

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DnMj2Gsmux9wDnu67AKU6KAt8qQgRarFE</u>
TOTAL RECEIVED	0.90852433 BTC
	56,793.67 USD
TOTAL SEND	0.90852433 BTC
	56,793.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-29 06:03:12	<u>839f5b24d8c67ece607f46</u> <u>8cd8c1ddbad16dbe14e4cb</u> <u>34e7aaada34ebe331ed7</u>	- 0.01485903 BTC	
2	2018-03-13 17:46:47	<u>e91d82cb08022ffa76eb84</u> <u>184d3a02a0391686895a27</u> <u>c761e5e232a60bfcbbde</u>	- 0.02309204 BTC	
3	2018-03-12 13:30:23	<u>480b74c2a55407e74b0603</u> <u>0c21700eeca029eeddf78a</u> <u>f0b4af2dc2a9b0c269ac</u>	- 0.02314874 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-08 04:52:51	<u>10e9118b0365f56395ab93</u> <u>cdf3cb1f85a081bb33079e</u> <u>c03d73a248e13f490ba7</u>	- 0.02436130 BTC	✓
5	2018-03-07 13:23:05	<u>481b5f0b76ee2f3f7d6434</u> <u>d3a28c2da3e93371f10298</u> <u>1a2e1105ec436b5a9cde</u>	- 0.02443076 BTC	✓
6	2018-02-20 19:27:25	<u>5f94fe0ac7c432b776d5c2</u> <u>bf4992b34358455ed26dbd</u> <u>40c047ab6189398810c3</u>	- 0.02883533 BTC	✓
7	2018-02-07 23:47:18	<u>cfe563bdfbd857e09d22df</u> <u>43faefd87fca0e2edbc283</u> <u>d595a7e6805e17f50fb9</u>	- 0.03889712 BTC	✓
8	2018-02-05 14:06:58	<u>ede4ce9a021b52dff5b235</u> <u>b8ea8b7c099af2b2d4bb3c</u> <u>ce4ef7fe7eeb29242ae7</u>	- 0.04784755 BTC	✓
9	2018-02-05 14:06:58	<u>2754be30de018a09de1dd4</u> <u>d9e0ac7d527489c0df9830</u> <u>13559857d965d14eba55</u>	- 0.04787905 BTC	✓
10	2018-02-04 08:48:40	<u>e61494a05bf911cb1a69a0</u> <u>3834ab1f124c2f1b63893b</u> <u>c862118e857e36ae4653</u>	- 0.05372552 BTC	✓
11	2018-02-03 01:37:30	<u>86c28ef8200aecf5d06adf</u> <u>fec98603b274e0fb40aa05</u> <u>e76a193675acb6cf74ef</u>	- 0.07636851 BTC	✓
12	2018-02-01 03:24:34	<u>a0ca34578d5cc9440a120a</u> <u>1d5fc489e5e3bd861b1105</u> <u>31a52fa8a2b3538a7417</u>	- 0.08571102 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-26 22:55:58	<u>f91e0d427a55a22c72153a</u> <u>66f8cb2889af455a9f9452</u> <u>558e7cb8c3dc6147f52f</u>	- 0.12508296 BTC	✓
14	2018-01-17 06:27:20	<u>1019b772c28789ea26f12b</u> <u>04839a3e87b3c1a5145974</u> <u>ae34582850e5685fb636</u>	- 0.15701823 BTC	✓
15	2018-01-14 11:02:49	<u>5dbe4e57649233c547651e</u> <u>2cb8eafcde2d5e792e3a3b</u> <u>8785547826ec66b683d7</u>	- 0.13726717 BTC	✓
16	2018-01-03 02:31:08	<u>ef95ecb9e2b4b213108ba8</u> <u>973975d937f9e99e623aa2</u> <u>3f61a4b935c06fa91768</u>	+ 0.13726717 BTC	✓
17	2018-01-03 02:04:40	<u>68a27729fe440559c55d8a</u> <u>76741787759bcd28ab3109</u> <u>f68e1c805cd8c3556c15</u>	+ 0.15701823 BTC	✓
18	2017-12-15 17:33:56	<u>6537aa9655f9ec22835d66</u> <u>e1d71100f1a032ce5f10f2</u> <u>d5f6edc9fb9795f5302f</u>	+ 0.04787905 BTC	✓
19	2017-12-15 17:25:12	<u>fe52623c913d2f936da067</u> <u>e2c01301e9ae0481961c2c</u> <u>d8354caba230677a275f</u>	+ 0.05372552 BTC	✓
20	2017-12-15 17:25:12	<u>e51d34810c0df828c5ce0a</u> <u>331e9275e49557c68a2dc6</u> <u>24e4198bccff36fbabfe</u>	+ 0.04784755 BTC	✓
21	2017-12-09 15:26:21	<u>014ce31f2573e815ae4756</u> <u>3fb1608193aa75f66b6853</u> <u>073411990c0a4ca8b2f8</u>	+ 0.02443076 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-09 15:26:21	<u>64f5c7a5af3c67609052d6</u> <u>9423599871cc4b434eda13</u> <u>ed38a4b8d03bbf48e8df</u>	+ 0.02436130 BTC	✓
23	2017-12-09 14:57:32	<u>363de1bbe01112b0cb78d5</u> <u>0fc7581101e8e32ccac8d4</u> <u>5fb021c99876afb8c8a6</u>	+ 0.03889712 BTC	✓
24	2017-12-06 08:35:25	<u>704d6c6c21640f1b491994</u> <u>d9415157c61152123454cc</u> <u>cf04e581b7f0dae58673</u>	+ 0.02309204 BTC	✓
25	2017-12-06 08:35:25	<u>cb8a59b856c442163862c1</u> <u>d425e1d25f4a843475b3db</u> <u>c31e274ba653b1c73282</u>	+ 0.01485903 BTC	✓
26	2017-12-06 08:35:25	<u>aae9ff1679b5ae504fee84</u> <u>87d146742309e6d6cd6198</u> <u>2d5246a5b410fb192d4b</u>	+ 0.02314874 BTC	✓
27	2017-12-03 14:20:05	<u>265ee4482e83fd6ba85d08</u> <u>1b43e7bc9073804c7505b3</u> <u>a88e050d101fe257b67b</u>	+ 0.12508296 BTC	✓
28	2017-12-03 14:20:05	<u>2eaa7a7e76ad228ebd6caf</u> <u>72cb934517f5c6dbf2c491</u> <u>d5ff3c2a65627dd7b690</u>	+ 0.07636851 BTC	✓
29	2017-12-03 14:20:05	<u>7d6041510813c32ea188ce</u> <u>460ee375e54105ceea0e7b</u> <u>f3bda78bc0e7ea811f4b</u>	+ 0.02883533 BTC	✓
30	2017-11-28 23:36:25	<u>da2ba268ecaf5cf002eb62</u> <u>294fdb5ec2e91e9a056499</u> <u>3966edf3c8d6a85f10a2</u>	+ 0.08571102 BTC	✓

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