

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DPbW9bpNmnr4wzn89DiatDmkKRPbUetbv</u>
TOTAL RECEIVED	0.93151521 BTC
	58,646.33 USD
TOTAL SEND	0.93151521 BTC
	58,646.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-01 20:49:01	<u>f183b483f464ab20ad7a60</u> <u>81399a332bef8951f250f0</u> <u>8fd3f16cefaf05d3d9d3</u>	- 0.00396446 BTC	
2	2018-11-01 03:41:59	<u>daa9dcf699c65aca29705b</u> <u>ec536e84913e224806eae6</u> <u>2c9fff92f36fa317919d</u>	- 0.00489132 BTC	
3	2018-10-30 22:00:44	<u>81404bc9556af2155e3248</u> <u>132e9460ea85026d96c807</u> <u>2b0cb7519b875a3d60f0</u>	- 0.00500000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-03 03:30:59	<u>a243c9ee2541a47f019ef6</u> <u>b82515d1e4a2e4c1c447ad</u> <u>4d88c88aeda01f44b44b</u>	- 0.01329091 BTC	✓
5	2018-09-02 21:48:12	<u>d2c64c5e0f8e8d36d67835</u> <u>bd34e92663b6959c338661</u> <u>40904f31f7e884e351d7</u>	+ 0.01329091 BTC	✓
6	2018-09-02 18:14:16	<u>9cf51c0d350e443735c469</u> <u>d1023c3caee3177f91d7a2</u> <u>96110bc18853be63f0c2</u>	- 0.01330076 BTC	✓
7	2018-09-02 18:14:16	<u>9cf51c0d350e443735c469</u> <u>d1023c3caee3177f91d7a2</u> <u>96110bc18853be63f0c2</u>	- 0.01329404 BTC	✓
8	2018-09-02 18:14:16	<u>9cf51c0d350e443735c469</u> <u>d1023c3caee3177f91d7a2</u> <u>96110bc18853be63f0c2</u>	- 0.01350298 BTC	✓
9	2018-09-02 18:14:16	<u>9cf51c0d350e443735c469</u> <u>d1023c3caee3177f91d7a2</u> <u>96110bc18853be63f0c2</u>	- 0.01375972 BTC	✓
10	2018-09-02 14:32:18	<u>7878b4b533a0f0d3a03034</u> <u>6bdf76b2774a48aa8549f1</u> <u>a624d889bdf8475247ee</u>	+ 0.01330076 BTC	✓
11	2018-09-02 03:36:42	<u>dda366dec74012403fefcc</u> <u>d2dfd883683d97db78e8e0</u> <u>beed5942fea93344e54c</u>	+ 0.01329404 BTC	✓
12	2018-09-02 01:58:59	<u>343ddc6c82a572fe297ac9</u> <u>409fb1d47f121bdb18c427</u> <u>8719fb6361677415a5ca</u>	- 0.01329565 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-02 01:58:59	<u>343ddc6c82a572fe297ac9</u> <u>409fb1d47f121bdb18c427</u> <u>8719fb6361677415a5ca</u>	- 0.01357398 BTC	✓
14	2018-09-02 00:45:31	<u>a388e39d8917db70a676f6</u> <u>421ef1e724ce61221d6917</u> <u>175d82119d7f3bae57d9</u>	+ 0.01329565 BTC	✓
15	2018-09-01 19:11:34	<u>43a028d13552b42e08b577</u> <u>9300b3fa1916c8d25483b5</u> <u>d23d0c39bc5207bfae1c</u>	+ 0.01350298 BTC	✓
16	2018-09-01 15:04:05	<u>09ae10298b25296917fa4f</u> <u>eae7cbf3fff8b6b59f4d50</u> <u>d4f923534301e233feee</u>	- 0.01397171 BTC	✓
