

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1DVG6x96t51WutVL27oyPMhcWhB9RYMqmn</u> |
| TOTAL RECEIVED | 0.35786902 BTC |
| | 22,565.78 USD |
| TOTAL SEND | 0.35684083 BTC |
| | 22,500.94 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00102819 BTC |
| | 64.83 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------------------|--|
| 1 | 2019-12-04 16:28:29 | <u>9b7e8e3dabb3a21b5f98b9 dbd19ea63f3669a5bd264c f050bd382cb41ef6263d</u> | + 0.00102819 BTC 7.59 USD | |
| 2 | 2018-09-26 02:51:05 | <u>12bc4ed98b1a8f7bd207a5 4d083d39ef82f5bfff13d94 ac4b1ae765e303fcc46e</u> | - 0.00118477 BTC | |
| 3 | 2018-09-07 09:40:50 | <u>3b62676f470b6976c67a43 9638517b02a3aeb8bb6792 63395e2bee700638f38a</u> | + 0.00118477 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-06-01 12:31:48 | <u>afb0410f27120b1b4718cb</u> <u>1e59beaa4886f1e691bb76</u> <u>cfb4cc4fb4a27bcc6030</u> | - 0.00148096 BTC | ✓ |
| 5 | 2018-06-01 11:24:46 | <u>5d88e5bc1ef7b7c491b565</u> <u>bd5ce7c58a5c985f443421</u> <u>ef8c5e37712a49e76996</u> | + 0.00148096 BTC | ✓ |
| 6 | 2018-03-05 05:26:01 | <u>d44b76ebf9f28dd6b624ed</u> <u>3f46ee7cd8902276c445b9</u> <u>4983c13232e30a8a5e7f</u> | - 0.00118465 BTC | ✓ |
| 7 | 2018-03-02 11:22:17 | <u>a9b35a0b955bff48c3a4f2</u> <u>ffb15b21ef9c320337818e</u> <u>1b60b001069437c2547c</u> | + 0.00118465 BTC | ✓ |
| 8 | 2017-12-01 17:39:42 | <u>dc516c819693b18917a483</u> <u>70732a8cd1a2628421f41c</u> <u>85594c969779fb995ad6</u> | - 0.01894471 BTC | ✓ |
| 9 | 2017-12-01 15:53:59 | <u>ef08db6a4b357809bd9a33</u> <u>3a13664e38f567b5c48713</u> <u>b69acc63cb8c53aeffd4</u> | + 0.01894471 BTC | ✓ |
| 10 | 2017-11-17 14:12:39 | <u>768c0b61b518f282c591da</u> <u>ce2be9aa7c2d8cc38469f6</u> <u>a967b96bba25571c76fc</u> | - 0.01077941 BTC | ✓ |
| 11 | 2017-11-17 11:40:39 | <u>c99e35cd0842cd1d4c6059</u> <u>e40c1343db945b5698f108</u> <u>9b5eb6c46849658b33af</u> | + 0.01077941 BTC | ✓ |
| 12 | 2017-11-13 05:56:34 | <u>bea2cbc6840af9759a9c72</u> <u>16c411ee6d398ecde9a7b2</u> <u>0077c8a9c9476ea85085</u> | - 0.01314573 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-11-11 10:23:44 | <u>71b7f7b56517e5ab2b3428</u> <u>951b734c2bf35068add2a6</u> <u>9fb4c29d7638968f70dd</u> | + 0.01314573 BTC | ✓ |
| 14 | 2017-10-27 15:42:20 | <u>a039d0c39986fd6f5ba75a</u> <u>4a65501c4f86dc2c4e57ee</u> <u>b44637ef3448ffd408b1</u> | - 0.01439164 BTC | ✓ |
| 15 | 2017-10-27 15:18:16 | <u>32584323106de80b51a345</u> <u>761d0b399d0971465b3c37</u> <u>1377660105c7daf9966b</u> | + 0.01439164 BTC | ✓ |
| 16 | 2017-09-29 13:31:13 | <u>c0b78b8c3da47e671cd20c</u> <u>7728cc30d9627e8a0f5615</u> <u>3ded0f78a65931fa1160</u> | - 0.01024839 BTC | ✓ |
| 17 | 2017-09-29 12:13:24 | <u>a3388afa7cc8b08ffe2f94</u> <u>f0961bf542572ca431b0ca</u> <u>bfad2846b8a84bcf5bf2</u> | + 0.01024839 BTC | ✓ |
