

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1De9G58uAuTQxiJRFSc8MqdZgswA3oLzvQ</u>
TOTAL RECEIVED	7.07401388 BTC
	444,615.92 USD
TOTAL SEND	7.07401388 BTC
	444,615.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-05 17:38:36	<u>6f1b8f123153935d7eb22f</u> <u>a0c008ebe4e1d70f0d5900</u> <u>7bb8f1a934fb5e1e2bc6</u>	- 0.00496005 BTC	
2	2018-02-05 02:23:46	<u>6e613d6d20562603e93864</u> <u>bd3320dc840eeaa1736ad1</u> <u>162e8765b09edc69c1ce</u>	+ 0.00496005 BTC	
3	2018-01-22 12:25:48	<u>ab569e2e415aeaa3ab28b6</u> <u>9798e69ba31c171d9c6d5d</u> <u>1cf963c87af56f6806c6</u>	- 0.01912059 BTC	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-01-22 12:17:54	<u>d37d0c8633502a58ea0b51</u> <u>5175bf6b2e5435a1563106</u> <u>607ca0a033b4ce0b61b8</u>	+ 0.01912059 BTC	✓
5	2017-12-27 14:45:04	<u>6afdfade50d4f2f3f69b23</u> <u>141e2ab3e76ebe59f7d876</u> <u>58d3dfd1c459ba0bd2e3</u>	- 0.02135866 BTC	✓
6	2017-12-27 14:18:32	<u>3fd44f2ac1e140608db00d</u> <u>0721114404846bb51db0e7</u> <u>482eb5a271d93447d548</u>	+ 0.02135866 BTC	✓
7	2017-08-04 01:22:14	<u>c966031a1cef3daf267380</u> <u>e73626f068ecb70ce12567</u> <u>5133c51dfa4c13192690</u>	- 0.03289167 BTC	✓
8	2017-08-04 00:29:40	<u>cefba92aeb46849f0d4a4b</u> <u>e70a424114beb225601526</u> <u>d92c70e7c5adce466254</u>	+ 0.03289167 BTC	✓
9	2017-07-28 11:57:33	<u>731f201cac4a0941cf15c6</u> <u>3f3a81bd7e0c4d1885ca4f</u> <u>8afbef71a8ad5263aa21</u>	- 0.02508816 BTC	✓
10	2017-07-28 07:12:14	<u>ce63e4566a7ee13890f054</u> <u>085aeba77069a7f9ecd075</u> <u>7106054f0bd01d1369da</u>	+ 0.02508816 BTC	✓
11	2017-07-26 03:29:38	<u>4fa5e0425f094911ad82bd</u> <u>4b8af1f82802196971cbbf</u> <u>e03fe2678698f0e66cdb</u>	- 0.09160792 BTC	✓
12	2017-07-26 02:51:28	<u>7257c7789ac1ee2718fc10</u> <u>21feab6623e59c9fc7fe58</u> <u>6e3abaf5e7fa2fa6b225</u>	+ 0.09160792 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-25 02:08:04	<u>663981d1af771f57dad4c3d10d7a29c0398158b8a02d985607ec1eb939ca3e99</u>	- 0.07852271 BTC	✓
14	2017-07-25 00:21:46	<u>423c55f0bfe907ace3a41e9d6af096ab05842de3c7c7376ab9a42c5bd6d4466a</u>	+ 0.07852271 BTC	✓
15	2017-07-21 07:45:46	<u>06df304e3e2f218f1fd8d41fd18a8c8a2cbca88cb846b67e010416b5e53482dc</u>	- 0.01188091 BTC	✓
16	2017-07-21 06:16:45	<u>fb11a785d975711e70584fadab9c1a246d7ff7c692439e634a6c2e778f8bdea5</u>	+ 0.01188091 BTC	✓
17	2017-07-20 01:09:39	<u>a2e808bf92af0e84f0a6bc a4428b688532f1fa345631c88413a1d83b0c034f81</u>	- 0.08678817 BTC	✓
18	2017-07-20 00:31:47	<u>477d7042b1144b98f81c668db705ee38e5ab6e9d851213df98ed0f0b3eb77d18</u>	+ 0.08678817 BTC	✓
