

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DMFDeeP4JN3U6muCvDqrnpxkbnZdhmQVB</u>
TOTAL RECEIVED	1.67030735 BTC
	105,016.23 USD
TOTAL SEND	1.67030735 BTC
	105,016.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-13 13:49:05	<u>2a087b5df9d3c41f04c353</u> <u>4cb93b3cb1f0e2c96eb90b</u> <u>fd2f73c450a788430495</u>	- 0.02624002 BTC	
			505.72 USD	
2	2020-12-13 13:49:05	<u>2a087b5df9d3c41f04c353</u> <u>4cb93b3cb1f0e2c96eb90b</u> <u>fd2f73c450a788430495</u>	- 0.03143007 BTC	
			605.75 USD	
3	2020-12-13 13:49:05	<u>2a087b5df9d3c41f04c353</u> <u>4cb93b3cb1f0e2c96eb90b</u> <u>fd2f73c450a788430495</u>	- 0.02725298 BTC	
			525.25 USD	

#	Date & time	Transaction Id	Amount	
4	2020-12-13 13:49:05	<u>2a087b5df9d3c41f04c353</u> <u>4cb93b3cb1f0e2c96eb90b</u> <u>fd2f73c450a788430495</u>	- 0.01611124 BTC 310.51 USD	 
5	2018-12-07 08:26:02	<u>9fe70fd2cd4b21d2c86462</u> <u>af4736b9e43666f4f3ea8b</u> <u>ffde9cb7513b6182590c</u>	+ 0.02624002 BTC	
6	2018-12-07 08:26:02	<u>270c0de1e3af7f9117dba0</u> <u>a9518ad2e481419230d6ef</u> <u>2854f34ac03d956a6eda</u>	+ 0.01611124 BTC	
7	2018-11-09 18:29:25	<u>4244c285aaa298fdffe7f5</u> <u>6b844b585f247eb9803233</u> <u>1964ddb3a1cf3d4b278f</u>	+ 0.02725298 BTC	
8	2018-10-26 11:34:06	<u>45c0d68a5cc7c40d780e7e</u> <u>a656b50aee03ad8786f718</u> <u>8d0e29dcbc289d5b37bc</u>	+ 0.03143007 BTC	
9	2018-10-15 14:43:22	<u>64356b61236a6b3f26c2f4</u> <u>9e64b3b59971dc6f10707c</u> <u>37bacdc4b6f92441c246</u>	- 0.03227171 BTC	
10	2018-10-15 14:43:22	<u>64356b61236a6b3f26c2f4</u> <u>9e64b3b59971dc6f10707c</u> <u>37bacdc4b6f92441c246</u>	- 0.03125442 BTC	
11	2018-10-15 14:43:22	<u>64356b61236a6b3f26c2f4</u> <u>9e64b3b59971dc6f10707c</u> <u>37bacdc4b6f92441c246</u>	- 0.00595837 BTC	
12	2018-10-15 14:43:22	<u>64356b61236a6b3f26c2f4</u> <u>9e64b3b59971dc6f10707c</u> <u>37bacdc4b6f92441c246</u>	- 0.05618682 BTC	

#	Date & time	Transaction Id	Amount	
13	2018-10-12 17:00:53	<u>c24f6a768b114ba26a7b1e2a5786d508b9feaa55dd9c71b10bfb8aa826b27668</u>	+ 0.03125442 BTC	✓
14	2018-09-30 14:15:19	<u>d7088443ec38abdd99ba5b02ba726a8aea2034f74982db4bf40fac508f70af33</u>	+ 0.03227171 BTC	✓
15	2018-09-15 03:27:26	<u>70edd889a229e648c8178b66823076fdb9c24c56ccd7f0ca3f6bc4ed45325cfd</u>	+ 0.05618682 BTC	✓
16	2018-09-15 02:06:24	<u>78dc8879c4beb2aea4d78e27386fa343a7e966e7662ab099c7fbfce3604e5eb8</u>	+ 0.00595837 BTC	✓
17	2018-08-24 18:14:37	<u>0669c9d1128f242d31b720e8883a160c7e8099946f77cf78f21b055b38b137aa</u>	- 0.00922362 BTC	✓
