

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1D3NWPUNuWoSS4T62H4tZ5hdmE91eZuVGa</u>
TOTAL RECEIVED	1.57853198 BTC
	99,498.13 USD
TOTAL SEND	1.57853198 BTC
	99,498.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-21 17:34:15	<u>8bc554184f15931df53054</u> <u>d1ea3699c7621c5be42c3f</u> <u>a3be607f46f311392329</u>	- 0.01020000 BTC	
2	2018-04-21 17:08:27	<u>5b19593b17f447e8dde0ed</u> <u>995b4855bf6fcc1122a78c</u> <u>94c001fcfe86eb45ff75</u>	+ 0.01020000 BTC	
3	2018-02-09 06:20:49	<u>5c2750fd3cc92f4030e51a</u> <u>3b7cb1418e33be0ed4aff2</u> <u>662085a37982e354c801</u>	- 0.00034293 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-09 06:20:49	<u>5c2750fd3cc92f4030e51a</u> <u>3b7cb1418e33be0ed4aff2</u> <u>662085a37982e354c801</u>	- 0.00034366 BTC	✓
5	2018-02-09 06:20:49	<u>5c2750fd3cc92f4030e51a</u> <u>3b7cb1418e33be0ed4aff2</u> <u>662085a37982e354c801</u>	- 0.00034644 BTC	✓
6	2018-02-09 06:20:49	<u>5c2750fd3cc92f4030e51a</u> <u>3b7cb1418e33be0ed4aff2</u> <u>662085a37982e354c801</u>	- 0.00035612 BTC	✓
7	2018-02-09 04:41:15	<u>e1937e3d6130ca17a7b7a2</u> <u>139165fe61d1d566618771</u> <u>ecff0802d1d52d19077f</u>	- 0.00030052 BTC	✓
8	2018-02-09 04:41:15	<u>e1937e3d6130ca17a7b7a2</u> <u>139165fe61d1d566618771</u> <u>ecff0802d1d52d19077f</u>	- 0.00030159 BTC	✓
9	2018-02-09 04:41:15	<u>e1937e3d6130ca17a7b7a2</u> <u>139165fe61d1d566618771</u> <u>ecff0802d1d52d19077f</u>	- 0.00030436 BTC	✓
10	2018-02-09 04:22:59	<u>66bd8faa64386acc439f86</u> <u>b82bbdba3c9d61dad73154</u> <u>a580a58a5c35b17ae555</u>	- 0.00031002 BTC	✓
11	2018-02-09 04:22:59	<u>66bd8faa64386acc439f86</u> <u>b82bbdba3c9d61dad73154</u> <u>a580a58a5c35b17ae555</u>	- 0.00032230 BTC	✓
12	2018-02-09 04:18:11	<u>24ae8f3091b71c7830b570</u> <u>9f9f36f54cd08ddd77deb0</u> <u>462bcf4008873efc329b</u>	- 0.00038266 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-09 04:18:11	<u>24ae8f3091b71c7830b570</u> <u>9f9f36f54cd08ddd77deb0</u> <u>462bcf4008873efc329b</u>	- 0.00038554 BTC	✓
14	2018-02-09 04:18:11	<u>24ae8f3091b71c7830b570</u> <u>9f9f36f54cd08ddd77deb0</u> <u>462bcf4008873efc329b</u>	- 0.00039560 BTC	✓
15	2018-02-09 04:18:11	<u>24ae8f3091b71c7830b570</u> <u>9f9f36f54cd08ddd77deb0</u> <u>462bcf4008873efc329b</u>	- 0.00042253 BTC	✓
16	2018-02-09 04:18:11	<u>24ae8f3091b71c7830b570</u> <u>9f9f36f54cd08ddd77deb0</u> <u>462bcf4008873efc329b</u>	- 0.00046432 BTC	✓
17	2018-01-22 01:40:53	<u>3fb0b9b59e543136debb6d</u> <u>3a28cf11c0e90f5e03162c</u> <u>fbfa03c3bf90dfe72a1e</u>	- 0.01114000 BTC	✓
18	2017-12-16 02:40:33	<u>86f07a672e28d70683246c</u> <u>e8c55b1b6679cb832a5407</u> <u>9145cc1e08762464f44a</u>	- 0.01280003 BTC	✓
19	2017-12-16 02:40:33	<u>86f07a672e28d70683246c</u> <u>e8c55b1b6679cb832a5407</u> <u>9145cc1e08762464f44a</u>	- 0.02302403 BTC	✓
