

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:55 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1DHufAvxGcSwLU5U6JyWcsCFmPSUyiBEMX</u> |
| TOTAL RECEIVED | 7.12309282 BTC |
| | 448,373.83 USD |
| TOTAL SEND | 7.12309282 BTC |
| | 448,373.83 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-11-16 00:01:35 | <u>a46921e85fd8ce9b91ceb3</u> <u>2074c9186cfbaaf012788a</u> <u>aeda65008251d95944d3</u> | - 0.06300000 BTC | |
| | | | 3,830.73 USD | |
| 2 | 2021-11-16 00:01:35 | <u>a46921e85fd8ce9b91ceb3</u> <u>2074c9186cfbaaf012788a</u> <u>aeda65008251d95944d3</u> | - 0.06100000 BTC | |
| | | | 3,709.12 USD | |
| 3 | 2021-11-15 22:43:15 | <u>6e851f4bdfca1417090b9f</u> <u>f52966913ac48819701689</u> <u>3aad410b18722558a061</u> | + 0.06100000 BTC | |
| | | | 3,709.12 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2021-11-15 22:19:04 | <u>5c4260d6888950200bdbec</u> <u>6aebc62279ce117a279fc2</u> <u>ac9459a301f73205c22d</u> | + 0.06300000 BTC  3,830.73 USD | ✓ |
| 5 | 2021-11-15 19:10:33 | <u>d9bf935f64a3effa61ed2e</u> <u>cd0c356d03fbd9aa41c414</u> <u>d8f4ab0741b136e77c42</u> | - 0.00124000 BTC  78.87 USD | ✓ |
| 6 | 2021-11-15 18:07:57 | <u>ace61a9061458ecac976ad</u> <u>8eeca714df9f4a7f29789d</u> <u>785cc26c62df481968d1</u> | + 0.00124000 BTC  78.87 USD | ✓ |
| 7 | 2018-02-12 20:32:40 | <u>6ab3879738b62638e31bc6</u> <u>39bada25fbeb0d40886ad6</u> <u>b3d5f14286dca3e02cf9</u> | - 0.08269807 BTC | ✓ |
| 8 | 2018-02-12 19:32:25 | <u>e1154015df6d87689b919e</u> <u>9b751eae3b3b1ab3e295ed</u> <u>066b3e719704e6d51483</u> | + 0.08269807 BTC | ✓ |
| 9 | 2018-01-22 20:03:20 | <u>af4a26ca4e463409a4e68d</u> <u>c922379ff44d2647f607be</u> <u>c6e765d0a9d39b44cb4f</u> | - 1.71836122 BTC | ✓ |
| 10 | 2018-01-22 19:23:01 | <u>d575d81d09934dd20022e6</u> <u>8f86d755d38ef34481d08e</u> <u>a182656bfe63829b0e06</u> | + 1.71836122 BTC | ✓ |
| 11 | 2018-01-20 01:41:31 | <u>e82025874ed0df5fe0095c</u> <u>d38be6d4398ee08fca9eac</u> <u>25b21d85d241c2a26a6d</u> | - 0.01146206 BTC | ✓ |
| 12 | 2018-01-20 01:31:30 | <u>11cc7a92a93fabbcabf64</u> <u>750b519090698890af83ee</u> <u>560934206b78224b58d6</u> | + 0.01146206 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-01-06 04:28:36 | <u>1eb18af465686807a8bb04</u> <u>28a08503e31d759d4f2d85</u> <u>cd79b47ccd9c97cb2b6f</u> | - 0.00894428 BTC | ✓ |
| 14 | 2018-01-06 04:08:34 | <u>6c2338e84a4b18e4eb783f</u> <u>413945454f4d5bbbb0af75</u> <u>3d530cbe43a8022807ba</u> | + 0.00894428 BTC | ✓ |
