

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DK5NZSZBUyDqA8Y9eYJ8iUEar4QruBCzC</u>
TOTAL RECEIVED	0.91067138 BTC
	57,363.97 USD
TOTAL SEND	0.91067138 BTC
	57,363.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-04 11:30:03	<u>26db076553cc6ce309bc58</u> <u>166d268bb164169da12e35</u> <u>fde0b565bc92dcee5e06</u>	- 0.00476002 BTC	
2	2019-07-23 21:50:42	<u>fa5389a1d7b0b6f856c8f6</u> <u>57ef1dce52fe0a3616961f</u> <u>993a209d7d5c1abe5d3f</u>	- 0.00417067 BTC	
3	2019-07-20 00:45:56	<u>3e2d22fbf443b63f2abce1</u> <u>3415b78774eb3e67333b91</u> <u>f629a04c501fdc7ae9ea</u>	- 0.04865441 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-20 00:45:56	<u>3e2d22fbf443b63f2abce1</u> <u>3415b78774eb3e67333b91</u> <u>f629a04c501fdc7ae9ea</u>	- 0.04933522 BTC	✓
5	2019-07-19 22:45:05	<u>9de9d165a8538087358857</u> <u>92f068e3ad48009d3c77a7</u> <u>cfabd6c892f3ca1bb34a</u>	- 0.03553984 BTC	✓
6	2019-07-19 22:45:05	<u>9de9d165a8538087358857</u> <u>92f068e3ad48009d3c77a7</u> <u>cfabd6c892f3ca1bb34a</u>	- 0.03861198 BTC	✓
7	2019-07-18 18:24:35	<u>2f127a3ced9d31bd3c8d67</u> <u>764e7c3d6308ad697ead45</u> <u>3c7def2f56b58ce87428</u>	- 0.02135031 BTC	✓
8	2019-07-18 09:11:38	<u>827e04da88eef38639863b</u> <u>35dec093a59ba20cc91c9e</u> <u>9817763eaa311be6c2fc</u>	+ 0.04865441 BTC	✓
9	2019-07-18 08:48:13	<u>a64510b720d76758c869ba</u> <u>0479dc565ce8255e964dfe</u> <u>0f9977104e075009445e</u>	+ 0.04933522 BTC	✓
10	2019-07-18 08:24:29	<u>1d295dcd7c7b4819382578</u> <u>bdf1f53e83f4bd20cd7bda</u> <u>56c20113bc7f59710c7b</u>	+ 0.03861198 BTC	✓
11	2019-07-18 08:03:39	<u>2a4bec67fdfba22f2886f0</u> <u>d0759366677203bba337e9</u> <u>24a1352935f91f4fe881</u>	+ 0.03553984 BTC	✓
12	2019-07-18 07:35:01	<u>267bc2fee89958bdb4214f</u> <u>c32c6850cf04ed79fd8650</u> <u>2531e8d6da92e3462835</u>	+ 0.02135031 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-18 04:56:15	<u>a2476a5942f8c8a06f7571</u> <u>43e85ef3daa41f685075ed</u> <u>b8c1583e086bfec70777</u>	+ 0.00476002 BTC	✓
14	2019-07-18 03:58:17	<u>d855d85f1409bcf833688e</u> <u>b7db4f746f85b5de176c3e</u> <u>2a9ec461f67210f2a02f</u>	+ 0.00417067 BTC	✓
15	2019-07-08 18:39:48	<u>f7f3fd4cf80bf14a2cc38b</u> <u>9b85a34f67b868e2bac391</u> <u>1df0014e8cbbe692f834</u>	- 0.00807554 BTC	✓
16	2019-07-02 20:40:03	<u>a73d7e0d992051aa146d56</u> <u>69d46599f87eab24928ebb</u> <u>542198101102c48623e6</u>	- 0.01385406 BTC	✓
17	2019-07-02 19:19:07	<u>5110e3aca7280192d82849</u> <u>99ba2b0e0ec937516d5317</u> <u>26cc6013d4fab3702008</u>	- 0.01615022 BTC	✓
18	2019-07-02 19:19:07	<u>c9bb78700cc48fe9e6c28c</u> <u>3da7311041412a8e358b1d</u> <u>f81ff7c8ce9fa98003b8</u>	- 0.01615022 BTC	✓
