

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DC8BVcCc8brWzWnRu5RE1Q3wg8w9SnRRB</u>
TOTAL RECEIVED	39.81472909 BTC
	2,518,676.17 USD
TOTAL SEND	39.81472909 BTC
	2,518,676.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 01:12:49	<u>55a0e29bdf12e3b057310d</u> <u>9485ab1605f7654784c26a</u> <u>ab236931ab53bab2876e</u>	- 0.00872909 BTC	
2	2018-04-02 04:02:40	<u>b3d6f9dac2613c12574d4e</u> <u>bbd58a85c60a5cb3e0794d</u> <u>4d2d02ec1af45895acac</u>	- 0.02000000 BTC	
3	2017-10-05 13:40:58	<u>1e51b69c79863f4628d75f</u> <u>6b5f4afad6a71e565518a1</u> <u>79e6e85b3dfc813c93c1</u>	- 0.38000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-09-27 23:45:22	<u>3b07c7b4e5545fdd7a1b24</u> <u>f5de1b8c95d9bb76e9377d</u> <u>57a32c9eacdca79e26d7</u>	- 0.70000000 BTC	✓
5	2017-09-27 14:30:00	<u>ecc9a71f348378b0632bfa</u> <u>30e33c536f1a1f4766d3cb</u> <u>b7bf8b2a43352ca057da</u>	- 0.99000000 BTC	✓
6	2017-09-27 06:43:33	<u>53b254514d4301dda4db6a</u> <u>36c6f473f8795916858681</u> <u>9f24ad09b063551134e4</u>	- 0.90000000 BTC	✓
7	2017-09-27 04:46:34	<u>7b88d8cd1a46d346b08797</u> <u>bb7073a0efabaf19aae727</u> <u>606d355115048bf24bd6</u>	- 1.00000000 BTC	✓
8	2017-09-27 04:46:34	<u>7b88d8cd1a46d346b08797</u> <u>bb7073a0efabaf19aae727</u> <u>606d355115048bf24bd6</u>	- 1.00000000 BTC	✓
9	2017-09-26 13:15:03	<u>95ded88b9d73c71263f127</u> <u>43e2d6f57e1dfe2fcc3c01</u> <u>8472ed9a1688391e2cdb</u>	- 1.00000000 BTC	✓
10	2017-09-13 23:20:28	<u>49b5e4d8d63e8183d9dd0c</u> <u>a23ef0390e879add8f5dfc</u> <u>63be8e219546fd6ab584</u>	+ 0.00872909 BTC	✓
11	2017-09-13 08:01:38	<u>e8f79553869c3bbf10335c</u> <u>f8233a18fdeb767b1d1cef</u> <u>974d2f7ccec782641769</u>	+ 0.99000000 BTC	✓
12	2017-09-12 05:18:15	<u>2b6f7c9269e514a6262b80</u> <u>1e23bb8d98722d15b98f8b</u> <u>445751563dbafb52dd24</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-11 10:00:53	<u>d7484a1376ca21f92b4bc20c030f7fd556f598bdaef86212b07fe1302c1ae61f</u>	+ 0.90000000 BTC	✓
14	2017-09-10 10:27:48	<u>68a22deabc70d78e4b340c40e5f2936fec7204d0b33943e18727224d84ab5ddf</u>	+ 0.38000000 BTC	✓
15	2017-09-10 03:27:56	<u>8298bce5fd239d9c846d9bc5135fd205c5d57eb8b0d7f5880950613ba0cfd15a</u>	+ 1.00000000 BTC	✓
16	2017-09-09 05:12:31	<u>e021df6625b824c69cd95d3026ac6f28fdcfe5561adca899dcb23822f7d919ba</u>	+ 0.70000000 BTC	✓
17	2017-09-09 02:26:35	<u>28f9e3e5f484ec4b0f26ba3a4fa695cf2d171c2df28db0aefc749861a6fcceea</u>	+ 1.00000000 BTC	✓
