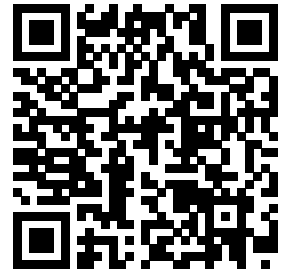


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DsHB8Xe5MttCAnocSgwcwTwtPuMVewtkm</u>
TOTAL RECEIVED	7.85207917 BTC
	495,426.30 USD
TOTAL SEND	7.85207917 BTC
	495,426.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-30 15:23:21	<u>e8aeaf7779ab85fae58637</u> <u>665f565460ae6f422e4799</u> <u>ad5ac7af163865f3f74a</u>	- 0.02720710 BTC	
			953.47 USD	
2	2021-06-30 13:43:09	<u>9fb0263a66453dbc1ab92c</u> <u>e9a381ef50f7d0f7a1eebd</u> <u>7c0874de5151c6503d45</u>	+ 0.02720710 BTC	
			953.47 USD	
3	2020-07-09 16:27:42	<u>cfaa866d043e75b3143e9c</u> <u>0857dad2b9dd1b94fe548c</u> <u>e69d7d4c43a96eb3b406</u>	- 0.02849000 BTC	
			264.62 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-09 15:27:18	<u>f546640cc5c44c02470e590be6703c66713fb715c5d54dd4078d194da4c64224</u>	+ 0.02849000 264.62 USD	BTC 	✓
5	2020-05-18 14:09:14	<u>514dc0436e5a6e4852cb968929d5e916b25546912ee7173926196882e95f061c</u>	- 0.00870000 85.04 USD	BTC 	✓
6	2020-05-18 13:23:34	<u>9c36b7ce901bd75ad6b465009015b66b5c1c5b5f9d65e481922e5edc3f519c3a</u>	+ 0.00870000 85.04 USD	BTC 	✓
7	2018-01-06 05:15:24	<u>9611401f2404c85bc7654f41b10781fff14bb8b880458d80072497502cef3db6</u>	- 1.00000000	BTC	✓
8	2018-01-05 00:30:13	<u>5553c740795df870e44c8fbbbc5ec5068e0f026d290d82917afda9cbd0a53201</u>	+ 1.00000000	BTC	✓
9	2018-01-03 10:17:41	<u>d214def99877c0751ab913ab576d9a8ed6b181b7adc0315cf4bd7aea016d13b7</u>	- 2.00000000	BTC	✓
10	2018-01-02 18:57:22	<u>dc41683454e860cf06eb823d04b04ca46316b10862a9a52be95df0fd6f12e4a5</u>	+ 2.00000000	BTC	✓
11	2017-12-30 23:14:37	<u>9ec3919fa96870fd8596550e72841c0afb2826b729dc d78333451a8423b51db1</u>	- 2.00000000	BTC	✓
12	2017-12-30 08:23:44	<u>293b90f56a994fab4d4bb44381ea28e6032ada18230 ddddb705d8743f2b1449</u>	- 1.00000000	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-30 07:25:27	<u>3386a5e13ecec08f05cb18</u> <u>86780a9e8917c39ce23aa2</u> <u>fd4f964a83dfb58e8d86</u>	- 1.00000000 BTC	✓
14	2017-12-29 23:32:02	<u>3edbe7f03f6eb072d92995</u> <u>3e3d5013304ef9ebe5b564</u> <u>6274e336f2befbb95777</u>	+ 2.00000000 BTC	✓
15	2017-12-23 18:28:42	<u>4998d1f2bc6aca93d4603c</u> <u>f8435d5681b40917646c43</u> <u>c240bb2688f6058408a5</u>	+ 1.00000000 BTC	✓
16	2017-12-20 21:05:09	<u>f67927c8c7eaaa55aee9c</u> <u>1d1b93816741080df2783c</u> <u>2e7bcf7ade95db702d0f</u>	+ 1.00000000 BTC	✓
17	2017-08-20 08:46:37	<u>44a08c9e474a6089b2f420</u> <u>eb3b8f0e00e4ad94035f6e</u> <u>072eb1b76950a2055d3b</u>	- 0.49598000 BTC	✓
18	2017-08-19 11:15:20	<u>18d63950f0579e439ea54f</u> <u>6229f933934685b11348d0</u> <u>e7cc095ca8ae9321754a</u>	+ 0.49598000 BTC	✓
19	2017-08-12 00:17:15	<u>888b32749b555b46c70f1e</u> <u>6fac7fa6fde7bc5530daa9</u> <u>d8e8832be5350b68d337</u>	- 0.08594460 BTC	✓
20	2017-08-11 23:36:48	<u>8d154050161a7b3a8c0da4</u> <u>4a56ac37a27f72db1aa48d</u> <u>18cb1894620b443bde5c</u>	+ 0.08594460 BTC	✓
21	2017-08-07 15:12:18	<u>9fa4d561d023d6d8864d57</u> <u>0aae5d378fc0b41d470cfb</u> <u>8dd5d7580e94c6677e82</u>	- 0.00501785 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-07 14:40:57	<u>733ace718c9c25296f4015</u> <u>a9f4ad2df8a4e541eb7164</u> <u>313be1e262179b3531b7</u>	+ 0.00501785 BTC	✓
23	2017-05-24 01:19:46	<u>b04bcc394222bf32bd5576</u> <u>90c8926130c70dd91c3ed5</u> <u>514efd175a5be991ed19</u>	- 0.00178336 BTC	✓
24	2017-05-23 23:56:08	<u>61cf61eb172a2b4962aeef</u> <u>6433b9e6ef3bdd7417f167</u> <u>2482faba88c5b38ccffd</u>	+ 0.00178336 BTC	✓
25	2016-07-22 19:13:14	<u>cf544d410615ef444ebef</u> <u>730ca0f23c9a118286366e</u> <u>11d0bf9d46f1ccc2fb35</u>	- 0.19895626 BTC	✓
26	2016-07-22 16:36:53	<u>df66ff1476dcdc15196f96</u> <u>e56a273e1646cc3f57d7bf</u> <u>c549254384bed12ae3ca</u>	+ 0.19895626 BTC	✓

* USD values displayed at the time of transaction

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