

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Dj5iqB2mRXAWrmQnKcpcmzxXRjhbXJ9Zn</u>
TOTAL RECEIVED	0.00529875 BTC
	334.11 USD
TOTAL SEND	0.00529875 BTC
	334.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-08 01:41:59	<u>1d8d1d1ab75836cdb5dfcf</u> <u>f3a770275a46db20e42a25</u> <u>9f306b9609d809f2b9a1</u>	- 0.00011622 BTC	
2	2018-08-08 00:32:10	<u>092050d8430eb74ccd1d40</u> <u>77983d799acdc03d1c571f</u> <u>dd35d2c2ec7770101bf4</u>	+ 0.00011622 BTC	
3	2018-02-19 07:08:34	<u>3ce423dd02cc2d020118f9</u> <u>21a19da838c9699f04b63d</u> <u>c1e70edfb4a30078cd72</u>	- 0.00009919 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-19 06:58:28	<u>871332322865bbb98acb29</u> <u>e21f7801beb49c7e803abd</u> <u>c5044dbb471c0424686b</u>	- 0.00009929 BTC	✓
5	2018-02-19 05:05:30	<u>825fde30291cfb90ec49d1</u> <u>6ee25ec139ce76b66b7ea8</u> <u>08c515e536c4df8ffa2f</u>	- 0.00010000 BTC	✓
6	2018-02-18 18:26:05	<u>9236076a61fbffc7dd9201</u> <u>de11cd64e717e9223c1ced</u> <u>c029c5a536215e4c3076</u>	- 0.00010028 BTC	✓
7	2018-02-18 12:40:18	<u>f0e07f61b256eb9fa4b4c7</u> <u>49c1e30d780c34683b1d08</u> <u>0ef363a60f543b9a0060</u>	- 0.00010083 BTC	✓
8	2018-02-18 02:42:46	<u>99a55aaee03797a697bd10</u> <u>8ff2d28dda092a7dcbc88f</u> <u>79cdca591db94b47112c</u>	- 0.00010430 BTC	✓
9	2018-02-18 02:15:06	<u>0e22a49ff0725cfc923eb2</u> <u>0ea46916027a41626e9f58</u> <u>202975c3deb267bfff7a</u>	- 0.00010438 BTC	✓
10	2018-02-17 14:16:46	<u>1d53f134e8448d1a8dae6e</u> <u>f256ebb5dc0e6accd491e4</u> <u>add826c38bba17865ce7</u>	- 0.00010796 BTC	✓
11	2018-02-17 02:17:28	<u>46c373fd51cc63440ced12</u> <u>bf9082e7ce713f6be399c9</u> <u>50c78d7a6dcd2c86a53f</u>	- 0.00011281 BTC	✓
12	2018-02-17 01:59:15	<u>1928b7f42d44e786d87a84</u> <u>e021f2eeaeec1055ac85e2</u> <u>c17eabc1742c3a714a16</u>	- 0.00011351 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-13 21:44:18	<u>6dc37379280b3d7c82452a</u> <u>8acc0ea8a00228fa86532d</u> <u>fe83da49f0ac20c5bc8d</u>	- 0.00014601 BTC	✓
14	2018-02-13 11:24:45	<u>7ab5eb676934ecaf8e0f5e</u> <u>5fd99e890ab9ae0db0bc80</u> <u>b80d7743e5ffadde5acf</u>	- 0.00015004 BTC	✓
15	2018-02-13 09:38:18	<u>857b0083cd1034cf8fb206</u> <u>c5876fae42eb20f5ed69f5</u> <u>8d57dc611825d78c20aa</u>	- 0.00015140 BTC	✓
16	2018-02-13 00:29:55	<u>832e5ddd7748e1fa759ebc</u> <u>59167846c23ec9f41f729d</u> <u>7ded801580403fad90d7</u>	- 0.00015725 BTC	✓
17	2018-02-12 23:31:39	<u>0bc1381526af41696e6346</u> <u>fcfa55cd32b22bab92f91d</u> <u>482bc74b9473d3b9c1e8</u>	- 0.00015849 BTC	✓
18	2018-02-12 03:00:25	<u>f8d2e4d0a3ebd0e663a0e4</u> <u>c44c4d84965436d8a7016a</u> <u>be2d1609e9e2636d6aa7</u>	- 0.00017007 BTC	✓
19	2018-02-12 00:45:07	<u>e25196823753dcb8ef37f0</u> <u>ef120ecc666f18d5e1b34c</u> <u>6648f5164149f0bb09e2</u>	- 0.00017490 BTC	✓
20	2018-02-11 17:52:23	<u>e0b0d640df691fa7c42554</u> <u>1dbf1419bebd986f4476b3</u> <u>2fae4339e761d4826c9b</u>	- 0.00017891 BTC	✓
21	2018-02-06 21:39:34	<u>6d7f57a47e1ab51fee39f9</u> <u>d3e6c9ff37ac633058f18b</u> <u>aecc0ec80c3ad0342baf</u>	- 0.00023508 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-14 23:30:50	<u>2564c6a88740a909a627eb8ffa27a66c8291ee2d57d82926a7ff1e090745aafe</u>	+ 0.00010028 BTC	✓
23	2017-10-09 02:18:10	<u>f8362de2f6d1dbd9307b560c92b1d8c6a4bef041dad80b1dfb0413c921fe01fc</u>	+ 0.00017891 BTC	✓
24	2017-10-01 15:10:03	<u>6b76f103675cb7b5d062a644b8fa22a8ebd6a04a1b1387e00842345174c0d1a8</u>	- 0.00026290 BTC	✓
25	2017-07-29 00:15:10	<u>eb56d47f5de3873b6079f48ebf8565fe3d8467eafe4dae40e99356018accad26</u>	- 0.00031229 BTC	✓
