

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DK19omBzyEnmEMaNzLAXaoNqx5LGDMY7B</u>
TOTAL RECEIVED	1.65517140 BTC
	104,368.45 USD
TOTAL SEND	1.65517140 BTC
	104,368.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-30 11:03:17	<u>32a480cad327eef408730e</u> <u>af628261fbba22b08a1aff</u> <u>40819b5da011f8453fac</u>	- 0.01053303 BTC	
2	2018-01-30 09:51:10	<u>437f2b90e595b82feb4344</u> <u>c088831b4198d0b945cf30</u> <u>4a75c6b5474b23ba332b</u>	+ 0.01053303 BTC	
3	2018-01-27 12:15:13	<u>89e4124085d17f7e772188</u> <u>cae14be34e48f89b8c1897</u> <u>c0c8216c411d939c81d0</u>	- 0.02168219 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-27 12:07:50	<u>85f07986d664b4a1f9abc9</u> <u>5b57fa88b3a3e62ce648d1</u> <u>1331755953d41d706894</u>	+ 0.02168219 BTC	✓
5	2018-01-22 13:00:36	<u>6f42b1492c8844d10ba6f2</u> <u>5a6da96557a176b17c4e02</u> <u>877566d4871ae907e687</u>	- 0.01610000 BTC	✓
6	2018-01-22 12:25:48	<u>f89d841590927aaf7454e6</u> <u>088b3d4c80855be181b0bf</u> <u>a9367fc55fcea580c576</u>	+ 0.01610000 BTC	✓
7	2018-01-22 11:31:55	<u>753ca7da4933670882f470</u> <u>cb9fbc696e373bbbf1118c</u> <u>9e39b23814c325daca0e</u>	- 0.04571246 BTC	✓
8	2018-01-22 10:57:05	<u>76a144a176758937d0380e</u> <u>e2075c9f55c5ace16aca3e</u> <u>15758bc03068997cd077</u>	+ 0.04571246 BTC	✓
9	2018-01-18 20:24:39	<u>348ed258ae7aadd28114ad</u> <u>ad91a9e11102fe0f5075a9</u> <u>19a7a37a6f1eeb0cc14d</u>	- 0.00600000 BTC	✓
10	2018-01-18 20:11:12	<u>f4252ffac7ace477e7a8b3</u> <u>c4df8ad1965188b4d85f87</u> <u>3cf39f9974f4f15b601e</u>	+ 0.00600000 BTC	✓
11	2018-01-17 18:31:01	<u>4e125d4a57945e58105101</u> <u>322558034f03c646acaf14</u> <u>91ba7dad59b330383697</u>	- 0.06430500 BTC	✓
12	2018-01-17 18:10:12	<u>75b6674d91764c53594b20</u> <u>093c172050eab9562f83a3</u> <u>4fabadaa937c6d47e6d3</u>	+ 0.06430500 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-15 15:56:53	<u>b71d2c11469fcbffaed8d0</u> <u>083ecef9d4ca8db23088a</u> <u>f82332e397493bcb35be</u>	- 0.08523688 BTC	✓
14	2018-01-15 15:38:25	<u>71a01d8531cdc0c5e0329a</u> <u>051b59e0b09b6cd85e830e</u> <u>6fb78493672e821e9341</u>	+ 0.08523688 BTC	✓
15	2018-01-13 17:01:53	<u>0804d86d7abbba015c5649</u> <u>8ca386ea8a7540021edbb9</u> <u>0fa8adb3d6c675c9576f</u>	- 0.04343972 BTC	✓
16	2018-01-13 16:37:11	<u>f48ee836a0c8aab9b10161</u> <u>5bd20732f5421ed0c97e81</u> <u>4254198fe8192964a801</u>	+ 0.04343972 BTC	✓
