

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DXxbEAJfRrFEH8yNwXoM71rLGiuUsxaam</u>
TOTAL RECEIVED	0.55071658 BTC
	34,572.89 USD
TOTAL SEND	0.55071658 BTC
	34,572.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-30 23:19:16	<u>c76da61496bd09505d1f7f d38f7f528e7b7d0d74ffe1 a9143fc1f72277165564</u>	- 0.01956498 BTC	
			182.98 USD	
2	2020-01-30 23:07:17	<u>afb17de1fe75dfb488f9d9 8bf459a2e20ee9d1d0194b 0f916d4f849cab406dac</u>	+ 0.01956498 BTC	
			182.98 USD	
3	2019-12-03 15:54:07	<u>d7dde4c29845c88d1d4a2 b566958d2cc6275449260 9c79da1b3a67f74b772e</u>	- 0.03021695 BTC	
			217.39 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-03 10:41:58	<u>da62a708f1edb5bfd05aaf</u> <u>a7f3f75b3bb63792fc8856</u> <u>d03d80dd46d0fbab81d1</u>	+ 0.03021695 BTC 220.36 USD	
5	2019-09-09 16:19:55	<u>ccfbd94dc1d9c9ca3e8b25</u> <u>e7b9339c891a6de34e663e</u> <u>a8a935e594b47438a976</u>	- 0.02861139 BTC	
6	2019-09-09 15:13:18	<u>297acc4e2eb068615e4787</u> <u>094a828e418e572605f7fb</u> <u>b546b623c1ec0edd01e0</u>	+ 0.02861139 BTC	
7	2019-07-01 10:27:24	<u>66aa2ac9400e4213d44797</u> <u>5adbb43e243ff2a4689a2a</u> <u>b0055859c5d437ddcc5d</u>	- 0.06004810 BTC	
8	2019-07-01 09:50:36	<u>c0aaea9f8811cb3d2ec5f0</u> <u>92662fab1e99f88094561f</u> <u>1ab91b29a99655dadb56</u>	+ 0.06004810 BTC	
9	2019-04-05 04:18:20	<u>f56506bf70258ddfc2bd4a</u> <u>4e1a6c1894fc040274364d</u> <u>94f937c2259f1602966a</u>	- 0.10678186 BTC	
10	2019-04-05 03:34:15	<u>2bfd00ee48fd5d169d49a8</u> <u>18125e6f9542765fce5b73</u> <u>97ff7d7f2c3c9a1b5cf7</u>	+ 0.10678186 BTC	
11	2018-11-15 11:10:38	<u>cdcc060425d6de2dd5e335</u> <u>312eeb20edbb20a665080e</u> <u>b6d4e4d87fbce8c1d4fe</u>	- 0.08381397 BTC	
12	2018-11-15 10:13:37	<u>3c35ad7e78285952303991</u> <u>170735a7a69fd2bace1f4a</u> <u>c6375fa34592aa0bb934</u>	+ 0.08381397 BTC	

#	Date & time	Transaction Id	Amount	
13	2018-07-18 10:41:03	<u>9e374e1fd14087418ea052</u> <u>bef75e991a0a03b231f4de</u> <u>a13adc49c6a0c1ab4a38</u>	- 0.08679700 BTC	✓
14	2018-07-18 10:06:49	<u>892587a89d89c962635d3f</u> <u>5144a7ff6c061b6762b397</u> <u>34c9ce4b510866e4ab00</u>	+ 0.08679700 BTC	✓
15	2018-05-15 10:47:07	<u>f3f96254f42a8aa9034dff</u> <u>bc129656cb8e8c0f5b75dc</u> <u>17e578ab6a596a8491c7</u>	- 0.04948217 BTC	✓
16	2018-05-15 10:10:11	<u>5605f9819a58b8d59056fd</u> <u>b22a6f3e2619508618ba3b</u> <u>e9f76d33fa3c192ebb2c</u>	+ 0.04948217 BTC	✓
17	2018-04-06 17:48:38	<u>a0a352fac56c4784197ec1</u> <u>1d1c0f947d7bfcd871df9c</u> <u>188356c160c2cc17a6ce</u>	- 0.03158726 BTC	✓
18	2018-04-06 13:03:49	<u>d0a7b52e5e7444dfb3862b</u> <u>2d162e48c23f6e15453c16</u> <u>45b2e176dd71ff99261b</u>	+ 0.03158726 BTC	✓
19	2018-03-09 17:03:16	<u>dbd8f302a8e22b2d9f9ef9</u> <u>f2db0ee5af6b82408cc443</u> <u>bd0dc1ae115761e8bdda</u>	- 0.02367525 BTC	✓
20	2018-03-09 10:30:21	<u>d3390d7cbcc93df5866c1b</u> <u>f1c6514f1a9296952ebc76</u> <u>d6b8c9e9d41efda76ec1</u>	+ 0.02367525 BTC	✓
21	2018-02-18 18:31:44	<u>493a4e489e03f6520f7c79</u> <u>9a1657e8b2a5c6d3b1c521</u> <u>cc52cdc281f1fe244669</u>	- 0.02016056 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-18 16:59:48	<u>0ac190a4fccba6dc3afbbb</u> <u>972d90a1ff3ff0c73ca564</u> <u>7a13e1959f62a302b672</u>	+ 0.02016056 BTC	✓
23	2018-02-05 11:12:09	<u>cb3fd6925ac60384907c83</u> <u>79adc52f3c937b3b1b2a85</u> <u>5f15900193b8019ea4d8</u>	- 0.00997709 BTC	✓
24	2018-02-05 08:44:28	<u>cbc60f339baf1e9af0a6fa</u> <u>e105e29a30def9e5fa1ddd</u> <u>9f4f4c5dc3dbc05b8673</u>	+ 0.00997709 BTC	✓

* USD values displayed at the time of transaction

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