

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DFJbgJEDUE1BtotTeDACSV3ewZUzCyjoa</u>
TOTAL RECEIVED	0.02843822 BTC
	1,798.31 USD
TOTAL SEND	0.02843822 BTC
	1,798.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 22:16:51	<u>ac4df13630ccd5b283bab2</u> <u>f0571ba513961a79acccf9</u> <u>997f41e766fa6d1009b0</u>	- 0.00067182 BTC	
2	2018-06-20 21:42:18	<u>381013379a4a0952af7863</u> <u>774a6e48782ece437dd748</u> <u>841aebdca609bffc11da</u>	- 0.00064464 BTC	
3	2018-06-20 21:42:18	<u>1fbeb374684762dfc36e8f</u> <u>3810aa8879c09cb484796c</u> <u>e48dbe57b24c2fbfa033</u>	- 0.00066273 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 20:11:00	<u>31044ca0efb6b9b3ebe371</u> <u>d16f2261f44e090b35cd08</u> <u>4bcfde3a5135723a85f3</u>	- 0.00070748 BTC	✓
5	2018-06-20 17:18:17	<u>b9a402071cc3fc7c2b8e19</u> <u>92278f7c40553ec4800f65</u> <u>55784b8cb13a17fe261e</u>	- 0.00107857 BTC	✓
6	2018-06-20 17:11:23	<u>b2f09a6bb7d831d5fb695f</u> <u>8ae0442198d00647fae6d1</u> <u>8e6256b701e3fb3ca889</u>	- 0.00097677 BTC	✓
7	2018-06-19 21:01:28	<u>5ec8fb01bc540d201e6866</u> <u>8b94985f0e4629c736be41</u> <u>b3f36f6db6703124c20c</u>	- 0.00097856 BTC	✓
8	2018-06-19 21:01:28	<u>3536eb0fcd93a0a40964f0</u> <u>64dabdcea6f803678bb882</u> <u>c93fbf330d829011903c</u>	- 0.00103263 BTC	✓
9	2018-06-19 21:01:28	<u>3536eb0fcd93a0a40964f0</u> <u>64dabdcea6f803678bb882</u> <u>c93fbf330d829011903c</u>	- 0.00090030 BTC	✓
10	2018-06-19 21:01:28	<u>3536eb0fcd93a0a40964f0</u> <u>64dabdcea6f803678bb882</u> <u>c93fbf330d829011903c</u>	- 0.00125050 BTC	✓
11	2018-06-19 21:01:28	<u>59462981f4356b20901ea5</u> <u>f20b834c9357846237215d</u> <u>b89ced6fc0f16c2e36d8</u>	- 0.00114552 BTC	✓
12	2018-06-19 21:01:28	<u>59462981f4356b20901ea5</u> <u>f20b834c9357846237215d</u> <u>b89ced6fc0f16c2e36d8</u>	- 0.00104880 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 20:48:33	<u>d1f132687eef7a1cba6053</u> <u>e5b8c0108e4fde1abf1656</u> <u>6a0cd6181c718fd55800</u>	- 0.00116492 BTC	✓
14	2018-06-19 20:46:22	<u>e7097c16bbaf42093018bf</u> <u>e16acc859268ec6ab74722</u> <u>fdd3f3911f593ce5c85f</u>	- 0.00118378 BTC	✓
15	2018-06-19 20:46:22	<u>2ee96395b77ac658347d7a</u> <u>e7bbfa65804202c5cf4401</u> <u>65379c921c22a09bdd1e</u>	- 0.00132375 BTC	✓
16	2018-06-19 20:20:11	<u>5bfc121976c633dc20ae36</u> <u>cfb5313695aa0a5e2a11b5</u> <u>fbf0842a390140cefece</u>	- 0.00139380 BTC	✓
17	2018-06-19 20:20:11	<u>5bfc121976c633dc20ae36</u> <u>cfb5313695aa0a5e2a11b5</u> <u>fbf0842a390140cefece</u>	- 0.00138313 BTC	✓
18	2018-06-19 20:17:55	<u>4dff135f1e8124ae2984b4</u> <u>2bcac7b935dc9db9993358</u> <u>6da4bf00d010f60858fb</u>	- 0.00143349 BTC	✓
19	2018-06-19 20:17:55	<u>0559eac511c67910d75a02</u> <u>da4bef182192049fb95c5c</u> <u>0447018f30bedea69376</u>	- 0.00139194 BTC	✓
20	2018-06-19 20:17:55	<u>0559eac511c67910d75a02</u> <u>da4bef182192049fb95c5c</u> <u>0447018f30bedea69376</u>	- 0.00138921 BTC	✓
21	2018-06-19 20:17:55	<u>33d87f93be0096f02b47b5</u> <u>28a923035a438bb4390c7c</u> <u>851390b0179ddf97cada</u>	- 0.00144365 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-19 20:17:55	<u>57146e5a3667abdbf49ea9a80cbd752c93b1ada98e17b94cacc753f2d4f7ce81</u>	- 0.00147255 BTC	✓
