

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1D1PgG3VuRFV4ivrGfJjL8726c5Ue8n2fw</u>
TOTAL RECEIVED	0.14974220 BTC
	9,429.83 USD
TOTAL SEND	0.14974220 BTC
	9,429.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-10 13:44:17	<u>c2e23e036e9196cee42ac4 e03671f81211434b3b3d47 83283b358f8cfc55b59a</u>	- 0.00102904 BTC	
2	2019-05-10 10:49:39	<u>5343521d3751c2f37b7984 d4fc0498d818b010598e3a 0521c4bfbdca817d61b</u>	+ 0.00102904 BTC	
3	2018-09-07 10:08:41	<u>370e778a994fdfe51a5e4d 1029d4562e76001401a7fb 2d6588fd8d3cfbca3706</u>	- 0.00199846 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-07 08:38:05	<u>fa2d70e722ffa9c80a8748</u> <u>069dabfefcee3da28a0ef5</u> <u>eac12a142def364e9744</u>	+ 0.00199846 BTC	✓
5	2018-09-03 12:15:08	<u>6e0268c6ec456200709af0</u> <u>ae571eeae508b4aca85d69</u> <u>b5730fab52a7eb3cf8f2</u>	- 0.00138767 BTC	✓
6	2018-08-31 09:29:08	<u>c5169c717955ec2f6b3015</u> <u>a193e912de7fd3cc7630d8</u> <u>dbefc376f29e238d5534</u>	+ 0.00138767 BTC	✓
7	2018-08-28 08:56:04	<u>654c366b59170c33d60595</u> <u>28ee025ca8d21b1af4981f</u> <u>f04af35235ac392a90bf</u>	- 0.00154707 BTC	✓
8	2018-08-28 08:56:04	<u>ff3ddf1df6bb6607a25344</u> <u>3f36770b92d98a2461d0a9</u> <u>6c983994a92f91738863</u>	- 0.00156966 BTC	✓
9	2018-08-28 07:54:05	<u>57dadb4d77b2db1dba03e1</u> <u>47ba0669b55713993ebeed</u> <u>3b0741813a9287a9c81e</u>	- 0.00170684 BTC	✓
10	2018-08-28 07:27:51	<u>412448fda9bd57efa8aa3a</u> <u>ee35322b142c71bf5691f4</u> <u>bdea5a5aebab7375a4ad</u>	- 0.00175246 BTC	✓
11	2018-08-28 07:11:16	<u>f5c826913cab589c34a042</u> <u>f712d064d6eebd1c63602d</u> <u>e95de49263e0aeda47dd</u>	- 0.00182036 BTC	✓
12	2018-08-28 06:51:34	<u>0455540635af2210e67bc8</u> <u>f7f7d3297079e8b6768e31</u> <u>ff5eea6b32c2c990d1ff</u>	- 0.00179817 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-28 04:54:29	<u>18f173ce1ca6592fafb24a</u> <u>331b929d2001182c37fdc2</u> <u>9c527cec7910305489c9</u>	- 0.00196364 BTC	✓
14	2018-08-27 20:07:38	<u>2d3d3f52a04cc3246226e3</u> <u>9994c99337f5766c1b19a3</u> <u>16bb15f596b8851f9468</u>	- 0.00228762 BTC	✓
15	2018-08-27 19:38:58	<u>1c728eed396d660c39f7f2</u> <u>fe835ebcb8b7f1ed0c5c2e</u> <u>658efab29494020b5764</u>	- 0.00238651 BTC	✓
16	2018-08-27 09:36:45	<u>ae9ec3af5ea91a3616a561</u> <u>3bbfc1360c832154a1f40f</u> <u>a92ceab0c925fbe06742</u>	- 0.00314635 BTC	✓
