

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DJnZT5EVaJkmqmAUDi5X1ecETMg64Lg3</u>
TOTAL RECEIVED	0.24433199 BTC
	15,424.18 USD
TOTAL SEND	0.24433199 BTC
	15,424.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-04 19:16:55	<u>022a69a6f0fc93277242a6</u> <u>7b74913c7c999549c9dc03</u> <u>8b6685eaa448e589cc57</u>	- 0.00097209 BTC	
			7.18 USD	
2	2019-12-04 16:42:41	<u>90d7c5e1367d8d612190ff</u> <u>89b35b596b69b2f35223e9</u> <u>74724469a95e7c4b50b1</u>	+ 0.00097209 BTC	
			7.18 USD	
3	2018-11-17 19:44:28	<u>43330e386ba48efd62a876</u> <u>f7a1e97081dfc4fa834206</u> <u>f3a361b0dd3141dc83fc</u>	- 0.01800000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-17 19:30:45	<u>5ccbdb07178a427411d2c9750a9bfff4bd9fe03d1a434266cf1649ac09b2adf6e</u>	+ 0.01800000 BTC	✓
5	2018-11-16 20:06:36	<u>a325ec66d354acd39d2c70c49f677b2c0e903081eba8c011e5b4e28fc505eddb</u>	- 0.01400000 BTC	✓
6	2018-11-16 20:00:04	<u>98470d00b0608d9c3226071ad34c3918b6ff5bfd5340cfa138085aa63eb836a8</u>	+ 0.01400000 BTC	✓
7	2018-10-29 06:59:15	<u>32ab41844383f3e89af00f42789bcae7ac8a2a139d08ab44197b0b2e5f601fba</u>	- 0.00150000 BTC	✓
8	2018-10-29 06:43:50	<u>73a0e643c8477ed88d91ba70ce85f452ba9cbc700bc4d67d8ef9fd1c0c9696b8</u>	+ 0.00150000 BTC	✓
9	2018-10-19 19:43:42	<u>06020c0f76f2026b1e1589f834d65683685bf68295321f178820fa92fe1259dc</u>	- 0.00140000 BTC	✓
10	2018-10-19 19:10:30	<u>e46cdec93d44b973720321b8b2374032be3ae775fb4dfe6ba437c21a9e28e321</u>	+ 0.00140000 BTC	✓
11	2018-09-13 03:58:21	<u>40eb3bb25f5b3cc6dcb903e4bb33d39fc2bb99c4ed7c361c164fcaaa5936b2c6</u>	- 0.00079500 BTC	✓
12	2018-09-13 03:54:12	<u>686e1756a80e0afc66ea06fc9fe3c170a0af7d211ac6fb87ec44c79540c6944e</u>	+ 0.00079500 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-12 03:48:45	<u>138a0f0071b056d1939a94</u> <u>1e6fae8f693c4afe1e5da1</u> <u>757c0997277271012367</u>	- 0.01537839 BTC	✓
14	2018-09-12 03:19:44	<u>c0cf0f6fb9e2e810f7cfa6</u> <u>5861a438f8eedd34ceb981</u> <u>aaf6f2cd4c533d50eedf</u>	+ 0.01537839 BTC	✓
15	2018-09-07 14:26:07	<u>236f051d827b457bcc905c</u> <u>b2902673486374ed0dd7e9</u> <u>f6b4b326aec2848e6e14</u>	- 0.00112005 BTC	✓
16	2018-09-07 10:10:54	<u>8df4a3145e930fa801cf1c</u> <u>2e154d1f5eea0627b4c2ec</u> <u>50fe79d77b6a0a5427ab</u>	+ 0.00112005 BTC	✓
17	2018-06-02 16:48:47	<u>2e158d42e0917e0c55fe42</u> <u>ad0eb1db49d869c049716b</u> <u>cce75e3996e1b77f6f3d</u>	- 0.00140008 BTC	✓
