

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DoJ4vTGDTM3bZZET4xmr6EkakzXgpwQRx</u>
TOTAL RECEIVED	0.27941957 BTC
	17,575.48 USD
TOTAL SEND	0.27941957 BTC
	17,575.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-18 00:02:50	<u>065cc2ed500fc5954d16b9</u> <u>98cbd338260f4ad986f949</u> <u>c2b45e1ca3114ffb0fbe</u>	- 0.00097484 BTC	
			35.70 USD	
2	2021-01-13 13:21:27	<u>172a74c87a8fc500a511a6</u> <u>d5eb03c221087059df0fee</u> <u>a1acb71c6d2bb29ebce7</u>	+ 0.00097484 BTC	
			38.15 USD	
3	2020-05-26 11:00:23	<u>8a5bc6bd966c49dac8d024</u> <u>4ad53e827216b9837a215a</u> <u>ac54fa3dad87040f7f3a</u>	- 0.00108355 BTC	
			9.57 USD	

#	Date & time	Transaction Id	Amount	
4	2020-05-24 16:41:54	<u>7dee07cb260b39fdbd9d25</u> <u>faab8733f09ebd8658d329</u> <u>3a6e01098379637f4215</u>	+ 0.00108355 BTC 	✓
			9.64 USD	
5	2020-04-14 17:05:29	<u>4f2ab451869abc45046b28</u> <u>35db3be0c3109fd3f89987</u> <u>180798c495e0a4340343</u>	- 0.00102219 BTC 	✓
6	2020-04-14 00:47:17	<u>b697c4356bcea0bf5d6a65</u> <u>374be8f23c8560ae1f726b</u> <u>e9c6b7338fc8580a6648</u>	+ 0.00102219 BTC 	✓
7	2019-09-07 20:44:47	<u>5be78f430990d7f624ceee</u> <u>70d11d87f2959f6c934530</u> <u>91cd710659e0327c9945</u>	- 0.00117547 BTC	✓
8	2019-09-07 12:21:04	<u>4cd07c577217fb15395839</u> <u>aa42d84b0a6f01be2e9371</u> <u>30280000eae944f3003c</u>	+ 0.00117547 BTC	✓
9	2019-08-26 17:29:56	<u>79a31f3da7afff2bac8b19</u> <u>a2de73eb8c5d67e2397e2a</u> <u>6c57adc9f20a41f397e5</u>	- 0.00109031 BTC	✓
10	2019-08-26 16:24:44	<u>1c9a41fb9a9ed44063eb19</u> <u>7ec08aa2c6b6154aa5c817</u> <u>616c5baa4a8dd1e65361</u>	+ 0.00109031 BTC	✓
11	2019-08-16 12:28:31	<u>04f3a58b3aed1091479c7e</u> <u>eaafc25a872a0431695ba8a</u> <u>f7744d9ef4e733b19566</u>	- 0.00151699 BTC	✓
12	2019-08-16 12:14:12	<u>7d8cacbc37ff89b8dab9da</u> <u>d7e5f091d4af5586e7fddc</u> <u>cc881ae25077abf709e1</u>	+ 0.00151699 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-02 13:30:25	<u>a480da2d16bb8764a41642</u> <u>9b5391d370d8587f97262a</u> <u>21dbc046d1ce8d7e6bc0</u>	- 0.00120952 BTC	✓
14	2019-08-02 10:35:17	<u>8405c6933c21fd372a9fc4</u> <u>4d164c819dc2b12c17aab7</u> <u>229ce781e408048da327</u>	+ 0.00120952 BTC	✓
15	2019-07-26 10:54:49	<u>35da6ce3defdbd49afabb2</u> <u>2196e7089d9a0775f3707e</u> <u>d03d3b87b6bbbadab8f1</u>	- 0.00118986 BTC	✓
16	2019-07-26 09:13:06	<u>be9138a3b8645403170385</u> <u>31ce69e37e38d2ce8eaeef9</u> <u>493109988f6adec8903c</u>	+ 0.00118986 BTC	✓
