

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DLDGm4LGkL553WWaJN8FDGN8TZt8Ax5kY</u>
TOTAL RECEIVED	15.64101195 BTC
	984,974.11 USD
TOTAL SEND	15.64101195 BTC
	984,974.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 17:56:26	<u>955445a051f5c980c66822</u> <u>1cf0344e8a107b80306ef5</u> <u>dea79ac5ad008269c393</u>	- 0.00114809 BTC	
2	2018-06-19 15:37:50	<u>0af5e05a607adbbf933d38</u> <u>2ef725b4d42c2259ad527b</u> <u>21a58ef9f12a4e6d235e</u>	- 0.00833000 BTC	
3	2018-06-19 15:18:12	<u>18f274a24c612e5875505b</u> <u>392f1fd2e8fa4f7fd17229</u> <u>c59d1b56808213bd4659</u>	- 0.00890090 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-20 10:52:42	<u>cf02e4ed2abe565350fa4f2e833e10c8e8fa420198a39bf1e0bec8f100f55afc</u>	- 0.01885955 BTC	✓
5	2018-03-21 13:59:24	<u>ea5481cc4e64a8ce060ed55c8c9ac15b43b8ceabf45d3d765334436e0c15395f</u>	- 0.83554717 BTC	✓
6	2018-03-21 12:38:48	<u>942afa5f6a9bb22c08364c322b65e90a97b8bc806948a9784b7cfbc8712f385a</u>	+ 0.83554717 BTC	✓
7	2018-03-20 14:49:19	<u>c0e7976e0d9183dbae4c8e2767fb835168ed03d3899b1ab9d264c30ee7d77430</u>	- 0.54488825 BTC	✓
8	2018-03-20 08:50:58	<u>d11ff48cf42b119803a3330f3d8336c100d08ac8f7b35230322862417a5e871a</u>	- 0.35306393 BTC	✓
9	2018-03-20 05:29:48	<u>6bf76184147da5ba9b83f2ec92a3e1de3d54890b9b28d0b42134e76161aeeb11</u>	+ 0.54488825 BTC	✓
10	2018-03-20 03:24:07	<u>1e5485e8084fdc1b98a4f274aaea05cb76fe8b4fbbd40282ae22c761de325d4b</u>	+ 0.35306393 BTC	✓
11	2018-03-15 08:03:28	<u>8830155000ade0ba034d77f2ea9c643710715bb19c71788f2990b03528be7297</u>	- 1.89467230 BTC	✓
12	2018-03-14 21:27:08	<u>3c934b5dca968fe0659b2ef408b6a1aa8fe568d2952a09111d722fe8d623bfdc</u>	+ 1.89467230 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-11 12:38:11	<u>00cd6d2dae1167d49eba78</u> <u>0a9f8067b0dace09a908f5</u> <u>a65e583de6b69cf36907</u>	- 0.72677382 BTC	✓
14	2018-03-11 10:17:38	<u>36039d791732aa3dc4b0e6</u> <u>22fcd9b9dd7c5ef4b33bbf</u> <u>4f43fdd377447df31629</u>	+ 0.72677382 BTC	✓
15	2018-03-04 03:02:01	<u>e2fb7292dfb0a6ce77b785</u> <u>b7d1e9f224b0073af55e06</u> <u>826276db8981d1d8089f</u>	- 0.74549739 BTC	✓
16	2018-03-03 23:33:15	<u>cd097708e693a4adfcf045</u> <u>025e945e5b83f0c4cc39ae</u> <u>2d4b2afbce9796eb1321</u>	+ 0.74549739 BTC	✓
17	2018-03-01 03:02:52	<u>9cc0605754e499149389e2</u> <u>88d7c657d133b4040c7c0a</u> <u>825d28f4217f7ebcf150</u>	- 0.74362205 BTC	✓
18	2018-03-01 01:08:17	<u>234726f1e5fc1df4226311</u> <u>bba2b60662c7c2a141f23d</u> <u>f8f3ecc321a68882e95f</u>	+ 0.74362205 BTC	✓
