

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DGmBteaXRmNhcjwqsbfMVkB5gCN4Brci5</u>
TOTAL RECEIVED	0.06148106 BTC
	3,876.74 USD
TOTAL SEND	0.06148106 BTC
	3,876.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-13 20:46:54	<u>c2113a31e0b3ea4e6f6953</u> <u>1d49ed70f7cf4dae951f6a</u> <u>b6614cf878eebc15f41f</u>	- 0.00012421 BTC	
			2.39 USD	
2	2020-12-13 10:18:25	<u>adcbda42d8c1bb786364f6</u> <u>75a267e00611c3321a85c7</u> <u>a8bd74cfaf44d0969f7b</u>	+ 0.00012421 BTC	
			2.38 USD	
3	2018-05-23 00:27:39	<u>0f0e7c4e9bd10479a0bf59</u> <u>0057244ef6c64f36204e8e</u> <u>81969481b843f3aa9fef</u>	- 0.00010000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-24 22:11:52	<u>69d97c63a0dfe7d05ff77f</u> <u>2946666e66b57b074418a8</u> <u>714c5502195d261a4707</u>	- 0.00020000 BTC	✓
5	2018-03-12 17:48:52	<u>7d99e3a492fc57f9cc43fd</u> <u>68d6054adf2fc72dd5f19b</u> <u>8f17723f506ab653b57a</u>	- 0.00052585 BTC	✓
6	2018-03-12 17:48:52	<u>c18fd71f5591deb8427620</u> <u>14d1943d372cb8ea34b6fd</u> <u>3bc39c02b47daa9e718c</u>	- 0.00052221 BTC	✓
7	2018-03-12 17:48:52	<u>e14fa2a63fd2b6d850fbae</u> <u>51862bb10e178bf39a2566</u> <u>3c7a6cbbaca542e992d2</u>	- 0.00050802 BTC	✓
8	2018-03-02 14:12:52	<u>22049ede67cee5cf9bc0df</u> <u>f282eac965c34d06b826a1</u> <u>cbb73213b13d2b2d4b79</u>	- 0.00477100 BTC	✓
9	2018-02-11 08:17:32	<u>6ec45a0ac977e6fbe1c5af</u> <u>d66734732d74d7bc8bc8ac</u> <u>97188061eb95a003f183</u>	+ 0.00052221 BTC	✓
10	2018-02-08 19:17:34	<u>fa1b62f7a5c21b08ea1900</u> <u>141b5c96f05723a01312e9</u> <u>31a283c6a6c2f0309a69</u>	+ 0.00052585 BTC	✓
11	2018-02-06 04:44:21	<u>2f4204916f99a02b97de64</u> <u>58c66bdd8238b6e93450d0</u> <u>ca31a71ab4736c6901ad</u>	+ 0.00050802 BTC	✓
12	2018-01-25 08:36:04	<u>1562fb539c48a5120fd525</u> <u>e1a9290f02ae4eac43add6</u> <u>830862f675968ddcae8d</u>	+ 0.00477100 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-02 02:48:53	<u>e0cc226940729077b9a477</u> <u>99c42eb4127c0491f18534</u> <u>2d34ee7f3836a1924744</u>	- 0.00051000 BTC	✓
14	2017-10-31 09:57:56	<u>41fff90cbc1adf33419f29</u> <u>f767c0b037a5a77c6a07fa</u> <u>2e312ea1431fb3cc39fa</u>	- 0.00051000 BTC	✓
15	2017-10-31 09:57:56	<u>a00da3b1a43ce8fbb77077</u> <u>436b2f0f32af11584945af</u> <u>593e35f24e42463c6403</u>	- 0.00051000 BTC	✓
16	2017-10-25 04:19:36	<u>6f0ee90df7ff25a59e1f6b</u> <u>ebb4d7429e1c286209d87d</u> <u>24a0fcc68023876fa9f7</u>	+ 0.00051000 BTC	✓
17	2017-10-21 19:20:16	<u>48a57ab5158f222f15abea</u> <u>166aa7bd279ecb4ebe31ed</u> <u>c5f75a46348799840796</u>	+ 0.00051000 BTC	✓
18	2017-10-18 19:01:56	<u>660003497ec83468b0dd47</u> <u>c35ae58ac2d6f004c7c8ce</u> <u>125c552d8283eca35903</u>	+ 0.00051000 BTC	✓
