

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DepF3uZY9ckNF3X6foyQbGRPumoGqxGtK</u>
TOTAL RECEIVED	0.57169431 BTC
	35,980.06 USD
TOTAL SEND	0.57169431 BTC
	35,980.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-29 22:03:43	<u>ffd1d7c3a0a6976307a04e64d7e38ca7fa121de3065ce118f761f8599ca1aab9</u>	- 0.00250627 BTC	
2	2019-10-29 10:59:46	<u>2554079dd0696b0eb0e18ac6412b49cbf9a9c6a54506719632b88986476fe996</u>	+ 0.00250627 BTC	
3	2019-09-21 20:03:28	<u>11100770512ba67f5cb8b18d73d8eff3b5e6a723c86ae6f90703f778032643fd</u>	- 0.00250382 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-21 13:00:08	<u>24d8800fba878bf42bcce7</u> <u>365087068d564c8fa85ad4</u> <u>61532277894c58b40e62</u>	+ 0.00250382 BTC	✓
5	2019-09-18 02:06:25	<u>3c3b381236164d10849ce6</u> <u>9200ef8b8cb6e670c49093</u> <u>ef0be522d6d37b399515</u>	- 0.00254197 BTC	✓
6	2019-09-17 19:59:20	<u>efc6b5d2a3d1589a15f6b2</u> <u>a5c3ed09418b7d4e805878</u> <u>0ac7356e1b25656c0cbd</u>	+ 0.00254197 BTC	✓
7	2019-08-09 14:14:20	<u>f788a5cdc47a86ab5cdf8</u> <u>d34305060bdfca0b3e3ff5</u> <u>a7860a01d9404f337846</u>	- 0.00254379 BTC	✓
8	2019-08-09 08:51:56	<u>4dfa1895bed06e88c27cd7</u> <u>fe578e1b4e5f558993c876</u> <u>557751b3dbe10bd8048b</u>	+ 0.00254379 BTC	✓
9	2019-07-09 16:23:58	<u>2a2df6686f6dda42f99f89</u> <u>55771c12445700b382d583</u> <u>25c55b0cf3a177a646b1</u>	- 0.00252001 BTC	✓
10	2019-07-08 20:17:23	<u>a973243fc8cf6187e87412</u> <u>d3182e32508f3e267c54d3</u> <u>751bee36eaa68bfa4072</u>	+ 0.00252001 BTC	✓
11	2019-06-12 12:01:26	<u>53e6df8db153d96ef18ccc</u> <u>c4ab536586dc91e8736ad4</u> <u>405cbb43cc49b5e06552</u>	- 0.00251207 BTC	✓
12	2019-06-12 05:05:45	<u>8aa0e20db7f81d8269db85</u> <u>5922f4494efdd5c18f7a7f</u> <u>825cc1ee46f7add369aa</u>	+ 0.00251207 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-29 14:15:18	<u>8f4b809414de5f68c025b4</u> <u>ebef25b4b646718a21702f</u> <u>922dc84ba808f7bd8aed</u>	- 0.00250493 BTC	✓
14	2019-05-29 12:45:27	<u>946b164b8670ab3d0f41dc</u> <u>2e3e0a3506517b29a0fa4b</u> <u>c9f0f9c95c67c1440d66</u>	+ 0.00250493 BTC	✓
15	2019-05-21 20:20:27	<u>db6c01ca4fcc1ecd1830ee</u> <u>769ea974d119ef4b012a0b</u> <u>3304348383990f2a9ff9</u>	- 0.00251464 BTC	✓
16	2019-05-21 15:07:59	<u>61ba013851517691e09bca</u> <u>0fa3fb88bbaf5a1c410876</u> <u>4a282419dbb413a45181</u>	+ 0.00251464 BTC	✓
17	2019-05-01 00:37:05	<u>4efeb414704c4dfa044dba</u> <u>f1c7b1cac12abfde71ce21</u> <u>4bbf770430efb02c89b5</u>	- 0.00261995 BTC	✓
