

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 12:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DJFoDMj8nzdDyxZoDVE84NgQm8sTsULPi</u>
TOTAL RECEIVED	0.15486576 BTC
	9,813.76 USD
TOTAL SEND	0.15486576 BTC
	9,813.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-11-17 15:24:31	<u>0d548e062180aab07b2e29 a6f9e290ac54a0732c38aa f959280fbe145ae38865</u>	- 0.00907901 BTC	
2	2017-11-14 08:40:46	<u>ac546ca82549219739a957 2320f395dca280b98324c9 afdfc2a26dd6bd7702b7</u>	+ 0.00907901 BTC	
3	2017-09-04 05:03:04	<u>7d1e9d16aef5f532bdc1ad 06fbdb3d459fad68f88baf 38681916e4ed80008f56</u>	- 0.01190235 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-09-04 05:03:04	<u>7d1e9d16aef5f532bdc1ad</u> <u>06fbdb3d459fad68f88baf</u> <u>38681916e4ed80008f56</u>	- 0.01290488 BTC	✓
5	2017-08-18 15:53:41	<u>0df150b14a97f2419ac805</u> <u>fac7d691a31e020038fa0b</u> <u>c135f2873edfbd61d857</u>	+ 0.01290488 BTC	✓
6	2017-08-18 02:51:57	<u>e9e7f472520d664b66f638</u> <u>d8b645e68e22ee78bd21b9</u> <u>404a3ad0d28478070ecc</u>	+ 0.01190235 BTC	✓
7	2017-08-14 00:34:14	<u>061bc05eeb73a9c6773a3f</u> <u>f2ac50eb41834f260b4432</u> <u>b022597d5ef20ffeb0db</u>	- 0.00536297 BTC	✓
8	2017-08-14 00:30:29	<u>879aec3ead0921961c52a5</u> <u>d88cf75d63ef6e29b0654a</u> <u>0023fdc21e4daf7d29d1</u>	+ 0.00536297 BTC	✓
9	2017-08-01 06:53:59	<u>9abefdeb266d585f1e353c</u> <u>158c12a75fcdf2d42f2a7c</u> <u>27f3aaf68b5d73eba4be</u>	- 0.00060017 BTC	✓
10	2017-07-29 09:13:58	<u>fdb28e2aad317343dde472</u> <u>f14e1f4ae35d6a6e801ea7</u> <u>149aec5d20867ef684ea</u>	+ 0.00060017 BTC	✓
11	2017-06-14 21:45:19	<u>f7d9d6774f384877348477</u> <u>cad2abd0af176db527cffa</u> <u>39b66401db127d3b3537</u>	- 0.01378801 BTC	✓
12	2017-06-14 14:24:35	<u>eb4e90e9031d8a517129a2</u> <u>e50eb6f4be030d2144263d</u> <u>435bfff72ecc2b8fd0f8</u>	+ 0.01378801 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-04-15 06:43:22	<u>a72a3a74cf4b86134be4d8</u> <u>dbb466860e39d6519f17fd</u> <u>b4f84f420e00d59e4f14</u>	- 0.02442648 BTC	✓
14	2017-04-13 08:34:35	<u>d7513b247aa9cfc1bdbaf5</u> <u>601095ce43f99573fc16a6</u> <u>ab93bc46ef72f6423ce8</u>	+ 0.02442648 BTC	✓
15	2017-02-23 09:04:01	<u>bca496921202eefc0869f9</u> <u>3cd22133861157952972b5</u> <u>43a7e6ae5581f0da37c2</u>	- 0.04653506 BTC	✓
16	2017-02-23 05:55:12	<u>52c8b659351b2b075cf07d</u> <u>e2b7a31c44783ebf07fba8</u> <u>691b35514c308179ad85</u>	+ 0.04653506 BTC	✓
17	2017-02-17 11:04:19	<u>45806c70590abd9f521beb</u> <u>9f7589147d0152f878d7d8</u> <u>9cac2f21dcb1f6b04075</u>	- 0.00024080 BTC	✓
