

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DetnSyJh18rfgM8Aje3emH4Yg1r61Vt7D</u>
TOTAL RECEIVED	0.12030889 BTC
	7,573.02 USD
TOTAL SEND	0.12030889 BTC
	7,573.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-05-03 03:03:59	<u>d05541a3be6fc50aebde44</u> <u>7c08d900314375ca8f83b6</u> <u>d4ec5ff5771d9cbc084a</u>	- 0.00244711 BTC	
			143.54 USD	
2	2021-05-03 02:17:59	<u>325e145edd1f893a65c88d</u> <u>db9aec30ac5216c1dcc7ed</u> <u>93e863f77c5a6d16345b</u>	+ 0.00244711 BTC	
			143.54 USD	
3	2021-03-08 18:52:36	<u>d1bcfed659ffebcae7604c</u> <u>9ca9942be51a8f7c61c061</u> <u>eeee126b99db1cffdc4f</u>	- 0.00140613 BTC	
			77.17 USD	


#	Date & time	Transaction Id	Amount		
4	2021-03-08 17:43:48	<u>d0e69880780aee3fea6723</u> <u>971543b0be7e0d90b6c690</u> <u>81e59e20aa19858e6f84</u>	+ 0.00140613 77.17 USD	BTC 	✓
5	2021-02-01 05:34:54	<u>8974398d01446155cb9ff5</u> <u>232465b2e28ef6cc825d3a</u> <u>2c3dd6fe2084ec83bcf4</u>	- 0.00263148 88.22 USD	BTC 	✓
6	2021-02-01 01:22:24	<u>3f43f5b4849eb26c1feeba</u> <u>9cc473688660409755760f</u> <u>3b6014c3be9aba147286</u>	+ 0.00263148 88.22 USD	BTC 	✓
7	2021-01-30 13:03:44	<u>141f606d3efff7ff3ba016</u> <u>73b86f99b1b25f7183b742</u> <u>178311fa860dc07dbfcc</u>	- 0.00361820 119.73 USD	BTC 	✓
8	2021-01-30 12:34:47	<u>73beaf8cf25bc4ca3b94ae</u> <u>aa2d0f6b9ff5fa25d1d88f</u> <u>e18eb1d0a15a724d3430</u>	+ 0.00361820 119.73 USD	BTC 	✓
9	2021-01-28 10:07:54	<u>36f0dfdf6aeef54996090</u> <u>e9e342913ff102df9b94</u> <u>9802f29fae8f057c2957</u>	- 0.00290998 97.09 USD	BTC 	✓
10	2021-01-28 09:30:12	<u>b0709ca1b6fe8afc415987</u> <u>aad566f8c3420f94857390</u> <u>8108c4aaa2ba8691e466</u>	+ 0.00290998 97.09 USD	BTC 	✓
11	2021-01-26 14:32:59	<u>8917dbb51d4b27485e9442</u> <u>3a4fda7ee2f535d3663d70</u> <u>9f014f200e27626ad96e</u>	- 0.00389727 118.34 USD	BTC 	✓
12	2021-01-26 13:41:21	<u>1cc91d24bd9e6618f32569</u> <u>cb117400bf9d016433be2e</u> <u>eb30fe681f687cd85d5d</u>	+ 0.00389727 118.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-25 06:26:36	<u>90064ec90fd808b94f788b02d3542569fa0f1f46239ce1057089802d6cccc2bb</u>	- 0.00418961 135.13 USD	BTC 	✓
14	2021-01-25 05:06:31	<u>ec80e9d9df9ac0f698ef760d0e3c06d306a670520fd6030c81d9dc984641f120</u>	+ 0.00418961 135.13 USD	BTC 	✓
15	2021-01-23 17:15:26	<u>d64a04a87b0f8e1ab01a1277b6fe3fb1541bf6c0021de7d484e527c156486db0</u>	- 0.00429660 138.60 USD	BTC 	✓
16	2021-01-23 16:23:48	<u>0576b3c673b9d08a54999972c1c06ca1326ef610017769de64d51df1b7ed3db4</u>	+ 0.00429660 138.60 USD	BTC 	✓
17	2021-01-22 06:58:25	<u>19b621255ba0a29fc9a12b39166a09fda80f2296b92d55aebc696b0bef977f1a</u>	- 0.00412458 135.88 USD	BTC 	✓
18	2021-01-22 05:14:43	<u>57897663acb860b3f7386e81444ec2075fd6dfb03c1287e2749bd0e2468c4f23</u>	+ 0.00412458 135.88 USD	BTC 	✓
19	2021-01-20 21:00:28	<u>68139a854dcb847d664d2bccca38fe500685713e995277c3e767c8bb3b6b9d6ce</u>	- 0.00269759 83.22 USD	BTC 	✓
