

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DTUwWYbFviSw8VKQz7Zgn9xYqsjkguuix</u>
TOTAL RECEIVED	5.74678151 BTC
	361,265.61 USD
TOTAL SEND	5.74678151 BTC
	361,265.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-05 08:03:23	<u>22777cb44ac3a3bb5ccbc7 3d5200785a56ac112e5486 6124d8cc7d5a10e09f0e</u>	- 0.08938318 BTC	
2	2018-01-05 08:03:23	<u>22777cb44ac3a3bb5ccbc7 3d5200785a56ac112e5486 6124d8cc7d5a10e09f0e</u>	- 0.04600384 BTC	
3	2018-01-05 08:03:23	<u>22777cb44ac3a3bb5ccbc7 3d5200785a56ac112e5486 6124d8cc7d5a10e09f0e</u>	- 0.72749932 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-05 08:03:23	<u>22777cb44ac3a3bb5ccbc73d5200785a56ac112e54866124d8cc7d5a10e09f0e</u>	- 0.14004635 BTC	✓
5	2018-01-04 00:51:38	<u>73d2d8f4d73c33e50803f31009f8019d06d1d97b75168236be33813d257fb444</u>	- 0.07124491 BTC	✓
6	2018-01-04 00:51:38	<u>73d2d8f4d73c33e50803f31009f8019d06d1d97b75168236be33813d257fb444</u>	- 0.33862451 BTC	✓
7	2018-01-02 05:53:45	<u>62505477efeb505144195f9359f1e72009be7b882384554f37e94c9cbde8364e</u>	+ 0.14004635 BTC	✓
8	2017-12-31 10:51:57	<u>eb85d413f94b23d1c4500409eb72546b0314a7c87ab032928b901a490f385477</u>	+ 0.08938318 BTC	✓
9	2017-12-31 08:42:04	<u>33a56801cb90010534ae0f9e10795a8a3b887618b7dc782c2deadab426ba1fe3</u>	+ 0.72749932 BTC	✓
10	2017-12-29 11:25:42	<u>e6151c9e024a471279a0c67cab17e8471f28a3e7c447ce019826007b4c061e03</u>	+ 0.04600384 BTC	✓
11	2017-12-29 11:06:31	<u>9523aeeff985ff3735e62432e8ecf9a7aced790900c327a6093880442a289f161</u>	+ 0.07124491 BTC	✓
12	2017-12-29 10:51:08	<u>64e52f8f5e02202a91e36af05a0e0ff5441cd7bca878b5fa6a9114d2f8e5df28</u>	+ 0.33862451 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-27 23:13:35	<u>5ac8e3eff4d4b37955d21e</u> <u>2286ed76add41eb44c96c7</u> <u>78d2c2d71605e0d74b90</u>	- 0.62830806 BTC	✓
14	2017-12-27 23:13:35	<u>5ac8e3eff4d4b37955d21e</u> <u>2286ed76add41eb44c96c7</u> <u>78d2c2d71605e0d74b90</u>	- 0.53336310 BTC	✓
15	2017-12-27 23:13:35	<u>5ac8e3eff4d4b37955d21e</u> <u>2286ed76add41eb44c96c7</u> <u>78d2c2d71605e0d74b90</u>	- 0.05005044 BTC	✓
16	2017-12-26 00:05:48	<u>2550ac3db96f5cc7421567</u> <u>caee141d6700812dd50a47</u> <u>d61e8f9aebdd82135bf3</u>	+ 0.05005044 BTC	✓
17	2017-12-23 17:21:49	<u>a9464c86791fb2b9edb8d3</u> <u>70e29154156f05907c90d3</u> <u>c5d63bdb82729604fa0</u>	- 0.10000000 BTC	✓
18	2017-12-23 17:21:49	<u>a9464c86791fb2b9edb8d3</u> <u>70e29154156f05907c90d3</u> <u>c5d63bdb82729604fa0</u>	- 0.00100000 BTC	✓