17	2019-07-19 22:20:52	<u>a7d895d518e1029196c8b7</u> <u>9b009c753c7588c99ca097</u> <u>a59c911e9606add7564e</u>	- 0.00121375 BTC	✓
18	2019-07-19 09:02:09	<u>f068d199a221c5ac68da14</u> <u>71487fa3c1f8d69b1bda52</u> <u>01e2ec0b44f614715df9</u>	+ 0.00121375 BTC	✓
19	2019-07-12 09:11:08	<u>d4f3fe75db4b1b08a5586c</u> <u>ed548fbc21faf028c1f727</u> <u>2e3d38b2db97a9e3a2ed</u>	- 0.00116667 BTC	✓
20	2019-07-12 08:54:43	<u>2e02b27840d8acd2c9682d</u> <u>1fbcdc7feb405ac743cb63</u> <u>e120f29a8327e20f34eb</u>	+ 0.00116667 BTC	✓
21	2019-07-05 12:59:53	<u>38749c0e20d11412d3a8e8</u> <u>c4d0655aecc6351b29f851</u> <u>678a41b84180ce0442ac</u>	- 0.00163858 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-05 09:01:37	<u>d6cd8e961491bf9d2deee6</u> <u>08ab93abf07c3d6146815f</u> <u>c3630f08831d484fe2ab</u>	+ 0.00163858 BTC	✓
23	2019-06-28 20:23:26	<u>1ab5eb755d3923406064ac</u> <u>664cb6f7b5f49e320d9054</u> <u>69cc144107851476eb65</u>	- 0.00156002 BTC	✓
24	2019-06-28 19:41:46	<u>ccd34f457da49f9c420d6c</u> <u>c44e0eb3b23186c8aae915</u> <u>99367f3f2a876e3d0182</u>	+ 0.00156002 BTC	✓
25	2019-06-21 22:45:06	<u>c954c39c4262ba5a335b58</u> <u>37676bddae917f5d3906de</u> <u>676aae518232af701806</u>	- 0.00180673 BTC	✓
26	2019-06-21 09:06:28	<u>e53fbfd4d9283e7a35ac45</u> <u>2c7fa84cf392bed8876865</u> <u>39666b0e7eaf78df0d39</u>	+ 0.00180673 BTC	✓
27	2019-06-14 09:31:09	<u>0a942bb3dbe788990a298b</u> <u>6c72b5dc63bee9921d0702</u> <u>8d83aa437bd5c013b1fd</u>	- 0.00124465 BTC	✓
28	2019-06-14 09:12:29	<u>4058d68814713e4aa24652</u> <u>afafacf7e6575543c4bca3</u> <u>2104bde6e5e34d2a14f2</u>	+ 0.00124465 BTC	✓
29	2019-06-07 08:59:23	<u>1e9092dbe59302bdca801d</u> <u>d2b4f455802fc2d6bc374e</u> <u>fb2c0996116009a31564</u>	- 0.00187903 BTC	✓
30	2019-06-07 08:35:35	<u>cd4cbbd5e9676a8051a94b</u> <u>1c81c718d668c4427935b5</u> <u>4599aed32d23cc86398f</u>	+ 0.00187903 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-24 22:33:09	<u>4a738b7a8b546b003e61eb</u> <u>d4f8a4f2250262e3fda657</u> <u>e347d60874852d24a718</u>	- 0.00096576 BTC	✓
32	2019-05-24 09:30:31	<u>37fb540d371dc877d87f61</u> <u>b27c568d853e162c086643</u> <u>d821782367ae3f3093fc</u>	+ 0.00096576 BTC	✓
33	2019-04-05 13:47:34	<u>a62dccd8441b2a4e4d46b1</u> <u>0d4026dcf640271e05a68a</u> <u>e6f876854669d8b9efee</u>	- 0.00106478 BTC	✓
34	2019-04-05 11:57:07	<u>c9e5c69b92cb4abe255988</u> <u>33b83e2d015ed71c0acbea</u> <u>a50b6e988f9fe18319ea</u>	+ 0.00106478 BTC	✓
35	2018-09-07 18:06:49	<u>b59ee04583fae86c077471</u> <u>b52d49905eb4fd5efc3259</u> <u>e0c3febfa6724c007f4b</u>	- 0.00095845 BTC	✓