17	2018-09-01 05:36:15	<u>d5c76437f4d6ba5e44e739</u> <u>b71e8e53355748cebd573d</u> <u>b4c68912592a3efbc301</u>	+ 0.01375972 BTC	✓
18	2018-09-01 03:05:58	<u>a720013d3e73ba6be6275c</u> <u>c2469f89c66b02daf0ff8b</u> <u>7bf77356ea8c5ec39e6d</u>	+ 0.01357398 BTC	✓
19	2018-08-31 22:00:20	<u>4f9403e515a141dd1e8d25</u> <u>fa3d5c37827dac8471f65c</u> <u>c20ce8c236d819daf2fe</u>	+ 0.01397171 BTC	✓
20	2018-08-26 01:47:49	<u>e07be3d91530a91876e407</u> <u>6bf14e8202f9bf9f2fd722</u> <u>e602e51d3e360222b2a2</u>	- 0.01403830 BTC	✓
21	2018-08-25 22:13:21	<u>8d59b440a101a8ee604921</u> <u>50488386ff9c46cb855af5</u> <u>3caf5236152825348a07</u>	+ 0.01403830 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-23 16:47:27	<u>34c2ff5b7072cced9c3071d1b997ce055f930afb7294b72a643dd9d7450659b1</u>	- 0.01516063 BTC	✓
23	2018-08-23 04:28:35	<u>9ecdd1dc909043c8f6d59d8a0f3c304573357b09f747a4cfc9f562b2e406ad2b</u>	+ 0.01516063 BTC	✓
24	2018-08-21 22:40:11	<u>6453d3e8010b5bf6971ad93f4ade2f5c6e4dcae4b97d8c4c7bb5b6243bf1d1e8</u>	- 0.01449970 BTC	✓
25	2018-08-21 22:40:11	<u>6453d3e8010b5bf6971ad93f4ade2f5c6e4dcae4b97d8c4c7bb5b6243bf1d1e8</u>	- 0.01443967 BTC	✓
26	2018-08-21 20:41:10	<u>8f0bf56998d0cbbd3aca1140f65cd851d092c909ddae15879359d34ef1287474</u>	- 0.01470967 BTC	✓
27	2018-08-21 20:41:10	<u>8f0bf56998d0cbbd3aca1140f65cd851d092c909ddae15879359d34ef1287474</u>	- 0.01467104 BTC	✓
28	2018-08-21 02:03:00	<u>afdcd27bd025a9d3361c04ced6311a85f162a264ed642ef91a45c2d0a979db1a</u>	+ 0.01470967 BTC	✓
29	2018-08-20 21:50:25	<u>4f5fe5b758c761e7e69271ecda97bcc096f558af408f65139f9f9c20132d390e</u>	+ 0.01467104 BTC	✓
30	2018-08-20 19:34:32	<u>b6a8f644bebc91673c7f5544f8d1372721ca70537c98579edcb54f4057ee0f05</u>	- 0.01461861 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-20 19:34:32	<u>b6a8f644bebc91673c7f55</u> <u>44f8d1372721ca70537c98</u> <u>579edcb54f4057ee0f05</u>	- 0.01463429 BTC	✓
32	2018-08-20 19:34:32	<u>b6a8f644bebc91673c7f55</u> <u>44f8d1372721ca70537c98</u> <u>579edcb54f4057ee0f05</u>	- 0.01445393 BTC	✓
33	2018-08-20 06:44:11	<u>5ff947cfd6f9dcadf0a01</u> <u>89cb321e8c977651d58c2f</u> <u>1eba96fda37a76c1db7a</u>	+ 0.01449970 BTC	✓
34	2018-08-19 22:58:05	<u>62e48915da133f4cf9911b</u> <u>625b4428a00a6f155aa0e6</u> <u>211792253f842087ab40</u>	+ 0.01443967 BTC	✓
35	2018-08-19 18:14:58	<u>419261179ee79ce7d96ee7</u> <u>b833ed8591fecdf353e272</u> <u>cac35bea7f32359ee8fb</u>	- 0.01444074 BTC	✓
