

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-21 05:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DEA9dHd9eg2eyqzrHBgTe4HPKciQMb8Sj</u>
TOTAL RECEIVED	6.70799626 BTC
	422,226.97 USD
TOTAL SEND	6.70799626 BTC
	422,226.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-29 00:04:13	<u>cd1e5e51a951742a5a42d4</u> <u>bec2ba9e0bfc7dd794e6d9</u> <u>6ae6366bc7e4ad90f472</u>	- 0.01960000 BTC	
			536.74 USD	
2	2020-12-28 22:13:17	<u>ed54870d9c72d799c38127</u> <u>ea8345147be5808f3cc1fb</u> <u>4782a5d1f68d02d8da2d</u>	+ 0.01960000 BTC	
			536.74 USD	
3	2020-10-04 19:17:51	<u>d0586eefb90e1f7599bbfc</u> <u>c10c0a27bb90210160e1a0</u> <u>1eef55f36ec7b7b3d31</u>	- 0.02180464 BTC	
			235.32 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-04 16:30:18	<u>302dfd1fca3fa0a07cf230</u> <u>4f1f763d62423ad465cdda</u> <u>c7b2d0bbf238f8027592</u>	+ 0.02180464 BTC 235.32 USD		✓
5	2020-09-02 01:13:21	<u>3ac9fd4a4ae4ae09ad138e</u> <u>802e2533e2b8087b4d8250</u> <u>7c2c78fe5baf4901e07b</u>	- 0.04704093 BTC 535.72 USD		✓
6	2020-09-02 00:03:59	<u>af45a8d41ea22987e6b84b</u> <u>416af53f1cdfc20605c1d3</u> <u>a80a51fdc55c58ca1973</u>	+ 0.04704093 BTC 535.72 USD		✓
7	2020-03-25 22:07:25	<u>28c50bbeb4bd808a247b9c</u> <u>18bf7567441cbe2db7ccd9</u> <u>db70a4a7f9c98063c275</u>	- 1.28733544 BTC 8,673.24 USD		✓
8	2020-03-25 20:00:29	<u>8cb81d507fca3a663bd705</u> <u>fd7fee2849ba39ef1e9e7a</u> <u>3bcf6af2ffb5f9878fd7</u>	+ 1.28733544 BTC 8,673.24 USD		✓
9	2019-07-14 22:07:46	<u>a71486c56bf70a6a9bf192</u> <u>2aea32b0d0acdd97b951a1</u> <u>9cd1c8d9db4b88a48a55</u>	- 0.04258925 BTC		✓
10	2019-07-14 20:22:06	<u>8be0102183e96d3102a274</u> <u>2d80d8b65398c4c650f385</u> <u>8ded29b97b803e32b7da</u>	+ 0.04258925 BTC		✓
11	2019-07-07 20:58:00	<u>e0d65388321c82d93fda7d</u> <u>0a5449308727ff1c19b233</u> <u>18ae92abc37ff9157650</u>	- 0.03393288 BTC		✓
12	2019-07-07 19:09:07	<u>6ff65c4ee5c246a9caee3f</u> <u>a705f86a546af651c3d5d5</u> <u>32211c9fe0c03638e386</u>	+ 0.03393288 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-07-01 18:52:25	<u>22f837c49b220492964d54970f996c0a7cd109efad42a64761ffa02944a4fea2</u>	- 0.48323366 BTC	✓
14	2019-07-01 16:42:56	<u>d8be3af4c996a81c80d744d628a697fdcd423e0e3d5249746666851c52cee2e9</u>	+ 0.48323366 BTC	✓
15	2019-03-10 00:26:15	<u>64f6bbadeadfe44b4a8b386daf4fbae7d16af80f3e4bc3e271e197689fb6d193</u>	- 0.91049555 BTC	✓
16	2019-03-09 22:33:43	<u>fbdf5f961a286824574a14341f50228644078995b46a770ec1ffac77f0eaf737</u>	+ 0.91049555 BTC	✓
17	2019-03-08 19:40:16	<u>d27f28fdb73738ce8e84a6f7f9dcaf1051d65dfa3c5e31008df05f8ba3c9756b</u>	- 1.02734715 BTC	✓
18	2019-03-08 19:14:07	<u>222fd9d65ec09f367cc9fed5fef4ab13032419d19904517c7c20f1028eb52a88</u>	+ 1.02734715 BTC	✓
19	2018-12-07 16:56:22	<u>60b673a0ad7ae0278882c9facd51bd564da893a12968588d3bf9bf94a4c87de1</u>	- 0.10428447 BTC	✓
20	2018-12-07 16:28:19	<u>71db9970ad6e60459856498fbe7a52790ca05adb49f28741828d4bc7d332c5a6</u>	+ 0.10428447 BTC	✓
21	2018-11-19 22:13:04	<u>c0bc49e01b4bd3d9e168709a9107b6e193090af1b3ebce26b0bf1f5d86397f4a</u>	- 0.06956620 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-19 21:35:07	<u>6c8f48a7ea349d00f1f4b3638d98e9ce99f94149f6cd8d6fa481ef489499988f</u>	+ 0.06956620 BTC	✓
