

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DoEEMtmfQkphe6Z6YH58B39ZJgvLbn8c9</u>
TOTAL RECEIVED	1.42786509 BTC
	89,879.12 USD
TOTAL SEND	1.42786509 BTC
	89,879.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-14 06:05:08	<u>ab36bb681785c0b7283f0c ad7f1ca6435b785fa5fe92 e068beec57071e3bb733</u>	- 0.05144077 BTC	
2	2019-03-14 05:30:54	<u>000a660157882683efc010 ba117e9d26a97940e634a2 2b2be4e6e9939ea9c526</u>	+ 0.05144077 BTC	
3	2018-08-05 14:06:54	<u>00ad474df6808f7520bf18 f43efa23d70881aa1e4156 1466430eda5c9f6d2eeb</u>	- 0.00110000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-05 12:17:59	<u>93a9b3e17bdecf2cb38d51</u> <u>d1a3f7a134da2c777a69a0</u> <u>53ab52d01c7163601694</u>	+ 0.00110000 BTC	✓
5	2018-03-26 05:03:08	<u>58495981195473ff9980ae</u> <u>229178a691c49cda387427</u> <u>a8c4c98abdf746a4ded5</u>	- 0.00030207 BTC	✓
6	2018-03-26 04:32:26	<u>44dd49f41627a297040ba4</u> <u>dfefb02ce6e09e5e41c7c2</u> <u>e0f4cd811ca36e90e2d8</u>	+ 0.00030207 BTC	✓
7	2018-03-12 13:53:47	<u>0bc7ddc826c48e39d71dfa</u> <u>0fadd44dcc03da43fb970b</u> <u>5a7eff097e14dab59c77</u>	- 0.01280000 BTC	✓
8	2018-03-12 13:14:40	<u>05bbdbebf4d718699dfe19</u> <u>6191069050e81af1a8c319</u> <u>deaf3ab6a1e0c4dd1878</u>	+ 0.01280000 BTC	✓
9	2018-03-06 02:22:35	<u>0699fd73198de96dcb815f</u> <u>a638984205723eddfb9a0b</u> <u>15d83010e84f5c7e432f</u>	- 0.05906270 BTC	✓
10	2018-03-06 01:44:05	<u>7b47900a27733b9e3169fd</u> <u>8a7ff5483000b70c025e6f</u> <u>4e23a57aa437260d9aa5</u>	+ 0.05906270 BTC	✓
11	2018-03-01 19:01:15	<u>fb80e49f25e1e5a0d5359e</u> <u>689f60c98abb8be2e4c351</u> <u>7d0c8993189830d00b9a</u>	- 0.10720842 BTC	✓
12	2018-03-01 18:04:30	<u>e314edbd90e53bdda13691</u> <u>4c0cec134f16e53b0f0469</u> <u>67d42a9c124350492db6</u>	+ 0.10720842 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-26 14:40:01	<u>c83486268c21a63022c1c86a956e4c2f642a7d3125a0750d4b4d604138158680</u>	- 0.27089499 BTC	✓
14	2018-02-26 13:49:53	<u>dfe52a9a06fcb7a1ef259d3696551290f0af64d0d6812816cf9fc55cac621660</u>	+ 0.27089499 BTC	✓
15	2018-02-24 08:41:48	<u>3a91c1cd31742de0123e48a90ee534b938d35863a233e21dcc3d9b0826ffc3df</u>	- 0.02587890 BTC	✓
16	2018-02-24 07:59:43	<u>e661df7bfc16b893251fc86901c7fb237bd1e06b25193d8129fef445aa1c5ce4</u>	+ 0.02587890 BTC	✓
17	2018-02-24 06:09:38	<u>c8aa398cc77936be6af4116caf177ee3aac7b44c2262b5b3ed878fb503f5f18f</u>	- 0.16597045 BTC	✓
18	2018-02-24 04:31:03	<u>872b1a2f47e4de9665a98a97e6c65c9e86b47ef8b0c01c62d65cc7587496f3a5</u>	+ 0.16597045 BTC	✓