18	2018-06-01 11:24:46	<u>f822d567f279528309fddc</u> <u>581bc8b61e07466dcfec78</u> <u>7f8aef6834c1a0427225</u>	+ 0.00140008 BTC	✓
19	2018-03-02 19:49:54	<u>404c71066baa88941e150c</u> <u>660c59dfdb807af85b3189</u> <u>44c60f1fc59f6d809fce</u>	- 0.00111994 BTC	✓
20	2018-03-02 11:22:17	<u>ba218d21595e073630437c</u> <u>17d6f8a1d7329c88c5d1bd</u> <u>8faf2fbaaae3792870d2</u>	+ 0.00111994 BTC	✓
21	2018-01-21 14:24:16	<u>38fa90a0d94757dfdd25da</u> <u>803808d761d2ed6ecabfbd</u> <u>50b7c58dae5d22ccd88c</u>	- 0.01238305 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-21 12:34:46	<u>692de7e73f284527c800b3e8e222232ae4e77c5665d9f2b671fa11c8acebb12b</u>	- 0.00262814 BTC	✓
23	2018-01-21 11:55:42	<u>c0d66b963fcf03c32557d16f83bbad28a7501f381d66218e552698ec6a39720c</u>	+ 0.01238305 BTC	✓
24	2018-01-21 11:55:42	<u>e505e6994ce9bb5c838a48ac10997d990a7e7fa965a3cf07dc5e12c9905539e4</u>	+ 0.00262814 BTC	✓
25	2018-01-07 20:24:32	<u>97354831a945563f14d60923ada64810a65a831650b6b23e1542e1ab25311d6a</u>	- 0.00300954 BTC	✓
26	2018-01-07 20:05:57	<u>2bc202b940bf1353a637e6d80629c662adc6e262c9d5242f493f5322baff491c</u>	+ 0.00300954 BTC	✓
27	2017-11-30 14:48:01	<u>305d20e5058db2369832d71555ed46dfe0ef1b0140744843c8c9a976b0a32a2b</u>	- 0.00207078 BTC	✓
28	2017-11-29 23:14:06	<u>3d05a67a9acb409b7684adb0c88787d51874143edacedd9be02949a234f2346ba</u>	+ 0.00207078 BTC	✓
29	2017-11-24 17:15:10	<u>399856115f49aa9481d24fa0ac14f9f3d7d65365e9dcfd9299d7cbf36b67b5ef</u>	- 0.01095572 BTC	✓
30	2017-11-24 12:40:55	<u>74db5c34033248a5948d2b0bc918f541b17b8793999c2201a9c62b19b0f5c2f8</u>	+ 0.01095572 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-10 02:15:36	<u>d20d5da488d7b09458cbd94762145e69340ccca3544bdb</u> <u>e464469b21fb8e8417</u>	- 0.02310638 BTC	✓
32	2017-11-10 01:48:25	<u>1aa4342b6527879c905884acda373b5c5ca2cdae697c</u> <u>bb4f6d2d45d7112b2757</u>	+ 0.02310638 BTC	✓
33	2017-11-04 16:56:44	<u>063124aff7a04e58edc0dceacab6347f5c25814a9754</u> <u>608ace55a151cba02653</u>	- 0.00150959 BTC	✓
34	2017-11-03 14:07:28	<u>8f4e27874cf998b8325127a55031c3cb877fb22c2fec</u> <u>e861af13a1a684a7ceef</u>	- 0.01110698 BTC	✓
35	2017-11-03 11:26:11	<u>6479fa5669505c722a7ae3ae6812ebc68ebd75c46c70</u> <u>37eb79ed492c387493ab</u>	+ 0.01110698 BTC	✓
36	2017-11-03 03:10:06	<u>ee605bf8bcc5f6b4da4babf1981f4fe526c0f0bf4b47</u> <u>de74f4bfc8d384e95ab8</u>	+ 0.00150959 BTC	✓
