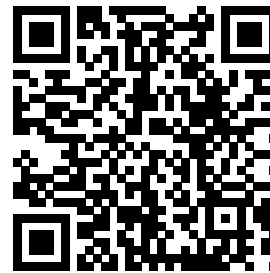


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DvqkkksqmmhVuTbigjR2WE8q2ekquJ5gE</u>
TOTAL RECEIVED	2.70357126 BTC
	169,703.14 USD
TOTAL SEND	2.70357126 BTC
	169,703.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-29 04:17:31	<u>0ded9b2496eb4a4c82c2b1</u> <u>04d4e47acb546a3f36c8cd</u> <u>4a50149bb05a00834b8d</u>	- 0.00284708 BTC	
			162.64 USD	
2	2021-11-29 02:48:54	<u>f4ce321da5a2720fe0e55a</u> <u>2783b70e120709ef50949d</u> <u>a4b7f95db8d89e8f411c</u>	+ 0.00284708 BTC	
			163.75 USD	
3	2019-10-10 03:20:46	<u>205e121a048a79c1994dd2</u> <u>3c7ae29585f9be4a8f6ebc</u> <u>c23424b2fbe8e7eb8392</u>	- 0.15790109 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-10 03:09:43	<u>f1f4f43d324da6d62f7085</u> <u>d759e67d23524b176afc21</u> <u>1047fe9174d9ddab9716</u>	+ 0.15790109 BTC	✓
5	2019-10-09 20:36:31	<u>ebda6aa0629ded45a4559f</u> <u>458e4ec1bbaa0dd99b1630</u> <u>daf42241e5f9b4e6bf64</u>	- 0.07918604 BTC	✓
6	2019-10-09 16:16:45	<u>8fa437f4a112e8b84d8270</u> <u>444d3de4e9e2118eb4ffa6</u> <u>6b1571388723df0c8800</u>	+ 0.07918604 BTC	✓
7	2019-09-20 07:39:37	<u>927bdf2b560e634e5ebbf3</u> <u>92d17b519cadd7d0e076f3</u> <u>210b6861002c95f778c3</u>	- 0.15497352 BTC	✓
8	2019-09-20 06:34:47	<u>ae73705123e64b688d4d97</u> <u>069294f79cab9e8464c727</u> <u>395d0e34363029bec964</u>	+ 0.15497352 BTC	✓
9	2019-07-19 22:04:20	<u>a4058f81965a7d9e7f65ef</u> <u>5f15e8f8bead5f5b070f7f</u> <u>e26d61108c776e305e1d</u>	- 0.15928861 BTC	✓
10	2019-07-19 09:36:39	<u>589ff9aca08ef978b1a3a7</u> <u>f6f246e76278f41cb20948</u> <u>8f697efbbe7e729d2794</u>	+ 0.15928861 BTC	✓
11	2019-06-22 17:54:28	<u>08e93a5dc48b853cf46b0d</u> <u>c6447447b3d6883c6579d3</u> <u>7d9a510d67241444a462</u>	- 0.02161214 BTC	✓
12	2019-06-22 17:54:28	<u>08e93a5dc48b853cf46b0d</u> <u>c6447447b3d6883c6579d3</u> <u>7d9a510d67241444a462</u>	- 0.28887383 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-22 14:37:19	<u>277138d1b2b39c9344858e</u> <u>2208d2fe477bde75f30939</u> <u>1e106dcd4a5edede950b</u>	+ 0.02161214 BTC	✓
14	2019-06-22 14:13:28	<u>0e72e8b5a4182da1d2fb57</u> <u>63a92bbb7b1f87da8c4140</u> <u>bcaf47d42e5609f09809</u>	+ 0.28887383 BTC	✓
15	2018-06-14 00:36:44	<u>3089825b0b1d0b99a78de2</u> <u>91a35301da861f4bae5964</u> <u>48f1ce6b4963dd8f2951</u>	- 0.00285895 BTC	✓
16	2018-06-13 23:37:11	<u>488d986b3c312e0941b184</u> <u>6588b3fa983f7a20d2ceee</u> <u>a45cec5f9cd0849556eb</u>	+ 0.00285895 BTC	✓
17	2018-04-19 23:42:52	<u>11cf862a281191f81e3730</u> <u>267208a61e8be2a20ad2c7</u> <u>81e70a08bc7969ecaa72</u>	- 0.00463460 BTC	✓
18	2018-04-19 23:13:25	<u>5e8878f85289d97540af7e</u> <u>c895f89756b5e6a8a5339e</u> <u>d04a1659b5bf6466bf0f</u>	+ 0.00463460 BTC	✓
