

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DLGMhf5cmCVYKNaY5YmwYD1kBCreoVziy</u>
TOTAL RECEIVED	0.08503732 BTC
	5,347.99 USD
TOTAL SEND	0.08503732 BTC
	5,347.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-09 15:14:10	<u>dc1994de9defb39571fe5c</u> <u>06194b6f186d5fb798d909</u> <u>b6e30faedc70e8e783d6</u>	- 0.00155456 BTC	
			18.48 USD	
2	2020-08-09 15:03:02	<u>8142baea6d09c0e5dabe5c</u> <u>d9e66b7b5cd8eac53c30bb</u> <u>83878c6fb6fd84b51cb0</u>	- 0.00216787 BTC	
			25.78 USD	
3	2020-08-09 13:43:38	<u>81de5d1195a123133fc4c0</u> <u>bf3b35e4493cc94570ef56</u> <u>9c00c318844fb4be0b87</u>	- 0.00284686 BTC	
			33.85 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-07-27 01:55:08	<u>b2a214ffd89f4db1031fe77e6d716085c4a448697715a16ff80b23b06bb4f1a9</u>	- 0.00208418 22.98	BTC 	✓
5	2020-07-27 01:46:29	<u>587ef70c86589d45e54b9db16ce13ca1ec8f11f1b9ec18ec62c4267922ee8509</u>	- 0.00095230 10.50	BTC 	✓
6	2020-07-27 01:46:29	<u>cc1c1b2b4a3b1372ee0643c8fdb61ff4b27303f2b87fd943c9f599810dcc477</u>	- 0.00200112 22.07	BTC 	✓
7	2020-07-27 01:46:29	<u>cc1c1b2b4a3b1372ee0643c8fdb61ff4b27303f2b87fd943c9f599810dcc477</u>	- 0.00200160 22.07	BTC 	✓
8	2020-07-27 01:41:56	<u>eb53f9e2357c074bbfab941a7546ac76fa9361a93e96cbfffb7ce31e353c38b59</u>	- 0.00211381 23.31	BTC 	✓
9	2020-07-27 01:41:56	<u>2701a69ef8a43ab8495d61c4657b771d044fefca463e9fcfaf0d99d5c0c37550</u>	- 0.00213275 23.52	BTC 	✓
10	2020-07-27 01:41:56	<u>29acc33d9e53a28227da96f2975d0ca4e37bcbfac1f29ab7b2af0c5ce3e43672</u>	- 0.00215373 23.75	BTC 	✓
11	2020-07-27 01:41:56	<u>29acc33d9e53a28227da96f2975d0ca4e37bcbfac1f29ab7b2af0c5ce3e43672</u>	- 0.00215472 23.76	BTC 	✓
12	2020-07-20 07:32:54	<u>65b192518090f53e3f45db30e6db262c4c48be86974dc42e06c8bf578b68a94a</u>	- 0.00222297 20.36	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-20 07:32:54	<u>65b192518090f53e3f45db</u> <u>30e6db262c4c48be86974d</u> <u>c42e06c8bf578b68a94a</u>	- 0.00222048 20.34 USD	BTC 	✓
14	2020-07-20 04:24:45	<u>9b6bd31cda73e7f64fb8a8</u> <u>43a226fdc830abca80eb89</u> <u>677b95e91524d1aba9e8</u>	- 0.00210817 19.31 USD	BTC 	✓
15	2020-07-20 03:33:40	<u>a433b6d4513c8a17de2590</u> <u>76fc8142fa15ae6a5eaa3c</u> <u>71ee4fe7a696d2c04d93</u>	- 0.00202461 18.54 USD	BTC 	✓
16	2020-07-20 03:26:29	<u>b237bd820b474249a39a5c</u> <u>562536fe29ba169a370356</u> <u>2a9311f6ba7397e9f649</u>	- 0.00203989 18.68 USD	BTC 	✓
17	2020-07-20 03:19:32	<u>c4dc02827fe255804b6101</u> <u>b42951e9105af207b872c9</u> <u>ceb3beab097d487ea96a</u>	- 0.00202147 18.51 USD	BTC 	✓
