

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DxsrkDzYy5Le6GKrUZTKNxHnyuJGdsGAL</u>
TOTAL RECEIVED	2.88629591 BTC
	181,997.61 USD
TOTAL SEND	2.88629591 BTC
	181,997.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-06 11:03:54	<u>7e165d321e50e56d6f19b6</u> <u>2f45bb63dcdba2a476cac6</u> <u>9b9eddc7b833897abdb1</u>	- 0.00248921 BTC	
2	2018-10-06 06:05:53	<u>5f8b5ae080b21dc76f6466</u> <u>5c790e620c77d1cae0a4f5</u> <u>6dc359b3a2e705b5e6e9</u>	- 0.00415781 BTC	
3	2018-10-04 15:59:08	<u>3a1642eb910bbc84fa87e6</u> <u>17544948c76a14fdf56e9d</u> <u>80a5614600fed2834db4</u>	- 0.00527224 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-04 14:32:19	<u>9367f548baef0d06d6649d67f55fc899b068e2c9d9fa062b70c2c7cb22c97b45</u>	- 0.00412137 BTC	✓
5	2018-10-02 18:36:10	<u>df01c22162d874a2fb1971719ea892b2a5c04b539be17aca802538eddd726f2d</u>	- 0.00483717 BTC	✓
6	2018-10-02 06:12:02	<u>6f9a2652498d70e0292e3b2a9a66d4f46713edbc824db540f0cdfc94722fe2</u>	- 0.00695564 BTC	✓
7	2018-10-01 19:32:51	<u>50d223cac39b494595e6fd42341bd999d1f2177d720402e090883217e936b733</u>	- 0.00793649 BTC	✓
8	2018-10-01 19:32:51	<u>50d223cac39b494595e6fd42341bd999d1f2177d720402e090883217e936b733</u>	- 0.00678898 BTC	✓
9	2018-10-01 19:32:51	<u>50d223cac39b494595e6fd42341bd999d1f2177d720402e090883217e936b733</u>	- 0.00739593 BTC	✓
10	2018-10-01 08:16:34	<u>75ecc07e19949e23e8a34be747dce1b9b4fd8f14a67a3c8b5e5ecbdc1ed01720</u>	- 0.00764501 BTC	✓
11	2018-10-01 08:16:34	<u>75ecc07e19949e23e8a34be747dce1b9b4fd8f14a67a3c8b5e5ecbdc1ed01720</u>	- 0.00766741 BTC	✓
12	2018-09-30 21:42:16	<u>0f083ab61320409c24b16ee73f4c954333d830a3d940e09e8da4db6b4d307bac</u>	- 0.00859385 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-30 20:42:52	<u>4574c730c4fbb4aab2a7890cba9c989ddfaa46a9a9ea</u> <u>e3c9882c282404310b88</u>	- 0.00669808 BTC	✓
14	2018-09-30 20:42:52	<u>4574c730c4fbb4aab2a7890cba9c989ddfaa46a9a9ea</u> <u>e3c9882c282404310b88</u>	- 0.00675097 BTC	✓
15	2018-09-30 20:42:52	<u>4574c730c4fbb4aab2a7890cba9c989ddfaa46a9a9ea</u> <u>e3c9882c282404310b88</u>	- 0.00673034 BTC	✓
16	2018-09-30 20:28:04	<u>7fd533ad3c12f77e5f59a000a1bb49f58757ec8cba90</u> <u>f86f95b63f1c4773568e</u>	- 0.00721171 BTC	✓
17	2018-09-30 20:28:04	<u>7fd533ad3c12f77e5f59a000a1bb49f58757ec8cba90</u> <u>f86f95b63f1c4773568e</u>	- 0.00749328 BTC	✓
18	2018-09-30 20:28:04	<u>7fd533ad3c12f77e5f59a000a1bb49f58757ec8cba90</u> <u>f86f95b63f1c4773568e</u>	- 0.00816746 BTC	✓
19	2018-09-30 18:54:05	<u>e3698a96d2275c20ec2c8e76dbfb627975705bdee972</u> <u>eb46d684b070ce0542c5</u>	- 0.00854178 BTC	✓
20	2018-09-30 18:54:05	<u>e3698a96d2275c20ec2c8e76dbfb627975705bdee972</u> <u>eb46d684b070ce0542c5</u>	- 0.00782399 BTC	✓