19	2018-03-01 17:08:46	<u>75423453b7ea19f2c2730e</u> <u>58b050b7bec53025b7221b</u> <u>24e70b4e3a5489c57c52</u>	- 0.05020149 BTC	✓
20	2018-03-01 16:36:40	<u>6681fedc5ce9eff4877e2d</u> <u>ef8946b3a81ed00bc01ac5</u> <u>410c55edfd899fd77133</u>	+ 0.05020149 BTC	✓
21	2018-02-22 12:06:35	<u>8f8874d7d48f3e051dddbf</u> <u>5498b88be97f08c84e6a77</u> <u>3cad293877555aac7727</u>	- 0.00510817 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-22 11:46:52	<u>a842f7735e63844d75150a0b84ce1b3669ecba6cc746aea9b7233fd11579847b</u>	+ 0.00510817 BTC	✓
23	2018-02-08 00:23:34	<u>e9692cab2b022076f1366323c80a209edc5e590e66b164631736819ba082b3b4</u>	- 0.00254177 BTC	✓
24	2018-02-08 00:23:34	<u>e03ff64aa0dd7c17559690a52f0fb0916d7d0099553892c2dc227b8383515278</u>	- 0.00310015 BTC	✓
25	2018-02-07 22:51:49	<u>e37d49fc8058f6a1177cb3ece22c55b3ca85eb563b117920466e41f1e95e41c1</u>	- 0.00227715 BTC	✓
26	2018-02-06 02:05:25	<u>716bd15dc9ee1642edf217a0bd3f81ec805a226daebc975836a1291ed985a961</u>	- 0.00511117 BTC	✓
27	2018-01-22 00:34:46	<u>033cd79c792283e64d1b5e4cfcdaa202a0c1621583d4bf52e4fd0f569418a0b2</u>	- 0.00200791 BTC	✓
28	2018-01-21 13:11:44	<u>e991fc2133f17500b42fb610088717a140a116c94d409cfb65a13f687798681d</u>	- 0.00204388 BTC	✓
29	2018-01-18 23:29:20	<u>7166cf58ebe8bcb188718436fee38c4931a69e39f8e96934d3cda78c064b424c</u>	+ 0.00511117 BTC	✓
30	2017-12-29 18:17:44	<u>7a4ecc67b92a2ea9de4a4e8acedf191cc0989c36e9e89ea88cf5d171c5df3c75</u>	+ 0.00310015 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-18 21:05:40	<u>5eea1700c1832e54c8c915</u> <u>9fcf682c688874acebf42f</u> <u>77a59e581217ca99f21d</u>	+ 0.00254177 BTC	✓
32	2017-12-12 01:53:45	<u>21d62cb3f32da00c91a672</u> <u>037b03f33b399918660c5f</u> <u>eca33cbf824a298d8a55</u>	+ 0.00227715 BTC	✓
33	2017-12-03 19:40:05	<u>849621b854d8a093b11728</u> <u>18d485d93a4af122c1f136</u> <u>26162e92b70df9317893</u>	+ 0.00204388 BTC	✓
34	2017-12-03 07:06:19	<u>f7b284b9f1699894d69949</u> <u>1ad41bc1a2d998887e0caf</u> <u>c7a37e5909c47859a55f</u>	- 0.00224304 BTC	✓
35	2017-12-03 06:52:32	<u>054e910c3c09e7c9e47909</u> <u>b75aed2557769aefecf1f5</u> <u>1dddefef0cebfae64976</u>	- 0.00152079 BTC	✓
36	2017-12-03 06:52:32	<u>054e910c3c09e7c9e47909</u> <u>b75aed2557769aefecf1f5</u> <u>1dddefef0cebfae64976</u>	- 0.00152278 BTC	✓
37	2017-11-28 12:02:53	<u>cace7372fbf4010926d952</u> <u>781ec8be5d5c7633ac9d53</u> <u>38a6b95c0083f1c42685</u>	+ 0.00200791 BTC	✓
38	2017-11-22 18:51:00	<u>60e3d33089b29b196b5d0d</u> <u>e4fabb93090ddba72568a7</u> <u>f6eabdcd9ee6fec1b4</u>	+ 0.00224304 BTC	✓
39	2017-11-17 17:36:12	<u>ffa26c20abf6af073c10c4</u> <u>11ed98cf97e389299166d9</u> <u>c4afef30e4867397799d</u>	- 0.00160622 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-17 08:32:56	<u>78ccb8163b6376eb2b9f98</u> <u>573c4f66741d4e256c6120</u> <u>064a627db72d9158eb1f</u>	- 0.01521079 BTC	✓
