

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Dk8eBmYHHBahxw862DwardU8SZ6WWwJPj</u>
TOTAL RECEIVED	1.66666650 BTC
	105,143.30 USD
TOTAL SEND	1.66666650 BTC
	105,143.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-06-13 10:06:55	<u>080df6204a6b6ee6c834ff</u> <u>8199747a103bb45a4f5260</u> <u>1faabbc10308a028a4e8</u>	- 0.17777776 BTC	
2	2017-06-13 10:06:55	<u>e9b157455d76a64b0a5454</u> <u>e69dbcec1499a7016c1312</u> <u>8fdb9bcf2ed9b8bd0d39</u>	- 0.17777776 BTC	
3	2017-06-13 10:06:55	<u>07b32b926dea7799fb2a07</u> <u>a9011bdf09f2adde8d0e17</u> <u>f74b7c2b0917c1bf95db</u>	- 0.17777776 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-06-13 09:52:42	<u>490dbbc937456fb13e8c49</u> <u>9800726d79cfbdbfbfa1fd</u> <u>4eccac4aec54afc99e0</u>	- 0.17777776 BTC	✓
5	2017-06-02 04:46:43	<u>dbe60ba108a7dfe6b71162</u> <u>0486ee3bab766495fd3985</u> <u>986783f5b4efd009e886</u>	+ 0.17777776 BTC	✓
6	2017-05-30 21:59:23	<u>6d7345ecd8cab75c08a3e</u> <u>9d03ff622a2d0e29374a0b</u> <u>42d26d9d768cbbd86b1d</u>	+ 0.17777776 BTC	✓
7	2017-05-29 04:32:48	<u>14413e9a088dfbb4c19751</u> <u>62d3b248fbaaa5e25c2bd1</u> <u>42a87f77cfad5f725df9</u>	+ 0.17777776 BTC	✓
8	2017-05-27 03:56:04	<u>5b0ca4c9931791c3b4a434</u> <u>ad03afcfa7633d77969cd6</u> <u>098f8e84fa973cba74e3</u>	+ 0.17777776 BTC	✓
9	2017-05-25 19:16:41	<u>3240195ddf5e668cd0b8af</u> <u>f7b63c5c35d2ab775212f8</u> <u>cfce7b54827b179c2792</u>	- 0.17777776 BTC	✓
10	2017-05-24 21:27:00	<u>799ec415cb27d420919ca6</u> <u>72f57cec7b6e3c33ac8c89</u> <u>83189f28f4b8b448bd29</u>	+ 0.17777776 BTC	✓
11	2017-05-22 05:04:32	<u>031363a75bf63dbcd0a9b4</u> <u>bef8de58e9c3d1e3354eae</u> <u>d3fbc4f98061f4a796eb</u>	- 0.08888888 BTC	✓
12	2017-05-19 03:14:46	<u>da8ae49af77f49d7a807aa</u> <u>0a33ce0750ef1826b35cad</u> <u>5a2706365ab742850ab0</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-18 10:28:03	<u>9535efe0cd20039b59f989</u> <u>859f83f68418bf02071a9e</u> <u>16a50d9b0ff993a1a414</u>	- 0.08888888 BTC	✓
14	2017-05-17 08:28:49	<u>032bc2d7a343c3896492bd</u> <u>d243f3672d83ac2a3aed5b</u> <u>70a848fbca1ed3cd7205</u>	+ 0.08888888 BTC	✓
15	2017-05-16 06:29:27	<u>2a0da77e746e04f165269b</u> <u>7d7c634ba51f93229d2cfc</u> <u>fa275247d8504e94b009</u>	- 0.08888888 BTC	✓
16	2017-05-16 06:29:27	<u>2a0da77e746e04f165269b</u> <u>7d7c634ba51f93229d2cfc</u> <u>fa275247d8504e94b009</u>	- 0.08888888 BTC	✓
17	2017-05-16 06:29:27	<u>2a0da77e746e04f165269b</u> <u>7d7c634ba51f93229d2cfc</u> <u>fa275247d8504e94b009</u>	- 0.08888888 BTC	✓
18	2017-05-15 21:31:29	<u>59e1d990c968f266b099d8</u> <u>4590755e4e73872debb813</u> <u>7c3ec5499796061513c1</u>	+ 0.08888888 BTC	✓
19	2017-05-14 20:51:25	<u>2c25dca10b26de4eff23f1</u> <u>43d69f41984226bd0a15ac</u> <u>1a818789fb035f26e457</u>	+ 0.08888888 BTC	✓
20	2017-05-13 20:45:07	<u>43e1dbda9cc53057dbe8f2</u> <u>9ef87b2f2ba1194e017b6c</u> <u>efc59b4172f1c0d0d0a8</u>	+ 0.08888888 BTC	✓
21	2017-05-13 07:30:33	<u>1523123c8cee1df141e4c7</u> <u>8aa821664a76637dd215f8</u> <u>cfbd199fd46b8134fc6e</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-13 07:30:33	<u>1523123c8cee1df141e4c78aa821664a76637dd215f8cfbd199fd46b8134fc6e</u>	- 0.08888888 BTC	✓
23	2017-05-12 21:53:55	<u>f7054f283b7e0944076f9f7de25bd052068f875c28ab63eb4ccefbcaebe19380</u>	+ 0.08888888 BTC	✓
24	2017-05-11 21:53:41	<u>d6c8beeab539a916ca5c4b5023dcf2a67a9dc9d394745b55332d615c72ea21a6</u>	+ 0.08888888 BTC	✓
25	2017-05-10 22:36:54	<u>371e715a2d6d72fa69a47e3875c7781ca23fe1266c29f9370b5cbe0c478d7b8e</u>	- 0.06666666 BTC	✓
26	2017-05-10 22:36:54	<u>371e715a2d6d72fa69a47e3875c7781ca23fe1266c29f9370b5cbe0c478d7b8e</u>	- 0.04444444 BTC	✓
27	2017-05-10 22:36:54	<u>371e715a2d6d72fa69a47e3875c7781ca23fe1266c29f9370b5cbe0c478d7b8e</u>	- 0.04444444 BTC	✓
28	2017-05-10 21:31:46	<u>0d70900f7313ff5b8e0dff a5d0fa22b1ed8e7a582888dc3724f6f093dc38b069</u>	+ 0.04444444 BTC	✓
29	2017-05-09 23:10:43	<u>3041908fc5fc1fc3962d1ff20dac5ab708632a1adad7ce1562cd9c7be6b88dbf</u>	+ 0.04444444 BTC	✓
30	2017-05-08 21:21:19	<u>3c19bfff65fa8b79d2fbc3c497b8007d1e40fb1c3cda45d45d0618591d44d9c9d</u>	+ 0.06666666 BTC	✓

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