

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DZkg2q8HZA8aBamvyY7mXvmuUNXBDmwzQ</u>
TOTAL RECEIVED	0.20088626 BTC
	12,642.94 USD
TOTAL SEND	0.20088626 BTC
	12,642.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-07 05:26:05	<u>8d7ba56c44951528b21255</u> <u>6a1c06e18f8b4896e9bc4e</u> <u>a5e357ce7302d8c2eb76</u>	- 0.00237188 BTC	
			86.28 USD	
2	2021-06-07 05:26:05	<u>8d7ba56c44951528b21255</u> <u>6a1c06e18f8b4896e9bc4e</u> <u>a5e357ce7302d8c2eb76</u>	- 0.00520264 BTC	
			189.25 USD	
3	2021-06-07 05:26:05	<u>8d7ba56c44951528b21255</u> <u>6a1c06e18f8b4896e9bc4e</u> <u>a5e357ce7302d8c2eb76</u>	- 0.00440505 BTC	
			160.24 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-07 05:26:05	<u>8d7ba56c44951528b21255</u> <u>6a1c06e18f8b4896e9bc4e</u> <u>a5e357ce7302d8c2eb76</u>	- 0.00586209 BTC 	213.24 USD	✓
5	2021-06-07 05:26:05	<u>8d7ba56c44951528b21255</u> <u>6a1c06e18f8b4896e9bc4e</u> <u>a5e357ce7302d8c2eb76</u>	- 0.00017097 BTC 	6.21 USD	✓
6	2021-06-07 05:26:05	<u>8d7ba56c44951528b21255</u> <u>6a1c06e18f8b4896e9bc4e</u> <u>a5e357ce7302d8c2eb76</u>	- 0.00555759 BTC 	202.16 USD	✓
7	2021-06-07 05:26:05	<u>8d7ba56c44951528b21255</u> <u>6a1c06e18f8b4896e9bc4e</u> <u>a5e357ce7302d8c2eb76</u>	- 0.00733405 BTC 	266.78 USD	✓
8	2021-06-07 05:26:05	<u>8d7ba56c44951528b21255</u> <u>6a1c06e18f8b4896e9bc4e</u> <u>a5e357ce7302d8c2eb76</u>	- 0.00246515 BTC 	89.67 USD	✓
9	2021-06-07 05:26:05	<u>8d7ba56c44951528b21255</u> <u>6a1c06e18f8b4896e9bc4e</u> <u>a5e357ce7302d8c2eb76</u>	- 0.00551384 BTC 	200.57 USD	✓
10	2021-06-07 05:26:05	<u>8d7ba56c44951528b21255</u> <u>6a1c06e18f8b4896e9bc4e</u> <u>a5e357ce7302d8c2eb76</u>	- 0.00188992 BTC 	68.74 USD	✓
11	2021-06-07 05:26:05	<u>8d7ba56c44951528b21255</u> <u>6a1c06e18f8b4896e9bc4e</u> <u>a5e357ce7302d8c2eb76</u>	- 0.00102651 BTC 	37.34 USD	✓
12	2021-06-07 05:26:05	<u>8d7ba56c44951528b21255</u> <u>6a1c06e18f8b4896e9bc4e</u> <u>a5e357ce7302d8c2eb76</u>	- 0.00518112 BTC 	188.47 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-07 05:26:05	<u>8d7ba56c44951528b21255</u> <u>6a1c06e18f8b4896e9bc4e</u> <u>a5e357ce7302d8c2eb76</u>	- 0.00310974 BTC 	113.12 USD	✓
14	2021-06-07 05:26:05	<u>8d7ba56c44951528b21255</u> <u>6a1c06e18f8b4896e9bc4e</u> <u>a5e357ce7302d8c2eb76</u>	- 0.00148980 BTC 	54.19 USD	✓
15	2021-06-07 05:26:05	<u>8d7ba56c44951528b21255</u> <u>6a1c06e18f8b4896e9bc4e</u> <u>a5e357ce7302d8c2eb76</u>	- 0.00676967 BTC 	246.25 USD	✓
16	2021-06-07 05:26:05	<u>8d7ba56c44951528b21255</u> <u>6a1c06e18f8b4896e9bc4e</u> <u>a5e357ce7302d8c2eb76</u>	- 0.00300511 BTC 	109.31 USD	✓
17	2021-06-07 05:26:05	<u>8d7ba56c44951528b21255</u> <u>6a1c06e18f8b4896e9bc4e</u> <u>a5e357ce7302d8c2eb76</u>	- 0.00570312 BTC 	207.45 USD	✓
