

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DY1sE3NQM4JHqRjNig38BKXt5DLZPanU</u>
TOTAL RECEIVED	0.11757460 BTC
	7,418.35 USD
TOTAL SEND	0.11757460 BTC
	7,418.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-30 14:38:23	<u>2a7956ab6c997e4a61e301</u> <u>3a332b507178d99ee2db0f</u> <u>2ba5d385336364a0c17e</u>	- 0.00250447 BTC	
			18.02 USD	
2	2019-12-30 14:24:16	<u>083821dc06f6bf9910845c</u> <u>147259f9ed2992be3d5c0d</u> <u>29bacdb43bb2f2b839ef</u>	+ 0.00250447 BTC	
			18.02 USD	
3	2019-12-20 13:02:08	<u>5aa30dfdab1a7f1f2e79a4</u> <u>2cba2d4246b5aad1218cfc</u> <u>f14e4667e9ef239d2bb4</u>	- 0.00264127 BTC	
			18.83 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-20 10:38:16	<u>c3d1297f8615f076ed41e9c8a807c176932b7a6aa1614325def2e8e3280f8a7c</u>	+ 0.00264127 BTC 18.98 USD		✓
5	2019-12-09 22:08:37	<u>b53b03b4b3a25d1ac6eb42b63fad4143c07ec8dc305ddac4e261c3dc30cce29b</u>	- 0.00266126 BTC 19.22 USD		✓
6	2019-12-09 20:42:34	<u>b71c4b76ec16b3a82515826c01aaa3665a4514f14d6d24ffb77d891df964d738</u>	+ 0.00266126 BTC 19.22 USD		✓
7	2019-11-29 22:47:25	<u>a17981b5f978469a110330bca4568ee531c0709cfd76673f1bed113183fdb64</u>	- 0.00271301 BTC		✓
8	2019-11-29 19:59:15	<u>310234699f6d9bef4d978b0849e8019d98fbf962ab839d802038a342860a13e5</u>	+ 0.00271301 BTC		✓
9	2019-11-19 17:58:52	<u>ab7a82392380292a113305b501f1e93d6787f0fdccf25f5d4b60c54839b71fd7</u>	- 0.00282506 BTC		✓
10	2019-11-19 17:21:09	<u>0ae0292b548cf982f63ba6ff3892e4f1ecacfb608d08c6d1394a976ad1bf366</u>	+ 0.00282506 BTC		✓
11	2019-11-12 00:38:00	<u>899bfdb4471fb10914b5d6c4c8cfff17bb1b540d66e43414cbe2f218fbb67dc9</u>	- 0.00277396 BTC		✓
12	2019-11-11 20:43:37	<u>f384c53b05cd5166b28488d0acf9824c9a50ebf40c1d702988b07e45a38ac496</u>	+ 0.00277396 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-03 18:16:20	<u>e28f790cb053cce08a9803</u> <u>e013645215159b0a16eb4c</u> <u>09f2b169c7083606e978</u>	- 0.00267647 BTC	✓
14	2019-11-03 17:35:37	<u>23ba430caf0c7bb21f2dfe</u> <u>019c796075a060581df9a4</u> <u>0434da109d7c4fc1e12d</u>	+ 0.00267647 BTC	✓
15	2019-10-26 18:12:21	<u>c35f73cd050967b71432f9</u> <u>6b97860e063a7234dbea9d</u> <u>b3f13474b5271fa19786</u>	- 0.00259806 BTC	✓
16	2019-10-26 14:16:41	<u>c74c6bc1686150232812d3</u> <u>b0cd3a5eb85a535465b048</u> <u>2b8cddaea0251f5b9f96</u>	+ 0.00259806 BTC	✓
17	2019-10-21 10:05:31	<u>8132135460ec48a55b20b4</u> <u>48a6149cf979364584fc70</u> <u>8cff05ca7f562be6a36a</u>	- 0.00251408 BTC	✓
18	2019-10-21 08:45:26	<u>d3ff73eb7fd24e3cd7fac7</u> <u>75dd6b5b5ed6710a86844f</u> <u>b1d3694f8989245fa4a3</u>	+ 0.00251408 BTC	✓
19	2019-10-17 17:20:25	<u>7d97099e54596336e61394</u> <u>f83f06a8e522028e6616f7</u> <u>13f31ec95fddb462803</u>	- 0.00257051 BTC	✓
20	2019-10-17 15:17:05	<u>88985c6180ec54d424ca99</u> <u>945df6ed7567e9ffb623cd</u> <u>d830fcda1856bf4ff555</u>	+ 0.00257051 BTC	✓
21	2019-10-09 20:36:31	<u>036178fdd8c8b72019f6d3</u> <u>f21e93121bf550577054f5</u> <u>8748a4c486d1b151ddab</u>	- 0.00261350 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-09 19:37:54	<u>d680489f0f97266bdc840b</u> <u>2e8cacf2556c023bee4fc3</u> <u>090eac9694aee81e64f3</u>	+ 0.00261350 BTC	✓
23	2019-10-01 18:29:29	<u>3a9d283767405e6d32bedc</u> <u>2fc5037f2a9c093fb1f8c9</u> <u>cc39c7a6fd06082abfc3</u>	- 0.00250594 BTC	✓
24	2019-10-01 17:57:05	<u>7c5529f95579d71a8b66ce</u> <u>032bb6d63f2cc4b071c152</u> <u>3946c4730e28eedefdde</u>	+ 0.00250594 BTC	✓
