

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DFfRYxyKaFZRWgoQWpGybQ2PFmZCmneHD</u>
TOTAL RECEIVED	0.03395240 BTC
	2,140.90 USD
TOTAL SEND	0.03395240 BTC
	2,140.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-19 00:06:06	<u>d59765834e4ef766e3098f8db02e56df88a9acfee8f0065e6ccdf9c1f12cac72</u>	- 0.00026000 BTC 1.85 USD	
2	2019-12-18 23:01:46	<u>cc49529d21c2919470aa8c727fa701906125f7dd6f624934ecd4e925f729ea4d</u>	+ 0.00026000 BTC 1.85 USD	
3	2019-01-26 10:00:12	<u>ebc97b7a149dd9981faca1c608199c245e989e371702837da2a5368c5cafd158</u>	- 0.00030252 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-26 06:35:47	<u>8ca8e9598211a47d1edcf2</u> <u>4bb8a431b1129a180efd1f</u> <u>eb92bbfb29e7d2a2ac4f</u>	+ 0.00030252 BTC	✓
5	2017-09-14 22:35:02	<u>ee9ca7f086f61a55206cec</u> <u>4e0aa29ecc318d95002ff0</u> <u>13430e0ec8f64fd5a5b2</u>	- 0.00016885 BTC	✓
6	2017-09-14 09:48:54	<u>ff217177dd0ca43ff0d554</u> <u>d2fb3aeea172c98e1d2828</u> <u>0207c6604bb08c5fcc79</u>	+ 0.00016885 BTC	✓
7	2017-07-24 20:49:56	<u>5d56075ada643a1809f437</u> <u>deedd677b7021a3479bbe1</u> <u>1425dfc6c7958284a54b</u>	- 0.00020826 BTC	✓
8	2017-07-24 20:13:57	<u>774e9a0a9844c2f758d433</u> <u>44320e4789d86422f2cb89</u> <u>b05756722d89abf441ec</u>	+ 0.00020826 BTC	✓
9	2017-07-11 17:08:06	<u>01240abbbe38aa3daea4a7</u> <u>81ad2ab730d8c1dbdbf6a2</u> <u>9f86852bc0fc78befaa5</u>	- 0.00181074 BTC	✓
10	2017-07-10 18:07:46	<u>d457cc6cd41fe7e056e132</u> <u>3ba2c6ce1df1b5db31bbff</u> <u>cfae1221cb2c07f711b2</u>	- 0.00043183 BTC	✓
11	2017-07-10 14:29:27	<u>1a587e86c0824dc90dd8de</u> <u>6d0850f958f08e27152513</u> <u>decfbefc4238db2709fc</u>	+ 0.00043183 BTC	✓
12	2017-07-10 10:29:48	<u>c19681e8db47612661ea1f</u> <u>334bd4f21e01ec73a1531f</u> <u>491408690cc4e9f9e21d</u>	- 0.00015247 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-10 08:43:47	<u>c501e92ff093b603ee1ebf07ca7d86e8fba3c27c2a47ebb9a56e8a5ee789cb75</u>	+ 0.00015247 BTC	✓
14	2017-07-07 18:04:10	<u>663a1e5babd60a0bd9c24f2fd9a2020dc427e8a6d3f90192399fac1e16a95bf8</u>	+ 0.00181074 BTC	✓
15	2017-07-01 12:53:51	<u>e18163386fa4d84b69311c5b3dced0ba7da2bc09c6a7443c4adf34cd5efdc8f9</u>	- 0.00015036 BTC	✓
16	2017-07-01 06:55:12	<u>809a963d5c057cb30f647dca8ebf37142da7061e92f7897732d36b56cdb39de3</u>	+ 0.00015036 BTC	✓
17	2017-06-26 16:53:16	<u>1b7e538b9d51719df10d3359dbe19c90a44688c86b5c868e89a92f9c30806f3a</u>	- 0.00027963 BTC	✓
18	2017-06-26 13:16:07	<u>81ec4d31e53152dc677f0975e01b801ca99ad9fe7fe87db680d33b8c5c9c2285</u>	+ 0.00027963 BTC	✓
