

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DH1V8Y974MfB8qoGtDVhJKu8RyRwQH4eo</u>
TOTAL RECEIVED	0.92579698 BTC
	58,345.57 USD
TOTAL SEND	0.92579698 BTC
	58,345.57 USD





Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-02-24 18:32:33	<u>7fc20f214fc2cff48cfe05</u> <u>77aac46197248d7b746725</u> <u>25efe1102c8abef6984c</u>	- 0.00080000 BTC	
			37.65 USD	
2	2021-01-20 18:38:44	<u>4db80e52a5f158d6a3fed8</u> <u>3b4ca06bdf711ad2560269</u> <u>1ec5d10bbebbbabea8c4</u>	- 0.00109266 BTC	
			33.70 USD	
3	2020-12-22 23:51:20	<u>0c9e3d954ce9ad67d0be1f</u> <u>4f4f7de2ddcd371dee4d86</u> <u>4acfa07277223fcc2026</u>	- 0.00146750 BTC	
			34.09 USD	




#	Date & time	Transaction Id	Amount		
4	2020-12-22 22:47:23	<u>c90e325aa9fb842a9f7309</u> <u>1e69b881dc6c4d08fdf6a5</u> <u>a8f5d7e479065ebaf193</u>	- 0.00172602 BTC 40.10 USD		✓
5	2020-12-22 22:25:21	<u>89d9176f701eb04f83bd04</u> <u>2319b050cc53ecae961428</u> <u>cbe7e1ae54c166c18f11</u>	- 0.00155364 BTC 36.09 USD		✓
6	2020-12-07 17:01:43	<u>cf91a4ec723bcaac9257ad</u> <u>560a0541ea7df1f0b1f48e</u> <u>0c0bd44d738fff6ff5cc</u>	- 0.00834117 BTC 152.84 USD		✓
7	2020-12-03 20:27:05	<u>1195647fa6e825c1681940</u> <u>8933e6988deb75281d441b</u> <u>fd4ed32509913ac3ea04</u>	- 0.01256068 BTC 234.26 USD		✓
8	2020-12-02 09:28:15	<u>a0a175cb3c6c7220483729</u> <u>4bbeaaddf63091658d88b6</u> <u>a0353d9dbab80a08c183</u>	- 0.01937900 BTC 372.15 USD		✓
9	2020-12-02 09:28:15	<u>a0a175cb3c6c7220483729</u> <u>4bbeaaddf63091658d88b6</u> <u>a0353d9dbab80a08c183</u>	- 0.01771869 BTC 340.27 USD		✓
10	2020-12-01 03:53:50	<u>52ff2192f50d933570345f</u> <u>32ef09f7cf8578a2c605a0</u> <u>a0897fd441ed55f1c023</u>	+ 0.01771869 BTC 332.49 USD		✓
11	2020-12-01 03:25:38	<u>fb8777d320c3fee10e8220</u> <u>b18011555632ecf32c75c2</u> <u>7140011345d6b20bd6f8</u>	+ 0.00834117 BTC 156.52 USD		✓
12	2020-12-01 00:16:03	<u>acffc2dcf8eede05b9e0a7</u> <u>62f9a5ae30d22e9b24716a</u> <u>e96906a0f1925dbd3d8a</u>	+ 0.01937900 BTC 363.64 USD		✓






#	Date & time	Transaction Id	Amount		
13	2020-11-30 23:07:29	<u>eadf68e075ff5e83e11e3f8984157fed341967b4c487d0355a3976f4d394d528</u>	+ 0.01256068 235.70	BTC 	✓
14	2020-11-29 23:29:11	<u>270dee9c49923dafce896594aedab12c3670edafb42b4790116c6f3fe0040af2</u>	- 0.02300000 453.00	BTC 	✓
15	2020-11-29 23:29:11	<u>270dee9c49923dafce896594aedab12c3670edafb42b4790116c6f3fe0040af2</u>	- 0.00327857 64.57	BTC 	✓
16	2020-11-29 00:06:02	<u>907f6aa87f6e7486f89a0804375f2e1d0898c52546f38dae92f43c5a1664eaac</u>	+ 0.02300000 418.25	BTC 	✓
17	2020-11-28 17:48:10	<u>521649ba1c2430ab99f422777851c773a048498ebd9d2b0a7a5bd24797bc8472</u>	- 0.02560000 465.53	BTC 	✓
18	2020-11-28 03:07:25	<u>06ce28c7a8664c6aabcbdd61aa599d6063c28a8447b229247da12a6262ed4576c</u>	+ 0.02560000 453.62	BTC 	✓
19	2020-11-27 19:19:07	<u>15d867c63e7780fe10eb37d43e631648942922f3571fa838b96ac4522f97ae9d</u>	- 0.02337292 414.16	BTC 	✓
20	2020-11-27 17:24:25	<u>07ede53b5fdf28a876fe1e20bac83233cce605215c84b2c51e05ee795f0ef60e</u>	+ 0.02337292 414.16	BTC 	✓
21	2020-11-27 08:10:29	<u>5f8e60892fe8734ebb8d33de7d7ef2b7a0cbbf1b27a1e98fc6711d1a08a29f54</u>	- 0.02438034 417.86	BTC 	✓


