

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DzN6EY2w32uqPrMNqMAf5XVGkAjracsPm</u>
TOTAL RECEIVED	4.12156675 BTC
	259,889.43 USD
TOTAL SEND	4.12156675 BTC
	259,889.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-26 00:27:56	<u>0085b8e8d754b2b3f163358d1fa62f23cbbeed10451afde2daaf8d4ee196173d</u>	- 0.01235811 BTC	
2	2019-06-25 23:55:08	<u>451ed8b6e234bb62dacf6a9ad135939452d6938106f81b57f0fbe467a232bbf3</u>	+ 0.01235811 BTC	
3	2019-06-07 09:24:17	<u>cdbd458ea9302bc4921e5c8d92eb3a4ab9d6e84d8901f84a9a4dc83f2a810f48</u>	- 0.00097166 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-07 08:55:18	<u>e5b09df72276ccced7a6b7848bd9d50e9a30729ddb46b9a883207e173743b826</u>	+ 0.00097166 BTC	✓
5	2018-07-06 10:17:44	<u>886ee9aa156276c5af0c04875ce7071b1fa6fa1fd923659eadd441d78634f411</u>	- 0.00115683 BTC	✓
6	2018-07-06 09:45:09	<u>0efa5212a12f4c0c8f41689c5e157bff2ab4ae4aa4a074ebd473d6faef2157c</u>	+ 0.00115683 BTC	✓
7	2018-04-06 14:00:05	<u>df78f87e5365470fd66e25c27401e2934c36a5f9b27fafaface8770f169141e596</u>	- 0.00138810 BTC	✓
8	2018-04-06 13:05:04	<u>60b9e22742ead84748f99de6af504d59ae06d5e8ba4dac78f7c4b465872e63e8</u>	+ 0.00138810 BTC	✓
9	2018-01-23 17:56:20	<u>1b1e12f4468ad700ad779e686280d128fbf25bffc4e82c23563d3407822d6ce1</u>	- 0.05519065 BTC	✓
10	2018-01-23 17:36:19	<u>03a8d96f00e8ed4d106558f9799d8df525a1362f93872d0f918272c7768481f4</u>	+ 0.05519065 BTC	✓
11	2017-09-24 13:51:04	<u>c9b00b8c75e4f6427e9aa3848e344c1c56d2a7e85b3edfa53da9ff897c65afc1</u>	- 0.25938235 BTC	✓
12	2017-09-24 13:19:56	<u>cb2348ffa8381aa53efdba5b3b4f446df14f49c98809dab75d52e234c145b0aa</u>	+ 0.25938235 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-14 20:49:34	<u>8503c1f041edab63a6814f73bca6cfd1f3b8c5b73d30837bebc5c300e47e122b</u>	- 0.11179284 BTC	✓
14	2017-09-14 18:43:55	<u>bb8d492be5dc7f3d9725c824689ccda2ab439ead14cd54f97429f377567e9e61</u>	+ 0.11179284 BTC	✓
15	2017-09-14 15:18:27	<u>362acf31f145d107f1b4f4bd9266625e037d23bb669a7c8871b84292793fa8a8</u>	- 0.20985004 BTC	✓
16	2017-09-14 13:16:04	<u>ef237e6e229d79ef23602365e7f1f5944a42142871b05d25add2605b729e3b5a</u>	+ 0.20985004 BTC	✓
17	2017-09-13 23:02:19	<u>63d28cc139779d709a03174137e96cf7c416d22478a30db769a840deba948d0e</u>	- 0.15755954 BTC	✓
18	2017-09-13 22:18:57	<u>3b550d1a90b5d32115a81a58e5654c9b2c4fd332d7bc555fc9f90123eba96ed9</u>	+ 0.15755954 BTC	✓
19	2017-09-08 14:06:30	<u>208848138a60a3bfebd3bc7dd6efade57de432d3c840a357a5febe17d5753e90</u>	- 0.18332531 BTC	✓
20	2017-09-08 13:43:19	<u>f9f41467a06374fb1d221bae318654c57e5b336f209c6b02fcea9fe90cbb6edb</u>	+ 0.18332531 BTC	✓
21	2017-09-06 00:15:46	<u>ab2428dc28ada6876cd931164cfa1b00fbf1265f885fbcb5f90f8218c33b1248</u>	- 0.23066321 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-05 14:41:23	<u>d6e134fbd410302f58642c</u> <u>b6c69c1a1d2c7cf7a43b0a</u> <u>852e9981e514aa1d6ed8</u>	+ 0.23066321 BTC	✓
23	2017-09-01 16:27:17	<u>43d8c973c99d18f7809590</u> <u>40b2f508c1d4df27ac302d</u> <u>d7389303cb041e2b2cff</u>	- 0.07268771 BTC	✓
