

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:03 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DhWv8vS3XXi23Kbc64EWEzvgbCrnsWhXE</u>
TOTAL RECEIVED	0.37448016 BTC
	23,560.03 USD
TOTAL SEND	0.37448016 BTC
	23,560.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-16 17:20:58	<u>c935ea4082afb933a95e</u> <u>e180a620c0362c70bf1cc3</u> <u>e74e07ec502cdfcebd3f</u>	- 0.01000041 BTC	
			122.81 USD	
2	2020-03-10 17:17:07	<u>fd5f314705df227872fd2d</u> <u>bdda12ba15a1e91785dafa</u> <u>7d07f5249407d3d2fd1d</u>	- 0.00380846 BTC	
			30.21 USD	
3	2020-03-10 04:50:07	<u>fdb8dd9776098d7854e5fc</u> <u>65bb0e018db298ed5acc79</u> <u>c74f22a8cc8f87da941f</u>	+ 0.00380846 BTC	
			30.06 USD	

#	Date & time	Transaction Id	Amount	
4	2019-08-07 09:33:03	<u>4b27e15a3027734d58eb2d</u> <u>765c7048df5ad768a62705</u> <u>8e7498722464f43f8547</u>	- 0.01011234 BTC	✓
5	2019-08-07 03:29:34	<u>3ad552e6bbeccf5f48cc58</u> <u>2d0dbfab722a9610027009</u> <u>f050466ff69e820be4bd</u>	+ 0.01011234 BTC	✓
6	2019-07-11 02:31:40	<u>2916987c7337232fba600d</u> <u>63ace52ccd72f3922274b5</u> <u>e818d9cbf03ff8ec6c6d</u>	+ 0.01000041 BTC	✓
7	2019-06-18 05:07:07	<u>897d40081487f606e733dc</u> <u>9af4ca7feac6d825893446</u> <u>c14fe977329e937494d3</u>	- 0.01009904 BTC	✓
8	2019-06-18 02:16:10	<u>365c8e1b4f061c3b8a8df0</u> <u>2118d895332c697ed8572c</u> <u>632c1c20ada93e42ba16</u>	+ 0.01009904 BTC	✓
9	2019-05-28 05:54:13	<u>3befdc6fb2be8fc99c9ca0</u> <u>d5f4879b918bdf22b8af04</u> <u>4c0f06e98a8eeb9ade77</u>	- 0.01006212 BTC	✓
10	2019-05-28 02:35:10	<u>2b4217313fe19fb1fe1bce</u> <u>22f62a6cd824b4f6841a7c</u> <u>b789172d59112b8db4c4</u>	+ 0.01006212 BTC	✓
11	2019-05-08 03:04:11	<u>4fa48d12416e2e5d7e4ee1</u> <u>28c1e3169d6303695a45a2</u> <u>a700b75dead5e9293ab7</u>	- 0.01010418 BTC	✓
12	2019-05-08 02:23:18	<u>55c7945209be4123733903</u> <u>82dd94cc830eaf3ab30e09</u> <u>dad3ae1ee32824fbe</u>	+ 0.01010418 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-19 06:43:44	<u>55b8d9b16692357d55d9d5877daef9d01bab4046cceb</u> <u>e4f266d5c98921028f29</u>	- 0.01033079 BTC	✓
14	2019-04-19 05:37:24	<u>6c0f731530ec7b4dcb30d61bffa46a78424af1e89574</u> <u>d5cc6f34c8113595df8b</u>	+ 0.01033079 BTC	✓
15	2019-03-31 03:20:21	<u>85bf9d466d4c8531cc2cb4a935718d3ccbf6d9ff3b86</u> <u>1d9aa5a47f9d35e9edf4</u>	- 0.01008926 BTC	✓
16	2019-03-31 03:07:03	<u>88cc15b8429e01b3f575f4bbb55218038bd6f6c34442</u> <u>33574a2909ec435cfdae</u>	+ 0.01008926 BTC	✓
17	2019-03-12 05:24:03	<u>b173040126b7ac1cdb305b70a410bbfb1c3b3a8bb009</u> <u>724d8d7609bb2e533d25</u>	- 0.01044116 BTC	✓
18	2019-03-12 03:45:03	<u>e9b7f5d382296c662d3ecbd862e68cc6d66c4dad8f5a</u> <u>7cbc825d6be27655b170</u>	+ 0.01044116 BTC	✓
