

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DBw3WuUMp8kz1LfvH9TgmkeaaUAVvHAJC</u>
TOTAL RECEIVED	0.10960934 BTC
	6,851.89 USD
TOTAL SEND	0.10960934 BTC
	6,851.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 14:00:37	<u>f5c383b5d8ffc03c1f0291</u> <u>57c5bee4b554db1628be0b</u> <u>849361082d5a3b40ec91</u>	- 0.00153351 BTC	
2	2018-06-20 14:00:37	<u>f5c383b5d8ffc03c1f0291</u> <u>57c5bee4b554db1628be0b</u> <u>849361082d5a3b40ec91</u>	- 0.00168662 BTC	
3	2018-06-20 14:00:37	<u>f5c383b5d8ffc03c1f0291</u> <u>57c5bee4b554db1628be0b</u> <u>849361082d5a3b40ec91</u>	- 0.00170206 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 14:00:37	<u>f5c383b5d8ffc03c1f0291</u> <u>57c5bee4b554db1628be0b</u> <u>849361082d5a3b40ec91</u>	- 0.00171139 BTC	✓
5	2018-06-20 13:57:14	<u>454be5368b2a405691bba8</u> <u>111f2d22058ddbfb4bbab</u> <u>31de2b8f61307a2386f8</u>	- 0.00174146 BTC	✓
6	2018-06-20 13:57:14	<u>454be5368b2a405691bba8</u> <u>111f2d22058ddbfb4bbab</u> <u>31de2b8f61307a2386f8</u>	- 0.00174628 BTC	✓
7	2018-06-20 12:23:19	<u>675ccbc6d88155223e089b</u> <u>265fc4f8bce5fe579321e9</u> <u>abc7d583e78b96621d51</u>	- 0.00212009 BTC	✓
8	2018-06-20 12:23:19	<u>675ccbc6d88155223e089b</u> <u>265fc4f8bce5fe579321e9</u> <u>abc7d583e78b96621d51</u>	- 0.00165237 BTC	✓
9	2018-06-20 12:23:19	<u>675ccbc6d88155223e089b</u> <u>265fc4f8bce5fe579321e9</u> <u>abc7d583e78b96621d51</u>	- 0.00168747 BTC	✓
10	2018-06-20 12:23:19	<u>675ccbc6d88155223e089b</u> <u>265fc4f8bce5fe579321e9</u> <u>abc7d583e78b96621d51</u>	- 0.00173586 BTC	✓
11	2018-06-20 12:23:19	<u>675ccbc6d88155223e089b</u> <u>265fc4f8bce5fe579321e9</u> <u>abc7d583e78b96621d51</u>	- 0.00156805 BTC	✓
12	2018-06-20 12:23:19	<u>675ccbc6d88155223e089b</u> <u>265fc4f8bce5fe579321e9</u> <u>abc7d583e78b96621d51</u>	- 0.00167357 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 12:23:19	<u>675ccbc6d88155223e089b</u> <u>265fc4f8bce5fe579321e9</u> <u>abc7d583e78b96621d51</u>	- 0.00159676 BTC	✓
14	2018-06-20 12:23:19	<u>675ccbc6d88155223e089b</u> <u>265fc4f8bce5fe579321e9</u> <u>abc7d583e78b96621d51</u>	- 0.00155475 BTC	✓
15	2018-06-20 12:23:19	<u>675ccbc6d88155223e089b</u> <u>265fc4f8bce5fe579321e9</u> <u>abc7d583e78b96621d51</u>	- 0.00169281 BTC	✓
16	2018-06-20 12:15:31	<u>b42daccec6225bfb4ae254</u> <u>a124e232fdc6a4067eb83b</u> <u>2195cc90db7975afc3cc</u>	- 0.00271389 BTC	✓