21	2018-09-30 18:54:05	<u>e3698a96d2275c20ec2c8e76dbfb627975705bdee972</u> <u>eb46d684b070ce0542c5</u>	- 0.00823662 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-30 18:54:05	<u>e3698a96d2275c20ec2c8e76dbfb627975705bdee972eb46d684b070ce0542c5</u>	- 0.00882997 BTC	✓
23	2018-09-29 02:26:33	<u>02346989bd46e767521c1f1577a8d63fa04898948fb2cc66974cf8e5f3fb6694</u>	- 0.00998378 BTC	✓
24	2018-09-29 02:26:33	<u>02346989bd46e767521c1f1577a8d63fa04898948fb2cc66974cf8e5f3fb6694</u>	- 0.00978563 BTC	✓
25	2018-09-27 23:09:28	<u>5d1ac3724202f3e82cda6bd0a9a2661c13493666f87d81c162feb790f00155f1</u>	- 0.00891922 BTC	✓
26	2018-09-25 12:05:49	<u>75876d8da7b100ceca95b85855fd16f8b460b581879514772b82aeb9f5477f50</u>	- 0.01001302 BTC	✓
27	2018-09-25 12:05:49	<u>75876d8da7b100ceca95b85855fd16f8b460b581879514772b82aeb9f5477f50</u>	- 0.01009053 BTC	✓
28	2018-09-25 12:05:49	<u>75876d8da7b100ceca95b85855fd16f8b460b581879514772b82aeb9f5477f50</u>	- 0.01021751 BTC	✓
29	2018-09-24 06:25:30	<u>b7725a9e77d5f22afc77e36b2dcc9c480dd50b1757b243a68333858ab99bcdcc</u>	- 0.01075637 BTC	✓
30	2018-09-17 15:38:57	<u>65d5d7cb8d3312c2da91418cada8b048dfa6fe6f09c065eb0ad6b7232236bb7e</u>	- 0.02207081 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-16 07:31:39	<u>9878cc0e12d7ba0808694a</u> <u>ae01c081f7778fd8200a5e</u> <u>f6bc5e1d6e0f9c466b94</u>	- 0.05264000 BTC	✓
32	2018-09-06 07:34:53	<u>ff5c717b76c4d26f2ae82b</u> <u>ec152e3dfb1f6b536bb5e0</u> <u>9c53ff5da31b3dbc6b37</u>	- 1.04800000 BTC	✓
33	2018-08-30 02:58:23	<u>75362708e56bd93bf29653</u> <u>595c39988f0fff1b6bf113</u> <u>7d249858a0540f8ed10c</u>	- 0.02402734 BTC	✓
34	2018-08-30 02:58:23	<u>31a2ffdb01f6820fe1d866</u> <u>885f7aa8ad40c195d5cff4</u> <u>3122bd1cd315ecd68fe7</u>	- 0.01464042 BTC	✓
35	2018-08-29 04:32:34	<u>06a8aa011e2e652d9c4927</u> <u>b91c69545dd95dbe050d13</u> <u>e31f927d26e5d4775377</u>	- 1.16745435 BTC	✓
36	2018-08-23 14:48:32	<u>f0315ca1f57936655c4912</u> <u>b07846bf7cba25f9186c8a</u> <u>aeba7e71a79c46cf499c</u>	- 0.16717677 BTC	✓
37	2018-05-28 03:05:47	<u>bfbe49165b0bdc080e8685</u> <u>f78b36432976e822388326</u> <u>ffd70322234e0e48def3</u>	+ 0.00248921 BTC	✓
38	2018-05-26 11:45:40	<u>322af9d02a28deba5d1b74</u> <u>c33b15b7450a2b34e57123</u> <u>a77d4728be8a905b6dc6</u>	+ 0.00412137 BTC	✓
39	2018-05-23 14:20:49	<u>780bf3e8ac7220c4b00320</u> <u>a6de473d5145c2131a81fb</u> <u>40c0cdbaba7b6f074316</u>	+ 0.00415781 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-20 08:02:04	<u>f97e3c57c1e15829b8e607</u> <u>d0ee84d7c4907ccb3e0afd</u> <u>aa7535ae473f3f2aff29</u>	+ 0.00483717 BTC	✓
41	2018-02-28 20:33:40	<u>f406cf23de14c51b940a64</u> <u>a0ec5fe890877591f8c251</u> <u>d48941a6e8c9290659e4</u>	+ 0.00669808 BTC	✓
42	2018-02-27 08:58:01	<u>e535482a626d21bd07938e</u> <u>cc046b54ce8b5817d99d7c</u> <u>061fa252baf839e8edf3</u>	+ 0.16717677 BTC	✓
