

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DLjC7ZTXSKw5UQYQMjwCbjZs6kGs8XFPZ</u>
TOTAL RECEIVED	3.89393241 BTC
	245,067.90 USD
TOTAL SEND	3.89393241 BTC
	245,067.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-18 03:02:25	<u>294b4b382c49a79e4a57eb d49b93e033da0dcfa0c61a 7a85b9dfedb73b95641e</u>	- 0.04000000 BTC	
2	2018-05-18 00:40:35	<u>9d41cb1c4dd920254e40ae 9db0a1ff178b2e358c92a7 964ed5692cbc190098c7</u>	+ 0.04000000 BTC	
3	2018-04-29 10:43:10	<u>112392a2b27eac0d84f2e7 00c384844765fe35093cb9 e3a9f3cd9d605223f5cd</u>	- 0.12950000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-29 06:03:12	<u>f9f42340806e70023d2a57</u> <u>a7ce223d59e03adf7128e9</u> <u>ce6745de3bd033458c2c</u>	+ 0.12950000 BTC	✓
5	2018-04-24 08:50:34	<u>72044ad73b6316ee82ba2e</u> <u>0348432597235abda94737</u> <u>9234bb91b7eaf2f119b7</u>	- 0.74500000 BTC	✓
6	2018-04-24 07:47:27	<u>10f244b61f77fe7d09dac4</u> <u>3d18193d8e2a70e6f20395</u> <u>ef1e7bd6bf7e183ac5ef</u>	- 0.30950000 BTC	✓
7	2018-04-24 07:46:39	<u>8a5db4c8a9fc77aed5a4cf</u> <u>6828a870f5a7ecc7286c34</u> <u>2f60ac9c8ae328ef491d</u>	+ 0.74500000 BTC	✓
8	2018-04-24 06:20:09	<u>d8bb3670e67810c5ea4514</u> <u>92ea7dad63580d7f7797f8</u> <u>101f5f8b2cc2758ec792</u>	- 0.30830000 BTC	✓
9	2018-04-24 04:37:48	<u>e87f802957dc9ff9b2802d</u> <u>18d132638b2e21f757999c</u> <u>b2cc92c88522c77ea340</u>	+ 0.30950000 BTC	✓
10	2018-04-24 03:50:04	<u>287445c02734fb0eb58e9b</u> <u>9212bb7a7c0bcacc94f91e</u> <u>564fde512a0b9860624d</u>	+ 0.30830000 BTC	✓
11	2018-04-18 15:35:27	<u>99139bbcbc0caefaa3c256</u> <u>860c553a12a58062ef6e89</u> <u>44f540ab2291bc01358c</u>	- 0.34480000 BTC	✓
12	2018-04-18 11:04:11	<u>d5b06fa011943ceea49f84</u> <u>efffc9a557464f993b796</u> <u>d8bf17ab47cbc69fe476</u>	- 0.31427000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-18 07:27:16	<u>8dfc896bc8f16ddd3d61f5687250099db8724acaedc3da5ee7e4d453b3b30485</u>	+ 0.31427000 BTC	✓
14	2018-04-18 05:43:19	<u>2bc7c3eadfc8114c5acef7a3c45901222377823bf9aa860e2f589d6e00d2ce3e</u>	+ 0.34480000 BTC	✓
15	2018-04-06 03:35:14	<u>900304eb4e5437e5b193fca42762968882a699a0771f66b5b7478f10602146c9</u>	- 0.28300000 BTC	✓
16	2018-04-05 23:55:45	<u>cd00e68cb7320b6187cf02c735ee8c265fcd18f336af64260e7680c1d3c9a863</u>	+ 0.28300000 BTC	✓
17	2018-04-03 14:08:38	<u>8022e8bf42135ad0254ca0ca5cb747a7d119540d0b3372c74be31eb845e52133</u>	- 0.02450000 BTC	✓
18	2018-04-03 06:52:47	<u>9219b1abf6db1b52dc8566617ef1fa94d4c8ca496ecc60c825e0d670ea5b06d1</u>	+ 0.02450000 BTC	✓
