

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 01:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Df1xxCkNQYzFWKkN9N9yM7wopSCGZkgMk</u>
TOTAL RECEIVED	0.03097812 BTC
	1,957.41 USD
TOTAL SEND	0.03097812 BTC
	1,957.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-06 10:37:45	<u>c15332976ebccaa85b87dc</u> <u>a5bc9a78cab816df81c008</u> <u>d4956fce40aaa657630c</u>	- 0.00020803 BTC 1.52 USD	
2	2020-04-06 10:37:45	<u>c15332976ebccaa85b87dc</u> <u>a5bc9a78cab816df81c008</u> <u>d4956fce40aaa657630c</u>	- 0.00005099 BTC 0.37 USD	
3	2020-04-06 10:37:45	<u>c15332976ebccaa85b87dc</u> <u>a5bc9a78cab816df81c008</u> <u>d4956fce40aaa657630c</u>	- 0.00002400 BTC 0.17 USD	

#	Date & time	Transaction Id	Amount	
4	2020-04-06 10:37:45	<u>c15332976ebccaa85b87dc</u> <u>a5bc9a78cab816df81c008</u> <u>d4956fce40aaa657630c</u>	- 0.00006109 BTC 	✓
			0.44 USD	
5	2020-04-06 10:37:45	<u>c15332976ebccaa85b87dc</u> <u>a5bc9a78cab816df81c008</u> <u>d4956fce40aaa657630c</u>	- 0.00003007 BTC 	✓
			0.22 USD	
6	2020-04-06 10:37:45	<u>c15332976ebccaa85b87dc</u> <u>a5bc9a78cab816df81c008</u> <u>d4956fce40aaa657630c</u>	- 0.00006000 BTC 	✓
			0.43 USD	
7	2020-04-06 10:37:45	<u>c15332976ebccaa85b87dc</u> <u>a5bc9a78cab816df81c008</u> <u>d4956fce40aaa657630c</u>	- 0.00015015 BTC 	✓
			1.10 USD	
8	2020-04-06 10:37:45	<u>c15332976ebccaa85b87dc</u> <u>a5bc9a78cab816df81c008</u> <u>d4956fce40aaa657630c</u>	- 0.00005927 BTC 	✓
			0.43 USD	
9	2020-04-06 10:37:45	<u>c15332976ebccaa85b87dc</u> <u>a5bc9a78cab816df81c008</u> <u>d4956fce40aaa657630c</u>	- 0.00005689 BTC 	✓
			0.41 USD	
10	2020-04-06 10:37:45	<u>c15332976ebccaa85b87dc</u> <u>a5bc9a78cab816df81c008</u> <u>d4956fce40aaa657630c</u>	- 0.00050067 BTC 	✓
			3.66 USD	
11	2019-10-11 18:19:39	<u>320411b792c0f46528a19b</u> <u>7de78629f645b5b1c7dc13</u> <u>6ac226dcd7ae920c0500</u>	+ 0.00050067 BTC	✓
12	2019-10-02 04:30:29	<u>85a67402203d1053e4492b</u> <u>8dc4ee5b57cf1238bab758</u> <u>5f77cfc93db13110273</u>	+ 0.00003007 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-01 20:35:18	<u>dc563f8d1832e08ba65f1a442e9f176477d4822d34664a4a58ca44142f4d4895</u>	+ 0.00020803 BTC	✓
14	2019-09-01 18:29:04	<u>6415fef78bccfe1772cdd58b28ff3189142aa8475e98deeb35907e7c29ed5310</u>	+ 0.00005927 BTC	✓
15	2019-08-01 11:09:32	<u>3e554faf5bda247e81c9193dae7232c54f1a1c2f4f00101f894a1bfebb3cd190</u>	+ 0.00005689 BTC	✓
16	2019-07-01 10:16:04	<u>b9ee2584bf32d23b883d52adb3334852867b3625689328f3233b30e384c574e4</u>	+ 0.00005099 BTC	✓
17	2019-06-11 23:04:24	<u>8a469ea434c6455e203b350d5c1b6d6d2f9047538900f7b767a5b65a2398de02</u>	+ 0.00006109 BTC	✓