19	2017-12-21 10:25:16	<u>37d9e3cefabe5420436963</u> <u>ed1d9ca12dcce5555dc484</u> <u>712cdbbb57a80c8bdee8</u>	+ 0.62830806 BTC	✓
20	2017-12-17 21:59:27	<u>d07eca09257810a27514e6</u> <u>2d09dfdc164fd47fcbdc6d</u> <u>ab6408ff8ddadd32513f</u>	+ 0.00100000 BTC	✓
21	2017-12-17 21:55:12	<u>a4833275ad19404db69e1b</u> <u>138e45a6e9cd6287c2ea7c</u> <u>a07af2ed32f00f52be23</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-17 12:58:51	<u>2df9f4208bd08ab63adaf3</u> <u>5ed7d3d2a9f234fe2c0607</u> <u>b3f004a8a61d153f543b</u>	+ 0.53336310 BTC	✓
23	2017-12-15 10:46:35	<u>86a937beb29aa8145fa9d5</u> <u>ec4e59adc7d4ea4dabb64a</u> <u>de4f8b3ea8e6830dda1b</u>	- 0.74037743 BTC	✓
24	2017-12-15 08:03:24	<u>5c2d86e81a881f6b4f2798</u> <u>d3a3172e86e0677a28c745</u> <u>711eccee056c9d2e4dfd</u>	+ 0.74037743 BTC	✓
25	2017-12-14 04:49:06	<u>224c6fa65858949a9db47f</u> <u>2b20fd784a3f16382313c7</u> <u>86d159e615493daba6bf</u>	- 0.19990000 BTC	✓
26	2017-12-14 03:25:17	<u>387d04cd05a22aa49075eb</u> <u>61baf1b1f397b8c9e543a3</u> <u>e790e05311948614855d</u>	+ 0.19990000 BTC	✓
27	2017-12-11 05:32:12	<u>9dd82ff8c09dc7cf736ddb</u> <u>0ae183862df08aad49d053</u> <u>236a06c0566db732cec4</u>	- 0.04337700 BTC	✓
28	2017-12-10 16:07:50	<u>3e412c94fe4f5ed914a1dc</u> <u>7e2b9e44fb8ca16261a3b6</u> <u>9f2a7e5eb0c1e9a0d2c2</u>	+ 0.04337700 BTC	✓
29	2017-12-06 09:19:44	<u>24f62afc1438229b9be12f</u> <u>fbe5a2a162abaa3a22b696</u> <u>6bae2ca4985fa88bb232</u>	- 0.04278480 BTC	✓
30	2017-12-06 08:56:09	<u>60d20688c093a75d9cfb64</u> <u>f5a7ac9ada6ac487c2876e</u> <u>9f804993e7bcd817f562</u>	+ 0.04278480 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-06 08:36:50	<u>6ae03c9c60ee9b21a87caf</u> <u>40ee63e87395fe938ace3f</u> <u>5b754ac8d5667920d584</u>	- 0.04575909 BTC	✓
32	2017-12-06 08:36:50	<u>6ae03c9c60ee9b21a87caf</u> <u>40ee63e87395fe938ace3f</u> <u>5b754ac8d5667920d584</u>	- 0.00356980 BTC	✓
33	2017-12-06 08:36:50	<u>6ae03c9c60ee9b21a87caf</u> <u>40ee63e87395fe938ace3f</u> <u>5b754ac8d5667920d584</u>	- 0.00066150 BTC	✓
34	2017-12-06 05:07:06	<u>62606837ac37f7aa96d4b9</u> <u>c310007ef4c3121aae2667</u> <u>b071b16342c211bc2bd4</u>	+ 0.04575909 BTC	✓
35	2017-12-06 03:46:25	<u>9b331374128c2956ec29d5</u> <u>0d4086407b5dc1969bc1a7</u> <u>4728f2699e20552c90a0</u>	+ 0.00356980 BTC	✓
36	2017-12-05 17:19:22	<u>b7d76644d3973cb8e47853</u> <u>1a342753b0ea1766fe764e</u> <u>d031315361cf718c97e2</u>	+ 0.00066150 BTC	✓
