

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DFyFYbVYztQXSPsvuzyTJV6wZrCgUtkZe</u>
TOTAL RECEIVED	0.57799629 BTC
	36,350.18 USD
TOTAL SEND	0.57799629 BTC
	36,350.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-07 00:37:19	<u>4a5c4b63ebde708c711dd5</u> <u>f68a8d0b42d8b4ac96839a</u> <u>9c18184a7cdc302a4c43</u>	- 0.21649023 BTC	
			9,482.27 USD	
2	2021-08-06 21:00:52	<u>990709e03a4ccb0c8dcbad</u> <u>88f185ebd49f0625f94899</u> <u>87731ba644171438a2a4</u>	+ 0.21649023 BTC	
			9,482.27 USD	
3	2020-09-05 20:38:43	<u>6af06248a60cec76aee8f0</u> <u>3c81133748282d4da0ea7f</u> <u>f4c750c1e4001d880d3b</u>	- 0.00254753 BTC	
			26.12 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-09-05 19:53:31	<u>5b948c42b0c984b261c9be</u> <u>503a3b48fbd92cc62c2ef2</u> <u>d8faa988675ab6320dc5</u>	+ 0.00254753 26.12 USD	BTC 	✓
5	2020-08-28 19:23:54	<u>4688ef94cb71a34022f0b4</u> <u>c8fc3c402377cb54b904bc</u> <u>367a28f84f117172413f</u>	- 0.02171127 248.93 USD	BTC 	✓
6	2020-08-28 18:27:03	<u>64a1a5d8d7f487147dae64</u> <u>149e72211e814e32253768</u> <u>8c6c3eb38b85b042e4d2</u>	+ 0.02171127 248.93 USD	BTC 	✓
7	2020-02-10 17:07:39	<u>13a5d870eed41e38c0d8f1</u> <u>2433e865d18f1e6591c82d</u> <u>869457ff1ee7e4038cb3</u>	- 0.01471245 150.40 USD	BTC 	✓
8	2020-02-10 15:58:03	<u>8bc01e5b392090e4fc3e0e</u> <u>e46600c7e35040214f811c</u> <u>480b7fbda98fbd84e026</u>	+ 0.01471245 150.40 USD	BTC 	✓
9	2019-11-03 21:04:25	<u>b6d9368c6dc3d7a43f42f3</u> <u>5db6e5624976f9081d1a1d</u> <u>8d786983bb15b035f158</u>	- 0.00567863	BTC	✓
10	2019-11-03 18:07:32	<u>2bc0e2b3d3df994e838836</u> <u>5d043253e49f9b9b91b3db</u> <u>dfec0247fa104bc204b0</u>	+ 0.00567863	BTC	✓
11	2019-10-31 02:06:24	<u>25ddd75427822609bf3ab3</u> <u>8b3916bef55e900d339208</u> <u>04f9f0f4b03f30b169b0</u>	- 0.00109000	BTC	✓
12	2019-10-31 01:40:11	<u>03714771ea5f16f8f2f5af</u> <u>a8622205d789a76c061891</u> <u>b743d366353d09d47547</u>	+ 0.00109000	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-09 08:04:32	<u>f6f6df11083c9bc1dffec97a7fdd696a1419057898b2b57e5eb9aecdd7f4bb55</u>	- 0.00641214 BTC	✓
14	2019-03-09 06:55:59	<u>3a4326bb8d899466083d677eca0df8cbe76c51a2f0d3f2c37e799b8530fd5e64</u>	+ 0.00641214 BTC	✓
15	2019-02-26 20:14:18	<u>6ed219b8b4fe0a4965700123e7f4a65dfbe748f2384f48d55ae7aa5b803a76e0</u>	- 0.00764289 BTC	✓
16	2019-02-26 18:23:13	<u>ee3aa83a9cdf7afd7e01c13c7d7c4e62f29a2b300c8f915a3c3c4997f0faf82c</u>	+ 0.00764289 BTC	✓
17	2019-02-17 20:31:08	<u>a644b42d0ee559186ad68a9e1076db5d222ec742df6b299cc2d428f112e164a5</u>	- 0.01050208 BTC	✓
18	2019-02-17 19:05:01	<u>2d409c438a6fec4bed4fc34da5d49b0d4a799ec054676097c0657f8e01477676</u>	+ 0.01050208 BTC	✓
