

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DwFbzNfupCM3955V3VEWZMUdKNkhABMME</u>
TOTAL RECEIVED	0.89952172 BTC
	56,579.90 USD
TOTAL SEND	0.89952172 BTC
	56,579.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-07 07:20:50	<u>d620dde2113b22ebba7752</u> <u>e3829dfbec2c2f58eccc5</u> <u>0437df2a38fa67fa621a</u>	- 0.00087106 BTC	
2	2019-08-07 07:05:27	<u>8733034d58692b180a7ef6</u> <u>2d6a9723fe36b0bca03a3f</u> <u>e398f7f3781cf149ff1c</u>	- 0.00072714 BTC	
3	2019-08-05 19:03:54	<u>b2e93e9ba44ce1d031d1d7</u> <u>4e8ca3036ce440d8d1acb8</u> <u>fd06efe4bf57e06a74d3</u>	- 0.00131548 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-02 20:28:01	<u>284deeb112a587595b3398</u> <u>242dde16114eb3e0799b9b</u> <u>29747cbd203b733a9a36</u>	- 0.00170411 BTC	✓
5	2018-01-22 16:14:25	<u>f49421bab21bcd7243f5fa</u> <u>46f3ff21d5f96e6cb15cf2</u> <u>462c8486cb91b32cb739</u>	- 0.00688121 BTC	✓
6	2018-01-19 02:53:23	<u>793aaacb6e165bfd30f1d</u> <u>ffb5a5279889e49163b81a</u> <u>b08dffadf61c66ac85f3</u>	- 0.01014728 BTC	✓
7	2018-01-14 08:07:55	<u>aafd2518104cb7caf4f443</u> <u>09a421478c1ba9f3911c77</u> <u>6be47a75219cc2037935</u>	- 0.03954379 BTC	✓
8	2018-01-12 17:52:26	<u>798ae03258cc1202fb7262</u> <u>58db90e39c2697264c61fa</u> <u>f37a8f5043e3efeb42bd</u>	- 0.06752531 BTC	✓
9	2018-01-12 16:19:44	<u>0213401d7d64098a0fd79c</u> <u>8acb617691e7fdb83d881d</u> <u>eb6cf9c6684c4125d306</u>	+ 0.06752531 BTC	✓
10	2018-01-11 07:09:39	<u>ffd214155b258f738e3611</u> <u>eb63e0f022070453b4b992</u> <u>6034b3439f612fc615a8</u>	+ 0.03954379 BTC	✓
11	2018-01-10 15:08:49	<u>f255c2bcd8d812b3ce0550</u> <u>e99cc4fd0f0a465c009e55</u> <u>69f4f9f4c285bf4b1269</u>	- 0.22441360 BTC	✓
12	2018-01-10 11:53:14	<u>b383b01a200aef8946bfa9</u> <u>4f56952956b4d8347910e7</u> <u>24da71efed671b1a3d12</u>	+ 0.22441360 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-08 17:31:57	<u>c27e1e5751f120c42ccf87</u> <u>c7e322bc68548e2e2d5559</u> <u>c000570f0674cb4b5836</u>	- 0.19609748 BTC	✓
14	2018-01-08 15:35:25	<u>636dbe6822bef4016ee77a</u> <u>ff841b2d68a5fdd3f682c7</u> <u>45ea05bfff9d23a61dda0</u>	+ 0.19609748 BTC	✓
15	2018-01-08 01:50:00	<u>fc3fd9d377e787d86a2c85</u> <u>90cf797b54a0efa78204a7</u> <u>a15ca66f7978bd27a4a4</u>	+ 0.01014728 BTC	✓
16	2017-12-15 18:15:53	<u>8f371e95b3b1fd5e076185</u> <u>d1cb7cd133061bb7300b5e</u> <u>4c753f1635626f37ff10</u>	- 0.16292196 BTC	✓
17	2017-12-15 15:44:48	<u>57e8e431ea44c79be472dc</u> <u>550defbb0b6131a0e01352</u> <u>b7d32e8064b823469b36</u>	+ 0.16292196 BTC	✓
18	2017-12-11 06:28:25	<u>27e6a486748474bb2e55de</u> <u>45251edf322a70263cbc93</u> <u>17fa643194540b599870</u>	+ 0.00131548 BTC	✓
19	2017-12-11 02:59:12	<u>02e3f0d73adda1b45fba24</u> <u>4d4eb343b76fdaeaac09a2</u> <u>a8d422802e4daf369c26</u>	+ 0.00688121 BTC	✓
20	2017-12-09 13:37:03	<u>fb270edd05c7446e929147</u> <u>e944b22b2cdf2b7ca1c9</u> <u>ea95139bcfa54ba8d745</u>	+ 0.00072714 BTC	✓
21	2017-12-08 05:47:47	<u>a57040d300038facec58cb</u> <u>2a9841ffd6c426d40a2096</u> <u>ffdbf9abf16f089ca16d</u>	+ 0.00087106 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-07 08:06:15	<u>51602843a3537f726a87b18e653e73341dca82ebbde25844bcf268eada81c33a</u>	+ 0.00170411 BTC	✓
23	2017-11-21 03:08:06	<u>d196ec7c7a3b8d1dc4d6bb20d6fd2200b1ee48cfc8b5bf07045e7a66e929765a</u>	- 0.11979678 BTC	✓
24	2017-11-21 01:46:59	<u>9069c005a77c0d197d7663f21db5f69e06382dbb21ca7c1263d9bbaff6d123bf</u>	+ 0.11979678 BTC	✓
25	2017-11-05 11:06:29	<u>b603fb6fc42288196e590c79ca8d0acb6eef8bbf07ec44352e5f1d805e4fb599</u>	- 0.06757652 BTC	✓
26	2017-11-05 01:47:38	<u>8838cbcd984acb131356b14e515a85cde07ed215ebc5c87f9da90f6f1653f03f</u>	+ 0.06757652 BTC	✓

* USD values displayed at the time of transaction

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