

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DTe59x5kKZ5ajAT18cvdqA dtuzuLZLEW6</u>
TOTAL RECEIVED	0.18621565 BTC
	11,713.49 USD
TOTAL SEND	0.18621565 BTC
	11,713.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-04 05:37:57	<u>5d5b3e7ce52a8001bd807c854526dd06cfaa990cc93535a7f0741ae12aff682f</u>	- 0.00844487 BTC	
2	2019-02-26 11:06:03	<u>fe931ffc28429152d1a0b2bab8d24ce296c2e6a781b56d59e09321c29fd47f98</u>	+ 0.00844487 BTC	
3	2019-02-21 14:11:56	<u>09f4c84ac8ff20afbca8ef6cf361f1748a3f6156008d9b7e3deb69cb80da241d</u>	- 0.01677746 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-01 09:34:53	<u>f7446a0174b8a9e3d07574</u> <u>9362badb994747c486fbb5</u> <u>d825c2f4e88859b39415</u>	+ 0.01677746 BTC	✓
5	2018-12-17 13:40:02	<u>fd11363e99e4544e53eff7</u> <u>b6c74fc6c8298e18147640</u> <u>0cfd85ce87f18b60b69c</u>	- 0.00850734 BTC	✓
6	2018-12-17 13:40:02	<u>21824c3363e4973c6bb6db</u> <u>a1ce6af09d4f28869e5b70</u> <u>e6efa9bd4d37a6729873</u>	- 0.00896075 BTC	✓
7	2018-12-17 10:09:41	<u>3349629e4317573711441a</u> <u>2f12474c828967670dc00b</u> <u>ec0f16a83683bf108df2</u>	+ 0.00896075 BTC	✓
8	2018-11-19 10:38:11	<u>7a2831b3e7deb1c8468a64</u> <u>02f66a5a316e46a5e7985f</u> <u>1f368f16001ff28577e2</u>	+ 0.00850734 BTC	✓
9	2018-11-09 18:10:58	<u>0f69cddf59747cb782974d</u> <u>7109fa2cda3612d662a242</u> <u>a4c7a89b945e7bdc240c</u>	- 0.00784406 BTC	✓
10	2018-11-02 21:45:39	<u>6b0b22c010f7fd2100350c</u> <u>ce9ce81bddfcc11e454e3f</u> <u>5eb50f5a5d0f570d6211</u>	+ 0.00784406 BTC	✓
11	2018-10-30 20:50:39	<u>7256473aef65fbde46666b</u> <u>31c1075b0c83cbe6930940</u> <u>7cba52eef2681880dbe3</u>	- 0.00967157 BTC	✓
12	2018-10-16 09:38:00	<u>ba278aa65306ad6d4a0f67</u> <u>e18bdcd5b4865e855e8426</u> <u>6757398e08abe40cb611</u>	+ 0.00967157 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-01 16:51:24	<u>b0b63ee384c05ee6de6792</u> <u>fec946db372f2cefb4415e</u> <u>0346e1d5847daa2f4bf7</u>	- 0.00903545 BTC	✓
14	2018-09-25 09:11:00	<u>9c45fdf9062ebb907ff4d7</u> <u>ed116128f464ca9990e879</u> <u>863e8b822d07810b505d</u>	+ 0.00903545 BTC	✓
15	2018-09-14 23:08:45	<u>e6eaa37fae9fcc864e7ccc</u> <u>2df5b298c76553d8cf53b1</u> <u>5cf0c5ae182e7e992bb2</u>	- 0.00895274 BTC	✓
16	2018-09-06 09:07:00	<u>3eec90bba2c874a4266e6f</u> <u>05d2dd5db9acdf953912a</u> <u>2b8e9e8eb63b437cca3d</u>	+ 0.00895274 BTC	✓
17	2018-08-22 20:10:44	<u>e768b1852d84722b31c352</u> <u>f4eae253311ea53994b02c</u> <u>0b3cdf2a12ddb253b826</u>	- 0.01350000 BTC	✓
18	2018-08-22 20:10:44	<u>e768b1852d84722b31c352</u> <u>f4eae253311ea53994b02c</u> <u>0b3cdf2a12ddb253b826</u>	- 0.01328966 BTC	✓
19	2018-08-20 09:16:21	<u>04b708b3ca46ea5e035348</u> <u>4177b1c0e490690b8aeb9e</u> <u>c480bd95350e98f0b162</u>	+ 0.01328966 BTC	✓
20	2018-08-09 11:39:55	<u>41338496a8def54c4e43ec</u> <u>4321c66f2af4bfbbc8a4de</u> <u>a1a57805580dfc600e63</u>	+ 0.01350000 BTC	✓
21	2018-06-09 09:55:57	<u>3e27827be27e3aea30638e</u> <u>c02a3d597ea4fe4267a624</u> <u>3620f5056cb0c3c783f1</u>	- 0.00127049 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-07 14:00:17	<u>be327ed58a8f8824632894</u> <u>ccb96924cce1c31d935914</u> <u>b2378da360cb5ee6ad7e</u>	+ 0.00127049 BTC	✓
23	2018-04-30 05:08:46	<u>e3ae613c959d9fa5be8ab6</u> <u>dd0da0fff6062757c4fff3</u> <u>1e4b586afddf7ff2958f</u>	- 0.00753205 BTC	✓
24	2018-04-25 14:48:20	<u>f2e1c03a3d3fac565b9cda</u> <u>ad90aea2f2753e9b9e11a0</u> <u>c204b19210906b44ac1d</u>	+ 0.00753205 BTC	✓
25	2018-03-18 16:35:10	<u>4303c29d9c5a0b3c4537c8</u> <u>8a80a2776d4f5ae0de463b</u> <u>85a2ab517c3292cc3c9e</u>	- 0.07242921 BTC	✓
26	2018-03-18 15:33:50	<u>b259763141de9e47f9c895</u> <u>772cf2e5c59b795554af58</u> <u>dc99c9e586d352a04c42</u>	+ 0.07242921 BTC	✓

\* USD values displayed at the time of transaction

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