

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DVrAJJoqYUwtvSiaWZCt2ytEzRg3cJ3yU8</u>
TOTAL RECEIVED	0.24942950 BTC
	15,658.68 USD
TOTAL SEND	0.24942950 BTC
	15,658.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 14:19:55	<u>3999c0ecc096258e5ecb40</u> <u>27e5374978d220b19e93a3</u> <u>c747a1da8febdb9520b</u>	- 0.00312664 BTC	
2	2018-06-20 13:34:19	<u>1c5cb3411592b0e5931e63</u> <u>ac99a9dd5dc8e36422b890</u> <u>42fa47db6db550d0e1e9</u>	- 0.00223967 BTC	
3	2018-06-20 12:23:19	<u>675ccbc6d88155223e089b</u> <u>265fc4f8bce5fe579321e9</u> <u>abc7d583e78b96621d51</u>	- 0.00166228 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 12:23:19	<u>675ccbc6d88155223e089b</u> <u>265fc4f8bce5fe579321e9</u> <u>abc7d583e78b96621d51</u>	- 0.00212041 BTC	✓
5	2018-06-20 10:50:44	<u>73cf2577f11be6c5702228</u> <u>9959284c9edbd782aaddb0</u> <u>fdff3790dc395fb96690</u>	- 0.00200269 BTC	✓
6	2018-06-20 09:52:19	<u>cf1b4a5ef961e3544ec8a0</u> <u>9b9565e0257c19013aa1b7</u> <u>cd76b8907324af110320</u>	- 0.00216687 BTC	✓
7	2018-06-20 09:49:57	<u>f58aa8252a4be328cce014</u> <u>357451646b386af4ad47ce</u> <u>91b4350dbf44e93cfc03</u>	- 0.00222426 BTC	✓
8	2018-06-20 09:49:57	<u>f58aa8252a4be328cce014</u> <u>357451646b386af4ad47ce</u> <u>91b4350dbf44e93cfc03</u>	- 0.00212708 BTC	✓
9	2018-06-20 09:49:57	<u>f58aa8252a4be328cce014</u> <u>357451646b386af4ad47ce</u> <u>91b4350dbf44e93cfc03</u>	- 0.00215443 BTC	✓
10	2018-06-20 09:49:57	<u>f58aa8252a4be328cce014</u> <u>357451646b386af4ad47ce</u> <u>91b4350dbf44e93cfc03</u>	- 0.00215710 BTC	✓
11	2018-06-20 09:49:57	<u>f58aa8252a4be328cce014</u> <u>357451646b386af4ad47ce</u> <u>91b4350dbf44e93cfc03</u>	- 0.00213764 BTC	✓
12	2018-06-20 09:16:28	<u>b79d723af54ac63d6f26f0</u> <u>75cb6ca7ce7f919d90aede</u> <u>a09906ffa6d016a0f4bc</u>	- 0.00224625 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 09:01:08	<u>cb822bdba67d3c1475d3d9</u> <u>a80e50a21330b8793a8656</u> <u>74bad9e143c1d0c72547</u>	- 0.00211734 BTC	✓
14	2018-06-20 09:01:08	<u>cb822bdba67d3c1475d3d9</u> <u>a80e50a21330b8793a8656</u> <u>74bad9e143c1d0c72547</u>	- 0.00212176 BTC	✓
15	2018-06-20 09:01:08	<u>cb822bdba67d3c1475d3d9</u> <u>a80e50a21330b8793a8656</u> <u>74bad9e143c1d0c72547</u>	- 0.00222254 BTC	✓
16	2018-06-20 09:01:08	<u>cb822bdba67d3c1475d3d9</u> <u>a80e50a21330b8793a8656</u> <u>74bad9e143c1d0c72547</u>	- 0.00220096 BTC	✓
17	2018-06-20 09:01:08	<u>cb822bdba67d3c1475d3d9</u> <u>a80e50a21330b8793a8656</u> <u>74bad9e143c1d0c72547</u>	- 0.00220432 BTC	✓
