

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DVeLbDerkdZsdN9JS731iAUxKkBr8HZ7H</u>
TOTAL RECEIVED	5.10995321 BTC
	322,213.10 USD
TOTAL SEND	5.10995321 BTC
	322,213.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-27 14:35:30	<u>c62e33ee19fea7047bd585</u> <u>64a3eafcef6d4c7f5bf050</u> <u>1640f50bfdcfcf152d09</u>	- 0.01870000 BTC	
2	2019-09-23 17:57:33	<u>18a2665836dbcad2367f10</u> <u>bef22a45b62b8133528eaa</u> <u>548fe12935c1ca4d0a2c</u>	+ 0.01870000 BTC	
3	2019-09-06 14:38:00	<u>297735443bdc2ffe141ea4</u> <u>3b3ae34b57920280dcb75b</u> <u>a26034ea8678d06f4a72</u>	- 0.02100000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-06 11:37:39	<u>5a3c6219064a814d98ce58</u> <u>e38271db161b6f3dbccfd7</u> <u>33747626c2514e59d777</u>	+ 0.02100000 BTC	✓
5	2018-02-27 06:14:16	<u>cdba2e85b70c0df09b511a</u> <u>4aced803f4db26b288e76d</u> <u>20bb21ba6c2446e3e88d</u>	- 0.02258428 BTC	✓
6	2018-02-26 19:55:07	<u>1fc3a8266c84fa5f8ccb11</u> <u>8b48775a3a7502c757928a</u> <u>3486d744b6ea8e4ee2c5</u>	+ 0.02258428 BTC	✓
7	2018-02-20 10:11:39	<u>dd6103f15073f63a1bb055</u> <u>9bdb749ac7508241a0d8c0</u> <u>e76aea2d475d89be96ed</u>	- 0.01232681 BTC	✓
8	2018-02-19 10:46:38	<u>92f6775e056fc83893f891</u> <u>edcba5247a81fa9356de02</u> <u>d38cd0539c2cd0d7e85a</u>	+ 0.01232681 BTC	✓
9	2017-12-13 06:16:53	<u>bae19e90adfc2b8c727a71</u> <u>b795c4c8e12415e65c5a29</u> <u>7e957fea93d607e8acc8</u>	- 0.04302000 BTC	✓
10	2017-12-13 03:12:42	<u>b53a7249478fd19aa2e29d</u> <u>85152a498dea1d784a9993</u> <u>89b9236d267d6e6ecde9</u>	+ 0.04302000 BTC	✓
11	2017-08-14 10:28:56	<u>dbc6fb58d44e5778afab02</u> <u>a52bdd1a3b0bbd5befa436</u> <u>46d09d5c043c6b2a4136</u>	- 0.30936946 BTC	✓
12	2017-08-14 07:41:53	<u>1a0fc9d22b2d49864c32e6</u> <u>e95227ad64552e8653c430</u> <u>b24527a31939fc38d445</u>	- 0.08945986 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-11 15:45:07	<u>fd1fac5197504c27830011</u> <u>eafd978fe6267c885f2165</u> <u>2fe398cecf608775a277</u>	+ 0.08945986 BTC	✓
14	2017-08-11 15:45:07	<u>816493c248a636acc4ed11</u> <u>5b6336f83d6cb6adc92769</u> <u>352177eb632ebb59e3f5</u>	+ 0.30936946 BTC	✓
15	2017-07-26 06:31:53	<u>6f5ea41f1a22135d5c3c25</u> <u>30dee23054feb1743ffece</u> <u>355366d37a243b4d59d7</u>	- 0.37000000 BTC	✓
16	2017-07-26 06:31:53	<u>7070220919c5449a04d278</u> <u>9b8279c1e996434b86a6d5</u> <u>a1d538d75279b96c2d01</u>	- 0.21763400 BTC	✓
17	2017-07-25 19:31:31	<u>ad25fbb90f8cbf7efdadc5</u> <u>9a90adb4b35e68234d8182</u> <u>5be14cb6da2810824569</u>	+ 0.37000000 BTC	✓
