

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1D1xsFZcYRzdDPuRxBsC8ujgqLxwWffkgP</u>
TOTAL RECEIVED	0.10173055 BTC
	6,403.58 USD
TOTAL SEND	0.10173055 BTC
	6,403.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-16 18:31:57	<u>d485418ef2f8f85fec6208</u> <u>5f796d7c2f34307ed45da1</u> <u>72b1276891c8fceff946</u>	- 0.00101159 BTC	
			24.20 USD	
2	2022-08-15 17:24:16	<u>51fd9623c121cdd02c24c5</u> <u>ee16dcf38afd7409af4ebb</u> <u>20a5f7bcfaa892ff0e28</u>	- 0.00161632 BTC	
			38.98 USD	
3	2022-07-08 10:37:21	<u>a6c61f788b69c8e54052bc</u> <u>f54e4c1549cd748bb2a43a</u> <u>18193c6dac51e717d4a9</u>	+ 0.00161632 BTC	
			34.88 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-30 13:19:25	<u>0b62fd7893efc925f7a482</u> <u>0b085c9a7044b647d52856</u> <u>dc01e6ad9e29c45b8646</u>	- 0.00113352 BTC 21.70 USD		✓
5	2022-06-30 13:19:25	<u>0b62fd7893efc925f7a482</u> <u>0b085c9a7044b647d52856</u> <u>dc01e6ad9e29c45b8646</u>	- 0.00112353 BTC 21.50 USD		✓
6	2022-05-20 14:47:41	<u>c50fdae93939dcc8e12d93</u> <u>6bac149d4ca33c2f215fda</u> <u>7833bb7cf37a7da56bb1</u>	- 0.00496155 BTC 145.33 USD		✓
7	2022-05-17 03:50:52	<u>a6d3ae78f80672362a9e71</u> <u>6629a090e7925b15397be2</u> <u>ec5f0fd7cc89707c6439</u>	+ 0.00496155 BTC 150.89 USD		✓
8	2022-04-05 07:23:47	<u>781cd77076f0428e679355</u> <u>91a98b18b23d04fb3f027e</u> <u>8578df9ab6be457ea1fb</u>	- 0.00195177 BTC 91.11 USD		✓
9	2022-03-24 15:07:44	<u>303be265edef48459d53d5</u> <u>961d08e91a748e05b39485</u> <u>98a1682aa5a1d87738c7</u>	- 0.00467955 BTC 205.47 USD		✓
10	2022-03-24 15:07:44	<u>303be265edef48459d53d5</u> <u>961d08e91a748e05b39485</u> <u>98a1682aa5a1d87738c7</u>	- 0.00349597 BTC 153.50 USD		✓
11	2022-03-02 17:22:33	<u>58a9e5dfea841794c2ee18</u> <u>5a7ca748bfbc8eb324e614</u> <u>a38d21c992b1e5c3684d</u>	+ 0.00349597 BTC 153.44 USD		✓
12	2022-01-21 05:05:48	<u>324b530a96689a341cf60b</u> <u>0741cc442cfec680ac7a30</u> <u>857db0dac8be4217b992</u>	+ 0.00467955 BTC 182.02 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-12-07 05:57:42	<u>98347a9aae6220f9193711</u> <u>06c25b5c046f2743bc1b50</u> <u>f67a41c58ef0bb746833</u>	+ 0.00195177 100.97 USD	BTC 	✓
14	2021-11-18 05:59:29	<u>2f1ba268ebf12e6f5a6be5</u> <u>07c2b36d8298e49ac7045a</u> <u>bde39aa676fa2f5873f3</u>	+ 0.00113352 65.85 USD	BTC 	✓
15	2021-11-08 07:09:18	<u>ba3cd405b28228a846fa8d</u> <u>d9bac8996c76948f0a22e5</u> <u>941165a776b6b899c9b4</u>	- 0.00155213 103.02 USD	BTC 	✓
16	2021-11-08 07:09:18	<u>ba3cd405b28228a846fa8d</u> <u>d9bac8996c76948f0a22e5</u> <u>941165a776b6b899c9b4</u>	- 0.00259078 171.97 USD	BTC 	✓
