

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Dy6Tjf1oXjbgwHsYQRSVxK6pwYayTHZ1</u>
TOTAL RECEIVED	0.10251058 BTC
	6,482.35 USD
TOTAL SEND	0.10251058 BTC
	6,482.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 22:16:51	<u>eadb6fe3bad7946506d04a</u> <u>2666d14f32cdec1c225fd4</u> <u>34ce7113706d77ffdafd</u>	- 0.00025507 BTC	
2	2018-06-19 20:40:50	<u>a4aab489f5e08e73f962b7</u> <u>52a4e0786a50f66991404d</u> <u>36e8cb4e806927bd865b</u>	- 0.00128928 BTC	
3	2018-06-19 20:08:41	<u>74981eefec3393018c05b4</u> <u>df4068ae879277ce29a328</u> <u>0833fb690607a5c73c7b</u>	- 0.00156758 BTC	

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4	2018-06-19 20:08:41	<u>74981eefec3393018c05b4</u> <u>df4068ae879277ce29a328</u> <u>0833fb690607a5c73c7b</u>	- 0.00154637 BTC	✓
5	2018-06-19 19:56:52	<u>1b9b33ca55aded5447fa0e</u> <u>df953cf21e6d22332da3e8</u> <u>4d64c2503a54212c0bfc</u>	- 0.00248195 BTC	✓
6	2018-06-19 19:56:52	<u>d39ec03a832e611340b9f2</u> <u>35a1cdcef02159ce511fcc</u> <u>66207a409b6459b7cc87</u>	- 0.00212022 BTC	✓
7	2018-06-19 19:56:52	<u>40cce6dd8ef9ea3a6965fb</u> <u>e96b280e81c133e3699135</u> <u>304864f4747b297893ab</u>	- 0.00256486 BTC	✓
8	2018-06-19 19:56:52	<u>40cce6dd8ef9ea3a6965fb</u> <u>e96b280e81c133e3699135</u> <u>304864f4747b297893ab</u>	- 0.00252399 BTC	✓
9	2018-06-19 19:56:52	<u>eb8a5c12a001b015466401</u> <u>dc9ec0955a2bedcb2a4b88</u> <u>b3f23548b3d7e1acada0</u>	- 0.00165079 BTC	✓
10	2018-06-19 19:47:00	<u>84b1c15e30a03bfb44823c</u> <u>2bfb13c5a96a9d20a855c9</u> <u>72172d5b276f5a071f55</u>	- 0.00223736 BTC	✓
11	2018-06-19 19:32:27	<u>a1b682e33482c04aaeebdf</u> <u>8936a9cbf9eda377f401bd</u> <u>b860b71b5f785be821f8</u>	- 0.00210987 BTC	✓
12	2018-06-19 19:32:27	<u>a1b682e33482c04aaeebdf</u> <u>8936a9cbf9eda377f401bd</u> <u>b860b71b5f785be821f8</u>	- 0.00210069 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 19:32:27	<u>a1b682e33482c04aaeebdf</u> <u>8936a9cbf9eda377f401bd</u> <u>b860b71b5f785be821f8</u>	- 0.00211634 BTC	✓
14	2018-06-19 19:32:27	<u>213636b40844ef2f36748e</u> <u>9c7451b42c5779c6ad9fdb</u> <u>bfd600b4fc63381f2cbb</u>	- 0.00227240 BTC	✓
15	2018-06-19 19:32:27	<u>213636b40844ef2f36748e</u> <u>9c7451b42c5779c6ad9fdb</u> <u>bfd600b4fc63381f2cbb</u>	- 0.00233690 BTC	✓
16	2018-06-19 19:32:27	<u>ddd093bedee22326d9520e</u> <u>9aa8e0f5fc8f7bb2786c4c</u> <u>d7c3a0b0db709ad99a11</u>	- 0.00270941 BTC	✓
17	2018-06-19 19:32:27	<u>0f030b34e175b5d969434b</u> <u>e729a5467ed85d88d9258d</u> <u>ce731071744c6d8ad6bd</u>	- 0.00301587 BTC	✓
18	2018-06-19 19:32:27	<u>0f030b34e175b5d969434b</u> <u>e729a5467ed85d88d9258d</u> <u>ce731071744c6d8ad6bd</u>	- 0.00286812 BTC	✓
