

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1D6RzS1VmGBfxpgoVDqjwoh1K3AYGHobCi</u>
TOTAL RECEIVED	0.36222152 BTC
	22,909.06 USD
TOTAL SEND	0.36222152 BTC
	22,909.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-13 22:47:52	<u>7eccb0fb375b0bf53282a1</u> <u>9d9fa8cc847cb98879a492</u> <u>fb35800caf54c7664cbb</u>	- 0.00105226 BTC	
2	2019-05-10 10:15:38	<u>b21a418a44ed8b56118fac</u> <u>efe7aa8d26541dff811b8a</u> <u>8ca65cfa1346d62c5c48</u>	+ 0.00105226 BTC	
3	2018-12-08 01:21:34	<u>ec9c6c4bf715c384f7d54b</u> <u>ac46e321b08926f47a9588</u> <u>1c91cddd172980b88d4e</u>	- 0.00098451 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-07 10:24:54	<u>258a14275622fffe3be8d4</u> <u>62b625851c637485232628</u> <u>53b9c850f071ab5fa7ac</u>	- 0.00102050 BTC	✓
5	2018-12-07 08:33:39	<u>0da632c79cd89eea56b21d</u> <u>2aa180f09ed3826469217f</u> <u>b4b101c8e2e3a1f906fe</u>	- 0.00132471 BTC	✓
6	2018-12-06 10:43:12	<u>382a617e600365a26795d2</u> <u>88c68157c16f5df4664d2d</u> <u>1ff74224138526a423e2</u>	- 0.00162522 BTC	✓
7	2018-12-06 10:43:12	<u>382a617e600365a26795d2</u> <u>88c68157c16f5df4664d2d</u> <u>1ff74224138526a423e2</u>	- 0.00162504 BTC	✓
8	2018-11-23 10:31:25	<u>23af26bcae72d5988bf6a2</u> <u>87d6c02fa0b767c57d616a</u> <u>59992aaf7b9c3fb7d120</u>	+ 0.00098451 BTC	✓
9	2018-09-07 09:17:30	<u>e6e3a5dcd24d6702c49dc2</u> <u>1a02db9b44e08b5bda7c4f</u> <u>957326668ce4ee92de83</u>	+ 0.00102050 BTC	✓
10	2018-07-06 09:34:31	<u>e81662419bbf476122e1bd</u> <u>e00bb426f27899cc290a16</u> <u>228c9fb912cded1c482b</u>	+ 0.00162522 BTC	✓
11	2018-05-12 00:21:17	<u>089871c9a0f8521e01b54a</u> <u>b7225759b0249014bf7df6</u> <u>f303d9c303136daa5003</u>	+ 0.00132471 BTC	✓
12	2018-03-02 11:37:41	<u>d93d5eed2eab48385f5f8a</u> <u>eb49a57645af61d2138db8</u> <u>59fdb1d0125e2e0f1016</u>	+ 0.00162504 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-07 22:16:11	<u>d78632aa269cd8e8cd4ba0</u> <u>ab38406c9cced996ac19e1</u> <u>93fd78dfb9d040a78b2c</u>	- 0.00612272 BTC	✓
14	2017-07-07 17:54:44	<u>d56accd7f36a6a03bf8a4c</u> <u>a53cc0e58446fe3d9af649</u> <u>f7c6d0a452489715929f</u>	+ 0.00612272 BTC	✓
15	2017-04-22 18:24:00	<u>485965e2eaf7748c3cd032</u> <u>b3f2a6a3079723b2539427</u> <u>f9ae893e1fe97ce50743</u>	- 0.00145962 BTC	✓
16	2017-04-22 13:22:19	<u>27cb39c5ff5bb71947c668</u> <u>b721e356ddb9157e78b961</u> <u>38a35c91dfa4cacae28a</u>	+ 0.00145962 BTC	✓
17	2017-02-26 10:49:47	<u>6a0dd045fe4dd25bbfff4f</u> <u>dcf4504144d876a3e1245d</u> <u>cd51689dadde441f84b4</u>	- 0.00109435 BTC	✓
18	2017-02-25 11:34:41	<u>90b21a798d1a195a2221d7</u> <u>0e7d3814ee4bca77cd60ed</u> <u>aa1c3c11c77d393bcb5c</u>	+ 0.00109435 BTC	✓
19	2017-01-29 03:27:49	<u>ce393a2ccc53ad20cc9de0</u> <u>3754e75922de365eb44e32</u> <u>ad88e100eea685d88ad7</u>	- 0.00348409 BTC	✓
20	2017-01-28 11:01:30	<u>d80ea748d5ae03d354260e</u> <u>ab182c286bb889fbc041db</u> <u>de252d6ab66dd1beaa4b</u>	+ 0.00348409 BTC	✓
21	2017-01-01 13:44:49	<u>b843389aa9e7df94746576</u> <u>8c7167f241977bb2fe5608</u> <u>0c313656b5dab43dbfd6</u>	- 0.01005789 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-12-31 17:50:29	<u>013caae4ea97ec7f624f38</u> <u>ebd1d2316f514ce52dbb4a</u> <u>b18cbfb1fd82821c31b8</u>	+ 0.01005789 BTC	✓
