

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DhGnhYnnNg8wVhmnWGuDsUxLRHLYxJL3w</u>
TOTAL RECEIVED	4.04237000 BTC
	254,276.63 USD
TOTAL SEND	4.04237000 BTC
	254,276.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-29 08:37:47	<u>8d4bcd1068fcf6547d3323</u> <u>4f7416fb1d928b37dfd918</u> <u>801d0ee0645328f6e04e</u>	- 0.99950000 BTC	
2	2018-04-29 07:44:34	<u>b5163c9b2e77e253e4f07b</u> <u>1903d20ee74532893684c8</u> <u>344dd15863ef54b30042</u>	+ 0.99950000 BTC	
3	2018-02-25 22:11:50	<u>d52d68202e1cc857fce6e1</u> <u>7894e02dcdb5de70860dfe</u> <u>0540a372706d17d8fdaf</u>	- 0.01520000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-25 21:53:31	<u>1ba1da9079d9ee0242cdaf</u> <u>813a7719420ac18b05a267</u> <u>21c8d2c80759efda5edc</u>	+ 0.01520000 BTC	✓
5	2018-02-15 22:32:49	<u>2a55599b2694ccf60600fc</u> <u>8ffa5e9cf2c7b9f28c545f</u> <u>43efe48f0c5a8bd25d68</u>	- 0.01560000 BTC	✓
6	2018-02-15 22:06:14	<u>c15aff5835d41612d369c1</u> <u>11f359511fcb3c97e3339a</u> <u>c28e6a3ace5dc827f0f1</u>	+ 0.01560000 BTC	✓
7	2018-02-11 23:48:33	<u>c7c24a515b7582c575b013</u> <u>b05fa693ae55792b67b4ae</u> <u>744538759d1909133a49</u>	- 0.01590000 BTC	✓
8	2018-02-11 23:08:38	<u>94eb60dc77227b22222938</u> <u>70eed8f4c84504cdefb106</u> <u>eed2f741f5677bb25718</u>	+ 0.01590000 BTC	✓
9	2018-02-07 14:20:49	<u>6aebb015ce886daaa206e8</u> <u>609da1080390e5ce172883</u> <u>329853dfb54521bb9412</u>	- 0.01480000 BTC	✓
10	2018-02-07 13:53:38	<u>53bd7dae28de8530257543</u> <u>5b16bf88e078e2e9fc8f61</u> <u>12108ebba2ef9b6cc392</u>	+ 0.01480000 BTC	✓
11	2018-01-29 14:30:04	<u>6ce4ccf545164f9985917a</u> <u>6788ee1cdf7ed48617601a</u> <u>25e5caf4eb1de293079b</u>	- 0.01430000 BTC	✓
12	2018-01-29 13:54:32	<u>165fc6723f86dcd25ce397</u> <u>ddbd3b1b4fd954b9020d11</u> <u>8926eaccf8af3373a73c</u>	+ 0.01430000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-24 15:15:59	<u>83dd96525b8bd40c95b011</u> <u>ac1ccebcb494f9952e8db52</u> <u>71a97745ae90e15ac5bc</u>	- 0.01430000 BTC	✓
14	2018-01-24 14:42:57	<u>d4ad0bccb56dd2d9a908f8</u> <u>91b571e2464072c04e026f</u> <u>0a5a1213b514ba3b3a9d</u>	+ 0.01430000 BTC	✓
15	2018-01-17 20:37:10	<u>0760d66fb59c900c43acf1</u> <u>f85b7460575433951c6442</u> <u>d7101052b31f9fabcbc2</u>	- 0.01670000 BTC	✓
16	2018-01-17 20:14:28	<u>ffe80f0dd4d8a0923abf7f</u> <u>8d63dfd843ee4650cafcd3</u> <u>5ba7967e8535e2a5bbc3</u>	+ 0.01670000 BTC	✓
17	2018-01-12 17:28:36	<u>e76245a8ea15feb465d68b</u> <u>48b2f105d1b2e020e7229a</u> <u>a5457579111e11c2723b</u>	- 0.01610000 BTC	✓
18	2018-01-12 17:00:49	<u>d2a64ff7ffb7a494b2a0bc</u> <u>91e20f092512c8cba965be</u> <u>a25572a22533c96dcf45</u>	+ 0.01610000 BTC	✓
19	2018-01-10 15:49:07	<u>47eefd8a218a85f6b05532</u> <u>c234e569e5f4c55b291ef8</u> <u>36da896d500a30e74433</u>	- 0.01640000 BTC	✓
20	2018-01-10 15:33:25	<u>30649e31bf1604161c31f8</u> <u>cceee7c2400e00bbbd0ae7</u> <u>23005ebfb2ae2d266ab9</u>	+ 0.01640000 BTC	✓
21	2018-01-06 21:54:18	<u>42f2ed32b637f20851a383</u> <u>1851bea1fa8d3c837f029f</u> <u>c53cae3ece012e0cc5ee</u>	- 0.01520000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-06 21:24:26	<u>c4edeac395d6717f7667e1</u> <u>f0c40ea538cef1b98a1407</u> <u>093ecce2dee4101fcecc</u>	+ 0.01520000 BTC	✓
23	2018-01-04 16:36:12	<u>dd6f59da1778cd17ec8681</u> <u>ac34f729f4fa0d8ca23288</u> <u>3cbcfcc737d9bc26c101</u>	- 0.01560000 BTC	✓
24	2018-01-04 16:17:25	<u>e0b8420e1eda77a85a9f02</u> <u>2d159b7337a7bbd20b4e18</u> <u>8d056ee3a6e194da9297</u>	+ 0.01560000 BTC	✓
