

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DJzSBnAPZo3GQSGni7KYgE6BekTgkGwmf</u>
TOTAL RECEIVED	7.81943108 BTC
	493,366.37 USD
TOTAL SEND	7.81935203 BTC
	493,361.39 USD

Token	Balance
Bitcoin	0.00007905 BTC
	4.98 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-22 02:37:01	<u>d868602781a8f8a8e74b4a</u> <u>52a2d15b76a36dc61e2191</u> <u>6d42c327f4f88b631a94</u>	- 0.00008160 BTC	
			4.41 USD	
2	2019-09-21 18:36:54	<u>130bf15c3a03b30b2e52db</u> <u>aa032eb47875e8347aeaa8</u> <u>78bb5ad76996d379c4ef</u>	- 0.00773682 BTC	
3	2019-09-21 16:51:48	<u>253340b1c4df65be5de7f2</u> <u>f7fe49d5d3dc6159a9505c</u> <u>6d6908443ea547d4e154</u>	- 0.00793400 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-21 16:51:48	<u>253340b1c4df65be5de7f2</u> <u>f7fe49d5d3dc6159a9505c</u> <u>6d6908443ea547d4e154</u>	- 0.00799900 BTC	✓
5	2019-09-21 15:37:29	<u>84c91613ed18d277753659</u> <u>9b775dc9f5f810ec9ad789</u> <u>ee1a207e47088151ef53</u>	- 0.00850000 BTC	✓
6	2019-07-27 23:37:33	<u>2d6fcd742f05c69a5f1352</u> <u>da5ca5973726025a6b5279</u> <u>b22f09cb6c8aaa2ed7ab</u>	- 0.01938000 BTC	✓
7	2019-07-22 07:59:17	<u>a606eb5b31cc78e12bf41e</u> <u>8d975dcdaf4a3d578beb77</u> <u>75fc7f4b9f69c2e04e3c</u>	- 0.01953000 BTC	✓
8	2019-07-19 04:59:58	<u>ce5cfa114938953531e1c6</u> <u>21919fec6d1ac49c2dac9a</u> <u>3670b4e71cc8576eefbb</u>	- 0.45900000 BTC	✓
9	2019-07-16 05:58:01	<u>ad22f182d641cda44ff366</u> <u>4bfde93382c5a02bdb1e27</u> <u>e780941c537f5f9b6893</u>	+ 0.45900000 BTC	✓
10	2019-07-16 01:25:23	<u>207e31b33780312607590d</u> <u>cd21e9c3db472378f473e4</u> <u>57e9a9884cbbb9259210</u>	- 0.02270000 BTC	✓
11	2019-07-16 01:25:23	<u>207e31b33780312607590d</u> <u>cd21e9c3db472378f473e4</u> <u>57e9a9884cbbb9259210</u>	- 0.02657200 BTC	✓
12	2019-07-12 06:55:38	<u>c4aa7a19dbb84492fcbec8</u> <u>6803d7874a8e3c82aad79a</u> <u>e47051cb096572d4e561</u>	+ 0.00850000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-11 18:36:47	<u>45b31f6899d01e22da1dc2c00991547b084504d98689e17be6951edfa0fdd06d</u>	- 0.02493465 BTC	✓
14	2019-07-11 15:52:26	<u>cafa489fe36c8704ce26089586bbc5d54896029a867867c5db24d1c9e354d66d</u>	+ 0.00773682 BTC	✓
15	2019-07-11 15:52:26	<u>e38c188b9b7974b2b0c151a243aca3d4d9afe13ee930d510189f81a4de68df6f</u>	+ 0.00007905 BTC	✓
16	2019-07-11 15:52:26	<u>9b0b9f5aa5a441e179c33e91225fe95848fd7a20e0d873c0e00186d828effa88</u>	+ 0.00008160 BTC	✓
17	2019-07-09 21:52:19	<u>9ba5f2e29b0e3c313386284652d27ab3bee64739e592d9fa9ce9a5bdba7ab25f</u>	+ 0.00793400 BTC	✓
