

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1DvfQrB3n4cxRNw4beMaSJQtmytPHp9UTv</u> |
| TOTAL RECEIVED | 2.23478241 BTC |
| | 140,732.76 USD |
| TOTAL SEND | 2.23478241 BTC |
| | 140,732.76 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|--|
| 1 | 2020-11-22 08:16:21 | <u>388db4de24ea1c39d8aa32</u> <u>f0c8bb80e7be28352eff0b</u> <u>57a4367ecc3c4c093686</u> | - 0.30000000 BTC 5,524.32 USD | |
| 2 | 2020-11-22 02:56:11 | <u>3fb0a7c615cd01808f227a</u> <u>2294e0dd9a4dc0846f69a1</u> <u>37f1e59f09b45bad596c</u> | + 0.30000000 BTC 5,524.32 USD | |
| 3 | 2020-05-02 16:05:38 | <u>5313281263342b80b3dd23</u> <u>cb44ee9bb99f9318790e81</u> <u>5b99f73501e1e554d092</u> | - 0.02217158 BTC 197.19 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 4 | 2020-05-02 09:43:44 | <u>a476732a9b2ff9dae0fe44</u> <u>6395d36953f0a5018998da</u> <u>d6abfde5844340e3459c</u> | + 0.02217158 BTC 198.92 USD |  ✓ |
| 5 | 2020-03-18 06:07:08 | <u>0b9bd4834be703eb9b1bb6</u> <u>870471dbb700fc9d2fa4e1</u> <u>62d056b47a84e8f87e89</u> | - 0.20000000 BTC 1,078.60 USD |  ✓ |
| 6 | 2020-03-17 23:24:54 | <u>0e0e7778d5ff67b15e92ac</u> <u>01c13d752e16ca3c78a8f0</u> <u>1aa11d72fcd702b56d06</u> | + 0.20000000 BTC 1,078.60 USD |  ✓ |
| 7 | 2019-08-11 14:13:11 | <u>07d3408292ea008d3d0906</u> <u>c4e5e42b65b9dc9a344810</u> <u>b785d0775fa465313a18</u> | - 0.00209855 BTC |  ✓ |
| 8 | 2019-08-11 09:13:36 | <u>ccf023c3837221c31db625</u> <u>b257800f49b35ee28120cc</u> <u>2deb4a138666cf0352a6</u> | + 0.00209855 BTC |  ✓ |
| 9 | 2019-08-05 10:02:59 | <u>0f84fb61d5d315a7c4b849</u> <u>7277dfe9106c2261f95eab</u> <u>6f1ea92cbc72d4aca4ec</u> | - 0.00256543 BTC |  ✓ |
| 10 | 2019-08-05 09:21:13 | <u>ca6a833c303c76f7b092eb</u> <u>d0739b12a25933149de0a0</u> <u>e766a7bb18f65a50a8c0</u> | + 0.00256543 BTC |  ✓ |
| 11 | 2019-07-28 14:02:59 | <u>2739bf89b5b54335f9c99c</u> <u>5d213e8b34fea8c31d4684</u> <u>3e87ab9074f4e56455e4</u> | - 0.00271204 BTC |  ✓ |
| 12 | 2019-07-28 09:21:15 | <u>296b51613872dbfff5c9af</u> <u>43a9eb92e5595ef256a47f</u> <u>c1dd394185de04a795a9</u> | + 0.00271204 BTC |  ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-07-23 14:56:38 | <u>bedaf4f36a2fc31294278d</u> <u>9e84f338e961ea571add2f</u> <u>f2e8b97b97984cc047bf</u> | - 0.00230937 BTC | ✓ |
| 14 | 2019-07-23 09:48:06 | <u>a602e90529f6fb614e57cc</u> <u>916cd32f1f3a671b3ca322</u> <u>b1576a9fbc3a46e48410</u> | + 0.00230937 BTC | ✓ |
| 15 | 2019-07-18 15:21:37 | <u>2cfa35a48c8dc3f5b7dd0f</u> <u>a5d87d911ab39a68962083</u> <u>3515617565b50c1aa976</u> | - 0.00293580 BTC | ✓ |
| 16 | 2019-07-18 09:11:38 | <u>42f23fa47ce58636647f25</u> <u>2a7906397cd181d488ea8e</u> <u>142c5cdf2280c72292ac</u> | + 0.00293580 BTC | ✓ |
| 17 | 2019-07-11 15:58:39 | <u>05d5eeb83ad2b84a68b040</u> <u>dfbedadf36c200e4245269</u> <u>d948daa0abba7cbb494e</u> | - 0.00232725 BTC | ✓ |
