

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DpuwHrpVzVe4LVHErjGQYSYvMR5furXJf</u>
TOTAL RECEIVED	0.62022383 BTC
	39,048.05 USD
TOTAL SEND	0.62022383 BTC
	39,048.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-16 17:20:58	<u>8cf7c0595dac9ce2e146a5</u> <u>5c60eaa15eeb25f0f16aee</u> <u>6e300d7af586a2876aa6</u>	- 0.04010862 BTC	
			492.57 USD	
2	2019-06-04 10:50:00	<u>68a754ac311756a9a3124c</u> <u>510cc33425c778aa3bec91</u> <u>a1c4b2a3be7b3aa11ffc</u>	- 0.02936383 BTC	
3	2019-06-04 09:10:58	<u>2ed703a6217bd34b78cc71</u> <u>0e59f40361c15981b42610</u> <u>d4290d240fed64aaf109</u>	+ 0.02936383 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-16 16:15:29	<u>403545ec0b190a915a59e45a724bb0632bfa0d832ace5e4ff1dfaf27c02bbdcb</u>	- 0.01472993 BTC	✓
5	2019-05-16 08:48:32	<u>4d9346169da20e9c723f63dc8289c570c14dacecc0268f3ab9f7f5da4f44c22e</u>	+ 0.01472993 BTC	✓
6	2019-05-06 23:43:11	<u>28ad117e749cf8899eb96717439e35001b4dd86838ee4007a7723f6085b5fb59</u>	- 0.02002444 BTC	✓
7	2019-05-06 20:46:06	<u>eb9da6eb1069efa782322e0836ad6ed937cbac3f090b7eed64f7205f40a2a7f2</u>	+ 0.02002444 BTC	✓
8	2019-04-20 18:28:31	<u>d455a18fd471acedd93a95e773c347987be531122603c94c25a940bfaef35601</u>	+ 0.04010862 BTC	✓
9	2019-04-10 09:51:58	<u>665bfb7ef9f0c5f8861dc882191a361dfa2039b21f34823e087e30d96f3b0584</u>	- 0.02346620 BTC	✓
10	2019-04-10 08:50:35	<u>9765f4e58c8d802ca16bb51ee85079442ee7f0a09211fb12a07cabb4915e1899</u>	+ 0.02346620 BTC	✓
11	2019-03-31 18:05:17	<u>435ecdaca111730e334b4fb2fb4deacd8a5bd8ce25d6dd3bb6ddc239a4ee7eb8</u>	- 0.02315958 BTC	✓
12	2019-03-31 15:28:25	<u>af843aa4af6c58b8a748acc309494fe36455ed50b5f3caf5f16dd9747cafb1c1</u>	+ 0.02315958 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-25 21:29:56	<u>0e218f2b5aa49993801aba</u> <u>9e68fc7b6733117261fc41</u> <u>3756f6fd9e35e3f62ec0</u>	- 0.01979212 BTC	✓
14	2019-03-25 20:56:26	<u>5c7d0d2aadfeeb710a329d</u> <u>955f85001966d99e187518</u> <u>2981c654aee0276f2790</u>	+ 0.01979212 BTC	✓
15	2019-03-21 02:42:11	<u>4f864f22881b36e50c2eb1</u> <u>bd0f14da69799160a67996</u> <u>23e689f0f1cd66f5c761</u>	- 0.01708000 BTC	✓
16	2019-03-20 20:31:39	<u>d53e08eae07160cec0b1ce</u> <u>4098a9fb4a12534cd3f63a</u> <u>4a811e08f3459c867589</u>	+ 0.01708000 BTC	✓
17	2019-03-18 09:36:10	<u>3ccd79a38539b03fbc6794</u> <u>ea8c8312a32dd39607ffd8</u> <u>a0d247f86606a23ed097</u>	- 0.01231769 BTC	✓
18	2019-03-18 08:45:22	<u>75757867ec1c376105eb0d</u> <u>aba00469545e7aeaf5e51e</u> <u>609db974140637f0faca</u>	+ 0.01231769 BTC	✓
