

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DCW51ommm9DWTfpngRNkZfPqcqLDeNJDN</u>
TOTAL RECEIVED	0.03114420 BTC
	1,959.05 USD
TOTAL SEND	0.03114420 BTC
	1,959.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-24 13:02:57	<u>c6e4e98933f3b46d329160</u> <u>b058fb5c887b641984dc24</u> <u>7bf51457de246f9423fe</u>	- 0.00052101 BTC	
2	2019-09-23 19:18:56	<u>c5799df061c0fe53de3cd9</u> <u>226e7a7f8b547ec4429b7e</u> <u>9425218e3beebe725b84</u>	+ 0.00052101 BTC	
3	2019-09-11 15:11:00	<u>f0348155885eb4c28f4494</u> <u>1898987e1d78ff12cfa2dc</u> <u>1747b74d3fa8f89d3f43</u>	- 0.00053926 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-10 16:12:51	<u>008a43e738acbd5f7a8b5c6c8bd41414e39b9d891a6953e0238d05ac8fe5761f</u>	+ 0.00053926 BTC	✓
5	2019-08-30 16:16:39	<u>1adf534dc32b16bf0c716cf27e2b727f51fe92c94af739a2bcd137842d56d29d</u>	- 0.00054153 BTC	✓
6	2019-08-30 11:31:30	<u>9747c179f23210d56ebfeb277b1592a2e705ce85abbd b779af641d9d0f004281</u>	+ 0.00054153 BTC	✓
7	2019-08-20 17:52:26	<u>f75e0a8e7bb5954648d6a8725300e8cd3e8fd83d7d050c5ec5aa0a400fd98360</u>	- 0.00053629 BTC	✓
8	2019-08-20 14:37:19	<u>edba792ad2e7688424333006c38b6ac8e30cfb94b56cce3d1992904476219e31</u>	+ 0.00053629 BTC	✓
9	2019-08-11 17:37:17	<u>12fa50b17d65d45963db2d0955223cbce294492d54d1ea1622fc54b63afb9475</u>	- 0.00054411 BTC	✓
10	2019-08-11 10:48:24	<u>06f07e1c078102ecec6ed3345162e2e4baf48d6b2cf57c42888e076dbf451009</u>	+ 0.00054411 BTC	✓
11	2019-08-03 19:47:32	<u>979ddfd097a35a8dbd3603608c18308e92a280a2473aff245102ad4a992e52cd</u>	- 0.00054393 BTC	✓
12	2019-08-03 16:28:12	<u>804518accee0ca39d3debb b6b9153806f32cdde7b2ad71d64272ee4a95d22d17</u>	+ 0.00054393 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-26 11:46:22	<u>cd1a1de13748f1b83ae04b</u> <u>cf79fd3e1af98c509e928</u> <u>6c182e24e0c2313e0410</u>	- 0.00056951 BTC	✓
14	2019-07-26 09:31:10	<u>5594cca99c17ab6dd89eb5</u> <u>6a2e85ef200c5ae318288f</u> <u>be3834a04bc08b5bc3a8</u>	+ 0.00056951 BTC	✓
15	2019-07-18 22:24:58	<u>74b322972b6b0e3a4ca2aa</u> <u>07cf4b379311fd6bdc1ddd</u> <u>d10411350a6e58408bdc</u>	- 0.00051677 BTC	✓
16	2019-07-18 14:43:44	<u>b0aebf26d0b5d4eb8c9a83</u> <u>65ae2921515337a8e864f5</u> <u>950748e8e7915281e05e</u>	+ 0.00051677 BTC	✓
17	2019-07-11 16:56:50	<u>9641fc4cdf783cad9b6dba</u> <u>d695c10950e474f13ed06f</u> <u>0a4b2f6633fb5001b822</u>	- 0.00056845 BTC	✓
18	2019-07-11 12:54:58	<u>56d3c32d0d73ab726551e8</u> <u>c84a5a98be75f8066e0d15</u> <u>db946844aae54103f297</u>	+ 0.00056845 BTC	✓
19	2019-07-05 14:38:37	<u>1791800e9420cf7e154a93</u> <u>1fec147422e53b42d150b6</u> <u>1544a901357cf363c6c0</u>	- 0.00058468 BTC	✓
20	2019-07-05 14:34:57	<u>85c8efe202639ad006977d</u> <u>4f1513c7fb5b86e60838bf</u> <u>f061ac2c981839f705d4</u>	+ 0.00058468 BTC	✓