20	2017-12-16 00:00:47	<u>e3f3c3be328403fdd96f11</u> <u>556dd2a1ee3ba452c1489e</u> <u>23cb84ad7730c87d9772</u>	+ 0.01280003 BTC	✓
21	2017-12-15 23:40:08	<u>5973d8012f7d292c3d1a45</u> <u>d83e121c0d10506a61d234</u> <u>51a5fb8727ed9d708dcb</u>	+ 0.02302403 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-10 16:07:50	<u>2dd93efd8c2f2011fe3a02</u> <u>26a86704b030de9fdf3c1a</u> <u>1173b47c3ae6d71e286f</u>	+ 0.01114000 BTC	✓
23	2017-11-17 15:28:39	<u>d897eaa8bf8f842dd30b2c</u> <u>18805dd95a2734baa14f2a</u> <u>434fdcee7adc1e8bb35d</u>	- 0.00309445 BTC	✓
24	2017-11-17 15:28:39	<u>d897eaa8bf8f842dd30b2c</u> <u>18805dd95a2734baa14f2a</u> <u>434fdcee7adc1e8bb35d</u>	- 0.00369314 BTC	✓
25	2017-11-17 15:24:31	<u>45ec1a69bcfaa7af1fd90c</u> <u>581fbd8ecef3f2fd317de5</u> <u>65cab245de1e06e12a0c</u>	- 0.00135138 BTC	✓
26	2017-11-17 15:24:31	<u>45ec1a69bcfaa7af1fd90c</u> <u>581fbd8ecef3f2fd317de5</u> <u>65cab245de1e06e12a0c</u>	- 0.00139083 BTC	✓
27	2017-11-08 02:43:05	<u>8b0dface6ef3806a03aa36</u> <u>4b4c97ea732957ea254159</u> <u>99505e76e64c5eb7c3c3</u>	+ 0.00139083 BTC	✓
28	2017-11-08 01:05:28	<u>914fe74c8dc3d9da834250</u> <u>5a08a08933ad582915de10</u> <u>b533acccc166d32ae863</u>	+ 0.00135138 BTC	✓
29	2017-11-02 10:01:43	<u>d693d679ff039fb61525dd</u> <u>801d3675b7ef6c92d73213</u> <u>12a9c1bf7c3354b3ecc1</u>	+ 0.00369314 BTC	✓
30	2017-11-02 10:01:43	<u>302ecf794a5bd6beaed5cc</u> <u>3a7c9de5ed3fb04e4de71f</u> <u>d329b543cb540965a8aa</u>	+ 0.00309445 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-23 08:39:03	<u>418d1b5dd907ef855b1c1d</u> <u>0339c21bef90648c166fb4</u> <u>65e264c4680ccfa423a2</u>	+ 0.00030159 BTC	✓
32	2017-10-22 23:33:31	<u>448fc79a0bf61a7f31b014</u> <u>9bdb4392cb1ab65678325f</u> <u>3487f97cca21c44fd71b</u>	+ 0.00030436 BTC	✓
33	2017-10-22 12:49:46	<u>ab9cea11b594e2c649c849</u> <u>34b775fd0926345034f68d</u> <u>6458baefd4b8ecfba480</u>	+ 0.00042253 BTC	✓
34	2017-10-21 08:09:38	<u>89b98e2b5747615e34f649</u> <u>6c4cc9430229c56467dcaa</u> <u>55b19f2add2578e8d1c4</u>	- 0.00131115 BTC	✓
35	2017-10-21 07:00:30	<u>43c4286506ede3251a0cf0</u> <u>c596eb86f8a7cba01479c9</u> <u>a164354e0585d445f87d</u>	+ 0.00131115 BTC	✓
36	2017-10-21 07:00:30	<u>220e0af24b796d4c21e415</u> <u>b7fa34e0bb9f4cff7d1d78</u> <u>28b5670cd59449682bc8</u>	+ 0.00034293 BTC	✓
37	2017-10-20 07:04:01	<u>059f532a96f17662f3af18</u> <u>eed8f8724cbf32a166464e</u> <u>1bcb941ebc94e5e68bb8</u>	- 0.00147206 BTC	✓
38	2017-10-20 06:56:34	<u>22053dbf7109f8a229d59e</u> <u>7811c023e2756a03eea2a4</u> <u>cd4e9982169cbf7518e1</u>	+ 0.00147206 BTC	✓
