

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DzkGnTURJAJzasYbEMU5hhcCqdCKtZAbc</u>
TOTAL RECEIVED	0.81391251 BTC
	51,232.95 USD
TOTAL SEND	0.81391251 BTC
	51,232.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-15 12:37:06	<u>9aef780bab092ab4d81d2f57d0aef12767234d60471d</u> <u>acd7f6e3f3d8f83b9655</u>	- 0.00092798 BTC	
2	2019-06-15 06:52:09	<u>9b073a1a16d7b36b23b1143b5909128c5b9d7039eb15</u> <u>260e68521be0cfeccab6</u>	- 0.00348000 BTC	
3	2019-06-15 04:31:09	<u>dc1cf5d69dd5fc25d33e51e620387f124cff818d2065</u> <u>0aadb1226f1e9da6dd93</u>	+ 0.00092798 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-15 01:35:20	<u>3f4c13bcaa80497bb91b17</u> <u>f3ea44f1edc463b9ed89c9</u> <u>a4dec7a4ee85f128eced</u>	+ 0.00348000 BTC	✓
5	2019-04-26 02:16:28	<u>5e190db063d531cd7dc356</u> <u>922ec82f457666373ba4ff</u> <u>0f52651e007a2a3981cb</u>	- 0.00270271 BTC	✓
6	2019-04-24 01:01:57	<u>9205591e7b296e102d8d25</u> <u>3267a533ba05dfc97cde8c</u> <u>4e4792f436a6fc5ffd4d</u>	+ 0.00270271 BTC	✓
7	2019-03-22 23:14:37	<u>20cb53e82cbb718b8125ef</u> <u>b7d9f05be43c270dd28074</u> <u>46a6aed8c074cd544dba</u>	- 0.00726388 BTC	✓
8	2019-03-22 19:29:55	<u>6b790d1deaaa9aabb31d31</u> <u>61ee6805ce7e051161b1a9</u> <u>c8209ac7c2db922c6b0c</u>	+ 0.00726388 BTC	✓
9	2019-03-19 19:37:38	<u>30d8f52e5e66b5d573910f</u> <u>47721a7ba09da207541710</u> <u>bf3e0c7f757bab738bc5</u>	- 0.01253112 BTC	✓
10	2019-03-19 17:20:22	<u>1fc5e5ed3f2d911ec0dcd3</u> <u>5f7d5c25fb1f838356dd9b</u> <u>f23abaffc70fdc10701d</u>	+ 0.01253112 BTC	✓
11	2019-03-15 13:06:15	<u>5215c6ea70032e84ca700b</u> <u>7f4b77ac085dffbf681d9f</u> <u>fe81caa47be44d87767e</u>	- 0.07857206 BTC	✓
12	2019-03-15 04:18:35	<u>f0df0c5267a8c48173afd7</u> <u>e6bb71bc0c89cc7ab3f73b</u> <u>934520bb99b0ff147caf</u>	+ 0.07857206 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-05 00:37:48	<u>1416ac0db19f7fbc098a6b55a0e0d4cbc11128c1729132bac33c7cc4b23b19b3</u>	- 0.05282299 BTC	✓
14	2019-03-04 06:06:01	<u>6183747bffc9595ffc838c8b113db51476358036541a2eeff6213dafdb0a689</u>	+ 0.05282299 BTC	✓
15	2019-03-02 14:32:20	<u>c000b313b8054fafcab5f91f8c90780fcafba3cb03b2d5b2d5b89c5d4d1e823f</u>	- 0.06447201 BTC	✓
16	2019-03-02 05:32:31	<u>a8993a1d04e6de7ea7ea7c3c6f8064bbb5dc4ec0d0157830927f84946193a0bb</u>	+ 0.06447201 BTC	✓
17	2019-02-28 21:59:51	<u>1e49077fcd3cc9a78d94d28e26dc5766d1cb8a8340167801967a51aba4981f70</u>	- 0.05936648 BTC	✓
18	2019-02-28 11:16:55	<u>575a30eec69065964be53ecb5ed731e95e70a729fed324cc5f0f9021c07db51d</u>	- 0.00477163 BTC	✓
19	2019-02-28 09:06:21	<u>65e34b58d56fc3542d5cf2b11afaa23c320209c1766324b3bd51d96a08608e04</u>	+ 0.00477163 BTC	✓
20	2019-02-28 07:30:23	<u>a2c1fd4c50791429dee244ab9f6ee350284f1569511c00b17d47025c209cf0bf</u>	+ 0.05936648 BTC	✓
