

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DcuZ1SKx9RBuGQcMWSmqEynv6BW9uKGx2</u>
TOTAL RECEIVED	8.92500474 BTC
	560,294.03 USD
TOTAL SEND	8.92500474 BTC
	560,294.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-12 12:50:04	<u>f2660396ce507c62e88ce9</u> <u>bcaeeb53392ddfdcf9d3c6</u> <u>1e51fbe94b7c2c61bdfd</u>	- 2.27862400 BTC	
			12,711.53 USD	
2	2019-11-30 09:10:11	<u>29a1c29a1677e474dd9746</u> <u>b7f2d7d12087faa8f5990c</u> <u>cf00e41746051ff028cd</u>	- 1.00800200 BTC	
3	2019-11-12 00:01:19	<u>72a9d81ad44ea2c666cbca</u> <u>917b8ce9e022b62085f73f</u> <u>b5425073eff8a45e3801</u>	- 0.01790595 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-06 22:50:22	<u>772f36dea429693b40551f</u> <u>f04cbc18c73b6972243b51</u> <u>8e5e8e33ca238a8d96b6</u>	- 0.02998310 BTC	✓
5	2019-11-05 22:26:50	<u>17d6b8a0dca14ad796740c</u> <u>5dd35b04732e3ca05e1f41</u> <u>6cb9ed6c89dd4549768f</u>	- 0.03405000 BTC	✓
6	2019-11-05 14:35:11	<u>4c6ebe3278a800902dcd33</u> <u>129a0e2440192464f0222d</u> <u>10b4d248c2f2d35c3163</u>	- 0.03542500 BTC	✓
7	2019-11-04 01:14:40	<u>d30584e130c13646e5755f</u> <u>e5833c4f8c0eb524c3839c</u> <u>e31a353c1e1f13a0d3ae</u>	- 0.04473297 BTC	✓
8	2019-11-03 23:16:17	<u>8cbb62c88715baae1e8b78</u> <u>f30e277225fbdd0ee548c3</u> <u>1b427424ac4470dd24c7</u>	- 0.04525300 BTC	✓
9	2019-11-03 02:40:52	<u>dc5d0764efcf0cbc21ec76</u> <u>0ef8b40d5b84b1cd2cb012</u> <u>a78c4fc9afd3a8904d43</u>	- 0.05108566 BTC	✓
10	2019-11-02 15:30:47	<u>3fa9a1d1f438047370e4b2</u> <u>089d4334af35aa904c575c</u> <u>c261933858f091bf4125</u>	- 0.05527800 BTC	✓
11	2019-10-31 13:49:08	<u>59cfc62b37e78c875a29d8</u> <u>8c64d4c7c5a63b38e0aaa0</u> <u>08a5a94216f15d4400b1</u>	- 0.07799766 BTC	✓
12	2019-10-31 10:54:20	<u>65718fc2c65f9b343738e2</u> <u>261c46f343335cbc226d7e</u> <u>120f594b322e39ad1f23</u>	- 0.07986700 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-30 17:25:35	<u>66fe3b09f0afb644bac1e9e5a18730a740877a5159bf1624a77c9d2d7ed61dd</u>	- 0.09198900 BTC	✓
14	2019-10-28 17:25:57	<u>1d79e3f2f798d631c07130067fff3350f559699ad69fdd8694453c761f02192e</u>	- 0.13669643 BTC	✓
15	2019-10-28 01:47:17	<u>51bea3f19d07ffb41af51b219ee856ae5b78d26390371150baf667aad84cfd42</u>	- 0.15941941 BTC	✓
16	2019-10-27 07:03:30	<u>6b855bfade923aa9eb57d3c9e856d6a148ad1fb4c070b26e4e41e83ecc3ae56b</u>	- 0.19940375 BTC	✓
17	2019-10-26 10:58:14	<u>75f23d1f003972fbac629a6e68c20790e554f816d720bd33fd5fac3ba4f872f3</u>	- 0.25769635 BTC	✓
