

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DPKp6fTcvKMXqHxfYkMFfdXsS6xj32h9s</u>
TOTAL RECEIVED	0.11437297 BTC
	7,207.05 USD
TOTAL SEND	0.11437297 BTC
	7,207.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-10 00:16:07	<u>0980350d522c91a92359d4 6f5564ebb139eae733629a cace3d41481baa60cea1</u>	- 0.00143901 BTC 22.01 USD	
2	2020-10-14 16:26:44	<u>a3377c2d1b85f67c14fcc0 e4fffc107ef0e054745250 3e27e3592d9a93ed014e</u>	+ 0.00143901 BTC 16.55 USD	
3	2018-11-16 22:11:03	<u>5210d6545629da7281afe2 2ef303eb9d51427943d073 520c7aec19cc2ed295e6</u>	- 0.00109143 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-16 12:48:16	<u>cd91109cf6f2c99a1cae0d</u> <u>2715dc15f03142c0025a29</u> <u>ec257e4c3025e6b21918</u>	+ 0.00109143 BTC	✓
5	2018-11-10 04:43:41	<u>9bf856ec0aad13f1a030ce</u> <u>ef8f626f20a7b30964e1b2</u> <u>47e0fa6674f27681550b</u>	- 0.00113238 BTC	✓
6	2018-11-09 12:30:02	<u>c7097e7e0307bc815b1448</u> <u>611a3b5b7d0303ca39413f</u> <u>e95d6b43a8f38d40563a</u>	+ 0.00113238 BTC	✓
7	2018-11-03 15:49:19	<u>fdb63e0db7130373b7d718</u> <u>f41405b15245f12bdbe1d0</u> <u>46428a91f15b194afc0c</u>	- 0.00095259 BTC	✓
8	2018-11-02 21:45:39	<u>23aa692712750413187533</u> <u>6aea12a090d1b2d9c67de5</u> <u>5d365e737b872ff76a0a</u>	+ 0.00095259 BTC	✓
9	2018-07-27 15:33:50	<u>fa64e357816e63c554a04c</u> <u>47bae89fe32d91c5c4ed97</u> <u>e2fa6f99bcb231d73eab</u>	- 0.00181589 BTC	✓
10	2018-07-27 09:16:30	<u>9959bd3dbd8e2125e4672d</u> <u>e47eb7e718f2a18eafde41</u> <u>c969c328b34194b48a98</u>	+ 0.00181589 BTC	✓
11	2018-07-20 19:27:15	<u>d2c9004dfbb60aa02aafec</u> <u>abab80c53862b6aa8fc23d</u> <u>14ecfb4e94a8e880bfec</u>	- 0.00210159 BTC	✓
12	2018-07-20 10:47:17	<u>6c7fee38075c126e300071</u> <u>f7915bb453f231365ec6d1</u> <u>0f3d7edb051d32479b53</u>	+ 0.00210159 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-13 11:32:44	<u>e6cc674c3ac536fd1a6a27e3400355694ae7f332d5aefd27c41b45e1478504db</u>	- 0.00236018 BTC	✓
14	2018-07-13 08:48:18	<u>aaa0659532969fd815bc608357943d277950a1bdbdf3753423b75c3f354a12f2</u>	+ 0.00236018 BTC	✓
15	2018-07-08 06:01:10	<u>cb201c77132f07a4992bd62761f210ef0143ec6b134713233f6d007af28d8e52</u>	- 0.00306238 BTC	✓
16	2018-07-06 09:25:56	<u>20203d3630a811203c2be9d038910bfa11e93b1f756d0e12e968ac6348a20ceb</u>	+ 0.00306238 BTC	✓
17	2018-06-29 12:09:32	<u>7df9628e1b63e57036141a795bac5e9564f84801c7bec2fc2de225ef325bf0b4</u>	- 0.00237440 BTC	✓
18	2018-06-29 09:36:24	<u>3b4fb554a566b558f2da60877c19b70c07ace36e39312c09e7096a983d0a6d2a</u>	+ 0.00237440 BTC	✓
19	2018-06-22 20:09:07	<u>01812f464d3ec4a04aea2deb2013c4029c87e2e0da95049d90f757cc4fb7f002</u>	- 0.00263258 BTC	✓
20	2018-06-22 09:10:15	<u>103e75c66f23877ffe5c6d8fecc54c54d415e2df34fc168f55f26e722e284b9e</u>	+ 0.00263258 BTC	✓