19	2017-06-22 19:00:47	<u>3b01462654255113aa86b5f843b50119dd13b15adead65e418a829f84c9bcf1f</u>	- 0.00015000 BTC	✓
20	2017-06-22 18:09:47	<u>e15e8e7f5ed2598438b74d93e50701035bd5684f99d60e77c83c22c56233889e</u>	+ 0.00015000 BTC	✓
21	2017-06-22 04:50:32	<u>2c904e0437fc622abf6dd1368f77079feba42359dd3e901407ea33c1d46789d</u>	- 0.00160000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-19 20:59:01	<u>1f5209238ec96314acc01e</u> <u>498d0b3120aafd9051cff1</u> <u>b85a225f3768ad7d7e3d</u>	- 0.00027000 BTC	✓
23	2017-06-19 03:28:33	<u>c1a64cfed54ff6aa133017</u> <u>eca33dd142e7b99211ed08</u> <u>740a37b0342f623e8c6f</u>	+ 0.00027000 BTC	✓
24	2017-06-19 03:28:33	<u>20651cdb6a7aee7acf7920</u> <u>b4e9256528131ed0e0daa7</u> <u>af7553444915241abd18</u>	+ 0.00160000 BTC	✓
25	2017-06-15 02:39:19	<u>5dbda99743905265010176</u> <u>6e0a87a743d984ab5ee6f0</u> <u>a7a75949c4c70135d21f</u>	- 0.00015000 BTC	✓
26	2017-06-14 21:51:09	<u>e0fd6cacdfb9cdc3b80ef1</u> <u>38fa9b52b8a4250aa7f925</u> <u>be56d524008b21f4e0d7</u>	+ 0.00015000 BTC	✓
27	2017-06-13 02:02:56	<u>61959ca87c06af6c13e5e5</u> <u>c9de065c15023d2aa56c22</u> <u>e697a92843ec36ee28e2</u>	- 0.00017235 BTC	✓
28	2017-06-12 17:09:30	<u>277bd589a4107eb850d281</u> <u>951c4ec6608bdd1c2cffb4</u> <u>11af9a29502473a4fba3</u>	+ 0.00017235 BTC	✓
29	2017-06-09 06:32:45	<u>baf7e326591f27758c162f</u> <u>9c0bbef27973da96cab069</u> <u>a21dcb61a7582ce126fe</u>	- 0.00025059 BTC	✓
30	2017-06-08 23:33:36	<u>571250dc0de3f04f44c30c</u> <u>6955e1e9dc01e634618b38</u> <u>6078c00e176d9f8f9aa1</u>	- 0.00024992 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-08 20:35:27	<u>310251caefee8020fd260d</u> <u>5c12b2f8c5cefce7f47c67</u> <u>2e1ae4b382dd2cf589</u>	+ 0.00024992 BTC	✓
32	2017-06-05 23:49:53	<u>f1742f4f3f63863a7362ff</u> <u>6c28f4e46488b0cef820eb</u> <u>c7d9c656157343ffef4a</u>	- 0.00021431 BTC	✓
33	2017-06-05 17:44:36	<u>ba02fcee397c2e2e91c0d</u> <u>f343748c4fc863aad221ad</u> <u>6feda197a045d94d64de</u>	+ 0.00021431 BTC	✓
34	2017-06-01 18:58:05	<u>b94b7c43ad64505f3cdb38</u> <u>7671031607c3b5e975dbd8</u> <u>1c4865ecbade400e8529</u>	- 0.00015000 BTC	✓
35	2017-06-01 09:17:58	<u>c173a550951c43015b0a5b</u> <u>2d6faea7cc9cea5b47e03a</u> <u>17d1c007272535eea064</u>	+ 0.00015000 BTC	✓
36	2017-05-23 04:34:40	<u>25ee32ba149c2635e7aaff</u> <u>aef919e21b14512f26c5a3</u> <u>d7de431d5c1d894f2f43</u>	- 0.00017347 BTC	✓
37	2017-05-23 03:34:28	<u>675f097bdee1eebe98ba97</u> <u>2ea343af9d627705434b5d</u> <u>fa3ed13d42e549ffb4c2</u>	+ 0.00017347 BTC	✓
