

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-21 12:22 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DRnPxDjysytXKSfkwhEvAQGSPsNns</u>
TOTAL RECEIVED	0.52546619 BTC
	33,131.75 USD
TOTAL SEND	0.52546619 BTC
	33,131.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-25 15:03:32	<u>cabed6c70e7d747d11ad9d</u> <u>f70006893884eba6a1a2c1</u> <u>d138cddc35ae91ccaf4a</u>	- 0.01921552 BTC	
			753.61 USD	
2	2022-02-25 12:10:46	<u>29a90dce8fe68f6d1e55fc</u> <u>8352107c1c271746664ed8</u> <u>3cb6537713b124746274</u>	+ 0.01921552 BTC	
			748.91 USD	
3	2021-05-08 10:51:20	<u>26bbd28ffb65b25c93e4c9</u> <u>2fb4ae8a43c22fb3f36125</u> <u>1458480c939d72875ed5</u>	- 0.00336089 BTC	
			197.82 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-08 10:38:28	<u>d95b7c680739d9bb88ca34</u> <u>ffae1db7bb6aef4a2c2b4f</u> <u>a318abca9b94fe47df16</u>	+ 0.00336089 197.82 USD	BTC 	✓
5	2021-03-29 21:16:34	<u>b40b4f75f570872ca72e80</u> <u>e91856417890073c628cbf</u> <u>0b7d2d69ab22e176349e</u>	- 0.00731742 429.87 USD	BTC 	✓
6	2021-03-29 19:17:49	<u>d6098c8668766d56103c2c</u> <u>233d902246e634d7b27026</u> <u>3028f7b0f577a11504ef</u>	+ 0.00731742 429.87 USD	BTC 	✓
7	2021-01-04 07:54:50	<u>7edfd1af913e5c4d7841c3</u> <u>8c352d5b2424d111240db7</u> <u>886b72c175ed09a9c028</u>	- 0.00092995 29.74 USD	BTC 	✓
8	2021-01-04 00:50:06	<u>5ba9f0ff15d55c5d715bbc</u> <u>b3573b1679d84e7b6c15af</u> <u>78e85db6ffa38132dfd0</u>	+ 0.00092995 29.74 USD	BTC 	✓
9	2020-12-31 21:45:29	<u>f3979c730f5aa2c1756042</u> <u>55aeb029b56b8a269c7bac</u> <u>22fd8d0660d607019577</u>	- 0.00134479 39.44 USD	BTC 	✓
10	2020-12-31 09:33:15	<u>23b44e14bce5af2fa1ae63</u> <u>3c70bb5391c1ffe83b7e08</u> <u>c541ce6f98819c6d2b88</u>	+ 0.00134479 38.89 USD	BTC 	✓
11	2020-12-19 21:29:23	<u>6a73613197ec2c8730e548</u> <u>58bbc9fcc2f89c8c9e4010</u> <u>441fda5bb338de9f76a1</u>	- 0.00324968 76.22 USD	BTC 	✓
12	2020-12-19 20:00:11	<u>c3bc95bb63a1384d059232</u> <u>1205c0f834bd6abb58b882</u> <u>dd20c501d6b518644cce</u>	- 0.00944574 221.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-17 14:12:45	<u>b5742f9654b1d038d8800d</u> <u>f16879ab272912e3e3aa5e</u> <u>13fdb7027d153ad98bb0</u>	+ 0.00944574 218.26 USD	BTC 	✓
14	2020-12-16 07:28:43	<u>fa97d42320775157048a8d</u> <u>86d2eb3a1dbb0d51d441fc</u> <u>f41bcbc302523fcf5820</u>	+ 0.00324968 69.33 USD	BTC 	✓
15	2020-12-14 13:36:05	<u>6d97526ee3e02057173522</u> <u>b126eae709f1a9cace5778</u> <u>076c4824a5a1ea3d733f</u>	- 0.00721286 140.12 USD	BTC 	✓
