

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DmqPnafw5nPZZQV13EdQiBc8AN8QhK5B3</u>
TOTAL RECEIVED	0.16450038 BTC
	10,352.96 USD
TOTAL SEND	0.16450038 BTC
	10,352.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 08:50:16	<u>b7e56f35bf4c9551c08ca9 b5fe8b019762b78483a18c 68e14cee36a43687ebef</u>	- 0.00095859 BTC	
			29.78 USD	
2	2019-09-06 09:40:09	<u>aff66d208ce6a8e9a68143 36189ee344fab84903cb82 493b0edb78d81ddfa3f4</u>	+ 0.00095859 BTC	
3	2019-09-05 00:47:26	<u>d0728226c88dfa917baf29 b7d2b0b6a4634ec6b54f2c 6b4850ae357e2fa5ad95</u>	- 0.00136944 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-05 00:47:26	<u>d0728226c88dfa917baf29</u> <u>b7d2b0b6a4634ec6b54f2c</u> <u>6b4850ae357e2fa5ad95</u>	- 0.00136944 BTC	✓
5	2019-09-05 00:47:26	<u>d0728226c88dfa917baf29</u> <u>b7d2b0b6a4634ec6b54f2c</u> <u>6b4850ae357e2fa5ad95</u>	- 0.00136944 BTC	✓
6	2019-09-05 00:47:26	<u>d0728226c88dfa917baf29</u> <u>b7d2b0b6a4634ec6b54f2c</u> <u>6b4850ae357e2fa5ad95</u>	- 0.00205416 BTC	✓
7	2019-09-05 00:47:26	<u>d0728226c88dfa917baf29</u> <u>b7d2b0b6a4634ec6b54f2c</u> <u>6b4850ae357e2fa5ad95</u>	- 0.00095859 BTC	✓
8	2019-09-05 00:47:26	<u>d0728226c88dfa917baf29</u> <u>b7d2b0b6a4634ec6b54f2c</u> <u>6b4850ae357e2fa5ad95</u>	- 0.00136944 BTC	✓
9	2019-09-05 00:47:26	<u>d0728226c88dfa917baf29</u> <u>b7d2b0b6a4634ec6b54f2c</u> <u>6b4850ae357e2fa5ad95</u>	- 0.00136913 BTC	✓
10	2019-09-04 15:31:39	<u>c63449f590f4c9ac388312</u> <u>fd49732fd522a9e5393f63</u> <u>599747d7e186d34138d5</u>	- 0.00444056 BTC	✓
11	2019-02-08 10:04:51	<u>7dd6c682f0c855f65ce0a1</u> <u>ccfb59bec1a4ec9df10ec1</u> <u>66fa8f62c7b59779b50c</u>	+ 0.00095859 BTC	✓
12	2018-09-07 10:10:54	<u>8df4a3145e930fa801cf1c</u> <u>2e154d1f5eea0627b4c2ec</u> <u>50fe79d77b6a0a5427ab</u>	+ 0.00136944 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-06 10:55:49	<u>64bde3572a58cbaf889375</u> <u>f9dc54a0b9bf6f344180be</u> <u>a3899c26ae2403b194df</u>	+ 0.00136944 BTC	✓
14	2018-06-01 11:24:46	<u>7b83f34c1997c25f35fd45</u> <u>b61891a41a1f10060bb8b7</u> <u>b2d223cd284559abeeb8</u>	+ 0.00205416 BTC	✓
15	2018-04-06 13:05:04	<u>7326eeb9cc0f7db2e4993f</u> <u>109d8233cb28605d07a6f8</u> <u>3de8794d90f4e4404146</u>	+ 0.00136944 BTC	✓
16	2018-03-02 11:22:17	<u>c304e634bd9e3cc3bcb9be</u> <u>a4d0044c2c4775cfb95c82</u> <u>29f219e4d9a57a3eb8fe</u>	+ 0.00136913 BTC	✓
17	2018-02-28 11:22:15	<u>6703eeeb1bac95de930809</u> <u>a37428847f26c96357e404</u> <u>68d253383034a89dd00c</u>	+ 0.00136944 BTC	✓
18	2018-01-07 10:02:40	<u>c0c38e855533c74484e1d7</u> <u>be906f0774d34a29d7626a</u> <u>5eba7de8c3aa036c06ca</u>	- 0.01617583 BTC	✓
