

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DeptK5y7rzP6Jr3yqfTUXnvhA9dqXDqDe</u>
TOTAL RECEIVED	5.93697059 BTC
	373,271.58 USD
TOTAL SEND	5.93697059 BTC
	373,271.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-12 12:15:24	<u>7c6340b365f5af9032c68f999f0a669bbbd4ea1690777c7897cdc4a544611ea9</u>	- 0.15672058 BTC 3,005.11 USD	
2	2020-12-12 05:50:50	<u>edbbc98ae5c6b7ba76063c69506b9800956bdc5897f4f074eb435b21e1dcaee5</u>	+ 0.15672058 BTC 2,947.70 USD	
3	2020-11-16 14:28:32	<u>165309ce60e5eeb7b7d15c3c689dbea2962063fb83e30a4628c4e26ea6888bb7</u>	- 0.02400543 BTC 423.92 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-16 11:25:53	<u>8e9d0bda29d7fb8f7021d6</u> <u>c2c6a5d93769738141f130</u> <u>08ae4a725a129d9bd262</u>	+ 0.02400543 BTC   401.21 USD		
5	2020-06-28 12:54:19	<u>da177d397a6d73188248a5</u> <u>dcdf50ea323c38eb1ef64a</u> <u>e8ba322889c3c6c7738b</u>	- 1.82470137 BTC   16,773.67 USD		
6	2020-06-28 09:58:59	<u>a9c8133c8976414fbc0d43</u> <u>fdfb6f317a73d4b84c8f3b</u> <u>821b4b07945628e2105c</u>	+ 1.82470137 BTC   16,634.61 USD		
7	2020-05-10 04:20:17	<u>f92f1ebc7ab3a1b6bddd3</u> <u>c163b48d7d063f0ed12bc3</u> <u>0161249804a4dda3cac0</u>	- 0.05865512 BTC   511.63 USD		
8	2020-05-09 22:39:02	<u>ae16408a94a19c830358a2</u> <u>6721c974544965c27824ef</u> <u>117c37423e1a6b167967</u>	+ 0.05865512 BTC   511.63 USD		
9	2020-05-09 00:05:11	<u>2b3356d34979fbee3127f</u> <u>7d158c72b96ca5c8ed7a3c</u> <u>623838f4f1175195b388</u>	- 0.03351013 BTC   319.66 USD		
10	2020-05-08 21:40:00	<u>0852b65d066391ac41cda5</u> <u>2df4c9f80394c7532b11ff</u> <u>61b57c221c01db0b7710</u>	+ 0.03351013 BTC   319.66 USD		
11	2020-05-06 04:10:51	<u>c3c39f2a43f5f44c2df501</u> <u>6cf2d0c33eb4e393e06c95</u> <u>a1b907ce8c9c173f9a2b</u>	- 0.50000000 BTC   4,571.46 USD		
12	2020-05-05 21:48:46	<u>2b09195a397e3b455a2970</u> <u>8c6d64e22449cfa7235206</u> <u>477e03a03c131173aee5</u>	+ 0.50000000 BTC   4,571.46 USD		

