

3xpL



ADDRESS STATEMENT




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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DiQgjWDwAXPWMD17dcyxkpSLFafdgLo64</u>
TOTAL RECEIVED	0.77810716 BTC
	48,970.82 USD
TOTAL SEND	0.77810716 BTC
	48,970.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-18 23:19:04	<u>53a74e66472f15b25f7bd5</u> <u>da25bed6210acef844c305</u> <u>58345d9c6484ce56f9a1</u>	- 0.00711252 BTC	
			68.23 USD	
2	2020-02-18 23:19:04	<u>53a74e66472f15b25f7bd5</u> <u>da25bed6210acef844c305</u> <u>58345d9c6484ce56f9a1</u>	- 0.00211038 BTC	
			20.24 USD	
3	2020-02-18 23:19:04	<u>53a74e66472f15b25f7bd5</u> <u>da25bed6210acef844c305</u> <u>58345d9c6484ce56f9a1</u>	- 0.00194388 BTC	
			18.64 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-18 23:19:04	<u>53a74e66472f15b25f7bd5</u> <u>da25bed6210acef844c305</u> <u>58345d9c6484ce56f9a1</u>	- 0.00109846 BTC 	10.53 USD	✓
5	2020-02-18 23:19:04	<u>53a74e66472f15b25f7bd5</u> <u>da25bed6210acef844c305</u> <u>58345d9c6484ce56f9a1</u>	- 0.00106733 BTC 	10.23 USD	✓
6	2020-02-18 23:19:04	<u>53a74e66472f15b25f7bd5</u> <u>da25bed6210acef844c305</u> <u>58345d9c6484ce56f9a1</u>	- 0.00102279 BTC 	9.81 USD	✓
7	2020-02-18 23:19:04	<u>53a74e66472f15b25f7bd5</u> <u>da25bed6210acef844c305</u> <u>58345d9c6484ce56f9a1</u>	- 0.00100256 BTC 	9.61 USD	✓
8	2020-02-13 18:49:16	<u>83a70a7ce617eee795c896</u> <u>46219149b2629d0165be3b</u> <u>637f123b478d5484efb0</u>	+ 0.00109846 BTC 	11.36 USD	✓
9	2020-02-04 20:18:04	<u>5fb5c75ef22489bc16a17b</u> <u>475f98780835237e35fc3a</u> <u>9f56446d8923d7756234</u>	+ 0.00100256 BTC 	9.63 USD	✓
10	2020-01-26 16:16:59	<u>df323857019769ed9a6e4d</u> <u>d3beca81d96169c7fce15f</u> <u>bc4f00d87fc5575e5e01</u>	+ 0.00102279 BTC 	9.11 USD	✓
11	2020-01-16 15:23:27	<u>893c22a38bc49197c99e27</u> <u>9bbb6b7f617b219013d953</u> <u>1fb5c9ead85fad690dbe</u>	+ 0.00106733 BTC 	9.51 USD	✓
12	2020-01-12 15:58:33	<u>d07e150fd68f1c7246cdea</u> <u>8f968661005d6699d525c6</u> <u>9c2433aa5beb71bf9ee6</u>	+ 0.00194388 BTC 	15.76 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-06 14:58:14	<u>b75006ae4cd96b85052b6804427d8681dc4bfe02778ba12e2f64db5a36e09bbc</u>	+ 0.00211038 BTC 17.18 USD		✓
14	2019-12-18 19:39:02	<u>b91f21555c59880c3c57c1e1b7fc93f3d4e2372fe780ee5b48976359c488ade8</u>	+ 0.00711252 BTC 50.85 USD		✓
15	2019-09-01 13:31:02	<u>896cd9a8a664a37722cb4db3816d512dc92c9515f31f6fbf67d9684f26e7d753</u>	- 0.00910512 BTC		✓
16	2019-08-29 20:40:02	<u>8b5fd576a615667f62542cca36eb5d99f151aa19fa071ca2c5b6c07fa4a6ba25</u>	- 0.00292695 BTC		✓
17	2019-08-29 20:40:02	<u>8b5fd576a615667f62542cca36eb5d99f151aa19fa071ca2c5b6c07fa4a6ba25</u>	- 0.00286282 BTC		✓
18	2019-08-29 20:40:02	<u>ba711f9f1b1d547576fb27d483f56a6e5800aa7c92eff706f293de707c5c675c</u>	- 0.00902000 BTC		✓
19	2019-08-29 20:40:02	<u>ba711f9f1b1d547576fb27d483f56a6e5800aa7c92eff706f293de707c5c675c</u>	- 0.00513006 BTC		✓
20	2019-08-29 20:40:02	<u>ba711f9f1b1d547576fb27d483f56a6e5800aa7c92eff706f293de707c5c675c</u>	- 0.00295089 BTC		✓
