

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Dkf9LukWgR2yELRFsZj57zFr5BPJyDnzd</u>
TOTAL RECEIVED	0.01472752 BTC
	931.30 USD
TOTAL SEND	0.01472752 BTC
	931.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-20 03:16:28	<u>cb1b64d4c2f4d2801f7191</u> <u>b14988b19ff2a98a2d781d</u> <u>90bd61904fc96a3b241d</u>	- 0.00009052 BTC	
2	2018-02-20 02:38:52	<u>6d94241f379b7d6fd3b80c</u> <u>7356c37f6ba943bed4ecd8</u> <u>a77410936ec1f65bd726</u>	- 0.00009081 BTC	
3	2018-02-19 22:57:28	<u>0ca52daa25c5f227efc3bb</u> <u>95db1ef0384ad0a601fc68</u> <u>359e6b27680a9316ad55</u>	- 0.00009329 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-19 22:25:08	<u>1199c2ddd97ad99af2891c</u> <u>565943c326cdd324cfa0a4</u> <u>4f5917b672b48e5c210a</u>	- 0.00009370 BTC	✓
5	2018-02-19 06:32:12	<u>79ef9aa12c0cb059a6f971</u> <u>9220000297450a121debe1</u> <u>f11156d8c57f60c87e42</u>	- 0.00009979 BTC	✓
6	2018-02-18 07:52:20	<u>6c80dd72674312e237485a</u> <u>8071253e67f9399e4a1c3d</u> <u>973950f7451599d593e0</u>	- 0.00010121 BTC	✓
7	2018-02-18 07:33:26	<u>931755560281fffc99e3cb</u> <u>e6c0e2fe3720acafdb4551</u> <u>5780bf70a11f94148639</u>	- 0.00010133 BTC	✓
8	2018-02-16 16:48:07	<u>13fe674b0932712997cb09</u> <u>d41eda0a22fcd3092f3613</u> <u>cb5bb8c3675172d82f41</u>	- 0.00011982 BTC	✓
9	2018-02-12 03:06:58	<u>7e879f1ce5912e3ec879fb</u> <u>3d6dcddb574066e1fec1b4</u> <u>e0221a1ba057b8e67d72</u>	- 0.00017001 BTC	✓
10	2018-02-09 07:11:56	<u>b66dd73fc7a97596567c12</u> <u>2af72a1103b4a985637867</u> <u>77463097896eed3dad53</u>	- 0.00021000 BTC	✓
11	2018-02-09 06:52:13	<u>01f2fdead696ef416082b9</u> <u>48e504a490f00f49ed206f</u> <u>110bd47621834a556810</u>	- 0.00021000 BTC	✓
12	2017-10-01 00:15:30	<u>14096bf83dc25215b1aa23</u> <u>9d282c5445595bc121cc89</u> <u>345dc883c104d4e75b04</u>	- 0.00026450 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-13 23:45:56	<u>4f004e3fc3522ce831eb94</u> <u>8a68db95f73e7ea4c330b0</u> <u>330df8868917a9a7e746</u>	- 0.00590000 BTC	✓
14	2017-09-13 20:51:57	<u>caeb7e26f2aeff6116ff59</u> <u>34daee982c41d9bf43d136</u> <u>502f5761f13877b8c95f</u>	+ 0.00590000 BTC	✓
15	2017-08-28 21:55:34	<u>ba6245d231c12472cb9b56</u> <u>77f9f2e719f26232ca2088</u> <u>844cd0d0d7eca86aca3f</u>	- 0.00358578 BTC	✓
16	2017-08-28 21:40:50	<u>9fef414eb47f6c64e5e2da</u> <u>959eba32b4fede1b2145aa</u> <u>bf8db9ef374e7dab4e23</u>	+ 0.00358578 BTC	✓
17	2017-08-27 04:55:15	<u>25b49cae399afd5e366b93</u> <u>812a981d1b5235fdf10bf3</u> <u>05302281260e50b65720</u>	+ 0.00009370 BTC	✓
18	2017-08-08 01:31:11	<u>c252991a3e586a4f9b06cf</u> <u>173e21ba939048a0254004</u> <u>0edcd9360310aa12f57d</u>	+ 0.00026450 BTC	✓
19	2017-07-29 16:34:09	<u>9ce16d91d8721c1cad4b8c</u> <u>c5de24a814eb02fe924ed8</u> <u>96ddd383da18bac33d4b</u>	- 0.00030029 BTC	✓
20	2017-07-29 04:26:47	<u>a2193989a5e95784870a9d</u> <u>bda6e6601e69f502449fd6</u> <u>0e961bfcb83d2773a54d</u>	- 0.00030650 BTC	✓
