

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Df6EY5nwuLQ7hgVLpk83ypTR9CakmaM6c</u>
TOTAL RECEIVED	0.01467493 BTC
	925.42 USD
TOTAL SEND	0.01467493 BTC
	925.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-02 20:20:48	<u>ca42583fa26795b2aed51d</u> <u>333f2e7011b124dc28477d</u> <u>8591d4e4ddfd8d9e551a</u>	- 0.00048683 BTC	
2	2017-12-02 20:20:48	<u>ca42583fa26795b2aed51d</u> <u>333f2e7011b124dc28477d</u> <u>8591d4e4ddfd8d9e551a</u>	- 0.00036872 BTC	
3	2017-12-02 19:44:53	<u>f38c925578814e05cbf2de</u> <u>59d07353a1eaa93dc2899f</u> <u>7b1ac26c2f20f7a85e5e</u>	- 0.00035253 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-02 19:44:53	<u>f38c925578814e05cbf2de</u> <u>59d07353a1eaa93dc2899f</u> <u>7b1ac26c2f20f7a85e5e</u>	- 0.00025393 BTC	✓
5	2017-12-02 19:44:53	<u>f38c925578814e05cbf2de</u> <u>59d07353a1eaa93dc2899f</u> <u>7b1ac26c2f20f7a85e5e</u>	- 0.00040164 BTC	✓
6	2017-12-02 17:51:03	<u>ba4566de1ff76c9622a86d</u> <u>3f57d2ea0a9313a5aa5962</u> <u>bd998abb97d5b7847394</u>	- 0.00034210 BTC	✓
7	2017-12-02 17:51:03	<u>ba4566de1ff76c9622a86d</u> <u>3f57d2ea0a9313a5aa5962</u> <u>bd998abb97d5b7847394</u>	- 0.00036905 BTC	✓
8	2017-12-02 17:51:03	<u>ba4566de1ff76c9622a86d</u> <u>3f57d2ea0a9313a5aa5962</u> <u>bd998abb97d5b7847394</u>	- 0.00039597 BTC	✓
9	2017-08-21 03:15:21	<u>c5be6a03c33ff4d6edf702</u> <u>0051fbf2cd6518b7617aa7</u> <u>c11e4f76e1baeb2b3885</u>	- 0.00044077 BTC	✓
10	2017-08-21 03:15:21	<u>c5be6a03c33ff4d6edf702</u> <u>0051fbf2cd6518b7617aa7</u> <u>c11e4f76e1baeb2b3885</u>	- 0.00049310 BTC	✓
11	2017-08-21 03:15:21	<u>c5be6a03c33ff4d6edf702</u> <u>0051fbf2cd6518b7617aa7</u> <u>c11e4f76e1baeb2b3885</u>	- 0.00039981 BTC	✓
12	2017-08-20 16:06:24	<u>14cfa10b41090c3625cdf5</u> <u>93c774be95f88b03f65350</u> <u>feda8c8da6e2bc03d0da</u>	- 0.00055939 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-20 16:06:24	<u>14cfa10b41090c3625cdf5</u> <u>93c774be95f88b03f65350</u> <u>feda8c8da6e2bc03d0da</u>	- 0.00040113 BTC	✓
14	2016-06-25 19:01:04	<u>262dd99eae2635ccbe6b9f</u> <u>d6d69f1c95da51d34217a7</u> <u>831fcd04142df645f8a6</u>	- 0.00062607 BTC	✓
15	2016-01-17 16:20:04	<u>e999b9f832ad6aec1abac9</u> <u>9248e572000906027cfc97</u> <u>03dc7ae3ac72a2ebc6d2</u>	+ 0.00034210 BTC	✓
16	2016-01-10 16:24:41	<u>5b17a4ec5fa0ffc104a18f</u> <u>2834c059a8fba11e3f6e5d</u> <u>82c0b2b7d80b536ddbc8</u>	+ 0.00039597 BTC	✓
17	2016-01-03 18:44:32	<u>693e0dad4bb9d606fa0f79</u> <u>64feacc68325ead32ccb7a</u> <u>bbb2d3c730db2d0d1bb5</u>	+ 0.00036905 BTC	✓
18	2015-12-27 16:03:46	<u>6776a151b334a237eea0ad</u> <u>f102c76881c182db2478fd</u> <u>49c4cdd0a4d5b37adccf</u>	+ 0.00040164 BTC	✓
