

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DVnRErcWX4YuDiVaACJoX3CdrDQ71JEbf</u>
TOTAL RECEIVED	0.49912078 BTC
	31,509.48 USD
TOTAL SEND	0.49912078 BTC
	31,509.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-19 20:52:34	<u>71f2ae513d6ad3068af8d1</u> <u>aa9df900d895798b5c4e88</u> <u>eb5ede3a0a2bb1bba45b</u>	- 0.08610091 BTC	
2	2018-01-19 20:26:31	<u>0a9a43aa05c1475819564f</u> <u>0b8b92848902a12696c763</u> <u>4e48fd27675a8ed90797</u>	+ 0.08610091 BTC	
3	2018-01-19 05:44:47	<u>304d8b81d127893f79dd36</u> <u>83674e393ffe055528819f</u> <u>3917064c6c9a1b352049</u>	- 0.01577699 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-19 05:44:47	<u>304d8b81d127893f79dd36</u> <u>83674e393ffe055528819f</u> <u>3917064c6c9a1b352049</u>	- 0.00162097 BTC	✓
5	2018-01-19 05:19:07	<u>77061da3a99b642615f428</u> <u>d7d1efecff16af389c81a4</u> <u>20e8829f0874a097feba</u>	+ 0.00162097 BTC	✓
6	2018-01-19 05:19:07	<u>2cfa8f5f05356361e9c108</u> <u>cd361fd61b419e3dbba8ec</u> <u>fde4c77f48dba6390711</u>	+ 0.01577699 BTC	✓
7	2018-01-13 08:10:07	<u>ea59cb4275ad13c50dd438</u> <u>4829949a7a53b7585e859b</u> <u>a4ce82ad13c1f66bac8b</u>	- 0.00171650 BTC	✓
8	2018-01-13 07:22:20	<u>838b4b86920dcf573717b6</u> <u>3fc674e530a70c2fb7cf7a</u> <u>244664520b9bc2b23928</u>	+ 0.00171650 BTC	✓
9	2018-01-13 05:25:04	<u>4f309818978796a52e7dfd</u> <u>0b2d14a85b014c5f6da2d4</u> <u>49efbe2827539ed635ce</u>	- 0.04037721 BTC	✓
10	2018-01-13 05:01:45	<u>25970d85bc9d6023b4172c</u> <u>3afbd74fc407bbe3a11f5e</u> <u>acfa7ea4b48837ae67dc</u>	+ 0.04037721 BTC	✓
11	2018-01-06 14:04:25	<u>dc26f66fad7157faeffe10</u> <u>61bcc64a4151ec5f92736c</u> <u>b2c49513729fd1f726a4</u>	- 0.01594354 BTC	✓
12	2018-01-06 14:00:02	<u>c45cbbf0b27d900e474b5e</u> <u>f25ebc36ff3205d61f35de</u> <u>bd5bab6bf792f2feb718</u>	+ 0.01594354 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-04 10:29:35	<u>116b0ee74e9f49a728f4827e0474885e531d83e2f5599f685fef65f9865d4fd5</u>	- 0.00585517 BTC	✓
14	2018-01-04 09:42:32	<u>73d08060a99da4423f1c5cb67e6b65dad0a0eb399fa52a69a8491a42b1e1032b</u>	+ 0.00585517 BTC	✓
15	2018-01-03 00:18:12	<u>9a0c27452be47755b2e1420daa063c1a0022cfb4bc97d6c321e2c58f7f03bf8b</u>	- 0.01617998 BTC	✓
16	2018-01-02 23:46:53	<u>5b774e402ff8018511c160f932eb129936a290806da775479527a39079c21f70</u>	+ 0.01617998 BTC	✓
17	2017-12-31 07:57:20	<u>095361ef2d8f21880a96f05909afef35f7e5f6c51ee6868dcea9f07b575bfb4e</u>	- 0.01525585 BTC	✓
18	2017-12-31 07:26:32	<u>0cf2b52dd412061b24c513c05e634c7cf580eb9675f3b046384acae2cada4d14</u>	+ 0.01525585 BTC	✓
19	2017-12-31 07:09:58	<u>b1b1bad76b9385e4d337dfc766af6318372ed6d91557f89bc40f8d855767c66d</u>	- 0.10257069 BTC	✓
20	2017-12-31 06:44:51	<u>a713ef1d25d0c7bd4348031130a5f73bfeaa0b5c9f060bef3712689a111db4b</u>	+ 0.10257069 BTC	✓
21	2017-12-30 10:42:33	<u>f619cec67599fcdca2e03cd39f1ed24deaf444a3a2fc071e0e49a1f47ee2576e</u>	- 0.00566553 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-30 10:32:34	<u>829139952e1daa4099ac61</u> <u>03268050a392d81f7e8fbd</u> <u>b6006c7ea8c45809a8e3</u>	+ 0.00566553 BTC	✓
23	2017-12-27 21:04:12	<u>d4e2ca889ca03f74a70343</u> <u>4ca8259aeae836330536ec</u> <u>8d6a4981612e6c160a91</u>	- 0.01568101 BTC	✓
24	2017-12-27 20:15:38	<u>412a0f8be914728b75a37e</u> <u>e7f2d79720ed39dc7bd2cb</u> <u>d040adb870ab3d9687e2</u>	+ 0.01568101 BTC	✓
25	2017-12-10 06:01:51	<u>357745415aa851fc3a3cd0</u> <u>19300e5ea309a2f6b01f16</u> <u>3d13b1aa268896c16f59</u>	- 0.17637643 BTC	✓
26	2017-12-10 03:21:42	<u>c4f7d24587841b52e1d982</u> <u>c327a84b46952b8e402bfe</u> <u>c66c1f5734d634ba1295</u>	+ 0.17637643 BTC	✓

\* USD values displayed at the time of transaction

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