

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1D7CdCKtySB8CxGNm2dX8WHkbYnd8CEcBV</u>
TOTAL RECEIVED	0.43291997 BTC
	27,309.46 USD
TOTAL SEND	0.43291997 BTC
	27,309.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-26 15:34:51	<u>3c3964f993b061ef0502f2</u> <u>512cfb01b9ab69455befba</u> <u>53bce2634330d844fdc2</u>	- 0.01583390 BTC	
2	2019-10-17 18:19:40	<u>62ef89e1bc5dc932dd6183</u> <u>5cc04c21c48921d3e2fb9d</u> <u>6360cb9266c272d1a1f7</u>	+ 0.01583390 BTC	
3	2019-10-09 19:27:33	<u>bd51e2fc9122a08ecbecb7</u> <u>d052468a9911934ee75410</u> <u>c27bb59a1525ba743a17</u>	- 0.02020261 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-08 01:32:50	<u>44f1cd40662cfdbb849658</u> <u>9136e3d2167cf5f92e3bb4</u> <u>b91ea6d4391e0eac235a</u>	+ 0.02020261 BTC	✓
5	2019-09-29 19:40:35	<u>c17bd672cc449fc3984650</u> <u>a23fa9487503f77ed05ca7</u> <u>0fc2c7a954ccf3e7fafa</u>	- 0.01371794 BTC	✓
6	2019-09-29 11:29:24	<u>31aaf57e9a6228957c8d0a</u> <u>f13e712b3793c8a67c9c41</u> <u>b2edab36eebb7ff56538</u>	+ 0.01371794 BTC	✓
7	2019-09-25 04:43:05	<u>da7470500edb18693a503d</u> <u>12f4e4460a612e3b055593</u> <u>54f0d9e18cf03b686330</u>	- 0.01192024 BTC	✓
8	2019-09-25 04:43:05	<u>da7470500edb18693a503d</u> <u>12f4e4460a612e3b055593</u> <u>54f0d9e18cf03b686330</u>	- 0.01231168 BTC	✓
9	2019-09-22 23:32:27	<u>f1230a3e3daa6ab2c1bcb5</u> <u>4238e3ef75ebc99b16611c</u> <u>43224594716526dd2cea</u>	+ 0.01231168 BTC	✓
10	2019-09-12 03:09:07	<u>772886db6f3c28d70960e2</u> <u>b6dec56bc00d1747f9f453</u> <u>726eef38a8417cc38da0</u>	+ 0.01192024 BTC	✓
11	2019-09-10 00:27:08	<u>77d1308ef9a84f5e3dc222</u> <u>a86979a558ce4f005b0833</u> <u>4326f5ab9b5caff0facf</u>	- 0.00244623 BTC	✓
12	2019-09-09 23:33:09	<u>d35ae971dca41825c7a21d</u> <u>bc8ddba3850a8f279e2bae</u> <u>81c2ed8ee622a5e40058</u>	- 0.00194302 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-09 23:33:09	<u>1dbc8f10421dc0decd6f62</u> <u>92c93c80b28ae40df6b04e</u> <u>e9aa476c30c9b7ae5ea0</u>	- 0.00558561 BTC	✓
14	2019-09-05 17:29:51	<u>eb05124783c74cec9f91d8</u> <u>c36b47437a85ba92447ffe</u> <u>40807ed544e986077540</u>	- 0.01091061 BTC	✓
15	2019-09-05 17:24:59	<u>260603e0051e43fdbb1be8</u> <u>e129423685e3d3063bea38</u> <u>2612323aa368f8415628</u>	+ 0.01091061 BTC	✓
16	2019-08-31 17:44:41	<u>33af6f08d88c985bc6844d</u> <u>294e6b68c152673fa49ff7</u> <u>ca67725e6a326160fb71</u>	- 0.04941038 BTC	✓
17	2019-08-31 14:28:01	<u>b4b63ce7513fdc77f469bb</u> <u>4c19e67a0a07c0b458bfbe</u> <u>27c6a28f9a20c78450b7</u>	+ 0.04941038 BTC	✓
