

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DYBFM42Ajr4sDvp9suwFDh5pdtyoYKthh</u>
TOTAL RECEIVED	0.33200000 BTC
	20,947.51 USD
TOTAL SEND	0.33200000 BTC
	20,947.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-01 19:43:34	<u>f5455730c0bd7b3de29140</u> <u>33dddfdef7444ca328ba40</u> <u>598ed81aa332fbf320bb</u>	- 0.02500000 BTC	
2	2018-02-01 19:39:41	<u>1a765985469553253a50c8</u> <u>41ebbaa76d95a5b21c90ef</u> <u>1e240aef741dabe07bde</u>	- 0.01300000 BTC	
3	2018-02-01 19:39:41	<u>d686dabb231ccb500a86cd</u> <u>2e632cbdc9768907f632c8</u> <u>a5063f1dbddfdaaca11d8</u>	- 0.01300000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-01 19:35:36	<u>259aac2a80c4eb8bd1d3dc</u> <u>39ed712328a4563237595e</u> <u>feb776c2fa5757b7d3c7</u>	+ 0.01300000 BTC	✓
5	2018-02-01 19:35:36	<u>f225999887b888ba63e79e</u> <u>651df2cf260ef64af366b1</u> <u>b639c20317fd529bdda6</u>	+ 0.02500000 BTC	✓
6	2018-02-01 19:35:36	<u>e2b01202480bcf6d88a7e0</u> <u>ca68397dd903edf265eb95</u> <u>2955380a0d5964c65a8b</u>	+ 0.01300000 BTC	✓
7	2018-01-30 22:11:31	<u>9a5924ed5a7a4db5eb0934</u> <u>742f46dc567e2030f027d2</u> <u>aa48bf87e59ed2afdacf</u>	- 0.02400000 BTC	✓
8	2018-01-30 22:11:31	<u>2f915837590e7ddfed406e</u> <u>fe33ea06943a9788074d23</u> <u>5b231e1c07909dc19118</u>	- 0.01200000 BTC	✓
9	2018-01-30 21:52:24	<u>0c1be60319ba29034f3f01</u> <u>c3f0032899f61f920c5188</u> <u>1f6df970ee437cdad81d</u>	+ 0.02400000 BTC	✓
10	2018-01-30 21:52:24	<u>c840af720393e172a1b522</u> <u>6bbb9300f792c8f62c5363</u> <u>6e267f531bd86c8ac961</u>	+ 0.01200000 BTC	✓
11	2018-01-27 19:53:06	<u>5810259f0aa89eaf7cd930</u> <u>b6ed2af638cfc47fd195bd</u> <u>9b6a5b9bb4a17f2f3dc0</u>	- 0.01500000 BTC	✓
12	2018-01-27 19:28:55	<u>1b77144287f6c305232dce</u> <u>f07fce52bc0d014c29fe2d</u> <u>3e1679bba61cfcb279ac</u>	+ 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-23 07:08:38	<u>b9df2321524cf9a7eec390</u> <u>969a5fefdb2da8a542070f</u> <u>fc3cb129a39e24afb5a5</u>	- 0.03900000 BTC	✓
14	2018-01-23 06:46:06	<u>4f0168edb0dc335235b117</u> <u>db3df09b3ff25fbc65605b</u> <u>1a30c47cf1bdb8ed7ddf</u>	+ 0.03900000 BTC	✓
15	2018-01-21 09:49:49	<u>169a51ecb43a05d9bdda91</u> <u>1e5265b530c14676defbae</u> <u>0f5dea0a2f49a48a7695</u>	- 0.01200000 BTC	✓
16	2018-01-21 09:47:48	<u>edafbe2a16dda90786f746</u> <u>beca8b952214fd1668e5dd</u> <u>c7d745f68f5355b6fbeb</u>	+ 0.01200000 BTC	✓
17	2018-01-21 06:21:40	<u>5c437b8e265f9e21bef6ef</u> <u>c15bc60d07e5654aa7a8b5</u> <u>af626f48ddb73e4c3315</u>	- 0.01100000 BTC	✓
18	2018-01-21 06:11:01	<u>a7c31066cea404891ad32c</u> <u>ded2b9711396df2733a68a</u> <u>e99ff2f04d2be7a46d8c</u>	+ 0.01100000 BTC	✓
19	2018-01-19 16:47:22	<u>929e895492f0412a46cbb9</u> <u>df9556c3c1acae9a323041</u> <u>e7a5c43efb80bb98fe06</u>	- 0.01500000 BTC	✓
20	2018-01-19 16:37:41	<u>38aac4b21c87e4e3e37186</u> <u>93021a828b9db57a54944a</u> <u>7539f8f1075200280364</u>	+ 0.01500000 BTC	✓
21	2018-01-18 20:51:49	<u>b35933879418c07b0cd1ba</u> <u>9644125ddb7aaf71f3e30a</u> <u>f9742c94a95ee259a8e6</u>	- 0.01600000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-18 20:35:36	<u>3729ce866b29de9dc5a464</u> <u>6ebf082944726ec8c5fd5a</u> <u>b4ace00cfe52341d146b</u>	+ 0.01600000 BTC	✓
23	2018-01-16 19:42:34	<u>fa37a1f930fa54b57a7894</u> <u>29d860258445d6fc4664fb</u> <u>f106968a0ed2ee3509fc</u>	- 0.01200000 BTC	✓
24	2018-01-16 19:40:18	<u>bd1ab31d7a5ce22920174f</u> <u>105aa1883d0d0c64382f75</u> <u>08cc98f66ede9cd7a5fd</u>	+ 0.01200000 BTC	✓
25	2018-01-16 16:57:46	<u>55f76698400b470748e3a2</u> <u>437b12b3b2ec44cd955238</u> <u>c0ec294e5940dd00e338</u>	- 0.02200000 BTC	✓
26	2018-01-16 16:53:45	<u>df3a05474170fa46f47394</u> <u>6ca56e3dabc4efdb8d54b7</u> <u>2735a276be01fe976bef</u>	+ 0.02200000 BTC	✓
27	2018-01-13 09:22:12	<u>e641dcd1cd68c4625a722</u> <u>e9da6a210e262af9c798b4</u> <u>6e69d8a2d2eae73d6faf</u>	- 0.06700000 BTC	✓
28	2018-01-13 09:06:28	<u>bf7bb071b3945d0cfbdac8</u> <u>e8f8c1928ea8ec2ee2c153</u> <u>34bcac4add0246773429</u>	+ 0.06700000 BTC	✓
29	2018-01-07 18:34:11	<u>0cb985447ea3674ec2e551</u> <u>46809e6ea56451c3a2e0d7</u> <u>f5f867e909e19d834e1d</u>	- 0.03600000 BTC	✓
30	2018-01-07 18:21:33	<u>138f99d232d049a313834c</u> <u>c5405a200a6a1773cf5e03</u> <u>698ab153cc5f39d3bb5e</u>	+ 0.03600000 BTC	✓

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