19	2019-03-13 10:39:30	<u>0cb8884dd632cff103f0b1</u> <u>2d8e33ee04b7955923476c</u> <u>87c039329cd05520f517</u>	- 0.01585793 BTC	✓
20	2019-03-13 10:15:13	<u>3d65139bc15d8c77290344</u> <u>36038f4421f9f2d24c3e13</u> <u>efee3f31a1ca63c54b44</u>	+ 0.01585793 BTC	✓
21	2019-03-08 10:43:36	<u>6dd9ef933fcb654b1fa2df</u> <u>f144f10c536022080ee029</u> <u>a0c43804b35676756b54</u>	- 0.01200586 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-08 10:05:04	<u>aeab238cf5f3573f27297f1d1d774e88c3674e2335fd50cf1cbfd7e2a5e069fb</u>	+ 0.01200586 BTC	✓
23	2019-03-05 17:24:59	<u>093f69783f98ffd4035a890c7c4715dfbae304d286378243f546b3a0751ffe99</u>	- 0.01288026 BTC	✓
24	2019-03-05 14:33:36	<u>ad52fd693bf7108328ba4693882b56d663a852ce07a56804537531774d2eac52</u>	+ 0.01288026 BTC	✓
25	2019-03-03 13:04:14	<u>bd1749bb1f528cb7607ce75eaf797afbd3d3a72891c3f97eec80effcc8edeacb</u>	- 0.01030882 BTC	✓
26	2019-03-03 12:11:01	<u>369558d216dc4e62777d7624fea99efe11d9b2c2da5fc4ca89a148f01e99dfaa</u>	+ 0.01030882 BTC	✓
27	2019-02-27 10:12:05	<u>7c13c0e860eca6e0ea1097bd962deb6808e6cb62e4a33c930553c80fccaa02f8</u>	- 0.01427981 BTC	✓
28	2019-02-27 09:51:00	<u>211373d3d52b52ef2457ec3f495489757452926b4471e9f3d0f9a230846327c1</u>	+ 0.01427981 BTC	✓
29	2019-02-23 17:14:30	<u>fa202c6f11d737e55bb7766012264406e1ffbcdca0f854cf39ddac0ac7d07616</u>	- 0.01540820 BTC	✓
30	2019-02-23 16:53:23	<u>bcd9554cd73cd921bcf6b62f71bc859c3c6cbf4b6acd5ba5e2030f26480fe5ad1</u>	+ 0.01540820 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-18 00:10:19	<u>c88c99fd4493009eab7fe2</u> <u>f84c4aaa4f87c3a9d389f8</u> <u>90d6216a8417d27fa06f</u>	- 0.00294400 BTC	✓
32	2019-02-17 22:08:59	<u>a5e379841fbfb0892cb5e7</u> <u>a87d4044e4c24cc4f4bcf3</u> <u>5fac215333d9323c70ad</u>	+ 0.00294400 BTC	✓
33	2019-02-12 10:51:03	<u>1fff90950cf4c2f3e8bc8d</u> <u>e5cf415bf81f5dd7f64e59</u> <u>ca17b1395a90e773bf23</u>	- 0.00222360 BTC	✓
34	2019-02-12 09:05:28	<u>e42c9fdb82ee3c78f72a5</u> <u>48056e81104c02b47f2f99</u> <u>ab55ff313e28586f36bb</u>	+ 0.00222360 BTC	✓
35	2019-02-11 10:40:33	<u>03c8e0377c3c47834fedd5</u> <u>cae17df25e377060b3240e</u> <u>d26ff77f48bf6788dcef</u>	- 0.00214499 BTC	✓
36	2019-02-11 10:13:56	<u>379a5b543e57132c46a211</u> <u>b29fc0597552870005ad3e</u> <u>d0c95b002725cf3f24f0</u>	+ 0.00214499 BTC	✓
37	2019-02-06 09:46:07	<u>1caefa8eeecfdc472e7c8f</u> <u>a40c65a5ed845825e4c94b</u> <u>8a5ddb89742b463449c2</u>	- 0.00490971 BTC	✓
38	2019-02-06 08:48:06	<u>a13619b655da4798f09f20</u> <u>354d7412278582b47b82a5</u> <u>fd785b110fb3e8a5c4b7</u>	+ 0.00490971 BTC	✓
