

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1dzyjqk2jK23qonjpLsXymsrd99k8zRwQ</u>
TOTAL RECEIVED	0.86128150 BTC
	54,238.17 USD
TOTAL SEND	0.86128150 BTC
	54,238.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-24 10:09:26	<u>e5cac22d763a8ee58f6883</u> <u>b14a26596272668071ac19</u> <u>b08efce4b82c707c420a</u>	- 0.00266192 BTC	
2	2018-07-24 09:04:33	<u>70b85deb0cce07011d69ea</u> <u>5a563ae2ddffacaecce118</u> <u>c16c9f2f6fe0e61eedcc</u>	+ 0.00266192 BTC	
3	2018-06-30 05:35:13	<u>8716f6362068c46b325686</u> <u>5f6ffaf6196ca1ab974f4c</u> <u>54318b107058648db32b</u>	- 0.00255664 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-24 07:40:35	<u>d389492deeb4e7082bc8c8862bd714e6e85ce1c64c70461b3081e42ce48ce090</u>	+ 0.00255664 BTC	✓
5	2018-06-07 09:01:19	<u>7066472dee75c2a8f2145f79b6e9350aa20fa510f276c572ede16982477ee5b1</u>	- 0.00359829 BTC	✓
6	2018-06-07 08:49:08	<u>1e229b148f54f3166349c3775f61cc4a6c6ca88fdf58cf7e4cb88b4e01afd055</u>	+ 0.00359829 BTC	✓
7	2018-05-27 10:03:30	<u>8f290b4a41f741e7b5b461c14c36000fa530e6c7ce84ffcb2c9d1f5087cfc847</u>	- 0.00368988 BTC	✓
8	2018-05-27 08:15:36	<u>0375b692c1a231626f1fd0979d7e372f1e49f356f14a6c407d10f0a171c4b2f4</u>	+ 0.00368988 BTC	✓
9	2018-05-19 09:12:33	<u>93124ffac54ef7179e0a93d83a26f5af73bfd1db4ce226dd5f1909cc8cb492cd</u>	- 0.00376256 BTC	✓
10	2018-05-18 16:39:09	<u>246317341999faf3218afd a09d665a78220742552186831ea0c053d232fa2186</u>	+ 0.00376256 BTC	✓
11	2018-05-10 19:04:19	<u>5de866c2fe34238ad797c22b9b208d1c250dedbb034a3674bab48e40e6bdc245</u>	- 0.00385048 BTC	✓
12	2018-05-10 18:53:44	<u>9408705915905b4462f536847c12b1550bfa2b87c40b1fd7a9a6d84765c0a7ac</u>	+ 0.00385048 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-03 16:22:41	<u>38fa32bdb3095db8d08a03</u> <u>320365e524a6e9120ac20d</u> <u>59da8fe4fc575980d62f</u>	- 0.00379296 BTC	✓
14	2018-05-03 14:45:05	<u>15b071d59c1f3a6214b715</u> <u>903ab96b78795c974a59cd</u> <u>5c36432cb367fe73e148</u>	+ 0.00379296 BTC	✓
15	2018-04-26 20:02:34	<u>0e2e3c8e3a8e9d6039b51b</u> <u>e334e1364e4552f474be3b</u> <u>182f6e35c65785990d47</u>	- 0.00394316 BTC	✓
16	2018-04-26 16:34:36	<u>acf0da0e90c4c45a7a1cda</u> <u>e821a30c67f71bb74c9000</u> <u>2b9cd55f44b41f7e5412</u>	+ 0.00394316 BTC	✓
17	2018-04-22 07:11:55	<u>8c67cf62d285936b78710f</u> <u>089d0c4cb5a829236cc415</u> <u>92a7b686e20b1f10398b</u>	- 0.00580095 BTC	✓
18	2018-04-19 23:42:52	<u>f02e169388df9d46df3532</u> <u>f342e35ebf23d7b367f32a</u> <u>912d814654973c2ace98</u>	+ 0.00580095 BTC	✓
19	2018-04-08 15:06:16	<u>03fe84971d764ec45a32b5</u> <u>dc289a30af67ae20d87c58</u> <u>12a9ef099b785fe2a4d6</u>	- 0.00533923 BTC	✓
20	2018-04-08 14:17:50	<u>e8b9dc7a58278146de15db</u> <u>1bfff71ddfc5e07fdc6315</u> <u>2b48d8f781ab1c1919ce</u>	+ 0.00533923 BTC	✓
21	2018-03-29 00:57:51	<u>1c0bd58646d9196a21521b</u> <u>e12a280f0744cc5871da7b</u> <u>d349180ac42dfbc1a052</u>	- 0.00529976 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-28 23:27:12	<u>044ec50fe133f5c6abd8cd</u> <u>99990f67d56c3bc94f1540</u> <u>130038344265a88d3279</u>	+ 0.00529976 BTC	✓
