

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QDTeQouU6fyoJ5ATf1hN9t2UVFgdLno9H</u>
TOTAL RECEIVED	0.00558245 BTC
	350.98 USD
TOTAL SEND	0.00548226 BTC
	344.68 USD

Token	Balance
Bitcoin	0.00010019 BTC
	6.29 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-09-20 19:22:15	<u>eea349acaf6f586387df9d</u> <u>78071445a8273236be7667</u> <u>c1d0c8b04e595a5099de</u>	- 0.00033942 BTC	
2	2017-09-20 19:22:15	<u>eea349acaf6f586387df9d</u> <u>78071445a8273236be7667</u> <u>c1d0c8b04e595a5099de</u>	- 0.00014799 BTC	
3	2017-09-20 19:22:15	<u>eea349acaf6f586387df9d</u> <u>78071445a8273236be7667</u> <u>c1d0c8b04e595a5099de</u>	- 0.00033324 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-09-20 19:22:15	<u>eea349acaf6f586387df9d</u> <u>78071445a8273236be7667</u> <u>c1d0c8b04e595a5099de</u>	- 0.00011664 BTC	✓
5	2017-09-20 19:22:15	<u>eea349acaf6f586387df9d</u> <u>78071445a8273236be7667</u> <u>c1d0c8b04e595a5099de</u>	- 0.00020509 BTC	✓
6	2017-09-20 19:22:15	<u>eea349acaf6f586387df9d</u> <u>78071445a8273236be7667</u> <u>c1d0c8b04e595a5099de</u>	- 0.00010379 BTC	✓
7	2017-09-20 19:22:15	<u>eea349acaf6f586387df9d</u> <u>78071445a8273236be7667</u> <u>c1d0c8b04e595a5099de</u>	- 0.00020000 BTC	✓
8	2017-09-20 19:22:15	<u>eea349acaf6f586387df9d</u> <u>78071445a8273236be7667</u> <u>c1d0c8b04e595a5099de</u>	- 0.00023000 BTC	✓
9	2017-09-20 19:22:15	<u>eea349acaf6f586387df9d</u> <u>78071445a8273236be7667</u> <u>c1d0c8b04e595a5099de</u>	- 0.00021000 BTC	✓
10	2017-09-20 19:22:15	<u>eea349acaf6f586387df9d</u> <u>78071445a8273236be7667</u> <u>c1d0c8b04e595a5099de</u>	- 0.00013900 BTC	✓
11	2017-09-20 19:22:15	<u>eea349acaf6f586387df9d</u> <u>78071445a8273236be7667</u> <u>c1d0c8b04e595a5099de</u>	- 0.00014408 BTC	✓
12	2017-09-20 19:22:15	<u>eea349acaf6f586387df9d</u> <u>78071445a8273236be7667</u> <u>c1d0c8b04e595a5099de</u>	- 0.00014000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-20 19:22:15	<u>eea349acaf6f586387df9d</u> <u>78071445a8273236be7667</u> <u>c1d0c8b04e595a5099de</u>	- 0.00033868 BTC	✓
14	2017-09-20 19:22:15	<u>eea349acaf6f586387df9d</u> <u>78071445a8273236be7667</u> <u>c1d0c8b04e595a5099de</u>	- 0.00035958 BTC	✓
15	2017-09-20 19:22:15	<u>eea349acaf6f586387df9d</u> <u>78071445a8273236be7667</u> <u>c1d0c8b04e595a5099de</u>	- 0.00012000 BTC	✓
16	2017-09-20 19:22:15	<u>eea349acaf6f586387df9d</u> <u>78071445a8273236be7667</u> <u>c1d0c8b04e595a5099de</u>	- 0.00012700 BTC	✓
17	2017-09-20 19:22:15	<u>eea349acaf6f586387df9d</u> <u>78071445a8273236be7667</u> <u>c1d0c8b04e595a5099de</u>	- 0.00102707 BTC	✓
18	2017-09-20 19:22:15	<u>eea349acaf6f586387df9d</u> <u>78071445a8273236be7667</u> <u>c1d0c8b04e595a5099de</u>	- 0.00026000 BTC	✓
19	2017-09-20 19:22:15	<u>eea349acaf6f586387df9d</u> <u>78071445a8273236be7667</u> <u>c1d0c8b04e595a5099de</u>	- 0.00028106 BTC	✓
20	2017-09-20 19:22:15	<u>eea349acaf6f586387df9d</u> <u>78071445a8273236be7667</u> <u>c1d0c8b04e595a5099de</u>	- 0.00015839 BTC	✓
21	2017-09-20 19:22:15	<u>eea349acaf6f586387df9d</u> <u>78071445a8273236be7667</u> <u>c1d0c8b04e595a5099de</u>	- 0.00024876 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-20 19:22:15	<u>eea349acaf6f586387df9d78071445a8273236be7667c1d0c8b04e595a5099de</u>	- 0.00014400 BTC	✓