18	2018-06-20 09:01:08	<u>cb822bdba67d3c1475d3d9</u> <u>a80e50a21330b8793a8656</u> <u>74bad9e143c1d0c72547</u>	- 0.00211110 BTC	✓
19	2018-06-20 09:01:08	<u>cb822bdba67d3c1475d3d9</u> <u>a80e50a21330b8793a8656</u> <u>74bad9e143c1d0c72547</u>	- 0.00220795 BTC	✓
20	2018-06-20 09:01:08	<u>f92a8d46648c4ed7384236</u> <u>efd8d12505c74058bab5ea</u> <u>68f1e7e714fbc6d80350</u>	- 0.00216853 BTC	✓
21	2018-06-20 09:01:08	<u>f92a8d46648c4ed7384236</u> <u>efd8d12505c74058bab5ea</u> <u>68f1e7e714fbc6d80350</u>	- 0.00217363 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 09:01:08	<u>f92a8d46648c4ed7384236</u> <u>efd8d12505c74058bab5ea</u> <u>68f1e7e714fbc6d80350</u>	- 0.00217984 BTC	✓
23	2018-06-20 09:01:08	<u>f92a8d46648c4ed7384236</u> <u>efd8d12505c74058bab5ea</u> <u>68f1e7e714fbc6d80350</u>	- 0.00221343 BTC	✓
24	2018-06-20 09:01:08	<u>f92a8d46648c4ed7384236</u> <u>efd8d12505c74058bab5ea</u> <u>68f1e7e714fbc6d80350</u>	- 0.00223532 BTC	✓
25	2018-06-20 09:01:08	<u>f92a8d46648c4ed7384236</u> <u>efd8d12505c74058bab5ea</u> <u>68f1e7e714fbc6d80350</u>	- 0.00222608 BTC	✓
26	2018-06-20 09:01:08	<u>f92a8d46648c4ed7384236</u> <u>efd8d12505c74058bab5ea</u> <u>68f1e7e714fbc6d80350</u>	- 0.00216584 BTC	✓
27	2018-06-20 09:01:08	<u>f92a8d46648c4ed7384236</u> <u>efd8d12505c74058bab5ea</u> <u>68f1e7e714fbc6d80350</u>	- 0.00215708 BTC	✓
28	2018-06-20 09:01:08	<u>f06937a22ab08bb0fbfc7b</u> <u>f3584869368494d6b16451</u> <u>d9f1fda5f85a5dcc67e8</u>	- 0.00231272 BTC	✓
29	2018-06-20 09:01:08	<u>f06937a22ab08bb0fbfc7b</u> <u>f3584869368494d6b16451</u> <u>d9f1fda5f85a5dcc67e8</u>	- 0.00232364 BTC	✓
30	2018-06-20 09:01:08	<u>f06937a22ab08bb0fbfc7b</u> <u>f3584869368494d6b16451</u> <u>d9f1fda5f85a5dcc67e8</u>	- 0.00226080 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-20 09:01:08	<u>f06937a22ab08bb0fbfc7b</u> <u>f3584869368494d6b16451</u> <u>d9f1fda5f85a5dcc67e8</u>	- 0.00231712 BTC	✓
32	2018-06-20 05:35:35	<u>393359823132c0dd7c50ce</u> <u>b30f5344a36e1611b69214</u> <u>02052d0da75124be5149</u>	- 0.00231751 BTC	✓
33	2018-06-20 01:58:59	<u>9e9b0b7fa247a7b91afdbe</u> <u>b2030a31d182f6bdbb4806</u> <u>cb2296c004cabb8005ad</u>	- 0.00226199 BTC	✓
34	2018-06-19 20:40:50	<u>ed5c4b050de85155319c55</u> <u>a270bf6fbefc83331303ad</u> <u>9b3d7d174ea971aa7ca7</u>	- 0.00218012 BTC	✓
35	2018-06-19 19:32:27	<u>6e8745d294459c129c020f</u> <u>4c41da77ff0d8a01c7160d</u> <u>b3392d21821f4dff8ea3</u>	- 0.00217663 BTC	✓
36	2017-12-31 02:26:39	<u>597a02dd45a91c61509ad9</u> <u>87086ce112405f50da001f</u> <u>56f0b8735bf1fff2fbc4</u>	- 0.17000000 BTC	✓