23	2016-12-04 06:30:56	<u>0764720ffa1137682e7788</u> <u>c13ade6abaa8161aa4598b</u> <u>4e8c9f7d788dcfce3ff5</u>	- 0.00414843 BTC	✓
24	2016-12-03 23:49:01	<u>088f1cd8b33e3551f4da92</u> <u>c56722b8724d3715d59d3a</u> <u>d3bc2f2e884f8356a452</u>	+ 0.00414843 BTC	✓
25	2016-11-27 03:22:42	<u>2cf8d3d3ca0cf40e943198</u> <u>564721852da7006609bc0e</u> <u>5deac462347cc8ced850</u>	- 0.00443325 BTC	✓
26	2016-11-26 23:22:48	<u>3e68eb954248ed83a2e328</u> <u>bacd1096c5618fdd737da5</u> <u>06e23d7e1d821a775fe0</u>	+ 0.00443325 BTC	✓
27	2016-11-20 05:26:53	<u>246ace6ba96304642dd1df</u> <u>8486e93ece5c6e22163b4e</u> <u>e0b866609bc01a91e97f</u>	- 0.00779893 BTC	✓
28	2016-11-20 02:13:53	<u>cfdbe02745461fe15d78ff</u> <u>00e6616333ddfb2ff578a8</u> <u>170989d1734d8668b8b7</u>	+ 0.00779893 BTC	✓
29	2016-11-13 05:57:31	<u>8864abbbae1e0a24c003f1</u> <u>a48d5798860485e0f3f597</u> <u>299a7a5f19ab1290086a</u>	- 0.01088709 BTC	✓
30	2016-11-12 23:23:38	<u>7f01770b605a57170ec3bf</u> <u>0744593e6695f93bb1205c</u> <u>1b05355d2aa71080f13e</u>	+ 0.01088709 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-11-09 01:06:16	<u>f3c25e3893acb7dd6d02ac</u> <u>14dcb559388dfc853e26dd</u> <u>88a355d88d388d5c0585</u>	- 0.01078691 BTC	✓
32	2016-11-08 23:23:33	<u>acaa8255d9ff9a7bbf6fb2</u> <u>e683ae8e5d3be862097da4</u> <u>dcc1c98d15439aa065b3</u>	+ 0.01078691 BTC	✓
33	2016-11-06 06:35:49	<u>24f0bebbdbcd0af6987106</u> <u>b1356d4cb98729c3eba717</u> <u>b05fadab159d082531cd</u>	- 0.01474148 BTC	✓
34	2016-11-05 23:14:29	<u>9138c9c99a50df0e0025dc</u> <u>f0b5ff073149db931831ec</u> <u>1f78aec490cf5ec182fc</u>	+ 0.01474148 BTC	✓
35	2016-11-04 02:26:55	<u>abd25e0604e8fbcdbf6ce8</u> <u>d163a97b022d78a634d57d</u> <u>4cfe2abd39fd62c1f9e8</u>	- 0.01899000 BTC	✓
36	2016-11-03 23:33:00	<u>399cccea0f9c6b36314c67</u> <u>42f4ff1ebffa1e25cba88b</u> <u>6dacbde419884408e6aa</u>	+ 0.01899000 BTC	✓
37	2016-11-02 08:11:53	<u>c991804049ee563c3b2c72</u> <u>45a613072ffdd348a729fd</u> <u>9ec58f1ce91b3e80a499</u>	- 0.01132280 BTC	✓
38	2016-11-01 23:02:16	<u>89bfaf5a92b87a3ef22d16</u> <u>ffb34ee4e04210b4991114</u> <u>1d1625a236154602f241</u>	+ 0.01132280 BTC	✓
39	2016-11-01 01:54:43	<u>0ef76787927e683fc7c3a3</u> <u>38eb283f730dcd9d672ef4</u> <u>67275f96f01ad71aabee</u>	- 0.01397727 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-10-31 22:59:12	<u>d5cf5d60e5087ef03bb3dc</u> <u>ea909f1b0a69fedacd8afe</u> <u>9eda308171414352e172</u>	+ 0.01397727 BTC	✓
41	2016-10-30 01:46:03	<u>d7b8e10543f232b0bf7219</u> <u>24f328c214988d47cccf02</u> <u>6d4dc5ecb2266e483b34</u>	- 0.01706487 BTC	✓
42	2016-10-29 22:31:24	<u>0f2c95c53c577bf3e4f243</u> <u>abf206e639ff654d135406</u> <u>acb7418023bd428f1ba1</u>	+ 0.01706487 BTC	✓
43	2016-10-23 22:58:16	<u>c6175972ef305b9d67dce3</u> <u>55b4190614a38b14646cee</u> <u>ab24179eeb22ea9662cd</u>	- 0.00225926 BTC	✓
44	2016-10-22 23:30:15	<u>5b900e962f43a17b9b991f</u> <u>ad38a5a9f7671bc4a2c762</u> <u>d7a8b85892b61b1d55f8</u>	+ 0.00225926 BTC	✓