19	2018-06-19 19:07:45	<u>8dd5d985eb9d823eea7005</u> <u>dce4bd3a1a279355a610ef</u> <u>da83fcfc928c86fe3435</u>	- 0.00312790 BTC	✓
20	2018-06-19 19:07:45	<u>8dd5d985eb9d823eea7005</u> <u>dce4bd3a1a279355a610ef</u> <u>da83fcfc928c86fe3435</u>	- 0.00301990 BTC	✓
21	2018-06-19 19:07:45	<u>80bb39359c188a4ab1e13c</u> <u>6af3a3a69c91b610fcbb03</u> <u>a33b794827e21e78965c</u>	- 0.00310589 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-19 19:07:45	<u>80bb39359c188a4ab1e13c6af3a3a69c91b610fcbb03a33b794827e21e78965c</u>	- 0.00312066 BTC	✓
23	2018-06-19 19:07:45	<u>150ee0e518efea3cebd2315bdf7a5e4f3be11da650c046a275dc6cbb4115f666</u>	- 0.00319053 BTC	✓
24	2018-06-19 19:07:45	<u>680c59a5bf3bd9e2d8a93d3d018dae8648b0b20cf7da73b5affa37cefef3f4a</u>	- 0.00300996 BTC	✓
25	2018-06-19 19:07:45	<u>680c59a5bf3bd9e2d8a93d3d018dae8648b0b20cf7da73b5affa37cefef3f4a</u>	- 0.00299677 BTC	✓
26	2018-02-06 22:30:16	<u>888d72f4045abddc4929977b6538534566c53bdd15534809a39734d5313283bb</u>	- 0.04317190 BTC	✓
27	2017-12-15 22:06:57	<u>79ca46987b9006c967d6f0037a588144436e5380e0f9c50ee46458098c157525</u>	+ 0.00128928 BTC	✓
28	2017-12-11 21:05:51	<u>1c04c9149532ed103a2d247ae46399a06929d4d055afe9a91ef907e20d509539</u>	+ 0.00154637 BTC	✓
29	2017-12-10 08:19:52	<u>e3c4fb30029f7efef8161bf4a12802e147744fe734822bb373823058d5e1691b</u>	+ 0.00165079 BTC	✓
30	2017-12-09 08:43:21	<u>12454afed19fa443840f23ca76112032326fc37b30dbc2ff63b138691ce5d339</u>	+ 0.00156758 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-09 04:16:21	<u>794f41101481d9895228fc</u> <u>3f4836259731a6c8a8a452</u> <u>20998bf1cbebadbda7ab</u>	+ 0.00025507 BTC	✓
32	2017-12-06 11:45:32	<u>8e851c153482e167327ec0</u> <u>d94f286faec221e27f817c</u> <u>f3698cf87375bc89dae2</u>	+ 0.00210069 BTC	✓
33	2017-12-05 12:01:21	<u>7619fb6b563cf63e8990d7</u> <u>329d0796b2c17360c5e136</u> <u>ae9716b37193ce89a435</u>	+ 0.00211634 BTC	✓
34	2017-12-04 11:41:57	<u>14e037ed505f36b4418f43</u> <u>21c0cbba9382789f50a4b2</u> <u>ef1ad1c41d70f9092fe5</u>	+ 0.00210987 BTC	✓
35	2017-12-03 17:09:26	<u>c74e4e3875a19664a532d0</u> <u>e3b90a7d00c562a86a2262</u> <u>101e8c962d27ef525cef</u>	+ 0.00212022 BTC	✓
36	2017-12-02 11:49:20	<u>901811884b9b5d80498489</u> <u>f7abee3e7aa1a2d28ed76c</u> <u>d6924453c506fb730a5c</u>	+ 0.00223736 BTC	✓
37	2017-12-01 11:36:40	<u>b7c1ee6523d19ff13974ff</u> <u>02eab3c2158dd3ef24754a</u> <u>9658b7a879acfb797f13</u>	+ 0.00248195 BTC	✓
38	2017-11-30 11:25:08	<u>06c53dd3c0674f1d8328f6</u> <u>c4dc5d428e0c715703ce76</u> <u>1b2f0da66410b5ffb82f</u>	+ 0.00233690 BTC	✓
39	2017-11-29 13:27:09	<u>4742555c2d0af61232c897</u> <u>a9f0fdc50424a3a1209c57</u> <u>939dc888769e2656d749</u>	+ 0.00227240 BTC	✓