20	2021-01-20 20:38:21	<u>a44507ee41495b446e61121588d34cd128d69455ba557b3f3d61d0b81fddb664</u>	+ 0.00269759 83.22 USD	BTC 	✓
21	2021-01-19 18:42:07	<u>3b4dcf6257bc51aadd1311b22cf2e7336785aa9e01a544fb750710898b9fdeae</u>	- 0.00292774 103.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-19 18:12:00	<u>19538d12f7484224a38f8c8da403103a90f23655f1495ce7677b30a8f25d340c</u>	+ 0.00292774 103.84 USD	BTC	✓
23	2021-01-18 16:33:48	<u>b63dfbd490dabbd7d3da1c5cfdcb2f472c2f793fbfa5808a04a4877fb8fa4979</u>	- 0.00277599 99.63 USD	BTC	✓
24	2021-01-18 13:13:18	<u>bb5bf5b5cb8812149d941039428f7f9914e75911c58dafb58aad445c66baec4c</u>	+ 0.00277599 99.63 USD	BTC	✓
25	2021-01-17 13:18:32	<u>3c7a3cc1ab7a2398ab32fb6f3240c8044e8ac4ba8f65fe13921661fbca96269c</u>	- 0.00446762 163.65 USD	BTC	✓
26	2021-01-17 12:00:26	<u>fa70ffd4bc9e0719fda8cf336523b2ae102b12ddc72ed18181b925b15bbdc62d</u>	+ 0.00446762 163.65 USD	BTC	✓
27	2021-01-15 14:31:56	<u>c202977cda064ff7a873882705f09cbe1ee5b4b654bf4ee0d14d71df11e645d9</u>	- 0.00287943 103.64 USD	BTC	✓
28	2021-01-15 13:04:58	<u>1382b761c9a1982c76c79f70c4b08aedce9574ec773b66d0ec0b3fafeeab7892</u>	+ 0.00287943 103.64 USD	BTC	✓
29	2021-01-13 18:18:32	<u>2835bdb61804f76188639d3be95fa51fd0fd17e3c2af41bb8ae7430cd9b177f9</u>	- 0.00431939 169.08 USD	BTC	✓
30	2021-01-13 17:48:39	<u>d0874c992af05970724704420cd802c913506121f9f9b9d7c3640829294a69a8</u>	+ 0.00431939 169.08 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-12 13:12:03	<u>22ba2e041a35e7586e1e4d</u> <u>aa8a8cdec0c21ca02525bc</u> <u>f81d4072992a760c5d3a</u>	- 0.00291531 108.94 USD	BTC 	✓
32	2021-01-12 12:57:29	<u>034946f01f1547a342d9e7</u> <u>f10f726fe91a0f3f225420</u> <u>fd6f5f9dfa320d63ee91</u>	+ 0.00291531 108.94 USD	BTC 	✓
33	2021-01-10 13:11:49	<u>36021b3e33604d34e7b1d4</u> <u>478906fe8271c696f1a57a</u> <u>7c79b5566dc6a4fc0874</u>	- 0.00411027 145.52 USD	BTC 	✓
34	2021-01-10 12:46:59	<u>9f9c336eb5d978b90e8a43</u> <u>4cd3769fdc62663cca9f0a</u> <u>a7584e3252e65db3e349</u>	+ 0.00411027 145.52 USD	BTC 	✓
35	2021-01-08 21:12:08	<u>e1592ca463725b4031cd15</u> <u>6c990fa989b116cf3f29d6</u> <u>a5c89a6b8f1bf26da159</u>	- 0.00649751 260.47 USD	BTC 	✓
36	2021-01-08 20:53:18	<u>88f4b41d0ed61d7d617583</u> <u>8bbeb0a134196c5f4431fd</u> <u>dc431bee1cad27b9b18f</u>	+ 0.00649751 260.47 USD	BTC 	✓
37	2021-01-05 06:04:16	<u>7160bb6a281dac3d4169bf</u> <u>24c9570918b1755088c2e0</u> <u>e2ae1057075f972bd0ee</u>	- 0.00686189 232.95 USD	BTC 	✓
38	2021-01-05 05:57:21	<u>147e749ffab19f4d589ac9</u> <u>7de27f20380948687fd83d</u> <u>9166e618524ee5d5beb1</u>	+ 0.00686189 232.95 USD	BTC 	✓
39	2020-12-31 07:15:39	<u>4e4778aca0d3be7610e76f</u> <u>06d13462d295335a415bc1</u> <u>6c7e01e7db0cc099042e</u>	- 0.00366228 105.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-31 05:28:33	<u>a6b2405dbeb8c26587e4ba</u> <u>d5813c0c37b6c9969e6057</u> <u>cfcc015b0c740c3d738f</u>	+ 0.00366228 105.92 USD	BTC 	
