

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DxkaoG7KMeCkWLkeksvRHL8yYRRPj38o5</u>
TOTAL RECEIVED	12.85753216 BTC
	810,152.97 USD
TOTAL SEND	12.85753216 BTC
	810,152.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-15 02:56:11	<u>6ecd972528e0a5da7f1b7b</u> <u>b3143ed148ec2f1935a72b</u> <u>52d096ba9040607fb65d</u>	- 0.02907323 BTC	
			270.85 USD	
2	2020-05-15 02:16:47	<u>d6400402df3c4c63ba1908</u> <u>e0ff107137ebc2c24bc413</u> <u>1b46eeda9f07d212a6e0</u>	+ 0.02907323 BTC	
			270.85 USD	
3	2018-05-11 09:47:51	<u>cd844c4bc023f2e8c90860</u> <u>fccf52954f36a570a6c8ab</u> <u>e04fc0e43dd31762c311</u>	- 0.31000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-11 09:23:42	<u>99a7acd8917731496a38a2</u> <u>20ae24695a8a20ed7ba1b9</u> <u>41eb952e53207389b22b</u>	+ 0.31000000 BTC	✓
5	2018-05-07 09:08:55	<u>ebac2a2ac8d6b01a4362b1</u> <u>9622b2bc0b0bb5db7b9177</u> <u>b53e479d5316f84563aa</u>	- 0.30688100 BTC	✓
6	2018-05-07 08:43:27	<u>f431a821805cefd67c44c1</u> <u>b726e3d296e7420d75cf4e</u> <u>0f0928720a0fe8f18767</u>	+ 0.30688100 BTC	✓
7	2018-04-14 09:59:41	<u>c1e71ba4dda7a00421533d</u> <u>13845e2a262b8ac970c5fe</u> <u>84cb7d34ff250d130a1d</u>	- 0.24900000 BTC	✓
8	2018-04-14 09:37:40	<u>446261e6e930886d149fbc</u> <u>fc4a5ef641fab18b5b795e</u> <u>9adc5a03e2d4f4e49787</u>	+ 0.24900000 BTC	✓
9	2018-04-14 04:20:58	<u>6f8c9fc6949b693ea5f8b0</u> <u>02e3337309fc1f366974b0</u> <u>afa4017a5e758fe97012</u>	- 0.24900000 BTC	✓
10	2018-04-14 02:22:18	<u>4032a1b36c83d410f9b43d</u> <u>8c73409b9ba0ebb8a02cbb</u> <u>7a75b57d7093153db676</u>	+ 0.24900000 BTC	✓
11	2018-04-13 09:53:04	<u>74e429b3aa4ae2299fbe1c</u> <u>4c470de8621f5477aa0758</u> <u>5603dee73df0f2bf71d5</u>	- 0.24700000 BTC	✓
12	2018-04-13 08:39:16	<u>852f9f4ab93265aba5fef9</u> <u>9e6fc6f804d0c4750c88fc</u> <u>334e488bba0e7f6a3e4c</u>	+ 0.24700000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-12 13:05:34	<u>335bb9257a5bba00aed95154be5ea3aee2c3e523e02a0af210b4cf2b58be425b</u>	- 0.24701500 BTC	✓
14	2018-04-12 12:46:03	<u>1d0dc5bd0f1c7ca95c7883b5ac31465063915ea2852f0fe7500454615229797f</u>	+ 0.24701500 BTC	✓
15	2018-03-05 03:16:51	<u>0a62781830f6dcc4086045c4f8d48a985e72c9ae687bfe222a78c663519e22c</u>	- 0.24700000 BTC	✓
16	2018-03-05 02:46:27	<u>9ef711e2d4493081011dcff9883021375b74bef25536e977486775077ffc47b</u>	+ 0.24700000 BTC	✓
17	2018-01-17 03:53:30	<u>e730eb98777eacf27b3e97ccad5b47f5fd4b8075fbf0e00097ba7e186ad24272</u>	- 0.17170000 BTC	✓
18	2018-01-17 03:28:05	<u>89828960d26f75461e5c81595826e1821ff8b5b0bb76a73a1b96e593bb2c5efa</u>	+ 0.17170000 BTC	✓