17	2018-01-13 07:22:20	<u>4f7fb40cb67b989dcf7ea3</u> <u>1fcfa454a7721b4fda354f</u> <u>65b2594a1cc2e7d2db8c</u>	- 0.08830000 BTC	✓
18	2018-01-13 07:11:12	<u>1a37bda73703ab63b9eeec</u> <u>5d517ae365bc95f57eb51e</u> <u>710bba00e8939b33e2cd</u>	+ 0.08830000 BTC	✓
19	2017-11-27 09:53:13	<u>5dfd4560d6a9c99872a613</u> <u>c170ab2de3300c3b1f9398</u> <u>2a5602760b79d28d910b</u>	- 0.03505404 BTC	✓
20	2017-11-27 09:09:19	<u>5aa990e08c0532448d8382</u> <u>1f88c897a105280d813304</u> <u>38cefe911c40a22c4afa</u>	+ 0.03505404 BTC	✓
21	2017-11-08 12:45:44	<u>f3e99d224b8977a6c476af</u> <u>01e19c4920d0e2fc03daf8</u> <u>85147f28208483673245</u>	- 0.02414953 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-08 12:28:10	<u>7bac44578907fd4031e725</u> <u>54ccaaa4c456934fbd2d4a</u> <u>e3ab9fba838b7be0fbdc</u>	+ 0.02414953 BTC	✓
23	2017-11-05 13:14:33	<u>a4b42c56ff0a821428b72e</u> <u>0a4adf68e7426cd0ffddad</u> <u>611ea15cc05595af90d4</u>	- 0.02646847 BTC	✓
24	2017-11-05 12:36:04	<u>f2a451ab5ca6af179c78b7</u> <u>6208a23ddb6197f43d644e</u> <u>204eadfcc0ba520635af</u>	+ 0.02646847 BTC	✓
25	2017-11-01 11:48:03	<u>93bb8da6c515721fd1c673</u> <u>f9910a8d65518a3444b585</u> <u>5fde446bf7a4c412af57</u>	- 0.22109240 BTC	✓
26	2017-11-01 11:16:47	<u>5c16de81c0ecf02a4568dc</u> <u>670a6612d4c8835f65b367</u> <u>2c3bbb531776000540c2</u>	+ 0.22109240 BTC	✓
27	2017-10-26 06:57:55	<u>a2aab958e01ea9dfd12c3d</u> <u>885ffeae0ac74981e4de9e</u> <u>15537644fb3c32cfc262</u>	- 0.01456311 BTC	✓
28	2017-10-26 06:42:41	<u>899a6a9df5823aa9e9d353</u> <u>2bb5812705765e5c99966c</u> <u>911a4ef2bb21f6581153</u>	+ 0.01456311 BTC	✓
29	2017-10-21 10:43:20	<u>52aee47427e5b76b66b443</u> <u>c59448c8fe032ed03d3ea8</u> <u>d4b20b972d5c324260bb</u>	- 0.02362708 BTC	✓
30	2017-10-21 10:00:28	<u>9770fc9847b2808e6e2a13</u> <u>2ebd1e3158ec73c4f0242e</u> <u>f85b84d84e987773f742</u>	+ 0.02362708 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-29 07:10:39	<u>ff714a2cadfd19c175fbd7</u> <u>9a3c88ca5c32b685911590</u> <u>76f7f974301ed2ee910f</u>	- 0.01766519 BTC	✓
32	2017-09-29 06:28:54	<u>f3834be48bd9c413747b8b</u> <u>8c94c4baf1f0d219791b9b</u> <u>3c3513c96eb1a9b27973</u>	+ 0.01766519 BTC	✓
33	2017-09-28 15:51:55	<u>a23e8da214fa85e804446b</u> <u>2a48d60dc354f7faeff249</u> <u>7d2759e894b2a2541b9e</u>	- 0.08184778 BTC	✓
34	2017-09-28 15:25:22	<u>1c1d5088f8fa2195106e56</u> <u>9aff84a91502f217335990</u> <u>db8e1bf6823fc03e974d</u>	+ 0.08184778 BTC	✓
35	2017-09-27 06:00:24	<u>74360e8a5edeaf7c562ff0</u> <u>b98b997fd0ce5da252df54</u> <u>a07a70223b6fcd836b3d</u>	- 0.06117260 BTC	✓