18	2017-09-08 07:41:33	<u>0fcc2c8405a972bcb97e6c3d721b1b18ff12a93c992b31fa019ca75876416b82</u>	- 1.00000000 BTC	✓
19	2017-09-08 04:09:59	<u>6b4609161276f285e43d5552f8bb8854becbd7414a163b58e30fe055beddd19d</u>	- 1.00000000 BTC	✓
20	2017-09-08 03:09:47	<u>600d71799711ac6a0b12365f4847f39f65bc8c2ecb37d7d9c9e7e543b6e6f9d5</u>	+ 1.00000000 BTC	✓
21	2017-09-07 11:45:18	<u>4840fb0a2b0b3d8c4829f50e43d0697b25fcd8a75128dcd44ab96e43621c91d2</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-06 01:41:28	<u>2355fe4ae4eb0ff3f862e15f18f1b3f50c9a6477bb719510ff3f252b7a9811b7</u>	+ 1.00000000 BTC	✓
23	2017-09-05 03:55:56	<u>5b35ade19e1c4ff9fdbe8d90de9d30fc43b022858fc200c9583263bb6e087abd</u>	+ 1.00000000 BTC	✓
24	2017-08-27 09:36:45	<u>0c933f7bd5ba71975feeab43584d9eb35664ec8cf04d78b771093864087990cf</u>	- 0.05000000 BTC	✓
25	2017-07-24 03:33:31	<u>586e29a57b8bd99b68afd28a74a1bcacf688fa04d5ab6e5d9dfffb2475f4e494dc</u>	- 1.00000000 BTC	✓
26	2017-07-23 14:37:46	<u>b259381c4dc4e7913785ae29613d1a8c87e45118204f2896cab43721c9e8cf1f</u>	+ 1.00000000 BTC	✓
27	2017-07-19 07:40:19	<u>15abc75937c8bd12a4c2da71e588fb3738991b7480d3a6e21b358867e0bfa14c</u>	- 1.00000000 BTC	✓
28	2017-07-19 02:59:20	<u>2b6f194f8117a03d16251c6f8fdec39390cae819e197a87f6a282568e8d16d37</u>	+ 1.00000000 BTC	✓
29	2017-07-10 14:29:27	<u>ea7ef7fc9b9aa3b9344f18c706227235ac3c17b1afd3641c040ef30cc565606c</u>	+ 0.05000000 BTC	✓
30	2017-07-10 09:47:47	<u>2aa83c920c2a3e64ed9d863040606471aac4da75730371b1174c94181fd2b6fa</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-09 17:13:25	<u>d2337fc3ca4b4f3e55e863</u> <u>5ba18054aeffa92d027695</u> <u>16e5c7e4d17da36e71a2</u>	- 0.99000000 BTC	✓
32	2017-07-08 04:26:46	<u>e5e72e65b3d962128b538d</u> <u>6f5fff7f0704155ed742bc</u> <u>7ac352b69b7153fbccb3</u>	+ 0.99000000 BTC	✓
33	2017-07-04 06:51:00	<u>737364bea4cad395e8df84</u> <u>d570242288b7d2af551b68</u> <u>a3aca8989301dd1f591a</u>	- 0.19700000 BTC	✓
34	2017-07-03 13:04:32	<u>390b42c86d4238e91e00e1</u> <u>c54e3ebcfa00295bd92041</u> <u>102ac12dd27875bee8ba</u>	- 1.00000000 BTC	✓
35	2017-07-03 12:47:54	<u>f799b15566a2a5eea7c823</u> <u>cf9e3dba35133b7ac42d63</u> <u>638917ce752bdf5e51d</u>	+ 0.19700000 BTC	✓
36	2017-07-03 12:08:28	<u>a819a3a4a2776636835af0</u> <u>842e620020b267c82720d2</u> <u>a02f0ab6873b287d6214</u>	+ 1.00000000 BTC	✓