21	2019-02-26 22:49:27	<u>cd479f38cd991c4666200219d4184fc40991b45d67560c32d75337a6bbcedeb6b</u>	- 0.05619082 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-26 20:33:53	<u>c027064e0f5b7e5611230e52f3784be0c09e76912678d02ff1981e5d4d2880e3</u>	- 0.05164033 BTC	✓
23	2019-02-26 15:48:32	<u>94f6c9abc7c00dcaf8607f2eddf54ff24e912f85c3af04013931576b996705e5</u>	+ 0.05164033 BTC	✓
24	2019-02-26 14:02:04	<u>2dc3c7204d871120cb3ac95226e38693473cd586354c3c0a1d8081d792416a62</u>	+ 0.05619082 BTC	✓
25	2019-02-21 00:49:27	<u>b57deb72c3911b0c9808acc123327dc798f264964bfb203bbd6e9d959ab8d4fa</u>	- 0.02528138 BTC	✓
26	2019-02-20 06:31:10	<u>cca37112d25d77020b6379e5e99eb8b855b83e19fe18dbf30620279b101df978</u>	+ 0.02528138 BTC	✓
27	2019-02-14 08:57:16	<u>c3d82cdd12ae9ceb4e20e0c5707f669a086158c46aa96cbe60a6a85805adcc68</u>	- 0.01369188 BTC	✓
28	2019-02-14 05:57:01	<u>599cc84b37722b8049dfaae5a67e3bc482abb23b01f443efffb7212a520d977a</u>	+ 0.01369188 BTC	✓
29	2019-02-13 09:55:55	<u>1e7407c3c71cc11db85efae48b7b9bd92b3c72b4a8a6549812e111f3291cb626</u>	- 0.02701525 BTC	✓
30	2019-02-11 18:25:11	<u>323bf488291e19601ee121c331f25b8035213ad59eb216ba571293f349f7a7ff</u>	+ 0.02701525 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-08 22:07:52	<u>0d7c8f7bd69cec99d71c06</u> <u>1f854f8147ce0838b9d044</u> <u>5f1dde5553066429bb53</u>	- 0.00838428 BTC	✓
32	2019-02-08 06:37:15	<u>c3fefb3297c6a35d4b182c</u> <u>06a98956d3b08464e921e9</u> <u>600eec335fcde8450a65</u>	+ 0.00838428 BTC	✓
33	2019-02-07 21:59:43	<u>15b02175495b4fd02201c3</u> <u>08d84e7ec266a4d64d9e8f</u> <u>b2ce0f19463f6defcf57</u>	- 0.02896893 BTC	✓
34	2019-02-07 18:35:40	<u>357d9ce6038d888320182c</u> <u>dbca7b6e2303bc15540442</u> <u>e384c350e61502636bf8</u>	+ 0.02896893 BTC	✓
35	2019-02-07 03:01:36	<u>d85a561f07e863e2981d0b</u> <u>f93c57a7e39f8d037c4b73</u> <u>493b603d29d04982b5c0</u>	- 0.01745302 BTC	✓
36	2019-02-06 17:24:38	<u>b6cb72b40ae4cc417267b0</u> <u>9b4cd0658683fd76d5d85d</u> <u>ced63976e2cbb4493059</u>	+ 0.01745302 BTC	✓
37	2019-02-05 11:13:41	<u>ed848bffb01493e924f57d</u> <u>a47c2d365c9029b8a916a2</u> <u>e7cef7cced25e4544bbf</u>	- 0.00859043 BTC	✓
38	2019-02-05 07:58:40	<u>9cadd3f12c161de33e10e1</u> <u>068b30c422ccb223747ea7</u> <u>1d7dfc275857664281c9</u>	+ 0.00859043 BTC	✓
39	2019-01-06 11:26:41	<u>fbe16d2994096e75fb59de</u> <u>4f220e17eed4a6aa679c82</u> <u>98ca4234f28f146957a6</u>	- 0.00152039 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-06 07:18:46	<u>682b08ddc2e953de270ded</u> <u>1a04b22bd904c4fd8ddd53</u> <u>f41c3ddc4e97ef158ec7</u>	+ 0.00152039 BTC	✓
41	2018-08-22 18:13:28	<u>350664f96af2fd0ec15440</u> <u>08dbc4c3de6436e9ff020c</u> <u>eb41d8f5686101f8eaf8</u>	- 0.00451756 BTC	✓
42	2018-08-22 15:19:53	<u>c7f29701a7f0a0b35c1340</u> <u>4aa7f2c7df3df005c6a2fe</u> <u>d8c489ddf42e1c3ed0d9</u>	+ 0.00451756 BTC	✓