17	2018-06-20 11:52:35	<u>99724c802ef148fb88e463</u> <u>ba447e14ed6f49cd3fcd73</u> <u>3ffa43d2390be9f10f27</u>	- 0.00175372 BTC	✓
18	2018-06-20 11:52:35	<u>99724c802ef148fb88e463</u> <u>ba447e14ed6f49cd3fcd73</u> <u>3ffa43d2390be9f10f27</u>	- 0.00162445 BTC	✓
19	2018-06-20 11:52:35	<u>99724c802ef148fb88e463</u> <u>ba447e14ed6f49cd3fcd73</u> <u>3ffa43d2390be9f10f27</u>	- 0.00170598 BTC	✓
20	2018-06-20 11:52:35	<u>99724c802ef148fb88e463</u> <u>ba447e14ed6f49cd3fcd73</u> <u>3ffa43d2390be9f10f27</u>	- 0.00170010 BTC	✓
21	2018-06-20 11:52:35	<u>99724c802ef148fb88e463</u> <u>ba447e14ed6f49cd3fcd73</u> <u>3ffa43d2390be9f10f27</u>	- 0.00164862 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 11:52:35	<u>99724c802ef148fb88e463</u> <u>ba447e14ed6f49cd3fcd73</u> <u>3ffa43d2390be9f10f27</u>	- 0.00175069 BTC	✓
23	2018-06-20 10:50:44	<u>18367395197f60d61fbb62</u> <u>056a75e44748bcdae88e89</u> <u>914b6b4c58250719915c</u>	- 0.00298873 BTC	✓
24	2018-06-20 10:50:44	<u>73cf2577f11be6c5702228</u> <u>9959284c9edbd782aaddb0</u> <u>fdff3790dc395fb96690</u>	- 0.00172536 BTC	✓
25	2018-06-20 10:50:44	<u>73cf2577f11be6c5702228</u> <u>9959284c9edbd782aaddb0</u> <u>fdff3790dc395fb96690</u>	- 0.00175391 BTC	✓
26	2018-06-20 10:46:04	<u>aa3f52b939dbcda548e7e0</u> <u>4cf3ec2babac4f3186a5f5</u> <u>9bf4cae31f8adc5b1650</u>	- 0.00294321 BTC	✓
27	2018-06-20 10:46:04	<u>982837aa0337aadf527075</u> <u>f67641efb9fb4a761ec225</u> <u>0f5868b077930884699e</u>	- 0.00297271 BTC	✓
28	2018-06-20 10:46:04	<u>866f545445cd1beda291a9</u> <u>959235aa9e5fc6eb6da757</u> <u>f79536e1c75dd8e2d543</u>	- 0.00300398 BTC	✓
29	2018-06-20 09:52:19	<u>cf1b4a5ef961e3544ec8a0</u> <u>9b9565e0257c19013aa1b7</u> <u>cd76b8907324af110320</u>	- 0.00215060 BTC	✓
30	2018-06-20 09:16:28	<u>b79d723af54ac63d6f26f0</u> <u>75cb6ca7ce7f919d90aede</u> <u>a09906ffa6d016a0f4bc</u>	- 0.00212322 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-20 09:16:28	<u>b79d723af54ac63d6f26f0</u> <u>75cb6ca7ce7f919d90aede</u> <u>a09906ffa6d016a0f4bc</u>	- 0.00208211 BTC	✓
32	2018-06-20 09:16:28	<u>b79d723af54ac63d6f26f0</u> <u>75cb6ca7ce7f919d90aede</u> <u>a09906ffa6d016a0f4bc</u>	- 0.00210105 BTC	✓
33	2018-06-20 09:01:08	<u>cb822bdba67d3c1475d3d9</u> <u>a80e50a21330b8793a8656</u> <u>74bad9e143c1d0c72547</u>	- 0.00211221 BTC	✓
