

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QDyFug8Dp1EEV8D4k8U3fkHaZwjbrZLSm</u>
TOTAL RECEIVED	0.57879004 BTC
	36,513.54 USD
TOTAL SEND	0.57879004 BTC
	36,513.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-12 03:44:02	<u>1be963366f7f66f2ba1efc 9cd7ea4cfc5c3b16669402 bc8b6f842f69f530435e</u>	- 0.01163751 BTC	
2	2019-02-12 02:52:04	<u>50f53f5c1e3c5832f822b5 3bfe126dc0ee56c0caf428 d68aa24f0dfa2d6a5ace</u>	+ 0.01163751 BTC	
3	2019-02-07 03:02:57	<u>9162997d7117fa5fcc2fca 76bdec463fef214d20500e de62a85dc78165793a80</u>	- 0.01184266 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-07 02:46:46	<u>077ae52b8a2dfd2d49043f32c24342f1c6bdb78007b5106a9aa70f80e2d9c4d6</u>	+ 0.01184266 BTC	✓
5	2019-02-02 02:48:45	<u>c5f149a49ad1b93a6fa4411651aec7cec3ee0886494d9b9d6a5546674c7fdce5</u>	- 0.01170198 BTC	✓
6	2019-02-02 02:28:55	<u>02f4e3fb78a3f56653627f8ae9a2b942ea7b653b89b6c3ca588b8d0f1c9ebe78</u>	+ 0.01170198 BTC	✓
7	2019-01-28 03:23:11	<u>104e0b522040250919ec006510f619cb5634a0ff116c8ec717ede4c8d27d4107</u>	- 0.01124680 BTC	✓
8	2019-01-28 02:29:09	<u>3b075d88cb03a1818f9a539b6df88d2f3de9dbe24d9e3a8551332560ed0625d0</u>	+ 0.01124680 BTC	✓
9	2019-01-23 03:30:38	<u>1445275ab108413a5c68af856bfd18e0dd075efdf91221347acc06f20799d46a</u>	- 0.01160933 BTC	✓
10	2019-01-23 02:36:40	<u>096a7900430d1c089198a6004e6cac43a4de49a58b52731722edc1c731da25fa</u>	+ 0.01160933 BTC	✓
11	2019-01-18 03:21:13	<u>ca106b7066c30fa2e4f315362040ad55d6fe4b77b389a3ef8f0f55fc7bd7da02</u>	- 0.01078634 BTC	✓
12	2019-01-18 02:26:49	<u>257f1ec7e17f094afa32aca4c3303b43cd395495c987bda4c76999c567019b89</u>	+ 0.01078634 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-13 02:30:14	<u>276b6252a130edefcc2790</u> <u>fcafac21b6f7e1507ed649</u> <u>23616d602dcb4c335e5f</u>	- 0.01092160 BTC	✓
14	2019-01-13 02:16:00	<u>de553c6bd763082e1f4054</u> <u>2f9f1f4a51571821a9dd0d</u> <u>e71b32a802fd7c51e266</u>	+ 0.01092160 BTC	✓
15	2019-01-08 02:50:58	<u>6abdce56142b5b90f74094</u> <u>f4b50b1d8deacafb3c30dd</u> <u>df820889f49c54b90284</u>	- 0.01180925 BTC	✓
16	2019-01-08 02:36:50	<u>e917e8a72e6d35157fbd5d</u> <u>7c50c4f4fed19784382315</u> <u>f21202ea4cc2010dac4a</u>	+ 0.01180925 BTC	✓
17	2019-01-03 02:36:29	<u>3c4c45838d16b9842cf88f</u> <u>a56ff4b8e98981f416876a</u> <u>5148a4d1283c938ae5a5</u>	- 0.01072824 BTC	✓
18	2019-01-03 02:19:26	<u>26ea1a61928dd5a64ecc54</u> <u>8c59e9f63b38c0689c6f89</u> <u>077e910f044565c67a5d</u>	+ 0.01072824 BTC	✓