37	2017-10-22 06:30:21	<u>aa11e56e24ad4e79fc8ad20980b2d669323ba2f9d9f0</u> <u>6bf7769fa6ef0ef3b7a3</u>	- 0.00054221 BTC	✓
38	2017-10-22 06:07:51	<u>1e9260e2809fecd7a013be9e8d7e53f7d55a8181c9cca</u> <u>3f8c939f796e6329b03</u>	+ 0.00054221 BTC	✓
39	2017-10-20 20:51:21	<u>17a7bcba7c221f32bb0459fef21e3c079daaed5f1b4c</u> <u>fd542ce75472289dbbf0</u>	- 0.00066985 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-20 20:38:59	<u>49a25c08f965f074d30c62</u> <u>6a60fd5fa22395037eaae8</u> <u>d6da2fe062758f94322e</u>	+ 0.00066985 BTC	✓
41	2017-10-19 17:21:50	<u>ee7e827e4345349ec253de</u> <u>36b404c1d29257c8246cec</u> <u>001215996fe59500eba6</u>	- 0.00070756 BTC	✓
42	2017-10-19 17:21:50	<u>75a72757bc596ea41177bf</u> <u>57357b95c1d5f7672e81a9</u> <u>fba52c3cb27a9cc178ec</u>	- 0.00070756 BTC	✓
43	2017-10-19 17:01:05	<u>a61e946089fa879fab367d</u> <u>290d91f2ca4f6182202546</u> <u>de5898d20cda8cea3e12</u>	+ 0.00070756 BTC	✓
44	2017-10-19 17:01:05	<u>36acbc3c5d17243dddd445</u> <u>a2e2ef979d7ad0a7f8d3f2</u> <u>e3ca62157ac331c50a26</u>	+ 0.00070756 BTC	✓
45	2017-10-18 13:03:44	<u>9a5cfe251e741fec0b5cd1</u> <u>20ce03a91d6fbe5d00beb1</u> <u>25098cdf6d8b4cc88ff</u>	- 0.00078676 BTC	✓
46	2017-10-18 12:48:56	<u>ad26b176ec12b26afdbbb7</u> <u>8aad93e85d60041bf7de69</u> <u>51a9a4fcd986d2ab96d6</u>	+ 0.00078676 BTC	✓
47	2017-10-17 08:49:20	<u>0f9fc9daeaef2523f3a623</u> <u>5c26eedbf37676f4ab4fc0</u> <u>f32c317c83c89d54c638</u>	- 0.00066893 BTC	✓
48	2017-10-17 08:35:59	<u>dd7cde564c79424e2f3988</u> <u>09baaac99c5c952f3f6cc0</u> <u>f2fdc9dd56e6fe7c0f14</u>	+ 0.00066893 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-16 21:46:31	<u>960a5009a17d923ff89f8a57ac7e49e7531e308a9ff979a6d2ee518b140b75a9</u>	- 0.00158645 BTC	✓
50	2017-10-16 21:04:44	<u>8ec2e84524bdc9502ee6974e35249cfbb29c7ab74201b65d8137e26830c3f97e</u>	+ 0.00158645 BTC	✓
51	2017-10-16 14:13:21	<u>4a7ddcb1ccd495136e1a7c0a014368631ab57346682c89dfffb945e93252d3e60</u>	- 0.00066180 BTC	✓
52	2017-10-16 08:27:16	<u>0731c8adc6f99b6d64d94de0aec689b8fb98bf67b2c8c0c6f619c76c04a9ff23</u>	+ 0.00066180 BTC	✓
53	2017-10-15 07:57:01	<u>7bb0ed8c87c4ab8e201e7ad2615d8fdfee37618c5db303d5668857bf685683e8</u>	- 0.00074494 BTC	✓
54	2017-10-15 07:27:05	<u>16b712a168f449b372abfc6610a78bd767a73e54ff54caf1bbe724e1a333036c</u>	+ 0.00074494 BTC	✓
