

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Dpy7yXAC5dnBn3j9TgE8RRKqSGehsspce</u>
TOTAL RECEIVED	8.51989428 BTC
	535,901.26 USD
TOTAL SEND	8.51989428 BTC
	535,901.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-26 15:36:14	<u>582f82498ddc3ca3f1ec2c</u> <u>8721af2ed2276ef3a4d9be</u> <u>34ecc7e3a534a115c61c</u>	- 0.40000000 BTC	
2	2019-01-26 14:21:16	<u>fef3c3c75804bec040fedc</u> <u>e88e4c385360deaa281289</u> <u>f3c76110ff2268d77e37</u>	+ 0.40000000 BTC	
3	2019-01-12 10:32:46	<u>190b4a27bae0c7a153bee1</u> <u>19ac326b204b6e6c96b021</u> <u>58d7b1af79abe452a61d</u>	- 0.68602500 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-12 09:08:07	<u>351161268d39925e4dee42</u> <u>1fe44795abdaf33f401f0f</u> <u>8146d060f3e7d19ed4d1</u>	+ 0.68602500 BTC	✓
5	2018-08-28 06:29:15	<u>433b0e4a84edb7b25c6954</u> <u>8f690d675fc4e5b2bca420</u> <u>fc5cdd80addf68001e7f</u>	- 0.99280000 BTC	✓
6	2018-08-28 01:14:32	<u>53bcd533e10bbdc4c9c008</u> <u>ba6a59eff3989be167c71c</u> <u>d72f734c681d33277c4a</u>	+ 0.99280000 BTC	✓
7	2018-07-19 17:51:21	<u>93cc7841c592b28bd63cce</u> <u>95e4bce13bfd0a1fbc21b</u> <u>3d27f23c3ea017ab0e40</u>	- 1.17959378 BTC	✓
8	2018-07-19 17:22:17	<u>08a2256c450163eb2e5d94</u> <u>58223b1661e0e7edf6948a</u> <u>88cdd7e4840a929dfd14</u>	+ 1.17959378 BTC	✓
9	2018-05-30 14:18:12	<u>9114a0545044c15680bda2</u> <u>42f2c8fe0bc4c33a6c6ec4</u> <u>27aa863cb67be3549d07</u>	- 0.16000000 BTC	✓
10	2018-05-30 12:23:18	<u>222e5498aebc8a33b75c62</u> <u>6852f2a0fc0601699df7fd</u> <u>865ef35650cd18f2a4b1</u>	+ 0.16000000 BTC	✓
11	2018-05-21 15:20:50	<u>a6fb80ed2a702ad3df0409</u> <u>340f64d59f0f9b83b51362</u> <u>f526b088c7753891f94e</u>	- 0.05888295 BTC	✓
12	2018-05-21 14:28:24	<u>c7d158d31250794c92a723</u> <u>2c7ad9dd894bf91a7a4082</u> <u>9002083bcc59dfef8334</u>	+ 0.05888295 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-12 14:43:25	<u>7631080ad8723b757933098e5588a8d7af88cabed1d57e07b8ad184fe5d3a361</u>	- 0.01520000 BTC	✓
14	2018-05-12 14:11:07	<u>0b48568475bbc803532209df689061ec6e85c3ceb2b75d84fb72109d050aa9f2</u>	+ 0.01520000 BTC	✓
15	2018-05-12 09:58:24	<u>42dfc458f3bc3244599e2f2731bec19012ddc78595680e7d643ff61c3731d694</u>	- 0.01950000 BTC	✓
16	2018-05-12 09:50:47	<u>7b9253968a0b68302793ebb71209fc477c3a6638a62cdd27d436f35717c933d</u>	+ 0.01950000 BTC	✓
17	2018-03-20 06:08:53	<u>4bb2de4d0d97042b9eafce04112a771df0a96512443570614bd62e4b2f5982e1</u>	- 0.01663840 BTC	✓
18	2018-03-20 05:29:48	<u>18cb17b8346f9e819f468233027ff0869de6056f2301d3bca4f2a2774bc8cf74</u>	+ 0.01663840 BTC	✓
19	2018-03-19 16:42:25	<u>cc87497741b51f63edc9bad4dddee3ed75ddfaed8af3d59035d4e1a5aba178c1</u>	- 0.16639164 BTC	✓
20	2018-03-19 16:12:01	<u>950624ec682939ee31640e88861d6622d62517b20604d336ff7fae740ef6298b</u>	+ 0.16639164 BTC	✓
21	2018-03-19 10:27:02	<u>eea9981aa692c3c6f180a1abf74f542093e05eae0a6eff0ee7928fc52f3f5b78</u>	- 0.04988726 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-19 09:42:30	<u>9b7e2c46865f0061802ae8</u> <u>9682c80f5798a9e821a6e4</u> <u>32a25fd8700326fa5f31</u>	+ 0.04988726 BTC	✓
23	2018-03-11 10:25:32	<u>0c9e46ee42fdbeb6bca0b2</u> <u>7907b10c29675254ebc6f7</u> <u>69c7a64d4d038ff02759</u>	- 0.03767130 BTC	✓
24	2018-03-11 09:13:28	<u>4f5e7e52182c5c11f6e8ca</u> <u>aa7b0978a79de1c22f3680</u> <u>a0cfc5dee46ecfaaa8a7</u>	+ 0.03767130 BTC	✓
25	2017-10-17 15:08:34	<u>8ed82a9958f50890ad8639</u> <u>01a34694597f98b91e1269</u> <u>c225caab8e24fe7803fb</u>	- 0.06450000 BTC	✓
26	2017-10-17 14:30:59	<u>43b99a6b5857f5a67d9063</u> <u>637f2650ca5d9e96a54a5b</u> <u>2d196de1b4f07f23fcaa</u>	+ 0.06450000 BTC	✓
27	2017-10-05 17:00:17	<u>7df4c3184fb0dadb03328d</u> <u>2bc37969b5f9c16ffda2fc</u> <u>cf30e81d2336a054f8a9</u>	- 0.08409408 BTC	✓
28	2017-10-05 16:14:39	<u>877edf11a57012950444e0</u> <u>467bc639616a8237aed3f7</u> <u>a22edf608efa0c0d3661</u>	+ 0.08409408 BTC	✓
29	2017-09-29 07:26:47	<u>bc5f2c1a5a1fa50a856f04</u> <u>45168228e0dcc35e089ebe</u> <u>7396d4776e741485d610</u>	- 0.10000000 BTC	✓
30	2017-09-29 07:13:50	<u>d6091c60477548f29b9db5</u> <u>12cad2553cb5df7196a858</u> <u>f9e4198480e6950307a0</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-17 07:48:18	<u>a6af1c6093c98cb53bbe8a</u> <u>8ea64d83d6c4eafedc8744</u> <u>5a7ea5d494ce2c5bdb5e</u>	- 1.00123801 BTC	✓
32	2017-09-17 06:51:36	<u>bee9c558469df03578f274</u> <u>127f1a1abb4310e948fdec</u> <u>f1fe95e2cf66b14495c2</u>	+ 1.00123801 BTC	✓
33	2017-08-25 04:47:24	<u>6285001ef180029f32939e</u> <u>80e54ae000ea8eb1e2d4fd</u> <u>77d4f15ad7883aded9ac</u>	- 0.01960258 BTC	✓
34	2017-08-25 03:44:42	<u>e1abea207ba8540b126cac</u> <u>47c22c6ffc2cfdca003023</u> <u>4bc5cbfc00c912e279c3</u>	+ 0.01960258 BTC	✓
35	2017-08-14 14:36:27	<u>379efe385dd8386dc529f3</u> <u>416c9f76ccf5b343c1c810</u> <u>368a1d4154597f257527</u>	- 0.59955704 BTC	✓
36	2017-08-14 13:06:08	<u>ae90b299115ccd3eef7e03</u> <u>9ba3794e7a51ef51521d3d</u> <u>f789bdf1d496b7d11ab6</u>	+ 0.59955704 BTC	✓
37	2017-08-08 14:05:32	<u>e264cc539bdaf40bb64feb</u> <u>4ed9e3ccaa0a3a52ddf9cc</u> <u>d620924dab69d2283e95</u>	- 0.50000000 BTC	✓
38	2017-08-08 12:33:04	<u>03c4c7d4b7e1cc1d0c890e</u> <u>c3c3a1fe63175ee2dfabe0</u> <u>8f9192fd75cc9f5945e8</u>	+ 0.50000000 BTC	✓
39	2017-07-22 08:41:10	<u>42aab54e19e5046e9c35e9</u> <u>d1a8369ade26618d61ad32</u> <u>b84303b83b009ab055b8</u>	- 0.50000000 BTC	✓