19	2017-10-17 05:30:19	<u>d0d8b11aa64e5e2dae05bc</u> <u>8e7e54a2f8d5346f46ac18</u> <u>f43e5161fcae4dbd9e82</u>	+ 0.00010000 BTC	✓
20	2017-10-15 02:05:10	<u>c51cc4ccb656e80ebd978c</u> <u>2116a11ca46b40657b61a2</u> <u>9a1627c305ddb2256ad</u>	- 0.00070000 BTC	✓
21	2017-10-15 02:05:10	<u>c51cc4ccb656e80ebd978c</u> <u>2116a11ca46b40657b61a2</u> <u>9a1627c305ddb2256ad</u>	- 0.00051456 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-14 11:58:35	<u>20d595836932659fda1330</u> <u>16fb2d77141a6b9707c73c</u> <u>74b5d74006f30eb73f72</u>	- 0.00070000 BTC	✓
23	2017-10-11 22:30:12	<u>93d6ac0236d41f8042ff16</u> <u>8d421bdb6d3128b5f1605c</u> <u>931d369f8c71a6e73a82</u>	- 0.00070000 BTC	✓
24	2017-10-11 22:30:12	<u>93d6ac0236d41f8042ff16</u> <u>8d421bdb6d3128b5f1605c</u> <u>931d369f8c71a6e73a82</u>	- 0.00066000 BTC	✓
25	2017-10-11 22:30:12	<u>93d6ac0236d41f8042ff16</u> <u>8d421bdb6d3128b5f1605c</u> <u>931d369f8c71a6e73a82</u>	- 0.00070000 BTC	✓
26	2017-10-11 22:30:12	<u>93d6ac0236d41f8042ff16</u> <u>8d421bdb6d3128b5f1605c</u> <u>931d369f8c71a6e73a82</u>	- 0.00077000 BTC	✓
27	2017-10-11 22:30:12	<u>93d6ac0236d41f8042ff16</u> <u>8d421bdb6d3128b5f1605c</u> <u>931d369f8c71a6e73a82</u>	- 0.00070000 BTC	✓
28	2017-10-11 22:30:12	<u>0ded1329d7d3395ab8d546</u> <u>171c7e936b276326d6bb4c</u> <u>b9af3dcbb46cc724d4b8</u>	- 0.00050000 BTC	✓
29	2017-10-11 22:30:12	<u>0ded1329d7d3395ab8d546</u> <u>171c7e936b276326d6bb4c</u> <u>b9af3dcbb46cc724d4b8</u>	- 0.00051456 BTC	✓
30	2017-10-11 22:30:12	<u>0ded1329d7d3395ab8d546</u> <u>171c7e936b276326d6bb4c</u> <u>b9af3dcbb46cc724d4b8</u>	- 0.00054136 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-11 22:30:12	<u>0ded1329d7d3395ab8d546</u> <u>171c7e936b276326d6bb4c</u> <u>b9af3dcbb46cc724d4b8</u>	- 0.00051992 BTC	✓
32	2017-10-11 22:30:12	<u>0ded1329d7d3395ab8d546</u> <u>171c7e936b276326d6bb4c</u> <u>b9af3dcbb46cc724d4b8</u>	- 0.00051456 BTC	✓
33	2017-10-11 22:30:12	<u>0ded1329d7d3395ab8d546</u> <u>171c7e936b276326d6bb4c</u> <u>b9af3dcbb46cc724d4b8</u>	- 0.00051992 BTC	✓
34	2017-10-11 21:32:35	<u>91e57bd5f8b4c055e68db2</u> <u>b03abc159f31b67062d77d</u> <u>e31065766c6d4f13f292</u>	- 0.00070000 BTC	✓
35	2017-10-11 21:32:35	<u>91e57bd5f8b4c055e68db2</u> <u>b03abc159f31b67062d77d</u> <u>e31065766c6d4f13f292</u>	- 0.00070000 BTC	✓
36	2017-10-11 06:51:30	<u>ed6f7a4dbc08a596df53c0</u> <u>2a8d30afd8bd18fc3563fd</u> <u>69ae2ff13feaf7c73eca</u>	- 0.00070000 BTC	✓
37	2017-10-11 06:51:30	<u>ed6f7a4dbc08a596df53c0</u> <u>2a8d30afd8bd18fc3563fd</u> <u>69ae2ff13feaf7c73eca</u>	- 0.00070000 BTC	✓
