

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DwN2mNce3BwQYNdhLvkFCM5ioTte3NKpW</u>
TOTAL RECEIVED	0.25138989 BTC
	15,859.18 USD
TOTAL SEND	0.25138989 BTC
	15,859.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-06 12:18:07	<u>59aed5aba0036b74111ed4</u> <u>b22fb280fef5fd7e499f44</u> <u>763403e0e27b78682c1b</u>	- 0.00802485 BTC	
2	2018-07-06 09:24:03	<u>64247129bc1b1d0d188651</u> <u>0cdec4434d532bd7ee820c</u> <u>c2e4dda178cb1c80fe1b</u>	+ 0.00802485 BTC	
3	2018-06-29 13:15:57	<u>cb82b1084328aaf32436f2</u> <u>f3b44305d1d3d1aeca4363</u> <u>3990a6bf37a972a264bc</u>	- 0.00851538 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-29 09:29:32	<u>e995b8953e37154ad4d63d36a6e584649f7fb1d77b8a53edd0eb48b5282d6f3a</u>	+ 0.00851538 BTC	✓
5	2018-06-22 09:21:48	<u>fe2a674cd4ce984d656840d2e98c7679a320b01b27b0e2b4bd2cbb4985a918b0</u>	- 0.00905752 BTC	✓
6	2018-06-22 09:10:15	<u>58b75489fa814f231eee6ecf5a1759dabbc97f65b6b0991849b7ca979f131fc8</u>	+ 0.00905752 BTC	✓
7	2018-06-15 08:51:35	<u>5a69ac83230ff25bebb85a030f0cc79bf37e3ea19e719da6d386e388d09eca82</u>	- 0.00884239 BTC	✓
8	2018-06-15 08:33:47	<u>d2a8b71ad39ee349a50e733a37370288edb5d6d1b40daa0c616008d29d21fbf9</u>	+ 0.00884239 BTC	✓
9	2018-06-08 12:58:48	<u>4177140a0daf46eebd2b50da577e922de9807637f5943b2785ce7c8c49d7b7a2</u>	- 0.01082438 BTC	✓
10	2018-06-08 08:49:06	<u>dbcd1f315bc214706be4866bafbf601bac1a244f25055c566b1fcb3221606a1c</u>	+ 0.01082438 BTC	✓
11	2018-06-01 11:18:26	<u>e7cab80317dc7b9eb22d78a82933dd6710c1e09ee8ecf8a71149934d92da95a2</u>	- 0.00995425 BTC	✓
12	2018-06-01 09:37:08	<u>f2fb27cfe9969876a67b19cca29ba64ff62caed21d6bf3b8dff98b2533e76bc0</u>	+ 0.00995425 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-25 12:41:14	<u>e9a9beed6db16b125d5afa5592da9da011f64b86ba3b8c854ed284d2b059fd8b</u>	- 0.01041558 BTC	✓
14	2018-05-25 11:32:57	<u>b6bc68124d406956bcead89fcd242d3b2a5ce72157721d4e44e6c38f11ac6672</u>	+ 0.01041558 BTC	✓
15	2018-05-18 09:36:57	<u>2650b2c486c5fd34106af544a4eef4a4140f542a7685e48abb16e729f659310a</u>	- 0.01046996 BTC	✓
16	2018-05-18 09:01:15	<u>1dbf422572962209a14940cee4da9fa9557dac4bf8d7e9a22f27ba344d81ebd5</u>	+ 0.01046996 BTC	✓
17	2018-05-12 02:37:06	<u>6041acb961aba558b1f1c198121a1377f8b1830fae65d7d0905b3342e47c9e23</u>	- 0.01028284 BTC	✓
18	2018-05-11 23:38:13	<u>b260a47bac33ef3671a23ea5e58e025928bd0f0725dea76e7e0483437313d5ec</u>	+ 0.01028284 BTC	✓
19	2018-05-04 11:13:33	<u>cd175c259d32defc60edb99aa7ba2f467205ff511d4a8c768fb28f5ebc5f0f54</u>	- 0.00927493 BTC	✓
20	2018-05-04 10:51:03	<u>b8f91d7338ed593dc7c3342c0d585eabe9e5f31743ad2aa8b2835c82de022f51</u>	+ 0.00927493 BTC	✓
21	2018-04-27 12:21:11	<u>e85c1b13ed5bc97eddbd100a68529ea85768a062032993fc5a4d7a4e269ce306</u>	- 0.00843486 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-27 08:16:39	<u>27da2b747791157570c518</u> <u>fa339ecab37a4b2c118e47</u> <u>83da5ea83ae7bcb0d06f</u>	+ 0.00843486 BTC	✓
23	2018-04-20 09:03:49	<u>6d6172c90d7f3cc085b1a0</u> <u>246bce91c6069f49455763</u> <u>c7d100ee9e5ca4406cee</u>	- 0.00651942 BTC	✓
24	2018-04-20 08:45:34	<u>e43b151d167a2972c4a361</u> <u>906cb5e2ef1b3ec088049d</u> <u>53ea4be71bd9f96d02ba</u>	+ 0.00651942 BTC	✓
25	2018-03-30 10:24:48	<u>7f760883a7779bd6fd46e7</u> <u>e8e5a81e68fc13bc338a62</u> <u>857059f3f411e11030cd</u>	- 0.00558506 BTC	✓