17	2021-11-08 04:49:39	<u>e25d2820829e79e22127f9</u> <u>ad1fef56b50e7c8f0c294d</u> <u>d6b6193ffc0b7bed8747</u>	+ 0.00259078 171.97 USD	BTC 	✓
18	2021-10-15 08:49:18	<u>52edb5cfa12e952b804bec</u> <u>f16302efebb3025c9daec7</u> <u>b833539f4f9de3b6c295</u>	+ 0.00155213 93.18 USD	BTC 	✓
19	2021-10-07 11:37:41	<u>73eb253c6e6a1903f40a6b</u> <u>655c778f1f78b6640d1eae</u> <u>d8311511952a3bf703d0</u>	- 0.00385483 207.33 USD	BTC 	✓
20	2021-10-02 16:19:27	<u>cf03ccbe14862309c8cfa1</u> <u>77fe93a0d90eab7d23ae</u> <u>940798e92e2a83e02c47</u>	+ 0.00385483 183.62 USD	BTC 	✓
21	2021-09-15 10:55:18	<u>d2237cc243d03c6e21363a</u> <u>6206b6f434a85b760287d6</u> <u>f3fec977b1b4f721ae91</u>	- 0.00134663 64.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-09-15 10:55:18	<u>d2237cc243d03c6e21363a</u> <u>6206b6f434a85b760287d6</u> <u>f3fec977b1b4f721ae91</u>	- 0.00135130 BTC 65.02 USD		✓
23	2021-09-15 10:55:18	<u>d2237cc243d03c6e21363a</u> <u>6206b6f434a85b760287d6</u> <u>f3fec977b1b4f721ae91</u>	- 0.00138312 BTC 66.55 USD		✓
24	2021-09-10 09:54:58	<u>1da17c501c3cb26b4e0c68</u> <u>76ccc81fe9fff8f52004cc</u> <u>777a35aae1847a0dd13f</u>	- 0.00163865 BTC 73.49 USD		✓
25	2021-09-10 09:54:58	<u>1da17c501c3cb26b4e0c68</u> <u>76ccc81fe9fff8f52004cc</u> <u>777a35aae1847a0dd13f</u>	- 0.00180530 BTC 80.96 USD		✓
26	2021-09-08 05:37:54	<u>cbf7472ba3277781e1c6ec</u> <u>35150d496d12b39d016941</u> <u>22080f5430ff0e30b9a8</u>	- 0.00204350 BTC 94.80 USD		✓
27	2021-09-04 07:02:53	<u>84cc005e2b0948b4108017</u> <u>6489b5b091c138ef1b41f2</u> <u>3374b5aa5006d42b345f</u>	+ 0.00204350 BTC 102.00 USD		✓
28	2021-08-19 04:50:16	<u>c0176249bfbbe8943729c1</u> <u>cc97f190996dafdf4408c0</u> <u>7756f5736fc6366d1672</u>	+ 0.00163865 BTC 72.45 USD		✓
29	2021-08-13 09:32:54	<u>acc36ff0b8aa34fb843c3d</u> <u>f1ee57160d176694ac3755</u> <u>49f40fa9ed522d812521</u>	- 0.00469742 BTC 224.53 USD		✓
30	2021-08-13 09:32:54	<u>acc36ff0b8aa34fb843c3d</u> <u>f1ee57160d176694ac3755</u> <u>49f40fa9ed522d812521</u>	- 0.00502317 BTC 240.10 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-08-10 17:09:12	<u>20ead82bc8890c02d622d9</u> <u>ef2d85d27706e89b48ed99</u> <u>a1a8a14db0c1b608ca58</u>	+ 0.00180530 82.29 USD	BTC 	
32	2021-07-31 12:49:31	<u>99b8af821c6f656db96dca</u> <u>42c63503234f2ebce298f3</u> <u>9a25c87df606b9fdc52a</u>	+ 0.00469742 194.76 USD	BTC 	
33	2021-07-07 19:11:38	<u>47e7c67f36d9b7634c8d5d</u> <u>7c5b75da6918f65e468bbf</u> <u>4647cbdbafee9688c434</u>	+ 0.00502317 164.23 USD	BTC 	
34	2021-06-21 04:31:52	<u>83e6348e8ec41dbd81804e</u> <u>68de0c368ecc319913487f</u> <u>9ab5a9d41834521c6b45</u>	- 0.00566257 184.14 USD	BTC 	