36	2018-09-07 09:40:50	<u>3d3670dc7094183f162362</u> <u>9442fc616aeeafac2230d01</u> <u>1a54935654bcd05e000c</u>	+ 0.00095845 BTC	✓
37	2018-08-03 16:12:59	<u>2f34b0c4a865d4c107937c</u> <u>2efd1560dbe608826ee039</u> <u>cea8fc59d347231c088d</u>	- 0.00098244 BTC	✓
38	2018-08-03 14:08:36	<u>0e3884d818e4f22c05fd33</u> <u>61d96a07b0a6db4482b007</u> <u>4de8b9e9ae17d78c2d62</u>	+ 0.00098244 BTC	✓
39	2018-07-06 13:24:38	<u>9fad2f61d1e92b5720a877</u> <u>0db2ef6dec9965f512fc1d</u> <u>4f551b18839d2d75b851</u>	- 0.00117731 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-06 08:56:45	<u>c6283182f690c64b8ab09e401ff2ca22d36fd07a6540b2024b0c829bdd136cde</u>	+ 0.00117731 BTC	✓
41	2018-06-29 11:59:11	<u>65a3e2525cc8217a68d5669224d49561e6879ae4573c2eaaa0688c59bcf76090</u>	- 0.00097856 BTC	✓
42	2018-06-29 09:29:32	<u>0caeeb58f01c64807848fa6e58b1b7303475ddb1740284c738d00a9d735c0dfd</u>	+ 0.00097856 BTC	✓
43	2018-06-22 11:43:49	<u>fec4a6be07d8719221904522f1693b3a046317250cea0f2edbe45c9772e527fd</u>	- 0.00322360 BTC	✓
44	2018-06-22 09:00:34	<u>98957ee85d98b25b84cf684604036576f285da4f3b3f81e127c2ea3d54f06f0b</u>	+ 0.00322360 BTC	✓
45	2018-06-15 12:47:02	<u>2dd175b21375a26c5ab4b4f9c50a1cb3a062ade53736b174872a9206d88bad7e</u>	- 0.00167208 BTC	✓
46	2018-06-15 08:36:08	<u>8ec4a052b7cf5f2350301bb4235169821240ecfbd3d750fc37f779cac63dc6a2</u>	+ 0.00167208 BTC	✓
47	2018-06-01 12:28:36	<u>033d5e24e92c146fcd8777d464252c58903a3c8a04a3535ed9f58222ca07dc20</u>	- 0.00176916 BTC	✓
48	2018-06-01 09:37:08	<u>68dbf1deb7ca28e8081f1fbd3762b79884d8e21fc1235c5a1371782a1e5135a3</u>	+ 0.00176916 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-26 13:28:39	<u>d91a574a29e2bdb144a26e</u> <u>40f348cf0df22e6f8bd457</u> <u>8333274ef2fd75cb2bb4</u>	- 0.14852576 BTC	✓
50	2018-05-26 13:20:25	<u>537c5c216463147151944b</u> <u>7822be2298dd61d79f462e</u> <u>9f91decfa11f6f867b3e</u>	+ 0.14852576 BTC	✓
51	2018-04-07 21:56:04	<u>214734ba5c8b0966608b9f</u> <u>dbdd126ac3d467125de2c4</u> <u>3a2138a7a08c8536f7bd</u>	- 0.00118044 BTC	✓
52	2018-04-06 13:05:04	<u>b9dbdab3dfd1e5897b4c1d</u> <u>ebf8efb90e28a82d1be6fd</u> <u>2fde7aeaaaf92b34263d</u>	+ 0.00118044 BTC	✓
53	2018-03-12 15:54:18	<u>fc2c60a832002d7c314343</u> <u>80cafd238c7609d27edefd</u> <u>b2383be6bdd96e2050b4</u>	- 0.00120362 BTC	✓
54	2018-03-12 15:07:57	<u>1803e9f479d59c32d92963</u> <u>0919509881b14dd30651c7</u> <u>83d254dafdd56b314e38</u>	- 0.00118360 BTC	✓
