

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1DeeZ633uqARToXoSthXEgYDcpZ5kEBfGb</u> |
| TOTAL RECEIVED | 2.71111084 BTC |
| | 170,728.97 USD |
| TOTAL SEND | 2.71111084 BTC |
| | 170,728.97 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2017-06-03 02:26:12 | <u>c0c727f82ddcb93d075d82</u> <u>4a18890b7b142a9e4805e8</u> <u>e3b3ef6a911837047429</u> | - 0.17777776 BTC | |
| 2 | 2017-06-03 02:00:48 | <u>24e68f664d3c781c28f598</u> <u>91fff0870dcd17ab8e18a6</u> <u>eec28f2bf5adc896e472</u> | + 0.17777776 BTC | |
| 3 | 2017-05-31 19:20:41 | <u>ad66fb8bd893e9422d8ebc</u> <u>ed955b9b18b08136e65075</u> <u>b2b806d0a3ffd63ac0dc</u> | - 0.17777776 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2017-05-31 19:01:15 | <u>274d37b99a1c3dc474134a</u> <u>f2b92c92fa5eaf86135165</u> <u>0477c42b2b202a7f89b6</u> | + 0.17777776 BTC | ✓ |
| 5 | 2017-05-28 01:49:32 | <u>64b8b74f0ed108fe4067df</u> <u>8eeb91cca68d75059cf429</u> <u>2ff0ab6573cdd7219dca</u> | - 0.17777776 BTC | ✓ |
| 6 | 2017-05-28 01:46:10 | <u>af94d427a1446903d1fdd5</u> <u>b3bebeb5285c6ec2562d59</u> <u>a576573e729ec993473c</u> | + 0.17777776 BTC | ✓ |
| 7 | 2017-05-25 22:28:08 | <u>c009e045044b71cb5169ff</u> <u>71c2126200ae5685e6b298</u> <u>d1c11e180747d0fd235e</u> | - 0.13333332 BTC | ✓ |
| 8 | 2017-05-25 21:42:03 | <u>e3b2cf12027cc53be8042f</u> <u>695c70a752b02f3446d955</u> <u>b7f5a18b61c449da2fe5</u> | + 0.13333332 BTC | ✓ |
| 9 | 2017-05-19 20:07:38 | <u>f4aeb18292243686dc672d</u> <u>085d66069c1b663ca298ab</u> <u>be01f70bd2e5f78a01e1</u> | - 0.04444444 BTC | ✓ |
| 10 | 2017-05-19 19:48:12 | <u>eda0011dc4b8f1a43acf52</u> <u>f37b47835134386266e40f</u> <u>4de5a98c21a3029bdfb8</u> | + 0.04444444 BTC | ✓ |
| 11 | 2017-05-18 13:53:17 | <u>ffaa503a467e7f4dde6446</u> <u>c6843a068d45a3fd7b4318</u> <u>1562a1f400dba02dda35</u> | - 0.04444444 BTC | ✓ |
| 12 | 2017-05-18 13:38:14 | <u>30f2bad691956f17b9cfbc</u> <u>de478bf3a0a4446b42ab52</u> <u>d016cf9831dd60f4de3f</u> | + 0.04444444 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-05-15 23:50:26 | <u>678dbe164e784ceaf5fd97</u> <u>a898a072e478fb59313d68</u> <u>78e1e8390dcddd7f5a17</u> | - 0.04444444 BTC | ✓ |
| 14 | 2017-05-15 23:33:44 | <u>a212e57b62a838cb771060</u> <u>db120e41681c0f58398910</u> <u>576e44f53a12e9f0d035</u> | + 0.04444444 BTC | ✓ |