25	2019-09-24 19:24:06	<u>b353631738c872390f147d</u> <u>9d9b5b28cd57ea89342833</u> <u>21d1529a0081780e7371</u>	- 0.00286589 BTC	✓
26	2019-09-24 17:02:12	<u>d2a161e6585cfc5df7adfa</u> <u>7f0995172012f09f970428</u> <u>2a06eaa2cc65a9bc7a31</u>	+ 0.00286589 BTC	✓
27	2019-09-18 15:53:38	<u>36ee9a87f338cb442144d3</u> <u>81ee73ffe2997dda532b67</u> <u>ee4373c8471751dcb781</u>	- 0.00253630 BTC	✓
28	2019-09-18 15:29:36	<u>11ef8a8d8d1caf52728b33</u> <u>ab7a6d7872dbda33c4ca1c</u> <u>0a5ef8dfa70614e991af</u>	+ 0.00253630 BTC	✓
29	2019-09-13 17:01:29	<u>be7626d345dd80c7111a9f</u> <u>18c89eca64df021835ecd0</u> <u>43755200edc81bae9fb1</u>	- 0.00289351 BTC	✓
30	2019-09-13 16:15:18	<u>2f09081200f8f8cbd9b8cd</u> <u>d523c19660e850c3fb7d02</u> <u>09f1cd0e68b4a4e5ae34</u>	+ 0.00289351 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-08 20:12:08	<u>2969c4ac92adcebf08ed93</u> <u>1e792a7902f2ba76e28edf</u> <u>306125eff79c990fac57</u>	- 0.00295731 BTC	✓
32	2019-09-08 19:31:05	<u>c2e8ff445c163a00b00baa</u> <u>f4c97345a7ab05cad01e51</u> <u>afb7ef044ca272d83c5b</u>	+ 0.00295731 BTC	✓
33	2019-09-03 11:10:01	<u>6e939b0891a5e5452a7f92</u> <u>936521f00a86397aae7ae8</u> <u>028d3b797576c32d984a</u>	- 0.00294050 BTC	✓
34	2019-09-03 08:41:11	<u>da33d827f422d8bcc7db76</u> <u>7ba6252e6f5d61bd4c7fc4</u> <u>e0724f88aea676138990</u>	+ 0.00294050 BTC	✓
35	2019-08-29 15:44:10	<u>222dac8462d6049ca71f6a</u> <u>08e70e29c8f67ccb9ca045</u> <u>98193cdcb6dd28919d98</u>	- 0.00253036 BTC	✓
36	2019-08-29 13:57:04	<u>40b6f9103592119cd76076</u> <u>2c3b2b07008708952e232b</u> <u>241238a52005ec58db2b</u>	+ 0.00253036 BTC	✓
37	2019-08-25 14:10:09	<u>292aab05644a2116660015</u> <u>54f7753fa38b0de25e3fd5</u> <u>78d10d820176e087e401</u>	- 0.00253523 BTC	✓
38	2019-08-25 11:58:57	<u>e88e1cbdefd523e6f18e48</u> <u>c199aced4eb67e5c05d7d7</u> <u>263c70722596fe8af8f7</u>	+ 0.00253523 BTC	✓
39	2019-08-21 17:13:29	<u>eafee85ee58a7ac52f1e64</u> <u>4cf7bd7ac2628b99d07bdb</u> <u>76b3db094676a7948e89</u>	- 0.00263335 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-21 16:46:52	<u>1827b1f98ecfdc18a82a7a</u> <u>87d455ebca146d94b90973</u> <u>5cc4e0336da5aa6d5af7</u>	+ 0.00263335 BTC	✓
41	2019-08-17 12:50:14	<u>abe58309c641663e885205</u> <u>9c42466879052ae3c450b8</u> <u>c09ad2f335d31dbf4a14</u>	- 0.00266156 BTC	✓
42	2019-08-17 11:05:15	<u>8c0c0453b72b35d0f5e747</u> <u>435a98f47a5b0fa78f21a8</u> <u>2f4b8dd8f9d278cd515b</u>	+ 0.00266156 BTC	✓
43	2017-12-30 19:41:56	<u>7dc39cd73fee308fb6fb73</u> <u>834998f5b6bdcde48ab374</u> <u>52b6071c76573a0136fc</u>	- 0.04000000 BTC	✓
44	2017-12-30 19:10:59	<u>73a2e9c141652adec8f97d</u> <u>04a27b53677482d3bc6761</u> <u>e251b790022466d40af7</u>	+ 0.04000000 BTC	✓
45	2017-12-29 04:13:52	<u>44d221f99ef294643c2389</u> <u>c8d65edbc58c09fee2bcba</u> <u>8dd049a1804053c32b01</u>	- 0.00890000 BTC	✓
46	2017-12-29 03:41:19	<u>40e4517b8a5af75bb41e67</u> <u>f99ebd6db4ef954d33ea6c</u> <u>6dddae7e95c3ddf898ce</u>	+ 0.00890000 BTC	✓
47	2017-11-21 18:37:09	<u>f49fc3e67cf8bc04f305fe</u> <u>8664b7a134e168b734cc23</u> <u>3d40fa92f8de006f3e20</u>	- 0.01252300 BTC	✓
48	2017-11-21 18:13:40	<u>1507872e39d7cf03ced985</u> <u>2d27930daef8dcb94a2fc0</u> <u>1f339d7a90528527feaa</u>	+ 0.01252300 BTC	✓

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