18	2021-06-07 05:26:05	<u>8d7ba56c44951528b21255</u> <u>6a1c06e18f8b4896e9bc4e</u> <u>a5e357ce7302d8c2eb76</u>	- 0.00609449 BTC 	221.69 USD	✓
19	2021-06-07 05:26:05	<u>8d7ba56c44951528b21255</u> <u>6a1c06e18f8b4896e9bc4e</u> <u>a5e357ce7302d8c2eb76</u>	- 0.00807006 BTC 	293.56 USD	✓
20	2021-06-07 05:26:05	<u>8d7ba56c44951528b21255</u> <u>6a1c06e18f8b4896e9bc4e</u> <u>a5e357ce7302d8c2eb76</u>	- 0.00294935 BTC 	107.28 USD	✓
21	2021-06-07 05:26:05	<u>8d7ba56c44951528b21255</u> <u>6a1c06e18f8b4896e9bc4e</u> <u>a5e357ce7302d8c2eb76</u>	- 0.00189897 BTC 	69.07 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-07 05:26:05	<u>8d7ba56c44951528b21255</u> <u>6a1c06e18f8b4896e9bc4e</u> <u>a5e357ce7302d8c2eb76</u>	- 0.00500250 181.97 USD	BTC 	
23	2021-06-07 05:26:05	<u>8d7ba56c44951528b21255</u> <u>6a1c06e18f8b4896e9bc4e</u> <u>a5e357ce7302d8c2eb76</u>	- 0.00475265 172.88 USD	BTC 	
24	2021-06-07 05:26:05	<u>8d7ba56c44951528b21255</u> <u>6a1c06e18f8b4896e9bc4e</u> <u>a5e357ce7302d8c2eb76</u>	- 0.00622543 226.45 USD	BTC 	
25	2021-06-07 05:26:05	<u>8d7ba56c44951528b21255</u> <u>6a1c06e18f8b4896e9bc4e</u> <u>a5e357ce7302d8c2eb76</u>	- 0.02002362 728.38 USD	BTC 	
26	2021-06-07 05:26:05	<u>8d7ba56c44951528b21255</u> <u>6a1c06e18f8b4896e9bc4e</u> <u>a5e357ce7302d8c2eb76</u>	- 0.00590941 214.96 USD	BTC 	
27	2021-06-07 05:26:05	<u>8d7ba56c44951528b21255</u> <u>6a1c06e18f8b4896e9bc4e</u> <u>a5e357ce7302d8c2eb76</u>	- 0.00575295 209.27 USD	BTC 	
28	2021-06-07 05:26:05	<u>8d7ba56c44951528b21255</u> <u>6a1c06e18f8b4896e9bc4e</u> <u>a5e357ce7302d8c2eb76</u>	- 0.00176438 64.18 USD	BTC 	
29	2021-06-07 05:26:05	<u>8d7ba56c44951528b21255</u> <u>6a1c06e18f8b4896e9bc4e</u> <u>a5e357ce7302d8c2eb76</u>	- 0.00017269 6.28 USD	BTC 	
30	2021-06-07 05:26:05	<u>8d7ba56c44951528b21255</u> <u>6a1c06e18f8b4896e9bc4e</u> <u>a5e357ce7302d8c2eb76</u>	- 0.00217018 78.94 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-06-07 05:26:05	<u>8d7ba56c44951528b21255</u> <u>6a1c06e18f8b4896e9bc4e</u> <u>a5e357ce7302d8c2eb76</u>	- 0.00017104 BTC 	6.22 USD	✓
32	2021-06-07 05:26:05	<u>8d7ba56c44951528b21255</u> <u>6a1c06e18f8b4896e9bc4e</u> <u>a5e357ce7302d8c2eb76</u>	- 0.00016937 BTC 	6.16 USD	✓
33	2021-06-07 05:26:05	<u>8d7ba56c44951528b21255</u> <u>6a1c06e18f8b4896e9bc4e</u> <u>a5e357ce7302d8c2eb76</u>	- 0.00210327 BTC 	76.50 USD	✓
34	2021-06-07 05:26:05	<u>8d7ba56c44951528b21255</u> <u>6a1c06e18f8b4896e9bc4e</u> <u>a5e357ce7302d8c2eb76</u>	- 0.00544413 BTC 	198.03 USD	✓
35	2021-06-07 05:26:05	<u>8d7ba56c44951528b21255</u> <u>6a1c06e18f8b4896e9bc4e</u> <u>a5e357ce7302d8c2eb76</u>	- 0.00789327 BTC 	287.12 USD	✓
