

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DBijCo4HAy3GYubpRV4PR6ii5mFYe6jg2</u>
TOTAL RECEIVED	0.78976960 BTC
	49,734.80 USD
TOTAL SEND	0.78976960 BTC
	49,734.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-02 18:12:38	<u>c2a9f79b57f98580fbf91b0645aaa2a8756da41cca2cee8a40ced503555212f4</u>	- 0.00230202 BTC	
2	2018-02-01 09:44:27	<u>1ee8293956fb68f88710c1d9d512ac195e67f6008bcac175b8d2875a1f75459</u>	- 0.00560171 BTC	
3	2018-01-22 03:17:21	<u>915e5122405df3048f1729bb79425617bda36ccf0a8f9c8a6b7c088b07cf217c</u>	- 0.00719881 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-22 01:29:56	<u>434e7d599dca9a6d41af80</u> <u>ffee2d20ca801da254dcea</u> <u>5882a4fdeb3382bfb644</u>	- 0.00728152 BTC	✓
5	2018-01-20 00:16:38	<u>f49dffbd439a8da3d2baab</u> <u>14a6625a85301be06f114b</u> <u>2346e9494d7c0dfd2d92</u>	- 0.01176163 BTC	✓
6	2018-01-19 21:19:58	<u>6edf9d9b7843709bf1faf9</u> <u>bbc180e7687635bf168c00</u> <u>1e73e99198fc2b79527a</u>	- 0.00891247 BTC	✓
7	2018-01-19 21:16:48	<u>36ff1a6e13f5102fcdcf0c</u> <u>2a0c42e2e48a23ee1eff72</u> <u>8104454882d20e28fb08</u>	- 0.00890885 BTC	✓
8	2018-01-19 16:33:43	<u>b4d43df7d07d5a62d05c2f</u> <u>c3a85ca5e92c742f8c5d8a</u> <u>75844a8031aa60b12528</u>	- 0.01187796 BTC	✓
9	2018-01-18 16:23:33	<u>95aa7f3f257c1bc9a8160d</u> <u>0d726840ea3dcb2cdea66b</u> <u>fff1bc9e9be909c35a7f</u>	- 0.01108714 BTC	✓
10	2018-01-18 04:40:34	<u>d8066b98d0674fd2063ef4</u> <u>484577ea5177da5f29aa93</u> <u>cd3cfc4c8caa8ca526a3</u>	- 0.01129491 BTC	✓
11	2018-01-16 20:33:18	<u>c1717e5dafed0dc6806ab2</u> <u>612a8f139d35fc140b5483</u> <u>d003e6e21e980b7215b3</u>	- 0.01186230 BTC	✓
12	2018-01-16 20:02:45	<u>06874c60a19f88bc44812e</u> <u>79fee60a90e053085aada</u> <u>f39a82d07ff4a2f4f51a</u>	- 0.01161341 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-14 08:07:55	<u>aafd2518104cb7caf4f443</u> <u>09a421478c1ba9f3911c77</u> <u>6be47a75219cc2037935</u>	- 0.01529206 BTC	✓
14	2018-01-12 17:03:42	<u>9b64c17d372c8443e88cf5</u> <u>a8e7ed781b52b4628530bc</u> <u>bfb0ad6df62551590eb5</u>	- 0.01315423 BTC	✓
15	2017-12-04 06:14:11	<u>67eed5f9bdc584ba819830</u> <u>ac20c31eb66ecbe39a2455</u> <u>dab86009f3f2389a5872</u>	- 0.02141650 BTC	✓
16	2017-10-27 02:34:48	<u>7863c7afa7dab6c4178061</u> <u>d1ced586c065c55157f419</u> <u>defdc2310bff570fbbf5</u>	+ 0.01129491 BTC	✓
17	2017-10-26 10:04:43	<u>dea32f4dfb2375e4372789</u> <u>4431f10df26769bb99484f</u> <u>c32d9e5cd992d6ac2f5e</u>	+ 0.01108714 BTC	✓
18	2017-10-26 10:04:43	<u>3b5a068da3f25207d180b6</u> <u>76427743744b73556f5a62</u> <u>03f23d394628ba271c6c</u>	+ 0.01186230 BTC	✓
19	2017-10-25 03:22:31	<u>1dbae6bb544241c3180ba7</u> <u>4a9333c819d6b6a5e599bb</u> <u>3ae83f95be0edafb86fb</u>	+ 0.01187796 BTC	✓
20	2017-10-25 02:22:16	<u>8e92291c320f3f76d3e770</u> <u>a5c05918875880e29b93a0</u> <u>8a0ee373427fc5baabff</u>	+ 0.01529206 BTC	✓
