

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1D2Ts335CAZy8JNYo9g8S6dj6FFDkUeWeP</u>
TOTAL RECEIVED	0.16910828 BTC
	10,663.28 USD
TOTAL SEND	0.16910828 BTC
	10,663.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-28 20:06:15	<u>6cc0ef17e0b0bd1b43e7e7</u> <u>8931a833d6b549910d4cef</u> <u>67c7f3e20630f63e60ed</u>	- 0.00100447 BTC	
2	2019-06-28 19:41:46	<u>ff69f8989808acbc6467e5</u> <u>0bf2bf2bd096314255b980</u> <u>95dabae5f72928fe5ef8</u>	+ 0.00100447 BTC	
3	2019-05-10 10:09:27	<u>c0131f227ce847d71d76c9</u> <u>526486da54448c97668000</u> <u>4076365ab937c24246a0</u>	- 0.00103211 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-10 09:32:40	<u>a9b01a7056e39c293fdcbf</u> <u>47f424e04e831335ac9545</u> <u>3f2ce114211ffc9199e7</u>	+ 0.00103211 BTC	✓
5	2019-01-18 13:08:50	<u>480cd7e6615401273d7514</u> <u>73a13267469864b3e8bd80</u> <u>bc96e1166fd1533218ff</u>	- 0.00111213 BTC	✓
6	2019-01-18 12:32:56	<u>357e41bf3e45a66f317061</u> <u>89ea0c29baf8b3a5ade3de</u> <u>c74fb5063e49f5024e3b</u>	+ 0.00111213 BTC	✓
7	2018-12-21 11:14:16	<u>0136b68a0eecd2d420a63c</u> <u>2cfcfefbbacb56f5c6bf14</u> <u>e2972f9491942213323e</u>	- 0.00137116 BTC	✓
8	2018-12-21 10:12:58	<u>d4f0b8a00932e89e8b2e11</u> <u>ef7895f102b481df8ae1aa</u> <u>32c92886bf46de44c8c7</u>	+ 0.00137116 BTC	✓
9	2018-12-01 03:47:07	<u>6f5ff0e9968f35bd95b7ab</u> <u>36b12c07c66b8fac28fed2</u> <u>f15aa1923c46953c2219</u>	- 0.00115913 BTC	✓
10	2018-12-01 03:07:38	<u>f5d0b1d652a61d5058562f</u> <u>a08bcd9cd2931efa81c29a</u> <u>964551d2baf512a556b4</u>	+ 0.00115913 BTC	✓
11	2018-11-09 14:04:27	<u>9c54bc084e1f97603dfe5e</u> <u>271ed3ae39679b3301b974</u> <u>f679bd5f49c0f30e953d</u>	- 0.00099549 BTC	✓
12	2018-11-09 12:53:15	<u>839593e67b5f6214299974</u> <u>2caab0038e393a312f47e0</u> <u>b2e76de8ba8007407a81</u>	+ 0.00099549 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-26 11:52:54	<u>67a066584cced76e6cac38</u> <u>afe0495953a9aa06a1e70e</u> <u>7e377ede78b74c25e17b</u>	- 0.00099862 BTC	✓
14	2018-10-26 11:34:06	<u>fe88752fa22dbb32badd28</u> <u>fa26ee1eb3862b6cedced8</u> <u>15bb191cd9785fcffea2</u>	+ 0.00099862 BTC	✓
15	2018-10-06 00:08:16	<u>2a2bc5c18a2a35c115733f</u> <u>510e02da533a7bf7b4b276</u> <u>ac3bf874424412f7985f</u>	- 0.00130042 BTC	✓
16	2018-10-05 23:50:48	<u>38c2b2072b4de926c20cc9</u> <u>ae5c9234a5c7b0fec541f8</u> <u>8e246591cbf5a4deb7d8</u>	+ 0.00130042 BTC	✓
17	2018-09-14 10:21:57	<u>b20247ed21698d919855b5</u> <u>100c316e4a50e9b269a236</u> <u>82e3eb974815d96f8e4f</u>	- 0.00118888 BTC	✓
18	2018-09-14 09:55:38	<u>db9fa12617c4443f2a702c</u> <u>5cd238ee5349d3b975227e</u> <u>50d47efcd7a5f1292b87</u>	+ 0.00118888 BTC	✓
19	2018-08-31 09:42:50	<u>341ac5fbf0221d99d5faa7</u> <u>f4851bcf9c031758c5ddfd</u> <u>b27d48b3413f9bbffa3</u>	- 0.00130207 BTC	✓
20	2018-08-31 09:24:34	<u>0b23c1026f2cf4c722b884</u> <u>d67cbc004680787bcd188d</u> <u>9cfc2a17f1adff4b157f</u>	+ 0.00130207 BTC	✓