34	2018-06-20 09:01:08	<u>cb822bdba67d3c1475d3d9</u> <u>a80e50a21330b8793a8656</u> <u>74bad9e143c1d0c72547</u>	- 0.00211734 BTC	✓
35	2018-06-20 09:01:08	<u>cb822bdba67d3c1475d3d9</u> <u>a80e50a21330b8793a8656</u> <u>74bad9e143c1d0c72547</u>	- 0.00206665 BTC	✓
36	2018-06-20 09:01:08	<u>cb822bdba67d3c1475d3d9</u> <u>a80e50a21330b8793a8656</u> <u>74bad9e143c1d0c72547</u>	- 0.00218150 BTC	✓
37	2018-06-20 09:01:08	<u>cb822bdba67d3c1475d3d9</u> <u>a80e50a21330b8793a8656</u> <u>74bad9e143c1d0c72547</u>	- 0.00211058 BTC	✓
38	2018-06-20 09:01:08	<u>cb822bdba67d3c1475d3d9</u> <u>a80e50a21330b8793a8656</u> <u>74bad9e143c1d0c72547</u>	- 0.00214380 BTC	✓
39	2018-06-20 09:01:08	<u>cb822bdba67d3c1475d3d9</u> <u>a80e50a21330b8793a8656</u> <u>74bad9e143c1d0c72547</u>	- 0.00211110 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-20 09:01:08	<u>f92a8d46648c4ed7384236</u> <u>efd8d12505c74058bab5ea</u> <u>68f1e7e714fbc6d80350</u>	- 0.00215058 BTC	✓
41	2018-06-20 09:01:08	<u>f92a8d46648c4ed7384236</u> <u>efd8d12505c74058bab5ea</u> <u>68f1e7e714fbc6d80350</u>	- 0.00214707 BTC	✓
42	2018-06-20 08:47:29	<u>b132d6ebeab94a67cc8282</u> <u>6ad6ad0cb9e682b9a93a03</u> <u>41d7ae4f2e3103689e6b</u>	- 0.00270863 BTC	✓
43	2018-06-20 08:47:29	<u>5c914eccffaf797f39d898</u> <u>a86571c6b3869f37ff5698</u> <u>902450b08f162c869cdc</u>	- 0.00296292 BTC	✓
44	2018-06-20 08:47:29	<u>5c914eccffaf797f39d898</u> <u>a86571c6b3869f37ff5698</u> <u>902450b08f162c869cdc</u>	- 0.00290177 BTC	✓
45	2018-06-20 08:47:29	<u>5c914eccffaf797f39d898</u> <u>a86571c6b3869f37ff5698</u> <u>902450b08f162c869cdc</u>	- 0.00296629 BTC	✓
46	2018-06-20 08:47:29	<u>5c914eccffaf797f39d898</u> <u>a86571c6b3869f37ff5698</u> <u>902450b08f162c869cdc</u>	- 0.00296847 BTC	✓
47	2018-06-20 07:46:39	<u>0fce27c1eb898dfe198cea</u> <u>f67cab63a91b68ff47f14d</u> <u>00b976b7be23a8f0c81a</u>	- 0.00456240 BTC	✓
48	2018-06-20 02:50:22	<u>36ce4989c8848db058f62d</u> <u>249b23552183e0c0a957ce</u> <u>6f3a975078725df82713</u>	- 0.00210959 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-19 20:46:22	<u>7313ff8af006a747c44738</u> <u>88980abd1f7b06fe96d615</u> <u>b427d27ff83c52a50f7d</u>	- 0.00166764 BTC	✓
50	2018-06-19 20:35:05	<u>dad6435b61210c5aac15c8</u> <u>0534191064a557add31d9e</u> <u>2cb8ed4fbc1c34ed3b18</u>	- 0.00275070 BTC	✓
