

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DtZhcMwLfpphBkgqXTJsnz14GSkipfGCh</u>
TOTAL RECEIVED	1.13580485 BTC
	71,494.95 USD
TOTAL SEND	1.13580485 BTC
	71,494.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-24 20:36:08	<u>115e350c38f1662afc92cd</u> <u>09974433604c77d662d453</u> <u>7bde8e09aa7ab83939b8</u>	- 0.00202997 BTC	
2	2018-12-01 21:08:27	<u>b93cb655044305afd874e2</u> <u>15e811eafb370440a8bcfc</u> <u>6a8be65e3951fa8cb9e5</u>	- 0.00338909 BTC	
3	2018-10-16 20:04:07	<u>6549b91bdb3fdf112e6a1c</u> <u>a8517cc1ddb0d8e3b90501</u> <u>9b2d8df3d02587152df9</u>	- 0.00546444 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-26 00:54:08	<u>2584f3f7df692b5efa92ca</u> <u>3155080d4948d005ce5777</u> <u>0874b439dd62b76fd624</u>	- 0.03549290 BTC	✓
5	2018-08-24 13:49:10	<u>69cbcd0fdf7210d4ac4e88</u> <u>12aa0385067b2643cda27d</u> <u>e0f034d5c1237f738d11</u>	+ 0.03549290 BTC	✓
6	2018-08-22 23:56:26	<u>5186f6dd3b10574bf92849</u> <u>2b497bccff6604abdf51c3</u> <u>2b0381d1b9512ed6a478</u>	+ 0.00546444 BTC	✓
7	2018-08-15 07:19:21	<u>2caa6b575419e1477c8f30</u> <u>bd9a4a7aeddf750e5b859c</u> <u>12719b4b2dcc7a25e654</u>	+ 0.00338909 BTC	✓
8	2018-08-07 17:25:15	<u>c13ef775a2eabae204c621</u> <u>734b2f499887247c0d044d</u> <u>f79184646b3c9ab1736c</u>	- 0.00615102 BTC	✓
9	2018-07-18 18:26:53	<u>652faff2191a8b15570872</u> <u>e03464c345fa89f289618a</u> <u>08466da01f9dbafcc59f</u>	- 0.00642090 BTC	✓
10	2018-06-20 17:59:46	<u>98d4254e0a387fc044aeaa</u> <u>133927f521a142769992e9</u> <u>2feb6d4aef41c413ce68</u>	- 0.01710785 BTC	✓
11	2018-06-19 11:42:39	<u>550ae5edc2e76c9774e451</u> <u>0e072033c0869dcca0c7bb</u> <u>08ec56c1e08553c0d7e3</u>	+ 0.01710785 BTC	✓
12	2018-06-02 03:58:52	<u>fd2be7b2d0307dee5b5d89</u> <u>a5987e12994cf71431ef28</u> <u>7723e9b02b50f5531af4</u>	- 0.01549283 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-31 13:31:33	<u>c2854a511c0b285ac1f064</u> <u>c13da062787918576d6a75</u> <u>8768f817e0be41865246</u>	+ 0.01549283 BTC	✓
14	2018-05-26 19:11:04	<u>8779cb11d196256e7a4a77</u> <u>f616ec35ed70e4482a0e86</u> <u>8e5677ea2eb570c6c3b4</u>	- 0.02358020 BTC	✓
15	2018-05-25 14:51:32	<u>4dc260536e2d424dcce69f</u> <u>28f4bec7477417d1d72509</u> <u>f4847f7787bc86670a95</u>	- 0.01541169 BTC	✓
16	2018-05-25 09:06:18	<u>4e2a7c5f55de51ce3560f2</u> <u>5cf03682019af4fa463d65</u> <u>316eb446fc0808faaf79</u>	+ 0.02358020 BTC	✓
17	2018-05-25 00:19:28	<u>158df575436416abf99e36</u> <u>f778f806bf71f6f2792998</u> <u>6feda8e6f27df7cefe7f</u>	- 0.03753149 BTC	✓
18	2018-05-25 00:19:28	<u>158df575436416abf99e36</u> <u>f778f806bf71f6f2792998</u> <u>6feda8e6f27df7cefe7f</u>	- 0.01538152 BTC	✓
19	2018-05-25 00:19:28	<u>158df575436416abf99e36</u> <u>f778f806bf71f6f2792998</u> <u>6feda8e6f27df7cefe7f</u>	- 0.03097884 BTC	✓