| 18 | 2019-07-11 09:21:10 | <u>d66c9bb6c44492c727082a</u> <u>af3588ff1fb1c7b8cdccb1</u> <u>21338811b19d6919dcbd</u> | + 0.00232725 BTC | ✓ |
| 19 | 2019-07-06 10:06:52 | <u>1db23755760c24732a8c54</u> <u>840f3208274df09c99474c</u> <u>9db36584cf1ce2838fd7</u> | - 0.00221226 BTC | ✓ |
| 20 | 2019-07-06 09:23:26 | <u>00971523e0efb4e2e5797d</u> <u>a48d51657f36275f988937</u> <u>7ec9d0194ad48528c67e</u> | + 0.00221226 BTC | ✓ |
| 21 | 2019-07-02 10:09:05 | <u>b17ceb6906194b19224fd5</u> <u>08681e52ed8dd46e80c088</u> <u>7628b25f46b7311fe290</u> | - 0.00393702 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-07-02 09:23:38 | <u>f38606494ece4ba0c45453</u> <u>87105c9809671134b49968</u> <u>9440846c010af78a8016</u> | + 0.00393702 BTC | ✓ |
| 23 | 2019-06-25 11:05:24 | <u>e638ae100950dc70119051</u> <u>44106803bd63d8b9978ee2</u> <u>ee19dfc93c74ed85d5c6</u> | - 0.00476200 BTC | ✓ |
| 24 | 2019-06-25 09:33:36 | <u>f083ada3f9fe4e56e29764</u> <u>edb13eb6206f36b2f65c34</u> <u>a8950d966bba54a0322b</u> | + 0.00476200 BTC | ✓ |
| 25 | 2019-06-16 12:03:05 | <u>0beedfaaacd08607906701</u> <u>9d30a40956dfe301c1b9ab</u> <u>27ecd89606378b277ac8</u> | - 0.00684216 BTC | ✓ |
| 26 | 2019-06-16 09:16:45 | <u>b712fb5c4df82fb7a69a69</u> <u>992d609bcd61a8d6aa446a</u> <u>93a4e0cd43bf826c20e3</u> | + 0.00684216 BTC | ✓ |
| 27 | 2019-06-06 12:01:06 | <u>02087447c18d056d7f1105</u> <u>e6326f8f345107bb3077ef</u> <u>d112ced4ae4818147d7b</u> | - 0.00705243 BTC | ✓ |
| 28 | 2019-06-06 10:11:58 | <u>ff5045c8a9487d6d1f57b8</u> <u>bab8ed6210a46383ba4fee</u> <u>fa22484a275327d283d3</u> | + 0.00705243 BTC | ✓ |
| 29 | 2019-05-04 18:01:51 | <u>500efe9fe36e50203174f4</u> <u>c7c9cce66800c9f3b6ad76</u> <u>4405d3ce27b114c9b030</u> | - 0.00568849 BTC | ✓ |
| 30 | 2019-05-04 09:08:06 | <u>f265c34d3c84ded368a599</u> <u>f7c626df27d175181773a0</u> <u>1fbb6d77ef1ffbff347b</u> | + 0.00568849 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-04-25 11:52:36 | <u>27e9dd746d56f2d0027c6c</u> <u>b9d551e7533c423c31f608</u> <u>5d7193a764f407ab8768</u> | - 0.00598338 BTC | ✓ |
| 32 | 2019-04-25 09:34:37 | <u>b45317b5a8300f2f876cf3</u> <u>83c36a63f5eecf408a9ed9</u> <u>f92f798a030c279d1aa8</u> | + 0.00598338 BTC | ✓ |
| 33 | 2019-04-13 12:37:15 | <u>0c988874a6f94e0157fedd</u> <u>63484e0191d0f97dc47929</u> <u>4db6a0b0ffa43988c2d1</u> | - 0.00792941 BTC | ✓ |
| 34 | 2019-04-13 09:05:46 | <u>243cdacd81261af45a84a4</u> <u>e755973e1764779f55532a</u> <u>18a93086ed1a99ac459a</u> | + 0.00792941 BTC | ✓ |
| 35 | 2019-04-02 12:21:17 | <u>5ce6c7ac82d2e07309f1d9</u> <u>e10e06fcbea305b3584122</u> <u>846a3d13496a2c84365d</u> | - 0.00634273 BTC | ✓ |
| 36 | 2019-04-02 09:31:28 | <u>badc638a5ef92084e7b2d9</u> <u>2d5bcb96a4d2d9a6462c5c</u> <u>631109aff3e063d0baac</u> | + 0.00634273 BTC | ✓ |
