

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DuiCmXsKkiuwtYEPDzQaDVkk4kosZspJb</u>
TOTAL RECEIVED	0.03507520 BTC
	2,212.05 USD
TOTAL SEND	0.03507520 BTC
	2,212.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-10 22:31:23	<u>36b8b866675ad6d0f393c8</u> <u>6a708d0b178dde976fca8b</u> <u>35e35c129641e2e06be1</u>	- 0.00060200 BTC	
2	2018-02-10 22:22:57	<u>edc43499bd381906b63263</u> <u>1664f65de9c8963ff0ba82</u> <u>35afb102915f03f9795c</u>	- 0.00072200 BTC	
3	2018-02-09 06:20:49	<u>67e04572b92ce5a273b9f3</u> <u>01ca39983cdb9cf191513c</u> <u>de934118f59004a0cbcc</u>	- 0.00084400 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-09 04:41:15	<u>00f33113aeae6c23deceef</u> <u>195f34c34bb2b559f1b315</u> <u>2b49304597a92d827d52</u>	- 0.00087000 BTC	✓
5	2018-02-09 04:18:11	<u>779728d6ea8ead03ff7890</u> <u>5514203882b215eebde053</u> <u>26d879aeceb259d337c3</u>	- 0.00091055 BTC	✓
6	2018-02-09 04:18:11	<u>779728d6ea8ead03ff7890</u> <u>5514203882b215eebde053</u> <u>26d879aeceb259d337c3</u>	- 0.00091176 BTC	✓
7	2018-02-09 01:43:14	<u>05568dff9b5213d07fc572</u> <u>df40d9c4d153446764563a</u> <u>fedb060ce38e2c8c67da</u>	- 0.00097791 BTC	✓
8	2018-02-09 01:43:14	<u>5c9abf46eefb2d13ba5c7f</u> <u>3eac956317f8c44acaae88</u> <u>8ba92b71ed89b117bc0c</u>	- 0.00097145 BTC	✓
9	2018-02-08 03:21:01	<u>f3969d2fef5097a0424e45</u> <u>51e62ba23399d3b0e7137e</u> <u>213075d1544e37f5a9b9</u>	- 0.00152800 BTC	✓
10	2018-02-08 03:20:29	<u>6f928029a14ea6eee0a36e</u> <u>435788fe4709cc606d1acd</u> <u>2250060f0ddb61975fd1</u>	- 0.00183100 BTC	✓
11	2018-01-22 00:34:46	<u>496507c6a1a25181655085</u> <u>82bb959079ac85215b47e1</u> <u>b032c233fabafea21554</u>	- 0.00100750 BTC	✓
12	2018-01-22 00:34:46	<u>496507c6a1a25181655085</u> <u>82bb959079ac85215b47e1</u> <u>b032c233fabafea21554</u>	- 0.00101215 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-17 12:47:19	<u>f7755dd944637a42a9fe48</u> <u>3295fd902f15ea5162e199</u> <u>6beabea340119dbdb914</u>	+ 0.00152800 BTC	✓
14	2017-12-13 05:33:19	<u>eea058bd0105d23e62fdc4</u> <u>d1afa4e24e3ab5b003f51a</u> <u>e6520084f51beb4c9b0e</u>	+ 0.00183100 BTC	✓
15	2017-12-08 10:38:18	<u>d51d4c690d8ec0bccd5339</u> <u>adc493f149fc35c80bdeee</u> <u>0875eb21f47cd8c67c8e</u>	+ 0.00060200 BTC	✓
16	2017-12-07 03:06:40	<u>efca78625feaa241da9e9b</u> <u>384112bdbde6567ed7034e</u> <u>321bab2333b1c397d21a</u>	+ 0.00072200 BTC	✓
17	2017-12-06 02:22:39	<u>dd52d0dd43b40d7721bbfc</u> <u>74c0082e09e9bac3151634</u> <u>aec6662440b8fda738f5</u>	+ 0.00084400 BTC	✓
18	2017-12-05 03:55:35	<u>17f1514459e7187216f174</u> <u>11634edc15df42213d0f03</u> <u>d8e375fbbd16b8e087c1</u>	+ 0.00087000 BTC	✓