18	2019-05-29 06:04:34	<u>d74371fad525fb69ce796a6097f0cbb182d64681ec00c7e3775ac7dd2cc63672</u>	- 0.00081528 BTC	✓
19	2019-05-29 06:04:34	<u>d74371fad525fb69ce796a6097f0cbb182d64681ec00c7e3775ac7dd2cc63672</u>	- 0.00030380 BTC	✓
20	2018-07-18 06:30:56	<u>4ceb53e4858e6b88c35bb0580678095a0d5f22c9995b6e1f7e0ed7a6fa67a8a7</u>	+ 0.00030380 BTC	✓
21	2018-06-08 08:56:36	<u>72b693266f27ae160beb114ccebc78686c1561b379257464dadf23912db870e</u>	+ 0.00015015 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-03 20:11:30	<u>b54247ce44fef04b361e42</u> <u>6c686cd0b08b553a27fe38</u> <u>8250cbbf64c77e8a9126</u>	+ 0.00081528 BTC	✓
23	2018-05-25 14:38:19	<u>8ecc52020175e0d02bfe09</u> <u>5da87809fde1c8aa995538</u> <u>d3557154ea739132958b</u>	- 0.00018182 BTC	✓
24	2018-05-25 14:38:19	<u>8ecc52020175e0d02bfe09</u> <u>5da87809fde1c8aa995538</u> <u>d3557154ea739132958b</u>	- 0.00010489 BTC	✓
25	2018-05-25 14:38:19	<u>8ecc52020175e0d02bfe09</u> <u>5da87809fde1c8aa995538</u> <u>d3557154ea739132958b</u>	- 0.00020810 BTC	✓
26	2018-05-25 14:38:19	<u>8ecc52020175e0d02bfe09</u> <u>5da87809fde1c8aa995538</u> <u>d3557154ea739132958b</u>	- 0.00010166 BTC	✓
27	2018-05-25 14:38:19	<u>8ecc52020175e0d02bfe09</u> <u>5da87809fde1c8aa995538</u> <u>d3557154ea739132958b</u>	- 0.00011550 BTC	✓
28	2018-05-25 14:38:19	<u>8ecc52020175e0d02bfe09</u> <u>5da87809fde1c8aa995538</u> <u>d3557154ea739132958b</u>	- 0.00010753 BTC	✓
29	2018-05-23 16:40:30	<u>81adb27673331440e13f10</u> <u>e4178c9b5531b564755a46</u> <u>743f6851290de41545dd</u>	+ 0.00006000 BTC	✓
30	2018-05-22 18:49:43	<u>3134f6afecf24c2e6e9532</u> <u>d64e56cc352abd201e36d6</u> <u>980d28bc1358427d2682</u>	+ 0.00010753 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-18 21:07:03	<u>c193ac7e0b330d676b20e20f8aecc345dec240673c5581d44e988360f429700e</u>	+ 0.00020810 BTC	✓
32	2018-01-25 03:41:15	<u>dfaf9dc0d011d974b2ad8ec401bbe43bbdcb53f1360d657621bf7b2f9b37ff14</u>	+ 0.00010489 BTC	✓
33	2017-12-05 06:19:09	<u>91a11652ea7ce70a634ae583abe85714419690dbf2a660160fa93c2b2cfbeea4</u>	+ 0.00010166 BTC	✓
34	2017-11-14 03:38:00	<u>24e2482f80ecc6f05a9bf1d3ac48755b1de69014df631e2c34a672f699b6f528</u>	- 0.00030075 BTC	✓
35	2017-11-14 03:38:00	<u>24e2482f80ecc6f05a9bf1d3ac48755b1de69014df631e2c34a672f699b6f528</u>	- 0.02194185 BTC	✓
36	2017-11-09 15:07:13	<u>9d6a7816c956024a5438edfc92c7f026757bfbabc152830ff94a26d4e8dc979f</u>	+ 0.02194185 BTC	✓
37	2017-11-08 05:32:54	<u>49b5f88d536c31a194dfb4af5535f49b8c9a8dea3710144bbcfecfe73acc5d4e9</u>	+ 0.00011550 BTC	✓