20	2018-05-24 20:39:57	<u>9bae9076b3c415ea145169</u> <u>7e6f54b7926ce7ec3892cf</u> <u>2b7a031267a94a26870b</u>	- 0.05425347 BTC	✓
21	2018-05-24 14:15:30	<u>0ece0d5fa9a7094493d152</u> <u>79aa2a5cca23dabbccf3c6</u> <u>9b4bc3dcca0cfef537d6</u>	+ 0.03753149 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-23 20:05:14	<u>9c11451d2f92e69d7c1348</u> <u>a61845152c265467f26b2e</u> <u>13130cc2815fdac58fa8</u>	+ 0.01538152 BTC	✓
23	2018-05-23 17:48:34	<u>432172643c1cff14611e2f</u> <u>a8df743f6551e6147b76d7</u> <u>8d527c5dbbaef8bd168e</u>	+ 0.05425347 BTC	✓
24	2018-05-23 17:36:29	<u>db12849a64d4f2c9686907</u> <u>6010c656a6915a365b9746</u> <u>0e4da837b8105b1abc7f</u>	+ 0.03097884 BTC	✓
25	2018-05-23 16:40:30	<u>1adf414d5acfce0510f7d0</u> <u>cb5d34e7d30c7ed3812ab8</u> <u>06340ade45d310700d94</u>	+ 0.01541169 BTC	✓
26	2018-05-23 10:04:35	<u>292a84a5d3f6cd506662f5</u> <u>624acdf337aff4c04374f4</u> <u>1a326d82ef01a0c59b03</u>	- 0.02687374 BTC	✓
27	2018-05-21 21:15:54	<u>2653b283b03336a2cafde1</u> <u>667186902f6959c5832319</u> <u>3b08832db75280c1a203</u>	- 0.03113039 BTC	✓
28	2018-05-19 15:46:38	<u>9fc1af279415bf70609863</u> <u>734b4cd40e0b5c225e8937</u> <u>416d9f6d7e9e225b130b</u>	+ 0.03113039 BTC	✓
29	2018-05-19 15:09:10	<u>bf6f0417b77353274663cf</u> <u>777f96f5285fb9f1f6c9b5</u> <u>fec987922d2e30b2da70</u>	+ 0.02687374 BTC	✓
30	2018-05-19 12:37:33	<u>4f407712e576db763ffdf8</u> <u>b4fb565a2ac5681d5ea05f</u> <u>46aae948ea29745f819d</u>	- 0.05803148 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-18 23:07:07	<u>ab458d50ff7be705d5e2cb</u> <u>bf912fe15652f7d4d22fbd</u> <u>e40d5868c1cb58d336c9</u>	- 0.04373235 BTC	✓
32	2018-05-18 23:07:07	<u>ab458d50ff7be705d5e2cb</u> <u>bf912fe15652f7d4d22fbd</u> <u>e40d5868c1cb58d336c9</u>	- 0.02184370 BTC	✓
33	2018-05-18 23:07:07	<u>ab458d50ff7be705d5e2cb</u> <u>bf912fe15652f7d4d22fbd</u> <u>e40d5868c1cb58d336c9</u>	- 0.04267261 BTC	✓
34	2018-05-18 23:07:07	<u>ab458d50ff7be705d5e2cb</u> <u>bf912fe15652f7d4d22fbd</u> <u>e40d5868c1cb58d336c9</u>	- 0.02906732 BTC	✓
35	2018-05-18 16:13:02	<u>4cae10bf273a00704843f3</u> <u>3619c45c96c73b6b021832</u> <u>603fd6c24f59db87aa85</u>	+ 0.05803148 BTC	✓
36	2018-05-18 15:59:47	<u>4218c6bcd89ad7aefd72d5</u> <u>cc0bde64b3e36e920e8759</u> <u>46fc8bac7f7a93f16eb5</u>	+ 0.02184370 BTC	✓
37	2018-05-18 13:47:17	<u>936d7b3c73cd574a4fdc57</u> <u>9f350fbf3ce16f5c0c4b97</u> <u>6b4c2598d652a25935c4</u>	- 0.02703872 BTC	✓
38	2018-05-18 13:47:17	<u>936d7b3c73cd574a4fdc57</u> <u>9f350fbf3ce16f5c0c4b97</u> <u>6b4c2598d652a25935c4</u>	- 0.02335078 BTC	✓
39	2018-05-18 08:26:09	<u>9d9551f48fe56f102291f7</u> <u>bb7c890747f93dc63a7a4e</u> <u>62748c95e290dad73c7c</u>	+ 0.02906732 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-18 08:13:21	<u>36bfe68da2582b57b0a260</u> <u>8633147fe59a34625327e3</u> <u>c3661e2a7cff4020a8e9</u>	+ 0.04373235 BTC	✓