18	2019-04-30 17:59:15	<u>856bfc6155392120091ca6</u> <u>762b28dc8779f9902ec06f</u> <u>f5ad5c08e3066af586e6</u>	+ 0.00261995 BTC	✓
19	2019-04-13 18:01:17	<u>0ce5b37863f02e0b59d89b</u> <u>e43eadf67e43d9aa36768d</u> <u>501d2307d1fe960b0bd0</u>	- 0.00254308 BTC	✓
20	2019-04-12 18:41:31	<u>43b0e801ece7cd7d8b805b</u> <u>676937ddee22aaf64c8f68</u> <u>5844b34d054848afe0a9</u>	+ 0.00254308 BTC	✓
21	2019-03-28 00:05:38	<u>4f3f7a0aed9ccd938067e2</u> <u>387f76849a415aeb2d9766</u> <u>6363c8be9d8b6fbdd48d</u>	- 0.00252420 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-27 15:39:37	<u>9a6b100a7e1bf9b4da0712</u> <u>dd9a4e44e9a447eb2d9c73</u> <u>587cb4d6cfe4bfb53e82</u>	+ 0.00252420 BTC	✓
23	2019-03-23 00:03:12	<u>01b4c0223e78cdd59e3742</u> <u>e961c2484cd0391c5eb995</u> <u>d8f9f82ec47d69901cd0</u>	- 0.00251878 BTC	✓
24	2019-03-22 17:02:16	<u>ec57d27f044deb2f1bb14</u> <u>4f13068ac7e09b9ddc1b86</u> <u>9098167543779abb1991</u>	+ 0.00251878 BTC	✓
25	2019-03-09 00:02:12	<u>cb191a79c40e3f68aef665</u> <u>e34283b583adb381e16693</u> <u>a59707eafa582b3007c5</u>	- 0.00250322 BTC	✓
26	2019-03-08 15:49:03	<u>181dfe0313ee97a012c8f4</u> <u>4e1daa043de587aaafb7f9</u> <u>f14bef6739ca80aa1172</u>	+ 0.00250322 BTC	✓
27	2019-02-10 18:17:01	<u>0b0fdea7b02418422d967c</u> <u>43da47be5088c8b34713f6</u> <u>2fe513ff28312f8f9284</u>	- 0.00253368 BTC	✓
28	2019-02-10 12:55:29	<u>b4aa9a72a10ff7cc3102b8</u> <u>90e88366c8e872af3267d5</u> <u>1b6b8f8925819a0bd252</u>	+ 0.00253368 BTC	✓
29	2019-01-24 09:33:52	<u>4847625c6ae3063c91c233</u> <u>fa70293d5d9af0bed79563</u> <u>8565a98d55869e213df2</u>	- 0.00253473 BTC	✓
30	2019-01-23 16:17:55	<u>9301baa5faec57ede68c01</u> <u>8e2ff7b0394947369770d7</u> <u>6bbba04502f6671f06ee</u>	+ 0.00253473 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-12 00:09:41	<u>651d3cd05cf5542684f96b</u> <u>dc1a8f2b2cf64f500d5df7</u> <u>10f11cfdfaedf712ec40</u>	- 0.00250337 BTC	✓
32	2019-01-11 17:41:50	<u>db4b7eb1accad173b83b78</u> <u>ef2903f1578ddc181aa65c</u> <u>27933fff16095e32d7ee9</u>	+ 0.00250337 BTC	✓
33	2019-01-06 00:21:31	<u>4957d311648c5714c60618</u> <u>60fb9b75914fe71b64958b</u> <u>793fdafb13e07c9540cc</u>	- 0.00255258 BTC	✓
34	2019-01-05 14:55:22	<u>b1eba42f6ec6697b0c45ae</u> <u>ae682674940752c6727dd9</u> <u>e6a1b14bf65f4648d92c</u>	+ 0.00255258 BTC	✓
35	2018-12-19 00:28:59	<u>5bc17e14338bd185aba835</u> <u>0081dc9d7e1fcde33eea55</u> <u>043eb6f9a16ae2cfe2d6</u>	- 0.00255258 BTC	✓
36	2018-12-18 21:54:24	<u>ebbdb59137bc0e713845d9</u> <u>4353d99f3ac8754bbe522e</u> <u>9e744f3ff79d988c00f0</u>	+ 0.00255258 BTC	✓
