

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DoS9fuCGLC5mFgZvYX6RPhn9CJnTEmRtT</u>
TOTAL RECEIVED	0.38059654 BTC
	23,893.09 USD
TOTAL SEND	0.38059654 BTC
	23,893.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-09 11:23:25	<u>6568ae96cf57cd64f0dcdb</u> <u>8ab0e0eb844028a29f1bbf</u> <u>1ae99e37416b2960b4ad</u>	- 0.03043850 BTC	
2	2018-06-09 09:55:57	<u>55c643bc2c68d6f1726638</u> <u>3ac1be9e454038864b929a</u> <u>e7cee0bc408cc5c869e8</u>	+ 0.03043850 BTC	
3	2018-05-29 12:40:55	<u>20e48a287166426a091548</u> <u>ee14297ab683de3b0fa7fd</u> <u>889656ff4b547c493561</u>	- 0.01927801 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-29 09:33:54	<u>8740edfd36c19dd497096f798b660ccff9db39497f5880cc9822347543c982b7</u>	+ 0.01927801 BTC	✓
5	2018-05-22 11:16:04	<u>02ec726b495b1e538a98f4ccdc984e275844570dddd882c88c16b28dd7ba23b</u>	- 0.01656995 BTC	✓
6	2018-05-22 09:23:09	<u>f20c5b883e65975413a3ba cc4a05e145275d1d570d8670c21a9a113b760f43f2</u>	+ 0.01656995 BTC	✓
7	2018-05-16 15:05:21	<u>021c66769b89292d7e63e6b1f43babff42be692fdeffa996813634814ed514ec</u>	- 0.02129779 BTC	✓
8	2018-05-16 10:24:15	<u>40999cd4c7ee6ab13525641af1df7ee34c1fc00cab3f8ba39cad14610307827b</u>	+ 0.02129779 BTC	✓
9	2018-05-07 10:05:30	<u>40caed717bdc68ffdefc52b1c6c3322d55c48a8b47bef50f9d6b78dfd5ae5ddc</u>	- 0.02300191 BTC	✓
10	2018-05-07 09:27:39	<u>4af59db3d487766e84444b5eb6a2963bc128212dad4393afed4685c2bc4df744</u>	+ 0.02300191 BTC	✓
11	2018-04-28 03:18:50	<u>5332d19f89e6b086e8664bf3044118566f8e07cc38542e54739aa91ad28e2694</u>	- 0.01577013 BTC	✓
12	2018-04-27 09:16:45	<u>3692feeceb9600882f1728dc8f897af5d69c3a1ab4793c99d30d12b493c6ad51</u>	+ 0.01577013 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-19 11:54:22	<u>a00dc040aa0e5c2f8622a95c6c9f01fd28e67948e3be278f00c1869b0b94f91d</u>	- 0.02048718 BTC	✓
14	2018-04-19 09:36:59	<u>3944d09b4f6af8446926d7b9904cdda605d0263c0a28646cdbd8d83f121974b7</u>	+ 0.02048718 BTC	✓
15	2018-04-07 17:23:17	<u>b8b1731ca6073129968db52036038f2bda70ec1d49a867106481e5b29f688471</u>	- 0.02255393 BTC	✓
16	2018-04-07 10:05:23	<u>e32add6175b69dd769e1c572f2a55416ca2170d9e782b2dc07534aa1bea8a359</u>	+ 0.02255393 BTC	✓
17	2018-03-26 15:41:01	<u>8bbff1d7087ad83c96f324341ca6a94d39b8eadfb063b84f1a4513e5c7125270</u>	- 0.02353623 BTC	✓
18	2018-03-26 09:52:28	<u>dece2aec0b9698f0522ba855188a938f3afcde349913c735458a205bd3d525ac</u>	+ 0.02353623 BTC	✓
19	2018-03-16 12:53:43	<u>b85345fce6d2a6906b219813143e49b3a5ba1eb5250f065b47dac06e056869e8</u>	- 0.01371503 BTC	✓
20	2018-03-16 10:46:52	<u>ca600d56e325bf9cd2e0e3810ce48e7e28808db951592cb99c96a4ca5557abc3</u>	+ 0.01371503 BTC	✓
21	2018-03-10 15:57:40	<u>f0952740392197db171d6350f83e42b8d232bbe548c3bb793a5e719df516b176</u>	- 0.02288934 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-10 10:59:43	<u>5188285363b56f045d78d6c78364f8fc7b5b8f8b60b18bd1288ad9b5b9d5f64f</u>	+ 0.02288934 BTC	✓
23	2018-03-01 12:45:01	<u>9d5d813f00b89ce592f067bf96ffa40e863d396db9497a4813830437acad079a</u>	- 0.01566079 BTC	✓
24	2018-03-01 10:36:04	<u>16d7d8b7aa0b1bce4e3985b2b406ce13f51335a08e020e18c730c951a781e2ea</u>	+ 0.01566079 BTC	✓
25	2018-02-24 12:30:45	<u>78cecdc6172e6b076dbae6b2173185d135c3596b88caac0194087800e3d90551</u>	- 0.01787852 BTC	✓
26	2018-02-23 19:25:30	<u>11c48eb4213b6b94b6f87a3ef95e2952d68a244915e040a789ee429782c56a2d</u>	+ 0.01787852 BTC	✓
27	2018-02-18 19:25:36	<u>409ac1e62c9dc76cddf86373492ae6741ea9bae70c19a21c9dccc64f14960b01</u>	- 0.01622974 BTC	✓
28	2018-02-18 16:59:48	<u>a589b6c503bbe368401d36179829c2457f5458a48b765732b7179191230e8155</u>	+ 0.01622974 BTC	✓
29	2018-02-14 20:39:32	<u>e5192628f0a54ee84f534b56026408cd28cb5cd824cf91551ccb746369a1d360</u>	- 0.01696632 BTC	✓
30	2018-02-14 19:41:26	<u>a29ece0b6bb547eac869e901266a458ee77be7844e2c362c2f5ccab1d194e655</u>	+ 0.01696632 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-11 07:24:13	<u>786e2c024d0c81dcf31446</u> <u>011cac287da55e99b52c26</u> <u>d605853d0e30cf5a4798</u>	- 0.01621394 BTC	✓
32	2018-02-10 18:22:49	<u>6801ae6a81a1a1f64dae60</u> <u>cadd6b75a778b6bed15c7d</u> <u>e5b7df7d3f31d254911c</u>	+ 0.01621394 BTC	✓
33	2018-02-07 13:11:19	<u>dcf303541a49d3cfff0d5e</u> <u>cbc4bb84b805d25d8bfadb</u> <u>7c86a7f47847444482f9</u>	- 0.01611104 BTC	✓
34	2018-02-07 09:50:36	<u>04f3323e034fe9e660a313</u> <u>da1ad6cd6d2877e2a3be81</u> <u>66f7c6e58604b646893d</u>	+ 0.01611104 BTC	✓
35	2018-02-03 01:59:06	<u>115b4081ca7bb8a1804d16</u> <u>137f5efcaed398d130de14</u> <u>b953f90c9291b3ebe589</u>	- 0.05199819 BTC	✓
36	2018-02-02 21:14:40	<u>267bf03db982f27beadb81</u> <u>f45d856ddcb1247c49c92c</u> <u>a5025f2a663fa69aa833</u>	+ 0.05199819 BTC	✓

* USD values displayed at the time of transaction

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