

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DpVBzHVjJ9AMUmto9V3bzYEbdyoALyxCx</u>
TOTAL RECEIVED	0.31368492 BTC
	19,609.07 USD
TOTAL SEND	0.31368492 BTC
	19,609.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 16:10:12	<u>2a69475285929dce3cd58b ed0f93f3934d9ff1c6e941 9884e87cf8847063abf5</u>	- 0.00310000 BTC	
2	2018-06-20 15:01:34	<u>02f9122446540fdfff73f6 3e820950fb61e83b50ea79 9681d56c08f49725c62e</u>	- 0.00325100 BTC	
3	2018-06-20 14:40:01	<u>3e5b72ef4a164368cbe6de 767715d69caa7ad5f079d7 1f744d2c5d6de87077ba</u>	- 0.00325100 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 14:37:06	<u>3823dcf9b1c7553c57545a</u> <u>a459cc508463976a56a394</u> <u>caef87e5425bb7e4afd7</u>	- 0.00325100 BTC	✓
5	2018-06-20 14:00:37	<u>f5c383b5d8ffc03c1f0291</u> <u>57c5bee4b554db1628be0b</u> <u>849361082d5a3b40ec91</u>	- 0.00170000 BTC	✓
6	2018-06-20 12:15:31	<u>30284408d69e9aeac6c298</u> <u>f351407d285a91a6037134</u> <u>6389f019affe2fe9bebb</u>	- 0.00352400 BTC	✓
7	2018-06-20 11:24:13	<u>3474f1f6484494409f0b57</u> <u>1f994d3f442dcb836b2004</u> <u>b888f3262c52612f3e3b</u>	- 0.00196600 BTC	✓
8	2018-06-20 11:20:30	<u>f3d065fdc6f97d8e18693c</u> <u>6b0b2f30feb8b7999b073f</u> <u>ca0d868cad2cf079df77</u>	- 0.00197000 BTC	✓
9	2018-06-20 10:50:44	<u>73cf2577f11be6c5702228</u> <u>9959284c9edbd782aaddb0</u> <u>fdff3790dc395fb96690</u>	- 0.00196200 BTC	✓
10	2018-06-20 09:52:19	<u>cf1b4a5ef961e3544ec8a0</u> <u>9b9565e0257c19013aa1b7</u> <u>cd76b8907324af110320</u>	- 0.00196800 BTC	✓
11	2018-06-20 09:49:57	<u>f58aa8252a4be328cce014</u> <u>357451646b386af4ad47ce</u> <u>91b4350dbf44e93cfc03</u>	- 0.00196400 BTC	✓
12	2018-06-20 09:49:57	<u>f58aa8252a4be328cce014</u> <u>357451646b386af4ad47ce</u> <u>91b4350dbf44e93cfc03</u>	- 0.00197000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 08:31:13	<u>0dd17d5fa7611caa5ad5e8</u> <u>ed506d642860e9150bb73c</u> <u>e532c66b0369018bf25a</u>	- 0.00325100 BTC	✓
14	2018-06-20 06:09:21	<u>ee234cf8de40bd6c9e08e1</u> <u>ea521c142714cf3ace20d5</u> <u>5bf054aef2abd50c2162</u>	- 0.00599389 BTC	✓
15	2018-06-20 05:29:13	<u>9c4c154f51721f33286faf</u> <u>aab73aac7153f73b281a8f</u> <u>a3233de026e462199a11</u>	- 0.00662400 BTC	✓
16	2018-06-20 05:04:44	<u>9d4a91870e6cad0ad51f19</u> <u>1a9df4bd78715e30d31faf</u> <u>f424e7935366fa03722d</u>	- 0.00677500 BTC	✓
17	2018-06-20 05:04:44	<u>d592413a93154db5d31dc7</u> <u>076aa053085885a4d9857b</u> <u>25e3bf9084dc40c0cb10</u>	- 0.00677500 BTC	✓
18	2018-06-20 05:04:44	<u>d592413a93154db5d31dc7</u> <u>076aa053085885a4d9857b</u> <u>25e3bf9084dc40c0cb10</u>	- 0.00677500 BTC	✓
