

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Dp8X4SGRehaq1wAeArXJn2jtzbpnC8tX3</u>
TOTAL RECEIVED	1.20939027 BTC
	76,476.99 USD
TOTAL SEND	1.20939027 BTC
	76,476.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-24 14:15:30	<u>3cb49a672a0647ffbafbf6</u> <u>57266b932e80be920ab216</u> <u>28ad35298ef0e9990dcb</u>	- 0.05300000 BTC	
2	2018-05-24 13:00:26	<u>a3834b1195a89f51aad1b6</u> <u>1065dbc1041f03bb176de0</u> <u>666ffa241c4ed4c51df6</u>	+ 0.05300000 BTC	
3	2018-05-11 01:54:15	<u>165ba6d24ea0b4a2a35f13</u> <u>63c752f5a67bb227c77876</u> <u>0d93a56e798c12e4cfc3</u>	- 0.04677456 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-11 01:30:12	<u>48a04bbe390cbf90e10eed</u> <u>ad3c4b86591efaec646ddf</u> <u>9fac1d1d80fc050020d2</u>	+ 0.04677456 BTC	✓
5	2018-04-28 12:50:10	<u>1d5eba208d68bd11dee886</u> <u>1e4d8822efe917367b3c68</u> <u>900920b1a1fa711027ba</u>	- 0.01071231 BTC	✓
6	2018-04-28 12:19:57	<u>846ab2053d94e221a64af6</u> <u>a9573bb68fa1d7114adde</u> <u>f2e0c0a28d2499e24ab8</u>	+ 0.01071231 BTC	✓
7	2018-04-12 16:20:30	<u>7824c06f78179e0ad9d99d</u> <u>84764e83397d8128c64131</u> <u>5bdc2c40d42482ef569a</u>	- 0.05821140 BTC	✓
8	2018-04-12 15:25:19	<u>b185bf8548d4c8a4f2f35e</u> <u>359c062790bb9ee37aad54</u> <u>b2b6b2bc0c1c571a19aa</u>	+ 0.05821140 BTC	✓
9	2018-03-29 16:03:25	<u>1109ba8f7da81ed31b46d3</u> <u>94074f3e8b1208d7bedf84</u> <u>f7b537ef183057127e93</u>	- 0.04210263 BTC	✓
10	2018-03-29 15:57:17	<u>31547ccc56df6761e3babe</u> <u>a4645ea01c6d26862d9110</u> <u>4a55dc61935e2c896418</u>	+ 0.04210263 BTC	✓
11	2018-03-14 11:58:02	<u>cccc2ea62353f81d6f6b4e</u> <u>02ef73222a20b04adfe1d7</u> <u>09a3dd7e68c8d5786eb2</u>	- 0.06464687 BTC	✓
12	2018-03-14 11:34:56	<u>6902959289451ac23b03e7</u> <u>161a1d5290fd2cbe812b2e</u> <u>9d54e15897150367a8ec</u>	+ 0.06464687 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-14 14:35:37	<u>48bb6cc299267fb3915d01b2488d8113361a822ff8a4ac92e0f21721bdcaa4e4</u>	- 0.08757170 BTC	✓
14	2018-02-14 13:23:56	<u>445a40ad2ed24906080c8f9dfd7ece898494d1ebd5de4f043f2441980ba9c8f4</u>	+ 0.08757170 BTC	✓
15	2018-02-06 21:31:33	<u>f1948e649879da9b971c1cdaeec40a6718484cc40c47ae8720ae67ac67d7392d</u>	- 0.20283714 BTC	✓
16	2018-02-06 21:14:18	<u>acaac9cf4050def4e5f5269344f6f14d0b41e039bfbfd45b7838d2fbf782cfa9</u>	+ 0.20283714 BTC	✓
17	2018-01-30 20:02:24	<u>50af91b96a3d0c1bdf163a2938a7b38126905dc124f194c2e5498a4f65a1c23c</u>	- 0.04639310 BTC	✓
18	2018-01-30 19:52:55	<u>982a7726cf8dc6dba6286a86ed361209f8c2133054db1398342ff9dda1e74002</u>	+ 0.04639310 BTC	✓
19	2018-01-30 13:43:55	<u>2f1b521b7005fab95a9e4fbe0827dc6e6524427a6fb142d0b3fbf03623344c67</u>	- 0.02595174 BTC	✓
20	2018-01-30 13:08:55	<u>4fd091ae7126df7e76830c70f2f23e101b81f9e0a8110be6095cd89b84b21810</u>	+ 0.02595174 BTC	✓
21	2018-01-13 07:06:40	<u>66c27696600acb09bb3485f2feefa113d5c9f5183c1a4032f1988f123ecd3ad8</u>	- 0.01349837 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-13 06:44:32	<u>39e2823c32507d5791c488</u> <u>25e4d3b5b0cb6f3fe3b63f</u> <u>fce1af59d10eb4e21116</u>	+ 0.01349837 BTC	✓
