

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DRKSjTDSwhiWvQbZVaBZB5rUCVSNLtwT</u>
TOTAL RECEIVED	1.74174568 BTC
	109,343.32 USD
TOTAL SEND	1.74174568 BTC
	109,343.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-07 07:21:23	<u>0cb2cfae462fe1c8056326</u> <u>7a30d5402ec27276f74a38</u> <u>15f21d2eb2ae4b9a5dfb</u>	- 0.00111165 BTC 43.83 USD	
2	2021-01-07 07:21:23	<u>0cb2cfae462fe1c8056326</u> <u>7a30d5402ec27276f74a38</u> <u>15f21d2eb2ae4b9a5dfb</u>	- 0.00118284 BTC 46.64 USD	
3	2021-01-07 07:21:23	<u>0cb2cfae462fe1c8056326</u> <u>7a30d5402ec27276f74a38</u> <u>15f21d2eb2ae4b9a5dfb</u>	- 0.00218820 BTC 86.28 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-07 07:21:23	<u>0cb2cfae462fe1c8056326</u> <u>7a30d5402ec27276f74a38</u> <u>15f21d2eb2ae4b9a5dfb</u>	- 0.00101755 BTC 	40.12 USD	✓
5	2021-01-07 07:21:23	<u>0cb2cfae462fe1c8056326</u> <u>7a30d5402ec27276f74a38</u> <u>15f21d2eb2ae4b9a5dfb</u>	- 0.00107292 BTC 	42.30 USD	✓
6	2021-01-07 07:21:23	<u>0cb2cfae462fe1c8056326</u> <u>7a30d5402ec27276f74a38</u> <u>15f21d2eb2ae4b9a5dfb</u>	- 0.00112178 BTC 	44.23 USD	✓
7	2021-01-07 07:21:23	<u>0cb2cfae462fe1c8056326</u> <u>7a30d5402ec27276f74a38</u> <u>15f21d2eb2ae4b9a5dfb</u>	- 0.00098324 BTC 	38.77 USD	✓
8	2021-01-07 07:21:23	<u>0cb2cfae462fe1c8056326</u> <u>7a30d5402ec27276f74a38</u> <u>15f21d2eb2ae4b9a5dfb</u>	- 0.00235877 BTC 	93.01 USD	✓
9	2020-12-16 23:59:23	<u>9ffd0b7379d6ed742af3eb</u> <u>8b1193cade538d30496715</u> <u>07e4a7ff5a058f8df5e1</u>	+ 0.00218820 BTC 	49.88 USD	✓
10	2019-09-06 09:34:13	<u>68a1f9541c0cccfe33b657</u> <u>da1efacec87c2192da7f9d</u> <u>4a1f9259f59de7be6ac5</u>	+ 0.00107292 BTC		✓
11	2019-05-10 09:32:40	<u>a86ce015f973cf75e81081</u> <u>2e78554ac3d088ed328129</u> <u>e665fe1b9b35b69411fd</u>	+ 0.00118284 BTC		✓
12	2019-04-12 09:03:10	<u>305d16459be0ce88cb39c1</u> <u>82ea2bc4bae605f3082e0b</u> <u>49a9471d5557d088abb5</u>	+ 0.00098324 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-03-08 10:05:04	<u>b8d913b972f525ea1ced69</u> <u>4b31db4e305cd1d828e516</u> <u>6b6f4306ad934942b4d5</u>	+ 0.00111165 BTC	✓
14	2018-12-01 03:03:46	<u>7d4a61e452c81ba9f09bfe</u> <u>ad8ecde8c5a6d4821e0248</u> <u>6c6bf18b2a1eaa40f523</u>	+ 0.00101755 BTC	✓
15	2018-11-02 22:22:02	<u>2fba1d923d4686f91180a9</u> <u>b7cc77b4f674f259054a62</u> <u>cffac2392ef007354063</u>	+ 0.00235877 BTC	✓
16	2018-09-07 08:38:05	<u>42cc3ee5852b0426c97a05</u> <u>8ce352e8050ee3b2f6f005</u> <u>1a84a5389860b958f377</u>	+ 0.00112178 BTC	✓
17	2018-07-07 06:27:56	<u>6c0a1350b4c41e12e6b626</u> <u>d49351090f9de06ff6de96</u> <u>7ce5b53dd3b0eef70c38</u>	- 0.00132048 BTC	✓
18	2018-07-06 09:24:03	<u>67d85f7014871c7078bd25</u> <u>90589f6d21733a3c65cd55</u> <u>1da7238d0e3156f1df2e</u>	+ 0.00132048 BTC	✓