37	2017-07-01 12:51:59	<u>095d7bce844a7ea32d0454</u> <u>e2da091edda75c591c5a1e</u> <u>a1d919960b02a11a4afa</u>	- 1.00000000 BTC	✓
38	2017-07-01 08:45:50	<u>f3f52531b2870610f1c0b8</u> <u>758d5f51b90d9c58b1d6e1</u> <u>d41ab594e72c4edb5792</u>	+ 1.00000000 BTC	✓
39	2017-06-29 00:34:53	<u>6505b68ed3a3056135e465</u> <u>81c9c916186e7b326ebb60</u> <u>ad2ab5cf029c4633cc8a</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-28 07:15:51	<u>9ce24265a62ba1952241bc</u> <u>24f2fc8e42e88b7a89a205</u> <u>118ef15f2b30463da548</u>	+ 1.00000000 BTC	✓
41	2017-06-27 04:34:07	<u>04c02c2a374ca50e237a6f</u> <u>5e01193dcaee7697df1919</u> <u>a6623140dc0c080b4562</u>	- 1.00000000 BTC	✓
42	2017-06-27 04:34:07	<u>04c02c2a374ca50e237a6f</u> <u>5e01193dcaee7697df1919</u> <u>a6623140dc0c080b4562</u>	- 1.00000000 BTC	✓
43	2017-06-27 02:49:17	<u>999bdb3e0e8fe8fe52efb6</u> <u>bce66a3fe96ac07584e34c</u> <u>fe6a57d1bd96c1d00044</u>	+ 1.00000000 BTC	✓
44	2017-06-27 02:22:11	<u>0e50fe9c919c691d8177e4</u> <u>de8c0e3a6c8953fb9d4a84</u> <u>412a5e758b0dbfe10c44</u>	+ 1.00000000 BTC	✓
45	2017-06-25 15:25:53	<u>c9382371e1ba56e8883fae</u> <u>e901afac35b616487d2791</u> <u>874de82fe43ea1996234</u>	- 1.00000000 BTC	✓
46	2017-06-25 12:35:41	<u>4f3202e40ad9c6d8b4adb9</u> <u>f6e76fc92aeea8c14ba054</u> <u>65a604478d7338cd1ab5</u>	+ 1.00000000 BTC	✓
47	2017-06-23 06:06:27	<u>636220abd8c201d61d2831</u> <u>5b81e998265a0c5313e08d</u> <u>6f16949399d132081fd4</u>	- 1.00000000 BTC	✓
48	2017-06-23 03:15:48	<u>c5e2cf31c2b034d53a1c84</u> <u>22463e76fa91ef6957aae8</u> <u>295d50bdc14a8fc71136</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-22 16:25:30	<u>4e6913a66042371a8f44dc</u> <u>ba21e3bb77082a00c1d736</u> <u>35f006b81a5bb1293b61</u>	- 1.00000000 BTC	✓
50	2017-06-22 14:16:51	<u>9069f2a84476b29aa2d5f7</u> <u>ce51cee1b914628ad171a1</u> <u>e9e0b8f2ef80ae1abc10</u>	+ 1.00000000 BTC	✓
51	2017-06-21 17:30:40	<u>f737365fa8c098e32906e8</u> <u>6fc6809d4d062713264e30</u> <u>0aba67b3890ebffddb4</u>	- 1.00000000 BTC	✓
52	2017-06-21 10:12:45	<u>302bc9adc03453e4b6a2fe</u> <u>dda6cce0f9a8f4597bc77b</u> <u>32e41f053ee01420cbb9</u>	+ 1.00000000 BTC	✓
53	2017-06-21 10:12:45	<u>bab456970eb1b1a71b5514</u> <u>13581deb2f0959dd08eefe</u> <u>53453c74bc0b78ac71d3</u>	- 1.00000000 BTC	✓
54	2017-06-21 09:09:44	<u>8f65832bcc32a4fa5e31ce</u> <u>87b92671dc9c3d40d0301b</u> <u>1ed7402eac4911a040db</u>	+ 1.00000000 BTC	✓
