

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DLmu6J1EYHP6ZkHiMVKNkN1NqvLD9QGhX</u>
TOTAL RECEIVED	0.31321901 BTC
	19,762.52 USD
TOTAL SEND	0.31321901 BTC
	19,762.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-07 14:12:49	<u>4e0752496d5727c5f010d0</u> <u>9f266fe4442a77b95c15e7</u> <u>889d0f6706d1ea4d89be</u>	- 0.03900000 BTC	
2	2018-02-07 13:46:41	<u>5773eb4280842fabe17ad6</u> <u>74f5a91937a0b5badcde7d</u> <u>be91a74ffbe56acdde0d</u>	+ 0.03900000 BTC	
3	2018-02-07 05:38:30	<u>dbfd4632f2c1705838884f</u> <u>4e43d91c9e135aa42a99cc</u> <u>895b9233974cc4da2edf</u>	- 0.09900000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-07 05:08:52	<u>2ae4dac2e1dbff5bee108b0ea0c85277538f387acb1b9d6f1a5ff97bd67f1271</u>	+ 0.09900000 BTC	✓
5	2017-12-29 14:33:29	<u>89f0ae55f86fb9b353551c04ca101730da06343beb5bc35cb1f5c51722a220e4</u>	- 0.00680000 BTC	✓
6	2017-12-29 14:25:01	<u>b45344ae045f4f240697c9b11a3d670f5de179b21e15cf98ebc92c2cd507ab10</u>	+ 0.00680000 BTC	✓
7	2017-12-21 15:29:32	<u>d9fff4625c5f55b2566a9515682c95f58a29767f3bb0d5c7ef7aed431fe8d127</u>	- 0.00900456 BTC	✓
8	2017-12-21 14:58:06	<u>67f125fb3030508dd93670927afa5a9aa6332a45ec6dc97c4b125579080aa97f</u>	+ 0.00900456 BTC	✓
9	2017-12-21 05:27:34	<u>460b4723488c06ad04d973b31bc814b500fcd830c7661ca0141bf55196dcff70</u>	- 0.00427393 BTC	✓
10	2017-12-21 05:14:17	<u>809751a31f6c9f3c8ea4e106f78b1dd9f777547858cbf4691cb723ad514270a8</u>	+ 0.00427393 BTC	✓
11	2017-12-20 09:53:34	<u>38a7b67ceeb2e69468f5ac819f972a8413ea28c9534f0b4ccd09fca159d78b69</u>	- 0.03060898 BTC	✓
12	2017-12-20 09:10:36	<u>c0092df65ec3ab97438a12c9b1333814396d22351a70ec8f50ac53050145d6e9</u>	+ 0.03060898 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-20 04:52:57	<u>c0318da7e43431458bbaec</u> <u>a377677ee30f00d50be706</u> <u>3a28e0ffc6824aa02d1b</u>	- 0.00821672 BTC	✓
14	2017-12-20 04:26:46	<u>fcbb4525b324148ce1048d</u> <u>928514c9b596071d7c8c7c</u> <u>30ceca28d569394a30eb</u>	+ 0.00821672 BTC	✓
15	2017-12-20 04:18:11	<u>fc0bf30d4c907958d39fff</u> <u>f3003a0575d7e8429a4f66</u> <u>e744cdf26fd2db2e9c3c</u>	- 0.00081726 BTC	✓
16	2017-12-20 03:38:16	<u>d6b1c759c0e1de99db36d9</u> <u>df90cd3328144efc006461</u> <u>74d3cfcffc5eab51f937</u>	+ 0.00081726 BTC	✓
17	2017-12-15 17:08:42	<u>03ff19b1b089433abbed7f</u> <u>61de9d1c1eff6b66245b10</u> <u>38803b208d023b239f0a</u>	- 0.00359765 BTC	✓
18	2017-12-15 16:43:02	<u>080f10046ee8df9f82c67b</u> <u>ecd9dad7324fe34ef6198f</u> <u>4de7b0e02d45a0fe1b27</u>	+ 0.00359765 BTC	✓
19	2017-12-13 13:23:36	<u>b40421f9599f8e115aea68</u> <u>4d772c96c48b2cd1ac0d5a</u> <u>afc66e3c9dddac40dcc4</u>	- 0.00690023 BTC	✓
20	2017-12-13 13:03:13	<u>7ebed685d4e8863d183eb2</u> <u>cb57a37ee056b6be2d5ce3</u> <u>1e2425dd88c12b431003</u>	+ 0.00690023 BTC	✓
21	2017-12-12 12:47:10	<u>99d60398c067e04ae9b7fa</u> <u>5618b441ddba9cc1dce373</u> <u>45f28a8e878b689ff163</u>	- 0.00752494 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-12 12:33:34	<u>17d6c3aa5d9ac94797e30c</u> <u>4a426b0662df835861998c</u> <u>d7d48cef41b1114bd7eb</u>	+ 0.00752494 BTC	✓
23	2017-10-02 14:34:26	<u>bf97e8f0f915780ed9cc3e</u> <u>6f78f8cdb475c95848d7dc</u> <u>fc4f54ee6a0aec1aaa9f</u>	- 0.04276942 BTC	✓
24	2017-10-02 13:58:28	<u>6b3b23fd04555266a2aaa6</u> <u>f3d48e5eaff38e33a1b3bc</u> <u>188f64e272f54f0c56f2</u>	+ 0.04276942 BTC	✓
25	2017-08-03 18:54:52	<u>5659cbf6195686354f9011</u> <u>015e97a2378be4bcfdb7a3</u> <u>795823be5f2e46216f98</u>	- 0.05470532 BTC	✓
26	2017-08-03 17:40:19	<u>524dcb77a7d716ea4c6258</u> <u>1c2576ba1c756b840a2cd5</u> <u>6f3efb048ee2c3d005ef</u>	+ 0.05470532 BTC	✓

\* USD values displayed at the time of transaction

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