26	2017-07-28 07:09:43	<u>769e1c37d0a448ee5930a165bc3b51e49423b932f904d73790d6cb8ddd1718d7</u>	- 0.00031938 BTC	✓
27	2017-06-26 03:13:28	<u>517522e426d7ab4eb519fb06fd57ff71243982852074c1bc3e03f55107ac5998</u>	+ 0.00015140 BTC	✓
28	2017-06-03 20:51:43	<u>db575009317bb5176bedf99a36bd6636352f35af9faa63d87db21c2b67b06c77</u>	- 0.00142000 BTC	✓
29	2017-06-01 12:17:36	<u>772268492baa41484c78562a7cf55278cecd7895bb3072d98f779605ac0d5700</u>	+ 0.00009919 BTC	✓
30	2017-05-23 12:28:21	<u>db5c82daf8470a658a5ebff38d565aceb05fb7ff5f72d361d96c3d1e4423bbf8</u>	+ 0.00142000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-22 08:16:11	<u>2c6775a2dbf6f54649078f</u> <u>c4b28d544641a5c02813cb</u> <u>c39d7cfbde2f6878c552</u>	+ 0.00017007 BTC	✓
32	2017-04-29 12:46:48	<u>f9b5cad6e934a169f0c009</u> <u>142c7f5432b93586622bb0</u> <u>a99c7dbc3f1fa76c043d</u>	+ 0.00023508 BTC	✓
33	2017-04-13 17:05:14	<u>84657b1f41eb242bb15298</u> <u>aaea86bbf01574372d5972</u> <u>3b048ac412865a726c60</u>	+ 0.00010000 BTC	✓
34	2017-04-09 21:36:44	<u>7ebef34fce9c05b3f41311</u> <u>e314500d510d164aed90ec</u> <u>da77d01b1046e0669301</u>	+ 0.00031229 BTC	✓
35	2017-04-06 08:22:54	<u>471abfb9cfcc9181facd5</u> <u>6c1980caf97666994983e3</u> <u>7002c1121f0a57521f4f</u>	+ 0.00010430 BTC	✓
36	2017-03-24 10:11:14	<u>9fdca572627b03ad4c6c6d</u> <u>4bbc703c69a32e7e148196</u> <u>fbdde84239533b5ea0e</u>	+ 0.00031938 BTC	✓
37	2017-03-18 11:40:20	<u>0ee75c4cefc21ac18bd5be</u> <u>5e402cb80999159ac62b1b</u> <u>799f1fde3814bd497f51</u>	+ 0.00009929 BTC	✓
38	2017-03-08 04:45:58	<u>af290cca1deba1412d7247</u> <u>d167cce2e4bbf7b8b49122</u> <u>2e941836f65a4cb0ffed</u>	+ 0.00026290 BTC	✓
39	2017-02-18 13:11:54	<u>066dc397ee4876b660f5aa</u> <u>3cc1c66b903ce447a5236b</u> <u>891a25b09ee239782fca</u>	+ 0.00011281 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-02-13 05:17:22	<u>5fe932d6b63788126256df</u> <u>b67232cb033a7235ac9295</u> <u>32bef49e81ab0d567469</u>	+ 0.00015004 BTC	✓
41	2017-02-12 22:44:36	<u>1ad7eded35fce03c39173e</u> <u>af89a3873f6a8ac4af993b</u> <u>a23e8bb79cb0c7183621</u>	+ 0.00014601 BTC	✓
42	2017-02-06 03:02:45	<u>ad56c1bc2145564c8ab5f9</u> <u>d9588fa5b316dd64f4f720</u> <u>dfccee50054c21842477</u>	+ 0.00011351 BTC	✓
43	2017-02-05 09:07:18	<u>6a6599c50b7e979d7368b0</u> <u>2b6f3e783a7cb900b4dd7e</u> <u>e37bd16812181ccd7c79</u>	+ 0.00010083 BTC	✓
44	2017-02-02 08:08:28	<u>5519a55ec53d74817b4603</u> <u>fa36807074581c72dc5a45</u> <u>5743ed74dcab52804252</u>	- 0.00030326 BTC	✓
45	2017-01-23 03:29:33	<u>1cfe46be4e95581477a37b</u> <u>9e32ac17cc00a397c645b4</u> <u>f1635331071b9b3e1a1e</u>	+ 0.00015849 BTC	✓
46	2017-01-21 19:55:34	<u>c30f1efd21cf80749be667</u> <u>c7764564e0089caf933c01</u> <u>efdf2a817382289e16a2</u>	+ 0.00010438 BTC	✓
47	2017-01-16 07:53:11	<u>a2930bc04f1f0a85b9d3be</u> <u>2f8cb1b2f7906e53c34eba</u> <u>5f1a6ada73b464ffcf58</u>	+ 0.00030326 BTC	✓
48	2017-01-09 13:36:38	<u>41b529cb3f04df65245803</u> <u>8d56bd30f46153ec62e75b</u> <u>3e9ed786944c9884b49f</u>	+ 0.00010796 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-01-02 22:30:53	<u>24bb1167f16d15691f3f66</u> <u>284dd08d2f50f90d4c57d4</u> <u>ddd247e1ad11904c2924</u>	+ 0.00015725 BTC	✓
50	2016-12-26 14:32:16	<u>ee7a8efdcf899c2a267404</u> <u>f79cb21674f030de83e3f6</u> <u>55a08fcf2b3cecd04b2d</u>	+ 0.00017490 BTC	✓

* USD values displayed at the time of transaction

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