37	2017-10-25 03:32:13	<u>d6188f6daf2780726fd72d</u> <u>5bd76617c6b522f4999e2e</u> <u>6446421bda40f9baa7b5</u>	+ 0.17000000 BTC	✓
38	2017-09-07 03:05:39	<u>c72b643510bee4d998ed78</u> <u>79048c3c7fee61ae141c0d</u> <u>4d2951341793c200d831</u>	- 0.00220793 BTC	✓
39	2017-07-20 08:42:36	<u>25bf7097890f7896c9c5c7</u> <u>ffbb732630a79d3ca88926</u> <u>115b800619c156960824</u>	+ 0.00312664 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-15 14:26:58	<u>783b792f1c5bcad01b0908</u> <u>30847be8b7a8ae64d7ebfd</u> <u>214309940e4843aab483</u>	+ 0.00200269 BTC	✓
41	2017-07-14 20:45:05	<u>d8e95bb729a68b1bb41e11</u> <u>e98b300bc066d1076b467d</u> <u>d9d8496facd4e0b465fb</u>	+ 0.00212708 BTC	✓
42	2017-07-14 00:48:38	<u>4d79a9f6d2a1d3d78925d4</u> <u>474a3abf60268502aca7e8</u> <u>63dc9ae59d0a6ea7a3b1</u>	+ 0.00215710 BTC	✓
43	2017-07-12 23:03:01	<u>94a0379252a662073b02ec</u> <u>c5dad944b1cbee8c1885b9</u> <u>a2e8ac61936f19cf06e9</u>	+ 0.00215443 BTC	✓
44	2017-07-11 21:10:39	<u>2da7ab1ede1dc288168179</u> <u>4f71c4b154826187289e6c</u> <u>b0859ba4f1639df4fa05</u>	+ 0.00218012 BTC	✓
45	2017-07-10 23:07:29	<u>949aabdc48878cf29eb78c</u> <u>a892d0d7c174c64e3bc005</u> <u>8b8b4bffa2cd9800da8b</u>	+ 0.00222254 BTC	✓
46	2017-07-09 09:13:09	<u>a0bd857d61832e05d5b078</u> <u>0a0cc071b2b2947078ea54</u> <u>0ff088d428d74d9460bd</u>	+ 0.00166228 BTC	✓
47	2017-07-07 01:34:29	<u>25be3c6d1e9a13b2c27065</u> <u>8b54ba471975438b4fcd53</u> <u>5d69d880b1546ae9bf95</u>	+ 0.00223532 BTC	✓
48	2017-07-05 21:37:08	<u>2b082681cae06aa32029ef</u> <u>5b725eb094bad7b2138ac8</u> <u>64b2bd8b0f1212959d70</u>	+ 0.00224625 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-04 22:19:49	<u>64474dd9c209f91116950d</u> <u>e9b97967abb5049abfe953</u> <u>6b23beb6ef1d893a826c</u>	+ 0.00222608 BTC	✓
50	2017-07-03 21:49:40	<u>d550d122bdedd5ca9a91c0</u> <u>efb4e34064d0b21d38b34a</u> <u>2bef8a0f830ab7d8d695</u>	+ 0.00221343 BTC	✓
51	2017-07-02 20:25:12	<u>9e44af0c85eb973e004c43</u> <u>b36f6cc331b7fe3d4628dc</u> <u>fbe1d6ca2b3fbf51d956</u>	+ 0.00223967 BTC	✓
52	2017-07-01 20:36:33	<u>b4b6984340451bb9564e03</u> <u>9a0244073edff9fc69da70</u> <u>251f80f49b086d3dd669</u>	+ 0.00216584 BTC	✓
53	2017-06-30 20:43:39	<u>972f4d192b5aa0d0683e26</u> <u>47352dae556fc430c4ec15</u> <u>d42527ecb08c321be203</u>	+ 0.00217663 BTC	✓
54	2017-06-30 00:11:53	<u>198dcaaccf79425d53fd74</u> <u>3426972269904825aeb2a2</u> <u>d9eec607340ffe41f14e</u>	+ 0.00216687 BTC	✓
55	2017-06-28 19:13:12	<u>f2c7024eb708b7a710717b</u> <u>805875ee38664087b58f30</u> <u>b654080e0e86ad3392aa</u>	+ 0.00212176 BTC	✓
