

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DEG6mh7sgfb1MwnihGwk1iwr7cvgK3JJr</u>
TOTAL RECEIVED	0.18696040 BTC
	11,776.79 USD
TOTAL SEND	0.18696040 BTC
	11,776.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-17 03:16:55	<u>787d30775614d2423feb01</u> <u>72a7b92d8f776a1dde4330</u> <u>39dbebf8c261f4e24c4a</u>	- 0.01014286 BTC	
2	2018-03-17 02:41:18	<u>2ecd4b118bb656bf2a73cd</u> <u>08983e9a753ccbc5e2d609</u> <u>8b62254158d3171053bb</u>	+ 0.01014286 BTC	
3	2018-03-13 02:55:51	<u>0d58fd44425083ca802dd4</u> <u>27511cf4f60b0b4ebc3fa0</u> <u>98ce81b4bfb22ea2f382</u>	- 0.01141861 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-13 02:36:59	<u>28ba638d7b30d3d5417417</u> <u>fd185883ecb6323300bdae</u> <u>a40db1273baa7ff8f88b</u>	+ 0.01141861 BTC	✓
5	2018-03-08 03:26:11	<u>7fd50b10b345984e9fcd45</u> <u>4af2330777ae1e23c79747</u> <u>0d4103198bf42623b91e</u>	- 0.01135091 BTC	✓
6	2018-03-08 03:04:05	<u>0e0ebf3162d727806e5ab6</u> <u>eff60ba708e6b2e05a3714</u> <u>fb451c9381446a14a750</u>	+ 0.01135091 BTC	✓
7	2018-03-04 03:42:59	<u>26f0858f0ac03d6b1f407a</u> <u>63de45d5ee562f2e150cb5</u> <u>f99f14b47e80ff5752d4</u>	- 0.01112930 BTC	✓
8	2018-03-04 03:34:13	<u>75e83c31f029a1c166e74e</u> <u>1b6161df65d0071e39af03</u> <u>0b99d06bb066bbdf699e</u>	+ 0.01112930 BTC	✓
9	2018-02-23 02:56:11	<u>ea0fb366c3c57e1be6bd3d</u> <u>b23e5d17eba818fb102eeb</u> <u>2531523d751053d7d9eb</u>	- 0.01152951 BTC	✓
10	2018-02-23 02:44:56	<u>99b0c5acc6036d72eb2ada</u> <u>3aa042c84acab2a5bc4603</u> <u>d6b64b13c1bc3592582d</u>	+ 0.01152951 BTC	✓
11	2018-02-18 03:04:35	<u>af920693cdb8a965d3b3bc</u> <u>23d5ebbb0a9d3a28a5010e</u> <u>2e6137df99e42346395d</u>	- 0.01162810 BTC	✓
12	2018-02-18 02:48:29	<u>48672b20cada27ad1bb29b</u> <u>913909f5357362887a7a6f</u> <u>f06352b9904fc6145187</u>	+ 0.01162810 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-13 05:17:46	<u>a32477dce6051c0976f8e0</u> <u>f029e7cb785f5719c4b177</u> <u>e08defb37bfc5c958a8b</u>	- 0.01211390 BTC	✓
14	2018-02-13 04:40:09	<u>d7442f5c4f931fa0af03ae</u> <u>61e40077645ca87e8531ef</u> <u>5291c9274d108d2eb350</u>	+ 0.01211390 BTC	✓
15	2018-02-08 02:53:56	<u>ffb9860d7a83d8959043fe</u> <u>3aaf3f5af5804b93b17825</u> <u>b809d6dc4d9f4633e9fe</u>	- 0.01058270 BTC	✓
16	2018-02-08 02:42:14	<u>bd92ae23f7761816b8c9e2</u> <u>821f5345bcfdd16fe7e2b6</u> <u>b62b4ef77f7582868a26</u>	+ 0.01058270 BTC	✓
17	2018-02-04 03:10:16	<u>b62bb5da0b98128eb21859</u> <u>9bb694da32a2d1096027d9</u> <u>45b4142571fd0a1413c5</u>	- 0.01115702 BTC	✓
18	2018-02-04 03:07:56	<u>cb094349e12e354a0d409e</u> <u>e987403efc8f62fe0fa802</u> <u>f5adbd1dc90c84b00409</u>	+ 0.01115702 BTC	✓
19	2018-01-31 03:21:40	<u>75065df6f054ea1c6e400f</u> <u>5e014925b93a72086634b1</u> <u>bc31ad2586c1d142eb0a</u>	- 0.01089019 BTC	✓
20	2018-01-31 03:17:30	<u>b1a4eb74ed693accdbeb2d</u> <u>be4146795c2ae4ae454b14</u> <u>4deab3874e5931a50b40</u>	+ 0.01089019 BTC	✓
21	2018-01-27 03:19:39	<u>8bcbc5054a9d7dda34be29</u> <u>c2f82587a922c0e41f6c17</u> <u>0109416403112f1de4e5</u>	- 0.01269801 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-27 03:16:23	<u>40d13100421b571931532e</u> <u>2ef122a0c7f618c808466d</u> <u>d990d895feb9d7d71f2</u>	+ 0.01269801 BTC	✓
