

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DTWfiVpaqdyPeV4fxRQFVAbbS5pewUZ1K</u>
TOTAL RECEIVED	2.28636827 BTC
	144,072.38 USD
TOTAL SEND	2.28636827 BTC
	144,072.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-11-24 07:34:14	<u>b78d437c7148e86cbd6a27</u> <u>9c318616c81d076a8185e9</u> <u>286a543dede5c64ac07e</u>	- 0.01435926 BTC	
2	2017-11-16 10:28:43	<u>b31a3596f45be35aa15db6</u> <u>a989d51d727817d0fb8760</u> <u>e874dbf487d6c538f721</u>	+ 0.01435926 BTC	
3	2017-10-24 01:35:58	<u>6c4de2f5e6da344a8afe72</u> <u>8c153775873473405fedac</u> <u>46721da6c864dcbede95</u>	- 0.07350000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-10-23 19:32:56	<u>f2d492ebeda10239305bb6</u> <u>48bf02699d46ecde320d3d</u> <u>a82d41d9b3862cd5f601</u>	- 0.03490000 BTC	✓
5	2017-10-23 19:30:04	<u>f45e03878856de7ecf8cee</u> <u>2ae4742f558bd6a2aea25c</u> <u>18f3622afca51c3287b8</u>	- 0.05950000 BTC	✓
6	2017-10-23 19:26:44	<u>304436048030406e142a18</u> <u>aa24004c4a9528da666000</u> <u>0657d70ec5acdcb0903c</u>	- 0.05300000 BTC	✓
7	2017-10-23 19:07:54	<u>03c7714dfcb6a81b6984f3</u> <u>7610f3c57ae93c0cc69355</u> <u>b8f9c4ba8e8d5c105d93</u>	- 0.05921000 BTC	✓
8	2017-10-19 04:31:33	<u>ed603524f096f210e021b6</u> <u>4be1ab064f4191907eed52</u> <u>eed9e063174ed9e13016</u>	+ 0.03490000 BTC	✓
9	2017-10-17 09:58:59	<u>d27657b20f3b09dd5028e6</u> <u>e9b92f19a3bc041a1c5e87</u> <u>78c55cd9762be0b5b621</u>	- 0.10000000 BTC	✓
10	2017-10-17 09:58:59	<u>711b360b7b848d47bf4c74</u> <u>8f6e6923be8d9e3d7d19ac</u> <u>18009d69dbf51deac64e</u>	- 0.10950000 BTC	✓
11	2017-10-17 09:58:59	<u>711b360b7b848d47bf4c74</u> <u>8f6e6923be8d9e3d7d19ac</u> <u>18009d69dbf51deac64e</u>	- 0.09950000 BTC	✓
12	2017-10-17 09:58:59	<u>edd8a1418a35adeb2593df</u> <u>982a7bb1ec6f216a840fc0</u> <u>d1ca71835c7d47db3af2</u>	- 0.09050000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-16 11:34:50	<u>09afa4b02c2e5f7218f6fd</u> <u>87c42d3852a5f60b7d80fe</u> <u>1abafb61aff5a9f64d76</u>	+ 0.05950000 BTC	✓
14	2017-10-16 07:58:05	<u>54cf3ede1bd6b3c880c145</u> <u>8e7c7754c853bc9a436bdc</u> <u>c1b198624eebdb5b894d</u>	+ 0.09950000 BTC	✓
15	2017-10-13 06:08:06	<u>101f0bfa9cd5c3e489544c</u> <u>b628ad09e3cbd31cb95c47</u> <u>c7dc40575831edb48b5b</u>	+ 0.10950000 BTC	✓
16	2017-10-10 10:34:15	<u>02682d34310196ad603d70</u> <u>56d685884c6fd48369aa0c</u> <u>75b8d1b9c2030919c371</u>	- 0.18250000 BTC	✓
17	2017-10-10 05:23:54	<u>c335eeafdb47ad1d2f6541</u> <u>2357e816d6382e345d0413</u> <u>b84c35c2b440932a68d3</u>	+ 0.09050000 BTC	✓