18	2018-08-24 18:14:37	<u>0669c9d1128f242d31b720e8883a160c7e8099946f77cf78f21b055b38b137aa</u>	- 0.04504149 BTC	✓
19	2018-08-24 12:21:59	<u>054aee49ac2b74ce7803eca4f1ae012246a1627244c54b58b739db9928871465</u>	+ 0.04504149 BTC	✓
20	2018-08-24 12:09:56	<u>0b1d6fdd9a45694c1010c226b1e93c0452d30916906cd242cc5a3f2e4155f8a6</u>	+ 0.00922362 BTC	✓
21	2018-08-17 11:29:45	<u>599a1d4cd1b13cc260e47efee33a0af0aa4741b223da854450b573f328513874</u>	- 0.01184677 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-17 11:29:45	<u>599a1d4cd1b13cc260e47e</u> <u>fee33a0af0aa4741b223da</u> <u>854450b573f328513874</u>	- 0.04026500 BTC	✓
23	2018-08-10 15:42:27	<u>29842e88df6cd782ad21ed</u> <u>ebc5d83696353fae7da801</u> <u>79c8eab7411d6c381c02</u>	+ 0.04026500 BTC	✓
24	2018-08-07 03:04:40	<u>78e04c51b1bbbe4e81f3d1</u> <u>22ab3661c7b365fcd3a170</u> <u>a37009881341d7e7e5e4</u>	- 0.05977160 BTC	✓
25	2018-08-03 14:02:25	<u>de8f16cfe0adfbcb2f8b90</u> <u>7fb1bbcc439046e9407612</u> <u>5ccefd483274bf6a1f77</u>	+ 0.05977160 BTC	✓
26	2018-08-03 14:02:25	<u>5212bf030a7c02f5c97a2f</u> <u>690ad5de9eeb477b4f76af</u> <u>9ff9894e2bd07b70e9de</u>	+ 0.01184677 BTC	✓
27	2018-07-30 08:23:52	<u>c15f596590bb2ce9fead2f</u> <u>f6f798c8b412daea6fa59d</u> <u>a3eedfecae02324728b68</u>	- 0.04911727 BTC	✓
28	2018-07-15 17:04:15	<u>81ee243381f8a4c54a68e8</u> <u>a9d1962131ef053a59df74</u> <u>6651af6abaadafbcc044</u>	+ 0.04911727 BTC	✓
29	2018-07-08 01:15:33	<u>7c230406f02e6be7aae783</u> <u>065cf2cc4dd26c8f37ab8b</u> <u>4b2038beb71db2f5f5f6</u>	- 0.00959885 BTC	✓
30	2018-07-04 12:24:00	<u>d54499237b41b348ebb9ff</u> <u>3de9c0e961659a0bba552a</u> <u>54cb6f9832a1ae0fbff4</u>	- 0.05543657 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-28 17:04:20	<u>2f4b691c2fc7dc1c1f1377</u> <u>f804fd85d4910e4b4c8cef</u> <u>5f36038aa53bc9c32ea2</u>	+ 0.05543657 BTC	✓
32	2018-06-28 17:04:20	<u>34e75c96959b4d7a52a72f</u> <u>bc25bd379c4937b6c4b1ba</u> <u>0100bcac13edf9bd4290</u>	+ 0.00959885 BTC	✓
33	2018-06-18 23:49:09	<u>ebc52cf6cbee6a26c3328d</u> <u>1d622b31c7f65d5683bd51</u> <u>95dcb8b213427263a757</u>	- 0.03302164 BTC	✓
34	2018-06-15 08:22:13	<u>486e273f4bc1384e9a342b</u> <u>adb423986194640b256d6a</u> <u>ef43a3ee725604bbd051</u>	+ 0.03302164 BTC	✓
35	2018-06-14 08:22:22	<u>76b49df0dec52768466303</u> <u>a4c0c39cb702fc8231a4a4</u> <u>92ac78d3288b7c25275a</u>	- 0.03039200 BTC	✓
