

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DqEmnN8jAKaT7aJLfrH3zyAjaQQ6n3uGZ</u>
TOTAL RECEIVED	0.17697057 BTC
	11,153.03 USD
TOTAL SEND	0.17697057 BTC
	11,153.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-02 13:43:37	<u>c4d6c105a874742ec1b625</u> <u>cd13f55726a0d50b5a1010</u> <u>dbac0c5dcd6f93483b42</u>	- 0.00259054 BTC	
2	2018-08-02 12:11:57	<u>837c38ee21d1aa7e167532</u> <u>ec81f4623541484dd99027</u> <u>c398ce917408b745853e</u>	+ 0.00259054 BTC	
3	2018-07-21 15:56:07	<u>f240fd665be95f3414f282</u> <u>5c4a185d4f10aaded2e692</u> <u>7dfab982da31b2b8aaef</u>	- 0.00264650 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-21 10:06:11	<u>2e145dc0505a87407d3cc59ed56f5ad0d3fe09f6d199fda4c6c752a3997e6532</u>	+ 0.00264650 BTC	✓
5	2018-06-22 20:58:12	<u>e616e17251819f9e30b245841aa6b421f86047e80ccb0ec423277a78359887c6</u>	- 0.00250895 BTC	✓
6	2018-06-22 10:33:08	<u>9e2fbf33d7a8bea0ce793bdc48e60c64f95179f6e1752d7d47dfc45df34433e7</u>	+ 0.00250895 BTC	✓
7	2018-06-08 10:23:08	<u>ab32b01bec93586566726cf0094a6f2ec385f9cb9d91d891f06de6022ba76e7c</u>	- 0.00372777 BTC	✓
8	2018-06-08 08:49:30	<u>ea34729bb2a4d309245d634da3211a0d432b8456453624ed6c330247a84b3e81</u>	+ 0.00372777 BTC	✓
9	2018-05-29 14:46:21	<u>3842c020cf6ad1c55f479dd13eeb07689e2cdc8a6b168f96d760ed3f69b57cd4</u>	- 0.00351621 BTC	✓
10	2018-05-29 11:40:28	<u>f5b94baaa8a702be66d841873363a3f2f186b4437f059b06a76a39907f3eb4c2</u>	+ 0.00351621 BTC	✓
11	2018-05-22 00:27:52	<u>faf9f641f9c7b1588a436c3dc7a0e10d3e04a1c922b6dcd4b99aa33c8e6e697f</u>	- 0.00369852 BTC	✓
12	2018-05-21 14:40:36	<u>eb810a6c2cd8889c32c1bf67c93f9265d7c84b48e09383f8c8bde9178c77fd01</u>	+ 0.00369852 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-14 18:08:26	<u>162e4378a1bfb058f9725c</u> <u>ee9951d56f3dfefb2f8012</u> <u>ff26f6a8a37813ed5b2f</u>	- 0.00350750 BTC	✓
14	2018-05-14 17:43:25	<u>b8530c3405bc3bd19bdabb</u> <u>b5a0895d72da4100d33587</u> <u>961188bd95adc9336d9e</u>	+ 0.00350750 BTC	✓
15	2018-05-08 22:45:42	<u>ff6be4d02762529e6a9375</u> <u>ec80a19cd668efe95e9633</u> <u>8f0f03e2ff95d00e152d</u>	- 0.00386650 BTC	✓
16	2018-05-08 20:59:17	<u>5f8411db12c22608aa2d6d</u> <u>6738bc5fccba3c617b43c4</u> <u>39373abd8a70baf8d64b</u>	+ 0.00386650 BTC	✓
17	2018-05-03 00:10:53	<u>dac7702b55fc39b331042d</u> <u>c9616eb8690fa63da1875e</u> <u>260432d0965eaa12e75c</u>	- 0.00380849 BTC	✓