| 15 | 2017-12-21 13:15:59 | <u>ddea2f1f8cffa746de4c9f</u> <u>fd7464cad317a250c46949</u> <u>a994ed765bfa7c3429be</u> | - 0.08252916 BTC | ✓ |
| 16 | 2017-12-21 09:01:09 | <u>4ee1b1f42ac48c9e0f365e</u> <u>a4d491ca8b02d4f416324f</u> <u>f4431a743d930c69409c</u> | - 0.02511598 BTC | ✓ |
| 17 | 2017-12-21 07:48:13 | <u>b41710493f9b6057d5ba3f</u> <u>97583a8564e2b40b2675af</u> <u>200ccae2569d143fe00d</u> | + 0.02511598 BTC | ✓ |
| 18 | 2017-12-19 19:05:54 | <u>a4941d24b8b395b4767ff0</u> <u>a00b62ac801261c4a79e74</u> <u>9ad0486c4dd374f671d8</u> | + 0.08252916 BTC | ✓ |
| 19 | 2017-12-19 09:28:46 | <u>2294c6561a05635c641ca3</u> <u>0f764006e1895954722c0e</u> <u>28e75f51f077f426618f</u> | - 0.01426861 BTC | ✓ |
| 20 | 2017-12-19 08:53:05 | <u>fb66d12664e0ef124c635e</u> <u>c48a24506de63fcae3118b</u> <u>bc985d61e84a1b28320e</u> | + 0.01426861 BTC | ✓ |
| 21 | 2017-12-18 04:34:15 | <u>7f7eb956abf9b42a806a1d</u> <u>71e3d79f0d8ccbd8974350</u> <u>e5933029c070ad0b11fa</u> | - 0.08340716 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-12-18 03:40:26 | <u>f05a97db1386120480ff21</u> <u>d9c3c870e2cd9a5350f851</u> <u>972f7b7cb3d1f5b0d8ce</u> | + 0.08340716 BTC | ✓ |
| 23 | 2017-12-18 02:15:34 | <u>d57a86c831859b4fcc1b26</u> <u>f940243683a6391915c024</u> <u>33114b9ac09bddcf7461</u> | - 0.12299100 BTC | ✓ |
| 24 | 2017-12-17 22:18:49 | <u>35ac88bc6d158c46a6fb95</u> <u>31326803678fded6574dac</u> <u>eef61fbd41bd941f22ed</u> | + 0.12299100 BTC | ✓ |
| 25 | 2017-12-16 02:38:29 | <u>32d6859d3ebb329da538aa</u> <u>467259943d88a75a323144</u> <u>9d6ff7c7d1167682acbf</u> | - 0.08884898 BTC | ✓ |
| 26 | 2017-12-16 02:32:46 | <u>71b3855e2cc895f76fe7be</u> <u>b80f96b87f539105f697b0</u> <u>5a30fa203396947d7b6d</u> | - 0.03123599 BTC | ✓ |
| 27 | 2017-12-16 02:18:54 | <u>8640f1f46bf73cb87277ee</u> <u>48986da90c74881c5a8a70</u> <u>a3a07a3a30f3d6c6d5b8</u> | + 0.03123599 BTC | ✓ |
| 28 | 2017-12-16 01:52:20 | <u>1c756a6e8ddb58c329808c</u> <u>995fcf7eb1fc622eaf4a47</u> <u>6ca0f098a5b0213a7a8b</u> | + 0.08884898 BTC | ✓ |
| 29 | 2017-12-11 02:59:12 | <u>0799d8a24c267edf14e13c</u> <u>14c5855bdaf60ee2685cbf</u> <u>f82ec9da75c94c28dd84</u> | - 0.24197378 BTC | ✓ |
| 30 | 2017-12-09 21:20:38 | <u>cb0696b7961a19a05318d7</u> <u>932185a74811409be83c66</u> <u>a81c0d7c1929e58ebc53</u> | - 0.14227725 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-12-09 21:20:38 | <u>34bd387ba5c1b1061e82038726855f9af728d986ffd5eb30fc96e82d37258572</u> | - 0.14176901 BTC | ✓ |
