

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DvSSpSCmRfMgv9nhZpoiAg3FfWatAzo9y</u>
TOTAL RECEIVED	0.62611725 BTC
	39,484.25 USD
TOTAL SEND	0.62611725 BTC
	39,484.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-20 20:23:44	<u>630e10b04e2c28d8675530</u> <u>a6b54bb15c74629cfa54d4</u> <u>94ce791527da72e9436e</u>	- 0.06493500 BTC	
			676.44 USD	
2	2020-09-20 18:23:14	<u>1db12557dcd70113819d50</u> <u>8a97d5bcad4b405037684f</u> <u>99f031444e4f05db2806</u>	+ 0.06493500 BTC	
			676.44 USD	
3	2020-05-17 17:02:16	<u>c93b4d628e724af7bc949e</u> <u>94266555e2ddd90bad657e</u> <u>686ec632c1010c3af596</u>	- 0.01000000 BTC	
			97.33 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-17 15:27:41	<u>00083d2acee3c6bc377c73</u> <u>0126f8d995bd7d103b070f</u> <u>12a952131bdae6b792fe</u>	+ 0.01000000 97.33 USD	BTC 	✓
5	2020-05-17 12:13:48	<u>295ea2827b07b447e896a5</u> <u>1a5eea7e99f20edcbe189c</u> <u>bafacd9f87803aea7545</u>	- 0.02048533 199.40 USD	BTC 	✓
6	2020-05-17 10:43:38	<u>a55e53898ce2fc134b33e6</u> <u>4bcfe8da17e508039dccd1</u> <u>ed5c81497dd6a259b54f</u>	+ 0.02048533 198.29 USD	BTC 	✓
7	2018-07-25 11:37:11	<u>478d9686981980cb0aa77b</u> <u>444f582c11cd9b56326e8a</u> <u>8002c2aaefc2bea3765b</u>	- 0.02092900	BTC	✓
8	2018-07-25 10:35:38	<u>ed4812c84ce75b531edd4f</u> <u>10be99824ee51e45871d7f</u> <u>b44da4b0b22b9ba58e3e</u>	+ 0.02092900	BTC	✓
9	2018-04-28 14:55:28	<u>44f1d547d75eaa86112c04</u> <u>099c45af35f7d88f5bc104</u> <u>fd75fede847ca2c0a32c</u>	- 0.02366000	BTC	✓
10	2018-04-28 14:19:56	<u>688b08302d0ab2a7bb4641</u> <u>b55dd0dd85a5d73f2a084e</u> <u>07368a18522d2f705588</u>	+ 0.02366000	BTC	✓
11	2018-01-17 18:31:01	<u>4e125d4a57945e58105101</u> <u>322558034f03c646acaf14</u> <u>91ba7dad59b330383697</u>	- 0.05707413	BTC	✓
12	2018-01-17 18:10:12	<u>86d8a4149152d993e12931</u> <u>1cfe3dac3f0324f1aeb0bc</u> <u>2cf828811a4298155b5b</u>	+ 0.05707413	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-10 17:16:14	<u>e88eaa6b9ebc067b661b41</u> <u>4e1c02744d22cd45a55825</u> <u>44066d7aa2b00a0ffb3d</u>	- 0.05961500 BTC	✓
14	2018-01-10 16:54:58	<u>f392b94efb36ab20b8496c</u> <u>c2fb2619bfd107fdbfea9c</u> <u>d8dc22f6824c9eb71629</u>	+ 0.05961500 BTC	✓
15	2018-01-08 20:48:00	<u>0df692209177412340472d</u> <u>4b3db6face05d02ff5e0f4</u> <u>ee4b6fea1c56cea6785c</u>	- 0.14617078 BTC	✓
16	2018-01-08 19:40:23	<u>79d176ce073950717ef723</u> <u>48104931f8297aeb7d5c9f</u> <u>a514bc50d3f2e312973b</u>	+ 0.14617078 BTC	✓
17	2017-12-28 14:52:30	<u>41389660f12608c77c7ae2</u> <u>8f89fe89fd80b77b208438</u> <u>9b61e212c2f75de35c92</u>	- 0.07200000 BTC	✓
18	2017-12-28 13:54:31	<u>c387f2f87b254981db4f30</u> <u>acac847728bfd3eb86cdd</u> <u>9d296cb2a3207c5ffc50</u>	+ 0.07200000 BTC	✓
19	2017-12-22 16:57:49	<u>785aa4942b4323558cdbaf</u> <u>6ceb2aca659c1bc8437239</u> <u>1ebf165c4e5f8233a684</u>	- 0.02638969 BTC	✓
20	2017-12-22 15:50:56	<u>5a4541af37a0cfbd0619e5</u> <u>baa2692c26181166be5906</u> <u>0e2498d8c400514c8dab</u>	+ 0.02638969 BTC	✓
21	2017-12-19 21:11:32	<u>a91646901003925d559751</u> <u>fc3b3beb775bd4f5730909</u> <u>13195484f0926bc50b63</u>	- 0.06226209 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-19 10:52:44	<u>84d5e14653b6b5e66c9eb9e97fa4a2d45cb048a7fcae</u> <u>f97af078ab11a9985d1b</u>	+ 0.06226209 BTC	✓
23	2017-12-16 15:48:41	<u>c6f5891f0e42dd35d46ab1b58ae3afe5e0ec2e7dbf58</u> <u>162edcb016eb908396ff</u>	- 0.01863998 BTC	✓
24	2017-12-16 15:04:11	<u>0bec50df4358dc58797bf50b938d976ae19e4d3e34fd</u> <u>5b546a8e508d68debde9</u>	+ 0.01863998 BTC	✓
25	2017-12-13 10:55:03	<u>6c1146e8a035460c2bc610ab95de8f94a2da46f19ef2</u> <u>c9300076fa1ed4d2bf6c</u>	- 0.01500000 BTC	✓
26	2017-12-13 10:23:21	<u>8f1966674fae0125ff98c2233d46df6799a119358a97</u> <u>b0ea1a2f103beba9b94f</u>	+ 0.01500000 BTC	✓
27	2017-10-08 15:03:50	<u>93757212c0c950fca23fb98988ca7ab89fb0af418d9f</u> <u>ae1d3721b9b84a7d1f5e</u>	- 0.01265589 BTC	✓
28	2017-10-08 15:03:50	<u>93757212c0c950fca23fb98988ca7ab89fb0af418d9f</u> <u>ae1d3721b9b84a7d1f5e</u>	- 0.01264636 BTC	✓
29	2017-10-08 14:28:42	<u>03ca338b408da1be4aa768a015caab9201dc4a357b57</u> <u>9bed742f1995a7278398</u>	+ 0.01264636 BTC	✓
30	2017-10-08 14:28:42	<u>1da5f611c94abf9ab0f5246e8b7cb6163282a15cf5e4</u> <u>a9f72b40192a789af255</u>	+ 0.01265589 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-31 22:38:09	<u>521d3442f8d93b9c2ff7a9</u> <u>5a22e88c3a6b2a28e67756</u> <u>8789ef32a73f495203f5</u>	- 0.00365400 BTC	✓
32	2017-08-31 22:35:36	<u>afffb013fe03a17e8fb153</u> <u>fc90d0ff413ff959f84694</u> <u>1b299a4ea7bfccd2d40a</u>	+ 0.00365400 BTC	✓

* USD values displayed at the time of transaction

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