

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1D2m6mvHfvWU9DqbPiAPbqawWdYReSvTja</u>
TOTAL RECEIVED	0.82294498 BTC
	51,662.84 USD
TOTAL SEND	0.82294498 BTC
	51,662.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-11 10:22:16	<u>29d6bbca9d7f36dde85778</u> <u>f22c982a9961c5a9ce8afd</u> <u>6421d2217250a56211e9</u>	- 0.00075000 BTC	
			45.00 USD	
2	2021-04-11 04:59:32	<u>1b611d046af56ee1bd22e1</u> <u>ea4311eedf5353d9ed3229</u> <u>38539ea190035ccc7193</u>	- 0.00078426 BTC	
			47.05 USD	
3	2021-04-11 04:45:11	<u>73c4cf43cacfcded77fe96</u> <u>8ce2e1be818f6402d2ffdd</u> <u>2ba8eed274392e2b8df2</u>	- 0.00082950 BTC	
			49.77 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-11 04:38:07	<u>9b78634fd31273f421b119</u> <u>996a3f29833efb3a49f48e</u> <u>bb62f0b4d5603f06f5f8</u>	- 0.00098580 BTC 	59.15 USD	✓
5	2021-04-06 14:09:46	<u>06a7dd02dd3ac9685fd230</u> <u>4960c28df4b630a1e8fd59</u> <u>cb2ad7db8e1df8ac0f16</u>	+ 0.00078426 BTC 	43.88 USD	✓
6	2021-03-23 03:59:02	<u>a1db62654da49a160ed9ca</u> <u>bce988136f3cbca5a1b5eb</u> <u>32928688cb206c0d1fe7</u>	- 0.00189657 BTC 	103.06 USD	✓
7	2021-03-21 13:46:58	<u>b403fdb3d1ebf246c64cdb</u> <u>489e4a00627c89df108f6b</u> <u>e1ea2f7d6dca73cae426</u>	- 0.00057915 BTC 	31.32 USD	✓
8	2021-03-18 09:35:24	<u>df5bf892b2b19f50de75d0</u> <u>98b5cb19efe047b6f32977</u> <u>eacc0b0a43ffeee66d71</u>	+ 0.00098580 BTC 	56.82 USD	✓
9	2021-03-17 10:05:31	<u>89b94ae0a9fca40c31c4d2</u> <u>e83203be88491fd56ca64d</u> <u>1f52e18c87dd44dadee2</u>	- 0.00200169 BTC 	117.92 USD	✓
10	2021-03-15 10:25:17	<u>32613e24d2aa37d4fb8815</u> <u>aedcc8c56150df6a808f9f</u> <u>18cbfaf938655e1111ce</u>	+ 0.00075000 BTC 	41.70 USD	✓
11	2021-03-14 11:37:44	<u>e0dd11f3f5e96a5332eb06</u> <u>92279b5be030f4ce37aa99</u> <u>692ff353ecb1fe26c0e0</u>	+ 0.00082950 BTC 	48.91 USD	✓
12	2021-02-08 02:45:22	<u>2adb976b80b63d25c4fbc2</u> <u>12ff02188a76af680042c4</u> <u>b73798457d89dc7d96ff</u>	+ 0.00200169 BTC 	92.82 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-10 18:53:11	<u>03dc8ca974550f8c20dc23</u> <u>1f335cc329a1380c09577f</u> <u>520082fd1bf305edb05f</u>	+ 0.00189657 BTC 67.14 USD		✓
14	2021-01-08 22:14:51	<u>961ead022f492bf24c5dab</u> <u>baaa4c298ac62e587dbadb</u> <u>38b63379c6d414aeb7ef</u>	+ 0.00057915 BTC 23.21 USD		✓
15	2021-01-02 09:07:59	<u>6b4aa62c2a021ed2966166</u> <u>68ed38c679e077b8d73775</u> <u>59691b6b0fcabce45eab</u>	- 0.00120971 BTC 38.92 USD		✓
16	2021-01-02 08:31:59	<u>20ca138ea6d405a0164084</u> <u>06e236cfc7f07aba49dc6</u> <u>b1a51d90691802ba281f</u>	- 0.00171481 BTC 55.17 USD		✓
17	2020-12-23 21:57:23	<u>34a8834bfe74e032fe20d4</u> <u>e12679b6af6b8dbefdaaab</u> <u>c661419c1a9ee3f8eb5b</u>	+ 0.00120971 BTC 28.70 USD		✓
18	2020-12-21 05:56:09	<u>6c5c49c5276c0c893eachbf</u> <u>cf7428b564bbcd9356180f</u> <u>e279dd1db4e36d84c2a9</u>	+ 0.00171481 BTC 38.95 USD		✓
