

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DxxyPskY4ar1RGfAm1NRPBABtqBhp9x6N</u>
TOTAL RECEIVED	6.54884197 BTC
	412,079.33 USD
TOTAL SEND	6.54884197 BTC
	412,079.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-15 17:32:47	<u>9a5648c8d4b897a4529c7c</u> <u>187edcb263b97433a08514</u> <u>d3e346767e53346962f3</u>	- 0.02966027 BTC	
2	2019-08-15 15:47:07	<u>afe62b6f77b67125c7cdf0</u> <u>d94484182810090c4bae26</u> <u>0789987db6b648836e29</u>	+ 0.02966027 BTC	
3	2019-08-12 17:53:55	<u>444768948e7f31c9821fbc</u> <u>fe215cc984a9153302574c</u> <u>ba3e293d38d324ee5148</u>	- 0.02801513 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-12 16:12:48	<u>6dc24e86c3717edb9641d0f01912432de58ec555f01b967481438b26802bb3c3</u>	+ 0.02801513 BTC	✓
5	2019-06-21 03:23:44	<u>5908134a76498855491783905c580b694f07717197c11191754f0ff17c09ba12</u>	- 0.05450000 BTC	✓
6	2019-06-21 03:05:21	<u>0ecf19a3aad62c9fae01f93b2f984db89df679fe14d2bebca31c4bb0e115fc82</u>	+ 0.05450000 BTC	✓
7	2019-05-22 14:42:47	<u>e1c777d848f35ba8042f9d42d22dd9c5af343537c6a105dcfd8997829eaba611</u>	- 0.26077983 BTC	✓
8	2019-05-22 14:07:03	<u>e96716bd9168b480c6a041f47d06ccd95b4ad350291337d789c90ae019593fb5</u>	+ 0.26077983 BTC	✓
9	2019-05-07 07:47:38	<u>876c829d250644b9fa139c3be5a838955b3e00cf8356a9573804a08c811804de</u>	- 0.05831819 BTC	✓
10	2019-05-07 04:49:59	<u>9ffaa0e4474baf5c7d747ba2f897f9488ec94232a899ecc542be7513bab4a8bb</u>	- 0.04933200 BTC	✓
11	2019-05-07 04:43:40	<u>311ab6ab45988c68cb77d68ac7b3a0d06a408841408c92989d9fcc280516d759</u>	+ 0.05831819 BTC	✓
12	2019-05-07 04:26:38	<u>e4f4d10d20df86d0f3cf0a20c1c58d1e37f23ed77a79a745177ef7d6748d4978</u>	+ 0.04933200 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-23 05:34:14	<u>c5c388be9a2d99b4f96114</u> <u>ee4fdebaae5ebfcc84e57a</u> <u>91523403fa357be1ec81</u>	- 0.09500000 BTC	✓
14	2019-04-23 05:01:29	<u>f762eb014a59e5026880bd</u> <u>b25546a8edb178a63c5770</u> <u>89c50091cd407cf825eb</u>	+ 0.09500000 BTC	✓
15	2019-04-18 11:37:45	<u>e662eb49e30c7239bc2072</u> <u>7dd1d3a09a548b8ff3670b</u> <u>06ce8cecd689267beab5</u>	- 0.06950000 BTC	✓
16	2019-04-18 11:29:03	<u>6c8f8b1d1a032b78b999cf</u> <u>d4b2736586cdccf919319c</u> <u>44da10b0551ee6b2ce27</u>	+ 0.06950000 BTC	✓
17	2019-04-10 00:54:41	<u>9fc3de567ffea083fc730e</u> <u>7c845bf4aefed309ad8ca9</u> <u>5f00d7caef08ff2dc409</u>	- 0.01988574 BTC	✓
18	2019-04-10 00:32:04	<u>b7885b3cf577e58569ab49</u> <u>8900c06d0ac6f27a0a9f88</u> <u>437e2183e9cc454caf45</u>	+ 0.01988574 BTC	✓
19	2019-03-26 12:20:38	<u>920dc405b962a9c4a6c5cc</u> <u>9ab74870a5ff00cde9e4b8</u> <u>f46f106b12fcbbec33c3</u>	- 0.20399889 BTC	✓
20	2019-03-26 11:00:41	<u>18a710961269898ab33b27</u> <u>30ff8947fccd0b34ea45de</u> <u>bf693961a52ccdd5a6e7</u>	+ 0.20399889 BTC	✓
21	2019-03-20 05:15:46	<u>d2a33f828ba2eaeec83b62</u> <u>9be17537cffa7473c2635e</u> <u>6c752a33b97786f62b60</u>	- 0.01241250 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-20 03:58:29	<u>5d4605d25e615c034a918b6778d241699c5c8e620da8af4c81eed99272c7f7b9</u>	+ 0.01241250 BTC	✓
23	2019-03-13 15:49:36	<u>f855076af71c6b186e135b6e4577af81ae0f7a325d6807600b405ad166a6b56c</u>	- 0.12938004 BTC	✓
