

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-20 23:39 (UTC)






BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Dwgqv7iLKm3MkWyec5bVwoG5hfoQjqmXM</u>
TOTAL RECEIVED	0.43792363 BTC
	27,663.63 USD
TOTAL SEND	0.43792363 BTC
	27,663.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-05 00:45:05	<u>a8e1a18c9d74ea2493cc7f3759cde2e85a13d040e76a9ce6ec60b36018513426</u>	- 0.00961731 BTC 86.76 USD	
2	2020-05-04 23:19:31	<u>521b114f43b48b211aa97ded294555ef69321a7f133a75cdc502dd119d74ed25</u>	- 0.00962240 BTC 86.81 USD	
3	2020-05-04 22:43:42	<u>78c1611bd3a3f0ef9b1ea5af3b4bf9ff175a2156ca915031e4985c077a326fcf</u>	- 0.00978071 BTC 88.23 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-04 06:48:07	<u>df7b12f38be1f0a617fd1a</u> <u>d011518648919493335ca2</u> <u>28a627bb4c5a19933787</u>	- 0.00617583 BTC 54.79 USD		✓
5	2020-05-04 05:51:07	<u>556696896e8be75a8157d3</u> <u>e3f709e7832e3f72afaec5</u> <u>951d1d0fd1ae8bb64b8a</u>	- 0.00593829 BTC 52.68 USD		✓
6	2020-05-03 23:34:37	<u>472078bdf81098325a9557</u> <u>81b3c39ac9591f64a77aed</u> <u>3697aff3ae179b3084fc</u>	- 0.00523985 BTC 46.48 USD		✓
7	2020-05-03 21:47:22	<u>4cdbfd3e2e996563e7ebd4</u> <u>e1e06e5906af4a567b8266</u> <u>0cf6ec6032b17def4d2e</u>	- 0.00577477 BTC 51.23 USD		✓
8	2020-05-03 21:21:16	<u>e11fb0e7a60133143baf1c</u> <u>c73de9f69b70ad00d8402c</u> <u>0d4d068dc589b36bfd1b</u>	- 0.00529047 BTC 46.93 USD		✓
9	2020-05-03 21:21:16	<u>3251436e68731889684983</u> <u>1cb0887ab1677e7ad40f1f</u> <u>8d78bee7a826fd1ca426</u>	- 0.00593412 BTC 52.64 USD		✓
10	2020-05-03 21:18:43	<u>081799ef3d73d137325b4d</u> <u>0a533d6c9331f5a978b9ec</u> <u>4872ea084626be7396a3</u>	- 0.00533324 BTC 47.31 USD		✓
11	2020-05-03 09:17:45	<u>dd284012495266d2e8b6c7</u> <u>8a505c83fefc693ad0a55c</u> <u>0fe076cfc0e1a31b66a0</u>	- 0.00515252 BTC 45.82 USD		✓
12	2020-05-03 08:20:11	<u>88d23f7f4c2df6f7f618b9</u> <u>d6e933ddb9a01b516bde9</u> <u>c54564c94947d00cfeb8</u>	- 0.00447343 BTC 39.78 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-03 08:20:11	<u>88d23f7f4c2df6f7f618b9d6e933ddb9a01b516bde9c54564c94947d00cf8</u>	- 0.00565371 BTC 50.28 USD		
14	2020-05-03 07:22:30	<u>55610814f7b0e65bbbb09dba02085f873d59b4fcbf852c5e5aa088aee179d8c9</u>	- 0.00462151 BTC 41.10 USD		
15	2020-05-03 06:35:08	<u>0ebc27cca8c5a3434c72cf3ae003a4c2db49988ef2cf1755195381724bc17df4</u>	- 0.00483825 BTC 43.03 USD		
16	2020-05-03 06:30:49	<u>edce4abcd66d5c1048a39b480a82164a2a6f856d631008074dff1c86f0f953d2</u>	- 0.00430505 BTC 38.28 USD		
17	2020-05-03 06:30:49	<u>ae1b509fbe74564c9ae78411b5d3d7e17d5b72fd6d68b1de5a2742f4b37a9b1c</u>	- 0.00503764 BTC 44.80 USD		
18	2020-05-03 06:30:49	<u>c63537001a6df8480e27e4b9b893737117c839b40be3a42545b39687705b2c12</u>	- 0.00496131 BTC 44.12 USD		
19	2020-05-03 03:33:51	<u>ac85a03d10e05746d5740753cf35298a6d6880e2bb7bb18984d95c0ebd054ede</u>	- 0.00487108 BTC 43.32 USD		