36	2018-06-14 08:22:22	<u>76b49df0dec52768466303</u> <u>a4c0c39cb702fc8231a4a4</u> <u>92ac78d3288b7c25275a</u>	- 0.03039200 BTC	✓
37	2018-06-14 08:22:22	<u>76b49df0dec52768466303</u> <u>a4c0c39cb702fc8231a4a4</u> <u>92ac78d3288b7c25275a</u>	- 0.04492200 BTC	✓
38	2018-06-14 08:22:22	<u>76b49df0dec52768466303</u> <u>a4c0c39cb702fc8231a4a4</u> <u>92ac78d3288b7c25275a</u>	- 0.04492200 BTC	✓
39	2018-06-14 00:55:06	<u>c903bfc30404fae30ee3b5</u> <u>601b1466810264ec263a22</u> <u>d21688ccf84db5ace552</u>	+ 0.04492200 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-14 00:48:27	<u>d1584712f1e7a3d18ee047db1948a1af5af315b83411ee73aa94d983d168e1b5</u>	+ 0.03039200 BTC	✓
41	2018-06-14 00:48:27	<u>cec5d3ff884787d29f968f30d535ea0bc47349641cc3998a8f4958eda67ff464</u>	+ 0.04492200 BTC	✓
42	2018-06-14 00:48:27	<u>d8d51b84381e22d7cd5642a0e2dcfcd5ab2f7586c9d78d25045f4335e13f4551</u>	+ 0.03039200 BTC	✓
43	2018-06-09 07:25:09	<u>109fab32449d48aef0589f9016b445db2c5460e30da4e36d1894e5cd1daac15b</u>	- 0.05728246 BTC	✓
44	2018-06-09 07:25:09	<u>109fab32449d48aef0589f9016b445db2c5460e30da4e36d1894e5cd1daac15b</u>	- 0.01304581 BTC	✓
45	2018-06-08 09:06:16	<u>4e8f37c5e7869a57c68dc5ff0638813055ed0fc3f3f0241c0ea00a8de6be823c</u>	+ 0.01304581 BTC	✓
46	2018-06-08 09:06:16	<u>64578601b49287732b7f220e0a92adb8b64a480a94c56e7482dc97ae7c24d400</u>	+ 0.05728246 BTC	✓
47	2018-06-07 04:30:34	<u>bd958b12a1b8c6b3c08304b5931301ba3f45c572c8b54d20f15e6ff12ca1da05</u>	- 0.03231300 BTC	✓
48	2018-06-07 04:30:34	<u>bd958b12a1b8c6b3c08304b5931301ba3f45c572c8b54d20f15e6ff12ca1da05</u>	- 0.03231300 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-03 23:57:38	<u>f5b5951b3f4322a2c2263d</u> <u>25e09b6092a14d268c1db7</u> <u>7d3f17b713c79cf57d99</u>	+ 0.03231300 BTC	✓
50	2018-06-03 23:57:38	<u>d046f5c1df579ce2613c39</u> <u>03fd601dd92c559600a3ae</u> <u>4ccb38b5ae0dcdb9177c</u>	+ 0.03231300 BTC	✓
51	2018-06-03 10:10:12	<u>1ae17677a939d13d243fba</u> <u>d496daf892d7289dc761ac</u> <u>37606586f76b6c094dc5</u>	- 0.03000200 BTC	✓
52	2018-06-03 10:10:12	<u>1ae17677a939d13d243fba</u> <u>d496daf892d7289dc761ac</u> <u>37606586f76b6c094dc5</u>	- 0.03029200 BTC	✓
53	2018-06-03 10:10:12	<u>1ae17677a939d13d243fba</u> <u>d496daf892d7289dc761ac</u> <u>37606586f76b6c094dc5</u>	- 0.03040000 BTC	✓
54	2018-06-03 10:10:12	<u>1ae17677a939d13d243fba</u> <u>d496daf892d7289dc761ac</u> <u>37606586f76b6c094dc5</u>	- 0.03040000 BTC	✓
55	2018-06-03 10:10:12	<u>1ae17677a939d13d243fba</u> <u>d496daf892d7289dc761ac</u> <u>37606586f76b6c094dc5</u>	- 0.03000200 BTC	✓