24	2019-03-13 14:58:15	<u>d6e7e9ea0b316ef77b802fbea3cf709964112f2851c2c857548c994e291ede6e</u>	+ 0.12938004 BTC	✓
25	2019-03-10 16:41:33	<u>ab0e26b66a8ac504dcd91ac68617fb7ac8c3f81526ea1db68b701be1c0c5878</u>	- 0.40123954 BTC	✓
26	2019-03-10 12:45:01	<u>54f05612d905a277e03088febcbce36cdadc3f207123bdf4f7edaaae14d21ae7</u>	+ 0.40123954 BTC	✓
27	2019-01-04 16:02:48	<u>853454c40699e32cb646ef91b0fc527b63fa65dc23875b624cb03e4ab4584643</u>	- 0.21974707 BTC	✓
28	2019-01-04 15:01:13	<u>d2e25ca7b0144f7810b43c54ac1ca7d5e2453c6ae47621e60d1314cb6d615c74</u>	+ 0.21974707 BTC	✓
29	2018-12-17 10:07:37	<u>27d32e276d0185ccb5cb0d22737569c87bdfd362c57b5bd581c1d0be2051fca</u>	- 0.23883206 BTC	✓
30	2018-12-17 09:41:43	<u>bc8e844bb548fe05627e1c507736646f05eadff0fee88742afc9cb6f9988185b</u>	+ 0.23883206 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-16 13:11:18	<u>35291bc99e5fed5dcaed18</u> <u>c0425acc043a62fcfc8672</u> <u>d22da3b2cbe76c76deb6</u>	- 0.16000000 BTC	✓
32	2018-12-16 12:30:29	<u>7b1749a6f1208de0478120</u> <u>540173aac7a239658e80f2</u> <u>5ef88a3a8b19ccfe89b5</u>	+ 0.16000000 BTC	✓
33	2018-12-13 16:06:18	<u>814bdeeb8c3bcc984c0d9e</u> <u>ac40ba2a3c9733177ed66f</u> <u>efdc6a1e34965146da88</u>	- 0.01576199 BTC	✓
34	2018-12-13 15:09:29	<u>9eb6f36745e1f54b2d0401</u> <u>0c9387465d8b5b187a4f98</u> <u>a95a76fe2c10ea0cbd24</u>	+ 0.01576199 BTC	✓
35	2018-11-25 14:04:17	<u>51d540ed3c72a46fcb3334</u> <u>79e6966f5ca1c7e920edfb</u> <u>382e4630c7aa1a77238f</u>	- 0.06000000 BTC	✓
36	2018-11-25 13:16:00	<u>c4baedde66bd9d0e5367cb</u> <u>84091880311ea18011be7d</u> <u>943579d778c8e12f17a3</u>	+ 0.06000000 BTC	✓
37	2018-10-18 14:13:11	<u>23462bc1511900a6728b45</u> <u>62e5a852a11c7bcefbbe99</u> <u>7c44f5a6ddd3f033c5ee</u>	- 0.30991219 BTC	✓
38	2018-10-18 12:59:18	<u>b1f16d7f1f6f44d48adfca</u> <u>11ca4a77d4a4baf045ceaf</u> <u>f94ce9da32c3f51a90f5</u>	+ 0.30991219 BTC	✓
39	2018-09-30 07:40:42	<u>0177b056201be2fecabfcf</u> <u>c20dc899d2faa1a07f8b07</u> <u>978fe814a331209c0e0a</u>	- 1.06329564 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-29 23:07:20	<u>66177107785d0dc500ebec</u> <u>fdd8b8c16411f5b5ffc1dd</u> <u>391094fb1b626f6fe338</u>	+ 1.06329564 BTC	✓
41	2018-09-23 08:56:54	<u>e8bee5688ed11778ea66e8</u> <u>e82dedf1ef30dc18f11505</u> <u>69c63875c896e2d57a69</u>	- 0.23751176 BTC	✓
42	2018-09-23 07:44:50	<u>47bb1f469a1723d56277a2</u> <u>570fd7cddfaa7d7f2cfc34</u> <u>6f2e9377bd96c20092b0</u>	+ 0.23751176 BTC	✓
43	2018-09-13 04:12:59	<u>1bec8062a313916e680a1a</u> <u>abbd58180ffbc5a12f18bc</u> <u>c1c3215d4a23b99ebad1</u>	- 1.00000000 BTC	✓
44	2018-09-13 04:12:59	<u>1bec8062a313916e680a1a</u> <u>abbd58180ffbc5a12f18bc</u> <u>c1c3215d4a23b99ebad1</u>	- 0.99995716 BTC	✓
45	2018-09-13 02:02:19	<u>ae3bac0fed6e676c794c46</u> <u>aca459d24bc214421f66f0</u> <u>91acb1d4029f5a6d6c24</u>	+ 0.99995716 BTC	✓
46	2018-09-13 01:36:14	<u>f33aaa6edcc9283e1c60aa</u> <u>c1b54ea0f3c64ff4366e69</u> <u>ba7aa121e0d149f50bc3</u>	+ 1.00000000 BTC	✓
47	2018-03-22 05:26:32	<u>6f46f2c56cdeb825554069</u> <u>98679b93dc33b4cb283749</u> <u>cb457992b047a5ace413</u>	- 0.41140000 BTC	✓
48	2018-03-22 03:35:17	<u>428a9e85a921ca8ef8e6b9</u> <u>eb4a0fc478ec1389a4ff4a</u> <u>5eb23f4a29c03ad18057</u>	+ 0.41140000 BTC	✓

