

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1D6YyAoS31pvSjjhtAFtCWivhokmSmXXZ9</u>
TOTAL RECEIVED	0.16291985 BTC
	10,269.17 USD
TOTAL SEND	0.16291985 BTC
	10,269.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-18 08:08:37	<u>1049efb0338721b68aeae4</u> <u>579cb2b252a81c8173a31b</u> <u>dfdf5f8165c5547a5e08</u>	- 0.00636395 BTC	
			147.05 USD	
2	2020-12-18 02:43:17	<u>7d174ad2be6d4fdc540cec</u> <u>97977df89a563fb19eb8bd</u> <u>d90d2266e33d8616b365</u>	+ 0.00636395 BTC	
			147.05 USD	
3	2019-08-19 17:07:06	<u>bfdcca26cd2d8cad33072b</u> <u>40fd9878608475c0616887</u> <u>fd595377332b409b4dd7</u>	- 0.00255983 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-19 01:02:58	<u>b21d348f77b4fdb81650df</u> <u>1b9c712995a70363e5c30d</u> <u>72b158a2a724611f35fc</u>	+ 0.00255983 BTC	✓
5	2019-07-30 06:24:35	<u>bd5b700a198d48b2741f42</u> <u>3de6b4a765f2bde1aeb833</u> <u>b507930ba32a5c4c0a17</u>	- 0.00260908 BTC	✓
6	2019-07-30 00:27:50	<u>de7f985bb7561e2b4f2b28</u> <u>b30bd5303f4203eda8312f</u> <u>073aa95ecdffa883c502f</u>	+ 0.00260908 BTC	✓
7	2019-07-06 02:14:11	<u>30ae91675d77a78a40940f</u> <u>c4899065b99f2bd3675e7a</u> <u>0caa964c4d99aa0868db</u>	- 0.00266370 BTC	✓
8	2019-07-06 01:31:39	<u>2f8e9de7cbcff8d5c4e826</u> <u>d9ee820fc3b03d63358f59</u> <u>1b7fe8194e48b29af0a0</u>	+ 0.00266370 BTC	✓
9	2019-06-22 08:10:17	<u>64c138846afe12885a6d8e</u> <u>aaf1d4e2e285512df76e16</u> <u>79d35c1eea210af444db</u>	- 0.00277251 BTC	✓
10	2019-06-22 01:43:20	<u>e13228ce90cccee0f099df</u> <u>9bedc8d19dec710efe6b91</u> <u>1a58253a2acf97a5ea1f</u>	+ 0.00277251 BTC	✓
11	2019-06-13 08:04:34	<u>43f625731a18fc2fae9199</u> <u>c65f8a6330479d26a27f82</u> <u>4bfee9c2bc689ee7bcc4</u>	- 0.00285708 BTC	✓
12	2019-06-13 08:04:34	<u>43f625731a18fc2fae9199</u> <u>c65f8a6330479d26a27f82</u> <u>4bfee9c2bc689ee7bcc4</u>	- 0.00255400 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-13 05:20:23	<u>9919ec242b3095821e6dfc</u> <u>98a24aa5bda06296a717a0</u> <u>0cbe726fd6a94e5171ea</u>	+ 0.00285708 BTC	✓
14	2019-06-13 01:05:34	<u>5416157eb167be512d8ede</u> <u>4b1577d2d1be29d7fd0099</u> <u>b033fe12da7065ff6058</u>	+ 0.00255400 BTC	✓
15	2019-06-04 04:49:36	<u>b647d9742b2ffecde00a33</u> <u>b1d8be484ff390589ff989</u> <u>ea2265ebb97537ea2afe</u>	- 0.00314800 BTC	✓
16	2019-06-04 00:31:22	<u>91616cf31a5c470f545472</u> <u>722faa225dba866966b8ce</u> <u>756a65a74a5f1dc3f6bf</u>	+ 0.00314800 BTC	✓
17	2019-05-23 02:19:06	<u>57060803070db2d96ced1c</u> <u>b472803b8c9463cc0fd053</u> <u>ae75c80f25439c54a789</u>	- 0.00317500 BTC	✓
18	2019-05-22 02:50:07	<u>54dd9fe135a004f615d525</u> <u>08301de697a576072ec14d</u> <u>894336cbb6fe393039bc</u>	+ 0.00317500 BTC	✓
