

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DyCcr9Sd3CJuYWxyPiPcdhNCV8SN6fW1A</u>
TOTAL RECEIVED	0.04723871 BTC
	2,971.44 USD
TOTAL SEND	0.04723871 BTC
	2,971.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-08 01:50:32	<u>558a194ea10907f31c42c4</u> <u>579358c0e33a6a01ed3f64</u> <u>0b9b3bcfc92736833bcb</u>	- 0.01000000 BTC	
2	2018-02-08 01:08:45	<u>60812f4c0384a6074d335f</u> <u>bdaebbf4461f75175b233b</u> <u>d5217b30b3efafecfc03</u>	+ 0.01000000 BTC	
3	2018-01-26 12:28:22	<u>2bb7527329070c2083a24a</u> <u>991d788c8350c61f42e4e1</u> <u>78c13bb873d055965113</u>	- 0.00521507 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-26 11:34:58	<u>481c5ba9ad4b38926ec182</u> <u>4658d804af5eb53ced78dc</u> <u>6cb63ebadcfa9baccda9</u>	+ 0.00521507 BTC	✓
5	2018-01-02 15:55:20	<u>3daa4d6873884fabb7c0f0</u> <u>80cf6c49f98195eec790f1</u> <u>72ddbc6d236d4ec9b3db</u>	- 0.01146995 BTC	✓
6	2018-01-02 15:06:50	<u>4e4ee97803760205113bf1</u> <u>4187038010f57b254c98f0</u> <u>847cb43bc4c7e6d811c3</u>	+ 0.01146995 BTC	✓
7	2017-12-27 00:14:39	<u>b85fe6ce6150af4578c7f2</u> <u>ade7b7492322e16923f147</u> <u>17e32caab29d99f015d4</u>	- 0.00549707 BTC	✓
8	2017-12-27 00:04:11	<u>4c80e13e63a67a52bfdfa3</u> <u>985f37a50c00f31f22e41d</u> <u>27194fee3eb4d9ea76cb</u>	+ 0.00549707 BTC	✓
9	2017-12-22 22:39:47	<u>16231eec15527b9981beeb</u> <u>2820c8459bfad3741b86ef</u> <u>e636f30b8014c0ca878a</u>	- 0.00518918 BTC	✓
10	2017-12-22 22:22:41	<u>1f79dba8653b2e9a3658f1</u> <u>e96bd648d378452189ef5a</u> <u>25f2df5a446a68f8644a</u>	+ 0.00518918 BTC	✓
11	2017-12-19 23:04:26	<u>142c4ce17e1dcfc3aa7159</u> <u>3d2199603844bdd5997654</u> <u>d0085b4676b0d6ecdf13</u>	- 0.00264238 BTC	✓
12	2017-12-19 22:37:20	<u>5449db87100e2e98dc6f75</u> <u>ef6cb9c667d57ff1e52b43</u> <u>a4de612800afe4e0206d</u>	+ 0.00264238 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-19 11:36:08	<u>cf9295c00ce2e15e597484</u> <u>f783c59b6cdd211456df94</u> <u>6f555256b4247fea2b14</u>	- 0.00264091 BTC	✓
14	2017-12-19 11:14:29	<u>a85cd989ec42061dfc0874</u> <u>fc0d9c6cdb5dd1b7019450</u> <u>c7a61046135f42385e10</u>	+ 0.00264091 BTC	✓
15	2017-12-19 02:40:07	<u>65d2a3b14f8cef1db149b9</u> <u>b94cdeec436e67e72824a6</u> <u>054d69e53fb7b0485e95</u>	- 0.00176851 BTC	✓
16	2017-12-19 02:13:06	<u>79cca7c5e060a2bbea2d6f</u> <u>522f8ffb1e842654a07878</u> <u>cb921208db815e9d4574</u>	+ 0.00176851 BTC	✓
17	2017-12-17 14:10:03	<u>e3ab95eea525f5af7cfb0a</u> <u>3221d1596da36d59a92c51</u> <u>ab2c1ddaddc451c7ab5b</u>	- 0.00111000 BTC	✓
18	2017-12-17 13:49:36	<u>b96dc1c7ea062990cc95b1</u> <u>7de02ce750542679954813</u> <u>ba7a12eec77782e31e63</u>	+ 0.00111000 BTC	✓
19	2017-12-17 08:31:56	<u>e786f7e3eee662e40865cf</u> <u>571f0bdc2bcb4b0f063340</u> <u>c585144aa0651b30e35f</u>	- 0.00112268 BTC	✓
20	2017-12-17 08:13:17	<u>1ca8cc71a67f8be2a07774</u> <u>8f175944cc17947b88e0b6</u> <u>f0d4e8723fe6e84dd15f</u>	+ 0.00112268 BTC	✓
21	2017-12-15 03:28:28	<u>f8487a0a1a31afd24f01f4</u> <u>b8436ffbb9a1f0328f0ee4</u> <u>d89b3b8ad84c4cc0ff29</u>	- 0.00058296 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-15 03:13:20	<u>d6863480cc7c201e41ca0c</u> <u>05ab505b10fccbeb528299</u> <u>1b63ad680dd61c58846f</u>	+ 0.00058296 BTC	✓

* USD values displayed at the time of transaction

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