

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DKvueETRJqQbFyoTE1skfge2DTSqZHsv3</u>
TOTAL RECEIVED	0.75529504 BTC
	47,625.86 USD
TOTAL SEND	0.75529504 BTC
	47,625.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-16 17:02:54	<u>67e258ffe8e86d5d6b84bb</u> <u>99bd0662b29824e17890f2</u> <u>bfe74177c27e4b4a2733</u>	- 0.00564445 BTC	
2	2019-03-16 15:21:40	<u>f2f698f016dfbe61f3c5e0</u> <u>9fdbbc7817886b59893caba</u> <u>22df216e293ffc44e7c7</u>	+ 0.00564445 BTC	
3	2019-01-14 17:31:30	<u>f3cd7d9be67ba95657f609</u> <u>a3d3bb5aefc74694c6cd14</u> <u>99b2a2d4f068ec1cc9d1</u>	- 0.01470674 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-14 17:31:30	<u>f3cd7d9be67ba95657f609</u> <u>a3d3bb5aefc74694c6cd14</u> <u>99b2a2d4f068ec1cc9d1</u>	- 0.01706437 BTC	✓
5	2019-01-14 13:37:04	<u>61aab104e450cf78070286</u> <u>f9d76e6cc2da7d40b50fb1</u> <u>0f018a04b0c825f8d290</u>	+ 0.01470674 BTC	✓
6	2019-01-09 21:37:25	<u>d508f1384cb07c2754947f</u> <u>23da6e754f8b8424e09086</u> <u>aca0cd4c1356f2ebc89d</u>	+ 0.01706437 BTC	✓
7	2019-01-02 18:06:39	<u>b220fae27c4092f11bb426</u> <u>4ac92eda80677b1425d83e</u> <u>30764b69b40f6be746d4</u>	- 0.02900000 BTC	✓
8	2019-01-02 18:04:24	<u>cfdd35cdf0f704fdf6fb7f</u> <u>0dfd15f395cc8d172ba7ed</u> <u>1fd2dfce3f162ace183a</u>	- 0.01000000 BTC	✓
9	2019-01-02 18:04:24	<u>cfdd35cdf0f704fdf6fb7f</u> <u>0dfd15f395cc8d172ba7ed</u> <u>1fd2dfce3f162ace183a</u>	- 0.01000000 BTC	✓
10	2019-01-02 17:55:53	<u>f81b703dee814bc02978fa</u> <u>bd9bd81353508803eb3776</u> <u>2b5cb43731feddba2337</u>	+ 0.01000000 BTC	✓
11	2019-01-02 17:20:37	<u>5a554a61fdaffd2cb951ab</u> <u>b862985b6163b1a05a295d</u> <u>69831a27f6b25a1eaa96</u>	+ 0.01000000 BTC	✓
12	2019-01-02 09:25:16	<u>e837417f9cafea7ff090bc</u> <u>42f7a580a87998f82937fb</u> <u>e7efc1e764a3923af56e</u>	+ 0.02900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-29 13:58:40	<u>4ce949d2d6876619028116</u> <u>430eb17fa616b73c0bf054</u> <u>4b692c2fda7601f59aae</u>	- 0.11632341 BTC	✓
14	2018-12-29 13:01:50	<u>8b2b8184c98eabe6eca565</u> <u>27a8196396b788af9dbaea</u> <u>c6d0d771fd8fceb0b3bb</u>	+ 0.11632341 BTC	✓
15	2018-12-27 19:05:51	<u>94b6944a0f93f86c813c9b</u> <u>516ef159113fa5a9d43387</u> <u>0a4ef81888080f83fd2c</u>	- 0.01222062 BTC	✓
16	2018-12-26 18:11:27	<u>cd80e13bcec34337a7e866</u> <u>1e9cee55a28ab12cc0eaa2</u> <u>009d61c2bb822decf5b7</u>	+ 0.01222062 BTC	✓
17	2018-12-24 17:34:46	<u>93d8ac99dce4669cea4177</u> <u>399dfdc99bb9277b1f5056</u> <u>a6698d2a4c919a7bc271</u>	- 0.05491598 BTC	✓
18	2018-12-24 17:25:10	<u>def4361e7f3b91d0c5b8fb</u> <u>5275da4fc3d5b9f9605e39</u> <u>deadb6d62aad3cf9cfb7</u>	+ 0.05491598 BTC	✓
19	2018-12-24 17:17:23	<u>95fe019287913a9612c6a5</u> <u>e83d6ce1afc1d7257bef3a</u> <u>78805205a834fdcebc88</u>	- 0.05488990 BTC	✓
