

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DZDkAL31GKkPfQNAmJVKPPHaoBY2n2Zni</u>
TOTAL RECEIVED	1.53870193 BTC
	96,855.91 USD
TOTAL SEND	1.53870193 BTC
	96,855.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-03 04:58:44	<u>129de73d6adb4e41d3f295</u> <u>50b577b808f210391cba3d</u> <u>976c1c6dc7b0dd3bddc5</u>	- 0.06805149 BTC	
2	2018-02-03 01:42:35	<u>3fdc221faeaca576dbeacf</u> <u>9104053421da6a73ce22b6</u> <u>7b9dafbd984169422ba2</u>	- 0.07525777 BTC	
3	2018-02-03 01:42:35	<u>50440fa091b93447db7fac</u> <u>d5a8fba1735178ed4b7ecf</u> <u>33f389836b978f4a5eee</u>	- 0.07863917 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-02 01:17:46	<u>2aa247132e5025fede02de</u> <u>b02e221c31e9bddd0adce8</u> <u>090c13e0c5ccfc5f8076</u>	- 0.08315810 BTC	✓
5	2018-02-01 20:35:55	<u>d57a4987b60f86ceea760c</u> <u>82a7c771442ffbcdfdf570</u> <u>5ee19d31cd9b752b588d</u>	- 0.08508334 BTC	✓
6	2018-01-30 22:22:19	<u>5c8edb9d6024f3bf26a6dc</u> <u>6b5eae46df35c1f10e6717</u> <u>9e7aa61eaafb30b15004</u>	- 0.09453282 BTC	✓
7	2018-01-30 22:17:29	<u>ef66ed753e5e685c67face</u> <u>78a5e61073cfe028b88463</u> <u>243eeda15c61da72463f</u>	- 0.09449309 BTC	✓
8	2018-01-30 01:00:38	<u>dcd77eb5c0718690ae1871</u> <u>efbeccdc4c6d1862ed1cdc</u> <u>e2b5328a29691c88ec2c</u>	- 0.10126690 BTC	✓
9	2018-01-30 00:19:33	<u>2250d3cb577d2270ddc9d8</u> <u>80fee10054f972eb18c440</u> <u>75e010b70a7c22cd280e</u>	- 0.10134617 BTC	✓
10	2018-01-26 00:30:47	<u>665a2a66c636565e47a2ba</u> <u>019303fee79d481a17ce4b</u> <u>f8169714f5a17c2f490c</u>	- 0.16231270 BTC	✓
11	2018-01-15 19:21:08	<u>6f3b06234b0e34c4b7dd8d</u> <u>89f01418bad2b9fb9d3084</u> <u>7564e42e7f8cd44e04ab</u>	+ 0.16231270 BTC	✓
12	2017-12-26 06:25:57	<u>9f043ffd22abdd24420d3c</u> <u>c7d14820484a9d493300d3</u> <u>75e7fba89433c7f2b57e</u>	+ 0.09449309 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-16 17:46:57	<u>ec7917fc43c6f83606bfce</u> <u>9b24fcd1a59609e703db9e</u> <u>e1502ee5721e48910a23</u>	+ 0.09453282 BTC	✓
14	2017-10-19 21:19:11	<u>a8c2b6fdd370811200ae22</u> <u>2d25000737951bb08da88e</u> <u>1b1c606b6090cc113da9</u>	+ 0.10134617 BTC	✓
15	2017-10-09 12:13:10	<u>eea4466f21bcad9e236281</u> <u>26aa4e4777122702f39a03</u> <u>e9efb6abf4ab53454714</u>	+ 0.07525777 BTC	✓
16	2017-10-08 08:46:04	<u>0bf88362bde9dad941a54</u> <u>33408e27222227bc5beee</u> <u>7249382910cdbf9ae7b2</u>	- 0.27600000 BTC	✓
17	2017-10-02 04:06:56	<u>065d7e9b1802cda5721b3b</u> <u>de6bcab31fa05b15161003</u> <u>1b97de14fe3a6e1b3796</u>	+ 0.06805149 BTC	✓
18	2017-09-25 21:46:11	<u>d8f566433ffae9bdb0b9db</u> <u>082e81f2435ac734d06ee8</u> <u>7569680c7c25e8e4085c</u>	+ 0.10126690 BTC	✓
19	2017-09-24 14:56:42	<u>7cf878d8aed1b900025ebd</u> <u>0e5a6282275b5f76b908b4</u> <u>9a6015428176350de36b</u>	+ 0.27600000 BTC	✓
20	2017-09-16 18:25:55	<u>2bfd2e902330a3cfa344b</u> <u>84afe1d05c550f12fb7019</u> <u>2c6088f9761e6fa2e538</u>	+ 0.07863917 BTC	✓
21	2017-09-09 14:23:08	<u>e1caa85b52e1cdacc14179</u> <u>d499ef4e051af0ba1da75a</u> <u>dfc9254a7d732c3baeb1</u>	+ 0.08508334 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-03 21:04:58	<u>bacc4d0f289022bb859ced</u> <u>5449b604ead137825e8f63</u> <u>f562cec7254fa6ab808e</u>	+ 0.08315810 BTC	✓
23	2017-09-01 20:26:31	<u>85d28be5bd7623cefc4ce</u> <u>4cb620e596e379f599e86b</u> <u>d13c883817d6846ccbad</u>	- 0.03782551 BTC	✓
24	2017-08-27 04:39:07	<u>ca59c40016293fa4c08dd6</u> <u>268b1ea89dc18f3cc6680b</u> <u>01ca854bffdfb6c8baf9</u>	- 0.07999018 BTC	✓
25	2017-08-26 22:02:22	<u>9632b5c9022cb307c79793</u> <u>5c2751dbbbf6e9a0ef42fd</u> <u>ddb43fa68544ee95c8a7</u>	- 0.05498897 BTC	✓
26	2017-08-26 21:50:23	<u>63a1486ca102479145a0fe</u> <u>893814484f8762fafa357f</u> <u>2c6311335ba99bf23507</u>	+ 0.07999018 BTC	✓
27	2017-08-26 13:56:34	<u>0b3e06d5a4f9b56a0ae3c7</u> <u>596a1adced0a5a196a19b8</u> <u>84f18d20d263b2f61499</u>	- 0.05489407 BTC	✓
28	2017-08-23 07:39:31	<u>5c59d574e0c72a5ea9fbfd</u> <u>3a7d3930b88caad225f1a6</u> <u>514a8bdae52790951088</u>	- 0.09086165 BTC	✓
29	2017-08-20 01:57:49	<u>1bb195620669af308a256d</u> <u>5596b576791b17f3c20ba1</u> <u>2d1c162184f60ce7df7c</u>	+ 0.05498897 BTC	✓
30	2017-08-17 19:16:29	<u>64f616768385d5ea34d608</u> <u>01e101d8260f87e6371d9b</u> <u>d9e9709e57a2d7e06b03</u>	+ 0.05489407 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-12 19:13:54	<u>e74482308a2e4c6e2d8588</u> <u>59caf29c914a8ac356a12f</u> <u>255367009a7dc331b258</u>	+ 0.03782551 BTC	✓
32	2017-08-10 23:25:59	<u>9c653b828ff67e9622b068</u> <u>6a86f93037ac0576b44ea4</u> <u>87e79d33d937ff812292</u>	+ 0.09086165 BTC	✓

* USD values displayed at the time of transaction

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