

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1D2oMvMXpp96n6D8a1UoJzKmmasgEFzYm</u>
TOTAL RECEIVED	1.79158549 BTC
	112,611.68 USD
TOTAL SEND	1.79158549 BTC
	112,611.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-19 20:25:36	<u>60f49ecb888fba0f539748</u> <u>20a32a0dca7cd68a3ea29b</u> <u>8294f1396cc6a4c61433</u>	- 0.01777051 BTC	
			416.81 USD	
2	2020-12-16 19:37:18	<u>db0c1b5736bce49c001f8d</u> <u>fd74726260ff89d2a4d9e7</u> <u>6cbde6549c1e45350ae6</u>	+ 0.01777051 BTC	
			405.11 USD	
3	2019-11-06 18:14:57	<u>f1e77c949630818d317113</u> <u>84dabf735a271e74b38500</u> <u>7a8afba692b90e6d8af1</u>	- 0.00187034 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-06 15:55:34	<u>ad79ad4c67ee22fc10151d</u> <u>348f85b1ce273d60848242</u> <u>e2b0927d0b7c0481d72f</u>	+ 0.00187034 BTC	✓
5	2019-09-06 12:21:17	<u>d50edc7f96354ae81ed6cb</u> <u>5c55e376e71b7b1702b2f0</u> <u>a6279a9facda08f1c7e1</u>	- 0.00183177 BTC	✓
6	2019-09-06 09:40:09	<u>64258dd90747887efbe802</u> <u>6f96e6411d25e70271f13e</u> <u>f200323fb4d2798df1c2</u>	+ 0.00183177 BTC	✓
7	2019-07-05 14:13:46	<u>2e70ad9757ce03448cbaeb</u> <u>e62c1cef5b051675f85adf</u> <u>0347618a79b2f93bd731</u>	- 0.00183177 BTC	✓
8	2019-07-05 09:06:44	<u>a93d1bb0f4804ec24ef0dc</u> <u>3b92d367fa31e29f0da5e5</u> <u>7ad24d8d349c95c2f4a0</u>	+ 0.00183177 BTC	✓
9	2019-05-10 13:44:17	<u>994a0de7948726099fc38f</u> <u>25018dc4c8e17c6b4ebb4e</u> <u>a49587b3d8fcf2e8c48a</u>	- 0.00183177 BTC	✓
10	2019-05-10 10:49:39	<u>5343521d3751c2f37b7984</u> <u>d4fc0498d818b010598e3a</u> <u>0521c4bfbdfca817d61b</u>	+ 0.00183177 BTC	✓
11	2019-03-02 00:12:54	<u>a771e172868206433b5f50</u> <u>c3ad87b3364ddc3aca5229</u> <u>d36ee04cfdfa0538bfec</u>	- 0.00183177 BTC	✓
12	2019-03-01 21:29:58	<u>39e394e2e962fd27bf0ffb</u> <u>0a025670665f86aa10cc4f</u> <u>3ab3245b7cc01eb8d060</u>	+ 0.00183177 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-11 15:36:20	<u>0c6065126662e7c363d9ce</u> <u>e1968d64e3385dbb10aa07</u> <u>e10cb143c12d712f9b92</u>	- 0.00183177 BTC	✓
14	2019-01-11 11:26:43	<u>a1c3cfada00874244d1fa7</u> <u>64f8490365b990dd005ae5</u> <u>938c8bfe14c02ec6e35c</u>	+ 0.00183177 BTC	✓
15	2018-11-03 04:50:54	<u>b39c41917b4132fbd67386</u> <u>193f20482609c5ce63ba6e</u> <u>0e523d6064245348333e</u>	- 0.00183178 BTC	✓
16	2018-11-02 22:22:02	<u>5c6fe721b94f340a0d014d</u> <u>f0d957d685c41caec6bb6b</u> <u>e215f354b3ba298b0733</u>	+ 0.00183178 BTC	✓
17	2018-10-06 06:05:53	<u>b5a9a3236b04303f8f1500</u> <u>287f41afb9f271f5a55cfd</u> <u>d2334527903a46707496</u>	- 0.00183178 BTC	✓