18	2020-07-19 00:46:32	<u>5b6e02a0a7dc9fb3b755bc</u> <u>0f2c618658ea1d352e3812</u> <u>118dd4863ecf7340413c</u>	+ 0.00200160 18.43 USD	BTC 	✓
19	2020-06-13 08:41:30	<u>e0cfca3163aa6c3868db2c</u> <u>32f98dca62dcaa606e438d</u> <u>df0b84776946934c4156</u>	+ 0.00202147 19.15 USD	BTC 	✓
20	2020-05-18 18:23:20	<u>3c4d31599d7b98a2a28d96</u> <u>23c419d98843daf23f84fb</u> <u>0c0b59984552f0238317</u>	+ 0.00210817 20.60 USD	BTC 	✓
21	2020-05-04 09:44:50	<u>8029817a9b5448c3891d0d</u> <u>5b9249207c5216b37e39bf</u> <u>fee25432de87468cf640</u>	+ 0.00203989 18.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-18 17:29:45	<u>cc76953be52ea5c7f8084c</u> <u>9f78adb24e29d421e19913</u> <u>90ea822b2b1c86b3ac32</u>	+ 0.00202461 BTC 	✓	14.41 USD
23	2020-04-01 09:10:08	<u>cf9779102acfbc193b91f</u> <u>d2ea973a8f4276c0c17112</u> <u>f1011ae972cc792f3e4d</u>	+ 0.00208418 BTC 	✓	13.84 USD
24	2020-03-07 03:41:38	<u>f4a2f18f63d99c17a74250</u> <u>d5c7eadb7ecf4ff418059f</u> <u>6fcf3f7707d637fb9c99</u>	+ 0.00222048 BTC 	✓	19.73 USD
25	2020-02-29 10:54:38	<u>5e807f919fa09530e9b265</u> <u>2ce538359f2c3a7492f1fa</u> <u>064dbb467f325e4f8a6f</u>	- 0.00293702 BTC 	✓	25.03 USD
26	2020-02-24 21:37:27	<u>072c83e673e348a06761ed</u> <u>12e7036794d432b3c12338</u> <u>2ab6ca2833eb6c01b43f</u>	- 0.00308599 BTC 	✓	28.74 USD
27	2020-02-24 21:37:27	<u>ca8aaf8fd07e70194b55ad</u> <u>15c96095cd1da447ce9840</u> <u>cd2ceebd55d88b1afc25</u>	- 0.00323979 BTC 	✓	30.18 USD
28	2020-02-18 11:07:49	<u>668ad85c0316e2e7fd3443</u> <u>7806cbef8d28ac98e738da</u> <u>8a6fe64a93875f3db69a</u>	+ 0.00211381 BTC 	✓	21.48 USD
29	2020-01-31 14:40:54	<u>144afdd7084d27273127c1</u> <u>0689610850696218ad5ebf</u> <u>cf4b87a3119657742b41</u>	+ 0.00215472 BTC 	✓	20.22 USD
30	2020-01-14 23:40:01	<u>ec98f1f2793ffd9a8ef993</u> <u>5614cd7273378138f359f5</u> <u>cae18c9b80fa20d81730</u>	+ 0.00308599 BTC 	✓	27.22 USD

#	Date & time	Transaction Id	Amount	
31	2019-12-11 13:42:51	<u>b99ff5827b4c4c4b937803</u> <u>8debc6834ac1772c7ca5c3</u> <u>c6f0481afcd56fbe1571</u>	+ 0.00284686 BTC 20.49 USD	 
32	2019-11-18 17:46:19	<u>d0e323d725753ba84574a5</u> <u>899b991ad3367c26f43097</u> <u>7649e539d8c1b3c018ea</u>	+ 0.00293702 BTC	
33	2019-10-22 19:07:06	<u>a6d533e9a7df91c23fdda7</u> <u>d5ba2a58f26169aace31e9</u> <u>7f907f93c2a2cba49709</u>	+ 0.00222297 BTC	
34	2019-10-07 15:23:55	<u>b1919b047cccbd40047795</u> <u>d0630d7f76f83cb737503d</u> <u>05a10cc042a140ae0c13</u>	+ 0.00215373 BTC	
35	2019-09-21 11:58:40	<u>ce0e2658bf78fdecf4a120</u> <u>3d0a7fd99b6c14f25126f2</u> <u>b6dba6e8aa00251fce23</u>	+ 0.00323979 BTC	
36	2019-09-09 09:48:41	<u>823f16b6a258fb7676ab1b</u> <u>a33eb4dbe3af31ff4de9ec</u> <u>0c90d0f5167aa1f626bb</u>	- 0.00362280 BTC	