45	2016-10-16 02:22:11	<u>9b5e4aa6f26a4300504a60</u> <u>070ca3e8985ed10d186b0a</u> <u>7ddc038bd086f258e5b5</u>	- 0.00282713 BTC	✓
46	2016-10-15 22:08:43	<u>75a68cb0e6452b1447e542</u> <u>3d40fd011e67c80df6be2d</u> <u>30ead2e8636306508635</u>	+ 0.00282713 BTC	✓
47	2016-10-10 02:38:41	<u>f5fe05c0959692dd6947df</u> <u>e8d7fac0e00f399407cf8c</u> <u>51b4fc640ec6b6890760</u>	- 0.00286798 BTC	✓
48	2016-10-08 22:16:17	<u>ffe08c83305b2731987a4f</u> <u>6f94d5b6188e955878b67e</u> <u>de149a1d867d7ed7e149</u>	+ 0.00286798 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-10-02 01:27:11	<u>1207c6694d0968a68be3979cb1efa0fe276a246083c108a7f4d865fe9a39eaa6</u>	- 0.00368681 BTC	✓
50	2016-10-01 16:41:30	<u>4cf333e3073e2e5bd037989c0a23002dbb8bce02977ecea834facfe1506f3ad6</u>	+ 0.00368681 BTC	✓
51	2016-09-24 17:31:32	<u>45c9ed42b0e199c373de3d3136b3c53a66c4427e5b49882668a6931a62ccd183</u>	- 0.00367439 BTC	✓
52	2016-09-24 16:08:51	<u>c169b8db1a06e0232d404ed073417fa044def3c8466d50e94c31f0c27bf20cd0</u>	+ 0.00367439 BTC	✓
53	2016-09-17 20:13:23	<u>97550adac7932d6c02774d18a4a5503d6ba9d1ec9585b5379240567e6d1a9114</u>	- 0.01021057 BTC	✓
54	2016-09-17 19:00:40	<u>cf9380696e039ef9a08bd35bd43aca538561144a47229bc4475d0fb000438474</u>	+ 0.01021057 BTC	✓
55	2016-09-10 18:13:56	<u>be90f959325e96b6e76e4426f1c1b01717c19189d79c3b570ac8ce9ff3ce340d</u>	- 0.00977422 BTC	✓
56	2016-09-10 16:14:23	<u>6b4b3fa1a77e0394caf1d66ac3105245db7d22e26db57508cb4afe726060f4fc</u>	+ 0.00977422 BTC	✓
57	2016-09-03 18:29:08	<u>fa680f1087c99a07bb9ccb51a3cdb9a302fc3da85e35574024a120db845b99a0</u>	- 0.00951189 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-09-03 16:12:03	<u>176c485a10135a8c7281e3f308de168a50248dbf96cc40ba5cda55db07641ca9</u>	+ 0.00951189 BTC	✓
59	2016-09-03 13:35:38	<u>273a82abf2eda6fcd9bd3614679305e1a280f366d528e8b8dc18cf1fa45f2c57</u>	- 0.13879319 BTC	✓
60	2016-09-03 07:16:39	<u>7e57bf1bed719ff9d1984d04267ad403557e8223528511e99d0e19c27abaf98b</u>	+ 0.13879319 BTC	✓
61	2016-08-28 02:00:48	<u>4347e9efc4eec8285c730475a0f4e1a31a0b1e150bad87a96c42d330075b2e3</u>	- 0.01079429 BTC	✓
62	2016-08-27 16:10:54	<u>b1b7faac40323cecf29fe68c9d0530ed79881072c2453f15287fb40712f898d4</u>	+ 0.01079429 BTC	✓
63	2016-08-21 06:31:24	<u>31a92b1c0dc7b8c779bf12aaba44088298d9a1dadbae3482ca9539403a6615c8</u>	- 0.00360510 BTC	✓
64	2016-08-20 16:08:21	<u>108bcfec1dfcd379b50f638c6070275b17c843d83455e4c5ac8d79312018e97d</u>	+ 0.00360510 BTC	✓
65	2016-08-19 03:15:48	<u>81c91b79bba3d2161c3d404ff4dffcad821c8a953948e048845d0e27547e992</u>	- 0.00973999 BTC	✓
66	2016-08-18 16:23:24	<u>cd9d3f5107e93ae12a526d54a7e8a6b4a65c31edd829063adc4a48774ae4ad5f</u>	+ 0.00973999 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-08-13 21:16:45	<u>7852a6eafcf7e73891561c</u> <u>49abbe916c15fcde6b6020</u> <u>213024108c1785111cc9</u>	- 0.01047476 BTC	✓
68	2016-08-13 16:29:16	<u>4eada37f0e454f4368ae23</u> <u>bbbe4b930630c9abc24aa2</u> <u>312bdc4934d26ba77833</u>	+ 0.01047476 BTC	✓

* USD values displayed at the time of transaction

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