

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DGoUhGaP5S1sYzBz4SP3ALpbaKLMVELDj</u>
TOTAL RECEIVED	0.28118036 BTC
	17,738.54 USD
TOTAL SEND	0.28118036 BTC
	17,738.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-04 09:59:04	<u>d0029acc6bb5cc69877702</u> <u>3952e3331b1a58b9bfb44e</u> <u>0d5c9d6d8dd5d13b6c41</u>	- 0.00210941 BTC	
2	2019-05-04 09:12:32	<u>7d917f10ef0c275c88583f</u> <u>b40fcd78bb60239ebd0121</u> <u>05957d6ffc377fe4a830</u>	+ 0.00210941 BTC	
3	2019-04-27 15:41:40	<u>ce0c32554668788c86c683</u> <u>b3df69cc7c6f5f616116e9</u> <u>587a502d78652dfffd159</u>	- 0.00324715 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-27 15:27:15	<u>a992197d268520d029bf7a8c2f01ef92e9cb426dea0d18fbe063536dcb08fab8</u>	+ 0.00324715 BTC	✓
5	2019-04-19 10:13:41	<u>d191e3cd6ddad8ededd4a6a8050c591b4f33d6bee5898e669833f0bae7b007d7</u>	- 0.00364741 BTC	✓
6	2019-04-19 09:22:56	<u>470b997377273dfda6b736fd3005ca25be958c677fd03dcfabbe2a8354d50723</u>	+ 0.00364741 BTC	✓
7	2019-04-09 10:03:54	<u>81e89eb3f29f2d87854d294f67f81fdbebfcfb542954cbee703e0dc003a45608</u>	- 0.00233820 BTC	✓
8	2019-04-09 09:09:50	<u>8add3c50bcec065d9028da681c3947758d5240567af67f042434262870bddea4</u>	+ 0.00233820 BTC	✓
9	2019-04-04 10:03:22	<u>e5f7b15cddf54cb5d92b65c6db516b54da0d27d9513176d954596892a9d32cc8</u>	- 0.00261896 BTC	✓
10	2019-04-04 09:47:22	<u>cedfab9f3ba2bb6cdbc98d8220ce7014b08376f1cc7b6834c35b4cd3ca620c00</u>	+ 0.00261896 BTC	✓
11	2019-03-30 04:28:37	<u>949c1a3f8945f3af9cb114cac00392d2c849e3226d980cfb2c0893c104d0e129</u>	- 0.00250012 BTC	✓
12	2019-03-30 03:57:37	<u>e09f2492bc23df46e7984001edd7c9b3c9c40414f229886122c811813118f4ef</u>	+ 0.00250012 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-23 12:14:37	<u>127baeebd584c2ca7ca7de</u> <u>3bdadff9e68c692a4637d2</u> <u>61a48df2cfd7fa8f2598</u>	- 0.00246446 BTC	✓
14	2019-03-23 11:06:22	<u>03a26dea519f25cb21c9b1</u> <u>8069502b64630c9cb4175d</u> <u>e8578b2e91304ece76d2</u>	+ 0.00246446 BTC	✓
15	2019-03-17 11:07:47	<u>d59b6c4498f74c0178bc69</u> <u>1555b6eef939be7b23a7dd</u> <u>517892495064e8e37084</u>	- 0.00910980 BTC	✓
16	2019-03-17 10:08:47	<u>1c15f0ca710853ecf8c478</u> <u>f0287fff9a332095d693e4</u> <u>5fe93ea04565762bfce0</u>	+ 0.00910980 BTC	✓
17	2019-02-21 15:07:22	<u>e917ebb4a7db0201e21ca9</u> <u>54d0abd792253a074a5890</u> <u>0ccd54a9363cb02ce17d</u>	- 0.00253287 BTC	✓