19	2019-07-02 19:19:07	<u>60ddc070dfde932ea4f02d</u> <u>50d5c2b580af16fb1b3557</u> <u>3dd4326f19a9ec51e0a5</u>	- 0.01615022 BTC	✓
20	2019-07-02 19:19:07	<u>3c5a64ed4bca91dec92982</u> <u>7af0c87a54ee3f6c8f12c7</u> <u>38bfe553b29eb1a6b493</u>	- 0.01615022 BTC	✓
21	2019-07-02 18:56:01	<u>ee3f369d74121327ad99f7</u> <u>4d5bb28ee5606165281eb6</u> <u>537cb5c4849545339d58</u>	- 0.01615022 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-02 18:36:33	<u>71a93755e892414a7f2db1</u> <u>75bc83bc60bd4ddc011f31</u> <u>993f63b5a8f6e24fceb9</u>	- 0.01711973 BTC	✓
23	2019-07-02 04:40:21	<u>0bd7193b72a6ea4dade008</u> <u>32089aa8d1f1bc450177a9</u> <u>7e2e42b3cd4c340a459a</u>	+ 0.01615022 BTC	✓
24	2019-07-02 03:57:13	<u>f0fa13caa74c759d1574d7</u> <u>f20d57121be1f7a98e76ea</u> <u>8ac3ad665da37e6093f7</u>	+ 0.01615022 BTC	✓
25	2019-07-02 03:57:13	<u>e30c8a9df67883533e3718</u> <u>c7bf33808fb9ff14a23e4a</u> <u>2bb8f1c74b32efe2d09c</u>	+ 0.01615022 BTC	✓
26	2019-07-02 03:57:13	<u>c2455a70ac99c1964a89db</u> <u>c1cefff7c651b09a43ee5f</u> <u>71630ceedf03ef23e60a</u>	+ 0.01711973 BTC	✓
27	2019-07-02 03:50:21	<u>17ef4e6bb5be3ee8060bb5</u> <u>2043fed89fee85d9866c78</u> <u>7aecce0ec4f969a807b2</u>	+ 0.01615022 BTC	✓
28	2019-07-02 03:23:13	<u>89a0dc191be32de105396a</u> <u>d879a267cf34809442e7ce</u> <u>7b01f3457aeb8bbae3b4</u>	+ 0.01615022 BTC	✓
29	2019-07-02 03:01:43	<u>8904b21f162ca154995e5d</u> <u>11227b8e2778b502b6e6e2</u> <u>6d7930919d0ebe0220b6</u>	+ 0.01385406 BTC	✓
30	2019-07-02 01:42:37	<u>c4736179fc6d391e696dfc</u> <u>6d3129ea01973f550d99a2</u> <u>661f3ad0c251d0c61258</u>	+ 0.00807554 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-12 23:07:02	<u>4871a7ef99fb8196577e32e941ecb2b4b259df4551f84650b9030163063767a0</u>	- 0.00695707 BTC	✓
32	2019-06-12 22:08:49	<u>a41b95b894e5d9057f27ea b90fc629669330204df8a2f9c9b4c52a0ad2ef9ae4</u>	- 0.01160239 BTC	✓
33	2019-06-12 22:08:49	<u>fa69c24eda90e7efabaa0208ef9e9fd2b6911b2121035d009781f9f11039770c</u>	- 0.01391299 BTC	✓
34	2019-06-12 22:08:49	<u>fa69c24eda90e7efabaa0208ef9e9fd2b6911b2121035d009781f9f11039770c</u>	- 0.01391414 BTC	✓
35	2019-06-12 22:08:49	<u>fa69c24eda90e7efabaa0208ef9e9fd2b6911b2121035d009781f9f11039770c</u>	- 0.01391414 BTC	✓
36	2019-06-12 22:08:49	<u>fa69c24eda90e7efabaa0208ef9e9fd2b6911b2121035d009781f9f11039770c</u>	- 0.01391414 BTC	✓
37	2019-06-12 22:08:49	<u>fa69c24eda90e7efabaa0208ef9e9fd2b6911b2121035d009781f9f11039770c</u>	- 0.01474977 BTC	✓
38	2019-06-12 04:56:57	<u>9d8416a21dc524e814cf80879ede2ac1dc9fb73ea191c38b9f86581f3171ae00</u>	+ 0.01474977 BTC	✓
39	2019-06-12 04:37:20	<u>3f53970d91b032da077bdc030be64d1c77eea562fa75d9b7b4f53923462669f0</u>	+ 0.00695707 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-12 04:37:20	<u>4e06dbadf057ef59083bf1</u> <u>fae09be323215935eddc52</u> <u>cfb6dc2ab40f16a99d6c</u>	+ 0.01391414 BTC	✓