36	2021-06-07 05:26:05	<u>8d7ba56c44951528b21255</u> <u>6a1c06e18f8b4896e9bc4e</u> <u>a5e357ce7302d8c2eb76</u>	- 0.00861779 BTC 	313.48 USD	✓
37	2021-06-07 05:26:05	<u>8d7ba56c44951528b21255</u> <u>6a1c06e18f8b4896e9bc4e</u> <u>a5e357ce7302d8c2eb76</u>	- 0.00481422 BTC 	175.12 USD	✓
38	2021-06-07 05:26:05	<u>8d7ba56c44951528b21255</u> <u>6a1c06e18f8b4896e9bc4e</u> <u>a5e357ce7302d8c2eb76</u>	- 0.00168086 BTC 	61.14 USD	✓
39	2021-06-07 05:26:05	<u>8d7ba56c44951528b21255</u> <u>6a1c06e18f8b4896e9bc4e</u> <u>a5e357ce7302d8c2eb76</u>	- 0.00016462 BTC 	5.98 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-06-07 05:26:05	<u>8d7ba56c44951528b21255</u> <u>6a1c06e18f8b4896e9bc4e</u> <u>a5e357ce7302d8c2eb76</u>	- 0.00504803 183.62 USD	BTC 	
41	2021-06-07 05:26:05	<u>8d7ba56c44951528b21255</u> <u>6a1c06e18f8b4896e9bc4e</u> <u>a5e357ce7302d8c2eb76</u>	- 0.00299546 108.96 USD	BTC 	
42	2021-06-07 05:26:05	<u>8d7ba56c44951528b21255</u> <u>6a1c06e18f8b4896e9bc4e</u> <u>a5e357ce7302d8c2eb76</u>	- 0.00190579 69.32 USD	BTC 	
43	2021-06-07 05:26:05	<u>8d7ba56c44951528b21255</u> <u>6a1c06e18f8b4896e9bc4e</u> <u>a5e357ce7302d8c2eb76</u>	- 0.00643130 233.94 USD	BTC 	
44	2021-06-07 05:26:05	<u>8d7ba56c44951528b21255</u> <u>6a1c06e18f8b4896e9bc4e</u> <u>a5e357ce7302d8c2eb76</u>	- 0.00063889 23.24 USD	BTC 	
45	2021-06-07 05:26:05	<u>8d7ba56c44951528b21255</u> <u>6a1c06e18f8b4896e9bc4e</u> <u>a5e357ce7302d8c2eb76</u>	- 0.00555602 202.10 USD	BTC 	
46	2021-06-07 05:26:05	<u>8d7ba56c44951528b21255</u> <u>6a1c06e18f8b4896e9bc4e</u> <u>a5e357ce7302d8c2eb76</u>	- 0.00752631 273.78 USD	BTC 	
47	2021-06-07 05:26:05	<u>8d7ba56c44951528b21255</u> <u>6a1c06e18f8b4896e9bc4e</u> <u>a5e357ce7302d8c2eb76</u>	- 0.00188096 68.42 USD	BTC 	
48	2021-03-03 10:34:01	<u>098b2505b2dff4ec3d2870</u> <u>42c28b8859872a4a2ae07f</u> <u>54fdaa44d422857a5b26</u>	+ 0.00063889 32.16 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-01-15 13:08:01	<u>247437db578866fb7e95a73be00a696d28fcc4acfbba17c9d6f65eaca40d151</u>	+ 0.00861779 310.19 USD	BTC 	✓
50	2020-12-10 15:36:32	<u>a92bdf75a5b4e2f05e15bd625c409653344100af7675061b414e069a64a17cc5</u>	+ 0.00570312 102.86 USD	BTC 	✓
51	2020-12-03 07:57:14	<u>731c7857131ed154b42e9b861d7eb1d3a233b7792a1d91b9e88a71d82e380e26</u>	+ 0.02002362 388.89 USD	BTC 	✓
52	2019-08-07 10:50:57	<u>e0eb1563b00358a4da5acd0247a5605e8f222855d901ad4685ce5bc481d77e7d</u>	+ 0.00555759	BTC	✓
53	2019-07-25 03:04:47	<u>cdc579e7b1c5e080cdc11a802f7773723cb692b3f3749794566d298b0e814bc0</u>	+ 0.00102651	BTC	✓
54	2019-05-13 01:21:07	<u>fb0ea3430e1eb9e0e3968f3073a26f4b4d1be906b3781518d4c97cadf71e8ceb</u>	+ 0.00237188	BTC	✓
