

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DnubktcX3mp3nJQszpCUsuW5gqban6Z8p</u>
TOTAL RECEIVED	0.73147350 BTC
	46,255.45 USD
TOTAL SEND	0.73147350 BTC
	46,255.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 18:38:16	<u>3324ea88708ea2cbd4441d</u> <u>c70ce63038b02762cfc12a</u> <u>c1fbc1f213a1fb1f8ebb</u>	- 0.00453757 BTC	
2	2018-06-19 17:56:26	<u>bf671bef36e0af86428631</u> <u>b12ca4d6537a895a8decc6</u> <u>19dbeead90af83357f20</u>	- 0.00601987 BTC	
3	2018-06-19 17:41:24	<u>635653582b341037ec9f22</u> <u>ba28ad360a187db4a53fdb</u> <u>a2d1a29a5cbb0a0cffca</u>	- 0.00720751 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 17:26:59	<u>e55cb58abee3a548b0a2ef ffbb95338ec378c7c79ce1 2ed72064ad0f0178a201</u>	- 0.00744895 BTC	✓
5	2018-05-05 02:50:37	<u>395f25f19835dd678f82b4 af6033efd4255616f36c01 6a80e4cc0cfc21ccde96</u>	- 0.01313823 BTC	✓
6	2018-04-27 16:56:49	<u>df56246f4f7451dd21066b ffe98d69b4196782319aa0 c1e7cd85d66044d1710d</u>	- 0.01522361 BTC	✓
7	2018-03-21 06:57:41	<u>ddf108f1b9138c74881d57 26038995711135a93cb7f6 34123f848cafaced3901</u>	- 0.02161210 BTC	✓
8	2018-03-12 11:33:14	<u>5484ffd007aa6f5ff36826 456c1a6dc27aa0c8fc4d9b 8a00d2519d9d73bdbd52</u>	- 0.02317870 BTC	✓
9	2018-03-11 15:52:07	<u>766219aa09cf02243401f6 ce12e6f041de2711a875ec 11db99a3becfe72e059f</u>	- 0.02366040 BTC	✓
10	2018-02-25 08:18:31	<u>5c54047e5fdc9ce2ca7b92 37f72cfe16e7b560da286f 2fd15f39682971e8daa3</u>	- 0.02764089 BTC	✓
11	2018-02-16 04:07:26	<u>c64abbc65be000a21bd39d 6b374921f859412f2af9a1 ee8408f180f4e969435c</u>	- 0.00852810 BTC	✓
12	2018-02-14 16:03:08	<u>9d4cd6144c115afe9d10a2 15eaae8ecf26c3d79b27b4 d859e70c2e2be15a106b</u>	- 0.03289683 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-09 17:43:49	<u>01c1e4a685349aba6bfb7d</u> <u>f6b88d86cc14b164637c6c</u> <u>19e3a83466592a2df946</u>	- 0.03646488 BTC	✓
14	2018-02-08 07:48:35	<u>45a3a53eab36d8c3416c11</u> <u>9a478690fa54d1265a076d</u> <u>51209b2d2caedc16b3e1</u>	- 0.03746462 BTC	✓
15	2018-02-06 14:57:18	<u>3382857e5e79955e9cf4a9</u> <u>6fbeda8a2d920823daa1d7</u> <u>fcdd18c069f838db4278</u>	- 0.04369477 BTC	✓
16	2018-02-05 15:42:09	<u>6bc9eda688841796a8f2d9</u> <u>eb0362c5e4b1837a65193e</u> <u>20a0e17007d603ec61ec</u>	- 0.04900460 BTC	✓
17	2018-02-05 08:11:28	<u>53393b2996420f8ba8d6f1</u> <u>39bd49490a642dcd0432d7</u> <u>4ba6b2b18fb1b18fbc9d</u>	- 0.04915301 BTC	✓
18	2018-02-05 08:11:28	<u>53393b2996420f8ba8d6f1</u> <u>39bd49490a642dcd0432d7</u> <u>4ba6b2b18fb1b18fbc9d</u>	- 0.04919679 BTC	✓
19	2018-02-03 02:23:32	<u>24035dfe6e8bf826bea718</u> <u>ab7de3bd68329eaab6032c</u> <u>917576869f75409155ce</u>	- 0.06949853 BTC	✓
20	2018-02-01 20:35:55	<u>7e0843860db16b7143fa90</u> <u>ac975ee1f427f32da442c6</u> <u>d5cf9da03882eed5fe02</u>	- 0.08321718 BTC	✓
21	2018-01-26 23:57:40	<u>659540f9da120b098c3768</u> <u>406eea76c5bb2d18ef53da</u> <u>7a41f4448f2e7f72e608</u>	- 0.12268636 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-12 06:43:52	<u>2921fe4e329880f9a494c8</u> <u>9f3128d842228ee311f65d</u> <u>896a66aec5c99483b3c8</u>	+ 0.00601987 BTC	✓
