

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DHqBMGt63EnqseLxqBgNqwZFP1v4buNEb</u>
TOTAL RECEIVED	0.04741350 BTC
	2,985.80 USD
TOTAL SEND	0.04741350 BTC
	2,985.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-02 13:33:18	<u>0b80b6dc3d6de77fea6f9174e3c16d29c7331f27fcce49ebec584260ae5e25f0</u>	- 0.00060941 BTC	
2	2019-05-02 13:00:39	<u>eada461519561aa3f851a5e843e5453f4da950ca49366627ac6fc44f4983be00</u>	+ 0.00060941 BTC	
3	2018-12-01 03:34:49	<u>773b8dd9945d4e70971f91e0eca6dfa578566668a895471e4ef7b957ce0cec82</u>	- 0.00129999 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-01 01:51:46	<u>8fcf6fb01a00d12ef9f2ca</u> <u>1514beaf313e604af66349</u> <u>deca56a42af8677f9884</u>	+ 0.00129999 BTC	✓
5	2018-12-01 01:49:23	<u>1490c85be729280c9be292</u> <u>88dd19bbca61cdcc498fb2</u> <u>37ebf7ae9a9a67694702</u>	- 0.00031609 BTC	✓
6	2018-12-01 00:03:02	<u>3d9de4f7b92dd71b037775</u> <u>17696104d5c95d5a443bde</u> <u>1c176edd7d3cd8b10823</u>	+ 0.00031609 BTC	✓
7	2018-11-30 18:50:54	<u>c73b068d3069cc15d6d0b3</u> <u>1355934445dd5fba9eee85</u> <u>700a992b937f70511d09</u>	- 0.02653028 BTC	✓
8	2018-11-30 18:21:05	<u>0a5faf2a8008469d5ea9aa</u> <u>d59e2ecd28d5d44ba01c79</u> <u>f1137fedbe181f1d3dcc</u>	+ 0.02653028 BTC	✓
9	2018-10-30 18:03:35	<u>7fcacc3937e7f10e6aa985</u> <u>9af63bd4c05b4ab0b2dc31</u> <u>7c2a59fe18c176a76148</u>	- 0.00119999 BTC	✓
10	2018-10-30 17:48:56	<u>b2f1abbbf8922cb92957b8c</u> <u>c6fed88e6e49b78fa279c8</u> <u>6d0351d6a7b3b4c2cc30</u>	+ 0.00119999 BTC	✓
11	2018-10-08 10:26:20	<u>ee7b3030c95a71a319356d</u> <u>6b441b385d34e1d2453184</u> <u>057b33c7310be481ded8</u>	- 0.00100000 BTC	✓
12	2018-10-08 09:51:59	<u>3dbbf6b5aa7068db5f6dc2</u> <u>f4fa89f002932ae408bebf</u> <u>5bb9be1c4c2f9b4e0d83</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-02 18:38:24	<u>750c3255c865ebbf6f0d184f2a912a93c0841f5e2ce49c829ee7c7cb151448ea</u>	- 0.00014281 BTC	✓
14	2018-10-02 02:30:09	<u>bac6d1c12e1e5aee8d6fb998544aa7c80a2e27843459e857907598192b6a4212</u>	- 0.00100000 BTC	✓
15	2018-09-29 22:41:16	<u>c6a928357ffecb3ba7c3c2ff2dd0a35713b0a9f32830e5fb6bf4e391c875fd64</u>	- 0.00121628 BTC	✓
16	2018-09-18 20:37:37	<u>bdac5eed0af036dd2d012a5d043efce2c091a3f497b1b25e50fec0e41ec73e5a</u>	- 0.00151572 BTC	✓
17	2018-09-17 13:55:10	<u>6f648afb2b35b8350c13a091589d2378e4526e5bec8d2db87a9ed9ae951cd5</u>	- 0.00155723 BTC	✓
18	2018-09-17 04:57:31	<u>60e35a825e88c44c160eaa6d583f84a0bc85bc7912f30b5a080d4fe58d5bbd97</u>	+ 0.00151572 BTC	✓
19	2018-09-13 21:49:24	<u>9a22fe4f245b38825ad1415129730179f618a3016742f5e912fd5cdd2d65010b</u>	- 0.00129999 BTC	✓
20	2018-09-09 10:59:32	<u>3b88265298d22123723ca8abf0f57c192e0d12a7688279e3a03f554f462d03f6</u>	+ 0.00100000 BTC	✓
21	2018-09-07 15:47:03	<u>b36f40e9551b4714ae19eb57c7982b48fecde7d132bfa641472dee041c2d27e3</u>	+ 0.00129999 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-28 18:55:28	<u>73ae88b774725044d8d34bd8b8bddd8188c5e0b23ff44bbfcd4d46d23f4683f9</u>	- 0.00057943 BTC	✓
23	2018-08-16 05:25:17	<u>01ac927ed84fcfb9279e4280491dc6889b3a94dc0fc44ff7b4f0ba06afa3a160</u>	+ 0.00155723 BTC	✓
24	2018-07-29 11:42:58	<u>154016460330eca6727b9777219359abcb1250e9736c8e2641020872d5a58274</u>	- 0.00880138 BTC	✓
25	2018-07-27 00:43:40	<u>2a713639e51c70a125735034d5872a75da18c5897d52b0261107b853a92482aa</u>	+ 0.00880138 BTC	✓
26	2018-07-26 19:56:02	<u>11f0de7ecb947e0112fc4cb627d1847289fb5ffdbe8c17f77317453a8eccb148</u>	+ 0.00121628 BTC	✓
27	2018-07-26 18:02:13	<u>db740d67c3aceaf55bf5fde1f9ed8b946a79cc946faa4a27345b010e7a12f518</u>	+ 0.00014281 BTC	✓
28	2018-07-01 13:29:21	<u>2d5b53ed88dcbbb1f104def5347d51fab7e8fee76b3986d2f23f7e9e1c4ff935</u>	+ 0.00057943 BTC	✓
29	2018-05-18 18:11:46	<u>f27ecfe0cc53b114d0a5a4cad3ba947a67a7b1b08c87f54452e3e0ecc976904b</u>	- 0.00016310 BTC	✓
30	2018-05-18 16:58:23	<u>5818db30f6ad32780212574f38579a0f228e5b7b15478923ef8a76081b623756</u>	+ 0.00016310 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-26 03:13:25	<u>27fa679a1352defac81c27</u> <u>8fca7f2cefc88df19d630e</u> <u>daad32b7489481693b74</u>	- 0.00018180 BTC	✓
32	2018-04-26 01:22:40	<u>8ed15cb5c59f78d672875b</u> <u>314ef2f7b0e35b6c321f82</u> <u>4683097735f89c56c1a2</u>	+ 0.00018180 BTC	✓

* USD values displayed at the time of transaction

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