

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DWSLP2JYDh3zKrtAEMoD64LVkrzPfR6pQ</u>
TOTAL RECEIVED	0.09849997 BTC
	6,195.92 USD
TOTAL SEND	0.09849997 BTC
	6,195.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-12 01:38:59	<u>b6e8ea9fb8a962f6c73ccd</u> <u>13b280482204e99c62ab5f</u> <u>a4f7b7fc08f6e24cbaf5</u>	- 0.00097886 BTC	
			11.31 USD	
2	2019-02-08 10:04:51	<u>7dd6c682f0c855f65ce0a1</u> <u>ccfb59bec1a4ec9df10ec1</u> <u>66fa8f62c7b59779b50c</u>	+ 0.00097886 BTC	
3	2018-10-29 17:12:02	<u>6a9ddb99b2517377e3a513</u> <u>d02d48a20815038eac6f7f</u> <u>823edb21204e39786ba7</u>	- 0.00235000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-29 16:46:58	<u>8c6a774f3423b0c5ac13413e2bca258c6be59db75e75fecc0e795529ad19d436</u>	+ 0.00235000 BTC	✓
5	2018-09-22 09:21:22	<u>7457aa9aa6b4633408996f5d983d34f4430ece754cedf7fced5ee6e29e6134d9</u>	- 0.00880028 BTC	✓
6	2018-09-22 09:21:22	<u>a7ed45ba0760c91614bf746b7933bf5a1ef16abadf936c938799cbcd7aaae375</u>	+ 0.00880028 BTC	✓
7	2018-09-01 13:38:52	<u>f06d927f149cb2b870d532fa0a38916b9b77f6e87b3fcfc2db5a3a1872e4ec9e</u>	- 0.00444999 BTC	✓
8	2018-09-01 13:38:52	<u>f889c666fa883f9ab1777bebced94e88a6075f36ffb56c907bbfd858b000850c</u>	+ 0.00444999 BTC	✓
9	2018-08-29 13:29:58	<u>e39a7bc9ef042968dc58ee0d95399969842b5c5991a0f67f9d209eff534ae304</u>	- 0.00200393 BTC	✓
10	2018-08-29 13:17:07	<u>0dee9073edef12507a85333f427c04de09406b0687cb0cc045d30a90a90cdfad</u>	+ 0.00200393 BTC	✓
11	2018-08-25 05:20:25	<u>76a9c19cf5d40973545c75c9281ea6de9d819667ea694f0c8b469c58e36c47e7</u>	- 0.00202116 BTC	✓
12	2018-08-25 05:20:25	<u>92f983620aa9d641cdb6762f09592d56035d9a4170ddc1046c4d0b4928e9c95d</u>	+ 0.00202116 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-18 09:58:32	<u>71c2539baaca7ae950658c</u> <u>962a3bee16b9a795cd2c5c</u> <u>6ba60a63cdbcbf8dd1b2</u>	- 0.00208692 BTC	✓
14	2018-08-18 09:58:32	<u>98a83d7c5ca7e9967bfb0</u> <u>3bc6c075fa2257f3a44a39</u> <u>f8f51f8ecd7060e7630d</u>	+ 0.00208692 BTC	✓
15	2018-08-11 08:07:48	<u>40c018b1dac19f8c3c76db</u> <u>3271b32d5caa10afc8d2d9</u> <u>275bcad466c3e161dde2</u>	- 0.00225001 BTC	✓
16	2018-08-11 08:07:48	<u>465e70e7f0786227f6fb6f</u> <u>71bfde5b3bdf0541d97c00</u> <u>b8b3aab9c6c82af66413</u>	+ 0.00225001 BTC	✓
17	2018-08-08 13:52:16	<u>9b8669d19729e2e4c914db</u> <u>ea47ea2fc8291caf1633d5</u> <u>555abe59b9f099a3cd92</u>	- 0.00122361 BTC	✓
18	2018-08-08 13:52:16	<u>9b8669d19729e2e4c914db</u> <u>ea47ea2fc8291caf1633d5</u> <u>555abe59b9f099a3cd92</u>	- 0.00434999 BTC	✓
