

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DR1qKV8VBA3GgmbPWQBmv8Huu47cotCDn</u>
TOTAL RECEIVED	0.50913309 BTC
	32,025.92 USD
TOTAL SEND	0.50808643 BTC
	31,960.08 USD

Token	Balance
Bitcoin	0.00104666 BTC
	65.83 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-06 15:05:30	<u>4b49f007ac28badbe3a960</u> <u>51dbeeb4cacff01264714d</u> <u>46be6dc3d1eef7c66d63</u>	+ 0.00104666 BTC	
2	2019-08-12 11:42:11	<u>caa7201bbf03ab5636ae83</u> <u>ed5fbe317bad6670bd8502</u> <u>efcd251799784913487c</u>	- 0.00102505 BTC	
3	2019-08-12 11:42:11	<u>caa7201bbf03ab5636ae83</u> <u>ed5fbe317bad6670bd8502</u> <u>efcd251799784913487c</u>	- 0.00102505 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-12 11:42:11	<u>caa7201bbf03ab5636ae83</u> <u>ed5fbe317bad6670bd8502</u> <u>efcd251799784913487c</u>	- 0.00102505 BTC	✓
5	2019-08-12 11:42:11	<u>caa7201bbf03ab5636ae83</u> <u>ed5fbe317bad6670bd8502</u> <u>efcd251799784913487c</u>	- 0.00136676 BTC	✓
6	2019-08-02 10:35:22	<u>4b711c3e4834dee1588dde</u> <u>3f0f2717ae42f33af1ebf6</u> <u>d872de67ee588ce18a9f</u>	+ 0.00102505 BTC	✓
7	2019-05-10 10:49:39	<u>ac9edefcfefe94b5890805</u> <u>f8aa07650f5294f912c373</u> <u>78f5b3b85b03ea388229</u>	+ 0.00102505 BTC	✓
8	2019-02-08 10:04:51	<u>7dd6c682f0c855f65ce0a1</u> <u>ccfb59bec1a4ec9df10ec1</u> <u>66fa8f62c7b59779b50c</u>	+ 0.00102505 BTC	✓
9	2018-11-02 21:54:34	<u>15370fbcccb956c83bf45a</u> <u>40f1e1116e3a3f479c83cb</u> <u>34cbd953b89ab7ef82fb</u>	+ 0.00136676 BTC	✓
10	2018-09-13 09:44:39	<u>7dacb003cb3a0b76bbdee7</u> <u>529061d6da75680bdd94f9</u> <u>07236f5ac3517375492d</u>	- 0.00341694 BTC	✓
11	2018-09-13 09:44:39	<u>7dacb003cb3a0b76bbdee7</u> <u>529061d6da75680bdd94f9</u> <u>07236f5ac3517375492d</u>	- 0.00170847 BTC	✓
12	2018-09-13 09:44:39	<u>7dacb003cb3a0b76bbdee7</u> <u>529061d6da75680bdd94f9</u> <u>07236f5ac3517375492d</u>	- 0.00341770 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-13 09:44:39	<u>7dacb003cb3a0b76bbdee7</u> <u>529061d6da75680bdd94f9</u> <u>07236f5ac3517375492d</u>	- 0.00170847 BTC	✓
14	2018-09-13 09:44:39	<u>7dacb003cb3a0b76bbdee7</u> <u>529061d6da75680bdd94f9</u> <u>07236f5ac3517375492d</u>	- 0.00341618 BTC	✓
15	2018-09-13 09:44:39	<u>7dacb003cb3a0b76bbdee7</u> <u>529061d6da75680bdd94f9</u> <u>07236f5ac3517375492d</u>	- 0.00341694 BTC	✓
16	2018-09-13 09:44:39	<u>7dacb003cb3a0b76bbdee7</u> <u>529061d6da75680bdd94f9</u> <u>07236f5ac3517375492d</u>	- 0.00170847 BTC	✓
17	2018-09-13 09:44:39	<u>7dacb003cb3a0b76bbdee7</u> <u>529061d6da75680bdd94f9</u> <u>07236f5ac3517375492d</u>	- 0.00341694 BTC	✓
18	2018-09-13 09:44:39	<u>7dacb003cb3a0b76bbdee7</u> <u>529061d6da75680bdd94f9</u> <u>07236f5ac3517375492d</u>	- 0.01436647 BTC	✓
19	2018-09-07 09:40:50	<u>0c6a22b690e42c7824186b</u> <u>9a1aa6f2d44b000b54830a</u> <u>7e07a5225b54570c22c9</u>	+ 0.00170847 BTC	✓
20	2018-08-17 12:01:25	<u>1d03e79fc5b28b66cb77e4</u> <u>f7b661c5660681d507d75e</u> <u>fc24374da081c045451e</u>	- 0.03153007 BTC	✓
21	2018-08-03 14:11:50	<u>bd4dee6d45a1548244a82b</u> <u>a9f4097b1e91ed9d8fd6c9</u> <u>e6c7e6f344d3657ce850</u>	+ 0.00170847 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-30 06:47:30	<u>c2f93d42345da84ca5105b</u> <u>ea9cdb199284ca04312ba6</u> <u>232b89cff8d43cde729c</u>	- 0.04806293 BTC	✓
