

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Df9AMiNy67QND4NYNTQeEfKpiVrvPSq2p</u>
TOTAL RECEIVED	0.37570292 BTC
	23,627.95 USD
TOTAL SEND	0.37166403 BTC
	23,373.95 USD

Token	Balance
Bitcoin	0.00403889 BTC
	254.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-12 18:51:12	<u>97ede65daeb8dd01ccd489</u> <u>cabb96fb1d2349947f4b72</u> <u>5fc1ee05cab175f3a4f1</u>	+ 0.00403889 BTC	
			256.77 USD	
2	2020-12-26 01:49:39	<u>80c78e54fdc175b21d94ff</u> <u>058d1cf9f9415e48918bd5</u> <u>5cfed87d24667ab8dff3</u>	- 0.01002361 BTC	
			265.55 USD	
3	2020-12-26 01:49:39	<u>80c78e54fdc175b21d94ff</u> <u>058d1cf9f9415e48918bd5</u> <u>5cfed87d24667ab8dff3</u>	- 0.01000009 BTC	
			264.93 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-26 01:49:39	<u>80c78e54fdc175b21d94ff</u> <u>058d1cf9f9415e48918bd5</u> <u>5cfed87d24667ab8dff3</u>	- 0.01005708 266.44 USD	BTC 	✓
5	2020-12-26 01:49:39	<u>80c78e54fdc175b21d94ff</u> <u>058d1cf9f9415e48918bd5</u> <u>5cfed87d24667ab8dff3</u>	- 0.01004216 266.05 USD	BTC 	✓
6	2020-12-26 01:49:39	<u>80c78e54fdc175b21d94ff</u> <u>058d1cf9f9415e48918bd5</u> <u>5cfed87d24667ab8dff3</u>	- 0.01002111 265.49 USD	BTC 	✓
7	2020-12-26 01:49:39	<u>80c78e54fdc175b21d94ff</u> <u>058d1cf9f9415e48918bd5</u> <u>5cfed87d24667ab8dff3</u>	- 0.01002253 265.53 USD	BTC 	✓
8	2020-12-26 01:49:39	<u>80c78e54fdc175b21d94ff</u> <u>058d1cf9f9415e48918bd5</u> <u>5cfed87d24667ab8dff3</u>	- 0.01004365 266.09 USD	BTC 	✓
9	2020-12-26 01:49:39	<u>80c78e54fdc175b21d94ff</u> <u>058d1cf9f9415e48918bd5</u> <u>5cfed87d24667ab8dff3</u>	- 0.01006238 266.58 USD	BTC 	✓
10	2020-12-26 01:49:39	<u>80c78e54fdc175b21d94ff</u> <u>058d1cf9f9415e48918bd5</u> <u>5cfed87d24667ab8dff3</u>	- 0.01005847 266.48 USD	BTC 	✓
11	2020-12-26 01:49:39	<u>80c78e54fdc175b21d94ff</u> <u>058d1cf9f9415e48918bd5</u> <u>5cfed87d24667ab8dff3</u>	- 0.01000308 265.01 USD	BTC 	✓
12	2020-12-26 01:49:39	<u>80c78e54fdc175b21d94ff</u> <u>058d1cf9f9415e48918bd5</u> <u>5cfed87d24667ab8dff3</u>	- 0.01000072 264.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-26 01:49:39	<u>80c78e54fdc175b21d94ff</u> <u>058d1cf9f9415e48918bd5</u> <u>5cfed87d24667ab8dff3</u>	- 0.01001859 265.42 USD	BTC 	
14	2020-12-26 01:49:39	<u>80c78e54fdc175b21d94ff</u> <u>058d1cf9f9415e48918bd5</u> <u>5cfed87d24667ab8dff3</u>	- 0.01002862 265.69 USD	BTC 	
15	2020-12-26 01:49:39	<u>80c78e54fdc175b21d94ff</u> <u>058d1cf9f9415e48918bd5</u> <u>5cfed87d24667ab8dff3</u>	- 0.01002795 265.67 USD	BTC 	
16	2020-12-26 01:49:39	<u>80c78e54fdc175b21d94ff</u> <u>058d1cf9f9415e48918bd5</u> <u>5cfed87d24667ab8dff3</u>	- 0.01001668 265.37 USD	BTC 	
