

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DZdwd4VihWJsYcwWJHiEuHoRRAXkEctfT</u>
TOTAL RECEIVED	0.65592294 BTC
	41,239.44 USD
TOTAL SEND	0.65592294 BTC
	41,239.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-12 00:20:47	<u>5f2eca67910e19d6580f6f</u> <u>2be8bd63a54a221381358a</u> <u>66aa76b4e37516c012a5</u>	- 0.01376612 BTC	
			121.29 USD	
2	2020-05-11 23:24:12	<u>e1174d910808fc7e4cc95a</u> <u>322dbc427e31e723f2eead</u> <u>d3bc75892bedb43deb18</u>	+ 0.01376612 BTC	
			121.29 USD	
3	2019-12-27 14:57:14	<u>addc4f7fae461a324eadb0</u> <u>2d5a5a4a0c50c7e83cc540</u> <u>3b760ce6e5efcbaf89ba</u>	- 0.01268500 BTC	
			92.80 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-27 13:16:47	<u>90260e0dd9e470946dcf82</u> <u>b52e0b69d1da02dd9d428d</u> <u>202b83cc35562139b970</u>	+ 0.01268500 BTC 92.80 USD		✓
5	2019-12-27 02:54:54	<u>88ae865525c4bfee9db1b8</u> <u>fe720daf0bef6ec232ed48</u> <u>ab278f75609972f509ca</u>	- 0.02302181 BTC 167.01 USD		✓
6	2019-12-27 02:36:39	<u>83c64b004055368df6f1e8</u> <u>ffdfb39eb237af369de4cd</u> <u>3fc479b5d5da74a83113</u>	+ 0.02302181 BTC 167.01 USD		✓
7	2019-10-07 21:34:06	<u>009005cdc6c7330139c264</u> <u>d65080cfb65bb2ea7e2e05</u> <u>22d32271037d5b0abfdc</u>	- 0.02065043 BTC		✓
8	2019-10-07 19:28:21	<u>5f650a648ad317a09383b6</u> <u>b329e00f442b95a00f76c8</u> <u>d4b2dc14c73af8ab24a1</u>	+ 0.02065043 BTC		✓
9	2019-08-20 10:02:20	<u>ae3228f0e4e1505929f4b6</u> <u>8f8d69089757e33aadcd9</u> <u>46f3e8f048ee46f90985</u>	- 0.04031205 BTC		✓
10	2019-08-20 09:47:10	<u>795e9a2dca981db147dccb</u> <u>af3bdfa8f96086356b222a</u> <u>1240d187ef6f3f489b32</u>	+ 0.04031205 BTC		✓
11	2019-02-01 10:46:20	<u>84504ad8a0cd644be86289</u> <u>8d95045ea1a01f5fb71ae0</u> <u>6cef014b33b2b70adc25</u>	- 0.01753223 BTC		✓
12	2019-02-01 10:12:12	<u>72ce79db101d1543a9632b</u> <u>ed16c15ec0cbf78414c189</u> <u>6cae08be1e9f702c8597</u>	+ 0.01753223 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-01-13 10:51:07	<u>ad7116b7998c9bc854dd8c</u> <u>a451b7131d7552d641c2fe</u> <u>36b47e44795aca195bab</u>	- 0.07944152 BTC	✓
14	2019-01-13 10:28:29	<u>06a7a5b2b475638b7c5ac6</u> <u>5b5130af74c8ff4f3c03f7</u> <u>4e002845e4737f6397d2</u>	+ 0.07944152 BTC	✓
15	2018-11-29 11:50:44	<u>1119ab52c8ab06fd71220b</u> <u>ac325505b7cd4aafd42389</u> <u>62f69ec04af65f7fa2cb</u>	- 0.00600000 BTC	✓
16	2018-11-29 11:00:02	<u>c1727b6f085830399f99a4</u> <u>6417b09866faf8456554d</u> <u>6ae3eb62c6ed46fd52cc</u>	+ 0.00600000 BTC	✓
17	2018-09-19 11:25:27	<u>d67aa1207f663231674113</u> <u>22cbe6eddfb62ac4748afb</u> <u>2a2a2c0c2e487d4e461c</u>	- 0.00757354 BTC	✓
18	2018-09-19 09:22:26	<u>7d956d0575163893aae2a8</u> <u>8758e83ce2c19efb5b5d4e</u> <u>8ac4802c236eee465d86</u>	+ 0.00757354 BTC	✓
19	2018-07-25 10:27:03	<u>4d95d56c542fc54758603a</u> <u>8d11d85e13b73a981e5294</u> <u>95dc24c6b6636d6c0d8a</u>	- 0.01155806 BTC	✓
20	2018-07-25 09:19:25	<u>2047d653ebeecd2200c677</u> <u>0aff84838c219439adc1ee</u> <u>317ce4ac9e81a9e3367d</u>	+ 0.01155806 BTC	✓
21	2018-07-16 09:51:45	<u>e73fde4f1759380788faea</u> <u>5497365eee50ba8f747ff8</u> <u>2430b4d8651e4a2f0a20</u>	- 0.01412360 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-16 09:22:11	<u>511a6c3272dff2e30fe404</u> <u>c08576f8443194d058f14b</u> <u>0420f78c111974ab24ea</u>	+ 0.01412360 BTC	✓