18	2019-10-25 14:41:57	<u>e47be93091020809a4cb67eabd20f0c3808496e7860c184391570ad89bc0d02f</u>	- 0.35056628 BTC	✓
19	2019-10-25 05:10:59	<u>da87412653a3f55c6ae46567c2a82626ac3979c1e12fb39f55511350d12d62fe</u>	- 0.41477800 BTC	✓
20	2019-10-25 03:07:33	<u>5466ff6f7bd70705fd41cb6c865c4830519a96d93700c76bf8d909472ee2452f</u>	- 0.43034781 BTC	✓
21	2019-10-24 23:09:53	<u>b91f6268e48a2e9e8db9f26e25b091286ed3c1b2dcafa29fb8f88ab6f71d8a4a</u>	- 0.46322200 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-24 05:01:20	<u>454d8b10480b3382a39ae8</u> <u>836c4eea97760133ea5ac2</u> <u>595d7e766901df77116f</u>	+ 0.13669643 BTC	✓
23	2019-10-23 22:01:23	<u>093d421d30a67447d67fc4</u> <u>8e90ab4e38bcd6b63a3ad6</u> <u>b3a530c828572726c057</u>	- 0.61200200 BTC	✓
24	2019-10-23 18:45:28	<u>2ce35edefaff35ddf61aea</u> <u>8bb91fbd573469d5130cbc</u> <u>2f7b188eea33d7df620b</u>	- 0.65950944 BTC	✓
25	2019-10-23 09:26:54	<u>0a7e4270f40c106761dec5</u> <u>aa227fcc92e41e4de077cf</u> <u>3ad292a15019db114d47</u>	- 0.82086993 BTC	✓
26	2019-10-21 09:16:03	<u>b2a1c8528d425d31e63ef8</u> <u>bbc99b72812fc22b719419</u> <u>b94e97a33689df4bb428</u>	+ 0.35056628 BTC	✓
27	2019-10-21 04:12:25	<u>7107c80a1e945397cd1e37</u> <u>1a90b0291cea6f30bb0f89</u> <u>115f9b506f035221298e</u>	+ 0.04473297 BTC	✓
28	2019-10-15 12:13:12	<u>71472e20ab6b896f85dd6b</u> <u>1c199023382c532d513b5f</u> <u>c1d72d2dc320d8973b7d</u>	+ 0.01790595 BTC	✓
29	2019-10-07 11:49:34	<u>4540a6f3bbc9a22d81ee6c</u> <u>2ab2738cb34d95ef6f09a4</u> <u>f6b491af9814bf38641b</u>	+ 0.15941941 BTC	✓
30	2019-10-07 04:56:51	<u>d33362436b35d630598533</u> <u>837eeb428ce66c0a7660b9</u> <u>d658176cf55cc4bfcc21</u>	+ 0.07799766 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-04 08:35:15	<u>d22d4df75a255c3a8a4f8a3d90f6877d041aa6be8e06a6aa5e33e740c75657c5</u>	+ 0.03405000 BTC	✓
32	2019-09-30 09:18:29	<u>d44afb59f2616a3728fcad001e1366fb9415a7a7fc3c3e1657ec34c25b8f19c3</u>	+ 0.19940375 BTC	✓
33	2019-09-30 07:19:38	<u>a4a9d821c902b7f29d77d458c48d05725868abe41f134adc11c8292639dbd608</u>	+ 0.05108566 BTC	✓
34	2019-09-30 05:46:32	<u>d80d1b9080ebbd9388db04f23759d3dce5dd83a617cd79718229d9d4aac4e42c</u>	+ 0.82086993 BTC	✓
35	2019-09-29 16:18:53	<u>3f5c9c40de08b30df238defeb3b1b36d55680af50a319c904a4294148abc6013</u>	+ 0.43034781 BTC	✓
36	2019-09-29 08:56:58	<u>023aa58edc6d6184314d7dfdd6f86aec66b6d4ecdb1c701c65ea67a6ebaf69a6</u>	+ 0.25769635 BTC	✓
37	2019-09-22 14:20:55	<u>dd56f4c975299d1f835481c4003e5aca5c276408cbdf e938fda556efea244cb4</u>	+ 0.02998310 BTC	✓
