

3xpL



ADDRESS STATEMENT

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

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1DCPXjAcv4jMY6ybCH6iestGgAEgQKAmzS</u> |
| TOTAL RECEIVED | 0.01647603 BTC |
| | 1,034.20 USD |
| TOTAL SEND | 0.01647603 BTC |
| | 1,034.20 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-03-22 07:59:04 | <u>24372554b396b42496aab7</u> <u>5e2d45f8b9d23108546a80</u> <u>1d1342c37c3689c1bd56</u> | - 0.00042730 BTC | |
| | | | 2.48 USD | |
| 2 | 2019-11-25 03:17:55 | <u>5dbb679d79b43c46e66b9b</u> <u>7154f8c288e58e7db8d16a</u> <u>9223c2f8b3ecf3df1579</u> | + 0.00042730 BTC | |
| 3 | 2019-08-30 05:45:44 | <u>e91366ca7328ebdcb165b4</u> <u>0e39dbd45f48cb3b02a94f</u> <u>392f7cb35a5ae78a1dc8</u> | - 0.00028937 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-08-30 05:45:44 | <u>e91366ca7328ebdcb165b4</u> <u>0e39dbd45f48cb3b02a94f</u> <u>392f7cb35a5ae78a1dc8</u> | - 0.00032142 BTC | ✓ |
| 5 | 2019-08-30 05:45:44 | <u>e91366ca7328ebdcb165b4</u> <u>0e39dbd45f48cb3b02a94f</u> <u>392f7cb35a5ae78a1dc8</u> | - 0.00034216 BTC | ✓ |
| 6 | 2019-08-30 05:45:44 | <u>e91366ca7328ebdcb165b4</u> <u>0e39dbd45f48cb3b02a94f</u> <u>392f7cb35a5ae78a1dc8</u> | - 0.00033864 BTC | ✓ |
| 7 | 2019-08-30 05:45:44 | <u>e91366ca7328ebdcb165b4</u> <u>0e39dbd45f48cb3b02a94f</u> <u>392f7cb35a5ae78a1dc8</u> | - 0.00029679 BTC | ✓ |
| 8 | 2019-08-30 05:45:44 | <u>e91366ca7328ebdcb165b4</u> <u>0e39dbd45f48cb3b02a94f</u> <u>392f7cb35a5ae78a1dc8</u> | - 0.00033721 BTC | ✓ |
| 9 | 2019-08-30 05:45:44 | <u>e91366ca7328ebdcb165b4</u> <u>0e39dbd45f48cb3b02a94f</u> <u>392f7cb35a5ae78a1dc8</u> | - 0.00028843 BTC | ✓ |
| 10 | 2019-08-30 05:45:44 | <u>e91366ca7328ebdcb165b4</u> <u>0e39dbd45f48cb3b02a94f</u> <u>392f7cb35a5ae78a1dc8</u> | - 0.00030416 BTC | ✓ |
| 11 | 2019-08-30 05:45:44 | <u>e91366ca7328ebdcb165b4</u> <u>0e39dbd45f48cb3b02a94f</u> <u>392f7cb35a5ae78a1dc8</u> | - 0.00027346 BTC | ✓ |
| 12 | 2019-08-30 05:45:44 | <u>e91366ca7328ebdcb165b4</u> <u>0e39dbd45f48cb3b02a94f</u> <u>392f7cb35a5ae78a1dc8</u> | - 0.00047843 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-08-30 05:45:44 | <u>e91366ca7328ebdcb165b40e39dbd45f48cb3b02a94f392f7cb35a5ae78a1dc8</u> | - 0.00034282 BTC | ✓ |
| 14 | 2019-08-30 05:45:44 | <u>e91366ca7328ebdcb165b40e39dbd45f48cb3b02a94f392f7cb35a5ae78a1dc8</u> | - 0.00030120 BTC | ✓ |
| 15 | 2019-08-26 03:38:25 | <u>04f70e80a193252f7f00f8c2b167a3dbf0d04db075d1552e0bb747c57d413c2e</u> | + 0.00030120 BTC | ✓ |