18	2019-07-09 18:26:12	<u>97b6ebe5e6d93e721b310e8b43ac8a9f02d51cad83793d180d258ee92ac2822a</u>	- 0.08617944 BTC	✓
19	2019-07-08 21:45:09	<u>96dba050c2f7a09471a9d8c0d91715f8b098b6e46a5494923bb8cb0323b64c54</u>	+ 0.02657200 BTC	✓
20	2019-07-08 18:03:59	<u>9e664bcbc3db113ad1b1ccd4a5e3e16a1893f62aed80b44720b6e62969f8a703</u>	+ 0.00799900 BTC	✓
21	2019-07-08 00:54:17	<u>7786312ca396bab1167d2db081632ca0cc1636a06d98ae05de962b7405c70553</u>	+ 0.02493465 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-07 19:20:06	<u>9aa249f2af43ac1c0c79a9df43ecba3029762c5f887463e539060d015b93ac00</u>	- 0.08000544 BTC	✓
23	2019-07-07 19:20:06	<u>9aa249f2af43ac1c0c79a9df43ecba3029762c5f887463e539060d015b93ac00</u>	- 0.08570000 BTC	✓
24	2019-07-01 18:40:45	<u>7cefe1e6c1272630be7ff4dee4424f26fa27021bd831269735d4a594f99a713e</u>	+ 0.08570000 BTC	✓
25	2019-06-29 19:33:42	<u>5d451580d739ffc39181f5862b9bd829e855824af44586371be153dd93c174d9</u>	+ 0.01953000 BTC	✓
26	2019-06-29 00:34:12	<u>29003e8609b29cdc5bef28d2507b001ab21e6b9d36c6011f701577e04a398caf</u>	+ 0.02270000 BTC	✓
27	2019-06-28 18:30:55	<u>68e835cdf57c33403b95c4569911bba9df81281f71150c5dbaa5170b27a96f8</u>	+ 0.01938000 BTC	✓
28	2019-06-28 04:08:28	<u>fab240052aefa69c66ba9ae942235e02662c82a899946422ced6a32acb971b14</u>	+ 0.08617944 BTC	✓
29	2019-06-27 14:20:58	<u>e9fce572c4c95b4bfed93ff5236cf00fcf6b40f4ac120f166757f65b24b9dc7a</u>	+ 0.08000544 BTC	✓
30	2019-06-26 19:45:58	<u>80d65862705c1e721df3a43c25ebdd2f08d3b2174aa2e63e65cd6b2515831ba5</u>	- 0.07177136 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-26 18:27:36	<u>8961747a83965e5cc37cfc</u> <u>af4d42c2c672a58be1fbc1</u> <u>cf362c03e4c700f770d7</u>	+ 0.07177136 BTC	✓
32	2019-06-24 21:40:31	<u>e053868f22c7655dc3840a</u> <u>88e1913f7bf8847f0db63c</u> <u>3f67b51df48d792b66cf</u>	- 0.00940000 BTC	✓
33	2019-06-24 17:58:36	<u>a1c29ab044908cefc69e77</u> <u>07256060b2965a6b4a6d2c</u> <u>70162ce537b583ed38a8</u>	+ 0.00940000 BTC	✓
34	2019-06-23 14:44:16	<u>da9fa806e2cf2974b21b04</u> <u>b60ef882e1ee5e6eb8a8cb</u> <u>c000aaa32a08e2a5460a</u>	- 0.00633169 BTC	✓
35	2019-06-23 06:12:27	<u>33a6cf75b5afa93386bb5b</u> <u>55b5ca258645f88acc554e</u> <u>e19f7189a99d2adda8f6</u>	+ 0.00633169 BTC	✓
36	2019-06-20 05:01:44	<u>6fea4c82bd98b1e212b0c0</u> <u>f3f7392c0e3258c2301e36</u> <u>c791cfb7338d3d21b91f</u>	- 0.26000000 BTC	✓
37	2019-06-19 20:18:29	<u>b99e6da29ec7477e23aa92</u> <u>7789dc3b168885398c3cb8</u> <u>ae17db55f014a45ef68d</u>	+ 0.26000000 BTC	✓
38	2019-06-19 18:53:22	<u>398f3dfe88ce0300a76fa0</u> <u>eb700a42a0778fecfac7b0</u> <u>2d1633518e2f62fd75ac</u>	- 0.17179524 BTC	✓
