

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DvMjKo7n9BQhJZGh18k3Tr9pxp7nPpxqy</u>
TOTAL RECEIVED	1.39936985 BTC
	88,123.65 USD
TOTAL SEND	1.39936985 BTC
	88,123.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-05 12:17:59	<u>08cdcca32751cbff6d40c6</u> <u>83c3213e3b6172d51d47d1</u> <u>1e9aedbea5631a694cbc</u>	- 0.01895070 BTC	
2	2018-08-05 12:17:59	<u>08cdcca32751cbff6d40c6</u> <u>83c3213e3b6172d51d47d1</u> <u>1e9aedbea5631a694cbc</u>	- 0.01292260 BTC	
3	2018-08-05 12:17:59	<u>08cdcca32751cbff6d40c6</u> <u>83c3213e3b6172d51d47d1</u> <u>1e9aedbea5631a694cbc</u>	- 0.01636870 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-05 12:17:59	<u>08cdcca32751cbff6d40c683c3213e3b6172d51d47d11e9aedbea5631a694cbc</u>	- 0.01636840 BTC	✓
5	2018-08-05 12:17:59	<u>08cdcca32751cbff6d40c683c3213e3b6172d51d47d11e9aedbea5631a694cbc</u>	- 0.02584540 BTC	✓
6	2018-06-27 08:45:06	<u>02f298041daf4a495599d1171b144effbdf1e7e03ca7069549dc40e6b13763c3</u>	+ 0.02584540 BTC	✓
7	2018-06-26 12:53:23	<u>701a91730f995885a663ee646e799925fb344590b29dbe539bbda01adb695715</u>	+ 0.01636870 BTC	✓
8	2018-06-18 18:18:05	<u>7e130946b15c9baceb81fdeb27c4f5598d63421f3ecc8e9c0f7d41de90609a87</u>	+ 0.01292260 BTC	✓
9	2018-06-06 11:24:32	<u>1c72a6a6ace0dafbf1718df6098f38f93b2bc1cedc48b464b0a96b05e4221000</u>	+ 0.01636840 BTC	✓
10	2018-06-01 19:45:57	<u>9b65e8485eb9e88a67e5f862209afcb09b3335cf3ff786b7da59a6541e42b0a6</u>	+ 0.01895070 BTC	✓
11	2018-05-23 06:25:08	<u>02d9ef50d4267eae652b4ef0125d8a3bdda408ed186b547787cdde564177d9ae</u>	- 0.02840000 BTC	✓
12	2018-05-23 06:25:08	<u>02d9ef50d4267eae652b4ef0125d8a3bdda408ed186b547787cdde564177d9ae</u>	- 0.02415270 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-23 06:25:08	<u>02d9ef50d4267eae652b4e</u> <u>f0125d8a3bdda408ed186b</u> <u>547787cdde564177d9ae</u>	- 0.05470000 BTC	✓
14	2018-05-23 06:25:08	<u>02d9ef50d4267eae652b4e</u> <u>f0125d8a3bdda408ed186b</u> <u>547787cdde564177d9ae</u>	- 0.03160000 BTC	✓
15	2018-05-23 06:25:08	<u>02d9ef50d4267eae652b4e</u> <u>f0125d8a3bdda408ed186b</u> <u>547787cdde564177d9ae</u>	- 0.03430000 BTC	✓
16	2018-05-23 06:25:08	<u>02d9ef50d4267eae652b4e</u> <u>f0125d8a3bdda408ed186b</u> <u>547787cdde564177d9ae</u>	- 0.04756170 BTC	✓
17	2018-05-23 06:25:08	<u>02d9ef50d4267eae652b4e</u> <u>f0125d8a3bdda408ed186b</u> <u>547787cdde564177d9ae</u>	- 0.01190000 BTC	✓
