

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Dh4eTdoeKgkPiTCLqzNVNha3js2VjiteA</u>
TOTAL RECEIVED	0.24445848 BTC
	15,346.61 USD
TOTAL SEND	0.24445848 BTC
	15,346.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-15 08:04:13	<u>68570ca2b1020b3b658bd4</u> <u>f6b545172f39fb9b2ac416</u> <u>8da85da445b66805d86c</u>	- 0.00320816 BTC	
2	2018-08-15 07:49:10	<u>f0b37c0a4204ae7f3f3085</u> <u>353ef6e67b399665d22fb7</u> <u>7a98bd3a2a39bac9e696</u>	+ 0.00320816 BTC	
3	2018-08-10 08:16:42	<u>3d33c5a4919def0d0c423f</u> <u>759f858d1bd44626eee7bb</u> <u>8abec3858fadc25f11f7</u>	- 0.00321513 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-10 07:28:46	<u>a0c703fcd37992c95c51e8</u> <u>66804584f5cfe7f70834e4</u> <u>79a80a27562d4cce5135</u>	+ 0.00321513 BTC	✓
5	2018-08-06 10:38:05	<u>67a010008f8d73452c5d18</u> <u>e8f2eda57bd0e958f55f9f</u> <u>d7a5f5718e2a8c1a2b06</u>	- 0.00372549 BTC	✓
6	2018-08-06 09:22:56	<u>71902ed755c760d75028a7</u> <u>b36f884bc8f2514c4215d8</u> <u>6cf4d6b051ed816a5d54</u>	+ 0.00372549 BTC	✓
7	2018-08-01 09:15:19	<u>aebccb5be0927bf90fc0c1</u> <u>0e15a94b7312a19373be09</u> <u>64c92a64b0c552b0cbf6</u>	- 0.00311623 BTC	✓
8	2018-08-01 07:34:08	<u>131fc174a06e30726595d9</u> <u>91c42b0a88aee6d6f738c5</u> <u>cca5d679d3cb3d54e0ef</u>	+ 0.00311623 BTC	✓
9	2018-07-28 10:01:42	<u>39a69e720979d6a4d09d22</u> <u>d8b4801a12185bf987ef3c</u> <u>227d5b69d07e20691a82</u>	- 0.00379216 BTC	✓
10	2018-07-28 09:50:25	<u>62de3a4b980b6b7d03f235</u> <u>37d00b27d3d0b81e64b9d6</u> <u>5fa4c2327303f27c12f0</u>	+ 0.00379216 BTC	✓
11	2018-07-23 08:10:35	<u>2b62060b67a16a98dc7f1b</u> <u>02d97628c25dde896acc81</u> <u>1c2d4cd475bad5fff8bb</u>	- 0.00366814 BTC	✓
12	2018-07-23 07:38:52	<u>a76d14fa99b5ace0f20391</u> <u>6789aec10aabcff5440b64</u> <u>61f64aa7001781c6544e</u>	+ 0.00366814 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-17 13:57:57	<u>d57615b770eb6c46823ca83cd60c46ddea98705f9962087e2c857f3c6bb56ab3</u>	- 0.00255516 BTC	✓
14	2018-07-17 07:55:33	<u>426246193e151da2f2ffe812e4c8136e34f5134d4b48f298d90402da91fc2130</u>	+ 0.00255516 BTC	✓
15	2018-07-14 09:00:19	<u>c3c947e6b2e66234091cea87dd4c093768686178c07e3719d7c2ca6aa6bcf4</u>	- 0.00573313 BTC	✓
16	2018-07-14 08:47:48	<u>f8b410474545626495a23bd84783f347813feb40c4c905b8c1bb9078e6a3c</u>	+ 0.00573313 BTC	✓
17	2018-07-07 09:41:40	<u>e7403b5d279149cf1de7ceb8d3cfb672c1331f66610dc01d93ef9b22e9ec5ec2</u>	- 0.00434823 BTC	✓
18	2018-07-07 08:00:26	<u>e8961e5856e092e004d86767f27ad3e2b67b30726c70a2b2f59fd96218a4d837</u>	+ 0.00434823 BTC	✓
19	2018-06-27 12:39:05	<u>a594f31a2b8c113c88cf5ad692538ee8e16c55fb32ddc9acb6ab2671aa164cad</u>	- 0.00500431 BTC	✓
20	2018-06-27 08:10:22	<u>b5331f4bb4ab1651f75c55c869a0f2062ee2cff0e441d02f48288d26e38a09bc</u>	+ 0.00500431 BTC	✓
21	2018-06-21 08:45:37	<u>10a54a75f75767bef16cb0f675fd6dfccc1313c081ab610cf98e649be1f4a0ec</u>	- 0.00533401 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-21 07:54:09	<u>63ee3e6bd2671ff93775d9</u> <u>6c8eeb8072dd7dc425e4c2</u> <u>490a81c28dea16fd617c</u>	+ 0.00533401 BTC	✓