23	2018-06-19 19:32:27	<u>19bf2a51ba8e3c0cb123bd68b0f96ca5066952b564e8b33a1e7c45fd08660073</u>	- 0.00278590 BTC	✓
24	2018-06-16 21:05:20	<u>e11c044279809108023276b186f8b42c8e5ca0d783d13b1ab8b85408da6bd29c</u>	- 0.00097378 BTC	✓
25	2018-03-10 16:09:53	<u>08aefd257e85da49d6a09b58f973020b7b89509d943fa0c6d4a0b3c530eb2b62</u>	+ 0.00278590 BTC	✓
26	2017-12-15 22:06:57	<u>aaf6e059f06809e95a995b0a73ee8c9e6c3b938af4ad62f5a91c8656d6404bfd</u>	+ 0.00064464 BTC	✓
27	2017-12-11 21:05:51	<u>22cf03867e52141fc83180276065434e8753af16eabd3cfa07f2d7629dcd2e36</u>	+ 0.00066273 BTC	✓
28	2017-12-10 08:19:52	<u>236e4442cfad932798a32543dff3b13ebdd707a23cae4ab05b79d19fecffd483</u>	+ 0.00070748 BTC	✓
29	2017-12-09 08:43:21	<u>8059d2b35767179cbca4247d3c18b8f6c605356d5779fc1e00ab03c983016996</u>	+ 0.00067182 BTC	✓
30	2017-12-06 11:45:32	<u>8e851c153482e167327ec0d94f286faec221e27f817cf3698cf87375bc89dae2</u>	+ 0.00090030 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-05 12:01:21	<u>7619fb6b563cf63e8990d7329d0796b2c17360c5e136ae9716b37193ce89a435</u>	+ 0.00097677 BTC	✓
32	2017-12-04 11:02:27	<u>e54775f0252cd1e9df159fdc0062f10b335ecaf47396dade17f859d8f6856c13</u>	+ 0.00097378 BTC	✓
33	2017-12-03 17:09:26	<u>70a8c89d2f486541caa364acfbcb5a5e0b2178ee739376d1cb8ccd8f7a1caa793</u>	+ 0.00097856 BTC	✓
34	2017-12-02 11:49:20	<u>60a27d988162ed2245d6b2f775b5fe0303062f30f67d458873ee13cc4d7185ee</u>	+ 0.00103263 BTC	✓
35	2017-12-01 11:36:40	<u>02a69c2c14f8e9bdeb00403b12ea1acd7ad790a5d625058a371078ededbccf41</u>	+ 0.00114552 BTC	✓
36	2017-11-30 11:25:08	<u>402d08acd9d292973213fbcffad80931e5882e0dacbdbcf4cfd6a1657030518b</u>	+ 0.00107857 BTC	✓
37	2017-11-29 13:06:02	<u>bc8f4314a8349e2d6a1da8628e208bd801c1f9bc6c5e23d384e88d9f54481b2a</u>	+ 0.00104880 BTC	✓
38	2017-11-28 09:25:03	<u>c5a20745b49af069d790a133b0d82fff951ab406e19e101182d2850f53184ace</u>	+ 0.00116492 BTC	✓
39	2017-11-27 12:07:58	<u>11f4a57000e191dbc5f31d844b35503bf82a42a854421057ac4e2aa87e6f18e2</u>	+ 0.00118378 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-26 17:03:12	<u>81caf2b4614ba916f1a608</u> <u>2b00d41fd48436ecf487b2</u> <u>6b93ab2fb3268858fa3a</u>	+ 0.00125050 BTC	✓
41	2017-11-25 18:04:43	<u>8b4fc67a559a76cec2d600</u> <u>525353579ff4b6b00b9d11</u> <u>4e5a8c0dd2ffad4c0ee4</u>	+ 0.00132375 BTC	✓
42	2017-11-24 12:09:12	<u>0cb6c2dc966146d5e32b3e</u> <u>f1ec261797df3bc8772e02</u> <u>c1e775ca8b2432684d90</u>	+ 0.00138313 BTC	✓
43	2017-11-23 12:28:06	<u>87afeb2eed891ac3643dd5</u> <u>3176edf5d2ec31e9efd489</u> <u>ed4a1d93603d58df7194</u>	+ 0.00139194 BTC	✓
44	2017-11-22 14:57:11	<u>463987d344c10f47660740</u> <u>b984133aed8696b6aa0149</u> <u>ffbfb7817de726ebd17c</u>	+ 0.00138921 BTC	✓
45	2017-11-21 15:30:40	<u>6bf948c88bf1f00cecce20</u> <u>98c68113cd44d0595a76b6</u> <u>b90a8a5283750199edbe</u>	+ 0.00139380 BTC	✓
46	2017-11-20 13:11:11	<u>adf5506560f0493c2f3f02</u> <u>fa300a03ff568d112ab4bb</u> <u>f30a019276b9a5298985</u>	+ 0.00143349 BTC	✓
47	2017-11-19 14:19:43	<u>930c994109da4fd347d803</u> <u>0b83790eb0d15b68595b18</u> <u>669e015f4e21208d96d7</u>	+ 0.00147255 BTC	✓
48	2017-11-18 13:29:04	<u>8e1405866a8efd85e2f0cf</u> <u>973973f14601e527703202</u> <u>e1deeaf50371cbe55d4f</u>	+ 0.00144365 BTC	✓

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