38	2017-10-30 11:28:11	<u>b47859c05c087a02e40fc8953aeb2e9de088700eef99c92aafa09bb56bcf7f49</u>	+ 0.00030075 BTC	✓
39	2017-10-30 04:35:33	<u>eca95c84ef85edd0861542d379dddc908a5e671e949ab9980e808aecadf576b8</u>	+ 0.00018182 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-29 11:10:35	<u>9bd5f40ecac55c7e31ac08</u> <u>1545c41048bcd8d1081f7a</u> <u>b53ae6b10251775e9350</u>	+ 0.00002400 BTC	✓
41	2017-10-17 05:14:44	<u>3148fcaa950aff35f492b0</u> <u>2dd282b306308481d7f7c9</u> <u>4902d4487db4c0a69bba</u>	- 0.00032092 BTC	✓
42	2017-10-17 05:14:44	<u>3148fcaa950aff35f492b0</u> <u>2dd282b306308481d7f7c9</u> <u>4902d4487db4c0a69bba</u>	- 0.00007591 BTC	✓
43	2017-10-17 05:14:44	<u>3148fcaa950aff35f492b0</u> <u>2dd282b306308481d7f7c9</u> <u>4902d4487db4c0a69bba</u>	- 0.00009932 BTC	✓
44	2017-10-17 05:14:44	<u>3148fcaa950aff35f492b0</u> <u>2dd282b306308481d7f7c9</u> <u>4902d4487db4c0a69bba</u>	- 0.00010499 BTC	✓
45	2017-10-17 05:14:44	<u>3148fcaa950aff35f492b0</u> <u>2dd282b306308481d7f7c9</u> <u>4902d4487db4c0a69bba</u>	- 0.00009080 BTC	✓
46	2017-10-17 05:14:44	<u>3148fcaa950aff35f492b0</u> <u>2dd282b306308481d7f7c9</u> <u>4902d4487db4c0a69bba</u>	- 0.00015665 BTC	✓
47	2017-10-17 05:14:44	<u>3148fcaa950aff35f492b0</u> <u>2dd282b306308481d7f7c9</u> <u>4902d4487db4c0a69bba</u>	- 0.00010836 BTC	✓
48	2017-10-17 05:14:44	<u>3148fcaa950aff35f492b0</u> <u>2dd282b306308481d7f7c9</u> <u>4902d4487db4c0a69bba</u>	- 0.00005139 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-17 05:14:44	<u>3148fcaa950aff35f492b0</u> <u>2dd282b306308481d7f7c9</u> <u>4902d4487db4c0a69bba</u>	- 0.00010005 BTC	✓
50	2017-10-17 05:14:44	<u>d6a86417b005d029dcacbb</u> <u>6305e0c500839a9f832605</u> <u>b6a911405bb3f9b6045f</u>	+ 0.00010499 BTC	✓
51	2017-10-15 22:53:11	<u>e80fd4947cc133d6221b38</u> <u>10e228bb2b441a72e9e12e</u> <u>cc4291624c896026ada7</u>	+ 0.00007591 BTC	✓
52	2017-10-15 20:47:17	<u>eb95971cbe5a2209fee2bd</u> <u>12d91531b5a09509865383</u> <u>ea58915484c0b0a1fcb3</u>	+ 0.00032092 BTC	✓
53	2017-09-26 09:19:20	<u>39ccfc072d6a91bccded27</u> <u>7dd8729e946a72f9597efe</u> <u>5f80e5e2f2efda999922</u>	+ 0.00010005 BTC	✓
54	2017-09-26 05:12:14	<u>e08a60a402661f1f88663d</u> <u>863b805f867808888430a2</u> <u>03820d8ddae820f500db</u>	+ 0.00009932 BTC	✓
55	2017-09-22 18:31:14	<u>a89a921ddd2e9240d56c5b</u> <u>d04c3881fdb64f6e3ee5a7</u> <u>1a7b28f6812334390b8c</u>	+ 0.00009080 BTC	✓
56	2017-09-20 19:44:25	<u>6954eb3bb2f9fe76b352f2</u> <u>df2aecfc1c9a733a0831a7</u> <u>76745a334d5e612994c8</u>	+ 0.00010836 BTC	✓
