

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DPdTVxf9wnC7Gwbon7h84u6XQrSASzT5Z</u>
TOTAL RECEIVED	0.10320133 BTC
	6,522.07 USD
TOTAL SEND	0.10320133 BTC
	6,522.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 20:11:00	<u>3eff2709654af45d92f8e5</u> <u>2c326c133a6b28cdb072c2</u> <u>6290e02eb5b2224b69c5</u>	- 0.00025507 BTC	
2	2018-06-19 20:46:22	<u>e7097c16bbaf42093018bf</u> <u>e16acc859268ec6ab74722</u> <u>fdd3f3911f593ce5c85f</u>	- 0.00125050 BTC	
3	2018-06-19 19:59:58	<u>d0f02733316c9287e182e6</u> <u>03ecec1d6d1a20864ef05f</u> <u>4b50caef172c149f94c6</u>	- 0.00235827 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 19:56:52	<u>d39ec03a832e611340b9f2</u> <u>35a1cdcef02159ce511fcc</u> <u>66207a409b6459b7cc87</u>	- 0.00223940 BTC	✓
5	2018-06-19 19:56:52	<u>d39ec03a832e611340b9f2</u> <u>35a1cdcef02159ce511fcc</u> <u>66207a409b6459b7cc87</u>	- 0.00220910 BTC	✓
6	2018-06-19 19:47:00	<u>ccc707fa52fff0eeb153e6</u> <u>d3c2e6136527910d1a2b16</u> <u>d0b90b89ecd2429a2215</u>	- 0.00193392 BTC	✓
7	2018-06-19 19:07:45	<u>8dd5d985eb9d823eea7005</u> <u>dce4bd3a1a279355a610ef</u> <u>da83fcfc928c86fe3435</u>	- 0.00300099 BTC	✓
8	2018-06-19 19:07:45	<u>150ee0e518efea3cebd231</u> <u>5bdf7a5e4f3be11da650c0</u> <u>46a275dc6cbb4115f666</u>	- 0.00349599 BTC	✓
9	2018-06-19 18:59:55	<u>144c352dab7c8e2219e0c2</u> <u>8a33c5923072ec2b7665d6</u> <u>e6ade8fe83cfdaa17246</u>	- 0.00324595 BTC	✓
10	2018-06-19 18:59:55	<u>144c352dab7c8e2219e0c2</u> <u>8a33c5923072ec2b7665d6</u> <u>e6ade8fe83cfdaa17246</u>	- 0.00325591 BTC	✓
11	2018-06-19 18:59:03	<u>378914319d052bde604f85</u> <u>935bc14f76417286c66a02</u> <u>eefaefef4666ae30b733</u>	- 0.00388306 BTC	✓
12	2018-06-19 18:59:03	<u>0e332f29dd051bafc91ee9</u> <u>b05275c42a2ecf7cda1f54</u> <u>0ffed8cbb745dee6c46e</u>	- 0.00394594 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 18:59:03	<u>ddc595288fd4a24d7169df</u> <u>60264b48531245420b5e9c</u> <u>e8bbbb3eb9fff23968a7</u>	- 0.00326187 BTC	✓
14	2018-06-19 18:59:03	<u>6679c4698c366968c70a9c</u> <u>436ad298f8b18b2a8884cf</u> <u>c2775e29d24a76bcd4ce</u>	- 0.00344209 BTC	✓
15	2018-06-19 18:53:57	<u>84b8c87efe55643c5aec1e</u> <u>6ccb7f71b4e26fbdc4581ce</u> <u>ea6920d035b93952697b</u>	- 0.00381838 BTC	✓
16	2018-06-19 18:53:57	<u>2378f6b459d6ac8d05209f</u> <u>fbf6a678c745b6bbf197f0</u> <u>47728e96b73dff0e1e4e</u>	- 0.00359523 BTC	✓
17	2018-02-03 21:34:37	<u>3ad8ca42ab028dc28da832</u> <u>c31b6428616a00ea4178da</u> <u>8d151d462173ffa97c25</u>	- 0.05800966 BTC	✓
