

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DVgEpS9BSFbzEjnmGELAX4KuJpVGBdF7</u>
TOTAL RECEIVED	0.01470782 BTC
	924.97 USD
TOTAL SEND	0.01470782 BTC
	924.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-22 02:23:23	<u>76fb26d154f4e0807b2648</u> <u>1c5fc56de1d99a8f397420</u> <u>8b7a5a978d2c9705b2fd</u>	- 0.00010036 BTC	
			5.42 USD	
2	2021-03-22 02:23:23	<u>76fb26d154f4e0807b2648</u> <u>1c5fc56de1d99a8f397420</u> <u>8b7a5a978d2c9705b2fd</u>	- 0.00019825 BTC	
			10.72 USD	
3	2019-12-01 21:17:52	<u>cea5e62f9f92e2c2dde700</u> <u>a405f3fffe728056a2d2ed</u> <u>48e98ca9e27ea6c83225</u>	+ 0.00019825 BTC	
			1.44 USD	

#	Date & time	Transaction Id	Amount	
4	2019-10-22 11:58:36	<u>e15ed4ce939a4f5b346911</u> <u>b896fd938c12a3e74fe8bd</u> <u>60814a822f74d1ded18b</u>	+ 0.00010036 BTC	✓
5	2019-08-11 01:07:19	<u>1b7b17c5e5038cf72e8626</u> <u>795a863d833bb7ad73294d</u> <u>43a84589ffd6366e3e6c</u>	- 0.00030103 BTC	✓
6	2019-08-11 01:07:19	<u>1b7b17c5e5038cf72e8626</u> <u>795a863d833bb7ad73294d</u> <u>43a84589ffd6366e3e6c</u>	- 0.00010021 BTC	✓
7	2019-08-11 01:07:19	<u>1b7b17c5e5038cf72e8626</u> <u>795a863d833bb7ad73294d</u> <u>43a84589ffd6366e3e6c</u>	- 0.00066865 BTC	✓
8	2019-08-11 01:07:19	<u>1b7b17c5e5038cf72e8626</u> <u>795a863d833bb7ad73294d</u> <u>43a84589ffd6366e3e6c</u>	- 0.00030004 BTC	✓
9	2019-08-11 01:07:19	<u>1b7b17c5e5038cf72e8626</u> <u>795a863d833bb7ad73294d</u> <u>43a84589ffd6366e3e6c</u>	- 0.00010232 BTC	✓
10	2019-08-11 01:07:19	<u>1b7b17c5e5038cf72e8626</u> <u>795a863d833bb7ad73294d</u> <u>43a84589ffd6366e3e6c</u>	- 0.00010033 BTC	✓
11	2019-08-11 01:07:19	<u>1b7b17c5e5038cf72e8626</u> <u>795a863d833bb7ad73294d</u> <u>43a84589ffd6366e3e6c</u>	- 0.00010952 BTC	✓
12	2019-08-11 01:07:19	<u>1b7b17c5e5038cf72e8626</u> <u>795a863d833bb7ad73294d</u> <u>43a84589ffd6366e3e6c</u>	- 0.00010086 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-31 14:41:53	<u>9501f2dc7500553651fcf8</u> <u>c18402a94f10f4f62bfab3</u> <u>1956d5653fec816fa35b</u>	+ 0.00066865 BTC	✓
14	2019-06-13 02:24:50	<u>38c8c523bb15ffd98b0784</u> <u>2e77462ebd1ae686c3eb19</u> <u>3d36136f597cb0401830</u>	+ 0.00010033 BTC	✓
15	2019-06-09 20:10:11	<u>eff1adc178f554a8e1d598</u> <u>8823a8308582ea2aaffccc</u> <u>7889125bfa4eaad3a46a</u>	+ 0.00030103 BTC	✓
16	2019-04-20 05:01:24	<u>c4c89d6bcb55891105466e</u> <u>be34dca8228f929291a7cb</u> <u>29ce8a7f9ea553954ab1</u>	+ 0.00010021 BTC	✓
17	2019-03-31 16:46:09	<u>174eee76c4d2f7b3554c3f</u> <u>6ba7c74ffbbc6b8e17b764</u> <u>c09809901b11a2398ba1</u>	+ 0.00010086 BTC	✓