19	2018-01-17 01:02:08	<u>85c0364384e1bc1a0a721a4dddd638dec69ec1db17435ac37f4cbee343cbe3df</u>	- 0.16400000 BTC	✓
20	2018-01-17 00:25:14	<u>64a6b7390fcd6b6b47214f0a5de21e915c189c4c81f1660f45a1283431211d1f</u>	+ 0.16400000 BTC	✓
21	2017-12-31 05:22:59	<u>5813a54c0518d394c3bde0220e3cbf9fb64488016925d290df9b01b8a743e99f</u>	- 0.18370000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-31 05:09:00	<u>1c22e638478e0b8f8f6ecc</u> <u>45b19247c79b5b3324e6ad</u> <u>647b78a30699b924b1b3</u>	+ 0.18370000 BTC	✓
23	2017-12-30 18:13:58	<u>fdb6a61ea2f4c798a1b437</u> <u>434cbbd00a4de3cf019763</u> <u>b3f6acca84dd62210a97</u>	- 0.30102883 BTC	✓
24	2017-12-30 17:16:51	<u>4cded5a183b3a4c28513c0</u> <u>a33895194f038048812fc3</u> <u>c81773ba7f4112a55bb1</u>	+ 0.30102883 BTC	✓
25	2017-12-30 11:47:47	<u>a82d2567d3b7076321401f</u> <u>179c3b09e92f7cc8cd524e</u> <u>fa90b9abd3997ee0b120</u>	- 0.37100000 BTC	✓
26	2017-12-30 09:26:26	<u>ebec884532238ad41908d4</u> <u>f82a08168c84d8bbb304a3</u> <u>01a2e46dc80302745ca6</u>	+ 0.37100000 BTC	✓
27	2017-12-30 09:13:00	<u>64c7d71dd764544e9c3b65</u> <u>517d423b67281f2ca9ec9f</u> <u>1d44a687b514c4e89ca8</u>	- 0.35000000 BTC	✓
28	2017-12-30 08:45:34	<u>9da6cabb2f2dc99fac6592</u> <u>1f2953d57fa7ec6c9364b5</u> <u>49c12405b9a5e5754ba0</u>	+ 0.35000000 BTC	✓
29	2017-12-30 06:13:55	<u>dec13ef3950d9121a24d2d</u> <u>f8bb36f2f8b4cc49bd3a87</u> <u>4afff89335b2eaac3777</u>	- 0.34265681 BTC	✓
30	2017-12-30 04:56:30	<u>93c3898667c6c488a40a51</u> <u>a3ef21c0e5946dd5f9392f</u> <u>cc9c27984ce405f0f719</u>	+ 0.34265681 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-30 04:56:30	<u>b8553e0692f3b6ab5cd6d8</u> <u>17932b53d555047d9a9ee9</u> <u>beeb2c61dd756bf9b82d</u>	- 0.33390000 BTC	✓
32	2017-12-30 04:03:29	<u>6491624b622afa1f6bdc25</u> <u>7c28ed7bfa537318cad30e</u> <u>144512a4e4f878402fb0</u>	+ 0.33390000 BTC	✓
33	2017-12-30 03:34:14	<u>b307acb7de181180c35531</u> <u>2833cd5df1f042c77e83d7</u> <u>be9eaaf15acc3e798276</u>	- 0.34000000 BTC	✓
34	2017-12-30 02:56:58	<u>32317417d570cc12dbe560</u> <u>20f359a67cca6e2d866afa</u> <u>7abd0c1e3e1c9f4b69ca</u>	+ 0.34000000 BTC	✓
35	2017-12-29 12:04:14	<u>c44b981dbae92906ee0edf</u> <u>a63b21f27dbe2f530658af</u> <u>12e3bd6da231f748a805</u>	- 0.41000000 BTC	✓
36	2017-12-29 11:36:19	<u>28249169ef5a7d85e27a93</u> <u>2d84f05fcfef45d3f19f5b</u> <u>07905e68dc69b348c4d1</u>	+ 0.41000000 BTC	✓
37	2017-12-29 11:36:19	<u>3df76320394a66cae45d48</u> <u>95b99c76e4f5e5c8909137</u> <u>7ce0d4a107ef049e4371</u>	- 0.40000000 BTC	✓