41	2017-11-16 12:39:14	<u>b5da8b884cacadccac7a29</u> <u>e43c5438695a5503f4a6ed</u> <u>2d42e75b5c6a4f14fb68</u>	+ 0.01521079 BTC	✓
42	2017-11-15 16:56:06	<u>b00a25b8def3c5250e1105</u> <u>0d1add7e0007537bf7ff7e</u> <u>4c328bf7a03bcfe8a134</u>	+ 0.00152079 BTC	✓
43	2017-11-09 20:07:22	<u>70bd3c7c1306e84328a43f</u> <u>4ba0433ecd22fc7604a9e6</u> <u>00bb5d13b11aced9c5e4</u>	+ 0.00152278 BTC	✓
44	2017-11-05 18:43:05	<u>8f7234fef5546e87883596</u> <u>a8eb473f95f39280ff606d</u> <u>7647573996f625d8f5fa</u>	+ 0.00160622 BTC	✓
45	2017-10-31 00:22:11	<u>6a9341fa279e9ece605263</u> <u>c5f575d86d989a93e1f43e</u> <u>ef3a762d1d7b6d0b01ec</u>	- 0.00164769 BTC	✓
46	2017-10-30 23:47:57	<u>a77dc3e26e7060a978d4bc</u> <u>37d4d20fcf9201f7153ea1</u> <u>0f827466d318aa917c0c</u>	+ 0.00164769 BTC	✓
47	2017-10-25 11:05:32	<u>f8e33d672a222f388b8680</u> <u>d827b506e9d034065c9168</u> <u>5609cf794cdceff6062e</u>	- 0.00151403 BTC	✓
48	2017-10-25 10:50:07	<u>155010dfead0b6fd3e4380</u> <u>94f8efba685f04f379d156</u> <u>8f9228b612c0da60082e</u>	+ 0.00151403 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-21 15:35:31	<u>dd3a0f52baf7a964e49395</u> <u>05bd351adb88d3327608a5</u> <u>2392a56a9b692f506775</u>	- 0.00153214 BTC	✓
50	2017-10-21 15:30:09	<u>b01b12bc701abef350f5b9</u> <u>aa303063fec91797ffc6f1</u> <u>f2c75bceb2eef064fcee</u>	+ 0.00153214 BTC	✓
51	2017-10-19 01:58:32	<u>fff06ba7bd1aeff4d545b2</u> <u>97e086f3e5b14d41e073ec</u> <u>2a3503fe4976282e00ee</u>	- 0.00186075 BTC	✓
52	2017-10-19 01:51:18	<u>e72747efaae8c9f78b7413</u> <u>772c26c4d46746f4917215</u> <u>f9c38b00de4639c3b5a7</u>	- 0.00152358 BTC	✓
53	2017-10-19 01:51:18	<u>e72747efaae8c9f78b7413</u> <u>772c26c4d46746f4917215</u> <u>f9c38b00de4639c3b5a7</u>	- 0.00153608 BTC	✓
54	2017-10-19 01:51:18	<u>849f51943bb232cd0540d1</u> <u>a069218a8f891ac305e79d</u> <u>61a7574111c417504c79</u>	- 0.00181081 BTC	✓
55	2017-10-17 12:22:16	<u>04b6ad21c2697f6dfab9d5</u> <u>4f159eaddbe8ab66707575</u> <u>a61c60385ec19de2c005</u>	+ 0.00153608 BTC	✓
56	2017-10-14 02:47:09	<u>eb508d7013be63cd9fae5e</u> <u>817c5ff0cfe40d985d3ca0</u> <u>75dd29fe3affab97b46c</u>	+ 0.00186075 BTC	✓
57	2017-10-08 21:06:27	<u>ce5e2af819cd09281d4466</u> <u>ac7af09ada929336ab5257</u> <u>1e3932995964fe6fe463</u>	+ 0.00181081 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-03 22:46:35	<u>6e8642b07900df5318fc31</u> <u>294214b8ffa0db889398c7</u> <u>730038f4f8d44ac426ef</u>	+ 0.00152358 BTC	✓
59	2017-10-03 18:12:01	<u>0a04233c43ba004ffd7d0d</u> <u>87b617052bddc1db1a7638</u> <u>b24ce68562052d8c5b59</u>	- 0.00625802 BTC	✓
60	2017-10-03 17:44:33	<u>ce6d404290c3ebc2c82a82</u> <u>cc15d78e6a3ae01567a9fb</u> <u>436ad596f3722829f6f1</u>	+ 0.00625802 BTC	✓
