

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DEov5qJVBZHgQGVrBmU6KhuH5QwxWRu5F</u>
TOTAL RECEIVED	1.07765634 BTC
	67,834.70 USD
TOTAL SEND	1.07765634 BTC
	67,834.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-08 23:02:54	<u>9f6562a98a038cc70c8b4f89eccbcd2b77892f7359435116bb177f00c0c1759c</u>	- 0.00012694 BTC 3.81 USD	
2	2022-06-08 15:43:16	<u>aa19f063af634be6b5852e050b59934d62d4dd69a2b2bc77b6d97cb58c3fb490</u>	+ 0.00012694 BTC 3.85 USD	
3	2022-05-03 18:24:41	<u>a3396878d91238ece4da768b373b5ad5ce58da6a23f31bbe255c833d5bd25102</u>	- 0.00010023 BTC 3.78 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-03 16:24:00	<u>b4645a051080a628348904</u> <u>a4998ed3dcffc059b8995b</u> <u>ae2536b4d670dabe0c09</u>	+ 0.00010023 3.78 USD	BTC 	
5	2022-04-04 19:34:44	<u>087ffd3fd10560cd2fda69</u> <u>886b477faf45a308760aba</u> <u>bc87b0e57956842fd2b1</u>	- 0.00008313 3.87 USD	BTC 	
6	2022-04-04 18:19:59	<u>ed581c8749f6227946d3bb</u> <u>f12b7a0442931b766c925c</u> <u>64849883fadac8febd46</u>	+ 0.00008313 3.87 USD	BTC 	
7	2022-03-08 15:39:59	<u>9912861ababa864e9ffb21</u> <u>c8ee4b105b7181b9823cb7</u> <u>475f66beac7eadcd7e05</u>	- 0.00009903 3.83 USD	BTC 	
8	2022-03-08 12:58:44	<u>d4dd181e36665759e195c3</u> <u>05f785dedc8cca408cb200</u> <u>c883c4c79aa149ed8c50</u>	+ 0.00009903 3.86 USD	BTC 	
9	2022-02-08 02:45:22	<u>b8361ef8ff004a98bc537b</u> <u>58e57d8e46ce20d66e8a49</u> <u>11519082496bdfbb25bc</u>	- 0.00008370 3.75 USD	BTC 	
10	2022-02-07 23:38:07	<u>6ba2ffd0a1b3fac6aed8a8</u> <u>680e6d3b51c8ccfc7c1f4d</u> <u>11851780de0d86a7b6f3</u>	+ 0.00008370 3.75 USD	BTC 	
11	2021-08-05 23:49:47	<u>05d8bce56bfe717b92f8b2</u> <u>aaf7192d0ba45cdf7cf39e</u> <u>e8a6b62d1dc3e8a201c5</u>	- 0.00008030 3.25 USD	BTC 	
12	2021-08-05 21:49:03	<u>981294b1b48fb9d4c64b32</u> <u>18330514e1cb339a511dca</u> <u>4a5154c98827e73b563c</u>	+ 0.00008030 3.25 USD	BTC 	

