

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DUX7m53F9FJQvDzTqAo6AtWtimd44pJjm</u>
TOTAL RECEIVED	0.01572599 BTC
	989.16 USD
TOTAL SEND	0.01515640 BTC
	953.33 USD

Token	Balance
Bitcoin	0.00056959 BTC
	35.82 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-08 09:15:23	<u>954218aed49ff730e9e8b2</u> <u>12eb99f0b3f3352be06738</u> <u>ad89207f7f96996c6962</u>	+ 0.00003066 BTC	
2	2018-03-17 07:38:58	<u>f6c7b132927bf5d6d01f3c</u> <u>f18fa4b4d20d2401126eee</u> <u>59124a27082c60b68588</u>	+ 0.00009264 BTC	
3	2018-03-06 03:44:50	<u>e1f2af9f6fd7266602f9fe</u> <u>fa316850cba0ff1e5918ad</u> <u>fa9f2749d07f5bc1370d</u>	+ 0.00005430 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-23 02:29:53	<u>1146f9ef621d9cc41fe024</u> <u>e69668ab557c86b1cf21c5</u> <u>732385b6d4c3a6d0fa96</u>	+ 0.00008364 BTC	✓
5	2018-01-29 08:44:52	<u>a0b2f1ebea8899ce93f095</u> <u>276a10bed3d4b467f0f9f6</u> <u>1e1b2aa78392cc841bdd</u>	+ 0.00019406 BTC	✓
6	2018-01-21 08:02:23	<u>6ddeb532b5c9e306127b96</u> <u>bdf3a08dc0c211cc0d74c0</u> <u>afff8d364dcae6fdc817</u>	- 0.00010925 BTC	✓
7	2018-01-21 08:02:23	<u>6ddeb532b5c9e306127b96</u> <u>bdf3a08dc0c211cc0d74c0</u> <u>afff8d364dcae6fdc817</u>	- 0.00049700 BTC	✓
8	2018-01-21 08:02:23	<u>6ddeb532b5c9e306127b96</u> <u>bdf3a08dc0c211cc0d74c0</u> <u>afff8d364dcae6fdc817</u>	- 0.00015073 BTC	✓
9	2018-01-21 08:02:23	<u>6ddeb532b5c9e306127b96</u> <u>bdf3a08dc0c211cc0d74c0</u> <u>afff8d364dcae6fdc817</u>	- 0.00029293 BTC	✓
10	2018-01-21 08:02:23	<u>6ddeb532b5c9e306127b96</u> <u>bdf3a08dc0c211cc0d74c0</u> <u>afff8d364dcae6fdc817</u>	- 0.00055669 BTC	✓
11	2018-01-21 08:02:23	<u>6ddeb532b5c9e306127b96</u> <u>bdf3a08dc0c211cc0d74c0</u> <u>afff8d364dcae6fdc817</u>	- 0.00020010 BTC	✓
12	2018-01-21 08:02:23	<u>6ddeb532b5c9e306127b96</u> <u>bdf3a08dc0c211cc0d74c0</u> <u>afff8d364dcae6fdc817</u>	- 0.00180000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-21 08:02:23	<u>6ddeb532b5c9e306127b96</u> <u>bdf3a08dc0c211cc0d74c0</u> <u>afff8d364dcae6fdc817</u>	- 0.00200000 BTC	✓
14	2018-01-21 08:02:23	<u>6ddeb532b5c9e306127b96</u> <u>bdf3a08dc0c211cc0d74c0</u> <u>afff8d364dcae6fdc817</u>	- 0.00023327 BTC	✓
15	2018-01-21 08:02:23	<u>6ddeb532b5c9e306127b96</u> <u>bdf3a08dc0c211cc0d74c0</u> <u>afff8d364dcae6fdc817</u>	- 0.00022723 BTC	✓
16	2018-01-21 08:02:23	<u>6ddeb532b5c9e306127b96</u> <u>bdf3a08dc0c211cc0d74c0</u> <u>afff8d364dcae6fdc817</u>	- 0.00035846 BTC	✓
17	2018-01-21 08:02:23	<u>6ddeb532b5c9e306127b96</u> <u>bdf3a08dc0c211cc0d74c0</u> <u>afff8d364dcae6fdc817</u>	- 0.00149846 BTC	✓
18	2018-01-21 08:02:23	<u>6ddeb532b5c9e306127b96</u> <u>bdf3a08dc0c211cc0d74c0</u> <u>afff8d364dcae6fdc817</u>	- 0.00016827 BTC	✓
19	2018-01-21 08:02:23	<u>6ddeb532b5c9e306127b96</u> <u>bdf3a08dc0c211cc0d74c0</u> <u>afff8d364dcae6fdc817</u>	- 0.00018416 BTC	✓
20	2018-01-21 08:02:23	<u>6ddeb532b5c9e306127b96</u> <u>bdf3a08dc0c211cc0d74c0</u> <u>afff8d364dcae6fdc817</u>	- 0.00009865 BTC	✓
21	2018-01-21 08:02:23	<u>6ddeb532b5c9e306127b96</u> <u>bdf3a08dc0c211cc0d74c0</u> <u>afff8d364dcae6fdc817</u>	- 0.00033046 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-21 08:02:23	<u>6ddeb532b5c9e306127b96</u> <u>bdf3a08dc0c211cc0d74c0</u> <u>afff8d364dcae6fdc817</u>	- 0.00111361 BTC	✓
23	2018-01-21 08:02:23	<u>6ddeb532b5c9e306127b96</u> <u>bdf3a08dc0c211cc0d74c0</u> <u>afff8d364dcae6fdc817</u>	- 0.00035964 BTC	✓