18	2018-10-05 23:57:21	<u>4e850d9b4a99d9a0e344b7</u> <u>6d400fc282806cf9392283</u> <u>9ac9f47840b401d5729b</u>	+ 0.00183178 BTC	✓
19	2018-09-07 11:00:10	<u>972b92254d529ef3b67065</u> <u>e1b6675b54616b8bf73c36</u> <u>cd2aa89fa6c268bbf330</u>	- 0.00457945 BTC	✓
20	2018-09-07 09:40:50	<u>705b7f55ce74ce4cc7d760</u> <u>c463b83c2ccc743ff47c85</u> <u>2c8caa9e4b10e2d8f763</u>	+ 0.00457945 BTC	✓
21	2018-08-03 17:55:07	<u>e748df6f411040b7f9a8ef</u> <u>0b1376fba40926970442b0</u> <u>325c63693f1e193605e7</u>	- 0.00457945 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-03 14:08:36	<u>725362664f951cf552c552</u> <u>24e511b7fdd8dfacabc397</u> <u>6e5b10f45f063ef79025</u>	+ 0.00457945 BTC	✓
23	2018-07-06 10:02:14	<u>5fde3c36070b584dc7a23b</u> <u>4873374f5fda34587c732a</u> <u>a41383b36a7e8a668650</u>	- 0.00915892 BTC	✓
24	2018-07-06 09:34:31	<u>b93c0ee00e43cc89591afd</u> <u>345c34ec4aa7229f6b5278</u> <u>85e49f6390a9d7550ae8</u>	+ 0.00915892 BTC	✓
25	2018-06-01 12:20:40	<u>1498ceaf8d6ee0a7dad79a</u> <u>3ca216e233f0026fe4ce11</u> <u>1fda1dd12f791badbf44</u>	- 0.00915892 BTC	✓
26	2018-06-01 11:24:46	<u>ae3a34cdf23df6e16b85d8</u> <u>6371744c7bc5800e8a5553</u> <u>e7127ee8cea2cd984818</u>	+ 0.00915892 BTC	✓
27	2018-05-12 03:40:54	<u>77bcfe8fc8648fb0a0af30</u> <u>6c8b46414f2cda91716aac</u> <u>59e983228b7b69f7c05b</u>	- 0.00457945 BTC	✓
28	2018-05-12 00:43:49	<u>9ea2ca80adec9825023af6</u> <u>5e18ae424c80f30e07799c</u> <u>5804a537b1e2cbf0a3b8</u>	+ 0.00457945 BTC	✓
29	2018-04-04 15:46:04	<u>4cb84845e5d1595881709f</u> <u>9346359afe21a96592103a</u> <u>121f54e10b83a4fbd693</u>	- 0.00915893 BTC	✓
30	2018-04-04 10:16:11	<u>80f9bee162fd4266477277</u> <u>170077b16b965064d68a2b</u> <u>1af89fef90de3b01e2e</u>	+ 0.00915893 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-02 11:59:02	<u>2b5d1bc078da6793ec8414</u> <u>404e0d749338709774640e</u> <u>e98faacf619da7e8ab8f</u>	- 0.00915688 BTC	✓
32	2018-03-02 11:37:41	<u>bd47c8c267926ae4b0500d</u> <u>071c2a78f350142b362f41</u> <u>a5643bfb2b9e5ecaf61e</u>	+ 0.00915688 BTC	✓
33	2018-02-09 11:38:52	<u>9747640c7ede08b9ad85f4</u> <u>72117dbef3b1853e6f2654</u> <u>ab3c848a3f6f54f20677</u>	- 0.00915892 BTC	✓
34	2018-02-09 10:18:53	<u>46cdc7097c63ab848c233b</u> <u>1f55379ef5ef00bcefe019</u> <u>2a60b8ea59d0d269a5ea</u>	+ 0.00915892 BTC	✓
35	2017-12-01 14:51:01	<u>38985f14f96190072174b6</u> <u>d10a22294d13f7eb33fa7e</u> <u>643ed1c58a82e5c11cb3</u>	- 0.01712640 BTC	✓
36	2017-12-01 14:43:08	<u>5d99acbdefda9f5ffc6f99</u> <u>988c354c488ab971e7e7aa</u> <u>232cd132b46a7164a4a3</u>	+ 0.01712640 BTC	✓
37	2017-11-30 10:55:51	<u>76be4df201e0f2a1ca4fc9</u> <u>b74c974062ef68d056d2c2</u> <u>4ee5f6111edb11e52ef7</u>	- 0.10750510 BTC	✓
