

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DVBJTWJJPLUYgfUVobiiLUkXeNJ4qx05p</u>
TOTAL RECEIVED	0.51524406 BTC
	32,471.71 USD
TOTAL SEND	0.51524406 BTC
	32,471.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-27 09:31:22	<u>c115a730dfe02f44e696ff</u> <u>b65201e694dd1e0cea477d</u> <u>1f0618ca2cc5c9db8577</u>	- 0.17953014 BTC 4,718.35 USD	
2	2020-01-14 18:46:40	<u>1af27f67c4e30262e0efda</u> <u>38fddadfb9e2cbac8908e4</u> <u>e3062b289890c492a7d0</u>	- 0.00040579 BTC 3.57 USD	
3	2019-11-05 14:11:24	<u>a33681cca498e9989ff6e2</u> <u>3ad7fe67e27905861cbc8d</u> <u>fbcc81e68c87f0c3976d</u>	- 0.03376964 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-05 14:11:24	<u>a33681cca498e9989ff6e23ad7fe67e27905861cbc8dfbcc81e68c87f0c3976d</u>	- 0.00401684 BTC	✓
5	2019-11-05 14:11:24	<u>a33681cca498e9989ff6e23ad7fe67e27905861cbc8dfbcc81e68c87f0c3976d</u>	- 0.00251656 BTC	✓
6	2019-11-04 19:59:41	<u>8719a26401bac9c1ab1c296b74e144b0a603eab0285b7cd6cca0646b85d48a4f</u>	+ 0.00251656 BTC	✓
7	2019-09-03 17:59:11	<u>e71978fc3fc614136c6f5aa20ffa536acf73e83d5604df242cc1a98d74383738</u>	+ 0.03376964 BTC	✓
8	2018-05-18 03:08:41	<u>533498d69b6fa9ee5025fef1761316124fb84003115a913e34e4bbf7586d7e16</u>	+ 0.00401684 BTC	✓
9	2018-05-14 10:32:53	<u>5f0712916b6e0aaf393e8e6fd56470aa779deec67518b496aee443a95457bb27</u>	- 0.00316005 BTC	✓
10	2018-05-14 10:32:53	<u>5f0712916b6e0aaf393e8e6fd56470aa779deec67518b496aee443a95457bb27</u>	- 0.00631602 BTC	✓
11	2018-05-14 10:32:53	<u>5f0712916b6e0aaf393e8e6fd56470aa779deec67518b496aee443a95457bb27</u>	- 0.00319063 BTC	✓
12	2018-05-14 10:32:53	<u>5f0712916b6e0aaf393e8e6fd56470aa779deec67518b496aee443a95457bb27</u>	- 0.00141654 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-14 10:32:53	<u>5f0712916b6e0aaf393e8e</u> <u>6fd56470aa779deec67518</u> <u>b496aee443a95457bb27</u>	- 0.00043123 BTC	✓
14	2018-05-14 10:32:53	<u>5f0712916b6e0aaf393e8e</u> <u>6fd56470aa779deec67518</u> <u>b496aee443a95457bb27</u>	- 0.00033131 BTC	✓
15	2018-05-14 10:32:53	<u>5f0712916b6e0aaf393e8e</u> <u>6fd56470aa779deec67518</u> <u>b496aee443a95457bb27</u>	- 0.00031587 BTC	✓
16	2018-03-18 18:23:50	<u>3f09d4b8f59d27e1a9583c</u> <u>8b758eb202519b2b304134</u> <u>9b2bfe2207cef72edab3</u>	+ 0.00319063 BTC	✓
17	2018-01-21 17:28:45	<u>ccf79a1831920a788ef46a</u> <u>53dc727bdb7b4ff9a66d02</u> <u>4b7a99325d325e4dbbe0</u>	+ 0.00043123 BTC	✓
18	2018-01-14 21:34:46	<u>43d8180b8decbbd65db46f</u> <u>3545c9e67d13ccea3da152</u> <u>50eba9aaf50adbaa6bbd</u>	+ 0.00031587 BTC	✓
19	2018-01-07 18:12:01	<u>9fc3975c5f523852e374ed</u> <u>1ee23ba8e52bc438bc6dad</u> <u>72843a6ed34b5761472e</u>	+ 0.00631602 BTC	✓