19	2019-05-15 18:05:08	<u>485ee9008117445db1842d</u> <u>3e0a0fd15d0f33fabb7fa0</u> <u>ec6412af3d46111e346b</u>	- 0.00258000 BTC	✓
20	2019-05-14 00:46:35	<u>245c536a506fc6de954c19</u> <u>937b33c800ed6e709b3720</u> <u>1f84c7b6bbb868b710eb</u>	+ 0.00258000 BTC	✓
21	2019-05-06 18:05:49	<u>d5b82ccb777e676947b393</u> <u>54b9b65cceb0d4391f40c</u> <u>029d5fedbd3f14d9336e</u>	- 0.00253000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-06 00:38:19	<u>ce5a05805749e1349a3873</u> <u>2a221b98f2dd45e15d4b68</u> <u>fee4cc22eb6703b38b25</u>	+ 0.00253000 BTC	✓
23	2019-04-30 03:27:26	<u>9361e61412ad08aad37541</u> <u>d80284e2d8f3b3714a80c7</u> <u>d2991ec18de0b1b99508</u>	- 0.00349900 BTC	✓
24	2019-04-29 00:07:44	<u>6b0ccc45497d36d2c859ad</u> <u>a0e4a53b8cc9f4c94d9e56</u> <u>bf0e9fa742bc29470499</u>	+ 0.00349900 BTC	✓
25	2019-04-21 12:05:33	<u>f59f9a356fdc75d11e9692</u> <u>5be67580774def34773b0a</u> <u>00c276d7e14f414ba759</u>	- 0.00276000 BTC	✓
26	2019-04-21 00:21:04	<u>c61e11ccc0548319e54d05</u> <u>c1bd825c99f7f9146f3db9</u> <u>2a2ec54ea63f071317d3</u>	+ 0.00276000 BTC	✓
27	2019-04-14 18:18:37	<u>c6d0629add112fe326183d</u> <u>9253a413a577cf149bee79</u> <u>4b1b58c2e1869ced463f</u>	- 0.00260200 BTC	✓
28	2019-04-14 00:53:28	<u>a5e88fa14b0068e84c288e</u> <u>bafae2b4c28a87536d611d</u> <u>ee4c548afb39bcd98b</u>	+ 0.00260200 BTC	✓
29	2019-04-10 12:01:53	<u>1ff64444356806447f840f</u> <u>4a4081535e0e6adfc0a8b</u> <u>8846743fd0c95a1fd5e6</u>	- 0.00276000 BTC	✓
30	2019-04-10 00:46:31	<u>c92bb9e4bb377fc375271d</u> <u>bcfabd5fd7d80b38369e9a</u> <u>5c41098067a2393bcccd</u>	+ 0.00276000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-02 18:08:36	<u>fd5827de9f3f92f89f7221</u> <u>6561fc6e4dbf4400759015</u> <u>b42186424d7a4edf8a72</u>	- 0.00259100 BTC	✓
32	2019-04-02 01:54:05	<u>fec3309929c9768c0d5d9a</u> <u>ecbd9ab0dac148d43824db</u> <u>3d62f743a63350f1ceb4</u>	+ 0.00259100 BTC	✓
33	2019-03-29 12:04:54	<u>6bd8b9b2a16cb877f828c2</u> <u>6fb32378da625bd45aeff4</u> <u>9bffcedb695d868883ce</u>	- 0.00285900 BTC	✓
34	2019-03-29 00:53:11	<u>e52826485a95912d960798</u> <u>497ea5401b8ddf53fd3a58</u> <u>bb3527ed9ea63c90d7a4</u>	+ 0.00285900 BTC	✓
35	2019-03-24 12:05:21	<u>fc15ce83b25e4331964905</u> <u>ccafac8cd8d36d89e4c5ce</u> <u>da3f2893380c3b50aa6c</u>	- 0.00289600 BTC	✓
36	2019-03-24 02:34:11	<u>b4c2e50d30d5c1c69e67a8</u> <u>c5e6e8407a18b506f55f0d</u> <u>68a192dfeac872250e13</u>	+ 0.00289600 BTC	✓
37	2019-03-19 00:43:28	<u>77a0c88034df2adcb0fa7e</u> <u>1dbeb84fc4be2714ef5b50</u> <u>645502906419ff549451</u>	- 0.00252500 BTC	✓
38	2019-03-18 02:55:29	<u>fb0b5a376ff9dc6b6a57cc</u> <u>29009bd97749948b43c1ba</u> <u>65328022ab461f94393f</u>	+ 0.00252500 BTC	✓