19	2018-12-30 02:49:11	<u>3c2587613afe15335cd012</u> <u>c9a942f5bc4c0b8293f45e</u> <u>dbdaf9bbf1809c3b6dd2</u>	- 0.01095848 BTC	✓
20	2018-12-30 02:21:41	<u>0cd4b3711fe2b89ce1dd60</u> <u>bd3ad8297b115296916969</u> <u>247350dd4717091d94af</u>	+ 0.01095848 BTC	✓
21	2018-12-26 02:58:26	<u>aec4644588fcca093702d5</u> <u>aff1e7cd49cafd35e58e40</u> <u>0230d84f6cc44e68bf0a</u>	- 0.01179032 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-26 02:17:06	<u>eb449ec419806bc0257a7b65dab618fc0e94acc9d009d733ba894d916a78976a</u>	+ 0.01179032 BTC	✓
23	2018-12-21 04:11:09	<u>2bb18834438774abac5b96c7619d28658f88cc64b642d016770f1a2fab8f591f</u>	- 0.01047746 BTC	✓
24	2018-12-21 03:09:52	<u>21aecccf089fe21ab72fe4ecddfde444f571cf3774f8546c3c6b4c58512d5c6f</u>	+ 0.01047746 BTC	✓
25	2018-12-17 03:48:31	<u>515bc0937b2cb42eb98a1c8aa86a8da18f38560bb3ee0df58533ed173789f126</u>	- 0.01225542 BTC	✓
26	2018-12-17 03:06:19	<u>daf5a3e4e2e73668c4f19ae69f76def36de23c6a4de1c269702893921db9cb4a</u>	+ 0.01225542 BTC	✓
27	2018-12-12 03:13:08	<u>49164b5aa0459aeb56b03ece452ced7d644b20642bb941d41a330c377df8a469</u>	- 0.01200807 BTC	✓
28	2018-12-12 02:34:48	<u>62516b8f14b8c265a69b9446ee69eef57189a531523cb9556e7924872cb06b7a</u>	+ 0.01200807 BTC	✓
29	2018-12-06 05:10:20	<u>6795ccfd3dd9cd4b772724ac86ce51dae76031a967d227cbd3d4b6ab25b3e817</u>	- 0.01137350 BTC	✓
30	2018-12-06 04:29:10	<u>091b435be67b1612229f9dcb8b7489684e3faca0cfc3b05d91941c899a18fc85</u>	+ 0.01137350 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-30 07:12:44	<u>c6c5b1de7a1cc90f4a0826</u> <u>441f658e111022609a1608</u> <u>b3463b2f4c0d07a36dd0</u>	- 0.01093615 BTC	✓
32	2018-11-30 06:15:59	<u>708fac08a7d2bd637009f0</u> <u>3533bd9df5424bf0a21b98</u> <u>df4b2039a41468d3c440</u>	+ 0.01093615 BTC	✓
33	2018-11-25 03:17:24	<u>f35c7ad7ff0ca09e73229c</u> <u>ab62024458978544a8b5f0</u> <u>e4ab1e41518c48e9e054</u>	- 0.01133032 BTC	✓
34	2018-11-25 02:25:33	<u>ab38f95a928a8cc4582143</u> <u>894811c12ce07a2808a288</u> <u>ccf54f86e54c092f6bc0</u>	+ 0.01133032 BTC	✓
35	2018-11-18 03:14:31	<u>3838c26344dae1805d53bf</u> <u>a1923901f3285370177538</u> <u>6b8eb7e6c10e329df271</u>	- 0.01103899 BTC	✓
36	2018-11-18 02:41:02	<u>22df8d0ce9c2b199dc5db6</u> <u>286026786397f5d59fe7b8</u> <u>f8234e59e53b55a9766f</u>	+ 0.01103899 BTC	✓
37	2018-11-12 03:32:10	<u>f3030b114787ecd7e05baf</u> <u>048e2e853e92099155ee54</u> <u>f7c0bc7b6b12dc011a2c</u>	- 0.01106712 BTC	✓
