

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DL4q8apCfc3g7KDYHSgWHCScZebrXoyxz</u>
TOTAL RECEIVED	0.43300588 BTC
	27,183.24 USD
TOTAL SEND	0.43300588 BTC
	27,183.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-11 04:39:45	<u>809692a41199e3aa9b1ced</u> <u>887a98ac2afb25ae73ee8d</u> <u>03d39bf50cd281a294c9</u>	- 0.00098805 BTC	
2	2019-09-06 09:40:09	<u>aff66d208ce6a8e9a68143</u> <u>36189ee344fab84903cb82</u> <u>493b0edb78d81ddfa3f4</u>	+ 0.00098805 BTC	
3	2019-02-19 05:02:23	<u>a30cb3983da6d4a44d72fb</u> <u>62da79344244ba66603749</u> <u>247ed1be3512d9600d31</u>	- 0.00098805 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-08 10:04:51	<u>7dd6c682f0c855f65ce0a1</u> <u>ccfb59bec1a4ec9df10ec1</u> <u>66fa8f62c7b59779b50c</u>	+ 0.00098805 BTC	✓
5	2018-09-07 16:44:07	<u>ad79574f7c51e262402a1a</u> <u>12beeed1fa1964e131e144</u> <u>ef09ed3dd64568c5fbe9</u>	- 0.00141152 BTC	✓
6	2018-09-07 10:10:54	<u>8df4a3145e930fa801cf1c</u> <u>2e154d1f5eea0627b4c2ec</u> <u>50fe79d77b6a0a5427ab</u>	+ 0.00141152 BTC	✓
7	2018-07-06 16:51:37	<u>4391767c36d403e75aaa41</u> <u>f489b3b817a0d39762eb16</u> <u>30a94c0ed3878e5431d9</u>	- 0.00141153 BTC	✓
8	2018-07-06 09:45:09	<u>c5c2d3737c7c35a3e45108</u> <u>f48894298002f442adc882</u> <u>1614d1a2b75c5b3c5b9e</u>	+ 0.00141153 BTC	✓
9	2018-06-04 08:03:57	<u>5852425523f3b1c1d101fe</u> <u>84e83d60a4bab7cda1b341</u> <u>5c3e2bee31d2079a8dd9</u>	- 0.00211825 BTC	✓
10	2018-06-01 12:31:48	<u>0d69fc2526ea2c58c3baaf</u> <u>aa7e9c1b7784c926c465f3</u> <u>f10c7bbc101835ef829d</u>	+ 0.00211825 BTC	✓
11	2018-04-14 18:49:41	<u>36cd50aad0244feef38e50</u> <u>75b9d8a669a4ec9c3eada8</u> <u>79652001372cd513c31f</u>	- 0.02078207 BTC	✓
12	2018-04-14 18:49:41	<u>36cd50aad0244feef38e50</u> <u>75b9d8a669a4ec9c3eada8</u> <u>79652001372cd513c31f</u>	- 0.00332620 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-13 16:56:10	<u>09cdf24db6409339e636b3036a00a7e506a3870aed72c25980301d321d4be6f8</u>	+ 0.02078207 BTC	✓
14	2018-04-13 10:16:43	<u>54d261dc52ed6e24e75e21f12457f23fd5900eb9a273bd91bce1a03a33cb2fde</u>	+ 0.00332620 BTC	✓
15	2018-04-06 18:35:17	<u>276407a170688e8ac60d2eec95641c71447a09be457d86158bf8f0747e7f0bf3</u>	- 0.00148351 BTC	✓
16	2018-04-06 18:35:17	<u>276407a170688e8ac60d2eec95641c71447a09be457d86158bf8f0747e7f0bf3</u>	- 0.00456897 BTC	✓
17	2018-04-06 10:09:26	<u>403ab61cb8b5b4c7a259af5c033feadd6dc2dd7ff1fe155cf6dc965433e1163e</u>	+ 0.00148351 BTC	✓
18	2018-04-04 10:09:14	<u>e83c7b68175332d9436adda504dabddd0ae485a89c151c71cfc6f0af02ee4d11</u>	+ 0.00456897 BTC	✓
19	2018-04-02 06:52:20	<u>307165508dd4e0f7565c3be0e5fddfbbff05593af1e70bec4319ab29b28a92ab0</u>	- 0.00497080 BTC	✓
20	2018-03-30 09:59:30	<u>97b198803e12948f1f34ba27ccf10c3ee07df9000334e0c4c91988a3e3a47949</u>	+ 0.00497080 BTC	✓
21	2018-03-24 18:38:47	<u>99b3a75660d79e7e7ae80c0c2eb8aa40214df259df7e60293560b2e23d49409c</u>	- 0.00627827 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-23 12:43:18	<u>7a4f43de0fc454c9f6fcee</u> <u>80fd11768fe0d086906716</u> <u>fd4728b5b9f220a46f3c</u>	+ 0.00627827 BTC	✓
23	2018-03-20 06:41:26	<u>29a7d7eef33fdb112737b2</u> <u>371634a996cb45f876af81</u> <u>ab65e2b6a1d3d99577c7</u>	- 0.00740076 BTC	✓
24	2018-03-16 09:59:55	<u>7cb1337987d7ad476c00cc</u> <u>aac962a3ba4c6bb08371b3</u> <u>21449677d46ca2d90d1f</u>	+ 0.00740076 BTC	✓
25	2018-03-12 18:32:38	<u>7509b98157e44cbb2a3108</u> <u>697dde6941478fdf6e5c8e</u> <u>19f0355b3c50d055505f</u>	- 0.00422806 BTC	✓
