

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DTzJcra4wftJVtqrqwzortYuV6AyoXNxH</u>
TOTAL RECEIVED	0.56936333 BTC
	35,900.57 USD
TOTAL SEND	0.56936333 BTC
	35,900.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-30 17:29:14	<u>7226b76759abc12918d1d9 dcc8c5914bae3526185508 e4576a9d37a315bcc713</u>	- 0.00900000 BTC	
2	2019-08-29 00:54:20	<u>efe5356d7d1b91f31fcf96 e042740100b2ae8428e27b 03802c630862e1025dcb</u>	+ 0.00900000 BTC	
3	2019-06-29 09:35:43	<u>e3aa988a47d0a71ed8afd5 25bf40c11596929e023d0a dfc227f59fcb447f6bfc</u>	- 0.01000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-22 16:50:32	<u>24f625e237a703a1030ec1</u> <u>f2cdb69acae9110bf3ed22</u> <u>886af5aa67ecdf94125c</u>	+ 0.01000000 BTC	✓
5	2019-03-19 08:13:01	<u>c9c1f1a1303c36b6772ff5</u> <u>968034e11d2674902cb019</u> <u>51f0b51513a2b38c5e08</u>	- 0.01000000 BTC	✓
6	2019-03-17 16:29:06	<u>6a0b8cf9212f01a6c47467</u> <u>a2dd9e87f5e1471f4fbbf5</u> <u>69ce6d04da4e0a524b21</u>	+ 0.01000000 BTC	✓
7	2018-09-19 14:38:03	<u>d3065715f5c2727d88514b</u> <u>b506897e207749dc084291</u> <u>1085afc0ca4a7aea90e1</u>	- 0.01000000 BTC	✓
8	2018-09-17 01:57:13	<u>53df611581402e6e1cb704</u> <u>78a630d91192a8ce806f35</u> <u>9eedac602a62162d232b</u>	+ 0.01000000 BTC	✓
9	2018-07-25 10:54:54	<u>f6083988416ab72756fe63</u> <u>8518d80f4f4d0283d88101</u> <u>be9af68acd234762fe7c</u>	- 0.01000000 BTC	✓
10	2018-07-23 15:42:44	<u>9ec45d32aad33d96cf36f5</u> <u>f8c8b4fc44efce2be81cee</u> <u>6686217b25978a6d414d</u>	+ 0.01000000 BTC	✓
11	2018-06-13 12:35:54	<u>5bd2f7055e94f4da29808f</u> <u>181a7f13fc4aeeb7851631</u> <u>45127e9c9e1131a1109e</u>	- 0.01500000 BTC	✓
12	2018-06-11 00:46:54	<u>3e00c1194260b7581a3121</u> <u>998e32f450a059af5f47ae</u> <u>a32bc0842430ad7b394d</u>	+ 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-10 07:43:25	<u>287c304cba1c9e1586e687cf20e1bad0e2f26cc977a10f03b1c389d9b597028a</u>	- 0.01198870 BTC	✓
14	2018-05-09 22:20:13	<u>b07a701c1d947726d8ae8b5c07f3381b9603c25be89dda8820668dae1c19d832</u>	+ 0.01198870 BTC	✓
15	2018-04-12 06:10:50	<u>3bd4d2ec1f59c0db2c788d0b14eb12833be575af06eb08cd98c181b8b97868cc</u>	- 0.00349671 BTC	✓
16	2018-04-12 03:18:15	<u>59c5b775cfc38aa7f9c052e7b145159d7cf7d6ded8d9c2cb7748881d80397308</u>	+ 0.00349671 BTC	✓
17	2018-03-29 13:50:30	<u>2ff3c9196ac9b5dff8ce5b76eb9189b7690c10b443592a1fd7acf03e837e080</u>	- 0.00321660 BTC	✓
18	2018-03-29 10:49:03	<u>5d4a2428ccb4868a8226622ecba6af065ebcf70be12c0a4c816af5b3e0cff349</u>	+ 0.00321660 BTC	✓
19	2018-03-27 10:49:14	<u>d240e10253a26369062d4a6272f9ea23e2c02784e886aeb097a786f7ee15d556</u>	- 0.01000000 BTC	✓
20	2018-03-23 15:44:04	<u>a73c910d834485d5ef5e59d58235d70f452f9c7250f291f4fb85575b62b398bb</u>	+ 0.01000000 BTC	✓
21	2018-03-02 07:26:28	<u>d26c7af1cc3180c2ba688219a18e8162edc0d0132c312ae7c7c698319d12bacd</u>	- 0.02500000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-01 17:43:36	<u>75aed662bccd44d0cb7c9c</u> <u>d53f1edc8ccdb6a1e5760f</u> <u>26c27b8f31ea301bb738</u>	+ 0.02500000 BTC	✓
23	2018-02-13 06:30:44	<u>d09475564243d3b53083a9</u> <u>e04dbdb4a5e6311cedc927</u> <u>74243cc8336ab8a68820</u>	- 0.01000000 BTC	✓