39	2019-06-19 15:21:33	<u>b41d675ba654ae3f7e1dd2</u> <u>d793d6647845d4c323a4bc</u> <u>12d6d08def986bfe4efa</u>	+ 0.17179524 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-17 08:13:16	<u>7b8da91544c26d745f2096d08751ce76d854201617d623dfbf31f96212596e6b</u>	- 0.39989363 BTC	✓
41	2019-06-15 18:20:40	<u>85d50c371488cd8ab767ee87322c508e811800aece1e84838c59ea470b9cfb9d</u>	+ 0.39989363 BTC	✓
42	2019-06-15 15:18:42	<u>5bf236cf7449800eb103317d2348050be727802a613ad22f2a7d4c3448565e44</u>	- 0.66968369 BTC	✓
43	2019-06-15 04:31:09	<u>0b59cabbec5f432072c5b6392eac69820f264004ce5ec8337a001c9b6568eaa3</u>	+ 0.66968369 BTC	✓
44	2019-06-10 07:50:56	<u>81e9a328da7e9fb8837aae5364134c106d471adb2884cff858c33bedcddaeade</u>	- 0.13570300 BTC	✓
45	2019-06-09 04:51:34	<u>c234d57fd020007665f1793c89dbc8f35889361dfed541a21501cb97752b7e98</u>	- 0.50055000 BTC	✓
46	2019-06-08 21:36:18	<u>f1e83773f01c1c3a54d6d45550d5dfe1bda47dfa09c974f6f4fd2d3b9b8e30e</u>	+ 0.13570300 BTC	✓
47	2019-06-08 19:40:29	<u>61adbd5277c768999db8beac14137febe5e20f2b4bcd7b35ffd69b7ea6f10a71</u>	+ 0.50055000 BTC	✓
48	2019-06-07 23:44:45	<u>e6810d5913a4265bd7f8c68186d938152d78d0303b2ef7066c598437b3a7ea87</u>	- 0.29476363 BTC	✓

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49	2019-06-07 17:26:38	<u>0907b0b7cd891734d9f00e31d73f0684eb6020bdac14c622fb63a4cc790ad3b0</u>	+ 0.29476363 BTC	✓
50	2019-06-07 06:20:42	<u>9cf95cb30a63c56b39fb21517bec71ed5aa7111ce2c3c114ad107f36ec546cc6</u>	- 0.30814561 BTC	✓
51	2019-06-06 14:35:21	<u>ec2a03a8b361fd57d9c3222fb7c060af9cefa03cdaf77fa3f60328fc713267ef</u>	+ 0.30814561 BTC	✓
52	2019-05-20 14:14:36	<u>bd0f41acee6c61133b4e002d89814bd1eeecab6edfab016941500e07541ef6dc</u>	- 0.06976281 BTC	✓
53	2019-05-17 13:07:18	<u>a31911ac562fb68b77404a5b44343607f0485c4aef9c9c98dc5c5ac9dec2eade</u>	+ 0.06976281 BTC	✓
54	2019-05-17 00:35:35	<u>35018a87498ce37abaaf14f395840763377d6f1579131d67dab4cba1551db8d9</u>	- 0.11750635 BTC	✓
55	2019-05-14 23:37:01	<u>556bcb6d07a2e508af3ac61ad66f97f86a072b846ae246165ac530ed55458bed</u>	+ 0.11750635 BTC	✓
56	2019-05-13 17:25:32	<u>8727d8412d46d626b69fd5c8590702959769f28f4e43de1353bef5c94fa1d77e</u>	- 0.02105687 BTC	✓
57	2019-05-13 17:25:32	<u>8727d8412d46d626b69fd5c8590702959769f28f4e43de1353bef5c94fa1d77e</u>	- 0.08690512 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-13 17:25:32	<u>8727d8412d46d626b69fd5</u> <u>c8590702959769f28f4e43</u> <u>de1353bef5c94fa1d77e</u>	- 0.12969185 BTC	✓