23	2018-06-15 10:16:54	<u>e289876b0eeef02094a3fe</u> <u>e66e6d0de18172d7c7e70c</u> <u>635e60cbfc1868dcc9bc</u>	- 0.00590397 BTC	✓
24	2018-06-15 08:08:57	<u>e7279a45a4f86bc0b69641</u> <u>a8da0e9a689b42bb7af06f</u> <u>8a2ada9a0b7cd4651af1</u>	+ 0.00590397 BTC	✓
25	2018-06-09 08:07:19	<u>6aac295988f214cfd98e1d</u> <u>1896bf256c1e3f9aba5109</u> <u>084a3e2a91a1c1d0bd62</u>	- 0.00551774 BTC	✓
26	2018-06-09 07:56:01	<u>3d4d8fac242b99dfb55b20</u> <u>7d9a4d4cece195cfcbc4a8</u> <u>3be15d633ec373e8771f</u>	+ 0.00551774 BTC	✓
27	2018-06-04 13:56:53	<u>8281822eec24b997cf8e84</u> <u>2343a8ab434899d889b120</u> <u>9bd4ebff915cd375af81</u>	- 0.00549513 BTC	✓
28	2018-06-04 07:43:59	<u>45959fc234318155826fe7</u> <u>ce19d5a36c33c6bbf182d5</u> <u>7b1a719bc29d28aeada2</u>	+ 0.00549513 BTC	✓
29	2018-05-31 08:28:22	<u>5707b3dc4391e5942fc168</u> <u>0c9a1fedcd698edf8e6439</u> <u>2619ac0933644d2cbaab</u>	- 0.00580580 BTC	✓
30	2018-05-31 08:05:22	<u>2549e2299aa6666a115e02</u> <u>43b2af7a66b19aafa44ef3</u> <u>e18695fe57ea2fd258af</u>	+ 0.00580580 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-27 17:09:26	<u>447db551942a8032ef510e</u> <u>faeb3db989559e05856e6a</u> <u>2ca85fc44f6b1424475a</u>	- 0.00512068 BTC	✓
32	2018-05-27 08:10:31	<u>b400fcc586f99ae7093d70</u> <u>edcb436b12a1f277c659ee</u> <u>5f3b4a0b916ecff8c885</u>	+ 0.00512068 BTC	✓
33	2018-05-24 08:34:28	<u>c12be09a5239e35a0fdfb4</u> <u>61d7113235226c1adb13fc</u> <u>be699dbfdbc3f8da1303</u>	- 0.00613981 BTC	✓
34	2018-05-24 08:14:10	<u>db9216ecaa40afcdf93540</u> <u>0614099b64cc3a9fe58af7</u> <u>038f55e79236fa309be2</u>	+ 0.00613981 BTC	✓
35	2018-05-01 08:43:44	<u>c84afa10b26f480ae8cd29</u> <u>f1b11b630ee514dcb137e3</u> <u>09e06edd0d27eb919248</u>	- 0.00567050 BTC	✓
36	2018-05-01 08:05:47	<u>7782a31d27c7b01bcfc54d</u> <u>24a8a4a183e678744325c2</u> <u>c915c2fc51d92d15dafb</u>	+ 0.00567050 BTC	✓
37	2018-04-27 08:21:14	<u>61802912fb0f40536b94aa</u> <u>d9b89b5e995253054b1cc8</u> <u>99118af4bfae55f9335b</u>	- 0.00558535 BTC	✓
38	2018-04-27 08:06:19	<u>c2b89499d84e13df78c834</u> <u>8380cc019ad83f214a1e4c</u> <u>78c203998f5b3096cd2a</u>	+ 0.00558535 BTC	✓
39	2018-04-23 10:20:07	<u>1af5717b4b3c53407deb2b</u> <u>c091ac20ab5ebba996cecf</u> <u>99413d3dad40a3a8f1a0</u>	- 0.00544746 BTC	✓

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40	2018-04-23 08:05:38	<u>6b2c7b9a482b59d4fab8e2</u> <u>a1f2c5d9047e73adde873a</u> <u>aa74a34d4bca8a974628</u>	+ 0.00544746 BTC	✓
41	2018-04-19 11:02:17	<u>e47e1fbe861f160802b713</u> <u>34f633661cbe84858eed0f</u> <u>de9d8dab2945ffcb534b</u>	- 0.00588128 BTC	✓
42	2018-04-19 07:50:17	<u>b38fe40cbd9f0177f85ee3</u> <u>941ea3c3fc40a9b0c4e9af</u> <u>f6ff1e7ffdb516afbd86</u>	+ 0.00588128 BTC	✓
43	2018-04-15 09:02:42	<u>66f98580fadb39b7426d15</u> <u>aa5add3a3a23bd4111baa7</u> <u>188dcfa8972db450525d</u>	- 0.00916286 BTC	✓
44	2018-04-15 07:50:35	<u>1b8fb7833ecf4f04c7ddc9</u> <u>6254caa0b83d8f87813020</u> <u>8f803747b9e7119cd1cd</u>	+ 0.00916286 BTC	✓