18	2019-02-21 11:06:56	<u>24e03fab00b6d6eac58929</u> <u>980d7319542cfad5b126be</u> <u>67b4bcdc2f07baf21dda</u>	+ 0.00253287 BTC	✓
19	2019-02-16 10:51:21	<u>09230c13d391913f1184a8</u> <u>de46636d542d70a2cf9d4f</u> <u>dd29e3c545b3568accad</u>	- 0.00241698 BTC	✓
20	2019-02-16 10:13:38	<u>f7644f456e5f9f28db3d0e</u> <u>7d5659f7ae8bb7aab77fb9</u> <u>2f8a8b15cecd9aab95e</u>	+ 0.00241698 BTC	✓
21	2019-02-10 10:58:47	<u>12302e37dc2d976fb1b70c</u> <u>74338453a13dba2feb1180</u> <u>250917e0218b463dfa00</u>	- 0.00513020 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-10 10:06:00	<u>36b07458dd2c17b5ff0c4a6efd4f18dd7bcb775cc4ff2584094b73c7cfd2487a</u>	+ 0.00513020 BTC	✓
23	2019-01-26 10:57:31	<u>4a39fece26e631ca8f1a10b486714c9e09e3a3a911efbcb7d3e31de057366320</u>	- 0.00440710 BTC	✓
24	2019-01-26 10:16:47	<u>d124f50d76e2ff9ccefe61acb61b500253394eb226f57629b7aa2a46359ad8f1</u>	+ 0.00440710 BTC	✓
25	2019-01-16 11:24:58	<u>39f5e197d30cd11616c28b6ae6e76b0ff20a1cc90b93e996106180eee95b3e57</u>	- 0.01250569 BTC	✓
26	2019-01-16 10:55:31	<u>3c0c28fc491ecf56693ae3941fd841a821a29a94d562ee35022b44b4d1df4e92</u>	+ 0.01250569 BTC	✓
27	2018-12-24 11:15:27	<u>3845793ce74459c595ed5700ae77c683a25a11a1953c8ffef73bb41afc1f7a13</u>	- 0.00967965 BTC	✓
28	2018-12-24 10:18:27	<u>8397eb01ccf4812d2bce7ec9bec71aefa984ffd4822c890c41ec6e53a4084ba0</u>	+ 0.00967965 BTC	✓
29	2018-11-24 11:00:30	<u>1fbf823eae37dad6077d7deea3f8132a5a2a2858eb6c10a9c333183e8ab5c64</u>	- 0.00223138 BTC	✓
30	2018-11-24 10:12:39	<u>e2bee62d66c996a2e1d0ad00d32266cc976942f9d709f50d331bb68f0f3b2bd8</u>	+ 0.00223138 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-19 11:59:22	<u>af0e7de5ac9126f3974876</u> <u>4e9a97b2eeb4c9f3ecdb9a</u> <u>2a8bbf2922572a953c1f</u>	- 0.00587896 BTC	✓
32	2018-11-19 10:38:11	<u>7a2831b3e7deb1c8468a64</u> <u>02f66a5a316e46a5e7985f</u> <u>1f368f16001ff28577e2</u>	+ 0.00587896 BTC	✓
33	2018-11-07 10:37:00	<u>f7a4cc42fdbfb63b3f2b36</u> <u>ea48518de08b6836f5f19f</u> <u>656d41024ed2a1dea70a</u>	- 0.00476125 BTC	✓
34	2018-11-07 10:19:55	<u>6a57288e731ecc13acc644</u> <u>56e47ef5f244dc91b79dd0</u> <u>f17397eba67a7d555a90</u>	+ 0.00476125 BTC	✓
35	2018-10-28 12:28:08	<u>76687d9552ffe44faf4aae</u> <u>a04a236d6f916563484299</u> <u>778e6db7b758bffe3a1f</u>	- 0.00244103 BTC	✓
36	2018-10-28 10:36:24	<u>759f7891596deb561c0e02</u> <u>b82e6fe6da4f798a9a63df</u> <u>f4c58b42f27c42aef4c1</u>	+ 0.00244103 BTC	✓