20	2018-12-24 17:11:50	<u>ac4442eb7842c46806e185</u> <u>e5048f3ac8d74ab2643648</u> <u>86250bc3172e91b48633</u>	+ 0.05488990 BTC	✓
21	2018-12-20 13:47:00	<u>174c0e0066916c8878be18</u> <u>a378621e9a439ba58f79be</u> <u>617ae596383c4cdfc908</u>	- 0.01647921 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-20 12:37:38	<u>7f05c1a58d663f9064240fbc88ed838a2f5f4676d8a8bd13669bc795fb600e5a</u>	+ 0.01647921 BTC	✓
23	2018-12-20 11:19:32	<u>eda89e6f08cb63fd40b36ef3c9544ea0ed8458a4edd0effaf6ba13b076074093</u>	- 0.01648622 BTC	✓
24	2018-12-20 11:06:38	<u>257019751117d5c05a4c519fe1aadcc1cc96d31c044817cd050a70be9e7d13cf5</u>	+ 0.01648622 BTC	✓
25	2018-12-07 12:14:45	<u>314595f47a73a0582d9dde078d701c81555b59e236eb5140a38f35c6310e3bf8</u>	- 0.01302980 BTC	✓
26	2018-12-07 12:14:45	<u>314595f47a73a0582d9dde078d701c81555b59e236eb5140a38f35c6310e3bf8</u>	- 0.00584540 BTC	✓
27	2018-12-05 07:30:58	<u>9ab6d664494d32f77268f2413514342e1e60e544fd88af70912c2683b47070fd</u>	+ 0.00584540 BTC	✓
28	2018-12-01 20:39:48	<u>f255988d969cbb0b2ade4e61e6ee1124ed60765d76fe1629d5993ac6b7a3cb89</u>	+ 0.01302980 BTC	✓
29	2018-11-25 05:46:03	<u>53a75914276cf0e3107d0a0e28f007e14918ac40e347118278bda23aa9a2cf86</u>	- 0.01515262 BTC	✓
30	2018-11-25 05:46:03	<u>53a75914276cf0e3107d0a0e28f007e14918ac40e347118278bda23aa9a2cf86</u>	- 0.00106470 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-20 11:41:52	<u>8fc903379378a55c73c4f1</u> <u>2fa389bd6713020c475d47</u> <u>e0152ff3e93f17349065</u>	+ 0.01515262 BTC	✓
32	2018-11-18 11:44:58	<u>6a5a8b6b12fe032087cc24</u> <u>4151ea8de36be467626a31</u> <u>896997c301b98936cb86</u>	- 0.01791120 BTC	✓
33	2018-11-16 14:49:10	<u>87d0c0fe0b07bc3b1c832f</u> <u>234155381d15492fb97555</u> <u>91601fcb2807721b3e6d</u>	+ 0.01791120 BTC	✓
34	2018-11-09 12:38:17	<u>e9a5654e7648565a14c66a</u> <u>84005a95aa4b0de24969a7</u> <u>6007f6be8f296839ec03</u>	+ 0.00106470 BTC	✓
35	2018-11-06 21:55:01	<u>38436b9afb44c6262aebfc</u> <u>f52fa3658076f453540816</u> <u>bd9856e9dbbcbab5683d</u>	- 0.00125045 BTC	✓
36	2018-11-02 21:44:47	<u>d9f10d7f101b0dcbc83d66</u> <u>fcd7e24c36ef8fa6db0c05</u> <u>b444d671d1b72f61cda9</u>	+ 0.00125045 BTC	✓
37	2018-10-29 06:29:04	<u>a8d60b401b8cd892581c94</u> <u>ff7350d26a55d38364f6dd</u> <u>b00886d62b0a6cda0d6b</u>	- 0.00107066 BTC	✓
38	2018-10-29 06:29:04	<u>a8d60b401b8cd892581c94</u> <u>ff7350d26a55d38364f6dd</u> <u>b00886d62b0a6cda0d6b</u>	- 0.00862731 BTC	✓
39	2018-10-26 08:26:39	<u>6611dafaa36a3569c5db3d</u> <u>5cdddfb6fcf1e8a236515</u> <u>6db0c3fa8b3d1882288c</u>	+ 0.00107066 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-22 14:07:20	<u>cf6f2855503599edacdfa0</u> <u>336312e4c83c46858e1386</u> <u>150d684ab511b46535f2</u>	+ 0.00862731 BTC	✓