19	2019-02-21 06:43:06	<u>c095bd3760fb2022e59424299deaf28d8eed9b3d11ff</u> <u>643601eddc3dc1d95c58</u>	- 0.01038041 BTC	✓
20	2019-02-21 02:44:29	<u>6f3d7986e60c239e3fd4d6b31aafa17c78ee1aa00178</u> <u>72a05898748a65392aee</u>	+ 0.01038041 BTC	✓
21	2019-02-02 17:10:48	<u>a1628ddbdbc1360b9c7104d06cd4dbd9843060864976</u> <u>311ac41df14513c03d45</u>	- 0.00807039 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-02 15:13:04	<u>7aa7a10d99e03dfb1fa604</u> <u>c572358449fdf778396710</u> <u>e0d80ffb88b3a0bbaf29</u>	+ 0.00807039 BTC	✓
23	2019-01-19 06:15:41	<u>cc91987dc80e290d0744df</u> <u>e46afb3f32087fadca04b3</u> <u>0e8b8e9bd4dde581a89b</u>	- 0.01049277 BTC	✓
24	2019-01-19 04:50:36	<u>4744e18de4e723e55c2c05</u> <u>27cd682674d717dd533e7b</u> <u>78993300b1059f5a8bf0</u>	+ 0.01049277 BTC	✓
25	2019-01-01 03:09:18	<u>fca23a495a8d40b56f0d85</u> <u>383c4bc3a5837a5b06284c</u> <u>c95cbf45c7c7332d0fa9</u>	- 0.01005722 BTC	✓
26	2019-01-01 02:35:00	<u>8a7630f6c3f51af269d212</u> <u>2b4a66cea948d6b4053175</u> <u>29980c21dd00d06f8cab</u>	+ 0.01005722 BTC	✓
27	2018-12-15 05:32:18	<u>e55e2406d468f926eaf204</u> <u>4cecae6bfa561f1be4f3c6</u> <u>5647913b8c5d88418079</u>	- 0.01026475 BTC	✓
28	2018-12-15 02:59:35	<u>962639efbf437ab100b59c</u> <u>8e04480e8bb06ef6b7b36e</u> <u>03454ba45c2905b63f36</u>	+ 0.01026475 BTC	✓
29	2018-12-06 05:10:20	<u>c567b2cb2a063fa3d67a33</u> <u>fd385a1730b7fffe3aa9cc</u> <u>92d9c6988becdf0a0631</u>	- 0.01111717 BTC	✓
30	2018-12-06 04:29:10	<u>091b435be67b1612229f9d</u> <u>cb8b7489684e3faca0cfc3</u> <u>b05d91941c899a18fc85</u>	+ 0.01111717 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-24 03:51:29	<u>806e55181f15cbd024ffc7cd02b9ae54e97b1a80416afd0b919d4ed75f176265</u>	- 0.01051067 BTC	✓
32	2018-11-24 03:39:27	<u>e07e7bb2983f90b2e167fbbf8023a0b43e73ac15974d6e5b5efe66ebcc7d5ee3</u>	+ 0.01051067 BTC	✓
33	2018-11-08 02:32:50	<u>f0571a71bbad988d49496f6a59c6a23b66efa39a932706628684e6eefbec776d</u>	- 0.01047846 BTC	✓
34	2018-11-08 02:25:07	<u>10b113c53da9e7ae395901ed88e255e72f0ecdef1119984a8351e79712a15ea6</u>	+ 0.01047846 BTC	✓
35	2018-10-26 05:57:45	<u>631cd4dae83ce33089032b7a6e93a5fee1a4f8487cfa6647864280400c7dbe8d</u>	- 0.01087177 BTC	✓
36	2018-10-26 02:13:19	<u>4ed802e90e507904e6c4e2d698c83e49bfc720afe1b7f15658ad19c5d748372b</u>	+ 0.01087177 BTC	✓
37	2018-10-13 03:05:07	<u>5e55276338491401e744b73ee1cfa987816fc92c92b492331f132fb9f4364b70</u>	- 0.01063434 BTC	✓
38	2018-10-13 02:41:36	<u>eef3ed9b09abee0c93ce05d6fad322b8b361f3d42ea5ac606bbbe92788e700e</u>	+ 0.01063434 BTC	✓
