

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DmogiKgUUEspfMrKeaJBaLKcyLPb6VKcF</u>
TOTAL RECEIVED	0.20680145 BTC
	13,008.40 USD
TOTAL SEND	0.20680145 BTC
	13,008.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-03 17:51:39	<u>5aaeb25d68fe118bfd2c5f7bc606bd0c8038b8101bde095874b6fa5ae9939872</u>	- 0.05000000 BTC	
2	2018-02-03 17:25:03	<u>92a7918d41638725a39aea769dbd305ec8b669ddceb215245e950eb9bcc7dde</u>	+ 0.05000000 BTC	
3	2018-01-17 09:16:24	<u>558d4a3bbcb99107115d9d845bfa403bb4e214c0799ac32728c14527f26c93a2</u>	- 0.04307591 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-17 09:01:15	<u>cbf1b755b07c5497142f89</u> <u>80322d42765b56d58781e3</u> <u>8e5ad4ddb539d92d3809</u>	+ 0.04307591 BTC	✓
5	2017-12-26 08:44:35	<u>608e565465a86038c633ef</u> <u>9324b554ffc53e9b4d8d72</u> <u>d261066443bc6f6c8f0b</u>	- 0.01000000 BTC	✓
6	2017-12-26 08:35:19	<u>0d1b4a99ff39d11b129850</u> <u>a73aed36ce99be5594fef0</u> <u>3c5aaf5d6a912de7d30d</u>	+ 0.01000000 BTC	✓
7	2017-12-22 15:50:56	<u>73fceceb2d2c4b3052de50</u> <u>bb643f695ef01d67ed1f0d</u> <u>b40b7fcb57c166ff944c</u>	- 0.00999960 BTC	✓
8	2017-12-22 15:40:00	<u>87d593464b0c7a83de4ae1</u> <u>d878083501b109aff66be1</u> <u>d7a73247e9e2d909f127</u>	+ 0.00999960 BTC	✓
9	2017-12-20 08:58:07	<u>061f2f500abdbf58cdaeeb</u> <u>567de2944c642f00df8195</u> <u>597f8a472aa73d00b055</u>	- 0.00967294 BTC	✓
10	2017-12-20 08:07:36	<u>61ce5ca5aecf1d884b00cb</u> <u>a6ad87b4907dcc1773f21d</u> <u>26fb5e561854aac444cd</u>	+ 0.00967294 BTC	✓
11	2017-12-15 06:49:32	<u>da7540b49c216b3e543ab4</u> <u>7a212e667d256a89e4467e</u> <u>93615d96690f771a124e</u>	- 0.00501900 BTC	✓
12	2017-12-15 06:35:39	<u>31d4bb0983f2bea103aa52</u> <u>337b65f5b30de98d581532</u> <u>3799d805af51c638bb81</u>	+ 0.00501900 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-14 10:44:48	<u>a2bf58a58a02e348ad61b2dcfec0993077b44b0d12a27f0a546a788935502523</u>	- 0.00990000 BTC	✓
14	2017-12-14 10:28:24	<u>468eeaca3ede0434545bcc52836b6cbdb32f604fc576c5ddbfafe37a63e05f15</u>	+ 0.00990000 BTC	✓
15	2017-12-08 12:45:35	<u>7a684ac9204b093ccb109d998d90fb5b8376eb297e16ec77893b45f246d0d5da</u>	- 0.00622000 BTC	✓
16	2017-12-08 12:22:57	<u>3e0cae10259945d202b1dd1826c378809d0da99e94d214967a95fdc3ea89f1fe</u>	+ 0.00622000 BTC	✓
17	2017-11-24 09:26:41	<u>14e278d0776a3753b4367564455725f9b749697d42a96febd8223342f27dd76b</u>	- 0.00254100 BTC	✓
18	2017-11-24 09:10:36	<u>a4fbb588aaa097f2800dd4abec8494a470a874a6b48676c1ca8c17c799514ea3</u>	+ 0.00254100 BTC	✓
19	2017-11-15 13:01:39	<u>bac6939e8705235891e7820287f54ed7870f92e569d7d74338204b2507a06813</u>	- 0.00341100 BTC	✓
20	2017-11-15 12:35:20	<u>ecefbbd6263ac30a2beb00b2b68672abd321232890537b40119feb0079a75963</u>	+ 0.00341100 BTC	✓