41	2019-06-12 04:31:25	<u>75bbca02999d1d5f3f5b81</u> <u>65b1972b7d19b69929e8a3</u> <u>6e4be80e8458c57ed008</u>	+ 0.01160239 BTC	✓
42	2019-06-12 04:31:25	<u>ec0386c2191020d6a38dfd</u> <u>e3a5a46b22cc4b3733804d</u> <u>6e2e4b5cb03b9ad30a8d</u>	+ 0.01391414 BTC	✓
43	2019-06-12 04:31:25	<u>d942a916d96517fe2b97a6</u> <u>856c982135c9b6ab762e00</u> <u>104c63b314229a6f8b91</u>	+ 0.01391299 BTC	✓
44	2019-06-12 04:31:25	<u>0ed49eed47af57471967a</u> <u>4a4a50c601372bb07950f5</u> <u>7e315945a289b31bc0ec</u>	+ 0.01391414 BTC	✓
45	2019-06-06 03:11:28	<u>17c41c51f6c980f05da977</u> <u>501c5431eaab8aa1fce71a</u> <u>802f51d2941f7f3570f0</u>	- 0.02965546 BTC	✓
46	2019-06-06 01:57:46	<u>6ac287651d63c1a9ea06bb</u> <u>0e1ee937db85e2318dcf42</u> <u>f1cd17c3dd1eaa53dba8</u>	+ 0.02965546 BTC	✓
47	2019-05-29 18:13:18	<u>f64d25ce9593a73034548e</u> <u>6ea3a03fa15be8fcdb376d</u> <u>7144dacc2e8bcc159200</u>	- 0.00827062 BTC	✓
48	2019-05-29 18:13:18	<u>f64d25ce9593a73034548e</u> <u>6ea3a03fa15be8fcdb376d</u> <u>7144dacc2e8bcc159200</u>	- 0.00832668 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-29 18:13:18	<u>f64d25ce9593a73034548e</u> <u>6ea3a03fa15be8fcdb376d</u> <u>7144dacc2e8bcc159200</u>	- 0.00959245 BTC	✓
50	2019-05-29 18:13:18	<u>f64d25ce9593a73034548e</u> <u>6ea3a03fa15be8fcdb376d</u> <u>7144dacc2e8bcc159200</u>	- 0.00959245 BTC	✓
51	2019-05-29 18:13:18	<u>f52417bf74c543b7521ab9</u> <u>6ebd744531c79fd7364113</u> <u>4453f17e94e13e4f8cd3</u>	- 0.01116442 BTC	✓
52	2019-05-29 16:46:38	<u>b5d5e61c77df4428b88c1b</u> <u>1291a9c15745c6596a42f5</u> <u>d655af7bf896dac0aa8f</u>	- 0.01918491 BTC	✓
53	2019-05-29 15:28:44	<u>83b1a59d35786154741173</u> <u>faacf99c95616ae2442685</u> <u>eb7a8b503458e7e63a5e</u>	- 0.02893693 BTC	✓
54	2019-05-29 15:28:44	<u>8e1d27f8856ca9ca4b8809</u> <u>1d23b67e1890d5b4815f24</u> <u>1b6b6d355edce02c71a4</u>	- 0.02536819 BTC	✓
55	2019-05-29 04:40:01	<u>ca458c7109883c684c6383</u> <u>300982534e28baeae1cf11</u> <u>2d524168de57a47cf2c9</u>	+ 0.01918491 BTC	✓
56	2019-05-29 04:40:01	<u>889bb2546a1f2581703f55</u> <u>f141fc8a1b9f9883a8ca71</u> <u>8fecefdcf87c9e5fe97c</u>	+ 0.00959245 BTC	✓
57	2019-05-29 04:30:59	<u>8347467da1359274360c0c</u> <u>f85022930ec89cbb286d5e</u> <u>c0b2962159ddf8ac0a7</u>	+ 0.02893693 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-29 04:30:59	<u>bbbbfaec637ae48fa113df</u> <u>aa2fdd33c991d06d48f447</u> <u>9ffbd74ccf206d1ea912</u>	+ 0.02536819 BTC	✓
59	2019-05-29 04:27:27	<u>e75148d412e321bc6958e0</u> <u>52cfa4b33594d5f0d7c7f0</u> <u>0b8fc657d257878929f2</u>	+ 0.01116442 BTC	✓
