

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DZxKvEZrz6X1EaKW3mQaeNWoUtNZUviUS</u>
TOTAL RECEIVED	0.02411714 BTC
	1,519.62 USD
TOTAL SEND	0.02411714 BTC
	1,519.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-31 08:57:01	<u>44e19d0cbb3339bfe5fe41</u> <u>6356e52fa3f7ae78aa1096</u> <u>54dd258eb9037bdfafdc</u>	- 0.00100852 BTC	
2	2018-01-31 08:57:01	<u>44e19d0cbb3339bfe5fe41</u> <u>6356e52fa3f7ae78aa1096</u> <u>54dd258eb9037bdfafdc</u>	- 0.00099712 BTC	
3	2018-01-29 05:45:49	<u>aba731f254f953946096f7</u> <u>7786d94fe946fe0de10b48</u> <u>8a616af2c81083c1a2f9</u>	+ 0.00100852 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-28 05:38:58	<u>81a0a674b83ecb70cdb166</u> <u>4aa2bfed773a01be60780c</u> <u>8259fc31e04acb57ca00</u>	+ 0.00099712 BTC	✓
5	2018-01-28 00:17:48	<u>078e72f45059863e31ac99</u> <u>788b1e4293c114367fe501</u> <u>c961ca202db98c1d1b57</u>	- 0.00100396 BTC	✓
6	2018-01-28 00:17:48	<u>078e72f45059863e31ac99</u> <u>788b1e4293c114367fe501</u> <u>c961ca202db98c1d1b57</u>	- 0.00100504 BTC	✓
7	2018-01-28 00:17:48	<u>078e72f45059863e31ac99</u> <u>788b1e4293c114367fe501</u> <u>c961ca202db98c1d1b57</u>	- 0.00100451 BTC	✓
8	2018-01-28 00:17:48	<u>078e72f45059863e31ac99</u> <u>788b1e4293c114367fe501</u> <u>c961ca202db98c1d1b57</u>	- 0.00027173 BTC	✓
9	2018-01-28 00:17:48	<u>078e72f45059863e31ac99</u> <u>788b1e4293c114367fe501</u> <u>c961ca202db98c1d1b57</u>	- 0.00100274 BTC	✓
10	2018-01-28 00:17:48	<u>078e72f45059863e31ac99</u> <u>788b1e4293c114367fe501</u> <u>c961ca202db98c1d1b57</u>	- 0.00100273 BTC	✓
11	2018-01-28 00:17:48	<u>078e72f45059863e31ac99</u> <u>788b1e4293c114367fe501</u> <u>c961ca202db98c1d1b57</u>	- 0.00100419 BTC	✓
12	2018-01-28 00:17:48	<u>078e72f45059863e31ac99</u> <u>788b1e4293c114367fe501</u> <u>c961ca202db98c1d1b57</u>	- 0.00100272 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-28 00:17:48	<u>078e72f45059863e31ac99</u> <u>788b1e4293c114367fe501</u> <u>c961ca202db98c1d1b57</u>	- 0.00100500 BTC	✓
14	2018-01-28 00:17:48	<u>078e72f45059863e31ac99</u> <u>788b1e4293c114367fe501</u> <u>c961ca202db98c1d1b57</u>	- 0.00100258 BTC	✓
15	2018-01-27 06:57:49	<u>d81550b29480fb6ae08016</u> <u>3deff8157434098bbe4cbd</u> <u>dd16e5c996671435bab6</u>	+ 0.00100451 BTC	✓
16	2018-01-26 05:38:56	<u>db97b4ab3f1d87499aed76</u> <u>0fee4a2362afeab09ae484</u> <u>479e924e2f85e43af373</u>	+ 0.00100396 BTC	✓
17	2018-01-25 05:40:58	<u>75136959d36f22494bbad1</u> <u>43ae007d60f0e2166335be</u> <u>c4ff7954dab0b02c109b</u>	+ 0.00100274 BTC	✓
18	2018-01-24 05:42:04	<u>103569af21670ed3fad8a6</u> <u>f1a07a5a3daa81603d044c</u> <u>0445068b5a81df72d258</u>	+ 0.00100272 BTC	✓
19	2018-01-23 05:42:04	<u>1baa6dd28158661fd0b4c7</u> <u>e95e2fcaa5039119722f6a</u> <u>d20283d766757c446ce3</u>	+ 0.00100419 BTC	✓
20	2018-01-22 11:25:38	<u>0dc5ade900f6cc716c2c9d</u> <u>1ecbb041d4a596be3af019</u> <u>98dc56fc79811e6f1985</u>	+ 0.00100500 BTC	✓
