

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:16 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DZ5bpojZwimGX112v6DBUsyXrqEuzee5x</u>
TOTAL RECEIVED	0.46974814 BTC
	29,574.40 USD
TOTAL SEND	0.46974814 BTC
	29,574.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-11 09:07:04	<u>135c3f6c16be21bd22fadf</u> <u>238c38ab055a3a42d0f579</u> <u>faa25041dd8f6378e4be</u>	- 0.00728798 BTC	
			329.22 USD	
2	2021-09-10 10:06:57	<u>778408fe94acf9d4ecbe58</u> <u>0897acf9ee5dd9385e5bf0</u> <u>70920ff3ac703bb0e006</u>	+ 0.00728798 BTC	
			326.87 USD	
3	2021-02-10 15:41:07	<u>e361832405534216eff96c</u> <u>92f2345e5120f7328a90de</u> <u>ae66591edabbbf40a0a8</u>	- 0.01008670 BTC	
			483.85 USD	

#	Date & time	Transaction Id	Amount	
4	2021-02-10 15:41:07	<u>e361832405534216eff96c</u> <u>92f2345e5120f7328a90de</u> <u>ae66591edabbbf40a0a8</u>	- 0.01287089 BTC  617.41 USD	✓
5	2021-02-10 15:41:07	<u>e361832405534216eff96c</u> <u>92f2345e5120f7328a90de</u> <u>ae66591edabbbf40a0a8</u>	- 0.02467987 BTC  1,183.88 USD	✓
6	2021-02-10 15:41:07	<u>e361832405534216eff96c</u> <u>92f2345e5120f7328a90de</u> <u>ae66591edabbbf40a0a8</u>	- 0.02239931 BTC  1,074.48 USD	✓
7	2021-02-10 15:41:07	<u>e361832405534216eff96c</u> <u>92f2345e5120f7328a90de</u> <u>ae66591edabbbf40a0a8</u>	- 0.00847460 BTC  406.52 USD	✓
8	2021-02-10 15:41:07	<u>e361832405534216eff96c</u> <u>92f2345e5120f7328a90de</u> <u>ae66591edabbbf40a0a8</u>	- 0.01146485 BTC  549.96 USD	✓
9	2021-02-10 15:41:07	<u>e361832405534216eff96c</u> <u>92f2345e5120f7328a90de</u> <u>ae66591edabbbf40a0a8</u>	- 0.01410388 BTC  676.55 USD	✓
10	2021-02-10 01:33:53	<u>6e778062ce9463984a873f</u> <u>fa20f341e905b3198e92a1</u> <u>1c978fe38516d33057ab</u>	+ 0.01146485 BTC  513.71 USD	✓
11	2020-10-21 20:30:51	<u>82430d96ee7f72f27ebbdb</u> <u>3eaf962310026e08606b38</u> <u>e48e2409158e201f9e54</u>	+ 0.00847460 BTC  109.90 USD	✓
12	2020-08-12 13:44:40	<u>db8bd8a28445dfb512914e</u> <u>7c794eac2b7d133edb1f00</u> <u>bfac50fcf87e977071eb</u>	+ 0.01287089 BTC  151.61 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-04 19:29:33	<u>6dbb7daabf9be0deb2ad53</u> <u>5499fff65a1d0e46a5865e</u> <u>06b2237a31ac3edda3f5</u>	+ 0.01410388 127.24 USD	BTC 	✓
14	2020-03-02 14:41:58	<u>ad7e8421da570cc9cc1138</u> <u>6bea02a0a89abb4bddb71d</u> <u>5808dc39c19e9eee17b0</u>	+ 0.02239931 196.21 USD	BTC 	✓
15	2019-12-09 08:10:36	<u>eacf96ea846daf9e9aa8f3</u> <u>755bea205f1033da73e8a4</u> <u>d36c7369797cb331ecb3</u>	+ 0.01008670 74.02 USD	BTC 	✓
16	2019-10-29 11:09:17	<u>bf7218c5205fe0c5ac4991</u> <u>1e502fe803ed090bfbea85</u> <u>568f17349d7abd7bb85a</u>	+ 0.02467987	BTC	✓
17	2019-08-14 09:46:22	<u>6fb7bb55315d3d654f887c</u> <u>038974399841db9a1c7133</u> <u>75c8a17e129e0372f56c</u>	- 0.00406649	BTC	✓
