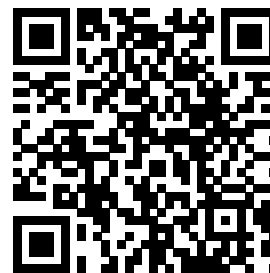


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DqSvmF3ML4X2b36ameFPEhtLhqsUcqhd1</u>
TOTAL RECEIVED	0.22008549 BTC
	13,902.79 USD
TOTAL SEND	0.04610515 BTC
	2,912.46 USD

Token	Balance
Bitcoin	0.17398034 BTC
	10,990.33 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-06 14:49:16	<u>4068ff0ae44b6a5728b4a3 b132bf5cbeb96f7edc85e7 da4023b5ed45a0353b1a</u>	+ 0.00099290 BTC	
2	2019-03-01 22:41:01	<u>6416ee535d5f52af1ffbad 6a6a202440feb4ac2a86dc 106e42b5bb7a05e65cc9</u>	+ 0.00097242 BTC	
3	2018-09-07 09:40:50	<u>0c6a22b690e42c7824186b 9a1aa6f2d44b000b54830a 7e07a5225b54570c22c9</u>	+ 0.00121554 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-06 09:45:09	<u>5d7ce2b4bd8427d82bb011</u> <u>62232b1e8fe8f08a849aa0</u> <u>32d34aa2b177c9c78ec8</u>	+ 0.00121555 BTC	✓
5	2018-06-01 12:31:48	<u>ef6a98a8cc1550c785e708</u> <u>ec0a9ac394ee13c79b98aa</u> <u>252f4df3dc90dfb68ae3</u>	+ 0.00182332 BTC	✓
6	2018-04-06 13:05:04	<u>118307d8d6113c61e6a7a2</u> <u>52781e200c14240bf62ccb</u> <u>9f4e59a2c7570ac94f84</u>	+ 0.00121555 BTC	✓
7	2018-03-02 11:22:17	<u>82597c7e26ce7ac98095b6</u> <u>d63f76e372781e9146333b</u> <u>f91a61ba0a0354e5706c</u>	+ 0.00121527 BTC	✓
8	2018-02-28 11:22:15	<u>f27fb072d88cbbfa9a40e1</u> <u>3df9272a8fce899b77c36e</u> <u>0a0bba8dee132b25083e</u>	+ 0.00121555 BTC	✓
9	2017-11-17 12:21:45	<u>787016c1f9c73560006df9</u> <u>fc81c53e2644469c8fe8ff</u> <u>b46a785a0ff95170a61d</u>	+ 0.00971114 BTC	✓
10	2017-11-03 12:28:36	<u>217159ddfca5e74a5531bf</u> <u>6233eab2c40aae1f70f17f</u> <u>60ebb928eb89438cf4bb</u>	+ 0.01019650 BTC	✓
11	2017-10-20 12:16:58	<u>0a99436c6e41e3d31f2064</u> <u>05c84e2da0422badf7cedc</u> <u>e2b1d2c00310b6572bcb</u>	+ 0.01022796 BTC	✓
12	2017-10-06 11:44:31	<u>78cf1f8c213f85c1bfa2b2</u> <u>6c81eb8742bb5447a52648</u> <u>c7b5b1692228e91db60a</u>	+ 0.01393497 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-22 11:50:45	<u>44ae0877c3f2dc90859648</u> <u>b9ec8492a1a2ce50afd104</u> <u>5097f9201928a6eb852b</u>	+ 0.01379282 BTC	✓
14	2017-09-08 11:35:31	<u>efb7b3262750622b64a405</u> <u>27c7c50241dd7c8b552366</u> <u>99341297be18f7950d64</u>	+ 0.01396696 BTC	✓
15	2017-08-25 11:42:37	<u>ca18311b904ee20abfc66a</u> <u>2a88b6471d1af23a86b91c</u> <u>9c881065e3e99b85d1e9</u>	+ 0.01216401 BTC	✓
16	2017-08-15 12:48:03	<u>df43f5191744a50ab2c265</u> <u>d0728c10daf6fa97459caa</u> <u>9dc3896783cacbea57bc</u>	+ 0.01059872 BTC	✓
17	2017-08-08 13:33:18	<u>52f1f05cd7d777b9c46f93</u> <u>284243663c993ce016feab</u> <u>15e9875646048c15b5c1</u>	+ 0.01168970 BTC	✓
18	2017-08-01 08:40:51	<u>903a5ca282be510ab9af7c</u> <u>11c1a0e6cc77ec4834643a</u> <u>ebe6fe355f9c9496fa0b</u>	+ 0.01099618 BTC	✓
19	2017-07-25 14:29:15	<u>294a573f67b02009760dad</u> <u>7a91af3aea2ddb12c3ee1b</u> <u>dcd8ca211ebd66f15ce4</u>	+ 0.01370994 BTC	✓
20	2017-07-18 11:55:54	<u>cd6bfe8e35b999fc5c459e</u> <u>97ad9c847c6434e663dc2d</u> <u>e9e95a837e982286ea55</u>	+ 0.01435398 BTC	✓
21	2017-07-11 12:36:06	<u>47b9ca12ab507f9bf6b3be</u> <u>4856fa3ee9bd65075ae3d9</u> <u>d65cd08a0b4a95f610fb</u>	+ 0.01877136 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-05 18:06:12	<u>9885092cfc7a3f22f39757</u> <u>54da587fd3bb3a384f2026</u> <u>b76217d4c3f4b1897806</u>	- 0.01886947 BTC	✓
23	2017-07-05 18:06:12	<u>9885092cfc7a3f22f39757</u> <u>54da587fd3bb3a384f2026</u> <u>b76217d4c3f4b1897806</u>	- 0.02723568 BTC	✓
24	2017-07-04 12:41:08	<u>6d263d633d9655ff869948</u> <u>01d0b4f13df748f8558095</u> <u>f62e79be68e1c8151619</u>	+ 0.01886947 BTC	✓
25	2017-06-27 11:37:11	<u>44311305f4348b404ccf0d</u> <u>ab30979350fb084fe01236</u> <u>3aae86493484447cf115</u>	+ 0.02723568 BTC	✓

* USD values displayed at the time of transaction

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