

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DetpZJehzq6JsH7F8GKGnovDkcmPTLfLk</u>
TOTAL RECEIVED	1.10021802 BTC
	69,203.70 USD
TOTAL SEND	1.10021802 BTC
	69,203.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-30 02:25:35	<u>fd78ee7163e8fc89e2f204</u> <u>d3fbe5a3074e9cdb662130</u> <u>70cdb9d081792817f318</u>	- 0.00001665 BTC	
			0.77 USD	
2	2021-05-07 23:12:22	<u>3ab1eae8a5b58c28dea87a</u> <u>77447f34ec49229905db97</u> <u>d8c1e58127666812b78c</u>	+ 0.00001665 BTC	
			0.97 USD	
3	2019-08-20 17:52:26	<u>506cc114fb9deaba4dcf3b</u> <u>3578d662800023f9f134c8</u> <u>0b5b43d43dfeb3adf035</u>	- 0.01115063 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-09 01:04:07	<u>6a2ce60449e8799d6685467d6eab4b9e8606906113b9eb9b317b72bf04307187</u>	- 0.01397535 BTC	✓
5	2019-08-06 03:24:00	<u>54817b5471a80085afea737ee0e3d6d6ee8548af9a1784ca1ebc6bcbd4f5a700</u>	- 0.02228314 BTC	✓
6	2019-07-29 16:25:22	<u>16b56414a7fe56f3f0ddb72e3fc5d6d09be6519f2f801d084a1c0c77d38687bd</u>	- 0.01397535 BTC	✓
7	2019-07-26 19:14:04	<u>5cf317261d5a68ad54896eb451186ff20244dac56d4ba702cd1f08bfb15a4d7a</u>	- 0.01525800 BTC	✓
8	2019-07-22 17:30:19	<u>c4cda0ee52c2cc110992b193f80adfc01292569560d377b55d2a47f6aa8e3d63</u>	- 0.02228314 BTC	✓
9	2019-06-25 20:46:24	<u>e3f6f06f6cda4073099651d472b1baa02962b967eed7fb98868317279576e5b2</u>	- 0.00591802 BTC	✓
10	2019-06-19 23:40:25	<u>4e42b1736cd6f5fd422f53564d4f2a7ce5e6da8484f278f82940045fa0a65e08</u>	- 0.01350652 BTC	✓
11	2019-06-13 10:38:57	<u>6608dbdc712bb8861556da58b20aab08b8d9813d8e930bb53f5265482e027864</u>	- 0.00986337 BTC	✓
12	2019-06-13 03:40:01	<u>d88a6e91a93a341ebdb524093630a3eefbdc38fa7c04bbef7991ddcdbfe2dec</u>	+ 0.01115063 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-13 03:10:45	<u>52b3ed400175eec2ca7b1d</u> <u>b19c5054f05a7a186ffa72</u> <u>2262d9dad28c0378aa0d</u>	+ 0.00986337 BTC	✓
14	2019-06-13 03:10:45	<u>2246aca516b548fff9f48d</u> <u>0925bcc602b3e2c15308d1</u> <u>44d796ad00907fab4c69</u>	+ 0.00591802 BTC	✓
15	2019-05-24 03:48:41	<u>3c9c689b157cd387e7b59d</u> <u>e20c79a0f4e68c1efba92d</u> <u>3dd49db53a3cbacff6d3</u>	+ 0.01397535 BTC	✓
16	2019-05-24 03:37:41	<u>2bce3e82f58cf732df6b86</u> <u>9e6b288af2cda2853a3e0b</u> <u>4d30e121227c350664af</u>	+ 0.01397535 BTC	✓
17	2019-05-24 03:33:28	<u>0762b56300ccfa9e5abd97</u> <u>5a1b1cf6787f9fe5097961</u> <u>e578ded8f303ec95dd60</u>	+ 0.01350652 BTC	✓
18	2019-05-04 04:03:51	<u>6a3aaccce3f82a91631aaa</u> <u>989ccbcadc9c3eedd4820e</u> <u>2b86fa1bef03096c8daa</u>	+ 0.01525800 BTC	✓
19	2019-04-29 18:48:32	<u>2183d879d796a2c956942b</u> <u>fe31715f1bc1b7c20a336d</u> <u>cd8c76f5de2e6eb8dbe2</u>	- 0.02076000 BTC	✓
20	2019-04-29 02:43:41	<u>a14550f706d46a49026512</u> <u>b784758357fe34386a4e37</u> <u>79a414c9ca988339339c</u>	+ 0.02228314 BTC	✓
21	2019-04-29 02:43:41	<u>b2c1067240ee559a475351</u> <u>7d811bdbde84032658931f</u> <u>efd02ea2d96d31352cc8</u>	+ 0.02228314 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-28 15:19:08	<u>242529522db395e6239525e6c67dfd8bbb6fa5dd8bdca</u> <u>abe1b2ed96d3821f17b5</u>	- 0.04953300 BTC	✓
23	2019-04-27 05:12:34	<u>8e1142283b45340ec22d83801c4204f36b9e2eef52c6</u> <u>f54763d87d3676018e47</u>	+ 0.04953300 BTC	✓
24	2019-04-24 04:10:49	<u>59e8f73101ad69f0c9c992a03eab62df2d2bd44875e0</u> <u>d93e898cf28201a12776</u>	+ 0.02076000 BTC	✓
25	2019-04-18 13:09:05	<u>862e1c567b61a5f9cdac5c8068d9382c7597dc3839ec</u> <u>1a2a5fbe374b93aafa49</u>	- 0.07019500 BTC	✓