17	2020-12-26 01:49:39	<u>80c78e54fdc175b21d94ff</u> <u>058d1cf9f9415e48918bd5</u> <u>5cfed87d24667ab8dff3</u>	- 0.01009116 267.34 USD	BTC 	
18	2020-12-26 01:49:39	<u>80c78e54fdc175b21d94ff</u> <u>058d1cf9f9415e48918bd5</u> <u>5cfed87d24667ab8dff3</u>	- 0.01013785 268.58 USD	BTC 	
19	2020-12-26 01:49:39	<u>80c78e54fdc175b21d94ff</u> <u>058d1cf9f9415e48918bd5</u> <u>5cfed87d24667ab8dff3</u>	- 0.01005758 266.45 USD	BTC 	
20	2020-12-26 01:49:39	<u>80c78e54fdc175b21d94ff</u> <u>058d1cf9f9415e48918bd5</u> <u>5cfed87d24667ab8dff3</u>	- 0.01003739 265.92 USD	BTC 	
21	2020-12-26 01:49:39	<u>80c78e54fdc175b21d94ff</u> <u>058d1cf9f9415e48918bd5</u> <u>5cfed87d24667ab8dff3</u>	- 0.01004327 266.08 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-12-26 01:49:39	<u>80c78e54fdc175b21d94ff</u> <u>058d1cf9f9415e48918bd5</u> <u>5cfed87d24667ab8dff3</u>	- 0.01007612 266.95 USD	BTC 	✓
23	2020-12-26 01:49:39	<u>80c78e54fdc175b21d94ff</u> <u>058d1cf9f9415e48918bd5</u> <u>5cfed87d24667ab8dff3</u>	- 0.01004309 266.07 USD	BTC 	✓
24	2020-12-26 01:49:39	<u>80c78e54fdc175b21d94ff</u> <u>058d1cf9f9415e48918bd5</u> <u>5cfed87d24667ab8dff3</u>	- 0.01002132 265.49 USD	BTC 	✓
25	2020-12-26 01:49:39	<u>80c78e54fdc175b21d94ff</u> <u>058d1cf9f9415e48918bd5</u> <u>5cfed87d24667ab8dff3</u>	- 0.01009716 267.50 USD	BTC 	✓
26	2020-12-26 01:49:39	<u>80c78e54fdc175b21d94ff</u> <u>058d1cf9f9415e48918bd5</u> <u>5cfed87d24667ab8dff3</u>	- 0.01010504 267.71 USD	BTC 	✓
27	2020-12-26 01:49:39	<u>80c78e54fdc175b21d94ff</u> <u>058d1cf9f9415e48918bd5</u> <u>5cfed87d24667ab8dff3</u>	- 0.01006717 266.71 USD	BTC 	✓
28	2020-12-26 01:49:39	<u>80c78e54fdc175b21d94ff</u> <u>058d1cf9f9415e48918bd5</u> <u>5cfed87d24667ab8dff3</u>	- 0.01004704 266.18 USD	BTC 	✓
29	2020-12-26 01:49:39	<u>80c78e54fdc175b21d94ff</u> <u>058d1cf9f9415e48918bd5</u> <u>5cfed87d24667ab8dff3</u>	- 0.01003053 265.74 USD	BTC 	✓
30	2020-12-26 01:49:39	<u>80c78e54fdc175b21d94ff</u> <u>058d1cf9f9415e48918bd5</u> <u>5cfed87d24667ab8dff3</u>	- 0.01005218 266.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-26 01:49:39	<u>80c78e54fdc175b21d94ff</u> <u>058d1cf9f9415e48918bd5</u> <u>5cfed87d24667ab8dff3</u>	- 0.01002048 265.47 USD	BTC 	✓
32	2020-12-26 01:49:39	<u>80c78e54fdc175b21d94ff</u> <u>058d1cf9f9415e48918bd5</u> <u>5cfed87d24667ab8dff3</u>	- 0.01005418 266.36 USD	BTC 	✓
33	2020-12-26 01:49:39	<u>80c78e54fdc175b21d94ff</u> <u>058d1cf9f9415e48918bd5</u> <u>5cfed87d24667ab8dff3</u>	- 0.01003678 265.90 USD	BTC 	✓
34	2020-12-26 01:49:39	<u>80c78e54fdc175b21d94ff</u> <u>058d1cf9f9415e48918bd5</u> <u>5cfed87d24667ab8dff3</u>	- 0.01002094 265.48 USD	BTC 	✓