18	2019-03-27 05:25:39	<u>7cfec942e04a29cb545382</u> <u>8da33af43ab4112baea66a</u> <u>70001ef745b3883831c5</u>	+ 0.00030004 BTC	✓
19	2019-03-19 13:54:32	<u>5c50354bc9e871a819646b</u> <u>562ea463d5d5305b884070</u> <u>175f0875c70d49b6d4de</u>	+ 0.00010232 BTC	✓
20	2019-03-08 04:32:44	<u>24e44f8486a539f7a76df0</u> <u>e2991f913764e093fa01e1</u> <u>6c3be06e231167864384</u>	+ 0.00010952 BTC	✓
21	2019-02-28 01:02:20	<u>052815a03c85cc9f267a62</u> <u>c94787dd6cfcc2e2538212</u> <u>86717f8fba9acde1518b</u>	- 0.00010414 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-28 01:02:20	<u>052815a03c85cc9f267a62</u> <u>c94787dd6cfcc2e2538212</u> <u>86717f8fba9acde1518b</u>	- 0.00200000 BTC	✓
23	2019-02-28 01:02:20	<u>052815a03c85cc9f267a62</u> <u>c94787dd6cfcc2e2538212</u> <u>86717f8fba9acde1518b</u>	- 0.00030475 BTC	✓
24	2019-02-28 01:02:20	<u>052815a03c85cc9f267a62</u> <u>c94787dd6cfcc2e2538212</u> <u>86717f8fba9acde1518b</u>	- 0.00010359 BTC	✓
25	2019-02-28 01:02:20	<u>052815a03c85cc9f267a62</u> <u>c94787dd6cfcc2e2538212</u> <u>86717f8fba9acde1518b</u>	- 0.00010124 BTC	✓
26	2019-02-28 01:02:20	<u>052815a03c85cc9f267a62</u> <u>c94787dd6cfcc2e2538212</u> <u>86717f8fba9acde1518b</u>	- 0.00010406 BTC	✓
27	2019-02-28 01:02:20	<u>052815a03c85cc9f267a62</u> <u>c94787dd6cfcc2e2538212</u> <u>86717f8fba9acde1518b</u>	- 0.00010082 BTC	✓
28	2019-02-28 01:02:20	<u>052815a03c85cc9f267a62</u> <u>c94787dd6cfcc2e2538212</u> <u>86717f8fba9acde1518b</u>	- 0.00150000 BTC	✓
29	2019-02-28 01:02:20	<u>052815a03c85cc9f267a62</u> <u>c94787dd6cfcc2e2538212</u> <u>86717f8fba9acde1518b</u>	- 0.00010008 BTC	✓
30	2019-02-28 01:02:20	<u>052815a03c85cc9f267a62</u> <u>c94787dd6cfcc2e2538212</u> <u>86717f8fba9acde1518b</u>	- 0.00019835 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-28 01:02:20	<u>052815a03c85cc9f267a62</u> <u>c94787dd6cfcc2e2538212</u> <u>86717f8fba9acde1518b</u>	- 0.00011314 BTC	✓
32	2019-02-28 01:02:20	<u>052815a03c85cc9f267a62</u> <u>c94787dd6cfcc2e2538212</u> <u>86717f8fba9acde1518b</u>	- 0.00010129 BTC	✓
33	2019-02-28 01:02:20	<u>052815a03c85cc9f267a62</u> <u>c94787dd6cfcc2e2538212</u> <u>86717f8fba9acde1518b</u>	- 0.00010004 BTC	✓
34	2019-02-28 01:02:20	<u>052815a03c85cc9f267a62</u> <u>c94787dd6cfcc2e2538212</u> <u>86717f8fba9acde1518b</u>	- 0.00010021 BTC	✓
35	2019-02-22 04:19:24	<u>2089e260a78c70bf67e96b</u> <u>2fbcd750a0720de35d27e1</u> <u>820f4367f152644787c8</u>	+ 0.00010004 BTC	✓
36	2019-02-16 04:44:46	<u>242ee46a493d6207fe4a4b</u> <u>6939858e30afe8d1d68d3e</u> <u>c28c5b00ebd4f2a58e16</u>	+ 0.00010129 BTC	✓
