

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DGv6ip1adzpjC43FWb3L1ehXb43z5dGYy</u>
TOTAL RECEIVED	1.47933416 BTC
	93,050.10 USD
TOTAL SEND	1.47933416 BTC
	93,050.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-16 01:44:44	<u>9a5086bb8c367fec3266cc</u> <u>71a64eac329a7c1a29bbb5</u> <u>2720e30741a6f59f2264</u>	- 0.02350436 BTC	
2	2018-08-15 02:13:57	<u>dc668d33d8b41b979bde89</u> <u>77e502ad176ccb86550f10</u> <u>d4f483f4593fe58e7481</u>	+ 0.02350436 BTC	
3	2018-06-19 20:35:05	<u>0b07c95a239d55d42b664f</u> <u>b0c5d7e0b8817a99d5d528</u> <u>fd7ae0cfce5377d35ccf</u>	- 0.00989235 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-03 00:38:20	<u>db79ead80e43357d896588</u> <u>0147683ecd465107d33425</u> <u>1cf93c419d6aa1e5d7d4</u>	- 0.01363077 BTC	✓
5	2018-05-02 14:39:16	<u>7ab9fc4643b4b7b4c35c8e</u> <u>07f398ec3de0cbc0b3425e</u> <u>94aee250172a90771bc8</u>	- 0.01375913 BTC	✓
6	2018-05-02 04:09:23	<u>3ad8ca2af6d50d53d2fe86</u> <u>3b0307721a3b701dc14feb</u> <u>6d2e40fad41ec3b46e33</u>	- 0.01398509 BTC	✓
7	2018-04-24 04:37:48	<u>e412ca31152e0c15424b77</u> <u>2cf33a92d02cc2c737250d</u> <u>e63fbe49628a5749b44b</u>	- 0.01687657 BTC	✓
8	2018-04-22 16:38:35	<u>12aaf15ce9ab7af06bcd89</u> <u>c62d81462f75eaa69d4aab</u> <u>a9c5d8caecbfe6de1548</u>	- 0.01777631 BTC	✓
9	2018-03-25 11:51:57	<u>e883ad5fe44bb543acec7d</u> <u>b4660f5f2f5ba6ae5d6c5b</u> <u>d54bf2d6962c8268dade</u>	- 0.02039741 BTC	✓
10	2018-03-16 10:09:01	<u>d9c30f13120af88018d047</u> <u>c25d9bed5b30f59fc7b118</u> <u>c74f32c687c66df5e99a</u>	- 0.02235772 BTC	✓
11	2018-03-12 09:50:53	<u>d5a601646e94c508884d1b</u> <u>86981de32dad8ab6ec9808</u> <u>e7c38284660b84010b12</u>	- 0.02332523 BTC	✓
12	2018-03-03 10:19:20	<u>653d75fec0d85926a20082</u> <u>e5b8bccdcac5bfb7e006b4</u> <u>24e0c9cf5a9d372027f0</u>	- 0.02554393 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-25 14:21:02	<u>aa193fa71ec55cc27b7e3b8d471160275d62805ca0e95755d5a02446fb59c69b</u>	- 0.02750000 BTC	✓
14	2018-02-20 10:36:33	<u>2b5ffb55af44b5d1e3b4fb51ccea6146ebb06071d7bb966b8aadcc23bbc9b5b7</u>	- 0.02927000 BTC	✓
15	2018-02-17 10:21:49	<u>8031664164b66e812d3b0b2ad9a6f67f2c2a12d0e49c1956d0dc1243be540d58</u>	- 0.03101208 BTC	✓
16	2018-02-15 18:14:03	<u>63f8aef9d4a84ada1894083f9200f112b48a288fec13ed310ab25630108b7d92</u>	- 0.03217406 BTC	✓
17	2018-02-15 04:57:30	<u>3894f567b739ffef67c2f062bef5f7f9e00c2be71f76b5e6a48c1445aba74c5b</u>	- 0.03236902 BTC	✓
18	2018-02-05 14:07:15	<u>8bd0445999976314179541ee64eee21887076d539d26de07f4dd660e39becc80</u>	- 0.04759637 BTC	✓
19	2018-02-05 01:05:08	<u>d579a23ecceee8f032a77d3ffe4d1b33d3e8654e273d995b0e75a2261abeea8d</u>	- 0.05049448 BTC	✓
20	2018-02-04 04:07:15	<u>20182a3a4e8910cedda37b0db2863a4b524dcc07eae4f3f5c899f8e8b3b721a0</u>	- 0.05651212 BTC	✓