24	2017-09-01 15:34:06	<u>6285f63d7eb20d3a9188fb</u> <u>e9c26088eeeb0af8a4b04a</u> <u>fa517787b49732b9a2dd</u>	+ 0.07268771 BTC	✓
25	2017-08-31 11:20:02	<u>e56bdd2010ca49034d44bd</u> <u>ec7ec24caa69fb4332c3c3</u> <u>662f072edbe977f878f5</u>	- 0.24673562 BTC	✓
26	2017-08-31 10:22:19	<u>a5692a5e796a09de9f0250</u> <u>905671f83d3854bd14a770</u> <u>0adc899e4f37aaa02c3b</u>	+ 0.24673562 BTC	✓
27	2017-08-29 08:59:55	<u>208bbb57315e4608923372</u> <u>21225a3b207771d16cba3b</u> <u>63562eeb190319866eee</u>	- 0.02589066 BTC	✓
28	2017-08-29 08:37:13	<u>a9c379b22b988f0d5022c5</u> <u>e662056add390757fe121b</u> <u>91b0b1cdde7bb2d491cb</u>	+ 0.02589066 BTC	✓
29	2017-08-28 07:38:20	<u>68e59f73c7fe270884cace</u> <u>ae05c78f24a3921534c126</u> <u>40b9ac370e5402d4c026</u>	- 0.11547686 BTC	✓
30	2017-08-28 07:09:01	<u>a2c860943cd307fbfbe64e</u> <u>e23f2c535f97185b79d150</u> <u>29bdd05858f580c2f4cf</u>	+ 0.11547686 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-27 19:21:30	<u>89938fb6b5e04c1a06332e</u> <u>e06ef5c8363823aff16bcf</u> <u>71f347852d4eea4db4bf</u>	- 0.18183696 BTC	✓
32	2017-08-27 18:44:25	<u>25fe3a7fc3344d6127e42f</u> <u>95c9f9ac8f09eea4df0f05</u> <u>c97d37dd599760a8125e</u>	+ 0.18183696 BTC	✓
33	2017-08-26 13:56:34	<u>627bebdd3cf110c9d8b069</u> <u>e2cbb969345854f4fa0cff</u> <u>bb4c210048d0214dbf7f</u>	- 0.11389852 BTC	✓
34	2017-08-26 13:31:55	<u>3f2919b8dbb3de8ce38a5d</u> <u>02d65c6a6967cb75247b9d</u> <u>d54936fab8b350260947</u>	+ 0.11389852 BTC	✓
35	2017-08-25 00:24:38	<u>6dbcd908e4f2b696f7bea2</u> <u>13c3b51420867572e011b0</u> <u>025852cb23ea0c6c77ef</u>	- 0.03900000 BTC	✓
36	2017-08-24 23:52:29	<u>ae085568dd07184240ab0c</u> <u>6a008980709daab3018178</u> <u>8199016b4f4c603466ab</u>	+ 0.03900000 BTC	✓
37	2017-08-23 19:53:50	<u>efd1a1263e24fd99e84750</u> <u>cd85864c40ffec34828253</u> <u>7ca850c8d00662ac1726</u>	- 0.11796555 BTC	✓
38	2017-08-23 13:55:52	<u>1dd75b443f3f86ea46e483</u> <u>2e1ac9cd2e91ac576eb9d9</u> <u>9ed750aa7423ac86ad73</u>	+ 0.11796555 BTC	✓
39	2017-08-22 18:50:52	<u>0a2c16cb182c4f1d37e1eb</u> <u>b5aef5e9bc04afbcd6e689</u> <u>b9b4e491180a3114cc23</u>	- 0.12601437 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-22 16:50:21	<u>5fd8ea79b208f6ac1d1539</u> <u>c0e2c97cf97fcb399630c0</u> <u>212db935fa7d878d3601</u>	+ 0.12601437 BTC	✓
41	2017-08-19 17:38:40	<u>d56ac34864202780def825</u> <u>0a1e262d7cde6b688dba0f</u> <u>c636c0df0d88c05f024e</u>	- 0.12148509 BTC	✓
42	2017-08-19 16:35:29	<u>90a124dc6a2a2eb01c03a3</u> <u>0581c52d28e203d819b184</u> <u>c0296f021d361896b244</u>	+ 0.12148509 BTC	✓
43	2017-08-12 10:28:51	<u>cfdefb37e6a14110619d3e</u> <u>8a846b6d94e9861bec8e6b</u> <u>e2ea975a7b9c763fa25c</u>	- 0.13128657 BTC	✓
44	2017-08-12 09:50:24	<u>d0bb44b22e2bedbdbd1098</u> <u>d70046c11e4e7c7d3bd13f</u> <u>461d0da4498918ca3bd9</u>	+ 0.13128657 BTC	✓
45	2017-08-07 10:17:50	<u>aaa17ce456ab3caed580e4</u> <u>6ad5bc86e56177228b4286</u> <u>4da641f461d2090c2319</u>	- 0.15360691 BTC	✓
46	2017-08-07 09:32:58	<u>a75a1d11491d92f66e1fd4</u> <u>958ac91776200795d1d593</u> <u>6947654a7022cc74d965</u>	+ 0.15360691 BTC	✓
