

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DFp7fHyr2xtNoUw9QPxanSnxm6aparKFj</u>
TOTAL RECEIVED	3.13019388 BTC
	197,271.07 USD
TOTAL SEND	3.13019388 BTC
	197,271.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-14 20:11:51	<u>6f97d4758992a85ac06c90</u> <u>7b61101cf2aee30f543077</u> <u>9c914a73eedca0c76c26</u>	- 0.17401500 BTC	
2	2019-01-14 20:11:51	<u>6f97d4758992a85ac06c90</u> <u>7b61101cf2aee30f543077</u> <u>9c914a73eedca0c76c26</u>	- 0.23731100 BTC	
3	2019-01-14 20:11:51	<u>6f97d4758992a85ac06c90</u> <u>7b61101cf2aee30f543077</u> <u>9c914a73eedca0c76c26</u>	- 0.33801300 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-14 20:11:51	<u>6f97d4758992a85ac06c907b61101cf2aee30f5430779c914a73eedca0c76c26</u>	- 0.16669500 BTC	✓
5	2018-11-20 09:02:21	<u>a038b2c667e318842d6fabbdc4cd4a319ee2f6f0d7dcd a217daa9f7d0c5bd702</u>	+ 0.23731100 BTC	✓
6	2018-11-19 09:29:29	<u>7b747628ce7179cec58d753e337bc5b28ba795d7597568d640fd7e81ea12c627</u>	+ 0.33801300 BTC	✓
7	2018-11-16 08:58:41	<u>1056c47b3dea68e9af84e9d46198f8f65a50d061dea2aadd3572e76d27a9e9a4</u>	+ 0.16669500 BTC	✓
8	2018-11-14 08:20:23	<u>ef78ff46bb4793792ecb576c3c2b6429e88cd70ab50289366884afa2d43bcbd3</u>	+ 0.17401500 BTC	✓
9	2018-11-13 15:09:32	<u>d3f9568cd5afb90afccde5b48b438c11042c0906e05803b657124d904ddeac06</u>	- 0.24841500 BTC	✓
10	2018-11-13 15:09:32	<u>d3f9568cd5afb90afccde5b48b438c11042c0906e05803b657124d904ddeac06</u>	- 0.17614900 BTC	✓
11	2018-11-13 15:09:32	<u>d3f9568cd5afb90afccde5b48b438c11042c0906e05803b657124d904ddeac06</u>	- 0.14088200 BTC	✓
12	2018-11-13 15:09:32	<u>d3f9568cd5afb90afccde5b48b438c11042c0906e05803b657124d904ddeac06</u>	- 0.00000888 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-12 09:14:57	<u>5267d1b881a7a804d38f0b</u> <u>5c30175326d86d306d3895</u> <u>5b73b51afe9167da41f2</u>	+ 0.14088200 BTC	✓
14	2018-11-09 09:38:34	<u>c28e57d068b73ec656d29f</u> <u>ee940023a2d160f4e98fad</u> <u>570d3df112cd9c40feed</u>	+ 0.24841500 BTC	✓
15	2018-11-05 11:11:45	<u>b00b35cc6646841e35a099</u> <u>fbab4f2ff7478e0fb6c24c</u> <u>af41ecebcee1eca92d31</u>	+ 0.17614900 BTC	✓
16	2018-10-30 20:48:33	<u>f92d36676f941da6a50c93</u> <u>de2c8fee6385965ca81ee3</u> <u>fcfb66cfad79a2211cfb</u>	- 0.41700000 BTC	✓
17	2018-10-30 20:48:33	<u>f92d36676f941da6a50c93</u> <u>de2c8fee6385965ca81ee3</u> <u>fcfb66cfad79a2211cfb</u>	- 0.38385400 BTC	✓
18	2018-10-30 20:48:33	<u>f92d36676f941da6a50c93</u> <u>de2c8fee6385965ca81ee3</u> <u>fcfb66cfad79a2211cfb</u>	- 0.27833800 BTC	✓
19	2018-10-30 20:48:33	<u>f92d36676f941da6a50c93</u> <u>de2c8fee6385965ca81ee3</u> <u>fcfb66cfad79a2211cfb</u>	- 0.28679100 BTC	✓
20	2018-10-30 20:48:33	<u>f92d36676f941da6a50c93</u> <u>de2c8fee6385965ca81ee3</u> <u>fcfb66cfad79a2211cfb</u>	- 0.21112200 BTC	✓
21	2018-10-30 20:48:33	<u>f92d36676f941da6a50c93</u> <u>de2c8fee6385965ca81ee3</u> <u>fcfb66cfad79a2211cfb</u>	- 0.07160000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-29 09:06:39	<u>4005236718fde374717b23</u> <u>78261f605434590c1d2277</u> <u>d2d6cd7c2fc46d5216c1</u>	+ 0.28679100 BTC	✓
23	2018-10-27 02:56:36	<u>100130906f923cb4fb3a11</u> <u>80f6ff40c0f7e7e4e7d0a9</u> <u>7ad901d5007986a4e8a6</u>	+ 0.07160000 BTC	✓
24	2018-10-25 10:17:46	<u>505cb403af559c9e9c7d2d</u> <u>85abb8b53310f832b1fc20</u> <u>2cce49675eb235658664</u>	+ 0.00000888 BTC	✓
25	2018-10-25 09:53:01	<u>4f0c011bb2bfd3a0858dba</u> <u>a89a8e7a9c61d2a3a30ad7</u> <u>c5b3199ad879bbafcf7c</u>	+ 0.27833800 BTC	✓
26	2018-10-20 04:42:48	<u>c333a5c17353668219f97c</u> <u>06d1443e1942b87a421f72</u> <u>fcc8decfaf77e7d7b262</u>	+ 0.41700000 BTC	✓
27	2018-10-19 08:25:54	<u>12a5c00843554c10891df6</u> <u>37fabdd39ee823fd5029f5</u> <u>3e444f7ebca7f4f48c81</u>	+ 0.21112200 BTC	✓
28	2018-10-18 09:28:42	<u>b640c023be28cf9dbb3b6e</u> <u>5a4f203964694d062e3240</u> <u>1c33d2cbdd240a49f18b</u>	+ 0.38385400 BTC	✓

* USD values displayed at the time of transaction

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