| 32 | 2017-12-09 20:25:08 | <u>495ca3eaea5550366189cf5f063dfa3201188880a702cc013a00f3b5a73375a5</u> | - 0.13673806 BTC | ✓ |
| 33 | 2017-12-09 16:36:28 | <u>8341f57d533f2b5a0d7ca82de00da2270ac6f2e745b7fff012f02a3f9194a070</u> | - 0.12764010 BTC | ✓ |
| 34 | 2017-12-09 09:52:55 | <u>18675ad6634c249461b6e24d4cd4291efcd8d3c482324f37593ff7ddd45c2767</u> | - 0.10869432 BTC | ✓ |
| 35 | 2017-12-09 03:18:39 | <u>d7389d3ac373eab882872c2ee173697e1dd2561f16ae2bebec92589afd83df77</u> | - 0.01751170 BTC | ✓ |
| 36 | 2017-12-09 03:01:11 | <u>9b739643222103561dbed06546398691664ff53018a2b61cc2598ea0778324c1</u> | + 0.01751170 BTC | ✓ |
| 37 | 2017-12-08 17:44:04 | <u>4bd67efd69b8d3739d9c05e346d512e1831f6bfb05212c7fd216c9bcdd49dc15</u> | - 0.09246996 BTC | ✓ |
| 38 | 2017-12-08 06:33:01 | <u>cb76ba831eb50b855104a44b49bdf8ed130ba83e8ed7aa6e3b53889c6cf5d56a</u> | + 0.10869432 BTC | ✓ |
| 39 | 2017-12-05 19:24:59 | <u>b0cb92838eca5871d5f695ccd64e21b905765a2ce6f6eb126f84a67569dc33e1</u> | + 0.12764010 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 40 | 2017-12-03 22:04:06 | <u>f3161074bc8d8a28fd97f7c7793d9ee19c9eda52bd38a8eddbdf2ca81d2610a55</u> | + 0.13673806 BTC | ✓ |
| 41 | 2017-12-02 15:14:13 | <u>7978f86c2a4e8e24b0d51e98700f642252e3f78cf18c528eb88beae8bcd3321d</u> | + 0.09246996 BTC | ✓ |
| 42 | 2017-12-01 17:10:24 | <u>17d6f78abedd91ebefa08c5edcaf812641cbeb493bf0ddb51062af75497138b</u> | + 0.14227725 BTC | ✓ |
| 43 | 2017-12-01 00:05:53 | <u>5f1e828561499c5e4a157ca340e83f6d9d96d48e6baf f35daeddb68c01cb8545</u> | + 0.24197378 BTC | ✓ |
| 44 | 2017-12-01 00:05:53 | <u>4a3382abbd84439d4f2f963d22f06b903981bf03521ce1046219ce4a152d93b6</u> | + 0.14176901 BTC | ✓ |
| 45 | 2017-11-21 22:32:05 | <u>3c3c8683d4e14e27ed82d8deb0a94ac7d21859907bc3e3371dd9fca856cc158c</u> | - 0.18194425 BTC | ✓ |
| 46 | 2017-11-21 21:14:48 | <u>f311980508e6f6bd3d6d20899e9b909aea5d005ae6fb97a744a8d01e60542f77</u> | + 0.18194425 BTC | ✓ |
| 47 | 2017-11-20 01:13:08 | <u>a792ac6e8b471d4bd17bd6a6d97f23476a9726e1e906830d16f6a6defb05cbb1</u> | - 0.09908796 BTC | ✓ |
| 48 | 2017-11-20 01:13:08 | <u>a792ac6e8b471d4bd17bd6a6d97f23476a9726e1e906830d16f6a6defb05cbb1</u> | - 0.09136455 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 49 | 2017-11-20 00:40:46 | <u>afcfeca6ae14b909738d3b6a369bf9cd5221c98ad02c4b002ed5140c6c785a64</u> | + 0.09136455 BTC | ✓ |