43	2018-08-22 07:29:52	<u>50837a025c0b02786f9fc7</u> <u>ac8791fd45d970b6032b98</u> <u>92ae38d750f8710d61c8</u>	- 0.00894000 BTC	✓
44	2018-08-22 05:27:27	<u>b47a927c07df469468a0e7</u> <u>0129c6359e2ab95d787a23</u> <u>8152c035b5658f2055e5</u>	+ 0.00894000 BTC	✓
45	2018-05-29 22:31:28	<u>ff43d0228e019ea567be06</u> <u>f769e9eaff3b0bfaa2a505</u> <u>44dce0200a9b6b3cb40b</u>	- 0.05368662 BTC	✓
46	2018-05-29 20:24:42	<u>13f930a1bb1275e17ecc9f</u> <u>32ec8c3046f9c7182fbf2a</u> <u>5bc154939bc4c85c2bd0</u>	+ 0.05368662 BTC	✓
47	2018-05-16 05:19:04	<u>3255c35ecb11e59bcf6440</u> <u>9468796aece806e3436ed5</u> <u>3e0eed4edd5adb5a9661</u>	- 0.01830000 BTC	✓
48	2018-05-16 01:27:59	<u>9358545e228ccc4949bca8</u> <u>0767ca4976021adbd8b6a</u> <u>570754873bf2aa65f7fe</u>	+ 0.01830000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-14 22:57:50	<u>4c12a8d6178aeb61455a22</u> <u>01e90c0eb47863b8b70232</u> <u>e7907445778783688626</u>	- 0.05857539 BTC	✓
50	2018-05-14 19:56:07	<u>a79e266840ec3ff12f2f1f</u> <u>a38f01a2484ccd361174c0</u> <u>cc73970e3dfed625ee99</u>	+ 0.05857539 BTC	✓
51	2018-05-10 13:56:53	<u>f13126e490e45380b01d36</u> <u>cdeb37d7d3788f847b05b2</u> <u>5a52d75b3122d0487cf9</u>	- 0.00956091 BTC	✓
52	2018-05-10 10:03:24	<u>8f50bd5fbde80dc5d43b49</u> <u>c5ffdfd092cd3099e61f6a</u> <u>886bc03e3e4fcd9605fd</u>	+ 0.00956091 BTC	✓
53	2018-05-07 08:50:38	<u>64f8387bc65c733eeace49</u> <u>58a4b8b1f459ac382f72e7</u> <u>931289590b33c9849602</u>	- 0.04198446 BTC	✓
54	2018-05-07 06:37:49	<u>e52e09eb21a34cdf5c0ee6</u> <u>6761a32d7f3068a8721301</u> <u>4145a8e5fbfe9fc85dc6</u>	+ 0.04198446 BTC	✓
55	2018-05-05 06:13:42	<u>867824062b2d93abe2d1c7</u> <u>1e5ac9785b3a73539da638</u> <u>2a1e2a8fb0999ac760e9</u>	- 0.04270000 BTC	✓
56	2018-05-05 01:35:08	<u>046a0ab5a8cc362bd70eb6</u> <u>58f35b63f810b242db31a2</u> <u>bc8e6a95d7cbfd9df73d</u>	+ 0.04270000 BTC	✓
57	2018-04-27 06:21:36	<u>79f8b616ac33fd1333dfdc</u> <u>b5537fe8761b17738b743a</u> <u>f33c42cbe6fa69711d9a</u>	- 0.03750000 BTC	✓

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58	2018-04-27 00:25:37	<u>78a442be8aeba58b42b6ac</u> <u>01eb1f70e3db20131dbfaa</u> <u>56dca1ecc1eccee1830d</u>	+ 0.03750000 BTC	✓
59	2018-02-15 01:37:43	<u>23460a02892278da698b67</u> <u>c5f024aa675e5bc5c42664</u> <u>7efe815ffe1b3a51ef3e</u>	- 0.01180000 BTC	✓
60	2018-02-13 10:11:29	<u>8988b11e3acd105b3a5a6e</u> <u>68b2bc87d538a8cf320675</u> <u>117e80a4d43234b75089</u>	- 0.00070000 BTC	✓
61	2018-02-11 22:22:07	<u>7e5b8f5fc9aa02268c9e55</u> <u>e5b974e453c5b573138a34</u> <u>a1db7b00c526ba7819b7</u>	+ 0.01180000 BTC	✓
62	2018-02-07 08:26:40	<u>d27d38957a61d26d1a5a50</u> <u>6f060587634a7c43d39ca0</u> <u>c89cd7771de46ba7703a</u>	+ 0.00070000 BTC	✓

\* USD values displayed at the time of transaction

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