

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DRPiQNCi82BRbqcvAoakApCkLE25NsbgN</u>
TOTAL RECEIVED	0.05121135 BTC
	3,229.18 USD
TOTAL SEND	0.04435652 BTC
	2,796.94 USD

Token	Balance
Bitcoin	0.00685483 BTC
	432.23 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-21 01:22:08	<u>a227dcc956609929fef499</u> <u>28b58c88f369db2b962e09</u> <u>a74c20bb6a299ac8b4a5</u>	+ 0.00252036 BTC	
2	2018-01-15 21:39:22	<u>8e0634a1ad3d3bec80ddc7</u> <u>da11ea50a3087619eb855d</u> <u>4eef9af2ee96eb4e0e0f</u>	+ 0.00090969 BTC	
3	2018-01-15 07:55:20	<u>22b3ca9af88e42dadb922e</u> <u>9cb97ff3f72abd29a4238d</u> <u>6796a9288c428331922c</u>	+ 0.00086939 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-11 19:26:13	<u>cfc91d39d44a2c9afc82ae</u> <u>12b8c86cd6b932b2f3465e</u> <u>163c3d1a9e824ed8ab73</u>	+ 0.00090810 BTC	✓
5	2018-01-11 10:29:58	<u>0f87299336e206391728e8</u> <u>cc77d69edb678f49b3e47e</u> <u>0a5783118347b331580a</u>	- 0.00081140 BTC	✓
6	2018-01-11 10:29:58	<u>0f87299336e206391728e8</u> <u>cc77d69edb678f49b3e47e</u> <u>0a5783118347b331580a</u>	- 0.00171491 BTC	✓
7	2018-01-11 10:29:58	<u>0f87299336e206391728e8</u> <u>cc77d69edb678f49b3e47e</u> <u>0a5783118347b331580a</u>	- 0.00066569 BTC	✓
8	2018-01-11 10:29:58	<u>0f87299336e206391728e8</u> <u>cc77d69edb678f49b3e47e</u> <u>0a5783118347b331580a</u>	- 0.00113823 BTC	✓
9	2018-01-11 10:29:58	<u>0f87299336e206391728e8</u> <u>cc77d69edb678f49b3e47e</u> <u>0a5783118347b331580a</u>	- 0.00182315 BTC	✓
10	2018-01-11 10:29:58	<u>0f87299336e206391728e8</u> <u>cc77d69edb678f49b3e47e</u> <u>0a5783118347b331580a</u>	- 0.00153101 BTC	✓
11	2018-01-11 10:29:58	<u>0f87299336e206391728e8</u> <u>cc77d69edb678f49b3e47e</u> <u>0a5783118347b331580a</u>	- 0.00154295 BTC	✓
12	2018-01-11 10:29:58	<u>0f87299336e206391728e8</u> <u>cc77d69edb678f49b3e47e</u> <u>0a5783118347b331580a</u>	- 0.00171834 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-11 10:29:58	<u>0f87299336e206391728e8</u> <u>cc77d69edb678f49b3e47e</u> <u>0a5783118347b331580a</u>	- 0.00075965 BTC	✓
14	2018-01-11 10:29:58	<u>0f87299336e206391728e8</u> <u>cc77d69edb678f49b3e47e</u> <u>0a5783118347b331580a</u>	- 0.00093448 BTC	✓
15	2018-01-11 10:29:58	<u>0f87299336e206391728e8</u> <u>cc77d69edb678f49b3e47e</u> <u>0a5783118347b331580a</u>	- 0.00097820 BTC	✓
16	2018-01-11 10:29:58	<u>0f87299336e206391728e8</u> <u>cc77d69edb678f49b3e47e</u> <u>0a5783118347b331580a</u>	- 0.00128709 BTC	✓
17	2018-01-11 10:29:58	<u>0f87299336e206391728e8</u> <u>cc77d69edb678f49b3e47e</u> <u>0a5783118347b331580a</u>	- 0.00078058 BTC	✓
