

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DWW6XBaEkBhH2oqxqTu6SKNQfYnTNSLFx</u>
TOTAL RECEIVED	0.01205026 BTC
	761.93 USD
TOTAL SEND	0.01205026 BTC
	761.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-22 17:12:25	<u>ede7b43523525c0c01eb58</u> <u>6614b702a8fa13bf9b23d9</u> <u>2d2a8b9e84c42f143da9</u>	- 0.00013285 BTC	
2	2019-10-21 21:21:02	<u>6bd44bf74cffdce06238ef</u> <u>d3311026492b8665666842</u> <u>a1bb628da5ab37f3f9a2</u>	- 0.00251835 BTC	
3	2019-10-21 21:21:02	<u>411e032b298601f2a8d056</u> <u>b60edaf5ad4e220f301f71</u> <u>65969e74b40c40337041</u>	+ 0.00013285 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-21 07:26:09	<u>201b79ee20e76700d106a7</u> <u>f632070ab67d12461daa78</u> <u>a462f172e1a1656b9dee</u>	+ 0.00251835 BTC	✓
5	2019-07-16 10:34:31	<u>b9abbcdf111139ba15a873</u> <u>39685728124ecd9ec1f135</u> <u>7a3b5829143de325795d</u>	- 0.00020779 BTC	✓
6	2019-07-16 06:42:57	<u>44f6b75d627baacc5f2fb0</u> <u>bb4b1b3b950b36adf4e22c</u> <u>8258b098460f3d0c6221</u>	+ 0.00020779 BTC	✓
7	2019-07-09 01:21:17	<u>93c7031f71d1ebb2264f0b</u> <u>6d5659063fab10fb043afc</u> <u>c3141462fde60bf178f5</u>	- 0.00010572 BTC	✓
8	2019-07-08 19:44:16	<u>44d3438ac27bb70b1fb1fd</u> <u>c0d083b9665752c5b5e243</u> <u>58d5feaadcc9155a29b9</u>	+ 0.00010572 BTC	✓
9	2019-06-30 21:30:47	<u>a77b3c835252e28b7b7959</u> <u>001089da37f236b8a22674</u> <u>f5a5fe6f9e41ea765b4b</u>	- 0.00018093 BTC	✓
10	2019-06-30 19:48:40	<u>76dbf7582e5dab352df25b</u> <u>355a64f01ff4af50210545</u> <u>7bfd1703614d4e635a7b</u>	+ 0.00018093 BTC	✓
11	2019-06-14 12:31:31	<u>a0d94661c8ab149091d633</u> <u>f801dc3c8618f036a33eea</u> <u>91929cc1ebbbb24b089d</u>	- 0.00012366 BTC	✓
12	2019-06-12 19:02:49	<u>da816a001ed231acb4d835</u> <u>41d8fa9691f5f6c4ed3ab9</u> <u>d4bc9329a5dd9f87cb79</u>	+ 0.00012366 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-05 11:56:51	<u>5979dbef881dcbdc5127ae</u> <u>af3762c2e59911efdf139f</u> <u>4fb3921ba35e769cf433</u>	- 0.00007660 BTC	✓
14	2019-06-03 02:36:15	<u>5170d534d763b64df2e208</u> <u>c04c231c54212998c6e75e</u> <u>a79a9b85df09ed4f0e59</u>	+ 0.00007660 BTC	✓
15	2019-05-29 23:54:45	<u>40b2231f9909bb3e5cf423</u> <u>fcc1eac2b4fd9a756c7b73</u> <u>fe45ef81a72411ad18ae</u>	- 0.00010368 BTC	✓
16	2019-05-29 22:44:43	<u>53281cfc066b06f3a00755</u> <u>0f3af852d2daecd9e51ec0</u> <u>2d5388400e1baafd0cd8</u>	+ 0.00010368 BTC	✓
17	2019-05-18 23:02:54	<u>2a65b72589ba5505260184</u> <u>1b2c39d25a1e1ad3177ef4</u> <u>70f6a907819e2e9a4894</u>	- 0.00012224 BTC	✓
18	2019-05-18 21:54:17	<u>943b011d7b07e5d93bda10</u> <u>c4d732c197da2747424226</u> <u>8b01b055d3cefcc5ba19</u>	+ 0.00012224 BTC	✓
19	2019-03-15 13:06:15	<u>5215c6ea70032e84ca700b</u> <u>7f4b77ac085dffbf681d9f</u> <u>fe81caa47be44d87767e</u>	- 0.00030655 BTC	✓
