

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DvDMbFifH75bmP1cPi3vSRV3h6AMQwDv</u>
TOTAL RECEIVED	0.17406433 BTC
	10,963.00 USD
TOTAL SEND	0.17406433 BTC
	10,963.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-01 10:43:40	<u>c00070ff294a3e658252f7 5a8f4f72169bb5a197770d f8dbf42554b3e5e17c47</u>	- 0.00800000 BTC	
2	2018-09-29 19:19:22	<u>bc1cdef652c97a81f3d63f 73359793577ef30559fb1c faa74f46552d2bd85947</u>	+ 0.00800000 BTC	
3	2018-09-27 17:58:24	<u>8b679cde316aa93b236ca8 4d3a3694b387286fe53d63 f6fb0adaf1ad240becef</u>	- 0.00540000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-26 14:30:39	<u>2cf2ae1402d8e29cf337b66717f04f9eb1d00bf3f92ae091035c4a2a99190b4f</u>	+ 0.00540000 BTC	✓
5	2018-09-12 12:08:09	<u>f050dd9b70b8ba3439dce6983217b8f646374127c5f4311b83745d565bfad381</u>	- 0.00090000 BTC	✓
6	2018-09-12 10:27:02	<u>2ea6c4c5b6de167d711d5ed63d47eb9d703830e70b938dd3eb457b31f76439e0</u>	+ 0.00090000 BTC	✓
7	2018-08-31 13:18:54	<u>dd9c71a334197c368033c048a67054868ebe2297f0a51a8e4e2d1a9341c4d551</u>	- 0.01100000 BTC	✓
8	2018-08-31 12:41:11	<u>ea998ff36305ef7dee485d14f2bccccf7c9a18343ad540cff9d33d6ab228f560d</u>	+ 0.01100000 BTC	✓
9	2018-08-10 14:10:41	<u>2adb9e954ababff1faa969fb3e7288723a6507191c57fa65b7ed5bcda1d16e1f</u>	- 0.00557434 BTC	✓
10	2018-08-10 13:46:44	<u>20aa8ae46badce1fc4fcca fcc61cbb01748800709a8f4f88764d05ca08c46c18</u>	+ 0.00557434 BTC	✓
11	2018-08-08 15:06:03	<u>a02a87b8449990f0b2620be53112341e65408e5a15b1eb095dc89b6820710664</u>	- 0.00310000 BTC	✓
12	2018-08-08 14:43:09	<u>2e1d7f0c50ef3ba75c6219372d9cff8af7e2721bb4d54acd793a097791cc8770</u>	+ 0.00310000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-06 15:25:29	<u>8789c71490acdc2c6f14d8</u> <u>538968ae8f3c9252e353c5</u> <u>47883bbad00210dcf0c6</u>	- 0.00530000 BTC	✓
14	2018-08-06 14:06:21	<u>69369ac08d15173eab0e5d</u> <u>b2a3372c6a369250ecdd4d</u> <u>d0f4a3199ac5a860dc39</u>	+ 0.00530000 BTC	✓
15	2018-07-31 06:31:31	<u>6b0c675478b0707c047266</u> <u>7f7fdfb8d1f3563b3fbf49</u> <u>ee66c285defd21b4c431</u>	- 0.01300000 BTC	✓
16	2018-07-30 20:34:12	<u>21ae5652f70e2ba30be1b7</u> <u>8a401c48607674297d30a5</u> <u>c8b7acc760894551d0af</u>	+ 0.01300000 BTC	✓
17	2018-03-24 17:05:17	<u>8bf378e43144f224a7fd4c</u> <u>2e603811ed2214bd95bd7d</u> <u>d728a33db9acb6d31ab3</u>	- 0.01270000 BTC	✓
18	2018-03-24 16:34:35	<u>c9c7c702669b270d0f53e0</u> <u>43c7ed3b74b4e15f2c1ea2</u> <u>42ba4e1be87ea5b3fdfd</u>	+ 0.01270000 BTC	✓
19	2018-01-28 18:30:22	<u>c0804db155f1618330ed35</u> <u>0247cd6bd6ddd0285c526d</u> <u>2d17d67fd6c8e3ba7f0f</u>	- 0.00900000 BTC	✓
20	2018-01-27 16:36:36	<u>f76e3e8dcdaa39d9097f5d</u> <u>86d8a3d338c80ecf062bf8</u> <u>ce9a8fde3f93a5c1d96e</u>	+ 0.00900000 BTC	✓