19	2018-06-02 07:40:30	<u>5088fe50c6f9cbc2595900</u> <u>01e7ca3abe265c11723b0d</u> <u>7416286dcc728c81b0b0</u>	- 0.00200035 BTC	✓
20	2018-06-01 08:28:54	<u>346876c9ba585a7bb52d95</u> <u>ddc284524239b144380e55</u> <u>f09c143e241b14268b38</u>	+ 0.00200035 BTC	✓
21	2018-05-25 11:32:57	<u>ef8351f265a4ea53e5b9a0</u> <u>31884c50e6050d8fdb3bc</u> <u>ee624d75ddfd69038b20</u>	- 0.04225698 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-25 11:32:57	<u>c84af23577310147dd52ef</u> <u>102783421389adb4faac9e</u> <u>2080614e4bc915947328</u>	+ 0.04225698 BTC	✓
23	2018-05-18 17:27:11	<u>c9cfab95576e9a4ff14e57</u> <u>d44144452785423128b67f</u> <u>64144fc098357531a29c</u>	- 0.05169796 BTC	✓
24	2018-05-18 08:37:17	<u>14ff8246001272e2548a9d</u> <u>de8736113dc000bf0d72b7</u> <u>7626df21416d8c81ed72</u>	+ 0.05169796 BTC	✓
25	2018-05-12 16:00:04	<u>07acbea922760331c98b38</u> <u>8b8462fd905f263b5a0b30</u> <u>f887dacf50dcef809444</u>	- 0.07258788 BTC	✓
26	2018-05-12 00:43:49	<u>5cab7702e0640dce2421de</u> <u>650e283ca865a8480f0fdc</u> <u>7f8fc6d64d53634d9b7a</u>	+ 0.07258788 BTC	✓
27	2018-05-04 19:22:54	<u>918f5ed382084268c197c2</u> <u>513122600fcdb1cd43c752</u> <u>6b6988987a93645485b1</u>	- 0.07358899 BTC	✓
28	2018-05-04 09:28:25	<u>bdeca76de88a86f408e46d</u> <u>6fb9643fe46240b704427e</u> <u>71f4baabf4a88df0de0c</u>	+ 0.07358899 BTC	✓
29	2018-04-27 16:56:49	<u>5aaed615540b2766ce28ba</u> <u>3dfbdc0ab1a4f027e8bad9</u> <u>9a53b8caff141ab66933</u>	- 0.07991435 BTC	✓
30	2018-04-27 08:06:19	<u>034db5cec4e95bfbca4dba</u> <u>49bdbba4fa2ee798551488</u> <u>d8c2398adf1e90b83f71</u>	+ 0.07991435 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-20 12:27:09	<u>3ceef83d18e5029d4705c98a04e0df013541c2b86c4f3950b739bc7f3007d605</u>	- 0.08303492 BTC	✓
32	2018-04-20 08:53:14	<u>67d326494c694e4094906785804de21f456fc6ad0093175f3064f2a38a6d30b1</u>	+ 0.08303492 BTC	✓
33	2018-04-13 18:15:36	<u>111cd8366495827e257030a8634b74584618c469b7df f50c0aa2f0b198ceeabf</u>	- 0.08889512 BTC	✓
34	2018-04-13 08:24:31	<u>29b28bc7b1c50bfec91b4eb65b47f3d5b20603808659af0377787586242090db</u>	+ 0.08889512 BTC	✓
35	2018-04-07 08:47:46	<u>192ba27a687ec442fdc99d986c42660bb00bc44a08520f2078c4be0e8ec2801d</u>	- 0.02306812 BTC	✓
36	2018-04-06 10:09:26	<u>68df6b828eb3e4acd661983479a14a5db5bb70cd06d78d3c5be1a85d0aa2a95c</u>	+ 0.02306812 BTC	✓
37	2018-04-04 14:09:06	<u>7588cd1f07969e04bbfaa79d7201c923ce52cc9c19406ea88d5f652d3d7a552c</u>	- 0.05852057 BTC	✓
38	2018-04-04 10:09:14	<u>f2a25c6ec898f79b14b639fbb1ae7abb7384ab93ec5fe8828ec01f2745dc3c52</u>	+ 0.05852057 BTC	✓
39	2018-03-30 12:52:10	<u>1ffdc456e409c7cf401468d459f891f80c18097586bde2f9bf5fcd2684f066c3</u>	- 0.08158714 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-30 10:35:25	<u>08d19bb2a73f70afc1543b</u> <u>b87016f3b9be38039c1010</u> <u>11cdefb5454c4b339734</u>	+ 0.08158714 BTC	✓
