

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DeHdHhaFDaLBprPgEsLvqYV7s7dBetHYK</u>
TOTAL RECEIVED	5.73864921 BTC
	361,384.60 USD
TOTAL SEND	5.73864921 BTC
	361,384.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-23 09:59:40	<u>ac4abecaf642fcbfd73f77</u> <u>1a3b0cf383dbf7e0e321a9</u> <u>2003c1d51db6abfa9f50</u>	- 0.12480982 BTC	
2	2019-08-23 07:56:52	<u>381442fbf21ca846048c92</u> <u>5618408c200b654e40ecfa</u> <u>9f2d68993be0b443670c</u>	+ 0.12480982 BTC	
3	2019-07-08 20:34:05	<u>c49dcf59d153337f23c454</u> <u>97b96124c361bd99b0ac08</u> <u>5805bcf613eaab385f37</u>	- 0.05993410 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-08 19:37:19	<u>5f9b13f1179b70a0a75f357185cec7be790c3cc9ede8c43636797eeb336e8a48</u>	+ 0.05993410 BTC	✓
5	2018-12-27 10:37:24	<u>3bd0b8f2d44612b1b408cf7731cf886de517cc282c1c7f364721e9a84ce9f971</u>	- 0.43990046 BTC	✓
6	2018-12-27 09:19:51	<u>5ce59a8e632f7bf333f3955ff416b762e529fbe37464271e046eb020449a3897</u>	+ 0.43990046 BTC	✓
7	2018-12-19 11:08:14	<u>52819c9030f12fd3b966af1b0f8181347468b1487240db76f99459eca1477085</u>	- 0.63391090 BTC	✓
8	2018-12-19 08:17:42	<u>ed42a6c0d31d65ca7ba327d811c97fbc290f0b9a40e5762f7dc6c0c11a624a4d</u>	+ 0.63391090 BTC	✓
9	2018-12-02 11:44:31	<u>344b4b5ed7bc1a8e074cb4d5241d641a2efb0dcb320814b552f9dd746fd8e03b</u>	- 0.07010732 BTC	✓
10	2018-12-02 09:47:52	<u>51d6183f5c0a00238979ca51d75420b7201f9162b003f2ce1f0c3078a1b8cf77</u>	+ 0.07010732 BTC	✓
11	2018-11-20 11:21:47	<u>cb1e7ff8075a55e5a9cb705434ebf87a35109ada7b38d7fa8523ff8fac7f9efa</u>	- 0.03716183 BTC	✓
12	2018-11-20 10:55:21	<u>75b7c5d727617f7e89a7a7f065a45b13e7d550d8d345d5cedbb198d64a406e4b</u>	+ 0.03716183 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-15 09:47:48	<u>2413f9cc46d15f9a88e6db</u> <u>084c6071398bd080dd0021</u> <u>ddd9c7be9a41fa06c030</u>	- 0.01816731 BTC	✓
14	2018-11-15 08:08:54	<u>8ac124ee15b4890c4d45c5</u> <u>a452206749da7a50f98e3a</u> <u>11571c3c7e423f960ed9</u>	+ 0.01816731 BTC	✓
15	2018-11-14 10:57:51	<u>0694cf777e36eda24a48f6</u> <u>9ef4b67c41bd19f97bb2dd</u> <u>36178781150d9f786993</u>	- 0.01155226 BTC	✓
16	2018-11-14 09:12:29	<u>937f4b0b72f1b294612372</u> <u>2a27935fc65487c761ea97</u> <u>ee4a9072694d89d73c26</u>	+ 0.01155226 BTC	✓
17	2018-10-31 11:39:06	<u>6ac11434dfbf74c9193f34</u> <u>8fbf4b6eccc8bb54e9e435</u> <u>7a7c2565e9b34ce8a3ee</u>	- 0.35012137 BTC	✓