21	2018-01-14 03:20:14	<u>0dede5b3b41cb30fbf7fbc</u> <u>b07abad431e9aadb02704f</u> <u>696af4d21aa68d9d48ae</u>	- 0.00170000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-03 16:18:12	<u>f41055f8d84eb36928e388</u> <u>a19730e615c166bbdc853e</u> <u>96e8b3e4126ea82ff54f</u>	- 0.00440000 BTC	✓
23	2017-12-30 10:57:22	<u>6bfff7eee892a7dff67e81</u> <u>2667f809992b007658e55f</u> <u>7f38911532f3ccf711ac</u>	+ 0.00170000 BTC	✓
24	2017-12-25 09:26:40	<u>432c442d656d788b39e3ec</u> <u>591e1a22291c67ce6a0211</u> <u>f0d5ca37db808198bf9f</u>	+ 0.00440000 BTC	✓
25	2017-11-30 23:36:01	<u>3e643808133eec322e5d46</u> <u>def0971d69f64dc9c6292c</u> <u>e982ee5a46e7a32403bc</u>	- 0.00528000 BTC	✓
26	2017-11-30 13:41:19	<u>325f28410bf8395c97d207</u> <u>79c1da9a06283bdd588f93</u> <u>08d6aabe36200d51167c</u>	+ 0.00528000 BTC	✓
27	2017-11-27 06:22:51	<u>c2885a52f7ff2913957874</u> <u>2d327fdd218fbe0d7feace</u> <u>c0bda3418c95ff48a1ae</u>	- 0.00100000 BTC	✓
28	2017-11-27 06:22:51	<u>c2885a52f7ff2913957874</u> <u>2d327fdd218fbe0d7feace</u> <u>c0bda3418c95ff48a1ae</u>	- 0.00100000 BTC	✓
29	2017-11-26 21:00:09	<u>8f17fdb371a6ce8263bb2c</u> <u>7d14e70af82a893cf4b3c8</u> <u>901a67dfe83e13b63415</u>	- 0.00315000 BTC	✓
30	2017-11-26 12:09:13	<u>a6646e2035453587078e43</u> <u>755659c2c294642c1ca4f9</u> <u>2adb1b0e103268125dd8</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-25 16:21:58	<u>8774c12be18355cf310d53e2870715708b61ad175a6cc365de33dd91ab7131c7</u>	+ 0.00100000 BTC	✓
32	2017-11-23 20:18:29	<u>cda748ef77342fe6f97d7d46c3605d07171b1912e3140af21a3253220047fb84</u>	+ 0.00315000 BTC	✓
33	2017-11-19 09:15:16	<u>daa78948b6615d70009d43f2b2807a4a918d2d5adba93e3460c182a7f27a15b3</u>	- 0.00490000 BTC	✓
34	2017-11-18 13:11:49	<u>fb26e3197504b4d4311ea5b93107537eb65be83ee31d7837fca3f9483b4c6a4</u>	+ 0.00490000 BTC	✓
35	2017-11-18 07:30:11	<u>3d73f47c9ba8d34117e8af45447a9ff0d4697c8d1d9ee58b468e3f1e9187eb10</u>	- 0.00191999 BTC	✓
36	2017-11-17 18:40:23	<u>1500f7a9acde51d278b2b144272a2d4573050e4e866b40f44a44763e541be290</u>	+ 0.00191999 BTC	✓
37	2017-11-14 23:04:26	<u>da05744ba79738ad6f1d08a491669db6ff6f640abbe82747665cbde3f31573f9</u>	- 0.00320000 BTC	✓
38	2017-11-14 16:44:19	<u>5d6cb330766b5af00c49b70fbd0bc2670d669e802e4c68ce12c4c07cba773ee0</u>	+ 0.00320000 BTC	✓
39	2017-11-05 19:35:18	<u>74dede1a941752923f77d4f5aa9b5c9af2a5e25223a36a8f01c79e7012aeee8f</u>	- 0.00450000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-05 16:49:14	<u>973e3b161858c1bc862929</u> <u>102f2de8f90b13945062ae</u> <u>af6e4902b0a2eca1528e</u>	+ 0.00450000 BTC	✓
41	2017-11-03 13:02:04	<u>4e6f0ea65db699898a321a</u> <u>1abb7953e499b0d3a089f2</u> <u>30b34c3e9600c0cac37e</u>	- 0.00400000 BTC	✓