21	2018-01-21 06:21:40	<u>038f1d7412ea44e8e686fe</u> <u>f6591ecdcef138b352f49b</u> <u>8aaa7783eccd5ff734fd</u>	+ 0.00100258 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-20 05:03:38	<u>d9519287547e5a0815a6a9</u> <u>2cc8edfd439ce0485646a0</u> <u>bc9ff68fe25e81d3ef56</u>	+ 0.00100504 BTC	✓
23	2018-01-19 23:48:33	<u>c5f09fe4fcab3db043b28b</u> <u>68df8dd128bba8692326cb</u> <u>a4b6cf8efec137204d26</u>	- 0.00127445 BTC	✓
24	2018-01-19 23:48:33	<u>c5f09fe4fcab3db043b28b</u> <u>68df8dd128bba8692326cb</u> <u>a4b6cf8efec137204d26</u>	- 0.00182710 BTC	✓
25	2018-01-19 23:48:33	<u>c5f09fe4fcab3db043b28b</u> <u>68df8dd128bba8692326cb</u> <u>a4b6cf8efec137204d26</u>	- 0.00100600 BTC	✓
26	2018-01-19 23:48:33	<u>c5f09fe4fcab3db043b28b</u> <u>68df8dd128bba8692326cb</u> <u>a4b6cf8efec137204d26</u>	- 0.00227847 BTC	✓
27	2018-01-19 23:48:33	<u>c5f09fe4fcab3db043b28b</u> <u>68df8dd128bba8692326cb</u> <u>a4b6cf8efec137204d26</u>	- 0.00113050 BTC	✓
28	2018-01-19 23:48:33	<u>c5f09fe4fcab3db043b28b</u> <u>68df8dd128bba8692326cb</u> <u>a4b6cf8efec137204d26</u>	- 0.00100478 BTC	✓
29	2018-01-19 23:48:33	<u>c5f09fe4fcab3db043b28b</u> <u>68df8dd128bba8692326cb</u> <u>a4b6cf8efec137204d26</u>	- 0.00100302 BTC	✓
30	2018-01-19 22:56:03	<u>9142965df3dacab22992e3</u> <u>0dff843de22b7a49e92976</u> <u>71bffd9fc5b0b9f1787</u>	- 0.00328198 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-19 06:04:12	<u>36cea0c8f4e75732bf7af8</u> <u>5c6b282fb100eefe96b871</u> <u>2c620f086bceec8065fe1</u>	+ 0.00113050 BTC	✓
32	2018-01-18 03:36:08	<u>7fc9a66e1af8a33368aaa4</u> <u>fb83d51e4f12585832b649</u> <u>0e094a6f84502103a176</u>	+ 0.00182710 BTC	✓
33	2018-01-16 07:52:15	<u>7b9e1734c8ec48357db5f9</u> <u>688fd2b1da4565d51ac0d3</u> <u>fb7420427fcb0b442159</u>	+ 0.00100600 BTC	✓
34	2018-01-15 06:51:35	<u>13acd72347ad7baae700da</u> <u>5fb0e1e03d03907ef6b3d5</u> <u>3d053acb9c9fabce108d</u>	+ 0.00100302 BTC	✓
35	2018-01-14 07:02:54	<u>33c802b03b35c39913563a</u> <u>efbf7d7c1652e3693d291a</u> <u>e8f9cc914a8314ab94eb</u>	+ 0.00100478 BTC	✓
36	2018-01-13 08:51:50	<u>36763390b022cf2ea82b1e</u> <u>753aa0965c042d4342f4ac</u> <u>c19c29ab40917fb25854</u>	+ 0.00100273 BTC	✓
37	2018-01-12 06:25:37	<u>18b24257e61ea882494d74</u> <u>9573cb5149ec8ac8572c5c</u> <u>a00ab8834681e8a9c16f</u>	+ 0.00328198 BTC	✓
38	2018-01-11 08:32:54	<u>4ad4f818266021ab729bdc</u> <u>f1c576ddb16297915d544d</u> <u>30392eaaba8977c0f265</u>	+ 0.00227847 BTC	✓
39	2018-01-10 06:02:30	<u>be88fb9687012d2323c993</u> <u>64589f0f19891ac50cf0f1</u> <u>563e9314783114441b18</u>	+ 0.00127445 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-09 12:45:55	<u>d4ab27b865ec0f4b487145</u> <u>db4b4ebabecdf5d37ac04d</u> <u>505721f2ce9d09b02fd4</u>	+ 0.00027173 BTC	✓

* USD values displayed at the time of transaction

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