43	2018-02-25 21:39:30	<u>49ff425e92d08179603cd2</u> <u>b0c8ed2e37059424908e5a</u> <u>92315beffa9741b06714</u>	+ 0.00673034 BTC	✓
44	2018-02-25 21:21:45	<u>03a33960d1751d29722fef</u> <u>4c4c07184d382dede89aef</u> <u>cd825760e2e1647d826c</u>	+ 0.00678898 BTC	✓
45	2018-02-22 12:38:22	<u>696b77ac35c68bf1152d2d</u> <u>4e9c5003137f9231dceacd</u> <u>99a8fb7f68721603ddf2</u>	+ 0.00721171 BTC	✓
46	2018-02-19 14:47:17	<u>9b908608ba91993471f5ca</u> <u>701bd971979d110076840d</u> <u>eff1e3edafdf7dbaae6b</u>	+ 0.00739593 BTC	✓
47	2018-02-16 17:41:01	<u>32cee6ee0229401e947349</u> <u>d66a2b054cf69922854a46</u> <u>b904347374088c322e38</u>	+ 0.00695564 BTC	✓
48	2018-02-14 23:56:19	<u>d9f5707ec2880f580e955c</u> <u>2227e721b214983bfe001c</u> <u>702202e2b6fefcea2164</u>	+ 0.05264000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-11 01:58:49	<u>f27b257dc65522b69d3481</u> <u>39b2b22f0e47b76af2a99d</u> <u>5d1f1c41d83df9ba66be</u>	+ 0.00675097 BTC	✓
50	2018-02-07 11:54:07	<u>8d51c7c5cdd68e89527cc8</u> <u>4cd3337883ed48fa63ac09</u> <u>84d3739b04f06d4b8b4a</u>	+ 0.00527224 BTC	✓
51	2018-02-06 17:30:52	<u>ced564ca7ffa8d085fa1c9</u> <u>2a5b6ad65e379ccf05101b</u> <u>a604e793485767291c79</u>	+ 0.01009053 BTC	✓
52	2018-01-30 16:43:27	<u>4ca1e6bdd8d9ff4c354f1d</u> <u>f826ee62445b5c1edfc4a1</u> <u>224daf45522070ca63a2</u>	+ 1.16745435 BTC	✓
53	2018-01-26 22:29:42	<u>236d6eaaa633faeeb20ac4</u> <u>88c8d90f7e4897d95c0a7d</u> <u>08efa67ca36ad475965f</u>	+ 1.04800000 BTC	✓
54	2018-01-25 13:11:23	<u>9c44dafb39ad39cbde3699</u> <u>15d6973a7dd2d0cbc1fdaf</u> <u>2334230e65e2a5ca0ec4</u>	+ 0.00793649 BTC	✓
55	2018-01-24 00:01:45	<u>a0addc748224c951a7cc7c</u> <u>da354a12fbb64ba5fcc821</u> <u>5f271110db072927666a</u>	+ 0.00816746 BTC	✓
56	2018-01-22 17:32:41	<u>5bee6ae96ff6ca9843ba15</u> <u>5979b4332a2aaae0de2a34</u> <u>24fa112e4440031fa0ad</u>	+ 0.02207081 BTC	✓
57	2018-01-21 19:13:42	<u>bbe5b85634d85775536a7a</u> <u>c234dc26e9352c11e205be</u> <u>0f8a25f57f96a7e74675</u>	+ 0.00854178 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-19 19:58:40	<u>9ea5b79ae99399a68b3b28</u> <u>556933ec5e2272b26de3ba</u> <u>57452563bc083b1513dd</u>	+ 0.00859385 BTC	✓
59	2018-01-19 14:18:08	<u>4f6d47ad5eac3e7df9a4cf</u> <u>9aada42dc32a25e901e3ae</u> <u>906b016cfe0ab94348ee</u>	+ 0.01464042 BTC	✓
60	2018-01-18 20:34:03	<u>e33fb2be021907da7a90b7</u> <u>d3421fb6115e19078ee088</u> <u>0e4e9bbdecbea5bd6079</u>	+ 0.02402734 BTC	✓
61	2018-01-18 00:38:40	<u>8fb6990b237a85741b56d1</u> <u>0df1fc36ab25983b75b2bb</u> <u>db24eff1fee8a72f4f09</u>	+ 0.00882997 BTC	✓
62	2018-01-16 01:18:53	<u>06a530fe1d91fa2cdd7db5</u> <u>58848e04ce40d0538136b0</u> <u>7131f6cd292ee63af897</u>	+ 0.00891922 BTC	✓
63	2017-12-14 04:21:30	<u>bb60bfea0365beb773b95c</u> <u>75067d7772dc338d0f65b7</u> <u>64e8c5f164fb3f0d9e3a</u>	+ 0.01075637 BTC	✓
