

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:23 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DqtSiv8SbE5ghxhy9Uga1th4EzTJNeTv2</u>
TOTAL RECEIVED	3.41100000 BTC
	215,104.00 USD
TOTAL SEND	3.41100000 BTC
	215,104.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-24 06:09:28	<u>9169cf421d2a106882ac14</u> <u>6666e2cc1346c327681aa1</u> <u>693260dec280c046f6a0</u>	- 0.09470000 BTC	
			1,241.68 USD	
2	2020-10-24 05:06:19	<u>05bf5890562579e22f5571</u> <u>42970b614306003e9bf094</u> <u>e1ad1d88591345993856</u>	+ 0.09470000 BTC	
			1,241.68 USD	
3	2020-10-22 12:50:10	<u>ff1d20dc5d8dd243a21dad</u> <u>c04bbb80930298d0056c95</u> <u>8b3eceb2ac1bc71b6ce6</u>	- 0.03180000 BTC	
			410.95 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-10-22 12:32:01	<u>57d849b86051d724605bbe</u> <u>35259728fd8129fa1651f5</u> <u>d0c596a9d08cebe3cbe3</u>	+ 0.03180000 410.95 USD	BTC 	✓
5	2020-10-21 06:25:22	<u>7e21baf9f9da7c4391bb3a</u> <u>19c0e70fc98b6fba49d050</u> <u>5810c50d413d6898f32e</u>	- 0.03810000 486.95 USD	BTC 	✓
6	2020-10-21 04:51:36	<u>8938e683084c0faec01e32</u> <u>5fbdad6bc168502225f068</u> <u>fc50cccc42a6741eb695</u>	+ 0.03810000 486.95 USD	BTC 	✓
7	2020-08-08 15:05:35	<u>f564e3bb14b018537cc846</u> <u>71f3c89108397b99827313</u> <u>b0cfa972aa877bab9e46</u>	- 0.12000000 1,401.80 USD	BTC 	✓
8	2020-08-08 14:09:33	<u>6d3b819c9129930f0b4af0</u> <u>f666c0ec37fe46572f015c</u> <u>72516bb69c9d8c55eee7</u>	+ 0.12000000 1,401.80 USD	BTC 	✓
9	2020-06-16 09:39:56	<u>15012ec4ff788db3649282</u> <u>d35b4f26f9758dcd2ab9bd</u> <u>31a190f4aa9c932250f5</u>	- 0.04490000 427.69 USD	BTC 	✓
10	2020-06-16 07:55:45	<u>c20de9488076cef9dff5e0</u> <u>140ebbcf723a4a31dc0271</u> <u>985af99c5da0c3f239c4</u>	+ 0.04490000 427.69 USD	BTC 	✓
11	2020-06-16 05:15:38	<u>10c1094cf7e6a70d5f3610</u> <u>134d62878cba8d94b8e464</u> <u>daef5e6d2c0ae37759e4</u>	- 0.09900000 943.03 USD	BTC 	✓
12	2020-06-16 05:04:03	<u>e6e500ddbb2463aa77d224</u> <u>7a288ba4c6ea77aa526ab3</u> <u>d6b25d114af21ec7def9</u>	+ 0.09900000 943.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-12 12:49:38	<u>3c8693dfd482a72214fbe1</u> <u>de68352dee354e5750abcc</u> <u>87a55e98d4b294b1f5f1</u>	- 0.00850000 79.12 USD	BTC	✓
14	2020-05-11 09:01:22	<u>dce205a91a70499212e9a1</u> <u>29e402583c2c00357aace4</u> <u>c1a8a463ba8e36563a90</u>	- 0.00710000 60.78 USD	BTC	✓
15	2020-05-11 02:19:51	<u>c67591401d8fd8677a080c</u> <u>7f19acd47b4bb2f191acda</u> <u>fdf02678445436ebb357</u>	- 0.05640000 482.86 USD	BTC	✓
16	2020-05-11 01:40:13	<u>c0a957a74c5085fd21f47e</u> <u>7007a2d8fb039c37ad0265</u> <u>93688731f8e7d8e8f338</u>	+ 0.05640000 482.86 USD	BTC	✓
17	2020-05-10 18:52:18	<u>b3878f23131d4579e24359</u> <u>fc8ec66e02f244ee07b5c1</u> <u>cb119bf9f1fea7064408</u>	- 0.00570000 48.80 USD	BTC	✓
