

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DpXss2ZAUKcCQB9r5B5EmKv1bxNBC6214</u>
TOTAL RECEIVED	0.11441187 BTC
	7,152.11 USD
TOTAL SEND	0.11441187 BTC
	7,152.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 15:45:52	<u>bdd98c67871231a35dcd20</u> <u>76059ae8c192ac2b936fe7</u> <u>5b72f9b437898ca531c1</u>	- 0.00317436 BTC	
2	2018-06-20 15:32:45	<u>15df285b64983999dfc232</u> <u>e1bf48c16d494fde0c6b73</u> <u>95b7492e6adc10b2e73c</u>	- 0.00152080 BTC	
3	2018-06-20 14:00:37	<u>f5c383b5d8ffc03c1f0291</u> <u>57c5bee4b554db1628be0b</u> <u>849361082d5a3b40ec91</u>	- 0.00167212 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 14:00:37	<u>f5c383b5d8fffc03c1f0291</u> <u>57c5bee4b554db1628be0b</u> <u>849361082d5a3b40ec91</u>	- 0.00150349 BTC	✓
5	2018-06-20 14:00:37	<u>f5c383b5d8fffc03c1f0291</u> <u>57c5bee4b554db1628be0b</u> <u>849361082d5a3b40ec91</u>	- 0.00157547 BTC	✓
6	2018-06-20 14:00:37	<u>f5c383b5d8fffc03c1f0291</u> <u>57c5bee4b554db1628be0b</u> <u>849361082d5a3b40ec91</u>	- 0.00156167 BTC	✓
7	2018-06-20 12:23:19	<u>675ccbc6d88155223e089b</u> <u>265fc4f8bce5fe579321e9</u> <u>abc7d583e78b96621d51</u>	- 0.00160081 BTC	✓
8	2018-06-20 12:23:19	<u>675ccbc6d88155223e089b</u> <u>265fc4f8bce5fe579321e9</u> <u>abc7d583e78b96621d51</u>	- 0.00156088 BTC	✓
9	2018-06-20 12:15:31	<u>657903d3f5360b4ecbd615</u> <u>7062c377c9140ece077ae1</u> <u>a2335beb95aaf8d2b42e</u>	- 0.00353621 BTC	✓
10	2018-06-20 11:52:35	<u>99724c802ef148fb88e463</u> <u>ba447e14ed6f49cd3fcd73</u> <u>3ffa43d2390be9f10f27</u>	- 0.00169514 BTC	✓
11	2018-06-20 11:52:35	<u>99724c802ef148fb88e463</u> <u>ba447e14ed6f49cd3fcd73</u> <u>3ffa43d2390be9f10f27</u>	- 0.00165013 BTC	✓
12	2018-06-20 10:50:44	<u>73cf2577f11be6c5702228</u> <u>9959284c9edbd782aaddb0</u> <u>fdff3790dc395fb96690</u>	- 0.00174120 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 10:50:44	<u>73cf2577f11be6c5702228</u> <u>9959284c9edbd782aaddb0</u> <u>fdff3790dc395fb96690</u>	- 0.00188748 BTC	✓
14	2018-06-20 10:50:44	<u>73cf2577f11be6c5702228</u> <u>9959284c9edbd782aaddb0</u> <u>fdff3790dc395fb96690</u>	- 0.00182844 BTC	✓
15	2018-06-20 10:50:44	<u>73cf2577f11be6c5702228</u> <u>9959284c9edbd782aaddb0</u> <u>fdff3790dc395fb96690</u>	- 0.00181097 BTC	✓
16	2018-06-20 10:50:44	<u>73cf2577f11be6c5702228</u> <u>9959284c9edbd782aaddb0</u> <u>fdff3790dc395fb96690</u>	- 0.00205837 BTC	✓
17	2018-06-20 10:50:44	<u>73cf2577f11be6c5702228</u> <u>9959284c9edbd782aaddb0</u> <u>fdff3790dc395fb96690</u>	- 0.00206182 BTC	✓
18	2018-06-20 10:50:44	<u>73cf2577f11be6c5702228</u> <u>9959284c9edbd782aaddb0</u> <u>fdff3790dc395fb96690</u>	- 0.00173866 BTC	✓
19	2018-06-20 10:50:44	<u>73cf2577f11be6c5702228</u> <u>9959284c9edbd782aaddb0</u> <u>fdff3790dc395fb96690</u>	- 0.00172218 BTC	✓
20	2018-06-20 10:44:41	<u>51040bc1d4aafb2bf5f670</u> <u>8d3e9242be87dc21f0f6bd</u> <u>eeeca064f3733900bb11f</u>	- 0.00303357 BTC	✓