38	2017-05-19 08:42:36	<u>9387b906c65bb70f806dc9</u> <u>916924e289fe2627c2a223</u> <u>94a4dc9381536b96c91b</u>	- 0.00015000 BTC	✓
39	2017-05-19 08:11:31	<u>52162897631d03d807e470</u> <u>aef1dd0e0e70f08d4bfdd8</u> <u>7585082eec2914401377</u>	+ 0.00015000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-10 20:14:45	<u>fdddc453cd7370eb3b0b47</u> <u>8e4fb17ad6bc64bbd6513e</u> <u>27622224dd6f239c514e</u>	- 0.00010000 BTC	✓
41	2017-05-10 19:21:10	<u>31b15247efd92d0db196e1</u> <u>c0f8eb70d0a2cc6ccb493</u> <u>94539b4ad45309e7fe4a</u>	+ 0.00010000 BTC	✓
42	2017-05-08 21:04:46	<u>11f8bc7a3cac95e8944e62</u> <u>301c37e5ebd23e8bca9ea4</u> <u>16d16463f2557634b9a8</u>	+ 0.00025059 BTC	✓
43	2017-05-04 23:26:50	<u>f66692fc2d59247af44c89</u> <u>89bca8d24bb946b98470ee</u> <u>625cf79dfbd314327f0c</u>	- 0.00012000 BTC	✓
44	2017-05-04 20:31:09	<u>27c09d8825528775511f38</u> <u>ad2092631e0414faf147a6</u> <u>9d0b6decd4643421560f</u>	+ 0.00012000 BTC	✓
45	2017-04-29 21:13:50	<u>810dbe6bba8aa62c0e3700</u> <u>7fc2a17c15f2dbeb68bfffb</u> <u>4f5e4439f5f092103f9e</u>	- 0.00012000 BTC	✓
46	2017-04-28 06:18:04	<u>7ea91170b6d3999439ff51</u> <u>78082998a607417d531546</u> <u>1a7033a9959e84367967</u>	+ 0.00012000 BTC	✓
47	2017-04-22 11:23:57	<u>28d32bf12c7ba8a52bf3d3</u> <u>ba6ba7c6cd5faa3f934ff0</u> <u>245ae9f1440dbdd0d137</u>	- 0.00015000 BTC	✓
48	2017-04-22 05:30:15	<u>9ee9c2314fcca01ce4fb6c</u> <u>232b0183fe630cfc854f5c</u> <u>27681033d38acaaf6316</u>	+ 0.00015000 BTC	✓

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49	2017-04-15 01:26:42	<u>4ab8ceaae80b48e89ec730</u> <u>a4a7719e0109af1f8da863</u> <u>5a954c9afb691a909827</u>	- 0.00009879 BTC	✓
50	2017-04-14 22:34:16	<u>aec4a06385fb874a22f19c</u> <u>b6673643e9ce763d1791e8</u> <u>79b7b496f916b11bae37</u>	- 0.00010000 BTC	✓
51	2017-04-14 02:57:52	<u>61dc2cdb81dca013ab5654</u> <u>6793eef9af9209f424deff</u> <u>0d40f3c98b286c8710ac</u>	+ 0.00010000 BTC	✓
52	2017-04-13 04:32:30	<u>5f84581380e2fb34631ef4</u> <u>42d3b8dd041b57ce2acfd4</u> <u>680d54549e2da4c75bcf</u>	+ 0.00009879 BTC	✓
53	2017-04-12 15:16:14	<u>7a255586454018fbb1432f</u> <u>2cce838a692cc15d186b71</u> <u>c86cf8326451e3fd2c76</u>	- 0.00023136 BTC	✓
54	2017-04-12 04:01:57	<u>f1a50db569dd4205862470</u> <u>a557be98241a973ad4f248</u> <u>312d43e86653f929a154</u>	+ 0.00023136 BTC	✓
55	2017-04-11 16:14:47	<u>46e39c5f1cd3d8c242849f</u> <u>04889d1a4de7d4ebbbda7b</u> <u>7cd4b392d89ce81a687d</u>	- 0.00495000 BTC	✓
56	2017-04-09 08:05:27	<u>b9c976c31b0d50d272ffd8</u> <u>fe6749eb613c03786083e2</u> <u>56eb50c9f1ebce4b3c53</u>	+ 0.00495000 BTC	✓