36	2018-08-19 05:42:30	<u>62cd753d8ab4e6df04f59b</u> <u>820777fd21a4c2dc1ed35a</u> <u>77a7af5482e5b8f204ec</u>	+ 0.01461861 BTC	✓
37	2018-08-19 01:45:43	<u>712578ffe9936e88417993</u> <u>a5f6c5d560ee1346e40f66</u> <u>adcad7e053b59e17a5bc</u>	+ 0.01445393 BTC	✓
38	2018-08-18 23:13:31	<u>42562a38725f679482ab47</u> <u>3c285dc5ab2afd25f80ebc</u> <u>671cd7b4fbc6be1ab0b7</u>	- 0.01445103 BTC	✓
39	2018-08-18 22:46:38	<u>cad1fa8f1d6630095ed300</u> <u>a62bae595b71f7477f80d9</u> <u>636c58c611075f6d4c65</u>	+ 0.01445103 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-18 19:11:27	<u>d3854e512f10eafb6a872b</u> <u>de189f05bd73248bc02f06</u> <u>4f5a8d91af2831c6f7db</u>	+ 0.01463429 BTC	✓
41	2018-08-18 13:48:10	<u>16f3bbcc39408f9b6c33c7</u> <u>74c60a61b42aab89e0e156</u> <u>66dfc72138f261dabc32</u>	- 0.01499891 BTC	✓
42	2018-08-17 22:54:37	<u>73af0795288b9fa511fd8b</u> <u>fafdd9d478c3903f11f2df</u> <u>7659c9c9ad07d27fa0a6</u>	- 0.01492006 BTC	✓
43	2018-08-17 02:59:26	<u>9e0452dc956c935de78c2b</u> <u>be82df93b4d4e71c24cac0</u> <u>5f6d41ac76ba20bc9f49</u>	+ 0.01499891 BTC	✓
44	2018-08-15 21:31:13	<u>24d68219a97c2d77142512</u> <u>ee50ff18182306ce601ce1</u> <u>4e0800fa9b6a71ea175a</u>	+ 0.01492006 BTC	✓
45	2018-08-15 18:38:03	<u>899671669820e688889fc3</u> <u>f4a53fb07f53ff257b0129</u> <u>46c1ea39d5b2b4278a14</u>	+ 0.01444074 BTC	✓
46	2018-07-20 22:17:09	<u>94b4290d3144bd4f59bbf3</u> <u>b3d9d95f188d033d603018</u> <u>4988ac4e200bc9ed1c59</u>	- 0.43253995 BTC	✓
47	2018-07-20 17:37:40	<u>320ae9e30eb7358e1affd7</u> <u>af32122f8df63af814c448</u> <u>62e0516ffd3db5654d08</u>	+ 0.43253995 BTC	✓
48	2018-05-29 02:08:12	<u>8f26ebc587e88bc6943295</u> <u>60c503329b58c3a2b5997d</u> <u>ac8f29e9b96c43f22e73</u>	- 0.00759846 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-28 22:22:07	<u>c2f38fe7cdea31fb743bc8</u> <u>bbea41f2645772e432207c</u> <u>0db5fff8a7c437ca9a26</u>	- 0.00791769 BTC	✓
50	2018-05-28 03:17:53	<u>e8b2cb674c49e80a7bea19</u> <u>e29f91fa2e4d3aa160585e</u> <u>189925d8c3e92c46f638</u>	- 0.00767439 BTC	✓
51	2018-05-28 03:17:53	<u>e8b2cb674c49e80a7bea19</u> <u>e29f91fa2e4d3aa160585e</u> <u>189925d8c3e92c46f638</u>	- 0.00753085 BTC	✓
52	2018-05-26 19:11:04	<u>8779cb11d196256e7a4a77</u> <u>f616ec35ed70e4482a0e86</u> <u>8e5677ea2eb570c6c3b4</u>	- 0.00781884 BTC	✓