19	2017-07-13 08:10:26	<u>4c1ac07d2405106df012e4fe110f8cfe7705a0d60baf1b6beb53c7ab9911acfd</u>	- 0.02425284 BTC	✓
20	2017-07-13 07:07:43	<u>8c99c2a8a73b09a9d56ff7f35ceba4b887fa418ec1a33edaa717ad829f940747</u>	+ 0.02425284 BTC	✓
21	2017-07-05 05:11:06	<u>2a2d8f98b59f848ed23fdf0426f403dbf4961eb3ea335122ff904d567b858707</u>	- 0.02423998 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-05 04:49:49	<u>e6065c00fd8931e10685f4</u> <u>dae177d5258a719ddd41e3</u> <u>adc3b38e9b7ea517bdc1</u>	+ 0.02423998 BTC	✓
23	2017-07-03 14:45:17	<u>207f02f2b41bf67999068f</u> <u>542d8d855c9e788752e778</u> <u>a6b6f2bb07b6eef0dd02</u>	- 0.03112492 BTC	✓
24	2017-07-03 14:11:57	<u>469410a360bad25eb00850</u> <u>30cc99a7baac43d60ef706</u> <u>278f3719850120d7d870</u>	+ 0.03112492 BTC	✓
25	2017-07-03 03:06:06	<u>0c91a355e1b19a01e77a95</u> <u>f3fc5cd3d7cfacd7e81f9f</u> <u>a93631d83e2202de0cc9</u>	- 0.06077877 BTC	✓
26	2017-07-03 02:34:18	<u>786fc33d2d1b2fae72a509</u> <u>f752fbae2553d1b64d4f43</u> <u>a8ec362f9776c418dd32</u>	+ 0.06077877 BTC	✓
27	2017-06-22 17:20:52	<u>5c2dc2278ffa9338a7ea78</u> <u>6ccb3a028108d9e7adab1</u> <u>1ed9e3714b8726e576c4</u>	- 0.02659972 BTC	✓
28	2017-06-22 16:55:42	<u>0f1833323238428f7885a6</u> <u>1c4542b9c638ed01e228b2</u> <u>069365978f3a10b76d67</u>	+ 0.02659972 BTC	✓
29	2017-06-21 09:19:18	<u>62c1aa45bb59ae4fb41b71</u> <u>3fe7eec83c6df5f59e0555</u> <u>1dc9c7e2619c203f8942</u>	- 0.01119494 BTC	✓
30	2017-06-21 05:27:51	<u>5fc872ab2800dad15c7d2</u> <u>36dc5b096b602eba1467d9</u> <u>5f45fc86b8deb9d5cea6</u>	+ 0.01119494 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-20 03:40:54	<u>e419a0a787d6bc84c74af9</u> <u>6519d4e86f3ce6fb37fe8a</u> <u>83d2be1825f2abb8afbf</u>	- 0.09599869 BTC	✓
32	2017-06-20 03:10:48	<u>40f9d0ec9746d7e0c67d26</u> <u>fb011824ea3e8de35e3f65</u> <u>6b243f35af8c9cb454c4</u>	+ 0.09599869 BTC	✓
33	2017-06-17 03:35:26	<u>6870c03bf8a274cca93728</u> <u>8597fc9d3bb7f538bf2ca8</u> <u>a912f62518ba9909897c</u>	- 0.06065074 BTC	✓
34	2017-06-17 03:21:05	<u>090f3a30756bb2e7637df6</u> <u>bd8ed3f992b8a6cec1bc95</u> <u>eae1ab67fb03cf7f442b</u>	+ 0.06065074 BTC	✓
35	2017-05-23 05:58:21	<u>a184957cb2153c4ae2b897</u> <u>6e23e2e595282a08a862d4</u> <u>6123caf241202f9d8b0a</u>	- 1.00158995 BTC	✓
36	2017-05-23 05:58:21	<u>43b4b46706816acbf03a95</u> <u>42b3a0a3a2800fa9c9648f</u> <u>b11c4cf62792a2091a85</u>	- 0.05794205 BTC	✓
37	2017-05-23 03:10:51	<u>779f765240338875c82462</u> <u>fc1ed0ca4e26a1ed6c934c</u> <u>3bcb1a52a5a90a8683a7</u>	+ 0.05794205 BTC	✓
38	2017-05-23 02:23:48	<u>b958da95012f3cc6c63f16</u> <u>4b7e0af72581a6dc41e7fb</u> <u>93a709be2b4ffb5e790e</u>	+ 1.00158995 BTC	✓