20	2020-05-03 03:33:51	<u>ac85a03d10e05746d5740753cf35298a6d6880e2bb7bb18984d95c0ebd054ede</u>	- 0.00586523 BTC 52.16 USD		
21	2020-05-02 21:41:29	<u>0e7823f20176477773a73362990c28a627a9e63e0dc4a66e35a96aa329588cfd</u>	- 0.00520464 BTC 46.29 USD		

#	Date & time	Transaction Id	Amount		
22	2020-05-02 21:22:22	<u>b5ffe269f522021d0d3d5b</u> <u>4458637ebbb589a7d06b79</u> <u>069f888ab922895ba3f5</u>	- 0.00469164 BTC 41.72 USD		✓
23	2020-05-02 21:14:07	<u>f00bd3cf1854f74f61c1fd</u> <u>765d6bf0b7a2af7ee59874</u> <u>1d5bb941592779852a3e</u>	- 0.00511491 BTC 45.49 USD		✓
24	2020-05-02 21:09:34	<u>e275b2336d9272e195151f</u> <u>d77833b5d938d123ae5c9f</u> <u>8993947df6e8b357a526</u>	- 0.00588829 BTC 52.37 USD		✓
25	2020-05-02 20:26:44	<u>7d4f758a12c40c1995fcb9</u> <u>ee81c78b08f4eeb1daab75</u> <u>e05df28ac9709a338b91</u>	- 0.00531600 BTC 47.28 USD		✓
26	2020-05-02 20:26:44	<u>5938c5fdc87bc5eaa393cc</u> <u>04669482a6fb67bbeb8b0e</u> <u>4d831671e49c331783a9</u>	- 0.00581012 BTC 51.67 USD		✓
27	2019-11-19 00:06:03	<u>453ef7c1683f37aba5f1ae</u> <u>088b528b7252e7a90cd379</u> <u>1488f5af9315ad6b10c7</u>	- 0.01022571 BTC		✓
28	2019-11-18 22:09:59	<u>0de137f78226667d04e8ad</u> <u>3564422084331755252997</u> <u>b1dac02fd246a3372097</u>	- 0.01027531 BTC		✓
29	2019-11-18 16:38:31	<u>0269b8200aa198bbb95625</u> <u>85213a130de871d5412ae7</u> <u>a25597df8c1184f7269c</u>	- 0.01044480 BTC		✓
30	2019-11-18 10:55:38	<u>96901c9f685c7393eee0cb</u> <u>94aed8a66dfbf6ba1ceedc</u> <u>c6d5a5cb1428ab8b9b19</u>	- 0.01058471 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-11-18 07:38:27	<u>9bd1ba3426face5029d5ba</u> <u>50b8ae58bc92013badced2</u> <u>13556cdbb41bf1165782</u>	- 0.01067890 BTC	✓
32	2019-11-14 18:08:13	<u>0489f7e0717da352c81928</u> <u>cdb372d3e8eecbe157b270</u> <u>d7f5456675a3f5c4df03</u>	- 0.01374960 BTC	✓
33	2019-11-13 08:00:48	<u>df4445a2b69bcf845b4fde</u> <u>59fd913552ec63386a04ef</u> <u>6d3084d5e4484de204fa</u>	- 0.01571934 BTC	✓
34	2019-11-09 12:25:30	<u>550b4eef482fec07f06cf7</u> <u>29669faa8458fbc4c509a9</u> <u>0070614440f5eab5b16b</u>	- 0.02286871 BTC	✓
35	2019-11-07 21:06:30	<u>fbf799cfa81b97d643b3bf</u> <u>4ef93d095e8bf89f1849fa</u> <u>e34b8c6e24b2a42d59ba</u>	- 0.02748292 BTC	✓
36	2019-11-02 12:45:16	<u>53d60bee121914809944bc</u> <u>a320081b35ec2397c2fd42</u> <u>8cea44fe12dc7349c367</u>	- 0.05622730 BTC	✓
37	2019-08-13 16:10:01	<u>3fa2ef6929826a52da9872</u> <u>2aeeb77e3ad025f6f5898b</u> <u>34f783b85430ef616c83</u>	+ 0.01022571 BTC	✓
38	2019-08-12 14:09:01	<u>9230ac036878f9d7ad49c3</u> <u>203b7f360cb4c372ebc003</u> <u>e4763e1fef2eade9a37f</u>	+ 0.01044480 BTC	✓
39	2019-08-11 15:23:07	<u>413e311bd056b11ae8b60e</u> <u>25b16185fd6229deeced0f</u> <u>e39f09ebff9cf6416fb5</u>	+ 0.01027531 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-08 15:08:13	<u>432308fdb73504aa9b9725</u> <u>19b7fe7efc3df606f98397</u> <u>a5ee97dfdf14f4aac2d6</u>	+ 0.01374960 BTC	✓