| 16 | 2019-06-24 03:29:27 | <u>f85e23386a2e9f4b983c784566ac5e37417323fb5833cbb6692361606bae1930</u> | + 0.00028937 BTC | ✓ |
| 17 | 2019-05-13 03:15:59 | <u>866a8652afb20365f4cd790b1cf4f15e0b05abe1acdaced103027d7b94828b85</u> | + 0.00028843 BTC | ✓ |
| 18 | 2019-03-25 03:23:43 | <u>c013a2c80abe3ce0ff56e52990516ab72deb09c28c3c9f7c689b242995cb1e97</u> | + 0.00034216 BTC | ✓ |
| 19 | 2019-02-04 03:18:13 | <u>731c79fb3e207173355f96f545f569794c54b8626c47677fe32e3bccae21850</u> | + 0.00030416 BTC | ✓ |
| 20 | 2018-12-02 15:10:16 | <u>88eb59cbba4e7034728d048796d38d8cfa069508379a5c503c084f0081134217</u> | + 0.00033721 BTC | ✓ |
| 21 | 2018-09-09 16:23:37 | <u>9f609e30847c012e88c3045f7e7eba70498d5bef64fa88a53b6f21f131a1494c</u> | + 0.00029679 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-06-17 15:18:30 | <u>a7e35b074341e04a3692a2</u> <u>b5166b43f4cd0c623c20d0</u> <u>5f5a9ffb4261a464d924</u> | + 0.00033864 BTC | ✓ |
| 23 | 2018-03-25 17:01:25 | <u>5f4d38b955ebd8acc07110</u> <u>0646036b2451af047eec3e</u> <u>70265f32a2ef89840fda</u> | + 0.00027346 BTC | ✓ |
| 24 | 2017-12-10 20:33:28 | <u>447be8f151a88d13f08beb</u> <u>5596e6ce5b27a741ecd76e</u> <u>7ab2054e72c427fc0461</u> | + 0.00047843 BTC | ✓ |
| 25 | 2017-10-15 20:47:17 | <u>eb95971cbe5a2209fee2bd</u> <u>12d91531b5a09509865383</u> <u>ea58915484c0b0a1fcb3</u> | + 0.00032142 BTC | ✓ |
| 26 | 2017-09-11 07:35:46 | <u>30a5e1b9e21ef61868ece4</u> <u>e440de89e976ff4931ff55</u> <u>d35771da6715f9b66e44</u> | + 0.00034282 BTC | ✓ |
| 27 | 2017-08-17 13:53:50 | <u>3862101fc5db847d074233</u> <u>b101f27d8749ed8a917c28</u> <u>893944e10de45da8d7da</u> | - 0.00030026 BTC | ✓ |
| 28 | 2017-08-10 09:36:10 | <u>d3b1635ca7cecb2ccbaeeb</u> <u>95ca16dd159b6aecb1215c</u> <u>94bab27c53423d3b83a4</u> | + 0.00030026 BTC | ✓ |
| 29 | 2017-04-06 06:53:53 | <u>0bf192f412f770f62cf94f</u> <u>4f23ba6b257d074a5d063b</u> <u>2757981f3e3c268a2762</u> | - 0.00010031 BTC | ✓ |
| 30 | 2017-04-06 06:53:53 | <u>0bf192f412f770f62cf94f</u> <u>4f23ba6b257d074a5d063b</u> <u>2757981f3e3c268a2762</u> | - 0.00034109 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-04-06 06:53:53 | <u>0bf192f412f770f62cf94f</u> <u>4f23ba6b257d074a5d063b</u> <u>2757981f3e3c268a2762</u> | - 0.00087531 BTC | ✓ |
| 32 | 2017-04-06 06:53:53 | <u>0bf192f412f770f62cf94f</u> <u>4f23ba6b257d074a5d063b</u> <u>2757981f3e3c268a2762</u> | - 0.00030419 BTC | ✓ |