39	2019-03-13 03:16:55	<u>2276d8ae381ff21caf849e</u> <u>1eb213ef5a06261a3aa386</u> <u>77cbada0e2e9c3e8641f</u>	- 0.00273600 BTC	✓

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40	2019-03-13 00:27:08	<u>69a25b7ae1bc0d0fd3500c30591ca6978200447f0495c859d00d40eae8ca8a7c</u>	+ 0.00273600 BTC	✓
41	2019-03-07 00:17:35	<u>0f58bd8a7803470c4b07be7e18468caeb21415486bf3e6d727cb234a1f82c1a</u>	- 0.00259100 BTC	✓
42	2019-03-06 01:36:28	<u>c1ab18b48808ab650119e075041defe034c2960a56fefc947894d4fc3fad2305</u>	+ 0.00259100 BTC	✓
43	2019-03-01 18:27:40	<u>5b0b1144cc3dc5d4401138d14874640454f4c69e7b2bcc35aed586ba85a13a1d</u>	- 0.00257700 BTC	✓
44	2019-03-01 02:10:03	<u>bf8dc01ef9846f1e5a2cf6550221cf5d45b7e30eca588cd20b2fbfcba733c0da</u>	+ 0.00257700 BTC	✓
45	2019-02-24 12:01:28	<u>cd4518f2e57001e7c931981d9d12831ea9afb6c3642aa017bdf5d2ace9b56eab</u>	- 0.00256500 BTC	✓
46	2019-02-24 01:34:59	<u>d9616c7f66f3a35246f6ca4398e6f91e615e10fbde</u>	+ 0.00256500 BTC	✓
47	2019-02-18 12:05:27	<u>9b7862cac758110512c4bf1be522a1243939d8ed37c81d58354025f80f4a6380</u>	- 0.00266600 BTC	✓
48	2019-02-18 01:14:18	<u>162f0808622b0374b9cbe3fa445eb4b830b81fb2a0266d38b032095c5713ab90</u>	+ 0.00266600 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-11 18:17:15	<u>b19bbf57da9691969bf374</u> <u>372ec1c155eeca8273f1ed</u> <u>b6c69316b82e5788f33a</u>	- 0.00298300 BTC	✓
50	2019-02-11 02:05:19	<u>5c1f2bf76ab937a0f837d9</u> <u>40367a4cd7f08836eb4d43</u> <u>707d8eaab3ae36e16d22</u>	+ 0.00298300 BTC	✓
51	2019-02-05 06:48:46	<u>190ff4dd5147a063e8ae1e</u> <u>5c4b0d4726d6f48bb9f305</u> <u>8bb2ba5adeb1cc598504</u>	- 0.00267200 BTC	✓
52	2019-02-05 03:38:20	<u>270b5d7042f3fd470c95c8</u> <u>9043c1cfdb32ef5aad13d2</u> <u>b643cfdb58206b1e83cc</u>	+ 0.00267200 BTC	✓
53	2019-01-31 06:08:42	<u>59d35744a914098f3f8912</u> <u>ba34077ea17aa8d54b625d</u> <u>6db86968d3366f42ac8c</u>	- 0.00315300 BTC	✓
54	2019-01-31 01:17:56	<u>97a89c1dd41d1837951127</u> <u>3d0e41d4e5206500f86eca</u> <u>9211263f188c28c4c92d</u>	+ 0.00315300 BTC	✓
55	2019-01-28 00:03:07	<u>fdace62790cbc9388fd819</u> <u>7a67e8b38dc968bb949bf5</u> <u>dd94ba15045277d287bb</u>	- 0.00274200 BTC	✓
56	2019-01-27 04:39:22	<u>c8d78811239390949800dc</u> <u>220a9a8d26b1ef9cba8c86</u> <u>04e00c346f78b8852953</u>	+ 0.00274200 BTC	✓
57	2019-01-19 06:15:41	<u>0b8eaa5c9d01e2e83705f1</u> <u>b8c2148c278df0309c9196</u> <u>35219b0265c1651cd0f5</u>	- 0.00251100 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-19 01:31:24	<u>7f00c02b0488edbbf592a1</u> <u>fbfbd8d0b5cc2895ef0ced</u> <u>941881f6877cdb1b9ffa</u>	+ 0.00251100 BTC	✓