56	2017-06-27 16:05:45	<u>1531de69d03f17c1ff2136</u> <u>0458fcd3c875bf9a23aec8</u> <u>61b9341cef6835920e5f</u>	+ 0.00213764 BTC	✓
57	2017-06-26 22:01:20	<u>0dc6ba0efaf0b617346337</u> <u>7cc225b6bffbb29c5bf6e3</u> <u>08038fc8512ce96d1942</u>	+ 0.00215708 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-25 20:36:29	<u>1f284872a8b499dfb1de6c</u> <u>cbd1f9a8a8286378b92044</u> <u>06d9944eff120b0c3da1</u>	+ 0.00217984 BTC	✓
59	2017-06-24 20:07:24	<u>90e4fa2fb88b9614b5d482</u> <u>18dfec249b8e55e9865763</u> <u>549b541de4de01703169</u>	+ 0.00220793 BTC	✓
60	2017-06-23 23:25:49	<u>2212788429297034cd2465</u> <u>375a965c081218ad54043a</u> <u>c26da0d93ebf48b5d34c</u>	+ 0.00220096 BTC	✓
61	2017-06-22 08:21:05	<u>0c59aa95eb34b5d74b36e7</u> <u>f81bec0888600d6112bd27</u> <u>874219ceb3833eccfd21</u>	+ 0.00220795 BTC	✓
62	2017-06-21 19:38:03	<u>4b804746474c3322b04c8a</u> <u>05f0b1b2f89d8ced9b7857</u> <u>c85e619d7dd121669944</u>	+ 0.00220432 BTC	✓
63	2017-06-21 05:19:59	<u>45e944189f46ce806760c4</u> <u>7430cf3900f643566057d1</u> <u>579382acd9e8803099f5</u>	+ 0.00216853 BTC	✓
64	2017-06-20 00:46:37	<u>e6ba93e9c9f64729ad56c6</u> <u>bf8051781a04968ca9eb6b</u> <u>eecc23453d83a069193b</u>	+ 0.00211110 BTC	✓
65	2017-06-18 19:50:20	<u>8a556bc1664d1fbaf585a6</u> <u>d49094bb31ba493bc80455</u> <u>20aa01d3c69a2604fae5</u>	+ 0.00211734 BTC	✓
66	2017-06-17 23:30:04	<u>736ea7f6f51c2bb62b6e67</u> <u>40b8c7005cfe1c95d64cf9</u> <u>2c85921a5bc4abdf3eec</u>	+ 0.00217363 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-06-16 22:07:13	<u>789b68cfac4cdf576f8b5f</u> <u>eddbb3bb7bf870e9973424</u> <u>cefa413d83e99d054962</u>	+ 0.00212041 BTC	✓
68	2017-06-15 19:39:23	<u>36c0932bff3e47fc6502dd</u> <u>6f8ca8581d9880cf71a8af</u> <u>b38665711d2f9f9552fc</u>	+ 0.00222426 BTC	✓
69	2017-06-14 23:48:47	<u>5e286c59ba38663f60b440</u> <u>fc4b959476a18f694993a4</u> <u>07b735061295d3847b2b</u>	+ 0.00226080 BTC	✓
70	2017-06-13 18:35:50	<u>b0cfb1fded332d524905ed</u> <u>4ae9c77a02b43016869ad2</u> <u>2214aa4f50e7cfa9bc10</u>	+ 0.00226199 BTC	✓
71	2017-06-12 22:42:29	<u>9954e0448341b23acaa91a</u> <u>35ea2ea0b2d29483f7a66b</u> <u>34d372b1fbd0986eb4c4</u>	+ 0.00231272 BTC	✓
72	2017-06-11 15:41:37	<u>8f9f93cbbedab9caa9d2c09</u> <u>a9c2cd79cc03d3047c5907</u> <u>dab1f233299a87b0e921</u>	+ 0.00231751 BTC	✓
73	2017-06-10 14:36:24	<u>f8f015f6876ef2a1d629e6</u> <u>08b4f78ecccac2edcf27b7</u> <u>2643895c8eb6b7ac0a7d</u>	+ 0.00232364 BTC	✓
74	2017-06-09 20:48:18	<u>4baefa00725d2e9313224f</u> <u>fe11f9c20fcbac0b98af03</u> <u>9c8f59332d18faf6111d</u>	+ 0.00231712 BTC	✓

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