

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DX1WEcApCchme3Cok8Pr4xWZwZVbbcqwy</u>
TOTAL RECEIVED	0.55719702 BTC
	35,080.00 USD
TOTAL SEND	0.55719702 BTC
	35,080.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-29 23:12:06	<u>eada69d534cf8da84d93f9</u> <u>e4de51360499d2da1968b8</u> <u>1804ebc8229f59da3baa</u>	- 0.08643960 BTC	
2	2018-12-29 23:12:06	<u>eada69d534cf8da84d93f9</u> <u>e4de51360499d2da1968b8</u> <u>1804ebc8229f59da3baa</u>	- 0.10347504 BTC	
3	2018-12-28 00:50:39	<u>5b474de3148c704392d68d</u> <u>4e1e8d51a012baf5a03d7e</u> <u>ac102699de3b3bba8f05</u>	+ 0.10347504 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-27 21:24:21	<u>c57f48adab1a0aa814d8cc</u> <u>02a229e287c2b263b89d97</u> <u>0971a2374ebf54167062</u>	+ 0.08643960 BTC	✓
5	2018-12-24 20:24:10	<u>10f145a6f1842d2d1183b2</u> <u>a5701e52c10f2a61a6ca39</u> <u>f9883d7aeb67ec9e7b0</u>	- 0.00221256 BTC	✓
6	2018-12-24 20:16:35	<u>df956efaba70dc4a69affd</u> <u>c10c5b54b73e590c12e75b</u> <u>e4e447efe1af19c9ea51</u>	- 0.01139456 BTC	✓
7	2018-12-24 20:16:35	<u>df956efaba70dc4a69affd</u> <u>c10c5b54b73e590c12e75b</u> <u>e4e447efe1af19c9ea51</u>	- 0.01160405 BTC	✓
8	2018-12-24 19:09:40	<u>3d334930f7398a34ece399</u> <u>3f24a097af75fef7d2f589</u> <u>6f3f5208b2d22c478cc9</u>	- 0.00658932 BTC	✓
9	2018-12-23 20:52:24	<u>c314b2eb2de53b5876b10a</u> <u>ef3ef666dd622cc65bd2be</u> <u>c07cff48e11af972551a</u>	+ 0.01160405 BTC	✓
10	2018-12-22 22:03:27	<u>97215cd3d6790a93a04b9e</u> <u>2d09b71072e4e6cf6f201b</u> <u>8fd98dcd77606fd92782</u>	+ 0.01139456 BTC	✓
11	2018-12-22 21:37:59	<u>660a042a502a54bddb1f7e</u> <u>d55ad3c17c66690f2cb322</u> <u>348f0a5c78c9ebb37b23</u>	- 0.00866910 BTC	✓
12	2018-12-21 01:54:24	<u>efad284ad413d4491427c2</u> <u>4f532c0a26b8226286a915</u> <u>24e03125b12f79bf9ebe</u>	+ 0.00658932 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-20 17:42:20	<u>82650f64cdbe8164c9002f6b5d5236853dcb95c38aaa6b5fdb2527c1cef156b1</u>	+ 0.00866910 BTC	✓
14	2018-12-18 03:52:25	<u>4094479a6bf21756d7470edafa391cc588b775e56797f3e4cea38256b59feca5</u>	- 0.01029922 BTC	✓
15	2018-12-17 23:15:49	<u>72b20b4b9ff81f141eb265dcf70b8e919d8dc8a91eedba682a798e0d4c4749d8</u>	+ 0.01029922 BTC	✓
16	2018-12-17 06:48:14	<u>d83fb1aabdd53b3072e88a04ff800a96e28a83d5d941cf0e72acfd0912b5ff14</u>	- 0.01021653 BTC	✓
17	2018-12-16 22:13:13	<u>f672471b41bff6a3650ae815b3ed0b07e709dfde3cf4762dad6201a135f95385</u>	+ 0.01021653 BTC	✓
18	2018-12-16 11:48:57	<u>06101d4237419f2643d008a3a4b13a2da61b346f20cfc6e1fa40a97ed03840f7</u>	- 0.01506007 BTC	✓
19	2018-12-16 11:48:57	<u>06101d4237419f2643d008a3a4b13a2da61b346f20cfc6e1fa40a97ed03840f7</u>	- 0.01533895 BTC	✓
20	2018-12-16 07:18:23	<u>bc6af7176cdcfd6cbd553e7ae10adb003c05fb96abf7b07beddeee7fa89e638c</u>	+ 0.01506007 BTC	✓
21	2018-12-16 06:21:54	<u>19fb75ba28d02fd337477e3b015593abbdcba931d7cadb6e3b99b5ac04768643</u>	+ 0.01533895 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-15 20:33:46	<u>55bf66c0d9e7e94287fd66</u> <u>59ffa68e97beb9439a2e95</u> <u>14cc35ffc505309a2612</u>	- 0.02638767 BTC	✓
23	2018-12-15 19:18:55	<u>241adca23891836cc28698</u> <u>d39c2ed051d09e6ddf4689</u> <u>8711bec32c470a8bfa66</u>	+ 0.02638767 BTC	✓
24	2018-12-15 15:26:37	<u>fa9c940b2542c1f46dd9a8</u> <u>5972f9262dbd502c7ee8f4</u> <u>b794a385251650e3fc1b</u>	- 0.01091718 BTC	✓
25	2018-12-15 15:26:37	<u>fa9c940b2542c1f46dd9a8</u> <u>5972f9262dbd502c7ee8f4</u> <u>b794a385251650e3fc1b</u>	- 0.01055081 BTC	✓
26	2018-12-15 06:56:19	<u>d02aac56128eedfc616fa</u> <u>8e4aeef158b935d0cdec6</u> <u>4434840d8505959735fd</u>	+ 0.01091718 BTC	✓
27	2018-12-15 02:06:24	<u>fd954798125fe8f60c45d1</u> <u>570b2aceab748821a36b7b</u> <u>e8234c7697d131a36707</u>	- 0.01841226 BTC	✓
28	2018-12-15 02:06:24	<u>fd954798125fe8f60c45d1</u> <u>570b2aceab748821a36b7b</u> <u>e8234c7697d131a36707</u>	- 0.02017041 BTC	✓
29	2018-12-15 00:02:54	<u>9601bd818f827b50c7bf2a</u> <u>e5a50fa2a03e78c525705d</u> <u>bfff05e11af83ef6ce9b</u>	+ 0.02017041 BTC	✓
30	2018-12-14 20:24:31	<u>bac8239b3f9353ed54fd8f</u> <u>611ba27c1e925dcba21ae3</u> <u>abdae02278a2184a2ca8</u>	- 0.02062336 BTC	✓

