

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DtSrJNsqeJubAm3mofLZEsadue3w2853c</u>
TOTAL RECEIVED	7.00055504 BTC
	440,334.84 USD
TOTAL SEND	7.00055504 BTC
	440,334.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-06-03 15:26:54	<u>3283e4af8b78a0b0a790ef</u> <u>c9b039d1187896e2a34f58</u> <u>9822481931e7c973fee3</u>	- 0.17777776 BTC	
2	2017-06-03 02:18:38	<u>f21406e8cf1e606863b612</u> <u>a39973ee8132d9398062f1</u> <u>5e96429c18b49e58b5e5</u>	- 0.17777776 BTC	
3	2017-06-03 02:18:38	<u>6c87cd934a6c91df80036a</u> <u>fc1fec40ed50811d4f8a49</u> <u>fd0207759c685330d9b3</u>	- 0.17777776 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-06-03 02:18:38	<u>f05da3511ad2944749b6ad</u> <u>140abcf444892c39dc583b</u> <u>4f96c8bc8ac1c387d602</u>	- 0.17777776 BTC	✓
5	2017-06-03 02:00:48	<u>24e68f664d3c781c28f598</u> <u>91fff0870dcd17ab8e18a6</u> <u>eec28f2bf5adc896e472</u>	+ 0.17777776 BTC	✓
6	2017-06-03 02:00:48	<u>24e68f664d3c781c28f598</u> <u>91fff0870dcd17ab8e18a6</u> <u>eec28f2bf5adc896e472</u>	+ 0.17777776 BTC	✓
7	2017-06-03 02:00:48	<u>24e68f664d3c781c28f598</u> <u>91fff0870dcd17ab8e18a6</u> <u>eec28f2bf5adc896e472</u>	+ 0.17777776 BTC	✓
8	2017-06-03 01:56:24	<u>d84db88ba9f70d0f9ff906</u> <u>7a13b0189befd219c28465</u> <u>c0d4571cc8c2e1aafbc1</u>	+ 0.17777776 BTC	✓
9	2017-06-02 20:23:18	<u>ccb0302ef3cbdc2cc335ae</u> <u>9376af1e3b56314ca091c0</u> <u>24bccdd2ead6a4d49a18</u>	- 0.17777776 BTC	✓
10	2017-06-02 20:23:18	<u>2ef8222566eb0f8259303d</u> <u>b1c88632767d0d6d95ee86</u> <u>7f491df3cc2c0a65a182</u>	- 0.17777776 BTC	✓
11	2017-06-02 05:20:15	<u>65ddbee74d6c633c73dc3b</u> <u>2826bcb1c7d3ba75b9b483</u> <u>213d6bc3401bb411e9a3</u>	+ 0.17777776 BTC	✓
12	2017-06-02 05:20:15	<u>65ddbee74d6c633c73dc3b</u> <u>2826bcb1c7d3ba75b9b483</u> <u>213d6bc3401bb411e9a3</u>	+ 0.17777776 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-06-01 04:00:37	<u>6fee0313ed4d2692f89f5b</u> <u>257351b424332784365842</u> <u>3de93fb27eee9ba4e0c2</u>	- 0.17777776 BTC	✓
14	2017-06-01 04:00:37	<u>84d79ba14427cd26fdc790</u> <u>3c2930896b49865ee5f586</u> <u>68770b11950b358b2478</u>	- 0.17777776 BTC	✓
15	2017-06-01 04:00:37	<u>a29de2c58bb985c96f20f5</u> <u>59b7678f57286175dc13a9</u> <u>ae5c1f233d8774bcb763</u>	- 0.17777776 BTC	✓
16	2017-06-01 04:00:37	<u>f135f10f316000a5264627</u> <u>4a3f73ed6cc5c793e1e9d3</u> <u>045a7fd61cdd47761a2f</u>	- 0.17777776 BTC	✓
17	2017-06-01 04:00:37	<u>8426d26b3ea2382495c471</u> <u>5bde315f87f9581e8ec748</u> <u>21a4d89f64631bd3e7e9</u>	- 0.17777776 BTC	✓
18	2017-06-01 04:00:37	<u>1e1cb519675fab8e345bcd</u> <u>2cbf6ad68d2b1977e4766e</u> <u>481cd5ff1d6594e57120</u>	- 0.17777776 BTC	✓
19	2017-06-01 04:00:37	<u>1e1cb519675fab8e345bcd</u> <u>2cbf6ad68d2b1977e4766e</u> <u>481cd5ff1d6594e57120</u>	- 0.17777776 BTC	✓
20	2017-06-01 04:00:37	<u>055f91e8d110bc51332456</u> <u>c48e1662c8c665de3e419f</u> <u>f04a5070b35fe7e86310</u>	- 0.17777776 BTC	✓