37	2017-12-05 15:49:04	<u>9096256754dd05ff94c91b</u> <u>9fcb21fd1744d679ccf670</u> <u>7faae6f33616e85640a6</u>	- 0.10064900 BTC	✓
38	2017-12-05 15:30:24	<u>bf9988c07e6d9185c6eb9a</u> <u>9dc1d4d76f0d36180138f1</u> <u>fb1dfd8c5aae53c384a2</u>	+ 0.10064900 BTC	✓
39	2017-11-30 13:59:50	<u>8b677cf5ef0cedd7056edb</u> <u>e5ad6268156ab66b32b30b</u> <u>eb10656ebef207ae81d8</u>	- 0.03195150 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-30 13:39:14	<u>aa5fc7c43b607e999e6bcf9a6b8bcfa71384cd5602f9e9bb3035620ae658d2ee</u>	+ 0.03195150 BTC	✓
41	2017-11-29 15:13:25	<u>31e860c61beab7df3cfd810b1f20d1238395f95f2e62660c8754f3ba03404d1a</u>	- 0.07489000 BTC	✓
42	2017-11-29 14:07:57	<u>e1d9521cfdd69253e6e7b74da199b13c0ae3e39d24123a9dcf9e3784b8234acf</u>	+ 0.07489000 BTC	✓
43	2017-11-29 06:16:34	<u>00b2bc783a3a369711dd1f2e7eb4f53dc288867072ebb00f2e5e2444f85283f8</u>	- 0.19000000 BTC	✓
44	2017-11-27 23:14:47	<u>10fc66215199b3159c1250efa2992d09546c40d8b98ea7a0a1ba5bf6a27a891b</u>	+ 0.19000000 BTC	✓
45	2017-11-27 15:55:18	<u>ca375d62145378a0e074487215108f2b6a5fb629be70398bba1c114eca883ab5</u>	- 0.09023700 BTC	✓
46	2017-11-27 06:49:49	<u>0a302de0a8328926114fc7ab9eebbf08aa9cca76e437437ae4c7f5e2036a6f75</u>	+ 0.09023700 BTC	✓
47	2017-11-26 13:06:17	<u>46e65c215bd5b726a06c7bd4a02aef055dbfc29d7585c8149376bc30eb0071f9</u>	- 0.11613200 BTC	✓
48	2017-11-26 10:06:34	<u>9642b064c6dc748ab008f9befd2c55cc8db89b9fdbbd00edddf98ea410d4dbf2</u>	- 0.08912500 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-26 10:06:34	<u>9642b064c6dc748ab008f9</u> <u>befd2c55cc8db89b9fdbbd</u> <u>00edddf98ea410d4dbf2</u>	- 0.06538300 BTC	✓
50	2017-11-24 15:39:27	<u>a1f7443f588e748df6b8ab</u> <u>c854467426b0c401c24329</u> <u>0ba8ead854663cafeabb</u>	+ 0.11613200 BTC	✓
51	2017-11-24 09:02:17	<u>db2f98b38ffea35361ec78</u> <u>6f1ba09d03eddebc59d7c1</u> <u>7d8281286c390505b603</u>	+ 0.06538300 BTC	✓
52	2017-11-24 08:45:11	<u>20f55f61827e0ad80a3703</u> <u>f210fafefd6245f6656373</u> <u>0d31ba90a100395f341e</u>	+ 0.08912500 BTC	✓
53	2017-11-21 23:49:06	<u>181ce30b1de79d0ed03617</u> <u>013c30714e372d75304652</u> <u>896c1653b4e1da02b898</u>	- 0.27075390 BTC	✓
54	2017-11-21 23:36:01	<u>4f2b790d96e6b8ae261b26</u> <u>4b01158eef1f316efdeafa</u> <u>822e8aec8a06d5f02a39</u>	+ 0.27075390 BTC	✓
55	2017-11-19 02:22:58	<u>3e9648a3671caf2abfe4cd</u> <u>8d94053e30b03be7d1b6cb</u> <u>6d98d90e79d1325503e1</u>	- 0.07500000 BTC	✓