59	2019-01-15 03:37:15	<u>7dc76e81462301a596cfca</u> <u>f580f9b476779cf107e69b</u> <u>8f63304d7883a9044636</u>	- 0.00311800 BTC	✓
60	2019-01-14 02:10:51	<u>1bc6a9e8208cea87b667e0</u> <u>8ea6b407122de8ceccd793</u> <u>bddfe2e584081acb075b</u>	+ 0.00311800 BTC	✓
61	2019-01-08 12:10:38	<u>23eb2c138b36c83999d14c</u> <u>4872eae239e1dc26cd272d</u> <u>4c2349b07e837873cb4b</u>	- 0.00298100 BTC	✓
62	2019-01-08 01:31:40	<u>b4801571676b175463e944</u> <u>ce8b97845b7d2287f8a42f</u> <u>077651117e5240512493</u>	+ 0.00298100 BTC	✓
63	2019-01-03 06:09:47	<u>817d7c2816d96de64374fc</u> <u>a4636ab4af3dc307850924</u> <u>3eb4b99b8fa9634a890b</u>	- 0.00283000 BTC	✓
64	2019-01-03 01:27:14	<u>d12b1fa04885d17e6ffb52</u> <u>f59b325138cbabd0a5354a</u> <u>954601f6d62806aa31ed</u>	+ 0.00283000 BTC	✓
65	2018-12-27 06:02:37	<u>9af7f15de3012f820a2149</u> <u>28be859e7188573dff8aa5</u> <u>ddc2d5612196a1944933</u>	- 0.00341100 BTC	✓
66	2018-12-27 01:46:46	<u>c6b67fee413c3121be099e</u> <u>21784525af067424fad61f</u> <u>a78d0f12f3c3dc513bb9</u>	+ 0.00341100 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-12-20 06:21:52	<u>2544d5e19ef3096d42272a</u> <u>ad4a25ebf991fce6f3498b</u> <u>375db422873bb96f1bd8</u>	- 0.00283600 BTC	✓
68	2018-12-20 02:01:24	<u>94011f8e781688cb0096b5</u> <u>bc10d7ddd8210fc352ba7b</u> <u>c9c376f82913eb6d4ddd</u>	+ 0.00283600 BTC	✓
69	2018-12-13 18:21:31	<u>9e7b6faec9697eb6582fc1</u> <u>5e2d6c68b1fadfa43cec64</u> <u>fd8932074c7cf002476b</u>	- 0.00275500 BTC	✓
70	2018-12-13 01:22:11	<u>d5d21c913b1e304c3642d5</u> <u>61e6fa8cf969fb2e4dadb7</u> <u>131bbfa277a5f1cf5449</u>	+ 0.00275500 BTC	✓
71	2018-12-04 06:01:49	<u>12018b01ef57d541e315e7</u> <u>df67355af9a2872c110af6</u> <u>ab6ed4092caf037254e5</u>	- 0.00303700 BTC	✓
72	2018-12-04 01:26:42	<u>5e518ce4ebdb9543f69760</u> <u>b102aef507f514ca5b5e1</u> <u>9c1de03306c7773807c2</u>	+ 0.00303700 BTC	✓
73	2018-11-27 06:11:34	<u>8dabf47d0579c7bdd929f7</u> <u>9b3c659682c7a9997ae1b2</u> <u>543ace57f96ad92feef7</u>	- 0.00261200 BTC	✓
74	2018-11-27 01:35:10	<u>7bdf37f394cf6d066e07a9</u> <u>0845a5727caabd277d925e</u> <u>d353fad663f424af25bc</u>	+ 0.00261200 BTC	✓
75	2018-11-22 06:04:09	<u>e315b1a5afb0419e0461f3</u> <u>7a1255dca45e72eb84d55f</u> <u>5ddd6d74bea5b86ecd2f</u>	- 0.00275400 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-11-22 01:10:40	<u>7a69704e0116f78b451a8a2504b55bbc49848357051feb70eea7873d6e1c9fa2</u>	+ 0.00275400 BTC	✓
77	2018-11-17 18:21:40	<u>34af661000378dbcb1ebaac6790fd7716598729d98645798cb1dba4efe93a22e</u>	- 0.00231264 BTC	✓
78	2018-11-16 19:40:10	<u>4084c6fa3cb93cef16e58944ddfbf6abe5965702787e8da5c33537a3fc8de770</u>	+ 0.00231264 BTC	✓
79	2018-11-06 12:20:19	<u>f5105516c41e5c8208a72a563420b36d543bfaadef35bde6bc5c44e62b35d308</u>	- 0.00485635 BTC	✓