38	2017-10-10 09:47:05	<u>f9ab7b176e60fb39ef4fb1</u> <u>c9ffb1eb42f547d514dd21</u> <u>d90c137d1c99e39fe389</u>	+ 0.00050000 BTC	✓
39	2017-10-08 23:16:54	<u>5c4617c49171bfcc013c0f</u> <u>d5d1bdf6aaa1c9ff2b5942</u> <u>be8328f31e916f0fdd19</u>	+ 0.00070000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-06 07:21:00	<u>9d61fe774b9b630898f600</u> <u>1752199538d451e27eeb23</u> <u>9d9114659873919f9d33</u>	+ 0.00070000 BTC	✓
41	2017-10-04 07:15:01	<u>fa2cb61f82aafaba4ad750</u> <u>80a7c8bf661419107877c0</u> <u>12e504e72257d2d0b706</u>	+ 0.00070000 BTC	✓
42	2017-10-02 08:05:12	<u>de25f39b7e23758b8179fb</u> <u>ae62c36b927859798b3c00</u> <u>caaf5e0cfdc695adb74d</u>	+ 0.00070000 BTC	✓
43	2017-09-30 13:15:02	<u>ce2241019bde22005ee16a</u> <u>e74e2218b225c86027b8e3</u> <u>f96229f9df5eea1f0895</u>	+ 0.00070000 BTC	✓
44	2017-09-29 09:13:44	<u>53914f1ecf253c3e3be631</u> <u>14fc2f50043b296141f465</u> <u>6984cfc048049f2c13fe</u>	- 0.00161650 BTC	✓
45	2017-09-28 22:49:11	<u>d604496fa6e7d411b32c78</u> <u>4a9443db23e07259f51ead</u> <u>441f2f259c2729ea3bb3</u>	- 0.00161650 BTC	✓
46	2017-09-28 22:48:45	<u>a724c512e47cf99560e7c0</u> <u>e64a2f3d830f400858988f</u> <u>adb7f71b77401a363638</u>	- 0.00161650 BTC	✓
47	2017-09-28 22:48:45	<u>a724c512e47cf99560e7c0</u> <u>e64a2f3d830f400858988f</u> <u>adb7f71b77401a363638</u>	- 0.00161650 BTC	✓
48	2017-09-28 22:48:45	<u>c287935200f5aa405e0b4f</u> <u>d9b970a0190eeae50c23a1</u> <u>5393caeac4b93da90dc3</u>	- 0.00189895 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-28 07:40:20	<u>24fba6d73ab0cc909d4ef6</u> <u>0593196293f46c138d2d60</u> <u>fb1900b54751617ac9c</u>	+ 0.00070000 BTC	✓
50	2017-09-26 18:55:01	<u>d8ebb276e1278a7db56d74</u> <u>9e050cc70e29dfbdeb284b</u> <u>19964ae360f3e7bc2dd5</u>	+ 0.00070000 BTC	✓
51	2017-09-24 13:51:04	<u>1f62659dd8ef9c1333fb28</u> <u>da53dc9ab4d49acedfb050</u> <u>4190401d4ac8c1947f4c</u>	+ 0.00070000 BTC	✓
52	2017-09-22 10:55:05	<u>361407dd80b60399a224d0</u> <u>e26ecac4670d47fac34306</u> <u>4636185ffe179d82ddc6</u>	+ 0.00070000 BTC	✓
53	2017-09-20 14:23:11	<u>17a032a9c1e4b39c2931f2</u> <u>5cf6d48f265b4754b1f1a5</u> <u>bbd46e6f29faaff1db16</u>	+ 0.00020000 BTC	✓
54	2017-09-02 13:11:20	<u>d3edb5d6e6edb9cf7ff7d9</u> <u>dbdc457b8ccf1ff94f433c</u> <u>a1db53a7e39ac840eedc</u>	+ 0.00054136 BTC	✓
55	2017-08-29 07:50:34	<u>8281460ffe47a1e24603e3</u> <u>509f37bb7727ca2d7b1dc7</u> <u>20c838861135bde2ceb7</u>	+ 0.00051456 BTC	✓
56	2017-08-28 08:47:30	<u>e632975bf288fc3207e3cb</u> <u>22235b8cefa04920be0d94</u> <u>79025733b6ee93c732c5</u>	+ 0.00161650 BTC	✓
