

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DEfQspTpePZivXgahP2EqhG9CDpJW9nuM</u>
TOTAL RECEIVED	0.59079676 BTC
	37,162.80 USD
TOTAL SEND	0.59079676 BTC
	37,162.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-23 10:24:16	<u>3e455235a0f301d942eef5 497f2eefd644e96c3c777a d01aba24ee9db5ae3d5d</u>	- 0.00134848 BTC 17.42 USD	
2	2020-10-23 10:24:16	<u>3e455235a0f301d942eef5 497f2eefd644e96c3c777a d01aba24ee9db5ae3d5d</u>	- 0.00132066 BTC 17.06 USD	
3	2019-11-06 14:49:16	<u>3eb8f934294758d1c55cf7 5bbacae4b30569c6d4b23e 73639c2714c8cb3426a5</u>	+ 0.00134848 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-02 10:35:22	<u>4b711c3e4834dee1588dde</u> <u>3f0f2717ae42f33af1ebf6</u> <u>d872de67ee588ce18a9f</u>	+ 0.00132066 BTC	✓
5	2019-05-27 04:16:16	<u>e9155fb952609cf1ca8d5d</u> <u>2d2f18d7ab928f53296f1e</u> <u>5746cc6586f9447dcc56</u>	- 0.00132066 BTC	✓
6	2019-05-10 10:49:39	<u>f7122a6a4e50f0fbd303d9</u> <u>bf271fafb84ad18c812d7d</u> <u>eb3fba36a38f7176a8aa</u>	+ 0.00132066 BTC	✓
7	2019-02-10 04:56:29	<u>6e2e3fa4489c3273562758</u> <u>31bff627adb192a8bd8efd</u> <u>4262f6e8db74e294bcc7</u>	- 0.00132067 BTC	✓
8	2019-02-08 10:04:51	<u>7dd6c682f0c855f65ce0a1</u> <u>ccfb59bec1a4ec9df10ec1</u> <u>66fa8f62c7b59779b50c</u>	+ 0.00132067 BTC	✓
9	2018-11-06 05:38:32	<u>a411288c828e686574723b</u> <u>6fac19e518975fb92fac5d</u> <u>a116401f61d9b8e266bd</u>	- 0.00176092 BTC	✓
10	2018-11-02 22:22:02	<u>cd3c44fccae0869f80e8c2</u> <u>c6ac0bfed4b548b0cbdcc6</u> <u>ab7feb610d3cbd1aee0d</u>	+ 0.00176092 BTC	✓
11	2018-09-14 10:21:57	<u>81392f683808594c0d65d9</u> <u>8532eb003e5290567c2bed</u> <u>b2f9a97bb91de52d4e27</u>	- 0.00220115 BTC	✓
12	2018-09-07 09:36:11	<u>a9c5f1b116e1c138d2f5df</u> <u>a507f24f00d06d42c2f494</u> <u>73478b9ce64a88ecfa04</u>	+ 0.00220115 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-03 17:55:07	<u>fb935b170f4e2fe54d64a7</u> <u>1603f623b327954d376d7c</u> <u>5396585f13ed7d1c2678</u>	- 0.00220115 BTC	✓
14	2018-08-03 14:08:36	<u>dbc6951ce532fc8f91a643</u> <u>94f5caca6dd860ca7f113e</u> <u>744389e8ef43eef62f36</u>	+ 0.00220115 BTC	✓
15	2018-07-06 10:02:14	<u>fad2da8d6a84ee5ae0ef4a</u> <u>5f650d9d132b5f3bd64c8d</u> <u>ae24bad5e2042ef40447</u>	- 0.00440230 BTC	✓
16	2018-07-06 09:45:09	<u>89a2f60fdf14b86ff59f35</u> <u>bef5c10fb34a8f3f6bf1cf</u> <u>ec22c06d301879d93ef4</u>	+ 0.00440230 BTC	✓
17	2018-06-20 12:23:19	<u>675ccbc6d88155223e089b</u> <u>265fc4f8bce5fe579321e9</u> <u>abc7d583e78b96621d51</u>	- 0.00181553 BTC	✓
18	2018-06-20 09:01:08	<u>cb822bdba67d3c1475d3d9</u> <u>a80e50a21330b8793a8656</u> <u>74bad9e143c1d0c72547</u>	- 0.00220115 BTC	✓
19	2018-06-20 09:01:08	<u>f92a8d46648c4ed7384236</u> <u>efd8d12505c74058bab5ea</u> <u>68f1e7e714fbc6d80350</u>	- 0.00245919 BTC	✓
20	2018-06-20 09:00:26	<u>aa3fea84730fce05df057d</u> <u>409347190d1082f5fa269d</u> <u>f696ce44561f185fdee3</u>	- 0.00248908 BTC	✓