18	2018-10-31 08:34:57	<u>5e80033fe1efa16edbedd1</u> <u>aa0d65fbd0b9e700ebaa60</u> <u>66d4c756f38cc308cf96</u>	+ 0.35012137 BTC	✓
19	2018-10-14 20:15:41	<u>6e617469e8a8b92a54968c</u> <u>e7b672af25163849b7d55a</u> <u>53b0dbc78b7c0dc556e6</u>	- 0.03330946 BTC	✓
20	2018-10-14 17:55:15	<u>f6e4952aa2811478494cd9</u> <u>8fcaaa6065438f9454e8f9</u> <u>c7a391fc5a4985d29f13</u>	+ 0.03330946 BTC	✓
21	2018-10-02 20:17:25	<u>4e5b3ea20450ad9c4cf370</u> <u>4069ffdde108f621385eb</u> <u>9ba739a3e9dc335a0bd7</u>	- 0.28427922 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-02 19:22:21	<u>9e97743d85a46fa5acc4f543f414d11b474c62ecee6a73c77df70c0230de5575</u>	+ 0.28427922 BTC	✓
23	2018-09-28 08:39:09	<u>f23ddf8b3a1aaf47cd7d38112325ff0ff4c019eb8d15b9a12db1d3beac14bb03</u>	- 0.44385416 BTC	✓
24	2018-09-28 07:32:26	<u>c6b576ec104fdad6a827facca6ddd268614616263456cdb9f739da16d9902c26</u>	+ 0.44385416 BTC	✓
25	2018-09-25 10:40:18	<u>1009fa8ab7284ebc8215ee90c14d972f6b48a5775ee9055c09eebe78f495936d</u>	- 0.69506725 BTC	✓
26	2018-09-25 09:56:11	<u>60936226ce270ddc94848b69d59feb452dda86d286a9e01837ca8d43e36fbad0</u>	+ 0.69506725 BTC	✓
27	2018-09-23 19:26:36	<u>e2d2477e548566c39e893fd5445008197c82a3652b657cce8e4d77f6a7614408</u>	- 0.07934910 BTC	✓
28	2018-09-23 18:30:06	<u>10f556379c1170fa06c8e73d02d76cd2a4709717171f0c0f77d6e6e3af0aa504</u>	+ 0.07934910 BTC	✓
29	2018-09-07 08:23:57	<u>8a150a9ae090989ee5e37503e85e005f7cd3bf24a43f21334567d4772d5b8ed8</u>	- 0.08903235 BTC	✓
30	2018-09-07 07:56:02	<u>ba4b379bdf44d23f987a8c2ebe8274a8d70edbb14315f0e9b7148150922af81e</u>	+ 0.08903235 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-05 13:15:08	<u>0e993e936394f4651ff3ba</u> <u>de1ff2938750f8a3f4ee2d</u> <u>5e9f1d991ebbb3919626</u>	- 0.02859203 BTC	✓
32	2018-09-05 12:22:22	<u>afc532845315859976efaf</u> <u>d9ec5380a7fd23b4f98d92</u> <u>30523a7ce307ff771873</u>	+ 0.02859203 BTC	✓
33	2018-08-31 09:02:53	<u>69ba0644775b67532532f3</u> <u>b11bcd097d81a0a59df34</u> <u>cd0cea6c639c9cf238b3</u>	- 0.32330725 BTC	✓
34	2018-08-31 06:57:28	<u>102893d858f33dfd15a361</u> <u>98bb0d8aabd0f5ae7efd28</u> <u>dd66864228b0b6fcc806</u>	+ 0.32330725 BTC	✓
35	2018-08-23 19:15:58	<u>e47546eb8041f7a3ff4de8</u> <u>dc699226345181103eb7b6</u> <u>d93d8953fc8c43779b9d</u>	- 0.02301493 BTC	✓
36	2018-08-23 18:49:57	<u>55a1a660033772bb00df43</u> <u>955270fe04a4cf1691dd7a</u> <u>b35bd492354ebcc1bd52</u>	+ 0.02301493 BTC	✓
