

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DvW63Qxwi2MNTPd9djVzwtSk7zAjFBecG</u>
TOTAL RECEIVED	1.62042819 BTC
	102,362.43 USD
TOTAL SEND	1.62042819 BTC
	102,362.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-15 21:23:20	<u>ed231bb3a5d569881a4c9e88e5f6eea37e866fd4826a069fda777ce90c56a633</u>	- 0.20000000 BTC	
2	2018-02-15 20:52:36	<u>ea90f346a0ae635a77ecab3da7e062f053e7c51b85c3044903fc1a7879c0f783</u>	+ 0.20000000 BTC	
3	2018-02-07 15:43:41	<u>41086dbc04733e00426c5b8a04e2f1d0d4e6cf5bbc93359d8be02b5bf04df981</u>	- 0.39874507 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-07 14:46:45	<u>71346693ee47b9def61ce1 b0c74b52a63599febbd818 5ea0f45690352f5e1959</u>	+ 0.39874507 BTC	✓
5	2018-01-27 08:54:34	<u>5cbd84db16b74f1da80359 86bbf69fc443b36db4fcea 07a7a332a3d6303043ed</u>	- 0.09463524 BTC	✓
6	2018-01-27 08:00:15	<u>85a1e976c4c302e9625115 fec64c3c4d05009ebf4904 5f9669bc03366d7a45e3</u>	+ 0.09463524 BTC	✓
7	2018-01-27 05:04:36	<u>51576d7436b54e8b6fbe2b df4984eaf71a1e89366b94 22ebff04b88b0f5d08ae</u>	- 0.22963168 BTC	✓
8	2018-01-27 03:56:26	<u>ed0ef61eb303633791c101 a6303a719b0f03a5630149 8654be6ddc1d9e906e77</u>	+ 0.22963168 BTC	✓
9	2018-01-25 05:10:53	<u>58cc4ad7b7ec7b240ce94f 88457ee9828ed150782820 a5aa56fc4445284fab38</u>	- 0.06190000 BTC	✓
10	2018-01-25 04:39:44	<u>0d7502564f1a3f9bd40de0 bfa843fd622fdf3b50f496 e167f93dd43c93ef52b9</u>	+ 0.06190000 BTC	✓
11	2018-01-17 03:42:15	<u>55bc33924f86fa05c0c64d 700787fdaf475bc42d66f5 924b9fae28c4e3dab533</u>	- 0.06140311 BTC	✓
12	2018-01-17 03:28:32	<u>7d032b08dce48572480bae fe981ee755895e5242a986 91b24686db7a21f2988e</u>	+ 0.06140311 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-11 03:36:10	<u>f2ee0f61a2bd916e30f7b95e0347b06513553d398a9cdab39b1ea39c1c5f3c13</u>	- 0.27779354 BTC	✓
14	2018-01-11 02:12:25	<u>f0bcf74c4e959cdaf4eb7ca175cc132bfb077a4e61d80228f6242872f010724a</u>	+ 0.27779354 BTC	✓
15	2018-01-08 03:44:05	<u>620918a87640d1b2e2ff3b36f5c5881d6a90c5e7c4905f1c36a4341d5adc8de7</u>	- 0.07000000 BTC	✓
16	2018-01-08 03:10:32	<u>c6d7c42424bf60bdcace5cc723aa9dd55147410d147149d20f3da3357995cf2e</u>	+ 0.07000000 BTC	✓
17	2017-08-17 09:27:43	<u>a12dc1f6e0d15c79ba69c807e3e7adf60c76622c8259dd1601078b214c45ce42</u>	- 0.05400000 BTC	✓
18	2017-08-17 04:47:42	<u>8b8aa7f28b358caa85a8754fc8992ebe63f4d2cd6a00c1c6d9263f0be22c5654</u>	+ 0.05400000 BTC	✓
19	2017-06-20 21:12:43	<u>78d5fe6083a840b2378cb115d971ffbc36afc556071e90db1e5129ceb99d39ae</u>	- 0.17231955 BTC	✓
20	2017-06-20 20:32:05	<u>f8cb3c1ea61d2ded5a221028bfcfda0d051730a084c21a544e26022ee3a2acc7</u>	+ 0.17231955 BTC	✓

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