

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DfsKTJPDNYmktbvQiQATbZ8FWJdvy5Bc3</u>
TOTAL RECEIVED	1.51506995 BTC
	95,534.22 USD
TOTAL SEND	1.51506995 BTC
	95,534.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-14 11:07:08	<u>c1e948a51e7d9c1cef439d</u> <u>dbfbbfdb36a8c489828c5e</u> <u>f9d0a66820d76036b10b</u>	- 0.00026702 BTC	
			5.23 USD	
2	2022-10-14 11:07:08	<u>c1e948a51e7d9c1cef439d</u> <u>dbfbbfdb36a8c489828c5e</u> <u>f9d0a66820d76036b10b</u>	- 0.00030304 BTC	
			5.93 USD	
3	2022-10-14 11:07:08	<u>c1e948a51e7d9c1cef439d</u> <u>dbfbbfdb36a8c489828c5e</u> <u>f9d0a66820d76036b10b</u>	- 0.00198879 BTC	
			38.97 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-14 11:07:08	<u>c1e948a51e7d9c1cef439d</u> <u>dbfbbfdb36a8c489828c5e</u> <u>f9d0a66820d76036b10b</u>	- 0.00010600 BTC 2.07 USD		✓
5	2022-10-14 11:07:08	<u>c1e948a51e7d9c1cef439d</u> <u>dbfbbfdb36a8c489828c5e</u> <u>f9d0a66820d76036b10b</u>	- 0.00070000 BTC 13.71 USD		✓
6	2022-10-14 11:07:08	<u>c1e948a51e7d9c1cef439d</u> <u>dbfbbfdb36a8c489828c5e</u> <u>f9d0a66820d76036b10b</u>	- 0.00029818 BTC 5.84 USD		✓
7	2022-10-14 11:07:08	<u>c1e948a51e7d9c1cef439d</u> <u>dbfbbfdb36a8c489828c5e</u> <u>f9d0a66820d76036b10b</u>	- 0.00030850 BTC 6.04 USD		✓
8	2020-08-04 01:42:06	<u>85ed9b38718bff3303386e</u> <u>df4cdd805c28ebcb99d447</u> <u>5474b942e3f5ca3e23cf</u>	+ 0.00026702 BTC 2.98 USD		✓
9	2019-05-05 16:09:33	<u>b7c71823242984c82c158b</u> <u>4846aafaa9739359c60f49</u> <u>b2133c030adf1048943c</u>	- 0.00500983 BTC		✓
10	2019-05-05 15:31:56	<u>d1700b6301fe9a7cc874c7</u> <u>369e117a5aeafc7d09c6fb</u> <u>c756b96a3356aac08a0d</u>	+ 0.00500983 BTC		✓
11	2018-10-21 15:08:26	<u>eff1caf4a9fd85e957da57</u> <u>2814baae29f6cbfec840e3</u> <u>8e72df2d45d74d157ad6</u>	+ 0.00030304 BTC		✓
12	2018-05-26 02:08:16	<u>dd37e436fb986d4dee14ff</u> <u>e1cb2cf63a4d31b390be49</u> <u>7a85faa5f378ee9fb6d6</u>	+ 0.00198879 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2017-12-30 00:07:51	<u>aee94fb221769da104a781</u> <u>b2e0b469c861042d9ce196</u> <u>e5ab9b881e652cae8cc0</u>	- 0.54832929 BTC	✓
14	2017-12-29 23:06:20	<u>1377278e5da27a90b5dd91</u> <u>a934c88ea68607003a846f</u> <u>2b5b579dfc78e4ba3f89</u>	+ 0.54832929 BTC	✓
15	2017-12-20 03:08:25	<u>a94a07ee642d77d3643855</u> <u>6f8e1739182c5cd60530cd</u> <u>871b8d3565099d8a1247</u>	+ 0.00010600 BTC	✓
16	2017-12-10 01:41:58	<u>87ab1b28dd8c89c8893da7</u> <u>84829e3f028acb1c7c2ac9</u> <u>16ae977e14151172f03b</u>	- 0.09522307 BTC	✓
17	2017-12-09 12:30:58	<u>f0acaade523ff34bb99d4e</u> <u>5229f7e709619f5c7f43a9</u> <u>0ebba9fc4fade9047e60</u>	+ 0.09522307 BTC	✓
18	2017-12-06 02:16:01	<u>7bf7d7ff2c1987641386b8</u> <u>3beb474cfaaa9afff2c62a</u> <u>46646382581e14058cdb</u>	- 0.23400000 BTC	✓
19	2017-12-06 00:10:20	<u>4e45fc6b6a07983a7dad78</u> <u>44e17ff8cd67283e1f7b0d</u> <u>888ede4231fc1d146264</u>	+ 0.23400000 BTC	✓
20	2017-11-30 09:31:32	<u>eb1ddce24a6db34fe64c16</u> <u>2a79112ef81f64c31503f5</u> <u>fa7af32b289840c452ec</u>	- 0.07813315 BTC	✓
21	2017-11-29 23:45:59	<u>57f23fb9687be3a0344374</u> <u>7b4e4479e254de88c4cb8f</u> <u>c90f914205cc991cb020</u>	+ 0.07813315 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-05 23:17:23	<u>2bd5b294e4cb9fef8885e895e4df54025e8729e277ca1f0c2267c12932938844</u>	- 0.04000000 BTC	✓