41	2020-12-27 22:25:19	<u>e701f097c4d6e9558f2db0</u> <u>38547cdd3da1c3dca28a80</u> <u>0e3eeca2bcc076e81507</u>	- 0.00364261 98.63 USD	BTC 	
42	2020-12-27 20:07:58	<u>d88943752b2fd812ea45fd</u> <u>c2850b9250fefcc7a434d5</u> <u>e1bad66fc83dff82671c</u>	+ 0.00364261 98.63 USD	BTC 	
43	2020-12-23 18:07:27	<u>c911b6479986bcf19304eb</u> <u>280aa3c99d801c29443223</u> <u>e63780c25169bd6b2665</u>	- 0.00599670 142.29 USD	BTC 	
44	2020-12-23 17:17:10	<u>b4198e4203d2a810004456</u> <u>6ff3eb851f834c41ab23ee</u> <u>4521c4d6b8f81efe7e79</u>	+ 0.00599670 142.29 USD	BTC 	
45	2020-12-19 09:10:53	<u>77fcc3a4d83ee1ff7d7ab0</u> <u>bb668d19c2238cec806371</u> <u>622a3ac42dbd67b5c8a3</u>	- 0.00626066 149.13 USD	BTC 	
46	2020-12-19 02:31:13	<u>e5e288efb7c64594abd911</u> <u>01a079a7cd48ca815d1a1c</u> <u>1a34eb480090b70a9009</u>	+ 0.00626066 149.13 USD	BTC 	
47	2020-12-10 21:01:48	<u>6064b67c71b73a60691ebc</u> <u>43ddee546f1ee0d81a20c8</u> <u>6d8f6133659bd7dc2d0b</u>	- 0.00329263 59.38 USD	BTC 	
48	2020-12-10 20:01:43	<u>752caccf1e36da5e0eb77d</u> <u>b789c1feb6c6a7fa07c4c7</u> <u>65178e34acfee33c3cf5</u>	+ 0.00329263 59.38 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-12-07 04:07:22	<u>e33c932d2f4d3c33acc730</u> <u>0784bcf1484682ec78adaf</u> <u>4578e0fa134027fd987c</u>	- 0.00373375 BTC 	71.56 USD	✓
50	2020-12-07 03:41:21	<u>d38359a0bd6faf335c3e67</u> <u>d1fe647e3cf41a21068bf0</u> <u>b637d8fa163322d8351e</u>	+ 0.00373375 BTC 	71.56 USD	✓
51	2020-12-01 09:53:17	<u>f648f08b13d8922a751ce6</u> <u>66e4bcc8dd4dca9e1bed10</u> <u>7a953d3407ca6779e2f3</u>	- 0.00270318 BTC 	50.72 USD	✓
52	2020-12-01 09:34:42	<u>dca30843c2824569c2e5d7</u> <u>99f2be38af2bce86c5eca8</u> <u>9f054be24b69b141ba51</u>	+ 0.00270318 BTC 	50.72 USD	✓
53	2020-11-26 18:11:10	<u>b97721289f7f9de107e505</u> <u>845b8ad85d2e82a9c384f8</u> <u>415a9ae94661664be3bd</u>	- 0.00228670 BTC 	39.19 USD	✓
54	2020-11-26 17:08:44	<u>7b3afa1a13ddb57ee65758</u> <u>989e7911ba4035abbff3a5</u> <u>ef4610e39aa9756bfcc1</u>	+ 0.00228670 BTC 	39.19 USD	✓
55	2020-11-22 15:52:40	<u>98762316efca3b224ec62b</u> <u>6a0eb855acce033a31a909</u> <u>3f336d30f6217bc16fd2</u>	- 0.00240104 BTC 	44.10 USD	✓
56	2020-11-22 15:35:49	<u>f29f97d4fad2601d57d926</u> <u>1fc522649576d9697c3920</u> <u>c4003e04dba814a14701</u>	+ 0.00240104 BTC 	44.10 USD	✓
57	2020-11-16 11:57:18	<u>afc0f2ef01ef2ce17d6744</u> <u>006b8d349469388a8cf8b5</u> <u>ade24c5ae550c008e3df</u>	- 0.00110570 BTC 	18.48 USD	✓

#	Date & time	Transaction Id	Amount	
58	2020-11-16 11:27:21	<u>e06fc3bdc4089b74eb99bf6c182219b8cfa5cbbe051d2335ab4261b297f41d4c</u>	+ 0.00110570 BTC 18.48 USD	 ✓
59	2018-11-17 03:15:35	<u>d5b0be298fdef7d1b7beeb0fafa41720ed47894aeca5cd3f6993dcaea8c84939</u>	- 0.00103766 BTC	✓