21	2018-02-03 16:35:18	<u>0210b0578b67111aacffb25285354263b937798444ccefe614799bddbaefdc9f</u>	- 0.06160000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-03 13:01:17	<u>18c21c1b0cbde28f67a596</u> <u>084b33f486f8f011ee87ac</u> <u>8ab7d0d30993d7aa9bf3</u>	- 0.06196247 BTC	✓
23	2018-02-03 10:04:09	<u>09a8ed8592b3762e54eb80</u> <u>6f13ab7c259960e6934550</u> <u>82f9188f2905b63d78df</u>	- 0.06528612 BTC	✓
24	2018-02-03 09:45:11	<u>e26f4d52c05d3dad7c28cc</u> <u>0a4eea604b50e0867b284d</u> <u>9570c2716ee7af0affd3</u>	- 0.06460000 BTC	✓
25	2018-02-03 02:32:39	<u>b67c467a626b8ce8ef5981</u> <u>ef107906fc9c2a7d8ef770</u> <u>3e8b8640acf72248f75f</u>	- 0.06973316 BTC	✓
26	2018-02-03 02:10:41	<u>fefb6aefa9e175fb3804b0</u> <u>c96c368cfa1393d5e1deef</u> <u>b680117ea4fd093956d9</u>	- 0.07182878 BTC	✓
27	2018-02-01 20:35:55	<u>d57a4987b60f86ceea760c</u> <u>82a7c771442ffbcdfdf570</u> <u>5ee19d31cd9b752b588d</u>	- 0.08513824 BTC	✓
28	2018-02-01 03:24:34	<u>5de942aef14daa07bde433</u> <u>dcda3e584242cc90e144d3</u> <u>e3c522d8d8d09f070845</u>	- 0.08910000 BTC	✓
29	2018-01-31 06:44:33	<u>c215522633aff90ee72439</u> <u>8acac3fb0b94c933bc63b5</u> <u>4e8b47e76b078a205598</u>	- 0.09176428 BTC	✓
30	2018-01-30 22:22:19	<u>f1d06a7ea780f6906308ae</u> <u>f6cc062a967d0d3bdabbdf</u> <u>d440c3027cf69872f626</u>	- 0.09368014 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-28 09:46:48	<u>5e2954d0e0c47a34d84b12</u> <u>a613c469e0765d2b03aa68</u> <u>1ffb9d7afde1bd22a78c</u>	- 0.10822897 BTC	✓
32	2018-01-28 09:44:14	<u>17b6f208e456b11e5eb552</u> <u>26870f581d938b3742782d</u> <u>92b214631674afdaffdf</u>	- 0.10843500 BTC	✓
33	2018-01-20 01:54:55	<u>3531d1998f486db1926393</u> <u>c25e2ae91c3b933b7bb9e5</u> <u>8cd3ce7939ddfbd308d9</u>	+ 0.01777631 BTC	✓
34	2018-01-19 06:04:12	<u>aaf9207fcdec75c36b82c3</u> <u>a90de685f698f7d93efec0</u> <u>b2dc4702942e256a1e4d</u>	+ 0.08513824 BTC	✓
35	2018-01-08 04:54:57	<u>47cd815c5cf314561ea22a</u> <u>d6b9732a5e01e5185b81fa</u> <u>c567aeaaaa52e853562c</u>	+ 0.02039741 BTC	✓
36	2018-01-02 01:29:30	<u>bf11cc32e0ea978b117b31</u> <u>bb63682af486402dfb9968</u> <u>75b7792aa4922add7162</u>	+ 0.01687657 BTC	✓
37	2017-12-26 05:25:54	<u>635f111af4736f6bc19a9c</u> <u>253b06cb673085742d40ab</u> <u>1318ade596974d77cc41</u>	+ 0.02750000 BTC	✓
38	2017-12-26 03:31:57	<u>77acbb754029d6a991dd3a</u> <u>8fa5eb6de6ab14a29bb986</u> <u>f4015c7ca339e0fca3a4</u>	+ 0.03217406 BTC	✓
39	2017-12-24 20:04:14	<u>43efe95a0bac0a70f07690</u> <u>68f27a7835ba23ea77e612</u> <u>cb3255dd13461d0dc19c</u>	+ 0.01375913 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-21 02:11:53	<u>fd716ccc02bd847532c822</u> <u>388fc64f20dbdbaf96a091</u> <u>37300e21a80acd01b506</u>	+ 0.00989235 BTC	✓
41	2017-12-18 03:28:07	<u>8aa0f6ac9cd8d2b950e2db</u> <u>1171cc0855775fb8d1f21b</u> <u>498b6e6f0e5c8d4c40fb</u>	+ 0.02235772 BTC	✓
42	2017-12-17 23:37:15	<u>7aa9e3ece36e49265cb4c3</u> <u>17bfeefaeb0042f5182f3a</u> <u>83edb187d7ae0c33ce86</u>	+ 0.01398509 BTC	✓