18	2019-08-31 14:28:01	<u>dffff184875f2e5ea224c9</u> <u>1542d808a0f1b2c60abc8a</u> <u>891dfbb844a5f4004094</u>	+ 0.00558561 BTC	✓
19	2019-08-17 01:45:11	<u>2b4a57bd9f3d09c8f9da7b</u> <u>73123805bea67e676df880</u> <u>97c411de974aa87a319b</u>	- 0.04405458 BTC	✓
20	2019-08-17 01:27:22	<u>990b7d7fb41329eff8c709</u> <u>5de7e17175cc852f96f995</u> <u>3a31e0625642441b1892</u>	+ 0.04405458 BTC	✓
21	2019-08-04 19:11:56	<u>f0365e5247f961863a6356</u> <u>cf84aac6a8383f1518935d</u> <u>872931bd59fce7782d23</u>	- 0.00456743 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-04 11:30:03	<u>26db076553cc6ce309bc58</u> <u>166d268bb164169da12e35</u> <u>fde0b565bc92dcee5e06</u>	- 0.00477502 BTC	✓
23	2019-07-30 21:15:13	<u>08909d85386de8c086eee8</u> <u>420e5cbd0ae111f4085f42</u> <u>3ae324d22734fcc069db</u>	- 0.00691749 BTC	✓
24	2019-07-30 21:15:13	<u>08909d85386de8c086eee8</u> <u>420e5cbd0ae111f4085f42</u> <u>3ae324d22734fcc069db</u>	- 0.00679302 BTC	✓
25	2019-07-25 19:31:56	<u>9f826b0d82a9752e303d3f</u> <u>7d0b83b3ff4982ea0493f3</u> <u>3d38ceba41df083848ec</u>	- 0.00456743 BTC	✓
26	2019-07-25 17:52:02	<u>e308c0ae70b90bbf6cd5c1</u> <u>b65abf0f669127fbd35ce7</u> <u>4cca865783ff25b2efbf</u>	+ 0.00477502 BTC	✓
27	2019-07-25 17:52:02	<u>b7895ace5b7a8d1be686ca</u> <u>ab5d183147656fce3741a5</u> <u>b5af1b7a4a95c71d1458</u>	+ 0.00456743 BTC	✓
28	2019-07-25 17:52:02	<u>32e164e2bd3d14a4695407</u> <u>58fedf088ef7757a7599b6</u> <u>bb2f706cda31043bc230</u>	+ 0.00456743 BTC	✓
29	2019-07-24 20:31:46	<u>24846db6f7a2621a1dcf8a</u> <u>d2a582f49ce27e5f2e0f15</u> <u>9ed0db34c12c8826e5ab</u>	- 0.00913943 BTC	✓
30	2019-07-24 20:31:46	<u>65ffe112c312d6e3e8e63b</u> <u>7656701da16c17a8435421</u> <u>6955fda9bdbe5c5eae1a</u>	+ 0.00913943 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-23 20:13:02	<u>d2960a0800b5d3d4dfc740</u> <u>1164d73cd0b09613ba03de</u> <u>32473c9a38077c109b66</u>	- 0.00641584 BTC	✓
32	2019-07-20 01:11:36	<u>45b03c2956a69c9fd95838</u> <u>9af44cf12cc7b8b7163291</u> <u>6b8075611ca9cb6fb4ca</u>	- 0.06683640 BTC	✓
33	2019-07-20 01:11:36	<u>45b03c2956a69c9fd95838</u> <u>9af44cf12cc7b8b7163291</u> <u>6b8075611ca9cb6fb4ca</u>	- 0.06708911 BTC	✓
34	2019-07-20 00:47:17	<u>31bfec04285096e7310f30</u> <u>1437d2868b5175a08d2f13</u> <u>190cc89f283f84865561</u>	- 0.00773045 BTC	✓
35	2019-07-18 17:15:11	<u>a629f58f6a5b1698fa6e99</u> <u>030ff17f0cb74861714130</u> <u>94362b8778735b94d928</u>	- 0.00185129 BTC	✓