37	2019-09-06 05:45:20	<u>233f34c924d52954b572cf</u> <u>913c6a52f8915dd9b0d66f</u> <u>ae5fa76069f87f67ea68</u>	+ 0.00362280 BTC	
38	2019-07-23 09:48:06	<u>a602e90529f6fb614e57cc</u> <u>916cd32f1f3a671b3ca322</u> <u>b1576a9fbc3a46e48410</u>	+ 0.00200112 BTC	
39	2019-07-08 09:23:03	<u>fb1614b8c619dc24dc418</u> <u>c66b75ae7da451dfa8698f</u> <u>43b329d1eb156616ff9c</u>	+ 0.00213275 BTC	

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40	2019-06-27 09:14:14	<u>69025baf9d012f05226dab</u> <u>2f1e111581522746d7b341</u> <u>43bad7823eabff01cceb</u>	+ 0.00216787 BTC	✓
41	2019-06-14 09:00:23	<u>3bdb9962121976f88dc557</u> <u>f523ad24c400d4e55fbd8f</u> <u>eca39c40cb3524cb284a</u>	+ 0.00155456 BTC	✓
42	2019-06-07 08:55:18	<u>0c115a514b877dbe6cb1d5</u> <u>4437a9c4b74f9c7f4f5ba6</u> <u>56367de6931f203d7d59</u>	+ 0.00095230 BTC	✓
43	2019-06-01 00:41:26	<u>590ff5550f70e0c7f50593</u> <u>13c8043c05fadcf09dbab0</u> <u>a250f1d378ab3973209c</u>	- 0.00168110 BTC	✓
44	2019-05-31 09:00:02	<u>db5e030fc93de8303cd64b</u> <u>b94ae9023f868e65d084db</u> <u>cb1ae8a3b1a0c041e258</u>	+ 0.00168110 BTC	✓
45	2019-05-24 12:35:09	<u>c2002b5911b6edd5c4ace4</u> <u>7774fb02185a37dc6ecade</u> <u>89fa8b04f9418efa7bb0</u>	- 0.00188703 BTC	✓
46	2019-05-24 09:16:55	<u>c6c14c19cae8771ececfb1</u> <u>6fdd89fcc845fa9bf228ff</u> <u>beb6c0569cab44ece19c</u>	+ 0.00188703 BTC	✓
47	2019-05-17 11:19:47	<u>8ee9e24b2ecdcf521866db</u> <u>11190a7a0f3c30a7ee6bfe</u> <u>0150fefba792da308577</u>	- 0.00144390 BTC	✓
48	2019-05-17 09:07:30	<u>fb2cb50161195681aed396</u> <u>8f287819514ce6de5fc3b2</u> <u>235d4aa1f2c90bb56c2f</u>	+ 0.00144390 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-11 02:47:40	<u>90cd56f07c133a63c57018</u> <u>2a9dcc6636a6b02b9320b7</u> <u>d757214b9efd0274c355</u>	- 0.00200029 BTC	✓
50	2019-05-10 09:32:40	<u>5a6d9320d13874992e25c2</u> <u>8448abc2f4b4ec3cbdbbb2</u> <u>0de73dd286f56e0be94b</u>	+ 0.00200029 BTC	✓
51	2019-05-03 14:32:14	<u>936fd263ae3f1a580b1c97</u> <u>83d4ef06da9e0b54fb4c8d</u> <u>5a9a174d4bfb6efd6c19</u>	- 0.00211974 BTC	✓
52	2019-05-03 08:45:16	<u>85ccfa30dfcd81904f49db</u> <u>5986dfd3acc098aa549a0a</u> <u>7f8c94427a491162fd31</u>	+ 0.00211974 BTC	✓
53	2019-04-26 20:43:11	<u>ad5b12e3b0db5cf8935441</u> <u>64c72341486a6747a5c1d9</u> <u>666ce08bb0192a1cd9e1</u>	- 0.00116603 BTC	✓
54	2019-04-26 09:20:23	<u>4654acc7ca6de7a1c01137</u> <u>35439ca61babfaeaa25a54</u> <u>8a26d1b04dc9b4644f61</u>	+ 0.00116603 BTC	✓
55	2019-04-20 05:04:59	<u>e7eddc0a8219570032d3dc</u> <u>e9d2d3a9c0a0cb67f976f4</u> <u>1e36ca3ce95e9a51b0ea</u>	- 0.00110014 BTC	✓