39	2016-04-01 04:35:59	<u>302f20d1d9d48a59bf291e</u> <u>7b17fc18369ec3d0640653</u> <u>7680969422bfc8b549b2</u>	- 1.34554557 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-04-01 04:22:17	<u>e8865a17867681ea629581</u> <u>4413a873628176199a03bc</u> <u>67bc5232774c4fe2b96c</u>	+ 1.34554557 BTC	✓
41	2016-03-29 19:27:23	<u>035bfd7f95acd6b0365376</u> <u>8ddac75419267277882a3b</u> <u>ecf4b643bad825c17cc1</u>	- 0.37118358 BTC	✓
42	2016-03-29 18:46:29	<u>deb2f5a35bff500a6a5768</u> <u>451f05802db6d45e1c5cf3</u> <u>29d6dd9e0def69940d3b</u>	+ 0.37118358 BTC	✓
43	2016-03-29 04:11:27	<u>b9ab58107a679149c2e4c9</u> <u>4fd2714fd2c8269473c61c</u> <u>6f7f6aabdd76ec8afc5a</u>	- 0.20536445 BTC	✓
44	2016-03-29 03:51:37	<u>34f057ad06a9e861b974ff</u> <u>a16339487b129c01041d06</u> <u>a735caae21baa5340b7a</u>	+ 0.20536445 BTC	✓
45	2016-01-09 17:05:41	<u>c4cff7ea07f83e61344df3</u> <u>b954686db570963ff878c7</u> <u>98195157a41a0b4aa02b</u>	- 0.09699551 BTC	✓
46	2016-01-09 16:48:09	<u>9b76f76ad926818bbe542c</u> <u>2120968caa63d9e0fc00e8</u> <u>61ad6c29f479ce08db43</u>	+ 0.09699551 BTC	✓
47	2015-12-22 17:10:28	<u>05330356650f6461cf9fff</u> <u>eb45aeb7d26d814213996d</u> <u>b6184a74873a2386b4e4</u>	- 0.01360000 BTC	✓
48	2015-12-22 16:37:34	<u>5362384dfb0eaf6ff129e8</u> <u>c7074891aaed3e85df8569</u> <u>ce74df482eef1a1e56ef</u>	+ 0.01360000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-08-26 15:40:48	<u>5c91621da1bb84c69c667f a346c11cb9ec2641281ea9 e95a31e834808722be0f</u>	- 0.35277801 BTC	✓
50	2015-08-26 15:27:31	<u>8dc62b90dda93d83f51222 e45bfd1b7cb2e5dacce4e9 8efbd94a072d367c6c4c</u>	+ 0.35277801 BTC	✓
51	2015-08-26 11:07:23	<u>8b8efb2e80f3d531ee6239 5d90d208e868e084a4d1cc 2fb8f6e152f4243a5f02</u>	- 0.00716574 BTC	✓
52	2015-08-26 10:23:06	<u>1f304062be4b284f25e48d 4fd04bfce02e0b89ccd9d4 b91f315f954caa107941</u>	+ 0.00716574 BTC	✓
53	2015-08-21 11:16:08	<u>ab285dc75a9af41c3e181e ff04a69b87879f442322cb f3f28bbe993fd69b5609</u>	- 0.07156334 BTC	✓
54	2015-08-21 11:16:08	<u>ab285dc75a9af41c3e181e ff04a69b87879f442322cb f3f28bbe993fd69b5609</u>	- 0.04532686 BTC	✓
55	2015-08-21 10:48:37	<u>378a9f93277afe8f3c7686 69528977ed50751aaba726 f4fd859ff6c74d1bd593</u>	+ 0.07156334 BTC	✓
56	2015-08-21 10:47:08	<u>e9cab16f2acfc68110f994 5e947addbc2fc0b4ab50d6 698f143be816c9a955e8</u>	+ 0.04532686 BTC	✓
57	2015-08-02 21:44:26	<u>c1bb592f2bf2215687eeae 441871fe220fe1b799f618 8fb83d1c577b2635b331</u>	- 0.16900505 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-08-02 21:28:06	<u>7556b2e7a833e33b0710ba</u> <u>e43936560939f2614d8fa8</u> <u>cc3ae6276a734c6df7a8</u>	+ 0.16900505 BTC	✓
