

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 15:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Du6Sp49qWZcvbpXRsfmVFvfDcysjkVzQ</u>
TOTAL RECEIVED	0.40878421 BTC
	25,807.09 USD
TOTAL SEND	0.40878421 BTC
	25,807.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-02 06:53:44	<u>fe2f4022bfe9bd9414c95d</u> <u>c24e4d91706f48bb14dcfd</u> <u>7b4f44366924e437f5fd</u>	- 0.05000000 BTC	
2	2018-02-02 06:26:42	<u>8e9411540772d70785b1b2</u> <u>2335c224f9852e838a197f</u> <u>340904947c712d5c0c0b</u>	+ 0.05000000 BTC	
3	2018-01-31 17:34:00	<u>45459fa0c4823336199eb0</u> <u>c8fa50687cda1317b6e70e</u> <u>457bc23d3d52604a5a69</u>	- 0.04102515 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-31 10:58:52	<u>ee12fa652493a59a9c7b48</u> <u>0be23f5a6898e4a5809812</u> <u>39c2b83e40c8e633f913</u>	+ 0.04102515 BTC	✓
5	2018-01-30 20:44:38	<u>8e764a8dea1d727ffad67a</u> <u>56589541fe3ecb608e3833</u> <u>711d6a24af86d38bc441</u>	- 0.00642689 BTC	✓
6	2018-01-30 18:29:20	<u>2c8bebda14fbae191210a7</u> <u>36783355bb433b7516e892</u> <u>46e05409105c372e0073</u>	+ 0.00642689 BTC	✓
7	2018-01-22 20:17:08	<u>7472b88a649a97a53c5037</u> <u>101d78844701489809bf65</u> <u>7979c36b30e9690b89fc</u>	- 0.01161782 BTC	✓
8	2018-01-22 13:33:02	<u>b58af75c4eb01e3e032f27</u> <u>bef785616588f00bbacbab</u> <u>272605603f61697b38d4</u>	+ 0.01161782 BTC	✓
9	2018-01-19 07:54:41	<u>b7ecd1a95c0a6c1f00cf3a</u> <u>284806dd9fe15fe349caea</u> <u>c9efb2f883bd45277674</u>	- 0.01003155 BTC	✓
10	2018-01-17 07:07:27	<u>8d0cf64902bd65313a5896</u> <u>c8c21a5334c29a5873d652</u> <u>d019e0b867c4e7005c5d</u>	- 0.00809469 BTC	✓
11	2018-01-17 05:56:38	<u>83b964d1fac1a2234f76ab</u> <u>d433fb1c9a5ecea2c83a4c</u> <u>46988dff5810cbf85486</u>	- 0.00422848 BTC	✓
12	2018-01-16 18:32:03	<u>e3fc48d7e33f96222a2b30</u> <u>6c0dbf6baeed10a4a848c9</u> <u>d5dfee73c53bdc124193</u>	- 0.02242189 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-16 17:31:16	<u>cc045859fdfaaee38cbc86</u> <u>c34c44d4a0f5095804faac</u> <u>d16b6b33e7c621cbbb56</u>	+ 0.02242189 BTC	✓
14	2018-01-16 16:16:05	<u>e36a2ad60466f79378a957</u> <u>aad7a053b70764f990703f</u> <u>b05f0c9f184cc95b5cd5</u>	- 0.03272996 BTC	✓
15	2018-01-16 13:58:13	<u>d59f5a20ff9c82e1e6cbe1</u> <u>c462219664c58d78dd86ca</u> <u>6922c13266b2c21f54ae</u>	+ 0.03272996 BTC	✓
16	2018-01-16 11:09:17	<u>d77437c31ddd61a55290c8</u> <u>92bc62f394f76def2c0da6</u> <u>6890ff6026441367e1c1</u>	- 0.01144593 BTC	✓