19	2018-02-20 14:56:13	<u>52d5652023246b69aaa275350573dd242bf32fbc24e235957dda6c49204f2426</u>	- 0.37046633 BTC	✓
20	2018-02-20 13:51:56	<u>64b25430b8bbbed9e96b78881ca1611837d2af69d092e5256e79c1b30ff53d9db</u>	+ 0.37046633 BTC	✓
21	2018-02-15 16:46:39	<u>e39676e09f3db6ddae0825d217815cfc0d94cc8478ad6d83af4a57a6a3bf8ee5</u>	- 0.02274000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-15 16:25:19	<u>fc92640bc27f0214f5d370</u> <u>034daf9de09f44e2ecddad</u> <u>0427022b0aaca1bb9fec</u>	+ 0.02274000 BTC	✓
23	2018-02-15 14:46:41	<u>51826b21bd1346189e667e</u> <u>d9d74f6e65d27ac7d905a7</u> <u>bb30868aa95502249380</u>	- 0.10107589 BTC	✓
24	2018-02-15 13:45:58	<u>5bed36e63372a67a29be50</u> <u>aab714493632b81aad1ec</u> <u>eb2aa5ef140e95316733</u>	+ 0.10107589 BTC	✓
25	2017-08-31 14:34:48	<u>fff6c8105d47c07a25ccec</u> <u>97ddf57904331e3ebda5e1</u> <u>8a14d4788888a098d314</u>	- 0.01938253 BTC	✓
26	2017-08-31 14:03:09	<u>83af0a27ae1dc958cc58e5</u> <u>ead81c5665026b21e078d4</u> <u>35fb971dda44f42281e5</u>	+ 0.01938253 BTC	✓
27	2017-08-13 04:24:34	<u>503eb37c0094e9aa398b6a</u> <u>3671c2a8a4654fa0b4943f</u> <u>c21877f77981a6b3bc9a</u>	- 0.06198284 BTC	✓
28	2017-08-13 04:07:34	<u>32eef8560b17052c707fc3</u> <u>25c6196ccc8dfc153caf2b</u> <u>52db67c32765822f13d0</u>	+ 0.06198284 BTC	✓
29	2017-06-21 21:48:30	<u>6117b3f904767cc1eee025</u> <u>db312e401b964be1082f58</u> <u>2ce0a396c32a31e87c35</u>	- 0.03964087 BTC	✓
30	2017-06-21 21:26:01	<u>b9acc6b3cf4dd7ba344c78</u> <u>9e8ac5d0552cc6df67dbab</u> <u>36d5c680c17578d78aac</u>	+ 0.03964087 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-21 21:07:34	<u>4aa46a7d01c492f90d4281</u> <u>751fd44ae2a932aea980e6</u> <u>1c39020c03e592cb5482</u>	- 0.09421026 BTC	✓
32	2017-06-21 19:57:11	<u>0cb776f562ffc4959aa320</u> <u>c9ecca8e30f00885ca5b35</u> <u>27c0e3d9bcee35fdd9de</u>	+ 0.09421026 BTC	✓
33	2017-05-01 00:00:30	<u>f85bd1aa3bd6908fd4d88f</u> <u>d08fd77bf0576f9a92586b</u> <u>27aac3adcfb5bfb4013a</u>	- 0.01632550 BTC	✓
34	2017-04-30 23:54:19	<u>80dc17d9376fba0033f83f</u> <u>38d4875e9e75d4a4b3e5d5</u> <u>50822929949c3d13cb53</u>	+ 0.01632550 BTC	✓
35	2017-04-30 02:10:13	<u>5b909f7ce919592d0c01d5</u> <u>fe015afe74256fdf363b83</u> <u>1d5783dfac275d2140e0</u>	- 0.00738257 BTC	✓
36	2017-04-30 01:54:26	<u>905cd3a83bdbcdfeacf3ad</u> <u>d6e25611fadb7ba936394e</u> <u>d93a1571a06dad346b6d</u>	+ 0.00738257 BTC	✓

* USD values displayed at the time of transaction

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