| 15 | 2017-05-14 22:02:28 | <u>70e62e553dc1718a541851</u> <u>34653e5628a2b4b7d2b6fa</u> <u>3c887be506b0326c8f8b</u> | - 0.04444444 BTC | ✓ |
| 16 | 2017-05-14 21:51:06 | <u>10ea39ff8647406be6e70c</u> <u>37f9f552502abe66bd32a2</u> <u>4a383f48610c536343ac</u> | + 0.04444444 BTC | ✓ |
| 17 | 2017-05-13 23:18:07 | <u>705277cdb4b0881fd8728c</u> <u>a7525680435395e2bf5bbe</u> <u>65b0bba9bcca232976d0</u> | - 0.04444444 BTC | ✓ |
| 18 | 2017-05-13 22:55:29 | <u>faf4a91da2e649dbeb97de</u> <u>d27e6605bf386141c56b2b</u> <u>3b7ec669edf9eda71871</u> | + 0.04444444 BTC | ✓ |
| 19 | 2017-05-12 23:50:58 | <u>6ec7d9eca629bbf5b9d8e4</u> <u>e632922b6bdf42866fcb9a</u> <u>41bd026cc8b92fe93e05</u> | - 0.04444444 BTC | ✓ |
| 20 | 2017-05-12 23:40:09 | <u>bc7dbb1c965561de90bf4f</u> <u>37a9bfc99a14905ed67324</u> <u>7742345a69ab9357f024</u> | + 0.04444444 BTC | ✓ |
| 21 | 2017-05-11 23:36:35 | <u>1dbed0b91e67ccba9f4846</u> <u>9a577c50203263fde5b369</u> <u>65ed2bd038f224f6954f</u> | - 0.04444444 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-05-11 23:01:19 | <u>0199ac14a915f62dc7dd83</u> <u>7b6cb1705a4632138501b7</u> <u>71bb886dbe0fb43718da</u> | + 0.04444444 BTC | ✓ |
| 23 | 2017-05-11 00:57:32 | <u>b6a96c9e23cba3d5da6ef2</u> <u>2654e9e706cf39d9d4fb1a</u> <u>f13983ecc1423e60c78d</u> | - 0.04444444 BTC | ✓ |
| 24 | 2017-05-11 00:57:32 | <u>b6a96c9e23cba3d5da6ef2</u> <u>2654e9e706cf39d9d4fb1a</u> <u>f13983ecc1423e60c78d</u> | - 0.04444444 BTC | ✓ |
| 25 | 2017-05-10 21:06:16 | <u>315e62560283165d419087</u> <u>d1d86f2938fdb2ede3659</u> <u>b940bb813d30cd17f3d2</u> | - 0.04444444 BTC | ✓ |
| 26 | 2017-05-10 20:44:19 | <u>74664a46cab7df3e768626</u> <u>ae78eef9c02e83a81dd897</u> <u>b75bc7e73a6792089341</u> | + 0.04444444 BTC | ✓ |
| 27 | 2017-05-09 23:23:35 | <u>aece906b80e0acb94c7156</u> <u>371f6474cd682d3ee2364a</u> <u>cbde1c43c3ce5d42b053</u> | - 0.04444444 BTC | ✓ |
| 28 | 2017-05-09 23:10:43 | <u>4e159e1a9a2cc3837fcae7</u> <u>b89a4dd69c7a635486d6c9</u> <u>09747a90d42f9c2ca374</u> | + 0.04444444 BTC | ✓ |
| 29 | 2017-05-08 21:21:19 | <u>878f91eff44559c42788b2</u> <u>d8e931e033952f38199303</u> <u>10a31717dd1004a47c38</u> | + 0.04444444 BTC | ✓ |
| 30 | 2017-05-07 23:13:59 | <u>5a7ecf23aa50131350ceb0</u> <u>40fd167e064c4c8d86c0e8</u> <u>65edaca94d6343bc4d5b</u> | + 0.04444444 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-05-07 07:46:11 | <u>89ed0b1504ed6084aad327</u> <u>385ef88b9ef71906f67949</u> <u>a7af697bdd46deefe4f4</u> | - 0.04444444 BTC | ✓ |