21	2017-06-01 02:34:01	<u>0ce05e16889cdbfdccc570</u> <u>b51ce634bc36f0e7e4eb40</u> <u>7d85695c0e1cbb1fe414</u>	- 0.17777776 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-01 01:17:43	<u>5cf916e2e08c5e6b817d2c</u> <u>d6b92f99aa68ca910e1b51</u> <u>6ed551c8c9c25552ef26</u>	- 0.17777776 BTC	✓
23	2017-05-31 19:01:15	<u>2bd9a1a869bc9745713984</u> <u>23d9e659ed976c267df9a4</u> <u>5d0d988d2c85b8976fd3</u>	+ 0.17777776 BTC	✓
24	2017-05-31 19:01:15	<u>2bd9a1a869bc9745713984</u> <u>23d9e659ed976c267df9a4</u> <u>5d0d988d2c85b8976fd3</u>	+ 0.17777776 BTC	✓
25	2017-05-31 19:01:15	<u>2bd9a1a869bc9745713984</u> <u>23d9e659ed976c267df9a4</u> <u>5d0d988d2c85b8976fd3</u>	+ 0.17777776 BTC	✓
26	2017-05-31 19:01:15	<u>2bd9a1a869bc9745713984</u> <u>23d9e659ed976c267df9a4</u> <u>5d0d988d2c85b8976fd3</u>	+ 0.17777776 BTC	✓
27	2017-05-31 16:04:21	<u>8897923f23ab70357ce383</u> <u>c697384786fced54f10f9f</u> <u>0715b3b06d824b42ecec</u>	- 0.17777776 BTC	✓
28	2017-05-30 23:12:18	<u>d4e67f21cf32f85335467a</u> <u>47fcb0aaf3e1c8d6913cca</u> <u>5599f8fa0aab00bc367d</u>	- 0.17777776 BTC	✓
29	2017-05-30 23:12:18	<u>f231203a9c63fddceedd4b</u> <u>656e412e5cccd06b0858ea</u> <u>97df99a1c44a0b547583</u>	- 0.17777776 BTC	✓
30	2017-05-30 22:27:25	<u>f7930647246d3323fe5022</u> <u>5a6e4384e8ecbceed6047</u> <u>9387f403583b5d8128e3</u>	+ 0.17777776 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-30 22:27:25	<u>f7930647246d3323fe5022</u> <u>5a6e4384e8ecbcceed6047</u> <u>9387f403583b5d8128e3</u>	+ 0.17777776 BTC	✓
32	2017-05-29 20:46:13	<u>3fcd4641fc60d54984f938</u> <u>57fed8ad9a4dad4b48f9e7</u> <u>05b195e0fc96441fe316</u>	- 0.17777776 BTC	✓
33	2017-05-29 20:46:13	<u>8bd933fac36d8bf9e23ab9</u> <u>fae10d6ae1f380c0ac9c05</u> <u>57c378bc64573c25d060</u>	- 0.17777776 BTC	✓
34	2017-05-29 20:46:13	<u>e3d76190ad77f64e543a2c</u> <u>b820048fbd1e968548cac6</u> <u>c4de353d83d93bfc0ba8</u>	- 0.17777776 BTC	✓
35	2017-05-29 20:46:13	<u>f222f7e216fb82d1fd40c8</u> <u>07807168788df58251c31a</u> <u>d466fd4ce5b55cfe4fcf</u>	- 0.17777776 BTC	✓
36	2017-05-29 19:52:29	<u>ad4f146480a05a825e382c</u> <u>02ef1bb53ed93a95785c79</u> <u>13c0940af2543d5763c2</u>	+ 0.17777776 BTC	✓
37	2017-05-29 19:52:29	<u>ad4f146480a05a825e382c</u> <u>02ef1bb53ed93a95785c79</u> <u>13c0940af2543d5763c2</u>	+ 0.17777776 BTC	✓
38	2017-05-29 19:52:29	<u>ad4f146480a05a825e382c</u> <u>02ef1bb53ed93a95785c79</u> <u>13c0940af2543d5763c2</u>	+ 0.17777776 BTC	✓
39	2017-05-29 19:52:29	<u>ad4f146480a05a825e382c</u> <u>02ef1bb53ed93a95785c79</u> <u>13c0940af2543d5763c2</u>	+ 0.17777776 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-29 04:22:10	<u>a5fc0c926dfa141a18d478</u> <u>c4639948334d4c4125a1a6</u> <u>af63f5664dcd1cbfc4e5</u>	+ 0.17777776 BTC	✓
41	2017-05-29 04:22:10	<u>a5fc0c926dfa141a18d478</u> <u>c4639948334d4c4125a1a6</u> <u>af63f5664dcd1cbfc4e5</u>	+ 0.17777776 BTC	✓
42	2017-05-28 04:01:58	<u>f5917f1e7292e95c7ddf67</u> <u>a88bd876ee24a5c109b910</u> <u>1ffcbde7f57624e75774</u>	- 0.10388888 BTC	✓
43	2017-05-28 03:53:01	<u>21e13321145d5c28e6eeea</u> <u>744c0ee81133a3e8840d71</u> <u>bb30c2e160fd41df7a9f</u>	- 0.10388888 BTC	✓
