

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DfVLJfmN9cRkrR4wt6dEXfXsRijisMg3</u>
TOTAL RECEIVED	0.00543423 BTC
	341.81 USD
TOTAL SEND	0.00543423 BTC
	341.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-22 03:23:35	<u>a96c6b7b3389355d90cc51</u> <u>a17a885ab19b27949c801a</u> <u>b8fd9bf92bbdc51a9424</u>	- 0.00020092 BTC	
2	2019-07-21 20:10:09	<u>37175f85b6ecb857d8169a</u> <u>1c9ee86bdd4aa9f9ea748d</u> <u>6ce231bbf777aa8f94d1</u>	+ 0.00020092 BTC	
3	2019-04-28 23:58:21	<u>ce5e5214498f550bd6d49c</u> <u>e327cd0118b43be4847b92</u> <u>eecba50b847a0e2786c1</u>	- 0.00020594 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-28 20:21:07	<u>b5a969e3850e8430746723</u> <u>4ee07dd8863f1b6aaa6433</u> <u>8349fac55b0f09d0019a</u>	+ 0.00020594 BTC	✓
5	2019-03-25 02:44:32	<u>a8d3719dbb878451a07110</u> <u>32a429edb6787b4f9f263c</u> <u>ba7591d43659b256d84c</u>	- 0.00020253 BTC	✓
6	2019-03-24 21:38:51	<u>24c528b62826af148c33fb</u> <u>30c17f438c518e120fc9be</u> <u>767f2526c00d4459e4be</u>	+ 0.00020253 BTC	✓
7	2019-02-24 21:39:34	<u>78b832e416cd196208dc2c</u> <u>5e87ed2f6a5553038b414d</u> <u>5a5ce82c6b97c8fbc366</u>	- 0.00060557 BTC	✓
8	2019-02-24 21:31:40	<u>b529e00d44e61a58ec2e7e</u> <u>dd24528bb5f6e881daf337</u> <u>92f35047d63229f860f4</u>	+ 0.00060557 BTC	✓
9	2019-02-04 03:04:19	<u>69ef92843a9dea3baeec07</u> <u>d5a2d01acd77f787b82596</u> <u>f650706278ed544974da</u>	- 0.00021025 BTC	✓
10	2019-02-03 21:01:31	<u>c47ca4be2f6e814fb47966</u> <u>751bdcaecadb4b24bbd699</u> <u>0005444e10cf14b0dc74</u>	+ 0.00021025 BTC	✓
11	2019-01-27 21:12:06	<u>bb1d2cfc6e2702fdc0ab5b</u> <u>a30739a4d237bbca6a3694</u> <u>2c331bb9bc7bec922e1d</u>	- 0.00049857 BTC	✓
12	2019-01-27 21:05:26	<u>52fe17337a93a83e0b90d2</u> <u>69746564c2c0e9a2002c88</u> <u>f473b10db9c2d2e8d4b3</u>	+ 0.00049857 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-10 15:30:54	<u>da62cc76a2b2256d984864</u> <u>acfe167a8471dd61a6db10</u> <u>c58b9ccb5c6877589fdb</u>	- 0.00020000 BTC	✓
14	2019-01-10 12:03:19	<u>64e57789be77b4b86864ea</u> <u>f124980c5b180875c6dcc7</u> <u>a275fca5f638f798d8c8</u>	+ 0.00020000 BTC	✓
15	2018-12-30 22:00:35	<u>d73b35b7fb903640149fe3</u> <u>b34876fcc34874ce9db4b2</u> <u>6d94b2431c30fbc878a2</u>	- 0.00053028 BTC	✓
16	2018-12-30 21:05:47	<u>df7c6808267c4b1c1a2e7e</u> <u>e18adaaab6121a79e834dc</u> <u>fdc265722da02133a78c</u>	+ 0.00053028 BTC	✓
17	2018-12-28 15:13:57	<u>f9ad1412b249cfc0f3ef3b</u> <u>f9c50c7be118e2ac1ebd68</u> <u>25f4a86a953c26bd39e2</u>	- 0.00020000 BTC	✓
18	2018-12-28 10:09:48	<u>1b680faf24d0b5d2d666c6</u> <u>9b87ff0859eee2c80a1188</u> <u>ceaf982ca16663582967</u>	+ 0.00020000 BTC	✓