38	2019-09-19 12:43:24	<u>0ce7958cdbfd522be97443a820cecba8a255fd61e5c8f372bc3a3250eeb2cb4d</u>	+ 0.65950944 BTC	✓
39	2019-09-05 14:57:31	<u>0d10c67cc7b89441256b6a787db27f366b37c9dc65ee3c363e2b0c33311dfabd</u>	+ 0.03542500 BTC	✓

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40	2019-09-02 10:33:49	<u>b50964a0f2fd6bf0eb4151526acf61c1f607792d126006fffc5044743b85fe18</u>	+ 0.07986700 BTC	✓
41	2019-09-02 04:31:23	<u>d30b3e9e6092564441fa19e56a5c16349e69bd3a7ded7d1e0a5d40d82b3fb74f</u>	+ 0.61200200 BTC	✓
42	2019-08-31 03:02:54	<u>ce58d37cdcd544a12c2f359eb1402faa8a9fcfc247f30fb2a1428e2452cdba62</u>	+ 1.00800200 BTC	✓
43	2019-08-30 15:14:17	<u>947ba721d2a715ee46b13935465b0e6fd24dabacdc79079ed35f148344f60f6d</u>	+ 0.41477800 BTC	✓
44	2019-08-30 06:34:12	<u>e089c6450f4992e0640aa7159d147cd516549b709dea3d49a454b98416e71296</u>	+ 0.09198900 BTC	✓
45	2019-08-29 05:08:13	<u>618ce79f908955ca6a6fb00e89d9086258bbe093e89ec38785b8df8336e56533</u>	+ 2.27862400 BTC	✓
46	2019-08-27 13:39:56	<u>78280695138d1d65bf48dc8cf686dc5c0cc604b4348d53392fbc42c1bb1a32fd</u>	+ 0.05527800 BTC	✓
47	2019-08-25 10:50:59	<u>924a6b0f6b40055f71e380ae8dc542ca9996e4be4ddd37779b0e181633aa6a6f</u>	+ 0.04525300 BTC	✓
48	2019-07-30 07:23:13	<u>da3f9d97c33ffebab576f61f4c35913bbd9b2c30765912d1fb21946cf220324c</u>	+ 0.46322200 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-04 16:50:43	<u>96b68152a0668e3494119e</u> <u>1d0fa5e122dc88f838a871</u> <u>5089251819d545c480f6</u>	- 0.20300000 BTC	✓
50	2019-06-04 15:33:34	<u>95a340a490fa9a16561702</u> <u>1baf5e749f618e25048b0f</u> <u>bc38c9fe61835d0cab82</u>	+ 0.20300000 BTC	✓
51	2019-05-28 10:00:26	<u>891ba837a1b150e60f4eba</u> <u>5752d5d6664afffa043111</u> <u>9a0db99519262f14d525</u>	- 0.15670000 BTC	✓
52	2019-05-28 09:45:13	<u>45e08097202dcd65878b26</u> <u>2b913c38bafef96f17c48c7</u> <u>f7373cb2f312eed1e437</u>	+ 0.15670000 BTC	✓
53	2019-05-17 01:26:59	<u>245ef12b4e379169c366e6</u> <u>3eb59366415191b976106d</u> <u>b8897326f9cca7c99607</u>	- 0.17750000 BTC	✓
54	2019-05-17 01:18:28	<u>91089758402460efa849a7</u> <u>f5a89619e9b7647cb7ad79</u> <u>99ffb16252f1e2843523</u>	+ 0.17750000 BTC	✓
55	2019-05-04 05:18:59	<u>77d1f5524756cd4f238e83</u> <u>05fc9feed32fdb5ff314e7</u> <u>98e9b77e3a8adbd9fd93</u>	- 0.03310000 BTC	✓
56	2019-05-04 05:03:58	<u>955a27679b7d54644ac02b</u> <u>a18548d51ea73a71460b22</u> <u>bba1d8ef9f089524c802</u>	+ 0.03310000 BTC	✓

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