16	2020-12-14 12:48:37	<u>6085ab718794092d1a0389</u> <u>196ce97656b3972c46854d</u> <u>b3ddda25e5a4a5f29ad1</u>	+ 0.00721286 140.12 USD	BTC 	✓
17	2020-10-25 02:24:20	<u>aec68d247cd4cc1103c3a9</u> <u>c9450669eb55c808f3ffac</u> <u>98bdd2779fdf357b3932</u>	- 0.00206143 26.85 USD	BTC 	✓
18	2020-10-24 03:07:49	<u>8f15a662a6957986efe9ad</u> <u>1289c22942a1471a9f636e</u> <u>6e82f120c697fc529837</u>	+ 0.00206143 27.02 USD	BTC 	✓
19	2020-10-20 01:25:13	<u>a7fd4141d4f9b2dd9654fa</u> <u>ec032b813f5ad0fc468f62</u> <u>007b56afd4c8b7e374b3</u>	- 0.01172579 139.65 USD	BTC 	✓
20	2020-10-19 22:08:33	<u>380d238c26fd9058c905b0</u> <u>3f2bd2e5121782b34ef69d</u> <u>df87c4197308ed6e5fe3</u>	+ 0.01172579 139.65 USD	BTC 	✓
21	2020-09-16 23:37:22	<u>8f0f8cbbe36765d3d95b08</u> <u>a743d2b499cecc9670e2e1</u> <u>c69cd26e2b528515e5c4</u>	- 0.00010258 1.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-14 00:27:50	<u>287f3b0bf445d196bc7695d514c36b94fe1381b15ccd06f4bba3d0f093007e15</u>	+ 0.00010258 1.09 USD	BTC	✓
23	2020-08-19 01:45:44	<u>3ac4e469356ee24d584320d697d476a577710b5d23b869f1fdf916264fa33fe1</u>	- 0.02348039 276.00 USD	BTC	✓
24	2020-08-17 10:51:02	<u>adc521dd21a607708d462ecc763c2dffbdcf7a74340512ff1a39afa3f192a15f</u>	+ 0.02348039 288.36 USD	BTC	✓
25	2020-04-16 15:39:40	<u>26f874f777cbb1995e0f5bc96ddbc91aef864eb695d43d68d80ec58a97fdb61e</u>	- 0.00434042 30.50 USD	BTC	✓
26	2020-04-16 13:51:38	<u>2b27bc8ad9d157a51e5f9a89aed8d661ff6193645512dd0f22b9b83de63961f3</u>	+ 0.00434042 30.50 USD	BTC	✓
27	2020-02-12 21:40:16	<u>6e608d10175cb2080184d7ed25a6767e06224f4f9287610618a25c7084078d50</u>	- 0.00852863 87.24 USD	BTC	✓
28	2020-02-12 11:59:07	<u>c449201a30d5b9d14d1456ad2783da5bb264aa0c061f823e0dad1e1d364ce392</u>	+ 0.00852863 88.07 USD	BTC	✓
29	2020-02-07 10:17:09	<u>e86edea64c4b8adfac70dd2cfd10c5ba854b9604e12939f67f3e6739c15a7e42</u>	- 0.00063671 6.24 USD	BTC	✓
30	2020-02-06 15:11:37	<u>c9eeb162822dfb02b103285f6f4bbd8594d9a605c6f2354e7ff4d4cdd377820b</u>	+ 0.00063671 6.24 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-04 15:02:06	<u>000261793281a6def994a4</u> <u>631a6a7692cf39a6280978</u> <u>748380bdfb4f21ac532f</u>	- 0.01455329 BTC		✓
			107.53 USD		
32	2019-12-04 12:02:56	<u>3018d0e31f17bede816930</u> <u>f0fa6d44c567f7711d6672</u> <u>eb7700ac54065052ed6f</u>	+ 0.01455329 BTC		✓
			107.53 USD		
33	2019-09-05 16:19:52	<u>69f97d5b4cdb896537e3f6</u> <u>07f73c89953ec95313bdca</u> <u>b8a207c6b7344cc55dc2</u>	- 0.00328501 BTC		✓
