

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DkpEw15Yr9p73RovpNZrW1qvEmNs2Zadu</u>
TOTAL RECEIVED	2.71069384 BTC
	170,599.79 USD
TOTAL SEND	2.71069384 BTC
	170,599.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-31 01:41:28	<u>aaa074736e46058ca9095e5262e88dfc9fe7babaa0e863cd7d038ce68f4ab667</u>	- 0.09005084 BTC	
2	2019-07-31 01:29:17	<u>35a55c2211e4d6cfb54ddd e5e874ec5580297c7e423869d366ab63b906ce1651</u>	+ 0.09005084 BTC	
3	2019-06-15 16:54:49	<u>10ba0d063828f25c2dfc6221c1e1f04425e29e8404e690fd7a2b8c0527c5705f</u>	- 0.09008278 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-15 16:12:57	<u>dbeb944b56265ff20b450c</u> <u>ee1ca9975d80229846f062</u> <u>f78c23e16a7f262eda1a</u>	+ 0.09008278 BTC	✓
5	2019-05-10 18:47:35	<u>20779f24e493c44a4df255</u> <u>70a2d0a365d85ba7b12334</u> <u>9ae25bcbe8beddb4abc4</u>	- 0.09010597 BTC	✓
6	2019-05-10 18:36:41	<u>16f9fc6c253937b6b4688c</u> <u>6b7149b8eab0acb52ed1b5</u> <u>320aca329c01b669e072</u>	+ 0.09010597 BTC	✓
7	2019-04-08 04:08:36	<u>34c017fa5015c2d361c2cc</u> <u>0cbedbc0f52e81ff3a9e62</u> <u>a1649acdd6d113215a55</u>	- 0.09059109 BTC	✓
8	2019-04-08 03:55:46	<u>837986d95c0eb1865a69a3</u> <u>465a5bf5f46220ffabeb2e</u> <u>a8adfff2ea9aeb0490a1</u>	+ 0.09059109 BTC	✓
9	2019-03-19 08:21:40	<u>75afbc84f1dcac2d742a3c</u> <u>21950885b1123f15c06afe</u> <u>d4bc84426d523ee8f371</u>	- 0.09020141 BTC	✓
10	2019-03-19 08:11:18	<u>4ee65cd7045aa546003e3c</u> <u>1ce20dd3a24f5fd7d99926</u> <u>faa6df289b49b41959a5</u>	+ 0.09020141 BTC	✓
11	2019-02-28 00:53:41	<u>44d16fd4ff44c1316e10a1</u> <u>a6c8e66610d6eb32e8bac4</u> <u>ae35114ac8147d221db0</u>	- 0.09021967 BTC	✓
12	2019-02-28 00:21:41	<u>c819fcb6b6119b333de02d</u> <u>bffa6e276dfc8529f8d27e</u> <u>59dd91b4f5c786b9d847</u>	+ 0.09021967 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-04 22:06:51	<u>f96630807f45f75034c8b0</u> <u>caaf4c7337256e860e52d0</u> <u>390b3ca6b98e2e5480d8</u>	- 0.09050534 BTC	✓
14	2019-02-04 21:40:27	<u>a95c227f235c0f91f4177b</u> <u>9bdec16f3e4de8df8e0422</u> <u>21336ed64902ccce538b</u>	+ 0.09050534 BTC	✓
15	2019-01-15 03:32:26	<u>737b9a6614e4cf693d50</u> <u>f475c9f1c7d6ddaf2b5ee0</u> <u>4f1c329436ffa7c740b8</u>	- 0.09032784 BTC	✓
16	2019-01-15 03:10:14	<u>17e1f6638f6abd75c30d66</u> <u>22840ecdc70452dd094ee2</u> <u>3180b375a0652556e53a</u>	+ 0.09032784 BTC	✓
17	2018-12-29 08:27:01	<u>2c7593a18e4d95e87fb5bb</u> <u>60ffc9690d470f1fe03c0d</u> <u>0da87d55d80ae4ea20dc</u>	- 0.09012453 BTC	✓
18	2018-12-29 08:14:26	<u>29eb0b8fea5162f53a8e00</u> <u>04838d2aac433517fc5c2f</u> <u>6e252857ab3e8528f0ee</u>	+ 0.09012453 BTC	✓
19	2018-12-11 03:17:25	<u>7fc87fe56ebaec3ad43f4d</u> <u>2326e32cdf72c9d4b3002e</u> <u>ea0b31548eed2e92b0bb</u>	- 0.09021998 BTC	✓
