

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DTXPpfCUvx1N7bgG54ipe2SthuqmZTjrd</u>
TOTAL RECEIVED	5.42953960 BTC
	341,322.52 USD
TOTAL SEND	5.42953960 BTC
	341,322.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-11 22:06:26	<u>1fb779722619b78846df49</u> <u>c1b8add604691d963b9ad9</u> <u>abc7e285b1abd51e177d</u>	- 0.07500645 BTC	
2	2019-03-11 21:06:06	<u>aa7d2311dc152cf53e42d5</u> <u>4acac191c59b3b0169d771</u> <u>13fae37f21e7da109fbc</u>	+ 0.07500645 BTC	
3	2018-04-08 13:17:11	<u>f57a093bfb710531250aeb</u> <u>5e7426249bd3fb13e4d645</u> <u>8330a8031067b8883d7c</u>	- 1.18696780 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-08 11:12:52	<u>baccddc789c27f33802bf1</u> <u>af41fe25e1a1e12f360772</u> <u>c66925173c658f983ce2</u>	+ 1.18696780 BTC	✓
5	2018-02-16 15:03:47	<u>07879b0d35061cefea6e88</u> <u>24bfd6b6eeec8940562dc0</u> <u>c3599b6604cbd0153581</u>	- 0.04233300 BTC	✓
6	2018-02-16 14:16:34	<u>988f27054ca44c7b546ac5</u> <u>5c5fd80c22460625f7e79a</u> <u>12166d88fce07138e454</u>	+ 0.04233300 BTC	✓
7	2018-02-12 19:07:25	<u>84c1cb00a070ce607d3abb</u> <u>6e162b08d190a57881d1b2</u> <u>c1d30b48b3d893c8fada</u>	- 0.05180000 BTC	✓
8	2018-02-12 18:49:30	<u>74d4a175979586c67e03db</u> <u>5cb70f31318c175d3c4ec0</u> <u>a08e44bc7e485b6d0d59</u>	- 0.27157000 BTC	✓
9	2018-02-12 18:49:30	<u>74d4a175979586c67e03db</u> <u>5cb70f31318c175d3c4ec0</u> <u>a08e44bc7e485b6d0d59</u>	- 0.10530000 BTC	✓
10	2018-02-12 18:35:55	<u>700411ad4e2df67a41416e</u> <u>bf76fb37f85a6ebdbec8f8</u> <u>a13be6d919da142814c7</u>	+ 0.05180000 BTC	✓
11	2018-02-12 18:24:22	<u>30222a114c6e2d465b95fd</u> <u>fa2b023e238cd66f024725</u> <u>473fe2d8b150d5705929</u>	+ 0.10530000 BTC	✓
12	2018-02-12 18:20:20	<u>61f7ea8da964c67d2d607d</u> <u>a0006fba9005dba43a2c91</u> <u>5938a36fee1d6d513436</u>	+ 0.27157000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-09 03:45:59	<u>c3fec99229807fb6791375</u> <u>f786be4efbe4b58f064f36</u> <u>264c8a2bb8f79b38c206</u>	- 0.04770300 BTC	✓
14	2018-02-09 03:00:34	<u>8796dad5631e56d3f2e6d8</u> <u>8d09922c74ecad1b7ff59b</u> <u>6cb5680558a9703fa03f</u>	+ 0.04770300 BTC	✓
15	2018-02-07 15:43:41	<u>41086dbc04733e00426c5b</u> <u>8a04e2f1d0d4e6cf5bbc93</u> <u>359d8be02b5bf04df981</u>	- 0.17390000 BTC	✓
16	2018-02-07 14:46:45	<u>4fff1074e5dc0d18035a81</u> <u>7644219adcb0996db3be34</u> <u>76d2490a354820fce405</u>	+ 0.17390000 BTC	✓
17	2018-02-07 13:53:38	<u>d4657b0cca1df006a5ba60</u> <u>358da894c705334209df3b</u> <u>c21f667018b58b5ffaa6</u>	- 0.10990000 BTC	✓
18	2018-02-07 13:25:58	<u>18f2cb44136a9084f8f788</u> <u>74ca2d6fcdfb64f7f142fb</u> <u>04120bdb69a21664d096</u>	+ 0.10990000 BTC	✓
19	2018-02-07 11:45:01	<u>4c7d9935e5508cd8f1dc16</u> <u>116c9a1ff3deaf5459ff9a</u> <u>6faa11788fa7dc0d807d</u>	- 0.03794000 BTC	✓
20	2018-02-07 11:05:33	<u>9566a261a8ca6cedceb67f</u> <u>125e52e11da5b24d7ac468</u> <u>b116eb8e98182b84d96b</u>	+ 0.03794000 BTC	✓
21	2018-02-06 16:52:34	<u>35c8b371250352d08bc30f</u> <u>3041465dd5af12e296318c</u> <u>c2e0635409b0638c9a6c</u>	- 0.03900000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-06 16:23:10	<u>28117e926d85fd472f4db4</u> <u>974a3d7aeb0ab1bfc39148</u> <u>4a3375c6db7c94efbc10</u>	+ 0.03900000 BTC	✓