61	2017-10-03 12:53:30	<u>ec3d448b38f13864f733fd</u> <u>89e8674b9d16493002690b</u> <u>a7fc033dc6503f689713</u>	- 0.20960001 BTC	✓
62	2017-10-03 12:21:27	<u>65a584e70865eb055b3d11</u> <u>b25b502295817859f61e3c</u> <u>5a6c228e3dd1b58fcf12</u>	+ 0.20960001 BTC	✓
63	2017-09-29 21:40:04	<u>93cab3de40457e38708bc2</u> <u>b9db34b662373bf6046a17</u> <u>82ea37b2b2a0d271bd0e</u>	- 0.00157587 BTC	✓
64	2017-09-29 20:43:37	<u>c4ce3057212b01d130c043</u> <u>bbc3c64296f8042227eb95</u> <u>dda2917e54e1f8fe12ed</u>	+ 0.00157587 BTC	✓
65	2017-09-26 01:36:13	<u>7dea851beaf05f1dd7b580</u> <u>2aa4c769b2042157f7b690</u> <u>217d7d54953796edf675</u>	- 0.00184268 BTC	✓
66	2017-09-26 01:19:44	<u>f65680f2b1fc036180eb69</u> <u>754e6eef60329effb44563</u> <u>2d501d76513278e43689</u>	+ 0.00184268 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-09-21 04:03:41	<u>ddf1aa0cc84fb71ba5a7d17e4cd026fa1d5be4d53bd71d4f9ed5fe754a99e33a</u>	- 0.00171374 BTC	✓
68	2017-09-21 03:09:20	<u>5a37d6e154505cf0eb34bb0721695c3a7ca667d793c5976c1e057c097641833b</u>	+ 0.00171374 BTC	✓
69	2017-09-16 19:14:08	<u>52fe719e9570b1dbd75447839029f8de528b88063ef6af2e16762af27ccd05b0</u>	- 0.00180841 BTC	✓
70	2017-09-16 18:56:34	<u>0f69fdfeef0215c4b589444966ab6182feb83a279d80443c9357339a08ef80a1</u>	+ 0.00180841 BTC	✓
71	2017-09-16 04:41:24	<u>6631864092088ca7e027e98d6a8abd3c65fc45e24be03d020a66af866b977ff9</u>	- 0.40769939 BTC	✓
72	2017-09-16 03:34:05	<u>421373fcdf858e9f2db6561cc116a9495eac97a2c6cccf6e18d6609e699bca2e</u>	+ 0.40769939 BTC	✓
73	2017-09-15 01:14:10	<u>226340fa3cffd1251dde74d3da0292c6d947b9052786c3c36e158eda3b61584a</u>	- 0.10500000 BTC	✓
74	2017-09-14 14:42:31	<u>d4eefdf623b9081bcbe56bbab80af4650524f93f83287480366a48eea4a4d1f6</u>	+ 0.10500000 BTC	✓
75	2017-09-13 15:43:57	<u>b941cdd35b3e689a276dc5c06cbae07c098502bd6061286cc9a2794aa5b963f7</u>	- 0.26500000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-13 14:06:07	<u>c19ca76d283e71402c4c74a44dd7f7ea24aa27ca7726eb2ec7f3ccccddc72699a</u>	+ 0.26500000 BTC	✓
77	2017-09-12 20:42:21	<u>af07708e6fec45ebffec8bc15bdd4d8d7478bcb92edd b0e7b94887f1a1e5fdcf</u>	- 0.00185982 BTC	✓
78	2017-09-12 20:06:46	<u>310e9724b5c5adf9cd5e8ad9b6a8b28627adf6abcbce477713494ba3681cb081</u>	+ 0.00185982 BTC	✓
79	2017-09-08 23:03:00	<u>ba302dfdc6bb275be287f686ce2e9b7bb45db7a3a53b33ab8e93ed5d86859ba5</u>	- 0.00182752 BTC	✓
80	2017-09-08 22:00:25	<u>c4aeb8548d57224bfc12463d3b854464b711a85dc924810f333a880ffcd1e637</u>	+ 0.00182752 BTC	✓
81	2017-09-08 20:48:57	<u>93aeb637f62a58636bfd3329a7a338449efa3a0e846adb a26e44ca06fb8aaa33</u>	- 0.01475363 BTC	✓
82	2017-09-08 15:31:39	<u>25b57c21122978bb02edb4e05afddf581d21de2f981c53b4768e23f9bcf0dbd6</u>	+ 0.01475363 BTC	✓