| 33 | 2017-04-06 06:53:53 | <u>0bf192f412f770f62cf94f</u> <u>4f23ba6b257d074a5d063b</u> <u>2757981f3e3c268a2762</u> | - 0.00073416 BTC | ✓ |
| 34 | 2017-04-06 06:53:53 | <u>0bf192f412f770f62cf94f</u> <u>4f23ba6b257d074a5d063b</u> <u>2757981f3e3c268a2762</u> | - 0.00030150 BTC | ✓ |
| 35 | 2017-04-06 06:53:53 | <u>0bf192f412f770f62cf94f</u> <u>4f23ba6b257d074a5d063b</u> <u>2757981f3e3c268a2762</u> | - 0.00037071 BTC | ✓ |
| 36 | 2017-04-06 06:53:53 | <u>0bf192f412f770f62cf94f</u> <u>4f23ba6b257d074a5d063b</u> <u>2757981f3e3c268a2762</u> | - 0.00040276 BTC | ✓ |
| 37 | 2017-03-26 16:55:17 | <u>12ad04cfb82a4d98d26528</u> <u>5f307d7e7a8918ae2026d4</u> <u>50986ca3d78899d27a70</u> | + 0.00040276 BTC | ✓ |
| 38 | 2017-03-19 18:11:44 | <u>7a237c3bd46a14347752c4</u> <u>2613ec4b27f5bb99e32e63</u> <u>976b1267054203deddcd</u> | + 0.00087531 BTC | ✓ |
| 39 | 2017-03-12 16:07:08 | <u>687b3b3de7a60e01427cb3</u> <u>96db508124954f429e1b0c</u> <u>26ec17b01766860d2c72</u> | + 0.00073416 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-03-05 18:32:12 | <u>4233359a07ec979ec5928d3f7b7180bd6c43209a38990bc9e87f52f406e2c435</u> | + 0.00030150 BTC | ✓ |
| 41 | 2017-02-26 19:21:08 | <u>b6723f7f7fa56ae9c800481e72737609fcd69e32528f1ee141956445f8fd9c49</u> | + 0.00034109 BTC | ✓ |
| 42 | 2017-02-12 21:36:20 | <u>76f0b4611d0f45f06bb4b94337737063cb709a74a65425b43499ffbeeaf0235</u> | + 0.00030419 BTC | ✓ |
| 43 | 2017-01-29 18:29:31 | <u>281b75d426a25650979cba5dbacb91c0021243c37e5fc0d805790d8c9174b8d5</u> | + 0.00037071 BTC | ✓ |
| 44 | 2017-01-08 09:38:23 | <u>8c19adc8266d8e1f00690560c26b1ca4f4ade33f4ce4fd330d381016eccc94af</u> | - 0.00039504 BTC | ✓ |
| 45 | 2017-01-08 09:38:23 | <u>8c19adc8266d8e1f00690560c26b1ca4f4ade33f4ce4fd330d381016eccc94af</u> | - 0.00021134 BTC | ✓ |
| 46 | 2017-01-08 09:38:23 | <u>8c19adc8266d8e1f00690560c26b1ca4f4ade33f4ce4fd330d381016eccc94af</u> | - 0.00022695 BTC | ✓ |
| 47 | 2017-01-08 09:38:23 | <u>8c19adc8266d8e1f00690560c26b1ca4f4ade33f4ce4fd330d381016eccc94af</u> | - 0.00046591 BTC | ✓ |
| 48 | 2017-01-08 09:38:23 | <u>8c19adc8266d8e1f00690560c26b1ca4f4ade33f4ce4fd330d381016eccc94af</u> | - 0.00026040 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-01-08 09:38:23 | <u>8c19adc8266d8e1f006905</u> <u>60c26b1ca4f4ade33f4ce4</u> <u>fd330d381016eccc94af</u> | - 0.00047913 BTC | ✓ |
| 50 | 2017-01-08 09:38:23 | <u>8c19adc8266d8e1f006905</u> <u>60c26b1ca4f4ade33f4ce4</u> <u>fd330d381016eccc94af</u> | - 0.00045490 BTC | ✓ |