20	2018-12-11 02:21:06	<u>cd5d219a8062b8cc18558a</u> <u>a7b9490f207acb1e068be5</u> <u>7be10ccbad10d38dee40</u>	+ 0.09021998 BTC	✓
21	2018-11-17 18:30:52	<u>afb15b745c4d9b990547ff</u> <u>42abc4c3eea7c249605cf2</u> <u>7440b733dccc646d1072</u>	- 0.09004516 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-17 18:19:06	<u>c5d6d4d98e41dce1214848</u> <u>6bcbe1fb2dbe334d43046f</u> <u>e0338001fac80a768ebc</u>	+ 0.09004516 BTC	✓
23	2018-10-22 14:04:26	<u>3a92b5dda1526737dbe855</u> <u>73327f7173c1c6b9f34465</u> <u>fec1fd97567dedb26d84</u>	- 0.09014247 BTC	✓
24	2018-10-22 13:45:07	<u>001ad5c72626b590129576</u> <u>f4a059c18c1f283f706951</u> <u>693c1b7380a8a17cd5c8</u>	+ 0.09014247 BTC	✓
25	2018-09-28 17:25:47	<u>0412f711af6ec2785b3ff9</u> <u>404fa4a077f97e5ea7a553</u> <u>b7df7ae8f52853b93a62</u>	- 0.09022853 BTC	✓
26	2018-09-28 17:14:22	<u>0c53b80ad249b68405db0c</u> <u>a8dfa3eba094e9b245dc7a</u> <u>d5f2677222bddc28520c</u>	+ 0.09022853 BTC	✓
27	2018-09-06 06:17:12	<u>146e0e0f10a65ab7a5fb66</u> <u>13f745a6b6471399c4c567</u> <u>022091136e45f5413289</u>	- 0.09037725 BTC	✓
28	2018-09-06 05:50:17	<u>8009f806ca3f8ba5844b22</u> <u>3eb92662cd50720efb0bc5</u> <u>34762362cba89021eadd</u>	+ 0.09037725 BTC	✓
29	2018-08-16 10:29:26	<u>6df3515cee1ec1ee144eab</u> <u>02038442c368deefb6e6a2</u> <u>2c948797ba7ee4743913</u>	- 0.09015800 BTC	✓
30	2018-08-16 10:13:04	<u>481cd0985cb73777cff773</u> <u>931f7c3e16d201fbfb7030</u> <u>8b5f8a3f5d183e9fc4ba</u>	+ 0.09015800 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-29 17:13:46	<u>048e35968e265c9495a8f9</u> <u>469d789af686a948501638</u> <u>f403dfacd74d87e9f2fd</u>	- 0.09027405 BTC	✓
32	2018-07-29 17:12:09	<u>32d21f6ce7ed82ec20df1a</u> <u>19d77212e5857055bb40d9</u> <u>9597268444c34c3704e5</u>	+ 0.09027405 BTC	✓
33	2018-07-14 00:35:25	<u>2f1b419b6a30679e1c7946</u> <u>ab72b0c857578293ad3571</u> <u>bba5a6d0964d7bcb38c9</u>	- 0.09123990 BTC	✓
34	2018-07-14 00:07:16	<u>248aadfb306e3c781ce361</u> <u>afb1635e7241982995f506</u> <u>908b9d88c7da8d2f29f7</u>	+ 0.09123990 BTC	✓
35	2018-06-27 01:20:50	<u>cd0f00058e21071467d1f3</u> <u>57b40eaf4a46234ada5a6c</u> <u>681a2031ca8ab587d662</u>	- 0.09009004 BTC	✓
36	2018-06-27 01:04:35	<u>9ecf9b3a7b4fe9c8552a1c</u> <u>8bba9553c6f88765d1ec8a</u> <u>e16e093c4063a974865e</u>	+ 0.09009004 BTC	✓
37	2018-06-13 12:28:11	<u>eb201c3ae5ffd07db70f08</u> <u>51658eab27f5d41d965b03</u> <u>7362481435a9ce031144</u>	- 0.09076634 BTC	✓
38	2018-06-13 12:12:29	<u>5f3fde38307cd1e29a8e6f</u> <u>13948397601ab37ff8f2a7</u> <u>7a252f5ce8a04990417b</u>	+ 0.09076634 BTC	✓
39	2018-05-27 20:08:38	<u>fc9fb28d30c40a7a07f99c</u> <u>0ef57dd26e3237a607c2fe</u> <u>becff0809e26b0f67f1a</u>	- 0.09030848 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-27 20:07:26	<u>e07e4b157aded4f561379a068c91db17f613077cfec860c406d36e6e28f5dddc</u>	+ 0.09030848 BTC	✓