41	2019-08-07 15:26:02	<u>7ec5b44bfdac6f22447e23</u> <u>a55a358702e30afddf5410</u> <u>0d4f1d13b9ab4ea50951</u>	+ 0.00961731 BTC	✓
42	2019-08-06 15:19:23	<u>a86bbe81fa1e6e96d5cf25</u> <u>aba4463c13a8bd3c78e656</u> <u>56eddb3f05d351e0bb89</u>	+ 0.00978071 BTC	✓
43	2019-08-05 15:45:47	<u>9d873f11cc5840857620f4</u> <u>959d73d37460873bc55b2f</u> <u>be546d1dbcb1023a91a7</u>	+ 0.00962240 BTC	✓
44	2019-08-02 09:12:20	<u>eebb74351d2c6917145e06</u> <u>1da7be8a0f6a34740ade55</u> <u>08c2c0f0bc75952f24da</u>	+ 0.02748292 BTC	✓
45	2019-07-31 16:11:57	<u>d61279b3a7cab0b28da2a8</u> <u>3ac71112534cc5aed7ae30</u> <u>c0d4ddb6ac3fe3027f53</u>	+ 0.02286871 BTC	✓
46	2019-07-30 17:20:13	<u>33de5c91df6d7645f36c96</u> <u>afb054367b17f40746420f</u> <u>6320df8c2910d8287803</u>	+ 0.00593829 BTC	✓
47	2019-07-29 16:25:22	<u>930aeb5b599825d9295161</u> <u>8103352a0766349b694051</u> <u>09fbee91d6517c3c85b1</u>	+ 0.05622730 BTC	✓
48	2019-07-28 15:41:10	<u>25d302ed1e4ffe8836bafe</u> <u>57c4e93bc877facfa5d5e5</u> <u>e505736c4e7a0a0b6eeb</u>	+ 0.00617583 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-25 17:15:03	<u>84b60ca2bb8cddb2f1a8f1</u> <u>2c77e979a80eb54b9da8b8</u> <u>d7725f47a742771b20e2</u>	+ 0.00577477 BTC	✓
50	2019-07-24 23:57:01	<u>7bb3f9fb2098550daa8414</u> <u>aa7cea9396be5427697278</u> <u>722b653c80629fa2d17f</u>	+ 0.01058471 BTC	✓
51	2019-07-23 23:51:43	<u>e7839d1582fd5274ae0af1</u> <u>eaeaa42bb99693fcd02440</u> <u>69a47f259f99e32e63ca</u>	+ 0.00593412 BTC	✓
52	2019-07-22 18:48:54	<u>b23834d5e78cfe92a728e2</u> <u>dc86033752507d4e129c0b</u> <u>738a76d4dacd1fd71ad9</u>	+ 0.01067890 BTC	✓
53	2019-07-22 01:18:21	<u>c167cde9f4ec5d65d4a446</u> <u>918819aebb7c7b141f5a74</u> <u>b6da28245fda30a50c92</u>	+ 0.00523985 BTC	✓
54	2019-07-22 01:11:23	<u>3c720b78d7c5fd0a25b6dd</u> <u>885751c19864cb2bffa853</u> <u>3fb0db658d9951645e6c</u>	+ 0.00533324 BTC	✓
55	2019-07-22 01:06:18	<u>9019756e06d85bc5afba46</u> <u>fc45b3d8e7f256b393868b</u> <u>6a4a2f7aa6a47b20cc09</u>	+ 0.00529047 BTC	✓
56	2019-07-18 15:21:37	<u>dd0876f490963bb1a1ad5e</u> <u>784921c500451172673a24</u> <u>3b797f83e9e2c8555511</u>	+ 0.01571934 BTC	✓
57	2019-07-14 17:21:06	<u>ba7e6338879f10daf9e3b2</u> <u>1ef0cda6cfa6f5f22c14ac</u> <u>3b7c25c1464016d5de2b</u>	+ 0.00565371 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-14 17:21:06	<u>9dd74b1d91fdfa505591ac</u> <u>4d6997934cd3ad21f92da0</u> <u>bbbb30d84aaa16591a97</u>	+ 0.00447343 BTC	✓
59	2019-07-12 00:54:26	<u>35eec924ba9f277634d766</u> <u>d7832e7b9e2891cbb7abd3</u> <u>015223b180a1a9627e55</u>	+ 0.00515252 BTC	✓
60	2019-07-10 17:15:04	<u>5681a22152ea3c07140902</u> <u>628f205a34a29057fcbae3</u> <u>b1a652555e7ca72f0657</u>	+ 0.00462151 BTC	✓
61	2019-07-09 17:13:01	<u>a9893f4718de16e19a9e23</u> <u>b668628dc64b59a52d54d9</u> <u>731382b245910097d0ab</u>	+ 0.00483825 BTC	✓