47	2017-07-26 21:51:42	<u>6c96356c57b80aba202cf7</u> <u>3850c0d6a5bbbb78c0ede4</u> <u>630e1170826796084f60</u>	- 0.20364538 BTC	✓
48	2017-07-26 19:52:53	<u>5a301df20f27719172e6b1</u> <u>13aeee7df491635390ea29</u> <u>a04dacd6394a926cba49</u>	+ 0.20364538 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-23 02:50:11	<u>1681fd4d1469bbca3c8643</u> <u>564a7f2047dcba6922a63b</u> <u>f1daf211d25d352275db</u>	- 0.13968117 BTC	✓
50	2017-07-23 02:06:23	<u>c625b35ff89b792e9f4532</u> <u>60c8fa632b29f25bba5640</u> <u>148bc1a03fecfe875b16</u>	+ 0.13968117 BTC	✓
51	2017-07-12 11:50:44	<u>65ac614cd64a301dc51cfd</u> <u>25c6d2b15d128caa8cea78</u> <u>0c4864d3fb9818a018d5</u>	- 0.21267448 BTC	✓
52	2017-07-12 11:29:41	<u>bfddfc83156bace7f809c1</u> <u>129cd68e0823208586d574</u> <u>461b350bdba4c07d8e4c</u>	+ 0.21267448 BTC	✓
53	2017-07-07 18:22:43	<u>d8bf763090b6c02f7a9ee9</u> <u>74b4fd4f79615c5a50076b</u> <u>1cbd225d76214cd57737</u>	- 0.00474014 BTC	✓
54	2017-07-07 17:54:44	<u>d56accd7f36a6a03bf8a4c</u> <u>a53cc0e58446fe3d9af649</u> <u>f7c6d0a452489715929f</u>	+ 0.00474014 BTC	✓
55	2017-07-05 09:18:40	<u>0bd8c7a5b91e83775f01a9</u> <u>51bf66abed28259d099d8e</u> <u>2eb0d70debb8df0b0ff5</u>	- 0.04477728 BTC	✓
56	2017-07-05 08:52:24	<u>e7671ccad36a5d41246d21</u> <u>f02401b9053ab0ecc7b35f</u> <u>a88200e21371580de769</u>	+ 0.04477728 BTC	✓
57	2017-07-03 18:37:51	<u>f1f95e1ceae44c8d374c60</u> <u>6647a3203ffb08650c8c15</u> <u>bf0fb4373d07ea0f61df</u>	- 0.18550238 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-03 18:26:42	<u>198bf05392232b49b4a465</u> <u>c8dc2e3f1b0c26e88a33b8</u> <u>125fe0dab0320420a7fc</u>	+ 0.18550238 BTC	✓
59	2017-06-25 15:25:53	<u>cccd1bd74a59011d1a4d70</u> <u>dc2f9fe554da577076fd2c</u> <u>f20202a86b965b6097bd</u>	- 0.18247735 BTC	✓
60	2017-06-25 13:56:16	<u>a858b12feccc3073a954ad</u> <u>62432219e7865bd5e36ddc</u> <u>b6153f79711752165490</u>	+ 0.18247735 BTC	✓
61	2017-06-13 13:58:13	<u>921caf0f2d4100f4146c70</u> <u>990962b253a15b83e44b62</u> <u>3492a09b51e70776a321</u>	- 0.12303954 BTC	✓
62	2017-06-13 13:47:39	<u>63175862fdc58db38f7085</u> <u>be65d7aed9c793e8a17c0d</u> <u>737c713353edbc9933df</u>	+ 0.12303954 BTC	✓
63	2017-06-08 15:17:32	<u>bc5af712a1dc7e2c803767</u> <u>a1ebf154540add42a97dd0</u> <u>16fa4df3679e6d1c6bc2</u>	- 0.17303195 BTC	✓
64	2017-06-08 14:28:37	<u>6e41efeefc8e1b5b7fe62a</u> <u>efbfed9f68d08b285b499c</u> <u>1aef3d9756759990553c</u>	+ 0.17303195 BTC	✓
65	2017-06-01 15:33:53	<u>334adc3c6ce19fb41a1999</u> <u>d97c3b0dbb30e338c3b42f</u> <u>4827f8b002b5dc34a59f</u>	- 0.15000000 BTC	✓
66	2017-05-29 13:34:57	<u>ab3f84382866c38233a55c</u> <u>dfa8c5cb00a0ffd18bd3b8</u> <u>27a49b1a417347579e9f</u>	+ 0.15000000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-05-19 22:56:10	<u>496cf698507aef6933e760</u> <u>25f2b2dcf774c8ba89c9f1</u> <u>44e4d85b52cca43e3daf</u>	- 0.03247362 BTC	✓
68	2017-05-19 22:35:16	<u>8464b7fd68625807d1013e</u> <u>2ee8ecf3bb2c66188913a1</u> <u>52c25146794a9e7fb2a8</u>	+ 0.03247362 BTC	✓

\* USD values displayed at the time of transaction

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