57	2017-08-27 16:38:52	<u>ef399a06b6456af62abbda</u> <u>0b0c64365a54be6c2bf303</u> <u>db5cc287fcea112102b0</u>	- 0.00161650 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-27 11:13:23	<u>1640b1d0ccaf7c87321461</u> <u>f9ab667314515aef56ac1c</u> <u>951c7b622ddf3895125a</u>	- 0.03010000 BTC	✓
59	2017-08-27 10:22:36	<u>e89fc2d2a9b5497c333027</u> <u>a1741434edf20d5de7a149</u> <u>997e31aa579d98e70b42</u>	+ 0.00161650 BTC	✓
60	2017-08-26 08:40:47	<u>4afebcb3d8d1199faee194</u> <u>87212176c1404131fb08ff</u> <u>2e1e19bd1169f2bc907f</u>	+ 0.00161650 BTC	✓
61	2017-08-25 10:58:09	<u>45e5717128360ebc3e5b57</u> <u>572ea48caa1d474c4d9bc1</u> <u>97cbb0b20641e93fa2d7</u>	+ 0.00051992 BTC	✓
62	2017-08-25 08:22:23	<u>773ec3460267c5ab4ad296</u> <u>4ef9ce908cd96ddab97231</u> <u>c17a84d2df96fa134876</u>	+ 0.00161650 BTC	✓
63	2017-08-24 13:23:09	<u>925fcc90ceac3c5b935d37</u> <u>12edd8e9e50a8aa5e4289c</u> <u>4277824bf696f84636f3</u>	+ 0.00161650 BTC	✓
64	2017-08-23 23:54:46	<u>e80ae270f543ad715910a2</u> <u>47c575f7432bb8cb1eaea7</u> <u>19699a03b78a17072095</u>	+ 0.00189895 BTC	✓
65	2017-08-23 06:51:56	<u>ddd9f9710993d5ec05a9d91</u> <u>a486d77356f2bcca829640</u> <u>eaee98efdb122a96fc43</u>	+ 0.03010000 BTC	✓
66	2017-08-21 23:45:04	<u>79b07418554caae87df76d</u> <u>0f98707ee72ddc48d1ec02</u> <u>48579ee70dbb2768d3e3</u>	+ 0.00051456 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-08-18 11:16:50	<u>afe04c5136a35353fa6157c3f08e9a7cad95fe9d6bbe40c6a87fa6e4b8c3b18f</u>	+ 0.00077000 BTC	✓
68	2017-08-17 07:50:11	<u>968210253cf1374e3b5d724511e1fcb69bcd240de9e40d9ad0f385266885a1a2</u>	+ 0.00051992 BTC	✓
69	2017-08-14 07:41:53	<u>dc828c07208f2cb1bd9d0f5d1b02844ddedf8c4e3dd21fda22068e369b7f89e2</u>	+ 0.00066000 BTC	✓
70	2017-08-13 06:38:48	<u>b8384b63da0a7f51fda1aa6167c4af517387b018072e762f6be5de4b0f5d5493</u>	+ 0.00051456 BTC	✓
71	2017-08-09 11:53:48	<u>8c6f75a0b84b96b5743b1a5879144144b6e7be41f76bb878cfaca1bbeeba4d23</u>	- 0.00053064 BTC	✓
72	2017-08-09 05:58:44	<u>578b342aa16c9ba32e71e830551feba5bb7f01440576d516efe3ea26f742700</u>	+ 0.00053064 BTC	✓
73	2017-08-05 09:54:46	<u>fa072c294bbe5cd8b6f796ec0972194320ff570ea668a7aa7e42c9ea1ba8b59a</u>	- 0.00050920 BTC	✓
74	2017-08-05 02:35:43	<u>2fc034ab6d259fc57340519f57d0e70618b1f41abf2bdd50702c3b2b4f8f6da2</u>	+ 0.00050920 BTC	✓
75	2017-08-03 13:55:01	<u>7c7d1672641f0d85bb8a97351b7029ad37f1072a22de125cf6aa39109b403a47</u>	- 0.00072360 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-01 04:29:28	<u>7a7efe663cbf02529fedfb</u> <u>979c73bd4f1d1409fbc740</u> <u>378d654e0e1f183942c4</u>	+ 0.00072360 BTC	✓

\* USD values displayed at the time of transaction

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