41	2018-10-07 23:08:10	<u>aff5da174793a79a721f2b</u> <u>343704fefe2def027d4062</u> <u>439ec71f7bed6a01d3f2</u>	- 0.00828168 BTC	✓
42	2018-10-03 07:13:05	<u>4b0a1fe1bbd1eb9ec39250</u> <u>ed05c74bf843697eaaff36</u> <u>ae153f9f962303307773</u>	- 0.01744604 BTC	✓
43	2018-09-30 17:47:54	<u>e913b8a12d6ab2b4789cf9</u> <u>f59416a04e7818c6f0573b</u> <u>843d43d49dc34aab1ce3</u>	+ 0.01744604 BTC	✓
44	2018-09-29 15:57:17	<u>990563bb3b95218aa092e7</u> <u>d1fb05aaabc0d79ba909a9</u> <u>a17d5c3a778c3e8fefad</u>	+ 0.00828168 BTC	✓
45	2018-09-22 04:58:15	<u>94ef3dbf651893f903889d</u> <u>cae400f47d8aa9d214b345</u> <u>48683b50065710cf3980</u>	- 0.03664143 BTC	✓
46	2018-09-19 17:17:37	<u>d5dd97319d030f0247bea7</u> <u>e84bf6c4baa540f26468b5</u> <u>4d343dfada6bf3209817</u>	- 0.01709821 BTC	✓
47	2018-09-18 09:49:30	<u>46f8d6b46179f6b20214cf</u> <u>8115395bce7a535f01673d</u> <u>0ae03917d11a7e11ce98</u>	+ 0.03664143 BTC	✓
48	2018-09-16 11:53:16	<u>1f3b42fbdf90d213e5bfb9</u> <u>72c3109fa70c4b97bfe9ad</u> <u>1b3dfa56910cd49428b9</u>	+ 0.01709821 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-11 23:20:18	<u>1058a8ca3d9bdd9d8075b4</u> <u>77f4c9cc063abaaf49ee93</u> <u>2367cf31671f1ef73803</u>	- 0.00690312 BTC	✓
50	2018-09-11 17:27:34	<u>e9f4009a8b74e38e5c54bc</u> <u>b3750d62757eccdd49ada5</u> <u>5f76375f2b754d0fdeeb</u>	+ 0.00690312 BTC	✓
51	2018-08-13 07:39:07	<u>1c5c66ba7e71249bcf0e1f</u> <u>f4168f8a065a5df26df3cd</u> <u>fdcd60a4be3c87cfef56</u>	- 0.02131878 BTC	✓
52	2018-08-11 21:58:47	<u>282f66c2ca4c7b78d84ddc</u> <u>466f99f59f342436a59e43</u> <u>116a44f2566bedd49a0a</u>	+ 0.02131878 BTC	✓
53	2018-08-08 15:58:45	<u>5e5565cd7cbb1c20507c83</u> <u>e837879b1fbb3c7a9a085a</u> <u>e47d88f0766a5cf00aeb</u>	- 0.03326281 BTC	✓
54	2018-08-07 12:03:01	<u>1a9a7dd4246847a82bd7df</u> <u>019ce4df6146a0814b0c84</u> <u>b3fed875414e251ca188</u>	+ 0.03326281 BTC	✓
55	2018-08-06 19:51:09	<u>f3905315c16286e77670e8</u> <u>fec6a04aee5e4a12b61055</u> <u>83eddf978df6dd61f49c</u>	- 0.01796054 BTC	✓
56	2018-08-06 18:28:30	<u>3460794050e7c8093d157f</u> <u>712ced613106746147ccfb</u> <u>ff79e4d6d1ad94dff273</u>	+ 0.01796054 BTC	✓
57	2018-07-25 16:46:38	<u>1d20407b95e4040bc408f5</u> <u>a8ec2c11c94bfb458a4783</u> <u>5b1e95dfa6a23ae12253</u>	- 0.00728267 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-25 16:33:35	<u>75b1d3fb97b5fe8f065007</u> <u>2e1a6a8493f4aeca6f696e</u> <u>a5ab1b3f6fbaf10fe78f</u>	+ 0.00728267 BTC	✓
59	2018-06-30 07:50:11	<u>11e7aeac058bf598c2f6a2</u> <u>fdeacf48f0fce8e087a946</u> <u>a7e9f1ffc0361b292bc8</u>	- 0.00873683 BTC	✓
60	2018-06-30 07:44:40	<u>098c5e14799743d3f7e5e7</u> <u>fc6c7d3995304ae5703880</u> <u>549f8f1584ae4ac8973a</u>	+ 0.00873683 BTC	✓