21	2018-06-20 09:52:19	<u>cf1b4a5ef961e3544ec8a0</u> <u>9b9565e0257c19013aa1b7</u> <u>cd76b8907324af110320</u>	- 0.00194585 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 09:52:19	<u>cf1b4a5ef961e3544ec8a0</u> <u>9b9565e0257c19013aa1b7</u> <u>cd76b8907324af110320</u>	- 0.00185344 BTC	✓
23	2018-06-20 09:52:19	<u>cf1b4a5ef961e3544ec8a0</u> <u>9b9565e0257c19013aa1b7</u> <u>cd76b8907324af110320</u>	- 0.00191389 BTC	✓
24	2018-06-20 09:52:19	<u>cf1b4a5ef961e3544ec8a0</u> <u>9b9565e0257c19013aa1b7</u> <u>cd76b8907324af110320</u>	- 0.00191970 BTC	✓
25	2018-06-20 09:52:19	<u>cf1b4a5ef961e3544ec8a0</u> <u>9b9565e0257c19013aa1b7</u> <u>cd76b8907324af110320</u>	- 0.00188897 BTC	✓
26	2018-06-20 09:49:57	<u>f58aa8252a4be328cce014</u> <u>357451646b386af4ad47ce</u> <u>91b4350dbf44e93cfc03</u>	- 0.00199224 BTC	✓
27	2018-06-20 09:49:57	<u>f58aa8252a4be328cce014</u> <u>357451646b386af4ad47ce</u> <u>91b4350dbf44e93cfc03</u>	- 0.00198669 BTC	✓
28	2018-06-20 09:49:57	<u>f58aa8252a4be328cce014</u> <u>357451646b386af4ad47ce</u> <u>91b4350dbf44e93cfc03</u>	- 0.00192193 BTC	✓
29	2018-06-20 09:07:12	<u>bc709ce09630fbd5e85fff</u> <u>24e4129982a997ae335c6e</u> <u>639020496d5593e1ff43</u>	- 0.00160433 BTC	✓
30	2018-06-20 09:01:08	<u>cb822bdba67d3c1475d3d9</u> <u>a80e50a21330b8793a8656</u> <u>74bad9e143c1d0c72547</u>	- 0.00208747 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-20 09:01:08	<u>cb822bdba67d3c1475d3d9 a80e50a21330b8793a8656 74bad9e143c1d0c72547</u>	- 0.00213062 BTC	✓
32	2018-06-20 09:01:08	<u>f92a8d46648c4ed7384236 efd8d12505c74058bab5ea 68f1e7e714fbc6d80350</u>	- 0.00215298 BTC	✓
33	2018-06-20 09:01:08	<u>f92a8d46648c4ed7384236 efd8d12505c74058bab5ea 68f1e7e714fbc6d80350</u>	- 0.00231420 BTC	✓
34	2018-06-20 09:00:26	<u>f14ba473eacccf5dce4da9 91cecd6052ae414044926c fa2053f8f59fc149218d</u>	- 0.00252266 BTC	✓
35	2018-06-20 08:47:29	<u>b132d6ebeab94a67cc8282 6ad6ad0cb9e682b9a93a03 41d7ae4f2e3103689e6b</u>	- 0.00273393 BTC	✓
36	2018-06-20 06:57:02	<u>d005502feef29f267245ea fcc60db81330d22d64ddb8 8970f796a03cbda6943</u>	- 0.00500328 BTC	✓
37	2018-06-20 06:57:02	<u>38dfdee9b4443604aa07aa b936e00f59835832b01577 461040adaf46a56c91ee</u>	- 0.00501709 BTC	✓
38	2018-06-20 06:57:02	<u>e9fddfc5ed1ff283fac4b4 2fff1972d9200f8a1d95d5 3282ca92f98a9a2d65b9</u>	- 0.00507718 BTC	✓
39	2018-06-20 03:29:51	<u>e652eb1f636a2466df89ee 936532d2fd0a8e2aeb8836 3bfb41ac50cd84953f03</u>	- 0.00216924 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-20 00:24:39	<u>2aba5546f06e260a53d84a</u> <u>d1eb8d0bf0df7b397ecd73</u> <u>77f5cef86e393680e4a8</u>	- 0.00187203 BTC	✓
41	2018-06-20 00:24:39	<u>dea3a18c4ad9e26f8f74bd</u> <u>36955804631f1ff0aef0c8</u> <u>c209360b8efd5591d440</u>	- 0.00211969 BTC	✓