45	2018-04-09 17:56:05	<u>fd3ba5acf9811cdd5e60f4</u> <u>942dfa97755bfadd6f0677</u> <u>21261232e43ddd2e3a6b</u>	- 0.00547602 BTC	✓
46	2018-04-09 07:53:53	<u>df1e1fb399038de6c3dc81</u> <u>b427a805f14543bee30ff2</u> <u>fbbf496aa253c10fa8eb</u>	+ 0.00547602 BTC	✓
47	2018-03-30 16:43:42	<u>82a12b30d1ddd457dec7f3</u> <u>caec120bd238dbf3dc93af</u> <u>564e86bee78710927337</u>	- 0.00410651 BTC	✓
48	2018-03-30 08:04:02	<u>c06628913ec53fd6b0da0e</u> <u>09c7bb81760f0c7e307408</u> <u>f4bfb5ed1b92ae9700bd</u>	+ 0.00410651 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-26 08:59:54	<u>9c18f4a5e845eb518ce56e04d732aa5798f694efd232a72a9d51c4f84cece2e8</u>	- 0.00920640 BTC	✓
50	2018-03-26 07:58:31	<u>17f41d998ad7559d09ab47beb564d68cca5a7e812eb6ca37a5a110b061a99166</u>	+ 0.00920640 BTC	✓
51	2018-03-19 09:42:30	<u>c2d116ff4f6dea17d5a2a6b42e72cb25d1205573a5dd56968a015c0d572518da</u>	- 0.00861007 BTC	✓
52	2018-03-19 07:57:25	<u>3909d9215a221e6defbd3c3ddd0d8d0b2562f6f0c55add5a4daf87b794ccde00</u>	+ 0.00861007 BTC	✓
53	2018-03-12 10:01:48	<u>4a6ecb363a05ce2b22d9310fbea60c9ab4af10e392245c04a1614d5f40e01416</u>	- 0.00873327 BTC	✓
54	2018-03-12 07:58:46	<u>d7b6c20426e6acfa0f9aa53e9b25369ad6536b2e0732d18de18feb0cfd05c301</u>	+ 0.00873327 BTC	✓
55	2018-03-07 09:17:20	<u>5dde745b87e5327e518277807a7cb9d47afd8a1a046f1178386ad28eeae194f0</u>	- 0.00874551 BTC	✓
56	2018-03-07 07:57:11	<u>b235b9a4b2216ed6ad8d64688b522c52bffe1dbebd521a36e783b252dcbd471e</u>	+ 0.00874551 BTC	✓
57	2018-03-02 09:12:26	<u>746fb98461db73eb97b9107b7cfd2ae2e6c6bdcd51bd3fd049b5cb11541da3b9</u>	- 0.00936694 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-02 08:37:28	<u>3e17b65b5dcf6a4020e94fe387fd13f679ff92cd16cbd14fc0d785d17341c36e</u>	+ 0.00936694 BTC	✓
59	2018-02-24 09:12:37	<u>9acdd9a7119c5e051cae74ba1de4d8c574d6a6a9fad9db6972696cabebe11e41</u>	- 0.01021538 BTC	✓
60	2018-02-24 09:03:11	<u>a1ac85496176b8eaa65c94031a07b142e759d3f8875a0f0f2995f1f1ac25b19e</u>	+ 0.01021538 BTC	✓
61	2018-02-10 07:51:17	<u>42f38b7a822eda202868b7bb254e8f6ce4a31de4c9c2ca4725a2aa56377224c6</u>	- 0.01110859 BTC	✓
62	2018-02-10 07:10:30	<u>dfcec66f010b6300acc9f22aaa6684dd9b5491465889adb9d685f442241037a1</u>	+ 0.01110859 BTC	✓
63	2018-02-07 09:05:33	<u>ce54dd583c32c5f1de22c84ff56913f84993f039aeb330a2e59e8addb019c569</u>	- 0.01204179 BTC	✓
64	2018-02-07 08:35:06	<u>f4b84729aef4e5263ab407b589b9657c474124dd8928e578cd36fad208caf56a</u>	+ 0.01204179 BTC	✓
65	2018-02-02 07:37:40	<u>9edbf280e6985cfb043d898bccfd615485f7fd918ee0776520d3a08c16f783c5</u>	- 0.01131315 BTC	✓
66	2018-02-02 07:26:48	<u>f19ef7896b9eeef532225131edff062ac0f22c371b917ac5abcaeb4bb67da034</u>	+ 0.01131315 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-29 16:46:17	<u>aeff8a7160c6672975b4c1</u> <u>1a2de6e9e680f454e78e6a</u> <u>33350c5c741f3d4f4cf9</u>	- 0.03610412 BTC	✓
68	2018-01-29 16:37:37	<u>f22e7fab46f4e3cacb639f</u> <u>2cce0b5061b9b3059bcfa9</u> <u>1bc3f7d61f1076c1fbc6</u>	+ 0.03610412 BTC	✓

* USD values displayed at the time of transaction

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