38	2018-11-12 02:37:53	<u>0132f638d6f974e6d08eaf</u> <u>73447271d68e52f706c107</u> <u>e9fe58a095b560ba0549</u>	+ 0.01106712 BTC	✓
39	2018-11-06 04:15:04	<u>edda7edb783ee34ff9f40b</u> <u>8c97e683156371c890475d</u> <u>5cbf0764a0b695243d7b</u>	- 0.01151133 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-06 03:27:22	<u>992c2610be32a62c6bb55f</u> <u>d77c9f69f6ba78a044e947</u> <u>89693006adda476f6351</u>	+ 0.01151133 BTC	✓
41	2018-10-31 03:17:40	<u>4d3911ee029da134b97f6b</u> <u>4d8d252b7d251ede5322e5</u> <u>e912551807b93a338f7c</u>	- 0.01112459 BTC	✓
42	2018-10-31 02:15:00	<u>bea229ab91cf6d04ae66de</u> <u>680d627062618f06a3f2f9</u> <u>2c9fde06d9b7be48bcb0</u>	+ 0.01112459 BTC	✓
43	2018-10-26 19:49:13	<u>47a0dba5d2b1dc1d738006</u> <u>f1aa6d119b2106aaec5676</u> <u>1abd81e7125955c49acb</u>	- 0.01125974 BTC	✓
44	2018-10-26 19:24:12	<u>5edfdb836fdf97f632349a</u> <u>9e2b20f5d760955b03c612</u> <u>d7e4173ea64d6fea1136</u>	+ 0.01125974 BTC	✓
45	2018-10-22 02:57:10	<u>ca25362d789e963b9713ba</u> <u>656e4ab3aec1360f3d2524</u> <u>2f32be69235c33c6d6dd</u>	- 0.01142257 BTC	✓
46	2018-10-22 02:29:06	<u>bc6c2ab68d8d69062566e6</u> <u>f6a6c7041375413162fee5</u> <u>0ad1e1ec4f5a1abc16a8</u>	+ 0.01142257 BTC	✓
47	2018-10-18 05:04:58	<u>090554581a54feda34fb2e</u> <u>1f4b81935bd9f1980ef9f3</u> <u>83000f5c7c35500f0df0</u>	- 0.01058804 BTC	✓
48	2018-10-18 04:18:17	<u>a128fa3483f52a6a31c68b</u> <u>183a877aa425ead2a344fd</u> <u>b72aff4699bfaba1548e</u>	+ 0.01058804 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-14 03:30:35	<u>862e2a4fffbdee0fa985cac</u> <u>6a84b0729cbb6315b021a4</u> <u>85758229160ad73edfaf</u>	- 0.01104867 BTC	✓
50	2018-10-14 02:23:12	<u>ccc9c3de96787ccd3e4746</u> <u>515ff7c7ef7219d6451076</u> <u>57114cb492bca204145f</u>	+ 0.01104867 BTC	✓
51	2018-10-07 03:12:41	<u>079ff432bc884ac9b8650c</u> <u>10527ff0e0cb5ceafae892</u> <u>9023bb2aa4a394a58101</u>	- 0.01193360 BTC	✓
52	2018-10-07 02:50:00	<u>a57154840de8973deb905b</u> <u>9b033682332b64a8e4921c</u> <u>099cc528ae24d0f3d5db</u>	+ 0.01193360 BTC	✓
53	2018-10-02 03:19:28	<u>5751aaf028d5ac6492e59d</u> <u>def9d17d6460dc134588e7</u> <u>765bcb60d2858598a145</u>	- 0.01027084 BTC	✓
54	2018-10-02 02:18:09	<u>320ce4f7e9dd931cd232f4</u> <u>5d4cfa754007c74a7646bd</u> <u>ab9e533cafe6fbc51509</u>	+ 0.01027084 BTC	✓
55	2018-09-28 02:36:44	<u>0d08b080f1d3dc7edb455d</u> <u>b38a64ae3b23bc966c0da0</u> <u>e6aa1202a3d51a0e1908</u>	- 0.01233900 BTC	✓