19	2019-01-28 04:35:57	<u>2f18393012d567f39a1dc1e4207fe6367fa76042c393a7f24087bb1623f51c4e</u>	- 0.00738000 BTC	✓
20	2019-01-28 04:35:57	<u>2f18393012d567f39a1dc1e4207fe6367fa76042c393a7f24087bb1623f51c4e</u>	- 0.00484807 BTC	✓
21	2019-01-28 03:23:11	<u>c70832a804dfcec4be43fc1d42bcf9e811014fae100820920cc08d8921af0a8c</u>	+ 0.00484807 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-28 03:23:11	<u>521dbabf3af8af4d219863</u> <u>df5c80bd958cd1600abbb4</u> <u>5f7669af9ac3be1e1982</u>	+ 0.00738000 BTC	✓
23	2019-01-13 20:10:54	<u>bb37b2b4a673c009f1400b</u> <u>c5429d514a92cfadd87020</u> <u>cfe9286c50db648f7fb5</u>	- 0.00692841 BTC	✓
24	2019-01-13 18:58:57	<u>ff5757975f0a3ca2c1d763</u> <u>00f6c4642a3c12425d94cb</u> <u>c1004ab18e17fc11f9bf</u>	+ 0.00692841 BTC	✓
25	2019-01-10 05:46:23	<u>ab0db7006f9325330d0de6</u> <u>ffd0519e47aeb612cec9d8</u> <u>469232d9382acb6f7414</u>	- 0.00825829 BTC	✓
26	2019-01-10 04:17:49	<u>694f1e3d05ef3dbb085b6a</u> <u>1166e3a025516b6c200590</u> <u>4e7288b774d37bf929fd</u>	+ 0.00825829 BTC	✓
27	2019-01-05 04:47:30	<u>e1c430a19dbd670571a38c</u> <u>79fa2a966cb26ad61c4210</u> <u>0337162e19c27544a9b7</u>	- 0.00454142 BTC	✓
28	2019-01-05 03:21:18	<u>d0c1881c642e8fcf148f14</u> <u>10d59220a048b1ac7a1ad6</u> <u>69d62071a12028956a7d</u>	+ 0.00454142 BTC	✓
29	2018-12-28 22:45:40	<u>e479f429b25c8c8b1ff815</u> <u>81b7c8f7ea69b224dbe4fa</u> <u>4cb98223b2046d100914</u>	- 0.00345339 BTC	✓
30	2018-12-28 21:20:24	<u>b658b3ba5c3bc4defff193</u> <u>0761b7ca22eabe125d1e80</u> <u>859f580390a6fff2dc32</u>	+ 0.00345339 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-25 21:02:22	<u>ef7001b7a788ea058ec59d3d9d97e06203b3e8570b499aea95c433e460390d2f</u>	- 0.03211449 BTC	✓
32	2018-12-25 19:55:18	<u>420ef6ff11ef7c9c2a80df5709b494353c2ba92a9421add0360014da76f374a5</u>	+ 0.03211449 BTC	✓
33	2018-12-25 06:46:40	<u>4788d41e79191e9e2e5d71e1c32631c01ba86843a583d49569605f8795e0b4c3</u>	- 0.00396683 BTC	✓
34	2018-12-25 05:39:40	<u>13e181cc5097c3259c64ec098d098b444411bc873ef675ca87cc7aadd7d954a</u>	+ 0.00396683 BTC	✓
35	2018-12-22 02:13:24	<u>563d29ca9bb9910e747170c55a73cddfa3786fa7ee6c1e27b8c71a158220c184</u>	- 0.00260469 BTC	✓
36	2018-12-22 01:34:39	<u>36fedda9484c2ac1971759608fc0ac3c30107cf713ef6bfa2bfda1d083232af3</u>	+ 0.00260469 BTC	✓
37	2018-12-19 01:45:11	<u>13733b69a95b9a1f3fde40ef520f60f74197d7479425f624860f074c05d08aa1</u>	- 0.01145972 BTC	✓
38	2018-12-19 00:55:40	<u>e7de0d4137f1c782c89d34f4ae715e74927ed74a0aa3b83a1219e04d9e69b27c</u>	+ 0.01145972 BTC	✓