34	2019-09-05 12:28:56	<u>dcec529a27af05dea02f07</u> <u>e2c72da743c46efc29c858</u> <u>dfae579f718f05fccfb8</u>	+ 0.00328501 BTC		✓
35	2019-09-03 11:40:32	<u>89d598a6d26b013b239552</u> <u>3e72e55e20f2d8781710f9</u> <u>5cf51d0cef812706f9b5</u>	- 0.00859336 BTC		✓
36	2019-09-03 11:18:26	<u>009caa29979f3435ae946d</u> <u>7c06eb3d097576633e51a7</u> <u>3a2584c555a332c0e377</u>	+ 0.00859336 BTC		✓
37	2019-09-02 02:34:52	<u>a6344f6406092b1d0cba14</u> <u>4e15e51bc981d89f8d4cad</u> <u>42247ab34a8bb3b94255</u>	- 0.00028998 BTC		✓
38	2019-09-01 20:35:18	<u>1992af941f334a7f9c09ba</u> <u>4b6254f8b17d5636420530</u> <u>bc4509f55994b5a61832</u>	+ 0.00028998 BTC		✓
39	2019-05-07 10:25:53	<u>1ae9393aa2fe644befd02a</u> <u>8544c46f0b0d60c0431fa2</u> <u>79d41257fdfd00b6f078</u>	- 0.00901001 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-05-07 09:15:33	<u>421b5d59faaf9dbbf9c1e57e60452c8100a3f0514410e98c4fab08b5f1041f8f</u>	+ 0.00901001 BTC	✓
41	2019-03-26 10:52:21	<u>fab7dfa9ca607d43f25a3805630edf770be0f9528a17aeb285242dab9a7f597c</u>	- 0.01283529 BTC	✓
42	2019-03-26 10:24:47	<u>9b9d1b69f971f87e4cd2c3ff5b66a71861c79898dcd10797ddc632ff7eecd9fe</u>	+ 0.01283529 BTC	✓
43	2019-02-16 00:30:00	<u>4fc2b6cbef8c85461ef9bf612047e4f646ec6756376b4dfcaff5ae034a98c387</u>	- 0.01251490 BTC	✓
44	2019-02-15 23:18:27	<u>935428cbe1497222f85afab19f1b4218863e143f591d7df5ae425f83591cf01b</u>	+ 0.01251490 BTC	✓
45	2019-02-15 22:44:12	<u>ca3fe0798ef600fcd815295351a3dc5ac6b9a4b5f6cb206b4cd7dc85f5b5394b</u>	- 0.01430692 BTC	✓
46	2019-02-15 11:40:20	<u>3524b69092758c430a99f4a027e72c577a6b499c34bd907c14c40322e0d73690</u>	+ 0.01430692 BTC	✓
47	2019-01-21 09:50:04	<u>066eadcd9005842b26055cfc9eb3ed39610a910570b732b0663553e74417ba63</u>	- 0.03300000 BTC	✓
48	2019-01-21 08:25:18	<u>71a21439565b55e92cce04c4efb746d4f32991e98fdc eecf341a1f58184ed46f</u>	+ 0.03300000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-18 13:46:55	<u>1161e5a6b1ae328ecad380</u> <u>63940b360e9e933eb4d182</u> <u>453b51c88667c7507fcf</u>	- 0.03053489 BTC	✓
50	2019-01-18 13:39:18	<u>a24fc5dff67b1bdb772bd0</u> <u>15aaff27b3ff52683829b6</u> <u>ea790d975eeda0806a4f</u>	+ 0.03053489 BTC	✓
51	2018-12-30 22:00:35	<u>d73b35b7fb903640149fe3</u> <u>b34876fcc34874ce9db4b2</u> <u>6d94b2431c30fbc878a2</u>	- 0.00022274 BTC	✓
52	2018-12-30 21:05:47	<u>754519b82a08d069ed6b8f</u> <u>939745b6850918a485d056</u> <u>4b9e0730bda1c3d4b4b0</u>	+ 0.00022274 BTC	✓