56	2018-06-03 10:10:12	<u>1ae17677a939d13d243fba</u> <u>d496daf892d7289dc761ac</u> <u>37606586f76b6c094dc5</u>	- 0.02749000 BTC	✓
57	2018-06-03 10:10:12	<u>1ae17677a939d13d243fba</u> <u>d496daf892d7289dc761ac</u> <u>37606586f76b6c094dc5</u>	- 0.03230100 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-03 10:10:12	<u>1ae17677a939d13d243fba</u> <u>d496daf892d7289dc761ac</u> <u>37606586f76b6c094dc5</u>	- 0.01876265 BTC	✓
59	2018-06-03 10:10:12	<u>1ae17677a939d13d243fba</u> <u>d496daf892d7289dc761ac</u> <u>37606586f76b6c094dc5</u>	- 0.06097069 BTC	✓
60	2018-06-03 10:10:12	<u>1ae17677a939d13d243fba</u> <u>d496daf892d7289dc761ac</u> <u>37606586f76b6c094dc5</u>	- 0.04659600 BTC	✓
61	2018-06-03 10:10:12	<u>1ae17677a939d13d243fba</u> <u>d496daf892d7289dc761ac</u> <u>37606586f76b6c094dc5</u>	- 0.04696700 BTC	✓
62	2018-06-03 10:10:12	<u>1ae17677a939d13d243fba</u> <u>d496daf892d7289dc761ac</u> <u>37606586f76b6c094dc5</u>	- 0.03000200 BTC	✓
63	2018-06-03 10:10:12	<u>1ae17677a939d13d243fba</u> <u>d496daf892d7289dc761ac</u> <u>37606586f76b6c094dc5</u>	- 0.03218600 BTC	✓
64	2018-06-03 10:10:12	<u>1ae17677a939d13d243fba</u> <u>d496daf892d7289dc761ac</u> <u>37606586f76b6c094dc5</u>	- 0.03000200 BTC	✓
65	2018-06-03 10:10:12	<u>1ae17677a939d13d243fba</u> <u>d496daf892d7289dc761ac</u> <u>37606586f76b6c094dc5</u>	- 0.03029200 BTC	✓
66	2018-06-03 10:10:12	<u>1ae17677a939d13d243fba</u> <u>d496daf892d7289dc761ac</u> <u>37606586f76b6c094dc5</u>	- 0.03218600 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-03 10:10:12	<u>1ae17677a939d13d243fba</u> <u>d496daf892d7289dc761ac</u> <u>37606586f76b6c094dc5</u>	- 0.04202100 BTC	✓
68	2018-06-03 10:10:12	<u>1ae17677a939d13d243fba</u> <u>d496daf892d7289dc761ac</u> <u>37606586f76b6c094dc5</u>	- 0.03230100 BTC	✓
69	2018-06-03 10:10:12	<u>1ae17677a939d13d243fba</u> <u>d496daf892d7289dc761ac</u> <u>37606586f76b6c094dc5</u>	- 0.06240398 BTC	✓
70	2018-05-29 13:21:52	<u>7199850b49e217613a4db6</u> <u>69d4667b8bc31bb1eac4f4</u> <u>384fa6fa42b9ab6531d8</u>	+ 0.06097069 BTC	✓
71	2018-05-28 03:22:49	<u>156d2b78cf6f719b167e73</u> <u>c78216ad673bfe0bea3fe2</u> <u>86762fcf03dde883a6fc</u>	+ 0.03000200 BTC	✓
72	2018-05-28 03:17:53	<u>dc97aeb86aabb3dc7a7b8e</u> <u>8f156071294353551b9eea</u> <u>d51b5fd1e1d7403bf2f3</u>	+ 0.03000200 BTC	✓
73	2018-05-28 03:17:53	<u>42394033de6ee9a0529348</u> <u>708061e605fa66a966f8c0</u> <u>613dc0ab0043190222cb</u>	+ 0.03000200 BTC	✓
