

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DaiJQXAJaWeQWiQzrshKXjxWrbQvxW7ko</u>
TOTAL RECEIVED	0.22520000 BTC
	14,192.55 USD
TOTAL SEND	0.22520000 BTC
	14,192.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-17 07:50:26	<u>92e1def7b9f1b3a00663b7 306d93d3539407440622e4 ac9aa9ca2388bc397a2b</u>	- 0.01320000 BTC	
2	2018-01-17 07:18:46	<u>823dcf8b7bdedebba76d2f d0aa5d5ce0d8b8f64cfc66 526f998dc7f6c9efb210</u>	- 0.01610000 BTC	
3	2018-01-10 15:28:38	<u>b92615782b02a1531cc806 14b2e996110a347bea4f03 62b9b75d65a74c332dcd</u>	- 0.01410000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-05 13:36:07	<u>1339a59fa643bb72072ee1</u> <u>ff0be097bdfcce06a2ca1e</u> <u>e66e1fb2965081480cf9</u>	- 0.01370000 BTC	✓
5	2018-01-05 13:36:07	<u>1339a59fa643bb72072ee1</u> <u>ff0be097bdfcce06a2ca1e</u> <u>e66e1fb2965081480cf9</u>	- 0.01330000 BTC	✓
6	2018-01-04 20:28:45	<u>d3aba6ebf9a991d074e861</u> <u>631be00b85bad87bb21944</u> <u>c1d2ffe94833538abcd5</u>	+ 0.01320000 BTC	✓
7	2018-01-03 16:44:04	<u>3b75f3446525b814ff903d</u> <u>3ccc7b5080e8184830ec5f</u> <u>6d658f992f0176df0da2</u>	+ 0.01610000 BTC	✓
8	2017-12-31 23:26:06	<u>ea9e704dff5c8cd4e4162f</u> <u>0399acb32658e7530a06f4</u> <u>c03ae1217ff8dabb9ebc</u>	- 0.01280000 BTC	✓
9	2017-12-31 22:14:25	<u>cd805b8c515b259d72a3fa</u> <u>f11efd66c93dde38dc97bc</u> <u>cfe2d39bdd31e5a48051</u>	- 0.01320000 BTC	✓
10	2017-12-31 22:14:25	<u>cd805b8c515b259d72a3fa</u> <u>f11efd66c93dde38dc97bc</u> <u>cfe2d39bdd31e5a48051</u>	- 0.01310000 BTC	✓
11	2017-12-31 22:14:25	<u>cd805b8c515b259d72a3fa</u> <u>f11efd66c93dde38dc97bc</u> <u>cfe2d39bdd31e5a48051</u>	- 0.01270000 BTC	✓
12	2017-12-31 22:14:25	<u>9a518007f2d5900e45e3a3</u> <u>02256ecd7f49be45be2378</u> <u>a425881ffd146c7a31a8</u>	- 0.01480000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-31 22:14:25	<u>9a518007f2d5900e45e3a3</u> <u>02256ecd7f49be45be2378</u> <u>a425881ffd146c7a31a8</u>	- 0.01350000 BTC	✓
14	2017-12-31 19:26:46	<u>fde239619b08dd8ba8cfc</u> <u>34ba295f151d4527359675</u> <u>3310b3ffd4975b72aa87</u>	+ 0.01370000 BTC	✓
15	2017-12-30 04:12:19	<u>dce05be2f829bc3d218f00</u> <u>3b198a8f6fede7beea054f</u> <u>96f5b92df2e6f17c7f2d</u>	+ 0.01410000 BTC	✓
16	2017-12-29 20:36:50	<u>d6382a83844702eeb74b64</u> <u>63205fb07d1d0be60ff343</u> <u>a657714e522835e35ec6</u>	+ 0.01330000 BTC	✓
17	2017-12-28 20:20:28	<u>0864f49cdead813cbdfa36</u> <u>ad36c06d0cd29d16c4bc7f</u> <u>ca0a9b7803bca986be8e</u>	+ 0.01280000 BTC	✓
18	2017-12-25 20:01:10	<u>cfc205375c57dcc6b6cbf4</u> <u>54bf5abfaa544903453e9b</u> <u>5da7c5f9ee4f4d06889e</u>	+ 0.01320000 BTC	✓
19	2017-12-25 11:19:58	<u>8f861b8c1cb2ebffaaa178</u> <u>682125e2caf6f4c52ed246</u> <u>3406be11fefcd3d9c7ba</u>	- 0.02840000 BTC	✓
20	2017-12-23 21:19:34	<u>76ade5bfc9063916afc37d</u> <u>0a3fb0a72e1eef7e087f86</u> <u>71cfa19c09d4f4e5074a</u>	+ 0.01480000 BTC	✓
21	2017-12-23 10:14:38	<u>3adc9f67561b38e30d32a6</u> <u>a70767a37c6726d55f34af</u> <u>500d74aec74b3ad286fa</u>	+ 0.01310000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-23 09:40:53	<u>158b4a2d7bb68029e2514e</u> <u>1ebc1c9da2b2dc532bb182</u> <u>6734f50010bfc483328c</u>	+ 0.01270000 BTC	✓
23	2017-12-23 06:50:03	<u>692bcd78b515111cfb4f95</u> <u>b72313f53eac0aab4afb83</u> <u>4c4050dce979eca6759a</u>	+ 0.01350000 BTC	✓
24	2017-12-18 14:19:52	<u>e82ff969f4af857f5e8264</u> <u>31cb759e235284b6bff8bf</u> <u>48ba20568c8318b50500</u>	- 0.01310000 BTC	✓
25	2017-12-18 14:19:52	<u>e82ff969f4af857f5e8264</u> <u>31cb759e235284b6bff8bf</u> <u>48ba20568c8318b50500</u>	- 0.01270000 BTC	✓
26	2017-12-17 14:10:03	<u>0f20735da351a88139f9c1</u> <u>6a9d0b6403c104b47debb5</u> <u>85d25d3bb7551b98e798</u>	+ 0.01310000 BTC	✓
27	2017-12-17 00:48:29	<u>d017282fe5e238d91d56ef</u> <u>bf5de56125eadd8e17bc40</u> <u>e868c374684ffbafd7bb</u>	+ 0.01270000 BTC	✓
28	2017-12-16 09:46:29	<u>cde36e5212e072bca6ae40</u> <u>6fb0b704149be33040a01e</u> <u>eb51899567a70a8a6f95</u>	- 0.01560000 BTC	✓
29	2017-12-15 20:34:04	<u>99d5379bdd7ac0d7e2cd6a</u> <u>9e00607a77e54a8e47ae86</u> <u>759d9e13becc212e1c91</u>	+ 0.01560000 BTC	✓
30	2017-12-15 06:35:39	<u>dfa7df233167216765c92b</u> <u>7403e5fec0f45ce2955649</u> <u>ea3be5cd997b08e69c29</u>	+ 0.02840000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-13 06:16:53	<u>bcc039d34244529c3c40ae</u> <u>3dad6e35130f6d109604b8</u> <u>6f023acb9db8b7bf1686</u>	- 0.00490000 BTC	✓
32	2017-12-13 00:58:28	<u>c58c671d789a13151cfeaa</u> <u>05328ad1abb386f82bf921</u> <u>d7ba4c1e348e5af2013d</u>	+ 0.00490000 BTC	✓

\* USD values displayed at the time of transaction

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