80	2018-11-06 10:38:50	<u>c1e99886803f25148fdf8c4d191eeb7776ba0b4b6cb7657846ce96c7ade87f9e</u>	+ 0.00485635 BTC	✓
81	2018-10-27 18:13:18	<u>85d3e564cd8f21f6d1866849e9971630c10451492950b4cce39f9d6b6dd8c815</u>	- 0.00497734 BTC	✓
82	2018-10-26 11:34:06	<u>fdddd7dad1060d56e9fb24b643c4b231b016b151dad012dfef61832324854826</u>	+ 0.00497734 BTC	✓
83	2018-10-15 13:13:18	<u>a886b22873208adf0714e3f313770db33495bfe45ee1a82b62bdaadc14cd04b5</u>	- 0.00322980 BTC	✓
84	2018-10-15 09:23:31	<u>e51f3065195e9ceb9b94d3a647b0c6edd6c2b322bb9ab00b4f3dec8915e9392d</u>	+ 0.00322980 BTC	✓

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85	2018-09-26 16:35:12	<u>fd8b10da3c607f31d5ce69</u> <u>1c8947bfe320605b542344</u> <u>c8ceb4e754e9fd5ad70a</u>	- 0.00390863 BTC	✓
86	2018-09-26 10:07:10	<u>314840663b07764997aef6</u> <u>2ef362bae7603c135511d7</u> <u>59bf06704b5c8af6f6dd</u>	+ 0.00390863 BTC	✓
87	2018-09-21 12:57:53	<u>a30fb19921538e77194042</u> <u>66db3adf8521a6174a786a</u> <u>e9964325d2aae6af19c3</u>	- 0.00014873 BTC	✓
88	2018-09-21 07:43:59	<u>3c3c6cd6e5ad985aef1ef0</u> <u>0ce2c86ce195015150fe86</u> <u>a256ecac29c3d006962f</u>	+ 0.00014873 BTC	✓
89	2018-09-18 10:31:14	<u>1bdb1f837d23b97e79c9dd</u> <u>a00674a29ea1e57260db36</u> <u>622c7aa0519c16bc5c12</u>	- 0.00246308 BTC	✓
90	2018-09-18 09:26:08	<u>b9a94cfaa1473a0fdb008c</u> <u>92ac8862c7f40751890383</u> <u>f4473b5cd4a2ae89c11f</u>	+ 0.00246308 BTC	✓
91	2018-09-13 12:47:49	<u>fe836cba679c76c1e4869a</u> <u>3b9b820d54e3b6af7e5e35</u> <u>700b3f51f6e04c959e2d</u>	- 0.00474345 BTC	✓
92	2018-09-13 09:47:16	<u>2d9e5754555692a7aa7207</u> <u>9789fea1b864afc91514fe</u> <u>df744fb8cb847cb6d01f</u>	+ 0.00474345 BTC	✓
93	2018-09-03 04:41:27	<u>bbdd3d3b0e8b9cc58fe697</u> <u>d7971d8688ecbc123d8599</u> <u>82219bb2417651369c32</u>	- 0.01148621 BTC	✓

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94	2018-09-02 09:30:07	<u>15d8dd498c12f89c2a1a2c</u> <u>e01080250409acef7b2434</u> <u>0b5cefcb21cfe4a6a3ea</u>	+ 0.01148621 BTC	✓
95	2018-08-19 13:05:48	<u>7425352b9bcb9aef0895d7</u> <u>b09cca0d2bfab4e74afcf6</u> <u>d91462c5ea5e6a003a29</u>	- 0.00641955 BTC	✓
96	2018-08-19 09:29:32	<u>b48b91a14be9472c076c9b</u> <u>4d1f25c606d0c3690d2165</u> <u>773d1edf3421fb599c95</u>	+ 0.00641955 BTC	✓
97	2018-08-09 14:47:31	<u>f420fa0b4e57456a930f3e</u> <u>eaba96c4f2389245d3f36a</u> <u>3ba8ccfbffb163c5cc30</u>	- 0.00853892 BTC	✓
98	2018-08-09 09:19:07	<u>c049f6c2bfe6a4f3fb628d</u> <u>91d896e0015d8d4ae7f208</u> <u>fba1d520906077127896</u>	+ 0.00853892 BTC	✓

* USD values displayed at the time of transaction

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