23	2018-07-05 10:45:29	<u>515cbb484230501e50c947</u> <u>42259910dc7da6c3d973b3</u> <u>8d6c6a8025b123364d18</u>	- 0.04772067 BTC	✓
24	2018-07-05 09:23:43	<u>cd4dbbffc0b79e6c6214d6</u> <u>10860e5abdceb6255427c1</u> <u>b84155de2f77412775c4</u>	+ 0.04772067 BTC	✓
25	2018-06-04 10:30:11	<u>c2482dbd0ad901bf0e7340</u> <u>bbd2a01447080f2b01b3d8</u> <u>929a6ae7ad1a647e0bd7</u>	- 0.01938798 BTC	✓
26	2018-06-04 09:59:55	<u>000523b1542246d6f127d4</u> <u>d9af8a71f624ad5d1b0324</u> <u>48977aa60186c25b965d</u>	+ 0.01938798 BTC	✓
27	2018-05-26 10:25:41	<u>814212439f86a0a693a706</u> <u>b5d4c0fc94da011cbf2520</u> <u>8da26fab44de5b7fa6fa</u>	- 0.02258262 BTC	✓
28	2018-05-26 10:09:39	<u>77d5b8751b8834cdfefbc2</u> <u>e23ece1b1ca1489eb6860b</u> <u>46bf91bba1cc31e526de</u>	+ 0.02258262 BTC	✓
29	2018-05-13 09:25:09	<u>3e6f0d90435061e719a329</u> <u>7fc0c7ac312344633c58e6</u> <u>f6d5c7c9eaaa06d34ee9</u>	- 0.01893209 BTC	✓
30	2018-05-13 09:14:19	<u>93e2248042849d82ed1ca8</u> <u>f73ac80c27a9e33813fccd</u> <u>2e72d45ebbe06610d9e5</u>	+ 0.01893209 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-01 09:59:11	<u>f665a90dd14bbc3fc7957c7ef07f5a1d8ac553ba2e8ce1b836f73acfb463f265</u>	- 0.02942986 BTC	✓
32	2018-05-01 09:40:06	<u>8214d9fb0c29325acba3b5e51212f7d64f2d3d6f3f226b1cd391b82bcd0826ee</u>	+ 0.02942986 BTC	✓
33	2018-04-15 12:59:45	<u>f91b6e657d1c2317ea0fe32d8a3da773c8129315405ff989e1e4417a310f7068</u>	- 0.03340355 BTC	✓
34	2018-04-15 12:19:19	<u>5bac2aa21809bd113223e24818e2b927de1891a41471eef74fabac138e987293</u>	+ 0.03340355 BTC	✓
35	2018-03-30 10:53:40	<u>5cf82633b11f5db0d893d9e0b1caf733b641e338b1fef53f87fdc22f736197c0</u>	- 0.01517704 BTC	✓
36	2018-03-30 10:40:17	<u>c901d4c80804e029d0dc35d5ca3340e3695aaa6721d96e0556500b3c2b4f7164</u>	+ 0.01517704 BTC	✓
37	2018-03-22 12:20:34	<u>b49174f275a25060b391f950f88b772d3aa7f5b9b391746fb7c86ab019596867</u>	- 0.01373971 BTC	✓
38	2018-03-22 11:04:21	<u>91ed1142a4be44d84da73f2e37953ad93cbe1110df81f39c10d1be8fab431e81</u>	+ 0.01373971 BTC	✓
39	2018-01-12 15:22:56	<u>f6660ebadc36503a41bfabebce8b128120f183ce074fd12fd631bcfa1470324b</u>	- 0.08458339 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-12 15:02:18	<u>e96e23bc59533f45d7a429</u> <u>1b1d7cc13020da2d1a6d5f</u> <u>5116e251d0b428e4cfef</u>	+ 0.08458339 BTC	✓
41	2017-10-29 21:17:57	<u>d21809a2e5566ec8fb9e59</u> <u>249d2bd65be20ad80c3076</u> <u>7a7eda785b1d00ac05e1</u>	- 0.09216034 BTC	✓
42	2017-10-29 20:46:10	<u>10ca79c55e66bb1ba466c1</u> <u>c50b638a9ee595bdb5240a</u> <u>915af5763f39002e38ae</u>	+ 0.09216034 BTC	✓
43	2017-10-29 16:36:27	<u>e750a0862c830ab3afa1f3</u> <u>a51d8d46884f8da3b9f9c7</u> <u>4b816b7d59b77c1154bf</u>	- 0.01924133 BTC	✓
44	2017-10-29 16:04:26	<u>745a1d6d07e2da9b038d5a</u> <u>a70607a9dc75d614543749</u> <u>683260aa500904104b92</u>	+ 0.01924133 BTC	✓
45	2017-08-11 22:48:32	<u>7ac731e4186a1337554b7c</u> <u>d1a30806beb2960d78caf1</u> <u>2ea94d207da37737c06a</u>	- 0.01290000 BTC	✓
46	2017-08-11 21:52:30	<u>1e2fefaa3165e4f016980b</u> <u>d1bda9b321352967c3fd95</u> <u>7a50e8a8db91c7daebee</u>	+ 0.01290000 BTC	✓

* USD values displayed at the time of transaction

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