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31	2018-12-14 20:24:31	<u>bac8239b3f9353ed54fd8f611ba27c1e925dcba21ae3abdae02278a2184a2ca8</u>	- 0.02481489 BTC	✓
32	2018-12-14 05:35:12	<u>d7ccef1d117e557005fa195ba8183c9e2f910cbcc270d3734c3f56ea150a93bc</u>	+ 0.01841226 BTC	✓
33	2018-12-13 23:38:21	<u>064ff22dd71620b999b309c3632a6267cc761ee24c4adbffd0183e2838b97236</u>	+ 0.02481489 BTC	✓
34	2018-12-13 03:07:39	<u>582eb2dc293908c7340b7b7573e415801ae8b2af50c3e80252800dcfa909617c</u>	+ 0.01055081 BTC	✓
35	2018-12-12 23:41:33	<u>6ca833b7165292326adc6e2180262ce003f012e53b30bd9245b6c5bd4834a3d4</u>	+ 0.02062336 BTC	✓
36	2018-12-11 08:45:04	<u>788feba7f718f50b6d3b898f192e0d4a15928a092e84bf99b034ffdad3fb2a15</u>	- 0.01000449 BTC	✓
37	2018-12-11 08:45:04	<u>788feba7f718f50b6d3b898f192e0d4a15928a092e84bf99b034ffdad3fb2a15</u>	- 0.01723814 BTC	✓
38	2018-12-11 01:04:41	<u>2edb3b9844166e8e17212c13307747835526414077e2c25b3e59d3a457d168bc</u>	+ 0.01000449 BTC	✓
39	2018-12-11 00:35:18	<u>184fbfc34ca4eea10beb0a5c3bbcac75e5373d5b845e0d3a48fd0792075a6808</u>	+ 0.01723814 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-10 21:22:59	<u>2dd553d34def802b2da996e684aad85dbef9437a02c407c31cdc28b9fc8db635</u>	- 0.01110429 BTC	✓
41	2018-12-10 03:46:33	<u>9956613832ebc8d5dfddae9f430457e639d0bd162377c4b4badc8f18cf4421ea</u>	- 0.01613885 BTC	✓
42	2018-12-10 03:46:33	<u>9956613832ebc8d5dfddae9f430457e639d0bd162377c4b4badc8f18cf4421ea</u>	- 0.01445230 BTC	✓
43	2018-12-10 03:46:33	<u>9956613832ebc8d5dfddae9f430457e639d0bd162377c4b4badc8f18cf4421ea</u>	- 0.02775657 BTC	✓
44	2018-12-09 17:39:46	<u>73a5b81ae213f7cec75904b23d8ad69892969912984c39679df552138428d96f</u>	+ 0.01110429 BTC	✓
45	2018-12-09 17:39:46	<u>8182842493647183680c535337bba24482d487434b766a13a79fecfef32f313b</u>	+ 0.00221256 BTC	✓
46	2018-12-09 17:08:18	<u>0580be3f8e934f6f7efc3a12fb4bfb11954735ec927fed1a5981e1012118eab1</u>	+ 0.01613885 BTC	✓
47	2018-12-08 23:10:59	<u>3d1cf0de8ee0b4718dca31882714e387fc349357137c387094743d1256b04097</u>	+ 0.01445230 BTC	✓
48	2018-12-08 20:53:58	<u>fb7748626b3c4df918f135227ef9328ece9bec065a2c341d06e24880d30903ca</u>	- 0.03489983 BTC	✓

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49	2018-12-08 20:53:58	<u>fb7748626b3c4df918f135</u> <u>227ef9328ece9bec065a2c</u> <u>341d06e24880d30903ca</u>	- 0.01242697 BTC	✓
50	2018-12-07 23:24:27	<u>4ac94e8e037bf769bbe26a</u> <u>c0193b4bed0c0bc200b014</u> <u>0bf73bcf8f72cbe7ae86</u>	+ 0.01242697 BTC	✓
51	2018-12-06 23:21:38	<u>69a38c08ac0ad6e958edd6</u> <u>fcd77383a95af526e75f81</u> <u>63b4b9a9e10118dbd727</u>	+ 0.02775657 BTC	✓
52	2018-12-06 22:52:15	<u>f597264d2240a9ab7f4be8</u> <u>588dc3ed7511f7c0be6e50</u> <u>186c83095e08bb79cef2</u>	+ 0.03489983 BTC	✓

* USD values displayed at the time of transaction

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