

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Do7rhrfBzExwnb8kMhu7ikz3nbZvDkcp</u> i
TOTAL RECEIVED	0.28389271 BTC
	17,856.84 USD
TOTAL SEND	0.28389271 BTC
	17,856.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-24 15:22:14	<u>1bf9fd2498a13d650970cf</u> <u>850694f4aa3acdc35d1fc0</u> <u>756baad72319041a5dfb</u>	- 0.01000000 BTC	
			89.00 USD	
2	2020-05-24 15:02:17	<u>a805831633d137aac4a8ee</u> <u>3f6b879981a73d2150cef0</u> <u>697c618318fc37e90da2</u>	+ 0.01000000 BTC	
			89.00 USD	
3	2018-08-15 12:12:42	<u>1c54e890b4a6f7d93bb475</u> <u>ddbe21624cf28e1360f35d</u> <u>d1b3a56863cf6773c59f</u>	- 0.01419342 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-15 11:45:40	<u>33a22ef99a4dad97ff461d02a5c22c90503ad0e42c4920c0d0b83ce21df1a4c</u>	+ 0.01419342 BTC	✓
5	2018-06-21 02:57:37	<u>1b4b631d4873cea5802bb51fda845f643055b6e0cbf86eb873f10d1425716391</u>	- 0.02400000 BTC	✓
6	2018-06-21 02:26:33	<u>c77c4f39c68ec0010155c8159103c13d1c86380d20a0dca01f9ac299b023caa0</u>	+ 0.02400000 BTC	✓
7	2018-05-15 05:41:28	<u>311f975f096a108b3a481140cd49ee88bfde1b3e2df197a7fbaab87d63a13646</u>	- 0.01000000 BTC	✓
8	2018-05-15 05:29:31	<u>cec91daf5ce0de0719a9255d5403846e86fc9efc68b5a6a7019c9e2aba9a7bb9</u>	+ 0.01000000 BTC	✓
9	2018-05-04 10:12:54	<u>9b4ad50573c77c8d6ed1cdeb780df47f137098d01886acde79c845a5bf9335819</u>	- 0.00350000 BTC	✓
10	2018-05-04 10:02:12	<u>86aad0c86718b6b72e1bac29c6b7a0015627d397474b9542f5eba2bfba93b1b0</u>	+ 0.00350000 BTC	✓
11	2018-04-23 04:37:53	<u>9d585eda1558eb524f37812ed04f8ca5e74f5bc92ec3ffce804edcd0616e53c8</u>	- 0.00176267 BTC	✓
12	2018-04-23 04:13:42	<u>225f4d4634616c90a010a1ae8fb6ab81e949591817b451c5f27dfb43de2f3f53</u>	+ 0.00176267 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-20 14:17:17	<u>92c74d811f1527f9ff6633</u> <u>444efb0694a0b45ee6b17e</u> <u>2712b8d6af7953ad26ab</u>	- 0.00189702 BTC	✓
14	2018-04-20 12:27:09	<u>2be916d97c8b49122060df</u> <u>785da312fac2abd3d90a71</u> <u>a2a9ab26927b6b87fad3</u>	+ 0.00189702 BTC	✓
15	2018-04-13 04:06:25	<u>84fdcd53838883536f2e4c</u> <u>27dc3815076af292042ee7</u> <u>472841616c290699a37d</u>	- 0.00347178 BTC	✓
16	2018-04-13 03:47:17	<u>281e08e62e25c5841f077f</u> <u>5e316889991f5bf6a00ef4</u> <u>2025ef600acbceb62454</u>	+ 0.00347178 BTC	✓
17	2018-04-09 18:46:32	<u>7f266cab069581c0b8b543</u> <u>49bc3c97aaf8463ee49bc0</u> <u>5a6eae3c40716d97a5b8</u>	- 0.00588838 BTC	✓
18	2018-04-09 12:34:15	<u>722c5c4a01c12ea3ad4e1e</u> <u>2311fac6276be677ccc25e</u> <u>3f350d7bf9212cea0687</u>	+ 0.00588838 BTC	✓
19	2018-04-03 07:21:31	<u>db8fb1b053772eb4f39a0f</u> <u>25ba21bfd6519471b2c7b5</u> <u>3621894572d6d0c27dce</u>	- 0.00994860 BTC	✓
20	2018-04-03 06:41:13	<u>f02f6a0cec7d32a9e12096</u> <u>525c46f5b180f5b79d0f6a</u> <u>98ebbb65a291ba96bb53</u>	+ 0.00994860 BTC	✓