64	2017-12-14 04:21:30	<u>501e5efcbbec8ace856719</u> <u>53ac5b8030035710d3485f</u> <u>200689bfbeabe726fc5d</u>	+ 0.00823662 BTC	✓
65	2017-12-13 05:43:22	<u>9cffd42b0b934113262730</u> <u>6801a9fa7f3ee8d728a133</u> <u>8eeaf70d2a53c79c0c22</u>	+ 0.00766741 BTC	✓
66	2017-12-13 03:53:26	<u>57747341df686acaec558c</u> <u>0e388965d39c931c478555</u> <u>951d20a878245310fca7</u>	+ 0.01001302 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-12 02:34:38	<u>5b956e7e728a70d403765d</u> <u>abf71294963375976005ec</u> <u>8d4a42b367806bf0116a</u>	+ 0.00782399 BTC	✓
68	2017-12-12 02:34:38	<u>08237eb182b882c94c4123</u> <u>1470529c5612b5e6a493bf</u> <u>593e039b3e508e18d140</u>	+ 0.01021751 BTC	✓
69	2017-12-11 03:54:54	<u>959f555eec06a365d5b610</u> <u>4cfea20ab8d13c8a4273a9</u> <u>45f6fc06fc1fe6afeafe</u>	+ 0.00764501 BTC	✓
70	2017-12-11 03:14:44	<u>446e6b7082b3cb92d23f11</u> <u>65e90b7624d4521d5d9c79</u> <u>ecbc322fa355165c2ffd</u>	+ 0.00998378 BTC	✓
71	2017-12-10 02:16:31	<u>75236e6175542baea4fc16</u> <u>0b106a3dc81c3d4d4fd174</u> <u>102425e0f45baf17b7de</u>	+ 0.00749328 BTC	✓
72	2017-12-10 02:16:31	<u>9e3b89707dbdf88c55c499</u> <u>7ae2c6e616c2954c30db9b</u> <u>7153f0b66692088901f0</u>	+ 0.00978563 BTC	✓
73	2017-10-06 08:02:30	<u>ffa6561a23b19ab06688f8</u> <u>1408d1834fd736a6290135</u> <u>f0d802ce5ea75088f6ee</u>	- 0.00591294 BTC	✓
74	2017-10-06 08:02:30	<u>f5c621e55322ea7aa33c4e</u> <u>e77ab2246fbfb85416cfd5</u> <u>692e1a5d7bcfd127ae22</u>	- 0.00585164 BTC	✓
75	2017-10-06 07:03:22	<u>c4f1ae94472f6959b36fe4</u> <u>01c99c13c7aa04e7d5f24b</u> <u>2107f99a17e976098654</u>	- 0.00357388 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-06 06:16:56	<u>30c0aa63ef54cdb50db8b28af5eba6bc6c47e872bcf06bd5f0cd1284fa6058f3</u>	- 0.01315523 BTC	✓
77	2017-09-26 08:33:19	<u>f35db7781cbf3ad33b2ed7eda0b92d6c14058a5d0dcb977e9e33a1e54adbfe3c</u>	- 0.03319105 BTC	✓
78	2017-09-26 08:33:19	<u>f35db7781cbf3ad33b2ed7eda0b92d6c14058a5d0dcb977e9e33a1e54adbfe3c</u>	- 0.10849011 BTC	✓
79	2017-08-31 01:35:21	<u>a102d4af569e586e1157c10956d0b0d65007f763a7fdfa389090c8dcd2edfa6c</u>	+ 0.10849011 BTC	✓
80	2017-08-29 21:45:53	<u>5837ddd247169cc424c016067d8d3b8fa44b32d97b5c45ba1129aa70d8f830f9</u>	+ 0.00357388 BTC	✓
81	2017-08-29 13:54:34	<u>0912bdb2de3b47ad96b7b0fe1824a14e7a9c10ff3583a620fa884ce8deeaf3d4</u>	+ 0.00591294 BTC	✓
82	2017-08-29 00:40:10	<u>7bdfa5268aa56d9da9b6cefa6b7a1ad219178743b19e29cd01ba65cb1ff40fe2</u>	+ 0.00585164 BTC	✓
83	2017-08-29 00:40:10	<u>d79a3cf225cadb3c0a6188825ce42a337da6deff6708f4338efa1f68d13a7fcd</u>	+ 0.03319105 BTC	✓
84	2017-08-29 00:03:39	<u>2fbb7aa36b72b482bf28a79e72c1a0c0d4ab0add985489ca8fcd97c557939f7a</u>	+ 0.01315523 BTC	✓

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