36	2019-07-18 01:35:45	<u>d20c315fbf3259639a70fd</u> <u>35498e98eff34bd5e116b3</u> <u>8d3da46bfe161b4b2f60</u>	+ 0.00641584 BTC	✓
37	2019-07-18 01:35:45	<u>8e43e8fe5435f3c3bdd3bf</u> <u>5413fe922f22e2ae36bb2b</u> <u>a5bbc0d97fd768a7b391</u>	+ 0.00679302 BTC	✓
38	2019-07-18 01:35:45	<u>72fc495d56d8dcf0cbd66c</u> <u>993d1ac8a27275c57a8010</u> <u>543e4d5e2adac8a2acf7</u>	+ 0.00691749 BTC	✓
39	2019-07-18 01:30:34	<u>b7adc95009023ec19fc394</u> <u>12fbf625aa3c74b904bce5</u> <u>4fcf1cd9e06fb6a72549</u>	+ 0.06708911 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-18 01:30:34	<u>9ea8a06f3abde00aa57298</u> <u>ccbed637635e42fbdd3459</u> <u>f992ea2cfee28e490cae</u>	+ 0.06683640 BTC	✓
41	2019-07-15 22:54:34	<u>fc9bed43abb0b52da02b</u> <u>0881241d62c10e1702e20b</u> <u>93298df4bbba7882c9cc</u>	- 0.00825949 BTC	✓
42	2019-07-15 19:55:19	<u>ff8553cddb854a584a3305</u> <u>5ca81df31371a7c3a43350</u> <u>cc9e7072258bd1f50796</u>	+ 0.00825949 BTC	✓
43	2019-07-15 19:55:19	<u>b0322f9f05491699d96c5e</u> <u>86d42473197f9b832c4306</u> <u>94c638a115e4250d7a52</u>	+ 0.00773045 BTC	✓
44	2019-07-11 07:21:14	<u>bbff2024d51a5c0051efbb</u> <u>526ac8974614fbaf8e11c0</u> <u>3de04c3b1140e9d696fa</u>	+ 0.00244623 BTC	✓
45	2019-07-10 12:00:02	<u>1bf1cf6c94669005528eec</u> <u>4689f5f1200fd8c1a5c703</u> <u>048aed4ab53615f518a0</u>	- 0.02005003 BTC	✓
46	2019-07-10 05:20:38	<u>4f5e6ac90acd5d0ae1119e</u> <u>359734a544e81137b6a5d0</u> <u>c54f56d7eeab72c658da</u>	- 0.02023628 BTC	✓
47	2019-07-10 03:37:29	<u>3ecee9d69bd6b88a35e4f9</u> <u>ab93efb40bd6f1ba647a5b</u> <u>bd4df3ecf3511ebab2cd</u>	+ 0.02023628 BTC	✓
48	2019-07-10 03:37:29	<u>e34ef704c106dfefd49a5a</u> <u>8fc6f7006a26b0586edc9b</u> <u>f8f36ceb06d983688149</u>	+ 0.00194302 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-10 03:36:21	<u>28c2a84aa689a76dd07ae0</u> <u>7c9fb83a7e42d76ebb09f9</u> <u>26ffa827c37115902925</u>	+ 0.02005003 BTC	✓
50	2019-07-10 03:36:21	<u>6eacc367402be3dccd0102</u> <u>020fd588541705bf30028e</u> <u>3a356d05034fc8aaf807</u>	+ 0.00185129 BTC	✓
51	2019-07-08 18:39:48	<u>f7f3fd4cf80bf14a2cc38b</u> <u>9b85a34f67b868e2bac391</u> <u>1df0014e8cbbe692f834</u>	- 0.00935446 BTC	✓
52	2019-07-08 02:58:19	<u>16f5c31f481aa0d712f42b</u> <u>6a8503e14460a63e6a6a91</u> <u>f27f7ba04e1b7936a231</u>	+ 0.00935446 BTC	✓

* USD values displayed at the time of transaction

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