19	2020-12-13 03:41:25	<u>d3be088d87c59925904e5b</u> <u>5ee5557f26a944c8a56c16</u> <u>e3eb8d70d8c288f94c66</u>	- 0.00118421 BTC 22.70 USD		✓
20	2020-12-08 13:43:28	<u>0e28a274d772b9c87889d7</u> <u>67f676f95c0e5c2685eb84</u> <u>1d9f51c3616c354f7df3</u>	+ 0.00118421 BTC 21.95 USD		✓
21	2020-11-20 05:24:41	<u>07da41543bf9420e4a39cc</u> <u>9fd843ffb00cdf666a6f2</u> <u>adbd8415e151e9499cc7</u>	- 0.01400000 BTC 261.17 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-11-13 09:44:46	<u>cfec28dc70762bc226f9cd</u> <u>b691aa76c4e007f7592689</u> <u>dc2c92bd86868fedb05f</u>	+ 0.01400000 228.48 USD	BTC 	✓
23	2020-11-12 23:29:24	<u>ed7f9077873dadf6f4382e</u> <u>21be9cdfcf40b6c03535f8</u> <u>f9369bbbaed623310db0</u>	- 0.00140000 22.84 USD	BTC 	✓
24	2020-11-10 20:29:42	<u>2e1db941ec3ea3dad955af</u> <u>5ef76a3adebc7712745c9a</u> <u>373749aedaff770ff365</u>	+ 0.00140000 21.95 USD	BTC 	✓
25	2020-10-04 07:37:39	<u>526e034369b02f2213f6b8</u> <u>e9e856baf26e02accfc8d8</u> <u>648d1849bdbbb3b592f7</u>	- 0.00542020 57.81 USD	BTC 	✓
26	2020-10-02 01:02:28	<u>2429afd77ad33320528036</u> <u>943e94626d83c5a6ff3db4</u> <u>05f8eef25a8fcd7d7f14</u>	+ 0.00542020 57.29 USD	BTC 	✓
27	2020-09-12 03:10:28	<u>2fb34b506d09aab948fe28</u> <u>edc0e26769d5b4562a277e</u> <u>9b082772824ae05c054d</u>	- 0.00114272 11.93 USD	BTC 	✓
28	2020-09-06 18:52:30	<u>2c5fd7da6306b62a61f680</u> <u>2dc4c7b72e1c0273861870</u> <u>3595f30a9454e66d18d2</u>	+ 0.00114272 11.85 USD	BTC 	✓
29	2020-08-09 01:50:58	<u>f1fab0e81d501c3261be3b</u> <u>94a99bc6e1513af15cc755</u> <u>e7104f37dcc86051e3cf</u>	- 0.00228596 26.70 USD	BTC 	✓
30	2020-07-14 12:50:33	<u>df993cd6815151d92f1bd3</u> <u>d155ac90123d8eeab5449a</u> <u>62b818fdb3b858f4522c</u>	+ 0.00228596 21.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-11 15:27:35	<u>d6db26d80ba407e4c72080</u> <u>2959f8b415c5f693aedda3</u> <u>3ffd70e09efda404f8a6</u>	- 0.02628207 BTC	✓
32	2019-10-04 09:43:05	<u>aaa2b927b43eb69b0474ca</u> <u>eca4b880eb6c7811ca685a</u> <u>b20857bfbf4520288414</u>	+ 0.02628207 BTC	✓
33	2019-09-28 01:41:15	<u>673743b5337a4273b49ee8</u> <u>e7d335156b56fcabf9b56b</u> <u>16db16797d4e907668bd</u>	- 0.00618750 BTC	✓
34	2019-09-24 23:26:29	<u>a6ea87b7649dd603e1f786</u> <u>90ff10048427bbbeb3dee8</u> <u>eeb0bbfd6e1ae7bb1fd9</u>	+ 0.00618750 BTC	✓
35	2019-09-20 14:47:05	<u>fc235858e0ff666447340e</u> <u>908241bc526086656c84d0</u> <u>4c5d18eee461b4bfa148</u>	- 0.00760160 BTC	✓
36	2019-09-19 09:09:35	<u>e6b346c88d1cec316a8bdc</u> <u>ad9d868b55c04fb48a0747</u> <u>12dfdee7ec21e8795070</u>	+ 0.00760160 BTC	✓
37	2019-09-13 15:43:15	<u>1248122870977ffe75bab8</u> <u>7beae37a3e0025564439cb</u> <u>0028024c09ac505673f8</u>	- 0.00950000 BTC	✓
38	2019-09-11 00:35:59	<u>a3c6d4b940bac769179495</u> <u>db077e15a1ffe7a7de15ef</u> <u>0ffe13a97123845f3a46</u>	+ 0.00950000 BTC	✓
