

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DJ7RYApJEz1aRSedZS6Hmpr6sw5WXgYY2</u>
TOTAL RECEIVED	0.82448658 BTC
	51,928.21 USD
TOTAL SEND	0.67982446 BTC
	42,817.03 USD

Token	Balance
Bitcoin	0.14466212 BTC
	9,111.18 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-04 12:22:34	<u>88d1c02f878e1f47c6c507</u> <u>2ffec3a2eb0641880bc4cc</u> <u>5b9380514ae5109f7ae7</u>	+ 0.00097235 BTC	
2	2019-01-18 12:32:56	<u>e51cfc0e8550a32f3df1f8</u> <u>901c49e1332ae311716f03</u> <u>98fefcd94a39d433eed3</u>	+ 0.00102057 BTC	
3	2019-01-11 09:57:59	<u>dc9c88eaf59b58e6f0a8df</u> <u>831237d31c9a8cd228a7e3</u> <u>c1f02da1dfc1357f7380</u>	+ 0.00129894 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-04 16:06:16	<u>6a62cd29903f2ffe7114ef</u> <u>2a9628f5c0d758ab0beefd</u> <u>d842fea9d0324c70f3c7</u>	+ 0.00129977 BTC	✓
5	2018-12-28 11:00:15	<u>8eef7a270e939cf5f25908</u> <u>87c8c664b0c1c7ebe040f3</u> <u>0f7ce1cbdb57aa7b642a</u>	+ 0.00151357 BTC	✓
6	2018-12-21 10:12:58	<u>95c82e0325a73ede76b2a6</u> <u>6c0b8727e321aa561778c3</u> <u>c61656f61769b2191399</u>	+ 0.00136302 BTC	✓
7	2018-12-14 10:03:05	<u>b315b8572f1774cc02d4b9</u> <u>7d103500deb6729ec530ea</u> <u>5fc55cc26ec3115b98d7</u>	+ 0.00131334 BTC	✓
8	2018-12-07 12:37:52	<u>809ef1120209f3f77f29bf</u> <u>1e632b65654644c056c288</u> <u>9bf8608d4de11b5e7aec</u>	+ 0.00139418 BTC	✓
9	2018-11-30 12:11:55	<u>eb61155ebba7dcddae06ac</u> <u>52a7129bd8eb2dcda37a15</u> <u>2987e8588d96ef22518b</u>	+ 0.00125489 BTC	✓
10	2018-11-23 10:31:25	<u>7f2306124c9496a9c35d59</u> <u>0d853dc790d54f3de4c475</u> <u>e5172b136f86340ca041</u>	+ 0.00115646 BTC	✓
11	2018-11-16 19:50:57	<u>8b8f80c62d067b13fb5f5d</u> <u>6ca191f2dffbe45471a85d</u> <u>df2c687e6898eee5bf3b</u>	+ 0.00119431 BTC	✓
12	2018-11-09 12:46:41	<u>029e92c7f33d905e93f3e5</u> <u>8859ed8a6507dc13f99dd8</u> <u>894e6bea0e76b8cec0eb</u>	+ 0.00117922 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-02 21:54:34	<u>bdee61a2e69660550b3a00</u> <u>8b81dec6f834720e6c0539</u> <u>a58850bcf86e61177254</u>	+ 0.00110282 BTC	✓
14	2018-10-26 09:44:08	<u>2ccd145616b771e146565f</u> <u>b1cc1bb2d7619bef7a04ba</u> <u>907cfaaf8f1d378530d5</u>	+ 0.00109208 BTC	✓
15	2018-10-19 11:55:11	<u>f01adfd7717595b713cfe7</u> <u>e507af43b46b9d2ffbd611</u> <u>f0311150fb8a4173a239</u>	+ 0.00102318 BTC	✓
16	2018-10-12 11:01:48	<u>d3dd55e1b7b6f0babd0979</u> <u>210044dbdfb5f99f8af728</u> <u>f4e6d54feaf4f4c70898</u>	+ 0.00112480 BTC	✓