18	2017-02-17 10:35:00	<u>264f1f64c46e92e0f0265e</u> <u>8b45051e9287e67a6c0a93</u> <u>2c2b8317bb925dc4ef16</u>	+ 0.00024080 BTC	✓
19	2017-02-17 03:37:51	<u>83d1efb01923d3745636fd</u> <u>66186413701c01ef74010b</u> <u>7b685eb728adb60dc369</u>	- 0.00026600 BTC	✓
20	2017-02-17 03:21:18	<u>b9483af4a698042f2bce58</u> <u>fe5bb14d60096c61e4f893</u> <u>0170ef5fd4dbe9044278</u>	+ 0.00026600 BTC	✓
21	2016-12-22 04:33:30	<u>9605ca67b437bbaff72013</u> <u>e31e85e31d781de8a37f0a</u> <u>84c08959eca9dc0b20fc</u>	- 0.00750000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-12-22 04:27:08	<u>abebec4dee1379a18e662f</u> <u>acf3f6564413361e9af874</u> <u>dde7ed7b0de127be6d10</u>	+ 0.00750000 BTC	✓
23	2016-06-02 04:15:55	<u>0aa0653b3ed8195fbd55ef</u> <u>3cc2e53855709e3a7c9ff5</u> <u>9cbf1f260008af28a513</u>	- 0.00520312 BTC	✓
24	2016-06-02 02:41:43	<u>d8f32fdd16ab536fe0c1f5</u> <u>c3a95999329451fcf5e3de</u> <u>0268120b5cabeb7537e3</u>	+ 0.00520312 BTC	✓
25	2016-05-14 10:48:07	<u>1e229431d17c91b7a80d43</u> <u>e38ed6983aa25d659b2765</u> <u>f8e4a810e66f9182f50c</u>	- 0.00519887 BTC	✓
26	2016-05-14 10:18:38	<u>4a55d6e50b73c7712ca6bb</u> <u>99b89a9f7fe13eca09e4a6</u> <u>1858d775a012cd4167bd</u>	+ 0.00519887 BTC	✓
27	2016-04-25 04:21:51	<u>b43b0c64e0b0a80d6119f9</u> <u>def867c53db254d6a75daf</u> <u>1f0e391d52a50b740d3f</u>	- 0.00524631 BTC	✓
28	2016-04-25 03:34:41	<u>f5235b1642b645b39d6515</u> <u>f3a32ec86d8b3dce5fadcd</u> <u>06849e4b8c0867e7cffe</u>	+ 0.00524631 BTC	✓
29	2015-05-07 08:04:42	<u>1f37aca47a2014d1ae7f0a</u> <u>2c47417957534356d36413</u> <u>ac560eda5fcb32886348</u>	- 0.00102100 BTC	✓
30	2015-05-07 05:07:29	<u>2c6860123302ae166b87ae</u> <u>b6cde1c50651a110a8e48a</u> <u>1abd2a7e730d6452236c</u>	+ 0.00102100 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2014-12-29 05:08:37	<u>a9f64a0f615f87502e03af</u> <u>4713ef46441dbb3919e62d</u> <u>e63b1ebff461c8fcfd4e</u>	- 0.00429073 BTC	✓
32	2014-12-29 04:54:45	<u>9a2640253e8ee31f316805</u> <u>d7a2f2983f48af67d2cae4</u> <u>8cffd6c62a794357dac2</u>	+ 0.00429073 BTC	✓
33	2014-12-08 04:21:58	<u>cf5915f27b85472fc02c2c</u> <u>62c255f87dbf10fe72c098</u> <u>ed9c211631fce9c22a38</u>	- 0.00130000 BTC	✓
34	2014-12-08 03:29:23	<u>2feebb77f0b8f9c3020118</u> <u>dd9988ac88295c94f0132c</u> <u>d958366b46208fadf838</u>	+ 0.00130000 BTC	✓

* USD values displayed at the time of transaction

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