19	2018-06-20 04:19:46	<u>f6d72b5e74ba89aa7d9ca7</u> <u>179cc7a88bbcc748607f81</u> <u>82d98f3dd1d22c4f301e</u>	- 0.00196200 BTC	✓
20	2018-06-20 02:50:22	<u>89acb10c9228f3dff8e1ae</u> <u>5f524898896c80b5ce3193</u> <u>897bca2eb43c0795b475</u>	- 0.00196400 BTC	✓
21	2018-06-20 02:50:22	<u>a72bafc42af2936b8c5d3a</u> <u>f64c321943b40a0c7a35bc</u> <u>59911a002c53fcb904ac</u>	- 0.00352400 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 02:16:19	<u>3e37037b4f265db0dbb535</u> <u>49190d64f38b9047eabfec</u> <u>bd83d8762082b3b9403d</u>	- 0.00325100 BTC	✓
23	2018-06-20 02:16:19	<u>9f1dedf7c18999b94b1407</u> <u>b9f72722487b1740c9b67f</u> <u>002fcb7a78d37e24c91a</u>	- 0.00677500 BTC	✓
24	2018-06-20 02:16:19	<u>9fedb4154f0b2e553a2c8d</u> <u>7e14ae79f872d546713130</u> <u>c1c9423178382e5d220d</u>	- 0.00196400 BTC	✓
25	2018-06-19 20:46:22	<u>7313ff8af006a747c44738</u> <u>88980abd1f7b06fe96d615</u> <u>b427d27ff83c52a50f7d</u>	- 0.00310000 BTC	✓
26	2018-06-19 18:24:11	<u>36e15b3ae85fd75cf1cd34</u> <u>6637a9d434de0fb3304f93</u> <u>ab7ec9c6f246420968f8</u>	- 0.00196800 BTC	✓
27	2018-06-19 17:41:24	<u>e7c9c6321426a85c9a8705</u> <u>e79eb3023b37ee0140cb84</u> <u>d994a2b0385e3ef40eae</u>	- 0.00196200 BTC	✓
28	2018-05-11 18:38:20	<u>d2b8fc76176cc18950958b</u> <u>d53cf216845a21cc2832fd</u> <u>904d249068e65a85d618</u>	- 0.01179424 BTC	✓
29	2018-05-02 14:39:16	<u>7ab9fc4643b4b7b4c35c8e</u> <u>07f398ec3de0cbc0b3425e</u> <u>94aee250172a90771bc8</u>	- 0.01373000 BTC	✓
30	2018-05-02 14:39:16	<u>7ab9fc4643b4b7b4c35c8e</u> <u>07f398ec3de0cbc0b3425e</u> <u>94aee250172a90771bc8</u>	- 0.01373000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-02 13:36:49	<u>917b2d9e6eee843f6f392b</u> <u>0344b4cc85d0f83aff778c</u> <u>10d31bf19a20b86a43be</u>	- 0.01373000 BTC	✓
32	2018-05-02 13:36:49	<u>917b2d9e6eee843f6f392b</u> <u>0344b4cc85d0f83aff778c</u> <u>10d31bf19a20b86a43be</u>	- 0.01373000 BTC	✓
33	2018-05-02 13:36:49	<u>917b2d9e6eee843f6f392b</u> <u>0344b4cc85d0f83aff778c</u> <u>10d31bf19a20b86a43be</u>	- 0.01373000 BTC	✓
34	2018-05-02 13:36:49	<u>917b2d9e6eee843f6f392b</u> <u>0344b4cc85d0f83aff778c</u> <u>10d31bf19a20b86a43be</u>	- 0.01373000 BTC	✓
35	2018-05-02 13:36:49	<u>917b2d9e6eee843f6f392b</u> <u>0344b4cc85d0f83aff778c</u> <u>10d31bf19a20b86a43be</u>	- 0.01373000 BTC	✓
36	2018-05-02 13:36:49	<u>917b2d9e6eee843f6f392b</u> <u>0344b4cc85d0f83aff778c</u> <u>10d31bf19a20b86a43be</u>	- 0.01373000 BTC	✓