17	2018-10-05 11:48:06	<u>8e653d7d451acfbac799ce</u> <u>08495e5189236e778799c1</u> <u>13e0ffe88c3e7677d809</u>	+ 0.00183882 BTC	✓
18	2018-09-07 10:10:54	<u>33bc8dc3c2bac1b56114ee</u> <u>7ee5cc1beb006daa4f9113</u> <u>17d81fe589575fb9b482</u>	+ 0.00129795 BTC	✓
19	2018-07-06 09:25:56	<u>20203d3630a811203c2be9</u> <u>d038910bfa11e93b1f756d</u> <u>0e12e968ac6348a20ceb</u>	+ 0.00188912 BTC	✓
20	2018-06-29 09:36:24	<u>3b4fb554a566b558f2da60</u> <u>877c19b70c07ace36e3931</u> <u>2c09e7096a983d0a6d2a</u>	+ 0.00232576 BTC	✓
21	2018-06-22 09:10:15	<u>103e75c66f23877ffe5c6d</u> <u>8fecc54c54d415e2df34fc</u> <u>168f55f26e722e284b9e</u>	+ 0.00329550 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-15 08:42:54	<u>f58662cfedef077799e34c</u> <u>a152e8be8803f8df5c432c</u> <u>cf6864ce1b3967e2812a</u>	+ 0.00118240 BTC	✓
23	2018-06-08 08:49:30	<u>522e8949e81d82d12552e2</u> <u>58a21ae4fee24c90236438</u> <u>0c96e13097bec8a6dedc</u>	+ 0.00372765 BTC	✓
24	2018-06-01 12:31:48	<u>0d69fc2526ea2c58c3baaf</u> <u>aa7e9c1b7784c926c465f3</u> <u>f10c7bbc101835ef829d</u>	+ 0.00398115 BTC	✓
25	2018-05-25 11:26:17	<u>df78d2ef226a7b378d76e8</u> <u>b62c99cf51af158f2ccb02</u> <u>791e89f7c1144950de3c</u>	+ 0.00365180 BTC	✓
26	2018-05-18 10:34:05	<u>4c1761433ef9429ccb78af</u> <u>15a0974998e75533244313</u> <u>fa98c073d9dffcaa1ff6</u>	+ 0.00349391 BTC	✓
27	2018-05-11 22:27:46	<u>92e876b39f34bd3c34b624</u> <u>03294cebbe02a97cdea415</u> <u>97938b9bffbd178773e3</u>	+ 0.00367424 BTC	✓
28	2018-05-04 08:53:11	<u>f2786c608599030f79cce0</u> <u>438d25213e55a987093802</u> <u>6ea89de86a21362198b9</u>	+ 0.00335050 BTC	✓
29	2018-04-27 08:21:14	<u>01cd9064c753f98c807369</u> <u>a5977dacad6473046a977a</u> <u>2d98c7e74cb0ea32cc97</u>	+ 0.00294569 BTC	✓
30	2018-04-20 08:45:34	<u>a3112763eb7d1fd582a9ca</u> <u>831513e5905b325c78c390</u> <u>4bba74ba13cd15909d6a</u>	+ 0.00277800 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-13 10:16:43	<u>2c5b0eb48a227b51343017</u> <u>5a2c295bcead00c70a9caa</u> <u>05f6f21ae68bc00c9427</u>	+ 0.00338253 BTC	✓
32	2018-04-04 10:16:11	<u>b094fb1d543c3239e39230</u> <u>c22e13801d6262285f8249</u> <u>b5b5e54d1c710d6716bc</u>	+ 0.00287005 BTC	✓
33	2018-03-30 09:58:00	<u>3f3b03aa0c89daad9a77bc</u> <u>a983b9b7fe01d71b008dcc</u> <u>45b12b8fd0fbd8f6259c</u>	+ 0.00253557 BTC	✓
34	2018-03-23 12:41:50	<u>106c0be944310b539fe9b4</u> <u>6cbf26569df0e629a04eeb</u> <u>59dc860fc22210a2bd4d</u>	+ 0.00281298 BTC	✓