18	2018-05-02 22:18:41	<u>b82547c54e68093b1a6442</u> <u>001ce35b85c5a876aa135b</u> <u>c26f720cc82dcd502f1c</u>	+ 0.00380849 BTC	✓
19	2018-04-27 04:36:29	<u>f1e950aaa109538eb3479d</u> <u>dc5c851d2cde9f2ebb603d</u> <u>8b223e73293d89369cc7</u>	- 0.00399557 BTC	✓
20	2018-04-26 16:34:36	<u>acf0da0e90c4c45a7a1cda</u> <u>e821a30c67f71bb74c9000</u> <u>2b9cd55f44b41f7e5412</u>	+ 0.00399557 BTC	✓
21	2018-04-20 19:11:16	<u>6ef8076bfa08ccbc3e9ed</u> <u>4ec16cf4c241164b3fe177</u> <u>2cd7df26e1d10f5bd505</u>	- 0.00360489 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-20 16:37:14	<u>920b14e162dd5ac9f25ae5</u> <u>140ae60cd6420c64fa5486</u> <u>925a4fb63aa5bbfbaccf</u>	+ 0.00360489 BTC	✓
23	2018-04-15 21:29:24	<u>8e34a9b1d03f02617b5247</u> <u>e16ea3d18d85f6f22bf3e2</u> <u>1d880e7a087f2898e355</u>	- 0.00500725 BTC	✓
24	2018-04-15 20:50:05	<u>421ea96d58302a703ea0b4</u> <u>d922184340d363c0453798</u> <u>e521072759d5100fbeb7</u>	+ 0.00500725 BTC	✓
25	2018-04-14 21:09:49	<u>919df34bf6a01253ac1477</u> <u>1359f4acc39ec9f820568d</u> <u>f235919f63e300dff059</u>	- 0.00553280 BTC	✓
26	2018-04-14 17:58:28	<u>5cbf4e6b6fce66363cf0f6</u> <u>0a1f6eeb9efdc25feb19aa</u> <u>44e7a1e80e19c63cba72</u>	+ 0.00553280 BTC	✓
27	2018-04-04 15:46:04	<u>eafeda0c24cab624101fd4</u> <u>d483bbae4ab06dabff84a5</u> <u>423ea4ee9644536d3eb3</u>	- 0.00520502 BTC	✓
28	2018-04-04 07:55:21	<u>a7d9faa78f2f82f4657a4e</u> <u>a3de4b52952412d299964e</u> <u>31193c04e2b3e6fb7449</u>	+ 0.00520502 BTC	✓
29	2018-03-27 19:15:09	<u>bff79582e85a760e2e9ee1</u> <u>7bd59c3d75ebbbb6630cbc</u> <u>9488ddd090d818675851</u>	- 0.00546235 BTC	✓
30	2018-03-27 18:20:05	<u>5d6b281e8f1c2391d0ab0d</u> <u>4cfba60fce15848c66cfc3</u> <u>acf0f5c6412b5da3c15f</u>	+ 0.00546235 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-20 23:32:21	<u>0f82a63a34e87757f8310f</u> <u>a3f0d9e149087cedd57d02</u> <u>2bc34a531b95cca86400</u>	- 0.00567426 BTC	✓
32	2018-03-20 23:20:30	<u>5db46fb78b7c164dd5cddd</u> <u>f0b03fff86fd58ac13e9bf</u> <u>8a3fc37e93ad92828a48</u>	+ 0.00567426 BTC	✓
33	2018-03-15 01:05:52	<u>81c8091ca0a79a0637bda7</u> <u>0de400e49e7b636939f7da</u> <u>38800321473ddb1bb4c1</u>	- 0.00543860 BTC	✓
34	2018-03-14 23:34:02	<u>96b25e7610d64ce4436d7d</u> <u>9a719c1948418a4ad13d7e</u> <u>72327e73036aedb9a70e</u>	+ 0.00543860 BTC	✓
35	2018-03-08 15:42:13	<u>9f0c414148530d24c2bd8f</u> <u>3e04917a1817529edb8b01</u> <u>e6db1005d8d3d4f63498</u>	- 0.00543238 BTC	✓