35	2021-06-16 05:18:37	<u>9b058c754baf45d3cae159</u> <u>5b68f6bd5953dc6d4d5d04</u> <u>c9ae5fafbc135b1e1a22</u>	+ 0.00566257 221.29 USD	BTC 	
36	2021-05-21 00:52:13	<u>1253f0e51cdb8f6349679f</u> <u>1ba7e7d024065dc4a0e003</u> <u>edcb3bf41d7eef8a397d</u>	+ 0.00138312 56.87 USD	BTC 	
37	2021-05-15 17:10:43	<u>99538185e738623464e0cd</u> <u>320a0532b7af5f24e44036</u> <u>3b186d010106822fa5ed</u>	+ 0.00134663 62.97 USD	BTC 	
38	2021-05-09 15:43:37	<u>cce4cf6b92c85000282dc5</u> <u>5a222c8c7e23414f903652</u> <u>a8300200a856299008cc</u>	+ 0.00101159 58.91 USD	BTC 	
39	2021-05-05 19:16:51	<u>b0274e6370f1f4c48c7eb7</u> <u>8d31b2650fbd45638f992a</u> <u>f434da924523f41241e4</u>	+ 0.00135130 78.35 USD	BTC 	

#	Date & time	Transaction Id	Amount	
40	2021-04-29 04:36:28	<u>394b4e46641aaa75122616</u> <u>312d5ad554349124cff0a9</u> <u>edc33654eecfa84a9b70</u>	+ 0.00112353 BTC  61.00 USD	✓
41	2019-02-19 07:33:20	<u>28fbfaa5d98812821d6db9</u> <u>0b4c23794d40c7750eb5c7</u> <u>2df4b57362cbb9023850</u>	- 0.00173047 BTC	✓
42	2019-02-17 11:59:10	<u>682d3f91277f6b98c34623</u> <u>0072b805d4efe9417462d9</u> <u>feb677afe183ce8bb85a</u>	- 0.00184542 BTC	✓
43	2019-01-11 22:20:40	<u>1d0abeb5d88d00b3f8aac5</u> <u>5f72f16d068f17b1a34b0a</u> <u>0bf9eb284cbbc89d2635</u>	- 0.00193052 BTC	✓
44	2018-12-28 16:49:15	<u>9d64575bc86113ee7a1c11</u> <u>a71c74c39b36ec98d65a98</u> <u>57247d65c952e12668c1</u>	- 0.00183259 BTC	✓
45	2018-12-24 16:36:11	<u>d82060088af8ba0c0c3b03</u> <u>62338cad06f08b46ecabd0</u> <u>2099997344ca7176fe92</u>	- 0.00188627 BTC	✓
46	2018-11-23 09:48:31	<u>0b3e8e33854f5c9f5e4404</u> <u>35f0523a9d0c174e3bc0ef</u> <u>81b691274df1217f7a41</u>	+ 0.00193052 BTC	✓
47	2018-11-16 11:01:06	<u>a2c122c55820ee3a129808</u> <u>fe542c09833eb9a42fd942</u> <u>1600283c4de2bf81c981</u>	+ 0.00184542 BTC	✓
48	2018-11-09 12:46:41	<u>9a3db6772cab4abf6fc9d6</u> <u>6bdd1d9b5502aaf3e89fe6</u> <u>25c673ea4ff2132d3289</u>	+ 0.00183259 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-02 21:45:39	<u>81af166c12fe47c7dc900e</u> <u>5f67b042c4df02281bfbcd</u> <u>27ffb75c9779b886d50c</u>	+ 0.00188627 BTC	✓
50	2018-10-26 14:16:50	<u>ae56dc6d058520c972dee9</u> <u>8a8b23be5729748a352781</u> <u>99cc79f7ef9166479c07</u>	- 0.00166549 BTC	✓
51	2018-10-26 08:26:39	<u>86927e7247bb326627d318</u> <u>6925c4e36da2e32dda6e32</u> <u>6366a05b7eccb63fa11c</u>	+ 0.00166549 BTC	✓
52	2018-10-19 11:50:51	<u>e56cddd418146a67f4808a</u> <u>0cbd5d3cfb5bfec2335d6b</u> <u>f244e91c80892ee72b5a</u>	+ 0.00173047 BTC	✓