37	2018-04-30 15:45:40	<u>b3b769f8d95a136ced6390</u> <u>364400bf6eb8666004d199</u> <u>6f64bfe19a1185bccf99</u>	- 0.01429479 BTC	✓
38	2018-04-23 15:49:48	<u>aa7ee1c3d1adb3d563faec</u> <u>1676960672925460d142d5</u> <u>6a2d4de1804ac9c0c5e8</u>	- 0.01725400 BTC	✓
39	2018-04-23 12:34:39	<u>afec93581a7b3ccf5b8a29</u> <u>f9b703ee470a41f93edd19</u> <u>14f3b744782e54ce576b</u>	- 0.01725400 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-23 11:34:48	<u>5ecc656250d23f915b917d</u> <u>a5c898663d1970566fa2bd</u> <u>499938e3bd3da7bc8bc2</u>	- 0.01725400 BTC	✓
41	2018-04-13 05:23:23	<u>094cc834acb3943bc1c2a0</u> <u>c99863c6d33aa6cf0b2953</u> <u>3909ad17b2b6bcfae475</u>	- 0.00352400 BTC	✓
42	2018-03-24 12:02:37	<u>d0af256cf41eff87b82383</u> <u>5dc42af76b3d13124ff149</u> <u>0981586e35fe051a2a92</u>	- 0.02050500 BTC	✓
43	2018-03-22 11:49:44	<u>8e184edd5249b6172cdddd</u> <u>b0d906d8752e38180247aa</u> <u>5dd61e2d23c648fdd5ea</u>	- 0.00352400 BTC	✓
44	2018-02-24 19:02:07	<u>133c858d4015b08dab231e</u> <u>6d1f97c5c6de2118ab4cc6</u> <u>9084fba00d9b00a02e35</u>	- 0.00196800 BTC	✓
45	2018-02-06 04:17:13	<u>4d9f7c198691aea4e7069e</u> <u>8c9d645cf3f038cd2f7aa8</u> <u>d4dcb055ab5bbf6f096f</u>	- 0.00196600 BTC	✓
46	2018-02-05 03:49:34	<u>df0ef190a7a7662c76d625</u> <u>674f3b9522d99dc1555a21</u> <u>6a511ecd791ab6bc207e</u>	- 0.00196600 BTC	✓
47	2017-10-17 23:23:25	<u>8d260f089159cb7e67f59f</u> <u>6c14126093bebd2fe9da7a</u> <u>3d86e5f5bbd79347abd1</u>	+ 0.00196800 BTC	✓
48	2017-10-16 20:54:59	<u>9dc86b349deb5b49f798d6</u> <u>10e2d627a64a638d4a17a3</u> <u>a9f2ec017d9fbcf3ed3e</u>	+ 0.00196600 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-15 22:32:51	<u>b96fb1fc50751e182317ad</u> <u>8aff9f824e4ffb4f3d9f04</u> <u>e308827e99c2ff890ef9</u>	+ 0.00196400 BTC	✓
50	2017-10-14 20:17:40	<u>244b0ba867646fca9d7e18</u> <u>9e04ee9946cdd545e3698d</u> <u>b1b2f0cdd54fd72c4c88</u>	+ 0.00196200 BTC	✓
51	2017-10-14 11:20:28	<u>dd91f5d0fce96338b538b1</u> <u>9256dfe16828b0f5ffb5c</u> <u>c6d8e4635ed3bd9ef3dc</u>	+ 0.00197000 BTC	✓
52	2017-10-12 21:52:42	<u>fafd418d282dbd2699c922</u> <u>2a1baf1f715c4381658b53</u> <u>a5d984856916d146dbb4</u>	+ 0.00196800 BTC	✓
53	2017-10-11 20:46:05	<u>43bc5d6412162e26441d2c</u> <u>dc09dd0ea85e324f7154d7</u> <u>ae353bc845078536ec9a</u>	+ 0.00196600 BTC	✓
54	2017-10-10 17:25:45	<u>a61500d65fb327f75c9774</u> <u>ffc6063554eb632461da02</u> <u>ac40724f5c5627245214</u>	+ 0.00196400 BTC	✓
55	2017-10-10 02:08:47	<u>26a6d189600b23f0c24966</u> <u>f8fdcb81f3a0fbc1e9f21d</u> <u>80c44cad394616ba1eb4</u>	+ 0.00677500 BTC	✓