43	2017-12-17 23:36:47	<u>6bbc411aa18f4119ba7920</u> <u>92ac51ea980eefd485a3f0</u> <u>650222a5d0928736deba</u>	+ 0.01363077 BTC	✓
44	2017-12-14 06:38:23	<u>51068c871b03778cafdce3</u> <u>ceda15372e0006c1c00c80</u> <u>50a10bcd0d7ea22699dd</u>	+ 0.02927000 BTC	✓
45	2017-12-11 04:54:33	<u>76de2cf438e3aac33a03ef</u> <u>d83cf9c0ce43f88b16daa0</u> <u>241a3499214237d358ae</u>	+ 0.02332523 BTC	✓
46	2017-12-04 07:35:52	<u>fb3ed7063c2e7ee1c4fcac</u> <u>1808ea91b6dd3a3ee6c8e9</u> <u>3af0b3c651f6c2a55752</u>	+ 0.06460000 BTC	✓
47	2017-12-04 03:42:02	<u>e361f8f6c0d4ae9a6e996d</u> <u>c0c936fec127da84276dcd</u> <u>c3f5ee4d2b481164861e</u>	+ 0.03101208 BTC	✓
48	2017-11-27 07:46:54	<u>5877b5ed70a4a6228814b8</u> <u>e71f97b34cc996a634176d</u> <u>80cec72906cdd5fc5d84</u>	+ 0.08910000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-27 04:26:22	<u>19f855ad165c593359ff23</u> <u>81530cdc7c4dfb05bcb689</u> <u>4219ccce29312dda2cc8</u>	+ 0.03236902 BTC	✓
50	2017-11-20 07:09:06	<u>8865e1767da09175cf245b</u> <u>962537e1036fd28e05e720</u> <u>baa2c9689cb79bede7f5</u>	+ 0.06160000 BTC	✓
51	2017-11-20 04:47:17	<u>61892d06552e61cbd179cc</u> <u>a3ff5fd73f71192245098b</u> <u>b7ff0ab2278b6a29b40b</u>	+ 0.06528612 BTC	✓
52	2017-11-13 03:03:28	<u>664e4a8971a5ae5500f555</u> <u>834a3fab0cff3f1d8cc22b</u> <u>fd6edf93825ca60db387</u>	+ 0.07182878 BTC	✓
53	2017-11-06 04:57:30	<u>f72ce7b205511201dc0266</u> <u>a5e2bc0a94e6ec1194d9fe</u> <u>3938426d48bc62b0cb36</u>	+ 0.06196247 BTC	✓
54	2017-11-01 12:05:05	<u>57a4079b6be53c5f408fba</u> <u>f27d60913f1c2ae7d621c3</u> <u>3fe0cb16ced565000710</u>	+ 0.06973316 BTC	✓
55	2017-10-30 04:44:03	<u>42487716a8707926b8eb4b</u> <u>ccbab28f2442665d2926e6</u> <u>f3438721797cc96534a5</u>	+ 0.05651212 BTC	✓
56	2017-10-23 05:08:35	<u>bded063480baa86657b056</u> <u>c20ea46f40bfd9a1fe9975</u> <u>a5e0f21a7c19b54d0c99</u>	+ 0.04759637 BTC	✓
57	2017-10-17 03:10:27	<u>5eebc4cd8b7110e19f7ddb</u> <u>4427132304d7370169cf10</u> <u>f253874944f748be77e3</u>	+ 0.05049448 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-12 04:58:49	<u>1abd0ab9a410881085bd28</u> <u>4e65781515c0d093128241</u> <u>be4bcd181e0196cc3ff6</u>	+ 0.10822897 BTC	✓
59	2017-10-02 01:24:58	<u>5770a3547d8c7f1ac49962</u> <u>cedcab4a5ebf78496b42e9</u> <u>6842b836dbc847094046</u>	+ 0.09176428 BTC	✓
60	2017-09-25 02:36:10	<u>cc85637ba095adcde48429</u> <u>9a384bd4187ab47b0bbb3b</u> <u>38d22db8935c499cdc30</u>	+ 0.09368014 BTC	✓
61	2017-09-18 04:13:54	<u>e0918d8a9e80faeb25362e</u> <u>d755612001efd728c5f4ac</u> <u>ab7c011e49dad18e0ed3</u>	+ 0.10843500 BTC	✓
62	2017-09-13 11:12:33	<u>fb3e274d867cf67a3187ab</u> <u>481060f5fb0038aa94b61c</u> <u>1ac24aeae75a40fbc5bb</u>	+ 0.02554393 BTC	✓

\* USD values displayed at the time of transaction

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