

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DVfWBRGCrMZk1GV8D9AGMyu5QjjPvG7BY</u>
TOTAL RECEIVED	0.69020062 BTC
	43,438.35 USD
TOTAL SEND	0.69020062 BTC
	43,438.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-06 13:34:49	<u>16be92182f60585f31e4b5</u> <u>64a0abf2b5714412037c20</u> <u>d3dd43f7298473b08264</u>	- 0.14490283 BTC	
2	2018-02-06 13:12:21	<u>2a054a7fa97473f32f63c2</u> <u>bf59bc708cd7e2507730ec</u> <u>39b398ed025572496bfd</u>	+ 0.14490283 BTC	
3	2018-02-02 08:35:59	<u>c9ffae1d258c7c0139f8e3</u> <u>ae570bb3d81b550cc0d9aa</u> <u>587e64688cc4185e310f</u>	- 0.10813303 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-02 08:06:13	<u>c83d8aed29ca461a6d551b</u> <u>f701fc44e622b77f613ca6</u> <u>88fa24750d49131d3144</u>	+ 0.10813303 BTC	✓
5	2018-02-01 21:52:01	<u>98abf948b368d87ddf2162</u> <u>b2359df7b6064adb0d48de</u> <u>fd0f4d164f497871828f</u>	- 0.02874126 BTC	✓
6	2018-02-01 21:30:54	<u>7420d33d47b64f3edd35bf</u> <u>6d6532323c6ede8b6314e8</u> <u>1b49c27dfe6e642f360b</u>	+ 0.02874126 BTC	✓
7	2018-02-01 13:00:49	<u>82ba89715dd09a4127a70d</u> <u>c6153487dad8279ba22e25</u> <u>0250b3b50443ee3d28b1</u>	- 0.07858241 BTC	✓
8	2018-02-01 12:50:11	<u>dcd06d0d2733fc4a420a13</u> <u>d06f20a286d4691748d352</u> <u>38280045ccd2b0c9f185</u>	+ 0.07858241 BTC	✓
9	2018-01-31 03:30:31	<u>d5efb66f7de82b20c2d693</u> <u>a98580641f3d5d071bf87c</u> <u>7915957fce0cfb7358e7</u>	- 0.02525040 BTC	✓
10	2018-01-31 02:57:42	<u>fbcb62fa52fe2a2db0906fd</u> <u>2488e1dd49fbee49ad958a</u> <u>8f16f0cdc53ae34f75ac</u>	+ 0.02525040 BTC	✓
11	2018-01-28 18:17:45	<u>8519fdf5cafec24688670e</u> <u>ab51688638ab298400a790</u> <u>83cd3ce7301f41f03d8a</u>	- 0.11595458 BTC	✓
12	2018-01-28 17:35:00	<u>ee56d78b7c2cb9400b10da</u> <u>647fa45e16b77c48a4f084</u> <u>696abec3011aa7cf9b35</u>	+ 0.11595458 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-23 08:30:18	<u>153f9356887d3062c42438</u> <u>f4c360693e137c8dcfa196</u> <u>0968b89921d73ec51d63</u>	- 0.04774437 BTC	✓
14	2018-01-23 07:53:30	<u>c5c88b3067dc8fb175fe25</u> <u>924d747b3d61b6fc4d7f20</u> <u>0027697a7c9979b75553</u>	+ 0.04774437 BTC	✓
15	2018-01-21 13:02:25	<u>93193a9f7b0fa384912056</u> <u>8c4fe7132fae03fcc44ddf</u> <u>819fc8093a654e0ff862</u>	- 0.01982673 BTC	✓
16	2018-01-21 12:34:46	<u>3277f613f8becf189ad218</u> <u>a70895619e87c43dc43c24</u> <u>ca07c91c8689ba3c5459</u>	+ 0.01982673 BTC	✓
17	2018-01-17 19:03:56	<u>0ecb55019237b7e317d28b</u> <u>257f2be8f98d9b08131f9e</u> <u>da1d72926fc504fdae7b</u>	- 0.02493328 BTC	✓
18	2018-01-17 18:12:58	<u>392b4c55e5e94bd3625840</u> <u>6143af931aab66b2d63c74</u> <u>94088817477451e9da3a</u>	+ 0.02493328 BTC	✓
19	2018-01-17 09:16:24	<u>558d4a3bbcb99107115d9d</u> <u>845bfa403bb4e214c0799a</u> <u>c32728c14527f26c93a2</u>	- 0.02202427 BTC	✓
20	2018-01-17 09:01:15	<u>29e4950f6d6bbca97ced1a</u> <u>6406a54f372b0b3609bb09</u> <u>826a68258e370d830c9c</u>	+ 0.02202427 BTC	✓
21	2018-01-16 13:39:07	<u>1ee5b8ede03a3561df7e04</u> <u>c1c2eb4ec220ade8611a82</u> <u>552b17490d19ce50b9b7</u>	- 0.03948314 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-16 13:23:28	<u>5413b64d456075b959fa690f4cae1ae0281f3cad9bea3358365581675a36bee</u>	+ 0.03948314 BTC	✓
23	2018-01-11 10:22:39	<u>00ad2f7c1b164754e476d2d8812f519e39905b7af1dd3a2e3b785a7198ac83ed</u>	- 0.01760928 BTC	✓
24	2018-01-11 09:54:43	<u>f590be927dcf8f06da61b6b60d3fb5becdae83750ce2cea31f1a5035f86458e2</u>	+ 0.01760928 BTC	✓
25	2017-12-28 14:14:51	<u>49889789883617011a10bc3ecd4c0c37d6e195ff90452b4f56f5a5de1f9ce313</u>	- 0.00805233 BTC	✓
26	2017-12-28 13:36:53	<u>6b4d22e135f7f4ae3bad1c90019c3ba48427795df6ff96a5bcc874ba0f04f949</u>	+ 0.00805233 BTC	✓
27	2017-12-20 23:36:01	<u>21a8327a19ffaf037a11dc5bb08ce9846d5673a89eea6c7d3d09ac9113d7e9d9</u>	- 0.00896271 BTC	✓
28	2017-12-20 22:41:13	<u>a75e64a077eb84ad6cb0e7797664bcc0c6b41dd4b9b383c64126bc5a75841006</u>	+ 0.00896271 BTC	✓

\* USD values displayed at the time of transaction

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