23	2018-03-21 02:03:30	<u>305573c228a20c24598eed</u> <u>6a8bb2d22fb4c5be143d91</u> <u>5f079df2dbe4c9915f43</u>	- 0.00563380 BTC	✓
24	2018-03-20 23:20:30	<u>5db46fb78b7c164dd5cddd</u> <u>f0b03fff86fd58ac13e9bf</u> <u>8a3fc37e93ad92828a48</u>	+ 0.00563380 BTC	✓
25	2018-03-12 22:07:35	<u>77a912f7d56b556e58c898</u> <u>4b107c6dcf3cf4ba49f730</u> <u>8a5249c484b3c1f322b9</u>	- 0.00560250 BTC	✓
26	2018-03-12 21:11:29	<u>934bd800e93056d6938b8f</u> <u>14fe6118c5da713d8ddad0</u> <u>3c481efc2ef2d53640b0</u>	+ 0.00560250 BTC	✓
27	2018-03-06 07:01:59	<u>6e8ae4b12aca7c4d823e61</u> <u>a5ee32a49aad6547b70eb9</u> <u>771f2684a92db61a5fe7</u>	- 0.00539401 BTC	✓
28	2018-03-06 00:38:05	<u>8e494bb310766010123107</u> <u>e38190da694dabede3de5a</u> <u>b2df0fa541efef4593d3</u>	+ 0.00539401 BTC	✓
29	2018-03-01 05:05:24	<u>7618da034c09cdc1c90e9d</u> <u>5442149c8b4804a670aac2</u> <u>bcbb10a84b02b04f95bf</u>	- 0.00537766 BTC	✓
30	2018-03-01 05:05:24	<u>7618da034c09cdc1c90e9d</u> <u>5442149c8b4804a670aac2</u> <u>bcbb10a84b02b04f95bf</u>	- 0.00255835 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-01 05:05:24	<u>7618da034c09cdc1c90e9d</u> <u>5442149c8b4804a670aac2</u> <u>bcbb10a84b02b04f95bf</u>	- 0.00291489 BTC	✓
32	2018-03-01 05:05:24	<u>7618da034c09cdc1c90e9d</u> <u>5442149c8b4804a670aac2</u> <u>bcbb10a84b02b04f95bf</u>	- 0.00289267 BTC	✓
33	2018-03-01 05:05:24	<u>7618da034c09cdc1c90e9d</u> <u>5442149c8b4804a670aac2</u> <u>bcbb10a84b02b04f95bf</u>	- 0.00297595 BTC	✓
34	2018-03-01 05:05:24	<u>7618da034c09cdc1c90e9d</u> <u>5442149c8b4804a670aac2</u> <u>bcbb10a84b02b04f95bf</u>	- 0.00290852 BTC	✓
35	2018-03-01 05:05:24	<u>7618da034c09cdc1c90e9d</u> <u>5442149c8b4804a670aac2</u> <u>bcbb10a84b02b04f95bf</u>	- 0.00281339 BTC	✓
36	2018-03-01 05:05:24	<u>7618da034c09cdc1c90e9d</u> <u>5442149c8b4804a670aac2</u> <u>bcbb10a84b02b04f95bf</u>	- 0.00279436 BTC	✓
37	2018-02-27 17:20:00	<u>34f5543beeeb5eece7165f</u> <u>f0f5759a460c7f69b802ee</u> <u>03b5bdc085e92b9d0efc</u>	+ 0.00537766 BTC	✓
38	2018-02-27 10:00:09	<u>ed060a42259a6b0f551f0b</u> <u>86810035dd2cb200833845</u> <u>011f647e825edeb66d4a</u>	- 0.00530492 BTC	✓
39	2018-02-17 18:01:53	<u>d476d0de6473695d4c3c69</u> <u>b0105e5012dd88b1780fb9</u> <u>4da2eaddf4037fa8912a</u>	+ 0.00530492 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-08 09:33:38	<u>c19cb2c80b3b09a8449d5c</u> <u>14fb8aa7a16dc116999e8e</u> <u>c4af08e39e69ea245f0f</u>	- 0.00510077 BTC	✓
41	2018-02-07 10:30:28	<u>0c843f75a6e2049403c907</u> <u>ca89deb0e1bb88197984d4</u> <u>d97206eef761e21c4fc3</u>	+ 0.00510077 BTC	✓
42	2018-01-31 09:38:48	<u>0212a452abdd9b52e90378</u> <u>59b6b2638f172733ccffe2</u> <u>c22e3806c6923f5bcfd8</u>	- 0.00547367 BTC	✓
43	2018-01-30 18:36:58	<u>0a3dd7ced85ea53c2afb31</u> <u>480ba9d391f614b1a3d00b</u> <u>86a541bf36fc93e53277</u>	+ 0.00547367 BTC	✓