39	2018-12-15 21:54:14	<u>127b12ccb5d5e6fc7be310020e68c6ea3b98bb3fbdf838e6e7dd4eeb1afc11a5</u>	- 0.00787084 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-15 21:54:14	<u>127b12ccb5d5e6fc7be310</u> <u>020e68c6ea3b98bb3fbdf8</u> <u>38e6e7dd4eeb1afc11a5</u>	- 0.00349381 BTC	✓
41	2018-12-15 20:33:46	<u>d2e6e400beea37f9aa4984</u> <u>e9c8690e4b1a8e510bea72</u> <u>78572bedd67eea314b99</u>	+ 0.00787084 BTC	✓
42	2018-12-15 20:33:46	<u>395ba6b2ec935556f2ed4a</u> <u>701afbfe4a3b5d79070073</u> <u>17e62fcffd76facb0bd9</u>	+ 0.00349381 BTC	✓
43	2018-12-10 03:36:36	<u>8c9ed788086c9651576087</u> <u>98b58cc383f1bc621ee44f</u> <u>57469d1689eb1d9b5e8a</u>	- 0.00280364 BTC	✓
44	2018-12-10 02:08:06	<u>a307467b43d176bb0632fa</u> <u>29b442481895ece6238315</u> <u>a6fb24ccf73c9d3ad3aa</u>	+ 0.00280364 BTC	✓
45	2018-12-02 05:11:15	<u>dda01faff585a715b694d4</u> <u>a355df4d0c53fa4d152ce3</u> <u>b9b028198dd2b9c136bd</u>	- 0.06631268 BTC	✓
46	2018-12-02 03:33:00	<u>b849b58b6150815c3debe9</u> <u>8ceed362f5796b75d16492</u> <u>74cf6869205e5bd02314</u>	+ 0.06631268 BTC	✓
47	2018-12-01 17:17:46	<u>1619152640f861dd62de94</u> <u>0cfbc0c1e9ddfbd06a532</u> <u>0be492e4ab9238f0da4f</u>	- 0.01326750 BTC	✓
48	2018-12-01 15:39:55	<u>753b87ebcfa8d6c444beda</u> <u>48e6fd984021df9b312405</u> <u>943ac84056204a7556ea</u>	+ 0.01326750 BTC	✓

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49	2018-11-24 19:46:00	<u>949c749e0ea47e458197fe</u> <u>d9567f9eee55c71c645f51</u> <u>67919f09bfd4462d1342</u>	- 0.00885526 BTC	✓
50	2018-11-24 16:57:06	<u>0295efefde3b7c5f7b9088</u> <u>c28f42d9672fac07f38ada</u> <u>7fbef59fb19fdd16ea6</u>	+ 0.00885526 BTC	✓
51	2018-11-22 06:49:25	<u>2855b1fd7c5a8b3b3eddbd</u> <u>790500546351e2db6b891e</u> <u>d1ade694d9fcfbbb5e51</u>	- 0.00309062 BTC	✓
52	2018-11-22 05:56:13	<u>59a504f4608685d607c43a</u> <u>819838798ea47a2ff4d521</u> <u>60176cef10b0f8999330</u>	+ 0.00309062 BTC	✓
53	2018-11-17 07:23:28	<u>c8dab4e98493daea952c8c</u> <u>ac982c3549d43e31ed67b2</u> <u>5244627520d562a875b3</u>	- 0.01923961 BTC	✓
54	2018-11-17 06:51:55	<u>d7383bfc91493332b24d7f</u> <u>065798bf12b9775fb85e2a</u> <u>b6958d8657a2e43ba457</u>	+ 0.01923961 BTC	✓
55	2018-11-15 17:56:50	<u>614b85413341c05a8f56ac</u> <u>eea8136cbc588eb88d5bd8</u> <u>010e033ad4433b12600e</u>	- 0.00187374 BTC	✓
56	2018-11-15 16:26:05	<u>c6c1ff3ab15b6451b93008</u> <u>18b90b58124b7e50fba53</u> <u>decc58afa6e651cf53f3</u>	+ 0.00187374 BTC	✓
57	2018-11-13 04:14:13	<u>6d98cf34b2188eb5b1a70e</u> <u>1ac210d04dd4e9eb9421e1</u> <u>1850839d8372aed6241d</u>	- 0.01248187 BTC	✓

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58	2018-11-13 01:14:52	<u>6ac9d80933e9d2b6c639af</u> <u>f8947e09b8b04ec550e764</u> <u>bf25fb167fa436161d2f</u>	+ 0.01248187 BTC	✓