#	Date & time	Transaction Id	Amount		
22	2020-11-27 08:10:29	<u>5f8e60892fe8734ebb8d33de7d7ef2b7a0cfbf1b27a1e98fc6711d1a08a29f54</u>	- 0.01361236 233.30	BTC 	✓
23	2020-11-27 08:10:29	<u>5f8e60892fe8734ebb8d33de7d7ef2b7a0cfbf1b27a1e98fc6711d1a08a29f54</u>	- 0.00584625 100.20	BTC 	✓
24	2020-11-27 04:00:32	<u>274efdc1fda0fd7fea5f7c416ff493b2d2c23b0e27653b9c641b977391ff6880</u>	+ 0.00327857 56.19	BTC 	✓
25	2020-11-26 20:58:40	<u>fa620be9aca102b12b3d591bba27b5057c2443b39ce3e768d7c2ef9a735cfd3e</u>	- 0.02127441 364.63	BTC 	✓
26	2020-11-26 20:58:40	<u>fa620be9aca102b12b3d591bba27b5057c2443b39ce3e768d7c2ef9a735cfd3e</u>	- 0.02095802 359.21	BTC 	✓
27	2020-11-26 20:58:40	<u>fa620be9aca102b12b3d591bba27b5057c2443b39ce3e768d7c2ef9a735cfd3e</u>	- 0.02440527 418.29	BTC 	✓
28	2020-11-26 19:57:35	<u>646d53199574ea6144e4bec74d78e5f9e74720cceab00edc05fdab25786d102b</u>	+ 0.02438034 417.86	BTC 	✓
29	2020-11-26 04:20:38	<u>e22297a01a3540cb29a425c6391983fd809e846c2bbdaf9456f41b4533b0e717</u>	+ 0.01361236 233.44	BTC 	✓
30	2020-11-26 03:05:31	<u>8c11c4e92b75ba09da3e4172342c533fe95e8fcc7113027ce946ddab1c3e6f67</u>	+ 0.02440527 418.53	BTC 	✓


#	Date & time	Transaction Id	Amount		
31	2020-11-26 00:03:05	<u>3f70ce12ef52ace38036b65271a640b5c8a27bff4e3dc439bf4020c83f050517</u>	+ 0.00584625 100.26 USD	BTC 	✓
32	2020-11-25 23:02:40	<u>ce7538a2806960892a8c138aa567aece055798faa5289034c4c794cf83471eb6</u>	+ 0.02095802 359.41 USD	BTC 	✓
33	2020-11-23 03:00:39	<u>97565c6eb410b52f8e26bfc4b1587049f3f6367247253e0e69578590ba65a0cb</u>	+ 0.02127441 390.76 USD	BTC 	✓
34	2020-11-23 00:06:16	<u>f385d787cb6ac3411ac42a2608ae004ef0241e6283e901cb4d6d32025cea4a96</u>	+ 0.00109266 20.06 USD	BTC 	✓
35	2020-11-22 22:30:13	<u>e5b4b88525b5706dcb3136a026f14dc528298acf1e72d2419aeb7d614b73b9ca</u>	+ 0.00172602 31.70 USD	BTC 	✓
36	2020-11-21 21:51:47	<u>089a60d3f4dfeee38acf5d16a2aa8ccb318568f5fc5bce9dc4d0385fef9658b8</u>	- 0.02159000 397.56 USD	BTC 	✓
37	2020-11-21 01:48:46	<u>f364fad0a05a69171d4c9d18bd238a03a00761d4afdf857e01d0d00447e6867c</u>	+ 0.02159000 403.81 USD	BTC 	✓
38	2020-11-20 17:59:37	<u>9f9d9c6df62a620d6a818e563a14572bd3f656f5601bfce0d1dc4dea37616e9f</u>	- 0.01628887 304.66 USD	BTC 	✓
39	2020-11-20 10:02:56	<u>5a694f54af2af185de9917913e7acaf9306e6f37c851a42a8e144ca0dfcb5fc1</u>	- 0.04950000 923.45 USD	BTC 	✓