| 37 | 2019-03-26 22:09:38 | <u>ef1e1ff12d167b9769dfb9</u> <u>ebecd59fd55c6916a6a079</u> <u>32402d77faafd1127371</u> | - 0.00604686 BTC | ✓ |
| 38 | 2019-03-26 10:24:47 | <u>9b9d1b69f971f87e4cd2c3</u> <u>ff5b66a71861c79898dcd1</u> <u>0797ddc632ff7eecd9fe</u> | + 0.00604686 BTC | ✓ |
| 39 | 2019-03-13 12:03:07 | <u>55f415c3a8d6928a67c1e7</u> <u>13560c310a0aeb5fec620d</u> <u>ad4954b424a2754a562c</u> | - 0.00776877 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-03-13 10:15:13 | <u>44ea950815bbd8cfb010e3d37a0dcfaa9d3e5dd65639c0ceb0a41985d846b7c8</u> | + 0.00776877 BTC | ✓ |
| 41 | 2019-03-03 18:13:17 | <u>e53d1ab1fe44ecf334591a928a29ff2307f694b1a4c0175e60b7be252a141d53</u> | - 0.01105754 BTC | ✓ |
| 42 | 2019-03-03 10:21:10 | <u>b768364ee50b5afcf0af25176ccd17bf65466a6c63f654fe6671b93a82a213cd</u> | + 0.01105754 BTC | ✓ |
| 43 | 2019-02-18 00:00:44 | <u>1e4f3438cbe5d91a3d1b934e528f37da5141598386bb980e6911aa8756a245c6</u> | - 0.01381354 BTC | ✓ |
| 44 | 2019-02-17 11:15:38 | <u>c7078c9c9fd4ddaefabe3e661c87df037b635e5f5938f37c163befd27683e0c9</u> | + 0.01381354 BTC | ✓ |
| 45 | 2019-01-08 12:10:38 | <u>d5e0e06bc557444ee05d75e8616022693338fc0063758d7f2deb32aba6422ed</u> | - 0.00477982 BTC | ✓ |
| 46 | 2019-01-08 10:14:55 | <u>1a05c66a7e03152bba5a023c2744b5f454ae9dba948ad60b9af96c60b256228b</u> | + 0.00477982 BTC | ✓ |
| 47 | 2018-12-31 12:05:19 | <u>167d512075036b8b92072fdf89174cb35ed17a9dc98e72e4acff5e53228c28ba</u> | - 0.00429051 BTC | ✓ |
| 48 | 2018-12-31 10:13:19 | <u>474065e2dd58a77d7f32b27e80d94eb8d33f76cee73e458b43bdb5bb79a019e6</u> | + 0.00429051 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 49 | 2018-12-24 18:56:40 | <u>ff08eb8c3043c73bf66b915b76e09b7be076446435fca1abdf3d566b8e553fde</u> | - 0.00208252 BTC | ✓ |
| 50 | 2018-12-24 17:25:10 | <u>1d08fdab8563955d203afb ad93b7481a0b5ecc8d82f36876beba73a6baa1681b</u> | + 0.00208252 BTC | ✓ |
| 51 | 2018-12-17 11:13:36 | <u>a45cb44bfb0a8565cc7e905e764a2be00849a792709c2193620c8b78fbd214c7</u> | - 0.00550647 BTC | ✓ |
| 52 | 2018-12-17 10:09:41 | <u>3349629e4317573711441a2f12474c828967670dc00bec0f16a83683bf108df2</u> | + 0.00550647 BTC | ✓ |
| 53 | 2018-12-03 19:05:47 | <u>06e5aba8c6b9a2e763e1f76837bfbdebe540a69e90fe01d8de4c6918c03202fb</u> | - 0.00603296 BTC | ✓ |
| 54 | 2018-12-03 10:20:31 | <u>9cd66b76b91c973618a74be415de31784d02ef8e31258df7d6c3165a19f3992b</u> | + 0.00603296 BTC | ✓ |
| 55 | 2018-11-18 12:03:59 | <u>358aa73611406553874b5b9a67ab1414aec5e44aca11b4803ad2b2fd12e54d87</u> | - 0.00751372 BTC | ✓ |
| 56 | 2018-11-18 10:39:59 | <u>2f562b29cf91715c017c7ee2d9601fd5d2b8f4af1e55ed22d1c33c629d65bdee</u> | + 0.00751372 BTC | ✓ |
| 57 | 2018-11-07 12:03:13 | <u>6df9b1bd8b9c789ededbc23c1319a4cf084f96d5a29cb183267b8ae9a93c38ad</u> | - 0.15472178 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-11-07 06:46:02 | <u>2d83adafe663b5a87e04bb</u> <u>6d4d3cb50326ee3463d9cb</u> <u>7a226b636a95e9a29b27</u> | + 0.15472178 BTC | ✓ |