42	2018-05-25 11:38:18	<u>310e79061977af2fd43dcf</u> <u>a5fe8e84ceffb90dcc220a</u> <u>07e76cbd2ababeedce4a</u>	+ 0.00353621 BTC	✓
43	2018-04-09 18:08:54	<u>2b5249f10fc281d3462a12</u> <u>7549dd14d84a136170ef9a</u> <u>0d468622a1f20dc60992</u>	+ 0.00500328 BTC	✓
44	2018-03-12 11:33:14	<u>5484ffd007aa6f5ff36826</u> <u>456c1a6dc27aa0c8fc4d9b</u> <u>8a00d2519d9d73bdbd52</u>	- 0.02325069 BTC	✓
45	2018-02-22 11:46:52	<u>5b2eb25bb4b40f886cd31b</u> <u>3e162c70fb1df2e89f2cf1</u> <u>5325cc7c7be250892c76</u>	+ 0.00507718 BTC	✓
46	2018-01-23 22:36:39	<u>0596eaefe47e9d9fb84fda</u> <u>d63a370126adb539ff9fe0</u> <u>ddb9346bf7aa2bb3a1d5</u>	+ 0.00501709 BTC	✓
47	2018-01-06 19:09:00	<u>0b0d065547784fd0b781a0</u> <u>8a5516433c8007664175bd</u> <u>d6452024414f872cae71</u>	+ 0.00303357 BTC	✓
48	2017-12-28 18:02:33	<u>efd197a9c4bb9f3d0596b5</u> <u>aa19c29c1ba384e8449e9d</u> <u>b7d58bfe34bf8f0afcd5</u>	+ 0.00317436 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-20 19:21:06	<u>80f082f388d946e9979024</u> <u>ad0af60a28175c42eb9a94</u> <u>cf95d95c71f0fc5a8c38</u>	+ 0.00273393 BTC	✓
50	2017-12-13 01:05:54	<u>4e5e7fd26eecf9c3d34705</u> <u>5462911de0eae0981e3dfa</u> <u>3108aacddf6f3c950832</u>	+ 0.00231420 BTC	✓
51	2017-12-06 18:36:34	<u>2f76764e49097b6f4f2582</u> <u>7763083f71ddafb7983c19</u> <u>833612dac57e85e0a316</u>	+ 0.00216924 BTC	✓
52	2017-12-01 14:51:01	<u>93121d6a4129b1235b15f0</u> <u>dbfc4dde4b67f3d3b10536</u> <u>73eb640598a10949ef51</u>	+ 0.00213062 BTC	✓
53	2017-11-27 03:39:22	<u>e411c9e91a2bf026eb7de7</u> <u>3b389a00bc5b992658de24</u> <u>2cbd8bfff2a0f7c0932b4</u>	+ 0.00208747 BTC	✓
54	2017-11-22 18:51:00	<u>8838a37fbdadb3f65a51fb</u> <u>83cc6831ee80f328398a51</u> <u>af10a87d44ab36888d3c</u>	+ 0.00205837 BTC	✓
55	2017-11-17 17:34:21	<u>53b4b79f8b9e6ab85c76ab</u> <u>771dfd742edb2d89951bf1</u> <u>8307061df884145b1b8f</u>	+ 0.00150349 BTC	✓
56	2017-11-13 18:20:42	<u>c42f0d22db290194d8c36a</u> <u>cc5338df6f1fde930f413c</u> <u>cf59e6292e5e93e0561b</u>	+ 0.00188897 BTC	✓
57	2017-11-07 21:17:04	<u>53c8212db21b09d67eee9c</u> <u>c0c6589d6a5be4bc1c9ce4</u> <u>bd05d564faa558506f21</u>	+ 0.00156088 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-03 22:34:40	<u>c1ff460346b47812916da5</u> <u>f56295c16e2b819188e817</u> <u>9a04c8a4700365d6005e</u>	+ 0.00160433 BTC	✓
59	2017-10-30 23:34:56	<u>145f0c8c208d87ffceceef</u> <u>ac3657fe801ebff9b72508</u> <u>53ddf788be38d5271e48</u>	+ 0.00160081 BTC	✓
60	2017-10-26 10:17:35	<u>94dcaf5f717f5e983813f3</u> <u>5fd249976a6d669b8c851e</u> <u>dba64fe887fd1fee370b</u>	+ 0.00187203 BTC	✓
61	2017-10-22 18:14:33	<u>3fe35d968031586326e7ad</u> <u>7144a041ba3d831c398064</u> <u>29cd17b3f2b4857cce61</u>	+ 0.00191389 BTC	✓
62	2017-10-18 21:34:13	<u>d0146588f05c0ef7a37b0b</u> <u>1349516c26f6f738a409ef</u> <u>b07632050c2caab50b42</u>	+ 0.00191970 BTC	✓
