

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1D6asr2cnbJmpVpgyx2N7y5BBVMpbhbaUR</u>
TOTAL RECEIVED	1.08174278 BTC
	68,288.25 USD
TOTAL SEND	1.08174278 BTC
	68,288.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-18 15:53:17	<u>39d1f6591d4f27e1b15c32</u> <u>518b6cab45571a696cab3e</u> <u>d56e5e2a1b215c1dd45e</u>	- 0.04268530 BTC	
			2,386.36 USD	
2	2021-02-12 03:11:20	<u>8f86091bc8d52e8fbf8dbf</u> <u>d74f8bf3641b3901b5295c</u> <u>9a64b4441d02bf6ba3dc</u>	+ 0.04268530 BTC	
			2,018.48 USD	
3	2020-02-15 01:58:36	<u>3dd28c3d367260af614365</u> <u>a7d3d094d0a54d552ce6ab</u> <u>ecebbd7d8d860cd8f3f3</u>	- 0.00777049 BTC	
			76.96 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-14 12:58:57	<u>f2589dea7059caf5d4297c68e21c39706388f911d861cb287e6f6dbe88f56168</u>	- 0.02607031 258.21 USD	BTC 	✓
5	2020-02-12 07:37:11	<u>300e5db0912b485b0ae3df68bbc8d33bf174586fa99495505833798ea6518bff</u>	+ 0.02607031 269.21 USD	BTC 	✓
6	2020-02-11 19:55:13	<u>dbb9c2f71cb3f8b4c00151e88d7052ac9befd3bebe2bf738fb51f567cac7ff9d</u>	+ 0.00777049 80.24 USD	BTC 	✓
7	2019-06-02 10:07:43	<u>13a73e59e0793e525f2ad396b53ffa3f5d3491040d44ce1907daef00abbca32a</u>	- 0.02344542	BTC	✓
8	2019-05-30 08:20:32	<u>ff65cad36b16cb8bb409c8393d1d2f9ba2b32f80261e05e0d908c807ba7c93b0</u>	+ 0.02344542	BTC	✓
9	2018-07-18 09:15:13	<u>86b46d01ac8c15721c65d9e28b1a133777f0d7b51b517576b4ff9890f1224b7c</u>	- 0.02703112	BTC	✓
10	2018-07-17 03:50:49	<u>d486ee4dd47254b257ed6caae46d3ae71ecbd4f4d626aef030393b418c41ca75b</u>	+ 0.02703112	BTC	✓
11	2018-06-22 18:43:18	<u>97201d4c589be4993d97d492b219832fa86f94a3526b168ad3cf54810941cf45</u>	- 0.00811922	BTC	✓
12	2018-06-22 06:21:00	<u>dd7cf26840ec10978bdfdfdbe95faa26366149a82d271b6c54b8f1aa1282505bb</u>	+ 0.00811922	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 23:33:13	<u>5d571b31a3e06434afc872</u> <u>acaa6f85b5ac1e53183671</u> <u>2427557eeb661db68b5b</u>	- 0.03103983 BTC	✓
14	2018-06-18 06:16:32	<u>43c750f65fd50352c3ee9d</u> <u>46cc3b49b1162b73ea8e57</u> <u>ce660f46ceb270a58b3d</u>	+ 0.03103983 BTC	✓
15	2018-06-13 12:35:54	<u>bc12a7d9b42371c0fa8b75</u> <u>e8c227242fa4298797868b</u> <u>adb9bd8be2ce36916be5</u>	- 0.02024240 BTC	✓
16	2018-06-10 15:52:04	<u>b8f404bc599062d6fa4c5e</u> <u>75f93ea7e7a7a4886f00e0</u> <u>010ef06f65e6407b751a</u>	+ 0.02024240 BTC	✓
17	2018-06-06 15:16:41	<u>cf3c4c767e652844235e5</u> <u>d76172352ba74013c77498</u> <u>c7fca6d9fc87ca1f171d</u>	- 0.01470567 BTC	✓
18	2018-06-05 19:01:12	<u>c94a0c2bb17267aaff3f96</u> <u>a182c5f69d6012a1c1c068</u> <u>0a3f5a7a07bf6efdd643</u>	+ 0.01470567 BTC	✓