23	2018-01-11 06:17:24	<u>95c6d764328dfa6e282861</u> <u>03792830016f79559368ef</u> <u>3dcbf07751142a3cd407</u>	+ 0.04919679 BTC	✓
24	2018-01-11 06:17:24	<u>afa24753c088610d156ecb</u> <u>fefafecdfdef6acc37692e</u> <u>6ce0a2007560f2cc0d6f</u>	+ 0.00744895 BTC	✓
25	2018-01-04 23:59:17	<u>a2e8c68305e369255a64e1</u> <u>1eaa2903d70bc800966955</u> <u>78645d69c8d116181d51</u>	+ 0.01313823 BTC	✓
26	2018-01-03 05:39:27	<u>4b005a22aa3e5838a40415</u> <u>7746448914c90a546ead89</u> <u>b81fc0e8b16e48e787c4</u>	+ 0.00453757 BTC	✓
27	2018-01-02 19:29:01	<u>350a077d8e6ff665023e86</u> <u>69cee417f2d4f935f5510e</u> <u>c42a4c8c12d77ad53717</u>	+ 0.04900460 BTC	✓
28	2017-12-26 19:15:31	<u>91dc327387c6839b187a65</u> <u>46061fba3cc8db745a11b7</u> <u>e02aba46dd26a6744ae2</u>	+ 0.08321718 BTC	✓
29	2017-12-21 00:38:32	<u>2ebf91662748944783bcb6</u> <u>1ab83f66d00211c71f74ad</u> <u>33ef677df4937da75609</u>	+ 0.03746462 BTC	✓
30	2017-12-15 03:30:03	<u>928d11bcfd67b96bf091de</u> <u>50c4134792692ce07a6e26</u> <u>0589c60d61489f6fa764</u>	+ 0.02161210 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-11 05:49:20	<u>e4190bb8852ab63ed99972</u> <u>f9c2b24b4d94582997c750</u> <u>674f4abf8ee24229e7e7</u>	+ 0.04915301 BTC	✓
32	2017-12-08 01:03:34	<u>ab2648c2d01b0e36b0f333</u> <u>152c893366b83f2c39187a</u> <u>9227f0129e9464dd27af</u>	+ 0.02764089 BTC	✓
33	2017-12-03 11:47:09	<u>3de8e47878d6b590a032f2</u> <u>5232f416ea3ea0e00d613a</u> <u>e8adf7e8b4ad3e9e1647</u>	+ 0.02366040 BTC	✓
34	2017-11-30 07:37:15	<u>382cc0163ede51ebf599f7</u> <u>4bce1bf62d57bfeded5bb0</u> <u>1b1884e9adcf1d00548b</u>	+ 0.00852810 BTC	✓
35	2017-11-29 06:04:11	<u>44147e349b330788b76f8a</u> <u>dd3855f505a7638987ccf6</u> <u>5918dea9657b53ed66d9</u>	+ 0.01522361 BTC	✓
36	2017-11-28 07:04:13	<u>91dda47b4956bcdf389a00</u> <u>879cf5a96c534c758952f3</u> <u>e232d98cbefeeefab8d5d</u>	+ 0.03289683 BTC	✓
37	2017-11-26 12:41:54	<u>1ba50644b7dd303bc287b3</u> <u>bca89fad180b240e329de2</u> <u>66758da1645d1e3aad28</u>	+ 0.03646488 BTC	✓
38	2017-11-24 00:18:13	<u>a86f886fd76fa07e1f474a</u> <u>6fcc32430ad970b938eb35</u> <u>29a82bcc8052163e54d5</u>	+ 0.02317870 BTC	✓
39	2017-11-21 22:53:27	<u>493e0a24a838c33897bd29</u> <u>d661773f86e5c116f37d8f</u> <u>f9f5b430f8d7bc497af9</u>	+ 0.06949853 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-19 13:12:38	<u>9bbecebe279e2e7117ff04d</u> <u>eeb3721132744d29f09417</u> <u>cc2f314f784e4ee70ef5</u>	+ 0.00720751 BTC	✓
41	2017-11-17 11:17:22	<u>3c0302b6d6a0f858ca5c53</u> <u>22191467a4ad1787b1998d</u> <u>80d4c3b9732938ed8f4d</u>	+ 0.04369477 BTC	✓
42	2017-11-16 03:13:20	<u>1dacab2a0274582ae9a61a</u> <u>fb0bf85cfb27e2cec638ee</u> <u>101d38c6729547455e6c</u>	+ 0.12268636 BTC	✓

* USD values displayed at the time of transaction

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