23	2018-10-08 21:54:40	<u>24ad277ca5f0196020f22b4853cefbccca8d02a5208eac7101498355901bcedd</u>	- 0.08555285 BTC	✓
24	2018-10-08 21:17:58	<u>e9a4646f1b75783f349484f88ff27b98a968f8a0786a49e8427121e7a5820ff6</u>	+ 0.08555285 BTC	✓
25	2018-09-01 19:11:34	<u>5dfc04ec1bcf7a1e7b19996a844aab28f8d26a9236f55cfa4d06b32ed54dafdf</u>	- 0.03989813 BTC	✓
26	2018-09-01 18:01:50	<u>87e95ebb2310cacd906f862d2dca8d045359a695b0746653eea8162f685b279f</u>	+ 0.03989813 BTC	✓
27	2018-09-01 11:37:53	<u>9668eceb5fb8f1e153ebd648db4f4e3ea58f3d5bbcc2db5f6f1f3a9aac0ab9ca</u>	- 0.04060850 BTC	✓
28	2018-09-01 10:00:37	<u>fd9712a2258204bbec3c310538029bd30911e3544562949907b3b547f8993f52</u>	+ 0.04060850 BTC	✓
29	2018-08-14 03:30:05	<u>9c1e81257c7f73889cc396b6c4cba8e29cb21feb824ec360a1cc014c1ee39589</u>	- 0.09423289 BTC	✓
30	2018-08-14 02:56:44	<u>c7495c80b7db48fbd9f38a86902908072e3f0cd0fdf9c09979a4624fb3f29450</u>	+ 0.09423289 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-24 22:14:43	<u>879305bc57f105208dfd27</u> <u>159fb21066280dbe88d66f</u> <u>3087bb301a1a6b005be8</u>	- 0.05054530 BTC	✓
32	2018-05-24 20:49:49	<u>cd31a36f48053ef6b01083</u> <u>2d6c20d50aa8d7479e893a</u> <u>0be9d36f84fabb30795f</u>	+ 0.05054530 BTC	✓
33	2018-03-26 21:36:49	<u>58c3dd15d99269e74636a4</u> <u>73276f48bad3c19629d2ac</u> <u>efb195707ab55d46c701</u>	- 0.07712851 BTC	✓
34	2018-03-26 20:31:07	<u>ed15b17aacd66e92868f61</u> <u>1ec8b2a64bf4fe777fe5de</u> <u>97a2206a596e3bca848f</u>	+ 0.07712851 BTC	✓
35	2018-03-01 01:08:17	<u>2547fe16b6721965a6a582</u> <u>263eb1d697c3c04d1de9c6</u> <u>7075e4a53fe842e99109</u>	- 0.05911103 BTC	✓
36	2018-03-01 00:39:40	<u>ad244387035ae9f1b9762e</u> <u>6f80b4d075bdfdcdfd73aa</u> <u>b955652d515290539fa1</u>	+ 0.05911103 BTC	✓
37	2018-02-06 06:51:50	<u>7d3dd08477d453e21c1ff1</u> <u>57cc8f6a7a18c1714404c0</u> <u>f424dd0c51c9de7851f7</u>	- 0.10617047 BTC	✓
38	2018-02-06 06:23:59	<u>50263aed1d84514d4667ff</u> <u>950191f98e07a07da339d7</u> <u>cb763f9dbd8450843349</u>	+ 0.10617047 BTC	✓
39	2018-01-25 21:20:38	<u>2f3aa6e9854d51f1639332</u> <u>feb285550d09f960948385</u> <u>1d33b54e622826c315f4</u>	- 0.24679542 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-25 20:57:46	<u>175767fb672c5f7fcf11cd</u> <u>4277c7855c19c1876ccc8e</u> <u>6c41634fe91ce5bca529</u>	+ 0.24679542 BTC	✓
41	2017-12-28 06:52:21	<u>c22baf1f5f3620717db587</u> <u>69e35a55c39253de88c2e6</u> <u>2545d609cd29d74024df</u>	- 0.53597558 BTC	✓
42	2017-12-26 05:25:54	<u>dfbed7c9769f23192eaa53</u> <u>01986cbc5620ff1aaa91fe</u> <u>6779dcba86641bfbeef2</u>	- 0.33848641 BTC	✓
43	2017-12-26 01:51:03	<u>0399ed323b21fc4dcda58b</u> <u>6eca1e8cdd50d4add5bd10</u> <u>6b96af3851cd5a3573cd</u>	- 0.31729666 BTC	✓
44	2017-12-24 11:41:53	<u>91a6a7cb953f05ea74faef</u> <u>712daa569c3036fe85de7c</u> <u>4402c844775e485df841</u>	+ 0.53597558 BTC	✓
45	2017-12-21 23:41:30	<u>6b846be3cfa46d22644082</u> <u>54a7ffe13938489e71c478</u> <u>43d018bfc2499b7ccf82</u>	- 0.07439258 BTC	✓
