

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DNhvqhQsz9WErWMRXCXZ6vhbTjkVscHtA</u>
TOTAL RECEIVED	0.02451025 BTC
	1,541.44 USD
TOTAL SEND	0.02451025 BTC
	1,541.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-29 07:40:44	<u>8c70afb84c9bbd407f746f</u> <u>fda5413e2967bdadc6dd8d</u> <u>24b2c5c243aa3cd7d446</u>	- 0.00126458 BTC	
			43.76 USD	
2	2021-05-28 19:21:06	<u>8bf857b70e76985e2baa57</u> <u>599e06d5d2c18e86dfb00b</u> <u>f2a78eee70096f5d35e7</u>	+ 0.00126458 BTC	
			44.73 USD	
3	2021-05-22 10:49:45	<u>7d3b25663deb24bbdd384e</u> <u>0a918074fede07cd15424b</u> <u>6e0de848926e9224b330</u>	- 0.00108651 BTC	
			40.68 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-18 19:21:24	<u>9242e8776f70e3fb729879</u> <u>f2bca8297c3c819670c6cb</u> <u>54cfade32dc438d54083</u>	+ 0.00108651 BTC 42.04 USD		
5	2021-05-15 10:41:49	<u>b30604307b7abc1070b620</u> <u>1af35ed7cf9f72d989ca1f</u> <u>9cb3ad74403dd61a90d5</u>	- 0.00108004 BTC 50.50 USD		
6	2021-05-15 02:07:36	<u>b58dbbb1173e01866ddc5e</u> <u>9880a77d95443538cf4517</u> <u>6313bc20a8da738ff72a</u>	+ 0.00108004 BTC 52.84 USD		
7	2021-05-12 05:35:37	<u>6bd17b0f62b31db70e1fe0</u> <u>21b9cdb4e52f6918ad7c27</u> <u>cacde04dac79dccba454</u>	- 0.00111267 BTC 62.77 USD		
8	2021-05-12 03:08:52	<u>4e6c6d344a4ac9d9175943</u> <u>34f217149363770cda8ae7</u> <u>16af2d5eefb0d8e820f9</u>	+ 0.00111267 BTC 62.77 USD		
9	2021-05-08 10:51:20	<u>26bbd28ffb65b25c93e4c9</u> <u>2fb4ae8a43c22fb3f36125</u> <u>1458480c939d72875ed5</u>	- 0.00101326 BTC 59.64 USD		
10	2021-05-08 05:09:38	<u>c34be4bcec71813e605b13</u> <u>20395cb64b8e3677e594f2</u> <u>0b1ad4549d2fa39ce94e</u>	+ 0.00101326 BTC 59.33 USD		
11	2021-05-04 01:07:47	<u>35c8d434354b2b9cd7fc1d</u> <u>b73599cae962e7559c2f11</u> <u>e1ad739e3b641b199742</u>	- 0.00102506 BTC 57.55 USD		
12	2021-05-04 00:38:17	<u>b3a96c2d280952223d543d</u> <u>7bb8f7843883dd7613f59d</u> <u>e34c7bcb7b4de3f0082a</u>	+ 0.00102506 BTC 57.55 USD		