20	2019-03-15 08:22:16	<u>2ccb6566562f59b32a0993</u> <u>f0af34f2d78ac814cfd92c</u> <u>5b8845e9b6defd41ea9b</u>	+ 0.00030655 BTC	✓
21	2018-12-01 20:49:01	<u>773b8a8a54788c598958f7</u> <u>39bb6b1210995ab52fb20d</u> <u>827fcaa5d42ac426e280</u>	- 0.00027016 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-01 03:04:26	<u>9ed1c717ae955c4388b0e1</u> <u>4715056e3c0aa0f3e299e9</u> <u>171e53e5d88bdfa9e717</u>	+ 0.00027016 BTC	✓
23	2018-08-15 09:28:03	<u>761473e87c2bb5c4156e0d</u> <u>3d3276354a46dc098849f1</u> <u>8dfa4e21111088bf2817</u>	- 0.00011709 BTC	✓
24	2018-08-15 07:49:10	<u>9cff9f9142e01c83ad6bec</u> <u>18b1edbfd9c383aa9a02e9</u> <u>432186821cd93e125ce3</u>	+ 0.00011709 BTC	✓
25	2018-07-02 07:05:36	<u>ceb2db2a88c982a85490fe</u> <u>a1db409f7e13b046586e35</u> <u>5209cf19b5f5377b9374</u>	- 0.00540656 BTC	✓
26	2018-07-02 04:48:03	<u>3cdbac90852ed7ef7c0086</u> <u>c49555f0d344e4fef96912</u> <u>6bb833ef539b79c03187</u>	+ 0.00540656 BTC	✓
27	2018-06-08 13:02:10	<u>345ed0fff9b701622dd2ce</u> <u>b95c89fa15f1f413da486c</u> <u>f4bddfeccca303f76bb5</u>	- 0.00032504 BTC	✓
28	2018-06-08 07:32:51	<u>90093064d02f3f7a2e8927</u> <u>9a0dd8cb892a2f330ecd04</u> <u>02b74bb459e1ef6593ce</u>	+ 0.00032504 BTC	✓
29	2018-05-06 11:10:34	<u>a5d34078ccf5d9145c56bd</u> <u>71e60e08e22e605055b209</u> <u>34ca9ca325426f53c9e4</u>	- 0.00041107 BTC	✓
30	2018-05-06 05:30:21	<u>c3cff15a76a82e062bd3ed</u> <u>964712989a83fa6183c085</u> <u>ae869d700ff62e78595c</u>	+ 0.00041107 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-02 07:25:32	<u>a0db15af2e245fdc2030ff67e9ea609715b0621f2150d7486b43970aa0c15f5a</u>	- 0.00030033 BTC	✓
32	2018-05-02 02:01:03	<u>fbbbf1b6bc2ca1f9635d873de5926a12a81ccc15d7f1335cfb678b0a0a3dbabd</u>	+ 0.00030033 BTC	✓
33	2018-04-29 20:45:28	<u>43133651a14c43e04a909bd6b43edbb9ce40241080b713865c77506340c891ef</u>	- 0.00008523 BTC	✓
34	2018-04-29 17:30:16	<u>be48217044aff31a886fc5ffe9080acf449dbc9ca8c25226d8358dad06dee1f9</u>	+ 0.00008523 BTC	✓
35	2018-04-27 09:21:27	<u>7d1f80f35c96f9f81c0030cd0007ca942144275b57d84aa521315d577673126c</u>	- 0.00017224 BTC	✓
36	2018-04-27 04:55:41	<u>685c4b3db4fa545f854680ac3071802ae22b1f2c36f663703ecc5f8212fc28d0</u>	+ 0.00017224 BTC	✓
37	2018-04-20 14:15:08	<u>819858e6a3d7fb1cbd3f3669161e5d6f5d574c08d8a9f624f91bbd2af839dee0</u>	- 0.00015474 BTC	✓
38	2018-04-20 07:13:08	<u>b286cd55ca10b43e2c0407cb003e4010ad3b979ab049f8b71cebc72eefed8283</u>	+ 0.00015474 BTC	✓
39	2018-04-16 05:23:59	<u>b2c3aaa225e3d46bc7f67dd1622d56a434375e998632834d9f260fc84000eaab</u>	- 0.00092943 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-16 02:29:03	<u>a09613da1aa06211083faf</u> <u>796d3d5718d80642be9d59</u> <u>963f1cf19973ab7aaa64</u>	+ 0.00092943 BTC	✓

* USD values displayed at the time of transaction

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