

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DXSTpcq6NXinZjkuuzz1Aui1dzTN3ap9K</u>
TOTAL RECEIVED	0.06898064 BTC
	4,352.26 USD
TOTAL SEND	0.06898064 BTC
	4,352.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-18 09:15:13	<u>770d495e011b6ed5aa6b9e7a5fedeb3124cc94c70159828529e809e715b147fb</u>	- 0.00364052 BTC	
2	2018-07-14 09:40:44	<u>3c10bdf279fe5a51d89e79cae224eba2ab6c2c682674a8dd975863dfc84510e4</u>	+ 0.00364052 BTC	
3	2018-05-21 14:17:11	<u>fb25c30c71c3ae93de4ff086c21b3f23ed08f1dec1a40719bbef2a582850ae13</u>	- 0.00313155 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-19 09:40:31	<u>6a59b1903d4646d4da42bc</u> <u>da81da6a27c625985b9c7b</u> <u>e6c78527413453dd66ac</u>	+ 0.00313155 BTC	✓
5	2018-05-16 12:09:08	<u>02a15412bfdb809c8ff756</u> <u>886582fcaf139a7b7c8bbf</u> <u>a4851c2a8d11416c6399</u>	- 0.00260094 BTC	✓
6	2018-05-11 23:11:04	<u>f604bf4e2e38d561c38e17</u> <u>94aebd50444a4e4bfd6f29</u> <u>452a0caae9a8dc7b0873</u>	+ 0.00260094 BTC	✓
7	2018-05-04 03:31:22	<u>c2df9d02300587b77a8812</u> <u>d0fc79242cd5828f89e22a</u> <u>bb1148de27b9889a0a1f</u>	- 0.00270398 BTC	✓
8	2018-05-03 09:28:13	<u>7e49b4f65426eca708d440</u> <u>71935e00efba73ea82474c</u> <u>b9d62c77bbd447f1060e</u>	+ 0.00270398 BTC	✓
9	2018-05-01 13:54:22	<u>d66767d8d7a58061f19ddc</u> <u>5fb300f15b42a068b614b5</u> <u>49f38212f9b53f5230b2</u>	- 0.00296351 BTC	✓
10	2018-04-30 09:08:37	<u>dacbd3e5961329ef5fc10b</u> <u>dcf49a451e7f6774731e63</u> <u>d3a89f2db670d1254ea1</u>	+ 0.00296351 BTC	✓
11	2018-04-26 08:28:27	<u>4aa593270931a02112c733</u> <u>01d45504d63e0ea1e974ec</u> <u>abc81e4618d112e586e5</u>	- 0.00304638 BTC	✓
12	2018-04-25 21:31:25	<u>431fa8bc91ee6186817653</u> <u>09f6b2415e5d3ac39d07bc</u> <u>d6245cb14187193f9bc1</u>	+ 0.00304638 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-24 14:46:31	<u>2be4cc194ef0ab5c03c79c9bb62dc1481e7bf7ce33b3bc2e0996af36a5474784</u>	- 0.00321693 BTC	✓
14	2018-04-24 10:52:38	<u>b9cb4355dedf75cfe1dd474014100fa433d5cb9a37c964d83b3f2f0bf69623ca</u>	+ 0.00321693 BTC	✓
15	2018-04-19 14:00:53	<u>5518483d97a256a172e82a8c0138290f47e3c06122c618674e51979defa6b9f9</u>	- 0.00410420 BTC	✓
16	2018-04-19 09:22:57	<u>9481913189e288e8fda562f2d6782c01903cb092f3e6eb5159af99ddfd0eb13e</u>	+ 0.00410420 BTC	✓
17	2018-04-09 20:26:56	<u>e275f0dada7ba7e7c2bd5d7f98c751ce5af8a6d8d593d0b626a0165f80fcafe6</u>	- 0.00246996 BTC	✓
18	2018-04-09 09:09:24	<u>98c59bb690558220bf51f94a13138c5e66391c9a88f67e1e6b0023110a8bff25</u>	+ 0.00246996 BTC	✓