83	2017-09-05 05:05:03	<u>acc6235590725930f023ad8bf3bdfe9c085c6a3ecb860ccdd06a83a0a94a4041</u>	- 0.00104677 BTC	✓
84	2017-09-05 04:28:58	<u>480a1b1307dc54691a3564f18bbe24b7ff83e0a1cd5bd33718aed0d98cb0297f</u>	- 0.00200935 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-09-05 04:28:58	<u>7e2e751b664b9c6de59e35</u> <u>09418418868ab14cffac04</u> <u>39fbea613e14900cd6d1</u>	- 0.00179327 BTC	✓
86	2017-09-05 04:28:58	<u>b72aa316683e952ea31b65</u> <u>9edf309b944a71366ed7c8</u> <u>798962a08ba05f8709dc</u>	- 0.00159265 BTC	✓
87	2017-09-05 04:24:46	<u>32a24f39e0f28855f0f8d4</u> <u>a34b02c826786dbd1c431a</u> <u>9bdd2603b06d831c2262</u>	- 0.00168253 BTC	✓
88	2017-09-05 01:21:59	<u>0701202bdc0149cae4455c</u> <u>cedd0afd13c6ee78f0210b</u> <u>44440e083a09efb4095d</u>	+ 0.00179327 BTC	✓
89	2017-09-04 11:51:59	<u>046e954dbc17a1cf5476d8</u> <u>2162b30b8687850144cae0</u> <u>6c6bd94619c0a4689085</u>	- 0.00241135 BTC	✓
90	2017-08-31 22:38:09	<u>6b3dc5362be913043449da</u> <u>12a56aaff097ebfd406867</u> <u>a35239740b7d44f17b5c</u>	+ 0.00168253 BTC	✓
91	2017-08-28 01:36:21	<u>00c11c189e8ed213323df4</u> <u>f95f96948e392e1edd5cdc</u> <u>de22c1b3e5a2f05276eb</u>	+ 0.00200935 BTC	✓
92	2017-08-23 16:03:05	<u>8b987e2613d911e9ed7d72</u> <u>85c3e130768a4fc30cd263</u> <u>f70fe406a4fb5ffed330</u>	+ 0.00159265 BTC	✓
93	2017-08-19 18:08:04	<u>cf23cd7e4432996a0bb412</u> <u>66a7bb3af4fb98f025531c</u> <u>17327d10f4026d5cd666</u>	- 0.09900000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-08-19 18:08:04	<u>cf23cd7e4432996a0bb412</u> <u>66a7bb3af4fb98f025531c</u> <u>17327d10f4026d5cd666</u>	- 0.19900000 BTC	✓
95	2017-08-19 18:04:13	<u>c3d02312014de2b5702983</u> <u>e31d0a694158d2d8f69ebc</u> <u>bb6ec0e58a6adc2d8dd8</u>	+ 0.19900000 BTC	✓
96	2017-08-19 17:54:25	<u>3f91cfafec41db91cab3fa</u> <u>8681b8bd42a7744406c325</u> <u>264375b17075c3666bd9</u>	+ 0.09900000 BTC	✓
97	2017-08-19 16:35:29	<u>ba9e263c94be93dfb81e8f</u> <u>c4c1233c6a25be4cf65051</u> <u>540ebb911629fcef0052</u>	- 0.19900000 BTC	✓
98	2017-08-19 16:26:34	<u>330ddd8fd2429db6452d9</u> <u>d804aca937b2ad0676b8d0</u> <u>1ab3cd451aeafbebff2b</u>	+ 0.19900000 BTC	✓
99	2017-08-19 15:07:54	<u>c2c7c214033775943f960a</u> <u>7ed4873174d6309d5e56c8</u> <u>6c030256dc952f1a92b3</u>	- 0.19900000 BTC	✓
100	2017-08-19 14:39:05	<u>64c2d9ca95c7998fced01b</u> <u>bf449ac5ff8046010d5bd0</u> <u>1e5a212f8670a675b441</u>	+ 0.19900000 BTC	✓
101	2017-08-19 05:36:36	<u>a80b8db2fb08e456368587</u> <u>51b44864d95979244eaf71</u> <u>3b5ae87ea3aa84e8770a</u>	+ 0.00241135 BTC	✓
102	2017-08-18 10:28:24	<u>052c5675e0230e93374f8b</u> <u>118f3c7e9920de9c2e0261</u> <u>c52fbdb972536b82e1de</u>	+ 0.00104677 BTC	✓

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