

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DeUjsp2dvrZ84SYCfMfWPWyNcpi9tcNpL</u>
TOTAL RECEIVED	0.25571096 BTC
	16,053.02 USD
TOTAL SEND	0.25571096 BTC
	16,053.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-23 03:01:57	<u>e0f0869dea64d1605d7454</u> <u>f9fda0cf0adcfce9a9dc8b</u> <u>2d8c13b5355c1a7f1863</u>	- 0.00425481 BTC	
2	2018-04-23 03:01:57	<u>e0f0869dea64d1605d7454</u> <u>f9fda0cf0adcfce9a9dc8b</u> <u>2d8c13b5355c1a7f1863</u>	- 0.00326200 BTC	
3	2018-04-19 07:50:17	<u>b38fe40cbd9f0177f85ee3</u> <u>941ea3c3fc40a9b0c4e9af</u> <u>f6ff1e7ffdb516afbd86</u>	+ 0.00425481 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-16 00:19:09	<u>0e7594c6c8c55336a5b546</u> <u>522c0871db20428d9d23fa</u> <u>fa84fa1084b9cd618666</u>	+ 0.00326200 BTC	✓
5	2018-04-15 18:39:03	<u>07ab4cae7951a1c9096290</u> <u>2b9d19c797e3315b5d5d78</u> <u>51c2766665e21ba654e6</u>	- 0.00495687 BTC	✓
6	2018-04-15 18:39:03	<u>07ab4cae7951a1c9096290</u> <u>2b9d19c797e3315b5d5d78</u> <u>51c2766665e21ba654e6</u>	- 0.00247563 BTC	✓
7	2018-04-15 18:39:03	<u>07ab4cae7951a1c9096290</u> <u>2b9d19c797e3315b5d5d78</u> <u>51c2766665e21ba654e6</u>	- 0.00699306 BTC	✓
8	2018-04-15 16:17:17	<u>2f57ae5ea6a500a49b594c</u> <u>31595a59d908b6b1a9e993</u> <u>e86b26918e61800722c2</u>	+ 0.00247563 BTC	✓
9	2018-04-15 10:10:49	<u>89adf436cae57a9f861244</u> <u>b9191b3d354c06466e27d4</u> <u>4461b7d8b98468a03df4</u>	+ 0.00495687 BTC	✓
10	2018-04-15 07:50:35	<u>1b8fb7833ecf4f04c7ddc9</u> <u>6254caa0b83d8f87813020</u> <u>8f803747b9e7119cd1cd</u>	+ 0.00699306 BTC	✓
11	2018-04-15 04:20:41	<u>fc9611f86ad0ec5be8a4d8</u> <u>d85585dfe2d6f39da453a5</u> <u>c89a80553282ab544371</u>	- 0.00919231 BTC	✓
12	2018-04-15 04:20:41	<u>fc9611f86ad0ec5be8a4d8</u> <u>d85585dfe2d6f39da453a5</u> <u>c89a80553282ab544371</u>	- 0.00325000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-15 04:20:41	<u>fc9611f86ad0ec5be8a4d8</u> <u>d85585dfe2d6f39da453a5</u> <u>c89a80553282ab544371</u>	- 0.00373000 BTC	✓
14	2018-04-15 04:20:41	<u>fc9611f86ad0ec5be8a4d8</u> <u>d85585dfe2d6f39da453a5</u> <u>c89a80553282ab544371</u>	- 0.00470923 BTC	✓
15	2018-04-15 04:20:41	<u>fc9611f86ad0ec5be8a4d8</u> <u>d85585dfe2d6f39da453a5</u> <u>c89a80553282ab544371</u>	- 0.00473446 BTC	✓
16	2018-04-15 04:20:41	<u>fc9611f86ad0ec5be8a4d8</u> <u>d85585dfe2d6f39da453a5</u> <u>c89a80553282ab544371</u>	- 0.01225353 BTC	✓
17	2018-04-15 04:20:41	<u>fc9611f86ad0ec5be8a4d8</u> <u>d85585dfe2d6f39da453a5</u> <u>c89a80553282ab544371</u>	- 0.00835951 BTC	✓
18	2018-04-15 04:20:41	<u>fc9611f86ad0ec5be8a4d8</u> <u>d85585dfe2d6f39da453a5</u> <u>c89a80553282ab544371</u>	- 0.00803892 BTC	✓
19	2018-04-15 04:20:41	<u>fc9611f86ad0ec5be8a4d8</u> <u>d85585dfe2d6f39da453a5</u> <u>c89a80553282ab544371</u>	- 0.00514762 BTC	✓