37	2018-10-20 09:51:59	<u>c6a03f1b25541327fb36c2</u> <u>06d2869afcbf7623f9c10c</u> <u>52dda89aabb08d4eb5fd</u>	- 0.01296875 BTC	✓
38	2018-10-20 09:37:00	<u>f94322031e8143f532a20f</u> <u>366815e3c02e2b0c84de36</u> <u>61c6c58f04e55c3cb0c5</u>	+ 0.01296875 BTC	✓
39	2018-09-11 10:38:39	<u>23bb075a1aa56f391c0cff</u> <u>f4b01e388d4acf9f183aba</u> <u>83bd3a6a4f33f8ca0d91</u>	- 0.00214504 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-11 10:26:25	<u>8bb0dc6820c740b99520137db02091c5348e9d07efa1dc94ab1a5ae974714077</u>	+ 0.00214504 BTC	✓
41	2018-09-04 09:42:46	<u>be1d8a3bf4a5e430230a9294485975eced5db0a6c0eabd5f3a8b27513fd2d539</u>	- 0.00386177 BTC	✓
42	2018-09-04 09:12:41	<u>fa9ed7cfa07e611b0488f82a25867f5dc4b30c28e77decea5d2ba72e5a37c24a</u>	+ 0.00386177 BTC	✓
43	2018-08-29 10:06:22	<u>468f355f65dcb97bf1d3781a79969b64fac85b019f447a4ab3d39d5b29a62c39</u>	- 0.00219308 BTC	✓
44	2018-08-29 09:42:10	<u>de4371124a5237d16372ee602678ce6441eab9a438fa278739491f53f828876b</u>	+ 0.00219308 BTC	✓
45	2018-08-23 09:51:17	<u>4e3419bd6ec90fbcc40d8e4c465c84bc7d1e722b35f2121bab5401c65aa3811d</u>	- 0.00381208 BTC	✓
46	2018-08-23 09:14:42	<u>bacf0e4b830f0583bf8e9ce052e9df53a85aff2c32cad953ed221490676c2fd8</u>	+ 0.00381208 BTC	✓
47	2018-08-14 18:19:39	<u>98ec9fddf7c0f9f588538fb2a62c5d5e8e2a5d1c291a1d029637010c6a777e7e</u>	- 0.00442663 BTC	✓
48	2018-08-14 10:57:55	<u>b0aa0ce17be32d159ef55c1dd80155e66c6c51d6833294a8d43f9b3b583c35ef</u>	+ 0.00442663 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-03 13:59:49	<u>a1bf0f014721ffebbdd720</u> <u>e10f9e5fc0212e6575c7e6</u> <u>a1c4e072e7135545e709</u>	- 0.00304721 BTC	✓
50	2018-08-03 12:14:28	<u>1662601adbe282d32ff648</u> <u>24c0bc1615472b278d7909</u> <u>5e8fd0970873b3d50aea</u>	+ 0.00304721 BTC	✓
51	2018-07-31 14:00:40	<u>bae3295e99dec83fdf346c</u> <u>a4c188a7b5f3aa904000d0</u> <u>9a085b23a1d37dd60fbb</u>	- 0.00340605 BTC	✓
52	2018-07-31 09:57:39	<u>cec951431c52b7eaa92778</u> <u>4200c25a5dc73f48397144</u> <u>52ca0729b24bb362d893</u>	+ 0.00340605 BTC	✓
53	2018-07-24 10:23:47	<u>92815d0e5f494c14a6eae8</u> <u>0dcbcabf2b3e731f113fbf</u> <u>adb26a0cd93c1249f8d1</u>	- 0.00225090 BTC	✓
54	2018-07-24 10:09:26	<u>ecfc2832ff1789cbd7f375</u> <u>20311c15659e615132d237</u> <u>a10fff6942284d9521de</u>	+ 0.00225090 BTC	✓
55	2018-07-20 12:18:42	<u>69338d9c8e929c0c991145</u> <u>d579962a96c78fb0347394</u> <u>dbe56a8459074edf345c</u>	- 0.00254059 BTC	✓