36	2018-03-07 23:22:06	<u>52d2c5126584838e4ebf81</u> <u>ed36f0ba18929919d56ef1</u> <u>5f0776f1592f8cac69fd</u>	+ 0.00543238 BTC	✓
37	2018-03-03 01:56:18	<u>a22764fea8c8784f49f72c</u> <u>61fb4b273281248f1e86ac</u> <u>3117418e6c9a6133ad60</u>	- 0.00601096 BTC	✓
38	2018-03-03 00:48:52	<u>8c30caca53e72a32c17ddc</u> <u>755990279bab638f48b3a1</u> <u>5fe298db81514d909d98</u>	+ 0.00601096 BTC	✓
39	2018-02-21 16:30:42	<u>cfa18fcec4f4128589dd65</u> <u>1cf576effa1ef4f22b35f6</u> <u>e7302245c3d0590c9055</u>	- 0.00512644 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-21 15:33:52	<u>c7f956b43914b0e4ca9c55</u> <u>39352d7b38d89eb6f4bc11</u> <u>5f995dfdf92f898eead5</u>	+ 0.00512644 BTC	✓
41	2018-02-13 18:08:08	<u>4e266be21fc0a4c5489fb0</u> <u>201e15c9fb38c82f858962</u> <u>188fa555a5233ba02b4f</u>	- 0.00513547 BTC	✓
42	2018-02-12 16:48:31	<u>8e8ca456e7eb72774d8c07</u> <u>4f317a1f0d682569a47e80</u> <u>a1891bda4012b47cf5f7</u>	+ 0.00513547 BTC	✓
43	2018-02-03 22:05:18	<u>675d172980820e50a264b7</u> <u>a0677db1f6c6c65c9e1ebe</u> <u>3c8be60bf391caf83ee5</u>	- 0.00508518 BTC	✓
44	2018-02-03 21:34:37	<u>1c730f0d25661265224026</u> <u>ce548c1b88c0950b4001c9</u> <u>7d7ebac3cbdcdb12768d</u>	+ 0.00508518 BTC	✓
45	2018-01-27 10:23:56	<u>8c76beefae2fc7acd9b68f</u> <u>6798b3996d9522d1a3619c</u> <u>326462c9151d55095106</u>	- 0.00532373 BTC	✓
46	2018-01-27 10:21:49	<u>57c9762f06d7e52b37f234</u> <u>c8ac0a20e298150c416fd7</u> <u>28be606dcecd76a41461</u>	+ 0.00532373 BTC	✓
47	2018-01-21 18:24:38	<u>4c974d8432aa28238178a3</u> <u>4f2b2271a2d17cfaada74d</u> <u>21362fe11e2ec98c8336</u>	- 0.00507124 BTC	✓
48	2018-01-21 18:15:48	<u>26eada0aecc6dcd64a349e</u> <u>9fcb8a71b15253dd27105f</u> <u>0326bd9946411358ad2e</u>	+ 0.00507124 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-16 20:07:36	<u>878bc2f9cfb39e63d46fa1</u> <u>244796315153a792e318c0</u> <u>3e5932135d49d7ccb853</u>	- 0.00564717 BTC	✓
50	2018-01-16 19:00:16	<u>74b645fb84221a0c020536</u> <u>5d4826e52ad61961faf4e1</u> <u>ff940398c45d2b7840ad</u>	+ 0.00564717 BTC	✓
51	2018-01-12 05:59:17	<u>8684716aa708264441a476</u> <u>aa914b023c04968af6d9e0</u> <u>6ae673ca6ab2696f5f3c</u>	- 0.00512168 BTC	✓
52	2018-01-11 23:34:15	<u>70e6405010250c8c63d216</u> <u>4a5aea87506f59ea6118f5</u> <u>28b01849402fb09306a3</u>	+ 0.00512168 BTC	✓
53	2018-01-07 20:38:09	<u>1330407c3b92161b5fb482</u> <u>67b6bd0c7ef6926f052038</u> <u>290bdf0d482639928106</u>	- 0.00384901 BTC	✓
