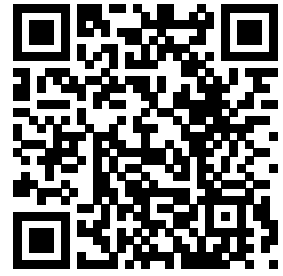


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ds5N5YLxGAxFbUQCqQJYJQBa36ojZv5bB</u>
TOTAL RECEIVED	0.03765353 BTC
	2,372.68 USD
TOTAL SEND	0.03765353 BTC
	2,372.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-28 14:19:26	<u>0bd3b121477a4ad1e49f29</u> <u>212bc3c1a3ce59a155c634</u> <u>3b25ce91dde31a9c9ac0</u>	- 0.00250967 BTC	
2	2018-07-28 14:19:26	<u>a50d0ecc312320036f1e91</u> <u>b173220943a2a6677fc2dc</u> <u>d22d5eaa56bd25d420e3</u>	- 0.00354674 BTC	
3	2018-07-28 14:19:26	<u>b267322560799a6df77602</u> <u>0b31eadf2be314bd8adc57</u> <u>b8a4780e49051b24c0b3</u>	- 0.00301662 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-07-28 14:19:26	<u>7de223caa08e433212bc1a63302112512b5a77a2ca211bd2e83978780b380eb4</u>	- 0.00217997 BTC	✓
5	2018-07-28 14:19:26	<u>eb55317a4681b1859731660da31ab993b091fdd921314715cd1932f570717de8</u>	- 0.00327070 BTC	✓
6	2018-07-28 13:38:12	<u>f6c4af31dc20bf4054d99f55d2a4fd0a6e8963e54652010a989e9e20c092f3e5</u>	- 0.00506570 BTC	✓
7	2018-07-28 13:38:12	<u>f6c4af31dc20bf4054d99f55d2a4fd0a6e8963e54652010a989e9e20c092f3e5</u>	- 0.00510744 BTC	✓
8	2018-06-21 07:26:51	<u>9d4e7e7d92a6e2f681f9f1fb997cc21700e3599e49cfe377fcd8f6beaed699dd</u>	+ 0.00250967 BTC	✓
9	2018-04-26 16:34:36	<u>bba33ca6256580a9addf4a82c11f3742454e55dbdaeffef5851df4559c493fa1</u>	+ 0.00354674 BTC	✓
10	2018-03-08 18:03:31	<u>3c26b628d64e1bccca9c15619c86226550ba287fc747bcd189ee43cdb5b55bbdc</u>	+ 0.00506570 BTC	✓
11	2018-02-04 21:27:04	<u>b34f64f7c78a183a8941e5ea1e7aa993d12815becda7b7c13e33b0da4a4c5e16</u>	- 0.00153250 BTC	✓
12	2018-02-03 16:25:22	<u>20efdaa233b1c2cd193a207fe7e1a7a4774efb8cda71eff2ec2833bd05a279f0</u>	- 0.00230967 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-28 23:56:09	<u>46ae2a78c958640fa2c58a</u> <u>1e306036327038b3863b63</u> <u>0d706b3b5f3e10153e32</u>	- 0.00204766 BTC	✓
14	2018-01-28 23:56:09	<u>46ae2a78c958640fa2c58a</u> <u>1e306036327038b3863b63</u> <u>0d706b3b5f3e10153e32</u>	- 0.00206952 BTC	✓
15	2018-01-26 15:31:27	<u>66a77c9ae872fd271f40b6</u> <u>ed9c6342f5c0f6db72ad18</u> <u>24fba8cdf55b542f2f9a</u>	+ 0.00510744 BTC	✓
16	2018-01-05 06:45:23	<u>9bc7addfc1af70cc9f30d3</u> <u>0d985218866b22ad06f88c</u> <u>88b01bc8d072fd53206b</u>	+ 0.00301662 BTC	✓
17	2017-12-24 14:13:42	<u>272ae14810b8d829a29c9d</u> <u>86396ff5fe2daca2f89dcb</u> <u>c19602db08ccbb64179d</u>	+ 0.00327070 BTC	✓
18	2017-12-13 18:51:43	<u>0091bd3184112b08db20c5</u> <u>d92f9a6949e71779761a87</u> <u>ca5641672add3da9c56b</u>	+ 0.00217997 BTC	✓
19	2017-12-06 18:36:34	<u>19b2a5108642537eb75e63</u> <u>4e6d144136a640d4529278</u> <u>7224b8c850facb9e0998</u>	+ 0.00206952 BTC	✓
20	2017-11-30 21:53:18	<u>e0790bf519fbae02fd0c40</u> <u>f6715f46bf9ccb05a7efb0</u> <u>83e5485366afbecdf33e</u>	+ 0.00204766 BTC	✓
21	2017-11-25 18:00:15	<u>d9fb1054674f9f121256cb</u> <u>30c07cf8c955096b8c5bbc</u> <u>6fa70d6dabf9498f8970</u>	+ 0.00230967 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-25 05:10:21	<u>7177c54671e50a0d087a8b</u> <u>ea8b9461b3835d0f6c59a7</u> <u>2c68115631a3faa392fd</u>	- 0.00159213 BTC	✓
23	2017-11-25 05:10:21	<u>7177c54671e50a0d087a8b</u> <u>ea8b9461b3835d0f6c59a7</u> <u>2c68115631a3faa392fd</u>	- 0.00159364 BTC	✓
24	2017-11-25 05:10:21	<u>9e8d715f846eed3b1bfcd8</u> <u>96f0811161820030ed1fcc</u> <u>b853db9a0f5fb04bdf3d</u>	- 0.00181157 BTC	✓
25	2017-11-18 20:52:46	<u>4cb54e9064013f4290294e</u> <u>e8e46142fc95b47cece4d0</u> <u>14419a84d20f00c238e8</u>	+ 0.00153250 BTC	✓
26	2017-11-13 18:20:42	<u>7e0637421b643b1b93d6ab</u> <u>84a823ce30147ea056aeba</u> <u>4a00fad33bf19a4fa5e1</u>	+ 0.00181157 BTC	✓
27	2017-11-08 15:39:02	<u>1dfc7112a22a8a9bca1fb6</u> <u>6ba017f1d1153fd2166247</u> <u>0a931152f51e5c7c027b</u>	+ 0.00159213 BTC	✓
28	2017-11-07 01:09:37	<u>d170ee87940a7f24c7d6be</u> <u>2124026b1b421ab2d731f4</u> <u>1dead6e71a855ccd62f9</u>	+ 0.00159364 BTC	✓

* USD values displayed at the time of transaction

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