39	2017-10-20 06:56:34	<u>daedb461609cd265ec33c7</u> <u>92cb06ebb1dc7eca00b5d3</u> <u>0bd30b91d83da33a4c84</u>	+ 0.00032230 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-20 06:56:34	<u>2350472a02832b707f74b2</u> <u>bcbf1982025a79ea4555f5</u> <u>3b688c2cacadb92c0d2d</u>	+ 0.00038266 BTC	✓
41	2017-10-19 06:44:32	<u>8db955ab53f35376dba68b</u> <u>735148ccdcaeded679f502</u> <u>3acc0bed8b42ba878b79</u>	- 0.00136729 BTC	✓
42	2017-10-19 04:31:33	<u>7520b883612c005ec181bf</u> <u>8d6cae574820aef2543d3e</u> <u>5757ffa8759aad1870f3</u>	+ 0.00136729 BTC	✓
43	2017-10-19 04:31:33	<u>65a4c7a48980889398aaa3</u> <u>ff026e15812f4d2c151825</u> <u>f75392c64157e15961be</u>	+ 0.00035612 BTC	✓
44	2017-10-19 01:58:32	<u>06ec00be5b785b4dd56fb6</u> <u>b93f4a23b55bfa0f1e7069</u> <u>39cbd7395c77ab11d476</u>	- 0.00132206 BTC	✓
45	2017-10-19 01:58:32	<u>06ec00be5b785b4dd56fb6</u> <u>b93f4a23b55bfa0f1e7069</u> <u>39cbd7395c77ab11d476</u>	- 0.00133008 BTC	✓
46	2017-10-19 01:58:32	<u>06ec00be5b785b4dd56fb6</u> <u>b93f4a23b55bfa0f1e7069</u> <u>39cbd7395c77ab11d476</u>	- 0.00147864 BTC	✓
47	2017-10-19 01:58:32	<u>06ec00be5b785b4dd56fb6</u> <u>b93f4a23b55bfa0f1e7069</u> <u>39cbd7395c77ab11d476</u>	- 0.00177943 BTC	✓
48	2017-10-18 03:02:52	<u>82a879656fc5c6fdf240fe</u> <u>6368e872fa456f5601e4a1</u> <u>3dda3addaff248dc7c3b</u>	+ 0.00132206 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-18 02:51:29	<u>1bf9dacf18a7bea46e596c71b10fbd5d2cd0864247acf8b3013fcbe0e458b8a7</u>	+ 0.00034366 BTC	✓
50	2017-10-18 02:13:11	<u>4a516eca91ec5dd1c113155fcc4faa4cf32bdf16596e4ddee6c0fa806a944104</u>	+ 0.00031002 BTC	✓
51	2017-10-17 03:10:27	<u>062e15af0755c0202779cb39f291693bbff3e54ed152f6741b70769196744fce</u>	+ 0.00038554 BTC	✓
52	2017-10-17 03:10:27	<u>3f710ef6a2452af47ba692c41d4455ce924305b1878d32b039684346ed2b5d55</u>	+ 0.00147864 BTC	✓
53	2017-10-17 03:04:04	<u>341b829ca0f2cfc405fd43c9c2d9da2e1bc27e1c6fe8b3dc7ad9259e657b3636</u>	+ 0.00039560 BTC	✓
54	2017-10-15 23:33:29	<u>5a395641aed1710d189b52e42bcef2b4c240d796d37c143913dc3600b48b18a3</u>	+ 0.00034644 BTC	✓
55	2017-10-15 23:33:29	<u>d5940c2036a9f50fd4cabb4b3792acdfaea21d321a94c4b56ffae9cb94e94362</u>	+ 0.00133008 BTC	✓
56	2017-10-14 23:16:45	<u>c3bba02fa47d88b95bfc801f492ba0abfb327b4c90bb7a0ba9aff1685a4bf8c6</u>	+ 0.00046432 BTC	✓
57	2017-10-14 23:16:45	<u>665314668294dca2b94c5ffbe2b0ad989b9276551deb2c98914f478e28d06628</u>	+ 0.00177943 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-14 00:20:05	<u>20d957cff8b182011048a2</u> <u>730b4cb972c721a8ef0f37</u> <u>b7b66ad0484d6848b520</u>	+ 0.00030052 BTC	✓
59	2017-09-19 22:04:38	<u>339d86e8211b41da7ed15f</u> <u>0b42aaf2f67e3c2a600b30</u> <u>56224aa1ee82e889a478</u>	- 0.02133000 BTC	✓
60	2017-09-19 22:00:21	<u>cf37271af4165b6921a63c</u> <u>72073f77df7ee53b99d6bb</u> <u>1432cd27b4b87d2ba3e0</u>	+ 0.02133000 BTC	✓