37	2019-02-15 05:50:00	<u>94c2d9c0f4466f35b25c41</u> <u>5530ac3cc81b6f8d7529a4</u> <u>e631f7a8a40a84ffc383</u>	+ 0.00030475 BTC	✓
38	2019-02-06 03:15:23	<u>9a47ac6a8d47e34ba6179d</u> <u>1ba105ae93cf9f7b6078b3</u> <u>5c04f3a9b39f674c759c</u>	+ 0.00200000 BTC	✓
39	2019-01-31 12:44:49	<u>599558cd037b56cf96ce7c</u> <u>02209f6eaca9c069418042</u> <u>0f7e6bc3bfca8a32e00f</u>	+ 0.00010406 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-20 07:27:06	<u>070330863d302376708b96</u> <u>fe7534fd910d12ea38bbf4</u> <u>92a16610a0381a68559b</u>	+ 0.00010021 BTC	✓
41	2019-01-08 05:27:55	<u>4c384c5f8424c778d18e3c</u> <u>1811742f88eb6eb7dc487b</u> <u>afa203f63061eb091bf7</u>	+ 0.00010082 BTC	✓
42	2018-12-30 21:05:47	<u>3655a2dc9eedd03952afcc</u> <u>71d245c072724f5f68bb35</u> <u>80d760f6757526720cf8</u>	+ 0.00019835 BTC	✓
43	2018-12-26 19:34:46	<u>7bb6f8a892d572429a0700</u> <u>43b887ef2db592931b8b7a</u> <u>a6f06bf5fe11cb58e9c5</u>	+ 0.00010124 BTC	✓
44	2018-12-14 10:17:16	<u>9367c2ceaf392e9a61500a</u> <u>db82b7cb9b06371c5acc66</u> <u>5049ef0fcc6166a19a21</u>	+ 0.00010359 BTC	✓
45	2018-12-05 03:03:02	<u>4a788e320bc5f08a93b47e</u> <u>8076d0909c749de02c39aa</u> <u>6e7e24bb8c0951bca088</u>	+ 0.00150000 BTC	✓
46	2018-12-02 10:54:20	<u>d7871dc88fe35c9fd59fc8</u> <u>45a5615c4f06bda7831fab</u> <u>8b5a4af4c6f5b7ecc856</u>	+ 0.00010414 BTC	✓
47	2018-11-23 05:56:43	<u>48c6f8557b62bcbb2525ab</u> <u>5968e317ba2bd0ffb8e8a2</u> <u>ff37fb3008c9bae69cfc</u>	+ 0.00010008 BTC	✓
48	2018-11-05 16:33:31	<u>2e68ae559376afc571f8c8</u> <u>58779868b3efd6cbcd571f</u> <u>1946fde86c272cbc97db</u>	+ 0.00011314 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-22 16:26:06	<u>843b61beb445053a44493b</u> <u>085fe0f3a270da5e33929e</u> <u>78decfa68d424c0f4075</u>	- 0.00280000 BTC	✓
50	2018-10-22 16:26:06	<u>843b61beb445053a44493b</u> <u>085fe0f3a270da5e33929e</u> <u>78decfa68d424c0f4075</u>	- 0.00019600 BTC	✓
51	2018-10-22 16:26:06	<u>843b61beb445053a44493b</u> <u>085fe0f3a270da5e33929e</u> <u>78decfa68d424c0f4075</u>	- 0.00010033 BTC	✓
52	2018-10-22 16:26:06	<u>843b61beb445053a44493b</u> <u>085fe0f3a270da5e33929e</u> <u>78decfa68d424c0f4075</u>	- 0.00010020 BTC	✓
53	2018-10-22 16:26:06	<u>843b61beb445053a44493b</u> <u>085fe0f3a270da5e33929e</u> <u>78decfa68d424c0f4075</u>	- 0.00090000 BTC	✓
54	2018-10-22 16:26:06	<u>843b61beb445053a44493b</u> <u>085fe0f3a270da5e33929e</u> <u>78decfa68d424c0f4075</u>	- 0.00010242 BTC	✓
55	2018-10-19 19:08:46	<u>f2d6cfd62330d348a414cc</u> <u>e8f812ef5984f3a2e81575</u> <u>9d994aebd37d5271db70</u>	+ 0.00280000 BTC	✓