39	2019-02-01 15:55:15	<u>35f8bbd22e81ce0f351e3e</u> <u>6869b1d7bb72d003c9970f</u> <u>931b7b9d58891aaf8f8c</u>	- 0.00231712 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-01 14:42:38	<u>d693cbdd92d7e04206c876</u> <u>52c3539a9e9fd780107074</u> <u>f4287d93c04f74fdf50e</u>	+ 0.00231712 BTC	✓
41	2019-02-01 10:28:44	<u>daf0be69b3147c282dcd93</u> <u>440fb9ecf265eea7a15632</u> <u>b108655bf92b4898fdf7</u>	- 0.00869824 BTC	✓
42	2019-02-01 10:12:12	<u>72ce79db101d1543a9632b</u> <u>ed16c15ec0cbf78414c189</u> <u>6cae08be1e9f702c8597</u>	+ 0.00869824 BTC	✓
43	2019-01-10 11:09:36	<u>23afb95abfa861f787165f</u> <u>58cbf08553acc9cebccfa0</u> <u>49a554f8ced0e01c8492</u>	- 0.00641838 BTC	✓
44	2019-01-10 10:55:40	<u>550e6a706673f30aa8d03f</u> <u>26d06a3fe50324e3fad02a</u> <u>cc2fb0e95548b4e37791</u>	+ 0.00641838 BTC	✓
45	2019-01-09 18:12:30	<u>0cc44405c2e6e37a38b954</u> <u>5349cdd318472231d03d5d</u> <u>83bebcf504a3f6e89c7e</u>	- 0.01755325 BTC	✓
46	2019-01-09 17:08:20	<u>d742fbcc0ccf1a27ad8284</u> <u>a876df52a1af015fa9492d</u> <u>206ba555aa5a0ae039cd</u>	+ 0.01755325 BTC	✓
47	2018-12-22 15:54:24	<u>6c6b5c40e8ae52e4ef042a</u> <u>64cebf495427d7bac40e78</u> <u>6e059bed0e6b8f4733d1</u>	- 0.00917684 BTC	✓
48	2018-12-22 10:11:45	<u>2c4684893fe0c04797efa4</u> <u>d73eab615b42fb7b00bd69</u> <u>d6800cdfc3ae2c612bbd</u>	+ 0.00917684 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-23 10:24:52	<u>b35185617b9b2538bf4d7472ad4bbe1bf789662210ea8c895a8a60c781679675</u>	- 0.01146857 BTC	✓
50	2018-11-23 09:48:31	<u>c7521f5a2780bcdf824ebd9143835e30afdf82356e7120ae0a08530b4818ef0d</u>	+ 0.01146857 BTC	✓
51	2018-10-26 12:33:51	<u>320048f0197967bfaa7de66f9c666bdd4763a2503c80db010f63069ab34ed23e</u>	- 0.00743626 BTC	✓
52	2018-10-26 11:34:06	<u>fdddd7dad1060d56e9fb24b643c4b231b016b151dad012dfef61832324854826</u>	+ 0.00743626 BTC	✓
53	2018-10-08 10:03:49	<u>0b773deb19257094ebb1b1b241a448f461b304db618ec0e6ccc272286ef45393</u>	- 0.01062760 BTC	✓
54	2018-10-08 09:27:03	<u>7abf12f35745affdb14c1f4fb308944131e61692ba828c6d0f1f424634d3baa9</u>	+ 0.01062760 BTC	✓
55	2018-09-11 10:29:47	<u>54d5abf0f74092bb11f72dccc083617aabf9a444a519cd4e3037aae7431a0a98</u>	- 0.00835928 BTC	✓
56	2018-09-11 09:43:10	<u>3697e87b7746d0e6d30522054511480d7fba5026d9841db6a011b0fae01fbf24</u>	+ 0.00835928 BTC	✓
57	2018-08-21 11:39:48	<u>71750a2e593c5f10ab975d06456fc3f6cd94320ba07594dd16e58151aece0fd1</u>	- 0.01763098 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-21 09:16:02	<u>af68c0167c2f27b323e2ce</u> <u>b8ce2778b06c45382803cb</u> <u>b882b6bfb9990c90c7db</u>	+ 0.01763098 BTC	✓
59	2018-08-04 15:02:11	<u>aff704016a402d3a756fbd</u> <u>fae6a9cf942c96788f4e43</u> <u>5ba5c175eb9d549a37b0</u>	- 0.01068928 BTC	✓