21	2017-07-26 18:21:39	<u>5ded0579e7705f46910b3e</u> <u>034cd1f04e450b9215c27a</u> <u>bdf54a368ccd398c7379</u>	- 0.00035000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-18 21:24:31	<u>4ac5d217bc9e39ec78e3e279e45ccea5c27057fb81d8e2f565b806859b19a919</u>	- 0.00042000 BTC	✓
23	2017-07-15 12:31:46	<u>360edbd323736a442926e21e58977311e7750f3a574185dd7fac448bda906477</u>	- 0.00050011 BTC	✓
24	2017-06-06 19:46:56	<u>201bb199cd125eee51139389ca077c0147c087b0d617ec7ed7af977f8364fd23</u>	- 0.00121811 BTC	✓
25	2017-06-06 18:27:37	<u>3c3266114ffee733fdb745b53a0b2a0d9549ecc6ff4b12284f2dfc86fb0dafa4</u>	+ 0.00121811 BTC	✓
26	2017-06-04 20:00:14	<u>542c21b587f79fafd62a58e60bc443afa09ba63a34632fbfe4e2ba36927ea213</u>	+ 0.00030650 BTC	✓
27	2017-06-03 05:18:32	<u>6a64974e4d0c970353f74f96bb67bbd0f75984b9d32ca055f71ba6c6b1e10789</u>	+ 0.00010121 BTC	✓
28	2017-05-18 12:53:26	<u>fb8c62a5e374816e5026c518d8ee7f138c9160a48d05c3b43a82cff59f96b982</u>	+ 0.00050011 BTC	✓
29	2017-05-13 18:11:16	<u>1b646d03c514d5339a0e789705f598e69eb6ad79c25f8f49db2e22eab25d297d</u>	+ 0.00009052 BTC	✓
30	2017-05-08 16:48:10	<u>db445b06b8d226ca018788ca1c011188b52f761153442a2a8b9f902f4122d371</u>	+ 0.00021000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-05 22:31:36	<u>dbbf556e16f4d74b41a1cf</u> <u>c512bd4114486f38004903</u> <u>2794f40b34f3c0bc82dd</u>	+ 0.00042000 BTC	✓
32	2017-04-30 21:55:39	<u>d1ab2f6a8103b1d66112e7</u> <u>474b2a8c7fa721c4569b76</u> <u>2e87b6da54d231a7ca02</u>	+ 0.00009329 BTC	✓
33	2017-04-29 21:54:53	<u>0e27bd33427a0da4f05b31</u> <u>6cdf1771ffcd6979e1c75a</u> <u>1eef25c54cd9469e3e53</u>	+ 0.00035000 BTC	✓
34	2017-04-25 16:34:25	<u>598c74caabc0e941b5d56a</u> <u>1a0bb03552f03a8864b59a</u> <u>2b649a5d795b8cea6d05</u>	+ 0.00021000 BTC	✓
35	2017-04-21 11:29:27	<u>444be7f01fe23a005a5875</u> <u>a354115340f28fe8b8680b</u> <u>e61914deabd8ddf2d6d3</u>	+ 0.00017001 BTC	✓
36	2017-04-13 13:13:38	<u>e2bb4d9aa02612b19bcc93</u> <u>d7e49a83e8c68173178e56</u> <u>bc65dc77378faddf382f</u>	+ 0.00010133 BTC	✓
37	2017-04-09 19:45:22	<u>1a6a1ff64193b8062f5c4a</u> <u>fc54afd26f040656a4be30</u> <u>379aee5ac90501ddcc3f</u>	+ 0.00030029 BTC	✓
38	2017-03-22 22:25:13	<u>f17220bebf1669222c5236</u> <u>a0af2d45d5c3a94a3a0d97</u> <u>a4d58d76ed34f243f4bf</u>	- 0.00050175 BTC	✓
39	2017-03-22 22:08:30	<u>7f8a41a2181cbf48b975d9</u> <u>804e700c313c824cb280c9</u> <u>101111bd4898ca9fd5b6</u>	+ 0.00050175 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-03-19 00:25:09	<u>cf1236f3e01f56abf5df13</u> <u>a1a77857617292c62628a3</u> <u>8701a9bfa76fa707a4fd</u>	+ 0.00009081 BTC	✓
41	2017-03-17 13:24:26	<u>b985559ca0629aeeb67edf</u> <u>6cf126cc929a22b150d587</u> <u>20d9509223522de90dfc</u>	+ 0.00011982 BTC	✓
42	2017-03-03 06:19:58	<u>fbfa2129df11f3fdb7622c</u> <u>bdba9326cdb6312d5ddd88</u> <u>0572029ec266fd638d92</u>	+ 0.00009979 BTC	✓

* USD values displayed at the time of transaction

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