53	2018-05-26 19:11:04	<u>8779cb11d196256e7a4a77</u> <u>f616ec35ed70e4482a0e86</u> <u>8e5677ea2eb570c6c3b4</u>	- 0.00781837 BTC	✓
54	2018-05-23 16:47:59	<u>36aae5bf32d19647132340</u> <u>5a3df4ec787a52e0e9b1ad</u> <u>2e8cef5de38660f3a24c</u>	- 0.00776926 BTC	✓
55	2018-05-23 16:47:59	<u>36aae5bf32d19647132340</u> <u>5a3df4ec787a52e0e9b1ad</u> <u>2e8cef5de38660f3a24c</u>	- 0.00788141 BTC	✓
56	2018-05-23 10:10:01	<u>ec6ae5e2dcc4e845ea6b60</u> <u>ba98055aafea81e7d2df86</u> <u>e87bc358a3a225e0b273</u>	- 0.00805355 BTC	✓
57	2018-05-23 10:10:01	<u>ec6ae5e2dcc4e845ea6b60</u> <u>ba98055aafea81e7d2df86</u> <u>e87bc358a3a225e0b273</u>	- 0.00817278 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-23 10:10:01	<u>ec6ae5e2dcc4e845ea6b60</u> <u>ba98055aafea81e7d2df86</u> <u>e87bc358a3a225e0b273</u>	- 0.00800531 BTC	✓
59	2018-05-23 10:10:01	<u>ec6ae5e2dcc4e845ea6b60</u> <u>ba98055aafea81e7d2df86</u> <u>e87bc358a3a225e0b273</u>	- 0.00805791 BTC	✓
60	2018-05-23 10:10:01	<u>ec6ae5e2dcc4e845ea6b60</u> <u>ba98055aafea81e7d2df86</u> <u>e87bc358a3a225e0b273</u>	- 0.00814095 BTC	✓
61	2018-05-19 12:37:33	<u>4f407712e576db763ffdf8</u> <u>b4fb565a2ac5681d5ea05f</u> <u>46aae948ea29745f819d</u>	- 0.00809229 BTC	✓
62	2018-05-11 21:24:24	<u>cba12af770969996780b31</u> <u>62fe0799554753b2e430b5</u> <u>864f88a28b4ac337e0b4</u>	- 0.00899796 BTC	✓
63	2018-05-09 01:13:17	<u>033ce4ce6d62f6385062da</u> <u>429f255a58224ab5cf6757</u> <u>3ca95c7bc3d2018ddec6</u>	- 0.00905661 BTC	✓
64	2018-03-27 22:19:05	<u>57dd0d3ead4b513cf53cdf</u> <u>65188f4aec03f424a13ca1</u> <u>db978de433e631daef21</u>	+ 0.00500000 BTC	✓
65	2018-02-21 21:40:43	<u>6dfb6c16391caffbe282a7</u> <u>469031007ee399887c9f6f</u> <u>6710d7a716c0b52b457a</u>	- 0.01653529 BTC	✓
66	2018-02-20 01:25:49	<u>b6a24e176d4101ba144495</u> <u>330705bdedd679539be185</u> <u>c80cd251478992cbd18a</u>	- 0.01782023 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-02-13 00:34:15	<u>e3d5bbab3224a9ed0c316c</u> <u>c6a7b98823e4f051bc9512</u> <u>4111708ac0c5012a21f7</u>	- 0.02415100 BTC	✓
68	2018-02-10 22:11:28	<u>4e6e5a01db6b824b3c99db</u> <u>966be8f624f945cfe63465</u> <u>3bb55088878091df78d4</u>	+ 0.02415100 BTC	✓
69	2018-01-31 03:30:31	<u>6e033e08bc51e954c87510</u> <u>5c8871982456d73433cb68</u> <u>ecc496da42b7347802ed</u>	+ 0.00899796 BTC	✓
70	2018-01-31 01:10:31	<u>a893aaca839281cb15d0e8</u> <u>d1955c050e18623f1f1f70</u> <u>d547ca2381d8e710e7b5</u>	+ 0.00905661 BTC	✓
