

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DkwqyGLvLsAqiMtHBAz6x6GfZ77ZtkKh5</u>
TOTAL RECEIVED	0.51332695 BTC
	32,426.86 USD
TOTAL SEND	0.51332695 BTC
	32,426.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-25 11:31:29	<u>890f6755f991bcaaadd081</u> <u>a08743639eca0c6fe48b22</u> <u>34067f45912fe5e615af</u>	- 0.02672190 BTC	
			1,311.15 USD	
2	2021-04-25 09:37:01	<u>4c45e63139860e3ef52b89</u> <u>4668ba51ffd04d656b889c</u> <u>96765e49dcfe9777f4ff</u>	- 0.05919048 BTC	
			2,904.28 USD	
3	2021-04-07 19:30:32	<u>d0b5f8135a169e6ea4ed37</u> <u>e12c784f8abe99885e5e5b</u> <u>7fcefdfab611c818b488</u>	+ 0.05919048 BTC	
			3,437.63 USD	

#	Date & time	Transaction Id	Amount	
4	2021-03-25 19:00:01	<u>95d675f3e3f102897c88b5ed587939031785b7ec628eebf1992b65438df0d709</u>	+ 0.02672190 BTC 1,470.38 USD	
5	2018-04-11 23:35:22	<u>ff82cab54ddf33a0998f534ddc38671193dc76203eb333bb8703bee042b78e46</u>	- 0.01623201 BTC	
6	2018-04-11 22:26:43	<u>d81fcc29a533b3ca7b6c525f4ab089add1b31689ea570344389758e7fa61577a</u>	+ 0.01623201 BTC	
7	2018-04-03 17:41:19	<u>3416734cdf8a18a998841746c62a5ff0cf6c3ca80eb0eaacac5d3beed9a64a02</u>	- 0.02950000 BTC	
8	2018-04-03 16:12:25	<u>53266448e6d6acbd199553c55e447365c563a688aaff2f0ec0671887f0b28060</u>	+ 0.02950000 BTC	
9	2018-03-23 12:43:18	<u>7d8320d6218c197070639bf348c5cdc3368a0a331b1f774b9a8ca406b8a6d96b</u>	- 0.02131851 BTC	
10	2018-03-23 11:03:32	<u>6824ffa95a7296570dc520d75aa2f74e1eea3911bc4a580b1e5bbea3765b2a09</u>	+ 0.02131851 BTC	
11	2018-03-20 11:19:43	<u>05d43d6e732bc536600b3934c5eabd3487d9e1e227fda857ede7ea9339c865f0</u>	- 0.02450002 BTC	
12	2018-03-20 10:59:39	<u>a71610d688457a6d1832737302ad665409d94f34bec97ae042baf6713c01fe90</u>	+ 0.02450002 BTC	

