

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DQ1omrP8TvvDRzzE2upM5VUgM2aepgyTr</u>
TOTAL RECEIVED	1.21815193 BTC
	76,625.24 USD
TOTAL SEND	1.21815193 BTC
	76,625.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-10 06:43:12	<u>caddcc471055e935e7bb3f</u> <u>f92efe6048cd1a4147c03b</u> <u>5d393973f31b939d5927</u>	- 0.00417298 BTC	
			36.39 USD	
2	2020-05-06 01:19:18	<u>e105a462271ec424b71d55</u> <u>42c3e681a83bcd2b20615c</u> <u>5df7774d2325d98911f6</u>	- 0.00827815 BTC	
			75.68 USD	
3	2020-05-06 00:20:59	<u>cb19ada92f542601386c2a</u> <u>e3af34ef13c4e13dfe20c0</u> <u>4b0b0edfc07e718e1a73</u>	- 0.00946970 BTC	
			86.58 USD	

#	Date & time	Transaction Id	Amount	
4	2019-11-22 15:53:33	<u>82c22db6b833a38dc6a141</u> <u>a4c07af32c99de06702c6a</u> <u>188dc4317adc62c09c79</u>	+ 0.00417298 BTC	✓
5	2019-11-05 06:58:45	<u>55805ea5f48915f4b9801e</u> <u>b399385e7c34008e3a60e5</u> <u>9cec1f4c30cc117066ae</u>	- 0.03716856 BTC	✓
6	2019-11-01 19:09:34	<u>1ca23a78a38deb1bb359b2</u> <u>86eabca1d988ad8766f4b7</u> <u>3f34011e38ed586d79b4</u>	- 0.06254735 BTC	✓
7	2019-10-31 05:11:29	<u>0afc07d8461b6989c1a899</u> <u>5805d883e8229c8b94149b</u> <u>834775ebdcf3f57b1b4e</u>	- 0.08401668 BTC	✓
8	2019-08-22 10:21:22	<u>de5826dc98922bb3a2fa35</u> <u>5eda50666ed42ad957164d</u> <u>3e0370a91b8431f84259</u>	+ 0.06254735 BTC	✓
9	2019-08-22 10:21:22	<u>86683b7f2361553f65962b</u> <u>f677d04be01324c6b13c93</u> <u>cc682a87540d9f3e61f3</u>	+ 0.03716856 BTC	✓
10	2019-08-22 00:13:32	<u>e63234704fae015123013c</u> <u>9f6ab55eb006b4eae32cdd</u> <u>f0170f0325c460826581</u>	+ 0.00946970 BTC	✓
11	2019-08-21 22:25:26	<u>16efe36ac7c1daa0b64a39</u> <u>08ea175ee63da32a16da83</u> <u>8fdf67f573fcedcd57cc</u>	+ 0.00827815 BTC	✓
12	2019-07-10 12:00:02	<u>deb353c17a872e27f27e6e</u> <u>32e92520847e199bb06cb6</u> <u>a8277790bc724b7871eb</u>	+ 0.08401668 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-26 19:41:36	<u>0c49de68223e2f96cc7f54656dcebf7caf73b7bcdd2003f5672ec438749bbb1b</u>	- 0.05413896 BTC	✓
14	2019-06-26 19:11:48	<u>c25402ebb03ae0f92e2e4c29db420f99877ec97e51b60b5d8f8e85d383299559</u>	+ 0.05413896 BTC	✓
15	2019-06-20 15:12:26	<u>56cf1b1eb08385fc2657167f73689c8b837ee689b178481b50cfae3facc1cb48</u>	- 0.07334455 BTC	✓
16	2019-06-20 07:05:29	<u>f626d163129348311d2a2ef26d2a6ac3b1e1110eae1f3161fd3ade68a1fa8a51</u>	+ 0.07334455 BTC	✓
17	2019-06-14 09:30:05	<u>e78c1564e5363ef0fdbd91ba727cb48a3b637a0ec05af55b82f46ea23e56216a</u>	- 0.03285730 BTC	✓
18	2019-06-14 08:39:38	<u>df3c5697ea0df50a8dc8e642a1bd332413fbe5da850219867dce97415580b709</u>	- 0.02967756 BTC	✓