37	2018-12-01 06:25:27	<u>a04f170babca47c88d61a4b</u> <u>83981669a6ef5e13d2b6a6</u> <u>cf9a13018b82e5e68e19</u>	- 0.00257990 BTC	✓
38	2018-11-30 16:48:22	<u>657d7ac3526e15c0aa70a7</u> <u>cef1870eeadb9eb6894682</u> <u>9d685676982a53f57158</u>	+ 0.00257990 BTC	✓
39	2018-11-12 18:29:49	<u>b2194cf85c159e84085c17</u> <u>b4fdc90a51653b864a5474</u> <u>a3c209ca58a0ea37f0df</u>	- 0.00256711 BTC	✓

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40	2018-11-12 15:07:57	<u>96d8ffd698bd05a2a85cff</u> <u>d2065792669febb61d4ce3</u> <u>83987d0bd0c5c9b9b31b</u>	+ 0.00256711 BTC	✓
41	2018-11-12 12:04:07	<u>47bc43542af9f16d0c1070</u> <u>fb02978dcc6cb12a581b7f</u> <u>6e90f97304ac975ca926</u>	- 0.00251114 BTC	✓
42	2018-11-11 10:35:27	<u>c451566e0d036ec41c5e56</u> <u>3d05870ac967d4beabb9d2</u> <u>299bb77c5b8325f01af0</u>	+ 0.00251114 BTC	✓
43	2018-10-31 00:17:39	<u>07b5d4b9a30411bea78f51</u> <u>08e89637cc6f8900846515</u> <u>d14e6ee95af38b8c5452</u>	- 0.00251514 BTC	✓
44	2018-10-30 20:50:39	<u>9a11a0abb1af31961b4fa6</u> <u>20a17c58b97b8a5e0354c3</u> <u>23287efc3ff4418e200f</u>	+ 0.00251514 BTC	✓
45	2018-10-27 12:11:01	<u>ea2658194833bd700bcd20</u> <u>74eeef0665a8b6cf67c7fc</u> <u>39e2e31bb25a80971b4e</u>	- 0.00262714 BTC	✓
46	2018-10-26 21:16:23	<u>d89e2d9bfbf80a49a6ab12</u> <u>cebcb588e82ce5d55d2899</u> <u>eaf7cfd6a3e8e497a0f5</u>	+ 0.00262714 BTC	✓
47	2018-10-08 05:22:59	<u>2d3d2e091a7534f8d6d9db</u> <u>7f15c6ba659550d5353944</u> <u>be33e99b1d95c5a31d44</u>	- 0.00253888 BTC	✓
48	2018-10-08 03:17:12	<u>9c67e6c7746cc52c547c05</u> <u>926939e37fb23d70437b65</u> <u>366e0c1f8daed6807b99</u>	+ 0.00253888 BTC	✓

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49	2018-09-20 18:05:19	<u>42809ce4b3b356ab17e650</u> <u>c30a28e1431f85087abc56</u> <u>c46be411f05ea03e8321</u>	- 0.00263248 BTC	✓
50	2018-09-20 16:54:43	<u>143fad705ba8bcf575f199</u> <u>cf539832064016a286b7e3</u> <u>c9a1b4257fd6371cbdc1</u>	+ 0.00263248 BTC	✓
51	2018-09-05 07:47:40	<u>77c2e244a81061320713a5</u> <u>af5aad2985dadad62ce201</u> <u>172cb7056f8c6c90e0d8</u>	- 0.00263248 BTC	✓
52	2018-09-04 10:29:17	<u>1d8ae76b27fa96496cbe79</u> <u>7ff1b53c6ba8ac27bce400</u> <u>023c8d367ec8206e30fc</u>	+ 0.00263248 BTC	✓
53	2018-08-23 12:04:47	<u>a04b549f6ec1193a4237f1</u> <u>c8f30ddf6cac13edd55871</u> <u>76f958373b4c1d6c5ccf</u>	- 0.00252774 BTC	✓
54	2018-08-23 11:10:45	<u>f76fe042a6345dc370f04f</u> <u>d891d7cec215c6e4b64dbb</u> <u>4ee7b6635059b324287b</u>	+ 0.00252774 BTC	✓