35	2020-12-26 01:49:39	<u>80c78e54fdc175b21d94ff</u> <u>058d1cf9f9415e48918bd5</u> <u>5cfed87d24667ab8dff3</u>	- 0.01005415 266.36 USD	BTC 	✓
36	2020-12-26 01:49:39	<u>80c78e54fdc175b21d94ff</u> <u>058d1cf9f9415e48918bd5</u> <u>5cfed87d24667ab8dff3</u>	- 0.01003027 265.73 USD	BTC 	✓
37	2020-12-26 01:49:39	<u>80c78e54fdc175b21d94ff</u> <u>058d1cf9f9415e48918bd5</u> <u>5cfed87d24667ab8dff3</u>	- 0.01004494 266.12 USD	BTC 	✓
38	2020-12-26 01:49:39	<u>80c78e54fdc175b21d94ff</u> <u>058d1cf9f9415e48918bd5</u> <u>5cfed87d24667ab8dff3</u>	- 0.01006867 266.75 USD	BTC 	✓
39	2019-07-28 23:14:30	<u>51ce332b8222d5a99472d0</u> <u>9d000248fc7261962d4a3c</u> <u>5f51e0111a001db894fd</u>	+ 0.01009716	BTC	✓

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40	2019-07-10 01:11:34	<u>242b94da00f6366f6fefaf</u> <u>88fd6f4b02a7eb6dc50ec1</u> <u>ca35df08dfe671eb62e9</u>	+ 0.01002094 BTC	✓
41	2019-06-26 11:38:00	<u>3c6e008dade13fe0b4dc1d</u> <u>9c48d156186fc17fb12bf7</u> <u>6f20aadc8a7ab6dcba78</u>	+ 0.01002048 BTC	✓
42	2019-06-03 18:12:55	<u>682a660172261157e7e782</u> <u>a17abc9103f1e6ae7e567c</u> <u>49815bf09ba1df5a8b02</u>	+ 0.01004327 BTC	✓
43	2019-05-21 09:45:39	<u>f39ffc527147574a8bd4af</u> <u>23a3905b0a9c3b1629359b</u> <u>3297360c297c797f2152</u>	+ 0.01000009 BTC	✓
44	2019-05-06 19:52:44	<u>0fa63d5aeeb13512290706</u> <u>48af3f59a3db42263eebb5</u> <u>250c6f790a39d132978b</u>	+ 0.01004494 BTC	✓
45	2019-04-23 00:59:52	<u>9eaaa0a14746bd9b337d5d</u> <u>686cb2b04e5a6536264a6a</u> <u>e2582487659ec616eef3</u>	+ 0.01001668 BTC	✓
46	2019-04-12 02:45:52	<u>430d006dd24ddfa73f29ea</u> <u>9b97e9e9ad2c0fb2e1d76e</u> <u>51c4c6683187c7b60610</u>	+ 0.01003053 BTC	✓
47	2019-04-02 03:21:24	<u>e997ac7625c7b317119376</u> <u>e49ff2ca86d8c4d719af4a</u> <u>9fa9e0dec103f19ef0ae</u>	+ 0.01004216 BTC	✓
48	2019-03-19 17:17:11	<u>83dcdcc7c475d5dcbec79f</u> <u>3856b2968a2906742bca10</u> <u>de3d8b32ad651eb56efb</u>	+ 0.01009116 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-09 22:08:11	<u>5b4da1c5b7d82ac31d21f094610a43a4052307a717c1d892b5bf0f56cbe23784</u>	+ 0.01004309 BTC	✓
50	2019-02-27 09:19:31	<u>839517c10a312c4d6ca0b6d64ad5f92252c3573f0af62922872427a444125244</u>	+ 0.01013785 BTC	✓
51	2019-02-12 13:13:27	<u>d145f2117a53eb38e3a79c06a0b139fe0fc45d6bcf831b3fc93bdecd9f4e76f8</u>	+ 0.01006238 BTC	✓
52	2019-02-01 19:15:04	<u>5a51effdc694669c91fd9739da507301d4d565cbcd833e5ee6c9f903f8b64bf2</u>	+ 0.01002132 BTC	✓
53	2019-01-20 23:15:19	<u>2f36c56c01f9fd5f31ce565925c95813f49a35333b1fbc0c915a25ea0656e56c</u>	+ 0.01003678 BTC	✓
54	2019-01-08 13:07:13	<u>b68d9ff0b7627649d9aff46e97dc0ee7bd8a97fb0c351107d8959e3863c081c6</u>	+ 0.01002862 BTC	✓