53	2018-10-12 22:22:13	<u>74671975b542ea94353f01</u> <u>93639271dfaaa25df48594</u> <u>e54213e60dcc3033cc98</u>	- 0.00189120 BTC	✓
54	2018-10-12 22:22:13	<u>74671975b542ea94353f01</u> <u>93639271dfaaa25df48594</u> <u>e54213e60dcc3033cc98</u>	- 0.00188500 BTC	✓
55	2018-10-12 08:55:21	<u>b136034541fc2bca8223f8</u> <u>fee777b2599c758a31f7dc</u> <u>1878c81fb522b578244a</u>	+ 0.00188500 BTC	✓
56	2018-10-08 06:45:58	<u>5865a9756fc6abbdabedf5</u> <u>69f48e8544c19a3dcaf5f1</u> <u>c49584969ef42dcd8bbc</u>	- 0.00182717 BTC	✓
57	2018-10-05 21:25:26	<u>06a550660340d253f45f5e</u> <u>8bae64606545854352dca5</u> <u>0dda5e2c8fdc39849051</u>	+ 0.00189120 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-01 06:50:28	<u>06b6ccf2bfbbce9bd77014</u> <u>dbd72eb1d3152bd744e5f8</u> <u>ae515f5e32f9fbcd23f6</u>	- 0.00178793 BTC	✓
59	2018-09-28 08:57:36	<u>022236a9d102f7f5c74479</u> <u>ffc618b0c3538efedacdab</u> <u>33ca73a36280b330bf36</u>	+ 0.00182717 BTC	✓
60	2018-09-24 09:49:44	<u>294da1c1ac12d83f177c2f</u> <u>6e4ae6c7243f8274b0826e</u> <u>bebd22fe896c2f8a109d</u>	- 0.00186103 BTC	✓
61	2018-09-21 08:35:51	<u>ffaea76aa4dfc1c514b547</u> <u>b3f9fd740a7318027aa8ce</u> <u>77ea4e6d3dee0c46dc66</u>	+ 0.00178793 BTC	✓
62	2018-09-17 13:04:19	<u>db28b542f04a7c7219e56a</u> <u>65c0f1988d786a766fe018</u> <u>aa0373f60930d7fa6bdb</u>	- 0.00185740 BTC	✓
63	2018-09-14 09:05:03	<u>377b2218a4f283fbac8d3d</u> <u>e18306c7b2f7a46655456c</u> <u>77f16e004442f1cdc64d</u>	+ 0.00185740 BTC	✓
64	2018-09-07 08:38:05	<u>42cc3ee5852b0426c97a05</u> <u>8ce352e8050ee3b2f6f005</u> <u>1a84a5389860b958f377</u>	+ 0.00186103 BTC	✓
65	2018-09-04 07:54:04	<u>0c2f86c793f280c1e9234f</u> <u>5341e9b9fa124c684ef283</u> <u>9e102fcf26ebf2045d9d</u>	- 0.00176432 BTC	✓
66	2018-08-31 09:27:12	<u>43343697be00b2d33ae632</u> <u>aefeb2960b042e6358acfd</u> <u>f77a4c998714410c0c23</u>	+ 0.00176432 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-08-25 12:54:44	<u>caa088e7316596ff2a8b25</u> <u>ace0737e929e431c84c5a4</u> <u>9c1d205149acdce5678e</u>	- 0.00180176 BTC	✓
68	2018-08-24 09:24:36	<u>c571997a1b1a406bd4381f</u> <u>360d867c336071cce76945</u> <u>54007c0181721671d462</u>	+ 0.00180176 BTC	✓
69	2018-08-18 16:34:20	<u>8be7574fe9295d82d518b2</u> <u>3c6ba209c1478eeb3ca87d</u> <u>20949b4e51cbf88a5d9b</u>	- 0.00163061 BTC	✓
70	2018-08-17 08:56:42	<u>469d333d60abd5841a2c67</u> <u>75f8ca533a294ef4402481</u> <u>e346f7358a3568ac5797</u>	+ 0.00163061 BTC	✓
71	2018-08-10 10:18:12	<u>7d3ea547f1a202325c5135</u> <u>83450d15cf9ac31b047d91</u> <u>f64caff349c92889c339</u>	- 0.00196875 BTC	✓