18	2018-01-11 10:29:58	<u>0f87299336e206391728e8</u> <u>cc77d69edb678f49b3e47e</u> <u>0a5783118347b331580a</u>	- 0.00174135 BTC	✓
19	2018-01-11 10:29:58	<u>0f87299336e206391728e8</u> <u>cc77d69edb678f49b3e47e</u> <u>0a5783118347b331580a</u>	- 0.00094610 BTC	✓
20	2018-01-11 10:29:58	<u>0f87299336e206391728e8</u> <u>cc77d69edb678f49b3e47e</u> <u>0a5783118347b331580a</u>	- 0.00091036 BTC	✓
21	2018-01-11 10:29:58	<u>0f87299336e206391728e8</u> <u>cc77d69edb678f49b3e47e</u> <u>0a5783118347b331580a</u>	- 0.00071199 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-11 10:29:58	<u>0f87299336e206391728e8</u> <u>cc77d69edb678f49b3e47e</u> <u>0a5783118347b331580a</u>	- 0.00078473 BTC	✓
23	2018-01-11 10:29:58	<u>0f87299336e206391728e8</u> <u>cc77d69edb678f49b3e47e</u> <u>0a5783118347b331580a</u>	- 0.00203955 BTC	✓
24	2018-01-11 10:29:58	<u>0f87299336e206391728e8</u> <u>cc77d69edb678f49b3e47e</u> <u>0a5783118347b331580a</u>	- 0.00141074 BTC	✓
25	2018-01-11 10:29:58	<u>0f87299336e206391728e8</u> <u>cc77d69edb678f49b3e47e</u> <u>0a5783118347b331580a</u>	- 0.00156432 BTC	✓
26	2018-01-11 10:29:58	<u>0f87299336e206391728e8</u> <u>cc77d69edb678f49b3e47e</u> <u>0a5783118347b331580a</u>	- 0.00094338 BTC	✓
27	2018-01-11 10:29:58	<u>0f87299336e206391728e8</u> <u>cc77d69edb678f49b3e47e</u> <u>0a5783118347b331580a</u>	- 0.00150402 BTC	✓
28	2018-01-11 10:29:58	<u>0f87299336e206391728e8</u> <u>cc77d69edb678f49b3e47e</u> <u>0a5783118347b331580a</u>	- 0.00171078 BTC	✓
29	2018-01-11 10:29:58	<u>0f87299336e206391728e8</u> <u>cc77d69edb678f49b3e47e</u> <u>0a5783118347b331580a</u>	- 0.00120388 BTC	✓
30	2018-01-11 10:29:58	<u>0f87299336e206391728e8</u> <u>cc77d69edb678f49b3e47e</u> <u>0a5783118347b331580a</u>	- 0.00189118 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-11 10:29:58	<u>0f87299336e206391728e8</u> <u>cc77d69edb678f49b3e47e</u> <u>0a5783118347b331580a</u>	- 0.00087414 BTC	✓
32	2018-01-11 10:29:58	<u>0f87299336e206391728e8</u> <u>cc77d69edb678f49b3e47e</u> <u>0a5783118347b331580a</u>	- 0.00102892 BTC	✓
33	2018-01-11 10:29:58	<u>0f87299336e206391728e8</u> <u>cc77d69edb678f49b3e47e</u> <u>0a5783118347b331580a</u>	- 0.00216188 BTC	✓
34	2018-01-11 10:29:58	<u>0f87299336e206391728e8</u> <u>cc77d69edb678f49b3e47e</u> <u>0a5783118347b331580a</u>	- 0.00203185 BTC	✓
35	2018-01-11 10:29:58	<u>0f87299336e206391728e8</u> <u>cc77d69edb678f49b3e47e</u> <u>0a5783118347b331580a</u>	- 0.00165421 BTC	✓
36	2018-01-11 10:29:58	<u>0f87299336e206391728e8</u> <u>cc77d69edb678f49b3e47e</u> <u>0a5783118347b331580a</u>	- 0.00109116 BTC	✓