56	2017-10-09 21:47:25	<u>bd07dd0a3ce69dd454b160</u> <u>283bbcdd34d55f9ad80add</u> <u>0be2d144b010d64bcb01</u>	+ 0.00196200 BTC	✓
57	2017-10-09 04:32:28	<u>9e5e0cd979de45ef364513</u> <u>da14a6840904dfe480599f</u> <u>09c567675572395c2193</u>	+ 0.01725400 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-09 00:18:32	<u>20184f97269d134ee68713</u> <u>c28064affb532c50d73d41</u> <u>4e4ac93f490cf078c55c</u>	+ 0.00325100 BTC	✓
59	2017-10-08 17:10:33	<u>3b121ba8e9bc4b3bb84f8d</u> <u>9fb76431749d3d00ab9552</u> <u>815b5e53144ae7c60768</u>	+ 0.00197000 BTC	✓
60	2017-10-08 03:54:39	<u>b8bd63ce402fd9413fb06b</u> <u>341271b51d71804bd687cd</u> <u>c37362cfa61c99397cfc</u>	+ 0.01373000 BTC	✓
61	2017-10-08 03:25:51	<u>30493a5054c496f34a1cab</u> <u>5c30ee3baee41d969df5d2</u> <u>c542ffc3505dce03e169</u>	+ 0.00677500 BTC	✓
62	2017-10-07 17:07:31	<u>1130eb342dbb07801a32d2</u> <u>4d125fe15b331de622c234</u> <u>042e6ac55e1b1af8a803</u>	+ 0.00196800 BTC	✓
63	2017-10-07 06:44:54	<u>006cd8eb690bbb2ab865ab</u> <u>ffa76e06b4054816946b46</u> <u>85e9ac5a2900934f4c6f</u>	+ 0.01373000 BTC	✓
64	2017-10-07 05:01:20	<u>96ff2b2a497d0c90672ed0</u> <u>9f22dd40e5c8e1379d8559</u> <u>6d7b89de1a2fda92bc39</u>	+ 0.01429479 BTC	✓
65	2017-10-07 02:20:45	<u>38ae88f2dce6fc9211b303</u> <u>87223ee52b20fdef720ce4</u> <u>05a5d44da01a80198caa</u>	+ 0.00352400 BTC	✓
66	2017-10-07 00:45:34	<u>a43b0b44e1f2bffefb80f7</u> <u>efb675f20590fda2d10d52</u> <u>da39f87d38e8b5d7b212</u>	+ 0.00325100 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-06 18:43:45	<u>be76883eb8fc1db4b62d98</u> <u>b55948cdaa626a1eb6f4ca</u> <u>51e5da77adc51308411e</u>	+ 0.00196600 BTC	✓
68	2017-10-06 07:19:25	<u>358c69c803bfa356e05800</u> <u>5af539d2d79105999cbf27</u> <u>78b515bed74f6202228b</u>	+ 0.01373000 BTC	✓
69	2017-10-06 02:32:17	<u>6cd5ef53801f0c02fd39c1</u> <u>bcdb4f5474a9cdc1e36077</u> <u>1e0e1c8a4fddf80eda40</u>	+ 0.00352400 BTC	✓
70	2017-10-06 00:47:35	<u>81a8ff607e19aa6964c33c</u> <u>eef19d9886719e72384685</u> <u>706e1ae22a8d920e4ab1</u>	+ 0.00325100 BTC	✓
71	2017-10-05 17:20:21	<u>a984f9354e838027f43c8c</u> <u>040d0e53bac54d2706b3a3</u> <u>a77d7354096b385cdb11</u>	+ 0.00196400 BTC	✓
72	2017-10-05 06:47:03	<u>1f9160bb8c4905fede60d6</u> <u>35ba123c55b7a080ae9933</u> <u>2c7a1bc4e26fb46c684</u>	+ 0.01373000 BTC	✓
73	2017-10-05 02:35:17	<u>953adf7a4bd9abd6021b35</u> <u>10158a118121ec42ef23f6</u> <u>355b775e0f5cad5b29bd</u>	+ 0.00677500 BTC	✓
74	2017-10-04 17:50:33	<u>5f1528cab33eefb81a48e4</u> <u>501db2c3fb1af4fff34e77</u> <u>eca2f4e858b3fbc07018</u>	+ 0.00196200 BTC	✓
