

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1D6zdkZWWwqmMVxT53EMH8T5mqnZS1mM7K</u>
TOTAL RECEIVED	0.21140092 BTC
	13,302.19 USD
TOTAL SEND	0.21140092 BTC
	13,302.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-13 14:59:00	<u>aa2692c18d5d829adcf720</u> <u>1c32fc6e403e246b8c0a2f</u> <u>9c1ef4d85f6487e623c4</u>	- 0.00107799 BTC 61.84 USD	
2	2021-10-13 14:48:24	<u>0835f993283df1ca879a69</u> <u>43675439efc18b06b468a8</u> <u>cf63a0c55e49c2229eee</u>	+ 0.00107799 BTC 61.84 USD	
3	2021-09-16 13:20:39	<u>ca7fd624fa35720f197369</u> <u>3c7b1d40134f776a5c3037</u> <u>d805b25a07cbe8e4f167</u>	- 0.00099860 BTC 47.67 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-16 13:00:39	<u>455dd2547cd6ce072e682d</u> <u>debe61c59fb48117dba4cd</u> <u>e4d91b796710b3786feb</u>	+ 0.00099860 BTC 47.67 USD		✓
5	2021-08-25 14:12:57	<u>22004b3310536e6477008b</u> <u>431e3500a723998495c9de</u> <u>6610079c780b01fe461c</u>	- 0.00119855 BTC 58.69 USD		✓
6	2021-08-25 13:32:56	<u>5d2afa49292834aa1629ca</u> <u>9ee4aa689f19a859a6f2ac</u> <u>43cdb22732750d72730</u>	+ 0.00119855 BTC 58.69 USD		✓
7	2021-07-29 10:39:22	<u>53ba3b6d366bad4edcd7f2</u> <u>c3851fd31f498709485ffb</u> <u>afb368390aa77bc9a84f</u>	- 0.00113144 BTC 45.27 USD		✓
8	2021-07-29 10:23:18	<u>45203f153f609c1075b18a</u> <u>898281e1d0a894124705ff</u> <u>96c063d73fef85b59f97</u>	+ 0.00113144 BTC 45.27 USD		✓
9	2021-07-04 02:31:18	<u>82766b0d48b2c89feae10f</u> <u>543c937c44393dbee82531</u> <u>77e0e03818f044aaaa20</u>	- 0.00102098 BTC 36.25 USD		✓
10	2021-06-30 13:43:09	<u>ab94198e07c5ed7029f7f9</u> <u>468e6fa85bb33fab9f6cda</u> <u>0cf53beb74038f2b3aea</u>	+ 0.00102098 BTC 35.78 USD		✓
11	2021-06-09 23:05:43	<u>558365cc4d0e8c9676041d</u> <u>210a74fd790c103c1b8c99</u> <u>fc050a6517d939c26232</u>	- 0.00108955 BTC 41.20 USD		✓
12	2021-06-09 22:49:34	<u>ac07c512c523fa0274fb43</u> <u>c5840f8778124e25aecb92</u> <u>63f1684e5acd5f1c8efa</u>	+ 0.00108955 BTC 41.20 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-05-23 01:40:42	<u>146d665d60f90b1fce7419</u> <u>1487ff11ad99b5619b38d6</u> <u>da4ac7f677d32eb31cae</u>	- 0.00107079 37.89 USD	BTC 	✓
14	2021-05-20 17:54:50	<u>69848476b8ce336ae6cf42</u> <u>191add138f49936071df12</u> <u>b8c85e716eb9d6dcb373</u>	+ 0.00107079 43.39 USD	BTC 	✓
15	2021-05-12 13:15:24	<u>9ee5f82b80612455222352</u> <u>f409f808c988136fda849a</u> <u>2a3ba1b098bd53605fa2</u>	- 0.00130861 64.94 USD	BTC 	✓
16	2021-05-12 12:51:46	<u>28b09da5d8257d46805728</u> <u>89ab2ca4f228ece8f8ba19</u> <u>8cda9a91805f8af5d175</u>	+ 0.00130861 64.94 USD	BTC 	✓
17	2021-04-21 21:10:15	<u>bae13a6be58d3b27d646ac</u> <u>32d7286b04d144fe3b9b2a</u> <u>57d02f01a4b5e4a90709</u>	- 0.00155528 85.33 USD	BTC 	✓
18	2021-04-21 13:29:08	<u>ad52e267ecaf5cdae4b936</u> <u>ff2e71313937d46268eea7</u> <u>c744f3e6cdac1705234c</u>	+ 0.00155528 83.65 USD	BTC 	✓