37	2018-01-11 10:29:58	<u>0f87299336e206391728e8</u> <u>cc77d69edb678f49b3e47e</u> <u>0a5783118347b331580a</u>	- 0.00076318 BTC	✓
38	2018-01-11 10:29:58	<u>0f87299336e206391728e8</u> <u>cc77d69edb678f49b3e47e</u> <u>0a5783118347b331580a</u>	- 0.00170312 BTC	✓
39	2018-01-10 01:03:07	<u>70590c3417ff1fc1ad74bc</u> <u>c0795abf2a9ae1a484ffa7</u> <u>9d28392deb9427531441</u>	+ 0.00080925 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-10 01:03:07	<u><a href="#">efa35805e64f7f1abd59f0d787d08157ff221f06ed3e4fe546ba1412387e93dd</a></u>	+ 0.00083804 BTC	✓
41	2018-01-08 02:07:35	<u><a href="#">521a72380e6a835c327ba4d6083746ab86b383b7ac4121805da95a2aa9994ca4</a></u>	+ 0.00150402 BTC	✓
42	2018-01-01 03:02:24	<u><a href="#">c80c2cf76886566f4fb8ca43f59e15a455c0eeba483aa9688fab609dfa28fc5f</a></u>	+ 0.00093448 BTC	✓
43	2017-12-30 11:54:19	<u><a href="#">9fb4da8add703a85968fcf604383e56640b7ad0a16354d875e67b53e225fcdf9</a></u>	+ 0.00094610 BTC	✓
44	2017-12-28 02:36:12	<u><a href="#">fc49d6189574f06b3b974a11d90fc3f135669a60d09bcd1bb38471737990213d</a></u>	+ 0.00081140 BTC	✓
45	2017-12-26 01:51:03	<u><a href="#">990c7732dd7999d593f9f5e31307c479d5518e49066abc9fa4fafe6a9be927ea</a></u>	+ 0.00091036 BTC	✓
46	2017-12-24 23:13:48	<u><a href="#">4938ffeffb3e0b717489eb6f6250058682c9022dc9b458049a5ef0e9752f2fd4</a></u>	+ 0.00087414 BTC	✓
47	2017-12-24 21:23:18	<u><a href="#">58391d78affc4522128008e2719cf84512108a62187cc7c48599a278c75b06b8</a></u>	+ 0.00094338 BTC	✓
48	2017-12-24 12:45:33	<u><a href="#">aa9023baa3ffd355d1d127b07da729f1a0adcc56950e8b405b045e9c1e4b5bbb</a></u>	+ 0.00078058 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-18 06:17:37	<u>f8c61607ff03774721bff3</u> <u>57c4d5de48a4ffee03eb59</u> <u>d178aa9fbbec61efa4d4</u>	+ 0.00066569 BTC	✓
50	2017-12-16 05:32:02	<u>970b45e47f604b97147de3</u> <u>7f264849b1477a7777217c</u> <u>e57c6f0344e3adea0baa</u>	+ 0.00071199 BTC	✓
51	2017-12-14 08:22:58	<u>e7b3242beeac52840d3851</u> <u>d37c6407d8fae1fb1af8b4</u> <u>54ea830cc4060e9f57f2</u>	+ 0.00075965 BTC	✓
52	2017-12-12 05:02:50	<u>0ab36cd01a1ee7bc50ac6c</u> <u>94bfd72e4d58edb607ce9</u> <u>dba3d4ad1c2bdee1657b</u>	+ 0.00076318 BTC	✓
53	2017-12-10 05:18:37	<u>b3d24dfd700e225e831736</u> <u>e0ca4f2ec28b559ec3188e</u> <u>fe0da2ba2ebd44e5817b</u>	+ 0.00097820 BTC	✓
54	2017-12-09 11:44:49	<u>8f61ae6f3ed41925f54c10</u> <u>9cf8039cded4531fdc67f8</u> <u>986f5d4b8c71202c4775</u>	+ 0.00078473 BTC	✓
55	2017-12-06 05:21:13	<u>41dfc54e4cfc19caa09741</u> <u>15d49c9cead848e9af100d</u> <u>6bd601dde46d99a69774</u>	+ 0.00102892 BTC	✓