| 18 | 2017-09-08 13:58:41 | <u>f33a74fe6b80db3e1b0576</u> <u>23fff88dfb3eb272d53819</u> <u>b213176fd293dfc0cf84</u> | - 0.00965442 BTC | ✓ |
| 19 | 2017-09-08 11:11:03 | <u>b2c829572499f8275b927e</u> <u>7f904c815e22fee4bbc5e0</u> <u>72076967e58f5dae1bfa</u> | + 0.00965442 BTC | ✓ |
| 20 | 2017-08-15 13:33:44 | <u>3170a57904631459f95408</u> <u>2cb3bac848da9bb61439fd</u> <u>c94dc4005d301f0ab953</u> | - 0.00989124 BTC | ✓ |
| 21 | 2017-08-15 12:47:05 | <u>82ec206ff711b28b18be1b</u> <u>4ccdfc47cfc39e1fb0fb7c</u> <u>46e8b00e2d1c1d3cfabc</u> | + 0.00989124 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-07-26 05:09:54 | <u>0a9a884003176e289ab2ba</u> <u>61bedecc6395a2c834ec12</u> <u>7da65ff16d5774d6b2cc</u> | - 0.01124137 BTC | ✓ |
| 23 | 2017-07-26 01:04:34 | <u>145a6fb794f3307ffc0181</u> <u>1169a1e21302890d58d280</u> <u>305000b5ac656ce4863b</u> | + 0.01124137 BTC | ✓ |
| 24 | 2017-07-04 14:19:18 | <u>840091533337b7c86785bc</u> <u>92f325fd5059bc9ca236c8</u> <u>8e96ce7e38beedacfed7</u> | - 0.01060693 BTC | ✓ |
| 25 | 2017-07-04 11:29:39 | <u>98200557930c6cc2cb31f1</u> <u>afd96c65de83a1751f08ff</u> <u>a3cf8da638a0eea3b0a9</u> | + 0.01060693 BTC | ✓ |
| 26 | 2017-06-27 13:44:20 | <u>4776f34baeb811db70590a</u> <u>b4bea96ce580170b8fcdfa</u> <u>22ae73a49868a5c8aa7c</u> | - 0.00980385 BTC | ✓ |
| 27 | 2017-06-27 11:58:52 | <u>21f180b8d361dc397be144</u> <u>6f1793f335387965f93af0</u> <u>5db807d583b21d8e247f</u> | + 0.00980385 BTC | ✓ |
| 28 | 2017-06-20 13:31:11 | <u>2178680cdabde4a26bcded</u> <u>0f8a5a770faafc8726e9c5</u> <u>a744bec38ff6892ec532</u> | - 0.01668876 BTC | ✓ |
| 29 | 2017-06-20 12:04:00 | <u>d010224d6bb5eb1f593c6d</u> <u>249c3dd1186a94249b031c</u> <u>36c6c85f86c5811fa502</u> | + 0.01668876 BTC | ✓ |
| 30 | 2017-06-13 13:48:01 | <u>cf7a8f1c5856992745fd2b</u> <u>206f1df3f22a53e38f955d</u> <u>850bc26aadd6b084f0d</u> | - 0.01506579 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-06-13 11:21:01 | <u>6246537430c160262c2546</u> <u>43c382ac9988cf8f2bede5</u> <u>e5c01da1eb8c695b06c4</u> | + 0.01506579 BTC | ✓ |
| 32 | 2017-06-07 13:32:07 | <u>d5538b312917dd04bdd992</u> <u>819c12290ed39955a8e39d</u> <u>e007b34ee4a2ea843978</u> | - 0.01590781 BTC | ✓ |
| 33 | 2017-06-06 14:22:18 | <u>c05d2c36ee43b7be337012</u> <u>20d5adec84003c70346308</u> <u>f2a5982d4fd79e745a44</u> | + 0.01590781 BTC | ✓ |
| 34 | 2017-05-30 13:47:27 | <u>4ab14fd8ca58a2e7d53659</u> <u>7144f4715e373590ef21ec</u> <u>571a27811a222fec8b88</u> | - 0.02426747 BTC | ✓ |
| 35 | 2017-05-30 11:45:44 | <u>8703a05bb53a4f243a5a80</u> <u>71712447424989b3d01e5a</u> <u>7062af2e2386bed47ec4</u> | + 0.02426747 BTC | ✓ |
| 36 | 2017-05-19 20:07:38 | <u>c1f83dfb50b471be3a156f</u> <u>b0a3f8db7e1867bae3d6e2</u> <u>cab76197c909100684b2</u> | - 0.01362579 BTC | ✓ |