19	2021-03-31 15:52:35	<u>d20fb3b99cfed26e24897a</u> <u>5888da74902144ccee0e1</u> <u>089d7faa063c2bb4a2f6</u>	- 0.00122179 71.74 USD	BTC 	✓
20	2021-03-31 14:49:13	<u>85b1d413d369f38f53e783</u> <u>dc7747b3c11ec38afd6840</u> <u>b0d6a84df60b9cf73d1f</u>	+ 0.00122179 71.74 USD	BTC 	✓
21	2021-03-24 23:32:40	<u>0a11b72c422e62f556c9ee</u> <u>9a08a9cdc8de878f47f37b</u> <u>73ad1f869f76256be52a</u>	- 0.00431833 221.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-24 20:16:10	<u>4fe607b63dc89380b08cc507f13dd72600c85d714907a3ae00e24d2b3bb5b598</u>	+ 0.00431833 221.50	BTC 	✓
23	2021-03-18 06:11:25	<u>84305b55422121ef6f16eb8819fa55e2f00f60be636093a8613146d00b937342</u>	- 0.00413700 238.49	BTC 	✓
24	2021-03-17 13:56:59	<u>05bf7d7d85da009327d9a56c01ab0e2a0c31222eb1a845c91877f89d42d8f1f6</u>	+ 0.00413700 238.49	BTC 	✓
25	2021-03-12 03:55:14	<u>bdf4835c1e6d18887fc7539d2c78256c185b493e6b895d1b583c440af14b6ab8</u>	- 0.00355298 203.30	BTC 	✓
26	2021-03-11 14:20:22	<u>f954b45f278635179f1a6b36debac7e8fb1835c765714dfeee294bb8e6a1b5d2</u>	+ 0.00355298 203.30	BTC 	✓
27	2021-03-05 01:07:44	<u>dfcc0cd548e6f77fa17bad2dd40dbfc930891f5a35217710c30aab895097dd93</u>	- 0.00100145 48.82	BTC 	✓
28	2021-03-04 17:34:44	<u>5a24276b7c97079250d6bed53a9a92404881e70261b8ea640415d47750436091</u>	+ 0.00100145 48.82	BTC 	✓
29	2021-02-25 07:41:23	<u>882224a2210205b1078fe7b020af9d0da75a2792630bd48351e46be8c5680c3a</u>	- 0.00159773 75.21	BTC 	✓
30	2021-02-25 07:21:41	<u>e3d993e4fba1f59f775917688c2074a156ab98a6b4c5050899c83144bd0556dc</u>	+ 0.00159773 75.21	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-02-17 18:32:22	<u>8330886aed5dc0efc0a37e</u> <u>1e9815b4028c36a5a8e124</u> <u>b74b8d05042a5c608a60</u>	- 0.00149816 77.23 USD	BTC 	✓
32	2021-02-17 16:08:17	<u>1b5eb7aec8f11900f2cab2</u> <u>fe1d3f8d0036d7281008c6</u> <u>996f3f68a3ccca21928e</u>	+ 0.00149816 77.23 USD	BTC 	✓
33	2021-02-13 09:30:36	<u>2102b1bbea331edfffc156</u> <u>0bd7ad3bd3a71973b7fdf8</u> <u>64d1bd84ccf9e8e07657</u>	- 0.00306638 144.59 USD	BTC 	✓
34	2021-02-10 20:40:45	<u>0b74bf9a1ddcade5bac893</u> <u>82ec74ad318e7a1c6a4de4</u> <u>99b7191c2ced80bc7331</u>	+ 0.00306638 147.09 USD	BTC 	✓
35	2021-02-03 13:02:55	<u>5027de54343bcf5096ffab</u> <u>d4e931827615b5ca7568c0</u> <u>12b9ed96eca5fa69a6ff</u>	- 0.00182318 67.34 USD	BTC 	✓
36	2021-02-03 12:51:02	<u>ff51594527d4b89ea7671c</u> <u>1b7dde454770dd8a13b5df</u> <u>3f70745852f2ba06c23e</u>	+ 0.00182318 67.34 USD	BTC 	✓
37	2021-01-27 13:04:14	<u>a562bd51487615b7780450</u> <u>fa8bbfdda8b5cef93ba125</u> <u>ff2ba5d2b77d667a83e8</u>	- 0.00152446 50.86 USD	BTC 	✓
38	2021-01-27 12:58:42	<u>bd608353c4375d041939da</u> <u>75a7f26d0244bca86dc831</u> <u>323e88041a7d311a84d0</u>	+ 0.00152446 50.86 USD	BTC 	✓