21	2019-08-29 15:44:10	<u>d62d943b9239464c12fafddf2159bb297939e53e474bd340235a011362866c20</u>	- 0.00276645 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-08-29 15:44:10	<u>d62d943b9239464c12fafd</u> <u>df2159bb297939e53e474b</u> <u>d340235a011362866c20</u>	- 0.00276294 BTC	✓
23	2019-08-29 15:44:10	<u>d62d943b9239464c12fafd</u> <u>df2159bb297939e53e474b</u> <u>d340235a011362866c20</u>	- 0.00270439 BTC	✓
24	2019-08-29 15:44:10	<u>d62d943b9239464c12fafd</u> <u>df2159bb297939e53e474b</u> <u>d340235a011362866c20</u>	- 0.00256060 BTC	✓
25	2019-08-29 15:44:10	<u>d62d943b9239464c12fafd</u> <u>df2159bb297939e53e474b</u> <u>d340235a011362866c20</u>	- 0.00254946 BTC	✓
26	2019-08-29 15:44:10	<u>d62d943b9239464c12fafd</u> <u>df2159bb297939e53e474b</u> <u>d340235a011362866c20</u>	- 0.00254293 BTC	✓
27	2019-08-12 11:27:38	<u>b15e2bb2afc05322355420</u> <u>125361b90ed3825b2facb2</u> <u>6195987ab613d957eeb3</u>	+ 0.00270439 BTC	✓
28	2019-08-04 07:45:54	<u>cedc2661f81073db7d2937</u> <u>09a51304db46ee02a75381</u> <u>5e4974685860894ad09e</u>	+ 0.00286282 BTC	✓
29	2019-07-27 11:30:20	<u>5fae9cdc0785966752c7db</u> <u>1e62ed5763f0db2c8ee876</u> <u>c6f7615eed17835342bd</u>	+ 0.00254293 BTC	✓
30	2019-07-20 11:19:15	<u>a163876b0a4b87e4e3edc7</u> <u>c68afe8befb44ad1387a4e</u> <u>68f600204501bbc99b67</u>	+ 0.00256060 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-15 19:23:27	<u>c93f5f5b01690736d3f880</u> <u>a279b256893146547202f3</u> <u>64f4e15c69298de249c8</u>	+ 0.00902000 BTC	✓
32	2019-07-13 11:53:34	<u>ef9208dc68ff01218c66bc</u> <u>cbcd8ffb39300229cccb03</u> <u>3074597bf5c0ed05e368</u>	+ 0.00254946 BTC	✓
33	2019-07-07 17:30:22	<u>6e02f9bf2b66e3aace7c2b</u> <u>fbf8e5de08362f9a176e1f</u> <u>e35bb7deda6a1ec08528</u>	+ 0.00276294 BTC	✓
34	2019-07-01 19:01:13	<u>ca4ae6d4599837cd2cd629</u> <u>cd89978db0173146380076</u> <u>72d70ade7fe6c526997e</u>	+ 0.00292695 BTC	✓
35	2019-06-25 18:31:48	<u>712c09a5b374a510c8480d</u> <u>b47b569e16d4970a050efb</u> <u>923ca4c7c7a96151f2cd</u>	+ 0.00295089 BTC	✓
36	2019-06-19 16:19:18	<u>33b8a5191e5884f3692f61</u> <u>d9ba3e5d6c8a2718e8481b</u> <u>0d020c6429416ab149ed</u>	- 0.00269031 BTC	✓
37	2019-06-19 16:19:18	<u>33b8a5191e5884f3692f61</u> <u>d9ba3e5d6c8a2718e8481b</u> <u>0d020c6429416ab149ed</u>	- 0.00265248 BTC	✓
38	2019-06-19 16:19:18	<u>33b8a5191e5884f3692f61</u> <u>d9ba3e5d6c8a2718e8481b</u> <u>0d020c6429416ab149ed</u>	- 0.00264189 BTC	✓
39	2019-06-19 16:19:18	<u>33b8a5191e5884f3692f61</u> <u>d9ba3e5d6c8a2718e8481b</u> <u>0d020c6429416ab149ed</u>	- 0.00262212 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-19 16:19:18	<u>33b8a5191e5884f3692f61</u> <u>d9ba3e5d6c8a2718e8481b</u> <u>0d020c6429416ab149ed</u>	- 0.00254158 BTC	✓
41	2019-06-19 16:19:18	<u>33b8a5191e5884f3692f61</u> <u>d9ba3e5d6c8a2718e8481b</u> <u>0d020c6429416ab149ed</u>	- 0.00253001 BTC	✓
42	2019-06-19 12:12:05	<u>f2976dd01d47fd48dca4c6</u> <u>832354b494cb902e4579b4</u> <u>652d2251dd781659e27c</u>	+ 0.00276645 BTC	✓
43	2019-06-13 15:06:16	<u>bae62cd45ad1c8c9a2e211</u> <u>0cb8ebf7e452d3829c408e</u> <u>f35fa8a3ecefcb040708d</u>	+ 0.00910512 BTC	✓
44	2019-06-13 14:12:25	<u>2e8884ec61a5d22607b653</u> <u>86a8e3785679f98e7f8e7a</u> <u>2ce0df6cf438a6a13182</u>	+ 0.00265248 BTC	✓