39	2019-08-08 21:27:19	<u>5212a3045d8cbd217e6f4d</u> <u>3d7d76bae26ec2c47f9e17</u> <u>cfbee6fd10888a332e02</u>	- 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-04 18:47:10	<u>532bae85ed2fe933779739</u> <u>d7f8dabf1115df5379b182</u> <u>ab9ed0b9f1938294e93a</u>	+ 0.01500000 BTC	✓
41	2019-07-11 12:45:19	<u>c34d749e66045b3d99b80d</u> <u>30d47a11758e0ec3ae9df9</u> <u>0a6fb89368ce0288aea8</u>	- 0.03219300 BTC	✓
42	2019-07-05 15:08:10	<u>91ccb29c030d3b5fffb44</u> <u>a077d56476077b385a4c99</u> <u>135d7d5c97f9bb83c4a0</u>	+ 0.03219300 BTC	✓
43	2019-07-03 19:52:16	<u>3e5acdf1f734ecbb5f42fe</u> <u>f5275f6253101f3aadaf9a</u> <u>6992d76a6e65a322c2e4</u>	- 0.00488695 BTC	✓
44	2019-07-02 00:36:29	<u>9f5beec2ca4543289224c2</u> <u>9bdd071ed46f261613ba46</u> <u>db87ecb1f48a8dcc8522</u>	+ 0.00488695 BTC	✓
45	2019-06-29 09:37:09	<u>432f76a49e86a72677a749</u> <u>6d7fbdb62c7a7a6a44d618</u> <u>e7af64d056db46ba8efe</u>	- 0.01136364 BTC	✓
46	2019-06-24 04:26:23	<u>46de809e2cdca2a2141f6f</u> <u>62f08e3f4a716f5fa56e88</u> <u>1a857d01b283092cf202</u>	+ 0.01136364 BTC	✓
47	2019-06-23 12:01:52	<u>c3112507afcc100e46cb0d</u> <u>44912c7852287c075532a0</u> <u>1e974672668cd8ac042a</u>	- 0.00532230 BTC	✓
48	2019-06-17 02:35:06	<u>f5e075cdbc09e816c07e02</u> <u>d8a0a07dff218177252072</u> <u>f09c33bbb598022c59e5</u>	+ 0.00532230 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-14 14:11:09	<u>2e64e80f263e5f920dbf9d</u> <u>acbd2d727cb36f4543f61d</u> <u>9f57b7effd9a7930117f</u>	- 0.03328817 BTC	✓
50	2019-06-13 04:04:45	<u>accbccc30bcf4fca10cc3</u> <u>662337fb2b55720867151e</u> <u>a26c6c50da2cef799a10</u>	+ 0.03328817 BTC	✓
51	2019-06-11 09:04:39	<u>dd944c09ec01878a3fd7ea</u> <u>aa81ca08a102bbe3c25419</u> <u>ff5203bad90976efd471</u>	- 0.03234043 BTC	✓
52	2019-06-10 04:16:03	<u>dd68c3681254070de010bd</u> <u>f064e694361bd90d6ed244</u> <u>64624bf4e75015124cc6</u>	+ 0.03234043 BTC	✓
53	2019-06-05 23:07:59	<u>f40e7f06ec8bda4cc3ec54</u> <u>304ed1b84edb20513b7db7</u> <u>a7ffd737da94b86a7010</u>	- 0.01462041 BTC	✓
54	2019-06-05 23:07:59	<u>f40e7f06ec8bda4cc3ec54</u> <u>304ed1b84edb20513b7db7</u> <u>a7ffd737da94b86a7010</u>	- 0.01462041 BTC	✓
55	2019-06-02 10:07:45	<u>13311b6278fe3d8f4da555</u> <u>4a6d2a01db6c33415e7e57</u> <u>0d527bcb6feac7017b7c</u>	- 0.03060946 BTC	✓
56	2019-06-02 10:07:45	<u>adedb64fc6f50889f30f0d</u> <u>2e947f3db2abc9a12cddf8</u> <u>345f94a470ec0694eb0a</u>	- 0.05397485 BTC	✓
57	2019-06-01 19:37:45	<u>4e47cebf1f3aedd26e17ab</u> <u>e2e203e8e22b24a1bb6557</u> <u>e2cb99ad6c9119bac1b5</u>	+ 0.01462041 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-01 19:37:45	<u>bc433a32f08cfc7555075a</u> <u>fac7684040df74e6020f79</u> <u>5898ad599c23be9f1cde</u>	+ 0.01462041 BTC	✓
59	2019-05-30 06:37:55	<u>c9379f84108db9b7167c7b</u> <u>28a9ca2ab966c6ed2d40c4</u> <u>18656f80171d719940ac</u>	+ 0.05397485 BTC	✓
60	2019-05-28 19:27:48	<u>7bdaebabdc3af9d3410d14</u> <u>ad8f06650f427632aaf872</u> <u>d99f64c52f7db17b60ef</u>	+ 0.03060946 BTC	✓