| 32 | 2017-05-06 20:46:44 | <u>8d0bcc1255bd1e39b9dc5b</u> <u>17a23072c4bc537940b907</u> <u>b49b08414b4c7b8dbadb</u> | + 0.04444444 BTC | ✓ |
| 33 | 2017-05-06 05:36:50 | <u>a0286e338e646fce1a634d</u> <u>6263682d3f6e9bf1d9dcbd</u> <u>88ba99c335e2600488e1</u> | - 0.04444444 BTC | ✓ |
| 34 | 2017-05-06 04:05:47 | <u>bb4165327fb5af756ed7b3</u> <u>ce751b87ca40565be2807f</u> <u>66ffb936a99ef62919ec</u> | - 0.04444444 BTC | ✓ |
| 35 | 2017-05-06 02:49:34 | <u>47b3f730243f9ec0c3fbfd</u> <u>80425ebb68712c42a813e7</u> <u>2c692f3e4a670a39a71d</u> | + 0.04444444 BTC | ✓ |
| 36 | 2017-05-04 19:53:21 | <u>978495f50830cb0390183d</u> <u>12d008d19fd93f4ac8ae49</u> <u>24b4a8f6d75f13325d7e</u> | + 0.04444444 BTC | ✓ |
| 37 | 2017-05-04 01:55:03 | <u>bedb5328eae60a75264d15</u> <u>91f438f06d6313b1963d9a</u> <u>e1b08866e0f52bfc98a5</u> | - 0.04444444 BTC | ✓ |
| 38 | 2017-05-04 01:45:18 | <u>6852af8c6da03bafb23b32</u> <u>2446b361e7bbeff3269e5e</u> <u>b002630742c041485985</u> | + 0.04444444 BTC | ✓ |
| 39 | 2017-05-02 23:47:37 | <u>6e3f9e2762aca231dc7ab2</u> <u>a43f6c2ec693d000f186f4</u> <u>8d6603f253188b5eacha</u> | - 0.04444444 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-05-02 23:07:34 | <u>a39c03ccfc4ac258fb6f99723c95b79d9d13dce6dd52e585814eda3df9a7e27d</u> | + 0.04444444 BTC | ✓ |
| 41 | 2017-05-02 00:29:55 | <u>513c0e2e62c5a0fc169c80c861affaa58165716991164805f2b37f5063c8185b</u> | - 0.04444444 BTC | ✓ |
| 42 | 2017-05-01 23:45:57 | <u>bd7c2991ff7acad39e8de799ebd9e2aa4e2347b7c5fd7e95cdf200767d3b20d</u> | + 0.04444444 BTC | ✓ |
| 43 | 2017-04-30 23:48:13 | <u>cf2bb9faa140f41ad1136afd105438e1160235dde751f4858e1f52ecd9c4170d</u> | - 0.04444444 BTC | ✓ |
| 44 | 2017-04-30 23:30:49 | <u>38b90f176b4ee6799eb07b8cd18e7e9fa4e3fefceadaa19266ff182119a238ad</u> | + 0.04444444 BTC | ✓ |
| 45 | 2017-04-30 08:47:00 | <u>5316a3a1e3d6fed038950d32fe63a94621cb6176f31f5a2853e4f39b12d3198d</u> | - 0.04444444 BTC | ✓ |
| 46 | 2017-04-29 21:23:01 | <u>4253fe8abde5107d7d757fd514bafa8427139b46243137aa878154050310a123</u> | + 0.04444444 BTC | ✓ |
| 47 | 2017-04-29 05:42:19 | <u>79518aef09bf45b12cbfcaf76dc01b65e02944003c399cd580688bbb10095e3d</u> | - 0.04444444 BTC | ✓ |