56	2018-09-28 02:24:48	<u>1833e58e699c207266a44a</u> <u>7c3cf948a4deda131f9f6d</u> <u>f89607b93bc788f0a6ab</u>	+ 0.01233900 BTC	✓
57	2018-09-19 03:01:10	<u>0e679fd01badd439ad1354</u> <u>e09a0d96fe839428cc541d</u> <u>0060ecc6c972faca9016</u>	- 0.01089295 BTC	✓

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58	2018-09-19 02:41:08	<u>565479c7e0c5455f5d5f28</u> <u>4c521b9d1699388472fe64</u> <u>966e1a61a38bbe4c60f0</u>	+ 0.01089295 BTC	✓
59	2018-09-11 05:44:38	<u>3137563fcc3bec8f054886</u> <u>f6b3d7928038a298226ccf</u> <u>149f67a6aa0f20fb575f</u>	- 0.01022814 BTC	✓
60	2018-09-11 05:24:04	<u>a88f9c0cdde17a62086a5c</u> <u>31ca7db407203a9d79a9bb</u> <u>af21f6e4a538d8ea788e</u>	+ 0.01022814 BTC	✓
61	2018-09-05 03:13:02	<u>b2a8102150ded4c872ed17</u> <u>225a59858df63391ee2967</u> <u>98587a8c8da97a830baa</u>	- 0.01052001 BTC	✓
62	2018-09-05 02:39:35	<u>24d49e25bf973433c0f717</u> <u>c208acbf6629676118275b</u> <u>339bd8f764cacde05346</u>	+ 0.01052001 BTC	✓
63	2018-08-30 03:30:02	<u>cf7e2ce86ff9828d49a214</u> <u>cc75694b1539a5835a2959</u> <u>44ad76e13bbe7d13007a</u>	- 0.01008552 BTC	✓
64	2018-08-30 02:36:29	<u>b993418afc0eea9a6a721d</u> <u>f47d821b08471890e11d36</u> <u>405c5d2e86ee78afcc15</u>	+ 0.01008552 BTC	✓
65	2018-08-23 02:52:07	<u>546494736c93af2d8c9df0</u> <u>ee2eb16158f29432f3728b</u> <u>8b8b065750406492abda</u>	- 0.01072970 BTC	✓
66	2018-08-23 02:15:50	<u>c12f112e0e0b3fcb58fd03</u> <u>8df1c15bb56bec9c76e5e8</u> <u>f4508751d719ab96bf9a</u>	+ 0.01072970 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-08-16 02:34:38	<u>20ae55a849a6fde235c8a5</u> <u>c4ddf63f3f587a0ecf04e1</u> <u>7abb35709e0bd31195a1</u>	- 0.01088199 BTC	✓
68	2018-08-16 02:17:15	<u>d5c81916d2385d6afcd677</u> <u>0006e2b49a8eb9c639b9a6</u> <u>daf23c1a302868bd75ea</u>	+ 0.01088199 BTC	✓
69	2018-08-10 02:43:18	<u>324f39e60f9699c20685df</u> <u>7509257a0ec47614901c60</u> <u>9925a6d8cc47bcd81836</u>	- 0.01114895 BTC	✓
70	2018-08-10 02:17:21	<u>230e928371f0163465ee59</u> <u>ac08af9e006eecc02ec8ea</u> <u>85431a58eba0f3baeb5e</u>	+ 0.01114895 BTC	✓
71	2018-08-04 09:48:11	<u>7cb3966f7ace74528dd885</u> <u>32096ff849bb047b25b484</u> <u>c3f2be1f8913cc2ca0a3</u>	- 0.18728486 BTC	✓
72	2018-08-04 09:24:36	<u>3f7095ae2b21280d4b9f63</u> <u>1c4b6973ce2d066670d716</u> <u>b0f1f1100cc7b382e1e8</u>	+ 0.18728486 BTC	✓

* USD values displayed at the time of transaction

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