#	Date & time	Transaction Id	Amount		
40	2020-11-19 17:46:37	<u>018fb63cda47b1ce84f858</u> <u>a7e5e0a4849e4435cdaf0b</u> <u>4055549bb3079ca88e21</u>	+ 0.04950000 923.45 USD	BTC 	✓
41	2020-11-19 00:40:34	<u>73af7f2ad7fe5cbf977de0</u> <u>a78af2ac31097388b0a2a2</u> <u>2f95896d4948050b257a</u>	+ 0.01628887 289.98 USD	BTC 	✓
42	2020-11-15 05:30:28	<u>4bc06229a5948e03a41770</u> <u>bf4bd55390a48b3f39ac6a</u> <u>3b8b4c28c7bd3fb28ce3</u>	- 0.02517667 401.74 USD	BTC 	✓
43	2020-11-15 05:30:28	<u>4bc06229a5948e03a41770</u> <u>bf4bd55390a48b3f39ac6a</u> <u>3b8b4c28c7bd3fb28ce3</u>	- 0.03783505 603.73 USD	BTC 	✓
44	2020-11-14 00:17:22	<u>e80355ba6212ddd885e608</u> <u>eb546f3315beb6f91e54d6</u> <u>60493b0b677fe392a0bf</u>	+ 0.03783505 608.02 USD	BTC 	✓
45	2020-11-13 09:31:12	<u>4c7201ab57577b59f59a44</u> <u>a020d730287e9327f15cda</u> <u>4c07ce0f8552e8ebbe91</u>	- 0.00707744 115.50 USD	BTC 	✓
46	2020-11-13 09:31:12	<u>4c7201ab57577b59f59a44</u> <u>a020d730287e9327f15cda</u> <u>4c07ce0f8552e8ebbe91</u>	- 0.01550000 252.97 USD	BTC 	✓
47	2020-11-13 09:31:12	<u>4c7201ab57577b59f59a44</u> <u>a020d730287e9327f15cda</u> <u>4c07ce0f8552e8ebbe91</u>	- 0.00945418 154.29 USD	BTC 	✓
48	2020-11-12 21:44:15	<u>5c53c1dfdb379d80eae794</u> <u>66442c4e09c4f3bd7fcf3d</u> <u>d0098daea69cea2ae024</u>	+ 0.00945418 154.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-11-12 21:19:37	<u>cb91f97f49497a760c0db5</u> <u>bb713077db5659be1605eb</u> <u>eb6685e2e8376a717c4e</u>	+ 0.01550000 252.97 USD	BTC 	
50	2020-11-12 16:41:00	<u>4a511855f25bc04313e7d7</u> <u>4aee987f63a300c4358a0e</u> <u>5acbd310d50573215a24</u>	- 0.02889218 471.54 USD	BTC 	
51	2020-11-12 00:19:01	<u>aa98392ab97981995ced42</u> <u>e53bd016464cc81e7bcc24</u> <u>9cd569f129b41e606190</u>	+ 0.02889218 470.70 USD	BTC 	
52	2020-11-11 20:51:00	<u>9365fada8f7f106bd3696b</u> <u>7417e5f38507a226652223</u> <u>43a5607b03bad3eaab6e</u>	+ 0.00707744 115.30 USD	BTC 	
53	2020-11-11 19:23:43	<u>ff512fc39accd31512265e</u> <u>14f411a4361fc1907d0b1f</u> <u>a1f03a7d1ee1b5623dd4</u>	+ 0.02517667 410.17 USD	BTC 	
54	2020-11-10 21:10:22	<u>212e38768af8903b5f3da9</u> <u>a078a5def2ce0559a4f104</u> <u>a3770b0df57b5fb992a8</u>	- 0.01147546 179.98 USD	BTC 	
55	2020-11-10 20:41:37	<u>b40d41124a88872cc5e9db</u> <u>c00f2fb224947f82bf23bc</u> <u>f6fe201284ff98a1625c</u>	- 0.00246433 38.65 USD	BTC 	
56	2020-11-10 20:41:37	<u>c4477396f4ea22c06adfd3</u> <u>87e0f7f61b3d19fe19e5b1</u> <u>2d5eda0d6fb6ffa01d32</u>	- 0.00442524 69.40 USD	BTC 	