19	2018-05-30 11:05:29	<u>7de8346fac6b2453c081d3</u> <u>e4dae37e56fcc877e576e7</u> <u>1c6d3b3603e4c968226b</u>	- 0.01784820 BTC	✓
20	2018-05-30 07:15:11	<u>9900bb7e225ebdeab78e5e</u> <u>a250f14c0c382ef5df673e</u> <u>a394f7892c22a2d7b1b2</u>	+ 0.01784820 BTC	✓
21	2018-05-21 14:28:24	<u>0cc35c56fb6e7c695172d8</u> <u>9d4b3e6512f8e52b6e1356</u> <u>c526c71d17470f962856</u>	- 0.01770844 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-20 17:01:56	<u>79ee53e6a704b29f2e9a1a</u> <u>daddb6ae43e4764fab71d2</u> <u>2b20a657e2639bb13870</u>	+ 0.01770844 BTC	✓
23	2018-05-18 08:42:31	<u>fc06a1b552952311bed928</u> <u>ee7adc5a69924d478624ce</u> <u>1d1dda94d8e389f80718</u>	- 0.00950566 BTC	✓
24	2018-05-18 04:22:01	<u>719397c98731c29818359f</u> <u>bb7fe11889908e9e319b76</u> <u>7aa9c2ca6980196647d5</u>	+ 0.00950566 BTC	✓
25	2018-05-16 11:42:13	<u>90267a6555a605bb59e307</u> <u>7ecd98fcfb9c5eb0ca67ae</u> <u>ee036dd2f5e863108437</u>	- 0.02770752 BTC	✓
26	2018-05-16 11:40:58	<u>702ca13f9e860279c46842</u> <u>908b75726106c377994b09</u> <u>112da8904b65bd56572a</u>	- 0.02166143 BTC	✓
27	2018-05-13 11:48:13	<u>45b49daf9e9f091bbda7b18</u> <u>a64bc9d845a3f07087b0d2</u> <u>910c77599ee5fb96c33f</u>	+ 0.02166143 BTC	✓
28	2018-05-11 06:26:49	<u>a14ac01f22235c4cc4df3d</u> <u>de33fa0c848175687f3576</u> <u>3ef3c07c0ca082bf2abe</u>	+ 0.02770752 BTC	✓
29	2018-05-03 07:45:38	<u>8d6704100980408d0548bc</u> <u>2a2d56c91a28323fa40ee7</u> <u>260109a80578a76751d5</u>	- 0.03760765 BTC	✓
30	2018-05-03 03:40:13	<u>28dde1cf767e394d2ad3d0</u> <u>5a8df4eebbcd8bfff64509e</u> <u>fad6cdb8d5f5fcb18e32</u>	+ 0.03760765 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-24 12:32:14	<u>f876bd0b8e6bd5b1f526a0</u> <u>396719d9e32381ef4b9912</u> <u>277b58cbeeb4020813ee</u>	- 0.01000000 BTC	✓
32	2018-04-24 07:47:27	<u>754e9fe040ba54ac107e49</u> <u>14482ca82b498931422bf6</u> <u>968e07a83f8630c13cdf</u>	+ 0.01000000 BTC	✓
33	2018-04-24 06:20:09	<u>6778a213818f56fdb2df9b</u> <u>0b0a7fb5683ca534181561</u> <u>e836433d1beecbaebf6a</u>	- 0.02339809 BTC	✓
34	2018-04-22 11:10:59	<u>ef0cf62a850dec5a5cda35</u> <u>bf6266b26cfdcb726f40ba</u> <u>a95f2231c52449cad3a7</u>	+ 0.02339809 BTC	✓
35	2018-02-20 10:11:39	<u>81edeaffb417ef689010c5</u> <u>1fffcc238bdda702ff8e04</u> <u>361c8c915ab08dc430a6</u>	- 0.01616278 BTC	✓
36	2018-02-17 16:57:59	<u>ac498a2362488bc6719fda</u> <u>dfbc59e78cf67565d26aef</u> <u>1b13f7b6a0ea26397887</u>	+ 0.01616278 BTC	✓