57	2017-04-07 23:37:08	<u>aff5132ad06162f98f3bf2</u> <u>35c72ab5bf8361be0b7f08</u> <u>e3e1f2934481090ae8ee</u>	- 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-04-07 23:24:41	<u>27e4b64f94f5c6d89d429e</u> <u>3c91cd97dd396fa08d6dd2</u> <u>658e9fced970b961c60c</u>	+ 0.00010000 BTC	✓
59	2017-04-05 07:19:45	<u>92455ce3886abc04a871de</u> <u>3ef6f06d0a04c73b8afa34</u> <u>f6f98e5ed9230912a555</u>	- 0.01000000 BTC	✓
60	2017-04-02 12:00:55	<u>77906c072ee4f2bd5647cb</u> <u>f8b6f8c0c687159c40e49a</u> <u>eb1a56e74aeb8e8e5cc4</u>	- 0.00013000 BTC	✓
61	2017-04-02 10:42:02	<u>84a1f5142874c6bf531064</u> <u>9dd32240ddcb9bc52bd100</u> <u>5521254e958e5f641725</u>	+ 0.00013000 BTC	✓
62	2017-04-02 07:45:20	<u>66438efed08e155cab129e</u> <u>5a4c2d19eddba814f86149</u> <u>45833743cbee36750e5c</u>	+ 0.01000000 BTC	✓
63	2017-03-29 23:05:37	<u>d669b1247ed8a963936684</u> <u>658a780ae04ddf538b9bc9</u> <u>56ecb98906f737f0b2e3</u>	- 0.00010000 BTC	✓
64	2017-03-29 22:21:33	<u>75b7f52875a7c4587a550c</u> <u>54e8cccaacbd130ff1c127</u> <u>90c5ca9b530514e73ddc</u>	+ 0.00010000 BTC	✓
65	2017-03-29 13:20:09	<u>5da6c6d16ca71b73369e73</u> <u>e0a0ba717fccc483a41194</u> <u>d23d5fb9972baacfa717</u>	- 0.00015523 BTC	✓
66	2017-03-29 13:04:01	<u>23e0f7bbf7a03254cf89b5</u> <u>c99a555c86d68f699030b8</u> <u>b42d64a3400109cccbd3</u>	+ 0.00015523 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-03-25 08:05:45	<u>edfd85964d935105425341</u> <u>d7c2c265cefb38934e6d9a</u> <u>c96d233d25cff03879bd</u>	- 0.00010172 BTC	✓
68	2017-03-25 07:46:24	<u>8fd716a6f9129c52a17282</u> <u>916a850bb301dbe4507718</u> <u>de31e804f0bee4407574</u>	+ 0.00010172 BTC	✓
69	2017-03-23 23:26:45	<u>b4837715852b1973ca732d</u> <u>f757cfcbfc8828aa574a40</u> <u>d885e3f58983d36e8c8c</u>	- 0.00010000 BTC	✓
70	2017-03-23 23:26:45	<u>8b4cc9b22a828d5da97cf1</u> <u>165a5efb8b38d75611d902</u> <u>7059ad5dd81eea916828</u>	- 0.01000000 BTC	✓
71	2017-03-23 10:25:00	<u>5f163333c5392394a7712e</u> <u>4d6dd8209a0a04460ffe8e</u> <u>6ed85135a8b281dd33e6</u>	+ 0.00010000 BTC	✓
72	2017-03-20 13:24:37	<u>bdb885e09407b8d5950360</u> <u>610794197ff7b77d872640</u> <u>9f858b12b0908ac734a7</u>	+ 0.01000000 BTC	✓
73	2017-03-20 13:20:22	<u>30898be4dcfe27ecbcbc6d</u> <u>47722ce78760175a4be776</u> <u>9800873562336a692f85</u>	- 0.00010000 BTC	✓
74	2017-03-20 08:47:55	<u>5b35f5f71e33ebfc5674f0</u> <u>b472db25252fc8b630594c</u> <u>7b16e1d46791dc053e33</u>	+ 0.00010000 BTC	✓

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