36	2017-09-27 05:40:52	<u>8e84ec92c259132d2df669</u> <u>24e47a8542677d2d0a8064</u> <u>5f5d80d75e51040e08e3</u>	+ 0.06117260 BTC	✓
37	2017-09-22 15:00:42	<u>ea0fc44221b3e1f012bdc9</u> <u>7c338ca7111f2ebad13bdf</u> <u>5f4f5f5928ba3045654d</u>	- 0.00581049 BTC	✓
38	2017-09-22 14:39:55	<u>8af645d78cb96b7f3d8bf0</u> <u>d927e305f31832b5066940</u> <u>218b293cead0e352bd4d</u>	+ 0.00581049 BTC	✓
39	2017-09-21 15:31:09	<u>0ac677e05a18b725130c00</u> <u>38c2373b3529c49fb76607</u> <u>37335d481d45b86808ba</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-21 15:01:57	<u>d44fbda5617aa4b2dc60e6</u> <u>6d583b93e49f90dd7f79a1</u> <u>de529dbf819764422555</u>	+ 0.05000000 BTC	✓
41	2017-09-13 16:15:48	<u>c70b6d0cece901f0e280ae</u> <u>b788ee9f7ebf6e91ae9676</u> <u>f39b18a09e855732d6be</u>	- 0.05101044 BTC	✓
42	2017-09-13 15:58:27	<u>c59ddbaeb2e0a5f34977b6</u> <u>c646e8df23ce9df55d1a9f</u> <u>6288022d7a95da80016e</u>	+ 0.05101044 BTC	✓
43	2017-09-08 18:14:01	<u>d28ecb8234f8cd7ba5a0cb</u> <u>67bb05a86c5123aefc54</u> <u>63c91195fc52f54dd6fb</u>	- 0.05316532 BTC	✓
44	2017-09-08 17:44:53	<u>ed29c9d0ef929e4adbf79a</u> <u>e766dca7e8828649ba205c</u> <u>da4bc083b08a3c75d0ee</u>	+ 0.05316532 BTC	✓
45	2017-08-20 16:53:14	<u>de6d58aa181b9d7b6225c5</u> <u>675403b5306760b865e37c</u> <u>d554096ddf1aad1753c1</u>	- 0.06553632 BTC	✓
46	2017-08-20 14:38:21	<u>227d05d3cae9a0c9fa5cdf</u> <u>577b90c5a1ced19b7ea163</u> <u>13262fac552eaf4bc595</u>	+ 0.06553632 BTC	✓
47	2017-08-15 15:07:57	<u>9cd3dc3c9a74c586c13dc4</u> <u>dafd9db2e82560613666c0</u> <u>072fae174a575bad460c</u>	- 0.03732915 BTC	✓
48	2017-08-15 14:25:57	<u>94cfe0a2aeab2d6ab7147c</u> <u>bcef6a05f13bdb987a8b04</u> <u>31d0c5c90be9a061dcbb</u>	+ 0.03732915 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-10 16:58:21	<u>7cb12307c6a5dc45939b21</u> <u>335ef196fdb446b36b8f5e</u> <u>ed400ff3e23a46369f01</u>	- 0.35592483 BTC	✓
50	2017-08-10 13:59:07	<u>f2c364f5f2ef6f6546aa96</u> <u>32a4a4e3d918209e057ed3</u> <u>204bd974293d9ac29e2c</u>	+ 0.35592483 BTC	✓
51	2017-08-07 10:17:50	<u>6a8985ee6d552fc2a80954</u> <u>f7e6c26fad2365da1061ce</u> <u>610b5a6b77b84fbd5ff8</u>	- 0.14944537 BTC	✓
52	2017-08-07 10:01:37	<u>0d26c472323c150a826154</u> <u>ed2197b801f3ed932d238e</u> <u>071e067011dd8360c626</u>	+ 0.14944537 BTC	✓

\* USD values displayed at the time of transaction

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