

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DWPXfwpm999sbJxfJaHhzCHZw15WdtCM</u>
TOTAL RECEIVED	1.72129672 BTC
	107,601.70 USD
TOTAL SEND	1.72129672 BTC
	107,601.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-01 02:20:35	<u>8846c609cc6463c7e59b75</u> <u>8497b76a403a62790d5a88</u> <u>dbc280969a4f8b2004ba</u>	- 0.08591827 BTC	
2	2018-01-28 07:08:40	<u>a333f733bf70e89d9821ae</u> <u>6deca7133db1920995740a</u> <u>2ae9283f2fc8c12d44b3</u>	- 0.11032945 BTC	
3	2018-01-19 22:29:11	<u>e8e30459e89e0fe4e4937b</u> <u>6a17f9f7923b720d0fce43</u> <u>2821b42c864bb4c40b37</u>	- 0.14282004 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-15 05:13:37	<u>55f1ece3817b84ac5c37e273a1f02fde2fad63733b1af168d5dbd368faa14c07</u>	- 0.12938397 BTC	✓
5	2018-01-14 20:40:50	<u>5d8c537ad4986403d07fccf3214a56e6c19e63e908693c699f03b70181a4295a</u>	- 0.13523433 BTC	✓
6	2017-12-30 00:34:08	<u>46bedc2a87448644b4d359a40c531811c624964598b82e23ad0b0ddde22c3d72</u>	+ 0.11032945 BTC	✓
7	2017-12-29 08:17:08	<u>3e84209b5a1aeeb33d1f4a4113b147cea07578df14975fcfe34a4950ac25ac39</u>	- 0.18143366 BTC	✓
8	2017-12-27 11:23:51	<u>63aaebaf58f3a60199841ebb5bea47cc1b2160c808cd669b9d992c4ed2f3a857</u>	- 0.20074503 BTC	✓
9	2017-12-27 00:18:10	<u>7f877392c0ac56e6b6b7c6b98d107d096446d46be5dd9ef0d65cc19e0dd425fd</u>	- 0.26750000 BTC	✓
10	2017-12-24 17:43:35	<u>1c2755dcc4b4cbb150d4bd96f662c9090b50219a1722dbc12adba44f01ae63f3</u>	- 0.24850000 BTC	✓
11	2017-12-24 17:43:35	<u>3e679d0d141befb7512dbf83fab237ab452461bfe03df2d7e213ca9ef6450a47</u>	- 0.21943197 BTC	✓
12	2017-12-24 07:23:51	<u>49cb3319d547ac459decca1b74723b3a4987fa174a6d74a3bfa17db129c7f776</u>	+ 0.14282004 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-18 07:40:08	<u>01809db204345a89c7064a</u> <u>aeb4997400d8fc722b28fc</u> <u>c6c4679408da2f57a3dc</u>	+ 0.12938397 BTC	✓
14	2017-12-11 03:34:23	<u>7d66ec1c5e382246fa2b8e</u> <u>d23e64b58cdd9708231d25</u> <u>06e96c61a943a03db1a2</u>	+ 0.13523433 BTC	✓
15	2017-12-02 16:21:43	<u>f972b4c5a0beac0908c76c</u> <u>89cfc237ddf5434bcf7e8d</u> <u>7d191cbce61ccbc2e61e</u>	+ 0.18143366 BTC	✓
16	2017-11-28 02:05:37	<u>f8834c06c465e79b2c6841</u> <u>37eb8d48f497b680408d3b</u> <u>8c437bb9edfacac3fe84</u>	+ 0.21943197 BTC	✓
17	2017-11-21 12:44:10	<u>294ef933a5e231bbadadc1</u> <u>2cf9fb62f774ee56f68d54</u> <u>4608c0bf25b9be002827</u>	+ 0.24850000 BTC	✓
18	2017-11-14 09:41:40	<u>9776f16fe65650819a70ea</u> <u>40bf160c56d6ae3abc0926</u> <u>cb12c0b0276fdd933dfd</u>	+ 0.26750000 BTC	✓
19	2017-10-30 11:59:18	<u>3f251b0c7a965f73127c18</u> <u>ea495bc129f4f8affcd3ce</u> <u>7c843a9d3a760890f0a2</u>	+ 0.20074503 BTC	✓
20	2017-09-10 19:00:03	<u>ff2c363ebcf399a54d4f08</u> <u>f0d382225e92ea55a31290</u> <u>4bee5cab1d32a5a4b2ee</u>	+ 0.08591827 BTC	✓

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