23	2018-02-06 14:52:58	<u>f433cb8b08ac048b060ad6</u> <u>9f525f8f19084f1b417b37</u> <u>6d988c7e2354f309a202</u>	- 0.03500000 BTC	✓
24	2018-02-06 14:22:23	<u>e37233b87e172c48db02ff</u> <u>84b2278ace739dcef38e43</u> <u>f66530909b5139191bf7</u>	+ 0.03500000 BTC	✓
25	2018-02-05 21:12:15	<u>537422a39ed05bca95f41d</u> <u>eafedfa7d09d3af200d1a1</u> <u>482cfee76c3074084dd3</u>	- 0.17575552 BTC	✓
26	2018-02-05 21:03:00	<u>27cb0fba5d3636c528728d</u> <u>18a00cc770c3447f89da68</u> <u>9e9ab7392de1314522ad</u>	- 0.05552739 BTC	✓
27	2018-02-05 20:48:04	<u>e57b1ac7d3b9a74facbcd3</u> <u>e7ff950ca6ac0da19ccf70</u> <u>c608cc7468185a1ee780</u>	+ 0.17575552 BTC	✓
28	2018-02-05 20:08:27	<u>3a72cf0a0663e0f168bbd2</u> <u>c89790975c4a8eb65fe1c6</u> <u>aa294033817364fbb1c9</u>	+ 0.05552739 BTC	✓
29	2018-02-05 18:28:23	<u>abc780d7ef1a5a033fda65</u> <u>cfc8abd2b4e49429b85c87</u> <u>266b803ab5879a74f4f6</u>	- 0.00227000 BTC	✓
30	2018-02-05 17:43:08	<u>ef2badf2397f1a81e11434</u> <u>d9740bfa5199e515b63b80</u> <u>1a7c84bc65f719e88b5e</u>	+ 0.00227000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-05 13:36:39	<u>504bfd7c22bf5e25bf8c282ec436883aa196187fbf468c4c23aa20341a5576c</u>	- 0.06341700 BTC	✓
32	2018-02-05 13:03:03	<u>b2fe440a4b9fb97500fb15e71c0e44b6834dd39f710f675bfc74fce5af2f0777</u>	+ 0.06341700 BTC	✓
33	2018-02-03 16:06:08	<u>66de5de4596f631c2c2a2bf6dfffa521912e8bcac9076c6a3c3ea2115759ea27f</u>	- 0.00673985 BTC	✓
34	2018-02-03 15:54:18	<u>74855e3f68adbb21abff6682d79d731265eec01bb41ce7042cf5e531e0706aeb</u>	+ 0.00673985 BTC	✓
35	2018-02-01 12:21:11	<u>7f0121dde5d4a288bb4a6bbcaeb41b6f55f3fc75b8f7432ab717cd96f7b5bcf2</u>	- 0.09853730 BTC	✓
36	2018-02-01 11:55:44	<u>6418c7daa52d9a030099bc729f0fd7b28d7f0f95d26a679025d0c0905372607d</u>	+ 0.09853730 BTC	✓
37	2018-01-12 16:22:58	<u>7744f42d4100b3f074012bdbc59c2f98ade6ed6c6a76a10f7ad6533cf87164b0</u>	- 0.06600000 BTC	✓
38	2018-01-12 15:54:39	<u>eff55da54cfb14ab09f697e54331c7689c81becc867693c95f7bc2e8f30c9a59</u>	+ 0.06600000 BTC	✓
39	2018-01-11 12:29:34	<u>ae48f4ed3fcae4867d56981d0ef5c281f622afed077a9ba97d55a50008e100d4</u>	- 0.08339026 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-11 11:37:46	<u>fe2f5501f4a4834b732f2a7a30ec03a6c88f9b6a0fcf07405e4619dd5dca11ca</u>	+ 0.08339026 BTC	✓
41	2018-01-03 21:50:00	<u>1afbc8f82d65f1c5f996080631a17c562eb4866a03d648052b35afd2ee5af936</u>	- 0.01482358 BTC	✓
42	2018-01-03 21:05:43	<u>3ed066c04457c52d0cbe13a83cafe7b16150202b7d00e29bbebb9e40ff05cd94</u>	+ 0.01482358 BTC	✓
43	2017-12-27 11:23:51	<u>383dd41b16355cdf1ec9595d1767f530e5fc7a1fed73fcb8643a02aa3f85453f</u>	- 0.02800000 BTC	✓
44	2017-12-27 11:00:17	<u>666990556898a6565981a8f9ae29cf798049c8699d1e1a589e199221e6413b04</u>	+ 0.02800000 BTC	✓
45	2017-12-26 04:58:17	<u>ccb4399084ef9f40fc3f5077ca9e05b0fa6c10aa75f31fc33cf6b8fd41e3d8f6</u>	- 0.33323046 BTC	✓
46	2017-12-17 12:03:28	<u>050a02eadb9e457c626fe4ba811892d24234b7e1689a3ea81cfb6cbf6b797ee4</u>	- 0.08406241 BTC	✓
47	2017-12-17 11:10:31	<u>ec646ab751f45b11d02f60742eea8d1e5fb823b1bc0075f768d0fab4545ba819</u>	+ 0.08406241 BTC	✓
48	2017-12-16 19:02:28	<u>5f3251763f961ab8b414fc92160aaa9233bc6aaab78e054bbcf8c8d57c637135</u>	+ 0.33323046 BTC	✓