60	2019-05-29 04:01:29	<u>3176e544251db21e5498ba</u> <u>e47d5065ac8b3c905274f2</u> <u>189b1fd08e492fe18c03</u>	+ 0.00832668 BTC	✓
61	2019-05-29 03:35:59	<u>108c12a52b57083b60473f</u> <u>18db5d7aa3686a77482b5b</u> <u>5cc4320d99e584081da6</u>	+ 0.00827062 BTC	✓
62	2019-05-29 03:35:59	<u>e9d5539a7656933123bc66</u> <u>871babe540f8c6bc32f3ca</u> <u>38825c4022eb58f98749</u>	+ 0.00959245 BTC	✓
63	2019-05-19 00:42:28	<u>0ad978ea1ebe7344b44181</u> <u>98d2ebe48deafbe15e08d</u> <u>3d8bcfeaf370f08e6659</u>	- 0.01100650 BTC	✓
64	2019-05-18 21:35:41	<u>f0b225abbcda72fb092b50</u> <u>0c523a56856c31099aaa5a</u> <u>f06eb6df0e297836272f</u>	- 0.01195538 BTC	✓
65	2019-05-17 17:07:10	<u>4e873a535d20636cacc53c</u> <u>61e69d35d9da9fe5964a6d</u> <u>2861d367c626a5586c3c</u>	- 0.02571534 BTC	✓
66	2019-05-17 17:07:10	<u>660fdb5ee813da5c73f79e</u> <u>819e48469fb55062dd87be</u> <u>8afa87604f180ee386d1</u>	- 0.02633076 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-05-17 03:58:09	<u>119d9eaeec5f72d14783f6</u> <u>7fbf687ab56a8a7e4654c5</u> <u>9d5fb9bae0a78dbae0d9</u>	+ 0.02571534 BTC	✓
68	2019-05-17 02:32:08	<u>09560054593cd3e3c21f11</u> <u>2575c652b13b3e65959c30</u> <u>01209cf5b770b5905fb6</u>	+ 0.01195538 BTC	✓
69	2019-05-17 02:32:08	<u>e3ffab263a4ae584798d60</u> <u>1d33f1609e86b806ac08a0</u> <u>96a7e3c242418b8e502a</u>	+ 0.02633076 BTC	✓
70	2019-05-17 02:32:08	<u>a38e8ea7a0e3a36ae3a4f3</u> <u>0108d85bf9dc56c44762a3</u> <u>8333517547ca981a91d4</u>	+ 0.01100650 BTC	✓
71	2019-05-09 20:21:15	<u>b93505e12b0eb4cda8954d</u> <u>c735a3a159e8b555bf4d08</u> <u>7a64a6eac3b84d731df6</u>	- 0.01112898 BTC	✓
72	2019-05-09 20:21:15	<u>b93505e12b0eb4cda8954d</u> <u>c735a3a159e8b555bf4d08</u> <u>7a64a6eac3b84d731df6</u>	- 0.01112898 BTC	✓
73	2019-05-09 16:59:21	<u>5aae1e441cb9dc2ee7186e</u> <u>40820b68e8c6b7d5a33ab0</u> <u>868c0f72e4f2a96ee766</u>	- 0.02140061 BTC	✓
74	2019-05-09 15:19:32	<u>35bf2eeeeeaf7b0f3dd2403</u> <u>32d8822149dcdb2e1e9a82</u> <u>53fa91bca13529e21903</u>	- 0.02965706 BTC	✓
75	2019-05-09 14:05:04	<u>bda993936d337c62087579</u> <u>f06694f4403e0aadbc56a2</u> <u>878fa87b0e8c477093bb</u>	- 0.03563581 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-09 05:48:08	<u>19506748080c8105a2d5e6</u> <u>48c5e174686340075e1502</u> <u>2385406ab0073665efcb</u>	+ 0.01112898 BTC	✓
77	2019-05-09 05:48:08	<u>08da14a033f9494224ba76</u> <u>68f568e3e5bd7845f39252</u> <u>b9cd33fa363bd979b9c3</u>	+ 0.03563581 BTC	✓
78	2019-05-09 05:48:08	<u>d2c94f43d4b5d80dcbeba9</u> <u>b80a5a730b676cc17adde1</u> <u>3aef65e609e0345b8094</u>	+ 0.02140061 BTC	✓
79	2019-05-09 05:48:08	<u>9801d76541ef1d1b3c5045</u> <u>58826f426f20b8d4b6868b</u> <u>2adafaa34b5a2627aa45</u>	+ 0.02965706 BTC	✓