19	2018-04-05 14:44:28	<u>cc32e53013afde8eff6578f74ecf2101974c12fb90f1effbc465c94cf93b3dd5</u>	- 0.01032422 BTC	✓
20	2018-04-05 09:20:36	<u>233977bc02fca03ce8b995d692d7d89aec4834fed542a0b6db20dcc1dbd5d257</u>	+ 0.01032422 BTC	✓
21	2018-03-28 07:13:33	<u>5e7061ff6586e7b0d5dfd6335de5774b3e1a9d8cded02facab2971b53edd405f</u>	- 0.00588777 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-27 14:34:36	<u>cb2bd3b4e695baaeefdced</u> <u>a03fdf8c11d2dbaaff9608</u> <u>27628142de83c966f58f</u>	+ 0.00588777 BTC	✓
23	2018-03-15 15:33:35	<u>2c176d86c45a7f23df931c</u> <u>6cc67096c221604d5c6640</u> <u>e9eb6e9dafccca028e24</u>	- 0.00510490 BTC	✓
24	2018-03-15 10:55:01	<u>8aa4cd2e43a0ac9bb460ea</u> <u>56eb370db6414766265878</u> <u>92a89e794277fef3dd31</u>	+ 0.00510490 BTC	✓
25	2018-02-20 10:11:39	<u>61b8658cc908bd35b102cb</u> <u>75ac600906163fe0b759c3</u> <u>362c32e0bbdf14b4efec</u>	- 0.00260670 BTC	✓
26	2018-02-19 20:52:19	<u>1e68c2bd8e665528a79c35</u> <u>7cc01135fe1ba86c02ce7e</u> <u>7c64da4ccad373730c62</u>	+ 0.00260670 BTC	✓
27	2018-02-13 06:30:44	<u>d09475564243d3b53083a9</u> <u>e04dbdb4a5e6311cedc927</u> <u>74243cc8336ab8a68820</u>	- 0.00639730 BTC	✓
28	2018-02-12 23:15:45	<u>61c8e2b0b2747443cdc69c</u> <u>9aa119983cd1e39ef2e2e8</u> <u>229be0d5ba92a40bab78</u>	+ 0.00639730 BTC	✓
29	2018-01-20 18:53:03	<u>08ae814f5d64d7441dff1b</u> <u>f02084d23ca934dc66f33a</u> <u>3fbde51a0c5b5586dcb5</u>	- 0.00090000 BTC	✓
30	2018-01-18 20:53:40	<u>ca6648762dfbcd896a9d2a</u> <u>4f7215575a1237fad1a3bc</u> <u>1fb3fa7585bbb41bbedd</u>	- 0.00060000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-18 20:53:40	<u>d77a3561c9f245435e72d951887c85663c512b04ba0cb110c668bba0f5f0c0a0</u>	- 0.00258000 BTC	✓
32	2018-01-18 12:32:39	<u>4a067a9c49ba8e1806e43cab403fd58d3d3cd956f566e3c80895e43e0b0be59f</u>	- 0.00100000 BTC	✓
33	2018-01-16 16:16:05	<u>e7957cf12d3ff1c51014f8ebdfe05f99534ce0c8830450407735ea30b7c016fd</u>	+ 0.00258000 BTC	✓
34	2018-01-04 13:07:16	<u>00b76e48f435782595917c91813ec40960d2115c47357f92449d0e52474e5a2d</u>	+ 0.00090000 BTC	✓
35	2018-01-01 17:41:06	<u>d812ef78ec44d646648e72aa6796071c44e7b76bfca8d7afab4a1ec407c52ac2</u>	+ 0.00060000 BTC	✓
36	2017-12-30 00:52:43	<u>1b63bbd83bbf164cf89b00fc105adf566f55550fa8bf b57d6ed0afa1f3106e4a</u>	+ 0.00100000 BTC	✓
37	2017-11-16 10:26:38	<u>9490bb202787a64dee55a8e09f7ed181c1e7e9c5d2c5a9c7d17d253d28ecc0cc</u>	- 0.00570178 BTC	✓
38	2017-11-16 08:58:48	<u>6b48425b62a2380486903ba930bd4a719e8c431c68f7fd2525fca47c54dd9c63</u>	+ 0.00570178 BTC	✓

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