

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DL2RWaACyYdc7U1ucREPYdc5CT6UmQTuU</u>
TOTAL RECEIVED	0.73756568 BTC
	46,372.52 USD
TOTAL SEND	0.73756568 BTC
	46,372.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-07 08:29:19	<u>1734ba8a1822ea8861803b8180cabfe54802a430b101b14cd2cae840b710cb63</u>	- 0.14945000 BTC 1,119.11 USD	
2	2019-12-07 07:46:19	<u>da46fe0e5f0c824956748742dcef7dc12fdd35f47f50541347745c8d6cc300bf</u>	+ 0.14945000 BTC 1,119.11 USD	
3	2019-06-19 23:40:25	<u>d04c95d6eabe3325c502dcb9e38957ee91facea3639d41f17df1fae09629485</u>	- 0.00544400 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-06-19 23:40:25	<u>4f412bc7233a7f79dd4c16</u> <u>ff7b43c315e65a16876a88</u> <u>7ceb518e40a84a2ec921</u>	+ 0.00544400 BTC	✓
5	2019-05-11 07:29:21	<u>e38a4daef7f22ce0055581</u> <u>a28113bbfb540c11564949</u> <u>9cb049b3e547e495dd66</u>	- 0.00050000 BTC	✓
6	2019-05-08 23:42:52	<u>64f7181c7e0f659a08fc2e</u> <u>b99b9a36ec6caefa05dbca</u> <u>a1a11ba51fe87e702c43</u>	+ 0.00050000 BTC	✓
7	2019-05-05 12:03:11	<u>be053b70edf69a3fd61837</u> <u>69a120035ac43d3b27d457</u> <u>c12a58cfe9677286d2a2</u>	- 0.00670840 BTC	✓
8	2019-05-05 09:40:53	<u>f82841d97f27b4cc738253</u> <u>100b8f10565d279ac857c0</u> <u>d02372a1fef3a6af65b1</u>	+ 0.00670840 BTC	✓
9	2019-02-09 14:21:47	<u>e008b2c6979c33f936affc</u> <u>a92379569d0e57de3a2e47</u> <u>0ea390532713f5e7f928</u>	- 0.00004555 BTC	✓
10	2018-12-05 20:41:48	<u>07fc833fae3f6dde751acf</u> <u>c3c9e93cb1139704eb8dcc</u> <u>285591b9b22d5700fa7b</u>	- 0.00019600 BTC	✓
11	2018-12-02 21:22:55	<u>96290cbb5d9656739a8ef8</u> <u>dd42cbe83c1ef27a6b147d</u> <u>e35b23524769bf28f146</u>	+ 0.00019600 BTC	✓
12	2018-11-14 23:14:27	<u>7f680c207cef4330484b35</u> <u>f239c6908831ca5677a737</u> <u>ca30d3e490bdcc898c2c</u>	+ 0.00004555 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-07 14:42:10	<u>345e937623d49897bc69bc</u> <u>9347ab0e3825fd40119e06</u> <u>d3810a5faaaec71200f4</u>	- 0.18803996 BTC	✓
14	2018-04-07 12:08:14	<u>4d0b32aa776226b791a3f7</u> <u>d6c0e7c16472f8070ade81</u> <u>98467239a85f49919c88</u>	+ 0.18803996 BTC	✓
15	2018-04-06 17:27:21	<u>9f7be956af99a0a705fd8c</u> <u>d821a6b76d76636dcd8cca</u> <u>6d1025aa2d17368840a2</u>	- 0.04998478 BTC	✓
16	2018-04-06 16:15:19	<u>21109905c5f6df0eaeac68</u> <u>b559bafd8add8930cb0321</u> <u>7833da068eeebb56bd6e</u>	- 0.11000000 BTC	✓
17	2018-04-06 16:15:19	<u>21109905c5f6df0eaeac68</u> <u>b559bafd8add8930cb0321</u> <u>7833da068eeebb56bd6e</u>	- 0.00800000 BTC	✓
18	2018-04-06 16:15:19	<u>21109905c5f6df0eaeac68</u> <u>b559bafd8add8930cb0321</u> <u>7833da068eeebb56bd6e</u>	- 0.00501522 BTC	✓
19	2018-04-05 17:43:05	<u>f94ec375e576dec1f9d621</u> <u>1134cc387b708400296708</u> <u>d4b7232e84b0303c7998</u>	+ 0.04998478 BTC	✓
20	2018-04-05 17:29:32	<u>086a7dba3468f4bf4a6045</u> <u>f9edad7be2836c9b06678a</u> <u>757a1f1efc365175c8ce</u>	+ 0.00800000 BTC	✓