21	2018-08-10 10:18:12	<u>0dadef4e1679e994a597a7</u> <u>7460e626babac8ab02703e</u> <u>85dd8451485bece9039b</u>	- 0.00142253 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-10 09:20:02	<u>937e7dd6e51d04f94e87cc</u> <u>afe4b694942f2424e87432</u> <u>7118e7e07cb24e0863b8</u>	+ 0.00142253 BTC	✓
23	2018-07-27 10:29:08	<u>825ca443238fd8b2ff845a</u> <u>e41098fd5f461404f12b03</u> <u>abafcec4aa7959386766</u>	- 0.00109634 BTC	✓
24	2018-07-27 09:21:13	<u>fb3eade3b65ea6a45c83c</u> <u>fafe3964ea502e40909806</u> <u>9a21f687fc5a29cedf4a</u>	+ 0.00109634 BTC	✓
25	2018-07-06 09:45:09	<u>65699244eed191657ef39a</u> <u>f00a1e18cf990062c6e9b3</u> <u>3611b4903e7a0c8c1182</u>	- 0.00222631 BTC	✓
26	2018-07-06 09:16:11	<u>9839842feb14cbc14c0f9b</u> <u>00ea876618a0a310fb3f55</u> <u>ffbc900b97b973ecb19d</u>	+ 0.00222631 BTC	✓
27	2018-06-22 09:39:42	<u>7705283abe708ce123e7fa</u> <u>47eed9826be8b65478e796</u> <u>62a08c9c5a88551bf927</u>	- 0.00135585 BTC	✓
28	2018-06-22 09:21:48	<u>122b781112594dda3be175</u> <u>1d988ceadc35e43b1311db</u> <u>76f36d5604173d5a4545</u>	+ 0.00135585 BTC	✓
29	2018-06-01 10:10:05	<u>17ea8c76649d521ccff76f</u> <u>12a8da8b3a843907e21f08</u> <u>0622578a1fe0301f713b</u>	- 0.00126234 BTC	✓
30	2018-06-01 09:52:43	<u>30f26a99f6343ea1288e55</u> <u>f8d2730b92048d23f6ec50</u> <u>2a291f98cc78cd946d39</u>	+ 0.00126234 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-25 10:34:13	<u>f5d22fe289f11de3c0c6fc</u> <u>bb6c5bc28e5559870ee021</u> <u>38144034c01c0f9f83c8</u>	- 0.00184335 BTC	✓
32	2018-05-25 09:13:33	<u>b6866e933fb10e97c38c73</u> <u>1836761bb9082eb280e649</u> <u>c3923546702a0275a25f</u>	+ 0.00184335 BTC	✓
33	2018-05-12 01:10:26	<u>a0116dc857c0d5f1c11da9</u> <u>20c3defbdc379a9a8b4c26</u> <u>7b579d4f7a22bc0aa9f6</u>	- 0.00127584 BTC	✓
34	2018-05-12 00:43:49	<u>a32041d3ff1e37b9d79d81</u> <u>95c16a17e831f41cad0ca0</u> <u>653347499ffd25c61b98</u>	+ 0.00127584 BTC	✓
35	2018-05-04 11:30:12	<u>9dcc083f25acf4da002ff0</u> <u>33791b6a79023ed435a91b</u> <u>fb6d54ecb3b631def561</u>	- 0.00165514 BTC	✓
36	2018-05-04 11:01:00	<u>88b5a80051b57827efe6e9</u> <u>1badfbaa6e85e7631d923e</u> <u>4055c48cadbbbde1c7f1</u>	+ 0.00165514 BTC	✓
37	2018-04-20 09:40:44	<u>89e64ea767f52c3d508c70</u> <u>32faf4dd2aa041c71a1250</u> <u>89cd8f74314cea2bf770</u>	- 0.00127826 BTC	✓
38	2018-04-20 09:03:49	<u>59adb56c3b4f8a9fe92aa3</u> <u>1a70026ee77ce6088aef92</u> <u>ae2759486bf5de48ee75</u>	+ 0.00127826 BTC	✓
39	2018-04-10 15:52:18	<u>536d23a58954849863216a</u> <u>a685d5f3946d16e10cf30f</u> <u>5da135908f8b07db85ad</u>	- 0.07040000 BTC	✓

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40	2018-04-10 15:23:57	<u>78741045e344bcd64a0f3c8c0fa0dcf21b70306d337b204efed7413b5498c00b</u>	+ 0.07040000 BTC	✓
41	2018-04-06 14:00:05	<u>df78f87e5365470fd66e25c27401e2934c36a5f9b27face8770f169141e596</u>	- 0.00150362 BTC	✓
42	2018-04-06 13:05:04	<u>aadc93006bd6e8cbdab53fdff698080bc1bca5277b458fd96b774fe542c585d4</u>	+ 0.00150362 BTC	✓
43	2018-03-30 10:53:40	<u>a044a9e627f329746037f55b830c8995979a9e21d540ca3ef9aa47a9694ca084</u>	- 0.00095284 BTC	✓
