

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DwCjRm6TTLyjFxxN3deNc3QztfGp9ByXT</u>
TOTAL RECEIVED	0.54348886 BTC
	34,257.22 USD
TOTAL SEND	0.54348886 BTC
	34,257.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-11-24 07:26:30	<u>195021ad2fad8ee2648a6d</u> <u>73507e4d5ab92368d48d44</u> <u>356f0303b8126ab09ba1</u>	- 0.02500000 BTC	
2	2017-11-24 06:00:04	<u>4d7401320890ff9b51ce6a</u> <u>1eb695a8df0815c9eecffc</u> <u>77b9775a162464ddc624</u>	+ 0.02500000 BTC	
3	2017-11-20 18:08:56	<u>acfdb2383aac0c01c63536</u> <u>cb0d11299b7177aecbd0c0</u> <u>36f9a23b8ad3cc1c1ebe</u>	- 0.03011700 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-11-20 17:10:13	<u>f5dc735f3df24e3fb65c86</u> <u>fb0d385a4691cbb7ba1b12</u> <u>76d046dae5bd13d2a26c</u>	+ 0.03011700 BTC	✓
5	2017-11-19 22:18:29	<u>06434873b66b75565bee49</u> <u>24236b4dbed6406f387021</u> <u>e2ac2af21c87b89582b8</u>	- 0.02721200 BTC	✓
6	2017-11-19 21:04:44	<u>eee3366e2d4fa62fafad82</u> <u>ea714efc11ec07f07b552f</u> <u>b0e58ede5bd69213a0d4</u>	+ 0.02721200 BTC	✓
7	2017-11-17 07:04:32	<u>676d532b178ce100242128</u> <u>80c88dc850d201d8710ff2</u> <u>f6dd39c488159875b609</u>	- 0.01468881 BTC	✓
8	2017-11-16 17:57:44	<u>3a9d35e7ef6bb0e1834698</u> <u>7a096390bb46e6059b173d</u> <u>f59bff4eaa17e823f48e</u>	+ 0.01468881 BTC	✓
9	2017-11-13 13:27:22	<u>673e566e3e54ff32d188e2</u> <u>bec9066282a1b99ebe3758</u> <u>bb2daea58d818ace2574</u>	- 0.00400000 BTC	✓
10	2017-11-13 11:08:08	<u>a691b4d5a617bc9d5f013b</u> <u>512c3834cd19eeef87b5ff</u> <u>95965da56584279f07b6</u>	- 0.01104511 BTC	✓
11	2017-11-13 10:16:40	<u>975deb8edf87d17e57f807</u> <u>c9168e5b9e8ae0de65ac45</u> <u>653bdf80180a7eede33a</u>	+ 0.01104511 BTC	✓
12	2017-11-10 20:33:41	<u>73f08c3815873053440ea7</u> <u>5bb07ad7ecbb8aa6b97c2e</u> <u>07abc6ef61d7d286080d</u>	- 0.01300000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-10 14:39:21	<u>e2501686eec7aa652f397f</u> <u>c336c2febd1e193ee36543</u> <u>2a15c5f05cb77dc73547</u>	- 0.02000000 BTC	✓
14	2017-11-10 08:00:57	<u>715db407b150c4a5da40cf</u> <u>0e5bc04a2d24c0c2172a3d</u> <u>769201bd5404e248d7ef</u>	- 0.03125230 BTC	✓
15	2017-11-10 07:50:57	<u>98161805e16e964266c30f</u> <u>43282049b4aac51e6954ac</u> <u>b65fbb1452aaa130ad84</u>	- 0.00662183 BTC	✓
16	2017-11-10 06:45:06	<u>98dd63369e229111ed3465</u> <u>95b88eb18e5546c7a815c3</u> <u>69c009a4fbfe98b30b5e</u>	- 0.00855584 BTC	✓
17	2017-11-10 05:32:54	<u>998ee27e91c15304b9f794</u> <u>32ae56df532e277214d331</u> <u>67b5fd3b266cd7464711</u>	- 0.03521946 BTC	✓
18	2017-11-10 04:35:29	<u>25cf3aede5c42deb854aea</u> <u>a3dd3ebe0c812e57ec2b15</u> <u>590631e605057fcb7599</u>	- 0.03700000 BTC	✓
19	2017-11-10 04:21:52	<u>a68f4f1b18fd8a86764865</u> <u>81dc40ab9fc3d3e8586364</u> <u>0c1b11fa1383bdcb0e8a</u>	- 0.03720000 BTC	✓
20	2017-11-10 03:46:13	<u>9ed1cbaf71cb0938a97899</u> <u>c1ab935a1cc00ee7ad579c</u> <u>fe1e2fbe6f5a56294775</u>	- 0.03900000 BTC	✓