| 37 | 2017-05-19 14:40:59 | <u>83a1a0355dc827f509ac25</u> <u>8d8bead137258c828e6898</u> <u>b637a19f29ca9bce3c0f</u> | + 0.01362579 BTC | ✓ |
| 38 | 2017-05-12 21:11:40 | <u>d6c54beb7c5422af2ca39d</u> <u>e362edf1bd41a33da57e8f</u> <u>0d187f91aefed9174bf1</u> | - 0.01581616 BTC | ✓ |
| 39 | 2017-05-12 10:45:24 | <u>2240273429f9fd9fab6157</u> <u>ae37e40ffd1e4a648d608e</u> <u>9b5436bf978da25dc1c9</u> | + 0.01581616 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-05-08 08:59:00 | <u>2c3fd77e7994c6817dba91</u> <u>b69bb6ba63220fda55f954</u> <u>c9e9d808a90c5b425b9b</u> | - 0.01797119 BTC | ✓ |
| 41 | 2017-05-05 10:28:40 | <u>8c4e8985ccf3ad03ec7619</u> <u>591b829567fb1769edf6ac</u> <u>d4450cd2b89860256693</u> | + 0.01797119 BTC | ✓ |
| 42 | 2017-04-29 19:56:00 | <u>d23ca38a3b8bfa86821c2a</u> <u>59431f5699dc091670ef17</u> <u>99053fddb04b0a45cc55</u> | - 0.01382914 BTC | ✓ |
| 43 | 2017-04-28 14:30:13 | <u>da202f0cc6c5ceebed1a59</u> <u>faeacb095e189756047a38</u> <u>7d3d11e75232e8bda294</u> | + 0.01382914 BTC | ✓ |
| 44 | 2017-04-23 04:51:25 | <u>b96e74c3eefafd57e0339f</u> <u>35919e8acbde83a21f4501</u> <u>f20e056712c21075d591</u> | - 0.01638060 BTC | ✓ |
| 45 | 2017-04-22 10:26:03 | <u>5c9c308d0c29f61840f918</u> <u>ef656955502a8e773f32c2</u> <u>c791e7951436a1218d99</u> | + 0.01638060 BTC | ✓ |
| 46 | 2017-04-15 17:49:40 | <u>e7aa8b92b0e6e163e50d2b</u> <u>1e4f58db5e7254ede87e22</u> <u>c4e5b30c63a2d87638ff</u> | - 0.01826256 BTC | ✓ |
| 47 | 2017-04-15 11:26:08 | <u>5ff6232078311c3aef9aab</u> <u>3edba96789cc8caa5c8142</u> <u>df89e9a33a88ce355263</u> | + 0.01826256 BTC | ✓ |
| 48 | 2017-04-09 00:56:25 | <u>16551fd89e0be4d4f745b1</u> <u>a3b55db634b354d19322d7</u> <u>b08c943cfc61e01c4472</u> | - 0.01817544 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-04-08 11:32:33 | <u>650c3b3869e5b916a35bf8</u> <u>86c483c0b9420fab4744f2</u> <u>94beb1466e8998c65f8f</u> | + 0.01817544 BTC | ✓ |
| 50 | 2017-04-01 16:25:23 | <u>138af81a946953194c1ea8</u> <u>d7adc61cd87e20578b0a51</u> <u>b2d15dbdd5d991c6948e</u> | - 0.01739352 BTC | ✓ |
| 51 | 2017-04-01 11:16:53 | <u>3182eed33eda263b54e316</u> <u>6f76ac5f6880e89a32fff3</u> <u>fafddda015435f87ece6</u> | + 0.01739352 BTC | ✓ |
| 52 | 2017-03-28 10:07:11 | <u>9e505046f7a71594575fda</u> <u>ffdbc542b151917f098f53</u> <u>52e8167600da4d9cc251</u> | - 0.01043037 BTC | ✓ |
| 53 | 2017-03-28 10:07:11 | <u>9e505046f7a71594575fda</u> <u>ffdbc542b151917f098f53</u> <u>52e8167600da4d9cc251</u> | - 0.02046816 BTC | ✓ |
| 54 | 2017-03-25 12:29:31 | <u>833d4de7265df803971384</u> <u>f0b280aa023bfc2bc64238</u> <u>529759e68d3e2274019c</u> | + 0.02046816 BTC | ✓ |
| 55 | 2017-03-18 11:41:22 | <u>f3f5dd2a096e4b5ebad3d7</u> <u>aa71a22006a0f469c6890e</u> <u>9b2e24a0792b48612afb</u> | + 0.01043037 BTC | ✓ |

* USD values displayed at the time of transaction

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