35	2018-03-16 09:51:21	<u>52ce885bf17e74a5d36823</u> <u>a380a9dfed948073b1d892</u> <u>5d67561642c70a969e2b</u>	+ 0.00351117 BTC	✓
36	2018-03-02 10:04:13	<u>0be1140ea67c13ed69741b</u> <u>0d205e9e1014cb18917416</u> <u>ac279db09b743a62c4f9</u>	+ 0.00111064 BTC	✓
37	2018-02-22 12:04:46	<u>f04b375ba464d21c65fefb</u> <u>e07a74b08940a72877ea30</u> <u>ea526a49dafe20b209e1</u>	+ 0.00205351 BTC	✓
38	2017-11-17 12:21:45	<u>e0f6ef166e1138509d7d24</u> <u>3680c1d7c5ddb949015e93</u> <u>8d09aae354cbab3eb28c</u>	+ 0.01253412 BTC	✓
39	2017-10-27 14:09:42	<u>338562afe4050553adb883</u> <u>c9cb1e52d984c55c923ffc</u> <u>eab615ff2fbd035cc04e</u>	+ 0.01389536 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-06 11:42:14	<u>48e8ccbd44babadc144a23</u> <u>f540d8ba2b9d89bcde2c8e</u> <u>c33f1ea7914b5327e8d6</u>	+ 0.01033539 BTC	✓
41	2017-09-22 11:27:42	<u>4bca98c0c502fdff23ef45</u> <u>e582ef770dbe460ad975ef</u> <u>8c9b42dc72e289b7a205</u>	+ 0.01594732 BTC	✓
42	2017-09-08 11:11:03	<u>075b0b4b2c92caf9572fad</u> <u>13363cd2a18731c262d518</u> <u>31583bb6cc2898c3e388</u>	+ 0.01493749 BTC	✓
43	2017-09-03 06:14:37	<u>7725184d95464ba4409c55</u> <u>0474d7b51a9f466a54f324</u> <u>1788cd03aa11d0ef94df</u>	- 0.01279728 BTC	✓
44	2017-09-03 06:14:37	<u>7725184d95464ba4409c55</u> <u>0474d7b51a9f466a54f324</u> <u>1788cd03aa11d0ef94df</u>	- 0.01726215 BTC	✓
45	2017-09-03 06:14:37	<u>7725184d95464ba4409c55</u> <u>0474d7b51a9f466a54f324</u> <u>1788cd03aa11d0ef94df</u>	- 0.01457381 BTC	✓
46	2017-09-03 06:14:37	<u>7725184d95464ba4409c55</u> <u>0474d7b51a9f466a54f324</u> <u>1788cd03aa11d0ef94df</u>	- 0.01341082 BTC	✓
47	2017-09-03 06:14:37	<u>7725184d95464ba4409c55</u> <u>0474d7b51a9f466a54f324</u> <u>1788cd03aa11d0ef94df</u>	- 0.01293923 BTC	✓
48	2017-08-25 12:22:43	<u>318bcc9ed79f61b5692ef7</u> <u>1ab7fd48f99afb959bf7b4</u> <u>98de2ba2299d82730dfd</u>	+ 0.01341082 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-15 12:10:54	<u>219e0e3e30966655230a6d</u> <u>a30bedc553c575d29429f6</u> <u>3be3d213a70ca957a054</u>	+ 0.01293923 BTC	✓
50	2017-08-08 13:07:37	<u>aabb0b670c7accff44884b</u> <u>1e17cdeb1995b85208db6b</u> <u>9e296b893d97437a47dd</u>	+ 0.01279728 BTC	✓
51	2017-08-01 08:17:28	<u>4d52bce6f211cb31014daa</u> <u>8d02aeab430e2160ceea23</u> <u>4cac98f496c233f9a7a1</u>	+ 0.01457381 BTC	✓
52	2017-07-25 14:23:08	<u>8c7879e4de267f49384210</u> <u>2f6c56ef73eb7162ac9370</u> <u>00952527549bce1ac99d</u>	+ 0.01726215 BTC	✓