59	2015-08-02 20:43:48	<u>947a876dc7bf2667138900</u> <u>43984fada7a7d0060edff7</u> <u>168a27ce77f8fe838af3</u>	- 0.04343603 BTC	✓
60	2015-08-02 20:28:40	<u>82388d92ca4947bae539c7</u> <u>81cc511ed9285de349d127</u> <u>01262048bca16e078bdd</u>	+ 0.04343603 BTC	✓
61	2015-07-31 03:56:40	<u>2de1ad680cab9bd61e61ad</u> <u>01e6c8813af23ebd5c7d06</u> <u>c65fa7c88675698a8272</u>	- 0.12830703 BTC	✓
62	2015-07-31 03:01:20	<u>98bc729bc110a17053b1c3</u> <u>c444a727d761e4a200483d</u> <u>ce3c7b633fbb65998677</u>	+ 0.12830703 BTC	✓
63	2015-07-23 17:39:39	<u>545e22a74110f196b0b4ed</u> <u>9cee4c012dde25189f69ab</u> <u>43d94cd9c47057cc817c</u>	- 0.39990000 BTC	✓
64	2015-07-23 17:26:09	<u>edfebd8137ecb4e85ce167</u> <u>d547b9be04d107970c3d90</u> <u>555b7a62fa74da8f571d</u>	+ 0.39990000 BTC	✓
65	2015-07-20 17:12:30	<u>075cbf78de666c72aa5cb6</u> <u>031935b16fba69a479837a</u> <u>aa0cba199ac0efa41734</u>	- 0.00190000 BTC	✓
66	2015-07-20 16:43:36	<u>bad0f117ef257ff1c9ef77</u> <u>3618e6306ef49128f34cc5</u> <u>0de145ed7a6a31a7812a</u>	+ 0.00190000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2015-07-13 06:55:14	<u>a42676ab266126bc801d6d</u> <u>ae3a7939a5aa6fcbab6803c</u> <u>eeacf717c2bc2fe2a1c9</u>	- 0.50790000 BTC	✓
68	2015-07-13 05:53:37	<u>9949cafb8231f204fec04a</u> <u>577933a0200b30b167a3c1</u> <u>b8722a39ee011df6e647</u>	+ 0.50790000 BTC	✓
69	2015-07-09 05:08:44	<u>43127000d92aa94e6279e8</u> <u>88c2f8536154c15eb3a13c</u> <u>103ad9e5422c345ea323</u>	- 0.15590000 BTC	✓
70	2015-07-09 04:51:47	<u>a4801e9b1a90ee6e0dd5b0</u> <u>eec114f91722bd4666d5d9</u> <u>58aa696adacd8c32ef9c</u>	+ 0.15590000 BTC	✓
71	2015-07-06 08:36:33	<u>02c78e188e6abe74b51e1e</u> <u>0a0109be16387eb39b82e1</u> <u>6f3901aa7a7771392f23</u>	- 0.35790000 BTC	✓
72	2015-07-06 08:16:01	<u>f3b8f4a8dc3eb6739e551b</u> <u>716095950d741901ea8e7e</u> <u>a300ca5c6d0d32455b16</u>	+ 0.35790000 BTC	✓
73	2015-07-02 08:33:14	<u>e086bf1cd38f06d8ef0267</u> <u>51fda70a1fbbac9eb6480e</u> <u>94410b1fb42947d3e64d</u>	- 0.15990000 BTC	✓
74	2015-07-02 08:24:17	<u>68817da646972f9ff02a39</u> <u>98c6311e3ff33af696a440</u> <u>9d94e9ad793918f22aca</u>	+ 0.15990000 BTC	✓
75	2015-06-09 10:56:49	<u>1482df5662503106c9d4a7</u> <u>3d9715d74f767fbec22b85</u> <u>18722cf810462351e558</u>	- 0.18790000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-06-09 10:05:16	<u>ff5c06976da613673a1aa0</u> <u>38e3481cac147bc30f6d82</u> <u>6683b45c45226f05498d</u>	+ 0.18790000 BTC	✓
77	2015-06-03 03:34:45	<u>005322f635001fedc5df5b</u> <u>69b42790e7969e03a5d3f4</u> <u>209d2b0976ac798c49be</u>	- 0.10960000 BTC	✓