55	2018-08-19 12:48:10	<u>bf6c5d06f70ea3be70774e</u> <u>f2ba8f4d7bf84b6c038e99</u> <u>07c07322e3c864fc3561</u>	- 0.00257848 BTC	✓
56	2018-08-19 10:18:58	<u>6dbe86e84ad99eb7ab1451</u> <u>e7e8fa2dd5b12276bda5eb</u> <u>f391809ba8fae2ac2284</u>	+ 0.00257848 BTC	✓
57	2018-08-05 15:52:01	<u>3dc37d383110aa947240d3</u> <u>eff1a0c7a4d56c685659e6</u> <u>b68ef1e4f9500fb588d4</u>	- 0.00264528 BTC	✓

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58	2018-08-05 13:38:29	<u>29961f0cce9a2b4d0805b5efbcf3ac8ee131e97fc0347d2b7ed6ea7fc06b38ee</u>	+ 0.00264528 BTC	✓
59	2018-07-25 13:08:39	<u>3fc7bf073c7029c0e82076bc213cac47d6b3501cffccd06f630a424763f9f416</u>	- 0.00276085 BTC	✓
60	2018-07-25 11:37:11	<u>78cfefb9d894d7736bf696a577764be6471b22fab8711d73704960b3aee0ff7c</u>	+ 0.00276085 BTC	✓
61	2018-07-24 13:49:24	<u>9ffe4e2837acf5ed2e77a0f1bb1810593474da250afc</u> <u>d734f1e376afb162aeba</u>	- 0.00265575 BTC	✓
62	2018-07-24 09:04:33	<u>70b85deb0cce07011d69ea5a563ae2ddffacaecce118</u> <u>c16c9f2f6fe0e61eedcc</u>	+ 0.00265575 BTC	✓
63	2018-07-17 18:07:51	<u>90b05285e0b9b998a69c19972cbe66010f4d7d818e44</u> <u>43314788dbdf692b4cbe</u>	- 0.00250446 BTC	✓
64	2018-07-17 11:39:24	<u>6237d133eb0b2ee208b82a3b9e22696741c3a9e0b254</u> <u>a478da73bcfab67a3c8e</u>	+ 0.00250446 BTC	✓
65	2018-07-12 13:49:07	<u>01f8be44f0b453aefdf85e9d22cd80087e9e6493bd60</u> <u>c36f10321a7b8ca9ceaf</u>	- 0.01109833 BTC	✓
66	2018-07-12 12:44:40	<u>0fc7796bd04abf320c84bb001a236bb7c0b10e7f7ddc</u> <u>6af2718648f191cfa444</u>	+ 0.01109833 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-07-11 13:22:19	<u>d277a13aef7207ae67d298</u> <u>6c2b4235e8b70c2d0f4c5e</u> <u>865b1ffc64efaa3caab8</u>	- 0.00469635 BTC	✓
68	2018-07-11 11:55:00	<u>2ecbbf9bb65656d4c3f7a0</u> <u>80bb6a10dfd5dee9dd3b64</u> <u>ac7ed9118bd32536d800</u>	+ 0.00469635 BTC	✓
69	2018-02-24 08:33:34	<u>24b6867edc2f20ebcf9241</u> <u>f12876382f05b15a3435c5</u> <u>d1a951f1f51541e73e7b</u>	- 0.17408913 BTC	✓
70	2018-02-24 01:18:53	<u>517694f9adddc4625914ad</u> <u>fa245f5612885e95a5a115</u> <u>457cdd772a2d2f4bc63c</u>	- 0.30000000 BTC	✓
71	2018-02-20 05:30:50	<u>4587e03b1049eb61c65528</u> <u>a7402b736ff4ac3e9c2007</u> <u>3389ad6b205d4afd2a82</u>	+ 0.17408913 BTC	✓
72	2018-02-09 09:33:55	<u>99c6368efedbfe41fa747f</u> <u>cc404032cd1975d2c42987</u> <u>b976e956e9c322b7d7e1</u>	+ 0.30000000 BTC	✓

* USD values displayed at the time of transaction

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