

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DUhZmrrHotwhkzQiUsDUe6XECbgibMyhc</u>
TOTAL RECEIVED	0.00778738 BTC
	488.87 USD
TOTAL SEND	0.00778738 BTC
	488.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-14 23:59:05	<u>811797e799216a107542c2 d8b1a56bc1d2ab48cad873 b1676502f1d138cc50c7</u>	- 0.00000550 BTC	
2	2019-10-14 23:59:05	<u>811797e799216a107542c2 d8b1a56bc1d2ab48cad873 b1676502f1d138cc50c7</u>	- 0.00000550 BTC	
3	2019-10-14 23:59:05	<u>811797e799216a107542c2 d8b1a56bc1d2ab48cad873 b1676502f1d138cc50c7</u>	- 0.00001282 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-14 23:59:05	<u>811797e799216a107542c2</u> <u>d8b1a56bc1d2ab48cad873</u> <u>b1676502f1d138cc50c7</u>	- 0.00000580 BTC	✓
5	2019-10-14 23:59:05	<u>811797e799216a107542c2</u> <u>d8b1a56bc1d2ab48cad873</u> <u>b1676502f1d138cc50c7</u>	- 0.00000555 BTC	✓
6	2019-10-14 23:59:05	<u>811797e799216a107542c2</u> <u>d8b1a56bc1d2ab48cad873</u> <u>b1676502f1d138cc50c7</u>	- 0.00000549 BTC	✓
7	2019-10-14 23:59:05	<u>811797e799216a107542c2</u> <u>d8b1a56bc1d2ab48cad873</u> <u>b1676502f1d138cc50c7</u>	- 0.00000581 BTC	✓
8	2019-10-14 23:59:05	<u>811797e799216a107542c2</u> <u>d8b1a56bc1d2ab48cad873</u> <u>b1676502f1d138cc50c7</u>	- 0.00000548 BTC	✓
9	2019-10-14 23:59:05	<u>811797e799216a107542c2</u> <u>d8b1a56bc1d2ab48cad873</u> <u>b1676502f1d138cc50c7</u>	- 0.00000546 BTC	✓
10	2019-10-14 23:59:05	<u>811797e799216a107542c2</u> <u>d8b1a56bc1d2ab48cad873</u> <u>b1676502f1d138cc50c7</u>	- 0.00000580 BTC	✓
11	2019-10-14 23:59:05	<u>811797e799216a107542c2</u> <u>d8b1a56bc1d2ab48cad873</u> <u>b1676502f1d138cc50c7</u>	- 0.00000652 BTC	✓
12	2019-07-29 01:47:22	<u>50f11d6ebb3699e73010ee</u> <u>39f6fc520b15b00e694852</u> <u>d5522470b0983147f97e</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-29 14:28:29	<u>8355084206bdfd400bbf76</u> <u>bc575c727c74f7a9834664</u> <u>71bc3d3ea995c9cd9bfb</u>	+ 0.00000555 BTC	✓
14	2019-06-29 00:00:32	<u>55dd55f392aa6c09791f40</u> <u>fc70af28a9b1f5e6c0f4ae</u> <u>8c5020a81e0d9ad1f452</u>	+ 0.00000548 BTC	✓
15	2019-06-26 04:00:06	<u>e8d94362a627593ada56d7</u> <u>27e567a47565d80ba0390c</u> <u>0d0d97f5c266d4db029a</u>	+ 0.00000550 BTC	✓
16	2019-06-25 01:27:32	<u>5ad99d260e66b392d4798e</u> <u>f11e263646f89321c76213</u> <u>31c7168f8d53cd3304d0</u>	+ 0.00000581 BTC	✓
17	2019-06-25 00:50:07	<u>c7c399a274681c033d900b</u> <u>501cb47e47bd341098fd88</u> <u>37cc1aca3327ef03f267</u>	+ 0.00000580 BTC	✓
18	2019-06-23 01:26:46	<u>80e40896ee1a8305fc0e3b</u> <u>e3c0f26a098f417f5b6067</u> <u>e69b8c7de7214164550c</u>	+ 0.00000549 BTC	✓
19	2019-06-23 00:26:27	<u>2f792e3291f44b4ee5a238</u> <u>386f743e4f0eb5569aa699</u> <u>96714fee986c6cd52221</u>	+ 0.00000580 BTC	✓
20	2019-06-18 08:32:43	<u>fd5075d390aea30cd1cd1e</u> <u>bc42cac18759db5a003591</u> <u>9ed91645d0ff597accc5</u>	+ 0.00000550 BTC	✓