26	2018-03-30 09:59:30	<u>97b198803e12948f1f34ba</u> <u>27ccf10c3ee07df9000334</u> <u>e0c4c91988a3e3a47949</u>	+ 0.00558506 BTC	✓
27	2018-03-23 13:45:41	<u>3a4cf2a78afe667c1d284b</u> <u>a2f425618157fe09aa99d4</u> <u>582246f91b5f4b565c5b</u>	- 0.00769785 BTC	✓
28	2018-03-23 12:41:50	<u>106c0be944310b539fe9b4</u> <u>6cbf26569df0e629a04eeb</u> <u>59dc860fc22210a2bd4d</u>	+ 0.00769785 BTC	✓
29	2018-03-16 09:59:55	<u>37b79db87d652ae7a87509</u> <u>1e8a2ac6b3b1ec7155ad58</u> <u>c083fec131b8aabe12f5</u>	- 0.00903506 BTC	✓
30	2018-03-16 09:51:21	<u>dcb301ab39df31c7f2c585</u> <u>32bf5c165b8260bc96bb30</u> <u>2524df6949473d333f14</u>	+ 0.00903506 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-09 11:02:50	<u>714050b7a864a9d06ea071310e19e725d4ba42f1889e51f9b1dbf527d53790f7</u>	- 0.00915603 BTC	✓
32	2018-03-09 10:58:32	<u>6da0f04572f769b9d7610a635ac869811fa2598144727b2877d7c8ec90a1f84d</u>	+ 0.00915603 BTC	✓
33	2018-03-02 10:22:46	<u>e3ed2bd5ca967419d713993bedb3b0ff315c6b6169abb8d8de5d565aba320dfb</u>	- 0.00275427 BTC	✓
34	2018-03-02 09:56:37	<u>683f5e6a730228c2c3fa6ee14f40bdfc297e7f11b68ad59297c7b1747777e702</u>	+ 0.00275427 BTC	✓
35	2018-02-28 10:10:54	<u>8de7fd7661c01700b9606b3a769ceb47c88619cb70601567811aece61bd39950</u>	- 0.00905794 BTC	✓
36	2018-02-28 10:02:37	<u>8a104f2067f8a7a75870300355f76bbef7c5a69fee0865b2fb779a43681f14ec</u>	+ 0.00905794 BTC	✓
37	2018-02-22 12:54:02	<u>c90f1f9999495df50a6158767df2be2ca1eea9f16f93fe8144f97e35b92cadf8</u>	- 0.01343629 BTC	✓
38	2018-02-22 11:48:35	<u>992a2eb86a56893c1a19ed26a46694a92834ae74533dfc15ef285d1116ad132b</u>	+ 0.01343629 BTC	✓
39	2018-02-15 12:59:06	<u>c2354c4fc985b918a854ba139b46711d3b2ce0edf99d3b68c832b99df4910c0b</u>	- 0.01299081 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-15 10:10:46	<u>b0f03f2f452b9f6d2702b7467f64b6d071407ed1f8080021639a328b49fb3aaa</u>	+ 0.01299081 BTC	✓
41	2018-02-09 16:03:52	<u>291fbb229b708740665e3fa5a00a2bbfc0aa64216258842b40e2b360d3acbc13</u>	- 0.00629104 BTC	✓
42	2018-02-09 12:34:03	<u>8718c2b2a920b60e6c7e8f4b19a8d33332865cbe6dd1ef2412d166088cd69c3d</u>	+ 0.00629104 BTC	✓
43	2018-02-06 21:43:57	<u>b6f145b8bb65b02cb09b36d03c1100a9ae0f9e970a2db42f5a7617e1fa2b5e26</u>	- 0.01951784 BTC	✓
44	2018-02-06 21:14:18	<u>4d719979d0156a61ad752365ec18193077949baf31adbfa85de916033d3184f9</u>	+ 0.01951784 BTC	✓
45	2018-01-28 10:03:40	<u>230e26204813e2bc4d8c96ad49e24c71780fb801419bbcd7fec59fcb4454d932</u>	- 0.01851390 BTC	✓
46	2018-01-28 09:41:03	<u>b6c4688f84dbb24bfb018818846d9bfb3d77e306a29dd39e9f661b0d2fdc2ca6</u>	+ 0.01851390 BTC	✓
47	2018-01-21 14:53:51	<u>94f34913c3439b2d0cd9b3125e8d6710baba3db3a45e644ca00348271597a01b</u>	- 0.01690527 BTC	✓
48	2018-01-21 11:17:27	<u>3a7b1eb27f8c876e396db0de3427d834e97409fef1c80c3664ac9bc7410a8a3a</u>	+ 0.01690527 BTC	✓

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49	2018-01-03 05:39:27	<u>53e37604642d02a627b35e</u> <u>80e782585cb2bceef218a7</u> <u>0ce8b64fee931cb929f9</u>	- 0.00983217 BTC	✓
50	2018-01-02 14:05:46	<u>ee294eb5882bd5e4207680</u> <u>6b2638b130bcdf8075fde7</u> <u>95ce0dcf75d09f08d74c</u>	+ 0.00983217 BTC	✓

* USD values displayed at the time of transaction

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