

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DxVetV8wGmzhPWLtbLcf1DPq7mEj2szyR</u>
TOTAL RECEIVED	2.13819655 BTC
	134,214.57 USD
TOTAL SEND	2.13819655 BTC
	134,214.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-25 00:23:01	<u>cb22bb39c22c570f7a7e51</u> <u>0d9add191a65d00870ea23</u> <u>4e5d06fc16c2a67fccc5</u>	- 0.02790000 BTC	
2	2018-06-24 21:53:38	<u>bfd2a02f46eb27d700253b</u> <u>b18e00aae364a3cc3c2bcc</u> <u>5df1eb7f5ee02cb932f9</u>	+ 0.02790000 BTC	
3	2018-03-20 17:59:11	<u>13d74525e84a08c46f91e5</u> <u>735c5f8115ae2137aa41be</u> <u>7cbc27cdf33322317975</u>	- 0.09093612 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-20 17:59:11	<u>13d74525e84a08c46f91e5735c5f8115ae2137aa41be7cbc27cdf33322317975</u>	- 0.05000000 BTC	✓
5	2018-03-20 17:40:22	<u>1688cd26f9af9765d842de60ce71410b3d940ac04a640c34fe0858c2dce7d181</u>	+ 0.09093612 BTC	✓
6	2018-03-20 17:29:14	<u>13951dba26c3e6ff8c23673792340c27479992ed8df719c49653d1ba34684f75</u>	- 0.01200000 BTC	✓
7	2018-03-20 17:22:17	<u>1e8566e4add506c5c595f9885ce84e9ec97b8b5228eb0b2bf2090278a0ef3690</u>	+ 0.05000000 BTC	✓
8	2018-03-20 17:03:17	<u>59bf930f0bef74f9ca1e273c034fa6f1b9303f146a1cca571de9ca80d0b8312e</u>	+ 0.01200000 BTC	✓
9	2018-01-18 11:52:55	<u>f097c5514cbebf09a113ce3cbf4d95633fe4082dd650d692ac8341653b1d1208</u>	- 0.01055176 BTC	✓
10	2018-01-18 11:52:55	<u>f097c5514cbebf09a113ce3cbf4d95633fe4082dd650d692ac8341653b1d1208</u>	- 0.00456730 BTC	✓
11	2018-01-18 11:43:23	<u>65b8a75e0053dcffaf393022c556746a24a1613fc961c194dcca4064f1b6419</u>	+ 0.01055176 BTC	✓
12	2018-01-18 11:43:23	<u>412f2aafcdeca4587030e1b071a618b8c2c7bb0e2519f7612ad8a0019e83af0e</u>	+ 0.00456730 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-06 22:46:46	<u>f85621f905cef329e21549</u> <u>246c52c279ffb26c9be3d8</u> <u>bd6378ca1220d7ed3046</u>	- 0.01617361 BTC	✓
14	2018-01-06 22:24:34	<u>e62c61f9892cfb4eae97db</u> <u>72318c5005c0bb0786386a</u> <u>354452c43a5da598ff19</u>	+ 0.01617361 BTC	✓
15	2018-01-04 19:23:14	<u>bbf383feb48e133269218b</u> <u>449db77e2e7689ca34938e</u> <u>5d36378e0662afbe1582</u>	- 0.04204890 BTC	✓
16	2018-01-04 18:44:22	<u>e14243de05ad9e0cc541d6</u> <u>f2057db677b0e03afe3cfb</u> <u>1c9dd7d4defae5cbdfda</u>	+ 0.04204890 BTC	✓
17	2017-12-11 22:32:26	<u>f3a8e28e46f0e9c3872249</u> <u>576fce45761fd5c6aaf212</u> <u>6911184abed3d515a9ec</u>	- 0.05314258 BTC	✓
18	2017-12-11 20:39:55	<u>6c15c9e0874ada836ae084</u> <u>64dc58b686ca923659e390</u> <u>0c46d6ce9ff98af929f5</u>	+ 0.05314258 BTC	✓
19	2017-12-06 23:51:23	<u>91ef7736f75431eee1abd1</u> <u>5f6d5953b8298696273cc1</u> <u>4726b7fcb113530268d1</u>	- 0.01927698 BTC	✓
20	2017-12-06 22:16:34	<u>015834bf369281b1351f7c</u> <u>efd16e48ecfee6f3182a87</u> <u>e29f24bfba885bfc84b5</u>	+ 0.01927698 BTC	✓
21	2017-12-02 13:49:06	<u>4c3bbe6131f4529e726b6c</u> <u>68b3ddef9ba8443384da69</u> <u>83b9eba8ab2c7aea96b4</u>	- 0.03838739 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-02 12:42:00	<u>776c614dd1ef6eb8a0803f46064a59caaa4b5c73c3d0a01968d9225ba792b759</u>	+ 0.03838739 BTC	✓
23	2017-11-24 14:42:17	<u>ceaae301c629135db9fb940785302320011cda87ccd33ac5a5cd6dc2eb7c5726</u>	- 0.08311259 BTC	✓
24	2017-11-24 12:38:04	<u>56e438f94fbd57b055d8ee0e0f625318b148dfd2aec5dbb78dd99c797f4a0400</u>	+ 0.08311259 BTC	✓
25	2017-11-21 00:39:07	<u>76637b3c9779fb29fc1c2f227952e24ab1d286096af32d0ef5216b05e1d6a66b</u>	- 0.01719484 BTC	✓
26	2017-11-21 00:39:07	<u>a28b062c9f92cad615069507daef3cbec1207d614e1d74749ca14abbfc0342d3</u>	- 0.04711051 BTC	✓
27	2017-11-21 00:26:02	<u>bc656cb29e9328a07f7dcfe8ee9226a17536a837c99dfd6d57ca8544763a7426</u>	+ 0.04711051 BTC	✓
28	2017-11-21 00:26:02	<u>eecfdf74f5c8669fa9e4bd1e64ebaa95dd2199d652044b758354a377595b0baf</u>	+ 0.01719484 BTC	✓
29	2017-11-14 22:12:55	<u>d11ec99d0f4cb387dfa5511ec1ff65a92697120cbf7db97997239f0d4f4ec35a</u>	- 0.03214876 BTC	✓
30	2017-11-14 21:26:09	<u>5185f407bcaf2eff04d706dfaf91725a4035d5833c1aefd612a1530724d43016</u>	+ 0.03214876 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-12 16:50:00	<u>40ad2a16d1fa7f85b5d905</u> <u>cd0235b089d93a3842a124</u> <u>2b9c985c9b95919cf136</u>	- 0.05925366 BTC	✓
32	2017-11-12 16:35:10	<u>dd37b4d6cb84789939e8e3</u> <u>f47630ca7f4f32ca78fb05</u> <u>767f66eafde8a37c1857</u>	- 0.06846271 BTC	✓
33	2017-11-12 15:41:07	<u>956080eb4073bc085be935</u> <u>a3c6dd6331ad58acd2a439</u> <u>554ca846347c86fdbca5</u>	+ 0.05925366 BTC	✓
34	2017-11-12 14:19:21	<u>6b0eb9bfead130acd72aa3</u> <u>b1595e5172ed469d893f5e</u> <u>9379cdfff8c866e6b4ce</u>	+ 0.06846271 BTC	✓
35	2017-10-20 12:51:46	<u>53673125bd87e2a9ff01d8</u> <u>d71b2475f8c7cdb9eeb3e5</u> <u>7033647937abe329ca6d</u>	- 0.01373470 BTC	✓
36	2017-10-20 12:29:26	<u>6ea1afc822da64cdf08ae5</u> <u>c0c7c98471aa563710622d</u> <u>870b0b79af4de2d1663a</u>	+ 0.01373470 BTC	✓
37	2017-08-19 18:27:00	<u>1c80fe7fc2bc3ae50ccad0</u> <u>9c2a6f31470f3d7d514461</u> <u>2f6cf20a162c53b127b6</u>	- 0.03360769 BTC	✓
38	2017-08-19 17:54:25	<u>725d6ae5a3e0f014e4f710</u> <u>6d07b41c911a5287297983</u> <u>7e08de9e8b6b8192930b</u>	+ 0.03360769 BTC	✓
39	2017-08-07 16:50:52	<u>f78b55e524496bb2aed05c</u> <u>7c39776356f9f428fd7949</u> <u>749864182c76a73ff537</u>	- 0.10419847 BTC	✓