21	2017-10-24 12:23:50	<u>17c77fc884367286a0f87a</u> <u>b9aaf8e8e03336f793a5c9</u> <u>cb71083a60df7c0dfaf5</u>	+ 0.00891247 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-23 12:49:59	<u>98866ad853f961e63d8d86</u> <u>01a1a9b9cdbf0a5cad5fbb</u> <u>46cc09c01b02cda7cc08</u>	+ 0.00560171 BTC	✓
23	2017-10-23 12:49:59	<u>6ce03ecc995e57e149f468</u> <u>77a289d9ea4adb36b9ab84</u> <u>37fe626f392d4a6cfac6</u>	+ 0.01161341 BTC	✓
24	2017-10-23 12:35:01	<u>91f5b497746ee7e8384ca2</u> <u>fef21598d5921d941230ac</u> <u>00df770578ada4098f29</u>	+ 0.00230202 BTC	✓
25	2017-10-22 09:43:20	<u>42182e01eddcf8f53c9018</u> <u>872bfd3dfe393f107032e5</u> <u>e8be90f05a365d020085</u>	+ 0.00728152 BTC	✓
26	2017-10-22 09:30:25	<u>29cba47dbe3dda10736350</u> <u>4541d6b54c85624a1090ec</u> <u>044bef11030502266b1d</u>	+ 0.00890885 BTC	✓
27	2017-10-22 08:06:06	<u>8f7bc789a888957128142d</u> <u>3603ff692d119e152c4fdc</u> <u>8e97da9f91b55bcd572f</u>	+ 0.00719881 BTC	✓
28	2017-10-22 05:16:22	<u>6a80f24d5675710c25243c</u> <u>9551812b604e676b577479</u> <u>0ba05ad9bdc27f1c35d8</u>	+ 0.01315423 BTC	✓
29	2017-10-22 04:10:42	<u>b03c3584099d56dda20c88</u> <u>9497fa7d1ca0f0207d58b3</u> <u>7410260757b931815fdb</u>	+ 0.02141650 BTC	✓
30	2017-10-21 13:08:38	<u>03a4fac0772e8dc2d80a17</u> <u>581cc433b71bde0e980630</u> <u>7a916895fda9ea71e6d0</u>	- 0.18469969 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-21 11:15:43	<u>d09df41b2484b7728cf83c7cfbe7494a362d519e810237e46c6c810a661f8bfc</u>	+ 0.18469969 BTC	✓
32	2017-10-14 18:02:48	<u>a3f4768d6094ba797bbe7b6c449019002361251cb4ecb3ba3a97297235c1a327</u>	+ 0.01176163 BTC	✓
33	2017-10-05 15:09:03	<u>ba6a8edbb70d79b60a4e5e4277c9e5d8bba7d998d0ff3880efda8cc0d7c135fe</u>	- 0.07446022 BTC	✓
34	2017-10-02 10:04:35	<u>4086e550996c64b86a6ae6950bcc55764ec87584bb09732d0468d17340f1e2ad</u>	+ 0.07446022 BTC	✓
35	2017-09-25 03:17:58	<u>c1fa7447726942bf3915c390e19aacc73f1b3f4674edc639766a8b741d9b4e71</u>	- 0.04397732 BTC	✓
36	2017-09-25 03:01:46	<u>1f8f085f3d6c996cfd35484e62fe57b1c5b941696a6c498cc6824cc40ee356d6</u>	- 0.04701427 BTC	✓
37	2017-09-24 00:02:44	<u>1e2e0f287b2f4f1d96b855e209962553eae535b067503bbcb9b045d2a2a971</u>	- 0.10665220 BTC	✓
38	2017-09-22 13:28:13	<u>fe10585ce5ccb2114658fd894ef10bf0e94ebbf35c3c506b3454c74107b5b236</u>	- 0.17340038 BTC	✓
39	2017-09-20 07:55:14	<u>2a4ef49ef8076885ab294194ed7b01788b77210820ea2dd608232ceb02d76ce6</u>	+ 0.10665220 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-20 07:55:14	<u>ac557c3d3b36023f2159d9</u> <u>e093a9be41865b21c8e27b</u> <u>15684554ee379a214668</u>	+ 0.04701427 BTC	✓
41	2017-09-20 07:17:56	<u>fbaf1bf1804daea51ed596</u> <u>0f5a3de65a9b923ab8d9a7</u> <u>15e8afa35874dc787930</u>	+ 0.17340038 BTC	✓
42	2017-09-18 20:04:26	<u>2947e208be4bc616f0ca10</u> <u>992532ee6ecfeb4eed14b9</u> <u>5d04de7468c07a52c867</u>	+ 0.04397732 BTC	✓

* USD values displayed at the time of transaction

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