| 51 | 2017-01-08 09:38:23 | <u>8c19adc8266d8e1f006905</u> <u>60c26b1ca4f4ade33f4ce4</u> <u>fd330d381016eccc94af</u> | - 0.00046688 BTC | ✓ |
| 52 | 2017-01-08 09:38:23 | <u>8c19adc8266d8e1f006905</u> <u>60c26b1ca4f4ade33f4ce4</u> <u>fd330d381016eccc94af</u> | - 0.00021166 BTC | ✓ |
| 53 | 2017-01-08 09:38:23 | <u>8c19adc8266d8e1f006905</u> <u>60c26b1ca4f4ade33f4ce4</u> <u>fd330d381016eccc94af</u> | - 0.00045217 BTC | ✓ |
| 54 | 2017-01-08 09:38:23 | <u>8c19adc8266d8e1f006905</u> <u>60c26b1ca4f4ade33f4ce4</u> <u>fd330d381016eccc94af</u> | - 0.00037769 BTC | ✓ |
| 55 | 2017-01-08 09:38:23 | <u>8c19adc8266d8e1f006905</u> <u>60c26b1ca4f4ade33f4ce4</u> <u>fd330d381016eccc94af</u> | - 0.00171648 BTC | ✓ |
| 56 | 2017-01-08 09:38:23 | <u>8c19adc8266d8e1f006905</u> <u>60c26b1ca4f4ade33f4ce4</u> <u>fd330d381016eccc94af</u> | - 0.00032019 BTC | ✓ |
| 57 | 2017-01-08 09:38:23 | <u>8c19adc8266d8e1f006905</u> <u>60c26b1ca4f4ade33f4ce4</u> <u>fd330d381016eccc94af</u> | - 0.00035877 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-01-08 09:38:23 | <u>8c19adc8266d8e1f006905</u> <u>60c26b1ca4f4ade33f4ce4</u> <u>fd330d381016eccc94af</u> | - 0.00026084 BTC | ✓ |
| 59 | 2017-01-08 09:38:23 | <u>8c19adc8266d8e1f006905</u> <u>60c26b1ca4f4ade33f4ce4</u> <u>fd330d381016eccc94af</u> | - 0.00036674 BTC | ✓ |
| 60 | 2017-01-08 09:38:23 | <u>8c19adc8266d8e1f006905</u> <u>60c26b1ca4f4ade33f4ce4</u> <u>fd330d381016eccc94af</u> | - 0.00023156 BTC | ✓ |
| 61 | 2017-01-08 09:38:23 | <u>8c19adc8266d8e1f006905</u> <u>60c26b1ca4f4ade33f4ce4</u> <u>fd330d381016eccc94af</u> | - 0.00027256 BTC | ✓ |
| 62 | 2017-01-08 09:38:23 | <u>8c19adc8266d8e1f006905</u> <u>60c26b1ca4f4ade33f4ce4</u> <u>fd330d381016eccc94af</u> | - 0.00052736 BTC | ✓ |
| 63 | 2017-01-08 09:38:23 | <u>8c19adc8266d8e1f006905</u> <u>60c26b1ca4f4ade33f4ce4</u> <u>fd330d381016eccc94af</u> | - 0.00034778 BTC | ✓ |
| 64 | 2017-01-01 17:47:10 | <u>2b797d80502a924630dc3d</u> <u>d222c3e80e702ff656ea99</u> <u>615dabd803d2597ec45c</u> | + 0.00032019 BTC | ✓ |
| 65 | 2016-12-11 17:58:50 | <u>232d44afeb40bfaa88584b</u> <u>81b406480b629fead440ab</u> <u>98e5c9e803a9f2d4e919</u> | + 0.00035877 BTC | ✓ |
| 66 | 2016-11-20 22:03:37 | <u>e19e9dbe22b2bf4362ba1b</u> <u>0f3be919ba3a88b0fa2bbd</u> <u>a9b5540f21bb19601446</u> | + 0.00046591 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2016-10-23 22:19:15 | <u>3a1e243d3e588b2b180abe</u> <u>71f673e7ac6f86cf920efb</u> <u>2ad203fd6b313f5585e1</u> | + 0.00037769 BTC | ✓ |
