

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DXbFzTJwo6B3s4hdhTJqeBQH5ETbcMK93</u>
TOTAL RECEIVED	0.13089488 BTC
	8,257.11 USD
TOTAL SEND	0.13089488 BTC
	8,257.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-10-19 22:12:29	<u>8fd57d8f14ea317377f3a6 617f0da7561d97672b6146 2bf5f2434265cdf82107</u>	- 0.00199616 BTC	
2	2017-10-19 21:19:11	<u>0ad07bf8ec9202ffe39c2f 3cb4669073883b24726114 c945408bdb92827e4df2</u>	+ 0.00199616 BTC	
3	2017-10-13 21:56:48	<u>1c76efb6c0648e2781d438 d68fcad97d1ea7e6340ea0 58997e709a63179cc45e</u>	- 0.00278619 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-10-13 20:49:52	<u>d346349f128077f6512a17</u> <u>224706e1e95076f43862cf</u> <u>774cde51b92fa4fe996a</u>	+ 0.00278619 BTC	✓
5	2017-05-28 17:03:05	<u>8d2ec22eaf16cdaaeb0c09</u> <u>edb855a2e75437ec4f016b</u> <u>61f201bf94ad5c429c74</u>	- 0.00031940 BTC	✓
6	2017-05-28 15:19:25	<u>51d40cd9abf1b535330201</u> <u>f8b66d8c82570360e3e306</u> <u>3067b49ff7e57c29cbe3</u>	+ 0.00031940 BTC	✓
7	2017-05-15 16:32:21	<u>d9bd2f6b7d4230fbb3e38e4</u> <u>dc04233731b18dcc05e056</u> <u>ff5696089ffd1e643fe6</u>	- 0.00060000 BTC	✓
8	2017-05-15 15:19:02	<u>87675749d35c7150c1a70c</u> <u>708554cc5e81a133a7f9d4</u> <u>53e21dc86bd3ce4909d6</u>	+ 0.00060000 BTC	✓
9	2017-05-11 23:44:49	<u>1f863e518119359fdda0ba</u> <u>c5583e1c36d355a7e5004f</u> <u>39c6f8c21f7098987961</u>	- 0.00899999 BTC	✓
10	2017-05-11 16:41:07	<u>862419469cc591eab63e6f</u> <u>fc58d76f42c0964c62b49</u> <u>ab5851c2d4c795f95875</u>	+ 0.00899999 BTC	✓
11	2017-04-17 17:27:59	<u>1823a5e94277d844749d66</u> <u>334662c3fc94466ef93d92</u> <u>730364c3c3769e7a0351</u>	- 0.00016433 BTC	✓
12	2017-04-16 20:34:43	<u>3efa19b93930eb25d07cbb</u> <u>40e26ff8d139875d2fe7c1</u> <u>5abcfdcf6c1520fc4b52</u>	+ 0.00016433 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-03-22 01:12:22	<u>2dd9b68adb40953a1b54e51d96c7551f9799138868a40eccce446b4523d9bb01</u>	- 0.02073500 BTC	✓
14	2017-03-21 23:44:10	<u>c4575f3ca7b115e4b04fe9fb8dabc069941fffeaebf55f2d793e1a2f811f1861</u>	+ 0.02073500 BTC	✓
15	2017-03-21 21:58:58	<u>0e26807b4116ebe4e290f1e1067981b324e5f20ff8ca5ff87bb131551228d147</u>	- 0.00245900 BTC	✓
16	2017-03-21 21:33:27	<u>2df1ad4503f383d7cbb81b7878d427213d444a431c40d1edf0f5f4be002430bf</u>	+ 0.00245900 BTC	✓
17	2017-03-13 23:27:23	<u>09c98f27d0187c886575d162b0b4c70ae8ac9bae42bf682feda47d92aa8f8451</u>	- 0.01590000 BTC	✓
18	2017-03-13 21:31:20	<u>c59643fffd4661c93452f69d5b1c216b3d4e8858926d6441c873752b495eec2b</u>	+ 0.01590000 BTC	✓
19	2016-08-03 00:14:51	<u>ad6b199ffb05ec19fac8b70760c766dd571bbc81c54e9083f32cc500d7919179</u>	- 0.01360000 BTC	✓