55	2017-06-21 07:58:36	<u>448a6c536e651c0a241129</u> <u>9f47eed2dcbdd3e920ecf1</u> <u>6b0013a705de484974ed</u>	- 1.00000000 BTC	✓
56	2017-06-21 06:25:51	<u>5130940e09fa665f2a5d21</u> <u>80f91118c93582bb1b613c</u> <u>ca5dcdbea8c561e62eaf</u>	+ 1.00000000 BTC	✓
57	2017-06-17 03:28:57	<u>fc4c8f4a6dc5fda84be3fc</u> <u>646a7a21950cc38ab11764</u> <u>3d79a4faf98db2f77ed5</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-16 06:19:44	<u>1b9f9af8ec7ff8a1fbe85c</u> <u>d98fda7bc16ff878c330e9</u> <u>6d85b6500e2b71f2e48b</u>	+ 1.00000000 BTC	✓
59	2017-05-28 15:46:22	<u>dd5b4b6190de4d48b95389</u> <u>511870ceaefc6eee24bc58</u> <u>987adba2da9ba7873437</u>	- 1.00000000 BTC	✓
60	2017-05-28 14:44:00	<u>7de01dc58278fd6fa462ca</u> <u>747a2f1ef31269d8966e62</u> <u>15aab307915080eb595</u>	+ 1.00000000 BTC	✓
61	2017-05-26 16:13:22	<u>686bbaeefb0b1d605467c3</u> <u>2227572196e26eef6f223</u> <u>be26ccb6b22368776c19</u>	- 1.00000000 BTC	✓
62	2017-05-25 10:50:50	<u>6f895a951c019ce82e3592</u> <u>34cdf7b268bd53c22affe7</u> <u>1dfb82d7de7b5d2f6ca3</u>	+ 1.00000000 BTC	✓
63	2017-05-24 09:57:28	<u>ceb34ecea7a214a3232ba1</u> <u>b7ed01458a4be95c9dbed9</u> <u>1ad46084da155ea9a783</u>	- 0.59000000 BTC	✓
64	2017-05-24 03:30:31	<u>7d5ba19caec8a110d0d4b4</u> <u>d35ff6c116aec4d0c5ed46</u> <u>35fb07d88c809cc3116c</u>	- 1.00000000 BTC	✓
65	2017-05-24 01:44:41	<u>0499125dbe179f700d75bf</u> <u>3b2d126f0ba126ecd5addf</u> <u>788dc1422a0034924bd9</u>	+ 1.00000000 BTC	✓
66	2017-05-23 14:32:31	<u>34041173fda03467dc0aa2</u> <u>a86aa73fbde13b711c87e9</u> <u>f8f9fe6f8ea215e173f8</u>	+ 0.59000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-05-23 04:34:40	<u>8805582fdb029836798ef</u> <u>b1ee555423593ca6de6eba</u> <u>880a842ffb107ec59511</u>	- 1.99900000 BTC	✓
68	2017-05-23 03:56:48	<u>44497846e9affd953e338d</u> <u>61c5703f72273aac4ea474</u> <u>ea16d74ae5b17a2a8a3a</u>	- 1.00000000 BTC	✓
69	2017-05-23 03:10:51	<u>461e490ab561595fde3138</u> <u>9047748e2a94cb6c072d6e</u> <u>f43e36349fc964672109</u>	+ 1.99900000 BTC	✓
70	2017-05-23 00:33:37	<u>f2742b71dc6012de9ef785</u> <u>248a64a3f52adec5176ca6</u> <u>a94463e3435ddbefad76</u>	- 1.00000000 BTC	✓
71	2017-05-22 08:04:37	<u>f889696e01959e57eeda4d</u> <u>eb3915de9b7af14c9a737d</u> <u>10561e9fad610662a1d7</u>	+ 1.00000000 BTC	✓