19	2019-06-14 04:24:20	<u>b81237bb24907ad5c98aa41d0bb02a91a2a9e0f3a923f65bd15447c5f95a87a6</u>	+ 0.03285730 BTC	✓
20	2019-06-14 04:24:20	<u>ec50a57a65f600058ba14b19f47cd304f0af82e12da97cee41b4cd63938ca9ce</u>	+ 0.02967756 BTC	✓
21	2019-06-12 08:18:27	<u>418720c8c4bac77b3fbdb57c11ebce436513b21a10f525be90c2e00d603b8e3e</u>	- 0.07633150 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-12 05:32:40	<u>173f02cb12194dfd73dd34</u> <u>40cf38e9d5f1a6102bf551</u> <u>65767c4d41d9f6481932</u>	+ 0.07633150 BTC	✓
23	2019-06-07 07:23:59	<u>118d8f0728d7ec08c980b4</u> <u>3e18738231624bd6c81050</u> <u>1cbe1f8cfa4f06e3cc7c</u>	- 0.07558485 BTC	✓
24	2019-06-07 04:38:45	<u>5b2ad810602b1d1a43d44c</u> <u>ab0ea8c65efaf793e10371</u> <u>95bf913ea8de054877be</u>	+ 0.07558485 BTC	✓
25	2019-05-31 06:45:42	<u>d69ea4c355a101d1cb6a15</u> <u>ca0550456f789427e0eb62</u> <u>75f4dfd8d316d68c35fb</u>	- 0.08419340 BTC	✓
26	2019-05-31 03:58:36	<u>1116f728aa7326f76272c1</u> <u>4110ed467265a25caa2aa6</u> <u>86ae309b1cdd9eae8672</u>	+ 0.08419340 BTC	✓
27	2019-05-24 07:30:37	<u>df3afe5b475d813b242d16</u> <u>357e100c619e3c0a9797fa</u> <u>9b129470424e67f979e9</u>	- 0.08494442 BTC	✓
28	2019-05-24 03:37:41	<u>dbd5591fdfce5cf2f49e14</u> <u>82dcb80f8dd6ce250710ab</u> <u>20e39344d924ee4cae38</u>	+ 0.08494442 BTC	✓
29	2019-05-16 14:49:09	<u>7b2f24b1e21dcfd1791ce8</u> <u>e21721714b7ffa03f37f50</u> <u>3933f1a20e092790efcb</u>	- 0.08181925 BTC	✓
30	2019-05-16 05:50:21	<u>86b116924e2e3174ac190b</u> <u>bb8404e6f8844305c49d04</u> <u>07387f8858d430738a2b</u>	+ 0.08181925 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-09 07:31:03	<u>2aa0e2cd703bc8b2cc7fd3</u> <u>920a1a0f1a503a10dbbc7f</u> <u>4687d06608004c515320</u>	- 0.10811836 BTC	✓
32	2019-05-09 05:50:02	<u>c62ab9234b8368751310a2</u> <u>9d26c3a59f4de3c52982e5</u> <u>b9f68f0d02cad9f0fd77</u>	+ 0.10811836 BTC	✓
33	2019-05-01 00:46:21	<u>b8d0605f7824eb97f0cd47</u> <u>b07411223828a708f389c9</u> <u>21da544acc895a108884</u>	- 0.13740003 BTC	✓
34	2019-04-30 23:05:37	<u>7d958053efe2b6e8dc5b56</u> <u>1329732acf37488bf7a987</u> <u>92687142ff24278d9240</u>	+ 0.13740003 BTC	✓
35	2019-04-19 08:32:52	<u>1547d890fe340f2ff02d3d</u> <u>a0455693b4f19f04b0ef33</u> <u>4bebeefd4a76176fada3</u>	- 0.17408833 BTC	✓
36	2019-04-19 05:33:27	<u>d2711f19a817f7c788ae5e</u> <u>3252a1d814854a24c88f76</u> <u>994b39b2658b2541dc4c</u>	+ 0.17408833 BTC	✓

* USD values displayed at the time of transaction

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