17	2018-08-27 09:36:45	<u>f4eed33adf5ed54ad9af73</u> <u>95c21835cc98961126858a</u> <u>a7026aa5454f74bb9b59</u>	- 0.00315155 BTC	✓
18	2018-08-27 09:36:45	<u>6cef24c27c7acac1e1fede</u> <u>9e89739efb4367a10bb971</u> <u>c2a6e063a1eb01b3041b</u>	- 0.00319734 BTC	✓
19	2018-08-26 23:14:41	<u>48b3814461b34c92f60303</u> <u>083eeb38e9cfc31f8513fd</u> <u>1908703b1210cc936a83</u>	- 0.00340956 BTC	✓
20	2018-08-26 23:10:40	<u>d4c21b0f67291bff547eab</u> <u>2164e401c74f5396c7bab8</u> <u>a84a50387bba9fd87e37</u>	- 0.00366542 BTC	✓
21	2018-08-26 23:10:40	<u>1bd2d403af5b5ff11d1a5a</u> <u>0f284d1231696b60908824</u> <u>3f20f42eb9a57ebe5fff</u>	- 0.00346534 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-24 23:09:10	<u>a38df2f5907b11fd8b9c88</u> <u>7709b692b05fb639564d6d</u> <u>591ba3c0051d3a4934dc</u>	- 0.00332508 BTC	✓
23	2018-08-24 10:26:28	<u>222e555992a10291463c78</u> <u>30e9419ab0fb8855c1deb7</u> <u>1f19d998a8727841cb47</u>	+ 0.00154707 BTC	✓
24	2018-08-17 08:56:42	<u>e4ba75543235d468597991</u> <u>ce590f25b39246ab4cbcb2</u> <u>c98f6e97f1a1c9dc05d1</u>	+ 0.00156966 BTC	✓
25	2018-08-10 10:47:10	<u>0d8f9a741105533c31e3c8</u> <u>8b34c4bbbe7165057e9fa3</u> <u>a7b6385aa5e4dca9da9d</u>	+ 0.00182036 BTC	✓
26	2018-08-03 14:03:20	<u>9f79dbd5cc60fc744e0bf7</u> <u>73ef72ee29668d89a4db1c</u> <u>ceb7802dc4b13c33c122</u>	+ 0.00228762 BTC	✓
27	2018-07-27 09:09:47	<u>fcbc5e5540fe7fa77e1235</u> <u>3b6355a9fed7e79a575f94</u> <u>8ec6f8414df08e55bf50</u>	+ 0.00175246 BTC	✓
28	2018-07-24 19:34:19	<u>d426d7377f77f0eccc7eee</u> <u>ec9b2cdeda3b996ec801f0</u> <u>07bfda7a4c77afbf1a10</u>	- 0.00392825 BTC	✓
29	2018-07-20 09:19:43	<u>f8f97ccdccc3f51a61014c</u> <u>1fa5874622cabb8e0b644e</u> <u>a46e33a8b95d40907422</u>	+ 0.00170684 BTC	✓
30	2018-07-13 08:29:47	<u>abd4e73222386d7db6dae6</u> <u>6341f7b9d7614cde5a0846</u> <u>f2404b78e6d7fadac2d4</u>	+ 0.00179817 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-09 00:24:56	<u>a7bf625e73e8a03e87d82a</u> <u>978c9b6207478461273a81</u> <u>5e37cd84cee32233b498</u>	- 0.00326886 BTC	✓
32	2018-07-06 09:25:56	<u>261a7cda72e019ed8503a7</u> <u>5f8beb5a4c244b5d496d4c</u> <u>66671e74ded69fda68ac</u>	+ 0.00326886 BTC	✓
33	2018-06-07 04:11:36	<u>57d67728771d1b46be598c</u> <u>c0c9bf9b25e3281113cd44</u> <u>2bd06056d0d99a854ee2</u>	- 0.00279685 BTC	✓
34	2018-06-06 18:08:34	<u>8f2f71381cafafa9e775b1</u> <u>78507e839966a498b621b2</u> <u>a9a69dfd3eeb362feebb</u>	- 0.00221314 BTC	✓