19	2015-12-20 20:22:58	<u>8235e471f10d0386b98ef8</u> <u>04190cd1c150a0ef4e44c1</u> <u>f9bfa863ea9920b74d53</u>	- 0.00068472 BTC	✓
20	2015-12-20 16:23:31	<u>9b88c1c440468db6c4bf94</u> <u>0d2441022d1f024c0fdc9a</u> <u>aa930f7bb3e746574682</u>	+ 0.00025393 BTC	✓
21	2015-12-13 15:55:00	<u>b7c8f99e84ed87078a77c7</u> <u>dd388416c453093f8aada3</u> <u>8127ddf392cdd9531be9</u>	+ 0.00035253 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-12-06 17:24:10	<u>1ab90f6d41bcf7b4983c4b72f4d39f9a542d5e37bd5aa528e4068dac68320675</u>	+ 0.00036872 BTC	✓
23	2015-11-30 04:51:22	<u>6c373858f7ee0afe804c831bb45df62eb37926bbf4bec239308699f042168e89</u>	+ 0.00048683 BTC	✓
24	2015-11-22 19:21:43	<u>f5da91e8394a477994d3ba90ef91ec1372e56cd490e1e2034bdebaad94c8efce</u>	+ 0.00044077 BTC	✓
25	2015-11-15 15:40:22	<u>9d76f216dc69ea3969b5e9b622521574b0f57f84148fc3e32b41d5c4de77aa1a</u>	+ 0.00049310 BTC	✓
26	2015-11-08 16:18:09	<u>7b3611cdf36f3690fd4fc6ebd858b4c527afe89fbd064fc99901b420e373a90a</u>	+ 0.00039981 BTC	✓
27	2015-11-01 15:21:25	<u>0b344d29b8ef5cdd50ae42e1a997f36d06729c59f1b962358f6e6a3a17650c22</u>	+ 0.00040113 BTC	✓
28	2015-10-25 17:21:31	<u>bcaeb174ded26e5a14b1d198b112faf975bc434c8856df72d56f3d35da9df2b6</u>	+ 0.00055939 BTC	✓
29	2015-10-18 15:47:15	<u>c11a00a2252bc290f5f69370091bfa1eb522f3195b2fb07d6b06888b38fff874</u>	+ 0.00062607 BTC	✓
30	2015-10-11 15:20:59	<u>37ecfff97cb4afaaf94d82c86f27fba9ba5b00da91615e86faf7f33d48f93d35</u>	+ 0.00068472 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-10-04 16:52:03	<u>89cc588896669767c7ec53</u> <u>defccba7da4481bd3863c9</u> <u>d064503e0fbd5a0ba303</u>	- 0.00088502 BTC	✓
32	2015-10-04 15:39:10	<u>62852c431e4b2fa6964025</u> <u>e96ea6a8e16e1bbe2d863c</u> <u>d64fa630162ea952d96b</u>	+ 0.00088502 BTC	✓
33	2015-09-30 18:06:47	<u>abb405f41cee2f84d5c71f</u> <u>1022fb967ab47fe27e0634</u> <u>2108890cd6926e067f19</u>	- 0.00065922 BTC	✓
34	2015-09-27 15:54:37	<u>b9a8c295f7b5011f1a7d54</u> <u>dc552cec4b994dc7bd22bd</u> <u>e8e303abc55b8494b3b0</u>	+ 0.00065922 BTC	✓
35	2015-09-20 19:00:12	<u>d9a432c027b71c25328f51</u> <u>53c61a7d4c1ea5c885b212</u> <u>6a342fec4a2c31409e0b</u>	- 0.00066852 BTC	✓
36	2015-09-20 15:55:05	<u>82be883625f76ec9654f53</u> <u>bdea0ad7721f437cd4c050</u> <u>15acaa03a1c2f77706bc</u>	+ 0.00066852 BTC	✓
37	2015-09-19 18:13:45	<u>3a831601a4f489691f82a1</u> <u>e16347e1ec59f54b69cf96</u> <u>3821cf511ce3e4c6e0d9</u>	- 0.00080895 BTC	✓
38	2015-09-19 18:13:45	<u>3a831601a4f489691f82a1</u> <u>e16347e1ec59f54b69cf96</u> <u>3821cf511ce3e4c6e0d9</u>	- 0.00073417 BTC	✓
39	2015-09-13 19:53:25	<u>7b449831b7b7f7d804bd77</u> <u>4a83ac61524324e6c940e7</u> <u>17f0a1752a615bf817a7</u>	- 0.00098311 BTC	✓