56	2018-07-20 10:07:36	<u>4d09853c94f879c63235ce</u> <u>8ace7544c9a6e67d8cb010</u> <u>8fb1f133e2c1fe3f676f</u>	+ 0.00254059 BTC	✓
57	2018-07-17 11:07:24	<u>7f4bf34c59dab12f595f4b</u> <u>3ae3db5a97f313b2e45e91</u> <u>1f6f6b40c1ac75c16322</u>	- 0.03407189 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-17 09:25:42	<u>633277457474480e0d09f9</u> <u>101883f5c7d2c6d76f90d2</u> <u>3ba5676b675215dd6746</u>	+ 0.03407189 BTC	✓
59	2018-05-10 06:12:14	<u>eac254b379da69c34ac031</u> <u>a4abaa8a4059cd9bd6a272</u> <u>c813c38223f05604a78e</u>	- 0.00625847 BTC	✓
60	2018-05-09 10:12:11	<u>f57b30227d9218847dd759</u> <u>7db740228a580ae04a43fa</u> <u>e9ae95571ed48eff0f8f</u>	+ 0.00625847 BTC	✓
61	2018-05-03 10:03:09	<u>db0b6d16e6c06ce7e30e5e</u> <u>946d7912db8384657b747e</u> <u>f045426933a6dc688245</u>	- 0.00265765 BTC	✓
62	2018-05-03 09:28:13	<u>63f1f875770840d82b3cec</u> <u>8213a3620d2e5c1869e1b0</u> <u>460893f1cfba0fc53b7d</u>	+ 0.00265765 BTC	✓
63	2018-04-29 10:05:47	<u>52384c0c8a65c36b9ad6e1</u> <u>7b71d3226892f52e3c2b3a</u> <u>a50a164dc464582af972</u>	- 0.00233904 BTC	✓
64	2018-04-29 09:32:14	<u>3b2a8842e2d1f5b3415f96</u> <u>ef9301ef3fc85880997fbf</u> <u>5a1df5e66db77849b5ff</u>	+ 0.00233904 BTC	✓
65	2018-04-26 12:33:07	<u>e9b29f03cd0a36df222518</u> <u>b63202d7ed7c7e02f84895</u> <u>8f1398f73c171668cd7e</u>	- 0.00382507 BTC	✓
66	2018-04-25 23:13:34	<u>93dec95bf646e753f2910f</u> <u>54cfbde1796913e73cac00</u> <u>f430c6a44be3f1013962</u>	+ 0.00382507 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-19 11:02:17	<u>f6a990bd53a91dab5e98d0</u> <u>69aa94173132f3001e9d67</u> <u>97e676b27a383a32b3ed</u>	- 0.00339512 BTC	✓
68	2018-04-19 09:22:57	<u>1d143a957f0f11433276ca</u> <u>f77ea8d53f0de21419f528</u> <u>bae783fb834d79558eda</u>	+ 0.00339512 BTC	✓
69	2018-04-15 05:00:37	<u>5f148ae1bf9b95ea486136</u> <u>d5fa528fb19f5de4162dfc</u> <u>481c20cecd546bf48239</u>	- 0.01496287 BTC	✓
70	2018-04-13 10:16:43	<u>224ddc853c7fa078c6b2c1</u> <u>2c476fc8db8e3b8994bbee</u> <u>29b8821dad934026336</u>	+ 0.01496287 BTC	✓
71	2018-03-22 12:29:54	<u>5d8bfb2edc42f6ec3ef80c</u> <u>f935513088d198941436ea</u> <u>506b9b0feefa6713138f</u>	- 0.00228358 BTC	✓
72	2018-03-22 11:05:50	<u>d6083098a3036fda999cd3</u> <u>a059de21e8052b7d171e92</u> <u>7dbb9433f03fc55d0100</u>	+ 0.00228358 BTC	✓
73	2018-03-18 11:07:20	<u>33f063d569b985e597a24e</u> <u>4bd5939428c31e40b6288f</u> <u>30391fca4477e61c6dab</u>	- 0.00267216 BTC	✓
