

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1D6ftJQFStToycCHoRaWWjzVZBAf6iwnMd</u>
TOTAL RECEIVED	0.27959363 BTC
	17,596.45 USD
TOTAL SEND	0.27959363 BTC
	17,596.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-05 06:45:51	<u>eb7dc6cf2a16f853325095</u> <u>d54e4d3909a4abfa207c56</u> <u>89fd96f1e67a011c003a</u>	- 0.00965420 BTC	
			87.09 USD	
2	2020-05-05 00:50:52	<u>f5cf40984f88ebff7bca5a</u> <u>fcd55939d3b6fa7fa8724f</u> <u>b6809d3a1e8ed929be3d</u>	- 0.00945108 BTC	
			85.26 USD	
3	2020-05-05 00:25:42	<u>3edd983460294c4ffdd2e4</u> <u>23d90333424b0e260ea958</u> <u>d44b3236cabaf0f15297</u>	- 0.00863878 BTC	
			77.93 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-04 06:17:33	<u>5f87197f9b95cc5f34eccc</u> <u>a611d6621d0d8441c2c376</u> <u>528bfc563c12ac821724</u>	- 0.00928862 BTC 82.40 USD		✓
5	2020-05-03 19:14:53	<u>c0bab9a7f5862983aa41e0</u> <u>4f1673edf195a342ae7dfd</u> <u>7068f60cebcb99d134cd</u>	- 0.00936985 BTC 83.12 USD		✓
6	2020-05-03 19:14:53	<u>1d38318a8440481fbe42af</u> <u>1a8c8eb57e7053516e256b</u> <u>e8ef01da21b276f794c1</u>	- 0.00965420 BTC 85.65 USD		✓
7	2020-05-03 06:40:33	<u>ccc733a52af171f60d372a</u> <u>6fdd9fbc1af02391f798da</u> <u>e94d96faa1fb90e6df88</u>	- 0.00863878 BTC 76.83 USD		✓
8	2020-05-02 21:41:29	<u>0e07681b8fbd331411ea4d</u> <u>fe00d0575fbc7cffddb2d0</u> <u>12acf22a24d39f175c5d</u>	- 0.00717655 BTC 63.82 USD		✓
9	2019-11-18 15:02:24	<u>ca1f8a74adec4227feffe3</u> <u>ec92698d573e1093584977</u> <u>37576f7c9a28ce510e21</u>	- 0.01046650 BTC		✓
10	2019-11-18 07:38:27	<u>bfb291ffb1c27f85bfdba7</u> <u>03951a53a871077f175472</u> <u>fce71207278bd3be3079</u>	- 0.01066962 BTC		✓
11	2019-11-15 19:28:45	<u>09e28a6363c0553371daac</u> <u>62e7c22aac1d371ac153f0</u> <u>3ac6917bd8cf59ef3467</u>	- 0.01257857 BTC		✓
12	2019-11-08 01:03:10	<u>ceace1bcb1869012d68aca</u> <u>2a238a6d36a0acf358242d</u> <u>c404dc9c9d4d18ce56ec</u>	- 0.02700000 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-09-05 04:48:19	<u>151704f6f391e08bd6d8a5ed787c1416d2cf52053feeb80884cc64424fb4cded</u>	+ 0.02700000 BTC	✓
14	2019-08-26 08:48:21	<u>efe490beaa6e9b9d9798477b4fcb76129a1fe3783f78e94776749fddca05b5e1</u>	+ 0.01257857 BTC	✓
15	2019-08-19 10:53:45	<u>0125f255ed6098790f63a528aa315219dcb1e3d0dfb580a10348d6590e0d6adf</u>	+ 0.00965420 BTC	✓
16	2019-08-13 06:52:54	<u>027b20cbe8f5eb7102c30e5e6dc6643d58e80129c513865a2717e613d103e309</u>	+ 0.00945108 BTC	✓
17	2019-08-08 08:30:48	<u>21d4b94efe4b9d0ae65c0c03f4eadedd4c1b08fc72449f4b700e5cd637bbb214</u>	+ 0.00863878 BTC	✓