18	2020-05-10 06:26:55	<u>7a82fb5cdead0c28fa82ef</u> <u>830943091662e4ef5ff96e</u> <u>bc5831c17f46907b66ca</u>	- 0.00440000 38.38 USD	BTC	✓
19	2020-05-08 13:44:09	<u>59751e402bbf1fc90c040d</u> <u>7107c1e635f0c53b75af5c</u> <u>d92beae94417297353bd</u>	- 0.06970000 664.89 USD	BTC	✓
20	2020-05-08 12:18:16	<u>83569cdd595e1232325637</u> <u>242408aba9bc33964f8b35</u> <u>72135ca14dd603c3c0bb</u>	+ 0.06970000 664.89 USD	BTC	✓
21	2020-05-07 12:46:19	<u>e6745cfba2d97bc3fbc4f1</u> <u>f119d74f6d91bf5860da8b</u> <u>9974c4e5d215aacbae77</u>	- 0.07530000 737.94 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-07 11:07:52	<u>1489fd7a69a9393f1c4bbe</u> <u>30b621c5c702a7147b1045</u> <u>360b72083e70af26cd9e</u>	+ 0.07530000 751.97 USD	BTC 	✓
23	2020-05-06 17:50:09	<u>c59268982babd18f96c01e</u> <u>790af4f132ac178cfb684c</u> <u>59d9d9ed7599a3e7c7f7</u>	- 0.09430000 941.71 USD	BTC 	✓
24	2020-05-06 17:50:09	<u>c59268982babd18f96c01e</u> <u>790af4f132ac178cfb684c</u> <u>59d9d9ed7599a3e7c7f7</u>	- 0.09870000 985.65 USD	BTC 	✓
25	2020-05-06 16:45:14	<u>30da2a3da9cf860fbc8178</u> <u>ef0d3a6cc1cd9acae4b2f1</u> <u>d38dd2dd19c5baccd9a3</u>	+ 0.09430000 941.71 USD	BTC 	✓
26	2020-05-06 16:45:14	<u>a902a70f88a7edba0e01c6</u> <u>c40af4f5c7604b33b3cd8f</u> <u>16eaadb1a75a1116ec14</u>	+ 0.09870000 985.65 USD	BTC 	✓
27	2020-05-04 14:56:53	<u>5a7b2c21c727defa8659ed</u> <u>d819b8e60dccc3978a91c9</u> <u>ea525082c3adfdee458f</u>	- 0.09720000 876.92 USD	BTC 	✓
28	2020-05-04 14:06:39	<u>971581511fdaf51f7527e7</u> <u>e4ed038381efb970ed511d</u> <u>ef25afa0f17fb185a448</u>	+ 0.09720000 876.92 USD	BTC 	✓
29	2020-05-04 06:24:50	<u>aa0a9e979eb4540565fe0b</u> <u>dcebc393e8853702c4bd04</u> <u>ad45de52c0e86bd18cc3</u>	- 0.00150000 13.30 USD	BTC 	✓
30	2020-05-04 06:24:50	<u>aa0a9e979eb4540565fe0b</u> <u>dcebc393e8853702c4bd04</u> <u>ad45de52c0e86bd18cc3</u>	- 0.00190000 16.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-04 06:24:50	<u>519119d6bf239c70964c00</u> <u>dd7f48433becec7137266a</u> <u>7c156883eb535fbd33e8</u>	- 0.00320000 28.39 USD	BTC 	✓
32	2020-05-02 15:17:31	<u>0cda0adc12457bb5b80606</u> <u>d2f1053e5cab18ee8853f0</u> <u>542329d871ecfa6a2d56</u>	- 0.04740000 421.58 USD	BTC 	✓
33	2020-05-02 14:31:02	<u>ad61f32ee6907fab8e5f11</u> <u>933e34a93dfd9ca9b092d9</u> <u>c295c68e96a35caa48cf</u>	+ 0.04740000 421.58 USD	BTC 	✓
34	2020-05-01 12:49:41	<u>cfbabcb0b3f5c6ec287d9e</u> <u>0ecd07ef4aa7d43dd367a1</u> <u>8122c4dc5e09e9ecd6e9</u>	- 0.04110000 368.75 USD	BTC 	✓
35	2020-05-01 11:58:04	<u>531f56841bbdc69a6caa7b</u> <u>efc04c600c5d8b6ae77c0d</u> <u>2f4efdf942008b964e30</u>	+ 0.04110000 362.78 USD	BTC 	✓