44	2018-01-23 23:46:46	<u>4e20d204ae08750eddde7b</u> <u>35c73df03475a24af04752</u> <u>6954ac00e119cf1df68a</u>	- 0.00578683 BTC	✓
45	2018-01-23 21:04:44	<u>6507902830ad8a0b6c55cd</u> <u>0f4d7b7e7e675e3c59ede7</u> <u>f1eb006dd36e71ba897d</u>	+ 0.00578683 BTC	✓
46	2018-01-18 00:11:56	<u>ba2ed6d9b2dfc49bbca7d0</u> <u>528e33055ae707faf0a78c</u> <u>a585be68f60fbb83e14f</u>	- 0.00525300 BTC	✓
47	2018-01-18 00:11:56	<u>ba2ed6d9b2dfc49bbca7d0</u> <u>528e33055ae707faf0a78c</u> <u>a585be68f60fbb83e14f</u>	- 0.00392630 BTC	✓
48	2018-01-18 00:11:56	<u>ba2ed6d9b2dfc49bbca7d0</u> <u>528e33055ae707faf0a78c</u> <u>a585be68f60fbb83e14f</u>	- 0.00389169 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-18 00:11:56	<u>ba2ed6d9b2dfc49bbca7d0</u> <u>528e33055ae707faf0a78c</u> <u>a585be68f60fbb83e14f</u>	- 0.00388439 BTC	✓
50	2018-01-18 00:11:56	<u>ba2ed6d9b2dfc49bbca7d0</u> <u>528e33055ae707faf0a78c</u> <u>a585be68f60fbb83e14f</u>	- 0.00327351 BTC	✓
51	2018-01-18 00:11:56	<u>ba2ed6d9b2dfc49bbca7d0</u> <u>528e33055ae707faf0a78c</u> <u>a585be68f60fbb83e14f</u>	- 0.61769070 BTC	✓
52	2018-01-18 00:11:56	<u>ba2ed6d9b2dfc49bbca7d0</u> <u>528e33055ae707faf0a78c</u> <u>a585be68f60fbb83e14f</u>	- 0.11553379 BTC	✓
53	2018-01-17 22:28:38	<u>af81bcda1c416492ce9647</u> <u>bc0d875f9344857ba70c8e</u> <u>d759c277fcee6242bd59</u>	+ 0.00525300 BTC	✓
54	2017-12-29 18:07:32	<u>826aa22bc6e3e8ba20fafe</u> <u>9ddff41c82cf8f3e280c79</u> <u>0f9cdf24ef0c65931787</u>	+ 0.00392630 BTC	✓
55	2017-12-26 18:20:05	<u>e152dff9cf8321352e5b77</u> <u>e98d8d33134587bfdeda0d</u> <u>3d0cf33b95a3d34b24a7</u>	+ 0.00389169 BTC	✓
56	2017-12-23 16:49:50	<u>534a2267bb188d7d918aff</u> <u>55c8feb3eda730bfb220bd</u> <u>48b23227a46e6d7eaf68</u>	+ 0.00388439 BTC	✓
57	2017-12-21 07:53:43	<u>1be3da1b397e76d978b099</u> <u>7ce2687450af8b14a2eb32</u> <u>122313fc6b0788a0bdfd</u>	+ 0.00255835 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-18 21:23:29	<u>9fbf9553c285f72bed4a9aede44bb7b34b80c7e5b3abc8fcc986622e8f19ed0d</u>	+ 0.00291489 BTC	✓
59	2017-12-16 18:39:15	<u>85cf1e4657748845afbe8a112518b349e456c6908f9ab3c112bddd4ea20c9465</u>	+ 0.00289267 BTC	✓
60	2017-12-15 04:22:13	<u>6c2766bfbe21762d14fea5e4bca4f182416c99e7d70dde85c6cb8476f7d54fd9</u>	+ 0.00297595 BTC	✓
61	2017-12-13 01:05:54	<u>e3602e7cf0476d9b3e53de609e6d1f821d4653e66bd00866f74cb37813f89536</u>	+ 0.00290852 BTC	✓
62	2017-12-12 01:53:45	<u>817181cdb8e6616f99bde4fa48444a063175a8ff95479e9841fa8bb0daa3f718</u>	+ 0.00281339 BTC	✓
63	2017-12-08 22:10:09	<u>c5111ed49c50491f5c5c5c62eea9affe0d3813b524b375244db7572e174364be</u>	+ 0.00279436 BTC	✓
64	2017-12-06 18:41:43	<u>3730a99376ce0bd32ed048e8205482fc2979d86a5f08460843137524b7c4f82a</u>	+ 0.00327351 BTC	✓
65	2017-12-06 01:12:06	<u>78dc10a072d830d8ddda4449aa236b0f70bff1d9726064c229a8698a7ffdc397</u>	+ 0.61769070 BTC	✓
66	2017-12-02 15:37:18	<u>ed66553118d8dcf4ea6333064775e9c3d9332cefece15f094653ca3d85585e60</u>	+ 0.11553379 BTC	✓

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