

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DaazayYiHXMxHBJ3M6amCnaHyyN9XPhkA</u>
TOTAL RECEIVED	0.00708316 BTC
	447.08 USD
TOTAL SEND	0.00708316 BTC
	447.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-30 09:08:37	<u>4144eebae16007107b5b0c b1e863e5b9df46d482d4a6 49898ae7fdaf0052a29e</u>	- 0.00030425 BTC	
2	2018-04-27 21:16:16	<u>d09930ad942d0872b9ceb5 c47e9ae15e473d2c14c1b1 f94287689f39190847a2</u>	+ 0.00030425 BTC	
3	2018-04-02 11:10:02	<u>3740cb0a54c62825a5c174 a7da0fb7582041b99f6437 9ec34bbf2629b2d92b5b</u>	- 0.00033864 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-01 15:58:36	<u>bcc133bcdb9bffce85cc73</u> <u>cb2ac58a0ff796c3bf7118</u> <u>2f68f54827e50d598f6d</u>	+ 0.00033864 BTC	✓
5	2018-02-20 11:47:32	<u>eb9f2f850413ec523de143</u> <u>4e0230a20606b1f3001411</u> <u>c6c28ccd9c9e323256f9</u>	- 0.00034859 BTC	✓
6	2018-02-18 17:16:38	<u>368274f018e87b3dd1cdf4</u> <u>fab1c81af9aedb844d9179</u> <u>0c84175bdf2eee144576</u>	+ 0.00034859 BTC	✓
7	2017-12-05 06:44:58	<u>54d219abc2d6db83cf7890</u> <u>a139652f4543fa880fa37b</u> <u>ed5b15a3c0a10ffb3161</u>	- 0.00033131 BTC	✓
8	2017-12-04 01:45:13	<u>e5380fb8156741e5fd3a3a</u> <u>7e846e5e06c80b59f04c1b</u> <u>497ae6b072df3313d360</u>	+ 0.00033131 BTC	✓
9	2017-11-05 00:16:53	<u>9f52bf919262161884e788</u> <u>6a85d7e49b5d72dceaa3d4</u> <u>381a06c4706b38a9e9e9</u>	- 0.00045108 BTC	✓
10	2017-10-30 02:19:35	<u>bebafc55c09f522beb4b30</u> <u>da8851220cf9bfea305ec8</u> <u>6164df8e6f9d137041db</u>	+ 0.00045108 BTC	✓
11	2017-10-10 01:30:48	<u>fc8a14a56bb02f0daed81d</u> <u>28da15da809abcb6bf9aa</u> <u>7ac87618528ae454a79e</u>	- 0.00030886 BTC	✓
12	2017-10-08 22:30:43	<u>8f0a9cb433085baabcfaf9</u> <u>8ffe0d17489a83348f44c5</u> <u>ce9e1588bf52af3bd942</u>	+ 0.00030886 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-26 19:46:38	<u>40fb1c692a08bc6ea671ef</u> <u>ae7067cd9888433ff74f56</u> <u>d0ab58eee326db4c58f3</u>	- 0.00045614 BTC	✓
14	2017-09-24 19:23:00	<u>3d4d545dd120eb8dbd1af7</u> <u>c1634bf091de8517138577</u> <u>5811a5d5f32067bfb387</u>	+ 0.00045614 BTC	✓
15	2017-09-04 21:01:23	<u>e28692cbce8a5e124487be</u> <u>b0aa51729fcb9dc10060bb</u> <u>2cf9c33470ee1bd654a1</u>	- 0.00040695 BTC	✓
16	2017-09-04 06:31:41	<u>1aca94c3707a0a033e08a5</u> <u>8ddf659633be4361c663e5</u> <u>97b3282265d0f281e4ff</u>	+ 0.00040695 BTC	✓
17	2017-08-29 07:50:48	<u>3aa320ad5239c83bea2f4c</u> <u>e647cb079806ba05e49f26</u> <u>c3b93e504cbbd9aefc75</u>	- 0.00041917 BTC	✓