42	2017-11-02 19:37:27	<u>001b161a5c4b5b5b043be1</u> <u>b6d48a0837ef5646284303</u> <u>d477a4684f6f5fbd3141</u>	+ 0.00400000 BTC	✓
43	2017-10-29 23:28:59	<u>e32b97fe972b39e15c71ea</u> <u>2dfe10e5c863764bbc2592</u> <u>9a86f30f8417867e5f59</u>	- 0.00300000 BTC	✓
44	2017-10-28 19:47:12	<u>4185093dbe1433e10a77e4</u> <u>0aa758ba5cf391c84a6025</u> <u>7353c36f6bd5781246d4</u>	+ 0.00300000 BTC	✓
45	2017-10-23 10:31:12	<u>5718a910d6cf186b99ce95</u> <u>c017c34f74a04a03844a45</u> <u>c1c4a087c44a4a793fb0</u>	- 0.00200000 BTC	✓
46	2017-10-23 10:10:46	<u>b5deae61391cdf7c7e270f</u> <u>5e5368719db606913408b3</u> <u>3b0152e229c71a1668ef</u>	- 0.00350000 BTC	✓
47	2017-10-21 07:12:27	<u>9665c4986d781d324e829f</u> <u>4ab7397a166983404f5738</u> <u>77a51f17718b7ef27311</u>	+ 0.00200000 BTC	✓
48	2017-10-21 06:24:28	<u>01659a496bddd7137a994</u> <u>ad112be2d13d8b875ba7f7</u> <u>ab9dd8704fc5823b4c3a</u>	+ 0.00350000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-14 13:32:57	<u>b6e134891d1005acf67466</u> <u>64a9d005d3f245d2369b2f</u> <u>66352b7e2881974bc628</u>	- 0.00280000 BTC	✓
50	2017-10-14 10:52:49	<u>0e166273655dbb9dfde9af</u> <u>b9b3f2b49c2c5d5a4408c7</u> <u>36b445a7a27b24847b3a</u>	+ 0.00280000 BTC	✓
51	2017-09-29 19:53:03	<u>11dbb9d7f20d1adac0ec42</u> <u>0971ad59f17ab963177a7b</u> <u>68df97a4309825dab2c3</u>	- 0.01204000 BTC	✓
52	2017-09-29 18:55:13	<u>4fce096bcf5463714ee982</u> <u>36140c256e15f56292ea93</u> <u>8c14a234944c2683e9c3</u>	+ 0.01204000 BTC	✓
53	2017-09-25 22:40:04	<u>043b10f3b1e5a67ffcb25f</u> <u>03211aac800dbbdce2c832</u> <u>1d506f94df379696e9dd</u>	- 0.00100000 BTC	✓
54	2017-09-24 08:03:56	<u>62ea541626f19f28ea1910</u> <u>ba06b19f51c8b5bf653b64</u> <u>16834978a45d4d684be4</u>	+ 0.00100000 BTC	✓
55	2017-09-23 19:47:34	<u>7c21a8149aafd3bc33b032</u> <u>7d5ed170a6a5c3f3db4945</u> <u>d65f41ec8ea2896e74c1</u>	- 0.01880000 BTC	✓
56	2017-09-23 17:44:22	<u>2f320f920335242e555035</u> <u>1f80aade00c8d49a55a99e</u> <u>a2cb73a4645ea521531f</u>	+ 0.01880000 BTC	✓
57	2017-08-31 09:16:54	<u>ebcbf4db07f66657c58afd</u> <u>931ecc676bf3f016e48f21</u> <u>9dffeb6fad0134832a43</u>	- 0.01350000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-31 08:19:15	<u>f312717da08f0f050d6cc3</u> <u>348a8999125d9a14cd3898</u> <u>e5ee61e36d569f082513</u>	+ 0.01350000 BTC	✓
59	2017-08-23 23:42:05	<u>c34cbd48ef050409377898</u> <u>9bb4f6306845d2cb4f5d90</u> <u>b2e4ff74347855c4002b</u>	- 0.00840000 BTC	✓
60	2017-08-23 17:57:26	<u>5388184e52b1eae49c8216</u> <u>dbd16b723feef159f17b66</u> <u>686bbcb355284541990e</u>	+ 0.00840000 BTC	✓

\* USD values displayed at the time of transaction

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