21	2019-06-29 11:16:39	<u>3e31d3e496091919c85568</u> <u>f399587e06c2ac8f4da363</u> <u>70fa85a19036a6e63f91</u>	- 0.00053486 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-29 10:07:20	<u>2cf03696a4678818183217</u> <u>74f371e4507f033c83de1e</u> <u>9a421f694d8bb8a75e02</u>	+ 0.00053486 BTC	✓
23	2019-06-24 23:32:57	<u>b3d30c09291983133b1b3c</u> <u>404a4a43c877fd430c46a6</u> <u>c1f65a4cd5693cff36ef</u>	- 0.00050822 BTC	✓
24	2019-06-24 21:06:47	<u>25680cb800b2f5b8d9b542</u> <u>967be94c46a5a530a72b96</u> <u>8d83613cdeecb114df76</u>	+ 0.00050822 BTC	✓
25	2019-06-19 16:29:36	<u>c8bb5684d17e6f2b8c3a07</u> <u>8aad51f795644d2c2e9fc</u> <u>b5b2de4f01a5782c88da</u>	- 0.00055161 BTC	✓
26	2019-06-19 12:12:05	<u>f2976dd01d47fd48dca4c6</u> <u>832354b494cb902e4579b4</u> <u>652d2251dd781659e27c</u>	+ 0.00055161 BTC	✓
27	2019-06-13 15:06:16	<u>10f7691980c4d764a1f9c9</u> <u>f124bd6dabf16896cc1a56</u> <u>518422526254c81e84c5</u>	- 0.00050730 BTC	✓
28	2019-06-13 14:12:25	<u>2e8884ec61a5d22607b653</u> <u>86a8e3785679f98e7f8e7a</u> <u>2ce0df6cf438a6a13182</u>	+ 0.00050730 BTC	✓
29	2019-06-07 14:08:08	<u>f47c4c2e79c48f21bd0614</u> <u>e353ad45c500e0cb423d46</u> <u>b9303f28a36357d038a1</u>	- 0.00052146 BTC	✓
30	2019-06-07 11:27:39	<u>9c25b824d9a3bef4ca870e</u> <u>7ef35975df348949b4be39</u> <u>fb6871801db585967ac</u>	+ 0.00052146 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-03 14:44:24	<u>f4d70ba32ff0e73a78834b851d8ef674a53d75d627df</u> <u>f47b89f6e034a2ea125f</u>	- 0.00054133 BTC	✓
32	2019-06-01 14:04:56	<u>6d771086e1109fa064330c2a0081f2327f870d62650f</u> <u>19398dff9678e31ebdba</u>	+ 0.00054133 BTC	✓
33	2019-05-27 15:09:49	<u>462b0fa1e20c080670d3978a66f2ff5b2c195862ea50</u> <u>3e937b117009ce0f9c4a</u>	- 0.00052744 BTC	✓
34	2019-05-27 11:50:36	<u>921611b65129cf59385f1e2748db75bdb7b5598a568f</u> <u>5ccc2de266ee4944cc91</u>	+ 0.00052744 BTC	✓
35	2019-05-22 17:14:26	<u>8ba6fed83f33d9986893f40d4bd270d2c872acb57ce4</u> <u>a14bd01d3684d4014ce2</u>	- 0.00060441 BTC	✓
36	2019-05-22 16:11:37	<u>9d68d691206f1dd0c62a52bc65e8a60e1e63e0f3060c</u> <u>34a5e7abae30bdeb4a3f</u>	+ 0.00060441 BTC	✓
37	2019-05-20 23:40:34	<u>8cd32412b720449fe55c4121a7dd6e1bcabdf470d343</u> <u>3e08e7ad8b3197de1568</u>	- 0.00581000 BTC	✓
38	2019-05-20 23:32:43	<u>d3cd8d0492838555f143b3f5db06ce1f874c223a2089</u> <u>5fbd84c3392a4e172e33</u>	+ 0.00581000 BTC	✓
39	2019-05-16 22:02:12	<u>60281396bbba445b0f723a9e4fcdd75c1d1b7ddf7123</u> <u>f9657cc99a50b5540aae</u>	- 0.00056497 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-16 21:45:26	<u>852ed7d20b5c116d55a35b</u> <u>b24ceef207c6eab27a6551</u> <u>fe415825c669605b1de3</u>	+ 0.00056497 BTC	✓