51	2018-06-19 18:00:27	<u>a357097b43675cbf284ab6</u> <u>aea930fe89038d01cd43ee</u> <u>39ac45404aab938f35ff</u>	- 0.00272472 BTC	✓
52	2017-10-05 23:51:27	<u>200d1645543fe8586874f6</u> <u>f990a91b7a4821d3248a3a</u> <u>187297b6e7c4f0d20143</u>	+ 0.00270863 BTC	✓
53	2017-10-03 23:04:51	<u>e7b306d9b537d3de8c1ead</u> <u>41a2ec0af0b77e842e4185</u> <u>68d0cd16d2b870f61a03</u>	+ 0.00272472 BTC	✓
54	2017-10-02 06:24:15	<u>899ed8cb25dc2d733e3c75</u> <u>f2acdbc829dc528352c61c</u> <u>596c3e739fc13c55b81a</u>	+ 0.00298873 BTC	✓
55	2017-09-29 20:29:43	<u>74b2ba22733b8c903aaeb8</u> <u>c22e0899df85801bfc5533</u> <u>befd5d18a06ab6ff908b</u>	+ 0.00296629 BTC	✓
56	2017-09-27 20:44:00	<u>0a2334f410f069c154630c</u> <u>c6dfd4c1542fa4943ddba9</u> <u>384cc767879bd263e05a</u>	+ 0.00294321 BTC	✓
57	2017-09-26 01:19:44	<u>1c95706507826bac001e22</u> <u>b27628a6927814a7b195ef</u> <u>7b804f42fe7af9479cc3</u>	+ 0.00271389 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-25 03:24:39	<u>dfaf2be18cab53c3067f9a</u> <u>bc297ad4ea0e99c0c8ee8c</u> <u>dd37d5e09b10d8188605</u>	+ 0.00275070 BTC	✓
59	2017-09-22 02:12:48	<u>85b3744dc14153b7858ca1</u> <u>2cda6a2b8ea33e5cf4d9fa</u> <u>0edc24c200aa9d590f9f</u>	+ 0.00290177 BTC	✓
60	2017-09-19 20:07:58	<u>8d6865fd1b87096a095a9e</u> <u>32a041be1e82ea529702ff</u> <u>ba5bfc951b96b6d53076</u>	+ 0.00156805 BTC	✓
61	2017-09-18 23:32:47	<u>19fc317e07afa1fc790d8a</u> <u>784d35571da6af2ec8cff9</u> <u>05fdea455e9027058fc5</u>	+ 0.00170206 BTC	✓
62	2017-09-17 21:57:24	<u>4a8199806f5060ff510113</u> <u>a009f70414e45f2dc60a18</u> <u>40d06457c56310427759</u>	+ 0.00170010 BTC	✓
63	2017-09-16 18:40:21	<u>4fb5a1fdb52ff95a7847a5</u> <u>4886592c79735becab0943</u> <u>5cba8962c7a42ff7ae56</u>	+ 0.00164862 BTC	✓
64	2017-09-15 22:07:51	<u>0ab5d0e0fa368a4dbb7223</u> <u>93336b01a9999fb86e1e8c</u> <u>e9e78729594d5a187c06</u>	+ 0.00166764 BTC	✓
65	2017-09-14 19:52:26	<u>9877b1c35340a57ae1cc6c</u> <u>05e35e183754586745bbb4</u> <u>2e360bb7717aa8187950</u>	+ 0.00171139 BTC	✓
66	2017-09-13 19:51:06	<u>e9852b0ff4ea7ea9c38cc3</u> <u>a5fe9e94ed433fc5840ad5</u> <u>e1cb4322970da7a1b433</u>	+ 0.00175391 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-09-12 19:57:47	<u>f60a6806bbaf26ec63d462</u> <u>82f3fe6ee3faa744bf8f46</u> <u>a9c9ad51df75f23dee4b</u>	+ 0.00175069 BTC	✓
68	2017-09-11 23:40:34	<u>5bc1e7627d224b30a909c2</u> <u>e42a134a60326cfc2afc63</u> <u>70724692cc60b0722f95</u>	+ 0.00173586 BTC	✓