23	2018-01-07 06:31:58	<u>7ea458dc7be365aefff543</u> <u>e4dc44c946d6c33e369954</u> <u>6c30f87e544eccaf427f</u>	- 0.01207461 BTC	✓
24	2018-01-07 05:58:53	<u>601fa91c51499491372479</u> <u>9007bb4176d506e1f1b3fd</u> <u>8eab37026bd96bb8ef53</u>	+ 0.01207461 BTC	✓
25	2017-12-30 03:17:18	<u>816760c6104b70b86c735d</u> <u>fa67f018bdec606d5f1421</u> <u>6afc1af4bd5f2d1d743c</u>	- 0.01712585 BTC	✓
26	2017-12-30 03:07:02	<u>f7f6e47bc5145cf9f8a192</u> <u>87248eb26157b940fc30ec</u> <u>5b8471957686c68153d0</u>	+ 0.01712585 BTC	✓
27	2017-12-28 13:36:53	<u>cf8e43a314e9828333c590</u> <u>432db86cd10f22507c16a1</u> <u>b8236058007eb034d4b3</u>	- 0.08185181 BTC	✓
28	2017-12-28 13:05:17	<u>6f6265b94c0a83b9c15f88</u> <u>760afe47265cbd13dc64f4</u> <u>0e4157c281d1ad6c7cf6</u>	+ 0.08185181 BTC	✓
29	2017-12-23 04:04:20	<u>f5d782e22c25c660d50ad3</u> <u>ecf12d847f4915bc47cae4</u> <u>f678810f70b5cb5e2973</u>	- 0.11050000 BTC	✓
30	2017-12-20 23:42:03	<u>4e7a4cadd0516f0437ceb3</u> <u>ec2c0e5bc8ef5b21deca19</u> <u>4dec9caf7f36457500cb</u>	+ 0.11050000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-15 14:53:23	<u>5b477c1fed2e82cd7f86f4</u> <u>9898ae106579731e493151</u> <u>48d3995ff8ceb1b020da</u>	- 0.00685444 BTC	✓
32	2017-12-15 14:25:09	<u>16f7cca9d9704b2c9cf182</u> <u>e98a4b14ba7af3334f5969</u> <u>1bbfac056b292334d3b2</u>	+ 0.00685444 BTC	✓
33	2017-12-15 03:13:20	<u>ad429d4d08475b47332e94</u> <u>7f587a36e91a12f2f48aa2</u> <u>eadd25ba24a0098e85dc</u>	- 0.04230749 BTC	✓
34	2017-12-14 22:26:39	<u>cd89038f25d4f676a8e1fb</u> <u>80afc5b84518550240827b</u> <u>309d5945b0b9971c98bd</u>	- 0.02866748 BTC	✓
35	2017-12-14 17:07:10	<u>ceadc020fee27db246ce9e</u> <u>2e96e65a70da208bb0bea8</u> <u>19afd4ad42525fd7df1f</u>	+ 0.02866748 BTC	✓
36	2017-12-14 15:41:22	<u>4122dfb397a726549c8600</u> <u>ade36f811029a72aea877e</u> <u>7fe78d89881f35a41e9e</u>	+ 0.04230749 BTC	✓
37	2017-12-01 02:32:08	<u>805f241fa13ffe0202e2fd</u> <u>1e3c38f4daef0d2b22c4fa</u> <u>1bceaaed7095f3db1ae1</u>	- 0.02407660 BTC	✓
38	2017-12-01 02:07:05	<u>0223dae92f44c49b5774fe</u> <u>3f2d092ea815b7e7dc8e15</u> <u>a22f2b50aedba6980608</u>	+ 0.02407660 BTC	✓
39	2017-11-30 10:55:51	<u>2e1521b7ea3e2746aff72a</u> <u>27ca63c483b65197b4fb3b</u> <u>8513973dfd1ded0cbb21</u>	- 0.04767570 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-30 03:45:32	<u>2d37eee9c1ba255e962200</u> <u>2fb58bed2c9b5ecd752cf6</u> <u>1890e97c13cfe98460da</u>	- 0.03574813 BTC	✓
41	2017-11-30 02:18:13	<u>2fc81c6920be0e6a2e9ddc</u> <u>07dd6bbeef3c7c2c5147e6</u> <u>98fcc3f7b437ce00f208</u>	+ 0.03574813 BTC	✓
42	2017-11-29 13:23:59	<u>3c3575a67b3bbaf84fa07b</u> <u>5b91d8fbc360c5442836d1</u> <u>90eb221e4f98786814e7</u>	+ 0.04767570 BTC	✓
43	2017-11-14 17:38:06	<u>7ebd9a1237b9ae34583276</u> <u>dbca8bf460b75f68b3e4d5</u> <u>6d959bfc92534a8c9143</u>	- 0.15080834 BTC	✓
44	2017-11-14 16:54:05	<u>43cfe182d0682f6e37dcc4</u> <u>22229de7fee95eb253fcdd</u> <u>413bc8a80c0c0fbfb790</u>	+ 0.15080834 BTC	✓

\* USD values displayed at the time of transaction

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