38	2017-12-29 11:36:19	<u>3df76320394a66cae45d48</u> <u>95b99c76e4f5e5c8909137</u> <u>7ce0d4a107ef049e4371</u>	- 0.39400000 BTC	✓
39	2017-12-29 10:51:08	<u>c77443e49184e4eb6421d3</u> <u>3336389d15f7409e7c8dda</u> <u>060cd11cbf70c5e12e31</u>	+ 0.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-29 10:24:36	<u>d489228369a190dbea0c33</u> <u>95f151dbcd8eb03bc5e983</u> <u>94fc6c4245d08b430ac5</u>	+ 0.39400000 BTC	✓
41	2017-12-29 07:11:21	<u>577977772ccc2e3a080caa</u> <u>3a908e3d4ad66b943c2a08</u> <u>4973e1832a34bca6cdc7</u>	- 0.37400000 BTC	✓
42	2017-12-29 06:22:30	<u>859008fb3423615bf6ec46</u> <u>98ee3d52f63503cbdf29b9</u> <u>e4b3112dd8d6f3017187</u>	+ 0.37400000 BTC	✓
43	2017-12-28 19:31:14	<u>e8abaac89d72c93eeea428</u> <u>16aa30f750ac8fd9dc2244</u> <u>2419aa9b17c4ba90b34b</u>	- 0.11800000 BTC	✓
44	2017-12-28 18:56:06	<u>346d49e0bf177da030c36f</u> <u>4d0b570093d8e0284ee228</u> <u>6e4607e2bd33bd9041d3</u>	+ 0.11800000 BTC	✓
45	2017-12-28 17:29:06	<u>d44fe9409586dcbf400b20</u> <u>4adb6bf153b54b4923b73d</u> <u>0f8154359132adb6f683</u>	- 0.36900000 BTC	✓
46	2017-12-28 16:41:27	<u>731bbf9666964e3038bacd</u> <u>9801c6e78388a3534b7938</u> <u>0afc5148f087ab6fb861</u>	+ 0.36900000 BTC	✓
47	2017-12-28 10:52:58	<u>b552a7eb5f2cf686fcc14d</u> <u>8946226beaa34395f31189</u> <u>559633caf99bbd056c8d</u>	- 0.33800000 BTC	✓
48	2017-12-28 10:01:41	<u>30e86ffe971bbd faefed6b</u> <u>2a6360fca4dc3d6913e053</u> <u>37d89bf28c6b71765bbc</u>	+ 0.33800000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-28 04:22:28	<u>a4c23442c7764d42db6e2f</u> <u>a799ae6e6f495bd81f342f</u> <u>1d8ec413b17e917c3b91</u>	- 0.37400000 BTC	✓
50	2017-12-28 04:01:23	<u>89d20b2ee0aa3e3c5382e8</u> <u>3c0819ab8fa0ebb2126e82</u> <u>c960c3f38088847e7f6d</u>	+ 0.37400000 BTC	✓
51	2017-12-28 03:16:31	<u>0b934744f9d16c928fb4fb</u> <u>5c93c210143db0db3eaca6</u> <u>f5f5cd15e88a03fa5479</u>	- 0.36000000 BTC	✓
52	2017-12-28 02:53:11	<u>8a35784893903641f7e9b9</u> <u>9109db9dc584f7a83a7961</u> <u>8acb619591905846cf80</u>	+ 0.36000000 BTC	✓
53	2017-12-27 16:44:44	<u>dbaa7ebddda2064692c27c</u> <u>7934738dd9dc46918a8ba3</u> <u>30c0bf2b66bc837edd2a</u>	- 0.37100000 BTC	✓
54	2017-12-27 16:44:44	<u>dbaa7ebddda2064692c27c</u> <u>7934738dd9dc46918a8ba3</u> <u>30c0bf2b66bc837edd2a</u>	- 0.36400000 BTC	✓
55	2017-12-27 15:19:30	<u>028e368e2fdc019c3f4d51</u> <u>99376127b5c812a1b49654</u> <u>cb832c4d698593dcecf4</u>	+ 0.37100000 BTC	✓
56	2017-12-27 14:17:37	<u>2d05981d60991aa1d2a584</u> <u>41ed5dd0e511e3ae85a45f</u> <u>353b19c02514653eb8c2</u>	+ 0.36400000 BTC	✓