20	2018-04-15 04:20:41	<u>fc9611f86ad0ec5be8a4d8</u> <u>d85585dfe2d6f39da453a5</u> <u>c89a80553282ab544371</u>	- 0.02341386 BTC	✓
21	2018-04-15 04:20:41	<u>fc9611f86ad0ec5be8a4d8</u> <u>d85585dfe2d6f39da453a5</u> <u>c89a80553282ab544371</u>	- 0.00841234 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-15 04:20:41	<u>fc9611f86ad0ec5be8a4d8</u> <u>d85585dfe2d6f39da453a5</u> <u>c89a80553282ab544371</u>	- 0.00326500 BTC	✓
23	2018-04-15 04:20:41	<u>fc9611f86ad0ec5be8a4d8</u> <u>d85585dfe2d6f39da453a5</u> <u>c89a80553282ab544371</u>	- 0.00351500 BTC	✓
24	2018-04-15 04:20:41	<u>fc9611f86ad0ec5be8a4d8</u> <u>d85585dfe2d6f39da453a5</u> <u>c89a80553282ab544371</u>	- 0.00254500 BTC	✓
25	2018-04-15 04:20:41	<u>fc9611f86ad0ec5be8a4d8</u> <u>d85585dfe2d6f39da453a5</u> <u>c89a80553282ab544371</u>	- 0.00925237 BTC	✓
26	2018-04-15 04:20:41	<u>fc9611f86ad0ec5be8a4d8</u> <u>d85585dfe2d6f39da453a5</u> <u>c89a80553282ab544371</u>	- 0.00323800 BTC	✓
27	2018-04-15 04:20:41	<u>fc9611f86ad0ec5be8a4d8</u> <u>d85585dfe2d6f39da453a5</u> <u>c89a80553282ab544371</u>	- 0.00465100 BTC	✓
28	2018-04-15 04:20:41	<u>fc9611f86ad0ec5be8a4d8</u> <u>d85585dfe2d6f39da453a5</u> <u>c89a80553282ab544371</u>	- 0.00191683 BTC	✓
29	2018-04-15 04:20:41	<u>fc9611f86ad0ec5be8a4d8</u> <u>d85585dfe2d6f39da453a5</u> <u>c89a80553282ab544371</u>	- 0.00421845 BTC	✓
30	2018-04-15 04:20:41	<u>fc9611f86ad0ec5be8a4d8</u> <u>d85585dfe2d6f39da453a5</u> <u>c89a80553282ab544371</u>	- 0.00804929 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-15 04:20:41	<u>fc9611f86ad0ec5be8a4d8</u> <u>d85585dfe2d6f39da453a5</u> <u>c89a80553282ab544371</u>	- 0.00687038 BTC	✓
32	2018-04-15 04:20:41	<u>fc9611f86ad0ec5be8a4d8</u> <u>d85585dfe2d6f39da453a5</u> <u>c89a80553282ab544371</u>	- 0.00807379 BTC	✓
33	2018-04-15 04:20:41	<u>fc9611f86ad0ec5be8a4d8</u> <u>d85585dfe2d6f39da453a5</u> <u>c89a80553282ab544371</u>	- 0.02456010 BTC	✓
34	2018-04-15 04:20:41	<u>fc9611f86ad0ec5be8a4d8</u> <u>d85585dfe2d6f39da453a5</u> <u>c89a80553282ab544371</u>	- 0.00220494 BTC	✓
35	2018-04-15 04:20:41	<u>fc9611f86ad0ec5be8a4d8</u> <u>d85585dfe2d6f39da453a5</u> <u>c89a80553282ab544371</u>	- 0.00071313 BTC	✓
36	2018-04-15 04:20:41	<u>fc9611f86ad0ec5be8a4d8</u> <u>d85585dfe2d6f39da453a5</u> <u>c89a80553282ab544371</u>	- 0.00813269 BTC	✓
37	2018-04-15 04:20:41	<u>fc9611f86ad0ec5be8a4d8</u> <u>d85585dfe2d6f39da453a5</u> <u>c89a80553282ab544371</u>	- 0.00875604 BTC	✓
38	2018-04-15 04:20:41	<u>fc9611f86ad0ec5be8a4d8</u> <u>d85585dfe2d6f39da453a5</u> <u>c89a80553282ab544371</u>	- 0.00314200 BTC	✓
39	2018-04-15 04:20:41	<u>fc9611f86ad0ec5be8a4d8</u> <u>d85585dfe2d6f39da453a5</u> <u>c89a80553282ab544371</u>	- 0.00192063 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-15 04:20:41	<u>fc9611f86ad0ec5be8a4d8</u> <u>d85585dfe2d6f39da453a5</u> <u>c89a80553282ab544371</u>	- 0.01079433 BTC	✓