56	2017-11-16 17:57:44	<u>3a9d35e7ef6bb0e1834698</u> <u>7a096390bb46e6059b173d</u> <u>f59bff4eaa17e823f48e</u>	+ 0.07500000 BTC	✓
57	2017-11-13 08:41:23	<u>395f5997baa953c0b49d62</u> <u>afac6ce706190a788ce537</u> <u>23223b162e85b8aae52b</u>	- 0.05300955 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-12 22:53:46	<u>6c87ce0936e812754ab26c</u> <u>ca7965e2b629d56e33bec1</u> <u>c103d4fa326c74167696</u>	+ 0.05300955 BTC	✓
59	2017-11-08 17:14:45	<u>6fcc66d680737a7a826916</u> <u>b0f0d51dac72d906786324</u> <u>a29ebb826c2f8b6fdf47</u>	- 0.09995090 BTC	✓
60	2017-11-08 15:08:20	<u>95b6d69be7f2c270d03784</u> <u>fe2f6255768909d834bedc</u> <u>684c8460b4fb291e2d6d</u>	+ 0.09995090 BTC	✓
61	2017-11-04 15:03:48	<u>95798087ae0a82e90ab8c2</u> <u>4df9ee157f0b0fb0f2fb76</u> <u>eefa326895c87fa41486</u>	- 0.17901810 BTC	✓
62	2017-11-04 12:30:01	<u>3489b7fd502990f2e28fac</u> <u>0e101a72b009115de8fa6b</u> <u>87441e97939f6f30f470</u>	+ 0.17901810 BTC	✓
63	2017-11-03 08:58:42	<u>470dacc80f404e30a2a43a</u> <u>0fccadb4673c3d2d9e5ca2</u> <u>65300443fc2bb7dd5a53</u>	- 0.12963545 BTC	✓
64	2017-11-03 08:44:33	<u>cc3ad2811249d2b95bdb25</u> <u>080dff5907cf1e6138719f</u> <u>31356df321857cde555b</u>	+ 0.12963545 BTC	✓
65	2017-11-02 13:51:31	<u>426f28f7d2d05c539e6b4a</u> <u>73c8508f2d384813118125</u> <u>8a67e8979f44539a1ff3</u>	- 0.20000000 BTC	✓
66	2017-11-02 09:56:05	<u>626dbb36331ff3ec209dc8</u> <u>0dee093f628e918293c3fb</u> <u>cba832c8d15ae888dfad</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-30 15:37:21	<u>972c38fe4e264e450023d8</u> <u>11de5a2dbac8df1617a847</u> <u>bbf13719e05b86a83549</u>	- 0.05738366 BTC	✓
68	2017-10-30 14:18:03	<u>b5ac4cd92ce00b2275b30c</u> <u>5a42e0630cb653d7a2c453</u> <u>6d2c1db2e6fd24a51511</u>	- 0.05897464 BTC	✓
69	2017-10-30 14:18:03	<u>b5ac4cd92ce00b2275b30c</u> <u>5a42e0630cb653d7a2c453</u> <u>6d2c1db2e6fd24a51511</u>	- 0.06273448 BTC	✓
70	2017-10-30 13:05:40	<u>8bb943a0e6e400c69a8b67</u> <u>94ebf8f66addc0cc91063b</u> <u>80f1949ed7252fc37aa9</u>	+ 0.06273448 BTC	✓
71	2017-10-30 13:05:40	<u>80f685f3c36efa86ca7cac</u> <u>02b06193152628ef2c541a</u> <u>a41dcf069cd17ec90dbd</u>	+ 0.05897464 BTC	✓
72	2017-10-30 03:45:56	<u>ef59edc0cde727d6de83ed</u> <u>4b7575d73008677de31351</u> <u>3e7486708f8dd54a8413</u>	+ 0.05738366 BTC	✓

* USD values displayed at the time of transaction

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