

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DLrjjTpbQn7sgysBnnKk4KhUtZocHHjEJ</u>
TOTAL RECEIVED	0.12899219 BTC
	8,156.17 USD
TOTAL SEND	0.12397057 BTC
	7,838.65 USD

Token	Balance
Bitcoin	0.00502162 BTC
	317.51 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-30 15:19:39	<u>8f01198aa9c977e67de263</u> <u>94d895101d1b3ae371aa22</u> <u>51835460d39970875ad7</u>	+ 0.00251082 BTC	
2	2018-10-09 23:11:49	<u>8839d0d9d81d676a115ccc</u> <u>c25d756e4e4dcf90f75ebc</u> <u>e7b361d484681b31feb9</u>	+ 0.00251080 BTC	
3	2018-07-10 03:39:24	<u>1eaea3c6a975fbda4e3dd5</u> <u>963f95cec52fd929c2ee46</u> <u>9a4839f10c26213cde81</u>	- 0.01000906 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-06 13:05:03	<u>33eda1bbd8466c34b266553fe8ff4931ecb64a1bb3fac067c1dd4c73a558114b</u>	+ 0.01000906 BTC	✓
5	2018-06-24 04:05:48	<u>784fb9f77cb9afe5315afe4738c88ffac27407c5899ba57804b775a754fa29a9</u>	- 0.01008314 BTC	✓
6	2018-06-24 04:05:48	<u>784fb9f77cb9afe5315afe4738c88ffac27407c5899ba57804b775a754fa29a9</u>	- 0.01000488 BTC	✓
7	2018-06-24 04:05:48	<u>784fb9f77cb9afe5315afe4738c88ffac27407c5899ba57804b775a754fa29a9</u>	- 0.01014324 BTC	✓
8	2018-06-24 04:05:48	<u>784fb9f77cb9afe5315afe4738c88ffac27407c5899ba57804b775a754fa29a9</u>	- 0.01004316 BTC	✓
9	2018-06-24 04:05:48	<u>784fb9f77cb9afe5315afe4738c88ffac27407c5899ba57804b775a754fa29a9</u>	- 0.01004389 BTC	✓
10	2018-06-24 04:05:48	<u>784fb9f77cb9afe5315afe4738c88ffac27407c5899ba57804b775a754fa29a9</u>	- 0.01002270 BTC	✓
11	2018-06-24 04:05:48	<u>784fb9f77cb9afe5315afe4738c88ffac27407c5899ba57804b775a754fa29a9</u>	- 0.01000973 BTC	✓
12	2018-06-24 04:05:48	<u>784fb9f77cb9afe5315afe4738c88ffac27407c5899ba57804b775a754fa29a9</u>	- 0.00751912 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-24 04:05:48	<u>784fb9f77cb9afe5315afe</u> <u>4738c88ffac27407c5899b</u> <u>a57804b775a754fa29a9</u>	- 0.01008360 BTC	✓
14	2018-06-24 04:05:48	<u>784fb9f77cb9afe5315afe</u> <u>4738c88ffac27407c5899b</u> <u>a57804b775a754fa29a9</u>	- 0.00337743 BTC	✓
15	2018-06-24 04:05:48	<u>784fb9f77cb9afe5315afe</u> <u>4738c88ffac27407c5899b</u> <u>a57804b775a754fa29a9</u>	- 0.00398403 BTC	✓
16	2018-06-24 04:05:48	<u>784fb9f77cb9afe5315afe</u> <u>4738c88ffac27407c5899b</u> <u>a57804b775a754fa29a9</u>	- 0.00360436 BTC	✓
17	2018-06-24 04:05:48	<u>784fb9f77cb9afe5315afe</u> <u>4738c88ffac27407c5899b</u> <u>a57804b775a754fa29a9</u>	- 0.00501967 BTC	✓
18	2018-06-24 04:05:48	<u>784fb9f77cb9afe5315afe</u> <u>4738c88ffac27407c5899b</u> <u>a57804b775a754fa29a9</u>	- 0.01002256 BTC	✓
19	2018-06-13 20:43:17	<u>87ca165d43afd44b33c4ac</u> <u>b1d2c9e69431df37a1c234</u> <u>5e911ecf601ce6637796</u>	+ 0.00337743 BTC	✓
20	2018-06-11 01:11:33	<u>d5965f9547199b136b7a24</u> <u>73763b3147bd2015f0cf22</u> <u>f2f8dc10ed07dc921aca</u>	+ 0.01000973 BTC	✓
21	2018-05-20 12:08:47	<u>8b497a60927c0b79f68ba3</u> <u>e0037bdd3cd801a3ea858b</u> <u>79c623c93886e9f274cc</u>	+ 0.01002270 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-30 20:11:02	<u>4b9147198d88fadbd5b26d</u> <u>fb74a130a77aa0917bd2b5</u> <u>77524093a8717fa8150b</u>	+ 0.01002256 BTC	✓
23	2018-04-11 08:25:45	<u>0b0a71925aa95c54e1c924</u> <u>5d66ff2c741442d1921400</u> <u>8e8f19e17b404154a5d7</u>	+ 0.01000488 BTC	✓
24	2018-04-08 16:25:19	<u>a3115693942b5318c86be8</u> <u>335f08e658d9e16ce371ad</u> <u>0a8ceb0729887919792e</u>	+ 0.00360436 BTC	✓
25	2018-03-22 17:04:52	<u>24092bd3317f0643635e53</u> <u>71ab61ba25d2921a13a074</u> <u>5c8b08c25bc0dc42fbd3</u>	+ 0.01004316 BTC	✓
26	2018-03-21 23:10:37	<u>100580cd92a3624f081fbc</u> <u>51de789e63855993646080</u> <u>1f2a7d87cf14191ed61e</u>	+ 0.00501967 BTC	✓
27	2018-03-04 14:08:35	<u>7604ab95d8c5d07f70d71c</u> <u>93fb6729edc5f0b689d0fe</u> <u>aa4e915331dbdd30fb43</u>	+ 0.00398403 BTC	✓
28	2018-02-27 08:08:12	<u>d2833af06ad7603ab0f96c</u> <u>6aa5bc249250b6dae10d73</u> <u>cc0a0a7f1b0e343771ba</u>	+ 0.01008360 BTC	✓
29	2018-02-13 10:08:24	<u>1dd965e35ebea904fb63a8</u> <u>0958da07060cf417540fda</u> <u>c7f46aaf331ef9b460ce</u>	+ 0.01004389 BTC	✓
30	2018-02-01 03:30:49	<u>fb02436fe5a545057ac242</u> <u>9a7e0975ab4e2887396c54</u> <u>b06b5e1e9ac22563aec2</u>	+ 0.00751912 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-01 02:20:35	<u>ca9eface33e2379961fa7c</u> <u>9edfe15057e7ef4c86249b</u> <u>fde3b3670fec0d1e1eec</u>	+ 0.01008314 BTC	✓
32	2018-01-20 19:12:54	<u>d74f61c681b9039f676c5d</u> <u>e5f234af5b62d555b1aaed</u> <u>d6065b4745ab7fa460d4</u>	+ 0.01014324 BTC	✓

* USD values displayed at the time of transaction

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