39	2018-09-30 15:45:58	<u>f88ed395df9c9da1a3aab50392d639052a5ec607751a868d75fdc3d6a1534dbf</u>	- 0.00569604 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-30 14:04:38	<u>03d39441dcbaf0a4f52a41c20344184a78091c092f24a7b6d73d4b32b3173433</u>	+ 0.00569604 BTC	✓
41	2018-09-24 08:04:35	<u>7931c3441924c9608a13e37cce3a32bc2d9e5f47d873816029d0096eedd79c47</u>	- 0.01030354 BTC	✓
42	2018-09-24 02:29:40	<u>e2b0ba9322e30a7a5ed50f5c64e24f0cb02d380f218107320e1fac5b9b3fd7d0</u>	+ 0.01030354 BTC	✓
43	2018-09-12 10:27:02	<u>331478edb24e32d36091201c3b2f7d07de5115c5b94d6d523f867f50da076c01</u>	- 0.01002408 BTC	✓
44	2018-09-12 02:16:54	<u>b49cb51138165b6f9b31040e578e7143ae3eefc240fd8c92eb6568fa38414e3c</u>	+ 0.01002408 BTC	✓
45	2018-08-31 18:52:20	<u>af3c8fc4b68b47808586a3a3f75958237b6fbe9a2e99a4f1035f2cd1b8e035a0</u>	- 0.00815756 BTC	✓
46	2018-08-31 15:57:40	<u>d2a3957b8e45500ac2515f991ab5aa4618fa7992b58f66558387887471b1f87d</u>	+ 0.00815756 BTC	✓
47	2018-08-23 07:04:21	<u>b2e333b1fb9d1f50c7a1e101da55b4bcbe98119f94dc8b3bda2c8d0fc5071774</u>	- 0.01040341 BTC	✓
48	2018-08-23 02:15:50	<u>c12f112e0e0b3fcb58fd038df1c15bb56bec9c76e5e8f4508751d719ab96bf9a</u>	+ 0.01040341 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-12 18:46:39	<u>adf29efadb204706da0fdd</u> <u>dd7b021f2d03c5179e1010</u> <u>52e890b9254e1fee9d2e</u>	- 0.01052916 BTC	✓
50	2018-08-11 02:14:51	<u>40fefc8865419d57468414</u> <u>e482058cb525775dc361cc</u> <u>443dbcc7cd7205116cea</u>	+ 0.01052916 BTC	✓
51	2018-07-31 21:57:18	<u>b9dc41cdb9e66803f362bb</u> <u>db55bf879ff9f54d2fcdbc</u> <u>c1bca460da2f79fdcec4</u>	- 0.00663691 BTC	✓
52	2018-07-31 21:25:36	<u>4a7c94105f362c9f4a2ef0</u> <u>24e86532367a2bc9592b61</u> <u>5357df2d50fba114e579</u>	+ 0.00663691 BTC	✓
53	2018-07-26 10:33:39	<u>90b6c2008d5f1f72d00aba</u> <u>95ebeac6b5eb9f2d5540d3</u> <u>d4a1d82d27547681d828</u>	- 0.01013171 BTC	✓
54	2018-07-26 02:36:10	<u>b01e331be74c9bbaa78ec6</u> <u>931146a8715f31cddc401d</u> <u>c651b9b15c3da8cf323f</u>	+ 0.01013171 BTC	✓
55	2018-07-18 04:46:59	<u>5da884003545d6ce7d1adf</u> <u>9e3053448c941b79671c00</u> <u>7c613b4ac8b5c8bf90e3</u>	- 0.01039934 BTC	✓
56	2018-07-18 02:18:25	<u>17789e9e18df82002f6033</u> <u>7a63f5cd42e21634897398</u> <u>723f4ff6b6ebee28dfed</u>	+ 0.01039934 BTC	✓
57	2018-07-10 03:24:56	<u>f1ca484e30fe9dd02ba161</u> <u>ca6f9b1fe3ead506014ddc</u> <u>d3e2b121195396050625</u>	- 0.01116677 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-10 02:33:54	<u>1fc4a60501730046914fa1</u> <u>be50d83a42a248b0f41aa8</u> <u>5d4f20626a79cca7a7e0</u>	+ 0.01116677 BTC	✓
59	2018-07-03 20:28:02	<u>9b469878c6f2a7a144f37a</u> <u>463f20057e24ad21878a1f</u> <u>58f700db3b8474dfc6ca</u>	- 0.00551431 BTC	✓