18	2018-05-23 06:25:08	<u>02d9ef50d4267eae652b4e</u> <u>f0125d8a3bdda408ed186b</u> <u>547787cdde564177d9ae</u>	- 0.05950000 BTC	✓
19	2018-05-23 06:25:08	<u>02d9ef50d4267eae652b4e</u> <u>f0125d8a3bdda408ed186b</u> <u>547787cdde564177d9ae</u>	- 0.00380180 BTC	✓
20	2018-05-23 06:25:08	<u>02d9ef50d4267eae652b4e</u> <u>f0125d8a3bdda408ed186b</u> <u>547787cdde564177d9ae</u>	- 0.01133300 BTC	✓
21	2018-05-23 06:25:08	<u>02d9ef50d4267eae652b4e</u> <u>f0125d8a3bdda408ed186b</u> <u>547787cdde564177d9ae</u>	- 0.00969000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-23 06:25:08	<u>02d9ef50d4267eae652b4e</u> <u>f0125d8a3bdda408ed186b</u> <u>547787cdde564177d9ae</u>	- 0.01210555 BTC	✓
23	2018-05-23 06:25:08	<u>02d9ef50d4267eae652b4e</u> <u>f0125d8a3bdda408ed186b</u> <u>547787cdde564177d9ae</u>	- 0.01696680 BTC	✓
24	2018-05-23 06:25:08	<u>02d9ef50d4267eae652b4e</u> <u>f0125d8a3bdda408ed186b</u> <u>547787cdde564177d9ae</u>	- 0.01453070 BTC	✓
25	2018-05-23 06:25:08	<u>02d9ef50d4267eae652b4e</u> <u>f0125d8a3bdda408ed186b</u> <u>547787cdde564177d9ae</u>	- 0.05900000 BTC	✓
26	2018-05-23 06:25:08	<u>02d9ef50d4267eae652b4e</u> <u>f0125d8a3bdda408ed186b</u> <u>547787cdde564177d9ae</u>	- 0.07520000 BTC	✓
27	2018-05-23 06:25:08	<u>02d9ef50d4267eae652b4e</u> <u>f0125d8a3bdda408ed186b</u> <u>547787cdde564177d9ae</u>	- 0.06670000 BTC	✓
28	2018-05-23 06:25:08	<u>02d9ef50d4267eae652b4e</u> <u>f0125d8a3bdda408ed186b</u> <u>547787cdde564177d9ae</u>	- 0.06750000 BTC	✓
29	2018-05-23 06:25:08	<u>02d9ef50d4267eae652b4e</u> <u>f0125d8a3bdda408ed186b</u> <u>547787cdde564177d9ae</u>	- 0.02021590 BTC	✓
30	2018-05-23 06:25:08	<u>02d9ef50d4267eae652b4e</u> <u>f0125d8a3bdda408ed186b</u> <u>547787cdde564177d9ae</u>	- 0.02023700 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-23 06:25:08	<u>02d9ef50d4267eae652b4e</u> <u>f0125d8a3bdda408ed186b</u> <u>547787cdde564177d9ae</u>	- 0.11240000 BTC	✓
32	2018-05-23 06:25:08	<u>02d9ef50d4267eae652b4e</u> <u>f0125d8a3bdda408ed186b</u> <u>547787cdde564177d9ae</u>	- 0.02000000 BTC	✓
33	2018-05-23 06:25:08	<u>02d9ef50d4267eae652b4e</u> <u>f0125d8a3bdda408ed186b</u> <u>547787cdde564177d9ae</u>	- 0.07384000 BTC	✓
34	2018-05-23 06:25:08	<u>02d9ef50d4267eae652b4e</u> <u>f0125d8a3bdda408ed186b</u> <u>547787cdde564177d9ae</u>	- 0.01243440 BTC	✓
35	2018-05-23 06:25:08	<u>02d9ef50d4267eae652b4e</u> <u>f0125d8a3bdda408ed186b</u> <u>547787cdde564177d9ae</u>	- 0.02279470 BTC	✓