35	2018-06-01 08:38:27	<u>cd5fd733ef7187a81abf45</u> <u>3a7f288a01ca41791d1293</u> <u>8694dd524b50b831d867</u>	+ 0.00392825 BTC	✓
36	2018-05-25 11:32:57	<u>507f5cda53215a5a6842f0</u> <u>575aa79b6cbef279231475</u> <u>054d13f5fec52f96b526</u>	+ 0.00346534 BTC	✓
37	2018-05-21 12:06:57	<u>206edb9eb991c5f1b608aa</u> <u>17ff229f7fb40049305024</u> <u>e4aad14db0bdb6df1f4</u>	- 0.00316755 BTC	✓
38	2018-05-18 15:59:47	<u>ce08dd5d518ca817f5014c</u> <u>5a0dc5a15a8510696f8646</u> <u>4cfcc3cbde5f8536f351</u>	- 0.00294614 BTC	✓
39	2018-05-18 08:42:31	<u>f9abb288a1532821d8ea2c</u> <u>24206aae35445bc2a45280</u> <u>b721d4b1181823688230</u>	+ 0.00340956 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-11 22:55:01	<u>ca479e71718c082903b6c9 f611b4ae8405bc055b2d3f c53ae29d8513b9781c91</u>	+ 0.00366542 BTC	✓
41	2018-05-06 10:40:29	<u>917c131d4a32aec94aefa9 da7c6997ed6c2ae441c8df 1de0088c182c0421ed82</u>	- 0.00284024 BTC	✓
42	2018-05-04 11:01:00	<u>ef2ee93758201e9ff0bb8e 4a618cb989d12648e08459 24bcbc38f9ebc08d1e7c</u>	+ 0.00315155 BTC	✓
43	2018-05-03 20:45:50	<u>044fa7f1557a23d81cf928 a2b0e51f656b6ed6791b59 81315dd34cece19d3d23</u>	- 0.00858515 BTC	✓
44	2018-04-29 03:57:43	<u>43a609e3136b8304913029 81d57a281dc65f1343a98a 896be045a09fc6298a40</u>	- 0.00253648 BTC	✓
45	2018-04-27 08:16:39	<u>2a9ff5cfa0490177256d69 4ad2922ddf156e99ae1069 7de80090a137636be4b4</u>	+ 0.00314635 BTC	✓
46	2018-04-20 14:15:05	<u>e5e088c40049f99f4a21dc f470027b07dc9c60e6ce09 a0acb3194d693be8e8af</u>	+ 0.00294614 BTC	✓
47	2018-04-13 08:33:53	<u>7a54d16ef56190b86e64f0 14f8895e3ab2f02f381159 750a264d1719bbca63bc</u>	+ 0.00319734 BTC	✓
48	2018-04-04 10:20:41	<u>2ec9798f6710840ccb3daa 35ce84abe7a8f38f8beaa9 80e61cbb4002defda3ef</u>	+ 0.00279685 BTC	✓

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49	2018-03-30 10:08:43	<u>fbecca3e70f00a37b6ac72</u> <u>d616a3b827b58f2bf274a3</u> <u>76d96adc3e757ec9ae44</u>	+ 0.00238651 BTC	✓
50	2018-03-23 12:12:35	<u>fd7e9435259af86ba819ca</u> <u>657b1735ba6d2219bd738e</u> <u>13e8cde984d7ca5e9459</u>	+ 0.00253648 BTC	✓
51	2018-03-16 09:59:55	<u>7cb1337987d7ad476c00cc</u> <u>aac962a3ba4c6bb08371b3</u> <u>21449677d46ca2d90d1f</u>	+ 0.00284024 BTC	✓
52	2018-03-09 11:58:04	<u>1102eda37d434d9e7e8001</u> <u>73fca95f3c0902e1d30ede</u> <u>8ccaff149172b031d19e</u>	+ 0.00316755 BTC	✓