62	2019-07-08 18:37:15	<u>5d572e4f79f80e3ee7d8ce</u> <u>c21432bb25b4c480d4ac34</u> <u>142f47118da31a321fc4</u>	+ 0.00503764 BTC	✓
63	2019-07-08 17:55:09	<u>9892ce591f7a5f3ccbe6ac</u> <u>e065753de7c746152305a0</u> <u>91cf98c48a88ea3a4057</u>	+ 0.00430505 BTC	✓
64	2019-07-08 17:11:58	<u>8a667f89f8920d489840e6</u> <u>4085ffa0e04e2cde527a61</u> <u>bac0a98ddeb39f89958</u>	+ 0.00496131 BTC	✓
65	2019-07-04 17:49:10	<u>8252088bfff52828dfd81dd</u> <u>efe5113731d4934136fbc7</u> <u>00f8f83b9dcc6ee13db8</u>	- 0.01143180 BTC	✓
66	2019-07-04 17:19:35	<u>0b343a10d1ed8b3f85e4f3</u> <u>a94bb3a74ed52bdb21d565</u> <u>9a6412c63e08c6bc2df2</u>	+ 0.01143180 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-02 15:50:34	<u>52aa1d090e5e7be76f2590</u> <u>2a72adea95545241141e4e</u> <u>99806eaf4e02adfdaa2f</u>	+ 0.00586523 BTC	✓
68	2019-07-02 15:38:36	<u>50d585c0e175072849a807</u> <u>968de21681abc4eea1ff09</u> <u>19d952c804d58b319d5a</u>	+ 0.00487108 BTC	✓
69	2019-07-01 17:26:08	<u>855d0e03534c78ba2ce677</u> <u>47d532688b2b42a03497b7</u> <u>9a87ad24b94f11767641</u>	+ 0.00581012 BTC	✓
70	2019-06-30 16:23:35	<u>5e05c5afd1609df2a45dc9</u> <u>e1d9057ff923e6e952089a</u> <u>14d748d49a3ed0d8dd0d</u>	+ 0.00531600 BTC	✓
71	2019-06-27 23:29:30	<u>ead7f2fb5bf2709f09d65c</u> <u>2368ba73ed18bb23a1e565</u> <u>11f82fb4d412935c2f79</u>	- 0.01109506 BTC	✓
72	2019-06-27 22:18:53	<u>13af21b8ced780e163812e</u> <u>e1d3a371dc45d93e1ecf81</u> <u>f89ff1ccd7637163a75d</u>	+ 0.01109506 BTC	✓
73	2019-06-26 20:30:25	<u>15a7a2798719f36d61e760</u> <u>e27603584e67847255d05f</u> <u>3713bfe5752821f5feb1</u>	+ 0.00511491 BTC	✓
74	2019-06-26 16:33:34	<u>f4086a22a4a577ffe46d3a</u> <u>8bac731ded29c4d84f4f7a</u> <u>8da4ed99532ed9ac37be</u>	+ 0.00469164 BTC	✓
75	2019-06-25 20:05:16	<u>2a46c9244b20ed285bac76</u> <u>1a2312c46cbd6d84205b1a</u> <u>5aa2521f424bd8e4bb7b</u>	+ 0.00520464 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-24 20:33:36	<u>c26dbbb7cea557da887274</u> <u>c2602d7112b869e956b68f</u> <u>942d7e36dec9de90df3a</u>	+ 0.00588829 BTC	✓
77	2019-06-24 16:23:56	<u>1c564d2df242f2e1c296e4</u> <u>09b35a41fc5d49903099bd</u> <u>1614ceaf2490b52c9eb9</u>	- 0.03480969 BTC	✓
78	2019-06-24 16:23:56	<u>1c564d2df242f2e1c296e4</u> <u>09b35a41fc5d49903099bd</u> <u>1614ceaf2490b52c9eb9</u>	- 0.02267494 BTC	✓
79	2019-06-24 16:04:23	<u>34c59050204c70b7bfbea0</u> <u>605d416b41429e2de19374</u> <u>1b5b5b7dca385bb20297</u>	+ 0.03480969 BTC	✓
80	2019-06-24 16:04:23	<u>3f72191c05eb95ce2e10bb</u> <u>4543726552d8225a5f5686</u> <u>eb7559572363733c9cea</u>	+ 0.02267494 BTC	✓
81	2019-06-17 23:14:12	<u>3a781bd194ec6f2ec8bffc</u> <u>50c918d49c15cd99b9c021</u> <u>a7f9e503fb04a8c94703</u>	- 0.01914252 BTC	✓
82	2019-06-17 22:29:13	<u>662839cbf3306b18482d48</u> <u>ac9800c12d514afaac1e81</u> <u>f5e7ee8d393fb6c8c48d</u>	+ 0.01914252 BTC	✓

* USD values displayed at the time of transaction

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