37	2018-01-10 16:47:04	<u>1dc6c8ed3db58fb6e07151</u> <u>6cc2e73ddd55f745b1dd75</u> <u>fd5848c4499fb616a46e</u>	- 0.02296238 BTC	✓
38	2018-01-08 06:41:45	<u>82b1d4d179d7a65322da5e</u> <u>3afd5339fa86667327ebf2</u> <u>7c4f58bf1ce063b95087</u>	+ 0.02296238 BTC	✓
39	2017-12-22 15:15:17	<u>dfd1419cb1de2e75b39187</u> <u>5c9bfa4084409a1130ec7f</u> <u>ae0d1b2f54f6e9ea199a</u>	- 0.06669757 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-19 06:34:40	<u>357bc773d58ef6030bef0a</u> <u>ea42d648577e5547f73b9f</u> <u>d522e5c72c67c46382b4</u>	+ 0.06669757 BTC	✓
41	2017-11-20 10:16:45	<u>ec9823cf20baba3e7e7525</u> <u>afd72fc667a2ff33e73e2f</u> <u>7b18fd07569563a0bfbc</u>	- 0.03852822 BTC	✓
42	2017-11-19 13:28:56	<u>017007232b17d5f34b1976</u> <u>87ff361ea65410c32fb105</u> <u>20955250dbb589adcc25</u>	+ 0.03852822 BTC	✓
43	2017-08-31 07:07:52	<u>57695a3bd6bc3250da580a</u> <u>0d8ba890ca1a50ef993a46</u> <u>0b610265adc44632c71b</u>	- 0.04724893 BTC	✓
44	2017-08-30 19:51:40	<u>55c636b0b22f5b762ef3ed</u> <u>c81deb84ef6d32de82f07c</u> <u>48ed5891b46472237a7d</u>	+ 0.04724893 BTC	✓
45	2017-06-20 06:34:50	<u>48962fd734911ee99a68b3</u> <u>062954c36415ad33d01101</u> <u>0cc89079c0e751ef4748</u>	- 0.29942864 BTC	✓
46	2017-06-19 18:05:19	<u>17a4312958606974ebfc84</u> <u>923b645751546c34c5b7b8</u> <u>67722bd1a16204fc5a15</u>	+ 0.29942864 BTC	✓
47	2017-06-08 06:15:15	<u>8682f90de2a8c95105af8b</u> <u>6bdced1f87f3e99910edd2</u> <u>837ae44a3ce7aae1d25d</u>	- 0.11000000 BTC	✓
48	2017-06-07 18:12:40	<u>ce12a1e4dcc86e537b8ff6</u> <u>afe157165ca173e3a83e63</u> <u>5938e5bcd5eb22805658</u>	+ 0.11000000 BTC	✓

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49	2017-06-05 10:40:40	<u>033a31595c4ea17f5e8920</u> <u>9cfd848a98d84f2cb8ff83</u> <u>9990b374f98994a444c8</u>	- 0.05416751 BTC	✓
50	2017-06-04 14:00:47	<u>769a853e852215ab620b1c</u> <u>058ccbb849122a5b194e93</u> <u>3dfcaef465d0ed86e3b5</u>	+ 0.05416751 BTC	✓
51	2017-05-17 06:55:22	<u>709bea8e06c59813df01a9</u> <u>ad8db3452944136bd50364</u> <u>fa46c9ce439f70415071</u>	- 0.04000000 BTC	✓
52	2017-05-16 17:22:08	<u>e5e0239cca925e869e8800</u> <u>0b59b6c923a2a430fed7c6</u> <u>062d6d5a1c9e9dc6ce08</u>	+ 0.04000000 BTC	✓
53	2017-05-15 06:50:40	<u>97d609da32010aaaf176ed</u> <u>4ef6f272b7b213075191d2</u> <u>e02a1ed801a9bfff6e37</u>	- 0.02000000 BTC	✓
54	2017-05-12 20:20:15	<u>129f5fc03a2d5671d6328b</u> <u>27ab068d65c966b265e5e7</u> <u>a17a00aaa0b64a252ef8</u>	+ 0.02000000 BTC	✓

* USD values displayed at the time of transaction

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