60	2018-06-30 22:38:37	<u>094d16a3866e84da8b16d5</u> <u>6ae6562808cc47a580c5f5</u> <u>8e047e7930f71e1f86b0</u>	+ 0.00551431 BTC	✓
61	2018-06-21 08:45:37	<u>d5454d8acecb5e3d66b91e</u> <u>4caa19dbde17fd9c63556e</u> <u>9d1cc6997409e6b3a1b9</u>	- 0.01078540 BTC	✓
62	2018-06-21 02:26:33	<u>b51501d12226c9420faa80</u> <u>2bf246ae29f8ce15126502</u> <u>d77d9cc36555e51f49f0</u>	+ 0.01078540 BTC	✓
63	2018-06-08 08:49:30	<u>57c5d912ca5d2352545e9f</u> <u>96bb022c98037c58ed35f0</u> <u>7a27beb23eb8c164e155</u>	- 0.01113962 BTC	✓
64	2018-06-08 04:29:13	<u>9c3808f5d0c475a278d5d3</u> <u>5869d4a5897c72bd5e256e</u> <u>c934fc823ca3c851e429</u>	+ 0.01113962 BTC	✓
65	2018-05-31 14:42:20	<u>ba2956b6895d4d9f3f7e19</u> <u>e12195014df0d93536b095</u> <u>6dc069d59946c596465c</u>	- 0.00833897 BTC	✓
66	2018-05-31 09:20:46	<u>6f2413b921f4b688e6c9ec</u> <u>42680d22858d566b9a2c67</u> <u>fa02daedd333f4df8f53</u>	+ 0.00833897 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-23 05:13:32	<u>70c2b135af534cdba28eeb</u> <u>a9d6e9e616bb82eac7a9f5</u> <u>392c395824e1b452f478</u>	- 0.01055082 BTC	✓
68	2018-05-23 04:33:14	<u>666fabd73074e50cab8a4d</u> <u>14a1ac0e884996b46694bf</u> <u>6d6b9be5586bf4239aca</u>	+ 0.01055082 BTC	✓
69	2018-05-16 06:43:01	<u>517fdf1755fa04e9f0f003</u> <u>7eaf2b18e824afdf7aef2a</u> <u>28aa023ce4b45fa4724b</u>	- 0.01044024 BTC	✓
70	2018-05-16 03:14:33	<u>be5cd9f92dc0ede5e78138</u> <u>4104671b19736f0cd3bfe8</u> <u>2160250364dd70f1a881</u>	+ 0.01044024 BTC	✓
71	2018-05-09 04:42:15	<u>03869624ce74bcd96c7cb4</u> <u>423f6057e098959fe521ee</u> <u>b1c2fb73db375b50b072</u>	- 0.01098325 BTC	✓
72	2018-05-09 03:37:52	<u>e1c7f6d58bbe6079c3576d</u> <u>641e01dc1cb010e4b8ec9a</u> <u>f1ead6331a39bd9aad5e</u>	+ 0.01098325 BTC	✓
73	2018-04-30 09:17:32	<u>49d76a9059c10233d6fd79</u> <u>efa7785bdb6dd64e336cc0</u> <u>9d22bb072a03150b0c18</u>	- 0.00370502 BTC	✓
74	2018-04-30 07:52:23	<u>2cbd9d93afc9512591141c</u> <u>4290ccb299c9910e81894b</u> <u>34f7dfa601fa9c610d62</u>	+ 0.00370502 BTC	✓
75	2018-04-28 08:13:27	<u>95ce99322e42afe2966e91</u> <u>4a2ad6009560a508c6a041</u> <u>0562a16d22ddf27ef8d5</u>	- 0.01038009 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-28 06:32:12	<u>70f5ad4794c0db7ada22d6</u> <u>a1908d1d52a94b5531620c</u> <u>d4eba18e129b66c8d299</u>	+ 0.01038009 BTC	✓
77	2018-04-18 06:37:50	<u>c6b31e93b9878698b14f84</u> <u>fc1ef19db09120a96a25af</u> <u>46cd58483545244355d1</u>	- 0.01126821 BTC	✓
78	2018-04-18 02:37:24	<u>c5e11317e0793492d902b0</u> <u>70950f968a76e2c863d4ee</u> <u>a56bdf7d9cbb33a27320</u>	+ 0.01126821 BTC	✓

* USD values displayed at the time of transaction

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