61	2017-07-24 18:24:23	<u>8be437f05f6aa9eac6e733</u> <u>21f60b8c59d8038936715b</u> <u>950d5e61e2f77898978f</u>	- 0.02000000 BTC	✓
62	2017-07-24 17:10:52	<u>538c446387cece74b50031</u> <u>c56a59fdd55ce303db37a9</u> <u>641b2932752ce27c9732</u>	+ 0.02000000 BTC	✓
63	2017-05-27 23:58:58	<u>ea828270a4219a8f0ebcf5</u> <u>b35cd3244920b9c2186d88</u> <u>51275e0391c00b5cd2f4</u>	- 0.02407000 BTC	✓
64	2017-05-24 08:17:02	<u>b684eec9e96293ef4f08ff</u> <u>5367fb36d1e584ac62d37d</u> <u>4598765bb0f4a955577d</u>	+ 0.02407000 BTC	✓
65	2017-03-28 10:07:11	<u>a89167105eb8f287268387</u> <u>d5ede04a26d9d61c68b428</u> <u>13e326a7af3ed38e2ad8</u>	- 0.05000000 BTC	✓
66	2017-03-27 20:17:29	<u>a4c7460b99c61653dbeba1</u> <u>2673ed33ed94a225088e4c</u> <u>e225af7f9e4266dab72f</u>	+ 0.05000000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-12-27 02:04:30	<u>dafafb0015558d027d9582</u> <u>acac6e2df3958d9f21b1cb</u> <u>5d6b4f491b88d4f90db4</u>	- 0.05009000 BTC	✓
68	2016-12-27 01:56:44	<u>25a03a730d3ba5abe40ff5</u> <u>2f593c72fbee8e4a4179b8</u> <u>03ca33487b5cc3dba8b4</u>	+ 0.05009000 BTC	✓
69	2016-08-28 08:08:04	<u>7ae8fae4126aec22dc6185</u> <u>39c55acc0b405eb781ef8c</u> <u>302a7c770ed6bb22ba60</u>	- 0.02666000 BTC	✓
70	2016-08-28 08:01:18	<u>c2ea7942ab5948775f3a22</u> <u>857635bc3216408e8f9a14</u> <u>606a94ccb2fd6dd3fc9</u>	+ 0.02666000 BTC	✓
71	2016-06-28 03:41:28	<u>80cb48f8340d23973fc715</u> <u>0e64a3910b3fbc1d063907</u> <u>dab68d1da2c8541119b5</u>	- 0.01551000 BTC	✓
72	2016-06-28 03:07:01	<u>5944e18fb345eae245932c</u> <u>36547cb42fc30344b50c4d</u> <u>df52f4de7f9f6ba267d2</u>	+ 0.01551000 BTC	✓
73	2016-05-31 17:41:45	<u>b8aecf6e7a0f62cc407d91</u> <u>ca234f1bddc6a3024c1f23</u> <u>4f191d30c7b11cca7f10</u>	- 0.03795000 BTC	✓
74	2016-05-31 17:17:26	<u>461955d8112b3404266916</u> <u>3245961819f9badc4e2082</u> <u>60e09c685e21f2cdf674</u>	+ 0.03795000 BTC	✓
75	2016-04-27 01:39:32	<u>11a98a54e34896a0249ae2</u> <u>ef010dabb08478d74a6257</u> <u>9e6940c53bcd6edeb80c</u>	- 0.04541000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-04-27 00:32:47	<u>94d31b8b59f51960b859e6</u> <u>128fe2d151563357e4e3fd</u> <u>e54d4d1e8b742ae92379</u>	+ 0.04541000 BTC	✓
77	2016-03-14 19:35:23	<u>1a9866901834d04296bef7</u> <u>6a44ec0a8c8160aff13755</u> <u>ffa4c49caded76d520f8</u>	- 0.01729000 BTC	✓
78	2016-03-14 19:24:24	<u>cc3ba08baaabfeaa00a23a</u> <u>8418681b1fc8968e49b283</u> <u>8677153ee621e6e9bbdc</u>	+ 0.01729000 BTC	✓
79	2016-02-28 00:36:29	<u>c910e15226c8e551819dbd</u> <u>04cfdc412b86ef163b5e13</u> <u>0b8d552fe4eed309c0e6</u>	- 0.01734000 BTC	✓
80	2016-02-28 00:15:50	<u>8299eb1c150db72ed60e56</u> <u>1667f9ecf590d466c7258d</u> <u>1ab9b808d45189819bf7</u>	+ 0.01734000 BTC	✓