| 48 | 2017-04-29 05:25:46 | <u>9de6ca458c4c8c65b982f7ed8318acad68e82b248d3d4938070b6b447adc3fc0</u> | + 0.04444444 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-04-27 21:53:15 | <u>e0b2ed470b2dd562face48</u> <u>1e772ae5136a1e66f3c168</u> <u>07e68c682a77ebaeb6b1</u> | - 0.04444444 BTC | ✓ |
| 50 | 2017-04-27 21:24:27 | <u>defd72f3f358d58e68e37d</u> <u>ab01331d7744f02d094547</u> <u>62c716743c04bdc5ac3f</u> | + 0.04444444 BTC | ✓ |
| 51 | 2017-04-27 02:14:51 | <u>8b6b3f07e6c184396abd29</u> <u>03054a8cb8abeb9c188173</u> <u>accc432f45bc2425e821</u> | - 0.04444444 BTC | ✓ |
| 52 | 2017-04-27 00:51:29 | <u>9a3cc064009487fa1ca7b1</u> <u>84a9f15f729d5f14fc7a7d</u> <u>892d94316250504c960e</u> | + 0.04444444 BTC | ✓ |
| 53 | 2017-04-26 02:31:01 | <u>1f6c2d4ee27ac916caaf83</u> <u>6c1bf2ee2bd5b1bd5c5e07</u> <u>ecd17bab3b49cd2d3bd3</u> | - 0.04444444 BTC | ✓ |
| 54 | 2017-04-26 02:07:05 | <u>51b507b13156b388183256</u> <u>87c7c964f5a59b0d97ffce</u> <u>95a6b6fb3c18ce03ad3f</u> | + 0.04444444 BTC | ✓ |
| 55 | 2017-04-24 22:22:33 | <u>0f3210bbb00afe91553902</u> <u>f421f7b088fa97269c8bb2</u> <u>827a3012bfb0fd7d8b2a</u> | - 0.04444444 BTC | ✓ |
| 56 | 2017-04-24 22:18:36 | <u>3725236e4f97fdcd691798</u> <u>89b25b72046e9c03fa7e54</u> <u>f002546d617c4d0efcf9</u> | + 0.04444444 BTC | ✓ |
| 57 | 2017-04-23 22:25:02 | <u>b7dc352554b30d5170d3a6</u> <u>094f2d850a69f01e60f868</u> <u>47da5a23f7faa64a7160</u> | - 0.04444444 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-04-23 21:43:42 | <u>799992db3a4e733c7238cf87d13e0ff8a943862402a1bf53eec27294a181faae</u> | + 0.04444444 BTC | ✓ |
| 59 | 2017-04-23 02:49:27 | <u>0f0f28fba5647be730b556cee6d35dc1cc4e1f488f0b39d3ba324cbfa3254ad7</u> | - 0.04444444 BTC | ✓ |
| 60 | 2017-04-23 02:25:55 | <u>09a4a1ca408aa52f99be4e21e12763e274dd12eb397e56662822bcb65ab9e1c6</u> | + 0.04444444 BTC | ✓ |
| 61 | 2017-04-21 18:47:50 | <u>76c7aba13b19277d23cefb81def8b47ad8cb3bab5876aefabf1c3a93fda7a08f</u> | - 0.04444444 BTC | ✓ |
| 62 | 2017-04-21 18:36:35 | <u>55ca1163a067e4c9cd7e4e7aea0699ace6290e732e03b4c3e898b0436ae5ecf9</u> | + 0.04444444 BTC | ✓ |
| 63 | 2017-04-21 03:02:41 | <u>2e0c249b3208692addfda06e9eea765f4102430a6ed02e3cbdd789835c97ca88</u> | - 0.04444444 BTC | ✓ |
| 64 | 2017-04-21 02:39:04 | <u>92974b41b0aded8fe31bf262632806e7e9c7ee414f4e29c2c1a039b7084c7a8f</u> | + 0.04444444 BTC | ✓ |
| 65 | 2017-04-19 21:59:15 | <u>82609b028670725a5a07492d22fc16958b7dfbef45e0e8a428a2e43c7c5234bc</u> | - 0.04444444 BTC | ✓ |