41	2018-05-16 21:15:43	<u>75ff02c5f702ce007ed2caf7b5e3cced7c1a97a2835661008807428d2c5d35a7</u>	- 0.09051521 BTC	✓
42	2018-05-16 21:04:38	<u>eefeef5ef383f65c3e2c3158de41badac2625839eef953ce94260fa302a17b81</u>	+ 0.09051521 BTC	✓
43	2018-05-07 10:13:19	<u>f13fd800a115f98553d7d6f0dfd1862346999969e3def231a8ba30e2e9cd3736</u>	- 0.09032305 BTC	✓
44	2018-05-07 10:05:30	<u>f8b4b117dc97481c33431937f394bf470cbe4e99fed3f149a2fd5a810204bccd</u>	+ 0.09032305 BTC	✓
45	2018-04-25 20:17:54	<u>63e602170f99626b577b7c241c7fef779ce192d02d4e680e9e6e5dccf1220973</u>	- 0.09012390 BTC	✓
46	2018-04-25 20:01:45	<u>e03f257b5729f407e22676be7fa33c3e31bcb1d6036e90cff12ec66ffda605af</u>	+ 0.09012390 BTC	✓
47	2018-04-16 18:18:22	<u>aa18b0b632446f591c769f8c9f6d509c60fc955a101610be3fd36aab28eea1b1</u>	- 0.09055398 BTC	✓
48	2018-04-16 18:06:08	<u>6638340cbc4706a66b65337f28ebf281d22fca6e7921c09e21d79b75e38a3e9c</u>	+ 0.09055398 BTC	✓

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49	2018-04-07 07:20:22	<u>1d4c134213992bfb69b220</u> <u>7cbae9ac4222f28a623c01</u> <u>8dcc1a9c757f14a29031</u>	- 0.09024090 BTC	✓
50	2018-04-07 07:08:06	<u>16e754c818f2941437805c</u> <u>0dec098d6d480b90fbdf15</u> <u>802173871d5efc1575de</u>	+ 0.09024090 BTC	✓
51	2018-03-29 15:26:25	<u>bae4c919f9314e9c457b73</u> <u>608d8db5d9a711f499c800</u> <u>82a45680451c9aa2cb69</u>	- 0.09033311 BTC	✓
52	2018-03-29 15:13:53	<u>38015c0863d3d08655aea0</u> <u>3f2762434aaa63413f1352</u> <u>c7bb5377e30b74883ee8</u>	+ 0.09033311 BTC	✓
53	2018-03-21 01:36:05	<u>1b120ecfba0bc7193726ba</u> <u>9fc288d78fc4ec7e12466e</u> <u>e3bbfd732ef5d04d0080</u>	- 0.09018936 BTC	✓
54	2018-03-21 01:04:47	<u>db20118f888c453d491b3a</u> <u>aa432df8efbdebac6263de</u> <u>d62f5216d792b1110015</u>	+ 0.09018936 BTC	✓
55	2018-03-13 06:25:37	<u>7a1e15998890a7b9be28d4</u> <u>4829aea0bf7bd812ce617d</u> <u>f06b1fc1e2d1ab8b962d</u>	- 0.09057797 BTC	✓
56	2018-03-13 06:05:29	<u>33c1e412e0c016d66a5d97</u> <u>4690fd13ab355bd6c65b0f</u> <u>4987277b675d15d520a5</u>	+ 0.09057797 BTC	✓
57	2018-03-03 20:37:53	<u>5510e440e882366c51ecfb</u> <u>298e1ffe2f9e9e0763d3af</u> <u>12f37c73013a071155a3</u>	- 0.09139747 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-03 18:12:56	<u>b26f663390cfeecf2e91dd</u> <u>09498d66d978e8320bee66</u> <u>ef7bbffeca2f07a72db7</u>	+ 0.09139747 BTC	✓
59	2018-02-25 02:22:11	<u>38b8b51cd4ca20a6b423de</u> <u>9b6ef7b4cd976e73131294</u> <u>dfa730b93bc2f8df30d1</u>	- 0.09037922 BTC	✓
60	2018-02-25 02:09:12	<u>e87031a0ae5940287cef78</u> <u>2310e3508b461a044d922e</u> <u>98790ab39bea4831c013</u>	+ 0.09037922 BTC	✓

* USD values displayed at the time of transaction

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