17	2018-01-16 10:36:46	<u>e8d476036b6fe42bbbcf91</u> <u>c3b27b7988fb88e91c0343</u> <u>af7a7d808d6652a8f5fa</u>	+ 0.01144593 BTC	✓
18	2018-01-15 08:26:59	<u>3a04562170be7068bba1c5</u> <u>9ce0bbea3eb9cd26f8fcc9</u> <u>871dfcc0e717ea381999</u>	- 0.00957095 BTC	✓
19	2018-01-15 08:22:08	<u>7b958b95f2531ccd199172</u> <u>2b809e428a146e9a3dad7e</u> <u>9aa5a0293db9a41e7610</u>	+ 0.00957095 BTC	✓
20	2018-01-13 11:17:41	<u>f4a7abd2b7f2043826786c</u> <u>f1fa9d09d4fe449cadd7a9</u> <u>9567b46feeb79523afef</u>	- 0.00858978 BTC	✓
21	2018-01-13 06:01:14	<u>a9f1e9cfe90997f0886e4e</u> <u>09cbd98017ca88fc5e13d6</u> <u>a5e4828e8920bc48ba91</u>	- 0.00879586 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-13 06:01:14	<u>a9f1e9cfe90997f0886e4e09cbd98017ca88fc5e13d6a5e4828e8920bc48ba91</u>	- 0.00882085 BTC	✓
23	2018-01-12 22:29:04	<u>b421a0a0a03b25fa78abaa59329acfd55eeae3f6acb613306c1e208c8af2318e</u>	- 0.00888426 BTC	✓
24	2018-01-11 06:59:26	<u>c68406b5b3d76f4bcb0f4d39ce39f82f1ca547f55abe7d886470ba585c5b6a3f</u>	- 0.00362840 BTC	✓
25	2018-01-08 15:01:00	<u>d0ccdd4c16d3c46a6f6ccb63576f318df9eb411d7bc6569eed9f4ccb2ff2f9ac</u>	- 0.03428924 BTC	✓
26	2018-01-08 14:57:59	<u>224457c639eae5be3f978f90073ae0e7e5886181997919a35ca234480c3ade1</u>	+ 0.03428924 BTC	✓
27	2018-01-08 08:34:49	<u>c29b94088d7994de8e162942ec6858010ce3f11818efa45427c3994535f63b8f</u>	- 0.00894953 BTC	✓
28	2018-01-08 08:10:41	<u>326dd975854682539f00c607bd8322b31c4c185df6b5b1a2655aead24ae702b7</u>	+ 0.00894953 BTC	✓
29	2018-01-08 02:28:15	<u>0ba178b96b9db484b957c2eea3227233d24152b72bbe350a5f0b1827cf5250e3</u>	- 0.00238714 BTC	✓
30	2018-01-05 17:33:23	<u>2a121320a1acda08fe01dc0ed43fec2ca8fdd8d526b32c02b3b6fed7f763aa0e</u>	- 0.01788280 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-05 17:15:02	<u>b28c02dd1935ab8e415514</u> <u>f463f817a4b34c7c8b5ec7</u> <u>f37d70b1f6b9393fccf2</u>	+ 0.01788280 BTC	✓
32	2018-01-05 13:50:59	<u>9f69b612194bd45f147448</u> <u>00b70ee9050f875bc8ac0a</u> <u>529338291730fb559453</u>	- 0.00449747 BTC	✓
33	2018-01-05 12:52:24	<u>1e6de14a6c9caabab3e82f</u> <u>34ce019965d52dc22718c6</u> <u>1c28f68d092517526f9a</u>	+ 0.00449747 BTC	✓
34	2018-01-04 13:07:16	<u>222f2e26d4a46ecad2d2c3</u> <u>fa7e8973b096f87317de64</u> <u>5cb651929fd741e18cac</u>	- 0.00071684 BTC	✓
35	2018-01-04 05:26:25	<u>a3b8c39ec28b858e82fe1c</u> <u>98f8e477d528ec9d8b37e1</u> <u>73f9d419febba2bb93f2</u>	- 0.00446480 BTC	✓