57	2017-12-27 07:09:39	<u>f3e500c7687c3ee258a103</u> <u>15c63a4f05b83a9359b017</u> <u>2d8a7ae6ede9439a42a3</u>	- 0.34100000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-27 06:54:01	<u>68ccb23384bfbee8fbbcc6</u> <u>20b8d5a06023039fbd5209</u> <u>d870b406d3fe2bcbb268</u>	+ 0.34100000 BTC	✓
59	2017-12-27 06:37:40	<u>63b5e8029acfbf2bee7fdd</u> <u>5c9263dc21386348b783c1</u> <u>feb613d16d5a8037872e</u>	- 0.28900000 BTC	✓
60	2017-12-27 06:08:23	<u>07a035a7665c02edc92ae4</u> <u>bae324061bacfb758a5dc0</u> <u>52447c3f3bdbd2ffeaed</u>	+ 0.28900000 BTC	✓
61	2017-12-27 05:03:10	<u>ea5419d596c712d71b026f</u> <u>6d8d10ef50c989abcd5acd</u> <u>e4ceb3fbc1a566baa994</u>	- 0.37500000 BTC	✓
62	2017-12-27 04:31:58	<u>af665d67f64646f1fba2a9</u> <u>5b936d3eb2b938ea2cbac0</u> <u>3e0cf9b270adbf078dbb</u>	+ 0.37500000 BTC	✓
63	2017-12-26 18:33:29	<u>364cdb92ffd901c2d534d5</u> <u>bfa55ee010861c4aee9547</u> <u>e02b2ceb5e1fa5b215ac</u>	- 0.28900000 BTC	✓
64	2017-12-26 18:15:14	<u>1a2eb75d3332a61ff9a607</u> <u>c551aa55da3627a43fcea7</u> <u>e9fcb3a870a0b4689b8b</u>	+ 0.28900000 BTC	✓
65	2017-12-26 12:04:20	<u>d8a943b22c67fb908a15ce</u> <u>5f5d8d71d84333db99fb43</u> <u>7cda4b7f2f0ba04418c7</u>	- 0.37107615 BTC	✓
66	2017-12-25 15:37:52	<u>38f7c7c07b6a466ffa7747</u> <u>f4fc8b68b0b704a107b64e</u> <u>be20f4f8e5779aa73ebc</u>	- 0.29100000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-25 15:22:44	<u>17299d8010c17e48e1fccd</u> <u>5fe5e22661d07c5e919a3b</u> <u>4aab95adc6ee9e2c3a5e</u>	- 0.29000000 BTC	✓
68	2017-12-25 14:50:34	<u>c2310063c6c5dd86a5283c</u> <u>c66f257b8255348d7ee76d</u> <u>e1e6d03bc95edec9cb66</u>	- 0.29000000 BTC	✓
69	2017-12-25 14:50:34	<u>c2310063c6c5dd86a5283c</u> <u>c66f257b8255348d7ee76d</u> <u>e1e6d03bc95edec9cb66</u>	- 0.29000000 BTC	✓
70	2017-12-25 14:50:34	<u>c2310063c6c5dd86a5283c</u> <u>c66f257b8255348d7ee76d</u> <u>e1e6d03bc95edec9cb66</u>	- 0.29000000 BTC	✓
71	2017-12-25 14:50:34	<u>c2310063c6c5dd86a5283c</u> <u>c66f257b8255348d7ee76d</u> <u>e1e6d03bc95edec9cb66</u>	- 0.29000000 BTC	✓
72	2017-12-25 14:31:15	<u>52c42983a46d794623bfa7</u> <u>4e40f2ac7316881b455af7</u> <u>25f2c1f0934d8bb94a52</u>	- 0.29000000 BTC	✓
73	2017-12-25 00:12:38	<u>14322cb31db26208c39939</u> <u>a70948f1e05517f0f5f741</u> <u>9f08022f2c1e0053be97</u>	- 0.22700000 BTC	✓
74	2017-12-24 21:15:12	<u>f3577e22bfd3e5f679acf4</u> <u>b32cdac846d3735ecbd9d2</u> <u>8bc3b26125c1cb87a01a</u>	- 0.20700000 BTC	✓