21	2018-03-22 06:28:42	<u>68259acf8e7b06f08a530f</u> <u>1be1fb71561f9a5def37fd</u> <u>253ed15cd7e191725e24</u>	- 0.01724299 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-22 05:36:25	<u>873c1d6a6d05081217ae9a</u> <u>30d263cb92f7906386e3dc</u> <u>3d55c8110af9483e8f55</u>	+ 0.01724299 BTC	✓
23	2018-03-05 06:06:45	<u>cca5981ebd2adfd8718185</u> <u>ef3d097375e7374c7f3428</u> <u>28497bdf3bbbb19af2fd</u>	- 0.02200000 BTC	✓
24	2018-03-05 06:01:05	<u>ddb4162a1ba04448fac4a0</u> <u>db35d42c2c8d7b5639e188</u> <u>e9a20352d37a07c40287</u>	+ 0.02200000 BTC	✓
25	2018-02-12 19:20:45	<u>3b3205d554755f5320c2e2</u> <u>6047ef83bd97bfbe8d8759</u> <u>fa3487a5c9c8a65d06c9</u>	- 0.00945084 BTC	✓
26	2018-02-12 04:35:26	<u>2b191a881c7e75456abc7b</u> <u>0ced997b4c86fd92c563e9</u> <u>8538c6c8d9fd4dcae715</u>	+ 0.00945084 BTC	✓
27	2018-02-11 01:17:49	<u>cee75c5d6d1efdf7103d69</u> <u>2e0276169bffc3c2c79884</u> <u>8be57f149f3045840c93</u>	- 0.08293873 BTC	✓
28	2018-02-10 04:49:09	<u>303ccc447f108bc578ee57</u> <u>5c568bfd1f7f0bd420439f</u> <u>2d598243c8a1fd0c8e8e</u>	+ 0.08293873 BTC	✓
29	2018-02-08 03:21:01	<u>f3969d2fef5097a0424e45</u> <u>51e62ba23399d3b0e7137e</u> <u>213075d1544e37f5a9b9</u>	- 0.00152907 BTC	✓
30	2018-02-08 03:21:01	<u>935f9c45069fa773565c06</u> <u>8add2f6354b47951d2915e</u> <u>b0c3bdbd9b3b67d6032f</u>	- 0.00192890 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-08 03:21:01	<u>15ff25452b2e66d8450280</u> <u>fce17802a7136ad464066f</u> <u>9abe31493ab6676469be</u>	- 0.00213234 BTC	✓
32	2018-02-08 03:20:29	<u>f94f3746fb2b7a4fbf4eae</u> <u>38e659e6602b435054e631</u> <u>66b2dac5aa988a12aeb8</u>	- 0.00336888 BTC	✓
33	2018-02-08 00:22:21	<u>1fbb6dae7c6d530e813b2c</u> <u>ba75ac982123f50d724209</u> <u>2f06e66218ca3dab5b5e</u>	- 0.00221622 BTC	✓
34	2018-02-08 00:22:21	<u>cdecbe485b1fe4cfcb14d2</u> <u>d5103a9b2a0f45488faf5b</u> <u>16b306754a0a07a75e32</u>	- 0.00143511 BTC	✓
35	2018-02-08 00:19:19	<u>a82dda7b988caba93d5f27</u> <u>3d378890946b5750beb0b8</u> <u>bd60b054249ffcd0644b</u>	- 0.00112640 BTC	✓
36	2018-02-07 23:50:59	<u>4c9caebe0967ac329ac79e</u> <u>45ba7d914f609030d6a453</u> <u>afcd32563acca87f0567</u>	- 0.00105578 BTC	✓
37	2018-02-07 23:50:59	<u>4c9caebe0967ac329ac79e</u> <u>45ba7d914f609030d6a453</u> <u>afcd32563acca87f0567</u>	- 0.00108680 BTC	✓
38	2018-02-07 23:50:59	<u>ae9f0cf079e360729939a4</u> <u>6d175e022263a127ed5aa0</u> <u>f26559ecf0d5be65829b</u>	- 0.00118730 BTC	✓
39	2018-02-07 22:51:49	<u>61cc6ec10ba46880171194</u> <u>c44136a27c23bf53c4a839</u> <u>86da935fb3f0fe16ae44</u>	- 0.00162735 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-06 03:11:49	<u>eb85a8d35cf8fc7ada71e28232afe8eec1a50fe3e7838c1afea8755219cb2ce0</u>	- 0.00444776 BTC	✓
41	2018-02-05 17:33:41	<u>74f80362dfa98eec7f98618dae9e383937b47934997ffcdc597d25db1eba7d9b</u>	- 0.00786214 BTC	✓
42	2018-02-03 07:28:47	<u>52f2872da3fd738e59be99eced5545eb3f6ce802399eb32d5eb8852279aa69af</u>	- 0.01004105 BTC	✓
43	2018-02-03 06:55:50	<u>76bcef8526a8f9489db7e9fb23772527b260586493e0d9dafaea6778f26e81dd</u>	+ 0.01004105 BTC	✓
