

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DmoAyhx87EFZV1eXics2w4nxGKd67JjBT</u>
TOTAL RECEIVED	1.57478071 BTC
	99,010.24 USD
TOTAL SEND	1.57478071 BTC
	99,010.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-22 03:41:59	<u>65aa3860b15a0ce1bd869c</u> <u>d834289120590e54325196</u> <u>3272ee9e0da8d5904edb</u>	- 0.12400000 BTC	
2	2018-02-22 02:41:28	<u>bb8795d23d44cbac4a1d01</u> <u>725265864bedb1b0d0727d</u> <u>6bfb1f741070aa4d9fb4</u>	+ 0.12400000 BTC	
3	2018-02-02 09:58:34	<u>6e0dbff87b2152cbaffc0d</u> <u>a842e4fecfbf9ea8a9455d</u> <u>cf563bff247e08b89fef</u>	- 0.06900000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-02 09:35:05	<u>f8b56e0f78977c14262942</u> <u>b695c0dd595be5e394358b</u> <u>e7e480597dc667ff0f6f</u>	+ 0.06900000 BTC	✓
5	2018-01-31 20:03:32	<u>071d9abba32245b749027c</u> <u>338eab9dbe56960f3c2ade</u> <u>bd54f3b7186d85f0a3ab</u>	- 0.09800000 BTC	✓
6	2018-01-31 13:42:59	<u>91470a77c509a7591d3e72</u> <u>2ae54fbe0afd8056b0a134</u> <u>0a5ccf038c7e1adce4e5</u>	+ 0.09800000 BTC	✓
7	2018-01-27 14:40:26	<u>fe54a97be79035f4113daa</u> <u>2a7e317ffa86684ad78506</u> <u>7c1fda79b3ffe68285bb</u>	- 0.04900000 BTC	✓
8	2018-01-27 05:16:01	<u>11e8de8efb36d6491de343</u> <u>290801972603ebe743ec92</u> <u>40493dbe398c81be3f2c</u>	+ 0.04900000 BTC	✓
9	2018-01-17 09:41:03	<u>6e93b6e7312952e199f1ee</u> <u>85304a88648f02da2192c6</u> <u>33f1cf66d56d678518a4</u>	- 0.03600000 BTC	✓
10	2018-01-16 13:12:27	<u>3b67a17a7a892f6043ee4b</u> <u>b086f3418cae17cb6b293f</u> <u>086d19a1fb3131a61f0a</u>	- 0.13491205 BTC	✓
11	2018-01-16 13:04:38	<u>a0cea1b4443d7e4861c28a</u> <u>49bfda87153e6a3f151edb</u> <u>a3015254f059fe452342</u>	+ 0.13491205 BTC	✓
12	2018-01-15 19:53:57	<u>f73606d81cb71461561650</u> <u>b89a0f392278333a1b0837</u> <u>98b90594b34d9e3d9dd6</u>	+ 0.03600000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-30 23:58:22	<u>4588279be0fb5ebe9df921</u> <u>39447f756ea53128b3ef7c</u> <u>6984911ff5bb0783cacb</u>	- 0.04832135 BTC	✓
14	2017-12-30 22:07:18	<u>69d5abfb60e128ac8ddf56</u> <u>23347f1bc97de1814bb775</u> <u>f9ec8417b060361618fd</u>	- 0.04675038 BTC	✓
15	2017-12-17 17:49:52	<u>f822b57e57066631ba5674</u> <u>2a064cadf564a504085699</u> <u>5acd2e48b5a97465c21f</u>	- 0.04000000 BTC	✓
16	2017-12-14 16:45:43	<u>71d273fc34ad32b1416c53</u> <u>862f9f0214e26463670b08</u> <u>5bf287d31e1b370df69e</u>	+ 0.04000000 BTC	✓
17	2017-12-11 04:54:33	<u>2dbe2bc7739b5ba41d5338</u> <u>66d2992f2084e5552820c4</u> <u>a99dbf0587704d1056d4</u>	+ 0.04832135 BTC	✓
18	2017-12-11 04:40:10	<u>31a491faa65ae175d3d24f</u> <u>1b857baec3081afb647c16</u> <u>9054c667d2fa5ebdaff4</u>	+ 0.04675038 BTC	✓