21	2017-11-12 02:47:04	<u>79fdfe0a69208bf6a1584759a72ffd836462a1b537038cd35a6f853cb0873ee0</u>	- 0.00419300 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-12 01:41:22	<u>7eebc11de4763835e558d7e041f0a7a869cadc5c7e21e7b33341e92ee7a93590</u>	+ 0.00419300 BTC	✓
23	2017-10-20 12:16:58	<u>589094bb35787593a0286d34093248eddac4eeccb713e4fdfa050d48b08b3778</u>	- 0.00553600 BTC	✓
24	2017-10-20 12:02:23	<u>d49a34fc33455f5c18d45f194741d7b119072a99d13dd08f0a7bfc3037b657f6</u>	+ 0.00553600 BTC	✓
25	2017-10-19 13:08:15	<u>00be1455d966ea7305f36f7d3bd08e04d07b81b6aa82a06e7fe3cb281f513830</u>	- 0.00280900 BTC	✓
26	2017-10-19 12:46:49	<u>7d7b1eb6c54859e343911b861746f0b30962d493d35d1abd877a840d3173222d</u>	+ 0.00280900 BTC	✓
27	2017-10-12 10:04:55	<u>4ed4e8f60cae4d823f0c67666ebedfcb18f062c8b68d65fdcd1799d56597468c</u>	- 0.00282300 BTC	✓
28	2017-10-12 09:56:18	<u>9395790088f2e277305fa5299445c45c716d69f597c2837ccad6b990361ffe25</u>	+ 0.00282300 BTC	✓
29	2017-10-10 04:44:26	<u>b87b9cc45646fdd0cfb9f31ab6dc84bb901a2476dc6f8aea986c2a89e960ab04</u>	- 0.00517800 BTC	✓
30	2017-10-10 04:07:22	<u>e7ffbe7d24565a4663f5f791d21fb0b03cf24022220c223a24df9ad21e62eaba</u>	+ 0.00517800 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-09 09:03:40	<u>317c80c55505eedd9be768</u> <u>03304887aac71c2dae668d</u> <u>dcbe6a7382674c249b1b</u>	- 0.00331400 BTC	✓
32	2017-10-09 08:48:33	<u>9ccda85b2e5d466c84c70e</u> <u>a92e4070f3aac25b891f6b</u> <u>78bf5afef8cac0e274fa</u>	+ 0.00331400 BTC	✓
33	2017-10-05 09:08:49	<u>bd242c46614d3a15611362</u> <u>5670747effeb9a6f7e2537</u> <u>bf3ff8126652c5c31d51</u>	- 0.00999900 BTC	✓
34	2017-10-05 08:15:23	<u>beb28fbf9f8cf7d7016316</u> <u>003a775678771b8fcd0a45</u> <u>3d5f7a60b44b387d44be</u>	+ 0.00999900 BTC	✓
35	2017-10-05 06:52:32	<u>9827554c5a8e32322aab2c</u> <u>ea1fd191359d030400b812</u> <u>dbe247c9dd9527aba7cd</u>	- 0.00999900 BTC	✓
36	2017-10-05 06:25:15	<u>8f8a3fc1558fca3f0d688b</u> <u>7e9131369b9852f7e21b79</u> <u>cea504848cac74d210f8</u>	+ 0.00999900 BTC	✓
37	2017-10-04 13:51:55	<u>6f6bbd329b71d893d9bf94</u> <u>276df5d9ee31ed32b06de0</u> <u>3e0a2a7fa5e8cefe8f8d</u>	- 0.00999900 BTC	✓
38	2017-10-04 13:12:27	<u>d6c97ef6309409a70c2623</u> <u>319bdce539f09159a6a11a</u> <u>d22eeba12f1768de9ecb</u>	+ 0.00999900 BTC	✓
39	2017-10-03 09:45:01	<u>5f306d9e885fb108168054</u> <u>0b26681ce488d0675f310f</u> <u>30f60f958541528a03da</u>	- 0.00311200 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-03 09:34:09	<u>753470e1d3001493ce7ad1</u> <u>d95a71f2b2dfb63cb0611f</u> <u>85677af501af34203d3f</u>	+ 0.00311200 BTC	✓

* USD values displayed at the time of transaction

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