57	2020-11-10 20:13:09	<u>bab02c6c8a360a71bbbc95</u> <u>30f0f1ada2b4eb65f3ef2a</u> <u>6800af65795f91028aff</u>	+ 0.01147546 179.98 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-11-10 15:46:00	<u>0c4d5ec1f5d9c3f4ba861a</u> <u>6affbd82d924b57a6c1169</u> <u>1c56a2f03a5f558075eb</u>	- 0.01143268 179.31	BTC 	✓
59	2020-11-10 15:46:00	<u>0c4d5ec1f5d9c3f4ba861a</u> <u>6affbd82d924b57a6c1169</u> <u>1c56a2f03a5f558075eb</u>	- 0.02636097 413.45	BTC 	✓
60	2020-11-10 05:07:45	<u>d0af6ff20aaf676e1b85cd</u> <u>83def28303900f65444ac9</u> <u>4fc5e0adf911511e81fe</u>	+ 0.01143268 174.88	BTC 	✓
61	2020-11-09 21:08:11	<u>d1e5d7d780bc01d1fd0b11</u> <u>c1aa7a82903e1e067a5046</u> <u>74ba185725653ecac2ec</u>	+ 0.00246433 37.69	BTC 	✓
62	2020-11-09 20:15:35	<u>db6a2e018806283474e28b</u> <u>479703a8852954cfed625a</u> <u>c5e3ee4fc9b0b6d9d09d</u>	+ 0.02636097 403.24	BTC 	✓
63	2020-11-09 12:22:41	<u>fd44c56ddcb95546f1ff36</u> <u>6ce6e258167c3c474c41c0</u> <u>c5b4ada9df55cb8f057d</u>	- 0.00550100 84.14	BTC 	✓
64	2020-11-09 03:33:14	<u>23134a448df5a9e8279b24</u> <u>c3a1216f2649edb838dfea</u> <u>d52b854300d4cc1dd570</u>	+ 0.00155364 23.81	BTC 	✓
65	2020-11-08 20:17:44	<u>6815c57fcb2f555d923f06</u> <u>ea4e05bd9071f405e3f7e3</u> <u>48c5d4d1fbcb264cc5cc</u>	+ 0.00550100 84.32	BTC 	✓
66	2020-11-08 11:24:18	<u>93f5cce7a9e826f6c9440b</u> <u>a221af7134bb2dbd23ea05</u> <u>e6655941a6197d696b9c</u>	+ 0.00080000 12.38	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-11-08 03:38:26	<u>c6e49f0df2490394bad883</u> <u>a5fb93c4b30bd5f703f5bc</u> <u>18a53d14c22be1cc6af0</u>	- 0.02689242 416.16 USD	BTC 	✓
68	2020-11-07 21:48:03	<u>61fa0086f3338325dcb406</u> <u>9bf497dcb5fb96af881564</u> <u>7251b5dd7c5d87e1f749</u>	+ 0.02689242 416.16 USD	BTC 	✓
69	2020-11-07 21:48:03	<u>5301877ca3b2c15260a8a4</u> <u>b914c8bb27ecc7ea83355c</u> <u>e65646920d06d9958113</u>	+ 0.00442524 68.48 USD	BTC 	✓
70	2020-11-07 15:45:40	<u>1ac9ceae29c936d0afe009</u> <u>eecc23ef830536d6bab76e</u> <u>4c12fccc2e674b663a01</u>	- 0.01103902 170.82 USD	BTC 	✓
71	2020-11-07 05:09:31	<u>dd3cfe5095fa8fc23c810f</u> <u>bed630fe713753ed2be388</u> <u>4989037a92f965d7dcea</u>	- 0.02476206 366.93 USD	BTC 	✓
72	2020-11-07 05:09:31	<u>dd3cfe5095fa8fc23c810f</u> <u>bed630fe713753ed2be388</u> <u>4989037a92f965d7dcea</u>	- 0.02844163 421.45 USD	BTC 	✓
73	2020-11-06 21:32:39	<u>e004d9d92bd7798105b559</u> <u>9d698f51a9604bc14a286f</u> <u>4195a97a74064befbea2</u>	+ 0.02476206 366.93 USD	BTC 	✓
74	2020-11-06 19:33:11	<u>75bc75518ac5b31a95b7d7</u> <u>65e4562a8099a81cab28fc</u> <u>2133b8c61a40130c714c</u>	+ 0.02844163 421.45 USD	BTC 	✓
75	2020-11-06 02:21:13	<u>2c95f862c4c616044587de</u> <u>1c10d89038606a63c11d8e</u> <u>394290a88c1895df33ee</u>	+ 0.01103902 171.98 USD	BTC 	✓

