

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DQkSc5L51DjhrsvV3mmfFqgoMMWWPsdA</u>
TOTAL RECEIVED	0.29149130 BTC
	18,373.30 USD
TOTAL SEND	0.29138261 BTC
	18,366.44 USD

Token	Balance
Bitcoin	0.00010869 BTC
	6.85 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-23 07:54:13	<u>aa3fb8a6e4c672447138ea</u> <u>e26722ff5e33ab05b7d090</u> <u>825998d72a83c48e260a</u>	+ 0.00003587 BTC	
2	2017-11-09 12:46:53	<u>fe17cdd7deb1e09da6ef80</u> <u>f9279a3df0b7f839bfc7a1</u> <u>00b4977ce1f8962770f3</u>	+ 0.00002652 BTC	
3	2017-10-25 03:22:31	<u>72c323cc84e70e6023205c</u> <u>961f3b529dd344046ef72f</u> <u>f13e97df9b29c4890203</u>	+ 0.00002417 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-10-21 08:09:38	<u>29f617cdc4da350cc29730</u> <u>9ed060485d30271571508c</u> <u>9fb49ffffaaa772bec280</u>	- 0.00145874 BTC	✓
5	2017-10-20 23:46:10	<u>49ead8420fea79fba30f34</u> <u>14e4fcb49f4c8b19e6907f</u> <u>91539913db831f4165db</u>	+ 0.00145874 BTC	✓
6	2017-10-19 22:26:25	<u>664f39517be42ab5c12ffe</u> <u>1e69fe8a77f248fe675de6</u> <u>0a64742252af5b671f98</u>	- 0.00310548 BTC	✓
7	2017-10-19 21:46:02	<u>8a94aa7f7a69e6c2d8025a</u> <u>660df89f22f42c029c64a3</u> <u>6efbd17f75a0019808bd</u>	+ 0.00310548 BTC	✓
8	2017-10-19 01:58:32	<u>06ec00be5b785b4dd56fb6</u> <u>b93f4a23b55bfa0f1e7069</u> <u>39cbd7395c77ab11d476</u>	- 0.00147035 BTC	✓
9	2017-10-19 01:58:32	<u>06ec00be5b785b4dd56fb6</u> <u>b93f4a23b55bfa0f1e7069</u> <u>39cbd7395c77ab11d476</u>	- 0.00148394 BTC	✓
10	2017-10-19 01:58:32	<u>06ec00be5b785b4dd56fb6</u> <u>b93f4a23b55bfa0f1e7069</u> <u>39cbd7395c77ab11d476</u>	- 0.00175962 BTC	✓
11	2017-10-19 01:49:26	<u>2980bda30e8d141349d71d</u> <u>1343dc80abc0b8742c6a64</u> <u>1abff3d51df1ce267096</u>	- 0.00208874 BTC	✓
12	2017-10-19 01:49:26	<u>2980bda30e8d141349d71d</u> <u>1343dc80abc0b8742c6a64</u> <u>1abff3d51df1ce267096</u>	- 0.00212773 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-19 01:49:26	<u>2980bda30e8d141349d71d</u> <u>1343dc80abc0b8742c6a64</u> <u>1abff3d51df1ce267096</u>	- 0.00235582 BTC	✓
14	2017-10-19 01:49:26	<u>2980bda30e8d141349d71d</u> <u>1343dc80abc0b8742c6a64</u> <u>1abff3d51df1ce267096</u>	- 0.00256033 BTC	✓
15	2017-10-17 14:43:02	<u>ad1461c54b00525ed17f84</u> <u>f6079d0a0fbe0f317134e4</u> <u>01b158dad525bd1e2089</u>	+ 0.00256033 BTC	✓
16	2017-10-15 17:02:45	<u>e2436fd03c72a242840c37</u> <u>2a00350527a094900b7746</u> <u>3197a148966b24d00617</u>	+ 0.00212773 BTC	✓
17	2017-10-14 05:10:21	<u>f38f72277f61e7549bc614</u> <u>b9f6ca63a67831a8adfafc</u> <u>f7d010a7a743a14e4741</u>	+ 0.00208874 BTC	✓
18	2017-10-14 03:15:23	<u>1dbf552f783f5d99949508</u> <u>0296798264d06f2e16a20d</u> <u>6267c589351284f1906f</u>	+ 0.00235582 BTC	✓
19	2017-10-10 20:48:39	<u>678797ee627108e733e46d</u> <u>4600b237db029ab498388f</u> <u>543f970ed99716b7026b</u>	+ 0.00175962 BTC	✓
20	2017-10-10 01:37:44	<u>d22e92ff35e114c1272ef7</u> <u>9abc19a49ed4c009866645</u> <u>5dbc98da7e21dcd78624</u>	+ 0.00002213 BTC	✓
21	2017-10-09 13:02:40	<u>47fc6cea39a338a3dc67d9</u> <u>1643cdabd3e1c38b63c0b7</u> <u>8ce52cbf96c3ff94f7ae</u>	+ 0.00147035 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-08 11:39:18	<u>53b7c429c0894a4c8b9a7b</u> <u>5ef982cb204483db0e26f7</u> <u>57637a0eccc0ca4602f3</u>	+ 0.00148394 BTC	✓
23	2017-10-07 10:08:17	<u>66eb7f1eed5354cb9984ec</u> <u>13e58a5e1873fdf6d6a022</u> <u>8e08671898eeec03a3d8</u>	- 0.00261204 BTC	✓
24	2017-10-07 09:43:15	<u>a87fa1648a42a3180e2037</u> <u>da3010b03c7f4ca9447fc5</u> <u>a7b029820baf59f494f3</u>	+ 0.00261204 BTC	✓
25	2017-09-04 05:03:04	<u>7d1e9d16aef5f532bdc1ad</u> <u>06fbdb3d459fad68f88baf</u> <u>38681916e4ed80008f56</u>	- 0.01671651 BTC	✓
26	2017-09-04 05:03:04	<u>7d1e9d16aef5f532bdc1ad</u> <u>06fbdb3d459fad68f88baf</u> <u>38681916e4ed80008f56</u>	- 0.01699176 BTC	✓
27	2017-08-18 20:39:14	<u>0043ed8bd4a3f521eb0506</u> <u>b32781d969ee26304830a4</u> <u>1d8039a1fb9281b68596</u>	+ 0.01671651 BTC	✓
28	2017-08-17 20:35:33	<u>60494d13118501fa59b3a3</u> <u>e631c7911a7ca819ba0c98</u> <u>9ac780920f627baab737</u>	+ 0.01699176 BTC	✓
29	2017-08-17 04:55:47	<u>bb900b60aec63758450bc7</u> <u>6d8ed843890ecf8d7e5c29</u> <u>20403b6a613f2eae1d56</u>	- 0.01415500 BTC	✓
30	2017-08-17 04:53:02	<u>ffc269058daf5e75ab69c7</u> <u>92ba9b68c0bf53040ea7b2</u> <u>ec6c7530b6650957b1f6</u>	- 0.00907006 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-16 10:50:30	<u>cf74560f867ec73f8d70bd</u> <u>47127e6013e113d27f0a42</u> <u>ab07d559587b66a07c74</u>	+ 0.00907006 BTC	✓
32	2017-08-15 04:56:57	<u>e377d09d6c829958ecb12c</u> <u>ce267187a5064c3d496f2e</u> <u>b37af095ceb8df11aa89</u>	+ 0.01415500 BTC	✓
33	2017-08-13 05:42:10	<u>1869596e191a0462a8aded</u> <u>57f4c9812e523eda10a034</u> <u>8dade4082bdd627f5cf8</u>	- 0.01414448 BTC	✓
34	2017-08-13 04:03:25	<u>78b5d901b2ca59237ce2c4</u> <u>0fa1d48ad5332499f8846b</u> <u>342fb937058a4a1a1726</u>	+ 0.01414448 BTC	✓
35	2017-08-11 11:46:23	<u>59efb0918bdf6c80b1f80c</u> <u>a9a4b3f0534f384313cab0</u> <u>a806b1cf8a790aa60865</u>	- 0.02412789 BTC	✓
36	2017-08-11 11:28:56	<u>21cbc95b2284649169b0b1</u> <u>25dc4cfb177d436abd3900</u> <u>b4fff160c348605ed069</u>	+ 0.02412789 BTC	✓
37	2017-08-08 09:40:25	<u>f7ed56a07ebe55b4719aea</u> <u>7dc1c4d77db8df3eafadc2</u> <u>6891d5f45b1c8d45d327</u>	- 0.01589737 BTC	✓
38	2017-08-08 08:45:42	<u>d6e83a50caffbf5b90d180</u> <u>7403c21e1d3e943dfc0db2</u> <u>59962e3451f39bf74fbb</u>	+ 0.01589737 BTC	✓
39	2017-08-06 16:09:03	<u>55b125c51b7ea3b281cf84</u> <u>f274ad788f1ce06bc18cb1</u> <u>7224931cdecc18496f09</u>	- 0.00500000 BTC	✓