61	2018-06-21 10:18:51	<u>0a62ec83adf2fde13a2472</u> <u>720b87761350b5d74b0a79</u> <u>767594e35ec88ec41ff9</u>	- 0.02325537 BTC	✓
62	2018-06-21 10:18:51	<u>0a62ec83adf2fde13a2472</u> <u>720b87761350b5d74b0a79</u> <u>767594e35ec88ec41ff9</u>	- 0.00134373 BTC	✓
63	2018-06-12 08:50:34	<u>8598d6aab60f3cfb98d902</u> <u>415c5cb65ba7c8f5b0b38b</u> <u>c2dbcc2c1d213e4f880b</u>	+ 0.02325537 BTC	✓
64	2018-06-01 09:10:45	<u>79f82586f46efbbcb773f6</u> <u>8179c33bb5b9328e812ab3</u> <u>a41e46f310e47893e1a9</u>	+ 0.00134373 BTC	✓
65	2018-05-30 11:21:58	<u>e889ac03f11e79e48ab8b8</u> <u>d413e25d30e8e511aed016</u> <u>4234b61ce7d870b3eb0f</u>	- 0.00263263 BTC	✓
66	2018-05-30 11:21:58	<u>e889ac03f11e79e48ab8b8</u> <u>d413e25d30e8e511aed016</u> <u>4234b61ce7d870b3eb0f</u>	- 0.01011983 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-05-27 18:19:57	<u>dd17b92a690529e46ab1a78a306eda8980e2592c895248c4709263a2fc6be52c</u>	+ 0.01011983 BTC	✓
68	2018-05-25 11:26:17	<u>80066955eef2530135b95d73ff7390d968c0cd23fe928f759e7698946e5d1517</u>	+ 0.00263263 BTC	✓
69	2018-05-12 18:42:17	<u>0dd01833e103b69c79d642daba7d40e6be4faf0f9c2a4ea8ea699ac996f8178d</u>	- 0.00161422 BTC	✓
70	2018-05-04 08:53:11	<u>8423e6ddd4e7b6f97b0b2c8a882159b5c1c06a17bf2ef53d8ab545d741c71afe</u>	+ 0.00161422 BTC	✓
71	2018-04-30 09:17:32	<u>6f85bd738e48d654060d2356b00adf58afc3a7b4fea20ef9d244ab4fc6571a1d</u>	- 0.03866173 BTC	✓
72	2018-04-30 09:08:37	<u>98fa9044fee7ffdeb913b7f9a4a952160c120457f76406020296191024091c9b</u>	+ 0.03866173 BTC	✓
73	2018-04-27 14:37:16	<u>a62af66c67436873602d80cb54e62f512efeb987e01585eea85d6ab58712282e</u>	- 0.00140015 BTC	✓
74	2018-04-27 14:37:16	<u>a62af66c67436873602d80cb54e62f512efeb987e01585eea85d6ab58712282e</u>	- 0.00146015 BTC	✓
75	2018-04-20 08:45:34	<u>a3112763eb7d1fd582a9ca831513e5905b325c78c3904bba74ba13cd15909d6a</u>	+ 0.00140015 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-13 08:33:53	<u>da150aa3a5ade62634a36b</u> <u>a4b11913a25232106f2a8e</u> <u>3b11a9929c31a66aeff7</u>	+ 0.00146015 BTC	✓
77	2018-04-12 17:15:47	<u>579be994fe082cc9956fcc</u> <u>eef7760dce1380067f7bf7</u> <u>6ffcb9977df716fed8e1</u>	- 0.02131673 BTC	✓
78	2018-04-11 12:07:27	<u>fea5182f52687d5f13d161</u> <u>62e065ed875d7483d4d6d7</u> <u>7b78e10657362efffee9</u>	+ 0.02131673 BTC	✓
79	2018-04-06 13:05:04	<u>4704ad87307c286fd99c9c</u> <u>fd89c3c103d13de01b6b13</u> <u>a8774f44a50325eb74e2</u>	- 0.00159907 BTC	✓
80	2018-04-06 13:05:04	<u>4704ad87307c286fd99c9c</u> <u>fd89c3c103d13de01b6b13</u> <u>a8774f44a50325eb74e2</u>	- 0.00186825 BTC	✓
81	2018-04-06 13:05:04	<u>4704ad87307c286fd99c9c</u> <u>fd89c3c103d13de01b6b13</u> <u>a8774f44a50325eb74e2</u>	- 0.00186590 BTC	✓
