

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DnpjZrj5vTdBYkyLvCT5GmVpJCA8c4W8u</u>
TOTAL RECEIVED	0.33566263 BTC
	21,165.46 USD
TOTAL SEND	0.33566263 BTC
	21,165.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-08 03:20:29	<u>483ce28c2b8c1730cc9988</u> <u>4b06ed478dd8046a0601c2</u> <u>e19bf009dc0158813d72</u>	- 0.00292367 BTC	
2	2018-02-08 00:23:34	<u>c0a6074f32c3f296ef9a62</u> <u>7a72c682269aea40eda076</u> <u>a9d6450fb376034e5817</u>	- 0.00334545 BTC	
3	2018-02-07 23:50:59	<u>833c49119b2fab71bd49f3</u> <u>821964e98a2f037d536f4a</u> <u>1a121f5edaf3b9c5422c</u>	- 0.00361596 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-07 23:50:59	<u>833c49119b2fab71bd49f3</u> <u>821964e98a2f037d536f4a</u> <u>1a121f5edaf3b9c5422c</u>	- 0.00363377 BTC	✓
5	2018-01-22 00:34:46	<u>e95232eeca7416b08bcb58</u> <u>f0b0c83ca4bd80e2ca7c11</u> <u>232f6a14547cff9f079f</u>	- 0.00428934 BTC	✓
6	2017-12-29 21:37:09	<u>b73093d65669203ac72005</u> <u>0f537aab38d2f3680eb7da</u> <u>a03ad3a4ab18757ac1cc</u>	+ 0.00334545 BTC	✓
7	2017-12-25 22:04:37	<u>2bcb5b2250b1ecf0d0c9ec</u> <u>3c059dad4047b2ed6c86b6</u> <u>ca87044d93b7d2b8f145</u>	+ 0.00361596 BTC	✓
8	2017-12-22 17:59:46	<u>d8aa304625fb7d7d3aa9af</u> <u>fd53c09857222bb2db3baa</u> <u>806f0f11a5673ef9ee46</u>	+ 0.00363377 BTC	✓
9	2017-12-22 00:59:39	<u>935e7852412a2a14065b3d</u> <u>a3f365ba5f4a83c16be9a6</u> <u>f3f4edc2ac9c827a5c43</u>	+ 0.00292367 BTC	✓
10	2017-12-11 02:59:12	<u>02e3f0d73adda1b45fba24</u> <u>4d4eb343b76fdaeaac09a2</u> <u>a8d422802e4daf369c26</u>	+ 0.00428934 BTC	✓
11	2017-12-03 23:09:25	<u>f40855e62772fe7f7bc1a5</u> <u>e1949a7a2806e652b4fb82</u> <u>89f40562e3a075d1289c</u>	- 0.01056297 BTC	✓
12	2017-12-03 22:37:17	<u>823dd33292255985d3e810</u> <u>8fec9bc4be0adddea34437</u> <u>e3e09d6f05c750fa102e</u>	+ 0.01056297 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-03 07:06:19	<u>3e794e8be6d06203519588</u> <u>e6a7ba9bafdcc59a693cd7</u> <u>714f519df0a92d5d7401</u>	- 0.00448140 BTC	✓
14	2017-12-03 07:06:19	<u>7ea4094c9e6c03bf0aa176</u> <u>15fdf8f5439f6c6fe1b3c4</u> <u>2831d446743965891f10</u>	- 0.00319219 BTC	✓
15	2017-11-30 09:25:05	<u>baf346ae185cb8b0c1d108</u> <u>e907da2787479d0fac6c68</u> <u>e1efabf58f6e7e834cc6</u>	- 0.02436293 BTC	✓
16	2017-11-30 08:59:52	<u>50ca695f0f636f8439e401</u> <u>420c8ea9015f3ea7b0aed5</u> <u>f08934378e7955f6abae</u>	+ 0.02436293 BTC	✓
17	2017-11-30 07:02:40	<u>d1726c41c8719d12cd0c80</u> <u>fca8d8aa55d8b4cbb79ad6</u> <u>d2c8cc1a148d24d0fd6a</u>	- 0.01008480 BTC	✓
18	2017-11-30 06:26:40	<u>b9a6ae632a94e6f829f51b</u> <u>dc39c5240fdd9668b4102b</u> <u>0d549b6de37a7ab1ba20</u>	+ 0.01008480 BTC	✓
19	2017-11-26 23:19:57	<u>56ffa2158f3fea63fb6fb5</u> <u>d45521d8891b68058f2bd3</u> <u>e11d9f73eee0a7f54465</u>	+ 0.00319219 BTC	✓
20	2017-11-26 02:39:43	<u>528c1a42f88034d8c735a0</u> <u>7c45750e0024ab89e8dbec</u> <u>ee4467cfc2d9f2806217</u>	- 0.01009169 BTC	✓
21	2017-11-26 02:31:07	<u>d6d2fd53b2b5bc8f6d8148</u> <u>b5af30c72939106fa10a9d</u> <u>8d97e330d7176b424da1</u>	+ 0.01009169 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-24 05:12:28	<u>09b36d567797a78a72e899</u> <u>373db2154bc8f178335ac4</u> <u>6c0616af176b289eb545</u>	- 0.04867931 BTC	✓
