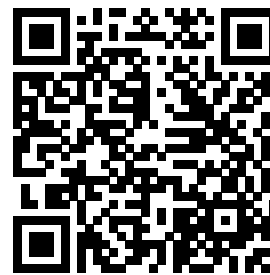


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DuMEdfHL175QWYcAHiDwsjUp6hFNc3ZF1</u>
TOTAL RECEIVED	0.21208552 BTC
	13,340.17 USD
TOTAL SEND	0.21208552 BTC
	13,340.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-02 14:25:27	<u>69d4ba92a86dd8ef359af5</u> <u>4d627ae11cbdefe6574ee7</u> <u>178708bc1a1a8afd415b</u>	- 0.00615654 BTC	
			309.97 USD	
2	2021-03-02 13:09:42	<u>6a7bb71eef26b27d38a687</u> <u>17c15c2e122076f5b20061</u> <u>510fe40188220653ce78</u>	+ 0.00615654 BTC	
			309.97 USD	
3	2020-12-31 19:36:47	<u>59d9b10a998ec0e8e70413</u> <u>97f258bca7f116483f2512</u> <u>6865f700e9c22dbeff75</u>	- 0.01283730 BTC	
			376.53 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-31 18:56:58	<u>e31f5b15aa0e15f786f88d</u> <u>a685ec0fbb52b0e89fbab9</u> <u>6986358afeabc429cef3</u>	+ 0.01283730 376.53 USD	BTC 	✓
5	2020-08-05 04:23:23	<u>49dad8b67070f8e1d4ac89</u> <u>1424ffa6e182de7a09f357</u> <u>c63a7bbcce70fbb6f081</u>	- 0.01906544 223.92 USD	BTC 	✓
6	2020-08-05 03:04:25	<u>2926285b8044c7b1f0c93f</u> <u>cc2d589bce1f1f482b1375</u> <u>02b6994427a89324401a</u>	+ 0.01906544 223.92 USD	BTC 	✓
7	2020-07-31 21:55:32	<u>70a90217f3e8f87d905de8</u> <u>c6f435b637e78560f905c3</u> <u>a54075c282348fd10d7a</u>	- 0.00863000 101.84 USD	BTC 	✓
8	2020-07-31 21:02:09	<u>12dbcfc02b71551ced63a2</u> <u>187b26e22080af1322f337</u> <u>04b2eabcb58c91287f22</u>	+ 0.00863000 101.84 USD	BTC 	✓
9	2020-07-29 14:04:34	<u>c6f4ecf4e9b18d61c647dd</u> <u>b3423b5adaeb139eac2d82</u> <u>5706e0f2d4137b590ee2</u>	- 0.02215313 245.89 USD	BTC 	✓
10	2020-07-29 12:31:51	<u>ef9b3cb06b3e28bc74339c</u> <u>234e15fa42f6cec38f44ad</u> <u>5dbe97264d2bc3d562c0</u>	+ 0.02215313 245.89 USD	BTC 	✓
11	2020-07-27 13:19:51	<u>dd9ee23bf41c08318cd4ae</u> <u>89a6da1f6108a50b91c982</u> <u>bf76bb48dfca5984752d</u>	- 0.01253130 136.66 USD	BTC 	✓
12	2020-07-27 12:20:14	<u>5f0ad34f891b32cf0c1046</u> <u>f8e3980ab2afb059d0a2ae</u> <u>a0ff74f87c9ab66c314f</u>	+ 0.01253130 136.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-21 01:23:53	<u>8c2a0425d8af928bd6505e</u> <u>4a91e83e5023c31a4a1a84</u> <u>625f17727662b49ce67c</u>	- 0.01149687 107.95 USD	BTC 	✓
14	2020-07-21 00:20:38	<u>dfc7f524ed8e1c5dfed91a</u> <u>481378980470c61d72087d</u> <u>707d65e2630822fdb5cf</u>	+ 0.01149687 107.95 USD	BTC 	✓
15	2020-04-06 02:39:52	<u>3cb6f198a50781f5a75128</u> <u>1f8d6d91310f1ab3de32dc</u> <u>e1427856d4cf32cb1919</u>	- 0.01000000 73.29 USD	BTC 	✓
16	2020-04-06 01:03:05	<u>7aad631da093c9b9f59e98</u> <u>264b9b8e834cf6c1aa76f7</u> <u>298d8faec14e1afe519b</u>	+ 0.01000000 73.29 USD	BTC 	✓
17	2020-01-12 16:25:21	<u>2d4ebc90f5303ca93537f3</u> <u>2514b6dc4c607371375991</u> <u>20a09b27774f81589bc2</u>	- 0.03407000 276.31 USD	BTC 	✓
18	2020-01-12 13:45:29	<u>415f7841382abd7d44d822</u> <u>9be511819a9c711f3868f6</u> <u>c63e06ac4765dddf7452</u>	+ 0.03407000 276.31 USD	BTC 	✓
19	2019-12-19 02:25:48	<u>b5ff0e7889b9cbf743161f</u> <u>ca967a3695548209955030</u> <u>72f0c07c070e613315e1</u>	- 0.00450000 32.17 USD	BTC 	✓
20	2019-12-18 23:22:36	<u>f9470d8d50e9b2eea5632e</u> <u>78b046bcf7615d99c1db3f</u> <u>0e9e0e379decbace59ac</u>	+ 0.00450000 32.17 USD	BTC 	✓
21	2019-11-12 19:39:21	<u>26873b89f9f504eda9aa38</u> <u>ba878478d97bccca4e8ece8</u> <u>f7071c54b8c9e0dcdf50</u>	- 0.02000000 BTC	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-12 15:59:01	<u>a26cb08a9183f6d0701c64</u> <u>f9100542df09773cf28178</u> <u>e94903a7203e9a979b93</u>	+ 0.02000000 BTC	✓
23	2018-06-20 18:14:20	<u>ffd520b88eda173a896695</u> <u>7f1942033b399914e0f347</u> <u>3d9e33b3ece923c16f46</u>	- 0.03184082 BTC	✓
24	2018-06-20 17:11:23	<u>0fe168258cd126a8316498</u> <u>0fdbf784850af009920102</u> <u>a505cc25f2a88fbd3c56</u>	+ 0.03184082 BTC	✓
25	2017-12-17 02:42:43	<u>84efe9859529a7489ce0dd</u> <u>dcdc3f511741b97700b45c</u> <u>cfccb243e4d33b3001fe</u>	- 0.00646798 BTC	✓
26	2017-12-17 02:20:25	<u>f97ae92f5c11376f53cce1</u> <u>481d48227356406ae5ca57</u> <u>48952615d1f1c0f6c708</u>	+ 0.00646798 BTC	✓
27	2017-12-14 07:27:06	<u>b244c569ee8eb4259a8334</u> <u>ec7e844bed67b8a70b6e52</u> <u>fc2520275d36b1a35730</u>	- 0.00072449 BTC	✓
28	2017-12-14 06:47:05	<u>5485f024690ec03e7f46d1</u> <u>79a9d2ac5a49cfc73f4d88</u> <u>3ad43d82ce964b6e219e</u>	+ 0.00072449 BTC	✓
29	2017-12-11 17:30:07	<u>8d81ebdd34be33278f00f0</u> <u>ac8af411256012fbfbee9e</u> <u>eb9d630392202079731e</u>	- 0.01161165 BTC	✓
30	2017-12-11 17:08:07	<u>ca06014978385312c62a06</u> <u>ae3e4223bc4a25984fc481</u> <u>70121485411e584b99eb</u>	+ 0.01161165 BTC	✓

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