

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Dp63GRq4ud36FTLkE98uieg8pdrWzhuMx</u>
TOTAL RECEIVED	28.88938700 BTC
	1,819,274.76 USD
TOTAL SEND	28.88938700 BTC
	1,819,274.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-30 07:24:55	<u>bc7e6447d9deddf6c7b306 c3e2c0959d0ac9f7952ccc 7c252bd1912248e1128e</u>	- 1.03819800 BTC	
2	2019-11-29 19:20:15	<u>ca9e050eb2e56ad87d6d3c ae97868a0bbc78a18a13a1 d16329d7f2274909ac56</u>	- 1.31804200 BTC	
3	2019-11-23 05:43:56	<u>927647c0d34db95dddd71c f77109c0537a1736009feb bd39a636dd0fb2847728</u>	- 1.39348100 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-05 00:44:05	<u>b81cf965f84b323d4b3b4a</u> <u>6b19f9d0d1387d47456c55</u> <u>b29422d8a513ca5ef738</u>	- 0.03836000 BTC	✓
5	2019-11-03 03:45:41	<u>654f9b96cd3aa1575a6860</u> <u>f512adfc8419e6d2b0ccf6</u> <u>ed300c7abe13e2adc4e5</u>	- 0.05074200 BTC	✓
6	2019-11-02 13:39:16	<u>86e077f3f6dae81ed3f23a</u> <u>996dd952a4dfb714cc246d</u> <u>3f5ba4fcfe54c709ecc2</u>	- 0.05589300 BTC	✓
7	2019-11-01 13:46:50	<u>5937e0a97c479aff1fc6fb</u> <u>37782043c6b2c02ddba482</u> <u>93899d734debc933761f</u>	- 0.06488100 BTC	✓
8	2019-10-29 23:35:07	<u>bdf04da5661e0efba57d78</u> <u>09614d6cfab80665a4f93f</u> <u>3f2d493f35887bd926d3</u>	- 0.10292600 BTC	✓
9	2019-10-29 10:07:06	<u>d253718baf48e13800d9e4</u> <u>4f159bd5da8099c7cec482</u> <u>c3e1e646b8c4c6d50617</u>	- 0.11579900 BTC	✓
10	2019-10-28 04:44:51	<u>7ebcabc7c44df49b5bea07</u> <u>2ad8336ce51c59ec188948</u> <u>fb76a5c041fe173358e4</u>	- 0.15499500 BTC	✓
11	2019-10-25 13:40:44	<u>e42bb251051c797317db9e</u> <u>2a25e4a8c6c49f70a46cd0</u> <u>a8de39460f0c9fad33bb</u>	- 0.35746800 BTC	✓
12	2019-10-25 13:00:28	<u>573b5c505bfd7b7e8b1ba2</u> <u>a15ca273f26373e2da0f47</u> <u>5aa608526724b0107b5f</u>	- 0.36272600 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-25 07:45:58	<u>ef39697355d8b8b70f491c</u> <u>497e489eab81130179720b</u> <u>e9e91a23bfa46de35905</u>	- 0.39953100 BTC	✓
14	2019-10-25 04:11:29	<u>9c79c4478981fd7d2a490d</u> <u>be2dc9e8962b9eb1e4f9d3</u> <u>36ce472a7aa6778146d0</u>	- 0.42108500 BTC	✓
15	2019-10-24 23:28:24	<u>6d79ae9e1abc26f56bb36b</u> <u>1bb6099d53c3b458d4ba1e</u> <u>9e19b27bddd0b039f57c</u>	- 0.46189200 BTC	✓
16	2019-10-24 10:20:09	<u>ce5ef675e72a81275a0b81</u> <u>c803025f62081913d2434a</u> <u>f50bab515ca893028794</u>	- 0.55854200 BTC	✓
17	2019-10-23 11:06:53	<u>3013741681891831010bce</u> <u>8cc2b7b519410492de9852</u> <u>2941af9a7c9c0fbaf6ed</u>	- 0.77584800 BTC	✓
18	2019-10-23 08:31:22	<u>9c05bec390aad6bf7a2227</u> <u>26fe96393fae2f384a99b4</u> <u>65101ed769a199360812</u>	- 0.92126300 BTC	✓
19	2019-10-23 08:30:51	<u>d3da940a2021d184130df9</u> <u>c5977fc79ebbe4e8fd1322</u> <u>b057ebb51d14b1259a7d</u>	- 0.92758100 BTC	✓
20	2019-09-30 05:01:14	<u>517a86d7d42f066d921b62</u> <u>232871ed25554e9d52d5f2</u> <u>b0d160d56ebbca64a2da</u>	- 4.27259100 BTC	✓
21	2019-09-14 02:50:37	<u>76b6d99a1873d5d4924b84</u> <u>0f76dec3699ccdaf2ada59</u> <u>fdde0a2b13b24dc32e1</u>	+ 0.36272600 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-10 07:03:19	<u>5f47d5ff8a0354f7a11f546d7a593a76839f35b327c8f9c365240e58e2b39aed</u>	+ 0.05589300 BTC	✓
23	2019-09-08 23:29:54	<u>100f00af58e1c2ac708076cd153538c0eccf44db42da23f41a3ebc046889424f</u>	+ 0.46189200 BTC	✓