59	2018-11-09 19:45:57	<u>3de8570033e8a65f9dbc49</u> <u>8bdaa0b84005dd101727f7</u> <u>a2a6e476f0faf7402d97</u>	- 0.01001386 BTC	✓
60	2018-11-09 18:10:58	<u>db1683019c1fd616d7fc0d</u> <u>07eccdb9020c20ec794f2f</u> <u>ab7f17f8ad6885d8e055</u>	+ 0.01001386 BTC	✓
61	2018-11-05 05:53:19	<u>a3815504fb97caa5f2702b</u> <u>c12794340b8a383fd0478c</u> <u>5c7780d2b95a555362cb</u>	- 0.02165780 BTC	✓
62	2018-11-05 03:58:22	<u>d43e1ad37fbdf5f24475d6</u> <u>d9e0ff92e44e45c119456e</u> <u>047639e54dd9eaed6c7b</u>	+ 0.02165780 BTC	✓
63	2018-09-11 11:05:18	<u>e735cbc316ab31accf5cae</u> <u>db5048229a21b2f0f6d84c</u> <u>80fdb466977debf8fe5c</u>	- 0.00185230 BTC	✓
64	2018-09-11 09:43:10	<u>0878b8d2c9a370fc83406d</u> <u>4cfae5ea9ab753051de4ba</u> <u>2abd5b7fcf67936f127a</u>	+ 0.00185230 BTC	✓
65	2018-09-08 04:35:47	<u>d8176f722ecbdbb922e7eb</u> <u>9c87a20ac17a2f16dc325e</u> <u>f3bab0d87e09d6e8a8f5</u>	- 0.00185635 BTC	✓
66	2018-09-08 03:18:12	<u>06554627836222145d85da</u> <u>56fcbffec8f417d35d13c5</u> <u>dd46f02dfa2f4a0365b9</u>	+ 0.00185635 BTC	✓

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67	2018-08-31 14:47:16	<u>d5fe3a55d7e007d1e0fcd68bd035a41aacb8668658bbeada90c17946e2b9d8450</u>	- 0.00147548 BTC	✓
68	2018-08-31 13:23:00	<u>2b9ecaeb731c5808f7bc8aeb0ca3de3eb3df3165e49ad501054427dbfa40d9e7</u>	+ 0.00147548 BTC	✓
69	2018-08-23 00:54:10	<u>2f18ebd371051e60401a70cdcc4e0aa8b8f6342cad50818e523471c8e352cf61</u>	- 0.00316586 BTC	✓
70	2018-08-23 00:13:23	<u>d2985ed6b422d8da95f1e49aa2b374344d81eafed31ed773dcc44a97740901f3</u>	+ 0.00316586 BTC	✓
71	2018-08-18 22:09:04	<u>ae54bfbc90a5eb5aa5f5d81ade245761b5d6a02031c4e4545e1f3c927cfc805</u>	- 0.00235400 BTC	✓
72	2018-08-18 19:04:26	<u>89dd625f77a38f942e45676924ba480b781d057a0a8af61b8348c9d4f4f42ea0</u>	+ 0.00235400 BTC	✓
73	2018-08-14 03:30:05	<u>9c1e81257c7f73889cc396b6c4cba8e29cb21feb824ec360a1cc014c1ee39589</u>	- 0.00167965 BTC	✓
74	2018-08-14 02:56:44	<u>fb725ef6b0a26a65acef76a5f7ee2d0bf32a98904e7c0defb782e462a4429104</u>	+ 0.00167965 BTC	✓
75	2018-08-10 08:11:36	<u>d38951e96425dfcf0ef1d7ec9830f67a20211353120df512938ab16fdbd2d34a</u>	- 0.00259503 BTC	✓

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76	2018-08-10 07:13:21	<u>04403b4b76a781332f6e44</u> <u>d1d32226cc10b655646ed2</u> <u>d3995625270820c16494</u>	+ 0.00259503 BTC	✓
77	2018-08-03 08:59:08	<u>1fb553201f859f45b0c119</u> <u>2ebc23ab544c4dc7e24fca</u> <u>04b27bc0cc4dee5e4a09</u>	- 0.00202642 BTC	✓
78	2018-08-03 08:41:50	<u>3683465deb0ea893b8fdaa</u> <u>c298712beec28f550906bc</u> <u>aac5bad6bcaa800e5412</u>	+ 0.00202642 BTC	✓
79	2018-07-27 08:55:51	<u>759949fe56bb330c00416d</u> <u>03ffa3296698c421b5a88a</u> <u>c9306f24cf5eb1884a8f</u>	- 0.00151252 BTC	✓