60	2018-11-16 19:40:10	<u>614acdbf3da5553142dd5eb5afc22be4ffb1504e38df0ea243fe23a20034b197</u>	+ 0.00103766 BTC	✓
61	2018-09-14 11:54:17	<u>0f13533edde49eedf113349e29d409fb8c6b2e8cf31de14df69fc9c38fc10c06</u>	- 0.00103228 BTC	✓
62	2018-09-14 09:05:03	<u>428745bcce4b8d16a560d9c01466bdc83bcd53a059b384eaf3348f3d5476cd0c</u>	+ 0.00103228 BTC	✓
63	2018-08-04 03:09:21	<u>9980720867f6a4f7078396d4b3f28d7ef93dd4cbcd547e84953edb17129ea1e9</u>	- 0.00105652 BTC	✓
64	2018-08-03 14:03:20	<u>9f79dbd5cc60fc744e0bf773ef72ee29668d89a4db1ccebf7802dc4b13c33c122</u>	+ 0.00105652 BTC	✓
65	2018-07-06 17:44:04	<u>a25362d8a9a7e3aa60f2a5924a4aabbb04f5f35ee19e13b8d3e1dc6c2c6c3944</u>	- 0.00152280 BTC	✓
66	2018-07-06 09:25:56	<u>261a7cda72e019ed8503a75f8beb5a4c244b5d496d4c66671e74ded69fda68ac</u>	+ 0.00152280 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-06-08 15:19:44	<u>4d9f0de792af8b054a95da</u> <u>2b5dbd63b4dad5fcb59a31</u> <u>0054da85a545028e78eb</u>	- 0.00154793 BTC	✓
68	2018-06-08 08:49:30	<u>20be6a5d98bedeef89df9b</u> <u>bcc0534d907235ccb4ffe8</u> <u>60817661bcd8d1778b6b</u>	+ 0.00154793 BTC	✓
69	2018-05-25 16:37:07	<u>8ce4ae6961f44e4ba63881</u> <u>0a5ba2e8e545580546f9ef</u> <u>6cfafa658bf91c7a8e75</u>	- 0.00148760 BTC	✓
70	2018-05-25 11:26:17	<u>976c7af167bc6bfd09f856</u> <u>86a92f3e87d7e91010f7e9</u> <u>477e12af79fc799859de</u>	+ 0.00148760 BTC	✓
71	2018-05-04 18:47:06	<u>2c3361288d78a5b34a8679</u> <u>4fd3aabb7adb3606e4888c</u> <u>f4d9c9812b07c45ce624</u>	- 0.00098210 BTC	✓
72	2018-05-04 08:53:11	<u>ef10e15434386fc8afd03a</u> <u>a0c6970f0dce48f69468e1</u> <u>d5424cd09e556de73531</u>	+ 0.00098210 BTC	✓
73	2018-04-13 19:19:57	<u>d2402e7b0f6c75e278761d</u> <u>1c8cacd94024bb60be4dec</u> <u>d6f9787a528716eaf081</u>	- 0.00118741 BTC	✓
74	2018-04-13 08:33:53	<u>da150aa3a5ade62634a36b</u> <u>a4b11913a25232106f2a8e</u> <u>3b11a9929c31a66aef7</u>	+ 0.00118741 BTC	✓
75	2018-03-03 15:46:05	<u>5a3a2d745a51f35642ed33</u> <u>f6a9e763250337f1293cd9</u> <u>a387ebf3ec2561005bbe</u>	- 0.00129030 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-02 10:04:13	<u>3aacae022b8a1640d65c87</u> <u>14038ed56fd8ec439a1f51</u> <u>d204c540275d2d581179</u>	+ 0.00129030 BTC	✓
77	2018-02-09 15:07:19	<u>784a10b6134748592aa124</u> <u>95cc88d688a36e4a49c59d</u> <u>53ea3d3a455105152155</u>	- 0.00258341 BTC	✓
78	2018-02-09 12:34:03	<u>42a3c8de26588c5ac8ba72</u> <u>b39cfacdbe0cf51c9af563</u> <u>1f1e31b53531aca75e5d</u>	+ 0.00258341 BTC	✓
79	2017-10-23 12:56:36	<u>e3b56098b933e47a85df4b</u> <u>26bdf8cfa1a28d64637597</u> <u>fe4f9fd090077b852492</u>	- 0.00152193 BTC	✓
80	2017-10-23 11:18:29	<u>5fd624245c2f58a96d5c97</u> <u>f6c2eedf6bd601cbfa1371</u> <u>b46f4599710e63d074f3</u>	+ 0.00152193 BTC	✓

\* USD values displayed at the time of transaction

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