| 50 | 2017-11-20 00:40:46 | <u>5579545e37a5c985022284e39449e3c5ab492823c20d0494ee90c8a97ffaafb88</u> | + 0.09908796 BTC | ✓ |
| 51 | 2017-11-17 22:40:09 | <u>dab11a5698751bc2c6b339e9fe4ca5aa7922afb4586d7e8db6058db57b44a91d</u> | - 0.06324399 BTC | ✓ |
| 52 | 2017-11-17 22:08:56 | <u>fc2442a585e050a34928c1a6ffca924e9e511b649e7ca5e9f284c6b9aa2bc25b</u> | + 0.06324399 BTC | ✓ |
| 53 | 2017-11-16 21:30:46 | <u>54a00a4ceb260a03a5b68507306f24aaae6bf5b7260c138f740ba5756429bd4d</u> | - 0.00271697 BTC | ✓ |
| 54 | 2017-11-16 21:02:09 | <u>fbfb9fc67665f350e31bcf4d07ce34660a03df333a3b2428a7be714cf8731c53</u> | + 0.00271697 BTC | ✓ |
| 55 | 2017-11-13 23:07:31 | <u>f57fa50df285820605eb3e7f4f89e67f19c2803055ac5981c28ba76b56cca996</u> | - 0.26817417 BTC | ✓ |
| 56 | 2017-11-13 22:40:48 | <u>561865b860b5f81b16eca979c938a376136ebddf0bda118c7e61e1850ebdad7b</u> | + 0.26817417 BTC | ✓ |
| 57 | 2017-11-03 16:03:29 | <u>26c6b891eb7ed07d455e1af3fe84fb9d29d0d5749763d51d24b13115b5d64876</u> | - 0.31380443 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-11-03 11:54:52 | <u>36da4d3a83c5b744853f836b7574dd652090314c8819de293ce6264a81b219ec</u> | + 0.31380443 BTC | ✓ |
| 59 | 2017-10-26 17:03:06 | <u>dd37c052dabf6d5a28c9711c9991b7d15e5aa15e54cd55d2175196105598a354</u> | - 0.06859489 BTC | ✓ |
| 60 | 2017-10-26 16:46:32 | <u>7675f891aec89a3a3eba1d5dea31e70b8ae5d04ac0b3a4f3ae7d58405ff79437</u> | + 0.06859489 BTC | ✓ |
| 61 | 2017-10-24 03:21:01 | <u>3ac655750db5e63806514e8d59e78f531018e332569da6fda52a6b1e8e30b2e4</u> | - 0.01531000 BTC | ✓ |
| 62 | 2017-10-23 07:36:06 | <u>f9c75285343c3e8b6b747155a68cff31d27e89f8af408b91d3b0b8eaf2569dda</u> | + 0.01531000 BTC | ✓ |
| 63 | 2017-10-05 10:45:08 | <u>16f09f4646bf8ba3f5fe280744baac78e356a0d462dd06959b98672a4d48615f</u> | - 0.05636617 BTC | ✓ |
| 64 | 2017-10-05 10:08:38 | <u>819b72e4a0885e285ec9fb23348a6cab0b8b3efcd8f119a04d877bcecf39a16e</u> | + 0.05636617 BTC | ✓ |
| 65 | 2017-09-28 13:32:38 | <u>661b0c736622eb46c1188a573494f92f9253f94203df697c21abe4ee576da3e4</u> | - 0.06065541 BTC | ✓ |
| 66 | 2017-09-28 12:45:27 | <u>c3b3349395694c06262173f26fe270d6d4c9eb07f8ceedbc3a997ba6d9543c71</u> | + 0.06065541 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-09-21 15:31:09 | <u>0ac677e05a18b725130c0038c2373b3529c49fb7660737335d481d45b86808ba</u> | - 0.05032448 BTC | ✓ |