23	2017-10-05 16:08:06	<u>5395b89bfa11f7782fd6b6fc8590a750b826f8af321a6608a5d57fcefc1c2f6</u>	+ 0.04000000 BTC	✓
24	2017-07-22 12:06:34	<u>d68c358ca331a5079fd503af44fa6b7bc8765dfdd72a2c0f5152d3bc2cb45e82</u>	- 0.02114974 BTC	✓
25	2017-07-22 11:44:04	<u>686dbbbebe2e391dd3fce8b20944138ba82f1ffe5fcf40304032d0f5cd0d0bdc</u>	+ 0.02114974 BTC	✓
26	2017-06-19 04:21:29	<u>c52c1ef49e412559b926a22ddb6df476a7c750f8857cb6458011680d6b66ce40</u>	+ 0.00070000 BTC	✓
27	2017-06-17 08:16:02	<u>76a05facf07a12dfada580d632ebe8db83a32141f3cd9a8ce3cd2ba26bdd46aa</u>	+ 0.00029818 BTC	✓
28	2017-06-11 05:23:32	<u>9c9b2a984bb58d65f434caf3b25fb7972e573f5994d583101d6412224745b53b</u>	- 0.01426708 BTC	✓
29	2017-06-11 00:47:36	<u>042d5b448c3f965b132b5ae44b02516d57c3e65164f2777c7a59c257b6d03c68</u>	+ 0.01426708 BTC	✓
30	2017-06-08 05:06:31	<u>2d75ba07d51a8e3e9c03a75fee2f236e6a60001ae9e648262964f72a91e2ab7b</u>	- 0.19476854 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-07 22:13:16	<u>08690cc778a95463131496</u> <u>1ad7fcc6f08a4107ecfe65</u> <u>aeb979460b80eedef08d</u>	+ 0.19476854 BTC	✓
32	2017-06-04 20:00:14	<u>542c21b587f79fafd62a58</u> <u>e60bc443afa09ba63a3463</u> <u>2fbfe4e2ba36927ea213</u>	+ 0.00030850 BTC	✓
33	2017-06-01 08:49:28	<u>4d6125679850238e4b0add</u> <u>035e1f98e1c7dafe8c420d</u> <u>4f97eac77558d2cca217</u>	- 0.00482030 BTC	✓
34	2017-05-03 08:07:59	<u>9b8f45abf4102b687b65cf</u> <u>c08f3747385f498078b356</u> <u>daa6e7a09cf2db39d64e</u>	- 0.00800000 BTC	✓
35	2017-05-03 08:07:59	<u>9b8f45abf4102b687b65cf</u> <u>c08f3747385f498078b356</u> <u>daa6e7a09cf2db39d64e</u>	- 0.03096212 BTC	✓
36	2017-05-03 08:07:59	<u>9b8f45abf4102b687b65cf</u> <u>c08f3747385f498078b356</u> <u>daa6e7a09cf2db39d64e</u>	- 0.13045419 BTC	✓
37	2017-05-03 08:07:59	<u>9b8f45abf4102b687b65cf</u> <u>c08f3747385f498078b356</u> <u>daa6e7a09cf2db39d64e</u>	- 0.05314100 BTC	✓
38	2017-05-03 08:07:59	<u>9b8f45abf4102b687b65cf</u> <u>c08f3747385f498078b356</u> <u>daa6e7a09cf2db39d64e</u>	- 0.03769318 BTC	✓
39	2017-05-03 08:07:59	<u>9b8f45abf4102b687b65cf</u> <u>c08f3747385f498078b356</u> <u>daa6e7a09cf2db39d64e</u>	- 0.01514693 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-01 21:52:30	<u>252f657ebacf44da12571b</u> <u>e705ff17260649f2760de3</u> <u>ed5b404fb7d6b5e98e7f</u>	+ 0.00800000 BTC	✓
41	2017-05-01 03:07:57	<u>4775b82b5062ab6efaa36f</u> <u>d1e9ab82728e7ac3fc378f</u> <u>75f1be226fe8a9cc3e2e</u>	+ 0.00482030 BTC	✓
42	2017-05-01 01:59:29	<u>05059823e493e39b69f69f</u> <u>bcff7d146d31b97635854d</u> <u>866e63cf849fed6f1f09</u>	+ 0.03096212 BTC	✓
43	2017-05-01 00:40:53	<u>7f6e2256315e80b576e2e2</u> <u>e24ac944d8c338cda3f048</u> <u>a59ffbe0f50131459fea</u>	+ 0.13045419 BTC	✓
44	2017-04-30 01:56:05	<u>c7d0f7bd12f9217119ba3b</u> <u>24940e8640e606a244ead</u> <u>34d75d60e21e3a71fada</u>	+ 0.05314100 BTC	✓
45	2017-04-29 17:46:15	<u>3dbbc1d3fc0d041025ad37</u> <u>c5428f1f3b311ea2562389</u> <u>938ca53cd5b67341037a</u>	+ 0.03769318 BTC	✓
46	2017-04-29 00:48:03	<u>c44cb60fcf010064554c30</u> <u>433a60043085014215ba25</u> <u>14e97e10a386f45a7f51</u>	+ 0.01514693 BTC	✓

\* USD values displayed at the time of transaction

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