36	2018-05-23 06:25:08	<u>02d9ef50d4267eae652b4e</u> <u>f0125d8a3bdda408ed186b</u> <u>547787cdde564177d9ae</u>	- 0.03389240 BTC	✓
37	2018-05-23 06:25:08	<u>02d9ef50d4267eae652b4e</u> <u>f0125d8a3bdda408ed186b</u> <u>547787cdde564177d9ae</u>	- 0.07510000 BTC	✓
38	2018-05-22 07:22:13	<u>8f387a19bf61aab7379cf4</u> <u>708a3778b4d583f0e23225</u> <u>f9fc67cc65f8293b4002</u>	+ 0.00380180 BTC	✓
39	2018-05-01 19:06:17	<u>2b60ddff4fb7d0cc254dfc</u> <u>82ea790421a1a6cdb2af87</u> <u>039ddcb0ebda21d684a9</u>	+ 0.02023700 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-26 17:50:13	<u>2c21b0a4dce26323425464</u> <u>171e53627d92d03c6d9bf1</u> <u>d3ab3be04e8f09828e67</u>	+ 0.02021590 BTC	✓
41	2018-04-18 04:24:38	<u>5f5c4aa6b227bc03eee0d3</u> <u>110c866039848a0f3f55da</u> <u>9e616c0cb6c016a82952</u>	+ 0.01696680 BTC	✓
42	2018-04-12 05:05:06	<u>762d7db7a296b3d8f411d2</u> <u>960476f98f8cc5250201fa</u> <u>1f052261491277d0dc77</u>	+ 0.00969000 BTC	✓
43	2018-04-04 15:44:57	<u>637cc38f992b1082421d1c</u> <u>22b917fcd1e9b31a48f39</u> <u>115200e2c2cf2ac9de2f</u>	+ 0.01210555 BTC	✓
44	2018-03-28 16:35:19	<u>dbdff0ebd7b876d7ac3b05</u> <u>f7de057353931922e3947f</u> <u>bded7ec73d794f05012e</u>	+ 0.02415270 BTC	✓
45	2018-03-21 07:24:38	<u>591ec42850eadb3b26c728</u> <u>c46b737bfc4eb1278c36e1</u> <u>64fd5c9c3b3a421fcf98</u>	+ 0.01453070 BTC	✓
46	2018-03-15 11:05:21	<u>26d4f167d0442a2834973b</u> <u>cc2154d931ccce0d798003</u> <u>ad2888b54ff8ca477bcb</u>	+ 0.02000000 BTC	✓
47	2018-03-06 11:12:16	<u>769f0d32e1bf104fc4be2b</u> <u>3ef5f0431c6d0338d8d602</u> <u>6c56c93fcb6e648c16d4</u>	+ 0.01133300 BTC	✓
48	2018-03-05 12:14:47	<u>11d1f8df690683bd8d8023</u> <u>b96ec21b0a2cbf5b9d5b99</u> <u>754177773c60403b95ba</u>	+ 0.01243440 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-16 12:49:39	<u>1faa8b9ebddb0520033cf1</u> <u>c715e6a3dd65ba885fd428</u> <u>2cacca9b624fa06a9e43</u>	+ 0.07384000 BTC	✓
50	2018-02-11 10:19:33	<u>28bcdfffa9b5f6d64736a4</u> <u>b0a039d4e92149048fbd91</u> <u>de685b2ba9a39a6fdddd</u>	+ 0.11240000 BTC	✓
51	2018-02-02 13:25:07	<u>34abba894e5572985ca5e5</u> <u>d692a442332ddef7074839</u> <u>78b3c18674d715d540e0</u>	+ 0.06750000 BTC	✓
52	2018-01-27 17:05:54	<u>3b996284d494a9582658d5</u> <u>99257b3c04b4308e81fdbc</u> <u>ce939e5e70c691b977c2</u>	+ 0.06670000 BTC	✓
53	2018-01-23 16:26:25	<u>d24ead14c34e9f41f21517</u> <u>22634424e6ee9e17c32e27</u> <u>0c1170f4766526fd401d</u>	+ 0.05470000 BTC	✓