18	2017-07-25 19:01:19	<u>afc18bfdfe96972ba88898</u> <u>12bec2652a3b28286491a9</u> <u>32e71fb52cfab62aabbc</u>	+ 0.21763400 BTC	✓
19	2017-07-24 10:45:54	<u>81f46922bb461524280e53</u> <u>23b59afe3b0cc642c75a54</u> <u>583cf000b52b37479462</u>	- 0.01284000 BTC	✓
20	2017-07-24 10:45:54	<u>81f46922bb461524280e53</u> <u>23b59afe3b0cc642c75a54</u> <u>583cf000b52b37479462</u>	- 0.00967000 BTC	✓
21	2017-07-24 10:45:54	<u>0d67508e677a53fb89a67a</u> <u>61b278f9dea5d3babb3f7a</u> <u>baa0774059ec8e770ac7</u>	- 0.00957000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-24 10:45:54	<u>0d67508e677a53fb89a67a61b278f9dea5d3babb3f7abaa0774059ec8e770ac7</u>	- 0.00860000 BTC	✓
23	2017-07-24 10:45:54	<u>abb79b2e6c282bf4c2e3cce5c835e8a97c3b2c09b014cc91847f8ae0a25d9210</u>	- 0.00649000 BTC	✓
24	2017-07-24 09:28:58	<u>e8b32a79c346f7945eaaca58a906879f10c63dd9d9c6b5cd1861b9b5fa7c0c90</u>	- 0.17906000 BTC	✓
25	2017-07-24 09:28:58	<u>e8b32a79c346f7945eaaca58a906879f10c63dd9d9c6b5cd1861b9b5fa7c0c90</u>	- 0.16425000 BTC	✓
26	2017-07-24 09:28:58	<u>5fcef4509eb47111046289ed579eebbbed8164fd0fccf973418f1f4099d0c467c</u>	- 0.02912000 BTC	✓
27	2017-07-24 09:28:58	<u>5fcef4509eb47111046289ed579eebbbed8164fd0fccf973418f1f4099d0c467c</u>	- 0.02901600 BTC	✓
28	2017-07-24 09:28:58	<u>4bf3d363a2c1e86884f011cd6c7946ecee56674f3bb35369d060a725ef6abd0a</u>	- 0.03962880 BTC	✓
29	2017-07-24 09:28:58	<u>4bf3d363a2c1e86884f011cd6c7946ecee56674f3bb35369d060a725ef6abd0a</u>	- 0.03949400 BTC	✓
30	2017-07-24 09:28:58	<u>4bf3d363a2c1e86884f011cd6c7946ecee56674f3bb35369d060a725ef6abd0a</u>	- 0.03900000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-24 09:28:58	<u>489ad2471334c1e2e48286</u> <u>d1ee5ea8af84563fbea4bf</u> <u>18ec2d59399daddbd233</u>	- 0.04912000 BTC	✓
32	2017-07-22 18:44:28	<u>e5b9f31a6ee39b4e78d3f1</u> <u>f49b704ee02f6a0c4686ff</u> <u>62b88510837dda740d3a</u>	+ 0.02901600 BTC	✓
33	2017-07-22 18:44:28	<u>00a2af9e471215e1e18992</u> <u>7e88fcf4e56a2dc6e79d6b</u> <u>ee2fb8b2498ce4410b9d</u>	+ 0.03949400 BTC	✓
34	2017-07-22 18:44:28	<u>1e2425f896ce05768777ba</u> <u>fb36c0e483741346c6f9ed</u> <u>13d1eee850f4c4330166</u>	+ 0.16425000 BTC	✓
35	2017-07-22 18:44:28	<u>bb335718428a31ee0ec20f</u> <u>a456df330634ea8799b133</u> <u>14cb6299fe2218dd161e</u>	+ 0.00967000 BTC	✓
36	2017-07-22 18:22:28	<u>f8a9717c0606cb0b853b23</u> <u>04c9ae836c425d8f9186a7</u> <u>603b830fef1e7a837a3c</u>	+ 0.00860000 BTC	✓
