

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-21 06:47 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DyBEoSwaD2TLxqLVb8gyMz95YqSCTfejP</u>
TOTAL RECEIVED	0.15618118 BTC
	9,849.72 USD
TOTAL SEND	0.15618118 BTC
	9,849.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-14 22:56:13	<u>5682d085d9fe14c8837c5e f85ea582c71537c052a7aa e0ce985be370b25edfd4</u>	- 0.00207005 BTC 39.69 USD	
2	2022-10-14 22:56:13	<u>5682d085d9fe14c8837c5e f85ea582c71537c052a7aa e0ce985be370b25edfd4</u>	- 0.00133330 BTC 25.56 USD	
3	2022-10-14 22:56:13	<u>5682d085d9fe14c8837c5e f85ea582c71537c052a7aa e0ce985be370b25edfd4</u>	- 0.00238895 BTC 45.81 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-14 22:56:13	<u>5682d085d9fe14c8837c5e</u> <u>f85ea582c71537c052a7aa</u> <u>e0ce985be370b25edfd4</u>	- 0.00380068 BTC 	72.88 USD	✓
5	2022-10-14 22:56:13	<u>5682d085d9fe14c8837c5e</u> <u>f85ea582c71537c052a7aa</u> <u>e0ce985be370b25edfd4</u>	- 0.00235332 BTC 	45.12 USD	✓
6	2022-10-14 22:56:13	<u>5682d085d9fe14c8837c5e</u> <u>f85ea582c71537c052a7aa</u> <u>e0ce985be370b25edfd4</u>	- 0.00313673 BTC 	60.15 USD	✓
7	2022-10-14 22:56:13	<u>5682d085d9fe14c8837c5e</u> <u>f85ea582c71537c052a7aa</u> <u>e0ce985be370b25edfd4</u>	- 0.00246111 BTC 	47.19 USD	✓
8	2022-10-14 22:56:13	<u>5682d085d9fe14c8837c5e</u> <u>f85ea582c71537c052a7aa</u> <u>e0ce985be370b25edfd4</u>	- 0.00302632 BTC 	58.03 USD	✓
9	2022-10-14 22:56:13	<u>5682d085d9fe14c8837c5e</u> <u>f85ea582c71537c052a7aa</u> <u>e0ce985be370b25edfd4</u>	- 0.00152319 BTC 	29.21 USD	✓
10	2022-10-14 22:56:13	<u>5682d085d9fe14c8837c5e</u> <u>f85ea582c71537c052a7aa</u> <u>e0ce985be370b25edfd4</u>	- 0.00324456 BTC 	62.22 USD	✓
11	2022-10-14 22:56:13	<u>5682d085d9fe14c8837c5e</u> <u>f85ea582c71537c052a7aa</u> <u>e0ce985be370b25edfd4</u>	- 0.00299262 BTC 	57.38 USD	✓
12	2022-10-14 22:56:13	<u>5682d085d9fe14c8837c5e</u> <u>f85ea582c71537c052a7aa</u> <u>e0ce985be370b25edfd4</u>	- 0.00193855 BTC 	37.17 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-10-14 22:56:13	<u>5682d085d9fe14c8837c5e</u> <u>f85ea582c71537c052a7aa</u> <u>e0ce985be370b25edfd4</u>	- 0.00259834 BTC 	49.82 USD	✓
14	2022-10-14 22:56:13	<u>5682d085d9fe14c8837c5e</u> <u>f85ea582c71537c052a7aa</u> <u>e0ce985be370b25edfd4</u>	- 0.00099523 BTC 	19.08 USD	✓
15	2022-10-14 22:56:13	<u>5682d085d9fe14c8837c5e</u> <u>f85ea582c71537c052a7aa</u> <u>e0ce985be370b25edfd4</u>	- 0.00318645 BTC 	61.10 USD	✓
16	2022-10-14 22:56:13	<u>5682d085d9fe14c8837c5e</u> <u>f85ea582c71537c052a7aa</u> <u>e0ce985be370b25edfd4</u>	- 0.00224060 BTC 	42.96 USD	✓
17	2022-10-14 22:56:13	<u>5682d085d9fe14c8837c5e</u> <u>f85ea582c71537c052a7aa</u> <u>e0ce985be370b25edfd4</u>	- 0.00330293 BTC 	63.34 USD	✓
18	2022-10-14 22:56:13	<u>5682d085d9fe14c8837c5e</u> <u>f85ea582c71537c052a7aa</u> <u>e0ce985be370b25edfd4</u>	- 0.00292575 BTC 	56.10 USD	✓
19	2022-10-14 22:56:13	<u>5682d085d9fe14c8837c5e</u> <u>f85ea582c71537c052a7aa</u> <u>e0ce985be370b25edfd4</u>	- 0.00303170 BTC 	58.13 USD	✓