78	2015-06-03 03:15:47	<u>4cff2dc1295a98f13704dc</u> <u>1977b2954a75c5032b593a</u> <u>f3b42dc8866954e1b047</u>	+ 0.10960000 BTC	✓
79	2015-06-01 17:50:57	<u>b13000411c8b4ff93887e4</u> <u>8b0a7eea1ca5b5f0f48340</u> <u>e02dd031daad50490a0b</u>	- 0.05780000 BTC	✓
80	2015-06-01 17:08:00	<u>cd6c48c2014553b4f16cd3</u> <u>f2816a3771390f9bea7382</u> <u>9c879d2efea28f0ad9b7</u>	+ 0.05780000 BTC	✓
81	2015-05-26 16:03:45	<u>72134a8479a86887b12448</u> <u>78c4ff5277299fdc68be0a</u> <u>5b8cab3bcc17c33820c8</u>	- 0.18760000 BTC	✓
82	2015-05-26 15:47:37	<u>e5b00e75d5336807dd3806</u> <u>59e7d5c656419cbb9dcd05</u> <u>1f755266a75e6bf5df78</u>	+ 0.18760000 BTC	✓
83	2015-05-21 04:34:53	<u>a5924d3329fcf6305b9b0d</u> <u>876aa826cb0db1187382d2</u> <u>e519b2c918d8723efbaf</u>	- 0.01065127 BTC	✓
84	2015-05-21 04:24:39	<u>628a5dcaa4bc59563d099d</u> <u>e40c18a95bf3dc1ffccada</u> <u>439137a44f622bb752d5</u>	+ 0.01065127 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2014-11-20 10:07:59	<u>2cfe95a043561434a2a876</u> <u>ebbdb339fe668277450e2e</u> <u>5ff964eaeecf7c116cfe</u>	- 0.00180000 BTC	✓
86	2014-11-20 08:15:52	<u>0bc28e4055681d6c4b4d76</u> <u>d4d44d510c982e856ccc1a</u> <u>75e3e53c2c6d3e1701b6</u>	+ 0.00180000 BTC	✓
87	2014-11-16 10:22:48	<u>0ec171f576f17899d05c99</u> <u>b90aad00b95f0a2d980531</u> <u>7b673e71366daa9d69b0</u>	- 0.22040000 BTC	✓
88	2014-11-16 09:00:09	<u>abe7bba5b15888aec0dach</u> <u>3fa3e3e6359de014c794ef</u> <u>ed55a1d85665f0abae61</u>	+ 0.22040000 BTC	✓
89	2014-11-11 09:27:22	<u>08df45819a04ef9939d842</u> <u>003ac5907e26cff94c7522</u> <u>9fa960fcd9d4d0a9644a</u>	- 0.02060000 BTC	✓
90	2014-11-11 08:51:13	<u>8931c2719d2d74d1eb5650</u> <u>bbf457761627d1b3acea78</u> <u>46389a6e89d9219d6108</u>	+ 0.02060000 BTC	✓
91	2014-11-02 02:03:50	<u>aca856c1f81a7284cb13ed</u> <u>fe04bb79e22ce7e3971ecb</u> <u>e1efebc5776d434b42e4</u>	- 0.04040000 BTC	✓
92	2014-11-02 01:32:54	<u>65c62f8877ff8abca91411</u> <u>58b7dba9023dd4ad2ab7ae</u> <u>ffbe71251d6bc85638f8</u>	+ 0.04040000 BTC	✓
93	2014-10-08 12:43:17	<u>8137c5a11d5bff6d7b80c1</u> <u>b33efe73bc0d234368b0a4</u> <u>279e2e0add126ca8d704</u>	- 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2014-10-08 11:32:19	<u>3d1b4edb1d7892545249d5</u> <u>a924f46aa383947a6032c1</u> <u>d5ff9a46bee6c88691db</u>	- 0.03500000 BTC	✓
95	2014-10-08 11:28:59	<u>9d2394c8a0b483b29d93a5</u> <u>3e6d7c680a1afbeb2ff22b</u> <u>2dc16e82f4f5a360cff5</u>	+ 0.00200000 BTC	✓
96	2014-10-08 10:29:30	<u>e2ecd6dd270ca8987e0ee3</u> <u>280f91a15d22a8e598c690</u> <u>269ed3b8d9bbfa57ef57</u>	+ 0.03500000 BTC	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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