39	2021-01-22 04:13:22	<u>5389d49682616c241db843</u> <u>b3915167e2a9cc98def57e</u> <u>2f9ae9d9c5bedfd0ebe8</u>	- 0.00131722 43.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-20 13:24:21	<u>2eeee6dc536a785dbb78d6</u> <u>30da4f4788398d6f136344</u> <u>4ce2c84327fd3a37c3c9</u>	+ 0.00131722 BTC 40.63 USD		✓
41	2021-01-13 14:18:47	<u>cf37d10da5bead276eedc3</u> <u>3a4f196529457a1fcca4bb</u> <u>e236bced19ab997d3cb5</u>	- 0.00127481 BTC 49.90 USD		✓
42	2021-01-13 13:21:27	<u>742f5f08e92576c6382596</u> <u>51396ba345d3fa21a67e57</u> <u>8ad21ea5d10eea0203c9</u>	+ 0.00127481 BTC 49.90 USD		✓
43	2019-07-05 14:14:03	<u>95d876de0091b1cfa35e96</u> <u>65a458db0e46970d8a43f7</u> <u>25833ed0985d1e7fea40</u>	- 0.00170253 BTC		✓
44	2019-07-05 09:01:37	<u>64215d9c4f914ec383441c</u> <u>2799ad8ec53235e926f078</u> <u>f9fbf53e402549b0eb17</u>	+ 0.00170253 BTC		✓
45	2019-06-28 21:38:06	<u>2a1fc58f789f9b81bf8868</u> <u>b1fe649f82f2847a350df7</u> <u>cea659d39fc18a0cc3f0</u>	- 0.00237799 BTC		✓
46	2019-06-28 19:59:13	<u>898fd1749823c8ff7c1bb6</u> <u>2f86d0a73259a66acd47d9</u> <u>35c78e7bda51b92b43ac</u>	+ 0.00237799 BTC		✓
47	2018-07-13 11:41:39	<u>93a8c06e0266cdb9acd6f2</u> <u>4ce58be8b71e4efedccf4c</u> <u>5ca7423a159bcc7e69ae</u>	- 0.00188459 BTC		✓
48	2018-07-13 08:48:18	<u>ebd1d6bf6c2e399571ca21</u> <u>89f454bd2500552a0d7585</u> <u>2d7921e74b4201727bf3</u>	+ 0.00188459 BTC		✓

#	Date & time	Transaction Id	Amount	
49	2018-06-02 20:55:59	<u>8390f8cb52887d6f7b68d1</u> <u>d122b53e677e6e65b1c801</u> <u>52ffe4f1dde3a7b3d8b6</u>	- 0.00117565 BTC	✓
50	2018-06-01 09:52:43	<u>856613cdf54b0f1ba3bb43</u> <u>fe4ffd07159c5b2b7216dd</u> <u>63cd8612e72d7abe5bf8</u>	+ 0.00117565 BTC	✓
51	2018-02-22 19:12:25	<u>8e094d8afb36f651a63472</u> <u>8827930ecc04c3c7522233</u> <u>b2d7e23bc3d63c58a6db</u>	- 0.01278700 BTC	✓
52	2018-02-22 11:50:07	<u>2f9dabfc9448276165a83d</u> <u>cb2d704e9cebe93b8335d1</u> <u>eab17bbae9c08400ae24</u>	+ 0.01278700 BTC	✓
53	2018-02-09 16:48:54	<u>1dc9c578e3b40334046d58</u> <u>f47b4bd7f526a98cfb96eb</u> <u>9ac0db2163649315e1a6</u>	- 0.00367075 BTC	✓
54	2018-02-09 15:21:25	<u>1f116c9dcbbdb7f515e06d</u> <u>55d0ee018c2cfc73f2725d</u> <u>de9c7dd62e53c43f2bb5</u>	+ 0.00367075 BTC	✓
55	2018-02-07 01:13:05	<u>1d635c35555dbad7a735ff</u> <u>43ef6f7324bee882764618</u> <u>8f33a889d8465424e2b5</u>	- 0.00983245 BTC	✓
56	2018-02-06 21:43:57	<u>d3f5df8ef00f23d4b6b1c6</u> <u>6ab97f1b9b859f0a32efce</u> <u>eb42ec84ff05d7284b05</u>	+ 0.00983245 BTC	✓
57	2018-01-28 09:44:14	<u>ffb904a3d29df6d217ad38</u> <u>dd65c8bf46e82e945b83cf</u> <u>6feacce6a70ea1a36f32</u>	- 0.01585998 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-28 09:41:03	<u>a0e6bac2ace52f91502b188803064c4ae26edc3960c3f7a1de185addba5f28f7</u>	+ 0.01585998 BTC	✓
59	2018-01-14 15:44:01	<u>6179a409a759b6b45efcec cbeee4f8439aec27a9f72e76132d81f1a3a139be8e</u>	- 0.01346890 BTC	✓