| 66 | 2017-04-19 21:43:08 | <u>a56beb4d992f55af52410bed8f41548528b69e290b54bea8135740746f09424e</u> | + 0.04444444 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-04-18 22:08:42 | <u>55bd6e688fde123b4842d85d37489eab9cd4cfcdf990b9bc2de451a68acce06f</u> | - 0.04444444 BTC | ✓ |
| 68 | 2017-04-18 21:30:02 | <u>8ccab077ec372c91405775e1a6e31ef4eac5cfe4a880a117c4615774ff497bbc</u> | + 0.04444444 BTC | ✓ |
| 69 | 2017-04-17 21:06:58 | <u>6bad45e60792d5eabc792e85a4a73fbd7bbef78eb55149c39b1e8e80f3c628e4</u> | - 0.04444444 BTC | ✓ |
| 70 | 2017-04-17 20:54:50 | <u>6d8d42880af6b3db79940a83d4ffffd1d278b7798d7dd2c5182b02f72fe6e5c7</u> | + 0.04444444 BTC | ✓ |
| 71 | 2017-04-16 22:14:03 | <u>5788f330c06cdf44be94ec871b22c93a3c227e370134788e5b16f90b29bb4a74</u> | - 0.04444444 BTC | ✓ |
| 72 | 2017-04-16 21:29:15 | <u>866f48e33c6c5c49ffe8031fb39e1e5b4a48a5bd18cec9852f26775e485f977d</u> | + 0.04444444 BTC | ✓ |
| 73 | 2017-04-15 21:01:37 | <u>244a756726858cf0282b1eb356341e4cef45ab0f4faa60f076ace7f897da9bfb</u> | - 0.04444444 BTC | ✓ |
| 74 | 2017-04-15 20:28:57 | <u>6f558058ec2e3cc04ccea497bbf9fb9edfd3793392fad3de5bef3d304d7d6309</u> | + 0.04444444 BTC | ✓ |
| 75 | 2017-04-14 20:52:12 | <u>398750a36f6a389722e4cc092dad2e3c8df751f459e2cb0d78b4fa62749bf194</u> | - 0.04444444 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2017-04-14 19:52:04 | <u>c21853e89e0b8696490e614d2d0237fcffc01edf04000a19ccc902a2927bb7fb</u> | + 0.04444444 BTC | ✓ |
| 77 | 2017-04-14 00:37:33 | <u>606fa993ae24f6ce861fb1b0770ac6eca14217cba8a27005ccca9ae6bfe6eec6</u> | - 0.04444444 BTC | ✓ |
| 78 | 2017-04-14 00:12:03 | <u>37e2404bd0b84636ba9fbb95f8fdee49cd189a506f8feafb3b2857de856dd056</u> | + 0.04444444 BTC | ✓ |
| 79 | 2017-04-12 21:14:53 | <u>3454ad1c449b5fa59b2f27451fbabfef336196563bb37729f9175705f83d2b66</u> | - 0.04444444 BTC | ✓ |
| 80 | 2017-04-12 20:45:57 | <u>7a5c2b34654c3eed8e8b2df57039e06321e99a0fede209b7083e1b5461bbbbac</u> | + 0.04444444 BTC | ✓ |
| 81 | 2017-04-11 22:32:56 | <u>3ab0d3ddd3d9cd9f96fa9facb4c360ab9809cc21800c95046ff538b3d0cf1a6a</u> | - 0.04444444 BTC | ✓ |
| 82 | 2017-04-11 20:13:35 | <u>62388147f0bee931dfb2ce8d27b964aad5c6200bf3aac74e5c293e2a53a266de</u> | + 0.04444444 BTC | ✓ |
| 83 | 2017-04-10 22:11:38 | <u>9251b4da250c67e87f291e475eb85fa6a4f84a94d72c5777aa179b0f115347f4</u> | - 0.04444444 BTC | ✓ |