19	2018-02-27 05:11:18	<u>bcfa19e5dede4f7cb669ad</u> <u>2bcee92fc968ffff3bbe6e</u> <u>b9510fc3d529ebc76bee</u>	- 0.74755101 BTC	✓
20	2018-02-26 21:33:43	<u>c48c23af3d61ad1e9a28f2</u> <u>d81c1e21a9b30e2efd95de</u> <u>bc56a7ec49a17bc0942f</u>	+ 0.74755101 BTC	✓
21	2018-02-25 03:52:04	<u>41e4297f96e08e0d69607e</u> <u>d1334edf234612374d796a</u> <u>6c2337592a39775113d1</u>	- 0.75713318 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-24 23:45:31	<u>14f375a32e03e3075423ec</u> <u>85349bb5a985abbd122e62</u> <u>a4f422566b807f791427</u>	+ 0.75713318 BTC	✓
23	2018-02-21 23:54:13	<u>5f080e07e7ba78a74299c2</u> <u>e7dd379bf837ed191873ba</u> <u>107a41c00f1c60994879</u>	- 0.66723921 BTC	✓
24	2018-02-21 20:39:12	<u>6bf06a845aab5e3b3963b1</u> <u>e0dfe9761b0f65b46eec9c</u> <u>6966e69c09595081a173</u>	+ 0.66723921 BTC	✓
25	2018-02-21 01:23:23	<u>1076456010e906bfacaebb</u> <u>bb18c9e9c8b08494182b26</u> <u>57b7bb0d663a7965f779</u>	- 0.48364660 BTC	✓
26	2018-02-20 21:06:16	<u>26b7ac86dbc93b3a475b6a</u> <u>24f3d00a1ba0457f14acfa</u> <u>b3a3eac2bd08537f130a</u>	+ 0.48364660 BTC	✓
27	2018-02-20 03:21:06	<u>2303769c9b9598d3d5b937</u> <u>c00217b116c7e593d62b11</u> <u>0a4c045b5018252d727e</u>	- 0.55664604 BTC	✓
28	2018-02-19 20:48:42	<u>4f6fa6d562e444ab566ccb</u> <u>10106934ba10e86f16ffcc</u> <u>78da7771cb08a5e42af7</u>	+ 0.55664604 BTC	✓
29	2018-02-18 09:32:38	<u>6c4733e27706ab4a40221d</u> <u>d9d4fc742258699b71074e</u> <u>1ec4485e3e8bbc79df36</u>	- 0.56209136 BTC	✓
30	2018-02-18 02:42:46	<u>31ccfd373006b7df443318</u> <u>a98d961933bfd230faf8c8</u> <u>170da0deaefd292fac16</u>	+ 0.56209136 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-16 02:17:28	<u>a7d28bf040a620cd0abf7d525b1cde6c63c2c9f082771b45dfd1df6eea6f35ad</u>	- 0.62195473 BTC	✓
32	2018-02-15 22:32:49	<u>8728c0d5c170f330f291b5c34371d7a1825c54037dbc aab77c5b0d2c5b010bcf</u>	+ 0.62195473 BTC	✓
33	2018-02-14 13:23:56	<u>fb81e4aff75452be1d699b4c575e587286fcffdc186a6033bfa84da6c6bf0e60</u>	- 0.65150358 BTC	✓
34	2018-02-14 12:10:03	<u>60ade449f19dfbbdc7411a74c8e164b170b1e296ed3a a645d2cd252e132c2d62</u>	+ 0.65150358 BTC	✓
35	2018-02-12 23:31:39	<u>b1b64c51ae01117246c44f6c6b8349cfd658399379fc0bedc99d154e8021da3c</u>	- 0.65128983 BTC	✓
36	2018-02-12 21:51:45	<u>7ba6a00d4de15ad7f693d8bef4a1e6776088c638bb5e1aa0e58de992d46f0116</u>	+ 0.65128983 BTC	✓
37	2018-02-09 03:07:05	<u>f9dc10d0e775ff648909d2212134acea3d4fca7300dcfcac86c3b9ffad6a533f</u>	- 0.65033615 BTC	✓
38	2018-02-09 00:12:02	<u>6c84da9481a03b4668d9b2fc0a76fb0612d2a52acef5a5a40c7cd62b2b4a19e9</u>	+ 0.65033615 BTC	✓