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76	2020-11-05 00:40:41	<u>e119a405b05cdc0b07b626</u> <u>24a8d9a1426513a9e5f285</u> <u>056c67d9a6f91b6b44af</u>	+ 0.00146750 BTC 22.87 USD		✓
77	2020-11-03 08:28:10	<u>bd21924218fbee16d580b6</u> <u>38d932a0842fd85e822bd0</u> <u>fb362839e84aea986bf</u>	- 0.04986125 BTC 699.23 USD		✓
78	2020-11-03 01:02:17	<u>abb9bf4297e8265101ad98</u> <u>3747e12dd087ffc9b88596</u> <u>b4c68834dd46934f9573</u>	+ 0.04986125 BTC 699.23 USD		✓
79	2020-11-02 23:36:20	<u>9deaea3a6cb81e9a8615a8</u> <u>550ad35a4623a3fb247f5c</u> <u>4e50bb95fdc3fd4f643e</u>	- 0.03878561 BTC 543.91 USD		✓
80	2020-11-02 02:47:35	<u>f97b3ac2213efbbc4245f5</u> <u>dda1f7d5a472cac4a43092</u> <u>663e690ead8a8afc97c3</u>	+ 0.03878561 BTC 525.52 USD		✓
81	2020-11-01 19:59:57	<u>ca79aeac47ad5e33f28799</u> <u>755f6f94dd1d5b729242aa</u> <u>bd2cca3658c9b7f3e41c</u>	- 0.07700000 BTC 1,043.30 USD		✓
82	2020-11-01 18:33:20	<u>e4c93757cd68ce2dbe80f0</u> <u>e2a389d6ac426f2657f866</u> <u>8300dd79fc3b51c77c0f</u>	+ 0.07700000 BTC 1,043.30 USD		✓
83	2020-11-01 04:47:40	<u>322efb727b2ba779759546</u> <u>ba27581435207a43b340f4</u> <u>43ee0686e473c2c6c8c2</u>	- 0.03776850 BTC 519.75 USD		✓
84	2020-10-31 23:02:58	<u>0cd02cde01e2e06e3faadb</u> <u>b3e3ee53fc907d28cc54c7</u> <u>afceb5cb765bd13b689f</u>	- 0.01116287 BTC 153.61 USD		✓

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85	2020-10-31 18:51:13	<u>58f649fb30ad6a4a4df61e</u> <u>03278e0ac3818d0f13717d</u> <u>5019f3c6f56abfc5b6f3</u>	+ 0.01116287 BTC 153.61 USD	 ✓
86	2020-10-31 00:47:28	<u>3facb7a2c84e9fe77629e7</u> <u>19bfaa52eec4cbbaca5ef9</u> <u>97f5120dba17b20f11d3</u>	- 0.09674205 BTC 1,334.16 USD	 ✓
87	2020-10-30 17:24:59	<u>fecf0f60c282a52a1ab096</u> <u>be0db0933e1973920f1074</u> <u>7d433c8c56908c18184a</u>	+ 0.09674205 BTC 1,334.16 USD	 ✓
88	2020-10-27 03:18:13	<u>46fdd3b1655fc6ddca9c48</u> <u>27dfc163dd21994b678b27</u> <u>c0d609e54650362ca0a6</u>	+ 0.03776850 BTC 515.01 USD	 ✓

* USD values displayed at the time of transaction

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