18	2019-08-14 09:46:22	<u>6fb7bb55315d3d654f887c</u> <u>038974399841db9a1c7133</u> <u>75c8a17e129e0372f56c</u>	- 0.01835565	BTC	✓
19	2019-08-14 09:46:22	<u>6fb7bb55315d3d654f887c</u> <u>038974399841db9a1c7133</u> <u>75c8a17e129e0372f56c</u>	- 0.01031938	BTC	✓
20	2019-08-14 09:46:22	<u>6fb7bb55315d3d654f887c</u> <u>038974399841db9a1c7133</u> <u>75c8a17e129e0372f56c</u>	- 0.01394269	BTC	✓
21	2019-08-14 09:46:22	<u>6fb7bb55315d3d654f887c</u> <u>038974399841db9a1c7133</u> <u>75c8a17e129e0372f56c</u>	- 0.00804842	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-05 09:26:08	<u>616e8c0ffd9ffe26616d8d0fd0117208700dc3e03da06ebc3ab1c580f7b6b92f</u>	+ 0.01394269 BTC	✓
23	2019-07-01 09:50:36	<u>40fdd7ee68688a356328ee830c9d9d8d6ce8f9f08969110fed2fa1bc30bb029</u>	+ 0.00804842 BTC	✓
24	2019-06-11 13:52:43	<u>d4b24fa63c9824896a486c4b8764fa3f22bd54021fe69a86ee9dd221e3653bae</u>	+ 0.01031938 BTC	✓
25	2019-05-21 09:48:31	<u>e43808e692d572130a8a536a767386d471cdc2477f78af5b3b16288c6a9cad79</u>	+ 0.01835565 BTC	✓
26	2019-04-17 14:07:50	<u>30650abb4c9b4d1742d2f23add677d968227f99472deb6de7a6ea16547fa51ff</u>	- 0.01342668 BTC	✓
27	2019-04-17 14:07:50	<u>30650abb4c9b4d1742d2f23add677d968227f99472deb6de7a6ea16547fa51ff</u>	- 0.00526515 BTC	✓
28	2019-04-17 14:07:50	<u>30650abb4c9b4d1742d2f23add677d968227f99472deb6de7a6ea16547fa51ff</u>	- 0.02447658 BTC	✓
29	2019-04-17 14:07:50	<u>30650abb4c9b4d1742d2f23add677d968227f99472deb6de7a6ea16547fa51ff</u>	- 0.01555664 BTC	✓
30	2019-04-17 14:07:50	<u>30650abb4c9b4d1742d2f23add677d968227f99472deb6de7a6ea16547fa51ff</u>	- 0.01132217 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-17 14:07:50	<u>30650abb4c9b4d1742d2f2</u> <u>3add677d968227f99472de</u> <u>b6de7a6ea16547fa51ff</u>	- 0.02069467 BTC	✓
32	2019-04-17 14:07:50	<u>30650abb4c9b4d1742d2f2</u> <u>3add677d968227f99472de</u> <u>b6de7a6ea16547fa51ff</u>	- 0.00484977 BTC	✓
33	2019-04-17 14:07:50	<u>30650abb4c9b4d1742d2f2</u> <u>3add677d968227f99472de</u> <u>b6de7a6ea16547fa51ff</u>	- 0.01137833 BTC	✓
34	2019-04-17 14:07:50	<u>30650abb4c9b4d1742d2f2</u> <u>3add677d968227f99472de</u> <u>b6de7a6ea16547fa51ff</u>	- 0.00961519 BTC	✓
35	2019-04-17 14:07:50	<u>30650abb4c9b4d1742d2f2</u> <u>3add677d968227f99472de</u> <u>b6de7a6ea16547fa51ff</u>	- 0.00630137 BTC	✓
36	2019-04-17 14:07:50	<u>30650abb4c9b4d1742d2f2</u> <u>3add677d968227f99472de</u> <u>b6de7a6ea16547fa51ff</u>	- 0.00933178 BTC	✓
37	2019-04-17 14:07:50	<u>30650abb4c9b4d1742d2f2</u> <u>3add677d968227f99472de</u> <u>b6de7a6ea16547fa51ff</u>	- 0.00651051 BTC	✓
38	2019-04-17 14:07:50	<u>30650abb4c9b4d1742d2f2</u> <u>3add677d968227f99472de</u> <u>b6de7a6ea16547fa51ff</u>	- 0.01133844 BTC	✓
39	2019-04-17 14:07:50	<u>30650abb4c9b4d1742d2f2</u> <u>3add677d968227f99472de</u> <u>b6de7a6ea16547fa51ff</u>	- 0.01057347 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-17 14:07:50	<u>30650abb4c9b4d1742d2f2</u> <u>3add677d968227f99472de</u> <u>b6de7a6ea16547fa51ff</u>	- 0.01502040 BTC	✓