56	2017-12-04 04:10:36	<u>14635d91d2f6228f6de30c</u> <u>b5d7c6b023baf11ecd284a</u> <u>24048d363f931309a6d0</u>	+ 0.00109116 BTC	✓
57	2017-12-02 04:03:41	<u>f7733b3a6af6367a85f57a</u> <u>67c1162d041d39c2453ccf</u> <u>ba8176b8286669b0b06c</u>	+ 0.00113823 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-30 04:01:12	<u>4af1100a4834267a9fbfb7</u> <u>8289d9b9effb81f1eabdcb</u> <u>5302fb8b696859281c39</u>	+ 0.00120388 BTC	✓
59	2017-11-28 03:49:45	<u>aab8df36e0bfdee6d5e84a</u> <u>4b5ddef2ca46b21a344f0a</u> <u>4ca78e6d2521bcf54ff2</u>	+ 0.00128709 BTC	✓
60	2017-11-26 03:54:36	<u>7dd24e5e70ee5dbb654921</u> <u>201f2fb53793bb3fdab99f</u> <u>b239fbf347223d396b9b</u>	+ 0.00141074 BTC	✓
61	2017-11-24 03:32:30	<u>f206cb2d8645be650a9a76</u> <u>7db32b954f272566b4e6c1</u> <u>4cf6565f20de912d6f72</u>	+ 0.00154295 BTC	✓
62	2017-11-22 03:36:06	<u>f37ad4ba1188169bbee69c</u> <u>df0dfbe1cee08112289b00</u> <u>924175fd4252d1b9536e</u>	+ 0.00153101 BTC	✓
63	2017-11-20 03:21:15	<u>693209ba1e34645fc7449c</u> <u>6177d81259fd1994e49bf0</u> <u>3a1008c0178c9e23bdd2</u>	+ 0.00156432 BTC	✓
64	2017-11-18 07:54:37	<u>1cb7847814cfd9f972332a</u> <u>76b9b6dcef7afffec5326e</u> <u>62ee83a9e76eb22a4557</u>	+ 0.00165421 BTC	✓
65	2017-11-16 03:17:01	<u>aa787fe1003d5efd400440</u> <u>afcb1658042200872ab046</u> <u>3d30ca5fd3be41bb9881</u>	+ 0.00174135 BTC	✓
66	2017-11-14 05:31:42	<u>49b737b564f01c7ca89c77</u> <u>b38c9f28eed13f74590499</u> <u>445bec13d0cd362c093e</u>	+ 0.00189118 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-11-14 03:53:08	<u>889059995e5313f2447bb4</u> <u>d01ed26cc8fc8080e15a94</u> <u>9c32b029eed36db7db18</u>	+ 0.00203955 BTC	✓
68	2017-11-10 02:02:00	<u>ea1e29e3019cc7c0be4164</u> <u>7ca013762b434b7b7cffb6</u> <u>ddab6d270c0d131f43e9</u>	+ 0.00171834 BTC	✓
69	2017-11-08 02:43:05	<u>4dce7f26b7b79cc40d9d97</u> <u>3d3bd4d6bcd19c3376f9b8</u> <u>a6344303398de59c0a0b</u>	+ 0.00171078 BTC	✓
70	2017-11-06 01:44:47	<u>03ff46e1ef480dfba3125c</u> <u>bed8ce6c5a16108b570b7c</u> <u>28c92c938c14b278bcda</u>	+ 0.00170312 BTC	✓
71	2017-11-04 07:43:22	<u>facf0c377909fa49635a9c</u> <u>4930a710bb9bb5f10b4f70</u> <u>a66c7b4a8c0243b0a4ac</u>	+ 0.00171491 BTC	✓
72	2017-11-02 01:40:44	<u>f664dd554dd761b0ef5dbc</u> <u>9c71ef45d283a30ef05f8d</u> <u>ac41ec4c55d87d15ddec</u>	+ 0.00182315 BTC	✓
73	2017-10-31 06:33:33	<u>286c16225eeef308cc7373</u> <u>0e388306faa4509a75fb5e</u> <u>4bf7a236c21595e333df</u>	+ 0.00203185 BTC	✓
74	2017-10-29 09:43:07	<u>39699692b3f5f34b877ed0</u> <u>676dfb2a4cfcdb0b05b7e4</u> <u>392645ac96f72847d9d3</u>	+ 0.00216188 BTC	✓

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