39	2018-02-06 14:57:18	<u>03c10b6c17d66c8deb592c8a0df5ce7300dfae5449b998b343ff86c81eff5261</u>	- 0.04400000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-06 01:07:11	<u>c1cab2482847835cedb02b</u> <u>964099825347ee3ee7ad7a</u> <u>95f198931a52d41e6a2e</u>	- 0.04570020 BTC	✓
41	2018-02-05 21:16:26	<u>261f0b14c415a0550b65ff</u> <u>c578d928e6b88f1c7f750f</u> <u>aae3b1a1203f09ee135a</u>	- 0.04595491 BTC	✓
42	2018-02-05 17:54:28	<u>ef671d3e4e7505bb327cac</u> <u>c46dea1a3ade914dc4b8b0</u> <u>fa2b759ddcc4c8e09b2b</u>	- 0.04655070 BTC	✓
43	2018-02-05 16:44:29	<u>a598845beb1b3590144a53</u> <u>522e9c533a9ed592e47c3a</u> <u>fd7b749311c0fdb801e</u>	- 0.04646161 BTC	✓
44	2018-02-05 15:42:09	<u>98ab2391b45083493438f7</u> <u>e37315694cbf2ffc9149cb</u> <u>e8f3ba18a422379de11c</u>	- 0.04700000 BTC	✓
45	2018-02-05 14:07:15	<u>8bd0445999976314179541</u> <u>ee64eee21887076d539d26</u> <u>de07f4dd660e39becc80</u>	- 0.04820000 BTC	✓
46	2018-02-05 14:06:58	<u>2754be30de018a09de1dd4</u> <u>d9e0ac7d527489c0df9830</u> <u>13559857d965d14eba55</u>	- 0.04830000 BTC	✓
47	2018-02-05 10:30:47	<u>06f6b804694462d5a776ca</u> <u>1887fa8334d0769307187b</u> <u>3a611be79497ca39a3e2</u>	- 0.04850000 BTC	✓
48	2018-02-03 16:53:33	<u>b9ec2793238a13bee1c989</u> <u>3853189b29ecb4694b4e35</u> <u>ba375e7248a300cd4b11</u>	- 0.06000840 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-03 16:22:37	<u>8b45af073c6afd4ebc028f017f94fcf1ae4094c23f951f9c7dc4d70af30fbace</u>	- 0.06065059 BTC	✓
50	2018-02-03 15:49:05	<u>5200d799cfd1a8a1c22c26c5b3a0c7945903e49245c3415700548ac9c1eedf6f</u>	- 0.06081420 BTC	✓
51	2018-02-03 15:49:05	<u>b352f38fbab2725cc0fce523d4b6b5d29bbeec3d2994a142d8ae37cecc36e7d3</u>	- 0.06090000 BTC	✓
52	2018-02-03 15:49:05	<u>b352f38fbab2725cc0fce523d4b6b5d29bbeec3d2994a142d8ae37cecc36e7d3</u>	- 0.06078520 BTC	✓
53	2018-02-03 13:31:56	<u>8a53b73b344db12b6920182573c557cad61850ff9467dee14511d25deaa020c1</u>	- 0.06208320 BTC	✓
54	2018-02-03 12:09:37	<u>d8429312bee77952d20187bbaab2b803b6ffb4144ea5186e44d88da3dae76b38</u>	- 0.06285227 BTC	✓
55	2018-02-03 11:43:33	<u>47b8d29fb9b0fd4c1d0a26733c6d3ee83c710b722194d163433c0545e6854889</u>	- 0.06280000 BTC	✓
56	2018-02-01 22:49:28	<u>5dc538b21c1d7a2d29da67d86457110ea0f25d641a68093ee3909535df5d487b</u>	- 0.53267969 BTC	✓
57	2018-02-01 20:44:21	<u>26e5bbd1681591bf089f09241b3186ced941b273faf63f9b84233949a636fe44</u>	+ 0.53267969 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-01 02:20:35	<u>19b3536e5329da866eeaa0</u> <u>448fd134310dcab26b03da</u> <u>5300331925514ef6a513</u>	- 0.47877391 BTC	✓