80	2018-07-27 08:07:35	<u>d5addc57304d4d79119db4</u> <u>37ae01423453239771b636</u> <u>881ce1d47bf2dbd0202c</u>	+ 0.00151252 BTC	✓
81	2018-07-25 21:25:36	<u>b5a9a0728b1ab501a51533</u> <u>1cc9105fb4f697e76a8de7</u> <u>118ad9e3aa92ebba9f2d</u>	- 0.00125937 BTC	✓
82	2018-07-25 21:17:02	<u>f9867ba15acd88a8257d07</u> <u>4065ad4554f753f54ed431</u> <u>1c870967fef285eb3f2</u>	+ 0.00125937 BTC	✓
83	2018-07-20 21:34:36	<u>de89e3fe9825dc4701f122</u> <u>d14b521c280e4733854938</u> <u>2c66cac2438b037c27dc</u>	- 0.00283759 BTC	✓
84	2018-07-20 21:12:20	<u>5d4d2a6b860a41395fe07d</u> <u>53a76a06d4878f7a64d7c9</u> <u>52ae054c26e82e475a87</u>	+ 0.00283759 BTC	✓

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85	2018-07-20 05:23:58	<u>1acd12b353f7a1a937d9cb</u> <u>bfbfc3f23ed5b5ed301bdd</u> <u>0f912fefaf63e2fcf6c57</u>	- 0.00147222 BTC	✓
86	2018-07-20 04:36:24	<u>4f37a78ccb36a41d63fae1</u> <u>18a9a25f2d87a238796d9d</u> <u>dc4213bf8d51cee5024d</u>	+ 0.00147222 BTC	✓
87	2018-07-13 16:39:01	<u>52fcd5b99fe7317481afb2</u> <u>ad555bf044ab815d9f257b</u> <u>35e71c5337f6a1898f67</u>	- 0.00219927 BTC	✓
88	2018-07-13 15:42:36	<u>f0fd7d44651026cb92ed9d</u> <u>008b5bb84750236c9cda4a</u> <u>4f61cec588a9188a4a92</u>	+ 0.00219927 BTC	✓
89	2018-07-09 10:11:39	<u>5ace4770233ee404e82877</u> <u>aa3896ac76f42d71193b94</u> <u>569344732fe275f0a0ba</u>	- 0.00198602 BTC	✓
90	2018-07-09 08:57:05	<u>b5e9264b3cb54a0b93720a</u> <u>7b53d547612a09bd7358b3</u> <u>a7d9a874497a7d738b9d</u>	+ 0.00198602 BTC	✓
91	2018-07-03 20:11:49	<u>672dcb8261fc68ecf47bab</u> <u>c2deb2095e383ef28355a9</u> <u>7c8292d0c3c33b6745d6</u>	- 0.00164747 BTC	✓
92	2018-07-03 19:06:33	<u>0329a2ef131ab73c2039fd</u> <u>a0fd268b3aa9cb73425efe</u> <u>e46b7d0a5cfa23141d66</u>	+ 0.00164747 BTC	✓
93	2018-06-20 09:49:57	<u>f2448e5e6ce44a5fd41cfd</u> <u>58abd2a88cba7d4fa39abc</u> <u>ba054ca4983043a2febe</u>	- 0.00154805 BTC	✓

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94	2018-06-20 09:07:12	<u>a495344fa37647c494b27bc193892763e0b136ad2fc1d0df4837532cbb890fbf</u>	+ 0.00154805 BTC	✓
95	2018-06-13 09:37:15	<u>f720b17655f79f1418b16c4bd1adf2ffa0cf25064489bd3564fcb9758a8c0c1f</u>	- 0.00154193 BTC	✓
96	2018-06-13 08:55:46	<u>1c97ab8b337b749823ef457774ad78e6b419ff9780c8a11d430ccb4a1db727d2</u>	+ 0.00154193 BTC	✓
97	2018-06-07 09:01:19	<u>5229bcdcf3f54ce78b80f2590822fc53bcf7695dbea20156fe1d11daab495e4a</u>	- 0.00168300 BTC	✓
98	2018-06-07 08:44:27	<u>2c33ab83b35438a4e3488b69d75c7173836b08814c56c6810a640685dccb9bda</u>	+ 0.00168300 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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