57	2017-09-20 15:37:32	<u>7bf1504af235dce70cf6a4</u> <u>0b1a219229667283375b48</u> <u>374c8f05ef2f8dd69653</u>	+ 0.00015665 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-08 11:52:44	<u>71f79547747cf71e97dd45</u> <u>b008722bb818fa630ed226</u> <u>9aff38960a22f0419011</u>	- 0.00064480 BTC	✓
59	2017-09-08 11:52:44	<u>71f79547747cf71e97dd45</u> <u>b008722bb818fa630ed226</u> <u>9aff38960a22f0419011</u>	- 0.00009858 BTC	✓
60	2017-09-08 11:52:44	<u>71f79547747cf71e97dd45</u> <u>b008722bb818fa630ed226</u> <u>9aff38960a22f0419011</u>	- 0.00100041 BTC	✓
61	2017-09-08 11:52:44	<u>71f79547747cf71e97dd45</u> <u>b008722bb818fa630ed226</u> <u>9aff38960a22f0419011</u>	- 0.00032000 BTC	✓
62	2017-09-08 11:52:44	<u>71f79547747cf71e97dd45</u> <u>b008722bb818fa630ed226</u> <u>9aff38960a22f0419011</u>	- 0.00010013 BTC	✓
63	2017-09-08 11:52:44	<u>71f79547747cf71e97dd45</u> <u>b008722bb818fa630ed226</u> <u>9aff38960a22f0419011</u>	- 0.00010035 BTC	✓
64	2017-09-08 10:41:57	<u>3567bca10ac33979d22a05</u> <u>ced6080c95727fb6c3a799</u> <u>c0126a38abe5aa42d6df</u>	+ 0.00100041 BTC	✓
65	2017-09-04 06:31:41	<u>1aca94c3707a0a033e08a5</u> <u>8ddf659633be4361c663e5</u> <u>97b3282265d0f281e4ff</u>	+ 0.00032000 BTC	✓
66	2017-09-03 20:30:13	<u>10cd4f391295ea78d0dee0</u> <u>ec257f7883022140f7e7a5</u> <u>31e72ebc36242d1cfb89</u>	+ 0.00010035 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-31 15:40:46	<u>444ff85298c8da3b176776</u> <u>742322fe4bdb86e759c259</u> <u>10dd6f4395788b1bc473</u>	+ 0.00005139 BTC	✓
68	2017-08-30 20:48:47	<u>feb3f70c6d075cc36ae378</u> <u>dd38dd69a0819fa8b2c98d</u> <u>c270dbd9bc46c061b617</u>	+ 0.00064480 BTC	✓
69	2017-08-28 00:20:13	<u>ac337c0063315bb3927c0f</u> <u>da3a395ae50bcf71dade64</u> <u>fd619738954a4e281258</u>	- 0.00015095 BTC	✓
70	2017-08-28 00:20:13	<u>ac337c0063315bb3927c0f</u> <u>da3a395ae50bcf71dade64</u> <u>fd619738954a4e281258</u>	- 0.00010102 BTC	✓
71	2017-08-28 00:20:13	<u>ac337c0063315bb3927c0f</u> <u>da3a395ae50bcf71dade64</u> <u>fd619738954a4e281258</u>	- 0.00036671 BTC	✓
72	2017-08-28 00:20:13	<u>ac337c0063315bb3927c0f</u> <u>da3a395ae50bcf71dade64</u> <u>fd619738954a4e281258</u>	- 0.00023809 BTC	✓
73	2017-08-28 00:20:13	<u>ac337c0063315bb3927c0f</u> <u>da3a395ae50bcf71dade64</u> <u>fd619738954a4e281258</u>	- 0.00015964 BTC	✓
74	2017-08-28 00:20:13	<u>ac337c0063315bb3927c0f</u> <u>da3a395ae50bcf71dade64</u> <u>fd619738954a4e281258</u>	- 0.00026997 BTC	✓