36	2020-04-26 16:17:38	<u>e37403a4132312da2d470d</u> <u>3c09027c4b8c40892ecede</u> <u>be7f74cf7574cf6b9c2c</u>	- 0.14520000 1,128.87 USD	BTC 	✓
37	2020-04-26 14:27:21	<u>92caab8b06780a796f61f9</u> <u>32476df37f22304c32e8ac</u> <u>99ca33ca8b338e13a70f</u>	+ 0.14520000 1,128.87 USD	BTC 	✓
38	2020-04-26 03:04:51	<u>448dca85c528262953ed10</u> <u>90ce7a96456c109f7f2cb2</u> <u>63fa0272346c26255168</u>	- 0.22400000 1,723.25 USD	BTC 	✓
39	2020-04-26 02:49:21	<u>20246f4f54b7ddce29d559</u> <u>c5b0b38888f846b336b52e</u> <u>c2125d1bc2575de703ad</u>	+ 0.22400000 1,723.25 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
40	2020-04-24 11:27:12	<u>ced956e49325537b931c43</u> <u>49139e33e8880711508803</u> <u>c7a1c90fa1761503e78d</u>	- 0.12100000 BTC 	908.10 USD	✓
41	2020-04-24 10:30:23	<u>c93cfe450060504c8d1226</u> <u>3a84d02dd126a9ccecc516</u> <u>62161d75070f57feb311</u>	+ 0.12100000 BTC 	908.10 USD	✓
42	2020-03-30 04:54:01	<u>0ee89f22da83b708062814</u> <u>792a1c13731eaff1222124</u> <u>08c1deaf03fa42237d54</u>	- 0.13880000 BTC 	887.53 USD	✓
43	2020-03-30 04:28:49	<u>fe6f4003b24d2ac0ad6331</u> <u>8e9b9549873156092c8964</u> <u>b13afc19a36f568a6679</u>	+ 0.13880000 BTC 	887.53 USD	✓
44	2020-03-29 10:15:16	<u>636c253a1780bc1816c9aa</u> <u>878a1e1a8928daf1c05391</u> <u>0fd5841145cc513ee54b</u>	- 0.22530000 BTC 	1,325.08 USD	✓
45	2020-03-29 09:20:10	<u>5b546d325c2280c417e62d</u> <u>e33a83dd3ce64e7423cbd3</u> <u>0fcd82cfdec7a634cd75</u>	+ 0.22530000 BTC 	1,325.08 USD	✓
46	2020-03-23 23:30:20	<u>a450be57393b6b0b57c6e2</u> <u>7a1b6fa99790d2e144a150</u> <u>ddd5dd6f9f0c8cba34aa</u>	- 0.21750000 BTC 	1,466.97 USD	✓
47	2020-03-23 21:18:10	<u>118a8394be62106c34cde6</u> <u>a4bd68b78e57b9b10aaceb</u> <u>a6d3c8cfc6ae11d0d2d2</u>	+ 0.21750000 BTC 	1,466.97 USD	✓
48	2020-03-23 20:58:09	<u>5a8ebe1018a8fd5fe51097</u> <u>3ce2860430fde1f546637b</u> <u>25f3ee39d13047668035</u>	- 0.05160000 BTC 	348.02 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-03-23 20:33:40	<u>c1be425e288dd0b00d07b94db57de5f2a006b30ffe6454ad07167b3623cdf57</u>	+ 0.05160000 348.02 USD	BTC 	✓
50	2020-03-16 05:41:21	<u>9dfbc7d8f2004bf4eb1e9415d9359d09e6e785885dd7f492311b4e9aded8dcc1</u>	- 0.08490000 426.95 USD	BTC 	✓
51	2020-03-16 05:16:03	<u>2a0331b8da8d24b9b49776dac31438c1066031afd83b43700e0b58b18bc3d8f8</u>	+ 0.08490000 426.95 USD	BTC 	✓
52	2020-03-15 16:58:12	<u>98579edbe12c7f4a3b90708f6fcdc7bf3288689224461a7db14752c2858cf370</u>	- 0.01890000 95.04 USD	BTC 	✓
53	2020-03-15 14:57:53	<u>846ce743b6c3026a4be1bc7899c33dfb1dc03fd44b22e7047385b1978127c6e5</u>	+ 0.01890000 95.04 USD	BTC 	✓
54	2020-03-12 22:31:55	<u>85cef0f34868f95a721513e3221fd6733105880e2f2a1499cc743a5902e5a7bd</u>	- 0.05590000 311.84 USD	BTC 	✓
