

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DvqYmXZfMVSo55nfE18tJseyTXabctfmZ</u>
TOTAL RECEIVED	0.58416945 BTC
	36,946.38 USD
TOTAL SEND	0.58416945 BTC
	36,946.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-23 10:15:44	<u>ec4be6b4b71987b81f78ad</u> <u>840f10998e5ceb98bfb361</u> <u>6966e75358db04fae9bf</u>	- 0.02689146 BTC	
2	2018-10-23 10:15:44	<u>ec4be6b4b71987b81f78ad</u> <u>840f10998e5ceb98bfb361</u> <u>6966e75358db04fae9bf</u>	- 0.02454064 BTC	
3	2018-10-23 10:15:44	<u>ec4be6b4b71987b81f78ad</u> <u>840f10998e5ceb98bfb361</u> <u>6966e75358db04fae9bf</u>	- 0.02695958 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-23 10:15:44	<u>ec4be6b4b71987b81f78ad</u> <u>840f10998e5ceb98bfb361</u> <u>6966e75358db04fae9bf</u>	- 0.02826826 BTC	✓
5	2018-10-23 10:15:44	<u>ec4be6b4b71987b81f78ad</u> <u>840f10998e5ceb98bfb361</u> <u>6966e75358db04fae9bf</u>	- 0.02762118 BTC	✓
6	2018-10-23 10:15:44	<u>ec4be6b4b71987b81f78ad</u> <u>840f10998e5ceb98bfb361</u> <u>6966e75358db04fae9bf</u>	- 0.02720012 BTC	✓
7	2018-10-23 10:15:44	<u>ec4be6b4b71987b81f78ad</u> <u>840f10998e5ceb98bfb361</u> <u>6966e75358db04fae9bf</u>	- 0.02741379 BTC	✓
8	2018-10-23 10:15:44	<u>ec4be6b4b71987b81f78ad</u> <u>840f10998e5ceb98bfb361</u> <u>6966e75358db04fae9bf</u>	- 0.02557839 BTC	✓
9	2018-10-23 10:15:44	<u>ec4be6b4b71987b81f78ad</u> <u>840f10998e5ceb98bfb361</u> <u>6966e75358db04fae9bf</u>	- 0.02629489 BTC	✓
10	2018-10-23 10:15:44	<u>ec4be6b4b71987b81f78ad</u> <u>840f10998e5ceb98bfb361</u> <u>6966e75358db04fae9bf</u>	- 0.02560290 BTC	✓
11	2018-10-23 10:15:44	<u>ec4be6b4b71987b81f78ad</u> <u>840f10998e5ceb98bfb361</u> <u>6966e75358db04fae9bf</u>	- 0.02667823 BTC	✓
12	2018-10-23 10:15:44	<u>ec4be6b4b71987b81f78ad</u> <u>840f10998e5ceb98bfb361</u> <u>6966e75358db04fae9bf</u>	- 0.02826914 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-23 10:15:44	<u>ec4be6b4b71987b81f78ad</u> <u>840f10998e5ceb98bfb361</u> <u>6966e75358db04fae9bf</u>	- 0.02682971 BTC	✓
14	2018-10-23 10:15:44	<u>ec4be6b4b71987b81f78ad</u> <u>840f10998e5ceb98bfb361</u> <u>6966e75358db04fae9bf</u>	- 0.02484942 BTC	✓
15	2018-10-23 10:15:44	<u>ec4be6b4b71987b81f78ad</u> <u>840f10998e5ceb98bfb361</u> <u>6966e75358db04fae9bf</u>	- 0.02460063 BTC	✓
16	2018-10-23 10:15:44	<u>ec4be6b4b71987b81f78ad</u> <u>840f10998e5ceb98bfb361</u> <u>6966e75358db04fae9bf</u>	- 0.02441006 BTC	✓
17	2018-10-23 10:15:44	<u>ec4be6b4b71987b81f78ad</u> <u>840f10998e5ceb98bfb361</u> <u>6966e75358db04fae9bf</u>	- 0.02720465 BTC	✓
18	2018-10-23 10:15:44	<u>ec4be6b4b71987b81f78ad</u> <u>840f10998e5ceb98bfb361</u> <u>6966e75358db04fae9bf</u>	- 0.02769908 BTC	✓
19	2018-10-23 10:15:44	<u>ec4be6b4b71987b81f78ad</u> <u>840f10998e5ceb98bfb361</u> <u>6966e75358db04fae9bf</u>	- 0.02449109 BTC	✓
20	2018-10-23 10:15:44	<u>ec4be6b4b71987b81f78ad</u> <u>840f10998e5ceb98bfb361</u> <u>6966e75358db04fae9bf</u>	- 0.02931909 BTC	✓