55	2019-05-12 18:05:06	<u>c04e1acf442c7b4be91af5acb5ded860266c160bd033481f838f47b8932a9e97</u>	+ 0.00148980	BTC	✓
56	2019-05-12 03:12:20	<u>da5e3c47fad23783ef81bf7f5ca1cdbc940f6ff4ef11411039d2a0bc69497e9</u>	+ 0.00246515	BTC	✓
57	2019-05-11 02:44:43	<u>b2d50bf0d0fa91671aac3db0ef55cf617b916f1ccf1a5d5731d7324d12c15685</u>	+ 0.00300511	BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-10 01:19:36	<u>9281878f30dc88cd0f821c</u> <u>64f480edc0d8dc17f27382</u> <u>1c77c343952a3d3e013b</u>	+ 0.00294935 BTC	✓
59	2019-05-09 01:17:56	<u>6791f193a629353692e4a9</u> <u>214bd14082012a8525d9bd</u> <u>f6eb871cc2c20b5ad63e</u>	+ 0.00575295 BTC	✓
60	2019-05-08 01:41:16	<u>06900c3b7004059ab2b4c8</u> <u>cf2b6f5e49603f141b3127</u> <u>aa7a7bc88549059e473a</u>	+ 0.00555602 BTC	✓
61	2019-05-07 02:03:48	<u>7af2c346df5b26b417806a</u> <u>b56685989a165ee5027d10</u> <u>ad8234cc4b424afab4db</u>	+ 0.00500250 BTC	✓
62	2019-05-06 01:38:21	<u>1ba9d30b2bac7af8d5572c</u> <u>5a1f7d74637853270877e9</u> <u>1f0aa878dea683668e49</u>	+ 0.00504803 BTC	✓
63	2019-05-05 02:06:07	<u>f57eb0e4974a95864f06a7</u> <u>ced89287f0a5dde17bacfb</u> <u>739589e0b3857753be85</u>	+ 0.00440505 BTC	✓
64	2019-05-04 02:32:41	<u>235268ddb6df9b3da21e14</u> <u>c04b012c3a880fc437e84c</u> <u>b1430ee1d6620f79017d</u>	+ 0.00481422 BTC	✓
65	2019-05-03 02:02:08	<u>f8df4b8856de48fa915d35</u> <u>4ae1042228a702ce1eb7ad</u> <u>9fe35c1f697fcaa97bfe</u>	+ 0.00520264 BTC	✓
66	2019-05-02 11:22:20	<u>13bbd2ac7884261c998bbc</u> <u>94014a7174170a0038d7af</u> <u>a8165d7f35a9e4763175</u>	+ 0.00299546 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-02 01:11:21	<u>a670e8fdb35140686bc981</u> <u>90c928b95f20b41093faa7</u> <u>c90eb273eb75b88f1511</u>	+ 0.00609449 BTC	✓
68	2019-05-01 01:22:53	<u>b91e0baafab3f752367770</u> <u>50b5928f3817a8007a0ed4</u> <u>bb1c718d28378a0d4a99</u>	+ 0.00676967 BTC	✓
69	2019-04-30 03:06:20	<u>032dbcec2a0cfdea48d7d2</u> <u>f2232794290d2a84bb3bd9</u> <u>3253028727413cc08740</u>	+ 0.00752631 BTC	✓
70	2019-04-29 03:00:40	<u>f3883a0aa6c22cddff6b69</u> <u>92b26f7463d622b06b86fa</u> <u>3871476a7a1dac3fbf42</u>	+ 0.00586209 BTC	✓
71	2019-04-27 03:02:51	<u>c0642743442e68a4a4aa2c</u> <u>680284f1fe02ddd0432f08</u> <u>ede4ee51aceb698a6ee3</u>	+ 0.00310974 BTC	✓
72	2019-04-26 01:31:05	<u>77ff4bb0986cbdc8975666</u> <u>b3eb4e579308349a110b95</u> <u>085938c18c0de139c09a</u>	+ 0.00475265 BTC	✓
73	2019-04-06 10:24:00	<u>0e7cda6e6e5ad676960618</u> <u>32b09e00bc8b7efb179cf8</u> <u>833fe5604e1e13d185e6</u>	+ 0.00643130 BTC	✓
74	2019-04-05 06:51:39	<u>2a34be53a19c0bcea1bd8d</u> <u>a2373dbb6d6cdef7dbf58b</u> <u>88765e2969d0207ec02e</u>	+ 0.00789327 BTC	✓