56	2018-10-19 02:42:51	<u>7a90eaa24815e2ddb3384</u> <u>7641b8a17e1d002fb3a0c8</u> <u>84982f2e779cbf70744b</u>	+ 0.00090000 BTC	✓
57	2018-10-01 11:15:43	<u>9181642b2a410adb13f01f</u> <u>41092fb60db3980141c50c</u> <u>039e9d81ecd3ec442f09</u>	+ 0.00010020 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-27 09:40:39	<u>3745bb04770ae3e6ac0cd1</u> <u>ea9541c351c2106cd28202</u> <u>cf70ffeabcba96aea7dd</u>	+ 0.00010242 BTC	✓
59	2018-08-05 20:20:38	<u>e6ba1f9439150159be54fa</u> <u>2351d6341c239484c50ece</u> <u>c2d6f00fa88edbf24f50</u>	+ 0.00019600 BTC	✓
60	2018-08-02 12:11:57	<u>d57f79813ef3cee8f69fd7</u> <u>46ad88533159d07480de9e</u> <u>7fa9efa0366b35fabdc7</u>	+ 0.00010033 BTC	✓
61	2018-07-20 19:31:39	<u>41a9a1753d27f898b8844b</u> <u>61ad36f130e064ff55ed6f</u> <u>ac774c0ec4c068869bba</u>	- 0.00010000 BTC	✓
62	2018-07-20 19:31:39	<u>41a9a1753d27f898b8844b</u> <u>61ad36f130e064ff55ed6f</u> <u>ac774c0ec4c068869bba</u>	- 0.00010080 BTC	✓
63	2018-07-20 19:31:39	<u>41a9a1753d27f898b8844b</u> <u>61ad36f130e064ff55ed6f</u> <u>ac774c0ec4c068869bba</u>	- 0.00010004 BTC	✓
64	2018-07-20 19:31:39	<u>41a9a1753d27f898b8844b</u> <u>61ad36f130e064ff55ed6f</u> <u>ac774c0ec4c068869bba</u>	- 0.00010038 BTC	✓
65	2018-07-20 19:31:39	<u>41a9a1753d27f898b8844b</u> <u>61ad36f130e064ff55ed6f</u> <u>ac774c0ec4c068869bba</u>	- 0.00101786 BTC	✓
66	2018-07-20 19:31:39	<u>41a9a1753d27f898b8844b</u> <u>61ad36f130e064ff55ed6f</u> <u>ac774c0ec4c068869bba</u>	- 0.00140000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-07-12 20:07:12	<u>03e8b9ffbebb11e71ac523</u> <u>06be33e22ebf39681832e6</u> <u>a0ddda1ce4951bbe1d22</u>	+ 0.00140000 BTC	✓
68	2018-07-01 13:29:21	<u>2d5b53ed88dcbbb1f104de</u> <u>f5347d51fab7e8fee76b39</u> <u>86d2f23f7e9e1c4ff935</u>	+ 0.00010038 BTC	✓
69	2018-06-06 10:00:41	<u>c32e20a016e069e94e3095</u> <u>0783df062b80cfc8e3129f</u> <u>fad00703d08d0372e626</u>	+ 0.00010080 BTC	✓
70	2018-05-23 10:33:37	<u>b93fa9482492ac45f8836a</u> <u>473ba1d9ba00d2d16bffa4</u> <u>fc927f7d4c67c9bf6bd0</u>	+ 0.00010004 BTC	✓
71	2018-05-07 06:37:49	<u>d3c688ab996730bcdb7abf</u> <u>6f70b62ae2207ce8cfe1c4</u> <u>3ceaf52bdd8b3115a890</u>	+ 0.00010000 BTC	✓
72	2018-03-23 07:25:11	<u>163e00fa2a0138ef6db430</u> <u>1670d45394e11efd2a2ea9</u> <u>5fea937431ac6c9292ba</u>	+ 0.00101786 BTC	✓
73	2017-10-19 02:15:52	<u>7b195cd6d50200857eb20f</u> <u>b2c1dc2f8c6a61a257745f</u> <u>4ee4ab4d50d16120c58e</u>	- 0.00057651 BTC	✓
74	2017-09-15 09:43:24	<u>0c7279b222d4be5694d165</u> <u>ec2c384f85539fbc6020ff</u> <u>37af061f4655aa60bdbf</u>	+ 0.00057651 BTC	✓

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