69	2017-09-10 21:22:19	<u>a8bd9d52db5459d30cbd01</u> <u>cec6e8f1795df1eba09ed7</u> <u>f1460677a17c8b28c51a</u>	+ 0.00174628 BTC	✓
70	2017-09-09 19:55:23	<u>d9a05957ce3dcc04bcc2a1</u> <u>2a3aaf291cdc9525d45b71</u> <u>d85ed1944502cf6a8676</u>	+ 0.00174146 BTC	✓
71	2017-09-08 22:47:58	<u>01fa3a14f91e471cb96688</u> <u>d019512d93c9c3691fe7b0</u> <u>04dfa6389851e2771fd3</u>	+ 0.00175372 BTC	✓
72	2017-09-08 00:46:54	<u>6b444cd6a7498276b4adae</u> <u>fe61c54cc3cbbd03520666</u> <u>c8e05915dde17508e58d</u>	+ 0.00172536 BTC	✓
73	2017-09-06 18:16:46	<u>c16d2c3936d0a01df695b7</u> <u>1312d90707115a9570ae9b</u> <u>0d9cc723920bee1d88a3</u>	+ 0.00168747 BTC	✓
74	2017-09-05 22:44:07	<u>b159d667b97891043c8315</u> <u>c458f1822600f765c9a3c1</u> <u>666007f6a74b7f3d31ca</u>	+ 0.00168662 BTC	✓
75	2017-09-05 00:18:41	<u>48c95affcb1f9212970317</u> <u>bc7dfed19099c72048377e</u> <u>aee5f61ff5450f5e0569</u>	+ 0.00170598 BTC	✓

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76	2017-09-03 23:06:44	<u>86562a717a60a802b621de</u> <u>39acc6e16bbbc5f9a6900d</u> <u>1f2b4e7c809eeecfec61</u>	+ 0.00169281 BTC	✓
77	2017-09-02 23:39:17	<u>2fd5dc7df66c546d4970a3</u> <u>1f87d7eba11274950b9e2a</u> <u>e9071ce623b204e5f273</u>	+ 0.00167357 BTC	✓
78	2017-09-01 22:32:40	<u>06e7f0a1959b003b2d0985</u> <u>7f51ab796489583cfe2920</u> <u>db796ab687dba576ab8</u>	+ 0.00165237 BTC	✓
79	2017-08-31 17:47:05	<u>1d384e7ba0071ad0a004bf</u> <u>4b99196416cc11ca8e7bc6</u> <u>a7bce2113d7a43a84091</u>	+ 0.00162445 BTC	✓
80	2017-08-30 19:18:39	<u>33912b3bf0a72fc0ec98b1</u> <u>79275c390e2eb8456561e4</u> <u>16fd2eee894299814d71</u>	+ 0.00159676 BTC	✓
81	2017-08-29 22:28:40	<u>dbd60760c6ba82875a3709</u> <u>81be96a9edce961cdac9bf</u> <u>8d5bd299dead1b7c8f6c</u>	+ 0.00155475 BTC	✓
82	2017-08-29 00:24:49	<u>35de4a4e7f3bf68a8c495e</u> <u>33166aad17ac10e14cf85</u> <u>5b8cc0c5438123a8abf1</u>	+ 0.00153351 BTC	✓
83	2017-08-28 00:20:13	<u>bf5405dbede6d82d3f75da</u> <u>ec807201dc0e3b1b8da8b6</u> <u>9a18d7d5bbc776f7ab58</u>	+ 0.00456240 BTC	✓
84	2017-08-26 14:09:12	<u>4bddf7512dd777559a4233</u> <u>7b8ecd9fa394a52d7222bd</u> <u>dd663875e73ab6267b1b</u>	+ 0.00297271 BTC	✓

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85	2017-08-23 15:07:27	<u>02105b36210cc5ccda9767</u> <u>f75ff7cde723882d79fcfd</u> <u>ee54cdebe768bf78a227</u>	+ 0.00300398 BTC	✓