20	2016-08-02 22:37:35	<u>cb19f1e2715ad4335dc4db993857bf832283ea512305704b9b4f3bd21c1f46fc</u>	+ 0.01360000 BTC	✓
21	2016-07-30 18:44:31	<u>1cb922bb3b7d9ad00b2275c4f1b94dd5f9de6a57dc317f2e80427cea4c28c911</u>	- 0.00311838 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-07-30 15:41:49	<u>70836f971481c33343fc2f53f517ba06cda55679d740c95f7da9ee4dacc42f71</u>	+ 0.00311838 BTC	✓
23	2016-07-22 17:26:07	<u>cc9840179e1c082f86a5f05bf813a3ce576144bde58c7500dbdec7e9ae764124</u>	- 0.00774019 BTC	✓
24	2016-07-22 11:16:49	<u>37c319be3c86af0059525b07ab1e3616c3008c8dcd13fa4f4253ad0badcc80d4</u>	+ 0.00774019 BTC	✓
25	2016-07-21 13:59:47	<u>fbcef3435120c443fbad5a0e3213d427780ed2612b5f34c5d76a1ee6701fdfbb</u>	- 0.00758513 BTC	✓
26	2016-07-21 11:06:26	<u>9e789cb6743256027c92a97b391252f86de10aed3d5547dc16883699441cb5c6</u>	+ 0.00758513 BTC	✓
27	2016-07-21 11:06:26	<u>1006404cde2682c8a38a5131bdef905a96736b2b15a8a18039d628c89cf3cd56</u>	- 0.00290875 BTC	✓
28	2016-07-21 03:47:12	<u>f91d45a3627d0e9445bb72206aba3a7e0720ed9c1da494495b998c4affa8f8b4</u>	- 0.00079991 BTC	✓
29	2016-07-21 01:35:50	<u>03096974a2d05c4948f67b95cf3e3006ae8ccb83d52429cb6ccb49f7294a2de9</u>	+ 0.00079991 BTC	✓
30	2016-07-21 01:35:50	<u>cc6085d57a5125557292453b191fb3097b5059250e0902b16a01fe360bb6774f</u>	+ 0.00290875 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-07-20 21:29:03	<u>42bf5ae0ccbe581b96b7ee</u> <u>4c6d1ac2787332d36d94fa</u> <u>8ff19db86a8d30cc6079</u>	- 0.00027096 BTC	✓
32	2016-07-20 21:29:03	<u>42bf5ae0ccbe581b96b7ee</u> <u>4c6d1ac2787332d36d94fa</u> <u>8ff19db86a8d30cc6079</u>	- 0.00041092 BTC	✓
33	2016-07-20 19:21:08	<u>25b66aa9e30a8949fdf753</u> <u>db62edf06e56d8688ff71a</u> <u>96f2173fc7d2cfc1ecb6</u>	+ 0.00027096 BTC	✓
34	2016-07-20 19:04:35	<u>6ee863ca23d866570dc649</u> <u>57ff1a445a10cb4e45f82e</u> <u>ab007b6d9ee9ce7be8cb</u>	+ 0.00041092 BTC	✓
35	2016-07-18 01:24:03	<u>2c9db8a81f6da912bb9111</u> <u>2c0fea4451013bb5249972</u> <u>4366cc34229cd07be0fb</u>	- 0.00025000 BTC	✓
36	2016-07-18 01:24:03	<u>2c9db8a81f6da912bb9111</u> <u>2c0fea4451013bb5249972</u> <u>4366cc34229cd07be0fb</u>	- 0.00850000 BTC	✓
37	2016-07-17 22:15:42	<u>0230a05a828347eb63df4f</u> <u>d46abf7dd984e743076961</u> <u>f8646a6f6b36107656eb</u>	+ 0.00025000 BTC	✓
38	2016-07-17 18:34:34	<u>7de926469478586e1c44ce</u> <u>97ef32d3e4ec395acc1280</u> <u>b40799d47e56c95a06aa</u>	+ 0.00850000 BTC	✓
39	2016-07-16 12:20:07	<u>5d9313d454e2c77f35c900</u> <u>31b525a9be76319e6145bf</u> <u>ff43930e3d0b6e8f178f</u>	- 0.00012050 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-07-16 08:02:46	<u>d6bc64c5ca35550c68239d904ccd7af0cae3ad95eec1ca665d7c1feb470e49b8</u>	+ 0.00012050 BTC	✓