| 59 | 2018-11-04 12:04:43 | <u>25eae6497ec8040ddb883f</u> <u>49f1844c730f3c9b5fb22c</u> <u>071fa033da427a82306d</u> | - 0.00472655 BTC | ✓ |
| 60 | 2018-11-04 10:22:22 | <u>2ea1dead8c1f7e86916c33</u> <u>63f26ea7fad1091592b439</u> <u>aaef685a151849d17aba</u> | + 0.00472655 BTC | ✓ |
| 61 | 2018-10-22 10:02:04 | <u>ade0dbe8fadb8bd6784523</u> <u>682cb27925265e1461f3c2</u> <u>2add5d22e261f65f47af</u> | - 0.00791343 BTC | ✓ |
| 62 | 2018-10-22 09:14:35 | <u>8d64fd3008e2c951994d87</u> <u>bab14c49c6114b916007d0</u> <u>5dcbe5ad2cc41a729a76</u> | + 0.00791343 BTC | ✓ |
| 63 | 2018-10-04 09:49:44 | <u>8970854c8333dbbbdf45f4</u> <u>cdff8ef9e5323b639a77d2</u> <u>421cacc7102da93bfc1d</u> | - 0.00529540 BTC | ✓ |
| 64 | 2018-10-04 09:36:20 | <u>74be23ab9e78808200dc38</u> <u>ff5651bbdf278934ca26fa</u> <u>8133ac8035eff40483df</u> | + 0.00529540 BTC | ✓ |
| 65 | 2018-09-24 10:27:08 | <u>d38969cbd091300aee9c38</u> <u>ddcde404f62fbbafa98e0f</u> <u>28a0ef1708d8d510eb8e</u> | - 0.00452137 BTC | ✓ |
| 66 | 2018-09-24 10:01:46 | <u>2499a6a879dcc22624e96d</u> <u>d4165fa9c508366ca5c186</u> <u>9c68153f4b5d5c568015</u> | + 0.00452137 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-09-12 08:32:08 | <u>e7ff0f5444dd7a60bd17ed</u> <u>70609499b111509648ca2c</u> <u>e263d751a623a645884c</u> | - 0.38958851 BTC | ✓ |
| 68 | 2018-09-12 07:16:29 | <u>efb1005892ed16b100613f</u> <u>85be4ef43b60016b09d6cf</u> <u>82bbcefdf33dd0efb9a2</u> | + 0.38958851 BTC | ✓ |
| 69 | 2018-09-11 09:01:49 | <u>efb286be2684475f1f806a</u> <u>1000979410e48742171d03</u> <u>a047f727eee41e9f608e</u> | - 0.00521956 BTC | ✓ |
| 70 | 2018-09-11 07:56:58 | <u>b002a35b1ea3e6b23f1df4</u> <u>159b4a429686cea2c9d1b9</u> <u>164dc983c5e5ce23c743</u> | + 0.00521956 BTC | ✓ |
| 71 | 2018-08-21 09:32:47 | <u>ada630e5a73d805e8df849</u> <u>5f504669f2dcf4b37de2fa</u> <u>e1119ddb3a7811f6561b</u> | - 0.49998009 BTC | ✓ |
| 72 | 2018-08-21 04:59:55 | <u>e2864f640c6b83a4601745</u> <u>7ba575dcfd6159ad1eb77c</u> <u>47e85ac04815264cfa8a</u> | + 0.49998009 BTC | ✓ |
| 73 | 2018-06-28 10:32:30 | <u>e2a5f1e84fd74f5ac5841e</u> <u>7a5312b9cb9dac6f142811</u> <u>a029a678da5f44507c57</u> | - 0.00608313 BTC | ✓ |
| 74 | 2018-06-28 09:21:46 | <u>a11903f55f656253c665d7</u> <u>352098e3bc7e0e299de7a8</u> <u>56625ac5416d9277548d</u> | + 0.00608313 BTC | ✓ |
| 75 | 2018-06-28 07:16:50 | <u>116e2983d46a0c9eb4f2cf</u> <u>ef89888e96da45e097e972</u> <u>be40d3d965d308992c47</u> | - 0.49996998 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-06-28 06:35:23 | <u>930b54f5cfe3de8d9f18bb</u> <u>b29466a78dc1a968007700</u> <u>7197bfa0737bb2fe345c</u> | + 0.49996998 BTC | ✓ |

* USD values displayed at the time of transaction

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