60	2018-08-04 09:06:16	<u>ac66107f01bd7ea35b0547</u> <u>b597d8b107df6ce4291477</u> <u>249d9bd03d651bc408cc</u>	+ 0.01068928 BTC	✓
61	2018-07-24 11:31:04	<u>a1441dfdbee36bcd76d4d5</u> <u>b9c4e68a7c66a7d2ff0afa</u> <u>34cb0d2979e9ad885a6a</u>	- 0.01479880 BTC	✓
62	2018-07-24 10:05:36	<u>c496b27df44e9ac0642d9a</u> <u>1972e337c7db79a306d991</u> <u>f9933cb032e2084955e1</u>	+ 0.01479880 BTC	✓
63	2018-07-04 06:40:02	<u>be6deb2babd634d50d393b</u> <u>58bc4a3fb68fca009133ca</u> <u>e193a2fa7fdd74f4da07</u>	- 0.03258158 BTC	✓
64	2018-07-03 22:49:43	<u>90f5c5d265246c6219abe4</u> <u>f305453f31294438c40cfd</u> <u>f4bb32d7f8f3df2dd0c7</u>	+ 0.03258158 BTC	✓
65	2018-06-06 10:28:37	<u>f383f11c4eca392ca17072</u> <u>308d7f13c5f819c1f2e86c</u> <u>7a6eadbe75e3283443ff</u>	- 0.03789281 BTC	✓
66	2018-06-06 09:10:26	<u>c14816a7d695323d026bc6</u> <u>eb6e7ad8f8779478950896</u> <u>bf14988ae3cc08100be1</u>	+ 0.03789281 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-17 15:20:49	<u>71e897cac6be9b431de731e4acd2eaa0b7076e4e52a9d3df0573d1958e0caa06</u>	- 0.02361350 BTC	✓
68	2018-05-17 13:49:07	<u>e786f15854943ff6f68ff7920e0a0e2f9a8dd10a8cc31d1d1975a7c598e770c4</u>	+ 0.02361350 BTC	✓
69	2018-05-12 02:12:30	<u>af3b13a0d91dd733e612301c2f65c1d62f30e91d9bdd19a0c4494039328ffa09</u>	- 0.03153774 BTC	✓
70	2018-05-12 00:29:41	<u>9b4cf91b33f60f913567e415f0232bf7e758c198c34b4a0a727df3a3c12d8495</u>	- 0.04714432 BTC	✓
71	2018-05-11 23:38:13	<u>35d11845afc9af63c94d6e47b5eab6edfc32eae14b14f1801b79e0b648abbbc1</u>	+ 0.03153774 BTC	✓
72	2018-05-11 23:11:19	<u>e525d5e87ef0cca5e438bd292ea780dc4ff0d71392c237f632a971a71919e4d4</u>	+ 0.04714432 BTC	✓
73	2018-03-22 12:29:54	<u>21e53bd988d4409e86c35a4bdeb8ac04ba784eae08d1b0387e8af9c8b215370e</u>	- 0.00445759 BTC	✓
74	2018-03-22 11:05:50	<u>06b8c4bb6b256d40ffabbf26fb27d6ecac368b3b6ebb2c2cdc89a633c55d0b08</u>	+ 0.00445759 BTC	✓
75	2018-03-15 12:00:35	<u>0082338f0ac60666b77cea0d18070227ca386c970ce3a5edea66edb2f00f28b2</u>	- 0.02281610 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-15 10:55:01	<u>e504a7d4f383ca8e90d0db</u> <u>df60ce805c0c9897910ab7</u> <u>c16c479d22e58a1688a8</u>	+ 0.02281610 BTC	✓
77	2018-03-14 16:20:32	<u>0781d4fc484b3afdcc6087</u> <u>fb87af22a24e02a9f4fa3b</u> <u>2844aefaeaa1a5c14b39</u>	- 0.00200000 BTC	✓
78	2018-03-14 15:04:59	<u>310fc44e561a85aae669be</u> <u>a8268c2a5ace8d274d582e</u> <u>09693f9ef19b1359be4c</u>	+ 0.00200000 BTC	✓

* USD values displayed at the time of transaction

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