75	2017-10-04 05:58:56	<u>37833989442f8f6de343d2</u> <u>68cd7fe9de3d2c2bb064e4</u> <u>27c5376fdada20392e12</u>	+ 0.01373000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-04 02:40:25	<u>ed97d970c57e1ff57cf832</u> <u>b6cde6150abe8afa86cf1d</u> <u>fc8f589d1963ccb5afc</u>	+ 0.00677500 BTC	✓
77	2017-10-03 04:20:56	<u>598de746237452af84178b</u> <u>e19a25e005148c68980699</u> <u>409860bf3cfaa92c2bd5</u>	+ 0.00599389 BTC	✓
78	2017-10-03 03:28:27	<u>07d7927c6d778ef9fc4cd0</u> <u>34531f8cbf8a13450f2587</u> <u>ba3da8f79a31fb144d85</u>	+ 0.01373000 BTC	✓
79	2017-10-03 02:21:09	<u>8980236ac91464a56d0501</u> <u>95f47cf5c3971150bc70de</u> <u>37ef192a9049c22705b9</u>	+ 0.00352400 BTC	✓
80	2017-10-02 23:54:59	<u>b581d75dc2dbc58f1a0371</u> <u>6a397d2d60166e74422ba8</u> <u>de1c7b1f63a08a35f0e6</u>	+ 0.00325100 BTC	✓
81	2017-10-02 16:58:52	<u>95c33502297bb965dc41a5</u> <u>1e66c05b1f654c1443b1b0</u> <u>3eb55439db021ccb7469</u>	+ 0.01179424 BTC	✓
82	2017-10-02 04:10:05	<u>733bc31322fa3d6841421f</u> <u>eab05787be1bdfe35ff49e</u> <u>3333b045230b3e48c376</u>	+ 0.02050500 BTC	✓
83	2017-10-01 03:02:54	<u>b877810176472c311933a9</u> <u>263a0333d3e2c63ffddd28</u> <u>7c3080681d4b9445eeac</u>	+ 0.01725400 BTC	✓
84	2017-10-01 00:57:41	<u>1c4acf6199a4c5c33fa97f</u> <u>81b36d58cb1dd43de02343</u> <u>7d5a491a714b4c68c01e</u>	+ 0.00325100 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-09-30 02:42:57	<u>c3ce3cc67d5d95a0585d7a</u> <u>5e3f0fb901a7efe92366c5</u> <u>04e6d2cd6f133dec8f7e</u>	+ 0.01373000 BTC	✓
86	2017-09-30 02:16:26	<u>e642f9f1d25c6149d7864d</u> <u>07b913cce22fbf74019208</u> <u>6467c5f4f5f5b3e304d8</u>	+ 0.00662400 BTC	✓
87	2017-09-29 03:36:05	<u>9f0506a67e4d9d41f66460</u> <u>236265c8b4de9e3793adcd</u> <u>9644657c46123e23f924</u>	+ 0.01725400 BTC	✓
88	2017-09-28 23:11:13	<u>a1219b0bddb30cee653622</u> <u>d5ac77b944a886b7bae50e</u> <u>aab4bd766236d81a8606</u>	+ 0.00310000 BTC	✓
89	2017-09-28 02:51:47	<u>b645457f307aa2172c4d3b</u> <u>a7f82fab723fa621b8c023</u> <u>0d49790a2d9aab83bcf1</u>	+ 0.01373000 BTC	✓
90	2017-09-28 02:01:59	<u>ba4e22cdb47fbcd4430f87</u> <u>787c7c83f770a0854db37a</u> <u>98e40cf8bceff1cb2c14</u>	+ 0.00352400 BTC	✓
91	2017-09-28 01:17:11	<u>0f9ff95a7f0e60c873716b</u> <u>6feee80cb27d18924f90f7</u> <u>406e3990eefc02582388</u>	+ 0.00310000 BTC	✓
92	2017-09-26 23:57:21	<u>43e75570d449eb8673a5c1</u> <u>6a9afb94591f484e38b480</u> <u>1110556554f8d662eb5a</u>	+ 0.00170000 BTC	✓

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