18	2017-10-10 04:44:26	<u>126bc88cbfc2d55a527cc3</u> <u>93277a4bc617bbca9fa3ed</u> <u>09cc2695b716ec336036</u>	+ 0.18250000 BTC	✓
19	2017-10-09 00:24:08	<u>447c5cc909a9b535fab537</u> <u>830b9e1a67d1c1793d9d99</u> <u>7b337ae51577f752aa80</u>	- 0.19850000 BTC	✓
20	2017-10-08 03:54:39	<u>e025727ef1af74a9b89e7e</u> <u>4658a53c7b4a0a78ab9085</u> <u>79838d2ec377b734bda6</u>	- 0.29000000 BTC	✓
21	2017-10-07 01:32:36	<u>3219fbb24f22738939b62c</u> <u>bf4b85d517680696ebbc47</u> <u>59f047f1d9aa30c01c8a</u>	+ 0.29000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-06 15:28:20	<u>56d5650b9dbbab61929b3f</u> <u>a13889f57a3104852cd907</u> <u>765cd109656a2181551e</u>	+ 0.19850000 BTC	✓
23	2017-10-02 22:20:22	<u>e93fc110c3cb73db177ac9</u> <u>8124ef05b26b0280ba09d8</u> <u>b67310bcde08887cf70c</u>	- 0.21000000 BTC	✓
24	2017-10-02 22:20:22	<u>e93fc110c3cb73db177ac9</u> <u>8124ef05b26b0280ba09d8</u> <u>b67310bcde08887cf70c</u>	- 0.14039901 BTC	✓
25	2017-09-30 16:29:12	<u>2bf57f783ebf8126435a06</u> <u>90742ef4411eca8a44188b</u> <u>0cfe54e5e2689d6f0be5</u>	+ 0.14039901 BTC	✓
26	2017-09-30 02:16:26	<u>30029fff84c673aa0e376d</u> <u>1047be662458d4e4769534</u> <u>2dc24da533ae2d0e248b</u>	+ 0.05921000 BTC	✓
27	2017-09-30 02:00:41	<u>96ea3bd8b2092c1878aa79</u> <u>b15d19d80cfffec59ca49</u> <u>86936636c7e14ab3ce5d</u>	+ 0.05300000 BTC	✓
28	2017-09-29 16:34:56	<u>90f25679a300238e4c2fd2</u> <u>e6d964f16fa2263a2f4f98</u> <u>719c541277ce9c506b32</u>	+ 0.21000000 BTC	✓
29	2017-09-29 16:34:56	<u>79f4df7cafc6a4de2fef1c</u> <u>4a02dd99f619ec4b447c8d</u> <u>28f290dd4720170db572</u>	+ 0.10000000 BTC	✓
30	2017-09-29 07:40:59	<u>7bbfc256ac42e40e93acc2</u> <u>5ff9deefee006b6c469f9a</u> <u>c175a8490f35438ca1bc</u>	- 0.51150000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-29 03:59:56	<u>2eb92019579d6bdbbe42a1d</u> <u>9bac80bc85e96f22f1003d</u> <u>caff7a21332c6055772c</u>	+ 0.07350000 BTC	✓
32	2017-09-28 13:32:38	<u>7d4665ad065f2cc450d77e</u> <u>48e23d8b07bbb23b2a1f3d</u> <u>981bed4af7105fa1a637</u>	+ 0.51150000 BTC	✓
33	2017-09-11 13:55:24	<u>123855665666b7a86d8c09</u> <u>55e260bc04542e59c153a0</u> <u>8fa1fa27fd0f386f5b6a</u>	- 0.05950000 BTC	✓
34	2017-09-08 04:16:51	<u>7a80ba17fea969890c2900</u> <u>94a33da988c7e730b70b31</u> <u>49e8f1c14dee9e14ea2c</u>	+ 0.05950000 BTC	✓

\* USD values displayed at the time of transaction

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