37	2018-08-15 07:28:41	<u>721661c198fdca0c08c776</u> <u>0452352061ade4f20574d5</u> <u>f598acf114ffde1ab67c</u>	- 0.09262432 BTC	✓
38	2018-08-15 06:43:55	<u>0949188c85d3b51e4d0df7</u> <u>c4d46b015d2cc6878ee6ec</u> <u>653b1b6591ecd43bc99c</u>	+ 0.09262432 BTC	✓
39	2018-07-31 07:38:16	<u>07daa63b87dd0ce63efb12</u> <u>cd213c638351394f4354f7</u> <u>35dfa49ab4f2022df732</u>	- 0.12123729 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-31 07:22:32	<u>a7eeafa92e125cecb81903</u> <u>9356b54b5e01b3df966d4f</u> <u>752e5cdeb76ea22f6d6a</u>	+ 0.12123729 BTC	✓
41	2018-07-03 12:39:14	<u>8827e6e496b989e5754662</u> <u>032498986fcea2604c4d7b</u> <u>3039d90ac45b33df4872</u>	- 0.13693085 BTC	✓
42	2018-07-03 12:03:51	<u>533306bcc2a4167769e75f</u> <u>ff524a9fe92613e43c4104</u> <u>4b3e67f58e2d37f5e5f3</u>	+ 0.13693085 BTC	✓
43	2018-06-23 21:23:12	<u>04e281057ebc959b2e388a</u> <u>bb774c0c710ed13c1d99db</u> <u>578a50c73a3b7daf1a65</u>	- 0.05966830 BTC	✓
44	2018-06-23 19:29:25	<u>1d710c7b143209cb538f90</u> <u>0e048c5b0dbf05ee90d0bb</u> <u>eba08886e1115e8b367d</u>	- 0.09796024 BTC	✓
45	2018-06-23 19:09:24	<u>d1c8cfed51445630df4c5d</u> <u>256be6de15a652825a60a2</u> <u>b6f0e2f8ccc98bd8ebaf</u>	+ 0.05966830 BTC	✓
46	2018-06-23 18:55:03	<u>6c88ede0bd351c2f8f037a</u> <u>ee0fd47080d65e6a98d099</u> <u>08f141bd00e94558ce69</u>	+ 0.09796024 BTC	✓
47	2018-04-12 23:04:25	<u>772aa8c0f8384915d9ac4f</u> <u>a3faa21513077d59f02892</u> <u>db8924167b9d43007dae</u>	- 0.05190583 BTC	✓
48	2018-04-12 22:28:00	<u>9d013b3873d97842c82bfe</u> <u>255ba650e2b82f41b18f07</u> <u>2231492adebf5d6ed956</u>	+ 0.05190583 BTC	✓

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49	2018-04-07 17:06:01	<u>20d794fb9ca8460ca315d6</u> <u>fea32db5c029ee6c26b00d</u> <u>57667bd84d96b337afff</u>	- 0.11301162 BTC	✓
50	2018-04-07 16:51:45	<u>92fc60720a581923c593bc</u> <u>de04afecce070e60a40de4</u> <u>d65d81b3a6cd5df971bb</u>	+ 0.11301162 BTC	✓
51	2018-03-29 19:33:38	<u>e1a34170f3604caf245852</u> <u>e8f9f0b3d2d420140c356e</u> <u>243a5e34dfecb1bc893</u>	- 0.09578638 BTC	✓
52	2018-03-29 19:08:12	<u>1647c236860b3b6ddb1a21</u> <u>6b75622476ede480a6f00d</u> <u>1d6c18339548a658c2ca</u>	+ 0.09578638 BTC	✓
53	2018-03-13 11:47:32	<u>8afd19cbd5a70ae9993d0c</u> <u>c6c231873609a1d56c9e1a</u> <u>78392ce46385699ccca2</u>	- 0.21284790 BTC	✓