44	2018-03-30 10:40:17	<u>03801b86abc9852cad73ca9f7d11cc1ec891ae0bc22330c045b17e533fcdc14d</u>	+ 0.00095284 BTC	✓
45	2018-03-02 10:22:46	<u>ca04f2d6e4d3a0dd93876d53bae7f8f7ad7a9c446f856e70120063e231e26b84</u>	- 0.00173600 BTC	✓
46	2018-03-02 10:04:13	<u>d52786a364986ea2867925a56c3b530ae2448f5c836ab68a7e1ddf6eef42eb20</u>	+ 0.00173600 BTC	✓
47	2018-02-22 12:38:22	<u>335227346cfd7a0a8f2c8e1ef7b4f2695d0f4e6212fbc215978279a1a41d2f49</u>	- 0.00227553 BTC	✓
48	2018-02-22 12:05:09	<u>4c54ba425ba402bba64cd9c0caf46f39eaa1df4220fba25fbed3db0ce24d6a4f</u>	+ 0.00227553 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-23 02:44:10	<u>ab5462257ebb6cfe7ff938</u> <u>f450964439ce0577a9238e</u> <u>9366eefafc654b51aae9</u>	- 0.00369161 BTC	✓
50	2017-10-23 02:22:28	<u>bf3086b7cb4306888d6d79</u> <u>4a5fcfec0ac09befe8e85e</u> <u>ea4d1c2bb9d3097d5b49</u>	+ 0.00369161 BTC	✓
51	2017-09-29 12:06:54	<u>da76f00bae694e4fb67ee8</u> <u>85d08535e9614d22ed8a45</u> <u>69cf819edf752ae14f31</u>	- 0.01035500 BTC	✓
52	2017-09-29 11:36:37	<u>1a9476865d01c4f1e51f74</u> <u>e3e319ebdbf5412a356665</u> <u>62399cf0fb56bdfb0af6</u>	+ 0.01035500 BTC	✓
53	2017-09-04 21:24:14	<u>78d5558bbf9d60f5f0caab</u> <u>49316074bdd8640d1dc42b</u> <u>de2783657c1c4604c79a</u>	- 0.00279300 BTC	✓
54	2017-09-04 21:00:23	<u>6fb87dcd472176130a4061</u> <u>291cac4e95236655f7e0db</u> <u>754094cb8ad0c6760cf5</u>	+ 0.00279300 BTC	✓
55	2017-08-28 21:00:58	<u>963611529594d6f801a055</u> <u>2d4e7cb31efa08809c473c</u> <u>5eb7754e21854890e3d7</u>	- 0.00397294 BTC	✓
56	2017-08-28 20:31:43	<u>cfe95bd266fba96c29e371</u> <u>44147191f87a427ae0ab28</u> <u>31efcfbf86489d1eb211</u>	+ 0.00397294 BTC	✓
57	2017-08-25 18:46:08	<u>5f57ac3be14c9ce7692243</u> <u>d540b5ddb1e06ea498987</u> <u>cd8328cb40a8cef53367</u>	- 0.00293603 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-25 18:29:55	<u>98dbab53349f101cfcc56076d37db40ae61ee575d635cf7f404a7b7b4f2e5ac1</u>	+ 0.00293603 BTC	✓
59	2017-08-01 00:19:41	<u>1ee5fd992a3050e0f68f88c4b6b2c06272fee24e952c7b8c36ff2201499a1888</u>	- 0.00745094 BTC	✓
60	2017-07-31 23:52:49	<u>2a6e87cad703a42f7769bf8e40b527a1347ab1f82ded06226dff5a161b88af1d</u>	+ 0.00745094 BTC	✓
61	2017-07-21 14:36:57	<u>ec8b88cce70f637e452e3149304e0ba29189e8a6a57d49c24a8697021356d27c</u>	- 0.00466033 BTC	✓
62	2017-07-21 14:12:38	<u>100ed5e35412a7ae377d3dc680a99a96505ca3d97ed86c8b14a02e690ddeae54</u>	+ 0.00466033 BTC	✓
63	2017-07-20 18:15:34	<u>d8f806ad5c0e90b91786951ff464ccf72616eabfdd9056330519710953bd9863</u>	- 0.01250000 BTC	✓
64	2017-07-20 17:46:19	<u>0dc930052eab1e5656d0f432a3c1f4c44f39e05c61c455eea43bc6039655c7c4</u>	+ 0.01250000 BTC	✓
65	2017-07-18 15:22:02	<u>957b127474a53bb493afe55a4775363c7b17983306cdddb37cd59ec44722a52</u>	- 0.01900000 BTC	✓
66	2017-07-18 15:02:24	<u>178427e9f18ed0329aeae1c7af056dad7a1734026cd95d7de4746d7e0b1910d7</u>	+ 0.01900000 BTC	✓

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