86	2017-08-20 22:26:21	<u>32256a9da174888300c5dc</u> <u>e8c24321fef391afed03f2</u> <u>8337bec1753125108770</u>	+ 0.00296847 BTC	✓
87	2017-08-19 05:16:51	<u>d8560d7f036c526b92cb9d</u> <u>f4b68215b905add88c03f1</u> <u>0dd96116b42f07d805bf</u>	+ 0.00296292 BTC	✓
88	2017-07-02 20:25:12	<u>9e44af0c85eb973e004c43</u> <u>b36f6cc331b7fe3d4628dc</u> <u>fbe1d6ca2b3fbf51d956</u>	+ 0.00218150 BTC	✓
89	2017-07-01 21:24:42	<u>96c3218a4cbffb8bad5c7f</u> <u>71c51a2b480033e33d646d</u> <u>5b59ebc94a73509c7513</u>	+ 0.00210959 BTC	✓
90	2017-06-30 20:53:41	<u>d8c809619903fd1f7058e1</u> <u>d416be7e96ccc7e9b7b344</u> <u>0c7bb568ee686658caf0</u>	+ 0.00212009 BTC	✓
91	2017-06-30 00:11:53	<u>198dcaaccf79425d53fd74</u> <u>3426972269904825aeb2a2</u> <u>d9eec607340ffe41f14e</u>	+ 0.00211058 BTC	✓
92	2017-06-28 19:13:12	<u>f2c7024eb708b7a710717b</u> <u>805875ee38664087b58f30</u> <u>b654080e0e86ad3392aa</u>	+ 0.00206665 BTC	✓
93	2017-06-27 16:05:45	<u>1531de69d03f17c1ff2136</u> <u>0458fcd3c875bf9a23aec8</u> <u>61b9341cef6835920e5f</u>	+ 0.00208211 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-06-26 22:01:20	<u>0dc6ba0efaf0b617346337</u> <u>7cc225b6bffb29c5bf6e3</u> <u>08038fc8512ce96d1942</u>	+ 0.00210105 BTC	✓
95	2017-06-25 20:36:29	<u>1f284872a8b499dfb1de6c</u> <u>cbd1f9a8a8286378b92044</u> <u>06d9944eff120b0c3da1</u>	+ 0.00212322 BTC	✓
96	2017-06-24 20:07:24	<u>90e4fa2fb88b9614b5d482</u> <u>18dfec249b8e55e9865763</u> <u>549b541de4de01703169</u>	+ 0.00215058 BTC	✓
97	2017-06-23 23:25:49	<u>2212788429297034cd2465</u> <u>375a965c081218ad54043a</u> <u>c26da0d93ebf48b5d34c</u>	+ 0.00214380 BTC	✓
98	2017-06-22 08:21:05	<u>0c59aa95eb34b5d74b36e7</u> <u>f81bec0888600d6112bd27</u> <u>874219ceb3833eccfd21</u>	+ 0.00215060 BTC	✓
99	2017-06-21 19:38:03	<u>4b804746474c3322b04c8a</u> <u>05f0b1b2f89d8ced9b7857</u> <u>c85e619d7dd121669944</u>	+ 0.00214707 BTC	✓
100	2017-06-21 05:19:59	<u>45e944189f46ce806760c4</u> <u>7430cf3900f643566057d1</u> <u>579382acd9e8803099f5</u>	+ 0.00211221 BTC	✓
101	2017-06-20 00:46:37	<u>e6ba93e9c9f64729ad56c6</u> <u>bf8051781a04968ca9eb6b</u> <u>eecc23453d83a069193b</u>	+ 0.00211110 BTC	✓
102	2017-06-18 19:50:20	<u>8a556bc1664d1fbaf585a6</u> <u>d49094bb31ba493bc80455</u> <u>20aa01d3c69a2604fae5</u>	+ 0.00211734 BTC	✓

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