19	2018-11-19 23:40:59	<u>fe79e18c1bfcd49896cb43</u> <u>7745b71b8727d0cf26f809</u> <u>d64e060101e44c95a07a</u>	- 0.00029901 BTC	✓
20	2018-11-19 20:20:03	<u>709bb4e8fecf4d04208945</u> <u>61349dc85ff22c3f7b1fff</u> <u>5c2c5e4102fa2049b324</u>	+ 0.00029901 BTC	✓
21	2018-11-04 21:33:51	<u>e6cb3de552b88cc711eb69</u> <u>f76253258bf690e543753a</u> <u>a4eea03abd50614111d9</u>	- 0.00020643 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-04 21:10:17	<u>90a68eda6a6c71b9313e6b364a8a512121cac2f7ebd096ced75d68083b4cc296</u>	+ 0.00020643 BTC	✓
23	2018-10-31 07:52:12	<u>e8c78a1c89e99610e8584cf582bfd679b036cd0673ce396471ad8b3ca31b3496</u>	- 0.00020178 BTC	✓
24	2018-10-31 05:09:39	<u>6176b0b2f5aa9df050b5cea0cf05a1649c43d28a5c2caaabf7db3bffcfc12d1c5</u>	+ 0.00020178 BTC	✓
25	2018-10-07 21:24:03	<u>0da5e1785c6e0c734c62ac73fd82b25ac097c2a8f40bef352d93e2006771bd14</u>	- 0.00020230 BTC	✓
26	2018-10-07 20:47:26	<u>b8c26a1bcba277a52d6a59b022031f3057549e5193dbd2f4d854f7584e9ae3c7</u>	+ 0.00020230 BTC	✓
27	2018-10-02 07:52:52	<u>234c5989cc0edb5c59f497ae004d449dbb2c34d27de5f9859c56a2add67e8c3f</u>	- 0.00021006 BTC	✓
28	2018-10-02 06:18:04	<u>b96518e0f006a497fd751dab1da6295329ebf6552a0eaeafb9d7b415802735c23</u>	- 0.00041489 BTC	✓
29	2018-09-28 22:29:32	<u>53a66e3c9606264be348cba6a43fb96082afe2e86eb6f987cb285c9b1d571f6e</u>	- 0.00030002 BTC	✓
30	2018-08-26 20:07:04	<u>cdf858ee049e47de4bac4a98a3cd4849459d3d91f315238888d1a0e148071c1c</u>	+ 0.00021006 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-30 20:34:12	<u>721042de4fb8bc7fcfd8b452e5e26d17b638c1a910ea</u> <u>a4f86c5923bb430c28cf</u>	- 0.00018001 BTC	✓
32	2018-07-23 12:11:47	<u>b5d4432d7a343f1867a725aa12679ec201ddc3d78791</u> <u>7a90662786e01480a9bb</u>	+ 0.00018001 BTC	✓
33	2018-07-08 20:09:04	<u>e887e99174303a5df7e2e0133e242d7910e8dc082b33</u> <u>22b8ed6e8c0227ffef32</u>	+ 0.00041489 BTC	✓
34	2018-07-08 08:17:07	<u>59afebd10d12031b0d02b45ceb259e125b26278497cb</u> <u>3bf3deecbbe861426897</u>	+ 0.00030002 BTC	✓
35	2018-06-11 18:47:47	<u>b507b76e3e9eb8f9d8eb13d2c7353600df4ce212d135</u> <u>0a6ca1cbf9d1c205ae61</u>	- 0.00026423 BTC	✓
36	2018-06-03 20:11:30	<u>6c2316e955dc9315180f212d3ea5c82fffdcb81994cd</u> <u>cf0f1e52f7c1f67ae89f</u>	+ 0.00026423 BTC	✓
37	2018-03-04 23:03:10	<u>1ffafb00097f9600bf378f247e2cb663d5253d3d2716</u> <u>bb8641df870cf1dde6cb</u>	- 0.00030144 BTC	✓
38	2018-03-04 21:02:00	<u>eaec5717f21fb60b5bcd869d2116e031036e361ca6eb</u> <u>e7989c20efc255700e8f</u>	+ 0.00030144 BTC	✓

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