56	2019-04-19 08:52:08	<u>93e553cbd1033f541bf82f</u> <u>28ff5e1a56e9e94c6b43e4</u> <u>ed1b97718efe6f44d6bc</u>	+ 0.00110014 BTC	✓
57	2019-04-12 12:25:32	<u>f8514d643392dc98155782</u> <u>aef351d97e0d195799c3ca</u> <u>bc820a558613339e44d2</u>	- 0.00135567 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-12 08:45:37	<u>96e6647f4ef16e04df59910113b5f0aab4fb75197d0c433c3c5cf82249b7453f</u>	+ 0.00135567 BTC	✓
59	2019-04-05 22:25:59	<u>76c74086d9904649f152bebae21c47cd93a5a9af9020fb287e35689badcd2c6b</u>	- 0.00138263 BTC	✓
60	2019-04-05 12:13:14	<u>ff64c3b9ec2f267f10a178b31df446eae2d37d640c0e2a83203c21115f3f42ba</u>	+ 0.00138263 BTC	✓
61	2019-03-30 11:32:13	<u>e2c9e4936477850fb384d751d378fcdb77fdd7ecc22f48efe0811d4f3463d608</u>	- 0.00196293 BTC	✓
62	2019-03-30 05:25:11	<u>12265d625469f9ab76b607c98f9024fbbdbd85f30f362add551c6141b5bf192c</u>	+ 0.00196293 BTC	✓
63	2019-03-22 16:47:15	<u>247d9965f9444060a3a68ebe28aac5c54acf2cee7eb500b08dedcc0557dfcfefeb</u>	- 0.00157983 BTC	✓
64	2019-03-22 13:21:21	<u>bf2e9adfe8696ef086d6cda6682cef2efec69beff42f2d6a01448e4282feee4f</u>	+ 0.00157983 BTC	✓
65	2019-03-15 15:31:43	<u>f8b745582e5bbbbbbc7bda2b269bdeb5e982676e1a13ad3a0a78ac4dbfd236d1</u>	- 0.00174973 BTC	✓
66	2019-03-15 09:26:25	<u>f57ae6ab461dc74864e2db21ce70ec91e294f14d5077a13a03ac6bf80172a6e0</u>	+ 0.00174973 BTC	✓

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67	2019-03-08 14:25:21	<u>f60d64da09219cb7ed92d58740d2cef3ea0f66f21b6a2fcb948641a0396c37e2</u>	- 0.00165217 BTC	✓
68	2019-03-08 10:35:45	<u>c4c0cf132f5be95ea90ffc1406ee3e305e2f889ce5a38ebad3660b4c6187bf9e</u>	+ 0.00165217 BTC	✓
69	2019-03-01 14:03:33	<u>2a2a87ab5e4d2fca239f3cdb4fa2577fe255356ffd46e71c17f667fd39823ce6</u>	- 0.00149457 BTC	✓
70	2019-03-01 11:14:26	<u>46a1d5b3c69796fa9d65f41e32cab5f44ebbdcf592b64f1be3dcc0a0a121038c</u>	+ 0.00149457 BTC	✓
71	2019-02-22 19:36:53	<u>b9be290eadca2d1af6ec986f469bb29a4b050c4e40fc703953eb537867ac9ce1</u>	- 0.00157325 BTC	✓
72	2019-02-22 09:47:59	<u>37c5982bf3d9860d887ecefcd4047a17a38c96848d7610ad0f2807f9ce28ec7</u>	+ 0.00157325 BTC	✓
73	2019-02-08 16:47:08	<u>75119beafe2a3e16b3e72b3d89dc3c048257a168f0d51fc1520d1d5f205584ad</u>	- 0.00126681 BTC	✓
74	2019-02-08 09:46:47	<u>34e0931cec8830cb42920db936bc5c990d893a8a67ed956df6d9071c74fc5f33</u>	+ 0.00126681 BTC	✓
75	2019-02-01 20:43:23	<u>f59cbf5df975b711de7cbb5c12fde1f4d269b06038586449983c2ae4706b8bb8</u>	- 0.00122515 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-02-01 10:07:24	<u>d68d950dca57a5ff6ba0b4</u> <u>23714d6483008e20df7b11</u> <u>80d521ca99c76eb97dbc</u>	+ 0.00122515 BTC	✓