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40	2017-08-06 14:18:01	<u>acb45f833c28b46365e76f681a4d4ec4eb8fd3b28b4689e6d761beededd73f7a</u>	+ 0.00500000 BTC	✓
41	2017-08-06 11:40:39	<u>3d80214a51e3938d2de50fe04183af5fb05526839447a5a156be58f6a4ac1ef3</u>	- 0.01829373 BTC	✓
42	2017-08-06 11:16:01	<u>288b59bbffe802c4b86525d0dc7c21ce50b97905b7b3833f1670c617d92f578f</u>	+ 0.01829373 BTC	✓
43	2017-08-05 05:38:23	<u>dfb1c0d322470a6f68818255cd819f3f6ce22286465ac21fd460659008a77736</u>	- 0.12350000 BTC	✓
44	2017-08-05 04:35:29	<u>78c43b8dd4ffd704a45a15d06f9aa62bed43abc825d2ae1169f2dd693f90c57d</u>	+ 0.12350000 BTC	✓
45	2017-08-03 09:16:11	<u>99d3009d5ee9d90cd15240cfe4e23990b641c861d5ec424bb5ad30c553ba8e86</u>	- 0.00497962 BTC	✓
46	2017-08-03 08:57:45	<u>9485ba03fc52bcc61daf079bd02f0fdd9a079501d22164f3044d93b904c9a6fa</u>	+ 0.00497962 BTC	✓
47	2017-08-02 07:04:48	<u>a5f29a11fd69b9b19550d9302da5cd09f3026fa0518235ee07fae47c6735c8ec</u>	- 0.00037540 BTC	✓
48	2017-08-02 06:17:52	<u>b65620f891cf8e7f074007ed82daa60a4393b31b232fd0b9c44bcb6f1f28ce10</u>	+ 0.00037540 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-02 06:06:09	<u>1694215ca9640ad9a98fd5</u> <u>12f62624112725fc5457b3</u> <u>dccddd3feedacd33219a</u>	- 0.00710800 BTC	✓
50	2017-08-02 05:27:08	<u>165bb7442f0413268a5799</u> <u>2b4725d02707d0916882d0</u> <u>14e5f936e96d40240a33</u>	+ 0.00710800 BTC	✓

\* USD values displayed at the time of transaction

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