24	2018-01-21 08:02:23	<u>6ddeb532b5c9e306127b96</u> <u>bdf3a08dc0c211cc0d74c0</u> <u>afff8d364dcae6fdc817</u>	- 0.00013049 BTC	✓
25	2018-01-21 08:02:23	<u>6ddeb532b5c9e306127b96</u> <u>bdf3a08dc0c211cc0d74c0</u> <u>afff8d364dcae6fdc817</u>	- 0.00024700 BTC	✓
26	2018-01-21 01:32:29	<u>eeb32a5e4262a62136c9ad</u> <u>bfcbc628b23852625c0464</u> <u>8712fbc227d769682308</u>	+ 0.00011429 BTC	✓
27	2017-12-03 08:25:08	<u>f4b1593cc04bbb58edcf53</u> <u>da3f48b21ac71de45fca70</u> <u>015a7e907db0db555d99</u>	+ 0.00010925 BTC	✓
28	2017-12-01 02:50:29	<u>70ab2941a3c62c27ff18f5</u> <u>e266b87cb927c52c8f4ec3</u> <u>d7e1d9f1befaa1713159</u>	+ 0.00022723 BTC	✓
29	2017-11-21 01:46:59	<u>3f8d13a3a1e0dea27264fd</u> <u>e68b2e07a7f71f94ee2ad7</u> <u>6f34d89482f0747e42e7</u>	+ 0.00033046 BTC	✓
30	2017-11-20 02:59:02	<u>da82772570bd949add2393</u> <u>0d6aa3f72c0cb505ab48cf</u> <u>666ae7f4138e9476fd7b</u>	+ 0.00015073 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-06 08:13:30	<u>43d95e832668e2981b3da7</u> <u>273831a7195bae700ef025</u> <u>0e05f1e25776f1d2ec2c</u>	+ 0.00018416 BTC	✓
32	2017-09-30 04:57:08	<u>d6f59dc132aac94fa69472</u> <u>be51a6eddeca761cbe3249</u> <u>15b9b06c5569b9d9ea00</u>	+ 0.00029293 BTC	✓
33	2017-09-16 03:34:13	<u>8c621b41fe09df1d724dc9</u> <u>6182cdf58911cb97bfb085</u> <u>718e1e761fbc8d4c6097</u>	+ 0.00023327 BTC	✓
34	2017-09-04 08:49:40	<u>37df48e5d8d68344595ca2</u> <u>7827abc415de3d84e9cdd2</u> <u>7a18d5c41de9fe23f3df</u>	+ 0.00035964 BTC	✓
35	2017-09-03 10:25:16	<u>325eb1caa65df3aa11bcaf</u> <u>5ce463502ed1f0173601c5</u> <u>d541fcadf4ab01f841f1</u>	+ 0.00013049 BTC	✓
36	2017-08-12 21:32:36	<u>3abb82299d2ee872457b7a</u> <u>1447d1fabe0cc4ce81efdf</u> <u>badc37344fd78ba1efea</u>	+ 0.00111361 BTC	✓
37	2017-07-21 02:00:45	<u>eddd51ee10af1e70c20fed</u> <u>1b9fff42ea08aa1b6f03dc</u> <u>ba846002904e0838be0d</u>	+ 0.00049700 BTC	✓
38	2017-07-08 22:56:27	<u>68ed046214880e398dcfec</u> <u>34b33cc3c89a9a39c40883</u> <u>6f9e51b87d09523a255d</u>	+ 0.00149846 BTC	✓
39	2017-05-28 21:11:57	<u>94c7c4ef7d2e9c746b9c62</u> <u>7fcfe44be698b827806da2</u> <u>905b72d8358d3d37b136</u>	+ 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-01 03:06:12	<u>54f2d90c82a4a24c44c16a</u> <u>d521284b55059aa1e9e470</u> <u>f8beebbe0bafcee15723</u>	- 0.00460000 BTC	✓
41	2017-04-30 19:17:32	<u>9f976458e96124fe58dc5e</u> <u>ab141afec1b96bc439abd6</u> <u>6837e7269a573d5ffd6c</u>	+ 0.00180000 BTC	✓
42	2017-04-22 19:16:05	<u>3cbd77a88ae12c00085ecb</u> <u>981c445f18cac31a0e0bd4</u> <u>0ccc1cd1cbafbf5201db</u>	+ 0.00460000 BTC	✓
43	2017-04-07 15:31:39	<u>bf77e197d0e5a2ec53ae32</u> <u>53a7367b29fd68387c825c</u> <u>9c56ddb1e9f29c228b4</u>	+ 0.00055669 BTC	✓
44	2017-04-03 00:07:24	<u>6a53a95905d8ecbefa6963</u> <u>bbf8aed028a1fa80f38a98</u> <u>3e416945a3d999281648</u>	+ 0.00035846 BTC	✓
45	2017-04-02 12:00:55	<u>5b846079d4f71460ed6714</u> <u>375ead019d0874a2e04582</u> <u>0fd13ace99b928ce49dd</u>	+ 0.00016827 BTC	✓
46	2017-03-17 06:10:33	<u>10ec0784b64c04b6792ed6</u> <u>88294aafedbbba5455a57ec</u> <u>e8c5c063b9a9b3b50e4a</u>	+ 0.00024700 BTC	✓
47	2017-03-11 12:17:55	<u>ae865de853128a1d44246</u> <u>7e594a2ff33c0e59e1a8cf</u> <u>176d995ee7b53e39b4c1</u>	+ 0.00020010 BTC	✓
48	2017-03-11 01:27:40	<u>415028cded0c543c521a15</u> <u>ef85fc248cc14f6601c0af</u> <u>6226ec563d07d33e3946</u>	+ 0.00009865 BTC	✓

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