60	2018-01-14 13:09:01	<u>bd790df6a4d6380c47417da4a857a9d3df1dee4e4fb100c2ef32d12b34f41721</u>	+ 0.01346890 BTC	✓
61	2018-01-02 12:00:23	<u>aa9d1675634ca02df74c0162d28225b43a210c05b6b54cfc80af9666dea27234</u>	- 0.01106783 BTC	✓
62	2018-01-02 11:53:07	<u>392a7fc5e20b3981f54272770c7f7634106de4201a46cb2d5dfb3cdf289aea2b</u>	+ 0.01106783 BTC	✓
63	2017-12-01 12:57:52	<u>f96540d45121975fc7e32e4dcccc1184ec53c3fe9212a4707aa8cee495b53be1</u>	- 0.01030232 BTC	✓
64	2017-12-01 12:33:05	<u>a6a675354ef47b1c9f02c07e09fb645432e11957094c8b07f36c854dfdce7244</u>	+ 0.01030232 BTC	✓
65	2017-11-17 18:25:14	<u>1db169d5b8737b55a522d6f9a258671ea4373364da360add604d4076d7bd907a</u>	- 0.01123746 BTC	✓
66	2017-11-17 11:00:44	<u>ad2f984849767f9119a3f8047325e07375dae8522842ab031b231b43b7f5b2ae</u>	+ 0.01123746 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-03 17:22:54	<u>227d79e6a8ebaee428f57a</u> <u>18cb7f418ce8a99044762d</u> <u>ea1827feaa8923c1d5d6</u>	- 0.01134137 BTC	✓
68	2017-11-03 11:26:11	<u>b4c33dd4300603915cf766</u> <u>a0155a4637b3f58fff2768</u> <u>402a931f07c91e68b278</u>	+ 0.01134137 BTC	✓
69	2017-10-20 11:53:00	<u>9978230cdaad6ac995d0b7</u> <u>0729b7262fccda5f56d165</u> <u>e5b1f33677f68495b946</u>	- 0.01075781 BTC	✓
70	2017-10-20 11:16:57	<u>ee097e17f94ddeb8ed7098</u> <u>e655a0ac9dd5ffb81b2cb0</u> <u>d81a684490d73ae0df2e</u>	+ 0.01075781 BTC	✓
71	2017-10-06 17:17:49	<u>d6d0da0585fe8e634f32e9</u> <u>494c05a5ad8a4caac5b67e</u> <u>524d882855d13233a7af</u>	- 0.01531000 BTC	✓
72	2017-10-06 10:48:10	<u>c9e82662acf4f462248997</u> <u>60b2397d184b670f30fd31</u> <u>86d15382b3362aa1b555</u>	+ 0.01531000 BTC	✓
73	2017-09-15 14:33:29	<u>34960ddf03730565d413cb</u> <u>b35f484fcdaddfb4b79d41</u> <u>78c34ddd3fe739c07666</u>	- 0.01066440 BTC	✓
74	2017-09-15 10:46:36	<u>117bf75bb6cbc532054184</u> <u>b93ea2d37a3ed74e5e04d5</u> <u>f11001be6a3c5561880c</u>	+ 0.01066440 BTC	✓
75	2017-09-02 12:42:00	<u>168136d15f097b46a97486</u> <u>d4a4b562128d8c154c4d26</u> <u>5402cbe97efb67de7568</u>	- 0.01645771 BTC	✓

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76	2017-09-02 11:02:12	<u>f3c516a15158142de1c6bc</u> <u>d25674d28246e7cc77dae6</u> <u>05789a041c97878d11c8</u>	+ 0.01645771 BTC	✓
77	2017-08-15 14:41:45	<u>2e2d425b139365f00fb7ae</u> <u>37ee0261769152143e2554</u> <u>35323be098f39795acc4</u>	- 0.01161816 BTC	✓
78	2017-08-15 10:50:10	<u>601ba1a3d459b99219bd6e</u> <u>bcd50b680848fabb3cf68a</u> <u>7cf7d9fa75c9cfbc98c2</u>	+ 0.01161816 BTC	✓
79	2017-08-01 23:42:22	<u>2cb7b2f0e17338f4b925ed</u> <u>8b5c6a5e479f429c22230f</u> <u>41fdb5d1aee80392e5f7</u>	- 0.00309874 BTC	✓
80	2017-08-01 09:28:17	<u>4cbef8479259b446b7141e</u> <u>d012678afa22a94a867ad4</u> <u>1841efab1850a4050af5</u>	+ 0.00309874 BTC	✓

* USD values displayed at the time of transaction

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