41	2018-05-18 08:06:15	<u>530cc0b404031c03180537</u> <u>9fbcb854279c7373c6280e</u> <u>510d15afb4f152204941</u>	+ 0.02335078 BTC	✓
42	2018-05-16 23:32:02	<u>2c4abd4936ac41e3cf132c</u> <u>73318da0e68be57619ca0d</u> <u>0328c5c2179f6f5eac6a</u>	+ 0.02703872 BTC	✓
43	2018-05-16 22:58:25	<u>51f7c430e72824fcd9d48b</u> <u>604e76d7417b06f0edf0e9</u> <u>c08e0d3eed8f4838d0ac</u>	+ 0.04267261 BTC	✓
44	2018-05-16 21:36:20	<u>ed51b333ca75ea206e9e20</u> <u>6f9295a2734f710d2fef47</u> <u>a1824564f3cd961b3279</u>	- 0.02712103 BTC	✓
45	2018-05-15 23:50:01	<u>50ec3e000ffa76e148a61b</u> <u>193a3f335d4d60420378b7</u> <u>f04b3419166034d84f4f</u>	- 0.02237027 BTC	✓
46	2018-05-15 18:18:06	<u>d22f9bfe4264c6b83133ce</u> <u>9c4c1b602949cd4e599674</u> <u>37d03a15da11afceb2d7</u>	+ 0.02237027 BTC	✓
47	2018-05-15 15:25:24	<u>31858a467114a0cd49c522</u> <u>4dcd1dd64838a6176e87f7</u> <u>3a0e2275cae41a2b0efc</u>	+ 0.00202997 BTC	✓
48	2018-05-15 11:14:11	<u>c729f78006a13fd78753a0</u> <u>0e7a0b33933d659f055f4b</u> <u>78150a4e63990b217357</u>	+ 0.02712103 BTC	✓

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49	2018-05-15 10:54:30	<u>09221352ea9c46ec125462</u> <u>5057d7a2c1c29da32db3d4</u> <u>993758b11d4ac70ff936</u>	- 0.04110417 BTC	✓
50	2018-05-15 10:54:30	<u>09221352ea9c46ec125462</u> <u>5057d7a2c1c29da32db3d4</u> <u>993758b11d4ac70ff936</u>	- 0.01859275 BTC	✓
51	2018-05-15 10:54:30	<u>09221352ea9c46ec125462</u> <u>5057d7a2c1c29da32db3d4</u> <u>993758b11d4ac70ff936</u>	- 0.06163548 BTC	✓
52	2018-05-15 10:54:30	<u>09221352ea9c46ec125462</u> <u>5057d7a2c1c29da32db3d4</u> <u>993758b11d4ac70ff936</u>	- 0.01229560 BTC	✓
53	2018-05-15 06:16:45	<u>14a6a8768d7b4592cd4c85</u> <u>8d77c4a579987ee2fd4f90</u> <u>a4c187ab552120789992</u>	+ 0.00615102 BTC	✓
54	2018-05-15 05:29:31	<u>271e97aee9294538584137</u> <u>85a1e5f8c15b519102f5c0</u> <u>f00d4a60fa840ec04577</u>	+ 0.06163548 BTC	✓
55	2018-05-15 04:59:43	<u>15116bdb43f7a6c05262d0</u> <u>2e0b79ce737cb7c3878a16</u> <u>dce2ac49b4e40a9e15d8</u>	+ 0.04110417 BTC	✓
56	2018-05-15 04:50:04	<u>7ea7842b4027e717005198</u> <u>a074072835c589763c2509</u> <u>0f7490eceb500e6bd47d</u>	+ 0.01859275 BTC	✓
57	2018-05-14 17:43:25	<u>046f185fd5aafab7d74f8a</u> <u>c3a68a7963208c83b7691a</u> <u>98901ff6f85cd4bb5b11</u>	- 0.02814182 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-14 17:43:25	<u>046f185fd5aafab7d74f8a</u> <u>c3a68a7963208c83b7691a</u> <u>98901ff6f85cd4bb5b11</u>	- 0.02848212 BTC	✓
59	2018-05-14 17:43:25	<u>046f185fd5aafab7d74f8a</u> <u>c3a68a7963208c83b7691a</u> <u>98901ff6f85cd4bb5b11</u>	- 0.02717811 BTC	✓
60	2018-05-14 17:43:25	<u>046f185fd5aafab7d74f8a</u> <u>c3a68a7963208c83b7691a</u> <u>98901ff6f85cd4bb5b11</u>	- 0.07127696 BTC	✓