53	2017-07-20 23:38:10	<u>97a23af8f202367809b172</u> <u>fcab174ec732141a18add8</u> <u>df9fd6c1be81198d89af</u>	- 0.01961634 BTC	✓
54	2017-07-18 11:55:54	<u>f29425e742f1671fc383a5</u> <u>461c5ef46a533c2c36cf22</u> <u>72d34c1656bfe8a6d42f</u>	+ 0.01961634 BTC	✓
55	2017-07-12 13:33:01	<u>747b2eb36f8aa99ae7fc7c</u> <u>2de69fa22ce2b93bd1e18b</u> <u>9ae371a9dd0ba00eed76</u>	- 0.02613315 BTC	✓
56	2017-07-12 13:33:01	<u>747b2eb36f8aa99ae7fc7c</u> <u>2de69fa22ce2b93bd1e18b</u> <u>9ae371a9dd0ba00eed76</u>	- 0.03021409 BTC	✓
57	2017-07-11 12:38:26	<u>e0454ff84be6cd23aa8e3e</u> <u>64cd2284cb70ace01666b0</u> <u>1c97d578447e21c49fa9</u>	+ 0.02613315 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-04 11:31:23	<u>50a946300b0d5003564fa68a302e78732b7e6fc03901444302e75e802d8a96ba</u>	+ 0.03021409 BTC	✓
59	2017-06-30 01:47:41	<u>4f38e44ace18c5f2372b0ace40c3a50263bd766f265a8ff5bf803747ee2a1292</u>	- 0.03651359 BTC	✓
60	2017-06-30 01:47:41	<u>4f38e44ace18c5f2372b0ace40c3a50263bd766f265a8ff5bf803747ee2a1292</u>	- 0.04778417 BTC	✓
61	2017-06-27 11:58:52	<u>ea532f72045c058a0abb26fb887afa1f25d22f77117fa41347de0d3449eb4f35</u>	+ 0.03651359 BTC	✓
62	2017-06-20 11:41:40	<u>3b84be5db2e58dce8bda80e8cd729f46a283ddf134a43d7cbc6f722605278b7d</u>	+ 0.04778417 BTC	✓
63	2017-06-18 19:50:20	<u>74d2fb5d008fa3ea2470ca197012626aff2b7a6f45d1960c31c811eaa43b92e7</u>	- 0.00097038 BTC	✓
64	2017-06-18 19:50:20	<u>74d2fb5d008fa3ea2470ca197012626aff2b7a6f45d1960c31c811eaa43b92e7</u>	- 0.04288173 BTC	✓
65	2017-06-13 11:21:01	<u>97b62bce56cbc7cd7403363f15eba59b4e82bad0bbe1d3ae66b7c46aa09d50e6</u>	+ 0.04288173 BTC	✓
66	2017-06-09 20:10:41	<u>0824504c635e4fa5b57be72c094db6c85433de45d20809eabf3122a4d51260ce</u>	- 0.02222760 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-06-09 20:10:41	<u>0824504c635e4fa5b57be7</u> <u>2c094db6c85433de45d208</u> <u>09eabf3122a4d51260ce</u>	- 0.03883454 BTC	✓
68	2017-06-09 20:10:41	<u>0824504c635e4fa5b57be7</u> <u>2c094db6c85433de45d208</u> <u>09eabf3122a4d51260ce</u>	- 0.04083761 BTC	✓
69	2017-06-09 20:10:41	<u>0824504c635e4fa5b57be7</u> <u>2c094db6c85433de45d208</u> <u>09eabf3122a4d51260ce</u>	- 0.03680858 BTC	✓
70	2017-06-09 20:10:41	<u>0824504c635e4fa5b57be7</u> <u>2c094db6c85433de45d208</u> <u>09eabf3122a4d51260ce</u>	- 0.02959386 BTC	✓
71	2017-06-09 20:10:41	<u>0824504c635e4fa5b57be7</u> <u>2c094db6c85433de45d208</u> <u>09eabf3122a4d51260ce</u>	- 0.03595713 BTC	✓