19	2018-08-08 13:50:40	<u>4eb89575bfb9b5f5d0a1cd</u> <u>c44e575568ae9f420a7413</u> <u>d49ec6b06e46b0cd3509</u>	+ 0.00434999 BTC	✓
20	2018-08-05 09:55:43	<u>c9d920bfe9061e829c30fd</u> <u>2928fb2bfe9b6f35ec83d2</u> <u>aaf08524d2a8a28672f0</u>	- 0.00222290 BTC	✓
21	2018-08-05 09:54:31	<u>64cf08a0825976cd6a0140</u> <u>06f5933db3047cf1eaec4e</u> <u>edd42099f23126d61f3b</u>	+ 0.00222290 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-03 14:03:20	<u>cbd2db06d190667a25563a9da5ea960e65dfad19d7d76ffc60929d3de75df703</u>	+ 0.00122361 BTC	✓
23	2018-07-31 12:52:19	<u>967168ccc1ae6f62a864cd5b51daa1416ad193f3dfe6c7b88a889e4e71baf697</u>	- 0.00196526 BTC	✓
24	2018-07-31 12:52:19	<u>14b0c33ce858f4ee47d98dfede5cd93d07775a3cb3441af3ffe9621c30bba3a4</u>	+ 0.00196526 BTC	✓
25	2018-07-28 09:37:34	<u>d8116c327ae4364d5e7894e30069f894ce65e2e8710ee1426f3902404b6db813</u>	- 0.00211744 BTC	✓
26	2018-07-28 09:35:41	<u>f3a061a57a55e5fd2e846927605a6a6b5b85b1068ead1d9e651b43be398abb2</u>	+ 0.00211744 BTC	✓
27	2018-07-26 13:37:27	<u>8446b0db280605fd570bd0f78159d79ec0530882a0b8077aeaf9f959d000b5c2</u>	- 0.00206538 BTC	✓
28	2018-07-26 13:22:53	<u>9e8e59bb5221a574a0dbf417d72962c018da014905dd00510aea6b5100efc56c</u>	+ 0.00206538 BTC	✓
29	2018-07-20 14:22:26	<u>91a0b2c3fb8de02250291d9023273fc4cad1bc8035f180afc1161ca04f23d343</u>	- 0.00223690 BTC	✓
30	2018-07-20 14:18:03	<u>65783007201b881629b47bcf254747d2b1469a1eee42521d2aff0b036a6d67eb</u>	+ 0.00223690 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-11 13:33:48	<u>dbef0adce6187cdeca7324</u> <u>16f2cc7afe8c73ba6c896f</u> <u>0cc8bdfab03609672ea4</u>	- 0.00238238 BTC	✓
32	2018-07-11 13:33:48	<u>82131d05c0e2b902a49eff</u> <u>9c7be6ae096f0c1bb16939</u> <u>4205e30e708737138a50</u>	+ 0.00238238 BTC	✓
33	2018-07-06 15:18:12	<u>11e31445331124cf11cec2</u> <u>2755863011252f574c33c3</u> <u>da4e4a933706b2a719ac</u>	- 0.00228100 BTC	✓
34	2018-07-06 15:06:14	<u>dfb25f4ef2b06fb1754e2b</u> <u>ec958a200ac9b094472bea</u> <u>6d095b980c7db5a9cc3d</u>	+ 0.00228100 BTC	✓
35	2018-06-22 16:29:35	<u>1cf6a9e2948fd580510efb</u> <u>18b22db05bdf1afd2ea77c</u> <u>696a2d6dd02ea4d8baf4</u>	- 0.00243899 BTC	✓
36	2018-06-22 16:14:06	<u>a99186f3488366457f7760</u> <u>cb5485b607da813bd3b4b5</u> <u>d0503f42ef19a7183c02</u>	+ 0.00243899 BTC	✓
37	2018-06-16 06:24:42	<u>b9c49d17da5fb39d6837e1</u> <u>a6e87dd4d975c384aeb8ef</u> <u>ae4fde1982eaf915460b</u>	- 0.00221552 BTC	✓