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40	2017-08-07 16:37:03	<u>884413d79404db18445ec35897f63fbf8736644548f6a1cf8fcd3a84b12a3a73</u>	+ 0.10419847 BTC	✓
41	2017-06-20 01:49:45	<u>800a33ddc3aad455c348d897a8b22b2a9bfd9e738e2b334b556a33bf7fb5497a</u>	- 1.01443621 BTC	✓
42	2017-06-19 20:57:14	<u>1c16b8c7a48d1985efee4b8ee61a8ec2e0b9bdc232aa960386d8b39a3d2788d</u>	+ 1.01443621 BTC	✓
43	2017-06-18 00:40:48	<u>2815d640642caa85a9d313e0381d8b395c32a9a4f6dd13692fc8a6ceb47fd8d0</u>	- 0.00912201 BTC	✓
44	2017-06-18 00:40:48	<u>2815d640642caa85a9d313e0381d8b395c32a9a4f6dd13692fc8a6ceb47fd8d0</u>	- 0.00417616 BTC	✓
45	2017-06-18 00:33:44	<u>f917fe1178e64b0c04e6fff61357dd903f0a254881dbe967aa84e31673b4926</u>	+ 0.00912201 BTC	✓
46	2017-06-18 00:33:44	<u>4f3a8df295b1707ac5f35743ae2c3f006083901f0d7ac8ac6e15ca1eea4c2e20</u>	+ 0.00417616 BTC	✓
47	2017-04-08 20:24:20	<u>19b298ab4705508a15358c6cc0cd128b36b0a5d4b4bae4b892329f9b2b7c8a7c</u>	- 0.11411665 BTC	✓
48	2017-04-08 20:24:20	<u>19b298ab4705508a15358c6cc0cd128b36b0a5d4b4bae4b892329f9b2b7c8a7c</u>	- 0.16906171 BTC	✓

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49	2017-04-08 20:14:13	<u>3932ad39502f87ae148411</u> <u>ec1a0258750b9bd7a53edc</u> <u>7e211994a48f7d09cad7</u>	+ 0.11411665 BTC	✓
50	2017-04-08 20:14:13	<u>ecc61dfbe3e54c2dbe9808</u> <u>d1a448adb893799b549520</u> <u>470cc26f39504a8bce45</u>	+ 0.16906171 BTC	✓
51	2017-04-08 02:46:54	<u>3d78ea705c4e2a364717dc</u> <u>9011c864b781258b1911f0</u> <u>3a4f496d9cf5448c2567</u>	- 0.00347524 BTC	✓
52	2017-04-08 02:41:17	<u>a267a12a4d552d13bb0771</u> <u>9177bc91391a00d6926662</u> <u>3768ddcf7f81d1246341</u>	+ 0.00347524 BTC	✓

* USD values displayed at the time of transaction

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