#	Date & time	Transaction Id	Amount	
13	2018-03-19 17:11:11	<u>15a6017b4b997bd89a50667d774e33606a81df14c1b307174fa95508b752f879</u>	- 0.03708502 BTC	✓
14	2018-03-19 17:08:03	<u>c2a999a66d19684e9f353b887e0cfe7eb4357fd954498cb84477bb52b76ee04e</u>	+ 0.03708502 BTC	✓
15	2018-02-24 01:18:53	<u>da8bd0b4e6bdea28ee2e45e9d903c77d37e331bd2b0ef7748bbeda19b0e3f0ef</u>	- 0.06364925 BTC	✓
16	2018-02-24 00:56:33	<u>82f5e0efdbab36808965b4ed1d72166ea3866deeeb0233f108fb7e27d8fd9cd0</u>	+ 0.06364925 BTC	✓
17	2018-02-06 13:34:49	<u>745ef0a89d382d2a687c7cdaa2da034926e0cd27523cea2dc63cb4421bdb5a7e</u>	- 0.07058000 BTC	✓
18	2018-02-06 12:17:24	<u>b1666d85e7fd751852ef6a86ed9a788b9efa218495c75ea045a6c866eca2dfaa</u>	+ 0.07058000 BTC	✓
19	2018-02-01 16:30:18	<u>8f5e364558da6867d872803d1d6f787f7a43537836899cf13f324c6fec780d5c</u>	- 0.03225027 BTC	✓
20	2018-02-01 15:06:59	<u>34c495dd19540dc2afa90b663f143c991277f11ece52c28103aa4ee163e6d1e3</u>	+ 0.03225027 BTC	✓
21	2018-01-28 23:13:23	<u>4202582f108d1844c4a9c08bfc23499f7be3145b2fa2b1d6c7ee5b9c4a38732c</u>	- 0.02700000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-28 22:46:39	<u>19d3ae3c9f6752b20cf52547d29840e560e1fa97958c97dac62212551decab60</u>	+ 0.02700000 BTC	✓
23	2018-01-19 00:11:22	<u>85f4c7252a2d79a861c924976a3dda9c0c9bef29a3ad02337430c89acf0d0074</u>	- 0.02609243 BTC	✓
24	2018-01-18 23:36:14	<u>ac266eac52b67edc4bfe4218dd265375f30cdaffa0d45f63effae6496b6641f7</u>	+ 0.02609243 BTC	✓
25	2018-01-13 14:25:29	<u>f8c504365703554455c6f941f889c360abfa3ed1a7af9d029eb160a2a8a94789</u>	- 0.02015715 BTC	✓
26	2018-01-11 17:43:17	<u>075eb953b0b7fda2818811bb720aca228b972be38ff9ceecd45ac1015b3ad48d</u>	+ 0.02015715 BTC	✓
27	2018-01-08 20:20:34	<u>ff689f68db3ff0b6855447279991364a5ce09b9e2a60ac94c2e34e476972d72c</u>	- 0.01289020 BTC	✓
28	2018-01-06 22:24:34	<u>f658ebb2411fd2b1564c00b5d9df0bed5b84feff213aa29df43de96b3faaed9f</u>	+ 0.01289020 BTC	✓
29	2017-12-27 11:05:51	<u>82489f4e52ab22450941f2edcb6ee7250698b1cba27e6ec03678ed64ca6afd97</u>	- 0.00900000 BTC	✓
30	2017-12-26 08:35:19	<u>67a99a2f4d298e6870d5b261a2ebae9d3dcc6c5f111b6c3610195aa315f28f91</u>	- 0.00915971 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-24 17:26:11	<u>c140b6eaaffc49dcdd84108</u> <u>cb67d23db7f5322016b6bf</u> <u>57e9ab3cffd9ad001731</u>	- 0.01400000 BTC	✓
32	2017-12-19 15:01:39	<u>90b782ffffbc7f8c7eb0d54</u> <u>c956baf8e0fd447dc73fc3</u> <u>595bcc2f95738fe9d6fa</u>	+ 0.00900000 BTC	✓
33	2017-12-19 10:31:08	<u>cffba0ef3a23e915949549</u> <u>6c351231f3bab9c42607dd</u> <u>57616d2faffc3b7ef7d5</u>	+ 0.01400000 BTC	✓
34	2017-12-18 23:11:17	<u>49df43836f7eb04c40681b</u> <u>117643e7a28c587f4d9f99</u> <u>4cd36750ea89314f40e1</u>	- 0.01400000 BTC	✓
35	2017-12-18 20:43:02	<u>6c609301dcb868b1644d2e</u> <u>e448693858eee7df79ac1d</u> <u>0d5b27bbe94e508a2ecf</u>	+ 0.01400000 BTC	✓
36	2017-12-18 16:55:11	<u>888b75566c470cffb8de96</u> <u>b0383c7b66f76416c78c1b</u> <u>762183b6cd8937cc7ce6</u>	+ 0.00915971 BTC	✓

* USD values displayed at the time of transaction

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