24	2018-02-12 18:20:20	<u>677743249a243a70ade2f5</u> <u>15942cf1851eb916d535cb</u> <u>02a2ee6164392d114b63</u>	+ 0.01000000 BTC	✓
25	2018-01-23 07:42:24	<u>e1b74d7d6273ffa299904e</u> <u>994dcb9f4f06d2792bc1b7</u> <u>ab767daa6297aacb2e67</u>	- 0.01000000 BTC	✓
26	2018-01-22 17:32:41	<u>58e60f53f8f487ccd47ad4</u> <u>527e8cc07e45d4968457d1</u> <u>e65aecfb570821c7c4eb</u>	+ 0.01000000 BTC	✓
27	2018-01-18 17:40:51	<u>b86af3a5a50ef8a1571646</u> <u>0279d2ce764e0679df915a</u> <u>d5a286c37476905b6459</u>	- 0.00666132 BTC	✓
28	2018-01-17 08:19:02	<u>4bdfde315b3523c854b47c</u> <u>dbbf6b3935308db395ed3d</u> <u>63fec35687a59a078dcc</u>	- 0.02000000 BTC	✓
29	2018-01-17 07:08:22	<u>691c3318b1be479fd67f6e</u> <u>a9cc07c79c36aaa9409eab</u> <u>2baf2c05c2fe9189df38</u>	- 0.01000000 BTC	✓
30	2018-01-17 02:24:38	<u>f2bacf560a031be6434536</u> <u>72690449272478f6517e90</u> <u>d10c9a2ac06505d95432</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-15 03:25:56	<u>398c6b1f8de88224d6b2a71fe776793358c70aab8e70e</u> <u>ecebe64a2a630c2ee65c</u>	+ 0.02000000 BTC	✓
32	2018-01-12 06:25:37	<u>e3e5fb6446428a85120bef71a378183e54647a8fde05d0bdacbd2f894f5caf39</u>	+ 0.00666132 BTC	✓
33	2018-01-10 16:47:04	<u>36434805bcf84733fb1069533165ead6c362028d75c3a5d8bf8cafd11676a9e6</u>	- 0.03000000 BTC	✓
34	2018-01-10 16:47:04	<u>6c6eaedb101c5d762c807d80eaaa801097c1787e5aa6480e1032740124690d40</u>	- 0.04500000 BTC	✓
35	2018-01-10 04:28:26	<u>9b4fa8bfb8795cd50602c7861c66501987bce28d3b9d2bb5e3ea4b8eb75cbda5</u>	+ 0.04500000 BTC	✓
36	2018-01-04 18:34:00	<u>be8c0c1b97f27b32de8c227178e822a17c79010a5994d7a7715af0d72fbe0ed2</u>	+ 0.03000000 BTC	✓
37	2017-12-31 12:36:40	<u>83af8be8ec507b1303d341b54d20fc7992084c6d4904ffc9e139be6112bad18e</u>	- 0.03000000 BTC	✓
38	2017-12-27 19:00:31	<u>be5aa4a6c00c49d90b1fee</u> <u>ed9c3d57cae719691c4406</u> <u>d7db1dde7e924c613bf6</u>	+ 0.03000000 BTC	✓
39	2017-11-06 06:20:06	<u>5fdd1e9851ba60af6b8b5a</u> <u>cc00231390bdba6f135ebd</u> <u>8f363182d9211b0833d4</u>	- 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-06 01:53:36	<u>68e6958e82bd4bc78fe675</u> <u>e44d8bcef8f869c1c6e894</u> <u>792f8389f1917b1da7c5</u>	+ 0.03000000 BTC	✓
41	2017-10-02 07:28:35	<u>539d1aed11f2139d91da68</u> <u>4ab759b68f180e406b5387</u> <u>429ff24e943f365a3c24</u>	- 0.06000000 BTC	✓
42	2017-09-30 17:33:14	<u>73c5ae73562d98b8902831</u> <u>8e02b52e8f6a38da13ddc7</u> <u>d214437d4171dba17066</u>	+ 0.06000000 BTC	✓
43	2017-09-08 06:34:35	<u>22b305c14431a4b763e14a</u> <u>3c741800c97789ccb68796</u> <u>4bc368dba41c26f5b76a</u>	- 0.10000000 BTC	✓
44	2017-09-07 17:18:24	<u>bfeb883aa08f5767acb68b</u> <u>1f056e931c74dc3a9faaa0</u> <u>7e538eb9478284cc9431</u>	+ 0.10000000 BTC	✓
45	2017-08-30 07:29:48	<u>e911abd57d2facb102801f</u> <u>86875bd65860c5bcded60f</u> <u>45943a6b6c7010708fe5</u>	- 0.10000000 BTC	✓
46	2017-08-30 00:44:34	<u>38e123f8a01497f675be99</u> <u>c07f08d1bafb07e0cb2f0a</u> <u>be7d5627827a462ffd5a</u>	+ 0.10000000 BTC	✓

* USD values displayed at the time of transaction

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