

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:30 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DePYimJpbQCvjPRAfiaZDYScN2yJQx5pJ</u>
TOTAL RECEIVED	0.06513748 BTC
	4,112.12 USD
TOTAL SEND	0.06513748 BTC
	4,112.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-05 20:50:24	<u>f9c9feb7549ac58a31b6ae</u> <u>d08c903febf9480b68a5fc</u> <u>cbc33fe1b6ade90fef23</u>	- 0.00189304 BTC	
			17.30 USD	
2	2020-05-05 20:25:21	<u>fc52823bf06ed4958cc8df</u> <u>c366b5ba895d3a528552cc</u> <u>88c1abbf1e87815aa1c7</u>	- 0.00204789 BTC	
			18.72 USD	
3	2020-05-05 20:25:21	<u>46c80138c452a2ad4bcc5b</u> <u>d9d1ca6477991c332f4c54</u> <u>64510f65116fb7e5a575</u>	- 0.00183501 BTC	
			16.77 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-05-05 20:22:49	<u>99fd73e0c53059757f5ead</u> <u>a4b90a98d8ac18a64f9a64</u> <u>89e49fd416ba82e709b4</u>	- 0.00207921 BTC 	19.01 USD	✓
5	2020-05-05 20:22:49	<u>022fd3180444d5158643ad</u> <u>67e318b07004e6146e55f3</u> <u>14050c3eb22812b2adaf</u>	- 0.00158696 BTC 	14.50 USD	✓
6	2020-05-05 19:30:26	<u>af8468b3984d4d3b030e1a</u> <u>1595b4e8ed20aa95f4d393</u> <u>f9cb8dd3a2d245724e50</u>	- 0.00170367 BTC 	15.57 USD	✓
7	2020-05-05 19:06:57	<u>cf11cdf91e4fb372d16f33</u> <u>9f8ed59ef2472f9c0331b1</u> <u>950556fc0fc9669ccb0a</u>	- 0.00154067 BTC 	14.08 USD	✓
8	2020-05-05 18:37:55	<u>34997cf0483b30f009fdb0</u> <u>a64447de16a4710602c02a</u> <u>325689ee38bb179f8be0</u>	- 0.00161238 BTC 	14.74 USD	✓
9	2020-05-05 18:34:38	<u>88938c44ae21edfc34af4d</u> <u>0242e2d3c4760e6bd87baa</u> <u>5e939db5d8fd69fbcab0</u>	- 0.00185827 BTC 	16.99 USD	✓
10	2020-02-03 21:42:46	<u>2e7018b82a59908d6ccce7</u> <u>111d7d43e820a214c5e621</u> <u>9820fa4f8ba546ae882e</u>	- 0.00214366 BTC 	19.71 USD	✓
11	2020-02-02 18:06:01	<u>819a875fefa18d222be09c</u> <u>b6d95103ed0963f86467fa</u> <u>6048e0169a5833b263f9</u>	- 0.00246765 BTC 	22.92 USD	✓
12	2019-12-09 19:08:41	<u>bce030f765ccb4a499b2ca</u> <u>07f3e6dfd88c890f98eee8</u> <u>048131d2ef436cd77d36</u>	- 0.00564071 BTC 	40.74 USD	✓

#	Date & time	Transaction Id	Amount	
13	2019-12-09 19:08:41	<u>7aec77a03409aa7c8567c184266dbc1d585a50eb4557b884eeb74ad4f881e2a1</u>	- 0.00409732 BTC 29.59 USD	 ✓
14	2019-12-01 15:34:05	<u>0750d474a45d4c30d355733800b78889bca027989f7ff8ff3faf5b85b7dde66d</u>	+ 0.00204789 BTC 14.93 USD	 ✓
15	2019-11-28 09:32:28	<u>03fdd4cf3dbb227cee07e51d65f29e90cf83bb3d61e9be8d25186060d8c2fa60</u>	+ 0.00207921 BTC	 ✓
16	2019-11-24 14:40:44	<u>040f6e122e34d7cb1b055bb71bfea8ae3d95919c6616a5473cbef7d35361612c</u>	- 0.03463104 BTC	 ✓
17	2019-11-24 09:36:31	<u>2adaed64557d734fb5a54f4ba97276f680a431c4ddf1509b6e9fdcb4b69a585a</u>	+ 0.03463104 BTC	 ✓
18	2019-11-23 23:38:47	<u>ccfb8a58449f7cbc44ec005d8026c17f0748d090dfa07f57c6649cfb234ebb83</u>	+ 0.00409732 BTC	 ✓
19	2019-11-16 18:01:42	<u>059214874e83567259d9835072c12dc0cc3510c6b36a1bf35318c35c8e1256eb</u>	+ 0.00246765 BTC	 ✓
20	2019-11-09 18:08:45	<u>0161132561fd77805be8079b0b0a52e892d0c561d32636033334b30db8098305</u>	+ 0.00564071 BTC	 ✓
21	2019-11-02 18:29:30	<u>dad6abf7d61ae9dfa9b689e0cb88f81553ddae260dee6b9a30c12b7fbf93ceb1</u>	+ 0.00158696 BTC	 ✓

#	Date & time	Transaction Id	Amount	
22	2019-10-26 22:56:51	<u>4e90463cd8de4a3e8ab3d6</u> <u>d747c29d780c1bbc43d7b2</u> <u>74faa349eee6466441f9</u>	+ 0.00214366 BTC	✓
23	2019-10-24 23:59:12	<u>81d5de4d246b3ce1d185cf</u> <u>1b2afcad22be565efcf67e</u> <u>6801cd339bc121e347f5</u>	+ 0.00170367 BTC	✓
24	2019-10-19 17:40:26	<u>bd2046cd1224a470470e96</u> <u>15bf95adc113a2486f8e6f</u> <u>f706e06741eb8aefab76</u>	+ 0.00154067 BTC	✓
25	2019-10-19 02:44:20	<u>fa1ff42b549e1c4e34b517</u> <u>3dd64878683189d8f699b7</u> <u>9e72cb67f11e224d74a0</u>	+ 0.00161238 BTC	✓
26	2019-10-18 19:55:53	<u>fda0dccd50fd7afd32fcc1</u> <u>0c12e15ea4d6a12451d5cd</u> <u>783eee78edcafe8db73c</u>	+ 0.00185827 BTC	✓
27	2019-10-12 18:24:59	<u>bce507d0fbe1f7d2d13df9</u> <u>c304745eed1d19ab9dd514</u> <u>bd9f9861fb37f1fb4dcf</u>	+ 0.00189304 BTC	✓
28	2019-10-06 15:35:42	<u>ad4cf778d162cec02ce34a</u> <u>bbc4497e19d77445173c91</u> <u>2559c5ad1f12bb5c4df2</u>	+ 0.00183501 BTC	✓

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