54	2018-01-07 20:05:57	<u>e7d28d187f1b280bc4f0f0</u> <u>a81f1627d5ad345f8893ad</u> <u>4e8e97da020a3a3b9e26</u>	+ 0.00384901 BTC	✓
55	2018-01-04 20:36:16	<u>81c04b7f6582feba040f2a</u> <u>ce9858b20069eb8b4101d3</u> <u>96ead40d8fba8c07a8f0</u>	- 0.00367915 BTC	✓
56	2018-01-04 20:28:45	<u>6f7cb11363e902e530c4ee</u> <u>abf597c02a0f09b6993a37</u> <u>35e2bd3e745bc9acd77f</u>	+ 0.00367915 BTC	✓
57	2018-01-01 20:25:47	<u>316e727f6175bb36a15432</u> <u>4834e33b44e3f74adbc307</u> <u>8202ef06f6797be6d27d</u>	- 0.00395069 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-01 19:49:38	<u>2b0cee731a98ca7f07825f</u> <u>ee66503cbaba0386e4fd2e</u> <u>023436f4252f547ea36f</u>	+ 0.00395069 BTC	✓
59	2017-12-29 18:17:44	<u>16238cd218f439ef9fcc13</u> <u>0a89a7b849278a53cbb43a</u> <u>dc90abf2c1fe3036dea1</u>	- 0.00405434 BTC	✓
60	2017-12-29 18:07:32	<u>826aa22bc6e3e8ba20fafe</u> <u>9ddff41c82cf8f3e280c79</u> <u>0f9cdf24ef0c65931787</u>	+ 0.00405434 BTC	✓
61	2017-12-26 18:33:29	<u>ed5e19d2e165ac787498ed</u> <u>2a8606f2fa45109273f1f4</u> <u>2d7cf4b0dca9893863d8</u>	- 0.00401861 BTC	✓
62	2017-12-26 18:20:05	<u>e152dff9cf8321352e5b77</u> <u>e98d8d33134587bfdeda0d</u> <u>3d0cf33b95a3d34b24a7</u>	+ 0.00401861 BTC	✓
63	2017-12-23 17:11:18	<u>30c46c4130171adf3cbd6e</u> <u>19b9bfb771666a04526f6b</u> <u>c2620ab47466fec3f9aa</u>	- 0.00401104 BTC	✓
64	2017-12-23 16:49:50	<u>534a2267bb188d7d918aff</u> <u>55c8feb3eda730bfb220bd</u> <u>48b23227a46e6d7eaf68</u>	+ 0.00401104 BTC	✓
65	2017-12-21 08:08:46	<u>5ff558cbd7905b92cc0eff</u> <u>71c996793946ff08c14670</u> <u>f2f16425038245819d2c</u>	- 0.00264178 BTC	✓
66	2017-12-21 07:53:43	<u>1be3da1b397e76d978b099</u> <u>7ce2687450af8b14a2eb32</u> <u>122313fc6b0788a0bdfd</u>	+ 0.00264178 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-19 23:17:51	<u>3fb0a31f4ee01ef95cc4fa</u> <u>a5e0ce568473ed5d5125a9</u> <u>4f9c62d12239c541d358</u>	- 0.00204347 BTC	✓
68	2017-12-19 23:04:39	<u>70f7a7c53da6d00f3fcc9e</u> <u>817293cbaa814b1c5ace0e</u> <u>4a1954c84cdf0378522f</u>	+ 0.00204347 BTC	✓
69	2017-12-18 21:33:27	<u>74e036425230a9d0986935</u> <u>f6019320c2fbc27f0f70f7</u> <u>249c0748db6e208dba5c</u>	- 0.00300994 BTC	✓
70	2017-12-18 21:23:29	<u>9fbf9553c285f72bed4a9a</u> <u>ede44bb7b34b80c7e5b3ab</u> <u>c8fcc986622e8f19ed0d</u>	+ 0.00300994 BTC	✓
71	2017-12-16 18:44:27	<u>230eaf84dac8c9ef22fcaf</u> <u>8c55aa84c3ea74945e2518</u> <u>b64b7d73532a0f24d669</u>	- 0.00298700 BTC	✓