80	2019-05-09 05:48:08	<u>d59382561448588e00aecca</u> <u>5455cc73ed66a1dc8ed76c</u> <u>b0faa8f6613afedb21aa</u>	+ 0.01112898 BTC	✓
81	2019-04-24 21:58:03	<u>fc5976e839a19c6332826a</u> <u>e4749b004dae8a1c8819b3</u> <u>4c3d9a18f4d9025980f2</u>	- 0.01549849 BTC	✓
82	2019-04-24 07:17:05	<u>993b92a47710a4938dcda6</u> <u>508b06f9890aca89ba0684</u> <u>91522e5c810ab877bb65</u>	+ 0.01549849 BTC	✓
83	2019-04-23 17:55:37	<u>a612edd842acc054d091a3</u> <u>95a10b7a6c4cc4c356c5ee</u> <u>cb11f8492bada6117a14</u>	- 0.01549849 BTC	✓
84	2019-04-23 17:55:37	<u>a612edd842acc054d091a3</u> <u>95a10b7a6c4cc4c356c5ee</u> <u>cb11f8492bada6117a14</u>	- 0.01549849 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-04-23 17:55:37	<u>a612edd842acc054d091a3</u> <u>95a10b7a6c4cc4c356c5ee</u> <u>cb11f8492bada6117a14</u>	- 0.01549849 BTC	✓
86	2019-04-23 03:13:58	<u>6f80e214cd35648e3869e1</u> <u>bc47531446150a2e2154b5</u> <u>95f48e690d2372c5bac4</u>	- 0.05988804 BTC	✓
87	2019-04-23 01:30:00	<u>fabed74df0da0058abb9d5</u> <u>4c29ff63299d1864c52e89</u> <u>47de3e381f4ae9927fd7</u>	+ 0.01549849 BTC	✓
88	2019-04-23 01:30:00	<u>e8c69472f495da8f52dee2</u> <u>44ff53b9a8aedd2e03434d</u> <u>7f19cdbfea523e29f96a</u>	+ 0.01549849 BTC	✓
89	2019-04-23 01:30:00	<u>bc34db664a977e5f3e57a6</u> <u>9d96be98439f3237da0f59</u> <u>2eb5ed2a82a5b4890cca</u>	+ 0.01549849 BTC	✓
90	2019-04-23 01:30:00	<u>1ed52a1c7bc47d3d6925d3</u> <u>353431deb96f8888c9b4b4</u> <u>5da5953308cd290d0869</u>	+ 0.05988804 BTC	✓
91	2019-04-05 18:27:17	<u>b534e2cede591727380268</u> <u>3bb2674dce57b0b5ec1b60</u> <u>560a3eb9814b79f3bd6a</u>	- 0.00997862 BTC	✓
92	2019-04-05 18:27:17	<u>b534e2cede591727380268</u> <u>3bb2674dce57b0b5ec1b60</u> <u>560a3eb9814b79f3bd6a</u>	- 0.00997862 BTC	✓
93	2019-04-04 22:24:05	<u>c776920a4fc09d3e699373</u> <u>fdfb2c66a5b1f0242c6049</u> <u>8c10f735fbdd36dfa84a</u>	- 0.01119705 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-04-04 21:15:47	<u>726b681915da63eb2b4baa</u> <u>23f7c01397fca08a392317</u> <u>74c225d50aabc420c418</u>	- 0.01239604 BTC	✓
95	2019-04-04 02:59:33	<u>3ff3f1ffdc0748ca077e9c</u> <u>9920a593e1b9845221b443</u> <u>439a7145050129b041b8</u>	+ 0.01119705 BTC	✓
96	2019-04-04 02:59:33	<u>bcc8b6fcb63fc42478a6e5</u> <u>b4f19372346ad40118340a</u> <u>62a8287a5a4af3b7f394</u>	+ 0.00997862 BTC	✓
97	2019-04-04 02:59:33	<u>ace3261aff35f57ad08a68</u> <u>ae10a2eafb95036a27fbfa</u> <u>1e0e20701070623bfef4</u>	+ 0.00997862 BTC	✓
98	2019-04-04 02:59:33	<u>53bb322477e0675cf46004</u> <u>f70ffb5e10be032f934471</u> <u>3dff63a0050aa2ea3eb1</u>	+ 0.01239604 BTC	✓

\* USD values displayed at the time of transaction

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