55	2020-03-11 12:23:38	<u>a3dcd0a84ead53666fc6449d0086c8079431e6be84459f3492d420bc48217987</u>	+ 0.05590000 268.32 USD	BTC 	✓
56	2020-03-10 11:43:49	<u>eebd0846c650621b14fe93ae5a9e0e2f7495b9dec1095fdebff712c1b2b0c223</u>	+ 0.00440000 34.73 USD	BTC 	✓
57	2020-03-10 09:10:39	<u>674d0c78e66bbdeb6b3b3ae278f6842a518aa28f1b2f8ea2adf8912a90775ec1</u>	+ 0.00570000 44.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-03-09 16:42:37	<u>59287d6c968f0f7491e6bc</u> <u>7321fde575fe072f91066f</u> <u>e9e954625565180651f8</u>	- 0.05280000 416.83 USD	BTC	✓
59	2020-03-09 15:15:22	<u>f496ceb64e7ed2c641b8e9</u> <u>6678e85dee096f4e275f6b</u> <u>87d9a1ad109bf48e42e7</u>	+ 0.05280000 416.83 USD	BTC	✓
60	2020-03-09 11:16:23	<u>a46490cab625242f60a146</u> <u>f5b209e88310a10006e548</u> <u>256e837c604946568800</u>	- 0.02630000 208.55 USD	BTC	✓
61	2020-03-09 10:35:26	<u>0c3bf0cc0da3c66f54e8e5</u> <u>8570982da68b55233b7ce9</u> <u>8b46ef58c44a6259932d</u>	+ 0.02630000 208.55 USD	BTC	✓
62	2020-02-12 17:08:25	<u>5707a23d7ae2e451e24310</u> <u>f4ea40659f7e12a8890a6c</u> <u>6beaca11c22c7641e25a</u>	- 0.01170000 119.68 USD	BTC	✓
63	2020-02-12 13:06:37	<u>f6e0a4963fd04984c608fc</u> <u>e344adde11df846756a07e</u> <u>04934b8fe7560c3d38d5</u>	+ 0.01170000 119.68 USD	BTC	✓
64	2020-02-10 16:05:24	<u>840a954695eb3d8e5f3d7a</u> <u>1dfcdb2f815f748eac8959</u> <u>60a1bdae9858436f6ed9</u>	- 0.04020000 410.96 USD	BTC	✓
65	2020-02-10 15:17:16	<u>af73d79acab1675ebe9afb</u> <u>baa63b5ce55cb73871f9b9</u> <u>c1155c7724fa1dab91e3</u>	+ 0.04020000 410.96 USD	BTC	✓
66	2020-02-10 10:27:58	<u>64a983ef8e7bcd5598c999</u> <u>429b3224811e8a24493a69</u> <u>83f84bdf6302e90dbe76</u>	- 0.02260000 222.65 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2020-02-10 09:50:03	<u>47df89e5da5635650c2d1b</u> <u>96625fcf02089f1687fc0f</u> <u>f9dd484b8c003fa87699</u>	+ 0.02260000 222.65 USD	BTC 	✓
68	2020-02-10 06:51:10	<u>abfb9d501fcd4f60e1819e</u> <u>4d9626c6d0136350b4f506</u> <u>7d5e0068a3cd9720cf8c</u>	- 0.09630000 948.73 USD	BTC 	✓
69	2020-02-10 06:21:13	<u>d5c0ffdae068a05be789af</u> <u>f7bc6f7ae4451237e3e245</u> <u>c30c663b10fb57b50fb1</u>	+ 0.09630000 948.73 USD	BTC 	✓
70	2020-02-08 15:35:45	<u>2cc156dec41862224a0ef5</u> <u>94356725acf9763981ec32</u> <u>d9d67be3365885913a12</u>	- 0.12190000 1,237.49 USD	BTC 	✓
71	2020-02-08 13:37:33	<u>7d28a1e3a9d2ed62f758d5</u> <u>066c35b149daeadefea113</u> <u>dbfe6b00aa3e646a7f7d</u>	+ 0.12190000 1,237.49 USD	BTC 	✓
72	2020-02-05 10:17:26	<u>81f8a8d8b91d0ad3803106</u> <u>b2ca9ba9849dcfb919a91f</u> <u>b7392ca655e56b177565</u>	- 0.03720000 357.56 USD	BTC 	✓
73	2020-02-05 09:58:51	<u>217f2b455782dd59cd2cac</u> <u>174366816aa8ffbf8546a5</u> <u>5da3050adc2d2aed04f3</u>	+ 0.03720000 357.56 USD	BTC 	✓
