

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DyivquogEq1yL4imAjrZib5muJVrNZot</u>
TOTAL RECEIVED	11.81427029 BTC
	742,999.45 USD
TOTAL SEND	11.81427029 BTC
	742,999.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-30 08:35:24	<u>6acb2a46fe9f4130506ca3</u> <u>5199d2c672dda4e8db8fe7</u> <u>3b15c26f79dfa8cd7b91</u>	- 0.20479468 BTC	
			2,398.38 USD	
2	2020-08-30 08:19:14	<u>040d25a62a910e27a276b9</u> <u>e4cf2bed4a3eaed8d31217</u> <u>f5277c96e63c1494674a</u>	+ 0.20479468 BTC	
			2,398.38 USD	
3	2020-06-09 19:39:42	<u>c7e92c4b5ce58c8bd4b058</u> <u>ee094e2a65c6d27f2ba793</u> <u>129b02fde006e464f627</u>	- 0.00275319 BTC	
			27.21 USD	

#	Date & time	Transaction Id	Amount	
4	2020-06-09 18:07:30	<u>bf1ef6916adbc1f972db68</u> <u>fb6057d67e0f552abdf722</u> <u>7e1df07f5bd0f10fd6e2</u>	+ 0.00275319 BTC 27.21 USD	 ✓
5	2018-11-19 22:59:04	<u>6f5f69994ea4a6adbd3352</u> <u>76183176e58e213189f45f</u> <u>f451acb545a20bd20083</u>	- 0.33108500 BTC	✓
6	2018-11-19 22:02:39	<u>0808f79ec58bb2a8403c78</u> <u>83b0ba17d9d8adbb856812</u> <u>b34fc476add2bf2182e1</u>	+ 0.33108500 BTC	✓
7	2018-10-12 19:12:23	<u>635336da62c7a58da3a288</u> <u>51d12fd0b876f94e5a1e76</u> <u>b0e1a0bc1701a6595583</u>	- 0.01803117 BTC	✓
8	2018-10-12 16:54:52	<u>3f455ba9ceec6fa6153d38</u> <u>0541331351d400977366da</u> <u>7951578f36ad15aff8f5</u>	+ 0.01803117 BTC	✓
9	2018-08-01 01:52:59	<u>5d8af755893e77c02e51bf</u> <u>e373daf7697503db889c8a</u> <u>5fbfb6e363428dae0d06</u>	- 0.07319100 BTC	✓
10	2018-08-01 01:30:45	<u>b4bfa443d4583e13deddaf</u> <u>619750ee22f71f8cafa05b</u> <u>6deb4a45b019c4e88039</u>	+ 0.07319100 BTC	✓
11	2018-07-31 17:33:28	<u>ba4432e223dfd3afd01fd3</u> <u>fdb069c4e85c3e9a491989</u> <u>58051caaea335fb18dba</u>	- 0.31779400 BTC	✓
12	2018-07-31 16:46:21	<u>29e3ae4803429cbfa519b6</u> <u>89c582df252ae6cee883b7</u> <u>c54641c84b2c432e32e2</u>	+ 0.31779400 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-31 01:25:11	<u>2608848996d941124f9963c2c0cb1457012f85d9ef6417ace17f5b801515766e</u>	- 0.30571600 BTC	✓
14	2018-07-30 22:19:20	<u>e1f07c2f62c5d20df1047ec1b419071b6c121555ca6d6dbafc5b27e587ddbc83</u>	+ 0.30571600 BTC	✓
15	2018-07-29 19:10:05	<u>7b90ff339b15605720c93dfe0822429bc82021e574e670565c520b33ee820644</u>	- 0.06640945 BTC	✓
16	2018-07-29 18:07:47	<u>76ee3e4230eeee99a76ddd9415223d111520c9772f40433b4f7d4443491e23d</u>	+ 0.06640945 BTC	✓