18	2017-08-21 08:19:17	<u>eff630b4a08c87630d7326</u> <u>5643f90cfddadf0a852b02</u> <u>7ce8f6917e1c7f69bfbf</u>	+ 0.00041917 BTC	✓
19	2017-08-08 02:32:08	<u>994c90e88b0d0c924d7d99</u> <u>444cd702d26aa5badcda46</u> <u>4d65755c7568fac0996c</u>	- 0.00040270 BTC	✓
20	2017-07-30 22:37:11	<u>63cf97977998b5effbf6b2</u> <u>c0693e9aead27f431477ab</u> <u>ad12e53cfc2e59d6ba38</u>	+ 0.00040270 BTC	✓
21	2017-07-18 02:33:19	<u>5a0bbd985be818ba8be652</u> <u>3c16378fa42aa7f5449110</u> <u>cbb5fa114256bf325551</u>	- 0.00037213 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-17 02:11:19	<u>e3648873c9f041bfd541ae</u> <u>dcf7ec8e03f3ff87e16f06</u> <u>8331271de82b16be55f9</u>	+ 0.00037213 BTC	✓
23	2017-07-10 09:47:47	<u>7b424ca16aedb5375f9809</u> <u>3cafabd9324decf512f23c</u> <u>cc34e3e5964392c407c7</u>	- 0.00044921 BTC	✓
24	2017-07-09 21:55:52	<u>a8586e43cff24754c0a144</u> <u>3f4a77706d70eb1bceae1a</u> <u>127b7e0e687f99a9dc71</u>	+ 0.00044921 BTC	✓
25	2017-07-02 20:08:05	<u>33131fe8138e882492830a</u> <u>c8d5f25e2bc4b862d6398a</u> <u>33e44a016260c82d214c</u>	- 0.00047199 BTC	✓
26	2017-07-02 17:22:36	<u>3760bc9a914feb1362cd8e</u> <u>91c586bd8adfc3558f47a</u> <u>c6767156c3fc8a3ea158</u>	+ 0.00047199 BTC	✓
27	2017-06-23 04:59:15	<u>16c3f58d091829c0eeb2ae</u> <u>11f589e1fd6f0813a6d1dd</u> <u>fb89d6eccfea2a9d71f5</u>	- 0.00052928 BTC	✓
28	2017-06-23 04:59:15	<u>16c3f58d091829c0eeb2ae</u> <u>11f589e1fd6f0813a6d1dd</u> <u>fb89d6eccfea2a9d71f5</u>	- 0.00030653 BTC	✓
29	2017-06-18 19:53:18	<u>436932232a6cb6718f9e99</u> <u>44ac4f09f9b072f77eb9bb</u> <u>2b7cbb5eef982b687f8b</u>	+ 0.00052928 BTC	✓
30	2017-06-04 20:00:14	<u>542c21b587f79fafd62a58</u> <u>e60bc443afa09ba63a3463</u> <u>2fbfe4e2ba36927ea213</u>	+ 0.00030653 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-10 19:21:10	<u>b25743ee2dfe3be24a1f53</u> <u>9d13dd99f2f1b0f12aff56</u> <u>047aff99c8a2019545cc</u>	- 0.00034093 BTC	✓
32	2017-05-09 17:26:34	<u>1e147ce5938bef10059c0c</u> <u>e3677f969695821416e350</u> <u>0ae2ae04682077e23fc9</u>	- 0.00084540 BTC	✓
33	2017-05-08 04:40:29	<u>97c81bbf08b906ab1144ae</u> <u>16ae63f18b9eff2415ec35</u> <u>c40af37d5be55ec120f4</u>	+ 0.00034093 BTC	✓
34	2017-04-23 20:15:16	<u>a4c26d7724fd6aac0bc991</u> <u>e5a90f7119de93b703a6bb</u> <u>9712a1c79bbd0ac6734b</u>	+ 0.00084540 BTC	✓

* USD values displayed at the time of transaction

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