59	2018-01-31 22:09:54	<u>95ab668a8d786862eeb47c</u> <u>36932840c9a74b13921500</u> <u>01f7303dd8573df154ad</u>	+ 0.47877391 BTC	✓
60	2018-01-29 23:17:15	<u>ee1c389c27623a2c2a9e0b</u> <u>3f27c675e988fe229687bd</u> <u>374cf0d3c18f67973635</u>	- 0.39100541 BTC	✓
61	2018-01-29 21:50:02	<u>b65376e5ae8015961a5ea7</u> <u>bb680e0f6357d94820b20f</u> <u>bde47a1909fb628b1a0d</u>	+ 0.39100541 BTC	✓
62	2018-01-27 01:54:15	<u>14c5ce9c71d5b3b6e10f71</u> <u>875d8bd3607387002756df</u> <u>9359a01e9b3e3e1d2514</u>	- 0.12001683 BTC	✓
63	2018-01-27 00:07:55	<u>00ffeae7c85f96bcb42c50</u> <u>9baa4819667a64f68b43ed</u> <u>9d80593a85bceba83519</u>	- 0.12240000 BTC	✓
64	2018-01-26 23:57:40	<u>659540f9da120b098c3768</u> <u>406eea76c5bb2d18ef53da</u> <u>7a41f4448f2e7f72e608</u>	- 0.12220000 BTC	✓
65	2018-01-26 00:30:47	<u>2c1873494f6b65a2a5fd1d</u> <u>3de6e693afcaff85406e44</u> <u>302efd5693c0145333cb</u>	- 0.13294146 BTC	✓
66	2018-01-25 02:06:12	<u>72791fb51b9730892ede65</u> <u>d70c0599538086cc4b422f</u> <u>c6590043b11308d922b1</u>	- 0.21400000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-01-25 01:15:52	<u>944d713c4e8d5474eab439</u> <u>4eddf4218c8ae4c9efef71</u> <u>3c424a140453f2e6b896</u>	- 0.38473823 BTC	✓
68	2018-01-24 23:47:07	<u>cae926e1dcc8469575c73c</u> <u>cc5fd20d1f542d2d233371</u> <u>f040225abc12d8b73ee1</u>	+ 0.38473823 BTC	✓
69	2018-01-23 00:02:28	<u>5feb9053b2114b662efae6</u> <u>9c1b906c096489d4687767</u> <u>ec022c58fbe444ac46f1</u>	+ 0.13294146 BTC	✓
70	2018-01-22 07:14:06	<u>b9870b947509fde5aa2804</u> <u>41df876c06053de6f1f371</u> <u>9cdb407109846f44d5de</u>	+ 0.12001683 BTC	✓
71	2018-01-22 06:39:14	<u>62c70cc4020fbf36e12788</u> <u>2b7ae87f85686bb5ed1456</u> <u>3deeee1c86fadce6c029</u>	+ 0.00890090 BTC	✓
72	2018-01-22 06:39:14	<u>7a4ac7110afa2d59daee2d</u> <u>55e9d7c2b9d88d4a616f97</u> <u>6d11a1ef0f3a9bd04e06</u>	+ 0.06000840 BTC	✓
73	2018-01-19 21:58:53	<u>cc37e9c43556e30cdaa387</u> <u>3ecbbaf9b02f0345be4b5e</u> <u>1f8db8804f3345140a33</u>	+ 0.06078520 BTC	✓
74	2018-01-19 21:58:53	<u>f1ad3ce6c3d3799833c619</u> <u>432571bb71dfc738b8db69</u> <u>f6cc6b0b7cd4c90ea3ec</u>	+ 0.06065059 BTC	✓
75	2018-01-19 00:21:28	<u>1fca1c641526d176f40af3</u> <u>4d86766c35c19cbabcd2a1</u> <u>4f8c022e4dc82f78824c</u>	+ 0.06081420 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-19 00:21:28	<u><a href="#">eacb68d35352fba90d7d1923a7c14b7a4229482297a83c9632d37a699a6eff50</a></u>	+ 0.06090000 BTC	✓