21	2018-04-05 17:29:32	<u>29da04c29cc8b1d5316d16</u> <u>bb1f462f289bdc51608bde</u> <u>f3fc4c2068586732726e</u>	+ 0.00501522 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-05 17:29:32	<u>f1dca5b32eefc036093be6789e3b899c43da0f744d63092e5ce831c4627fed40</u>	+ 0.11000000 BTC	✓
23	2017-12-17 20:16:51	<u>bee3262d1d14bafdfccea2b2022a83638a5d860fa8bdba43b5943c9cfc6553e4c</u>	- 0.00233290 BTC	✓
24	2017-12-17 09:27:29	<u>59a56cf5039b82ab2dc1940b9abe194bc5abb0b1bcb33245dc343a64d05876d0</u>	+ 0.00233290 BTC	✓
25	2017-10-26 21:25:15	<u>b78db857cf7ae56dfcb7d4fc920dd40c505db72f47c123885b46a2237f870f37</u>	- 0.09984287 BTC	✓
26	2017-10-26 21:25:15	<u>1a6e1501a54ce9cc123eb486cb66ae0e2a2d72ed57e20df8d9c5417d0844774d</u>	+ 0.09984287 BTC	✓
27	2017-10-24 04:14:11	<u>fd3f749f423269c68a8dcbef373ed53e0fdcab49df1e41608c803582dcf85cdc</u>	- 0.03916410 BTC	✓
28	2017-10-24 03:53:41	<u>0be3fff3ae59d3570757c0f48923f99e2e88763ead3181a1bdafa47e86d9802b7</u>	+ 0.03916410 BTC	✓
29	2017-10-11 18:51:46	<u>92f539c77516becdbeff1144f43f43dbb78ff81d305baa2686f33b2be1e46cb6</u>	- 0.00746000 BTC	✓
30	2017-10-11 05:00:28	<u>5bc78dba19861880693b688d4f2bead6badf650d362a98379ad3943c543b1993</u>	+ 0.00746000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-11 03:17:00	<u>8c18dcc5554585b851614b</u> <u>ad29733d4985f9aa056888</u> <u>8bb34b24a5c13cbadd0a</u>	- 0.00800000 BTC	✓
32	2017-10-10 23:03:23	<u>5255df5d91a077ed1d586a</u> <u>b3451c8c75b5133f530ee7</u> <u>dc07ee7b25ce84229a44</u>	+ 0.00800000 BTC	✓
33	2017-10-10 17:40:34	<u>a82350810089f287b53231</u> <u>efd274992c6b619dd43d90</u> <u>56b1e26c0123e6da3170</u>	- 0.00187822 BTC	✓
34	2017-10-10 17:40:34	<u>a82350810089f287b53231</u> <u>efd274992c6b619dd43d90</u> <u>56b1e26c0123e6da3170</u>	- 0.00511568 BTC	✓
35	2017-10-10 13:17:44	<u>214a4f5ac6eab584d684e3</u> <u>fcdb124fa209a8320aaf82</u> <u>51322133c8b903eaa0e2</u>	+ 0.00187822 BTC	✓
36	2017-10-07 18:55:52	<u>3e5904f182cc06f30c3483</u> <u>3d68bfb4d369e7977518b1</u> <u>daed5d10f9ff91708dfd</u>	+ 0.00511568 BTC	✓
37	2017-09-22 04:13:57	<u>e1ce1df325d4e689c80914</u> <u>36d75a86393c250cc76057</u> <u>ee52d6f700e73c7e91d6</u>	- 0.02500000 BTC	✓
38	2017-09-22 04:01:23	<u>aaa524a30780d708892c21</u> <u>ddc2e7ad4d855c0df66905</u> <u>4195ad63713851ed0798</u>	- 0.01250000 BTC	✓
39	2017-09-21 19:11:01	<u>ceaccfb2bc53309eaf158e</u> <u>d564610b09eda370d17e59</u> <u>a2306e6d71f1e9669b17</u>	+ 0.01250000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-21 16:50:34	<u>b52425acdfd6e93b4fc429</u> <u>826ba9a00e1d8ba615a20c</u> <u>0cbd3dc61d2bc73aa30e</u>	- 0.01288800 BTC	✓
41	2017-09-19 20:37:42	<u>d2228900333575ed0a9d8c</u> <u>fa1f44876822d37c57ef08</u> <u>65ed4396d6f90f4b6e56</u>	+ 0.02500000 BTC	✓
42	2017-09-12 19:21:29	<u>9af02324ea712bd38cabb7</u> <u>b4e16f56a45740ea09131f</u> <u>e98986dddc21e22f1621</u>	+ 0.01288800 BTC	✓

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