

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 12:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DerwvAZKcnVwsE6XbtbAZmDZ2pkPFTHuV</u>
TOTAL RECEIVED	1.01238075 BTC
	64,154.07 USD
TOTAL SEND	1.01238075 BTC
	64,154.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-09 01:27:50	<u>509fdf5dd4ae5644801978</u> <u>afbb57aa2133af288a8da0</u> <u>f2fe87002c7088faf98</u>	- 0.00367261 BTC	
2	2018-11-08 12:07:50	<u>6d13015ec2a3bcea564ad6</u> <u>a5f04da26c250d842319bc</u> <u>78a81c0e1514fd358538</u>	+ 0.00367261 BTC	
3	2018-02-14 07:06:05	<u>569009fcf4ed855009fac9</u> <u>ead3abb49b84d396fac9c3</u> <u>73346c961a57483bdf96</u>	- 0.00493197 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-14 04:16:09	<u>99a9242eacdcf4b8e07375</u> <u>4971ac81714668e56eb4eb</u> <u>fe8cbe1c7e0e2b584757</u>	+ 0.00493197 BTC	✓
5	2018-02-14 03:15:30	<u>52adac5903e587711f03b4</u> <u>5a53388dbaf67043f157a6</u> <u>2f90e59bae1c02d5a8d0</u>	- 0.00407500 BTC	✓
6	2018-02-14 02:54:49	<u>63572a12d66f6770bdbbe1</u> <u>ed63d63ab6d19904c3063f</u> <u>082ca8111be55f57ccb1</u>	+ 0.00407500 BTC	✓
7	2018-02-12 19:15:21	<u>951878db446d306329c8c4</u> <u>0b48b5c611fcc3c83688a0</u> <u>bbe3eaf9604d4bf54688</u>	- 0.00989761 BTC	✓
8	2018-02-12 13:34:13	<u>2868a78b4c10bd8a7d6479</u> <u>f67bc589ef2fadac07aeda</u> <u>80e250beb1e2d2b99217</u>	+ 0.00989761 BTC	✓
9	2017-11-17 15:24:31	<u>0d548e062180aab07b2e29</u> <u>a6f9e290ac54a0732c38aa</u> <u>f959280fbe145ae38865</u>	- 0.00550219 BTC	✓
10	2017-11-17 07:45:02	<u>1989779ce0faed4420f3bd</u> <u>e61e9e00ba30f3d4135eab</u> <u>0211aa9d8da1f3c1cfa1</u>	- 0.02764488 BTC	✓
11	2017-11-16 10:09:58	<u>156cb03afc236c29a498d2</u> <u>3867843ff8376a26b77121</u> <u>722409cf4c369a96cad7</u>	+ 0.02764488 BTC	✓
12	2017-11-10 01:43:50	<u>56ff348957f2954d6b43e0</u> <u>edff1d721ca321e3aeae4b</u> <u>c10994a5ccdf2cbc023a</u>	- 0.06869658 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-10 01:18:59	<u>2c15046e86e731e1f9aad7</u> <u>272101e25faeabd2d2af97</u> <u>8e55c7623439ca860242</u>	+ 0.06869658 BTC	✓
14	2017-11-09 10:54:13	<u>a6c3f015d6a0fd6dbae5ce</u> <u>fb44e2a87f1a1746dd6b62</u> <u>26ba37e6d9d51a35d2d5</u>	+ 0.00550219 BTC	✓
15	2016-10-25 14:06:40	<u>41d4fe17362ac8ec27527a</u> <u>e6d08fd30b94915b4f32c4</u> <u>df266a89b53f601a6401</u>	- 0.01292328 BTC	✓
16	2016-10-25 13:35:32	<u>f8a4ccbe422afeb2699be3</u> <u>cc675c4fdb97e7fb33c945</u> <u>e01bf9c18008a89371bc</u>	+ 0.01292328 BTC	✓
17	2016-09-26 07:13:44	<u>9a93567c3b49db27f65b08</u> <u>3c39662b43dd021d2eb403</u> <u>9622d2f3bf9da7ac80c3</u>	- 0.01950504 BTC	✓
18	2016-09-26 06:31:54	<u>1f1199b2757b69f707cc1b</u> <u>77708fa1a796ffbae39495</u> <u>5e19f82956c5371efae7</u>	+ 0.01950504 BTC	✓
19	2016-06-26 03:24:11	<u>5b6bd66a9f3bf43a00530d</u> <u>d620029b28dda15f22efe</u> <u>c6cb97df5d393f434f2f</u>	- 0.00516250 BTC	✓
20	2016-06-26 02:38:40	<u>95f6650873f09e331b0b85</u> <u>08611523a22b25d17cc252</u> <u>62015b8e35bf0f560d05</u>	+ 0.00516250 BTC	✓
21	2016-06-06 02:09:02	<u>a3d0ffa8f839d6f679448c</u> <u>7ae0b3055cbe9c207f4903</u> <u>4ea35f85b9e1d93baf3b</u>	- 0.00510802 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-06-06 01:44:18	<u>0306c9680339693080b493</u> <u>70999b306cf3b0a2884b72</u> <u>acd61683b7546cb40c3e</u>	+ 0.00510802 BTC	✓