| 68 | 2017-09-21 14:37:09 | <u>13bfbe3792590a60e037bec834009f5afefca2d4cb009a618ec7bb3c08082966</u> | + 0.05032448 BTC | ✓ |
| 69 | 2017-09-14 11:54:54 | <u>fa9453df3bc8162f44eb73ac65bbe03b8a9aa4788c7656db441023d1066c9855</u> | - 0.05877935 BTC | ✓ |
| 70 | 2017-09-14 11:18:31 | <u>4a2ec9a4b0be0d656e566b531ee43553a34f983344e65cc59026ea16f2e102db</u> | + 0.05877935 BTC | ✓ |
| 71 | 2017-09-12 10:09:46 | <u>993f75bff75425fec8e9f847a4086eb0eb89036d31c4b37aaaca15d3c151b3ac</u> | - 0.03204273 BTC | ✓ |
| 72 | 2017-09-12 09:51:53 | <u>da622bafb4e2a790232d510d4098c88ee15007ca82a73e6b0bd893384b99a246</u> | + 0.03204273 BTC | ✓ |
| 73 | 2017-09-08 10:24:14 | <u>d7b63f42754d8a2a3d9ecb5385dcbd2fa61550a88929bd39a3395962f64697ef</u> | - 0.04899384 BTC | ✓ |
| 74 | 2017-09-08 10:00:23 | <u>b53b879643f969de8d1134a770480a54f008ee4998b3c193e7db3b1deab8caf5</u> | + 0.04899384 BTC | ✓ |
| 75 | 2017-09-08 10:00:23 | <u>110dd3a9371bbb15bd6a72f824e0a89fdc2919063b3013c82d5011099b977ca4</u> | - 0.00780000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2017-09-08 09:18:31 | <u>fb9ac01267035535855694</u> <u>d62f8bdc6e0ba9dcb2be2a</u> <u>a83f1fff492e22189c8f</u> | + 0.00780000 BTC | ✓ |
| 77 | 2017-08-31 08:15:44 | <u>c80b523b1c4f16e8ba078b</u> <u>0a8e7e56676877cdffe4c1</u> <u>6dc2ec501247f5c32685</u> | - 0.07282242 BTC | ✓ |
| 78 | 2017-08-31 07:47:52 | <u>6a3039ebbebe896fbd8cc9</u> <u>0c79637b07369e9ec73425</u> <u>731df5de649a31263f0c</u> | + 0.07282242 BTC | ✓ |
| 79 | 2017-07-25 11:20:14 | <u>185f02c695b5509de46625</u> <u>dcd69132ff356698fc79fd</u> <u>8413643a3d7f2a47fc9a</u> | - 0.07481563 BTC | ✓ |
| 80 | 2017-07-25 10:14:46 | <u>3e0392e81136a0c2bbf5a2</u> <u>b0ba08ed39d2978a5d4526</u> <u>e660494ab999f788f02e</u> | + 0.07481563 BTC | ✓ |
| 81 | 2017-07-14 10:51:14 | <u>c223ecc26a1c1b8095c859</u> <u>f658c7bea0df3c355e1fe5</u> <u>e079be575276a51da79b</u> | - 0.04370867 BTC | ✓ |
| 82 | 2017-07-14 09:46:39 | <u>13d92760973340a1ae2368</u> <u>b4e727758c867420b8df8a</u> <u>41efaae2847aff4eb763</u> | + 0.04370867 BTC | ✓ |
| 83 | 2017-07-10 08:07:23 | <u>058f8955fcae403393c8ce</u> <u>330d6a95db40c24fb5fa3e</u> <u>efcdc1385eabf0d06d73</u> | - 0.03323476 BTC | ✓ |
| 84 | 2017-07-10 07:45:27 | <u>5c2af4627c7ef9019b8d01</u> <u>2f5c0bbf1d2d28312e4f45</u> <u>6ae2b29854a005201014</u> | + 0.03323476 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2017-07-06 08:00:09 | <u>724756ddc218b83bcd6d7e</u> <u>b6f6b6a5297d7a25ba8c37</u> <u>aba0349b4dbf27400f3a</u> | - 0.06985971 BTC | ✓ |