38	2018-06-16 06:22:29	<u>700121952274c7a411acf3</u> <u>9869ccf3267bb0d3d48489</u> <u>d4a2f61d2fe7d1887f97</u>	+ 0.00221552 BTC	✓
39	2018-06-11 15:35:01	<u>c466638dcef275b0b07eef</u> <u>5a7101fbf08d6858027f9e</u> <u>61e867c9884bc746cac5</u>	- 0.00122361 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-11 15:35:01	<u>c466638dcef275b0b07eef</u> <u>5a7101fbf08d6858027f9e</u> <u>61e867c9884bc746cac5</u>	- 0.00215913 BTC	✓
41	2018-06-11 15:35:01	<u>307e421ccece86de323ad5</u> <u>5ae1d3354cb56f92d20072</u> <u>1fb49d76b17fbd2d1047</u>	+ 0.00215913 BTC	✓
42	2018-06-01 11:24:46	<u>5d88e5bc1ef7b7c491b565</u> <u>bd5ce7c58a5c985f443421</u> <u>ef8c5e37712a49e76996</u>	+ 0.00122361 BTC	✓
43	2018-04-30 07:55:00	<u>4315d13ef4d69c200bcd5</u> <u>70d118b6cee5f083ebfa3d</u> <u>4423d5a837b7ccc9464c</u>	- 0.00163131 BTC	✓
44	2018-04-06 13:05:04	<u>8ce20b21bf31a80ce31fd9</u> <u>d39cf82c19be4c115ab33b</u> <u>96c54a4e1db4704a5cc2</u>	+ 0.00163131 BTC	✓
45	2018-02-27 14:53:04	<u>381b9b9a8888384e925bc4</u> <u>3cbcf30278cc3b3e4a90d0</u> <u>6e6c219e89044f713be2</u>	- 0.00145979 BTC	✓
46	2018-02-22 12:05:09	<u>739a085d2a75096b955930</u> <u>1f386f495df3c7ed0a41d9</u> <u>7815c97aa37ca95208bd</u>	+ 0.00145979 BTC	✓
47	2017-10-21 03:19:44	<u>faf2520a50d1df0c1cc74c</u> <u>31879463105ad1309c4348</u> <u>546acb99d366fc9d16cc</u>	- 0.01091836 BTC	✓
48	2017-10-21 03:19:44	<u>faf2520a50d1df0c1cc74c</u> <u>31879463105ad1309c4348</u> <u>546acb99d366fc9d16cc</u>	- 0.01000936 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-06 10:48:10	<u>25259bdaa22344aea36422</u> <u>e5379fa34fedb01f976d50</u> <u>e0b62a2049f5e36ba8ff</u>	+ 0.01000936 BTC	✓
50	2017-08-15 12:47:05	<u>49b8aff57de8ca545a0245</u> <u>67f97eccc85213c9493435</u> <u>f9a391bf71953e5b7d7c</u>	+ 0.01091836 BTC	✓
51	2017-07-14 14:24:59	<u>a077a9b3f4913c913014e3</u> <u>766ae4af0ec2728c2006d1</u> <u>ba3cbd0df26de3fa43f5</u>	- 0.01045812 BTC	✓
52	2017-07-04 11:21:56	<u>5b43b8e27d6851639dc3fd</u> <u>6938e429d8c2d04296ff1e</u> <u>d9dcfe2cb2549863e038</u>	+ 0.01045812 BTC	✓
53	2017-06-26 16:53:16	<u>ada5c4482722077fcaab96</u> <u>474b1a2977d99bc119a992</u> <u>ce11b1f1cdb81999ea3e</u>	- 0.01019977 BTC	✓
54	2017-06-20 10:46:31	<u>1596f439fa1b68d5b7083b</u> <u>77b73302f9d70bb6fcabc9</u> <u>94073c2b2f2f865be27d</u>	+ 0.01019977 BTC	✓

* USD values displayed at the time of transaction

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