23	2017-11-24 05:03:22	<u>bf47b926a1a50d14777b46</u> <u>cbf412a0d606f973561c40</u> <u>0bc1f74bf28f51a92906</u>	+ 0.04867931 BTC	✓
24	2017-11-23 09:38:03	<u>bef3afe1b23b6680319e9d</u> <u>ba46cb56b0cbfe4314224a</u> <u>a346ac873e4950f49674</u>	- 0.01153761 BTC	✓
25	2017-11-23 06:24:30	<u>ea1441390a9ec783864799</u> <u>64592a07ec2dbbfd8fbc16</u> <u>4de1a4b5e9d12388d5dd</u>	+ 0.01153761 BTC	✓
26	2017-11-23 05:45:40	<u>87c353326b19221803f7d8</u> <u>fe1a63591160290285bc31</u> <u>5e4d3ac32cd1a1609635</u>	- 0.01009865 BTC	✓
27	2017-11-22 23:10:31	<u>6e3e7d85fe261427489faa</u> <u>3e1653a6f0ae943619b523</u> <u>dd621ff3c26e7f53da63</u>	+ 0.01009865 BTC	✓
28	2017-11-19 18:59:10	<u>f8632d43ef1075b7c0cf9d</u> <u>8d9183baeb97a3a617eb52</u> <u>643ef9dab4136bf88863</u>	+ 0.00448140 BTC	✓
29	2017-11-17 17:36:12	<u>228590655989639897c016</u> <u>3f4d4af9b290314112aba0</u> <u>a301062ba0f3b9e8260a</u>	- 0.00440287 BTC	✓
30	2017-11-17 15:28:39	<u>6df901f96ebf9d1d17737d</u> <u>d94c6d54822db04aaadfb5</u> <u>33df2f39bdce5cf0ac49</u>	- 0.00226081 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-17 15:28:39	<u>1cb1f1969c2d315de93039</u> <u>00eac7f3b82c61ddc1147e</u> <u>353c71a2421f2b348cd1</u>	- 0.00769545 BTC	✓
32	2017-11-17 08:02:07	<u>ccd8ffa8b794efc8f98d6e</u> <u>41b5f0ab4a74696935dbc8</u> <u>7d5ef00bfc86016ffd2b</u>	- 0.02818982 BTC	✓
33	2017-11-16 07:29:40	<u>efa80d5f3a9734094faa4b</u> <u>3bca2d1c72f5dd40db75a5</u> <u>77cda892016210c1108d</u>	+ 0.00226081 BTC	✓
34	2017-11-14 15:15:17	<u>cb425723403d17f2eedd97</u> <u>31eb0ecc658b0042eab5ce</u> <u>5d90fdeb381e5d491757</u>	+ 0.02818982 BTC	✓
35	2017-11-13 18:20:42	<u>29f5a3370b141ceb656d87</u> <u>c533f971587820af29d30a</u> <u>1f5067038ebc89153994</u>	+ 0.00440287 BTC	✓
36	2017-11-11 07:06:05	<u>aab99448b772f4c5cd4f9a</u> <u>eefad229d5ea43183ea19</u> <u>5fa62e446b70b77ddd5c</u>	+ 0.00769545 BTC	✓
37	2017-11-08 03:09:45	<u>8997c14482f7052d7cf302</u> <u>8b5fb4bbaaf1d33107e789</u> <u>830c988a617ec136c5e5</u>	- 0.02161970 BTC	✓
38	2017-11-08 03:09:45	<u>8997c14482f7052d7cf302</u> <u>8b5fb4bbaaf1d33107e789</u> <u>830c988a617ec136c5e5</u>	- 0.02577999 BTC	✓
39	2017-11-03 00:47:44	<u>3c6300bc593b6c7ac509e3</u> <u>513db410a686f55a608778</u> <u>3907adb614f04a1f0370</u>	+ 0.02161970 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-02 23:33:00	<u>7148718c5ab9fd87056ca7</u> <u>a66f3f9e6df77e819cdfa7</u> <u>abbb52122040ee6085a9</u>	+ 0.02577999 BTC	✓
41	2017-10-25 00:07:08	<u>a9b222fd0756b4c1586311</u> <u>f0e31aaf73dde3b1a8c9f5</u> <u>2e0c13072765aaeabe45</u>	- 0.00269406 BTC	✓
42	2017-10-24 13:31:18	<u>6bfb93aff8ef5707448573</u> <u>fb9106f75f63747e1117f</u> <u>0fbc651d7564cd499979</u>	+ 0.00269406 BTC	✓
43	2017-10-24 03:03:35	<u>f37c3155fc453696c5471c</u> <u>b1496e6317d20a1610eff1</u> <u>b2f3da7938f2b6d69c8f</u>	- 0.01561832 BTC	✓
44	2017-10-24 03:03:35	<u>f37c3155fc453696c5471c</u> <u>b1496e6317d20a1610eff1</u> <u>b2f3da7938f2b6d69c8f</u>	- 0.07650187 BTC	✓
45	2017-10-23 12:49:59	<u>5102f05277b7c5e7a445d0</u> <u>0f812e5e58819ecf3c72dc</u> <u>43a873422f158f4f3136</u>	+ 0.07650187 BTC	✓
46	2017-10-23 12:35:01	<u>7f104d454e735ededdb9a</u> <u>7beac74f78ed7682e91624</u> <u>883d3b9fa153113e18fa</u>	+ 0.01561832 BTC	✓

* USD values displayed at the time of transaction

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