41	2018-03-25 14:08:26	<u>f2228cce3a7366fa6ec905</u> <u>ce9616346a578d16ced49e</u> <u>f91870d6ccf567adfb88</u>	- 0.09393007 BTC	✓
42	2018-03-23 12:12:35	<u>174beb8fde8053eb03bd3d</u> <u>54bca1b0bc102cb53976cb</u> <u>98e428591a83ba4f40de</u>	+ 0.09393007 BTC	✓
43	2018-03-16 15:03:15	<u>30b4b2cf411595da200145</u> <u>08f2a8fddc8ca5767edbe1</u> <u>f93898bf8aca2e6f8a84</u>	- 0.09856089 BTC	✓
44	2018-03-16 09:27:54	<u>bc914e4e7e99d661fb2b61</u> <u>56fc8e4a290837249bae74</u> <u>d1a99b1de74729086a0b</u>	+ 0.09856089 BTC	✓
45	2018-03-09 11:16:15	<u>a54d243ed2a64bef2a54e9</u> <u>2373941010a4e143a04a37</u> <u>d8cab1da43d2ab91ba63</u>	- 0.10409421 BTC	✓
46	2018-03-09 11:16:15	<u>3b7acdc0617c00ff1e532a</u> <u>560aaa73e3b35fe70f29f8</u> <u>852c4bd082e73d233c7e</u>	+ 0.10409421 BTC	✓
47	2018-03-05 04:25:50	<u>ddd9af52b7f01189bc762c</u> <u>e9ab9c19dd9a6bd9663979</u> <u>664d1868656e16e2dabb</u>	- 0.03066420 BTC	✓
48	2018-03-02 09:22:12	<u>aff5cba8c60d2c0ade6355</u> <u>272b2ba180faf26be20445</u> <u>e335380492e63aaed0ec</u>	+ 0.03066420 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-28 11:21:03	<u>ebe9829a03c42b3bce97a77a3172147505cba7912f2013921be508b77c85b797</u>	- 0.04653778 BTC	✓
50	2018-02-28 09:42:27	<u>c95b928f53c0e00f0dbf5a71e24d54e78016124d570164f9fb3ae8d49742abe7</u>	+ 0.04653778 BTC	✓
51	2018-02-28 07:36:36	<u>3e01ff3520ab81f8c9aae936094a467673b943ae430adb4fdeb3c8a4cf1a8ce8</u>	- 0.03043971 BTC	✓
52	2018-02-28 07:36:36	<u>3e01ff3520ab81f8c9aae936094a467673b943ae430adb4fdeb3c8a4cf1a8ce8</u>	- 0.01372465 BTC	✓
53	2018-02-25 10:40:30	<u>8b5664859aa1e52feedb8a45c772a198fecaa2f004329065984c63d9f1a691db</u>	+ 0.01372465 BTC	✓
54	2018-02-24 12:25:01	<u>91faf32c44f14e571cba7bfdc878ab419304e836cfb986a91a6e612f0eb20509</u>	+ 0.03043971 BTC	✓
55	2018-02-23 16:13:25	<u>9f5a89c482bc7d82ea8a443692e269b3f6a42dfd575ed2c3af1ec2ff74057690</u>	- 0.01421855 BTC	✓
56	2018-02-22 11:46:52	<u>f3a6042d32b92d4cb9b6eb00d85e520b23f0b176ab65eecee1193a2d8f4cd4d9</u>	+ 0.01421855 BTC	✓
57	2018-02-21 16:05:41	<u>42e9a09ab3bc6189d8c0adc946d3ee13cc4dfd4c2e82deb2530fd837b956bd39</u>	- 0.10333507 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-21 11:11:27	<u>d58e9f22835a8387304cf7</u> <u>210212c99d10e9e88055b9</u> <u>0095e124327ddf35e424</u>	+ 0.10333507 BTC	✓
59	2018-02-15 18:14:03	<u>c548d63c60e3d29567eb15</u> <u>b839792b23e6970968804d</u> <u>6f8d284061128610751f</u>	- 0.10367457 BTC	✓
60	2018-02-15 10:08:28	<u>7de030675b76bafa430075</u> <u>e4aeecf717350a15576a02</u> <u>e285a9d10e07232ba689</u>	+ 0.10367457 BTC	✓
61	2018-02-11 12:58:17	<u>530605cc15f9acf9124eac</u> <u>c169c2642e165170f1e471</u> <u>7bc51b9b5bcebc8a4721</u>	- 0.04743473 BTC	✓