23	2018-07-30 06:47:30	<u>c2f93d42345da84ca5105b</u> <u>ea9cdb199284ca04312ba6</u> <u>232b89cff8d43cde729c</u>	- 0.04581955 BTC	✓
24	2018-07-30 06:47:30	<u>c2f93d42345da84ca5105b</u> <u>ea9cdb199284ca04312ba6</u> <u>232b89cff8d43cde729c</u>	- 0.04745323 BTC	✓
25	2018-07-28 11:23:26	<u>2a0f8869068f38f0be332b</u> <u>efb9a214317bb66a63fc79</u> <u>7a55e2b57e6ebb52603b</u>	- 0.05564362 BTC	✓
26	2018-07-06 09:45:09	<u>5d7ce2b4bd8427d82bb011</u> <u>62232b1e8fe8f08a849aa0</u> <u>32d34aa2b177c9c78ec8</u>	+ 0.00341694 BTC	✓
27	2018-06-01 12:31:48	<u>ef6a98a8cc1550c785e708</u> <u>ec0a9ac394ee13c79b98aa</u> <u>252f4df3dc90dfb68ae3</u>	+ 0.00341694 BTC	✓
28	2018-05-11 23:57:54	<u>ddcb1dc02188722187f628</u> <u>83f24c3d004052b52d57a8</u> <u>2a4e1f6f8051bd603229</u>	+ 0.00170847 BTC	✓
29	2018-04-04 10:16:11	<u>0b1074167ab854e2d75258</u> <u>f7286c294c00648800a7be</u> <u>1b73b019fe75221dfae2</u>	+ 0.00341694 BTC	✓
30	2018-03-02 11:22:17	<u>82597c7e26ce7ac98095b6</u> <u>d63f76e372781e9146333b</u> <u>f91a61ba0a0354e5706c</u>	+ 0.00341618 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-09 09:54:58	<u>d4c347fd1adaf69d422722</u> <u>cd6719fdd25229705e8277</u> <u>e46657c2bab66cadfde2</u>	+ 0.00341770 BTC	✓
32	2018-01-21 11:17:27	<u>35400da2088608be6bac59</u> <u>d841e1cf8b6a95a47c235a</u> <u>d8c47f548060424e7e49</u>	+ 0.05564362 BTC	✓
33	2018-01-14 13:09:01	<u>bac3a980f9bd1f77da0068</u> <u>12ed60a6093aa64c01d7eb</u> <u>56e2fb0e04fbc3437712</u>	+ 0.04806293 BTC	✓
34	2018-01-09 11:12:42	<u>328d945358c8e03da1f7e4</u> <u>7aa0f4b0cc91d2c23ff402</u> <u>ef805ba2fa8f842a97ed</u>	+ 0.04745323 BTC	✓
35	2018-01-07 12:57:49	<u>a96934f5137677c9a0b73a</u> <u>682c0e8b9b5319819d993a</u> <u>ef724326a24efd93348f</u>	- 0.07015300 BTC	✓
36	2018-01-02 14:03:33	<u>752e3ba00852429b1e51df</u> <u>466318db7c061bfb447240</u> <u>c8156b1a15516045f431</u>	+ 0.07015300 BTC	✓
37	2017-12-22 09:13:16	<u>a16728039cfebc0358f2fe</u> <u>47c0f7e0228cf44bcb19ee</u> <u>0f9341b60c5e195e5f97</u>	- 0.04598218 BTC	✓
38	2017-12-14 13:17:57	<u>831c1df77ca19a2e55be56</u> <u>1070b6d78d213fdded8a34</u> <u>1bec9be8a317bf3283b8</u>	- 0.05234795 BTC	✓
39	2017-12-01 12:33:05	<u>5a97e48d395945949b4c38</u> <u>9b11bbc0075a62a52ff73e</u> <u>671675e22657fe36cbdc</u>	+ 0.05234795 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-24 10:52:19	<u>99468f549e09efe1a59e919da31e85cdb2e5c53cd2239d7932128b0658b2628b</u>	+ 0.04581955 BTC	✓
41	2017-11-17 11:00:44	<u>a77c3707dfc6b3b446376ce98cfa5b12ee097e9050773f628b365143ed511076</u>	+ 0.04598218 BTC	✓
42	2017-11-10 12:52:29	<u>e79f66717d20e48d4c9391570a7c350444500561fb35f01b0a6b17f762f9bf0e</u>	+ 0.03153007 BTC	✓
43	2017-11-05 08:20:35	<u>4a1c8a9159df2e360628fb808b6a770094ad9516a3502c6710c446a4d9227b17</u>	- 0.03677760 BTC	✓
44	2017-11-05 08:20:35	<u>4a1c8a9159df2e360628fb808b6a770094ad9516a3502c6710c446a4d9227b17</u>	- 0.03329781 BTC	✓
45	2017-11-03 11:26:11	<u>bb33f10f9482b5977e20badb8c75ae9fadccb2862ed85bed2f898d0520f4a53c</u>	+ 0.03677760 BTC	✓
46	2017-10-27 14:29:20	<u>25ef0aacd748f0e4f697a70fc574110ae61bbf31c4a44ba36ce8873b2980df6a</u>	+ 0.03329781 BTC	✓
47	2017-10-20 10:32:47	<u>00ff961ff8bf1d076d63477c0dc07223077783c7ac1cf10bd81cd1102ee80782</u>	+ 0.01436647 BTC	✓

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