74	2018-05-28 03:17:53	<u>b92f6b0eee8966721c480f</u> <u>262673502daa9780d8f57c</u> <u>17cbc267f5f989861dad</u>	+ 0.03000200 BTC	✓
75	2018-05-25 16:37:07	<u>00b951e187180b3a0d497d</u> <u>69ab16326725db6cd71645</u> <u>b997a61ab0773de8f9a0</u>	+ 0.06240398 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-20 05:45:47	<u>421b78aee078b176a96679</u> <u>16880ea3ad0efb64636cef</u> <u>100d05e9b97c62b2828a</u>	+ 0.03218600 BTC	✓
77	2018-05-20 05:45:47	<u>092a54a562785b4b73ab89</u> <u>aeb2450d22c186bf7c2804</u> <u>71b4f340b47276560355</u>	+ 0.03218600 BTC	✓
78	2018-05-20 05:45:47	<u>0208b18a1be5875c9b0913</u> <u>5804a353acc874c56a5f59</u> <u>20680065ed10b64ac430</u>	+ 0.03230100 BTC	✓
79	2018-05-20 05:45:47	<u>80ce1853cc37f7b8808198</u> <u>0252e58ca423a2eef2efdd</u> <u>bdc08e517b0a4378c500</u>	+ 0.03230100 BTC	✓
80	2018-05-15 02:01:25	<u>22ba3b802eae512ed51ffe</u> <u>b173a7a229a1c1e1ea9c19</u> <u>2ac1c8c071a5468c6ac6</u>	- 0.16911932 BTC	✓
81	2018-05-14 17:09:07	<u>099a86b489a1266163474c</u> <u>7d8c710aeb40af43d98dac</u> <u>bc791a02a61445a6a08d</u>	+ 0.03029200 BTC	✓
82	2018-05-14 17:06:39	<u>db022599a11d85ad247538</u> <u>5fdd6cdc61b10d3f064bec</u> <u>cad444a123f586a39ebe</u>	+ 0.03029200 BTC	✓
83	2018-05-14 17:06:39	<u>d6fdcb7905700a6f7b9b45</u> <u>f5b2ce2405010ba80751f4</u> <u>b12993ba03ee761fed9d</u>	+ 0.03040000 BTC	✓
84	2018-05-14 17:06:39	<u>d858ac9f5e5495e049b99d</u> <u>1a14697b6d8ab3ccc6cf04</u> <u>ef79aa502b9ddab9b670</u>	+ 0.03040000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-11 20:52:40	<u>981f29859a553754cc90ec</u> <u>5dc0d73adf0e0da4e024eb</u> <u>994f5796d6c0dde3a435</u>	+ 0.16911932 BTC	✓
86	2018-05-11 20:52:40	<u>7ee43c9cbaee1a559377b2</u> <u>e8383989e3b537fa890649</u> <u>ca94e1fe14f304a8e3ef</u>	+ 0.01876265 BTC	✓
87	2018-05-05 16:17:07	<u>68eeb6642bb28e8a588847</u> <u>6672b838c1b293ec4bb5ed</u> <u>4e1d3ab3a16263fca7e7</u>	+ 0.04659600 BTC	✓
88	2018-05-05 10:24:24	<u>598fb028f063d8f4be94aa</u> <u>6fec6a7633dfbfcaf5af97</u> <u>7e8eadc061b643e8ce31</u>	+ 0.04696700 BTC	✓
89	2018-05-05 09:50:07	<u>93b0b9778f016befb0840a</u> <u>d6267f176589206af0a568</u> <u>cd9fe5d0596ca89214ca</u>	+ 0.02749000 BTC	✓
90	2018-05-05 09:50:07	<u>07c48d02144f2e8c809bc6</u> <u>f258ae9fe0297c6f839d53</u> <u>0c9985f6b81e7a2fe92e</u>	+ 0.04202100 BTC	✓

* USD values displayed at the time of transaction

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