61	2019-05-24 00:21:16	<u>707bf3b9a0bc6dff0e7727</u> <u>7950dd1e488846dc318804</u> <u>a3eabe0734720d37d4cd</u>	- 0.02310930 BTC	✓
62	2019-05-24 00:21:16	<u>04cf6f1fc5c81241824cba</u> <u>70d7378de27c8747216b66</u> <u>392fabb65c68e70993b5</u>	- 0.00545208 BTC	✓
63	2019-05-22 14:07:03	<u>cc45ce4932fca2f072bc12</u> <u>5391ca6a4ea88edcbe3226</u> <u>090e7fd2adb04210bcbf</u>	- 0.05200250 BTC	✓
64	2019-05-21 14:22:26	<u>89f635367c84949a1786c6</u> <u>41e8fb5c9ace6d9bee3965</u> <u>8b60815876ae2e1ecfd6</u>	+ 0.05200250 BTC	✓
65	2019-05-20 19:06:41	<u>fead2b4ecabcb5dd11e37a</u> <u>0fed723889fef0b670977a</u> <u>7f15569dd404882afc62</u>	+ 0.02310930 BTC	✓
66	2019-05-17 14:00:25	<u>0367e95f2c93879ab3ddab</u> <u>8bd0abbc6b875eb1c656e6</u> <u>178a7e98d44011470593</u>	+ 0.00545208 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-03-08 14:25:21	<u>4d616d5e30f48b2570dc28</u> <u>19d1c4799fa4874a7253b7</u> <u>9c50b6c57b7a074091d2</u>	- 0.04784423 BTC	✓
68	2019-03-08 14:25:21	<u>4d616d5e30f48b2570dc28</u> <u>19d1c4799fa4874a7253b7</u> <u>9c50b6c57b7a074091d2</u>	- 0.02943346 BTC	✓
69	2019-03-07 10:09:28	<u>7f901ff0cc1d38a062bdfa</u> <u>743d2df74155f3f5dece9b</u> <u>32820fe0c9a5f8a33400</u>	+ 0.04784423 BTC	✓
70	2019-03-07 07:23:29	<u>71c604f18133dd2c7cfdd5</u> <u>04c82c80e3ad8b46df10cc</u> <u>5ebc0231670c47874cea</u>	+ 0.02943346 BTC	✓
71	2019-03-06 09:35:33	<u>8607844190a4ac7c0e86ce</u> <u>2dfd7def5423ee39c56506</u> <u>63ea978ff1065a46ed2d</u>	- 0.05250746 BTC	✓
72	2019-03-05 17:38:04	<u>55bfef809114d4a18976ca</u> <u>e5c5be1bcc91514458e69c</u> <u>b3edea4ffee0c6730d9e</u>	+ 0.05250746 BTC	✓
73	2019-02-22 16:29:15	<u>56f470bc8cb9288ea2a99c</u> <u>a572a19bc800a660d11bf3</u> <u>8ca11698d9285cb24688</u>	- 0.08546280 BTC	✓
74	2019-02-20 18:26:58	<u>9ae57bed0a9e8ae1638793</u> <u>14a2914f49cadc10cf6ef6</u> <u>ef635a2e40489e1c1909</u>	+ 0.08546280 BTC	✓
75	2019-01-17 14:53:46	<u>3945ccdd995b4dba04e5d2</u> <u>057b377d31b69e1366cd34</u> <u>a4a456730abb1eba90c1</u>	- 0.15524000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-15 16:50:06	<u>8199213ce040700d1ca8d2</u> <u>a9de3f6198159a5ab76712</u> <u>9628c2b85894006ee635</u>	+ 0.15524000 BTC	✓
77	2018-11-06 15:14:44	<u>3f64114c703244668a42b4</u> <u>8bbfd013cc91770aa7470b</u> <u>b5601310a5d8ffcb69b4</u>	- 0.01791778 BTC	✓
78	2018-11-06 00:14:52	<u>b13cc93bd69e13d0367c1b</u> <u>e46de6058505163277950e</u> <u>10e1b047841601d73879</u>	+ 0.01791778 BTC	✓
79	2017-12-16 09:46:29	<u>90c5b30872fe16781e7b67</u> <u>11a3bd613fa4c118051a20</u> <u>2524bfcc33290fd34468</u>	- 0.02000000 BTC	✓
80	2017-12-14 16:57:28	<u>d291307a872f70824558f7</u> <u>38ec1d865c10d357d451c5</u> <u>f6104ec921066ee0176c</u>	+ 0.02000000 BTC	✓

* USD values displayed at the time of transaction

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