#	Date & time	Transaction Id	Amount	
13	2018-11-16 20:00:04	<u>fc715c101bd58750219bd1</u> <u>a011daf818cb919f4dcda9</u> <u>4140b7e170808cd58a63</u>	- 0.00147877 BTC	✓
14	2018-11-16 19:50:57	<u>5565474409e7b6f660b363</u> <u>c6af095ef8f8c087fd7893</u> <u>69e2dfe2679030277070</u>	+ 0.00147877 BTC	✓
15	2018-11-02 22:21:38	<u>821db5712183bbd6cf976a</u> <u>8d7d3253f505292dc8d503</u> <u>29d6a259917a5cf5b22c</u>	- 0.00102431 BTC	✓
16	2018-11-02 21:45:39	<u>283696d9021bbb3c7fe43e</u> <u>a4a6d561443590620c0793</u> <u>b3a95b90ec30342601c2</u>	+ 0.00102431 BTC	✓
17	2018-10-26 11:25:11	<u>d963a17c9c75358ff02f65</u> <u>aafd2027a033608f8137c8</u> <u>ff400ac282eba9da1430</u>	- 0.00168759 BTC	✓
18	2018-10-26 08:26:39	<u>208c765802c733f926f7c8</u> <u>d489f172f2852b156279d5</u> <u>3d0acd5b6984323974a2</u>	+ 0.00168759 BTC	✓
19	2018-10-12 21:22:53	<u>28936ee4e2719dfa10b210</u> <u>f2ea924a46ec68e20f74e1</u> <u>35251716cb2cca3ff08a</u>	- 0.00105930 BTC	✓
20	2018-10-12 11:01:48	<u>0e54f52c0775824a539a5a</u> <u>e40da1dc14ee7066673dc5</u> <u>17a72e9bb3f08b65552c</u>	+ 0.00105930 BTC	✓
21	2018-10-05 23:10:31	<u>7c0f9991a4a2a299cd2e5d</u> <u>16a3e982e72fced754e3a8</u> <u>b2658da98440d9ddf4fc</u>	- 0.00100187 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-05 22:49:39	<u>1037c6f97c8fac36b8ae74</u> <u>5b0124838a542897286dcf</u> <u>855a423bd8d5d91876c6</u>	+ 0.00100187 BTC	✓
23	2018-10-02 02:40:01	<u>60d50403d88dad3fdd0cb3</u> <u>b282a01ef36e4bee1a2e19</u> <u>2926017ebaaece452c2e</u>	- 0.00098824 BTC	✓
24	2018-10-02 02:36:15	<u>b6347c01cb6881f462c4ca</u> <u>98002a7c01b47759da0238</u> <u>6b5244e1424634a342f0</u>	- 0.00098455 BTC	✓
25	2018-10-01 11:38:15	<u>1df821c71e446d9fc7fbd8</u> <u>09af777bc2c67eb8a0f5da</u> <u>b3c381040e1a04d927e5</u>	- 0.00103610 BTC	✓
26	2018-10-01 10:58:36	<u>38700272e584d51bd9f468</u> <u>361a455a5e19ec5773eb0f</u> <u>58777f2421cd00655a7b</u>	- 0.00108952 BTC	✓
27	2018-09-30 18:23:25	<u>aae7e692db47b5fbca540f</u> <u>d8c71a65ae59f8f01afab2</u> <u>6bccd5919156c320d19e</u>	- 0.00115030 BTC	✓
28	2018-09-29 22:41:16	<u>c6a928357ffecb3ba7c3c2</u> <u>ff2dd0a35713b0a9f32830</u> <u>e5fb6bf4e391c875fd64</u>	- 0.00122169 BTC	✓
29	2018-09-28 08:57:36	<u>13edf7ca60f16f4114f57e</u> <u>43fa7d7af90d0fa1b26865</u> <u>63a8b2acfc3ba11120a6</u>	+ 0.00098455 BTC	✓
30	2018-09-27 11:46:25	<u>979a77a6ecae12fc62fefe</u> <u>3fa7c3424ebb2037136f7a</u> <u>6e7807c2379dac025886</u>	- 0.00145662 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-21 12:00:04	<u>53ee060acb700a4e69c24a24f7a611eb36a61b441299c166b3a971925cc7ee6c</u>	+ 0.00103610 BTC	✓
32	2018-09-14 20:15:07	<u>c2b4be959b459d6f109552eb37d49c74e76e9f67df554584937503aa0d058b74</u>	- 0.00183753 BTC	✓
33	2018-09-14 15:57:05	<u>fe3293fec67e24574d2719aff0f5b8e19e06491c5e088bc699317312be816098</u>	- 0.00191174 BTC	✓
34	2018-09-14 09:58:54	<u>dcb2a0d5ee310f8c93d251e00384a740f29f67ee81600d4e83b93e1c36e3b4cb</u>	+ 0.00108952 BTC	✓
35	2018-09-07 09:36:11	<u>adb4743c1f32fdfbf6accb17c113e9f98332242944458ba9b9316b4415e95b31</u>	+ 0.00115030 BTC	✓
36	2018-08-31 09:27:12	<u>914027799b7e9d562995b049a40d34c64a744d5e3658c9207bf05f68af7144ef</u>	+ 0.00122169 BTC	✓
37	2018-08-24 09:46:14	<u>ff0a109f0cbf20fb5eae24f9298eff049092c29f6a7ecb3ab1780acadaee193c</u>	+ 0.00183753 BTC	✓
38	2018-08-10 09:20:02	<u>3579e5daf45c491a66e90ad42bc635778b00cb260a04a1f9855d88091e9219a4</u>	+ 0.00098824 BTC	✓
39	2018-07-20 10:07:36	<u>3fb9d09124e6e575e50dda339776eac27333764f72959e5f38b2917b030a1b4d</u>	+ 0.00191174 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-29 09:29:32	<u>848f343a798c4a1ee08950</u> <u>79f2bf8f1bd50b063b9b08</u> <u>92b35bd1c1df7000ce47</u>	+ 0.00145662 BTC	✓

* USD values displayed at the time of transaction

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