

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DFYRVA1yr8s9ZCBr294tqyYDCjaszQzv2</u>
TOTAL RECEIVED	1.01047142 BTC
	63,433.34 USD
TOTAL SEND	1.01047142 BTC
	63,433.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 22:32:17	<u>dc24257d3cc18f1d4059be</u> <u>40f570c093a46910663e46</u> <u>89874dfcedd699e6b62a</u>	- 0.00950000 BTC	
2	2018-04-23 10:20:07	<u>5f2b417a9abd405e3e368a</u> <u>f20104337b1a66b4fdc0a1</u> <u>c434207e76a1d9b6ad84</u>	- 0.01735900 BTC	
3	2018-03-03 13:17:12	<u>6177c747b6894110e725e0</u> <u>188b82ff1bc90de19522aa</u> <u>a7b2ee97251f7a890b7b</u>	- 0.02520000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-19 07:08:34	<u>9e4d5cb0758f7072421fee</u> <u>67429098877e1f659ae843</u> <u>1516242bf50d79c947ce</u>	+ 0.02520000 BTC	✓
5	2018-02-15 04:57:30	<u>3894f567b739ffef67c2f0</u> <u>62bef5f7f9e00c2be71f76</u> <u>b5e6a48c1445aba74c5b</u>	- 0.03240000 BTC	✓
6	2018-02-13 14:29:00	<u>936c9c16a284eaf5195d41</u> <u>be8f7f39be408a33873dfb</u> <u>60bce428d38c77bbde8a</u>	- 0.03343000 BTC	✓
7	2018-02-12 10:07:44	<u>bf259bffdedea9aa6984c1</u> <u>6ed92f7977eecad2f9846a</u> <u>cbbc4de8314ac76518c3</u>	+ 0.03343000 BTC	✓
8	2018-02-04 08:48:40	<u>e61494a05bf911cb1a69a0</u> <u>3834ab1f124c2f1b63893b</u> <u>c862118e857e36ae4653</u>	- 0.05459242 BTC	✓
9	2018-02-03 01:46:38	<u>1419586767a3514147709a</u> <u>5b79b2b96fa1f0921ba4ae</u> <u>18bbfee6de984f477930</u>	- 0.07900000 BTC	✓
10	2018-01-30 01:00:38	<u>dcd77eb5c0718690ae1871</u> <u>efbeccdc4c6d1862ed1cdc</u> <u>e2b5328a29691c88ec2c</u>	- 0.10099000 BTC	✓
11	2018-01-13 12:53:19	<u>19a7d9a69cf918f8c41200</u> <u>800ef808c6399b145d71d2</u> <u>4e9697ef5d06f5810c03</u>	+ 0.07900000 BTC	✓
12	2018-01-09 15:17:28	<u>4b3236b64c3a3b0004bc67</u> <u>9011ecdc8c245d46800015</u> <u>58c2872959e86851db92</u>	+ 0.05459242 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-25 20:21:25	<u>f57e605ac3fd9178a79eb8</u> <u>bc361d9c407700d594030d</u> <u>797f03b997363ceaf555</u>	- 0.23020000 BTC	✓
14	2017-12-25 20:21:25	<u>f57e605ac3fd9178a79eb8</u> <u>bc361d9c407700d594030d</u> <u>797f03b997363ceaf555</u>	- 0.27820000 BTC	✓
15	2017-12-24 07:18:56	<u>ede80e2133ba46fea90ebd</u> <u>cccc4b0d60478e19992252</u> <u>53d30bd2c5ebfd827dff</u>	+ 0.23020000 BTC	✓
16	2017-12-24 04:13:43	<u>77e60eb0b9a26761e156fa</u> <u>d9d952f4998c5194105dd0</u> <u>7600f9d821bc82a9478a</u>	+ 0.27820000 BTC	✓
17	2017-12-13 16:25:45	<u>a19c042fdd2fc05ac2023b</u> <u>e72f2b118c54e7b65d785f</u> <u>091ca62ad40bc36c2f43</u>	+ 0.01735900 BTC	✓
18	2017-12-02 07:12:02	<u>27ef1c55176e239a1de837</u> <u>8fad2355d412f362d708fe</u> <u>ee38b201316c29d74469</u>	+ 0.03240000 BTC	✓
19	2017-11-18 05:31:46	<u>685a40e1b9d48a850d6870</u> <u>31918c3112fa897f9b98b8</u> <u>9f9c835b71b8cd964c5b</u>	+ 0.00950000 BTC	✓
20	2017-10-08 03:14:52	<u>5c64dcce82421cb0fd7797</u> <u>4fee73c36ea3196f1df70e</u> <u>900b4a7b16c272e81d80</u>	+ 0.10099000 BTC	✓
21	2017-08-23 16:12:56	<u>7fba7ef6fd9be8219eabb</u> <u>bde93ff7f2ccfa01b3b452</u> <u>43bea6ddc46d8f3882fa</u>	- 0.14960000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-20 05:40:23	<u>800526bfc261cf74bfd7e2</u> <u>15796cf5dfff16f3cb2d0c</u> <u>d6dbbb287d17d3e3cecf</u>	+ 0.14960000 BTC	✓

\* USD values displayed at the time of transaction

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