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40	2017-07-22 07:46:01	<u>f810de14c8920b74dea33e</u> <u>4ee8e24f77c7c7376b5ad0</u> <u>920991f815abf4b069c8</u>	+ 0.50000000 BTC	✓
41	2017-07-17 07:42:00	<u>c9182aa6025737247bfcba</u> <u>c049f59cc056fe44da2818</u> <u>fc1676c2b6c864ba77d1</u>	- 0.19412074 BTC	✓
42	2017-07-17 07:07:35	<u>683cc7ce1ecb9eb3ada07c</u> <u>277256b012948c8851a249</u> <u>b46d2ab213919a7eb468</u>	+ 0.19412074 BTC	✓
43	2017-07-09 14:54:29	<u>4f95b8725d3ba475a9772a</u> <u>98c70a6f423b00c58ea612</u> <u>b09dddf16bbf265bc674</u>	- 0.31900899 BTC	✓
44	2017-07-09 14:17:39	<u>9b3424729790155583118c</u> <u>7ab5a2eab5079ff7c359b0</u> <u>ed043e94efb82c96c03e</u>	+ 0.31900899 BTC	✓
45	2017-07-04 06:14:23	<u>db74a3f2ca19917bab809b</u> <u>38ff1b2bd67e12c47e8390</u> <u>2fb620558e6a911b1dac</u>	- 0.08918251 BTC	✓
46	2017-07-04 05:39:21	<u>5c3c2b3d657c57b1b4e29e</u> <u>2dd2e165bca740f8381c10</u> <u>f652dd2fd9e541833bce</u>	+ 0.08918251 BTC	✓
47	2017-06-15 17:59:15	<u>309bc3b85dbd3294b4a33d</u> <u>2ef74030267129f8b85f88</u> <u>394b0d3353b10d30bc9a</u>	- 1.26600000 BTC	✓
48	2017-06-15 17:37:19	<u>d2628cdf1bcd5ee277ff60</u> <u>1a0dc660a1b1f415995082</u> <u>2128fb0ca0f09e4080ac</u>	+ 1.26600000 BTC	✓

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