37	2017-07-22 18:22:28	<u>3a94a650d35a4d0121948f</u> <u>49c9ab1dfdf9a99f0db827</u> <u>63cc35b0c651d5c59ee6</u>	+ 0.04912000 BTC	✓
38	2017-07-22 18:22:28	<u>e564fa351208aaacc82a0d</u> <u>a279c7a7b1b0e96812f6bc</u> <u>de0e5f0a4e8cfee8bcb5</u>	+ 0.03962880 BTC	✓
39	2017-07-22 18:22:28	<u>5b155fe4d6d5ea7d6c0ffb</u> <u>727fc9c822f406b7d6d04d</u> <u>c79699f11b26fda51610</u>	+ 0.02912000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-22 18:22:28	<u>2f350e865a1b9753238325</u> <u>77e62ed372489bce520125</u> <u>77dfcd8d9353e1dbda06</u>	+ 0.03900000 BTC	✓
41	2017-07-22 18:22:28	<u>48de9765e2076e0d59fdfe</u> <u>85ddc12dcf63ad50c2a361</u> <u>dfd61c611a0f0da434d0</u>	+ 0.17906000 BTC	✓
42	2017-07-22 18:20:31	<u>ca5f69b0c298457696147d</u> <u>894157888bcc8c49f2180a</u> <u>a48c38d169bb4e833210</u>	+ 0.00957000 BTC	✓
43	2017-07-22 18:20:31	<u>ca82f5476dcc609db20d7</u> <u>3bcb12804c7da381b31004</u> <u>10f92f772c220088bfef</u>	+ 0.00649000 BTC	✓
44	2017-07-22 18:20:31	<u>56f876feb00f35373345d8</u> <u>3ec5c80df1012f7fb85671</u> <u>87b72fb3abecd6c48fdc</u>	+ 0.01284000 BTC	✓
45	2017-07-04 06:55:33	<u>628b83e6f8d55d465090e9</u> <u>f41d75345da078d8b6ab70</u> <u>692f73186d7ab785fea0</u>	- 0.52000000 BTC	✓
46	2017-07-03 21:17:17	<u>2b14c1d419051f8947e6a2</u> <u>2f5c7a39a72f2c13587605</u> <u>f3207bdf33bfd639eb17</u>	+ 0.52000000 BTC	✓
47	2017-05-19 06:18:01	<u>cad3c0baa49e0835c88a64</u> <u>74615a56dcd473a62e1b41</u> <u>6d02e94108e5d3eba7cf</u>	- 1.80000000 BTC	✓
48	2017-05-15 11:49:02	<u>7bd19e98bb26a24b15f393</u> <u>fc74aaf2e7e624797c2535</u> <u>0b22e507520d244b1553</u>	+ 1.80000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-09 10:20:34	<u>d0453e46062d47b362b324</u> <u>b3fe03ea4e4c7f62bf1050</u> <u>005fbf50d9c95524f8b3</u>	- 0.56000000 BTC	✓
50	2017-05-09 10:20:34	<u>d0453e46062d47b362b324</u> <u>b3fe03ea4e4c7f62bf1050</u> <u>005fbf50d9c95524f8b3</u>	- 0.45000000 BTC	✓
51	2017-05-09 09:28:53	<u>12fda189e667e2294fb739</u> <u>ddd56fac147a4aa37202ce</u> <u>424ce8e9b60ff2bb3cde</u>	+ 0.56000000 BTC	✓
52	2017-05-09 09:11:41	<u>c857b6a91dd9f2cd647dfc</u> <u>61e55bddccbca9ac68c25a</u> <u>288435dd22b869793122</u>	+ 0.45000000 BTC	✓
53	2017-05-08 06:38:50	<u>b9f56bf3f2c8b3107d0afa</u> <u>1b1a1ee318729af2749589</u> <u>2117ce09469acae6a5bf</u>	- 0.06000000 BTC	✓
54	2017-05-06 08:14:38	<u>6da87858b6388478bd687a</u> <u>76081b522b4cf782fc85e7</u> <u>d3a3c16b15ed90e2bb68</u>	+ 0.06000000 BTC	✓

\* USD values displayed at the time of transaction

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