

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DMhsC13U1HqCznZDcX5zYnMXGkTpta4XT</u>
TOTAL RECEIVED	51.99957433 BTC
	3,264,429.79 USD
TOTAL SEND	51.99957433 BTC
	3,264,429.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-18 07:22:33	<u>a727571a7b61b21731da095121a034b04d3aca7780d2d2d5ddd94afceff4d581</u>	- 1.00000000 BTC	
2	2018-03-18 01:13:07	<u>234e0097739f14881e63f2babd570e01feaeae2259c44cac9edc579091a33b6e</u>	+ 1.00000000 BTC	
3	2018-03-13 05:57:37	<u>58a72917f2f6dba239f6f40ede9d71307584d968608630c7095ddf3abc668f37</u>	- 2.00000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-13 05:14:55	<u>0d888ace632b9118c4767c</u> <u>bad90a392a2e217b44b06d</u> <u>259476ab843c6886c586</u>	- 4.00000000 BTC	✓
5	2018-03-13 04:39:00	<u>b89272a5b69312091fb74e</u> <u>ba779de4ff5da1002e2171</u> <u>5fdf580c898f76109613</u>	+ 2.00000000 BTC	✓
6	2018-03-13 04:03:11	<u>096d6759dab27d43546cbe</u> <u>0bc06602b708e57c311105</u> <u>aeeccd63b3eb91a83a7</u>	- 2.00000000 BTC	✓
7	2018-03-13 02:33:30	<u>34ff8ccaa08b660e9467b7</u> <u>e11104bd9f13767254704a</u> <u>481c8629d5ca91a0a970</u>	+ 2.00000000 BTC	✓
8	2018-03-12 18:55:52	<u>9c3b526fbb52370a1e8af8</u> <u>924e1ef03eabefaed7440b</u> <u>899d31065631c0206765</u>	+ 4.00000000 BTC	✓
9	2018-03-11 04:20:55	<u>e10205100e542968a2e2d8</u> <u>5697f052ef98c924363cff</u> <u>122b1517844db264c9a2</u>	- 1.50000000 BTC	✓
10	2018-03-11 02:28:05	<u>55a05ea1671a40b281ed30</u> <u>c06ba7d2dfffb6608f876ef</u> <u>44b55fb845380cfd60d1</u>	+ 1.50000000 BTC	✓
11	2018-03-08 23:36:43	<u>eddea8a1b3d98282daf9c8</u> <u>be48910493f12a9c7105dc</u> <u>bf114a002bc4e41172c7</u>	- 2.30000000 BTC	✓
12	2018-03-08 17:21:57	<u>56350b575f0baf1d968fe6</u> <u>721bc2fb86c62461632194</u> <u>a27d82fe53e6786aa22e</u>	- 2.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-08 17:02:37	<u>96d66689cebcac9532b77c</u> <u>64b8b5ecce2788919f438b</u> <u>a5aea986c98e36a45587</u>	+ 2.30000000 BTC	✓
14	2018-03-08 16:26:18	<u>4bc482c529c18d4ccc8ef5</u> <u>d880f1185dc43915255b04</u> <u>8c305ef089aac17d4578</u>	+ 2.30000000 BTC	✓
15	2018-03-08 13:07:45	<u>291b45a543e713e1fcff33</u> <u>6e53fe8ec421e4c66e3ec7</u> <u>4d83f1dca52c2a606a53</u>	- 2.00000000 BTC	✓
16	2018-03-08 10:35:17	<u>cef98721129963a5fc104a</u> <u>6a825bbe7e2d8409aea6bd</u> <u>a30026cb64f7094f36c5</u>	+ 2.00000000 BTC	✓
17	2018-03-07 22:52:19	<u>872e10b14acf5744a2521e</u> <u>29f4a9aaa7559b189b0e6c</u> <u>fcef14e42f6431949ab2</u>	- 2.00000000 BTC	✓
18	2018-03-07 22:00:41	<u>8d49f07849178e20d9f61b</u> <u>6805246929de68de54a1cf</u> <u>8c2badafe016a892976f</u>	- 4.00000000 BTC	✓
19	2018-03-07 22:00:41	<u>8d49f07849178e20d9f61b</u> <u>6805246929de68de54a1cf</u> <u>8c2badafe016a892976f</u>	- 2.00000000 BTC	✓
20	2018-03-07 19:22:32	<u>8259523ac698d68e78a470</u> <u>efa58b7c236c69f81093a5</u> <u>5324a06f57f5be8eca25</u>	+ 2.00000000 BTC	✓
21	2018-03-07 18:32:26	<u>13b91f92a501b331923d74</u> <u>c369407328570b64b13a9b</u> <u>8dc85d36428f681fb9c2</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-07 14:18:09	<u>50d1d3ef5927e6aa532164</u> <u>2e7f884fdceffd357a8594</u> <u>df9b3cd3ae27eb9906c4</u>	+ 4.00000000 BTC	✓
23	2018-03-07 10:19:27	<u>1311ea579a48b8dbab49a2</u> <u>d4ee8110928066887ebbee</u> <u>a58f5a021ae705b04fda</u>	- 3.99950000 BTC	✓
24	2018-03-07 08:58:31	<u>e7e9b04abcadb01c6f427</u> <u>3ec62cd483ff7d78359cf9</u> <u>8ee03ab98b97c678c48c</u>	+ 3.99950000 BTC	✓
25	2018-03-06 00:05:05	<u>57424dd4c4201580acca0a</u> <u>22f379d9b16246f05e7591</u> <u>136cb2879f01d3672198</u>	- 3.00000000 BTC	✓
26	2018-03-05 17:21:20	<u>f507bc222f968831843d2e</u> <u>c101b5cbc78e84d72ca928</u> <u>b12a02525b4cf67902fc</u>	+ 3.00000000 BTC	✓
27	2018-03-03 17:24:12	<u>7c375a5f9953603b243d60</u> <u>3a26b2638530a6c55e9898</u> <u>10e0e6b080f9a2e26c9b</u>	- 6.00000606 BTC	✓
28	2018-03-03 16:14:41	<u>81ad87b147807907a6d52c</u> <u>2070e328531e0c272702a7</u> <u>5d192ecb5080c24b5830</u>	+ 6.00000606 BTC	✓
29	2018-03-03 05:32:03	<u>19800d459069208af23ad3</u> <u>443902d8b6d9f1ec45dd4f</u> <u>5e3c524e57525f52c531</u>	- 5.90000000 BTC	✓
30	2018-03-03 04:00:21	<u>f72717ffae58beff34a1e5</u> <u>d9f0437bc272543905a7e3</u> <u>9d0f6dd7e1680afbe3c3</u>	+ 5.90000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-26 08:07:06	<u>c525834ef408c81d03cb68</u> <u>42e17134b1348a19888f41</u> <u>3fb816d4420c07f67b40</u>	- 6.00006827 BTC	✓
32	2018-02-26 07:09:47	<u>e9e0544458fd7e14e59d59</u> <u>2365d26bfb9ebf2c9fdd45</u> <u>d3d04d576eef9b902d78</u>	+ 6.00006827 BTC	✓
33	2018-02-14 00:32:02	<u>4ca5b951a924874d254c32</u> <u>82cf497187461e021fa21b</u> <u>77481de43632bcd9b4e0</u>	- 2.00000000 BTC	✓
34	2018-02-13 19:57:47	<u>44511cd62069d71c9c2da3</u> <u>4300a14e40abbfaff35126</u> <u>f4f4132234a7d2685b58</u>	+ 2.00000000 BTC	✓

* USD values displayed at the time of transaction

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