41	2018-04-15 04:20:41	<u>fc9611f86ad0ec5be8a4d8</u> <u>d85585dfe2d6f39da453a5</u> <u>c89a80553282ab544371</u>	- 0.01013319 BTC	✓
42	2018-04-15 04:20:41	<u>fc9611f86ad0ec5be8a4d8</u> <u>d85585dfe2d6f39da453a5</u> <u>c89a80553282ab544371</u>	- 0.00827668 BTC	✓
43	2018-04-15 04:20:41	<u>fc9611f86ad0ec5be8a4d8</u> <u>d85585dfe2d6f39da453a5</u> <u>c89a80553282ab544371</u>	- 0.00255700 BTC	✓
44	2018-04-15 04:20:41	<u>fc9611f86ad0ec5be8a4d8</u> <u>d85585dfe2d6f39da453a5</u> <u>c89a80553282ab544371</u>	- 0.00406629 BTC	✓
45	2018-04-15 04:20:41	<u>fc9611f86ad0ec5be8a4d8</u> <u>d85585dfe2d6f39da453a5</u> <u>c89a80553282ab544371</u>	- 0.00167468 BTC	✓
46	2018-04-14 00:33:33	<u>aa3fb4d4e94bc41dace4cb</u> <u>bbabdb7ef2cc6157f570f8</u> <u>f93d08d94f2b25e7088c</u>	+ 0.00326500 BTC	✓
47	2018-04-13 07:50:36	<u>b929607b499dd257165bbf</u> <u>6ca3c06af79ab69a3acad0</u> <u>c5958e74d2e8d798ebbd</u>	+ 0.00841234 BTC	✓
48	2018-04-12 17:34:38	<u>a3c02ae7fc6480b2b94360</u> <u>b9b871d9cd4fa6bd46999d</u> <u>2fb20b3e3dc07ef81433</u>	+ 0.00925237 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-12 00:42:56	<u>7fe40034e5522c0118ae8e</u> <u>f0d4f217051a29c8ea82f9</u> <u>6f4cc3515f79806cde3c</u>	+ 0.00191683 BTC	✓
50	2018-04-11 07:58:04	<u>1ddb1b4f5e5ee25168cd40</u> <u>56ce760b24063c32cdb9e6</u> <u>ba4782fd20fba2063803</u>	+ 0.01079433 BTC	✓
51	2018-04-11 00:16:24	<u>ec8d944a8c7381606a0525</u> <u>5ed69f4609c232ad4e38e6</u> <u>cd25785137166d6a8473</u>	+ 0.00325000 BTC	✓
52	2018-04-09 07:53:53	<u>df1e1fb399038de6c3dc81</u> <u>b427a805f14543bee30ff2</u> <u>fbbf496aa253c10fa8eb</u>	+ 0.01225353 BTC	✓
53	2018-04-08 23:44:37	<u>8eb672e7b2525d6641d81e</u> <u>372fc6804d766c24800f2c</u> <u>c60459ea35071b7e82d8</u>	+ 0.00465100 BTC	✓
54	2018-04-08 21:52:00	<u>46a4d457b650f1c8caf86f</u> <u>583c4d5a7ab8745a99bb68</u> <u>c7f1d01bb99f1ecaed6c</u>	+ 0.00220494 BTC	✓
55	2018-04-08 00:52:56	<u>ca72474ffaa205139079bc</u> <u>abeef6a728fb78e991d3a0</u> <u>a30c595965d7d2b1f765</u>	+ 0.00803892 BTC	✓
56	2018-04-07 11:21:48	<u>a46b0ea0342ff39a555dfa</u> <u>83d49116523f594201edce</u> <u>d2a8920b6243a1aaa859</u>	+ 0.00254500 BTC	✓
57	2018-04-03 07:51:38	<u>1d22a8cf04c3261d382604</u> <u>3e595c1ef6e56cba0f6c18</u> <u>6c93a46e59591e419282</u>	+ 0.01013319 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-03 00:18:48	<u>0efb685dcdeda5205958ca</u> <u>85e44a8c37958b8e377198</u> <u>2bc7ff5a58cf38ac2563</u>	+ 0.00255700 BTC	✓
59	2018-04-01 17:50:50	<u>465665b7e0d99e0d0a3f9b</u> <u>64c74bb2ef55deec47dd28</u> <u>f9476cfe fd8ff93fc0f8</u>	+ 0.00071313 BTC	✓
60	2018-04-01 12:40:33	<u>e164a1d4046b5d6fbf6963</u> <u>f1253918134b9f38d6944b</u> <u>aadb6ec12d55b448a40</u>	+ 0.00473446 BTC	✓