38	2017-11-30 10:25:29	<u>f18b84a3f01c22b4520ba4</u> <u>887f2b5d17a7e5b1558e43</u> <u>88d5ace1147f5ef889d1</u>	+ 0.10750510 BTC	✓
39	2017-11-24 17:15:10	<u>300369ae8c904eb2f3d4af</u> <u>4f403c356803a667661421</u> <u>6016291c7eb62a17096c</u>	- 0.01804982 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-24 12:40:55	<u>755f6b15f7aacf4493b37a</u> <u>dbf5827ae92d916198a5c6</u> <u>bcb0c461fe91cf699066</u>	+ 0.01804982 BTC	✓
41	2017-11-23 13:00:13	<u>e9a4781cc01988e64c9997</u> <u>3ce83991ce3dfb475a1343</u> <u>1daa005174cb8ea4fc5c</u>	- 0.10445154 BTC	✓
42	2017-11-23 12:39:44	<u>4adc79133d440755a0d96f</u> <u>6d985fb812c66bad4a2a6a</u> <u>1a8ac43778af558d9197</u>	+ 0.10445154 BTC	✓
43	2017-11-17 15:18:06	<u>dacad8ba4bcc523c14609d</u> <u>988c7ce5162413b220d6ad</u> <u>73c5a0dda4986520a8e7</u>	- 0.03945340 BTC	✓
44	2017-11-17 12:21:45	<u>9f9578778de8f6c68a0948</u> <u>42bcef9a8089ea74a23d2f</u> <u>0370a0168cca9067a387</u>	+ 0.03945340 BTC	✓
45	2017-11-15 19:09:09	<u>a8d358ddc15ac1ee44b62d</u> <u>193c111d53bd80c9d73a15</u> <u>3002485d19470a23a7bc</u>	- 0.10588617 BTC	✓
46	2017-11-15 18:50:38	<u>ae26642474900d74a7c92e</u> <u>30bfc769962b7ab14db5ae</u> <u>a425e07e1f1f9ec97fc8</u>	+ 0.10588617 BTC	✓
47	2017-11-10 12:47:09	<u>acd862c72ab79eefb37403</u> <u>0bdde12490e76a6bc8d4ec</u> <u>a5a62084e38e9d7a83b9</u>	- 0.02710944 BTC	✓
48	2017-11-10 12:07:24	<u>40c02ca49095b0a28b2492</u> <u>c4f13f91a349b3382f0606</u> <u>41e9467597eeec647855</u>	+ 0.02710944 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-08 12:45:43	<u>f5581819eea9746f973b8c64c00b39545c0388f5dfd497486d60cd070df5c832</u>	- 0.03415670 BTC	✓
50	2017-09-08 11:35:31	<u>875bb5dd7bd29cd5126e985a2440f2470aa43368921f832134ef35220f578819</u>	+ 0.03415670 BTC	✓
51	2017-09-06 10:33:06	<u>cb747663d0a877c3d1dcf976763ca3a87130ef66ab8954b74f88dc53f7abe668</u>	- 0.12549084 BTC	✓
52	2017-09-06 10:06:13	<u>78ab5760ea351da17c3471977f5719e45e8eb60c3bc1030763d2003734d5783f</u>	+ 0.12549084 BTC	✓
53	2017-09-02 12:42:00	<u>5a250755ab729c1d944ebc948fdb68bc5af44f83c5ec7dda735bbcb12c0c712</u>	- 0.06981743 BTC	✓
54	2017-09-02 12:07:24	<u>477d2218bea1e882a8ccba1bc4c51c3a76bcb9873d06a3c112663fbf59f3c95d</u>	+ 0.06981743 BTC	✓
55	2017-08-31 11:20:02	<u>7f44ba7f28c11053074ecf22c1aad58c1019b3f9e66dfb33b942e49b874da317</u>	- 0.10834414 BTC	✓
56	2017-08-31 10:52:43	<u>bcde5193cb731a23bd8c8a7bb433c737d10b043e3cc6d5b04000e0156e8db292</u>	+ 0.10834414 BTC	✓