44	2018-01-27 17:01:45	<u>39195561a71c69ae0e7cceed3e599efb12db1fcaee5350d235261970fa87acabd</u>	+ 0.00444776 BTC	✓
45	2018-01-27 07:57:40	<u>890827459925be5a9768c8d4b2bec24c4e4b6df2fc774648c6246dcbf8b21280</u>	- 0.01040019 BTC	✓
46	2018-01-27 07:11:26	<u>fa195b163b42d902ec13eabe1857ab1a653649c83aff76d6bac7756c02a196d8</u>	+ 0.01040019 BTC	✓
47	2018-01-22 00:34:46	<u>496507c6a1a2518165508582bb959079ac85215b47e1b032c233fabafea21554</u>	- 0.00101518 BTC	✓
48	2018-01-22 00:34:46	<u>b3b732b5512c462b0da4a9175160a9709d16bbf921412450268e1d5134b9c947</u>	- 0.00115284 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-19 05:08:36	<u>36957a5401af076ad0be7b</u> <u>c42d614135f24f61cbcf44</u> <u>31837d56706a29642473</u>	+ 0.00336888 BTC	✓
50	2018-01-19 02:53:23	<u>89a93809f78b643df0fac0</u> <u>2b8d5969b8e22424a90ace</u> <u>c3601495935460296a26</u>	+ 0.00786214 BTC	✓
51	2018-01-15 03:49:03	<u>27ac2047d397176d106d00</u> <u>af42b088d9f50870cd0bd1</u> <u>935a7a4f113d0e6477fb</u>	+ 0.00143511 BTC	✓
52	2018-01-14 03:11:06	<u>c8495e3f51f0d72147a9ff</u> <u>019bf36d4886cbdf8b674a</u> <u>79acb98aa8d5d955b839</u>	+ 0.00221622 BTC	✓
53	2018-01-13 02:46:37	<u>40fc1d7281b67094ec4798</u> <u>f20352291e81f094178728</u> <u>fcc4dbf0305302b090be</u>	+ 0.00213234 BTC	✓
54	2018-01-12 02:51:54	<u>76c5a87a631336a67afa44</u> <u>d3725dff73820bc18f698e</u> <u>639508b7494b145d46f3</u>	+ 0.00152907 BTC	✓
55	2018-01-11 03:51:28	<u>23fd6fb1b5fdd0aba37a6b</u> <u>a0380a5872a4655e6ace7d</u> <u>e76367ba60714b26b9f1</u>	+ 0.00192890 BTC	✓
56	2018-01-10 02:34:02	<u>8ee16f83ad26be45c5a14b</u> <u>b7574280e5bdf572747bfa</u> <u>26e8b9dab8a3e7dd17f4</u>	+ 0.00162735 BTC	✓
57	2018-01-02 02:59:22	<u>05db247e3eee86dea3176c</u> <u>08220480b06947329a7116</u> <u>231b2c233d0461236c23</u>	+ 0.00108680 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-27 04:31:58	<u>a4024d70d6e7544631d8550b7d8d835a2160579299c0e143c737f4e5b6862da1</u>	+ 0.00118730 BTC	✓
59	2017-12-20 08:22:41	<u>20d50f5a5cfc6c7c0f5308be7468817dfbbbbc7c1e078087a6c496fd0125a6b1</u>	+ 0.00112640 BTC	✓
60	2017-12-14 04:21:30	<u>5b607291849716b54112a1ea45e91fcd2a455021299f065b562180a371e98645</u>	+ 0.00105578 BTC	✓
61	2017-12-08 06:33:01	<u>12f5cf8e2a9a23fa1514d956abf06ee0791f266fe1ea66e3e2115e1e22693c34</u>	+ 0.00115284 BTC	✓
62	2017-12-03 07:14:52	<u>221514b6ef8ecfaac19070192ef91e041586fda653c00bd368255f907b1c3e54</u>	- 0.00800000 BTC	✓
63	2017-12-02 04:43:40	<u>c9dd4bcea0542b28e8fe150c11b8e4164e6808a6f789cc1dafeb58c615d63046</u>	+ 0.00101518 BTC	✓
64	2017-11-19 17:54:23	<u>fb4ef070d13d40509015a9f035c9bbf4b5798e540883964ca858e4d3ffb2feb3</u>	+ 0.00800000 BTC	✓
65	2017-09-07 17:58:53	<u>a68f8db8513e6da8118da1aea1717a49d73bec926826ab64d75629e7a6612ace</u>	- 0.00598497 BTC	✓
66	2017-09-07 17:23:50	<u>2f20e47fc8e8f637c32566fc84b800214cede5e9035a0bd010a6564525389d4d</u>	+ 0.00598497 BTC	✓

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