46	2017-12-21 22:26:01	<u>7d6cabb9852d2f8e12b31e</u> <u>e2e94d25f79216d5d6164d</u> <u>e0c2b2967beef66b0ba8</u>	+ 0.07439258 BTC	✓
47	2017-12-21 07:12:43	<u>39ce10d423d03747c8db0a</u> <u>3d44361c6959c7448fd7cf</u> <u>e23d1fc9e52f7e5c309a</u>	+ 0.33848641 BTC	✓
48	2017-12-19 17:39:27	<u>cb1c914b520ee1ce6e4419</u> <u>a211f95bbfedf4a2f597ef</u> <u>3e26b7cea688d9dd25fe</u>	+ 0.31729666 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-07 21:08:48	<u>61712278fdae2c26de0c66</u> <u>ef050f05bd2ae980f0eb9c</u> <u>923911c84f13c794b992</u>	- 0.03787597 BTC	✓
50	2017-12-07 20:25:21	<u>06c06d78213ef88d587fad</u> <u>6913965577fb37059f843b</u> <u>7b59ba36b65ec8d91e8d</u>	+ 0.03787597 BTC	✓
51	2017-12-01 10:43:33	<u>12e40a5f0023932621ec9e</u> <u>f1726a379e101c494c484b</u> <u>3da43ceac8678a7fd7af</u>	- 0.05630783 BTC	✓
52	2017-11-29 19:12:53	<u>74728922643858664cf5ac</u> <u>3a3b32129902435a22485e</u> <u>659feda2d3c10f8feceb</u>	+ 0.05630783 BTC	✓
53	2017-11-24 20:27:58	<u>32d7ea6df8ee10aaf82825</u> <u>1e8ff71b383ba998a8d3e8</u> <u>ea8a17a2115a4508684a</u>	- 0.14148686 BTC	✓
54	2017-11-24 19:25:25	<u>b948fcdb7f7991e1950c00</u> <u>b264deb5967e3e0207ab99</u> <u>8c59b5e6435b6b99ad3f</u>	+ 0.14148686 BTC	✓
55	2017-11-17 20:49:37	<u>c6f5cd0ba0e924fb21980a</u> <u>d80ae4148b83843ef5d6c3</u> <u>e516123239e0d304cc9c</u>	- 0.04429517 BTC	✓
56	2017-11-17 20:24:39	<u>a8ee280c3339abd3fce0e0</u> <u>4542e0ecb439c0b12a099e</u> <u>756bbddf18742b1594e6</u>	+ 0.04429517 BTC	✓
57	2017-11-04 13:16:51	<u>3797958b0eada13e3bae5f</u> <u>495710e85eba10e3a8b945</u> <u>8f1af5b6e8dd11f1d1f3</u>	- 0.12669177 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-04 12:30:01	<u>6b9f3b144ec9771df7dce8074d48313c0cac760d4216bf5b455f6191bc1c273d</u>	+ 0.12669177 BTC	✓
59	2017-11-03 23:46:55	<u>952a0d924eaa6df64002393946fe5959a0667fa61bcf97cc0fe097de3b07c81e</u>	- 0.03137195 BTC	✓
60	2017-11-03 23:37:45	<u>eb48c549f9d65467f5fda15e3208bb1a67533979f7ce150942d4663294ee5803</u>	+ 0.03137195 BTC	✓
61	2017-10-21 10:43:20	<u>b6fff7b0b37d0c44d7c4e4830d79cc41789ce2f0bea615b6934ccd23c01c14c7</u>	- 0.01893106 BTC	✓
62	2017-10-21 10:00:28	<u>9c4a7731d5ee1cf428a3ba41302b6a9ed7b09d37fdb6979b591fb745ca9cd238</u>	+ 0.01893106 BTC	✓
63	2017-10-04 18:52:26	<u>72e2b32c2a5c2d81c83ddd14da6520e5bb747e5cb24d7a79131f835ab4ad9cb2</u>	- 0.08189444 BTC	✓
64	2017-10-04 18:15:02	<u>d95cacd3fb4d7e8d612b1a269a77959c31f29a1e126154f88e8fe4d115bd1444</u>	+ 0.08189444 BTC	✓
65	2017-09-28 07:24:21	<u>c1cbbcaf cad89139f6d3a0683a73ff14385e55928a91233cdeb351a7e4fed3a6</u>	- 0.05024035 BTC	✓
66	2017-09-28 07:02:19	<u>409239b265c382facafe1241ed8ab90ce0e3c5e7e5b65ef3addbcbbc3f28f07de</u>	+ 0.05024035 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-09-27 18:50:08	<u>5077eb649fde590f99a11d</u> <u>d9cad7c9d754857c9f2b05</u> <u>acdf7c2653918e7906db</u>	- 0.00547636 BTC	✓
68	2017-09-27 18:24:09	<u>3bd28a3e2eb7f75cce676a</u> <u>07b160dd96aaa4cfddbabe</u> <u>1ef2e881cca11da40884</u>	+ 0.00547636 BTC	✓

* USD values displayed at the time of transaction

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