23	2016-02-20 01:49:29	<u>cdfdec34cc71060ca5ce18</u> <u>6bdc706f7745afd775500c</u> <u>1f9f6813e8876eae964f</u>	- 0.23690000 BTC	✓
24	2016-02-20 00:38:41	<u>a7d3cb6806469250ac769c</u> <u>f5aee505f88e6b48b0e1f6</u> <u>c6b84f7ce416c50bc2ff</u>	+ 0.23690000 BTC	✓
25	2016-01-27 09:10:56	<u>a3433b4af3ae4acf822972</u> <u>6e930bfd1ff357fcb934ee</u> <u>95dae92318e05ac3c3e1</u>	- 0.45181857 BTC	✓
26	2016-01-27 08:55:11	<u>865bdd74c13430e77981c2</u> <u>dbca0650b754d89a527e90</u> <u>eaf2f2f4cc278fb346e0</u>	+ 0.45181857 BTC	✓
27	2016-01-26 01:43:20	<u>7871e61017be923c6c7858</u> <u>42bf5fc0f0fc6214919ad0</u> <u>bbe171ad98a1ce479336</u>	- 0.00189388 BTC	✓
28	2016-01-26 01:05:58	<u>e7dd4594d9716db111df4c</u> <u>a280f2fab2ab42a52624c4</u> <u>bf35b616d9de4d0f681d</u>	+ 0.00189388 BTC	✓
29	2016-01-22 00:33:52	<u>0b466fc24c730c85e680a2</u> <u>39d0f8bf8133a4dafeecf7</u> <u>ea20b266fc5d02888916</u>	- 0.00158594 BTC	✓
30	2016-01-22 00:09:30	<u>9cb523713f9bc8d1b733bb</u> <u>7c882d1e1ba274e97114ad</u> <u>e9d971814f50dacfaed0</u>	+ 0.00158594 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-01-20 01:14:13	<u>87af76d4b7598a31ce8501</u> <u>3697eb47903ed10900736d</u> <u>b1da17b4da15f09a45fc</u>	- 0.00193423 BTC	✓
32	2016-01-20 00:44:22	<u>413fa71b53b45a49ed11f9</u> <u>9f6fdd7479d64d24468704</u> <u>bd016aa1701f21d95217</u>	+ 0.00193423 BTC	✓
33	2016-01-16 01:15:22	<u>e01880877bd97ba1e765f6</u> <u>110b717b8d39b08df44c40</u> <u>96484e7d33da22d88ce8</u>	- 0.00156700 BTC	✓
34	2016-01-16 00:42:07	<u>458f135388e802aac64482</u> <u>3b47d001c290ef0369de78</u> <u>5e11fb3bf9c9ac791f9b</u>	+ 0.00156700 BTC	✓
35	2016-01-12 05:19:44	<u>930efc6f90c05dabe0f7b3</u> <u>5bd95371bcf415ecc709af</u> <u>768e7c230fcc5572e39b</u>	- 0.00174731 BTC	✓
36	2016-01-12 04:45:37	<u>5b5623a9c18bea425785c1</u> <u>db789d159158cb25dd0101</u> <u>f766292d9bd58664282d</u>	+ 0.00174731 BTC	✓
37	2016-01-08 01:09:56	<u>adcb331ae4fb1666c77b27</u> <u>4650fab67c6aff0936ca17</u> <u>de515099c5284f604486</u>	- 0.00145979 BTC	✓
38	2016-01-08 00:48:25	<u>bb8f50943e5a2ba291145a</u> <u>87996c7bebf24c5fd5507</u> <u>2958f3f98bcf858a8427</u>	+ 0.00145979 BTC	✓
39	2016-01-06 13:04:33	<u>89a795e0e53bb7305d8189</u> <u>2283dbbc29c59dcd00250c</u> <u>dea7df43cd5f356aa6eb</u>	- 0.00355054 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-01-06 12:36:07	<u>004cda14346c19f2ecc9fd</u> <u>ef101b20d369fc9a1b63ee</u> <u>af23932dfb8dfb9f8ba7</u>	+ 0.00355054 BTC	✓
41	2016-01-06 04:34:04	<u>a2969bb93e374b3718111c</u> <u>4e4256ed5ab68df415cfb8</u> <u>ff92137f4341bee156f4</u>	- 0.00162794 BTC	✓
42	2016-01-06 03:40:47	<u>24bcab4acb6979138e90dc</u> <u>a0e4d698294b3c69b19692</u> <u>daf9430881a434f22247</u>	+ 0.00162794 BTC	✓
43	2015-12-17 02:47:28	<u>e3aa91d90b89d6161d7664</u> <u>fd7a6fb7d5e5e431f951db</u> <u>b6c45768f83905ba3378</u>	- 0.08738585 BTC	✓
44	2015-12-17 02:09:11	<u>872a410a9a50ca3bf3d40e</u> <u>622de8fddeeaeca42437b2</u> <u>7fc12c5cd0f5135741ce</u>	+ 0.08738585 BTC	✓
45	2015-11-10 11:03:33	<u>9a7db1a0efd2a222b512b6</u> <u>2ac6f8d497428b0521a47b</u> <u>243bc7af268bf0eee083</u>	- 0.05379002 BTC	✓
46	2015-11-10 10:38:18	<u>8feaf9632ba708fab2538b</u> <u>2fe12daf822c75e05a8c1c</u> <u>733c4d398f85cf3bf32d</u>	+ 0.05379002 BTC	✓

* USD values displayed at the time of transaction

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