72	2017-06-09 20:10:41	<u>0824504c635e4fa5b57be7</u> <u>2c094db6c85433de45d208</u> <u>09eabf3122a4d51260ce</u>	- 0.03397458 BTC	✓
73	2017-06-09 20:10:41	<u>0824504c635e4fa5b57be7</u> <u>2c094db6c85433de45d208</u> <u>09eabf3122a4d51260ce</u>	- 0.03753018 BTC	✓
74	2017-06-08 12:34:29	<u>d8a0009fded1d9237d441a</u> <u>1fe4bf4a3b689b8653b2f1</u> <u>06589234000997c3ab36</u>	- 0.04358102 BTC	✓
75	2017-06-08 12:34:29	<u>d8a0009fded1d9237d441a</u> <u>1fe4bf4a3b689b8653b2f1</u> <u>06589234000997c3ab36</u>	- 0.04319053 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-06-08 12:34:29	<u>d8a0009fded1d9237d441a</u> <u>1fe4bf4a3b689b8653b2f1</u> <u>06589234000997c3ab36</u>	- 0.04219209 BTC	✓
77	2017-06-06 14:22:11	<u>f349a2122dfa150487c944</u> <u>5b8a4ec12b9d20811f1249</u> <u>b6877029346ab5fd92a7</u>	+ 0.03883454 BTC	✓
78	2017-05-31 00:39:13	<u>2478eb797f01c11770790a</u> <u>dff0d03cb5871011c39fe2</u> <u>a119a24014e6b18780ab</u>	+ 0.04219209 BTC	✓
79	2017-05-23 11:05:14	<u>fa10fce6adcd2c1abc2257</u> <u>de345e4d463a5d3a351adc</u> <u>2e96e2719493282451c2</u>	+ 0.02222760 BTC	✓
80	2017-05-19 14:40:29	<u>3a1121b0dad43c372dfb8e</u> <u>e198115687e3bf227e248a</u> <u>14b92df3e9ed1a57461f</u>	+ 0.03397458 BTC	✓
81	2017-05-12 10:45:24	<u>1c5c4981ba25975c9a2f3d</u> <u>24cd4af003d293a1d522bb</u> <u>90a476501b171d54c7ec</u>	+ 0.03753018 BTC	✓
82	2017-05-05 10:28:40	<u>e08166c87e3d78e8822d7c</u> <u>a289bc1426cd77725bbc1e</u> <u>cd3774e467d2b5660ce5</u>	+ 0.04319053 BTC	✓
83	2017-04-28 14:34:18	<u>b41e0d6263c16fd6d4e9e7</u> <u>a88ae6d04807ae31cea384</u> <u>c54a2a6a28becce14e98</u>	+ 0.02959386 BTC	✓
84	2017-04-22 13:34:13	<u>c31e1192a252fc14a3f547</u> <u>d46eefcb919b3453ea4924</u> <u>653f91437c6460890f99</u>	+ 0.03680858 BTC	✓

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85	2017-04-15 11:31:37	<u>93fea55ee5b1c950255fcb</u> <u>09844798eeeb90acb45504</u> <u>58ab393e6f4d6f1561e4</u>	+ 0.03595713 BTC	✓
86	2017-04-08 11:32:33	<u>dda743b0c3ffd191f96d52</u> <u>c28a41e4e5b5e2582ea948</u> <u>0ecf877aa96033d3e6ea</u>	+ 0.04083761 BTC	✓
87	2017-04-01 11:16:53	<u>fd102f05c4648804b819bd</u> <u>d7d510eded400714b3fc22</u> <u>059af13e7c5dd63a4b6b</u>	+ 0.04358102 BTC	✓
88	2017-03-25 12:23:46	<u>e6f57dd70f82f851f633e3</u> <u>1a34dabbb25b30368cae05</u> <u>f7daca1c71a757935fe7</u>	+ 0.00097038 BTC	✓

* USD values displayed at the time of transaction

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