26	2018-03-09 10:57:16	<u>54646fe498bc180bfb55d1</u> <u>192adf67db6bd6742b3a60</u> <u>ed99b774d2a678762338</u>	+ 0.00422806 BTC	✓
27	2018-03-02 18:36:29	<u>71c47e5cce6baee220d8e8</u> <u>763a8dc7d0c9c51613e4c1</u> <u>f7a7a7c2b58b50b4103c</u>	- 0.00207949 BTC	✓
28	2018-03-02 18:36:29	<u>71c47e5cce6baee220d8e8</u> <u>763a8dc7d0c9c51613e4c1</u> <u>f7a7a7c2b58b50b4103c</u>	- 0.00196806 BTC	✓
29	2018-03-02 10:04:13	<u>bde959b9ba2d900343038d</u> <u>240c5c29ffb520e6f97ba0</u> <u>65e9d8045a92adeed023</u>	+ 0.00196806 BTC	✓
30	2018-02-28 10:15:32	<u>64154fa6c4da0b279f8002</u> <u>b0a8af166b1bb52da2110c</u> <u>e542cbca1d360b350968</u>	+ 0.00207949 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-23 18:32:04	<u>675ba23bd3e4ab49d6d5d4</u> <u>cf3e3de30d5a7f66120921</u> <u>31203b8d3cb4a24dcff1</u>	- 0.00991134 BTC	✓
32	2018-02-22 11:56:16	<u>e80ddadd4f92e69c943d02</u> <u>2904396636dbe3b07f4695</u> <u>756c4898a7878000674f</u>	+ 0.00991134 BTC	✓
33	2018-02-16 06:34:58	<u>23ceb7b3f4860707d6acf8</u> <u>26dcf389b2d257478cb54d</u> <u>40a0ebc070d9b2e4f892</u>	- 0.00959187 BTC	✓
34	2018-02-15 10:20:05	<u>8141cd58ddda4d797c65ad</u> <u>b65e5ade1e16d9f42bc27b</u> <u>98e6ffab854ea7cdf6b8</u>	+ 0.00959187 BTC	✓
35	2018-02-12 06:38:47	<u>7958608c7b25170a51dc87</u> <u>96a54fa5c3588042500abf</u> <u>2d4261615cbcdf4cb3ef</u>	- 0.00509573 BTC	✓
36	2018-02-09 12:34:03	<u>13a73db8d1086f24b09e9f</u> <u>8f38ffc66ad1fefbbb46f9</u> <u>05359296a9773a4b6b8b</u>	+ 0.00509573 BTC	✓
37	2018-02-08 19:23:52	<u>2ffe407876ae3d338a094b</u> <u>c29bfa05155307a0fbc531</u> <u>5009d372501832110011</u>	- 0.01699454 BTC	✓
38	2018-02-06 18:21:52	<u>a9a7a796914495bef6089d</u> <u>7c2c38e71a8230230778d7</u> <u>28aa98041a68d5ff335a</u>	+ 0.01699454 BTC	✓
39	2018-01-28 18:30:22	<u>bf9fbf2367c520ce789d64</u> <u>04174aff79591af5f02294</u> <u>36df6d734b62cb5fb49e</u>	- 0.01079059 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-28 10:03:40	<u>b4b2c8f8649ff8f78549b0a9fc8d38b68bd0f825edad8d95e83638da140696d2</u>	+ 0.01079059 BTC	✓
41	2018-01-24 05:55:08	<u>413d95d45f4a71188983fd4f6bfc9c3fec455c908e7f8db75cb8800849fae19d</u>	- 0.23500000 BTC	✓
42	2018-01-24 05:55:08	<u>413d95d45f4a71188983fd4f6bfc9c3fec455c908e7f8db75cb8800849fae19d</u>	- 0.02164583 BTC	✓
43	2018-01-24 05:55:08	<u>413d95d45f4a71188983fd4f6bfc9c3fec455c908e7f8db75cb8800849fae19d</u>	- 0.02275878 BTC	✓
44	2018-01-22 20:20:21	<u>f3837bdc1855e8b0574e9b244e30724d26ae873b5c071fc09df3a9667ed6a445</u>	- 0.02678423 BTC	✓
45	2018-01-21 12:03:30	<u>8a8d112908cc8b7e0df99d1b9da7a2cc3f482a4157f0173a6f9703c42fe7f173</u>	+ 0.02678423 BTC	✓
46	2018-01-14 13:09:01	<u>29739b208579433b689dd4fa4467e4cdfaa17f138ac451062421fa681150ea5d</u>	+ 0.02164583 BTC	✓
47	2018-01-09 15:49:18	<u>337659b223e09c24ac7d9253ca09d88797c8e7e5d3a457a683883fc735998b4a</u>	+ 0.02275878 BTC	✓
48	2018-01-05 07:10:56	<u>4e8e5932aae3de2797ab12921309b328b164db1fba0a86685e0c13492c7efe98</u>	+ 0.23500000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-04 05:20:24	<u>eae8b177e6aeb995d6f25a</u> <u>b21288c46dea078731a566</u> <u>6bd2fa1b15aaf5bb20a6</u>	- 0.01042938 BTC	✓
50	2017-12-01 15:50:35	<u>ac762a7a831e7d92f695d9</u> <u>a7fed4e71f62034f75399d</u> <u>05f660c177e41f59462d</u>	+ 0.01042938 BTC	✓

* USD values displayed at the time of transaction

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