21	2018-06-20 09:00:26	<u>aa3fea84730fce05df057d</u> <u>409347190d1082f5fa269d</u> <u>f696ce44561f185fdee3</u>	- 0.00237308 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 09:00:26	<u>aa3fea84730fce05df057d</u> <u>409347190d1082f5fa269d</u> <u>f696ce44561f185fdee3</u>	- 0.00244655 BTC	✓
23	2018-06-20 09:00:26	<u>aa3fea84730fce05df057d</u> <u>409347190d1082f5fa269d</u> <u>f696ce44561f185fdee3</u>	- 0.00249787 BTC	✓
24	2018-06-20 09:00:26	<u>aa3fea84730fce05df057d</u> <u>409347190d1082f5fa269d</u> <u>f696ce44561f185fdee3</u>	- 0.00258376 BTC	✓
25	2018-06-20 09:00:26	<u>aa3fea84730fce05df057d</u> <u>409347190d1082f5fa269d</u> <u>f696ce44561f185fdee3</u>	- 0.00248390 BTC	✓
26	2018-06-20 09:00:26	<u>aa3fea84730fce05df057d</u> <u>409347190d1082f5fa269d</u> <u>f696ce44561f185fdee3</u>	- 0.00246298 BTC	✓
27	2018-06-20 09:00:26	<u>aa3fea84730fce05df057d</u> <u>409347190d1082f5fa269d</u> <u>f696ce44561f185fdee3</u>	- 0.00272244 BTC	✓
28	2018-06-20 08:47:29	<u>b132d6ebeab94a67cc8282</u> <u>6ad6ad0cb9e682b9a93a03</u> <u>41d7ae4f2e3103689e6b</u>	- 0.00265408 BTC	✓
29	2018-06-20 08:47:29	<u>5c914eccffaf797f39d898</u> <u>a86571c6b3869f37ff5698</u> <u>902450b08f162c869cdc</u>	- 0.00281958 BTC	✓
30	2018-06-20 07:47:41	<u>403b1fff3eb05a73cc0f53</u> <u>7bd6bd6f7ab60c5795b238</u> <u>0281922f695b5b5bca8e</u>	- 0.00440230 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-20 07:47:41	<u>403b1ffff3eb05a73cc0f53</u> <u>7bd6bd6f7ab60c5795b238</u> <u>0281922f695b5b5bca8e</u>	- 0.00440132 BTC	✓
32	2018-06-20 07:47:41	<u>5795c9f73469d7e31fe1cb</u> <u>63b542b59db72fff11b356</u> <u>33602bd13184c22c0dcb</u>	- 0.00440230 BTC	✓
33	2018-06-20 07:47:41	<u>5795c9f73469d7e31fe1cb</u> <u>63b542b59db72fff11b356</u> <u>33602bd13184c22c0dcb</u>	- 0.00440230 BTC	✓
34	2018-06-01 11:24:46	<u>b053c86badf4ef66688335</u> <u>d08d9dba5a266083774b8e</u> <u>70d733c55b4adf036a28</u>	+ 0.00440230 BTC	✓
35	2018-05-12 00:47:04	<u>d50dc9b5e1493c8f4b4efe</u> <u>e6eac420d1ce60849708d2</u> <u>42db5d0574fc75f0411c</u>	+ 0.00220115 BTC	✓
36	2018-04-04 10:16:11	<u>0b1074167ab854e2d75258</u> <u>f7286c294c00648800a7be</u> <u>1b73b019fe75221dfae2</u>	+ 0.00440230 BTC	✓
37	2018-03-02 11:22:17	<u>d1ac9947b3dccdf4a5c314</u> <u>e2256a2494d17520f0da1d</u> <u>ad9d1b5835c058fbb41f</u>	+ 0.00440132 BTC	✓
38	2018-02-09 10:18:53	<u>6a826f3d926c6e1790ae5a</u> <u>53af2ebee4826a961e72a</u> <u>2d43958aa1ba555d7342</u>	+ 0.00440230 BTC	✓
39	2018-02-03 04:45:00	<u>608ed69fdb6849f553a95e</u> <u>27732e6420b8176524c2a8</u> <u>2b3760122a8a8fd7f0d2</u>	- 0.06869202 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-03 04:45:00	<u>13c8bedd74d919fd1e36a260c8b2935f4b52ce504dd4e28e6906a1faeed3bc8f</u>	- 0.06856913 BTC	✓
41	2018-02-03 01:46:38	<u>3f68128bd291c555d39a24efc9c23da22e2cf6f0e04830bfe60101da42faab39</u>	- 0.07043712 BTC	✓
42	2018-02-03 01:42:35	<u>9a6fce5e390ff6bf1a707b007ab86698eadb65719c5260b008786bc7ff0bd4fd</u>	- 0.07083803 BTC	✓