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49	2018-03-19 00:06:39	<u>ca9ec94c9004fb2223c99c</u> <u>b0b4d214f6681f5e21345a</u> <u>b5d326305ec0567b07b4</u>	- 0.06099279 BTC	✓
50	2018-03-18 23:50:53	<u>b4f4e6848572dfcaec24d0</u> <u>e5a1c0eacdbba7b2d1c3e1</u> <u>131262aa04cb95477cbb</u>	+ 0.06099279 BTC	✓
51	2018-03-16 14:01:37	<u>29adcc8e4b7ea7f95bc1b5</u> <u>b2c8da6a4539f973cdc6b7</u> <u>d41ce22599e9a19b4bdf</u>	- 0.12230000 BTC	✓
52	2018-03-16 13:39:13	<u>07f726c2f87773296ec62c</u> <u>2d3fc82e7a82a0023a7be9</u> <u>ad9393779f6a36dc1042</u>	+ 0.12230000 BTC	✓
53	2018-03-12 18:17:47	<u>fdc749838b6ae8bd7161bd</u> <u>a307f51c6d93e1c4889c31</u> <u>031c79a711ad82302097</u>	- 0.02609825 BTC	✓
54	2018-03-12 17:45:43	<u>de6890e76e8e7e669dd304</u> <u>82d646880ab5679d140aac</u> <u>760661eae4b771e98ed</u>	+ 0.02609825 BTC	✓
55	2018-03-12 03:22:45	<u>1e8851d72520ac3c9f5c54</u> <u>5c0d88737b35a14cdf9d1</u> <u>60a8d3fd078cb3f83360</u>	- 0.02075593 BTC	✓
56	2018-03-12 02:56:30	<u>75dbdcf28ae0bc69f5aefd</u> <u>ab572c4a8fde65aeba3f83</u> <u>706ca0280299e32ca258</u>	+ 0.02075593 BTC	✓
57	2018-03-10 16:32:33	<u>ee643a8814cfb8b745dcf4</u> <u>622b8cd763352cec7a481b</u> <u>7db3e64778d25a15ddaa</u>	- 0.02000000 BTC	✓

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58	2018-03-10 15:46:35	<u>6f373d38e3d606f9a8551e9167409d46270bb129b0e405c45c68a6d0eeb553a1</u>	+ 0.02000000 BTC	✓
59	2018-01-28 01:22:00	<u>4b75faa0d32e0ab5a1708c98ebd972b4006068e7b4d1b02dceb416ba7f7d5dd1</u>	- 0.03000000 BTC	✓
60	2018-01-28 00:56:29	<u>e4b69f2fa993a0e56198bfc5121e674122ff2fc86d7d532da48936499c6e5230</u>	+ 0.03000000 BTC	✓
61	2018-01-06 11:29:57	<u>c6c95cda7aa904b8ecd5710f1f6f29c8dcc727fe914c23807ee126896759980d</u>	- 0.03000000 BTC	✓
62	2018-01-06 11:10:47	<u>480612939432606b161dd10389c5ea7ed831e00363aebd4e6529277ddf1136ee</u>	+ 0.03000000 BTC	✓
63	2017-10-12 13:37:50	<u>88f4d26d15a264ae053cdfd2fe79452f98d1b0c844f8bfd78fd92f58135339b</u>	- 0.05000000 BTC	✓
64	2017-10-12 13:20:42	<u>d1852537ef03d8871bc428dcc3f83bf6a8dd5e64493f845c5b14ee2047f446df</u>	+ 0.05000000 BTC	✓
65	2017-09-25 03:51:56	<u>9defdea1a9bf7e23706dcd3c38f5b50d8ccbb0e73b8e6700ae78b7fbd3d90be2</u>	- 0.03000000 BTC	✓
66	2017-09-25 03:19:46	<u>9cecae00a0a17019506445c0e58f2532c9257a80ac42fe61178662b2c1686cff</u>	+ 0.03000000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-09-22 04:24:10	<u>2778086b6ae3ef5bfe1d3f82707907fb842a3c512ea12316d839b61e832df287</u>	- 0.02025500 BTC	✓
68	2017-09-22 04:06:09	<u>869a9862ff667655021cf2a95bff2cba5932080a3c25e8ae7eff50f6c9ea3bf9</u>	+ 0.02025500 BTC	✓
69	2017-09-21 11:06:14	<u>4300eb67cfd205427919ca610452afc83f2d2df191aafd295fcf0dfe7a1202d4</u>	- 0.01000000 BTC	✓
70	2017-09-21 10:40:18	<u>ccf26daea3808f1040a60a0a3ef512da2a2b818324ea9acbf2e87d0cccde7460</u>	+ 0.01000000 BTC	✓

\* USD values displayed at the time of transaction

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