20	2017-12-31 16:43:02	<u>31bbc9db41c31d30b58ff6</u> <u>0d56a107009238e1b9ad4c</u> <u>56bf23c9af8fa733d50c</u>	+ 0.00141654 BTC	✓
21	2017-12-23 18:54:55	<u>516ff765bdd7db5969a939</u> <u>21670b44337580867c95a2</u> <u>d3fbb5abdc6993b72c3b</u>	+ 0.00033131 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-18 18:14:46	<u>3317f98fd880c564cd9efe</u> <u>d885d33c20e577207671c7</u> <u>986808924fcfe42cbc44</u>	- 0.09991269 BTC	✓
23	2017-12-18 18:14:46	<u>3317f98fd880c564cd9efe</u> <u>d885d33c20e577207671c7</u> <u>986808924fcfe42cbc44</u>	- 0.00042590 BTC	✓
24	2017-12-18 18:14:46	<u>3317f98fd880c564cd9efe</u> <u>d885d33c20e577207671c7</u> <u>986808924fcfe42cbc44</u>	- 0.00038769 BTC	✓
25	2017-12-18 18:14:46	<u>3317f98fd880c564cd9efe</u> <u>d885d33c20e577207671c7</u> <u>986808924fcfe42cbc44</u>	- 0.00038587 BTC	✓
26	2017-12-18 18:14:46	<u>3317f98fd880c564cd9efe</u> <u>d885d33c20e577207671c7</u> <u>986808924fcfe42cbc44</u>	- 0.00033912 BTC	✓
27	2017-12-04 00:45:11	<u>2da83900d50b3ab57d7a53</u> <u>94b384b872df2047512125</u> <u>1023ada9e368c6fe4251</u>	+ 0.00038587 BTC	✓
28	2017-12-03 14:34:25	<u>39cd259c384a3ba704a116</u> <u>1257f167d03e9f178e9e3d</u> <u>56d308c36d7d2ef1f103</u>	+ 0.09991269 BTC	✓
29	2017-11-14 16:35:51	<u>b11467a95f5d5b7a4f2db6</u> <u>74f4d0532c79ef98348371</u> <u>da2e1db2d71af331aebb</u>	+ 0.17953014 BTC	✓
30	2017-11-13 08:08:13	<u>8063fa0a8a17213b119b46</u> <u>fb4949ec219fda75f2928b</u> <u>ed40678340e191a6e6c1</u>	+ 0.00040579 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-30 04:50:08	<u>09cc1843aac69f1d98bfca</u> <u>8a94e2b92edb7acae2b63b</u> <u>49152cf2ffca8afa12d0</u>	+ 0.00033912 BTC	✓
32	2017-10-15 18:59:52	<u>decb1c67c167dd738517e2</u> <u>e89814061c7f62551bdd31</u> <u>7a58a4faeddd180b0d15</u>	+ 0.00042590 BTC	✓
33	2017-09-24 21:23:00	<u>5733461abf89b712317228</u> <u>7f9ba20488277c60a9d8f5</u> <u>7c087270954dcc453a44</u>	+ 0.00038769 BTC	✓
34	2017-09-19 10:32:11	<u>28699e5200d3b853ca770e</u> <u>797ff657b028ab43aafdde</u> <u>9d634ba21662ddf80ce5</u>	+ 0.00316005 BTC	✓
35	2017-08-31 15:44:15	<u>f88d10ef8fdcec666dd45f</u> <u>3e9b18e59b95512dbc4570</u> <u>9083dbfb76bb45695264</u>	- 0.05818041 BTC	✓
36	2017-08-04 11:23:39	<u>4e6a44aaf24a7eca65e67a</u> <u>d779a3e783e055eefd533b</u> <u>09df9947904a4a112fb7</u>	+ 0.05818041 BTC	✓
37	2017-07-17 13:34:48	<u>f58ff904afe202e94a9f80</u> <u>c4f218c67ba1140e158d43</u> <u>ff86592af3c05d9baa0f</u>	- 0.12021176 BTC	✓
38	2017-07-17 07:02:29	<u>e751065d595f139a1d7a1a</u> <u>3981ec8df56c1fa90d733e</u> <u>d941c2f753678cbfbb57</u>	+ 0.12021176 BTC	✓

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