| 86 | 2017-07-06 07:33:55 | <u>de28c08d30d1277e304691</u> <u>08ec7d1b9c085c675d90c4</u> <u>c8bf80c19fc6b81deba5</u> | + 0.06985971 BTC | ✓ |
| 87 | 2017-06-27 14:37:10 | <u>760853f6352647c4a05324</u> <u>33f157643ae4bef550aba6</u> <u>fc9344980d26770f71ee</u> | - 0.01280158 BTC | ✓ |
| 88 | 2017-06-27 14:32:19 | <u>deabfa3aa0144d8f7dc1ee</u> <u>6cf72f954313c9dd3c5fd3</u> <u>34dc7e5e71217db83f2a</u> | + 0.01280158 BTC | ✓ |
| 89 | 2017-06-26 16:26:02 | <u>b78ffbe4b162cd486b5ccb</u> <u>761628a3873373a30fe284</u> <u>562c73d49676edc1208c</u> | - 0.06035136 BTC | ✓ |
| 90 | 2017-06-26 15:48:06 | <u>236d323c825816de52d376</u> <u>26a629febad519b2579df3</u> <u>8130fcd0dba55b62bbd7</u> | + 0.06035136 BTC | ✓ |
| 91 | 2017-06-23 18:22:46 | <u>5a965e3067d4f6bd33ad67</u> <u>973dca0bdb69ef3a20e60e</u> <u>d81904835736fa8e9f6d</u> | - 0.06460932 BTC | ✓ |
| 92 | 2017-06-23 18:00:42 | <u>67981449eb13b1914e06ed</u> <u>65b2cd9414101c795fe0ce</u> <u>599dd20f31b5546e52db</u> | + 0.06460932 BTC | ✓ |
| 93 | 2017-06-23 09:05:42 | <u>5fb6587dc74847b52acb29</u> <u>2eba46cb34bf48333e1149</u> <u>a4db541e5d2d1078e7c9</u> | - 0.06296172 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2017-06-23 08:45:50 | <u>0761f728649311f344874a</u> <u>ef70668c4929fde42d29c1</u> <u>88c853e7960c2a604f71</u> | + 0.06296172 BTC | ✓ |
| 95 | 2017-06-10 02:09:09 | <u>a1b9b2edc9fd4b9cd6a910</u> <u>b2d268ef286ad9d49435a3</u> <u>7133c2894986024e5327</u> | - 0.02078000 BTC | ✓ |
| 96 | 2017-06-10 01:50:55 | <u>12271cf346f73e95acf152</u> <u>a99e88ed39676df9528442</u> <u>491d5537de5fb74a127c</u> | + 0.02078000 BTC | ✓ |
| 97 | 2017-04-20 21:08:05 | <u>f3c809c57419328b4a5934</u> <u>f177f40dffacd9d54335c0</u> <u>e5f259a1a4bf5d822133</u> | - 0.62187500 BTC | ✓ |
| 98 | 2017-04-20 21:05:34 | <u>c76feff15a2f857496b374</u> <u>d49574a61f9fdaef4c1ee2</u> <u>07a88c6893783e80ded5</u> | + 0.62187500 BTC | ✓ |
| 99 | 2017-02-24 21:03:26 | <u>5ef9eb779978e72eb78545</u> <u>ab4fb6a80caa04abccbc9c</u> <u>51a87c725cde73d404b5</u> | - 1.16189277 BTC | ✓ |
| 100 | 2017-02-24 19:31:33 | <u>1c084e5a659f4c8b82a980</u> <u>4b79a4d2eb0a06ce9fce97</u> <u>b6c9ae7971e9f939b877</u> | + 1.16189277 BTC | ✓ |

* USD values displayed at the time of transaction

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