75	2017-08-28 00:20:13	<u>ac337c0063315bb3927c0f</u> <u>da3a395ae50bcf71dade64</u> <u>fd619738954a4e281258</u>	- 0.00015200 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-28 00:20:13	<u>ac337c0063315bb3927c0f</u> <u>da3a395ae50bcf71dade64</u> <u>fd619738954a4e281258</u>	- 0.00010033 BTC	✓
77	2017-08-28 00:20:13	<u>ac337c0063315bb3927c0f</u> <u>da3a395ae50bcf71dade64</u> <u>fd619738954a4e281258</u>	- 0.00010661 BTC	✓
78	2017-08-28 00:20:13	<u>ac337c0063315bb3927c0f</u> <u>da3a395ae50bcf71dade64</u> <u>fd619738954a4e281258</u>	- 0.00010188 BTC	✓
79	2017-08-28 00:20:13	<u>ac337c0063315bb3927c0f</u> <u>da3a395ae50bcf71dade64</u> <u>fd619738954a4e281258</u>	- 0.00015583 BTC	✓
80	2017-08-28 00:20:13	<u>ac337c0063315bb3927c0f</u> <u>da3a395ae50bcf71dade64</u> <u>fd619738954a4e281258</u>	- 0.00032009 BTC	✓
81	2017-08-21 02:10:16	<u>d1ca5ff02976ae4b18ef29</u> <u>5afd9e54998da33bef4517</u> <u>9368564d574198733959</u>	+ 0.00023809 BTC	✓
82	2017-08-19 20:40:40	<u>a37403aa35df76462bed66</u> <u>2b9efe049b4c95e4f0b0b6</u> <u>3b521ff9e1c2d78d26be</u>	+ 0.00015200 BTC	✓
83	2017-08-17 20:30:05	<u>511b060a42e92979d3e398</u> <u>129e9043313ce0566fcd61</u> <u>b80b74691adaf9bad9e4</u>	+ 0.00010661 BTC	✓
84	2017-08-17 18:12:25	<u>8b2ab21d2e2e0d320fbf17</u> <u>f12dc089576d040e9a3786</u> <u>85b0b29b439d2c5e9fd4</u>	+ 0.00009858 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-08-11 23:25:45	<u>ad543d9096ae718262f62489a7b01a0f32796549cf40dcc1224f7098408e27fc</u>	+ 0.00026997 BTC	✓
86	2017-07-29 22:00:32	<u>3afd7a38a9574966bf9656e7d8a31324ee6b4a65b2961634c68e0d9cbbe9a0b2</u>	+ 0.00010188 BTC	✓
87	2017-07-26 19:51:43	<u>f48e5752457efed9ae68d7095ecda05342618ac18b96eb0d1c85534489655469</u>	+ 0.00015095 BTC	✓
88	2017-07-26 12:25:37	<u>7eae445c2a4578235e6531e3ea8a821979aae89946f5caeea38145622b7ddd13</u>	+ 0.00010033 BTC	✓
89	2017-07-24 06:43:59	<u>d32f0f8f91952131631619293d662510f7060882dddd8d7e47837f46d1a458c9</u>	+ 0.00036671 BTC	✓
90	2017-07-19 20:15:47	<u>eb753ed3dc074f31c0d699bce816674f38e2da67f51f2b63e7a8423c20e4bb53</u>	+ 0.00010102 BTC	✓
91	2017-07-18 01:08:34	<u>0b116d542cc6b4aea47b4caa504e1f0d4d259b440a730f05e1800e0dc8494b10</u>	+ 0.00015583 BTC	✓
92	2017-07-16 19:15:12	<u>cc7cb340f4b35b0ab970b0662b39cbfa13b5838fbe21de361cf99e829b030537</u>	+ 0.00015964 BTC	✓
93	2017-06-11 15:38:10	<u>013a265c953ba641036850aa438a0edb4b386327865b9dc5ea312066beef7ed1</u>	+ 0.00032009 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-05-31 02:20:48	<u>14a102fef04a097bc615e2</u> <u>4f6568f31b2d2ebc4f6a4f</u> <u>bc10f3107a18018bcb96</u>	+ 0.00010013 BTC	✓

* USD values displayed at the time of transaction

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