81	2016-02-11 23:03:06	<u>7a4d5aa3ff456676a5430f</u> <u>84b0236cefca78fd5e166a</u> <u>595b950d342117cfd79a</u>	- 0.01062000 BTC	✓
82	2016-02-11 22:32:42	<u>16bb7b363a471e47a94f02</u> <u>8ec216a47bb899354a65c9</u> <u>0daa7b4b84f22e39c252</u>	+ 0.01062000 BTC	✓
83	2016-02-11 02:07:54	<u>2491c488b9007afb218ee0</u> <u>9d6b52bbb90858b19aa2d4</u> <u>78b71fc5bafc75fa99fe</u>	- 1.06138882 BTC	✓
84	2016-02-11 01:34:17	<u>781cab3ce6efbbec692280</u> <u>b863839cb2555c30cb6702</u> <u>4bb774f93ec020146795</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-02-11 01:34:17	<u>3cbe485e7e1acd9436a126</u> <u>35e631d054aaf73cff5f29</u> <u>eedf659ef01a1b4207ba</u>	+ 1.06138882 BTC	✓
86	2016-02-11 01:13:01	<u>9677fb8b5c38a06c6aa9a9</u> <u>58268dacde945ae7a8deb6</u> <u>dd733180f13f85dfd395</u>	+ 0.01000000 BTC	✓
87	2016-02-04 21:07:33	<u>a342cb6e07959d65044abc</u> <u>588e9d501e33015ba40788</u> <u>99f6a82c803ab9ae42a8</u>	- 0.01268000 BTC	✓
88	2016-02-04 20:40:15	<u>906b750e26d06e17fb0d2c</u> <u>40c2032e41036a17ab209f</u> <u>dac62a07cbde68d9292d</u>	+ 0.01268000 BTC	✓
89	2016-01-20 02:50:40	<u>d4361ca088767849c4aa55</u> <u>94e952b5f926ae9922b4b7</u> <u>46f0463412883f6a9ffe</u>	- 0.01161000 BTC	✓
90	2016-01-20 02:16:35	<u>01699d25a75892d66e3baf</u> <u>7ba473ab72d3d447703d6f</u> <u>496e101eb7d73fb05eb7</u>	+ 0.01161000 BTC	✓
91	2016-01-06 02:07:08	<u>409ff3572c4ccaba181804</u> <u>56663dadbd2af6339f9f3f7</u> <u>58d8d75af6ec1d79bb7e</u>	- 0.01084000 BTC	✓
92	2016-01-06 01:42:55	<u>b9f9ab424ed16cf18cae24</u> <u>51b25344cd5d141c78853d</u> <u>be1c655ecd00e3f156f8</u>	+ 0.01084000 BTC	✓
93	2015-12-26 23:13:52	<u>2398ec9b97963619fd03ff</u> <u>00b3766e75fad46c7dfeb9</u> <u>f4b74291010c060a4e03</u>	- 0.01074000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2015-12-26 22:40:13	<u>fb75b4ed476fd4b3a2a53d</u> <u>5b270cbff56c4a747073a3</u> <u>b0b7303a6718e047c3cf</u>	+ 0.01074000 BTC	✓
95	2015-12-15 13:18:16	<u>ce00e13734d3cec167c1d2</u> <u>498b0d60f065935a3a7dee</u> <u>00ab30fb97db8fc7d731</u>	- 0.01023000 BTC	✓
96	2015-12-15 12:53:47	<u>62c8749b928e5ac47ef5e0</u> <u>e25cc0d10a331a838e2f11</u> <u>cd098066ab75d6599dcf</u>	+ 0.01023000 BTC	✓
97	2015-12-05 12:23:17	<u>5e8dea251ae231db66d9b4</u> <u>bb8d6c2d71af783ea65b0e</u> <u>ded78ff2727f0617016b</u>	- 0.01144000 BTC	✓
98	2015-12-05 11:33:40	<u>209b97ff7a5d4431e1825d</u> <u>d39a48d7b8208ed2586905</u> <u>3ccd0e5d47b349a64d5e</u>	+ 0.01144000 BTC	✓
99	2015-11-28 13:11:01	<u>ed9fb3df985ded5acf0705</u> <u>5fc4a9637a6c74cd460028</u> <u>5a3f915eaf6a3a1d48f4</u>	- 0.02160000 BTC	✓
100	2015-11-28 12:53:30	<u>ac3e0607014205c8374a0f</u> <u>6d2f515b3c806df72a1b75</u> <u>5decbe9a9d37f807e17c</u>	+ 0.02160000 BTC	✓

\* USD values displayed at the time of transaction

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