54	2018-03-13 11:03:11	<u>0238d63fd0080e36545468</u> <u>8365dce7b6f48ecdc39749</u> <u>b6d46231486fee448b91</u>	+ 0.21284790 BTC	✓
55	2018-03-09 21:47:31	<u>71bcf0db4c4e7c6cd9daa3</u> <u>06b98af9fbf0bb3d8af6a1</u> <u>18521ba5d4ff86e40d49</u>	- 0.18598953 BTC	✓
56	2018-03-09 21:19:19	<u>b7ed76f1cbc3e0b3674206</u> <u>da4b387cca73e866567a43</u> <u>5837a11281d3eacd4dd9</u>	+ 0.18598953 BTC	✓
57	2018-02-16 15:03:47	<u>07879b0d35061cefea6e88</u> <u>24bfd6b6eeec8940562dc0</u> <u>c3599b6604cbd0153581</u>	- 0.16815811 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-16 14:27:24	<u>df7bb832f6f23912f2b6b5cf64612d6a27918da76bbb</u> <u>dda690173cf91c3e3e33</u>	+ 0.16815811 BTC	✓
59	2018-01-25 13:52:11	<u>dedf2665c2cfb8b1d8a7c5d4791a9cab293c8e18e818</u> <u>c6cdf05c4b12804e1677</u>	- 0.01890000 BTC	✓
60	2018-01-25 13:43:58	<u>b9cab503216d5f7dee572431eef12480fd9571e30fbc</u> <u>34f979a3a950f00cc926</u>	+ 0.01890000 BTC	✓
61	2018-01-25 09:29:37	<u>dc7d0b48ca5573e5aaed7e</u> <u>ddae96149ed62c69055f1f</u> <u>71dcca83a5cd1b146283</u>	- 0.02000000 BTC	✓
62	2018-01-25 08:54:45	<u>fb768f8ae457d6aa6cf4bd</u> <u>b5eb829e9e0101e7666eb3</u> <u>c72b269c1445544fc86f</u>	+ 0.02000000 BTC	✓
63	2018-01-22 15:02:59	<u>661cc82c3e01a312289df8</u> <u>85a9a4160249d743c3f9a3</u> <u>e9c54e310eee170c12ca</u>	- 0.02400000 BTC	✓
64	2018-01-22 14:39:26	<u>0930d8aa92dc1b61aece5b</u> <u>fa28ea955f6a1cef1d5d85</u> <u>75680073351e18011a0c</u>	+ 0.02400000 BTC	✓
65	2017-09-29 20:20:46	<u>99f721fb9911cfea03f133</u> <u>993f0af24189fe8a707a4d</u> <u>dface3bd1f521130dd44</u>	- 0.11181958 BTC	✓
66	2017-09-29 19:47:28	<u>8134b2189cfffe6da02488</u> <u>52cf692ef33b8d9caa4c06</u> <u>be3f6dab9ae4af491b99</u>	+ 0.11181958 BTC	✓

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67	2017-09-20 12:51:02	<u>cadb76ccab5f5ea7c021cf</u> <u>04ad92219eb5d56f51037b</u> <u>a768340e0a424a63536a</u>	- 0.39486100 BTC	✓
68	2017-09-20 11:17:01	<u>acd6c80727935285cd925e</u> <u>ef114091710ef6fcaef316</u> <u>21c80bf0dc1c0ed237fb</u>	+ 0.39486100 BTC	✓
69	2017-08-31 13:04:06	<u>0152ddd6785fea5a81e05a</u> <u>7cfc3f0216e3a7aecbc074</u> <u>0b17aa909c20612b6b6b</u>	- 0.08747714 BTC	✓
70	2017-08-31 12:31:17	<u>a579dd1b8b1c870bb7b2ba</u> <u>13965314100e7c7d10a8b0</u> <u>e4080637e2d2755c64d1</u>	+ 0.08747714 BTC	✓

* USD values displayed at the time of transaction

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