23	2018-01-23 03:04:18	<u>67e225c07680f93511e254</u> <u>0c3ae57f32624731f751a0</u> <u>0657442520aa857f5bca</u>	- 0.01030712 BTC	✓
24	2018-01-23 02:52:01	<u>f4e018941c824a629bc7e9</u> <u>d2781ec0b65d8c8abd3338</u> <u>4617bde8bbd3d14d4327</u>	+ 0.01030712 BTC	✓
25	2018-01-20 03:10:03	<u>cd7fb62ff175dff24cd245</u> <u>ab08aece39066c9587d4ce</u> <u>04d6b859b36d0d4fc202</u>	- 0.01127429 BTC	✓
26	2018-01-20 02:46:10	<u>f3c31e46086dc52059ed5b</u> <u>7998d92e1d315a1fd2aeda</u> <u>59abc3af9c11537ea9aa</u>	+ 0.01127429 BTC	✓
27	2018-01-17 04:20:58	<u>37c6cacefad2c312e84fb5</u> <u>b22fb798d4f738cef304bf</u> <u>04152d28d102a48a8db0</u>	- 0.00395514 BTC	✓
28	2018-01-17 03:53:30	<u>01aae49e9fbd9b0c46e162</u> <u>7ef4baad176a042efd2006</u> <u>94898a5eade6e63a2303</u>	+ 0.00395514 BTC	✓
29	2018-01-16 06:26:25	<u>acaa63242f08a55f376db0</u> <u>550504240a668fe996a349</u> <u>552314719723bc6cf056</u>	- 0.00420061 BTC	✓
30	2018-01-16 05:25:24	<u>deff0bbf4c49b24b083114</u> <u>7103fb1629a8158f6ba95e</u> <u>7fe5f01daced359f5e40</u>	+ 0.00420061 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-15 04:46:56	<u>a7e797c79d1d97fdbefadf</u> <u>d596a1997c9022663c3e06</u> <u>8ff715e6e7abcbab442b</u>	- 0.00371400 BTC	✓
32	2018-01-15 03:49:03	<u>79aadd6954c683dd267d8</u> <u>dd52b9455f6932da2b60d0</u> <u>469ad7a06775f2271711</u>	+ 0.00371400 BTC	✓
33	2018-01-14 05:33:32	<u>e55e0601b4f7e67b7e75c5</u> <u>2a45f9e745abe12c87ea30</u> <u>b1f3d2680deae9deca80</u>	- 0.00430703 BTC	✓
34	2018-01-14 05:13:29	<u>179e60962ea3abf8ef2253</u> <u>bae915c89623c871a1d8aa</u> <u>1d516570e5e890e2092f</u>	+ 0.00430703 BTC	✓
35	2018-01-13 03:44:40	<u>99a1053a663f2043ade81a</u> <u>3ade707e2b3a67019b4a80</u> <u>61849a7a09d1380fbb0a</u>	- 0.00421590 BTC	✓
36	2018-01-13 02:46:37	<u>e8db630fd8abf1d57817f4</u> <u>f923c0765fd04435a94823</u> <u>3cf315f9d6dcc97a4ba3</u>	+ 0.00421590 BTC	✓
37	2018-01-12 06:39:42	<u>82114560940783c7faaa26</u> <u>dbbb81c9c3f3945c06ab1a</u> <u>4ebaa18deaa6dcc8d666</u>	- 0.00558739 BTC	✓
38	2018-01-12 02:51:54	<u>5a672386ec72309e56ccb3</u> <u>b900cab9049b2ce816e267</u> <u>ad187e53f3ef4ce30b5c</u>	+ 0.00558739 BTC	✓
39	2018-01-10 02:51:55	<u>23654c2036345ef2e11f16</u> <u>f47babad23fb5ec53ba319</u> <u>3898d9f470df7d709ef0</u>	- 0.00362551 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-10 02:34:02	<u>26f108a9ed80d4079e0cf7</u> <u>a283a2df00de7cbab0c76e</u> <u>dae1a317cd54ee0129fa</u>	+ 0.00362551 BTC	✓
41	2018-01-09 04:34:38	<u>e7ae51c4c66d5a3a006051</u> <u>50675fa85664e3eaf9b39</u> <u>92ed93e4869e530910e5</u>	- 0.00460083 BTC	✓
42	2018-01-09 03:36:27	<u>ee929ce59440bcd771ac5d</u> <u>f2834dd08435159ab9137c</u> <u>9a5451945448e63059ff</u>	+ 0.00460083 BTC	✓
43	2018-01-08 04:24:25	<u>093c2a6d035283e1d9295d</u> <u>874c451e6e7ce2f2e52c66</u> <u>dea55f33db44cefa2508</u>	- 0.00443742 BTC	✓
44	2018-01-08 04:11:48	<u>1be78080aa92c8ab685857</u> <u>d3ea119917c1f02d4894da</u> <u>3aea99199ed866a75b50</u>	+ 0.00443742 BTC	✓
45	2018-01-07 03:20:56	<u>306b969ee351a12cd8c10f</u> <u>cf9092d16e7d05cad1e167</u> <u>5dff3dee802fa4951d9c</u>	- 0.00209405 BTC	✓
46	2018-01-07 03:17:14	<u>e1a16aae232fa83ccca37c</u> <u>803da3bd8e701006f928d2</u> <u>1f86f3addf9aa71578b3</u>	+ 0.00209405 BTC	✓

* USD values displayed at the time of transaction

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