41	2019-04-17 14:07:50	<u>30650abb4c9b4d1742d2f2</u> <u>3add677d968227f99472de</u> <u>b6de7a6ea16547fa51ff</u>	- 0.01249607 BTC	✓
42	2019-04-17 14:07:50	<u>30650abb4c9b4d1742d2f2</u> <u>3add677d968227f99472de</u> <u>b6de7a6ea16547fa51ff</u>	- 0.01641444 BTC	✓
43	2019-04-16 09:29:24	<u>7645ce34f6fa63cf2535c6</u> <u>516eeb1c342b070ac5184c</u> <u>6e8518cf3bf679bfa111</u>	+ 0.00630137 BTC	✓
44	2019-04-02 09:31:28	<u>0c49889adc3d183cce2fac</u> <u>d3594464b902da77fa6a32</u> <u>388e80f08c9573278356</u>	+ 0.01641444 BTC	✓
45	2019-02-26 11:14:43	<u>e2760d75feeae59df4eb6e</u> <u>0f402889b8cc36dc9e494c</u> <u>d987d318ca48897283bf</u>	+ 0.01555664 BTC	✓
46	2019-01-28 10:57:59	<u>b7e99811cb7f3059d6f378</u> <u>510e946810d600cd2b1853</u> <u>65e3a19026c0dc63945f</u>	+ 0.02069467 BTC	✓
47	2018-12-24 10:18:27	<u>230ed580da1f8c85a62f5f</u> <u>e3bc236c054e9a7f3a6703</u> <u>f09c227efab9f0289cf4</u>	+ 0.01502040 BTC	✓
48	2018-11-26 11:25:23	<u>f1cf4c71d409fc23bca221</u> <u>73a19597386ad2582912e5</u> <u>f787ef47873f6cbb6e1d</u>	+ 0.02447658 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-01 09:52:22	<u>916f5eda5814c93e50bf4d</u> <u>1ce19a5d0976b89cfd5b6f</u> <u>4a463b12016cd6175c64</u>	+ 0.00961519 BTC	✓
50	2018-09-10 09:39:46	<u>273546139ab6f2aa73ddec</u> <u>62d1c925b6fa02f4d6113b</u> <u>bb09ae485aef29a9794f</u>	+ 0.01057347 BTC	✓
51	2018-08-21 09:16:02	<u>13fcf0597efcc36b8f7942</u> <u>a96b8d89dade4b2494c05a</u> <u>481a67e7e76e07cd1ade</u>	+ 0.01249607 BTC	✓
52	2018-07-30 10:57:07	<u>5bc18a0ff25e5f9a563a79</u> <u>bb815c35a41385322c7383</u> <u>d4c597d874f1b6c99db9</u>	+ 0.00933178 BTC	✓
53	2018-07-16 09:22:11	<u>fe458a5c32876cace139e3</u> <u>5499f8e39f7f0f19f3711a</u> <u>904bcfbfdf2d0a76f330</u>	+ 0.01342668 BTC	✓
54	2018-06-26 09:31:17	<u>fbbf498ef960edc0eee186</u> <u>84641915afab73099ebcb8</u> <u>50c8aa049d2632ad70d4</u>	+ 0.00406649 BTC	✓
55	2018-06-19 09:37:31	<u>bbdf105927672a01f890a8</u> <u>f1e5e1fe31a0bef6b3347d</u> <u>7d298dff4b78727ab4af</u>	+ 0.01132217 BTC	✓
56	2018-06-04 09:53:16	<u>9adad1c67039acb6dbab71</u> <u>09ffc63fc78f7409c07849</u> <u>57986084d96bc669783b</u>	+ 0.01137833 BTC	✓
57	2018-05-21 09:52:01	<u>b097323df5ab53393b157d</u> <u>d7270d8d02d0fcc42db987</u> <u>968b193df0ac1f2acf39</u>	+ 0.00484977 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-14 09:29:22	<u>46e0ff4e6473fda6dc852d</u> <u>8c111235f84083f8bd8e6c</u> <u>813bb4395e4e03ed2e9b</u>	+ 0.00651051 BTC	✓
59	2018-05-07 09:27:39	<u>381147f1ee1752729b0939</u> <u>0ec73df3ed2d87d875a260</u> <u>15212f9cd8c3f761829f</u>	+ 0.01133844 BTC	✓
60	2018-04-24 10:52:38	<u>fad1c910b54ca5de2537ec</u> <u>281fd0ffbe0a6a3ff64d70</u> <u>50ec7879595f2d05c065</u>	+ 0.00526515 BTC	✓