72	2018-08-10 09:08:33	<u>f0f0011f2800943cd35140</u> <u>4d5ad4e05b7d840e3affb2</u> <u>1cedce025066854f3046</u>	+ 0.00196875 BTC	✓
73	2018-08-03 18:12:09	<u>1f5f294a7768530a860db5</u> <u>44660a81b8730d93d0d0e9</u> <u>b27165d6d7813821c110</u>	- 0.00171848 BTC	✓
74	2018-08-03 14:03:20	<u>dc93c069cde092e33917ae</u> <u>3bf12b46d2ef27512ab174</u> <u>78e1335a991b3eaeafa6</u>	+ 0.00171848 BTC	✓
75	2018-07-28 10:47:17	<u>0b7fa58d05627af6655ce8</u> <u>8883e434e9e53be397015b</u> <u>9eb1ced68319bcee1dee</u>	- 0.00187893 BTC	✓

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76	2018-07-27 09:04:01	<u>bd9ad06f291ff8de134687</u> <u>e62672005c31356c29981d</u> <u>122d3a79e518a8da303b</u>	+ 0.00187893 BTC	✓
77	2018-07-20 10:05:44	<u>492754301126b1ca07abb2</u> <u>10f9ffca1f15cd6051ce4e</u> <u>cfcae34eadd983e14590</u>	- 0.00230306 BTC	✓
78	2018-07-20 09:19:43	<u>4cd37f42331bd305c51670</u> <u>2bd43bb5e7f4bb133145dd</u> <u>bce8c7ec64670b9c4c5a</u>	+ 0.00230306 BTC	✓
79	2018-07-13 16:04:51	<u>656e84b16251081c792e3f</u> <u>d6ab7366e26aed57fe5257</u> <u>44b6cf996c061e88823b</u>	- 0.00224780 BTC	✓
80	2018-07-13 08:29:47	<u>2f84af22fc3a4a4c27f914</u> <u>0a57407955b34e742bfc5a</u> <u>b6ad6f3765d4fdd7c718</u>	+ 0.00224780 BTC	✓
81	2018-07-06 12:51:59	<u>abd3ced4309273497b2eaa</u> <u>0295442fb62a380347bb49</u> <u>1c985383265db953c8f7</u>	- 0.00227989 BTC	✓
82	2018-07-06 09:24:03	<u>67d85f7014871c7078bd25</u> <u>90589f6d21733a3c65cd55</u> <u>1da7238d0e3156f1df2e</u>	+ 0.00227989 BTC	✓
83	2018-06-29 19:16:55	<u>64109d8440a05233af54d7</u> <u>ef4f86d728f21b898a0f24</u> <u>ba45025547eeb6d6b994</u>	- 0.00219304 BTC	✓
84	2018-06-29 08:47:36	<u>2958ee7f7d78b6c0404333</u> <u>077990883f48ba95744771</u> <u>ffd819b5c2ce4ee4dc07</u>	+ 0.00219304 BTC	✓

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85	2018-06-22 11:28:40	<u>9a4a3fb93ee8705e6d8cd8e7d6644ccfbd1ae2888092ea074ff50177b5e084f2</u>	- 0.00204961 BTC	✓
86	2018-06-22 08:42:56	<u>e90c99a224ee3ee7290591c7396b0e8a28e6e4713eed6d7a9f53ae388a2e6fd9</u>	+ 0.00204961 BTC	✓
87	2018-06-15 20:10:53	<u>4e6b593d391b156ee8c434dc310377d08af1b0c6521321e36743e32ba24e45c8</u>	- 0.00239071 BTC	✓
88	2018-06-15 08:22:13	<u>7e5a9cb86fc6706a905c09ee85020654dbb4d642c769def8e87651a6071b96c3</u>	+ 0.00239071 BTC	✓
89	2018-06-08 13:34:37	<u>5101ab9f0b822265314655a64a4b9544dcc2c94f6a34f7a5d4ee2e1ea0df4849</u>	- 0.00257990 BTC	✓
90	2018-06-08 08:49:06	<u>010a47423d96809a610d8ef985cf5b639b5b261305ea572aaa1b32145e1b15f8</u>	+ 0.00257990 BTC	✓

\* USD values displayed at the time of transaction

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