25	2017-12-30 23:51:24	<u>49699c0702c9a3255bcaf0</u> <u>8f3a61b9cd9cd475c76d81</u> <u>8b83f0d559a21c22382c</u>	- 0.00960000 BTC	✓
26	2017-12-30 23:26:46	<u>1fcfdc116a44ef8e96b93ef</u> <u>aef548dcd647878fc109d4</u> <u>4e0be7b3ed1cbdc98db9</u>	+ 0.00960000 BTC	✓
27	2017-12-30 19:08:04	<u>244f681cc184f25e43f00f</u> <u>73acd94fde622623ccb6f</u> <u>a690ff83a90a7310061c</u>	- 0.00830000 BTC	✓
28	2017-12-30 18:26:04	<u>0a3a541ecc29abb2bfe40e</u> <u>aa5d9b37ce7e1415c20806</u> <u>da1bfb0c503ce56eef0a</u>	+ 0.00830000 BTC	✓
29	2017-12-30 10:42:33	<u>f619cec67599fcdca2e03c</u> <u>d39f1ed24deaf444a3a2fc</u> <u>071e0e49a1f47ee2576e</u>	- 0.00850000 BTC	✓
30	2017-12-30 10:25:39	<u>b10c30e45746ea18313e62</u> <u>ebc4b1bb726e8fe2faa43f</u> <u>965b8e6540a15fc75110</u>	+ 0.00850000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-29 16:10:37	<u>1b8b0ca0a31a1fb9692400</u> <u>2392704518358b2e0d08e0</u> <u>03a6f7ad1e996d5cac84</u>	- 0.00800000 BTC	✓
32	2017-12-29 15:57:27	<u>5b609bf2bf2333aec566ad</u> <u>50ac76ad5ad97ca44d70a8</u> <u>dfc7af13a24c94d66d0a</u>	+ 0.00800000 BTC	✓
33	2017-12-29 06:15:41	<u>1464c309f1a0a57f394f52</u> <u>888956d354a7c19bfdd8ee</u> <u>6662e6a38fab307208a9</u>	- 0.80284000 BTC	✓
34	2017-12-29 04:13:52	<u>44d221f99ef294643c2389</u> <u>c8d65edbc58c09fee2bcba</u> <u>8dd049a1804053c32b01</u>	- 0.01570000 BTC	✓
35	2017-12-29 03:41:19	<u>8488939fa6bfd5b7e26108</u> <u>471783a6a006ecd4c42254</u> <u>c58ece2ceffd166bacc5</u>	+ 0.01570000 BTC	✓
36	2017-12-25 06:31:53	<u>414de4fa98d6b8a06d74b9</u> <u>547dba071a260cc9e386b3</u> <u>8b3e2cf08fc7f9e88485</u>	+ 0.80284000 BTC	✓
37	2017-12-25 06:29:26	<u>6489176f03fe71f266b609</u> <u>b124ade3cf28195e1695ba</u> <u>98eeaf4bb06db5e633c</u>	- 0.25223000 BTC	✓
38	2017-12-23 22:33:15	<u>9fe3d7282364ff8f0e94bb</u> <u>a023d9e9546708e78dcf13</u> <u>feebd085b08b65ba2b80</u>	- 0.01710000 BTC	✓
39	2017-12-23 21:19:34	<u>33d416f4b7f238fc083357</u> <u>03c8e9ddb392e67e52d38a</u> <u>14a4098b26abd2e67abe</u>	+ 0.01710000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-22 01:49:03	<u>d244fba46554e1084ac836cd3b1eed0fd631f56d0714406e6be42ab0612f9c67</u>	- 0.02450000 BTC	✓
41	2017-12-22 00:57:50	<u>de13800c351e6da2783e629964e5ffc4d22b5d2ddeb050d23d542315222c6fb</u>	+ 0.02450000 BTC	✓
42	2017-12-17 12:11:17	<u>b7e6388a3d51c711841f4c8753c4762e922713e4d17b1ec163b49fe8493cf755</u>	+ 0.25223000 BTC	✓
43	2017-12-10 06:57:37	<u>2be9e436d649c6b9d253a6d4164d311863add52e89314d945776b335afb63c75</u>	- 0.17900000 BTC	✓
44	2017-12-02 05:25:28	<u>ecdc46e80146c3335427970c1755172e6b56edef1af089fca9ca85242e97b8a6</u>	+ 0.17900000 BTC	✓
45	2017-11-11 13:11:29	<u>835bce0d37a07ce6835fda bd3931cfefc292363347f444594bf324694e5671f0</u>	- 0.49900000 BTC	✓
46	2017-11-11 12:07:35	<u>1cb3314ae7103df2433c669bcb0308d98ea570e8ab94138f3f1fd9a1f90ea4e8</u>	+ 0.49900000 BTC	✓
47	2017-09-11 15:24:34	<u>94e87062e3460443c1c63f68c26d48fe9db000a6c927c3f6c9a2f626d5f27bdf</u>	- 0.99900000 BTC	✓
48	2017-09-11 13:39:49	<u>f4a94582fcfb05142d11689f377cb14bce99fae316ee382d47758f250151eb5c</u>	+ 0.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-20 10:22:20	<u>ff37f6cc9661671e1d4a69</u> <u>b5dc6ce2c2d6a1fa6de696</u> <u>65878c1fa482d32ba1b2</u>	- 0.04900000 BTC	✓
50	2017-08-20 09:43:25	<u>3d67d739ebda01b10ca6b7</u> <u>aced9549effa727a964dc7</u> <u>74f101bcc26e502a377d</u>	+ 0.04900000 BTC	✓

* USD values displayed at the time of transaction

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