17	2018-07-29 13:59:22	<u>ef0029fb9b3140e0dd7c57e75082dfdb6691c25f6be4bb00c24b6cddd593646a</u>	- 0.36391106 BTC	✓
18	2018-07-29 12:35:06	<u>7c96f8df530eaa6c7b32407be5161ce077e048b08c5489788d9bf828d61e6ae3</u>	+ 0.36391106 BTC	✓
19	2018-07-28 18:38:27	<u>31374919b1e2459b1018541707193c0704dcd8b8548029659d3932a75362487a</u>	- 0.04900000 BTC	✓
20	2018-07-28 18:21:04	<u>f7ce76eb4573d427fdb2a918d7da370e2476af6a284523d6edca88775458edc6</u>	- 0.77833300 BTC	✓
21	2018-07-28 17:03:47	<u>291565ad7f1a1e704a2a68e22fcb3c6af82a26d6876b327ca56527d0facfb9c7</u>	+ 0.04900000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-28 17:03:47	<u>00c1fe967b3f3afca0dfa1</u> <u>9ddf485a323d892c3fe446</u> <u>b3da970246fc91acdf11</u>	+ 0.77833300 BTC	✓
23	2018-07-28 02:33:15	<u>1bd0a2c55cc6c0a0a43eed</u> <u>6ddea8f9935edd2d410c5c</u> <u>343b98ffa7be1119acbb</u>	- 0.53391235 BTC	✓
24	2018-07-28 01:20:08	<u>3f48ae7d00e1c861e9d1c0</u> <u>c832a9f3ff0e6adadb95a</u> <u>c098c7793a5d2ea797af</u>	+ 0.53391235 BTC	✓
25	2018-07-27 02:27:29	<u>95344714ad90221447fc0d</u> <u>3e88961b8d588b79f1950e</u> <u>10ec509195d332b8cd35</u>	- 0.08414733 BTC	✓
26	2018-07-27 01:07:17	<u>ecfa8c66417159faaca88e</u> <u>2dcd68c2109d6d338f4a33</u> <u>be04554cb5be2008a203</u>	+ 0.08414733 BTC	✓
27	2018-07-26 18:37:13	<u>ed8ebe177db010c10ea35d</u> <u>b46039758b86f50f9036f7</u> <u>b6f24b0fb76b6451b657</u>	- 0.24621421 BTC	✓
28	2018-07-26 18:37:13	<u>ed8ebe177db010c10ea35d</u> <u>b46039758b86f50f9036f7</u> <u>b6f24b0fb76b6451b657</u>	- 0.22900000 BTC	✓
29	2018-07-26 17:23:07	<u>d4e12d03436b39752659e3</u> <u>fb1d6e29863c0d04a087ac</u> <u>6416129e412c2714295c</u>	+ 0.24621421 BTC	✓
30	2018-07-26 17:23:07	<u>fc4c1ece7d3d497abd7d4d</u> <u>7ea617950dd53b17d8df6c</u> <u>6b1d7a52f587ef27b12a</u>	+ 0.22900000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-26 13:17:17	<u>c79396b277d9012170d6cd</u> <u>2fdaf0871960b16bc5cbea</u> <u>c5e1d447775837761eb2</u>	- 0.18885256 BTC	✓
32	2018-07-26 12:55:43	<u>e8dd4b7d3a2748d29d1155</u> <u>38000bc7856fa79b3462fa</u> <u>335e64090a13a35df155</u>	+ 0.18885256 BTC	✓
33	2018-06-13 19:48:38	<u>f3b545693e0257f66b50ef</u> <u>88d8a1fbc676b80dc4f024</u> <u>a0dfa2a42ee5d0305fb4</u>	- 0.06600000 BTC	✓
34	2018-06-13 18:15:11	<u>5f1d236e1becc27d4aa98f</u> <u>980f856cecd1dd720bef37</u> <u>9c3b563d0b9838906b33</u>	+ 0.06600000 BTC	✓
35	2018-04-19 00:41:06	<u>b02effe8375f0bbf5ac87e</u> <u>eeecffb8c8fdbed063eeb4</u> <u>b7c070c135550fa31919</u>	- 0.90007200 BTC	✓