45	2019-06-07 11:27:39	<u>9c25b824d9a3bef4ca870e</u> <u>7ef35975df348949b4be39</u> <u>fb6871801db585967ac</u>	+ 0.00269031 BTC	✓
46	2019-06-01 14:04:56	<u>6d771086e1109fa064330c</u> <u>2a0081f2327f870d62650f</u> <u>19398dff9678e31ebdba</u>	+ 0.00264189 BTC	✓
47	2019-05-27 11:50:36	<u>921611b65129cf59385f1e</u> <u>2748db75bdb7b5598a568f</u> <u>5ccc2de266ee4944cc91</u>	+ 0.00262212 BTC	✓
48	2019-05-22 16:11:37	<u>9d68d691206f1dd0c62a52</u> <u>bc65e8a60e1e63e0f3060c</u> <u>34a5e7abae30bdeb4a3f</u>	+ 0.00254158 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-17 14:52:18	<u>3d4e79c9a426ed216b700c617c76084d95955ff9f06e5fff8e4c4cc2e113e78d</u>	+ 0.00253001 BTC	✓
50	2019-05-12 18:27:55	<u>2d35f1911349a6b59ad601d1cdc0c50f2dfca6cfe2dc938ba8146a071169b2</u>	+ 0.00513006 BTC	✓
51	2019-04-27 21:37:55	<u>beba6d461db3641dbc3020a0e7558ef92e290420a5896a6e5dec013e00e916dc</u>	- 0.05023755 BTC	✓
52	2019-04-10 21:16:54	<u>f3fd58175fa809f28ce28694f28174b389d339f360a1c6b01cd5b44ad8a04305</u>	+ 0.05023755 BTC	✓
53	2019-04-07 18:36:19	<u>1ef225ec3ef3b4c95fa6d4eea9c8cb46ba5fe0372b873b07c8a2606a396873f2</u>	- 0.03984557 BTC	✓
54	2019-04-07 18:36:19	<u>1ef225ec3ef3b4c95fa6d4eea9c8cb46ba5fe0372b873b07c8a2606a396873f2</u>	- 0.03691870 BTC	✓
55	2019-04-06 21:35:15	<u>8d7fae7af4fdcc81c944f1409fa234a2e811fbee899c3b5db1f54e257a99349</u>	+ 0.03984557 BTC	✓
56	2019-04-06 21:35:15	<u>87011a06e4c232749132e325939beaa307fda39867a035eff76ff7f35b0c2928</u>	+ 0.03691870 BTC	✓
57	2019-03-25 13:53:06	<u>9a93396cc2edfe0ade7ef18a91a66816901e52dd76f0efc9d384e30cd032a5ba</u>	- 0.05218323 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-23 21:14:24	<u>ebf21ec8ee33d856c98999</u> <u>b46825a7f60d1421d1360a</u> <u>5aad8ffaa92c3aec84a3</u>	+ 0.05218323 BTC	✓
59	2019-03-08 13:34:00	<u>50fd9e416bfe353bea9ddc</u> <u>408658b4bc6239467de6cb</u> <u>37708d399f4aecfc4bd3</u>	- 0.02965577 BTC	✓
60	2019-03-08 13:34:00	<u>a007ef03068443798014a4</u> <u>bdfbf828458b1d773d0978</u> <u>050f931c392b5fa8ee04</u>	+ 0.02965577 BTC	✓
61	2019-02-12 23:24:57	<u>3c52ff1da167e68da84a5b</u> <u>fe41ebf3b1316575a284c3</u> <u>c4e7f060d0dded61d94d</u>	- 0.27330000 BTC	✓
62	2019-02-12 20:52:46	<u>d19797e675cf86622234fe</u> <u>9ce7f1bd6a3eb353bbd80b</u> <u>38e791bc9f21cd724975</u>	+ 0.27330000 BTC	✓
63	2019-01-07 20:47:59	<u>84272d223afcf60ad8e32e</u> <u>2ad7ac54279d63f4af75c1</u> <u>ce83f329ddb7ad75234d</u>	- 0.18198001 BTC	✓
64	2019-01-07 20:47:59	<u>84272d223afcf60ad8e32e</u> <u>2ad7ac54279d63f4af75c1</u> <u>ce83f329ddb7ad75234d</u>	- 0.02157931 BTC	✓
65	2019-01-07 20:47:59	<u>84272d223afcf60ad8e32e</u> <u>2ad7ac54279d63f4af75c1</u> <u>ce83f329ddb7ad75234d</u>	- 0.01348810 BTC	✓
66	2019-01-07 19:45:24	<u>a19a7cf2499f6f8496125a</u> <u>f002995184fba87970e203</u> <u>11cf0aee14e7c1f95d46</u>	+ 0.18198001 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-01-02 23:31:16	<u>80b708239602e4ec0c48ff</u> <u>9319eb542e6555867486d4</u> <u>8000ecf450b5f4e2b63b</u>	+ 0.01348810 BTC	✓
68	2018-12-20 00:19:08	<u>11f4843f101955f144e669</u> <u>80c509dc5c2961d1a9c56c</u> <u>fdb81a90fe80f87b4576</u>	+ 0.02157931 BTC	✓

* USD values displayed at the time of transaction

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