77	2018-01-19 00:21:28	<u><a href="#">86228ced60fadad410e9e7623d280638b81c70d083f2333116e054a5ddfa7322</a></u>	+ 0.12220000 BTC	✓
78	2018-01-17 23:51:09	<u><a href="#">86614d00f5e5d320d2d871fba1ec85c182c1f0e18b43163161a279c581b84a51</a></u>	+ 0.12240000 BTC	✓
79	2018-01-17 23:37:38	<u><a href="#">8aa3bcc08d05592333a91a9c3efcafe12a0b134aea387b577f16f09349a97297</a></u>	+ 0.06280000 BTC	✓
80	2018-01-17 23:37:38	<u><a href="#">76ffbe07fc34b172db0b5ca52389b17fff606278830c0e45a8003812cb2007c7</a></u>	+ 0.06285227 BTC	✓
81	2018-01-17 01:05:21	<u><a href="#">a8ea8b5df0c793981bca481cb59dbd64c2009d9c9358b080b5a8115438f0ed26</a></u>	+ 0.21400000 BTC	✓
82	2018-01-17 01:05:21	<u><a href="#">3b46687c16e529d4b995294b903cf5ecd58128903180faac948aa4965d120b4f</a></u>	+ 0.06208320 BTC	✓
83	2018-01-15 22:50:07	<u><a href="#">b8144ddcd5fb86f274c664c9930b85f5db3a5fc833784f1e4e64cbbaec33374f</a></u>	+ 0.04700000 BTC	✓
84	2018-01-15 02:32:36	<u><a href="#">52322bff5499e1df59acc624a786a84cd1840b47fff56bc6a9aed4cf4b981c35</a></u>	+ 0.01885955 BTC	✓

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85	2018-01-15 01:44:35	<u>e8e74526f09e5849c01213</u> <u>085cd710425065d586dcab</u> <u>cafd10cc857d230f41ac</u>	+ 0.04850000 BTC	✓
86	2018-01-13 00:34:50	<u>063ebadf05f5bb22b3c5ce</u> <u>7ad79ebda898689b4bc8a7</u> <u>5b6a711a7ef6488bc01b</u>	+ 0.04820000 BTC	✓
87	2018-01-13 00:34:50	<u>0eaabafe0ebccc5679d26b</u> <u>608329c85f175c0a6c06ca</u> <u>04e3a091c76cd76cb40c</u>	+ 0.04830000 BTC	✓
88	2018-01-10 23:34:00	<u>e993da2f3a505da718b315</u> <u>2cbc06fd208f2e337428e7</u> <u>ccaae7df19a77f0a49d7</u>	+ 0.04646161 BTC	✓
89	2018-01-10 23:34:00	<u>ecfee14192f92e1ee1dd5c</u> <u>bdebe5bfc7b692a5d6e68d</u> <u>46f3aa6da52891fa8527</u>	+ 0.04655070 BTC	✓
90	2018-01-09 23:05:51	<u>f3b641107cde2b2f02526e</u> <u>0b758a0640ea2d98bb5829</u> <u>cb4f53280c19324569ac</u>	+ 0.04595491 BTC	✓
91	2018-01-09 22:55:49	<u>afcb181cdad43b75493440</u> <u>dc5d517b02fcd402b037c1</u> <u>eca2d04f4fe22ebb4749</u>	+ 0.04570020 BTC	✓
92	2018-01-09 03:30:49	<u>be7028352db30c07da39a6</u> <u>d55c0ebda587e0044d27c9</u> <u>2e97711419e2a0c1e59e</u>	+ 0.04400000 BTC	✓
93	2018-01-08 03:44:05	<u>931e9b9fb9f2544b7274a9</u> <u>780c38fe6c869a4243f8c5</u> <u>c53e89c7592f476677e4</u>	+ 0.00833000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-08 03:10:32	<u>340640876acf8ebb585dbc</u> <u>b90780ceb64623745ca507</u> <u>57111fb501f16a38f192</u>	+ 0.00114809 BTC	✓

\* USD values displayed at the time of transaction

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