61	2018-05-14 17:43:25	<u>046f185fd5aafab7d74f8a</u> <u>c3a68a7963208c83b7691a</u> <u>98901ff6f85cd4bb5b11</u>	- 0.02419540 BTC	✓
62	2018-05-14 17:43:25	<u>046f185fd5aafab7d74f8a</u> <u>c3a68a7963208c83b7691a</u> <u>98901ff6f85cd4bb5b11</u>	- 0.02128294 BTC	✓
63	2018-05-14 15:31:41	<u>65189a86fe8cbc59780561</u> <u>84311f3620523b2411615b</u> <u>bbc2c337a5e51309ba4d</u>	+ 0.01229560 BTC	✓
64	2018-05-14 12:09:59	<u>e864608491394f793a9545</u> <u>d021182644efc722f9becb</u> <u>9f62a1907437ce6ab60c</u>	+ 0.00642090 BTC	✓
65	2018-05-13 22:09:37	<u>086302586ed2ff15453776</u> <u>f66dd171e943daa920471c</u> <u>94632de202af1c3aa119</u>	- 0.04252291 BTC	✓
66	2018-05-13 22:09:37	<u>086302586ed2ff15453776</u> <u>f66dd171e943daa920471c</u> <u>94632de202af1c3aa119</u>	- 0.02231159 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-13 22:09:37	<u>086302586ed2ff15453776</u> <u>f66dd171e943daa920471c</u> <u>94632de202af1c3aa119</u>	- 0.02122869 BTC	✓
68	2018-05-13 22:09:37	<u>086302586ed2ff15453776</u> <u>f66dd171e943daa920471c</u> <u>94632de202af1c3aa119</u>	- 0.02225462 BTC	✓
69	2018-05-13 15:30:28	<u>03c1414ac4e59dfca25168</u> <u>8840a9acaf6e95ac55bb84</u> <u>132e5146b0024e55d205</u>	- 0.07138309 BTC	✓
70	2018-05-13 11:07:54	<u>8a4dd96a9c4fa677b30ae1</u> <u>91b4f3475e0d3682248adc</u> <u>0f2b07ac5e3ac560f1c0</u>	+ 0.02231159 BTC	✓
71	2018-05-13 10:02:14	<u>c2ab73060e4999b1f146db</u> <u>926287327b14e5c74f653d</u> <u>79af8fe60ad72021731c</u>	+ 0.02225462 BTC	✓
72	2018-05-13 09:25:09	<u>9a5eb0fa50c59664bbe67a</u> <u>74166f29ac613239e95705</u> <u>c92c7e984fa53b85a6ce</u>	+ 0.04252291 BTC	✓
73	2018-05-13 09:14:19	<u>b7daa9488beca647b18f6e</u> <u>36cac3eec116a2b57794fc</u> <u>c982c5a2376514ad3457</u>	+ 0.02122869 BTC	✓
74	2018-05-13 06:35:55	<u>4fb72c0f95e3cd0ea977e7</u> <u>b413676e13109318736049</u> <u>0065aefad7485ee4c104</u>	+ 0.02128294 BTC	✓
75	2018-05-13 06:15:42	<u>ed39cb079529cea42fc647</u> <u>7c2fe515803a8dc8a2711b</u> <u>bc4bcb387f3efd61bbdf</u>	+ 0.02848212 BTC	✓

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76	2018-05-12 20:31:16	<u>55f6cbcd7808091d00e7e7e3762f70b7c75201236b1a7446b9ec35552bdc73f9</u>	+ 0.02814182 BTC	✓
77	2018-05-12 18:56:50	<u>8e20779838bf5d0a3392a6fabce94e72e858228fd00b4259cc9ab7550f4ad1f0</u>	+ 0.07138309 BTC	✓
78	2018-05-12 18:49:59	<u>c912c93277db277fad5b3ab8783a178d0775e320a9daec00111133b0cccc8cbd</u>	+ 0.07127696 BTC	✓
79	2018-05-12 18:45:53	<u>bd5cee11e77e8666381ab5c79bdaafbeaa82dcfba232d079f96e750fd2120bde</u>	+ 0.02717811 BTC	✓
80	2018-05-12 18:32:13	<u>6e31b2fe226b18baf7434e657fd7f9a56576a5da182bc54ad33ca6e8850cd41f</u>	+ 0.02419540 BTC	✓

* USD values displayed at the time of transaction

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