36	2018-01-02 10:38:35	<u>443f1b266a4500caceb368</u> <u>2a32ecdff500c51de3dc59</u> <u>873c8022f19c821eceb6</u>	+ 0.00888426 BTC	✓
37	2017-12-29 10:58:49	<u>36c3d33fb6e6eaa740c626</u> <u>08633550e5cb74de57e3fd</u> <u>c28f7c4f72fa5c805e35</u>	- 0.01646517 BTC	✓
38	2017-12-28 08:25:44	<u>de355485bb2e5226d52606</u> <u>ccc9b85883780e9117d6d7</u> <u>0e556a5e0ba6bab222a5</u>	- 0.01728412 BTC	✓
39	2017-12-26 11:08:01	<u>f94bccc09c4bed9dd5d194</u> <u>9b523837d9c73afedeeafa</u> <u>1205f79b1ee2d5593475</u>	- 0.05553464 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-25 18:45:46	<u>3950e794957fa4a312e26d</u> <u>fd68131e81d4260f8d4168</u> <u>5577da8087d9ec49f453</u>	+ 0.00858978 BTC	✓
41	2017-12-23 11:26:49	<u>958dbbba996d380e1ddb30</u> <u>0eace12af0ee2bd7c18722</u> <u>8da0c2b2f43e23f14c05</u>	+ 0.00882085 BTC	✓
42	2017-12-22 03:50:52	<u>a87ce1816dd8fd52b85d02</u> <u>f2b6e04fc8d67c8d5af107</u> <u>71301aa04e634ba7df97</u>	+ 0.05553464 BTC	✓
43	2017-12-22 02:44:41	<u>7bd3e665df3727f383bf18</u> <u>8594ef4664fa5277247887</u> <u>edb8eb4a90e027d302dc</u>	+ 0.01003155 BTC	✓
44	2017-12-21 06:00:54	<u>a6140b936d4ed339c8eccb</u> <u>88a7f80b3112a48b17516d</u> <u>3db21d5fe7385e678043</u>	+ 0.00879586 BTC	✓
45	2017-12-15 18:31:17	<u>7c4b1c0ced78b427f1b7fd</u> <u>07fe794dd21d8a3b3cd8ee</u> <u>6ae3e8437c0ec78f5e64</u>	+ 0.00362840 BTC	✓
46	2017-12-12 19:06:09	<u>4b61fd967e4590ddad9a95</u> <u>3079719d860be9a4d1808d</u> <u>1de442dbdcb9d1e7f84c</u>	+ 0.00071684 BTC	✓
47	2017-12-12 18:15:39	<u>5715f2f1f2bd4f6c69dcae</u> <u>658e0a8200c0abbc9ab023</u> <u>c408a1785f7146e3eae1</u>	+ 0.01728412 BTC	✓
48	2017-12-12 07:12:12	<u>abbee06d4ea6d688f8c03f</u> <u>11d5e11d7029bcd9fb69faa</u> <u>e1ac15418310bfd139d</u>	+ 0.00238714 BTC	✓

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49	2017-12-12 02:34:38	<u>dc6fb6bd0f0a28290aaca1</u> <u>52dbc025a0337d66c0c275</u> <u>8f353718f1f6d1453026</u>	+ 0.00809469 BTC	✓
50	2017-12-11 15:31:45	<u>2a554a8eb975779721846f</u> <u>bc272f74ead0b845422a03</u> <u>b11680badc1c735fd869</u>	+ 0.00422848 BTC	✓
51	2017-12-09 06:21:45	<u>216273b3410797075ecca1</u> <u>ef7a9baeabc25c1837de32</u> <u>61bb6c277ce05a70b73f</u>	+ 0.00446480 BTC	✓
52	2017-12-06 11:29:39	<u>deb81cdca54dd7b7397db9</u> <u>6d0312682365679139de5a</u> <u>68a1bced4fea5382bd99</u>	+ 0.01646517 BTC	✓

* USD values displayed at the time of transaction

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