44	2017-05-28 02:55:12	<u>dc4535580d39d783f2d631</u> <u>7fb84bc96e7e457e16c6ea</u> <u>4c474482aec614be976f</u>	+ 0.10388888 BTC	✓
45	2017-05-28 02:55:12	<u>dc4535580d39d783f2d631</u> <u>7fb84bc96e7e457e16c6ea</u> <u>4c474482aec614be976f</u>	+ 0.10388888 BTC	✓
46	2017-05-28 01:46:10	<u>af94d427a1446903d1fdd5</u> <u>b3bebeb5285c6ec2562d59</u> <u>a576573e729ec993473c</u>	+ 0.17777776 BTC	✓
47	2017-05-28 01:46:10	<u>af94d427a1446903d1fdd5</u> <u>b3bebeb5285c6ec2562d59</u> <u>a576573e729ec993473c</u>	+ 0.17777776 BTC	✓
48	2017-05-27 05:28:47	<u>ca8ef2e45483f5507d2b59</u> <u>57abf25677b4d2831c2426</u> <u>064bdfd95acaf9322ce8</u>	- 0.68888888 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-27 03:40:51	<u>3cd692d2d6478dfc9893b0</u> <u>53b66bd6cf7788bcb8557d</u> <u>1a37d593bd9de7052ef7</u>	+ 0.17777776 BTC	✓
50	2017-05-27 03:40:51	<u>a1adbb7207f056649a1968</u> <u>571cf1d4a6d1e05ed98f2f</u> <u>e31346e2caf54cc1ad5f</u>	+ 0.17777776 BTC	✓
51	2017-05-27 03:18:04	<u>0b2ea9d38fdacd317495f9</u> <u>c91cccbe53fb55ca78fe7f</u> <u>c81503153477d3cc7f6e</u>	+ 0.17777776 BTC	✓
52	2017-05-27 03:18:04	<u>b8bc5a41c44175c3a0b9d5</u> <u>429eb36a07a218f6b77368</u> <u>9332f514edbac5534cd</u>	+ 0.68888888 BTC	✓
53	2017-05-26 21:25:32	<u>eb2c45f9dbe98349396bb6</u> <u>c7635f6a47116ccf99d67e</u> <u>e6dd8b14a7552a4d6e4b</u>	- 0.13333332 BTC	✓
54	2017-05-26 21:25:32	<u>2aca3e18d6a12e31cfbaa0</u> <u>f01514470544e13f0b49ba</u> <u>e8b7aff10c1ceb99d6ef</u>	- 0.13333332 BTC	✓
55	2017-05-25 21:24:28	<u>51e0c65c035959a36314db</u> <u>14d2f4e65107d09b05bfe2</u> <u>5b0fab8416c8df9d4435</u>	- 1.30388888 BTC	✓
56	2017-05-25 21:24:28	<u>91727be32d4980c27d50d7</u> <u>828bc5fc023f73be9f69f8</u> <u>87ae5e624a5139d4d11d</u>	+ 0.13333332 BTC	✓
57	2017-05-25 21:24:28	<u>91727be32d4980c27d50d7</u> <u>828bc5fc023f73be9f69f8</u> <u>87ae5e624a5139d4d11d</u>	+ 0.13333332 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-25 21:05:03	<u>b89b869c6cd173bbebed20</u> <u>6e857f3718ff408cfb1aa9</u> <u>4a4286d3f41a084d685e</u>	+ 1.30388888 BTC	✓
59	2017-05-25 06:22:46	<u>0e9222d3e56f034ff9319c</u> <u>3742612e5226909342fbf4</u> <u>749cd00717fc16fa2471</u>	- 0.17777776 BTC	✓
60	2017-05-24 21:44:13	<u>bfad6289481bafdb9bc601</u> <u>e037e2be546d7a002948e2</u> <u>cd5f10d6e7a2212abce7</u>	+ 0.17777776 BTC	✓
61	2017-05-19 15:46:09	<u>bd1818ce19cfd8b5b9a15c</u> <u>fca4a1e1cda0b11585627e</u> <u>191c9de0be34a7f57ab5</u>	- 0.08888888 BTC	✓
62	2017-05-19 03:20:00	<u>b3384131640f812a78e7fd</u> <u>5ba237bee02e1f1deaaf57</u> <u>24b06147362cbdbcaf16</u>	+ 0.08888888 BTC	✓
63	2017-05-17 08:28:49	<u>82e4b9533987de47ab5205</u> <u>b201616df636eac18400c6</u> <u>6077801157fc28918ea0</u>	- 0.17777776 BTC	✓
64	2017-05-17 07:46:47	<u>e6f34873b68eee17988516</u> <u>fdffe12424581c5b2c0ec5</u> <u>e6114ea08ff09b6202d3</u>	+ 0.17777776 BTC	✓

* USD values displayed at the time of transaction

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