53	2018-03-02 10:04:32	<u>e6c26b516e77ed2bae7887</u> <u>eaf2d3725fd76a2471a28d</u> <u>7a88ea1cb750fdd90d10</u>	+ 0.00196364 BTC	✓
54	2018-02-28 10:15:32	<u>64154fa6c4da0b279f8002</u> <u>b0a8af166b1bb52da2110c</u> <u>e542cbca1d360b350968</u>	+ 0.00332508 BTC	✓
55	2018-02-24 19:32:42	<u>a28d6818ea47e3e184d785</u> <u>f6e6b62a8d7ceca6566375</u> <u>7fd5406dd8ddc6c878df</u>	- 0.01016723 BTC	✓
56	2018-02-22 11:50:07	<u>2f9dabfc9448276165a83d</u> <u>cb2d704e9cebe93b8335d1</u> <u>eab17bbae9c08400ae24</u>	+ 0.00858515 BTC	✓
57	2018-02-19 14:29:56	<u>9d712497f347fea9d6671e</u> <u>cd488f9296b51a157192af</u> <u>7d10ab119fb08ed9f22e</u>	- 0.01126586 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-09 15:21:25	<u>1f116c9dcbbdb7f515e06d55d0ee018c2cfc73f2725dde9c7dd62e53c43f2bb5</u>	+ 0.00221314 BTC	✓
59	2018-02-06 18:30:56	<u>574d4fec049873bfd164f115c3dd06cb4988e9f26ef12ab72c637fc9bbcf4a92</u>	+ 0.01016723 BTC	✓
60	2018-01-21 11:17:27	<u>84d10c72fee018b26f10b0f246199013a27d7a49b8f342455358f48bfc640dda</u>	+ 0.01126586 BTC	✓
61	2018-01-12 21:00:22	<u>d00be7b9105d67903a6b0f376648919baeed229df2a95f00cf70cd73245c27d1</u>	- 0.01491955 BTC	✓
62	2018-01-09 11:12:42	<u>57277764ac188daab141f1337537fbe9c4177d01cd9f9dacce04041c35cebe06</u>	+ 0.01491955 BTC	✓
63	2017-12-22 16:30:34	<u>4f685166adf649bbd0ae81886523b0c7681573811f457aa7e16c4d621603e951</u>	- 0.00285135 BTC	✓
64	2017-12-22 08:33:31	<u>ca6623b33b80720f2e76d96285f30b6ef5fb59cdef047af9d82cbba5bf07c1d2</u>	+ 0.00285135 BTC	✓
65	2017-12-17 23:36:47	<u>a0e8b61ff0bd7d5c982fdf1cbf8325b174e21485b99bb6d4df6557fab0030597</u>	- 0.00210581 BTC	✓
66	2017-12-17 22:10:19	<u>f6669b9ea0e09bcfcc8d43f6931aa0a4944a0bf668792816844bd55ee7ed4d72</u>	+ 0.00210581 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-20 08:34:59	<u>65e998ad515c276b4f8813</u> <u>c4025c6b91fd131570b73c</u> <u>6c6a2c3f671ae6a9a7d6</u>	- 0.01009126 BTC	✓
68	2017-11-17 11:40:39	<u>dac7a4a9ca6e6f31708bfe</u> <u>45fa2189f6f804d187053f</u> <u>72d7551c1ef377c9fa55</u>	+ 0.01009126 BTC	✓
69	2017-10-25 06:51:18	<u>c2dc9e38bf05c12b49bf45</u> <u>7eb6bdd532d7170c7a175e</u> <u>8fbba34d2f72b0d97828</u>	- 0.02145034 BTC	✓
70	2017-10-21 12:40:02	<u>a890b11fe0588be19433a2</u> <u>a5329fc6dfb0998a0ff75d</u> <u>519618bc785f1111a899</u>	+ 0.02145034 BTC	✓

* USD values displayed at the time of transaction

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