23	2017-09-20 19:22:15	<u>eea349acaf6f586387df9d78071445a8273236be7667c1d0c8b04e595a5099de</u>	- 0.00010847 BTC	✓
24	2017-09-15 02:38:51	<u>60fbfec80dc35d06612632e9730d59d9013fa50583196f4d9db7c100035f6bc8</u>	+ 0.00012000 BTC	✓
25	2017-06-04 04:15:41	<u>38a5f717a36512928367b7e966fb096a9a5bf836601aa06a698599cc29a32d85</u>	+ 0.00028106 BTC	✓
26	2017-05-26 13:14:50	<u>a947a8e84885a1498c15008b72387df6630ae04c3dfd75b60bd427cccd7fe644</u>	+ 0.00023000 BTC	✓
27	2017-04-30 20:40:55	<u>d435a24357a4be353a34fd65cf4475fde37de5b710a6e9bb919ec3d20849c92e</u>	+ 0.00033324 BTC	✓
28	2017-04-08 21:57:56	<u>7a6220f0776c02b9fc03849cc646f436ecd006ddb319f0c678fcaf4fc3094216</u>	+ 0.00033868 BTC	✓
29	2017-04-06 23:38:41	<u>427bd2bc16af9a6513ad8324191bf941932af733753f03a8f7b361c6c05cc6bc</u>	+ 0.00026000 BTC	✓
30	2017-03-06 00:55:29	<u>e269f4a0eb3182e75be8950cc1ab294befb96d839c53887225e54c2b41edde39</u>	+ 0.00014799 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-03-01 14:07:53	<u>60a3bfe1653fd14cb6ecf9</u> <u>5baa5234fb0007aa6aece1</u> <u>af038a2e48d0e30aac6f</u>	+ 0.00012700 BTC	✓
32	2017-02-12 13:41:17	<u>0152f1c2d50773e9db19f0</u> <u>e799b72055469245bca553</u> <u>d85a6d6ca5e9a670a70d</u>	+ 0.00010847 BTC	✓
33	2017-02-11 21:46:40	<u>d24f77e55c9320b9d3123e</u> <u>19b220a98d6a302a4dec1b</u> <u>667f9ea93f53dd089f7e</u>	+ 0.00011664 BTC	✓
34	2017-02-09 08:54:08	<u>818b1e43d7388a11b11ba7</u> <u>7132e4a9eb0f8707cd9f0b</u> <u>aa6c0a278ba48e06515f</u>	+ 0.00014000 BTC	✓
35	2017-02-06 11:37:06	<u>cf8cfa5131f48fbd6d5b9d</u> <u>3a0c9d2d61702d85efeb1c</u> <u>315926423f2b02fad717</u>	+ 0.00020509 BTC	✓
36	2017-02-06 04:52:15	<u>fb010ed2d2b2f12d18d204</u> <u>b6d4d22dd4784e883aac63</u> <u>9bb68b44680adc65faf1</u>	+ 0.00033942 BTC	✓
37	2017-02-01 11:10:40	<u>8fbdd0ccf5d7bf1791b226</u> <u>85ba4c980ca350b8a057d9</u> <u>b538f7ef64b2e8b9d1ff</u>	+ 0.00013900 BTC	✓
38	2017-01-14 23:08:55	<u>89141d1b9ef57c0274087d</u> <u>9b9c3c3419d06e67cbb4bd</u> <u>8017b6f55c21560f33d8</u>	+ 0.00014408 BTC	✓
39	2017-01-09 13:36:38	<u>be1bb8686917003d018d3d</u> <u>f239ab859ad9fa52c96c49</u> <u>f07779af12f4b7fa79d3</u>	+ 0.00010379 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-01-08 19:16:44	<u>ab39a6ebf6706d0361fdce</u> <u>e1b275ff7762cf817003ba</u> <u>109b8dc69854aae41cca</u>	+ 0.00020000 BTC	✓
41	2017-01-07 00:44:27	<u>2ad3d488a65aecb8f439c1</u> <u>e054fe56f16c7cadcc3efc</u> <u>d54a785cae3085cccc49</u>	+ 0.00010019 BTC	✓
42	2017-01-05 11:04:42	<u>91458b1563e6193ae5704a</u> <u>c12bbf560413636ba68a7f</u> <u>f7725fc1256416826b6a</u>	+ 0.00021000 BTC	✓
43	2017-01-02 22:30:53	<u>72c88a12d794480ea167ad</u> <u>56d4a8588aff0d5ab0d6ba</u> <u>90517ac36fe847cb73f9</u>	+ 0.00035958 BTC	✓
44	2017-01-01 20:47:40	<u>0e1cf3975e30243c561228</u> <u>4e45e85ea07f8991242453</u> <u>e497ed6cff42499c814e</u>	+ 0.00024876 BTC	✓
45	2016-12-27 10:41:29	<u>0dd9593170529a93e6831d</u> <u>51d6321f958a56e9083a2b</u> <u>c2d73ddb982aac1ece43</u>	+ 0.00014400 BTC	✓
46	2016-12-17 21:22:45	<u>2d94ef086c5b55cf82a266</u> <u>c03ac07ab0d5d89285383d</u> <u>a49cc2ceeb82e0112bb2</u>	+ 0.00015839 BTC	✓
47	2016-12-13 23:30:26	<u>598e14bf530cff39dcf3a0</u> <u>b29deaab3443a25b9bbf8b</u> <u>05c27169655c3d6ee3d2</u>	+ 0.00102707 BTC	✓

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