> <u>968fee7a10213f58995a</u>	+ 0.02214042 245.75	BTC 	

#	Date & time	Transaction Id	Amount	
40	2020-07-29 10:33:30	<u>b062141a4fe05711cdfe3a</u> <u>581c4fdeddd3bcffa1caf8</u> <u>4f421da3ee5ed468dd72</u>	- 0.12120895 BTC  1,345.48 USD	✓
41	2020-07-29 10:33:30	<u>08be486996023dd28ae8ae</u> <u>adda5b0c9d304c3873fe68</u> <u>e1b67e497121d37320fd</u>	+ 0.10722417 BTC  1,190.24 USD	✓
42	2020-07-27 11:47:37	<u>9dcd90225d40225fd64c8b</u> <u>cb3182de3d6240600b2ad9</u> <u>39182d0a307c2c54aba3</u>	+ 0.12120895 BTC  1,336.92 USD	✓

* USD values displayed at the time of transaction

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