55	2017-10-14 15:51:22	<u>881c9231145e27e8c41a0f9052f14b917c4422f9728e1ca302f882619fbbf125</u>	- 0.00066767 BTC	✓
56	2017-10-14 04:09:37	<u>7278b35b7f3a1a075084e784f6eedf2c086d1695772c4999b52a9d0cd636d048</u>	+ 0.00066767 BTC	✓
57	2017-10-13 12:39:13	<u>7a2f17cf819034b6746f8fb466c6b113779a00dc6bc892effc0b8e736da70f2c</u>	- 0.01281541 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-13 11:55:40	<u>b7ef51689ffa3a426478b1</u> <u>da02d2ec5fe4884a9d4836</u> <u>907b804cb97f96c6027c</u>	+ 0.01281541 BTC	✓
59	2017-10-13 04:25:09	<u>8e3f7275ed6a604d464864</u> <u>46b41953fe4860d6aa21f2</u> <u>73e948526bb26eef0afb</u>	- 0.00070835 BTC	✓
60	2017-10-13 03:45:22	<u>93cba8562cf686c108dad5</u> <u>a2fb34795b23f18dec5b0f</u> <u>9198da97820b5da1dbc9</u>	+ 0.00070835 BTC	✓
61	2017-10-12 03:08:27	<u>0efe5883e59ab0d3744076</u> <u>9999eedb4b907356f49b2e</u> <u>1c234cb970de6ebffb50</u>	- 0.00058361 BTC	✓
62	2017-10-12 02:05:45	<u>afe45c45da2dd99b520251</u> <u>907258212e51f3c0c3750b</u> <u>116a64a13a153e086924</u>	+ 0.00058361 BTC	✓
63	2017-09-30 01:27:11	<u>24898a44c9f6484efd9e55</u> <u>65413259193cb20d26910e</u> <u>9d5b952036060d9b91ad</u>	- 0.00150416 BTC	✓
64	2017-09-29 20:53:26	<u>d6a63aa10bd68ea07d4c4b</u> <u>93aef43df16ff8d3ccb74a</u> <u>15c891946aa6edc876c4</u>	+ 0.00150416 BTC	✓
65	2017-09-27 13:20:34	<u>c1c5ac068ad0a0127e6e5d</u> <u>64816e730372201b66759b</u> <u>aa8016eb593eb05e5381</u>	- 0.00155000 BTC	✓
66	2017-09-27 06:43:33	<u>d8b42756e2d0f88f8c67ba</u> <u>b4d12ec84107914812aac5</u> <u>0c71b5d1832d952a02a2</u>	+ 0.00155000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-09-22 15:43:51	<u>2debed2f4c2ff151d7c50b</u> <u>1224dfaa175501237d55f9</u> <u>694d3552d7eded896441</u>	- 0.01325157 BTC	✓
68	2017-09-22 11:41:22	<u>3c028e3cf41cc351d8c555</u> <u>a62804e225fbc23cbf86ad</u> <u>f6bb534ecc2a5f1744b4</u>	+ 0.01325157 BTC	✓
69	2017-09-15 00:19:22	<u>a1b993743c89e1ce8f3586</u> <u>51e7bfff52a62f5cbec9849</u> <u>1eea7837bb9dfdeb62a8</u>	- 0.00160115 BTC	✓
70	2017-09-14 22:38:42	<u>1b6109dc0c323b6a8c61c1</u> <u>4f611a2adec0a5a9970903</u> <u>3b5beb669b6420c3c594</u>	+ 0.00160115 BTC	✓
71	2017-09-02 20:48:23	<u>b4a9e4252050517b85e1d9</u> <u>eeae4c83ab6e3a7feab242</u> <u>4096207658a0030a9157</u>	- 0.01333587 BTC	✓
72	2017-09-02 14:12:19	<u>2e2ab546506f325bb00ba4</u> <u>0bceeed595a1708c246b82</u> <u>0555ff65e1b071e5badf</u>	+ 0.01333587 BTC	✓