| 68 | 2016-10-03 02:49:18 | <u>52ae5fed65e8565a37b7de</u> <u>6437097a44583f6aca3506</u> <u>015282540a81f4fc966e</u> | + 0.00045217 BTC | ✓ |
| 69 | 2016-09-11 16:47:23 | <u>cb6b385ccd8da1e3705ba8</u> <u>22200231b1ec34b110d733</u> <u>40d79b7e3083593e10e3</u> | + 0.00047913 BTC | ✓ |
| 70 | 2016-08-28 16:50:52 | <u>0737e0c5f40a050d8e9041</u> <u>d79fed559fcdbebd6bb72</u> <u>bdf94d76025a9ff84bd7</u> | + 0.00052736 BTC | ✓ |
| 71 | 2016-08-07 17:50:21 | <u>22fa944198c8c750ca74c2</u> <u>94d881dba4b52aed65c25f</u> <u>9de3dd55075a0d41dc88</u> | + 0.00026084 BTC | ✓ |
| 72 | 2016-07-10 17:43:00 | <u>0c7a6571845eb0a051ed77</u> <u>1ac39a672eb60cce3d9176</u> <u>20232993e068f0adf12f</u> | + 0.00027256 BTC | ✓ |
| 73 | 2016-06-21 20:52:02 | <u>30bd31bcd36d0318d33b36</u> <u>ded17e6c1207e618882ac9</u> <u>745d9211dd3de63b4095</u> | + 0.00171648 BTC | ✓ |
| 74 | 2016-06-12 18:58:10 | <u>0eaf8936b011988fa25ca8</u> <u>8eeca1eb90a6b43cc93bef</u> <u>0eb2d8cd7a3c83fae617</u> | + 0.00036674 BTC | ✓ |
| 75 | 2016-05-29 18:01:28 | <u>b648273cca71b309f648c3</u> <u>2833b3d883a1a3a65b941d</u> <u>749b4261b236bcb7f7d1</u> | + 0.00045490 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2016-05-29 07:39:19 | <u>f5ff9a3ef3270a87c90bf3</u> <u>4b22cfb03220b021769182</u> <u>b431d5c8082943568c0a</u> | + 0.00021134 BTC | ✓ |
| 77 | 2016-05-28 09:55:31 | <u>d44ffcd9267caddaf1a1fb</u> <u>ef7d95ba9b3c8ac1101813</u> <u>0e2edee785122bf03015</u> | + 0.00026040 BTC | ✓ |
| 78 | 2016-05-27 07:48:27 | <u>68b45ddbcb79dfaa5eb784</u> <u>342622cee2482533030f63</u> <u>51f37671e71e00b10145</u> | + 0.00021166 BTC | ✓ |
| 79 | 2016-05-26 02:00:12 | <u>f32678e7134f10a3c39a6b</u> <u>b960af1e60cd86ee9a289e</u> <u>c5c0c6c99bc19c519191</u> | + 0.00022695 BTC | ✓ |
| 80 | 2016-05-25 01:46:52 | <u>799f159a7c1c4fdddaa207</u> <u>ae5016afda6d92d361c6ca</u> <u>3ff35a99c2a0de2511fa</u> | + 0.00046688 BTC | ✓ |
| 81 | 2016-05-24 00:53:40 | <u>068970865f05e994579c1d</u> <u>f8b8bf96bcf40e0164ee2e</u> <u>ca25c667cdaa30944f74</u> | + 0.00034778 BTC | ✓ |
| 82 | 2016-05-23 00:43:25 | <u>0c8f7a658c68f698501111</u> <u>675ea6dbe4f6fd84f7bdc6</u> <u>78fd36665fb03985ada8</u> | + 0.00023156 BTC | ✓ |
| 83 | 2016-05-22 17:35:09 | <u>fec80c6dc1056503987e34</u> <u>45a481a0cc059809d082b3</u> <u>bbdcdefd3c8948aa93b8</u> | + 0.00039504 BTC | ✓ |
| 84 | 2016-05-22 00:54:11 | <u>ea03f9457ebd6214e4737d</u> <u>59c812685d5ce78055fa95</u> <u>c6e6c15ac8dd92cfd6da</u> | + 0.00010031 BTC | ✓ |

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