19	2018-02-24 13:54:07	<u>a9cabb40880703f0e8c7ca450431f78941b6b841aeeb418bc4dcdca870d2df78</u>	- 0.02800000 BTC	✓
20	2018-02-17 18:33:01	<u>00f82ddc08ecbd670daa003630cb90ff7039fc35ab3f3a578d840af84cd0e88a</u>	- 0.03059000 BTC	✓
21	2018-02-11 03:24:23	<u>deb735ab02f420993f1fae6e7a5e6e3552f73521ddfe354d46033808cd2fa2cc</u>	- 0.03528000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-07 18:53:00	<u>12f2cd698360ab660283d2</u> <u>dbef346de3abf5bb5cb4dc</u> <u>83a28afd84c6e7e930f3</u>	- 0.03892000 BTC	✓
23	2018-02-06 17:47:16	<u>6dbd2950a8d0b0580a5899</u> <u>210a3ee0f7b4796b1298ea</u> <u>ca7af86cef37e6242724</u>	- 0.04239000 BTC	✓
24	2018-02-06 16:23:10	<u>c3981fd66868566f6ce89f</u> <u>06cf05f893755234b4bbba</u> <u>f90e5f91d9a806b9568a</u>	- 0.04352000 BTC	✓
25	2018-02-06 14:57:18	<u>3382857e5e79955e9cf4a9</u> <u>6fbeda8a2d920823daa1d7</u> <u>fcdd18c069f838db4278</u>	- 0.04372336 BTC	✓
26	2018-02-05 16:44:29	<u>a598845beb1b3590144a53</u> <u>522e9c533a9ed592e47c3a</u> <u>fd7b749311c0fdbe801e</u>	- 0.04650000 BTC	✓
27	2018-02-05 01:22:50	<u>6223f4e764c244ac4fd3d4</u> <u>ecb64cd5f1dc5fe90e0d54</u> <u>bc8e3da8f1253f3276e3</u>	- 0.05000000 BTC	✓
28	2018-02-04 04:30:47	<u>8a1e246da35d2f88c66b4e</u> <u>6337dd5aeeb75a89619e05</u> <u>71cd74445847c72d897b</u>	- 0.05550000 BTC	✓
29	2018-02-03 21:03:18	<u>f05fc61ea087703f51b019</u> <u>a5bc8666813cb94e885c80</u> <u>8324ab26ec18dd6fb2ca</u>	- 0.05933000 BTC	✓
30	2018-02-03 18:37:00	<u>48dff6317ffa10a6abfc9d</u> <u>016a2d54073d0c918eccbd</u> <u>bf41b45325db0b11a229</u>	- 0.06013000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-03 10:04:09	<u>06e1363291926240e89536</u> <u>0507e6f549b92b3de422be</u> <u>b245a252c5c505875f09</u>	- 0.06428729 BTC	✓
32	2018-02-03 02:10:41	<u>1039705158eb104d706f06</u> <u>9600dd463e193dcd7bb642</u> <u>f823be85740d9fb95ac7</u>	- 0.08000000 BTC	✓
33	2018-02-01 03:24:34	<u>743843fddba9ac21d60bea</u> <u>7c71c80cb20123b994c623</u> <u>c1e7a1ad0c168e1bf756</u>	- 0.08680000 BTC	✓
34	2018-01-27 00:51:34	<u>7798474ca6acaf32bc7f9e</u> <u>a82bf6cd8a0b5b8d6791fa</u> <u>558a7d1e63f7c9388b46</u>	- 0.12094000 BTC	✓
35	2018-01-26 19:03:55	<u>408fdc19c74c98bd744ef6</u> <u>93d311766890d8d3d8b508</u> <u>6766d386f63cdad3a210</u>	- 0.12600000 BTC	✓
36	2018-01-09 09:44:58	<u>61db8d570612b5ec1e3140</u> <u>d7f7badedf4ed4d7a440d9</u> <u>ec7608eedc48f03e1874</u>	+ 0.02800000 BTC	✓
37	2018-01-09 05:33:49	<u>1ca30a9770eedc213cab2</u> <u>8d4d41a4fea7da6470c866</u> <u>b750cdb29e22b8b68af8</u>	+ 0.06013000 BTC	✓