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40	2017-11-28 09:25:03	<u>c5a20745b49af069d790a1</u> <u>33b0d82fff951ab406e19e</u> <u>101182d2850f53184ace</u>	+ 0.00252399 BTC	✓
41	2017-11-27 12:07:58	<u>11f4a57000e191dbc5f31d</u> <u>844b35503bf82a42a85442</u> <u>1057ac4e2aa87e6f18e2</u>	+ 0.00256486 BTC	✓
42	2017-11-26 17:03:12	<u>81caf2b4614ba916f1a608</u> <u>2b00d41fd48436ecf487b2</u> <u>6b93ab2fb3268858fa3a</u>	+ 0.00270941 BTC	✓
43	2017-11-25 19:29:29	<u>1462e27723e5947f1e10bf</u> <u>ecf37ca87b50cbeccc12d6</u> <u>80db025b23c06c5d2a22</u>	+ 0.00286812 BTC	✓
44	2017-11-24 13:39:08	<u>d1ce35d55f806e53106dcb</u> <u>f4501b59274b54e4d87832</u> <u>866316168c842ee74829</u>	+ 0.00299677 BTC	✓
45	2017-11-23 12:28:06	<u>52e6f7cb64a5ccb7011fb6</u> <u>73ee459aab42226137d98a</u> <u>4c70d3cd62ccca9e55a5</u>	+ 0.00301587 BTC	✓
46	2017-11-22 14:57:11	<u>25f70e0a18b8de2b0c33f2</u> <u>48f14ee93fb75a7168c61e</u> <u>50acc38c92e28e4756da</u>	+ 0.00300996 BTC	✓
47	2017-11-21 15:30:40	<u>d82695f6348209a26e254e</u> <u>6accafe31408aa6cb3ff8b</u> <u>cc953749c7e8d2df5747</u>	+ 0.00301990 BTC	✓
48	2017-11-20 13:11:11	<u>adf5506560f0493c2f3f02</u> <u>fa300a03ff568d112ab4bb</u> <u>f30a019276b9a5298985</u>	+ 0.00310589 BTC	✓

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49	2017-11-19 14:19:43	<u>930c994109da4fd347d803</u> <u>0b83790eb0d15b68595b18</u> <u>669e015f4e21208d96d7</u>	+ 0.00319053 BTC	✓
50	2017-11-18 13:29:04	<u>8e1405866a8efd85e2f0cf</u> <u>973973f14601e527703202</u> <u>e1deeaf50371cbe55d4f</u>	+ 0.00312790 BTC	✓
51	2017-11-17 15:05:13	<u>cac1ab196fdb3dd31f7b8c</u> <u>1986390f744fbc4ac84db2</u> <u>8939e19ca7f663f7662b</u>	+ 0.00312066 BTC	✓
52	2017-11-16 15:18:46	<u>4381346458fea58d019bac</u> <u>0ace7584c7856a92637aaf</u> <u>b02f933b312647d1cd3e</u>	+ 0.04317190 BTC	✓

* USD values displayed at the time of transaction

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