59	2019-05-12 23:23:15	<u>5be38dae11d03325f5aab5</u> <u>ae6633a3e099fcc71649d4</u> <u>13b90cfceaf10b221538</u>	+ 0.12969185 BTC	✓
60	2019-05-12 22:04:12	<u>5d5db454ead219ea39a52c</u> <u>3de312b43aca1c75693706</u> <u>ea1827840ca787a930ed</u>	- 0.04058772 BTC	✓
61	2019-05-12 22:04:12	<u>5d5db454ead219ea39a52c</u> <u>3de312b43aca1c75693706</u> <u>ea1827840ca787a930ed</u>	- 0.04084925 BTC	✓
62	2019-05-11 16:46:35	<u>dff7de6d04d880f7e03d56</u> <u>344d4e9e84d2f7724efb25</u> <u>7c2f6167ae75f77e3eb7</u>	+ 0.04058772 BTC	✓
63	2019-05-11 04:47:51	<u>0ce1fa82e2f346c41b3e77</u> <u>33d75d557ebc618cc2b3d8</u> <u>21d02096ec019262ea98</u>	+ 0.08690512 BTC	✓
64	2019-05-11 03:23:59	<u>f6d1e91fd6267786419fd2</u> <u>28dced4ee01bcb4b2ff77e</u> <u>c82d12d31182bf8650f2</u>	- 0.11338825 BTC	✓
65	2019-05-10 21:48:35	<u>dc9e106629710d6cb0838a</u> <u>1a46680fcadb01668e2b3</u> <u>d41da3ff5be32ec48c84</u>	+ 0.11338825 BTC	✓
66	2019-05-08 14:50:47	<u>21e04db94da8c119d3d098</u> <u>64c25885afbe372436579a</u> <u>a18eeb43a320da78a19b</u>	+ 0.04084925 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-05-07 23:30:37	<u>3cab4a636e881a6fb5769a8297c6e718dea9cf405a2cd7f8d06d631165ee2715</u>	- 0.08709954 BTC	✓
68	2019-05-07 22:32:19	<u>bfcfb7301dff5fefc58a91c6fc5f19a07c8318e8aab731abd136c1a5f1d26f1ed</u>	+ 0.02105687 BTC	✓
69	2019-05-05 19:00:28	<u>3e2f8647a592f8e2b2abce685aaaceed5e96dcacf74fb53221f5b41b14af58b5</u>	+ 0.08709954 BTC	✓
70	2019-05-05 01:50:55	<u>2c60896eb6e6f38bc5f0141a8dc58c9b6d8b92c44e821719984495a5a9ddaf7f</u>	- 0.17310022 BTC	✓
71	2019-05-04 21:37:33	<u>11b14e40143d1520327f4f8f0cab55126d8365f19edf4f0715c636a61d3a3597</u>	+ 0.17310022 BTC	✓
72	2019-05-01 00:37:05	<u>31c76a869754e96041933aba74b98bce38343cc262c73890aef0683d31cb853e</u>	- 0.02155438 BTC	✓
73	2019-04-30 19:35:54	<u>587d0e777997858c60341c2462f0f9b9a8bbb1185d981211fac2a5c11caced95</u>	+ 0.02155438 BTC	✓
74	2019-04-29 03:00:40	<u>3f085ac513a63f32663e3dfcd96158265913e5060d7582098ebe3e0e08894ef4</u>	- 0.18353414 BTC	✓
75	2019-04-29 03:00:40	<u>3f085ac513a63f32663e3dfcd96158265913e5060d7582098ebe3e0e08894ef4</u>	- 0.09681753 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-28 23:58:21	<u>16e4c6ae335c172c870edd</u> <u>6c08eb35f311954d675707</u> <u>f079600a7c4457428700</u>	+ 0.09681753 BTC	✓
77	2019-04-28 18:09:43	<u>db54939aadcd2851cb8ae8b</u> <u>561a0634aede143c539fbc</u> <u>12edfe887901386f5de1</u>	+ 0.18353414 BTC	✓
78	2019-04-28 05:24:21	<u>8c9d540c370dc90383b789</u> <u>753419b92e31146ced59e7</u> <u>20cedc9a5423bf023e05</u>	- 0.11050949 BTC	✓