21	2019-06-10 05:00:50	<u>264eb74d3961a8b171472f</u> <u>3f07f719a2ea5b02d44fb9</u> <u>857304002ccefe241cdb</u>	+ 0.00000652 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-06 01:07:52	<u>ca06376fc613cc1d01aba7</u> <u>42b339a316311bff479879</u> <u>b99bab1839105b3f21d4</u>	+ 0.00001282 BTC	✓
23	2019-05-19 09:46:47	<u>b78196fe22531ea1eb5e51</u> <u>57ad022ed940b61c8f7b37</u> <u>132903edf9171f161c74</u>	- 0.00010403 BTC	✓
24	2019-05-17 00:39:03	<u>1e0aa9684e1d0f87afe482</u> <u>044b35ae282c59a31d9075</u> <u>17855b7ef76b3912cf2b</u>	+ 0.00010403 BTC	✓
25	2019-04-05 07:20:25	<u>fc11a1eba5d924308b2a19</u> <u>1de468f9712fcfd90b8225</u> <u>ebb7f4e03537fe0e8ed0</u>	- 0.00033653 BTC	✓
26	2019-04-05 01:33:17	<u>4b4940ca9992d95936a0df</u> <u>4b37aa14ab1c4a7f189140</u> <u>8f69871bdacc24040259</u>	+ 0.00033653 BTC	✓
27	2019-04-03 09:25:27	<u>2f52c9f9c49ff1a09489bb</u> <u>792414bf697a7eb7c92f26</u> <u>47ecf62fe0d76a0ba81f</u>	- 0.00160000 BTC	✓
28	2019-04-03 09:22:56	<u>f294446a0b39ea329766a3</u> <u>fe741c0160d47971ed7b3d</u> <u>8d67e62c1652ba7c39d5</u>	+ 0.00160000 BTC	✓
29	2019-04-03 01:07:51	<u>9543bcadbc2a1189853d8c</u> <u>44af20f508bf08b2f04b6b</u> <u>d0606f9133ff1ac9d517</u>	- 0.00108228 BTC	✓
30	2019-04-02 23:07:20	<u>e6968b902546c72d06f0a8</u> <u>6e330b46f601c20bf04b48</u> <u>e29c1f19f465f76c9b97</u>	+ 0.00108228 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-01 20:40:22	<u>18be3484a7b0f89b284497</u> <u>339e62b8c2b44ca87c2b0c</u> <u>6a12dc81831bad8455d1</u>	- 0.00062946 BTC	✓
32	2019-04-01 20:40:22	<u>959d4e14b7a2487dd8f523</u> <u>15f2c631a120278ceaaa9d</u> <u>707c8309bf0aa57b8310</u>	+ 0.00062946 BTC	✓
33	2019-04-01 05:35:06	<u>9964249f8daf3d8975a2ce</u> <u>4ffe7d2e4ac6302311439b</u> <u>dd2dfebc570533a09794</u>	- 0.00022925 BTC	✓
34	2019-04-01 05:35:06	<u>9964249f8daf3d8975a2ce</u> <u>4ffe7d2e4ac6302311439b</u> <u>dd2dfebc570533a09794</u>	- 0.00007160 BTC	✓
35	2019-04-01 04:53:16	<u>e39461904fccc3dd70a41f</u> <u>02a21f8df9108cfb2d6625</u> <u>a1a5e6523899ae7c8ae8</u>	+ 0.00022925 BTC	✓
36	2019-03-31 20:52:16	<u>0e5ddd040d75e39e42fc3b</u> <u>ff8ce5d37fb64a2d007665</u> <u>06b6d77c8944254063ad</u>	+ 0.00007160 BTC	✓
37	2019-03-31 20:35:48	<u>a5161182a33ce64a0f0a53</u> <u>ae42d3cbfc5e48f6abc459</u> <u>cd6667faf8307cfb2646</u>	- 0.00024000 BTC	✓
38	2019-03-31 18:05:17	<u>601dcf6fc4e4587f1e8cf6</u> <u>a1e5e29b9a33cfd4c70eba</u> <u>e47d7341785a0d5c49fe</u>	+ 0.00024000 BTC	✓
39	2019-03-31 04:37:39	<u>97e1e4d91d1621bdd975f5</u> <u>c76f33cf4dc0ea19f70e33</u> <u>1afa0cb80edbbd6533b0</u>	- 0.00016906 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-30 03:05:14	<u>1a2707b353cff8b041c0c7</u> <u>2a44e131a5abdf4b1a3b54</u> <u>386e1a1c331bf0b5be42</u>	- 0.00049217 BTC	✓
41	2019-03-29 19:21:37	<u>c46a7dfe19c7f0b8b8552a</u> <u>81b07e76b9df659827c0bb</u> <u>115cc5c2f108d928fcd8</u>	+ 0.00049217 BTC	✓
42	2019-03-29 02:52:52	<u>88261321e051b989c23462</u> <u>0a83c39820cfddd684f113</u> <u>2acd06a6a1321d2e9dce</u>	+ 0.00016906 BTC	✓
43	2019-03-28 20:49:08	<u>ac41e67675d2579943190b</u> <u>3f0a8ea708d04b44a68928</u> <u>214e5d93747e10e9319d</u>	- 0.00047734 BTC	✓