72	2017-05-21 07:57:52	<u>170beef3eb7fe15030c844</u> <u>95239a6c1a6d5801619a6f</u> <u>7d48fb125f9474bbca16</u>	+ 1.00000000 BTC	✓
73	2017-05-16 17:16:37	<u>4c8945e2e4c0b2f5a7ab4c</u> <u>a315468636474efb8cafe4</u> <u>fb9c38bd9c897fc59b52</u>	- 1.00000000 BTC	✓
74	2017-05-16 12:11:37	<u>c027fdf0dc61b7520c9d02</u> <u>4c51e6b68185a5c9db6b08</u> <u>6b1a9123699c5931b3cd</u>	+ 1.00000000 BTC	✓
75	2017-05-12 16:39:02	<u>8af5327f4ae9010b694303</u> <u>09480788ed22ca619f4e8c</u> <u>a1bc2d48d2b55c4542c1</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-05-12 07:50:11	<u>cebe203f23722967ea6cd2</u> <u>51aa7783ba7f83e828221c</u> <u>def6de12a4f5d9e17694</u>	+ 1.00000000 BTC	✓
77	2017-05-11 11:56:53	<u>486db3b5f8b17adbbef43a</u> <u>b6409a9d7886436f577a06</u> <u>36dd383494ea230636ef</u>	- 0.99000000 BTC	✓
78	2017-05-11 07:07:52	<u>f71b7844e9c9880ffa7ff8</u> <u>f859fa0d6b5ab0a1b2df94</u> <u>ff3698305a4f6d41cc96</u>	+ 0.99000000 BTC	✓
79	2017-05-08 16:34:36	<u>aa211fa1206ba83b7e0b04</u> <u>7aa71135fe33b14133a351</u> <u>55c4ae0de79313ff315d</u>	- 1.00000000 BTC	✓
80	2017-05-08 13:24:54	<u>b19b1997ff4de4e129f2dd</u> <u>babd373f8e9c53abee3126</u> <u>6416b8feae6f4babd717</u>	+ 1.00000000 BTC	✓
81	2017-05-07 09:50:03	<u>87cf3a940a4d2c2c191f65</u> <u>44b8e12883926ffdda9510</u> <u>fb08c386b5375c3e60e3</u>	- 1.00000000 BTC	✓
82	2017-05-04 01:57:18	<u>743c52b6bc15e5ab710bd2</u> <u>0fe79106ff17ee54ab44c8</u> <u>e16b1289d4d415ea2d87</u>	+ 1.00000000 BTC	✓
83	2017-05-03 09:51:08	<u>462349c388f65481dd28b9</u> <u>8367b5dd2ae56f4dcd2f79</u> <u>aad5adb0b6cf51e488ae</u>	- 1.00000000 BTC	✓
84	2017-05-02 08:45:22	<u>697a36eee8f50945810421</u> <u>405c5511069cc4af364811</u> <u>46d26a68f374f015e60c</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-04-22 08:05:30	<u>9c2a74ff478e2fdbf526d7</u> <u>98a7b99dded90f9b2b1d08</u> <u>ffea7af28fbec07c2e7a</u>	- 1.00000000 BTC	✓
86	2017-04-22 04:59:07	<u>eb00ffa804bec264f0a28e</u> <u>2b5dec8b72e5f599f54232</u> <u>bb4b82c2fa0146c184ae</u>	+ 1.00000000 BTC	✓
87	2017-04-07 06:02:59	<u>ac01d126a2248ba94bb25e</u> <u>fa431cd73f07f113688795</u> <u>3827673a7221a7220610</u>	- 1.00000000 BTC	✓
88	2017-04-07 05:16:27	<u>d0e762476897dd219ac39b</u> <u>718753f75c982662d902cf</u> <u>c808f8717e14dad29579</u>	+ 1.00000000 BTC	✓

* USD values displayed at the time of transaction

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