74	2020-02-04 15:20:27	<u>c65b5bd6fb5402438f8ecf</u> <u>2203f8dc091f239bf5b428</u> <u>364de793a899f9b33181</u>	- 0.04620000 444.07 USD	BTC 	✓
75	2020-02-04 14:09:06	<u>a5af02290751cc522e4525</u> <u>18a479e19d68bd63ca2da3</u> <u>673a49bb4ea4bd3c09d0</u>	+ 0.04620000 444.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-01-11 10:45:09	<u>4a592eeb4aeb06440d67</u> <u>b05921847d054e203baaf2</u> <u>4ba3ccb35d886679584a</u>	- 0.03450000 276.69	BTC 	✓
77	2020-01-11 09:10:41	<u>22a2dd66264a665e5f5c59</u> <u>69f9954c0501834dfc581f</u> <u>0774eba7a93427b434ba</u>	+ 0.03450000 276.69	BTC 	✓
78	2019-12-28 02:33:37	<u>37a43dbc520225273ba095</u> <u>da45d5d7da1e50fe0e0ff7</u> <u>38f3f0a2c45aedc7f86c</u>	- 0.17340000 1,268.61	BTC 	✓
79	2019-12-27 23:44:43	<u>38603deff3da9030c0112d</u> <u>d379f8c7ad98df91885439</u> <u>6d5e7d328628b29877f9</u>	+ 0.17340000 1,268.61	BTC 	✓
80	2019-12-18 16:03:00	<u>012dca22f932097ce96bcb</u> <u>d4bf64ffd5a36ffc2d268b</u> <u>2587476538ed847876ae</u>	- 0.10170000 727.18	BTC 	✓
81	2019-12-18 15:24:45	<u>703204b987a82cc3e96664</u> <u>b8f7cd9f732124ae886fd4</u> <u>74a887d4a8ebf5a5e887</u>	+ 0.10170000 727.18	BTC 	✓
82	2019-12-17 15:08:17	<u>59e686865e6dae15b501f2</u> <u>3e557cc8d55f20a29a362d</u> <u>c9309e85638868ff2454</u>	- 0.02840000 206.69	BTC 	✓
83	2019-12-17 14:27:50	<u>811dfb058198ce52f8dd16</u> <u>0e7730ba8df38005d164d8</u> <u>b122a84e13835f5f54b8</u>	+ 0.02840000 206.69	BTC 	✓
84	2019-12-08 16:41:30	<u>1b9ed03993389b97c33f99</u> <u>911e35a06352a0f9270827</u> <u>d9bdbc8aa2029eb4dcb6</u>	+ 0.00850000 62.37	BTC 	✓

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85	2019-12-04 02:58:44	<u>41312091e8701e61f7a93f</u> <u>bfd86a4bc798b69a7a53da</u> <u>6873fdb5a8f9bf164c91</u>	- 0.28030000 BTC  2,016.56 USD	✓
86	2019-12-04 02:33:25	<u>098b3a39d64664e5f69bf5</u> <u>705314cc96ab44b542798f</u> <u>5996ac0f4d0b297cd265</u>	+ 0.28030000 BTC  2,016.56 USD	✓
87	2019-11-14 22:40:47	<u>7e72fddc28ef4f69d7ac76</u> <u>7f3ad9157ebc814d92a2ae</u> <u>a83fc5d9e8c8ff59ea63</u>	- 0.01350000 BTC	✓
88	2019-09-09 22:36:46	<u>7b968b840a1c2ca6d53c0d</u> <u>b1f1c7df2db30e608bb3f6</u> <u>1aaae7f6d7019100b5b</u>	+ 0.00710000 BTC	✓
89	2019-07-29 04:33:49	<u>9e9bf405ead1396bac05f2</u> <u>850236d1a0ab8192d4763b</u> <u>9823eeae5df060928655</u>	+ 0.00320000 BTC	✓
90	2019-07-29 00:01:12	<u>d88e67a74aed678a1114c8</u> <u>da3c07718b8acf66f329e1</u> <u>af4bf81d02edd606d8b6</u>	+ 0.00150000 BTC	✓
91	2019-07-29 00:01:12	<u>6cb18648f00c47c723628b</u> <u>ea693203900f5503d7b00e</u> <u>d9190528cc43d2f955e4</u>	+ 0.00190000 BTC	✓
92	2019-07-28 23:47:34	<u>bf37d9523f7b6daf392e03</u> <u>e0cd72d255c9a4f1dcaeb8</u> <u>47a319e2e8bfd17eaa6</u>	+ 0.01350000 BTC	✓

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