53	2018-12-29 13:57:44	<u>b9fa7c7a6bbf492c75c58a</u> <u>a64b8f8cd2fc8a0a4a31d1</u> <u>9e6a75bad30108b40c01</u>	- 0.02473200 BTC	✓
54	2018-12-29 13:57:44	<u>b9fa7c7a6bbf492c75c58a</u> <u>a64b8f8cd2fc8a0a4a31d1</u> <u>9e6a75bad30108b40c01</u>	- 0.02466500 BTC	✓
55	2018-12-29 13:01:45	<u>249554d841aac751432352</u> <u>5df8527434ea3cf6d8341b</u> <u>2df12a2319dc953394a9</u>	+ 0.02473200 BTC	✓
56	2018-12-29 12:59:27	<u>3c1d986787c58faf56df2d</u> <u>8868c849f36bcd6f4136d5</u> <u>3bfdea20172a39abf928</u>	+ 0.02466500 BTC	✓
57	2018-12-26 10:29:36	<u>8165321811ed6440fa5696</u> <u>902724b0ee90e3e17533d5</u> <u>1d36aecce613a6220727</u>	- 0.01276191 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-26 10:20:24	<u>a49693222d1a1b17bdce8e</u> <u>5d6c7127a098a76276d5c1</u> <u>7492e99aea7607e5565d</u>	+ 0.01276191 BTC	✓
59	2018-12-25 02:35:08	<u>b537a3447ff2c098ea0fe7</u> <u>2fb4cdf170258b70b8c4ee</u> <u>09f519e43d9b1ab13f6a</u>	- 0.00033382 BTC	✓
60	2018-12-24 19:17:06	<u>d32c120ed58902910e3068</u> <u>df931acf6f7edd08a4e78e</u> <u>3491673a3441f1a82d03</u>	+ 0.00033382 BTC	✓
61	2018-11-23 10:44:48	<u>de66ff15b377c15e65a768</u> <u>34a9b6198f31ea11692be8</u> <u>9e1ce3fdc03d8618c08a</u>	- 0.00733915 BTC	✓
62	2018-11-23 10:31:05	<u>5ea36f3fe51014cfe157be</u> <u>687173c8ce3a71d865bf15</u> <u>e007b49f2d70079f0888</u>	+ 0.00733915 BTC	✓
63	2018-10-11 11:04:36	<u>dcbbd8cb163ab3db2fc1c2</u> <u>868354102a01951b75a393</u> <u>8e1a7e23efc9fc2b7ff2</u>	- 0.01203416 BTC	✓
64	2018-10-11 10:49:53	<u>d99f6c71dab6f38faa83a1</u> <u>f61e356f03f8271250565e</u> <u>5e4768330f680a872d5f</u>	+ 0.01203416 BTC	✓
65	2018-08-22 20:16:50	<u>c86b550fd95611b2781cf0</u> <u>6123747f2d2639a2c4d3ba</u> <u>374fd97cd955e52cd634</u>	- 0.01373655 BTC	✓
66	2018-08-18 10:10:47	<u>5ad523e2ced729c46f2e58</u> <u>19974f2ec88159c6600829</u> <u>fe00bfc3e3df32950f23</u>	+ 0.01373655 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-07-16 09:36:27	<u>ef4e0536e02bc1aa3d3b50</u> <u>998070f646d808a8ec219d</u> <u>c2926c997fb8764309c3</u>	- 0.00001361 BTC	✓
68	2018-07-09 13:00:35	<u>5db554e60bd80ceafaca0</u> <u>557199cfba372f5493bb45</u> <u>f1f289060a8d77f4eae2</u>	- 0.02770122 BTC	✓
69	2018-07-09 09:47:44	<u>667a8f291cbd9e805016cc</u> <u>1aed419c9f25c479f76ecc</u> <u>fc0d7b751c99d324cefd</u>	+ 0.02770122 BTC	✓
70	2018-07-05 11:39:43	<u>6adbd5c472208694d1c93</u> <u>eb9552eb6f26af715b173b</u> <u>bdd1946a6bb86f6bbe9d</u>	+ 0.00001361 BTC	✓