21	2018-06-16 18:38:23	<u>dbb015cfe7044c24ae3b820eb3d236db2c2c2197103a7dabe20aed3ebb09ae01</u>	- 0.00262785 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-15 08:42:54	<u>f58662cfedef077799e34c</u> <u>a152e8be8803f8df5c432c</u> <u>cf6864ce1b3967e2812a</u>	+ 0.00262785 BTC	✓
23	2018-06-10 08:09:05	<u>c607a3c4db34f0a8f07fa5</u> <u>9753ff6f9ff009df00d22f</u> <u>8eab215eae8ab3a97aed</u>	- 0.00284500 BTC	✓
24	2018-06-08 08:49:30	<u>522e8949e81d82d12552e2</u> <u>58a21ae4fee24c90236438</u> <u>0c96e13097bec8a6dedc</u>	+ 0.00284500 BTC	✓
25	2018-06-01 15:08:41	<u>5c20f0fea54db79f9fd114</u> <u>bd27cce0ce33d4cded675c</u> <u>cd6c39b09db5cd749770</u>	- 0.00332273 BTC	✓
26	2018-06-01 12:31:48	<u>0d69fc2526ea2c58c3baaf</u> <u>aa7e9c1b7784c926c465f3</u> <u>f10c7bbc101835ef829d</u>	+ 0.00332273 BTC	✓
27	2018-05-25 11:46:02	<u>e59b53164c1be2627ee89d</u> <u>a7d94332e341d517bc1ca6</u> <u>d0625571edbdff58c3ac</u>	- 0.00269695 BTC	✓
28	2018-05-25 11:26:17	<u>df78d2ef226a7b378d76e8</u> <u>b62c99cf51af158f2ccb02</u> <u>791e89f7c1144950de3c</u>	+ 0.00269695 BTC	✓
29	2018-05-18 12:11:46	<u>74d080349d62f53d9d04a8</u> <u>3f6ae1d803fcc3f1fdab0d</u> <u>2530a0ff822793350b8b</u>	- 0.00273659 BTC	✓
30	2018-05-18 10:34:05	<u>4c1761433ef9429ccb78af</u> <u>15a0974998e75533244313</u> <u>fa98c073d9dffcaa1ff6</u>	+ 0.00273659 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-12 05:17:24	<u>65eb3306263975316fb486</u> <u>080cc272a73a71d35115a1</u> <u>19f7a33262f04a06a632</u>	- 0.00309132 BTC	✓
32	2018-05-11 22:27:46	<u>92e876b39f34bd3c34b624</u> <u>03294cebbe02a97cdea415</u> <u>97938b9bffb178773e3</u>	+ 0.00309132 BTC	✓
33	2018-05-04 11:01:00	<u>fee81779a3a5a71955bf87</u> <u>a29a44735de9946a337a03</u> <u>02dfaefe61bf72602708</u>	- 0.00263569 BTC	✓
34	2018-05-04 09:28:25	<u>4d35bcaaad0373a30bbb3c</u> <u>a02c19cc6558d1a21075d5</u> <u>d5960065a6e801731e77</u>	+ 0.00263569 BTC	✓
35	2018-04-27 09:25:58	<u>5c05cf219b1571c749abd1</u> <u>3bf7d1f6763bcb0f4d475</u> <u>a5cd205b8e5fb4fb4822</u>	- 0.00243418 BTC	✓
36	2018-04-27 08:21:14	<u>01cd9064c753f98c807369</u> <u>a5977dacad6473046a977a</u> <u>2d98c7e74cb0ea32cc97</u>	+ 0.00243418 BTC	✓
37	2018-04-20 09:56:38	<u>0f9d135c291d4183d4ce5b</u> <u>103bd2393bea0e47f80e88</u> <u>c0ace840e484a128d791</u>	- 0.00218158 BTC	✓
38	2018-04-20 08:45:34	<u>a3112763eb7d1fd582a9ca</u> <u>831513e5905b325c78c390</u> <u>4bba74ba13cd15909d6a</u>	+ 0.00218158 BTC	✓
39	2018-04-13 16:05:09	<u>962315148f8543d37b7c05</u> <u>3ce82966a73e747b25416e</u> <u>a7b8353bded35603021a</u>	- 0.00245127 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-13 10:16:43	<u>2c5b0eb48a227b51343017</u> <u>5a2c295bcead00c70a9caa</u> <u>05f6f21ae68bc00c9427</u>	+ 0.00245127 BTC	✓
41	2018-04-05 14:40:19	<u>5288d9d6736482c529d12b</u> <u>4503f0b49286b05d7e7076</u> <u>c9d64e3b31255601703e</u>	- 0.00203097 BTC	✓
42	2018-04-04 10:16:11	<u>b094fb1d543c3239e39230</u> <u>c22e13801d6262285f8249</u> <u>b5b5e54d1c710d6716bc</u>	+ 0.00203097 BTC	✓