63	2017-10-14 18:36:33	<u>3419fcb57b4ff46cd2c37d</u> <u>a62cbec834492e76e0b1f2</u> <u>9f23b0007c3cfaa3a692</u>	+ 0.00188748 BTC	✓
64	2017-10-10 18:48:04	<u>9b8e7f6d00ccf7c644b8cc</u> <u>bc2ab3abc85eee80198ae4</u> <u>eebe0aba328b5803de6e</u>	+ 0.00182844 BTC	✓
65	2017-10-06 22:34:22	<u>dcf64cb1e1387549c54c65</u> <u>64d4f84afe4b6af8f80199</u> <u>73138a880884d9de0d5e</u>	+ 0.00181097 BTC	✓
66	2017-10-03 05:23:43	<u>5625790c661b6223ffc94d</u> <u>282c146c2b038eca837ae5</u> <u>1378f3d9874745480887</u>	+ 0.00194585 BTC	✓

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67	2017-09-28 19:01:09	<u>c5018d3a4e1fba0baf256a</u> <u>143789b491e093bdf3389c</u> <u>99e9e2e154191afb4895</u>	+ 0.00192193 BTC	✓
68	2017-09-25 11:28:57	<u>970a059e7984de2f8cef6d</u> <u>6ab6f44c354f50a9a528f1</u> <u>9115ece25b4870db5476</u>	+ 0.00185344 BTC	✓
69	2017-09-21 03:09:20	<u>3cc238a52b50d29feae72d</u> <u>318587a872fe12a3e49dec</u> <u>bc2bb58e9c6bd40a0d7b</u>	+ 0.00157547 BTC	✓
70	2017-09-17 22:23:47	<u>966004e1e43af4ca3a220d</u> <u>cb2a13f289d9771be68ffe</u> <u>de3e6befa20792ab2c91</u>	+ 0.00167212 BTC	✓
71	2017-09-14 22:16:46	<u>fa301c9dca2a075456bfc7</u> <u>8e17d995a735099b2d1537</u> <u>7933a4edd108a11eb733</u>	+ 0.00173866 BTC	✓
72	2017-09-12 00:13:01	<u>d1bcefeb9781982902b016</u> <u>efb25bebb28e15bfa955fe</u> <u>0c41c97369184b7ce7ac</u>	+ 0.00174120 BTC	✓
73	2017-09-08 22:00:25	<u>304d2fb9adecef59c9e8da</u> <u>8f47ada9a04242f04b578f</u> <u>60de3d2e3c57e2e4ac22</u>	+ 0.00172218 BTC	✓
74	2017-09-05 22:44:07	<u>06e156b375de44ec736b1d</u> <u>eea3777e04aabe7251b998</u> <u>c433494e5de5a10775b9</u>	+ 0.00169514 BTC	✓
75	2017-09-03 00:48:11	<u>d5d7fa0d6bbad51adae71b</u> <u>f31ca4d651230fc2112bf6</u> <u>d849330cf3dc5d2c52b6</u>	+ 0.00165013 BTC	✓

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76	2017-08-30 20:40:37	<u>1ee881b177a776f799d631a6fc37f4385474ad8bd82c6b7587d5097683588b49</u>	+ 0.00156167 BTC	✓
77	2017-08-28 01:23:59	<u>1ae66c3a8d6c0526d5cfea70a934b890a6ffc8a67857a4f1ebac735b07d47cbb</u>	+ 0.00152080 BTC	✓
78	2017-08-27 02:24:10	<u>117571783062e9be16dc63c3e3ae850997fa4ac398c23340c57cf521fe70ddaf</u>	+ 0.00199224 BTC	✓
79	2017-08-20 23:31:01	<u>d99adf27deb380bdcb3e6c222990727ec4b374926d663cc7c682b1bed7476b97</u>	+ 0.00198669 BTC	✓
80	2017-08-18 00:34:15	<u>b163b53b36c5651dcfc842a46757e8cc1a1976026bb6ea6d9b479542ddce12e4</u>	+ 0.00252266 BTC	✓
81	2017-08-12 11:16:21	<u>efe51f1eede08a2c8e36c64735d823a3932b6923e42da3524ee8639e97a6233c</u>	+ 0.00206182 BTC	✓
82	2017-08-08 01:23:00	<u>9b8cc39c8ae47fd8ccaa38b6c5de2457595c81b4219bb706c9f898751498556b</u>	+ 0.00215298 BTC	✓
83	2017-08-04 12:48:33	<u>6495b0a74826f8f8192ad828c741d33bcfb8b2cac264d64c70ab9161c8d8350a</u>	+ 0.00211969 BTC	✓
84	2017-07-31 09:40:44	<u>dd254fcdc2a1abf7e55d8643df7819204b1f085e069d9570493f2ccfb56c49cc</u>	+ 0.02325069 BTC	✓

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