#	Date & time	Transaction Id	Amount	
13	2020-05-02 18:02:04	<u>b3e21ee0d347233bdf56159c2335c3d171106b5741c1daed5c7b7623afbae12d</u>	- 0.25000000 BTC 2,223.54 USD	✓
14	2020-05-02 05:55:05	<u>713f929a6e3d414288c2007de764ac83ca1bbebb3792ebc082d3208b0c32efc3</u>	+ 0.25000000 BTC 2,243.01 USD	✓
15	2019-10-14 18:07:05	<u>d3a5f915cd18a872e79de2dd71176102126e88eb61e27ce3907a18be73cd9624</u>	- 0.05852125 BTC	✓
16	2019-10-14 06:52:33	<u>0f1e8c7e74da764802e7003be030c819378582e630c5787a2a292daed6eeeb79</u>	+ 0.05852125 BTC	✓
17	2019-10-14 04:01:57	<u>71b9ee65b5e7706f89ce5e04972958fad96af054450fa79483d059975db0fb2f</u>	- 0.33117296 BTC	✓
18	2019-10-13 23:21:34	<u>e59d219ffe05fb7b086a04902c4c957e47408cafdbae a622acbe59ab1790321f</u>	+ 0.33117296 BTC	✓
19	2019-10-09 22:49:56	<u>419df9f27066b643ffbba9596ea96a5d3324c7e6dcf9754e09227685c94c3b71</u>	- 0.03941092 BTC	✓
20	2019-10-09 02:32:26	<u>f98bf8bedd88f9ec6e8d0687bdcb5844858d824d646be268428e2ea550b6f351</u>	+ 0.03941092 BTC	✓
21	2019-10-01 22:05:21	<u>46e6c3848015fe44c45ca9ca7647e039a97a90a28c4c506d69075e809304f7c6</u>	- 0.04373576 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-01 16:50:12	<u>88c403b94091a338974cb9</u> <u>468f92123bbe3b2879c1a0</u> <u>2af8a1b47aba4ab07a2f</u>	+ 0.04373576 BTC	✓
23	2019-07-01 00:02:22	<u>2d3b7a17afcebd3b02e44b</u> <u>afebc6669e512cf0d2095b</u> <u>63e786393e6e882a0660</u>	- 1.00000000 BTC	✓
24	2019-06-30 22:54:41	<u>d14dabc41d963364f0a161</u> <u>4c98257d9d1dbc66a94105</u> <u>b05b38ff4f012ab34ede</u>	+ 1.00000000 BTC	✓
25	2019-06-29 08:02:06	<u>01e6a891d74f1c98422a89</u> <u>57fbe800c9ae440399056a</u> <u>be3817da4c995cf9e7b8</u>	- 1.00000000 BTC	✓
26	2019-06-29 05:38:14	<u>2049d726b098324343ffa1</u> <u>a503cfe99c874668a99cdb</u> <u>c6516af71b555efa735b</u>	+ 1.00000000 BTC	✓
27	2019-06-29 04:23:56	<u>558839dac41fc55b20e728</u> <u>f459f4065334ca3c89280d</u> <u>130ab30ac1b1c1bc9f9e</u>	- 0.25000000 BTC	✓
28	2019-06-29 03:40:09	<u>04e6b97b80deb241a1c1a7</u> <u>3318fd9049d915fa1b32f0</u> <u>499556458bfa686474b6</u>	+ 0.25000000 BTC	✓
29	2019-02-04 18:48:59	<u>82b4b61d6b834a96e4061c</u> <u>7413aa1ac796ff4917ac01</u> <u>c58f4516a878eebce549</u>	- 0.11760000 BTC	✓
30	2019-02-04 13:43:37	<u>16787ec3ae81abc3e3f5d4</u> <u>947109be38c1890a1fcd59</u> <u>626e373a5a87135506b2</u>	+ 0.11760000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-14 12:47:29	<u>7f488c8ae0999eea92b85a6d2fad778d0cc2aec6236d12fbc4bda351d2a647a6</u>	- 0.01226339 BTC	✓
32	2018-09-14 09:58:54	<u>e76ca411811bdaf465a832f40b1fec8c213712cff007db305a96c13a1065ba8e</u>	+ 0.01226339 BTC	✓
33	2018-07-05 12:18:07	<u>5bc9971347a53427d22d46e4d95c06da041f938fb08681654cc7f8f1cfd724ac</u>	- 0.01255577 BTC	✓
34	2018-07-05 09:23:43	<u>cd4dbbffc0b79e6c6214d610860e5abdceb6255427c1b84155de2f77412775c4</u>	+ 0.01255577 BTC	✓
35	2018-06-07 12:45:04	<u>d14a17ab0680a03766cc7bc71cd433554377c649d3aec4a6a274bbf3e70634bf</u>	- 0.05016318 BTC	✓
36	2018-06-07 09:54:00	<u>1f1a7599973500399e2fe98d6d15c9ed9c1ff2ae3399d67306074e1d3ed48588</u>	+ 0.05016318 BTC	✓
37	2018-05-15 14:13:44	<u>d1a3907718c052ba3f8bcbd2644475f80174aa2f754c5f74de77f20af8c69b99</u>	- 0.05351473 BTC	✓
38	2018-05-15 10:10:11	<u>01ff35e9688459de0beda2f8cde4e14916df5a50682c0edd6a0be5ca7431a0da</u>	+ 0.05351473 BTC	✓
39	2018-01-19 19:14:38	<u>a1daa95a20f9872aeb20d3578276c4d7ac80fe7ad1e59c969c4e550e0e2cdfde</u>	- 0.04824000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-12 02:44:27	<u>625f80a4bc2f4567d422fb</u> <u>7864b451ff9cc91f039224</u> <u>56afa031a588ad582061</u>	- 0.07220000 BTC	✓
41	2018-01-04 09:35:09	<u>f7fe585561294b9f0395be</u> <u>e8c1f7cda4a52c9faf1107</u> <u>5d23d4450e9c6c4fdcb5</u>	+ 0.04824000 BTC	✓
42	2018-01-02 06:20:40	<u>926c64040fb61f06567022</u> <u>5f9b05ac729bb834a800b0</u> <u>a61c18403e613f22eaa2</u>	+ 0.07220000 BTC	✓

\* USD values displayed at the time of transaction

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