18	2017-12-15 22:06:57	<u>79ca46987b9006c967d6f0</u> <u>037a588144436e5380e0f9</u> <u>c50ee46458098c157525</u>	+ 0.00193392 BTC	✓
19	2017-12-11 21:05:51	<u>22cf03867e52141fc83180</u> <u>276065434e8753af16eabd</u> <u>3cfa07f2d7629dcd2e36</u>	+ 0.00220910 BTC	✓
20	2017-12-10 08:19:52	<u>236e4442cfad932798a325</u> <u>43dff3b13ebdd707a23cae</u> <u>4ab05b79d19fecffd483</u>	+ 0.00235827 BTC	✓
21	2017-12-09 08:43:21	<u>8059d2b35767179cbca424</u> <u>7d3c18b8f6c605356d5779</u> <u>fc1e00ab03c983016996</u>	+ 0.00223940 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-09 04:16:21	<u>794f41101481d9895228fc</u> <u>3f4836259731a6c8a8a452</u> <u>20998bf1cbebadbda7ab</u>	+ 0.00025507 BTC	✓
23	2017-12-06 11:45:32	<u>8e851c153482e167327ec0</u> <u>d94f286faec221e27f817c</u> <u>f3698cf87375bc89dae2</u>	+ 0.00300099 BTC	✓
24	2017-12-05 12:01:21	<u>7619fb6b563cf63e8990d7</u> <u>329d0796b2c17360c5e136</u> <u>ae9716b37193ce89a435</u>	+ 0.00325591 BTC	✓
25	2017-12-04 11:41:57	<u>14e037ed505f36b4418f43</u> <u>21c0cbba9382789f50a4b2</u> <u>ef1ad1c41d70f9092fe5</u>	+ 0.00324595 BTC	✓
26	2017-12-03 17:09:26	<u>c74e4e3875a19664a532d0</u> <u>e3b90a7d00c562a86a2262</u> <u>101e8c962d27ef525cef</u>	+ 0.00326187 BTC	✓
27	2017-12-02 11:49:20	<u>901811884b9b5d80498489</u> <u>f7abee3e7aa1a2d28ed76c</u> <u>d6924453c506fb730a5c</u>	+ 0.00344209 BTC	✓
28	2017-12-01 11:36:40	<u>b7c1ee6523d19ff13974ff</u> <u>02eab3c2158dd3ef24754a</u> <u>9658b7a879acfb797f13</u>	+ 0.00381838 BTC	✓
29	2017-11-30 11:25:08	<u>402d08acd9d292973213fb</u> <u>cffad80931e5882e0dacbd</u> <u>bcf4cfd6a1657030518b</u>	+ 0.00359523 BTC	✓
30	2017-11-29 13:06:02	<u>bc8f4314a8349e2d6a1da8</u> <u>628e208bd801c1f9bc6c5e</u> <u>23d384e88d9f54481b2a</u>	+ 0.00349599 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-28 21:41:06	<u>7a2336ee35b54060833fa7</u> <u>fc03923710c037cceedc42</u> <u>9bbbd8dcb0ef27a1c8ee</u>	+ 0.05800966 BTC	✓
32	2017-11-28 09:25:03	<u>c5a20745b49af069d790a1</u> <u>33b0d82fff951ab406e19e</u> <u>101182d2850f53184ace</u>	+ 0.00388306 BTC	✓
33	2017-11-27 12:07:58	<u>11f4a57000e191dbc5f31d</u> <u>844b35503bf82a42a85442</u> <u>1057ac4e2aa87e6f18e2</u>	+ 0.00394594 BTC	✓
34	2017-11-26 17:03:12	<u>81caf2b4614ba916f1a608</u> <u>2b00d41fd48436ecf487b2</u> <u>6b93ab2fb3268858fa3a</u>	+ 0.00125050 BTC	✓

* USD values displayed at the time of transaction

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