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40	2015-09-13 15:20:18	<u>377279477c65116c6dc65d</u> <u>d557f66d08aa2bcda81f67</u> <u>83739344f669d2eaad49</u>	+ 0.00073417 BTC	✓
41	2015-09-06 23:45:18	<u>c738bc48ea65c8fd04506a</u> <u>3ddcef4faed2d752309a8e</u> <u>574c7a0a07eeab503c32</u>	- 0.00089963 BTC	✓
42	2015-09-06 16:08:23	<u>98919995fc48c95b7b749d</u> <u>86574483f7d6f6683b9017</u> <u>69fe4f2f4d08d24c17db</u>	+ 0.00080895 BTC	✓
43	2015-08-30 17:30:30	<u>a741a07948509a217ff33e</u> <u>f0565390a7547d7ad1f85e</u> <u>94e04f907905b00860be</u>	+ 0.00098311 BTC	✓
44	2015-08-30 17:19:34	<u>fabe62166b84280e961884</u> <u>14d265904de0bec3fe791e</u> <u>dc8ad4053c028b863740</u>	- 0.00078408 BTC	✓
45	2015-08-23 16:14:25	<u>56d8116542082e1e714111</u> <u>6599921d99ac7c924bc8c8</u> <u>63931685935cf1d1b54e</u>	- 0.00058916 BTC	✓
46	2015-08-23 16:14:25	<u>56d8116542082e1e714111</u> <u>6599921d99ac7c924bc8c8</u> <u>63931685935cf1d1b54e</u>	- 0.00060440 BTC	✓
47	2015-08-23 15:45:42	<u>c849b58836b45ae5c60078</u> <u>4422e4a748487193589fff</u> <u>cc0029b51c8e10400420</u>	+ 0.00089963 BTC	✓
48	2015-08-16 17:32:40	<u>96a34e1abc785b406df2e4</u> <u>b8a911a0e651d5f3e39618</u> <u>d4f5450520aacf32382b</u>	- 0.00048291 BTC	✓

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49	2015-08-16 16:19:02	<u>a89a0b676fdd49e963a261</u> <u>facd125818f4b1dbf9b53c</u> <u>5850f9d3c56d8a8e3077</u>	+ 0.00078408 BTC	✓
50	2015-08-09 17:03:30	<u>a83d1ae98cad39e2a2009e</u> <u>7a016a4a71f587d6184ef4</u> <u>b88b4145ca08611bbba2</u>	+ 0.00058916 BTC	✓
51	2015-08-02 16:17:30	<u>440b02caf711467bcaf0a2</u> <u>04df88076c93849ff2ad5d</u> <u>15fcfc2461d01300f261</u>	+ 0.00060440 BTC	✓
52	2015-07-26 16:24:20	<u>9939f04a4675c1b016d84b</u> <u>c830471d5185ae0f1a97a8</u> <u>16c9a1ab1fcac9a85a7a</u>	+ 0.00048291 BTC	✓

\* USD values displayed at the time of transaction

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