41	2016-04-02 03:14:56	<u>5c4f9df808e2ea1735874d2e0df2610adec22e51fa7f96fb07f24b77b1a5920b</u>	- 0.00946843 BTC	✓
42	2016-04-02 01:38:05	<u>9d2d20895a570fc21c9007f01b1fb97ae54c21ab21f8a4b1c6cfd1d5ceba1cf</u>	+ 0.00946843 BTC	✓
43	2016-03-25 02:29:42	<u>e3558adb5d77ddcd6eee0dcbbf023422c5ca647be32954f69420e0f75c2ea133</u>	- 0.00177815 BTC	✓
44	2016-03-24 21:57:17	<u>7b2b7f7d9e4da01e854f9a7d63df51dc20db1d61a793fabf11e16f2dd2ee79e6</u>	- 0.00103950 BTC	✓
45	2016-03-24 18:50:42	<u>38c36f20c5265b83d1c2717db6a26577606dad2a9c352a22b274ac05c812ba7e</u>	+ 0.00177815 BTC	✓
46	2016-03-24 13:42:15	<u>15c73a011090f1ab9e68b98241305899856c9aed217c67068f8722727974435f</u>	+ 0.00103950 BTC	✓
47	2016-03-03 19:27:42	<u>01ccaae528a1e7557dcf0730a33c892999158715a046bf3e555c8e5bb58ab06e</u>	- 0.00014911 BTC	✓
48	2016-03-03 16:33:05	<u>9e448091d6a5bc00a6dbd2b4a4d62a819a4d83f688861f23d60346e4dd109a8b</u>	+ 0.00014911 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-02-15 20:17:22	<u>e0462e66b354fba277ed86</u> <u>ac243e028bd306ce89fdef</u> <u>e689342fa2bf779a1f5c</u>	- 0.00005506 BTC	✓
50	2016-02-15 16:34:31	<u>a600f5fe13a65f265b0f10</u> <u>9ee37de2ea512ca1b9ef25</u> <u>a91c36f85a76fd2fa4ca</u>	+ 0.00005506 BTC	✓
51	2016-02-15 03:28:04	<u>e6db7e27a004ab18e312ad</u> <u>bf6ed0a8dd23d3e77231f6</u> <u>6c38068471961c8bd4d3</u>	- 0.00010506 BTC	✓
52	2016-02-14 19:13:16	<u>9521af2daa12d632e2a557</u> <u>0d4281c8d710bb85b2a5b1</u> <u>d5c03f1dc85f3bc7d5ea</u>	+ 0.00010506 BTC	✓
53	2016-01-05 00:02:11	<u>3ceb624201333328f014da</u> <u>e6f773130ec87bc1a902b7</u> <u>af8a2970d49ecd71a85d</u>	- 0.00018144 BTC	✓
54	2016-01-03 18:21:34	<u>fb8a57793886c2863dbf4e</u> <u>1ae5cefdcabf077da19e69</u> <u>0285ae14bdf3f41d28cc</u>	+ 0.00018144 BTC	✓
55	2015-12-07 13:13:18	<u>8e89af6488ca4238444e1</u> <u>bd4a2bed7a8a4d58d56c78</u> <u>7077b498fa0b0af13342</u>	- 0.00024812 BTC	✓
56	2015-12-06 21:56:57	<u>31ffc15967dd897dbc9fdc</u> <u>867d8d9f623b56967bbd82</u> <u>d1885fdb24cd4a1f2a93</u>	+ 0.00024812 BTC	✓
57	2015-11-28 13:39:27	<u>c251c365f4b325f52eff1a</u> <u>7d30a4690883718df43386</u> <u>7ca31d877731d94ef5ad</u>	- 0.00017500 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-11-28 07:55:31	<u>177987e828199f100daa498d1f6dbce29ac1cab4dcee4a1ae7f4194da4bfdb41</u>	+ 0.00017500 BTC	✓
59	2015-11-24 15:28:33	<u>9d9154f8d6b155e639138d904c5aca7a2f122cf3844336a66d8cffaa4743a9cb</u>	- 0.00026422 BTC	✓
60	2015-11-24 04:07:10	<u>80e0a69a152e94d59602f864df6704beca2d46599b57ba074fa3c024e3f84bfa</u>	+ 0.00026422 BTC	✓
61	2015-11-23 19:21:11	<u>2b59cb68a4af5c031e293b15ccea39a5f20eb437620495d0cf3217ec5b212f64</u>	- 0.00009500 BTC	✓