71	2018-01-30 22:37:31	<u>e6c8bda545a94f7be09561</u> <u>247481766855659b26714d</u> <u>95952c06c4fe633f350e</u>	+ 0.01782023 BTC	✓
72	2018-01-30 13:59:17	<u>e27a6ce5592c8f7479a98c</u> <u>6baf7123454dd5f460a340</u> <u>be0204a1981b88bf6d85</u>	+ 0.00817278 BTC	✓
73	2018-01-30 10:44:29	<u>6daced22af77440dafc0c8</u> <u>a1228b000c6bb5b3630eed</u> <u>274fe0c02ba671fba896</u>	+ 0.00489132 BTC	✓
74	2018-01-30 04:16:42	<u>7c7892a711d1a7a830cbce</u> <u>dc0d1fa7784ede6aa9c011</u> <u>af6a1e0fbe983732399b</u>	+ 0.00805355 BTC	✓
75	2018-01-29 21:50:02	<u>83507f5165e264f51a03d3</u> <u>07a4f7b43cfb5f9f3007fb</u> <u>6b70647b48f97491bb0f</u>	+ 0.01653529 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-29 07:30:02	<u>d64a00d28a251742d8586b3d7c47ad4d137b8cddbade9257867e3546a5dfda4f</u>	+ 0.00781837 BTC	✓
77	2018-01-29 04:25:46	<u>7d77e8071a7a1df1ba82a2eeda644281899bb19e19b7a42a09b845db2dd347c0</u>	+ 0.00776926 BTC	✓
78	2018-01-29 02:22:54	<u>9a046f7b2ed9a60ce04258ba013e16f17a190c1277249658ddb9e9dee25d4af</u>	+ 0.00791769 BTC	✓
79	2018-01-29 00:24:34	<u>7efda68c0c078b5a323a76fa3e6b72c6d3d985278e218d028ebd35e4e12cead9</u>	+ 0.00767439 BTC	✓
80	2018-01-28 23:13:23	<u>0670e9d7446b44607e42085c3f4d17b3f094c0c94a0c542d41197523f7295980</u>	+ 0.00781884 BTC	✓
81	2018-01-28 20:24:46	<u>6ccbe1d964f27a79ab7da4c62e42f41cd82306607c61e2dc8258c3e1384d7154</u>	+ 0.00788141 BTC	✓
82	2018-01-28 08:56:03	<u>f7d9bf0b4b87e19258b68055a87a89c3d4bcfbc3d0cb487bf6b96f804d227522</u>	+ 0.00753085 BTC	✓
83	2018-01-28 06:41:30	<u>5770a44c22d59474cda47ad1d162d7e48d878647c964ae8dd72c8603bd23c986</u>	+ 0.00759846 BTC	✓
84	2018-01-28 05:16:44	<u>c7d9169d681bd77f1691b7a4a1e0bbd3d3c82def5c8ba7d3ab2aaa116c19b550</u>	+ 0.00396446 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-27 06:14:52	<u>63547a22f1bd38f3e3095d</u> <u>5653a4ac70aef5c08fc752</u> <u>52212e99988cadd66981</u>	+ 0.00800531 BTC	✓
86	2018-01-27 04:46:40	<u>84f03441f8b945a94737fd</u> <u>e0f2615f7365bfdca797e4</u> <u>93ca749eeb9f5ae7544f</u>	+ 0.00805791 BTC	✓
87	2018-01-27 02:35:08	<u>8f3626b014c2065cad3999</u> <u>331538103f02f93e479967</u> <u>468af154e849527057c3</u>	+ 0.00809229 BTC	✓
88	2018-01-27 01:23:59	<u>d1593a8202619cecc7e0b5</u> <u>2aa2055519a20f6d16de4a</u> <u>3ac19f3863602cca7144</u>	+ 0.00814095 BTC	✓

\* USD values displayed at the time of transaction

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