61	2018-03-31 00:13:11	<u>252331612983d5042879a1</u> <u>6d17f5fe93d87c59e63753</u> <u>c3baa9c3b578d5150e42</u>	+ 0.00314200 BTC	✓
62	2018-03-27 07:55:03	<u>caae2b4084b6f67cef3a18</u> <u>0104ed5326cef2c7d7482f</u> <u>455d8a937c5871e1b1c3</u>	+ 0.00835951 BTC	✓
63	2018-03-25 17:01:35	<u>06a3567097b1ee2e58ddf6</u> <u>7354c5d4f0575ca27c38c4</u> <u>2b257540a0d7fa957a6c</u>	+ 0.00167468 BTC	✓
64	2018-03-24 12:13:56	<u>14eb8e3b1e0e6e3834ee08</u> <u>5f7c1a5364a58fb79828e1</u> <u>6f6235cf330706657396</u>	+ 0.00827668 BTC	✓
65	2018-03-20 23:55:27	<u>ec0b4b551be8ea205dfe68</u> <u>0b3b3c924f285bc239b53c</u> <u>5108e57e626fbbdf11bc</u>	+ 0.00373000 BTC	✓
66	2018-03-19 07:57:25	<u>3909d9215a221e6defbd3c</u> <u>3ddd0d8d0b2562f6f0c55a</u> <u>dd5a4daf87b794ccde00</u>	+ 0.00875604 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-03-19 04:51:11	<u>23f0240a469f0aa5b47729</u> <u>7a4080ad509463c95d48d0</u> <u>778a96ee3b2a993e52a5</u>	+ 0.00192063 BTC	✓
68	2018-03-18 12:02:52	<u>69004abc03c37066671818</u> <u>e364d3f8d34071f198ff88</u> <u>dcc1fd9dee294f9f3e0a</u>	+ 0.00421845 BTC	✓
69	2018-03-17 23:59:23	<u>c6db833ffb2890e2f245c0</u> <u>74a3f781a1faad180f2505</u> <u>de49765222c1470f0b18</u>	+ 0.00514762 BTC	✓
70	2018-03-17 02:40:47	<u>a787c8a208257e86f9924d</u> <u>0cec5522b46ae58fd0321c</u> <u>de87dce90e3f93ef41a2</u>	+ 0.00351500 BTC	✓
71	2018-03-16 12:03:35	<u>677a98c15c57b32b0baf32</u> <u>bc682cf1f669d73fd64c4a</u> <u>74e9c53cfb5662c75cdb</u>	+ 0.00804929 BTC	✓
72	2018-03-14 00:46:01	<u>a0107b84adb4bf1c124d33</u> <u>b2a87018be01933ef64ef9</u> <u>1be60fefdacd43797dae</u>	+ 0.00323800 BTC	✓
73	2018-03-13 14:53:18	<u>51bd9d708824b1ad715146</u> <u>1115df7638d9e7b7685404</u> <u>f01c2f6d310ae084f450</u>	+ 0.00807379 BTC	✓
74	2018-03-13 07:55:32	<u>ee02ae4b7e46d043f259fc</u> <u>8e291cc5203818b1537cd8</u> <u>b41d1a91a3146f95ade2</u>	+ 0.00919231 BTC	✓
75	2018-03-11 11:04:03	<u>5c9fe1ff450b7d3dc9b6c0</u> <u>f8c9fb00fc349c04202109</u> <u>3e81d44236ea506ba115</u>	+ 0.00687038 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-11 03:38:06	<u>09a01a5767fec959edacbb</u> <u>6548d913e3ad9c03309cbb</u> <u>809d590e5a5cbf07e1eb</u>	+ 0.00406629 BTC	✓
77	2018-03-10 14:10:30	<u>c0753329cf649ae435d07e</u> <u>a24c583a8fe8aeafd24023</u> <u>ba46495831117685757f</u>	+ 0.02341386 BTC	✓
78	2018-03-10 07:04:26	<u>4ae492c9be261c67880e24</u> <u>7a7e9a35ba83eaedcf07e6</u> <u>75db11b0602288ea0e6f</u>	+ 0.02456010 BTC	✓
79	2018-03-09 23:46:52	<u>419fbc380c19d23ba31129</u> <u>cc4a3d51ea94696b5c02d0</u> <u>9334a7e8adcbc15fb19a</u>	+ 0.00813269 BTC	✓
80	2018-03-08 00:57:06	<u>e2ce3f2d87b00105fa22fa</u> <u>94c94fef7739f1580793cd</u> <u>df0be7d56f9dc60dc980</u>	+ 0.00470923 BTC	✓

\* USD values displayed at the time of transaction

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