43	2018-03-30 14:56:00	<u>bed56669a7e96daa7198cd</u> <u>90613569d71e89d17cad51</u> <u>3895bf78c5dbe5a4ee1b</u>	- 0.00195949 BTC	✓
44	2018-03-30 09:59:30	<u>97b198803e12948f1f34ba</u> <u>27ccf10c3ee07df9000334</u> <u>e0c4c91988a3e3a47949</u>	+ 0.00195949 BTC	✓
45	2018-03-23 14:40:27	<u>bd299ffbfa8c271b1cb7e7</u> <u>df9dc226fd1154e6776277</u> <u>676ed1c6f032b1879a96</u>	- 0.00198622 BTC	✓
46	2018-03-23 12:41:50	<u>106c0be944310b539fe9b4</u> <u>6cbf26569df0e629a04eeb</u> <u>59dc860fc22210a2bd4d</u>	+ 0.00198622 BTC	✓
47	2018-03-16 12:37:48	<u>e131c5e69d88caa972656f</u> <u>483e77799a0b434d60864d</u> <u>1ea88e725356ee5e5295</u>	- 0.00238808 BTC	✓
48	2018-03-16 09:51:21	<u>dcb301ab39df31c7f2c585</u> <u>32bf5c165b8260bc96bb30</u> <u>2524df6949473d333f14</u>	+ 0.00238808 BTC	✓

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49	2018-03-09 16:47:22	<u>fcbaafe40a8a84d7cbc642</u> <u>dbacb6a0256f7b5f57dee5</u> <u>44031cfd4848cc025aea</u>	- 0.00325330 BTC	✓
50	2018-03-09 10:58:32	<u>d8a3f71386040c3960ce48</u> <u>0d081705c46e952b37a1ae</u> <u>41accf24c150b679308f</u>	+ 0.00325330 BTC	✓
51	2018-03-05 13:48:33	<u>fb4c0c4b3cfa590c1a66ae</u> <u>4c788b53ea8a96d78d0154</u> <u>bf2792b4ed840a5809ca</u>	- 0.01172576 BTC	✓
52	2018-03-05 09:37:07	<u>116a3ae4a5f23b49009382</u> <u>36a52626b88c99edc9053c</u> <u>915b013003b0daf8883f</u>	+ 0.01172576 BTC	✓
53	2018-02-06 22:30:16	<u>639b355b04d24e498d8531</u> <u>83323a50f4bee348426a55</u> <u>efe959f1f9ab85875e6e</u>	- 0.00819556 BTC	✓
54	2018-02-06 21:43:57	<u>1bd9d7c5f4fcd175f9c142</u> <u>f3fa7e88988fa32b6b463c</u> <u>3d0b9a33a95523d06399</u>	+ 0.00819556 BTC	✓
55	2017-11-17 13:09:57	<u>11a36898880258317ccb35</u> <u>ed62c937254ee546cf9664</u> <u>c95ec5e95050a0b6a504</u>	- 0.01158378 BTC	✓
56	2017-11-17 11:21:00	<u>f17e4d8f9f62ac5952ace5</u> <u>99da3c1dd988722aee7929</u> <u>378222ffa0141152f6ef</u>	+ 0.01158378 BTC	✓
57	2017-10-13 20:34:35	<u>841c56d432b44468b81dc0</u> <u>6dd59a052da99ff2715c25</u> <u>34e18b465a3881175e97</u>	- 0.01014019 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-13 10:49:58	<u>4ff9346f429e82138b4a6e</u> <u>31d8ff1283f8532866e3fd</u> <u>3833959f826bcfc7f787</u>	+ 0.01014019 BTC	✓
59	2017-09-22 11:41:22	<u>151900324f3d33f2c36046</u> <u>a6b48c39a8590e0a479e9f</u> <u>affccadd573812693e41</u>	- 0.01218578 BTC	✓
60	2017-09-22 10:55:05	<u>8d7ccce888c7346334400</u> <u>565b4e4482a3cd125fbc80</u> <u>2fccf449125ac0e4f874</u>	+ 0.01218578 BTC	✓
61	2017-08-19 06:52:44	<u>bb5506fe195d4d53915e56</u> <u>9a917715100b5c943684f2</u> <u>9bd4a508a7372943b678</u>	- 0.00293825 BTC	✓
62	2017-08-19 05:04:40	<u>8f4300a2fe95e4c52e7d94</u> <u>0f8622a2ef65dc9ee0e3e7</u> <u>6745720003e4d00bc77d</u>	+ 0.00293825 BTC	✓

* USD values displayed at the time of transaction

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