61	2018-04-17 11:26:27	<u>fc49a2b8247356daaa1380</u> <u>7f9cdd86a63166e4b02d75</u> <u>a484a99d07d2ea081f62</u>	- 0.00718327 BTC	✓
62	2018-04-17 11:26:27	<u>fc49a2b8247356daaa1380</u> <u>7f9cdd86a63166e4b02d75</u> <u>a484a99d07d2ea081f62</u>	- 0.00813641 BTC	✓
63	2018-04-17 11:26:27	<u>fc49a2b8247356daaa1380</u> <u>7f9cdd86a63166e4b02d75</u> <u>a484a99d07d2ea081f62</u>	- 0.01684019 BTC	✓
64	2018-04-17 11:26:27	<u>fc49a2b8247356daaa1380</u> <u>7f9cdd86a63166e4b02d75</u> <u>a484a99d07d2ea081f62</u>	- 0.01233214 BTC	✓
65	2018-04-17 11:26:27	<u>fc49a2b8247356daaa1380</u> <u>7f9cdd86a63166e4b02d75</u> <u>a484a99d07d2ea081f62</u>	- 0.01586726 BTC	✓
66	2018-04-17 11:26:27	<u>fc49a2b8247356daaa1380</u> <u>7f9cdd86a63166e4b02d75</u> <u>a484a99d07d2ea081f62</u>	- 0.00688704 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-17 11:26:27	<u>fc49a2b8247356daaa1380</u> <u>7f9cdd86a63166e4b02d75</u> <u>a484a99d07d2ea081f62</u>	- 0.00747872 BTC	✓
68	2018-04-17 11:26:27	<u>fc49a2b8247356daaa1380</u> <u>7f9cdd86a63166e4b02d75</u> <u>a484a99d07d2ea081f62</u>	- 0.00951233 BTC	✓
69	2018-04-17 11:26:27	<u>fc49a2b8247356daaa1380</u> <u>7f9cdd86a63166e4b02d75</u> <u>a484a99d07d2ea081f62</u>	- 0.00739371 BTC	✓
70	2018-04-17 11:26:27	<u>fc49a2b8247356daaa1380</u> <u>7f9cdd86a63166e4b02d75</u> <u>a484a99d07d2ea081f62</u>	- 0.00744470 BTC	✓
71	2018-04-17 09:35:01	<u>23f2b9de9ced96ddbd64b0</u> <u>871500db39d4f237187540</u> <u>d12d9b5e871dda4a61d5</u>	+ 0.00747872 BTC	✓
72	2018-04-09 09:09:24	<u>98c59bb690558220bf51f9</u> <u>4a13138c5e66391c9a88f6</u> <u>7e1e6b0023110a8bff25</u>	+ 0.01233214 BTC	✓
73	2018-03-27 14:34:36	<u>2a8c4fd67bd1d4d7ecc7d6</u> <u>37f3976b2a60d0fc2531c1</u> <u>e976e2c18eee5e738f1a</u>	+ 0.00688704 BTC	✓
74	2018-03-20 12:07:14	<u>c854b02a21050d49b19e96</u> <u>4fc3c86919e0a58029825f</u> <u>a78b6fd48b248fd241e3</u>	+ 0.00813641 BTC	✓
75	2018-03-12 11:03:13	<u>05d4f1138b0439c4163239</u> <u>c502b150f0510d37333927</u> <u>8370bff9a548b5616119</u>	+ 0.00739371 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-05 09:42:53	<u>043d76f2195a3d9bb491e1</u> <u>09255616d7aba3ef97f23f</u> <u>05baa3f06baf7ec6e310</u>	+ 0.00744470 BTC	✓
77	2018-02-26 09:10:18	<u>ed4dfc573244870806b2c0</u> <u>c44cbc20a4fbb0de7abd80</u> <u>f68d1581cac3f05fb4a9</u>	+ 0.00718327 BTC	✓
78	2018-02-19 10:34:27	<u>9cdd25e9bfe90b4f022f65</u> <u>c3dbd199a4582d5f100d8c</u> <u>6614f5bd0d09bb0648e0</u>	+ 0.01684019 BTC	✓
79	2018-02-05 08:44:28	<u>15a0d8581f6bd556e2485a</u> <u>655b109af708ad6a4ae617</u> <u>b0e7ceb801f395a5aa86</u>	+ 0.00951233 BTC	✓
80	2018-01-29 11:31:46	<u>2e592332acb40ac30161fb</u> <u>720c5c5a224f12cdeefe4b</u> <u>3759d720b3e75e5f5b66</u>	+ 0.01586726 BTC	✓

* USD values displayed at the time of transaction

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