21	2018-10-23 10:15:44	<u>ec4be6b4b71987b81f78ad</u> <u>840f10998e5ceb98bfb361</u> <u>6966e75358db04fae9bf</u>	- 0.02710053 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-23 10:15:44	<u>ec4be6b4b71987b81f78ad840f10998e5ceb98bfb3616966e75358db04fae9bf</u>	- 0.02634661 BTC	✓
23	2018-04-30 11:47:46	<u>53814c9155b8ba9d2d711135984becfba0fde7a3c117a1fbba56e454b2c9f127</u>	+ 0.02441006 BTC	✓
24	2018-04-30 06:22:53	<u>610944cc50b1bf3bad387d089d3dafa4dfbe862b3eb90d1b3a2dbc2b72d89c40</u>	+ 0.02484942 BTC	✓
25	2018-04-30 00:03:45	<u>5660897f9144c297ba28810a7762c5f524d62be4c83c36fb7f765223e287a0b6</u>	+ 0.02460063 BTC	✓
26	2018-04-29 14:02:00	<u>f189dcd411c06e2fa738d127847eb784f8f7d4bab0b28aec6a5356dc3638cdfa</u>	+ 0.02454064 BTC	✓
27	2018-04-28 03:40:22	<u>218dd99f45051a5ef587c3baedb6bdb56dfb90549ca93f1f0631193f9a0486fc</u>	+ 0.02449109 BTC	✓
28	2018-04-26 07:58:39	<u>da1de28db870db43ccf30c4265c1f1efbeec988a198b4ccd6e86d25a46b3ac11</u>	+ 0.02762118 BTC	✓
29	2018-04-26 01:01:12	<u>8c899d778cb386b1ce60555bf430d90c8c4bbf780532ed4706fb143836105ece</u>	+ 0.02560290 BTC	✓
30	2018-04-22 00:57:30	<u>02517158054c04c23950c5752a92ee2af3439027fcc5c1d79788be982ec8a8cd</u>	+ 0.02634661 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-20 14:17:17	<u>ce2c03fceb621f221cb695a755f56ebaca7a832e1e0a9f935613c08f65cb5d6</u>	+ 0.02741379 BTC	✓
32	2018-04-19 05:44:34	<u>307f8469ef2dbd5ac3db037b5612932bd5ca552e16291e76362dafd1202391be</u>	+ 0.02769908 BTC	✓
33	2018-04-19 02:15:34	<u>da75c882c9465bb728ac96d6bad8348276e6b6002ea8f6a8fabb88a8595f043b</u>	+ 0.02695958 BTC	✓
34	2018-04-19 01:06:45	<u>8b13437d7b0d6f92f6bbb30c328b347e422494250707946febba3ccf983f9bea</u>	+ 0.02667823 BTC	✓
35	2018-04-17 01:26:57	<u>ffe955d22377cef2a7e07b6752642a623a6725ad75d62f4c63d2e3302c1ed6f3</u>	+ 0.02689146 BTC	✓
36	2018-04-13 10:51:14	<u>d7c6f0f4ee24316ea0fdf6059d54158533227aff8864ae4c4b67aa828a000b30</u>	+ 0.02720012 BTC	✓
37	2018-04-12 19:09:17	<u>4f0441681cedcecfbdce4b062efc9bed1453fd181317211718962f7280216761</u>	+ 0.02720465 BTC	✓
38	2018-04-12 17:14:38	<u>63b2a323f98c20f4518af124153bafec0c21447bb6b9734d01ce4cbd0c63fe45f</u>	+ 0.02682971 BTC	✓
39	2018-04-10 13:47:53	<u>da51515e1a4248d24cd05ab49d70838b37680b04c245667c998264ca4477fb83</u>	+ 0.02826826 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-09 04:52:59	<u>17cc0e145c1a86b21a7b3a</u> <u>765e3de5046f235eca3f9f</u> <u>917b539adb9bd22adea1</u>	+ 0.02931909 BTC	✓
41	2018-04-06 21:51:30	<u>7cd3263f471e7ad0fde9e5</u> <u>5db36572fa59488f174d5b</u> <u>c9c2146b5595be376c70</u>	+ 0.02826914 BTC	✓
42	2018-04-05 07:02:31	<u>151de2d60ca22417121e4e</u> <u>dc00fae483851ecd9b76d3</u> <u>b54654871b11b34a21a9</u>	+ 0.02710053 BTC	✓
43	2018-04-03 14:14:37	<u>a9c805cfb7c34dcb018f37</u> <u>c058d4fceba698bf6a328e</u> <u>b1a051de34c637180de6</u>	+ 0.02629489 BTC	✓
44	2018-04-02 14:08:56	<u>b5d58bb268ea505b94a07f</u> <u>d8808b58ab64861994ad80</u> <u>60a77d18210c9eb4981a</u>	+ 0.02557839 BTC	✓

\* USD values displayed at the time of transaction

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