26	2019-04-16 08:18:12	<u>b0d51937fa4520528de687fb3aef76b1cb22b79b2e3</u> <u>d3469514e19204857b27</u>	+ 0.07019500 BTC	✓
27	2019-04-12 03:20:39	<u>d9e83d4989f6af3e8fbd48bfea7aa6664f2052c2fb97</u> <u>7806bcc7a5d3a673dd67</u>	- 0.06051791 BTC	✓
28	2019-04-12 02:46:22	<u>ec4cdef21e843c75b53397853243ccdf0bcbb9630c6f</u> <u>2a8beb912683ddaf230d</u>	+ 0.06051791 BTC	✓
29	2019-04-01 02:31:35	<u>a797f816ad8afddf249d2fba04d7a410cec27de9a4b7</u> <u>c4ca7188999d264ec32a</u>	- 0.02403570 BTC	✓
30	2019-04-01 02:02:40	<u>54b22690bdab194026c91c0e8df9e9be617e6077d04f</u> <u>8a666959e29e8399f41c</u>	- 0.07717432 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-01 01:44:07	<u>6fb5a9b527067092ac2640</u> <u>98870ad2042a4644421631</u> <u>1283ef0b5448cf4b5a09</u>	+ 0.02403570 BTC	✓
32	2019-04-01 01:34:39	<u>cb50285a89f8bfe34efa52</u> <u>ead1a809fb978415f763fe</u> <u>936066ba8db14199f544</u>	+ 0.07717432 BTC	✓
33	2019-03-23 22:48:32	<u>9f9ed61f278737ac38a408</u> <u>a7b1ff84d9b2d3546658fa</u> <u>466c4bd04389c88f80f2</u>	- 0.15835600 BTC	✓
34	2019-03-23 21:52:12	<u>af54164dd005e9a9183b37</u> <u>790dc69b0f81f2b118c429</u> <u>2ad162285b528fe9609c</u>	+ 0.15835600 BTC	✓
35	2019-03-23 06:16:58	<u>b67ed22321c3c0cfec5a0a</u> <u>247e4e966eebe86405a8b9</u> <u>3d14904742fcf0e2f187</u>	- 0.04644600 BTC	✓
36	2019-03-23 05:47:56	<u>40e808b46d03c1624a0088</u> <u>a9ef7b4bc5b3ae1994baaf</u> <u>e4df43848a92bead2508</u>	+ 0.04644600 BTC	✓
37	2019-03-07 01:41:03	<u>e6c065af692119dc033beb</u> <u>62796ea94203a835819c14</u> <u>65c268f99256461ec0b1</u>	- 0.08690583 BTC	✓
38	2019-03-07 01:00:33	<u>679294d9e42c31b9822642</u> <u>8016e092c7716a6def179d</u> <u>ca4b0576499a12ad1735</u>	+ 0.08690583 BTC	✓
39	2018-12-18 18:15:19	<u>0f586b77160e2bf0ea4fcd</u> <u>5ccd889eaaf1a21854a840</u> <u>f1aa0950021650e1f195</u>	- 0.06001800 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-18 17:22:30	<u>8935ba8a7aca7e11857ee7</u> <u>55f6d3964a453e5962fbe7</u> <u>faab5e6fe0923b55bd18</u>	+ 0.06001800 BTC	✓
41	2018-12-18 04:04:30	<u>cca3a4b04975e84bba69a7</u> <u>013cea2e144bf8d7fd85b1</u> <u>351c976afcade7b839b6</u>	- 0.04865725 BTC	✓
42	2018-12-18 04:04:30	<u>cca3a4b04975e84bba69a7</u> <u>013cea2e144bf8d7fd85b1</u> <u>351c976afcade7b839b6</u>	- 0.05786268 BTC	✓
43	2018-12-18 03:21:31	<u>4505704c058ecdc545e747</u> <u>23148ac60543af0543402e</u> <u>bde17f01e4d7f3084209</u>	+ 0.04865725 BTC	✓
44	2018-12-18 03:21:31	<u>dd086326cce093e17ef013</u> <u>1ebffc2b2035d5e7787348</u> <u>283fab07cf25d9eb7d98</u>	+ 0.05786268 BTC	✓
45	2018-12-04 11:45:00	<u>dcf2032b24b937062edc3d</u> <u>1931412f25aa9beb82d8f5</u> <u>79f2f1e4574e5367e795</u>	- 0.14196900 BTC	✓
46	2018-12-04 11:17:08	<u>d6d7dfa4cd74c00ab34ee1</u> <u>88e00ae9d8a7dc6d448464</u> <u>613a1ab02c8cfd6fbe2e</u>	+ 0.14196900 BTC	✓
47	2018-11-14 10:08:15	<u>25dff439100da213ab3498</u> <u>b115c38cc278b83c5f3009</u> <u>01903c7bae80481330da</u>	- 0.01956820 BTC	✓
48	2018-11-14 07:08:27	<u>fb026f586630c8b760a8a</u> <u>2397e9974db866260771fa</u> <u>97ea3d3c7925f6bece8b</u>	+ 0.01956820 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-03 00:06:40	<u>0a6038c2928ae62aa183e2</u> <u>88efe4baae06091821bd3f</u> <u>1c5b297dd0ca22265fd0</u>	- 0.04998896 BTC	✓
50	2018-11-02 22:21:08	<u>a9a0a7f4def054ed23cfa7</u> <u>ed1fbda2db8eaa5ac07f56</u> <u>5f2a3db7f62b0146f4a2</u>	+ 0.04998896 BTC	✓

* USD values displayed at the time of transaction

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