79	2019-04-28 03:34:14	<u>9ffeaf4f02e46f7fdbea20</u> <u>068f335a95d3ddbe90dff0</u> <u>4bc5d914e80dd0832e45</u>	+ 0.11050949 BTC	✓
80	2019-04-26 18:30:31	<u>bb27b986d7d8ff558da0f6</u> <u>68d37e198ba9de37a61b8f</u> <u>b0e7193a2fdedbc9f754</u>	- 0.14969587 BTC	✓
81	2019-04-26 18:30:31	<u>bb27b986d7d8ff558da0f6</u> <u>68d37e198ba9de37a61b8f</u> <u>b0e7193a2fdedbc9f754</u>	- 0.34969606 BTC	✓
82	2019-04-26 03:06:22	<u>c91a14f7c6baf5fbdf2aae</u> <u>4744cb8b921466f79af39f</u> <u>7f5bcf7d0038d2574d75</u>	+ 0.14969587 BTC	✓
83	2019-04-25 21:28:17	<u>d87a7d139a2ab0a46a5d15</u> <u>e7a53ff496012955baf01f</u> <u>83e9a10cb145552cf556</u>	+ 0.34969606 BTC	✓
84	2019-04-25 18:19:10	<u>68acec85bd35c971795653</u> <u>d1fe873371b8fc17b71451</u> <u>8b011937fc84e8373894</u>	- 0.49943254 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-04-25 03:47:30	<u>bd42494baeaf8522664d9c3ad39ea8b20bddd7be9fed68461b95ca8ddc40ddb6</u>	+ 0.49943254 BTC	✓
86	2019-04-24 01:18:09	<u>a75c9eff481ec2963c71b30c2e4a86e9391291b55f8e32114631cc4fab9bacdf</u>	- 0.76215623 BTC	✓
87	2019-04-23 16:13:58	<u>4970954636c877b0efc9004a757c9207f8de1e733af547430179cee6dd91a69c</u>	+ 0.76215623 BTC	✓
88	2019-04-22 21:30:37	<u>0ef5b6e2fd86d7be1c1c3516d3e626b686af14c230aa7e49b334df80e9790aa3</u>	- 0.10000000 BTC	✓
89	2019-04-22 00:48:22	<u>e54754b63f973f1b4982ca2995339847033deebc3b860d356461b23a004e5f97</u>	- 0.69960567 BTC	✓
90	2019-04-22 00:48:22	<u>e54754b63f973f1b4982ca2995339847033deebc3b860d356461b23a004e5f97</u>	- 0.20000000 BTC	✓
91	2019-04-21 22:22:35	<u>86efa29ee4ffbc6c85fe338bb46e6f9c87fda20e3e53b6c0a4ca1a7dd2e6205f</u>	+ 0.69960567 BTC	✓
92	2019-04-21 19:33:33	<u>a8161e141da60fb55a853c98beb55853a8b6fdeda2bc5ac287cb785a6daf3808</u>	+ 0.20000000 BTC	✓
93	2019-04-21 18:03:36	<u>9b0c812bc43d2b57cb0c6f06e30f868a20cbdb9f96098360810681e441f0303a</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-04-20 01:08:55	<u>144579b544cdeb9bc94ace</u> <u>33c064f3f604914a956e19</u> <u>8db926f868d37866044a</u>	- 0.03634914 BTC	✓
95	2019-04-17 19:36:04	<u>706aa49abfbafa8d11cd55</u> <u>20fe1cd2bbaccb5330e72b</u> <u>4b65399e2cebac92cb6a</u>	+ 0.03634914 BTC	✓
96	2019-04-17 18:59:51	<u>6f4263a2d5a6d346103c7d</u> <u>a74078f96edf2aa4c19724</u> <u>9f0a0d04fe97c8c41eb4</u>	- 0.04576220 BTC	✓
97	2019-04-17 16:13:25	<u>8c5fc659c3583b26467abd</u> <u>2a219afe2aac2ff7ee75bf</u> <u>2d9683540b132299af2a</u>	+ 0.04576220 BTC	✓

\* USD values displayed at the time of transaction

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