72	2017-12-16 18:39:15	<u>85cf1e4657748845afbe8a</u> <u>112518b349e456c6908f9a</u> <u>b3c112bddd4ea20c9465</u>	+ 0.00298700 BTC	✓
73	2017-12-15 04:57:24	<u>f3b4948441d616b61bddf0</u> <u>decb77a78dd30ccfb87812</u> <u>bd642e0e12a3c72960ec</u>	- 0.00307299 BTC	✓
74	2017-12-15 04:22:13	<u>6c2766bfbe21762d14fea5</u> <u>e4bca4f182416c99e7d70d</u> <u>de85c6cb8476f7d54fd9</u>	+ 0.00307299 BTC	✓
75	2017-12-13 04:21:03	<u>c1586b0d00e4cf3913b535</u> <u>8051dfffc35ec8d40e66504</u> <u>fa55209382dbe3831392</u>	- 0.00300336 BTC	✓

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76	2017-12-13 04:05:08	<u>41d9c1e122450794f4830b</u> <u>b13fed53df25729641b2b5</u> <u>0a44ed0e68bcea99c179</u>	+ 0.00300336 BTC	✓
77	2017-12-12 02:16:57	<u>e53e99223409e354fa95da</u> <u>0561c73b47efb9607e3299</u> <u>b200a0605c97c17cf4d9</u>	- 0.00290514 BTC	✓
78	2017-12-12 01:52:17	<u>074fe021c25c3d3bc2dac4</u> <u>acc00a4cab4100bba49c79</u> <u>b7a6151bde2406a5b498</u>	+ 0.00290514 BTC	✓
79	2017-12-08 01:54:48	<u>47917edec9b652c2b2a926</u> <u>d868ee92e978cec7543165</u> <u>db686496cae52e277513</u>	- 0.00288548 BTC	✓
80	2017-12-08 01:12:05	<u>2c531f09a4584fdca8ce86</u> <u>3531080c7fdbd0022af962</u> <u>7f43aeff848c296535e2</u>	+ 0.00288548 BTC	✓
81	2017-12-06 18:36:34	<u>e13ddf36a74a1d00f0c3be</u> <u>647173df19c54aa457bb1e</u> <u>3007c152397560cd4b4d</u>	- 0.00338025 BTC	✓
82	2017-12-06 18:22:15	<u>a5ea9aeedf05d7ce8d6b72</u> <u>812fd3ebc2a69d7afdfff8</u> <u>a0a5bb9fddb7828ae10</u>	+ 0.00338025 BTC	✓
83	2017-12-04 17:31:23	<u>fa15a37950ca4d5520d1b5</u> <u>39be483130eb954620118c</u> <u>e09ade17cb32df6b4825</u>	- 0.00327453 BTC	✓
84	2017-12-04 17:25:28	<u>76ce8780d07114463589ae</u> <u>4ffe6a179e850c064d9156</u> <u>2adbaabf52c91de03e1e</u>	+ 0.00327453 BTC	✓

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85	2017-12-02 20:20:48	<u>fea05a7041b3970bebf65b</u> <u>679138034f1914914eed56</u> <u>2a7954d5c3be01d3fad1</u>	- 0.00317547 BTC	✓
86	2017-12-02 20:14:07	<u>0633da568cc567bbadaca4</u> <u>7675e5ece1f388b6887999</u> <u>da515404db172eea04fa</u>	+ 0.00317547 BTC	✓
87	2017-11-30 22:29:09	<u>7decbb79d6dca610f214b4</u> <u>568579ea1abd6e606b3059</u> <u>62cf88a1361b660ed961</u>	- 0.00328235 BTC	✓
88	2017-11-30 21:48:55	<u>5dccee2a91164e74bb2f31</u> <u>9607160dea96979967fa7b</u> <u>3b2c0dc09c7e665fc36e</u>	+ 0.00328235 BTC	✓

* USD values displayed at the time of transaction

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