

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DFT2xstT3yAzoYteusTzQrWc8M5mCbdtU</u>
TOTAL RECEIVED	0.44917800 BTC
	28,264.07 USD
TOTAL SEND	0.44917800 BTC
	28,264.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-13 21:18:21	<u>72fe2770a361b31a990d1b d76d372c550eb29562c013 7fa5b1f7fee77474cdaa</u>	- 0.02000000 BTC	
			185.11 USD	
2	2020-07-13 18:48:15	<u>73b3beb412686666364381 fc1d273db7951967a15f66 c1de5c2d9de5a320e70e</u>	+ 0.02000000 BTC	
			185.11 USD	
3	2020-06-12 14:08:16	<u>1e8f6fa135423d7572d595 556c7f5fa5e70815df9338 96d258a16b53143b8897</u>	- 0.04690000 BTC	
			444.29 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-12 11:27:46	<u>8eaa432f277ddc54e8bb31</u> <u>ccb74050ede53428dcdcca</u> <u>7558613a98f9b9df2a6c</u>	+ 0.04690000 443.91 USD	BTC 	
5	2020-02-28 13:26:22	<u>6574331645d40b60e20270</u> <u>3b1595acdd1d8732de39ba</u> <u>a6abcbfc22e528899f7a</u>	- 0.04300000 366.51 USD	BTC 	
6	2020-02-28 11:33:58	<u>686b5b5d67bcde7b8006e</u> <u>0009f1926383c789222b2a</u> <u>b856c1110ce87217ec34</u>	+ 0.04300000 373.79 USD	BTC 	
7	2020-02-18 08:32:01	<u>1f36cf5c4fbfec1a1a783f</u> <u>895d9e639253feb2d6fd61</u> <u>c08d50ec57b6b16e19fc</u>	- 0.01490000 151.45 USD	BTC 	
8	2020-02-18 07:46:12	<u>85a121898bb9c7165d5711</u> <u>42e15d8af72ec904bbd9c8</u> <u>ace773893f7ac078b826</u>	+ 0.01490000 151.45 USD	BTC 	
9	2020-02-09 23:05:04	<u>fb127fac5c3e4a8206a0c7</u> <u>b3e1bc0ee3784fec1f49d</u> <u>5ec66bbde9517c49d4ca</u>	- 0.01500000 147.77 USD	BTC 	
10	2020-02-09 20:39:20	<u>dc6edaf5473e63ec891781</u> <u>b4cc9c7784d754a61336c1</u> <u>c79c162e7f2d17f94198</u>	+ 0.01500000 147.77 USD	BTC 	
11	2019-12-03 00:16:09	<u>da8bfe4ba43495defca5ee</u> <u>ca8751af2206a64e97acc0</u> <u>1a84f58b948bf27d0e24</u>	- 0.05000000 364.63 USD	BTC 	
12	2019-12-02 21:38:48	<u>4cb4a7937a1e7e46834ab4</u> <u>b0968be42b4a597c6e6711</u> <u>f1cbeb7587dc056ebebd</u>	+ 0.05000000 364.63 USD	BTC 	

#	Date & time	Transaction Id	Amount	
13	2019-11-25 17:31:10	<u>03fb01caeb8e6176155017</u> <u>09f56b56337935f659ec34</u> <u>c3c1e007d32da7b3a99a</u>	- 0.10000000 BTC	✓
14	2019-11-25 17:08:56	<u>d8c092d532fe6204a39329</u> <u>500d2730003acfa40c7be2</u> <u>57b99a77f0fbed8981ce</u>	+ 0.10000000 BTC	✓
15	2019-11-18 09:44:57	<u>57bbc901bc427ac640d304</u> <u>911363310e86426365396b</u> <u>0256a45ad30f4e7be82e</u>	- 0.01850000 BTC	✓
16	2019-11-18 08:51:04	<u>0ff63fa483133638474029</u> <u>8c1af7e04bb98913fa516e</u> <u>f6970bbcfb0c51f5052b</u>	+ 0.01850000 BTC	✓
17	2019-11-17 14:40:13	<u>b652c6d79e686801349e83</u> <u>c12d8abb221824a2b33eb5</u> <u>8aec7f30b5861dfece94</u>	- 0.01207800 BTC	✓
18	2019-11-17 14:24:11	<u>2eac5884d8ef850860f575</u> <u>14eccc3a235e78a20f815</u> <u>2b71ef7f7a1dd4cacad6c</u>	+ 0.01207800 BTC	✓
19	2019-11-16 11:37:10	<u>19acb478f153b00600051f</u> <u>5abef3e43a848f7dae7652</u> <u>ad82c907f89e004a99be</u>	- 0.01200000 BTC	✓
20	2019-11-12 14:36:21	<u>2bbec23d4efa35ab1f5688</u> <u>cc965c279008119e9bdb33</u> <u>73bcaabbf2de1ec9658f</u>	- 0.01680000 BTC	✓
21	2019-11-03 06:54:33	<u>274989ccb1a2e2e01fbd0b</u> <u>518bedaa3445ed168cf4fb</u> <u>1e89bcc83599ca430eb0</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-03 06:54:33	<u>ea805b53e5a4e87c31b12d</u> <u>b3592954bb1c2912fc5079</u> <u>58fa8de7248d144ade95</u>	- 0.05000000 BTC	✓
23	2019-10-03 16:53:41	<u>03d054d0d37cbe0cef6e8b</u> <u>2b641e448b208d76dd493a</u> <u>0db6b950035666c209f1</u>	+ 0.05000000 BTC	✓
24	2019-09-26 17:29:42	<u>83a9451364d71dd42d1889</u> <u>bdc1017ff042ede36c7b6d</u> <u>d5f6a2e24a2592fef495</u>	+ 0.05000000 BTC	✓
25	2019-09-23 17:57:15	<u>eb433398c5410f189c0468</u> <u>fd99506808f1e31ab8c607</u> <u>1a0da391567318a5135d</u>	+ 0.01680000 BTC	✓
26	2019-09-23 15:03:13	<u>67fcc95eca42782f0427b4</u> <u>c45e80a7eaf3832ff03af2</u> <u>33bb193f05f5a71d407e</u>	+ 0.01200000 BTC	✓

* USD values displayed at the time of transaction

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