19	2017-12-03 07:06:19	<u>951497b04d8e9b20e0d5c5</u> <u>8e4ffd7b25dbcc15d67d89</u> <u>edcd1cfc091b9ec44903</u>	- 0.00121602 BTC	✓
20	2017-12-03 07:06:19	<u>951497b04d8e9b20e0d5c5</u> <u>8e4ffd7b25dbcc15d67d89</u> <u>edcd1cfc091b9ec44903</u>	- 0.00121666 BTC	✓
21	2017-12-03 07:06:19	<u>951497b04d8e9b20e0d5c5</u> <u>8e4ffd7b25dbcc15d67d89</u> <u>edcd1cfc091b9ec44903</u>	- 0.00122570 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-03 07:06:19	<u>951497b04d8e9b20e0d5c58e4ffd7b25dbcc15d67d89edcd1cfc091b9ec44903</u>	- 0.00122980 BTC	✓
23	2017-12-03 07:06:19	<u>951497b04d8e9b20e0d5c58e4ffd7b25dbcc15d67d89edcd1cfc091b9ec44903</u>	- 0.00125802 BTC	✓
24	2017-12-03 07:06:19	<u>951497b04d8e9b20e0d5c58e4ffd7b25dbcc15d67d89edcd1cfc091b9ec44903</u>	- 0.00126156 BTC	✓
25	2017-12-03 07:06:19	<u>7ea4094c9e6c03bf0aa17615fdf8f5439f6c6fe1b3c42831d446743965891f10</u>	- 0.00142349 BTC	✓
26	2017-12-03 07:06:19	<u>7ea4094c9e6c03bf0aa17615fdf8f5439f6c6fe1b3c42831d446743965891f10</u>	- 0.00147490 BTC	✓
27	2017-12-03 07:06:19	<u>7ea4094c9e6c03bf0aa17615fdf8f5439f6c6fe1b3c42831d446743965891f10</u>	- 0.00149370 BTC	✓
28	2017-12-03 06:52:32	<u>054e910c3c09e7c9e47909b75aed2557769aefecf1f51dddefef0cebfae64976</u>	- 0.00151057 BTC	✓
29	2017-12-03 06:52:32	<u>6469adeb2254aa31b669ca6558d3f00b0043578f23c6ba8780943346dee19aea</u>	- 0.00130040 BTC	✓
30	2017-12-03 06:52:32	<u>6469adeb2254aa31b669ca6558d3f00b0043578f23c6ba8780943346dee19aea</u>	- 0.00136038 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-03 06:52:32	<u>6469adeb2254aa31b669ca</u> <u>6558d3f00b0043578f23c6</u> <u>ba8780943346dee19aea</u>	- 0.00136612 BTC	✓
32	2017-12-03 06:52:32	<u>6469adeb2254aa31b669ca</u> <u>6558d3f00b0043578f23c6</u> <u>ba8780943346dee19aea</u>	- 0.00137176 BTC	✓
33	2017-12-03 06:52:32	<u>6469adeb2254aa31b669ca</u> <u>6558d3f00b0043578f23c6</u> <u>ba8780943346dee19aea</u>	- 0.00138035 BTC	✓
34	2017-12-03 06:52:32	<u>6469adeb2254aa31b669ca</u> <u>6558d3f00b0043578f23c6</u> <u>ba8780943346dee19aea</u>	- 0.00139445 BTC	✓
35	2017-12-03 06:52:32	<u>6469adeb2254aa31b669ca</u> <u>6558d3f00b0043578f23c6</u> <u>ba8780943346dee19aea</u>	- 0.00140300 BTC	✓
36	2017-12-02 03:57:48	<u>eeb1fab576034fa7af3e19</u> <u>3060796cfebcb37778624f</u> <u>112dff20c0e561d6f450</u>	+ 0.00091055 BTC	✓
37	2017-12-01 04:47:00	<u>edcb76d9638fd3fa162b99</u> <u>b3d3480a3df84aa81a344e</u> <u>71295c5f3da52c72dd76</u>	+ 0.00100750 BTC	✓
38	2017-11-30 09:17:20	<u>2c61455e4cb49cf8bfe9e8</u> <u>3c07784a9e67ea35d78dfa</u> <u>071393ad058b906528a7</u>	+ 0.00097145 BTC	✓