19	2017-12-09 07:18:59	<u>4dddf19e6d3192495d3f09</u> <u>b4f8333b909054a1ac2d7d</u> <u>ec15746f8827740d6dd5</u>	- 0.02299075 BTC	✓
20	2017-12-01 15:43:00	<u>865b8ed57884a93c91893a</u> <u>9b026ca4271e4be69c1249</u> <u>e83e63279f8f4081aecf</u>	+ 0.01617583 BTC	✓
21	2017-11-30 03:10:31	<u>5235b2fbc59493d4a885fb</u> <u>6e1b8e8e419c02ca2e9d48</u> <u>0b74e795ce206db2d28d</u>	- 0.01331436 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-26 11:39:37	<u>652bf759dd5b838dd4c3a3</u> <u>5bcd5c99edfb136671f976</u> <u>5d261c13a4536c63e6d5</u>	- 0.01728737 BTC	✓
23	2017-11-24 12:39:20	<u>d8ffb6f83516dd716bb078</u> <u>566dd8c5d2c40551533ed1</u> <u>8dab064f43a1ca7e74db</u>	+ 0.02299075 BTC	✓
24	2017-11-17 12:21:45	<u>6855729c07696ed222a799</u> <u>12c7aa59f098686c3b9471</u> <u>836281db13ca5df5499b</u>	+ 0.01331436 BTC	✓
25	2017-11-16 07:29:40	<u>efa80d5f3a9734094faa4b</u> <u>3bca2d1c72f5dd40db75a5</u> <u>77cda892016210c1108d</u>	+ 0.00444056 BTC	✓
26	2017-11-12 23:35:43	<u>1cea7a6b0eba987ddcdf5</u> <u>057b3ca888d202b62deba2</u> <u>ffb2d7715460b29c39e3</u>	- 0.00813265 BTC	✓
27	2017-11-12 23:35:43	<u>1cea7a6b0eba987ddcdf5</u> <u>057b3ca888d202b62deba2</u> <u>ffb2d7715460b29c39e3</u>	- 0.02098569 BTC	✓
28	2017-11-12 23:35:43	<u>1cea7a6b0eba987ddcdf5</u> <u>057b3ca888d202b62deba2</u> <u>ffb2d7715460b29c39e3</u>	- 0.02108080 BTC	✓
29	2017-11-10 12:21:04	<u>c4365ae68a0a63575d2ae7</u> <u>0e0992bdb3236c0678f839</u> <u>056b8f50930121369875</u>	+ 0.01728737 BTC	✓
30	2017-11-07 00:13:03	<u>fa0ff98058ffd26888b72d</u> <u>5c606e95dd6121c34eed42</u> <u>b7f951de4f6a76f9de6c</u>	- 0.01014336 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-07 00:13:03	<u>fa0ff98058ffd26888b72d</u> <u>5c606e95dd6121c34eed42</u> <u>b7f951de4f6a76f9de6c</u>	- 0.01913078 BTC	✓
32	2017-11-03 11:28:53	<u>d11991b4f5e9a04eba8f4e</u> <u>6e89c46a09b0299f7845e2</u> <u>f021e7a088570c137ea2</u>	+ 0.02108080 BTC	✓
33	2017-10-27 15:12:47	<u>e466f03bb741139590502d</u> <u>8b49f524d04f1f53425e6a</u> <u>931a872468933f5f3cc1</u>	+ 0.02098569 BTC	✓
34	2017-10-20 11:18:04	<u>6eacf9141461813010da7f</u> <u>8902beb988d3733c29894c</u> <u>ed5d96b47c5902ea33dc</u>	+ 0.01913078 BTC	✓
35	2017-10-13 12:56:55	<u>6b01c3976e0e7998fa0eba</u> <u>311ea11953e9d05f11ded8</u> <u>d76a47e3a43edfd023bd</u>	+ 0.01014336 BTC	✓
36	2017-10-10 01:00:35	<u>928b798a99c497586891cf</u> <u>37e21a8eeefd2965b97655</u> <u>dd359a644c733ef0bdf2</u>	+ 0.00813265 BTC	✓

* USD values displayed at the time of transaction

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