44	2019-03-28 13:40:24	<u>37cea6d1edf652a2315fba</u> <u>37ed30422c1bd7ae8a396d</u> <u>6325212e0d1de5da1f70</u>	+ 0.00047734 BTC	✓
45	2019-03-28 02:13:45	<u>618396b443dbf9feaa21f4</u> <u>2887a9b778d711ffb88a62</u> <u>67175bb0648b6a45c868</u>	- 0.00007108 BTC	✓
46	2019-03-28 02:13:45	<u>618396b443dbf9feaa21f4</u> <u>2887a9b778d711ffb88a62</u> <u>67175bb0648b6a45c868</u>	- 0.00008681 BTC	✓
47	2019-03-27 11:45:12	<u>09dc11b1d4c300a78dd43f</u> <u>670ecc440c05fea7acdcd8</u> <u>67dc1e47778d9ebce589</u>	+ 0.00008681 BTC	✓
48	2019-03-27 11:38:28	<u>f4b1c53e0e318cc231d93b</u> <u>e3fc7903216b30d926e0dc</u> <u>24367ae199de414766d6</u>	+ 0.00007108 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-26 10:25:50	<u>e8d26b14b8c038454c3a60</u> <u>1acb02fda01da9c54ee770</u> <u>b10da9f3464db721867c</u>	- 0.00004475 BTC	✓
50	2019-03-26 10:25:50	<u>e8d26b14b8c038454c3a60</u> <u>1acb02fda01da9c54ee770</u> <u>b10da9f3464db721867c</u>	- 0.00004800 BTC	✓
51	2019-03-26 08:33:36	<u>a3081cb25d0c1261a1707f</u> <u>3bad8f55e96053b1ac6cbd</u> <u>fcf6f874f7a408c11e31</u>	+ 0.00004475 BTC	✓
52	2019-03-26 08:23:42	<u>73648d19149945c2621e1b</u> <u>4030615607286a79daf431</u> <u>f6641dd04b911426fdd6</u>	+ 0.00004800 BTC	✓
53	2019-03-07 00:24:41	<u>779cd6f9595cdb74b9ce34</u> <u>1df3a75e7c6061ceac4843</u> <u>c9b77cf8a67d625dc6fd</u>	- 0.00016518 BTC	✓
54	2019-03-06 21:45:53	<u>2b4d5201a2d4af51f8c4a1</u> <u>894e4a0302922f36988e41</u> <u>a69942f2fa9331bb5076</u>	+ 0.00016518 BTC	✓
55	2019-03-06 19:08:13	<u>5b23e7263f5b0e8c6cd851</u> <u>472be4a33e079bfb0c1676</u> <u>d71d5388315a8549c50c</u>	- 0.00103068 BTC	✓
56	2019-03-06 14:31:49	<u>434fafa2927abd090c73b1</u> <u>1be36994287cdd74cdc2b9</u> <u>dac2410cc712c5e0a126</u>	+ 0.00103068 BTC	✓
57	2019-02-27 21:12:58	<u>85e0c172bdc3ab048bd940</u> <u>f12a7e3c301e8baead8796</u> <u>f4b43e2c6dc8b7e9bb27</u>	- 0.00011239 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-27 21:12:58	<u>85e0c172bdc3ab048bd940</u> <u>f12a7e3c301e8baead8796</u> <u>f4b43e2c6dc8b7e9bb27</u>	- 0.00004627 BTC	✓
59	2019-02-27 21:12:58	<u>85e0c172bdc3ab048bd940</u> <u>f12a7e3c301e8baead8796</u> <u>f4b43e2c6dc8b7e9bb27</u>	- 0.00018077 BTC	✓
60	2019-02-27 15:45:59	<u>64962b7b88ce597aaf80ce</u> <u>962b28f7871ab21ce622b9</u> <u>d290956f6cd187b765ef</u>	+ 0.00018077 BTC	✓
61	2019-02-26 13:53:11	<u>b1f5bfd90166e9beb0433d</u> <u>f2cad14e163f8206bd9fc6</u> <u>dc6e3dd65c43d6003c03</u>	+ 0.00011239 BTC	✓
62	2019-02-15 11:45:38	<u>766bba52cd837346c201f9</u> <u>afcee84bf16a2e7a30e5cc</u> <u>66d515dcf75ccba075ba</u>	+ 0.00004627 BTC	✓
63	2019-01-27 00:13:46	<u>3ade64e451359fe42b9c12</u> <u>a68cb8ed7fab58735253ed</u> <u>808461db50b6ded0dd5c</u>	- 0.00050000 BTC	✓
64	2019-01-22 15:30:36	<u>c55606330b64e86d56a440</u> <u>5f49eec107441d730723f7</u> <u>90353d742aab3cd49c42</u>	+ 0.00050000 BTC	✓

* USD values displayed at the time of transaction

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