21	2017-11-09 20:43:05	<u>c8bf59a338a0d1ba593991</u> <u>0356ce76f1ff77a2ca48eb</u> <u>4c85fb1bf960144715f0</u>	- 0.04286344 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-09 20:43:05	<u>aefa09a9f1fd9d395e2d33</u> <u>1b87ce8b243813d507dc03</u> <u>7cadf98e7aa67f408109</u>	- 0.04235681 BTC	✓
23	2017-11-09 20:07:22	<u>f21955ad83b82b6042556e</u> <u>c168e8c181d8d1c7b54855</u> <u>1b6b9fdaacb45dabc811</u>	- 0.04579553 BTC	✓
24	2017-11-09 18:04:33	<u>9b7b122d72b9913510430a</u> <u>417c3a3ec130b6c84b24c5</u> <u>cde99929f43ac64f4665</u>	+ 0.03521946 BTC	✓
25	2017-11-09 16:29:40	<u>1015bc977f16bb2c5b1d47</u> <u>84cd37ccef0a54ed47fe0</u> <u>41db409d826b46a7aca8</u>	- 0.02298316 BTC	✓
26	2017-11-09 16:26:41	<u>b04f5e0dd9d1c2c0b1b851</u> <u>cbe53eaf2bf60b90bf7c57</u> <u>8b5845d9f6495b921735</u>	- 0.01957757 BTC	✓
27	2017-11-01 05:02:20	<u>dee721353dc9ccfe652294</u> <u>4a70480dd109816c511b29</u> <u>a43659c2497bcd4bb1f</u>	+ 0.02298316 BTC	✓
28	2017-10-31 15:39:44	<u>d1b71441018db1b6bb6169</u> <u>f922b0e96c0bbffb5c5899</u> <u>0f3c6049fac2b4302548</u>	+ 0.03125230 BTC	✓
29	2017-10-30 06:54:58	<u>4b2f30ed6fb9a013f2eb71</u> <u>14ee59e71194532646e9af</u> <u>8793cdf81a27791a275d</u>	- 0.03000000 BTC	✓
30	2017-10-29 20:37:17	<u>5743fdc49c4d7908378aa2</u> <u>77eecaa77388ccf20b4cfd</u> <u>0c576e5e72782b074b87</u>	+ 0.00662183 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-27 13:11:59	<u>7b5592cd7c83798f694c18</u> <u>f74a680f78eddad7694617</u> <u>cc681c06df40dc64a7b2</u>	+ 0.04286344 BTC	✓
32	2017-10-27 06:17:03	<u>e3c86d793f5184a897adec</u> <u>197a8bfb33257f62889f69</u> <u>b483f52bc09295439ab6</u>	+ 0.04579553 BTC	✓
33	2017-10-25 15:42:31	<u>2aef9673a49e20568ac854</u> <u>4cb430c06a6a890d3d405d</u> <u>fbe2053a4c25d05ce437</u>	+ 0.00400000 BTC	✓
34	2017-10-25 08:14:07	<u>b7da06f72e593282a43653</u> <u>5b8855b66659347bac781c</u> <u>a1aa4aad171aaa0d5b70</u>	+ 0.03720000 BTC	✓
35	2017-10-24 16:38:57	<u>eeced696b96ccc629dfa62</u> <u>f300db287d190632c7329f</u> <u>1b9ef8cf9133a56377dc</u>	+ 0.03000000 BTC	✓
36	2017-10-24 04:45:51	<u>3a24259f043350642335bb</u> <u>59a254dd33b8f58ff7713f</u> <u>d05dc2315262d20d6955</u>	+ 0.00855584 BTC	✓
37	2017-10-22 17:36:58	<u>976c6d82feb4c54ce50ea6</u> <u>1ab8fa931aa2dba2462df8</u> <u>2bfc448dcae695f257b0</u>	+ 0.02000000 BTC	✓
38	2017-10-21 15:47:11	<u>45e40c04a1ea106b0ab793</u> <u>375f47c28c87ad33b00c94</u> <u>e4455006135772ec18b5</u>	+ 0.03700000 BTC	✓
39	2017-10-20 17:32:27	<u>38a35cc75a7861ea163c5a</u> <u>bb42c5f291664742321d6f</u> <u>8b5e7f8b211d23463446</u>	+ 0.03900000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-19 16:13:08	<u>06305093d13a5f8cebe106</u> <u>aa94933682a252d1d700f6</u> <u>5e1178bdcdcf516e7cb1</u>	+ 0.04235681 BTC	✓
41	2017-10-15 18:46:22	<u>dcff0a73b5bc10c21cf152</u> <u>7cf2f0e9d17958488b1bd9</u> <u>d620fe5c7edf4643ef72</u>	+ 0.01957757 BTC	✓
42	2017-10-04 08:00:22	<u>4192d7516b807712e58452</u> <u>38d513d6149ad00eb99513</u> <u>a698680a3d1e6df66953</u>	+ 0.01300000 BTC	✓

* USD values displayed at the time of transaction

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