#	Date & time	Transaction Id	Amount	
13	2019-01-29 15:33:11	<u>d8bf4dcc6443b570400522</u> <u>fc50ba4742377d023c6c03</u> <u>06340940d328ddb04efb</u>	- 0.04103943 BTC	✓
14	2019-01-29 15:33:11	<u>d8bf4dcc6443b570400522</u> <u>fc50ba4742377d023c6c03</u> <u>06340940d328ddb04efb</u>	- 0.03642919 BTC	✓
15	2019-01-29 15:12:57	<u>6f6d3f6fd1db14d3e6b34c</u> <u>1d0acce7be16207029d97</u> <u>de9259087f264d260af3</u>	+ 0.03642919 BTC	✓
16	2019-01-29 15:12:57	<u>1a882741a1bb97faa57eab</u> <u>1a0089415d6410cb66ebd8</u> <u>c1470d51714c52c77577</u>	+ 0.04103943 BTC	✓
17	2018-10-22 10:55:25	<u>306da65b2274d4558e27ea</u> <u>d219b989ade5660a630002</u> <u>d537991a1f0cca3aca6c</u>	- 0.62000000 BTC	✓
18	2018-10-22 02:36:01	<u>f7bf7e394138cfcf0a9483</u> <u>751cb9902beb789edd1f36</u> <u>077465a03e1aebd67c35</u>	+ 0.62000000 BTC	✓
19	2018-07-23 06:03:25	<u>1ab6017719156b13beb321</u> <u>af827af123f7888ca9a57e</u> <u>8204a23d00733601fd3e</u>	- 0.13375752 BTC	✓
20	2018-07-23 03:24:52	<u>98e673f8844ce0e815e48f</u> <u>471cba5947526721a52791</u> <u>d4a9f34177d8f1b13659</u>	+ 0.13375752 BTC	✓
21	2018-07-18 21:23:31	<u>b28287f2b76e4ced03c019</u> <u>83fe405738e0234e067b25</u> <u>c7dc2f9763974339cf3b</u>	- 0.01346025 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-18 20:31:12	<u>73b503f2a13e84e375e2e85e471e80f80eee36527a2f63c8e4e1055b80891776</u>	+ 0.01346025 BTC	✓
23	2018-07-10 04:46:16	<u>ef6e3afdc329505071a34758483a7bb171ded3d289fc32fccadc19f2eba01c0d</u>	- 0.02121000 BTC	✓
24	2018-07-10 03:17:03	<u>acafd6f664b7325bf405c0efd4659c2a904fe973ae71ba615604c51b1db9f49e</u>	+ 0.02121000 BTC	✓
25	2018-04-25 17:47:30	<u>9ae1505384845f29f9b5f21757010f3020fb137aa488f77e45f8c723c545a61d</u>	- 0.03760176 BTC	✓
26	2018-04-25 16:37:09	<u>84a880898139b302e5e127fc476fb531264245ecec7db1084b35204b2bcc9c41</u>	+ 0.03760176 BTC	✓
27	2018-04-25 16:30:51	<u>7362735444e569943cb33f3f417e1c4c6e1b254a249e7bf21ecef048af22f296</u>	- 0.02408486 BTC	✓
28	2018-04-25 16:17:52	<u>518a26279d5150ee7cee51f9f556c864379405504c297466c6ae049eade940df</u>	+ 0.02408486 BTC	✓
29	2018-02-01 05:35:23	<u>44ff3c86eb52bf807357bb5fde72f7bcaafe17d330b29c1d081cd4a158ef16b7</u>	- 0.05850000 BTC	✓
30	2018-02-01 05:07:09	<u>1b1b1ba542e57baeee227ff95b4d0d3c64a473f71e235007c2deb014d422535b</u>	+ 0.05850000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-19 03:35:57	<u>f2b8b4291a7e6084cd695b</u> <u>bafba7cff5648aa5fc93ea</u> <u>54bac8684991ab3d613d</u>	- 0.01590000 BTC	✓
32	2017-12-19 03:01:35	<u>721fe04a48a63d227fa7ce</u> <u>a851a9d81de1bbf990b493</u> <u>8a63b35f13cccfa0f101</u>	+ 0.01590000 BTC	✓
33	2017-12-17 13:58:51	<u>d16a49990ac790828dcc71</u> <u>a2e8776fed715866726588</u> <u>2ba766eef2cc1bba1bbc</u>	- 0.02500000 BTC	✓
34	2017-12-17 13:43:35	<u>8067e69282b0614c08db7e</u> <u>fee12535cea303c0ed3e44</u> <u>f8fe99f5ad63a89dc01f</u>	+ 0.02500000 BTC	✓
35	2017-10-20 16:39:41	<u>d3cb32fd9c60655ca3760f</u> <u>5e26e8c7df14e62d7f7895</u> <u>10e7d38a52d285b48b4f</u>	- 0.05010000 BTC	✓
36	2017-10-20 15:59:26	<u>195992664af6fb99ad8f5e</u> <u>caa67a4a1921b6d210a525</u> <u>b87e6bc1b9897f8bb100</u>	+ 0.05010000 BTC	✓

\* USD values displayed at the time of transaction

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