| 84 | 2017-04-10 21:58:53 | <u>af96ddd776dbd320e792d5bda97f3110fa93f59aee7d9913d765060e9896e2e5</u> | + 0.04444444 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2017-04-09 22:16:59 | <u>cc70dd4e1308e26094e212</u> <u>fad7c20161870c21af0f3d</u> <u>2ef286da3e6f1394e4bf</u> | - 0.04444444 BTC | ✓ |
| 86 | 2017-04-09 22:05:00 | <u>59987ccb59db50c895574e</u> <u>da15b2af8deb23a132bec6</u> <u>60c3b58dad04b1f45afd</u> | + 0.04444444 BTC | ✓ |
| 87 | 2017-04-08 21:55:37 | <u>e21f4143e7d7063587e5f8</u> <u>3a9a1d344a550f96bf7862</u> <u>a06ae5617089b9ef9191</u> | - 0.04444444 BTC | ✓ |
| 88 | 2017-04-08 21:16:43 | <u>6a8dd7ca6de9296a75471c</u> <u>1c625354f7ac3505b0de6b</u> <u>9e6c88b53c4bbb0033c2</u> | + 0.04444444 BTC | ✓ |
| 89 | 2017-04-07 21:16:25 | <u>c636bc2104c70bf2120a98</u> <u>f7cb12e8717f232a17ed71</u> <u>081097415354583600ca</u> | - 0.04444444 BTC | ✓ |
| 90 | 2017-04-07 20:43:20 | <u>2cbb53d53331c15449156a</u> <u>a964d62dc43313c7e745cb</u> <u>9561599ff79c26edc298</u> | + 0.04444444 BTC | ✓ |
| 91 | 2017-04-06 21:33:50 | <u>2cd373e80116ea1c6e9fe5</u> <u>a061b432ea27bdc06bc488</u> <u>306dda8a4564ffbc2182</u> | - 0.04444444 BTC | ✓ |
| 92 | 2017-04-06 21:30:24 | <u>3a8040436553a2a5d4d693</u> <u>89dd79d07f4b4350043165</u> <u>7677b7b1642a1a02018e</u> | + 0.04444444 BTC | ✓ |
| 93 | 2017-04-05 22:23:22 | <u>9a98a71d4459af3a4abe72</u> <u>1b886f1c1572a1cf90f96f</u> <u>a4cd653a07ecf9966708</u> | - 0.04444444 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 94 | 2017-04-05 22:02:39 | <u>5721811297a5c3db10de95</u> <u>ac82b80024604925a2de0e</u> <u>60719334394b6a67ab5e</u> | + 0.04444444 BTC | ✓ |
| 95 | 2017-04-04 20:30:56 | <u>62234e3654b9025b944d2b</u> <u>44428e249e2d736d0af273</u> <u>0319653f4acfe8cdadee</u> | - 0.06666666 BTC | ✓ |
| 96 | 2017-04-04 20:02:43 | <u>b2cae29ac75dddf75ae8ef</u> <u>e46ef919e01948d675cc6f</u> <u>b6abefe8ed5fb714f163</u> | + 0.06666666 BTC | ✓ |
| 97 | 2017-04-02 21:14:51 | <u>a8748734a3641ccb15225b</u> <u>373ee28b9f63ca96e660d3</u> <u>e5cea4a61aceca65cbc9</u> | - 0.06666666 BTC | ✓ |
| 98 | 2017-04-02 20:51:45 | <u>cb289027eab55f11103a13</u> <u>5d137aa49c230d35603041</u> <u>5e4d09a4c4ec8275ad82</u> | + 0.06666666 BTC | ✓ |

* USD values displayed at the time of transaction

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