41	2019-05-10 23:56:08	<u>f113d67fc366b7ed3abd32</u> <u>9949e1f5938f74d3fe956b</u> <u>0937747bd6f9692eb940</u>	- 0.00055500 BTC	✓
42	2019-05-10 15:32:03	<u>0badeef69fb5980bf8a2ee3</u> <u>2ec04da73d3362a97b0106</u> <u>b47020038c9310641f5d</u>	+ 0.00055500 BTC	✓
43	2019-05-02 16:51:32	<u>fa964c5967aa0232e69293</u> <u>7e933660e684b3d437f19e</u> <u>09211b1111c87dc49371</u>	- 0.00052624 BTC	✓
44	2019-05-02 15:29:16	<u>e28447be64160e0b5af651</u> <u>ba94d564223a6d5d242af3</u> <u>e94cdac7c82ad6972913</u>	+ 0.00052624 BTC	✓
45	2019-04-24 21:17:30	<u>695bda3b49e59fee5a6f5a</u> <u>f3c1b14823879f4e3dab58</u> <u>c012b0854203e2fc22f7</u>	- 0.00052808 BTC	✓
46	2019-04-24 21:04:22	<u>d82ec76bc06173d4e93c6b</u> <u>59786ae71cbe00b8a471a9</u> <u>8ab683562b9227656d3b</u>	+ 0.00052808 BTC	✓
47	2019-04-16 22:03:28	<u>61ffb6d532edaf0f005145</u> <u>7c6f5ad4701582cf28b5ef</u> <u>deb38c744bc835334386</u>	- 0.00050669 BTC	✓
48	2019-04-16 19:15:35	<u>fb1b4d89f62d1c2ca91d93</u> <u>a573207023011676745038</u> <u>e761b8e1e5beb8e20a55</u>	+ 0.00050669 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-08 17:04:36	<u>13e1aebaf874320e6e6990</u> <u>38509123d394fb143e40e3</u> <u>fdf448ff5e0bcea40fe8</u>	- 0.00055149 BTC	✓
50	2019-04-08 14:03:56	<u>e10a5efe87bf7529c7ff5e</u> <u>136583dfd738c98cc73006</u> <u>8375a928ae7623bbbbd8</u>	+ 0.00055149 BTC	✓
51	2019-03-24 22:01:57	<u>9b9485d4d8f1ae310eb1bc</u> <u>0e7c7471120c3054120171</u> <u>2f8a58136197d1867cc3</u>	- 0.00052401 BTC	✓
52	2019-03-24 17:16:44	<u>43cc535abcf0e0f4598cea</u> <u>e1db5f3c22bc525e4f24e4</u> <u>68d2b2cd4536cd31dbc2</u>	+ 0.00052401 BTC	✓
53	2019-03-06 02:27:06	<u>fbeaa315ed8333f190c9e4</u> <u>f99684ca5ae9d98cda4913</u> <u>8788b7945f9bf4533798</u>	- 0.00051184 BTC	✓
54	2019-03-05 19:18:32	<u>0789bb871d51c160ff3715</u> <u>9f341a2816114cc6c180bf</u> <u>a0f164c959d054442a4b</u>	+ 0.00051184 BTC	✓
55	2019-02-06 17:06:27	<u>05efa5b1b09789581c087c</u> <u>0a0e9f9830b520fb3383bf</u> <u>6dd24c66de3c35295232</u>	- 0.00050462 BTC	✓
56	2019-02-06 15:41:19	<u>fb239da6eb64ede6c9f887</u> <u>5d4a907721a6d791075c44</u> <u>3745c4b8e6d3c4ee08d8</u>	+ 0.00050462 BTC	✓
57	2019-01-26 14:45:03	<u>4d97f99f8f0ce9d4653e7b</u> <u>054facb91965f00be9a370</u> <u>69eb3fcf7b5d32a66e5e</u>	- 0.00371100 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-25 21:45:08	<u>ffb18dd50634e2a0715985</u> <u>559c39c01bbb040513f302</u> <u>0c4dfe22477056df9d4d</u>	+ 0.00371100 BTC	✓
59	2019-01-09 20:11:14	<u>f07e6d022726b678419af2</u> <u>83b48c8d043f6d1f144113</u> <u>404ad76b07f69f4ee31c</u>	- 0.00708809 BTC	✓
60	2019-01-09 18:38:18	<u>30281d25da62840a5edcfb</u> <u>70602cf88768a807db29e7</u> <u>ddfde9d280e5d7e4a4ee</u>	+ 0.00708809 BTC	✓

* USD values displayed at the time of transaction

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