75	2017-12-22 15:18:13	<u>f9fd0f9a629f1735a805c0</u> <u>a9b7f04feb089f717076f6</u> <u>519fef12343ce2ee9a1c</u>	+ 0.29000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-22 13:58:57	<u>c277722b1cfed00730c98f57e45e78a37b19a540424b6885b1bb2ae235c1ba51</u>	+ 0.29000000 BTC	✓
77	2017-12-21 14:04:00	<u>97864d4a6a1539c84b5f980dac056299afa20b133b2c813a1c09dafb1acb73a1</u>	- 0.08300000 BTC	✓
78	2017-12-21 14:04:00	<u>97864d4a6a1539c84b5f980dac056299afa20b133b2c813a1c09dafb1acb73a1</u>	- 0.08300000 BTC	✓
79	2017-12-20 19:08:28	<u>0298c8f3d4793e660d22df19e4ab22b4b44d3de9a8e18b8397081f684c00b5c9</u>	+ 0.29100000 BTC	✓
80	2017-12-20 16:24:58	<u>b968fd32167bcedf3bf2bbd6cb820d778f92566ec6853008541f2495df9c0b4d</u>	+ 0.29000000 BTC	✓
81	2017-12-20 15:55:46	<u>b6a6dc158eb752c3139c695ff63a8c9c9d2ab0242eca db16e1bf4109b0f6f6fd</u>	+ 0.29000000 BTC	✓
82	2017-12-20 15:10:35	<u>419101146aa6dfb463ec2d79e7fbb677c6809b24226668e8f7b2b58d3db3cf97</u>	+ 0.29000000 BTC	✓
83	2017-12-20 11:58:15	<u>fa6f12f909b18cbf02b468f3fcf4caeb02f6e7de887ea4aecbf8fb8342b07726</u>	+ 0.22700000 BTC	✓
84	2017-12-20 09:24:06	<u>817c6421bd7b2fb1e1b1347f5df22217f827cf04d12e91edde349ebc010ddf61</u>	+ 0.29000000 BTC	✓

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85	2017-12-20 08:22:41	<u>51e3283534965a52cf163d41c8962d516ac341fc824ffc0714e96d657cc844b1</u>	+ 0.20700000 BTC	✓
86	2017-12-20 08:17:04	<u>664c1c403f374751333b1428352aa86bed9be7edb11e7e53e6470dbb250babf4</u>	+ 0.08300000 BTC	✓
87	2017-12-20 02:57:35	<u>d0177ade75a6bdc2712ed68abad2495747bca49819b4f6b7a87f30e07c43baf1</u>	+ 0.08300000 BTC	✓
88	2017-12-16 16:10:10	<u>a41cc554437801f2e050670708e42c4a1c022acac5de8148ee2a7bbee9d0b943</u>	- 0.16030000 BTC	✓
89	2017-12-13 08:15:23	<u>e38cf183a36f13911642a654974b9d0600a88d0d8da03b866a43f19268391194</u>	+ 0.16030000 BTC	✓
90	2017-11-30 14:24:35	<u>dbe314ec5c4cde9b12afa730024cded250e30692e36c323733657ab493b2da5b</u>	+ 0.37107615 BTC	✓
91	2017-09-16 06:34:15	<u>bcf8536005c7cc836aa7907a709e1314cc6e8e164f53b5dea5405e480d0bfad5</u>	- 0.01620114 BTC	✓
92	2017-09-16 06:21:51	<u>b65f63b9b367c2f0014acaf507cb9716837d17ea4581efc16ef28b051623c408</u>	+ 0.01620114 BTC	✓
93	2017-07-04 04:22:40	<u>8275b0102c50d2a3f7f102926f87cbe44b896721565eb8ecd973e35d8a5a2602</u>	- 0.07000000 BTC	✓

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94	2017-07-04 03:08:30	<u>99d306b66256828b02b97e</u> <u>e123b48263108cf6cda93e</u> <u>7c332057f3529c6cc37f</u>	+ 0.07000000 BTC	✓

* USD values displayed at the time of transaction

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