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49	2017-12-08 07:44:27	<u>902d56db1edd0322f878db</u> <u>edf898b4f433409ef1c9a3</u> <u>ee87157cd234034aa343</u>	- 0.07409230 BTC	✓
50	2017-12-04 18:21:49	<u>d76f2c095c2dcc3e3a22af</u> <u>c9f5abf9fc421f04bb6efb</u> <u>87b9f5136aea2791ecd2</u>	+ 0.07409230 BTC	✓
51	2017-11-26 07:29:50	<u>c4a8bcc2fba410f60c2974</u> <u>49ae5693b63734274b4915</u> <u>3efba4a98738b4404ab1</u>	- 0.49660000 BTC	✓
52	2017-11-26 06:38:37	<u>ec6fe3e034352540aa47a1</u> <u>c486d9c5f50ed633849c28</u> <u>5e800396cae53e45bca2</u>	+ 0.49660000 BTC	✓
53	2017-11-24 22:10:51	<u>67a3d852f1584cc17e48c1</u> <u>e20648193ce496e76829e0</u> <u>0cde024a82155da10d95</u>	- 0.49619900 BTC	✓
54	2017-11-24 20:59:01	<u>da6faafecfc7bbb281a0d7</u> <u>422298d81a09a99c62b865</u> <u>00aa6dd7f44c36f693cd</u>	- 0.32620000 BTC	✓
55	2017-11-24 16:48:43	<u>6372276c6feee91a8df71f</u> <u>767d3122dcd653023dfb3</u> <u>c3c32de657833c4eaa18</u>	+ 0.32620000 BTC	✓
56	2017-11-24 16:35:18	<u>ba794c38a0558d033e6a8d</u> <u>2121c256ab727dd8a86ada</u> <u>96f41dc5e6925daf50ab</u>	+ 0.49619900 BTC	✓
57	2017-11-20 10:16:45	<u>206780381dd1c04e319fcd</u> <u>5785922c01f9bfedcd9d1b</u> <u>47bc1309fda8161db933</u>	- 0.07949440 BTC	✓

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58	2017-11-20 09:32:56	<u>641c194e98e21b3b9186e7ec053dc06b9b79998985da2ff7b55ee2eef9f46caa</u>	+ 0.07949440 BTC	✓
59	2017-11-18 03:45:25	<u>17fa973beac393de3bfd2318e343753a49aac098c89f0e3eb33a60a91710ff48</u>	- 0.08284380 BTC	✓
60	2017-11-18 02:43:27	<u>f519b1edeb9d740d0ee739e4d6649e04b4d0ed075e423d917b151abfc907e9b7</u>	+ 0.08284380 BTC	✓
61	2017-11-17 14:02:26	<u>faab03819905aefe85f0c2e63460d666cfad0872a31415755741392221d082cb</u>	- 0.11323470 BTC	✓
62	2017-11-17 12:33:32	<u>520d897eed3a60cb2c91e663959c81f64457dde36f32bfc157f2ae24f655a408</u>	+ 0.11323470 BTC	✓
63	2017-11-03 16:03:29	<u>03de179d66767b6fe82454857bd0ee60332605a37486300e68bd26dc53fee306</u>	- 0.22100000 BTC	✓
64	2017-11-03 13:01:33	<u>e422c79a9bd0c804ef71493a83946f578b9b8680dd473c24ed578ad9122a1716</u>	+ 0.22100000 BTC	✓
65	2017-10-03 10:28:47	<u>ef3adf194770aefgcd6c3fa70d3f44b707ebbbc758d1350057e72d00da48b148</u>	- 0.35147028 BTC	✓
66	2017-10-03 09:50:30	<u>180073fcec7322bfa4a55eb0d928654bac193523ee87390555a8f59b4d891986</u>	+ 0.35147028 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-03 09:45:01	<u>5f306d9e885fb108168054</u> <u>0b26681ce488d0675f310f</u> <u>30f60f958541528a03da</u>	- 0.00023110 BTC	✓
68	2017-10-03 09:00:31	<u>1e915efc5d1303ddc4e6d6</u> <u>82b4f350da23ce3a0a6633</u> <u>9cec1aa0f7f7a4de6ab0</u>	+ 0.00023110 BTC	✓

* USD values displayed at the time of transaction

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