18	2019-08-03 03:24:09	<u>f8d853c5999e3ce9ae896719dc6d243aa2a9b83d958d88179019e267ff52fa88</u>	+ 0.00928862 BTC	✓
19	2019-07-30 13:38:43	<u>169d679343bd8d73a7dd5f0b8fa80c02659fc7cd1dc73c159a95b60abccddfdd</u>	+ 0.01066962 BTC	✓
20	2019-07-26 07:43:38	<u>1d5a20185a2cda7667fd3ede62b1f4448549b147fabd4b0a174e7ac57ad4bb12</u>	+ 0.01046650 BTC	✓
21	2019-07-19 09:44:55	<u>2c0bbfad23cf43d9ad60d92879c9d61844665314f6ca202c6f11887347bbc80a</u>	+ 0.00965420 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-16 10:34:31	<u>bce8a6d589bf8c87e39b297ca4b8babad0e6cce2b95aeb27496b4bfc64eb20c5</u>	+ 0.00936985 BTC	✓
23	2019-07-10 06:38:58	<u>a7837fc89b1bd290d3eb6f43289db548f489a75fdfdf04965dcd9f3152466ce3</u>	+ 0.00863878 BTC	✓
24	2019-07-08 11:29:09	<u>f6901c1543356af58f724dc721c612626ea43be742939921c094542fc9174397</u>	- 0.00936985 BTC	✓
25	2019-07-08 10:18:00	<u>847e2f79262f24844243d345b70674afadf39b8dc81a6a3ebea4961a89fa401c</u>	+ 0.00936985 BTC	✓
26	2019-06-30 03:12:47	<u>9d7ba86ac10bac8523968177368643ee09f3d94620fa971eab1181ff1991b83a</u>	- 0.00863878 BTC	✓
27	2019-06-30 02:24:26	<u>3b7f33a42079bf690b625f952fea36d63116cdda00711321a759d47d41fe9f80</u>	+ 0.00863878 BTC	✓
28	2019-06-28 06:26:38	<u>eaafd2be81eb3c5ffd9ff24aa6ade711e84b7155bf9fcd733c7d7bf79d817c943</u>	+ 0.00717655 BTC	✓
29	2019-06-21 05:56:28	<u>0446c40a9bcf62f1982bc462f6f6717f2d8b57c53045170736ce70e030360e43</u>	- 0.02382942 BTC	✓
30	2019-06-21 05:39:37	<u>2b71b8cc20322f6df32238d3e43b8ebdae9bfb0c5beb63bbd87cc7aae4eff6d6</u>	+ 0.02382942 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-10 17:30:37	<u>69b3dd091313dc93562b0f535f6f0fc9922eeac860d3444427d8bd9a676d733e</u>	- 0.01256088 BTC	✓
32	2019-06-10 15:59:48	<u>2cf6f355988b9b9ccd1f362cdde1c64cb659e6641ade38b3df4660b357ac7418</u>	+ 0.01256088 BTC	✓
33	2019-06-08 09:17:09	<u>a782e527224d415902029e4a4a4ab8531e5850e3a3f64f36fd3524b612edfe60</u>	- 0.01241795 BTC	✓
34	2019-06-08 08:42:48	<u>68a17048d45fcff0fa35caf86ff585cdc3090bb013e7b4537f057e1ec7301485</u>	+ 0.01241795 BTC	✓
35	2019-05-23 17:06:34	<u>9d732777ce340c8483495c98bfa222fca10a21c1238f0d240141cb6d50be1cb3</u>	- 0.02090000 BTC	✓
36	2019-05-23 16:43:54	<u>b09484748416222e7374b6c9337800084e5d0e46b53d8e36afd75044d04939f7</u>	+ 0.02090000 BTC	✓
37	2019-05-10 06:00:59	<u>f7bdd7b61193bc758f54e159b8f2f2c31246f49c9531808422804d82698c13b8</u>	- 0.05929000 BTC	✓
38	2019-05-10 04:50:02	<u>42e5e61d272b38cc893b54318dc1f44c0a970dd9221267dd249c2b8ba91e1739</u>	+ 0.05929000 BTC	✓

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