62	2015-11-21 08:47:08	<u>0d24ede2937f1efd55fdb2e0fd511852fc4b3396c1df85f4fb323c9d3977ab80</u>	+ 0.00009500 BTC	✓
63	2015-10-26 18:09:54	<u>a4c6ec54e53ea3a10721d36a67631d1cc3a74903b6f696536777387d37ec77b2</u>	- 0.00010247 BTC	✓
64	2015-10-25 17:21:31	<u>bcaeb174ded26e5a14b1d198b112faf975bc434c8856df72d56f3d35da9df2b6</u>	+ 0.00010247 BTC	✓
65	2015-10-12 12:36:34	<u>55b4348ad070808c68861768403422062e5b05fff8ea13b65453abb6b9e67b7</u>	- 0.00136742 BTC	✓
66	2015-10-11 15:20:59	<u>37ecfff97cb4afaaf94d82c86f27fba9ba5b00da91615e86faf7f33d48f93d35</u>	+ 0.00136742 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-10-06 20:09:38	<u>8c4a049d41e0cf7693eda1</u> <u>32569170a0fa8fdf8cee81</u> <u>ef071965add39c33b4fe</u>	- 0.00026335 BTC	✓
68	2015-10-06 06:49:12	<u>d0ac75e8b3de9f37d51a52</u> <u>d74a680ef58367c6af8ba6</u> <u>a5052ded833ac48fa8b4</u>	+ 0.00026335 BTC	✓
69	2015-10-05 22:14:19	<u>9eb24e928b42bc4cf5bd74</u> <u>1dc4889c91fdf38a03d50c</u> <u>9e4db49bfea16d55d1b4</u>	- 0.00066646 BTC	✓
70	2015-10-05 22:14:19	<u>9eb24e928b42bc4cf5bd74</u> <u>1dc4889c91fdf38a03d50c</u> <u>9e4db49bfea16d55d1b4</u>	- 0.00412703 BTC	✓
71	2015-10-04 19:38:14	<u>f9e928eea6f61425e9ba0b</u> <u>9558caa87174d4cd5da82d</u> <u>96b085c36c29a1969f46</u>	+ 0.00412703 BTC	✓
72	2015-10-02 20:46:35	<u>943cc1b3c2bdd2b65ab401</u> <u>f2f26381ed92e28d34c2c4</u> <u>ba7e9dda2eab5678ffe7</u>	+ 0.00066646 BTC	✓
73	2015-09-29 12:58:51	<u>a0e21e5594fb596f884d4e</u> <u>c964a0595f862d1b88f18b</u> <u>bc43b5bc11d25bf694e8</u>	- 0.00025062 BTC	✓
74	2015-09-29 04:17:05	<u>73723e27ebcc87e12b9616</u> <u>361b27cbf210a1de5b14e6</u> <u>020b8e963543a89d6187</u>	+ 0.00025062 BTC	✓
75	2015-09-22 14:54:18	<u>705bcf8364317bf9740894</u> <u>ebaaac94f603d13d23c3bf</u> <u>266df242df0df7c36e02</u>	- 0.00061717 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-09-22 04:27:58	<u>d98d053c2f869f3d73d4bc</u> <u>5399efb7404f70817799d5</u> <u>f65b9d21ec41ad912324</u>	+ 0.00061717 BTC	✓
77	2015-09-19 01:01:35	<u>6f1caf3c130a7d269adbf6</u> <u>38c33e5be17486746eee49</u> <u>50c83d841242b6ea475e</u>	- 0.00027420 BTC	✓
78	2015-09-17 23:01:33	<u>ddf98f420733630a90641b</u> <u>62908948716fd5d72a1ddd</u> <u>82a1e6a66d7d88d794c4</u>	- 0.00086741 BTC	✓
79	2015-09-15 19:29:50	<u>9a3622171c1f2c1eaa099</u> <u>8ddfa486213f9f9199867d</u> <u>c672469131a954178fa9</u>	+ 0.00086741 BTC	✓
80	2015-09-15 18:58:25	<u>8991dae58a9654a0d79951</u> <u>d912e4cd94d4f759dca09b</u> <u>81ce12b67d9ac5f66b26</u>	+ 0.00027420 BTC	✓
81	2015-09-13 21:41:44	<u>3eccccd5cc18dcee75110a</u> <u>c0e1e6b1e12426fc791ada</u> <u>bfc6bb1ade14cd0c6a52</u>	- 0.00111641 BTC	✓
82	2015-09-13 12:40:44	<u>ba7f1b272c83b1e991e5fe</u> <u>ed410de8bf386d14fc3935</u> <u>f2689857fa40c0391d05</u>	+ 0.00111641 BTC	✓