57	2017-08-28 12:59:47	<u>2caec529f288d1691b979db792e8eb31d8009351cc06e0c95087505f1d4c79b6</u>	- 0.11772211 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-28 12:51:36	<u>699b861eb48d1c560460f497b3b7750d374caaa88602264223614e94e23f714b</u>	+ 0.11772211 BTC	✓
59	2017-08-25 12:18:37	<u>3482c89863dc73c7bac2d6c77404e9a03ddae1df24e3d7688f8each8247af4a8</u>	- 0.11276541 BTC	✓
60	2017-08-25 11:42:37	<u>0f0bdf3306d35e6605812ab3aad691cc41c1677d5f5f644611962e080c3ed56c</u>	+ 0.11276541 BTC	✓
61	2017-08-23 01:37:56	<u>b99d4976ae00fcf875dee70d0d37c963e1bac0aaddd26bb973842a7fff3886cd</u>	- 0.10945480 BTC	✓
62	2017-08-23 01:17:54	<u>950cab98326d7c7de05f7c8eab0500e428533dd6f6ca39cd6a04b092b7e1cf03</u>	+ 0.10945480 BTC	✓
63	2017-08-18 11:29:26	<u>0ead4f6a76934396ddca2445d85f2c6213b7e48209de5df8c6722c2d1e91cef3</u>	- 0.06793430 BTC	✓
64	2017-08-18 11:16:50	<u>a157e213d75bc121542a742414474f553c412c4527dc91bcb199cb3318d7f09a</u>	+ 0.06793430 BTC	✓
65	2017-08-15 12:44:20	<u>ae17dd2241f17f3d3a3f0ae74489d0140553e1d5ef4a42e1a983355d99c8ca83</u>	- 0.07162876 BTC	✓
66	2017-08-15 12:30:12	<u>730ddf1f3b955e94853bd875d9cad351396897bbd48859998c6c43d36bf8dd3b</u>	+ 0.07162876 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-12 11:01:37	<u>21a9bde98a579cde39e8b6</u> <u>2edd64744138dd45cd075d</u> <u>c6d276c0dfd251a4fd4b</u>	- 0.11803251 BTC	✓
68	2017-08-12 10:24:01	<u>dfeac5935634a9a8871541</u> <u>98813dbce948739f7eeebb</u> <u>9d24244c1383ae340338</u>	+ 0.11803251 BTC	✓
69	2017-08-08 13:21:39	<u>c3a9cbefdb0425319cf916</u> <u>74f519bd13c34c04aaca75</u> <u>65b56ea372b6c0c398f4</u>	- 0.03000220 BTC	✓
70	2017-08-08 13:07:37	<u>48dd774d84dd6e1bda87e4</u> <u>58ee75f186e302574bf564</u> <u>6f3fee8c55ec21320af4</u>	+ 0.03000220 BTC	✓
71	2017-08-07 10:42:20	<u>2a120313b591c7dbbf74f0</u> <u>0355c1b30dcc65ef286bc1</u> <u>a1a79ff6456b37d31d08</u>	- 0.09778570 BTC	✓
72	2017-08-07 10:27:57	<u>061d80cd261a45013d6be6</u> <u>ac104f8e0e849bcfd4d8ad</u> <u>1e47cc0cced9a221c807</u>	+ 0.09778570 BTC	✓
73	2017-08-04 10:48:33	<u>582bce33584709c858570b</u> <u>92bb5f041ee9d628da6f20</u> <u>fb98cc6a36fba1237506</u>	- 0.10529738 BTC	✓
74	2017-08-04 10:20:04	<u>3efc017564961d5638e509</u> <u>0a493e3715f2cbbc56fd7d</u> <u>f46d67c6af68c5ac57ae</u>	+ 0.10529738 BTC	✓
75	2017-08-01 17:54:52	<u>9dda9c0b425055bfb0f6a9</u> <u>8c600b2b5cab70fd03f72f</u> <u>a84ad2ea023d9ca6ca89</u>	- 0.11157716 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-01 08:31:03	<u>a877b12e5ae68931a4ad87</u> <u>2497e73526c437047a108f</u> <u>cb19d36ba937ec9a9cf3</u>	+ 0.11157716 BTC	✓

* USD values displayed at the time of transaction

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