55	2018-03-02 09:56:37	<u>6f97adf890df838fb79873</u> <u>2fd581fccf03de6ac89296</u> <u>29a7dcfbdb97b74b0e3d</u>	+ 0.00120362 BTC	✓
56	2018-02-22 12:04:46	<u>aba61136cb1617b69fa84f</u> <u>540eecb1074773e385afc9</u> <u>c088bd4d485602eb217a</u>	+ 0.00118360 BTC	✓
57	2017-11-18 17:09:43	<u>04b1a8fe342c062b127c12</u> <u>9e05559f6a8702bf60cbf1</u> <u>ddb9e0531f5eee67832d</u>	- 0.00995574 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-17 11:00:44	<u>de96a317156dfd9e4b860b</u> <u>b2dbf0255de95ed11c9b32</u> <u>36de58f42f8eefca5a2e</u>	+ 0.00995574 BTC	✓
59	2017-10-21 00:23:11	<u>e8bc6aac35b9d69f02b5e8</u> <u>1eba85df37978442ed0468</u> <u>8c27bdee6c7bab70afda</u>	- 0.00972634 BTC	✓
60	2017-10-20 10:32:47	<u>00ff961ff8bf1d076d6347</u> <u>7c0dc07223077783c7ac1c</u> <u>f10bd81cd1102ee80782</u>	+ 0.00972634 BTC	✓
61	2017-09-22 23:26:44	<u>e5e800294763690007c308</u> <u>631ce2b2b9cacabd924887</u> <u>1ecab7415ce0affcdd28</u>	- 0.01559252 BTC	✓
62	2017-09-22 11:19:00	<u>22c91af47f61302741f0c7</u> <u>1887c0549192084ed33e33</u> <u>80bfb3b75e840db8e248</u>	+ 0.01559252 BTC	✓
63	2017-09-08 20:43:41	<u>60a2ae0c512a0d7191cdb1</u> <u>c6037612840143cf862a13</u> <u>5a356ca4b772a5cfbfbdb</u>	- 0.01277578 BTC	✓
64	2017-09-08 10:33:25	<u>c6e261f0c11bd5f11325e2</u> <u>39369855e61840c752da99</u> <u>e3d106ee7b689eab1e76</u>	+ 0.01277578 BTC	✓
65	2017-08-26 16:29:56	<u>eb74c4e963a3f4afc808ef</u> <u>3f1368566d6f04326ef45d</u> <u>6274a89bbcf3e0c66d6e</u>	- 0.01006618 BTC	✓
66	2017-08-25 12:24:25	<u>cd02e6d94e271478710e34</u> <u>5e9349717678ecba9cca4c</u> <u>a9162de71a87f9b73be6</u>	+ 0.01006618 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-08-17 02:30:19	<u>1dde99266257a62b25a450</u> <u>83ceefd23de6e55fb29454</u> <u>45420a33ed6c7f6c5c21</u>	- 0.01367151 BTC	✓
68	2017-08-15 11:53:34	<u>236a61a1278c289f0bfdb8</u> <u>72085bac856a5d0b0a503c</u> <u>ed0f7018c08b7353a65d</u>	+ 0.01367151 BTC	✓
69	2017-07-25 21:49:09	<u>bfc641ebb24d3db49160e7</u> <u>37b3f36b6dfd6f41ae3c30</u> <u>97d9be5ae32cdb9bb82a</u>	- 0.01153767 BTC	✓
70	2017-07-25 14:29:15	<u>de054f9eea2e1ae8915060</u> <u>596a77da165b1cbe944c43</u> <u>e3af30cf812d8232da15</u>	+ 0.01153767 BTC	✓
71	2017-07-07 17:50:09	<u>31b9e6d6370f31c4e2306c</u> <u>583d1eea3a4a43d93531a2</u> <u>f256df8eba3a17ea1cd1</u>	- 0.01143611 BTC	✓
72	2017-07-07 13:06:06	<u>2ae0c99d1f79a987049962</u> <u>71afa1c8b389f9f3761ff9</u> <u>4df5269f742fcd058b52</u>	+ 0.01143611 BTC	✓

\* USD values displayed at the time of transaction

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