83	2015-09-08 21:03:27	<u>f7b94668068a8924173659</u> <u>87704616f891b90f0d1c50</u> <u>84fbc4061148e9d67333</u>	- 0.00083698 BTC	✓
84	2015-09-08 15:28:18	<u>68d8df6e6deae087c773c</u> <u>79740b7c032f2287cb8396</u> <u>8d2ea1842bf9cb5ff8e9</u>	- 0.00085837 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2015-09-08 15:28:18	<u>68d8df6e6deae087c773c79740b7c032f2287cb83968d2ea1842bf9cb5ff8e9</u>	- 0.00114617 BTC	✓
86	2015-09-08 05:50:18	<u>bfb84b12b805302a0e9ad5740d2b1018a3ac9dea4bfce8ba6de9c55eb3da7a07</u>	+ 0.00085837 BTC	✓
87	2015-09-08 05:33:45	<u>6d99d809f15026bb8a64008d80be5e05ea1c8d1b75fae157ec298fdc6e45fbe3</u>	+ 0.00083698 BTC	✓
88	2015-09-07 16:35:43	<u>8fd249662a793427ad1a0936d489efb7a462657bd62ffd3379c0bf5301bb1a1b</u>	- 0.00133396 BTC	✓
89	2015-09-06 16:08:23	<u>4c6984c84f2551b7b8544cad9cc4a3ff8aad2c43bd872c511c47cfdc60b03d2f</u>	+ 0.00114617 BTC	✓
90	2015-09-06 10:54:59	<u>b94f36122d30dfe542c708da221a759b60261015318a4747a57a71875e683ed1</u>	+ 0.00133396 BTC	✓
91	2015-09-04 03:35:52	<u>44656e757d8eacbaea702b8ed6febdce2131017ecbd753ad977c41b144d8ec5c</u>	- 0.00220508 BTC	✓
92	2015-09-03 22:24:22	<u>e36705a7d4125226dcd2c84bba6932622031a206ed4d261b214f175d7403552</u>	- 0.00030200 BTC	✓
93	2015-09-03 20:04:34	<u>e22be1f414f84fdc8999a45f35752315a2be94fad971e4189e7d928e1f3906dc</u>	- 0.00042801 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2015-09-03 12:01:09	<u>af70ca1d9409237fed5361</u> <u>fc7a022b682abbc63d5020</u> <u>6dc09dec94f6e92b4df5</u>	+ 0.00220508 BTC	✓
95	2015-09-01 07:00:48	<u>7007f0f979b72a080ff29e</u> <u>ea5c975bc8ee064b438532</u> <u>e04575aaf728b74846db</u>	+ 0.00030200 BTC	✓
96	2015-09-01 06:32:14	<u>460eb63265c75b8cbfd890</u> <u>9ccd6de49f43ec805db0a2</u> <u>753b8fc45c7a596a7a52</u>	+ 0.00042801 BTC	✓
97	2015-09-01 04:30:58	<u>a943461a2edbd982fd8a2f</u> <u>414f93535df405172e1cef</u> <u>2300700fe3f24c59e312</u>	- 0.00021209 BTC	✓
98	2015-08-30 16:18:41	<u>16a9c76fec75c639eda0ab</u> <u>7f35cb30d15b94194816cc</u> <u>33a9b223ed51265ecfec</u>	+ 0.00021209 BTC	✓
99	2015-08-30 02:28:17	<u>a0f1f0aa297fc3bc019e2a</u> <u>dad8de5937f78dcb41e783</u> <u>5ae9570e987809f4faef</u>	- 0.00101100 BTC	✓
100	2015-08-30 02:28:17	<u>a0f1f0aa297fc3bc019e2a</u> <u>dad8de5937f78dcb41e783</u> <u>5ae9570e987809f4faef</u>	- 0.00008478 BTC	✓
101	2015-08-29 17:20:56	<u>751b2341b6fb839ffc7e0b</u> <u>bfbdb66450dd2c4a1d3e304</u> <u>796adb0498f77fc4613f</u>	+ 0.00101100 BTC	✓
102	2015-08-28 18:06:08	<u>57579d513faff19e94886b</u> <u>d9b0d1fe9155831f9c674f</u> <u>9762d15387ecef8cc1b1</u>	+ 0.00008478 BTC	✓

DISCLAIMER

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