73	2017-09-01 00:31:08	<u>7e6dd775da72343931e0c4</u> <u>6704820bf18bd3b6378d04</u> <u>62b250842de09f806a92</u>	- 0.00152058 BTC	✓
74	2017-08-31 22:38:09	<u>fb357daab400539b9430f9</u> <u>07dfefdf8f63639644b33</u> <u>e0434855784f388e51bd</u>	+ 0.00152058 BTC	✓
75	2017-08-18 15:25:32	<u>d78ce313b44c5dc9c01918</u> <u>a7075a2f8df1a82a43421f</u> <u>587c459d3d550ad28823</u>	- 0.00177144 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-18 04:10:23	<u>f034768ff096f99209adca4fac570845c2308c953f1a6a5c52effa277f6a4f0f</u>	+ 0.00177144 BTC	✓
77	2017-08-15 15:07:57	<u>f3094293b5f3c9bdf399c3aa8a69e2ec50e5d9a4eee2b5c27fd5946f8a09ccb9</u>	- 0.01461264 BTC	✓
78	2017-08-15 12:48:03	<u>35e77d4dd4b6c6b5e857ea8428b446e6c4dc1da2dd82812f306eb50daad241f1</u>	+ 0.01461264 BTC	✓
79	2017-08-01 20:24:01	<u>c8b400c4d01976ed3674f02edf2be65a6fc907ea0102f1f5eec17b62b748bedb</u>	- 0.01504443 BTC	✓
80	2017-08-01 08:02:54	<u>780bb776a5700180313744cb25a7825b810e741d07770787b9886f1085c49770</u>	+ 0.01504443 BTC	✓
81	2017-07-19 01:49:58	<u>b5a8fecb912597b9f194b6d82d1c7a341577820ec529311b28ab7e9bd3cdc430</u>	- 0.00158098 BTC	✓
82	2017-07-18 23:59:35	<u>c9b6b90ff22ec9092f4e39f3934706294fe48fc601e0f69ce7373531f5adaacf</u>	+ 0.00158098 BTC	✓
83	2017-07-18 18:20:01	<u>28a33b338e7038f621dd9ada9102ea3f6cb8624fc36551971dcc0f0ca578df2e</u>	- 0.01520690 BTC	✓
84	2017-07-18 11:51:01	<u>da7623173d95776bb04c4b45636a78100d4edf3191f1a798e6d9c225b4d2b012</u>	+ 0.01520690 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-07-06 15:12:40	<u>18abd438ec97efb33b2c71</u> <u>97e616a38d12d59a028768</u> <u>ba7ba6391132d8460ddc</u>	- 0.00156047 BTC	✓
86	2017-07-05 21:53:05	<u>18000c80ecb4667da70b2e</u> <u>403d502e7591bb34b1c924</u> <u>bab0f787a729472942dc</u>	+ 0.00156047 BTC	✓
87	2017-07-04 12:29:23	<u>a0ebed7c4701b6d8f03dfb</u> <u>8e0e6b7eb9a79420064d15</u> <u>bc89f33b3d703a8351b1</u>	- 0.01590419 BTC	✓
88	2017-07-04 11:29:39	<u>b13f673993c0633699335a</u> <u>97eefe15fa844c822cc239</u> <u>ecbec65e2ff66121b296</u>	+ 0.01590419 BTC	✓
89	2017-06-24 22:06:07	<u>3c0a15b7c8075ece6fc3ed</u> <u>f8e1b45186696cf9a336fc</u> <u>b734e6f223314f90f6d5</u>	- 0.00158078 BTC	✓
90	2017-06-24 20:38:22	<u>379e2f100a69b07d744837</u> <u>fd8acab0a0ca5507794bf1</u> <u>036aa2dfc27f8b3db16d</u>	+ 0.00158078 BTC	✓

\* USD values displayed at the time of transaction

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