36	2018-04-18 23:45:36	<u>32f6ab8521cc673ac0aac6</u> <u>d5d1e9c011aab33918c6df</u> <u>aca1c30a2804322df2db</u>	+ 0.90007200 BTC	✓
37	2018-01-29 19:45:37	<u>96bd12a7d863e400798258</u> <u>f19efce566c725f8b212d7</u> <u>5f73edf0a2024bb12efb</u>	- 0.54337477 BTC	✓
38	2018-01-29 18:35:39	<u>61854c7ed58202295aa07b</u> <u>5ef0e430abf831e2496e58</u> <u>a90eea3ac96ee7bc8f88</u>	+ 0.54337477 BTC	✓
39	2018-01-18 04:51:15	<u>cc3614f56f5d97a48895c8</u> <u>a526f72c759c9e85e0bdcb</u> <u>b50ba526268d3e76adfb</u>	- 0.12205765 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-18 04:35:00	<u>f5171f099edcf6abae7e29</u> <u>89343cff43591e05af530d</u> <u>930f5a282356f7a5de05</u>	+ 0.12205765 BTC	✓
41	2017-11-27 04:46:42	<u>9080d51c42083ca909d831</u> <u>528b5295f642258d8c2420</u> <u>d7cec9f35d6edcaaac2a</u>	- 0.03818624 BTC	✓
42	2017-11-27 04:26:22	<u>d8db1d9a261929010265e3</u> <u>0c1ca543c0121b7abfd7b9</u> <u>0b0e4236493b1ed9366a</u>	- 0.15026463 BTC	✓
43	2017-11-27 03:52:02	<u>0dc3b77cf1130c869ba0e2</u> <u>373611346e11ff08de2636</u> <u>e8cf215cda5e2c87c8bc</u>	+ 0.03818624 BTC	✓
44	2017-11-27 03:12:02	<u>3a4181d2820809544c063d</u> <u>2ba7db47e477d4a57e9316</u> <u>8a5c98a6d899b9e505fb</u>	+ 0.15026463 BTC	✓
45	2017-10-27 13:45:27	<u>c20da28a13accd068fcd38</u> <u>0a4c9936a0bcaebfd5f826</u> <u>e0b24fb607280f4aa1d5</u>	- 3.90000000 BTC	✓
46	2017-10-27 13:11:59	<u>140c4019c5e81dd31e8fe7</u> <u>c4c5c5e805fd215c1469c2</u> <u>3408e39aa3b8b7d45b35</u>	+ 3.90000000 BTC	✓
47	2017-10-25 19:24:33	<u>437d168394d014e3b7c613</u> <u>98765732edc0b83b05ef3d</u> <u>3f3bdb973482cf46400f</u>	- 0.50000000 BTC	✓
48	2017-10-25 18:49:42	<u>3e176bb15bce3ba15250dd</u> <u>30e09a89840839591e2439</u> <u>5b34d4a881d894a2fde6</u>	+ 0.50000000 BTC	✓

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49	2017-10-16 01:03:01	<u>98dd014aaa72a38780d724</u> <u>d8d18b7505ede354b37225</u> <u>fff14109aa50aaed1ed7</u>	- 0.36417000 BTC	✓
50	2017-10-16 00:37:00	<u>37b5697c1c44ebec924ae8</u> <u>d60387b857564847c9d65a</u> <u>79a3076b506622c1dd47</u>	+ 0.36417000 BTC	✓
51	2017-09-27 18:28:15	<u>f65a2daeeeadfcc32fcdd</u> <u>353efa20a71bc044cf4287</u> <u>5b89248d9c4f4ee3d656</u>	- 1.43700000 BTC	✓
52	2017-09-27 15:33:51	<u>69b79f6372698a4e279886</u> <u>d0830be2a546fa9e28a32b</u> <u>2f82f041b2ceca8fcfa8</u>	+ 1.43700000 BTC	✓

\* USD values displayed at the time of transaction

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