62	2018-02-09 12:34:03	<u>dd00ce1110c14641b8b272</u> <u>c2b6a1513af95233285206</u> <u>3ea1259e9d047feaf001</u>	+ 0.04743473 BTC	✓
63	2018-02-06 18:21:52	<u>7dfd5b0d41db1a73a50dd9</u> <u>af6b456a4c5c4f3a1bcde3</u> <u>cd7988149d89c69fe671</u>	- 0.05083573 BTC	✓
64	2018-02-06 18:21:52	<u>c44beda2b25892336d9d14</u> <u>873e9a5d55768ecf7adc66</u> <u>5fd0edf6d1eb77e50958</u>	+ 0.05083573 BTC	✓
65	2018-02-03 14:18:52	<u>8beb01308e3101fa35068f</u> <u>9f170c73240f53080fa792</u> <u>62e52acd04e18c1eb7d5</u>	- 0.09842927 BTC	✓
66	2018-02-03 12:12:58	<u>4ca56c05504d76f1ed4543</u> <u>f3dfdd478c47ca4151e2b1</u> <u>db6b998d17ca2f397a29</u>	+ 0.09842927 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-28 15:29:24	<u>f94bf03a2f392c36f72e90c15d8d476e6e42a921fdb1bbde38f41065d91db1d4</u>	- 0.01611259 BTC	✓
68	2018-01-28 09:46:48	<u>aad0e7126cb56996ca8ab22ee8d0ee94e38be701b92ec7d5d45cff528df7b36d</u>	+ 0.01611259 BTC	✓
69	2018-01-27 12:08:56	<u>595f1516fcd69be3fe3150aac101f412839b4d4a6a3a46c0579a30c2cdbba2f4</u>	- 0.09900566 BTC	✓
70	2018-01-27 11:06:17	<u>6668f12713ff0db63fe840184f115e3cb50570595f2eb98ffd0adaedb92fc003</u>	+ 0.09900566 BTC	✓
71	2018-01-21 18:41:40	<u>99730f56a785b1b2d37ac2057954c75d353a69c4bb3f8a18c7962ec980860485</u>	- 0.04929531 BTC	✓
72	2018-01-21 12:04:30	<u>98f71c558598c7e6a5ae9947717f792fe34bd7733fdb9f45f730d1c679503090</u>	+ 0.04929531 BTC	✓
73	2018-01-15 12:26:11	<u>164247fa7618c47eadb2c7b769eda3bce4af4c20f92fcf96246934ed7e03f848</u>	- 0.01677300 BTC	✓
74	2018-01-14 13:09:01	<u>b503d6e202129ee97c04ee0a9e2e852845431d176705200b166fe8f7d6e5f3fb</u>	+ 0.01677300 BTC	✓
75	2018-01-10 05:54:21	<u>e412d8d0d2e68af176b8cc17ea6e3fe24cf3d5bd0e3790e71062643578b7abc7</u>	- 0.01984103 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-09 15:49:18	<u>7ae3d7e88efd5e15f5db89</u> <u>68e6c225bdc1b568bafd18</u> <u>5f47762e209ffa7309dd</u>	+ 0.01984103 BTC	✓
77	2018-01-03 14:25:14	<u>d9b04e7a55339b68e63bd8</u> <u>d14919b631da4c57d45663</u> <u>f3cf6e14cee3f47c4d2d</u>	- 0.00250681 BTC	✓
78	2018-01-03 14:25:14	<u>d9b04e7a55339b68e63bd8</u> <u>d14919b631da4c57d45663</u> <u>f3cf6e14cee3f47c4d2d</u>	- 0.01233657 BTC	✓
79	2018-01-02 14:03:33	<u>4aa965cc509e70e19ffae5</u> <u>da67cdf1df7f02147b9a8a</u> <u>20a5b5112801e8a68b08</u>	+ 0.01233657 BTC	✓
80	2017-12-30 22:20:44	<u>8d81d7e04c3d33a95bb4e8</u> <u>7a6ea64926abd1e25f776f</u> <u>a0fba761c5e044319257</u>	+ 0.00250681 BTC	✓
81	2017-12-06 12:02:55	<u>2565fb20b122c2fd79ab79</u> <u>43f1edd9d6e95e283e837b</u> <u>4d62287f30408c059d83</u>	- 0.02048547 BTC	✓
82	2017-12-01 15:52:54	<u>ec5c0f3397a16a3527db1d</u> <u>73f5b1f4660a35450e2929</u> <u>a5aa90a5448fccef92d7</u>	+ 0.02048547 BTC	✓

* USD values displayed at the time of transaction

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