75	2019-04-03 12:50:54	<u>9382652e2fc9ba995f4fbf</u> <u>4624157aec77d4b4ac3796</u> <u>541f2216c165ec600e87</u>	+ 0.00807006 BTC	✓

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76	2019-03-17 04:15:36	<u>dac36a2daaa4de7f2d75ab169d99c8eedeccf9518384fcb6cfc1f73b9ea6447b</u>	+ 0.00733405 BTC	✓
77	2019-03-11 00:59:37	<u>75cda8bb8ea489ebe6026b96ec74f00e702f59e34c1ebe30aeb908633e996831</u>	+ 0.00622543 BTC	✓
78	2019-03-09 10:13:38	<u>6b7ef942694e34511a0275d01441cc54007ceaa5ed6cd0a6694e6ce935dade55</u>	+ 0.00590941 BTC	✓
79	2019-03-08 21:05:21	<u>2d50d533169d2e798785f62200dfbe7c8f246853d35571b7bb5c942da5bd7336</u>	+ 0.00544413 BTC	✓
80	2019-03-08 06:18:06	<u>d03f4680c52bce6443b58cdbc03fc8658b35b810e97b7c342c29fab712d1565a</u>	+ 0.00551384 BTC	✓
81	2019-03-08 01:43:10	<u>c3717936128d376cf58d93f04befacb208683f4a2d1187a5d77163227dca98be</u>	+ 0.00518112 BTC	✓
82	2019-02-26 02:51:47	<u>5b43f9a873d95d979b401f1077ee0818d5644d98839b118e3375d481fc77e838</u>	+ 0.00217018 BTC	✓
83	2019-02-25 23:34:16	<u>4ddac09ed76f27c383fc51cfa53e42ef7f86331354def277c4a9fb3382b35163</u>	+ 0.00210327 BTC	✓
84	2019-02-24 03:41:53	<u>637b5733fca59226ec0647f71b0a46940f0c25955295a26c889ce2735a1cf1a6</u>	+ 0.00176438 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-02-23 13:31:22	<u>20f7f645eeb8b545c5aa78</u> <u>1eafacf63098549687d17d</u> <u>1bbd0e604279803d0f88</u>	+ 0.00168086 BTC	✓
86	2018-11-12 22:08:43	<u>87395222192ecc791962a0</u> <u>308ac1454128d64408f42b</u> <u>9f55205a7b41ebefcfd</u>	+ 0.00189897 BTC	✓
87	2018-11-11 16:49:34	<u>00e8b042b407e8cd8847ce</u> <u>50ae0475f951fe070d873e</u> <u>760917e9eb09204c7fa2</u>	+ 0.00188096 BTC	✓
88	2018-11-10 20:22:42	<u>cf3fe2a2c2509fa31e2dc</u> <u>62e4e444869eb5ad1e0a16</u> <u>ec4b97f3d8fb3ca6b988</u>	+ 0.00188992 BTC	✓
89	2018-11-08 19:22:37	<u>111fd196c27a093896f858</u> <u>4c99693505e2fee1c88964</u> <u>b00a503eb8c4887c8d0b</u>	+ 0.00190579 BTC	✓
90	2018-05-04 12:39:40	<u>1da345246aadfc38486d9f</u> <u>5614a0cff4640849e934da</u> <u>a6dcd61b00ae7af33552</u>	+ 0.00016462 BTC	✓
91	2018-04-30 11:47:46	<u>53814c9155b8ba9d2d7111</u> <u>35984becfba0fde7a3c117</u> <u>a1fbba56e454b2c9f127</u>	+ 0.00016937 BTC	✓
92	2018-04-30 06:22:53	<u>610944cc50b1bf3bad387d</u> <u>089d3dafa4dfbe862b3eb9</u> <u>0d1b3a2dbc2b72d89c40</u>	+ 0.00017269 BTC	✓
93	2018-04-30 00:03:45	<u>5660897f9144c297ba2881</u> <u>0a7762c5f524d62be4c83c</u> <u>36fb7f765223e287a0b6</u>	+ 0.00017104 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-04-29 14:02:00	<u>f189dcd411c06e2fa738d1</u> <u>27847eb784f8f7d4bab0b2</u> <u>8aec6a5356dc3638cdfa</u>	+ 0.00017097 BTC	✓

* USD values displayed at the time of transaction

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