39	2017-11-29 03:39:25	<u>518a038b2a4375c03ef96c</u> <u>6f18d21fa9873aeb249143</u> <u>6adc7aff2a367cfdafe2</u>	+ 0.00097791 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-28 06:04:47	<u>4940204d68f6aade53d0c9 baef7aa47a58d7562e5c64 db197944e12b41cfe95e</u>	+ 0.00101215 BTC	✓
41	2017-11-25 03:37:37	<u>361553e5b3f700c180407c 3a96d1c6712d4023955b56 97b38c2d1e1fadebe757</u>	+ 0.00121666 BTC	✓
42	2017-11-24 02:34:28	<u>1b756f2cc577f928e30112 faad6e5b3e4581b6fb7a30 805220caa74b417176fe</u>	+ 0.00125802 BTC	✓
43	2017-11-23 02:33:39	<u>129de73c1e58f14ad8d505 965d6d8cc5117a990cb189 7480d092b21ce840daea</u>	+ 0.00121602 BTC	✓
44	2017-11-22 03:20:56	<u>c45e44db1c267ab8a44804 1e16ab84d7123072e57aa8 bff735efb7e2649e8972</u>	+ 0.00122570 BTC	✓
45	2017-11-21 02:59:36	<u>20a6773c5823bbc09a8472 50c60e65c2188fcb281e1 224a5a2b3d05231c7edc</u>	+ 0.00122980 BTC	✓
46	2017-11-18 05:31:46	<u>81e90e ECB739dccb597e44 ca5590bd4a4c07f256b5e6 eed6194eafaa7c2d36a</u>	+ 0.00130040 BTC	✓
47	2017-11-17 04:30:45	<u>040906c525d01021e9c06f f3f3231cbee20023dbeb2c 5657a3c5acd452300d82</u>	+ 0.00126156 BTC	✓
48	2017-11-16 01:29:27	<u>c30bf59f6f15916ae0788f ceedf7d1a3738db4cc9514 854f0dee775648d6b227</u>	+ 0.00138035 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-15 00:15:41	<u>6b1add36dcec6da4b7886e</u> <u>85b7991888f236cae7604b</u> <u>3b876fae9b9344adcd9d</u>	+ 0.00149370 BTC	✓
50	2017-11-14 02:23:56	<u>9d280e1a9921968aeeb741</u> <u>9857dbc930d25701960d0d</u> <u>73184f56510f435778cd</u>	+ 0.00151057 BTC	✓
51	2017-11-11 04:43:05	<u>320002a6111d6088939c15</u> <u>eb431bde45af723c6ffdac</u> <u>fcd7d39770e13bbdc676</u>	+ 0.00147490 BTC	✓
52	2017-11-10 04:21:52	<u>51077ef790af3232868597</u> <u>44d13cd63d93deab8decf6</u> <u>fe5b72d9757f390d5443</u>	+ 0.00137176 BTC	✓
53	2017-11-09 04:13:28	<u>263be51cfa0b01d31b9cbf</u> <u>e4fb580c5e64e345505443</u> <u>7bc9ba658407c339ef70</u>	+ 0.00136038 BTC	✓
54	2017-11-08 04:26:55	<u>5059cfdff15e9726159b0a</u> <u>39b7a4d87359a85cb3e7fe</u> <u>9059927f985af4c9f246</u>	+ 0.00136612 BTC	✓
55	2017-11-07 03:39:44	<u>4597bcf9a57fef754305a7</u> <u>8a0c83490ae34accaf531f</u> <u>71c23bb2d32d0d4b94e7</u>	+ 0.00140300 BTC	✓
56	2017-11-04 06:44:19	<u>1005bb473615d71bc0c59f</u> <u>d5d287fe1b4c62c001ae3e</u> <u>6fb5563f0033a990b8c5</u>	+ 0.00139445 BTC	✓
57	2017-11-03 00:11:29	<u>f16ce4b66bcdbbab826f49</u> <u>8ea12f89eb39f66c35aaac</u> <u>2dd40cf192f535a96898</u>	+ 0.00142349 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-02 02:21:17	<u>f221ab3241c99325302ef2</u> <u>2ce5b86644e92862fc87cd</u> <u>05b0749bb35c0997af3f</u>	+ 0.00091176 BTC	✓

\* USD values displayed at the time of transaction

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