74	2018-03-18 10:48:01	<u>8483e4e5002ef2d1dca071</u> <u>8167251084e6c3c78785e3</u> <u>edbc4e3c98b0d2a2d6ab</u>	+ 0.00267216 BTC	✓
75	2018-03-04 20:22:21	<u>34a6e45428671a46d6a336</u> <u>b56e3188328093a8fdb7a0</u> <u>e994e22272efa907e18d</u>	- 0.00557851 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-03 10:53:52	<u>da6fb1f0c4039e67127e03</u> <u>cc28d59f076e26f9e79eee</u> <u>b3e458c2f9fce6ccb7fd</u>	+ 0.00557851 BTC	✓
77	2018-02-06 09:20:38	<u>9038d68cdf48b3b7e94c04</u> <u>765af96d8ad0a79706d498</u> <u>bc16373ced7bfe2364b0</u>	- 0.00594000 BTC	✓
78	2018-02-05 08:44:28	<u>22d53eaaafd183b9a8d0f5e</u> <u>b4be6e8c05e2293a0d518c</u> <u>2768f72288bc16306502</u>	+ 0.00594000 BTC	✓
79	2018-02-03 09:33:21	<u>efe69d918e1101069ac99e</u> <u>7e6d637389cd9d6c4e26e4</u> <u>ad8893a5babd6f8be594</u>	- 0.00588747 BTC	✓
80	2018-02-02 20:31:21	<u>ea087e528effae94ef4f56</u> <u>39654e4141c82b83bcfd29</u> <u>8f32fed6fd59ee19b9f9</u>	+ 0.00588747 BTC	✓
81	2018-01-28 00:05:37	<u>c00f9cca0d7d2617ad96ec</u> <u>edaf89c22bd3cdd86cf599</u> <u>cff36870e868815b0f50</u>	- 0.00587633 BTC	✓
82	2018-01-27 17:37:53	<u>7bbde4dc507ca3978a85dc</u> <u>a4bd6427914afb1cb2610f</u> <u>5c10533dbbca7852696f</u>	+ 0.00587633 BTC	✓
83	2018-01-23 12:07:55	<u>5ddd352274b4db6b8d5be9</u> <u>75d7750ab44a034b98932f</u> <u>807486ddb3a0b5abb59c</u>	- 0.00865027 BTC	✓
84	2018-01-23 10:41:00	<u>dfe1c58c0d1e1525a71e0f</u> <u>47637804a2ae4e4345e854</u> <u>fd2055c54abc3751fd0a</u>	+ 0.00865027 BTC	✓

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85	2018-01-17 23:51:09	<u>0e5f5e646231121253ed63</u> <u>e3e721458c149d9a0f61b3</u> <u>62b8de13842c59bd8be4</u>	- 0.02136894 BTC	✓
86	2018-01-15 22:24:41	<u>d8cdcced4a0f9fe01d59f2</u> <u>88e666c994d9bf8939d0c8</u> <u>a231813abbeccdb2634b</u>	+ 0.02136894 BTC	✓
87	2018-01-04 08:03:02	<u>9171318b4232263f17c727</u> <u>4ec692099dce462de6c160</u> <u>10d5f1cea9ad417b25b9</u>	- 0.00661775 BTC	✓
88	2017-12-30 01:09:23	<u>970428e7401ccf1a0cd0c1</u> <u>32350eddbf77453ab4053c</u> <u>ee83c701d6a47088687a</u>	+ 0.00661775 BTC	✓
89	2017-11-30 09:47:59	<u>dfae8665a3d1da442cc2bb</u> <u>2e863d08767b240ada7db1</u> <u>dfd88a6557f3d2523bfb</u>	- 0.02812252 BTC	✓
90	2017-11-29 13:10:35	<u>ffb19492e782f406cad78f</u> <u>d2b681bd47cd422b279389</u> <u>db776127e575c1817e17</u>	+ 0.02812252 BTC	✓

* USD values displayed at the time of transaction

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