24	2019-09-04 23:53:50	<u>d293802a5a07cf6d52acb09bbb8a61a97d6f48cec972186b28e45240ff98744e</u>	+ 1.31804200 BTC	✓
25	2019-09-04 11:14:39	<u>696d2d6dbc9b9c5423e54e87a9dea391a38a8b14837c8d9e896c1e192323a49f</u>	+ 0.11579900 BTC	✓
26	2019-09-04 11:14:39	<u>7307f42bf97a75372ad09ac472d3a23499ae573bf77404f32c4a19fbab465f87</u>	+ 0.39953100 BTC	✓
27	2019-09-04 11:14:39	<u>366673d722ab377e353e529d50bd6824c79b341fa13feb4ef07f9954de7d2074</u>	+ 0.06488100 BTC	✓
28	2019-09-03 10:57:56	<u>a93f3fd48c2f11b3aa520b8ec7b54f8fb4ef2e55d8dded662f2f15c4e0dd701c</u>	+ 0.10292600 BTC	✓
29	2019-09-03 10:57:56	<u>5234a2e9efafe79736636811d87db3e1e6e0b3495d0dd5346fe76f63de868871</u>	+ 0.03836000 BTC	✓
30	2019-09-03 03:02:58	<u>26216ce7d558ca9349eb29173cb1ca3c95d6bc56ec268f7581745255ab762525</u>	+ 0.42108500 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-03 02:42:27	<u>bff1a64594b23bfac44328</u> <u>54724b678c82818a9d1eb8</u> <u>d040ef25a531037a7d73</u>	+ 0.15499500 BTC	✓
32	2019-09-03 01:12:03	<u>3e66758d3cef31cd314ee1</u> <u>5a13740402fdea93ecc6ae</u> <u>5c826b5f1894ac85e380</u>	+ 0.35746800 BTC	✓
33	2019-09-01 23:52:05	<u>e30d9068233aab627a1c12</u> <u>7e3a8fe99a583162b6d8ce</u> <u>c192f62e2f811c6b01da</u>	+ 1.39348100 BTC	✓
34	2019-09-01 06:35:58	<u>a9cdb119559675d59ccd51</u> <u>2bd1cadeb52690faa48619</u> <u>84d8e5514308a42de82b</u>	+ 0.05074200 BTC	✓
35	2019-09-01 00:47:46	<u>76e5622e275d9c242d4be5</u> <u>8c6b6abab12e9c4c4107a5</u> <u>196e4babac6874c362a4</u>	+ 0.55854200 BTC	✓
36	2019-08-31 03:02:54	<u>fa7603c746f25d1a89d316</u> <u>6721e3172e8135ffe2e311</u> <u>cab93b42686d59153b26</u>	+ 0.92126300 BTC	✓
37	2019-08-30 01:02:47	<u>12630f14e0f68d0b8dd9af</u> <u>d10a3681fe81e62a47afe7</u> <u>b24549f3845878740cf1</u>	+ 0.92758100 BTC	✓
38	2019-08-23 00:55:49	<u>173655b2ad746d7b24b409</u> <u>451966214ed392619a3b38</u> <u>f18c2ad09a3a1340f058</u>	+ 0.77584800 BTC	✓
39	2019-07-25 07:39:04	<u>5152c85043e3d991330716</u> <u>24edb2d4f116827cbf77f2</u> <u>0b1e0f0ff5857bcbd85f</u>	+ 1.03819800 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-23 07:16:01	<u>672a1b064570efdb5c2775</u> <u>16fa39ff4804cb66874f31</u> <u>de9e32019daa28bec398</u>	+ 4.27259100 BTC	✓
41	2019-06-28 19:34:47	<u>ea7a6a354c44e0aad749ad</u> <u>17f0528e64a2c8871e9604</u> <u>a7d296fe5ea4eb80d764</u>	- 0.00804300 BTC	✓
42	2019-06-28 07:43:35	<u>28b94ef81eeefac18d5470</u> <u>7fd2867eb73bb1deb1ec61</u> <u>56d8bed7d62689f8c91c</u>	+ 0.00804300 BTC	✓
43	2019-06-19 07:54:49	<u>cdc5a897e12dcbe45bb0b3</u> <u>74554eabf1ed43e5345c24</u> <u>9476739efb77124ee3b6</u>	- 6.12710000 BTC	✓
44	2019-06-19 06:31:47	<u>0e1bc75189e035bcf9abf3</u> <u>875a2f428586c4db5cd65d</u> <u>7fee2ca69af1f483c043</u>	+ 6.12710000 BTC	✓
45	2019-06-13 09:35:16	<u>88681c9ae7858bc66add4f</u> <u>8328a20bf184f7cdc39691</u> <u>a3513b5c87dc5a235b90</u>	- 5.32510000 BTC	✓
46	2019-06-13 08:49:21	<u>880dd5bad77c5e67696c73</u> <u>fdea464b8d7a3e7a9249fc</u> <u>f64af9f0e2abee6abd6c</u>	- 3.63730000 BTC	✓
47	2019-06-13 08:48:29	<u>b6f2ad7dabec4cfc076606</u> <u>245df97120f7bddcd8286f</u> <u>1b56db6e892dae8f3ddd</u>	+ 5.32510000 BTC	✓
48	2019-06-13 04:41:19	<u>560392107bf205fc4b3bf5</u> <u>5a717eb134f12259d5691a</u> <u>c8602930976c64250d4b</u>	+ 3.63730000 BTC	✓

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