82	2018-04-06 10:10:05	<u>2c335d46dbe22209b86b54</u> <u>21b5c0a85d719ca45f1275</u> <u>d44b37dc4c03fa6f080a</u>	+ 0.00159907 BTC	✓
83	2018-03-30 10:08:43	<u>e0cc0bb298c90de3e4b975</u> <u>640bddfc2c62fa889eaea4</u> <u>ad40e0a63aa413eeb0e6</u>	+ 0.00186590 BTC	✓
84	2018-03-23 12:43:18	<u>7a4f43de0fc454c9f6fcee</u> <u>80fd11768fe0d086906716</u> <u>fd4728b5b9f220a46f3c</u>	+ 0.00186825 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-22 12:29:54	<u>e948de0b8245996d109f61</u> <u>11ef6199b5036cdbf2c56e</u> <u>d18f619b718bcc65b36d</u>	- 0.00220929 BTC	✓
86	2018-03-16 09:59:55	<u>7cb1337987d7ad476c00cc</u> <u>aac962a3ba4c6bb08371b3</u> <u>21449677d46ca2d90d1f</u>	+ 0.00220929 BTC	✓
87	2018-03-09 16:42:54	<u>29a22a7427876e00a1445f</u> <u>9dbd156b94ccebba42ab7d</u> <u>112d34051a5113da833d</u>	- 0.00303516 BTC	✓
88	2018-03-09 10:58:32	<u>d8a3f71386040c3960ce48</u> <u>0d081705c46e952b37a1ae</u> <u>41accf24c150b679308f</u>	+ 0.00303516 BTC	✓
89	2018-03-02 17:50:38	<u>857112e0656680f42efc4a</u> <u>6a69bbbed6791e39efcfe95</u> <u>1ee459c6e5910266bc80</u>	- 0.00220820 BTC	✓
90	2018-02-28 10:15:32	<u>269b7df11730d463cb5404</u> <u>14567eb5293e4dc67f275f</u> <u>84ea289861a8f68b15be</u>	+ 0.00220820 BTC	✓
91	2018-02-23 20:37:45	<u>3c593f800478ee1bc083da</u> <u>1cfabc497057837651b6b5</u> <u>097f8a0b7978c9243e9a</u>	- 0.00628556 BTC	✓
92	2018-02-22 12:04:46	<u>f04b375ba464d21c65fefb</u> <u>e07a74b08940a72877ea30</u> <u>ea526a49dafe20b209e1</u>	+ 0.00628556 BTC	✓
93	2018-02-14 21:32:15	<u>da83562d8e81ceb8f26f33</u> <u>a166fa40c52fe97de71d59</u> <u>8f6dc0cd6e203faea9b4</u>	- 0.01376698 BTC	✓

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94	2018-02-13 11:26:03	<u>1812df5762c3f423fe143e</u> <u>5d21974331310d0589fff6</u> <u>8e8a8c76720de40b80e4</u>	+ 0.01376698 BTC	✓
95	2018-02-07 14:48:08	<u>cff3c5c1433d2a11761f1d</u> <u>6ad92926fc6584b47b32de</u> <u>7bb65f0545b2e392a78a</u>	- 0.00048627 BTC	✓
96	2018-02-07 14:48:08	<u>cff3c5c1433d2a11761f1d</u> <u>6ad92926fc6584b47b32de</u> <u>7bb65f0545b2e392a78a</u>	- 0.01227604 BTC	✓
97	2018-02-06 21:43:57	<u>50aed819a7b412f72f7bc8</u> <u>ed779e30260a77419fc5c7</u> <u>9b5eb46d6ae2fd4e233d</u>	+ 0.01227604 BTC	✓
98	2018-01-12 12:11:26	<u>afe92f9a0a0c79a9aa1b8a</u> <u>b58f2a6f3b7da6a21e7687</u> <u>09b417e51b3df0e6b6de</u>	+ 0.00048627 BTC	✓
99	2018-01-09 15:21:13	<u>6c6e214b9c39f5168ab955</u> <u>7dd4066afda2701cc145c8</u> <u>71d12f440d2c5dce3d0c</u>	- 0.01127463 BTC	✓
100	2018-01-09 11:12:42	<u>b0ebd89b6060869646574c</u> <u>6cb641d1da1729bf8666ae</u> <u>f54b456b1b5206b63a9e</u>	+ 0.01127463 BTC	✓

\* USD values displayed at the time of transaction

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