43	2018-02-03 01:37:30	<u>e55ff879a92e5ca5870f33f82802f6b2a6c6a61406799e9fb09fe4df557bae8e</u>	- 0.07936034 BTC	✓
44	2018-02-01 23:47:37	<u>4194bc4321b91ffa6d057771659cda78e097c6eda993cabeea7865fca9b51706</u>	- 0.08279280 BTC	✓
45	2018-02-01 02:03:17	<u>7bae236b6ee75932183ca7e9686263b14779f6e8493a170abce1bb2765a1417e</u>	- 0.08461392 BTC	✓
46	2017-12-19 06:16:20	<u>f05926f4dc2a1c89213daf9dd9cfeca991d71101f76e424897e5cca1fd2d9ebf</u>	+ 0.00237308 BTC	✓
47	2017-12-18 02:46:39	<u>955070c62fc1a929a728e96cd645ff483078af39389ed24b8aa7f5d782678d42</u>	+ 0.00246298 BTC	✓
48	2017-12-17 02:34:53	<u>06ce934f6b6d68190531f0f82be27749a5c8617ad36f48c1430016f8c2ef636a</u>	+ 0.00248390 BTC	✓

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49	2017-12-16 05:28:04	<u>489e315d704fbdaca9b390</u> <u>9c8067baa87f3f0a56b6b4</u> <u>96cfee61e52ef897ac96</u>	+ 0.00244655 BTC	✓
50	2017-12-15 03:37:37	<u>bf0284c747ed03fc30ce84</u> <u>c205c440024857692ba41c</u> <u>33317294838e19183890</u>	+ 0.00258376 BTC	✓
51	2017-12-14 03:59:44	<u>06f289b546d2d4b4df5b8f</u> <u>18a39dc1b0b8f526556ec3</u> <u>69d3d59b1779242732eb</u>	+ 0.00265408 BTC	✓
52	2017-12-13 03:53:28	<u>744995e1e4b79f26a00e71</u> <u>b26542716ad8eaeb688c91</u> <u>e1f8d1b597b5cab44c35</u>	+ 0.00272244 BTC	✓
53	2017-12-12 04:39:42	<u>ea4623a3a7780d4c883a20</u> <u>9cbd29b7e6721b87d1458e</u> <u>74f43f5795eaf1194afd</u>	+ 0.00248908 BTC	✓
54	2017-12-11 07:13:26	<u>71199299e2707c98158bd8</u> <u>766d770128c0a7f1a7c87a</u> <u>75b4047414107c83b6f8</u>	+ 0.00245919 BTC	✓
55	2017-12-10 01:59:09	<u>23d901d5a1593d1298e6e1</u> <u>aa104f32c223cc33cf3039</u> <u>b00db939c56062b9da94</u>	+ 0.00249787 BTC	✓
56	2017-12-09 07:18:59	<u>b9c20b91dd8b702d1a63e1</u> <u>941e19d24d5def549c9a51</u> <u>3b4f2db387ccedcc544f</u>	+ 0.00281958 BTC	✓
57	2017-12-08 10:51:08	<u>0f9c325fb83de5075e7452</u> <u>dc45cf0fbcc28a4572ed74</u> <u>3340d6431a6b11331773</u>	+ 0.00181553 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-01 15:52:54	<u>618786a6d9acc47f0a1bd0</u> <u>eb36a4779946ba137771cb</u> <u>a38c0f92b1fc51388a46</u>	+ 0.07043712 BTC	✓
59	2017-11-24 12:38:04	<u>30066de02b1b0601c58ded</u> <u>05897eeff784f0f74cbfdb</u> <u>651b4202ed695e30d52c</u>	+ 0.06869202 BTC	✓
60	2017-11-17 12:26:42	<u>e796cff41d45b65e5249ef</u> <u>b9306045b51e8c771cdda7</u> <u>419c2618179329b3c04c</u>	+ 0.07083803 BTC	✓
61	2017-11-10 12:07:24	<u>eee282c6875865cc036caf</u> <u>59e053d4afb5b2ff907fb8</u> <u>88bacba25c23ae0d45c8</u>	+ 0.06856913 BTC	✓
62	2017-11-03 11:54:52	<u>5ede54ae1931c056248930</u> <u>a8f756de46c1e0216e9532</u> <u>52cf2bb1f634129e3caa</u>	+ 0.07936034 BTC	✓
63	2017-10-27 15:12:47	<u>e466f03bb741139590502d</u> <u>8b49f524d04f1f53425e6a</u> <u>931a872468933f5f3cc1</u>	+ 0.08461392 BTC	✓
64	2017-10-20 10:21:40	<u>86e64165bb91e7b3a0e041</u> <u>d5bfa442a4dd25b674e4df</u> <u>12c4bfc72b4d05c382c2</u>	+ 0.08279280 BTC	✓

* USD values displayed at the time of transaction

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