54	2018-01-13 12:53:19	<u>920a0e92daf4637e2ba13e</u> <u>c366c286ef61cb1fc8c6e0</u> <u>cf51d578dcdf9f932e58</u>	+ 0.05950000 BTC	✓
55	2018-01-06 11:29:57	<u>44b4bb85a9d5a9046a5d3f</u> <u>ca4964c9b804f7f4c742a5</u> <u>8a5ac83089b1dc9cd7a6</u>	+ 0.07520000 BTC	✓
56	2017-12-30 06:13:55	<u>9227af60b30c2c30a7fa39</u> <u>2da31324027cac58af87ad</u> <u>b78ddcf6d5fe5b7ff169</u>	+ 0.01190000 BTC	✓
57	2017-12-30 03:41:39	<u>4568f1f69ef195726ed17f</u> <u>01984b0d631b369ac78a33</u> <u>9052b4d5cd4725c0ad68</u>	+ 0.05900000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-23 14:57:54	<u>b00ce3fb9c3e917b822f52</u> <u>32a3a4ea3c8d91a2318e59</u> <u>92f290563baffdfb5efb</u>	+ 0.03160000 BTC	✓
59	2017-12-15 23:04:12	<u>9d76cb4ae35bbd312dae8d</u> <u>562694067141b70230113c</u> <u>2b598d67060f8a79f90b</u>	+ 0.03430000 BTC	✓
60	2017-12-12 20:34:29	<u>0c6108652e838007c6d06e</u> <u>ecfb9f89fc6177703dcb1a</u> <u>9b5b3cabe425d0ffe9bb</u>	+ 0.07510000 BTC	✓
61	2017-12-07 03:06:40	<u>5c88fb21ba811b984d23e4</u> <u>369c0bdafb9f3014040c9a</u> <u>401c17208fa0575ee2d8</u>	- 0.07577010 BTC	✓
62	2017-12-05 20:59:24	<u>efe05b1fc8e1334b124ae9</u> <u>6b661a5b008d17db4105c1</u> <u>bfe8300c5c4f89905cb5</u>	+ 0.02840000 BTC	✓
63	2017-11-24 18:14:21	<u>0fb3bad278d990a9d7bbe8</u> <u>0bf865d7b9889bd440654b</u> <u>a818c9be42fe4223019c</u>	+ 0.02279470 BTC	✓
64	2017-11-20 14:14:05	<u>0da230e394a1b1c076e94a</u> <u>64d4038a2ec213e9398ec9</u> <u>cfed5e644f2ad2262457</u>	+ 0.03389240 BTC	✓
65	2017-11-11 08:55:02	<u>9adc93470b62b761644552</u> <u>cd656433e43d64b011890e</u> <u>add42b48cf3831250282</u>	+ 0.04756170 BTC	✓
66	2017-11-05 19:06:05	<u>a13713bb5636b9590dc593</u> <u>264d4791c36446a74e28f4</u> <u>0c789edb9a7464e9e459</u>	+ 0.07577010 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-13 09:46:12	<u>55e24e3a77413884188dfe</u> <u>137c659afac7df81131340</u> <u>4f3cf69ef27dd54c2a56</u>	- 0.18438730 BTC	✓
68	2017-10-06 11:39:01	<u>28f1b7fc598599a8486e3f</u> <u>611533d7bff1de6edd3c60</u> <u>89c57d38d51323bb199d</u>	+ 0.18438730 BTC	✓
69	2017-09-27 05:07:56	<u>dcd7cdb3ab587bfdee93d1</u> <u>0099d65c7ce7c647d93f63</u> <u>ab1a20f0209107d64b0a</u>	- 0.02890000 BTC	✓
70	2017-09-17 06:51:36	<u>92db8f0c04a34b64c981d0</u> <u>2f93b1081ecc386dd37fbc</u> <u>c93cdfef2f3e93fe228b</u>	+ 0.02890000 BTC	✓

* USD values displayed at the time of transaction

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