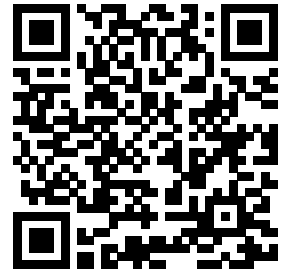


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:21 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DnUfXXCTKakoG6Wwa6hQUAHpmuH87T3mR</u>
TOTAL RECEIVED	0.26519072 BTC
	16,710.63 USD
TOTAL SEND	0.26519072 BTC
	16,710.63 USD











Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-09 01:50:27	<u>ff95faa0d2aada01257dd1</u> <u>dfad0eecfaf7a41a2c6ec7</u> <u>1dfbe4f684286c6a7c63</u>	- 0.00030402 BTC	
			17.60 USD	
2	2021-05-04 02:16:51	<u>b17b37c2d9ccf4d535e36e</u> <u>512f058749e5ae09c25a98</u> <u>149ab4d78cb7e1fb3740</u>	- 0.00066182 BTC	
			37.15 USD	
3	2021-05-04 01:19:03	<u>66b240dc62ecd47a05549f</u> <u>f8703c4e5ee0e9182e1e1a</u> <u>56fdb68c1f481f93873b</u>	- 0.00107381 BTC	
			60.28 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-01 06:34:56	<u>391e43e670fd30ac46f7eb</u> <u>b29f66b60ff882eccaa64b</u> <u>648c3e389c00005278c5</u>	+ 0.00030402 17.85 USD	BTC 	✓
5	2021-01-27 05:39:27	<u>e6e0829d6c7f7819a18f2a</u> <u>d7435e7bf1ed408a7a9c65</u> <u>ff1d1cf267c18e6505a7</u>	+ 0.00066182 20.09 USD	BTC 	✓
6	2021-01-27 05:16:20	<u>2a3fac5d2c3d94500f30eb</u> <u>de914620fac415b902128d</u> <u>6cda33ca800cf4976c02</u>	+ 0.00107381 32.60 USD	BTC 	✓
7	2021-01-02 04:55:33	<u>a54a806c2b2d6abcc914e9</u> <u>a6ef2279784dbd646803f5</u> <u>20972ece547575303004</u>	- 0.00435649 140.18 USD	BTC 	✓
8	2021-01-02 04:55:33	<u>a54a806c2b2d6abcc914e9</u> <u>a6ef2279784dbd646803f5</u> <u>20972ece547575303004</u>	- 0.00202423 65.13 USD	BTC 	✓
9	2021-01-02 01:40:20	<u>65a9d3ccf701cce5b90410</u> <u>080695876e306373859ec7</u> <u>2d35d2ad00ee00f772bf</u>	+ 0.00435649 140.18 USD	BTC 	✓
10	2021-01-02 01:03:48	<u>3519ab0bc61ca6e8f29802</u> <u>4308e96de20d5c6fc54855</u> <u>f47148ed4b8c63a39383</u>	+ 0.00202423 65.13 USD	BTC 	✓
11	2020-12-25 11:15:29	<u>64540daa8f9a0383191899</u> <u>971813e63db579af2a0690</u> <u>a6271d80f9c9c0f9a3ea</u>	- 0.00158178 39.08 USD	BTC 	✓
12	2020-12-24 00:04:07	<u>1bc9fcb608cb8b66e784c3</u> <u>861c2170ad683abaaf5f02</u> <u>7d637462270112b09d50</u>	+ 0.00158178 37.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-14 07:30:54	<u>c77b53fffab9259225b4c36</u> <u>540a04eb882743e1ffa51c</u> <u>0ea06624eedbbed2a4b0</u>	- 0.01000350 192.79	BTC 	
14	2020-12-11 08:04:26	<u>87e4f365c90caa4dba1833</u> <u>5ef4bea1234782fedb7c67</u> <u>7b37ab3637d1fa22a191</u>	+ 0.01000350 180.42	BTC 	
15	2020-11-07 02:46:09	<u>96608295db58e8cc6e9319</u> <u>7448c75b47b089938de2c0</u> <u>84ad7c1287f2d806b612</u>	- 0.05000000 740.91	BTC 	
16	2020-10-25 03:32:02	<u>5522f3fdfffdb4667bf117</u> <u>d45109d6a15313a6d75e54</u> <u>cdaef02f428c64e9bb30</u>	+ 0.05000000 651.44	BTC 	
17	2020-07-18 08:10:12	<u>1744a631e735ab0bb993ee</u> <u>6f39b2b2ab65c5d620e9f9</u> <u>017702f7a106369a42b8</u>	- 0.15753650 1,444.65	BTC 	
18	2020-07-18 07:51:26	<u>8e02a45b773d9b6886d7f5</u> <u>90e995dab20d24311264f4</u> <u>284b4fcb6cae8f83250f</u>	- 0.00688389 63.12	BTC 	
19	2020-07-15 11:50:31	<u>144e1320fcedc9b3497710</u> <u>496c2df0362d48f10abb56</u> <u>6eaa24d0ad8bc1625896</u>	+ 0.15753650 1,448.95	BTC 	
20	2020-07-13 08:01:18	<u>ccf68a45727c94f7b6ea7d</u> <u>7bfc9cb8d78571b5504316</u> <u>9cb23678b7c8036df5d3</u>	+ 0.00688389 63.62	BTC 	
21	2020-05-25 17:02:23	<u>0058fba4c1acfb8df70e3</u> <u>8f2d17892a52ab377448c2</u> <u>af3000b5d1bf16d2703c</u>	- 0.01172071 103.62	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-05-25 03:43:58	<u>9d12336f72985f2ebac5d1</u> <u>2ed9399e077bb3809eb3e4</u> <u>25e19f9e7945d062b929</u>	+ 0.01172071 BTC 104.31 USD		
23	2020-05-01 00:09:57	<u>5cda4758daf2747d0fbc6e</u> <u>02cded1d6487228882a711</u> <u>b61e2350d10b08eacea3</u>	- 0.00604397 BTC 53.34 USD		
24	2020-04-30 23:51:29	<u>c7f12351c15d5f9a6c2265</u> <u>1f19a1d31435ad20b04fbd</u> <u>0e00c65324024ad7b93c</u>	- 0.01300000 BTC 114.75 USD		
25	2020-04-29 16:36:48	<u>7ede86c45c9a01bed8332d</u> <u>06bd538634f4b4ac9df632</u> <u>563e4923693fa574b6d6</u>	+ 0.01300000 BTC 112.06 USD		
26	2020-04-29 09:19:57	<u>bf4fb40fc5f5fc7ecbb2fd</u> <u>359ed92b6bdcb2f5ac11a0</u> <u>a0dccfeefd08ee566f07</u>	+ 0.00604397 BTC 53.05 USD		

* USD values displayed at the time of transaction

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