71	2018-06-10 19:36:18	<u>b8f322e1e7a7863abc363f</u> <u>4c433bb0e887b4feee90f6</u> <u>c67bda48aa920a276032</u>	- 0.00016200 BTC	✓
72	2018-06-04 12:18:41	<u>a670c044d8a0597a4b6cb2</u> <u>2a3b2512fbbce3dddce574</u> <u>8f2273044835922ac828</u>	- 0.02722483 BTC	✓
73	2018-06-04 09:53:16	<u>9adad1c67039acb6dbab71</u> <u>09ffc63fc78f7409c07849</u> <u>57986084d96bc669783b</u>	+ 0.02722483 BTC	✓
74	2018-05-30 10:02:48	<u>be743bce4a01b224c2e2a8</u> <u>fe62cb4f77108d82c60051</u> <u>c1709c020f4ba32925c4</u>	+ 0.00016200 BTC	✓
75	2018-05-09 11:39:08	<u>93478e1566159cb0257aa3</u> <u>1cdb6d699c4fe435cdbe04</u> <u>816852b05bf6592481f4</u>	- 0.00043237 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-09 10:42:10	<u>5c05725288d25b8087e78f4d75eee7492dc2348d28b8cae5c0b7c8de6a4a66e0</u>	- 0.01970204 BTC	✓
77	2018-05-09 10:12:11	<u>e2048568fe5949e46799e75f8cd9062ce813f7ebec8c666412df93fed983f7fc</u>	+ 0.00043237 BTC	✓
78	2018-05-09 09:03:14	<u>ce30d6b36c33490ed190900134380b406db11b8800ac4fe6f685a971b9c3c41e</u>	+ 0.01970204 BTC	✓
79	2018-04-15 11:38:38	<u>1d775ec81c4bc6c359075e63b1b470009e747061727cac91b02874bb71f9dead</u>	- 0.01136892 BTC	✓
80	2018-04-15 10:10:49	<u>c676df0afb80f3d499085a48deec000420612889d45b35d86a4c7453e42a54e5</u>	+ 0.01136892 BTC	✓
81	2018-04-02 09:14:27	<u>04ae7dcb2230b3aedb6e5fd3e9cfc78d0531638041fbd0ba786bb0b54b20e10a</u>	- 0.00043279 BTC	✓
82	2018-04-02 08:45:16	<u>da6ba272082bc6a26d2f03cf3f0dd1a538aae7e528da1f71e825bd5ec1f984de</u>	+ 0.00043279 BTC	✓
83	2018-03-31 03:17:43	<u>15731d5bd485e9da5c5e5c1a719a844a708ea6a017819cb041362396051aff27</u>	- 0.00016524 BTC	✓
84	2018-03-31 01:34:05	<u>c0ff19175ec014f4b34391589d7f9a31690dc4b19eb44737cbd793c9ae4f5ec8</u>	+ 0.00016524 BTC	✓

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85	2018-03-30 13:13:52	<u>c67f337d05efd0d0c15f64</u> <u>d1f8d88461598d859d8fe3</u> <u>2f0055918b695c8f61a9</u>	- 0.00333472 BTC	✓
86	2018-03-30 10:40:17	<u>8954729d00862945f907ed</u> <u>6e07f279f42929747cf3a7</u> <u>7f3db7a66ea7b78e692f</u>	+ 0.00333472 BTC	✓
87	2018-03-16 19:43:50	<u>c8569b66b95e4b3e0d1dce</u> <u>93387da3cd6afb666977e6</u> <u>d6dd01ebeabff506bc4a</u>	- 0.01078665 BTC	✓
88	2018-03-16 19:01:46	<u>7146f486066ff94ed563a6</u> <u>0c98573adb0c0105d6ee8a</u> <u>9d8d708230cb5fb18793</u>	+ 0.01078665 BTC	✓
89	2018-03-01 10:11:47	<u>6c6a6ea9504064cfceca70</u> <u>8b9272489e7c4b0f03f3f0</u> <u>138c28de6aeb99429c22</u>	- 0.00729483 BTC	✓