19	2017-12-09 20:52:55	<u>3f58835f29f1db764c685d</u> <u>2b54942d26bea86444f883</u> <u>ac9524bcf967874eca89</u>	- 0.13600000 BTC	✓
20	2017-12-09 20:25:08	<u>7cd8a773bd6367ef1e7711</u> <u>c51c531a0e44f6a6d9c236</u> <u>caa96f1f38fbacce9146</u>	+ 0.13600000 BTC	✓
21	2017-11-29 09:43:38	<u>29636fc41a68c719dc8de9</u> <u>2d9e3b58f1980184d47916</u> <u>c5e4d1c01e5ecf1cc97d</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-29 06:16:34	<u>6491759ea32ff144ea55a4</u> <u>23fd3af975def7b7188f9f</u> <u>0e0ad1eec86821f550cf</u>	+ 0.20000000 BTC	✓
23	2017-11-18 20:21:23	<u>c491cd9eb613e8ec19cab2</u> <u>61a4f6359dfa0901f0ac28</u> <u>1699951567fd033a80d1</u>	- 0.03947381 BTC	✓
24	2017-11-08 22:18:31	<u>2c3fb0d43ce94648f3fe79</u> <u>f833aa2f447ff37914cb4b</u> <u>37ace12dc756545f0bc6</u>	+ 0.03947381 BTC	✓
25	2017-10-07 01:28:34	<u>9cd13459d4f1a2a86cef06</u> <u>b0c08610068397d60d3e14</u> <u>aa769c063dd2942ba15a</u>	- 0.09900000 BTC	✓
26	2017-10-06 11:39:01	<u>e454bad2d1c92a14678a45</u> <u>ee06f4e64cd940f6360e84</u> <u>acec5596932c51913e96</u>	- 0.02050000 BTC	✓
27	2017-10-06 09:52:43	<u>d6e4e929791b936caf2a29</u> <u>029951ef1b0949c631a43f</u> <u>a3660e1f3fb9e5f1c6f8</u>	+ 0.09900000 BTC	✓
28	2017-10-06 08:42:42	<u>48c2267ee243ffd713889c</u> <u>76ffa433473f6314423a8c</u> <u>340fbfce82ac4e1b68a1</u>	+ 0.02050000 BTC	✓
29	2017-09-22 11:41:22	<u>1332b174f19a5844c6aa13</u> <u>0bda104d2a4fc0200e6af3</u> <u>3fe9af31053dc9a90852</u>	- 0.11000000 BTC	✓
30	2017-09-21 06:58:07	<u>991896430511d6d9042d4b</u> <u>ea0fbdc580ac4b783ff5fe</u> <u>a0f80772ee34fb80ba70</u>	- 0.10194213 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-20 22:38:50	<u>13ea00da84fa1788695ad1</u> <u>b52b3cfa47c0b3ba38f8c3</u> <u>f66b360b012cbbe1e4ff</u>	+ 0.10194213 BTC	✓
32	2017-09-19 19:04:25	<u>716638ba7d9e069652284e</u> <u>15dd9106e894cb51c89db5</u> <u>83a87d20ae1378db0bff</u>	+ 0.11000000 BTC	✓
33	2017-09-09 22:22:24	<u>0927d63ce7c54795719927</u> <u>69a5fd084b5b5274d72a06</u> <u>506ff8c10323ee95e10c</u>	- 0.20000000 BTC	✓
34	2017-09-09 21:11:13	<u>a5e507aa72943d4a2f37ce</u> <u>aed1c6fce90a90bf48fc51</u> <u>6bfcd8529b7e56bcc82c</u>	+ 0.20000000 BTC	✓
35	2017-09-08 20:24:40	<u>f0027361a34e163027ea96</u> <u>7c0bdf30ab997cdec23745</u> <u>a73b71c5f32291872b42</u>	- 0.02188099 BTC	✓
36	2017-09-08 19:35:22	<u>55c17a5eeb9ae50345452b</u> <u>2d78cf652bd497801706a1</u> <u>299670c1b3f0d6e09b8e</u>	+ 0.02188099 BTC	✓

* USD values displayed at the time of transaction

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