77	2019-01-26 08:04:54	<u>9227b045c7bdf7f66ac2c0</u> <u>0ac26cc9aec3d18563edf9</u> <u>cd3a77266c4ab83bd9d8</u>	- 0.00153978 BTC	✓
78	2019-01-25 10:14:30	<u>bd6abd3619531114f02f49</u> <u>81159b11f73f599080643f</u> <u>a7bfc17baa28dfcfa3c1</u>	+ 0.00153978 BTC	✓
79	2019-01-18 15:31:12	<u>4937418be8e946900a4c7b</u> <u>9536f227a76b75d310a746</u> <u>ad5d5558cb539ff607f5</u>	- 0.00107448 BTC	✓
80	2019-01-18 12:32:56	<u>85693b4baa2d0b4c424353</u> <u>b4a1447d4590008823f3ce</u> <u>0e5bc5114a5aec0f6a29</u>	+ 0.00107448 BTC	✓
81	2019-01-04 17:05:15	<u>b65d3a8159543b3aba5ac8</u> <u>c48387784f8d1af06b7e0b</u> <u>e016a8fa74a6adea1399</u>	- 0.00114950 BTC	✓
82	2019-01-04 16:06:16	<u>c5a7196a53276cddeb1434</u> <u>f831aae7723cc070ff0c17</u> <u>66f4529828c53593c9b2</u>	+ 0.00114950 BTC	✓
83	2018-12-21 12:07:43	<u>e142df7ad674eea2643be1</u> <u>01c371851b4cab8a16fa76</u> <u>ba1cff995c1aa27cda52</u>	- 0.00143594 BTC	✓
84	2018-12-21 10:45:51	<u>08fa06893353073af541fb</u> <u>2f576bb3b462c9d8330794</u> <u>f9818ad70c6275e76c13</u>	+ 0.00143594 BTC	✓

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85	2018-12-07 15:18:34	<u>4617f45e9dc57dd8d1a6ff</u> <u>e54444639370dde13cc8d0</u> <u>7e98e789865a44274ad2</u>	- 0.00108261 BTC	✓
86	2018-12-07 12:41:10	<u>963cda1a0b830487537002</u> <u>2598e146eeef29d5c9cc3</u> <u>61bfda169d83b6ee325d</u>	+ 0.00108261 BTC	✓
87	2018-12-01 04:20:24	<u>15a388913678c548b3fc38</u> <u>e4286d2f4032be89fd0e83</u> <u>30f90e21bce024772200</u>	- 0.00108365 BTC	✓
88	2018-12-01 03:07:38	<u>f50479a688decbfc55537f</u> <u>ab2c1141d48695387f59c8</u> <u>6eba326cacfe4b2bf399</u>	+ 0.00108365 BTC	✓
89	2018-11-23 17:46:50	<u>ef1cb5a11802f8e6e56193</u> <u>2ee1806f8c4f83703afd82</u> <u>99c6216db574d615facb</u>	- 0.00106848 BTC	✓
90	2018-11-23 09:56:15	<u>02cb8b0f11dd7c168a14bb</u> <u>2efb1a2c372955ed8da604</u> <u>d2571ff74a233bc78001</u>	+ 0.00106848 BTC	✓
91	2018-11-17 18:37:39	<u>64483c63485265124629d8</u> <u>590ed474c99df0c6f4a290</u> <u>78a751153b978f998534</u>	- 0.00123303 BTC	✓
92	2018-11-16 19:50:57	<u>3102cf48987780eebc41ce</u> <u>4bf758f4ca9608fef9619</u> <u>87c7e199ccf45220058a</u>	+ 0.00123303 BTC	✓
93	2018-11-10 04:43:41	<u>9bf856ec0aad13f1a030ce</u> <u>ef8f626f20a7b30964e1b2</u> <u>47e0fa6674f27681550b</u>	- 0.00104219 BTC	✓

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94	2018-11-09 12:38:17	<u>7bc9386b308ecc3ca5293b</u> <u>5b1e4642ba2d75f5610bb0</u> <u>2ef6f0102cd2c14ae21c</u>	+ 0.00104219 BTC	✓

* USD values displayed at the time of transaction

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