90	2018-03-01 07:37:56	<u>23180564f77f71704657cc</u> <u>7a2cb854e80d95aa596b43</u> <u>862ee4892f40f2060091</u>	+ 0.00729483 BTC	✓
91	2018-02-19 12:06:57	<u>50bc462979b70e08343ec5</u> <u>81b609bc1ece6d0aa0e2c2</u> <u>b5698e2a206696f9b9cb</u>	- 0.01289747 BTC	✓
92	2018-02-19 10:46:38	<u>2b1bed747198f3fc1d8b59</u> <u>afc113c5bc7bc054ada3c3</u> <u>c3bf09f67f0967a84386</u>	+ 0.01289747 BTC	✓
93	2018-02-06 12:36:24	<u>6381774dfa9f6ee685b845</u> <u>c21dd9506d6b1b45311eb3</u> <u>5fabd108b915a17adf44</u>	- 0.01700902 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-06 08:45:35	<u>f857c08fd72a64ec66dc1c</u> <u>a140f26ebe09117171445f</u> <u>130f0474515b45ea451a</u>	+ 0.01700902 BTC	✓
95	2018-02-01 03:59:25	<u>7015461f34200eee103c8e</u> <u>8c46d76177f2fc4c2108c4</u> <u>f9ee8910476abadfe43e</u>	- 0.00093329 BTC	✓
96	2018-02-01 03:37:07	<u>c0db9036cef1002d35fed0</u> <u>8fcd660743bb29355d6ad9</u> <u>b772e88874a25c105eae</u>	- 0.00106367 BTC	✓
97	2018-01-24 15:32:18	<u>3ceeebea63f5b81ffca859</u> <u>1648e563b020e9ccd52d4b</u> <u>476f55b69310ac716b6e</u>	- 0.01917414 BTC	✓
98	2018-01-24 14:42:57	<u>4759b47b67c9049b1144fe</u> <u>44f40152f30909e1e25e04</u> <u>c342db117350bcb652fe</u>	+ 0.01917414 BTC	✓
99	2018-01-21 12:04:30	<u>ff02ed32e5bb84dd0a20e9</u> <u>553c1fb7a4450677915f7a</u> <u>7e7a2a56807438eb53a8</u>	- 0.00463237 BTC	✓
100	2018-01-20 19:34:26	<u>86782d28d325514f4833db</u> <u>43920f3c02d3a5306940da</u> <u>bd03f16dd4a154be5cac</u>	- 0.01153088 BTC	✓
101	2018-01-20 07:27:30	<u>2e1e36a9e85a42d32c49a1</u> <u>8824ba55df02d8bd7a93bf</u> <u>a3676658cd711635c8a3</u>	- 0.01190435 BTC	✓
102	2018-01-20 06:36:08	<u>b9bbb30032d16f967efe05</u> <u>831f594109a20d8ce8fb7b</u> <u>aabeb5bf0eb0dfdf51dc</u>	+ 0.01190435 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-08 16:54:24	<u>f8a0eaced02475d5ec9946</u> <u>8f19970669539b3d00d3a2</u> <u>20d0f431004e712354b4</u>	+ 0.01153088 BTC	✓
104	2018-01-08 11:03:34	<u>6034def89a88d3baec7c29</u> <u>bc37ea120547bd99ab2c82</u> <u>123811d3ea61e820aa4e</u>	+ 0.00093329 BTC	✓
105	2018-01-02 13:11:03	<u>0530e6c3d92de0afc41054</u> <u>a0e08ae6eeaaccb0d458e7</u> <u>ab0b966f75d0df6cdec4</u>	+ 0.00106367 BTC	✓
106	2017-12-28 17:10:42	<u>32acf980844a411851eb7b</u> <u>971e3b3b0c12fa62de8d86</u> <u>a6f1bb8d6be71df86d33</u>	+ 0.00463237 BTC	✓

* USD values displayed at the time of transaction

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