55	2018-12-27 01:08:00	<u>48c6bbcf3bee5d2ed8388d0fe411d26b9fd5a09505adc8a5887b381b2d8da2b1</u>	+ 0.01004704 BTC	✓
56	2018-12-15 19:04:55	<u>fb1e22d4d5e54cedc8c1040ca7d256d472f612052fafd20cec31fce27ae6ff53</u>	+ 0.01002361 BTC	✓
57	2018-11-28 05:07:24	<u>204e1a8a582d6de7cc8d1442d8d6faca7ce0ca312d628d97a8d82a0e35bba4ba</u>	+ 0.01003027 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-12 04:14:54	<u>6f1e77df26fc7f4f7ae747fdb9c7d94db9d5e76e0eed20ab591b5d08eccc44d7</u>	+ 0.01003739 BTC	✓
59	2018-10-29 18:15:42	<u>4d1b2dd55b0409b8aed64e49b056b11ccada32ffb6465084bae53d0f3c15587c</u>	+ 0.01006717 BTC	✓
60	2018-10-16 11:25:24	<u>ce59d7032706c197240a2fba7c9decfe705d2ba35e4a77c0741e0ee9c19e4f75</u>	+ 0.01000308 BTC	✓
61	2018-09-27 14:27:45	<u>b9feaad8abf594458523119f4a6e3d9835b41ec405666133512700476a90b114</u>	+ 0.01001859 BTC	✓
62	2018-09-06 11:10:58	<u>df6ee67ad34a3fd92c0686936787635c4a41f87b4dac1171bd420b4d73e28397</u>	+ 0.01002111 BTC	✓
63	2018-08-24 21:13:18	<u>a96a20e44b5149a1466e26ff4fd5ca5ea6546d6156bed400717025c3e26f7d8f</u>	+ 0.01002795 BTC	✓
64	2018-08-08 09:16:58	<u>7e79375a912fcfc0156a71ced3ddf6eb104db963d9f5784ae879f08d424b4665</u>	+ 0.01005758 BTC	✓
65	2018-07-29 06:07:15	<u>0cbb52e157e56d98489b50af77874b01b765da17b0a3f9e5a69153e155e0c166</u>	+ 0.01006867 BTC	✓
66	2018-07-21 08:11:11	<u>d643af5c628c41fd6fe7529912937d37d4a41c98ebb3c34b279eb9ee0ba593de</u>	+ 0.01004365 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-07-13 19:08:42	<u>5d95b2f0988e5f9e5abaf7</u> <u>65474430bde83cf2498dde</u> <u>d7944edd07498a57ded6</u>	+ 0.01007612 BTC	✓
68	2018-07-03 22:36:33	<u>4feee4856d302842687edf</u> <u>b75122ed319c2a3f6a08ac</u> <u>9a68097c768fb2151488</u>	+ 0.01010504 BTC	✓
69	2018-06-24 14:16:42	<u>df3362dbae9ba171d92b6c</u> <u>c5665ef144e75c1a053bdd</u> <u>ec5d1daa8a9e7a554399</u>	+ 0.01002253 BTC	✓
70	2018-06-16 04:17:56	<u>ccd89d5ab7e30e7ac687fb</u> <u>92f13c9e074616ac281aee</u> <u>21690a1c9817e210c7c4</u>	+ 0.01000072 BTC	✓
71	2018-06-08 07:10:25	<u>219c271b99412b9bece3d6</u> <u>919d43532fc65434b49cf0</u> <u>9d1d15a5e9543ec94e9b</u>	+ 0.01005415 BTC	✓
72	2018-06-02 04:10:02	<u>3cdd3b2cedaba8c5228da0</u> <u>40a6cfe1d4e92d0c865ac1</u> <u>d0a7ed6446653346fadc</u>	+ 0.01005218 BTC	✓
73	2018-05-27 03:05:38	<u>3098ed5e71fc434f03368d</u> <u>4fea70e84f16b122ec7921</u> <u>6e72ec8694223a29e1a4</u>	+ 0.01005418 BTC	✓
74	2018-05-20 10:10:39	<u>d114476a9851a84a9ada9b</u> <u>d2e3e49c2e3b8a485ed5cf</u> <u>385e07426753356b2bc4</u>	+ 0.01005847 BTC	✓
75	2018-05-13 14:09:15	<u>eb6cfbb5f6dade7fcd20ee</u> <u>61dd462d0ef7b314ebafda</u> <u>8e87421564a7f9220d30</u>	+ 0.01005708 BTC	✓

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