38	2018-01-05 02:57:56	<u>d7e05d1037d4900662a3a4</u> <u>27c99266568938e9826326</u> <u>b71c809678c924b78973</u>	+ 0.08000000 BTC	✓
39	2018-01-02 04:04:38	<u>02f5790e581f03ce40ce40</u> <u>ef5075dab7f36d96ece571</u> <u>208000cc113dcb5b91c6</u>	+ 0.08680000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-31 00:59:11	<u>22bd5323b7d11e3b4fc7d18ca02c11b95073b73dbdd7091824383325655a8ceb</u>	- 0.17775176 BTC	✓
41	2017-12-27 04:32:23	<u>5b0b115fa1ef11fb6dd53c8c0f8ce67ad8cfececb872a66d7e4004411fff1ae3</u>	- 0.20540000 BTC	✓
42	2017-12-27 01:33:21	<u>2cc474ecdba1f970b8115c063f3877b16d8a8aa3c889a323895e136cfe1e0f8e</u>	+ 0.12094000 BTC	✓
43	2017-12-22 10:44:40	<u>b7b9686c1efda1fd7b789e728568ec8e23f6a1c45bcc e342ef65de22f460cde4</u>	+ 0.03892000 BTC	✓
44	2017-12-21 08:37:04	<u>0e1a5447508c3407fb9b3bb8227e7396d7ee1791e78937ccda9653d581eca445</u>	+ 0.04239000 BTC	✓
45	2017-12-18 09:22:34	<u>68d224043e82f1edb922aac73f68001b23f83c78b35c417bbea052b7043225b4</u>	+ 0.05550000 BTC	✓
46	2017-12-15 09:10:41	<u>68d1560018a71eaaf45ebd5683d859badce9ecd2a2de22a431e35e588d3510b6</u>	+ 0.03059000 BTC	✓
47	2017-12-14 04:37:05	<u>112a7d7bee1647c0f8f88a694df42b778a959e2c8a9909dfd6d98875598f37cc</u>	+ 0.04352000 BTC	✓
48	2017-12-11 09:16:53	<u>bd434e0cdd6cdb05f6787685202b90a83e76fa703c2a654dca9f423269362029</u>	+ 0.05933000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-09 10:36:23	<u>b5c0d615b9b1326de95594</u> <u>03f7324bdb68025a7dd700</u> <u>ca2b6f854fa8152ed0b1</u>	+ 0.04650000 BTC	✓
50	2017-12-08 10:33:36	<u>d13f6253cfd2555872631b</u> <u>35657bcb2e369d886ae617</u> <u>971d28b79969a93e04f6</u>	+ 0.03528000 BTC	✓
51	2017-12-08 09:57:35	<u>d9d029b65246cb836fb1de</u> <u>cb39578a28f93ab3b199b</u> <u>62b9231101b8648b7bd7</u>	+ 0.04372336 BTC	✓
52	2017-11-30 10:15:18	<u>b2487fcebfd09cc625a51d</u> <u>fd2d6f625a6b1be5e54262</u> <u>eeae111b41adb55fa9a3</u>	+ 0.20540000 BTC	✓
53	2017-11-23 09:17:17	<u>9a79573e891416f9632ed8</u> <u>cde07c3941f2235e6ac7a5</u> <u>5f2c1b5f697fee6314b6</u>	+ 0.12600000 BTC	✓
54	2017-11-19 09:38:22	<u>5119ddd0f2b58e21d68148</u> <u>58f3b87b23891f848e7409</u> <u>28b28f3479a8858d0607</u>	+ 0.06428729 BTC	✓
55	2017-11-16 03:13:20	<u>7e01fe1767f3add2c50881</u> <u>84f1ce60c1a3ae0966d33c</u> <u>b9199414a178a5725aec</u>	+ 0.05000000 BTC	✓
56	2017-10-20 07:24:03	<u>c57f7aef62507662d4cffa</u> <u>6d34986ecb73143a4ef8fa</u> <u>a0de6c7c85e9b0d3c5ff</u>	+ 0.17775176 BTC	✓

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