20	2022-10-14 22:56:13	<u>5682d085d9fe14c8837c5e</u> <u>f85ea582c71537c052a7aa</u> <u>e0ce985be370b25edfd4</u>	- 0.00282296 BTC 	54.13 USD	✓
21	2022-10-14 22:56:13	<u>5682d085d9fe14c8837c5e</u> <u>f85ea582c71537c052a7aa</u> <u>e0ce985be370b25edfd4</u>	- 0.00201228 BTC 	38.58 USD	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-06 09:34:13	<u>74ca3e1810f734e3c86e29</u> <u>286a68b5b329b5f398f5dd</u> <u>ba05970cc6f7e0cfd08a</u>	+ 0.00099523 BTC	✓
23	2019-08-30 11:08:48	<u>867827b35bd83cc2c4f64a</u> <u>26bd475a7a7fe9cf8f39d3</u> <u>964aa6739be61f614b54</u>	+ 0.00193855 BTC	✓
24	2019-07-12 19:07:48	<u>cec577f2c4f77759f48013</u> <u>8dfa8434b8c9dcd2800fb0</u> <u>f651dca6549d261b14e6</u>	- 0.00486429 BTC	✓
25	2019-07-12 19:07:48	<u>cec577f2c4f77759f48013</u> <u>8dfa8434b8c9dcd2800fb0</u> <u>f651dca6549d261b14e6</u>	- 0.00483842 BTC	✓
26	2019-07-12 19:07:48	<u>cec577f2c4f77759f48013</u> <u>8dfa8434b8c9dcd2800fb0</u> <u>f651dca6549d261b14e6</u>	- 0.00427011 BTC	✓
27	2019-07-12 19:07:48	<u>cec577f2c4f77759f48013</u> <u>8dfa8434b8c9dcd2800fb0</u> <u>f651dca6549d261b14e6</u>	- 0.00498330 BTC	✓
28	2019-07-12 19:07:48	<u>cec577f2c4f77759f48013</u> <u>8dfa8434b8c9dcd2800fb0</u> <u>f651dca6549d261b14e6</u>	- 0.00140974 BTC	✓
29	2019-07-12 19:07:48	<u>cec577f2c4f77759f48013</u> <u>8dfa8434b8c9dcd2800fb0</u> <u>f651dca6549d261b14e6</u>	- 0.00375541 BTC	✓
30	2019-07-12 19:07:48	<u>cec577f2c4f77759f48013</u> <u>8dfa8434b8c9dcd2800fb0</u> <u>f651dca6549d261b14e6</u>	- 0.00105741 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-12 19:07:48	<u>cec577f2c4f77759f48013</u> <u>8dfa8434b8c9dcd2800fb0</u> <u>f651dca6549d261b14e6</u>	- 0.00451571 BTC	✓
32	2019-07-12 19:07:48	<u>cec577f2c4f77759f48013</u> <u>8dfa8434b8c9dcd2800fb0</u> <u>f651dca6549d261b14e6</u>	- 0.00358869 BTC	✓
33	2019-07-12 19:07:48	<u>cec577f2c4f77759f48013</u> <u>8dfa8434b8c9dcd2800fb0</u> <u>f651dca6549d261b14e6</u>	- 0.00520377 BTC	✓
34	2019-07-12 19:07:48	<u>cec577f2c4f77759f48013</u> <u>8dfa8434b8c9dcd2800fb0</u> <u>f651dca6549d261b14e6</u>	- 0.00680358 BTC	✓
35	2019-07-12 19:07:48	<u>cec577f2c4f77759f48013</u> <u>8dfa8434b8c9dcd2800fb0</u> <u>f651dca6549d261b14e6</u>	- 0.00399341 BTC	✓
36	2019-07-12 19:07:48	<u>cec577f2c4f77759f48013</u> <u>8dfa8434b8c9dcd2800fb0</u> <u>f651dca6549d261b14e6</u>	- 0.00620396 BTC	✓
37	2019-07-12 19:07:48	<u>cec577f2c4f77759f48013</u> <u>8dfa8434b8c9dcd2800fb0</u> <u>f651dca6549d261b14e6</u>	- 0.00302045 BTC	✓
38	2019-01-11 09:57:59	<u>c67ceb81dcbbc052a49e1d</u> <u>978a99cbfcf0bca36efa12</u> <u>5158ce5e74051cd65553</u>	+ 0.00152319 BTC	✓
39	2019-01-04 16:06:16	<u>6d400df161d79d36729552</u> <u>0c1ee79f919304e471eb95</u> <u>9d89f067425d51590393</u>	+ 0.00224060 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-28 11:00:15	<u>057cf2b895365e92067f757873e0a171c1b002d2227b9ed77c74946b3113e2c4</u>	+ 0.00201228 BTC	✓
41	2018-12-21 10:45:51	<u>1899d882afa8ff9412b76afb8b82b028f9f4bfb746122eaf2e9e272f6e0cbbbf</u>	+ 0.00282296 BTC	✓
42	2018-12-14 10:03:05	<u>e057eca684e33df652953fa356618d01607f7860d723ccdb3c8221911b1ef3da</u>	+ 0.00238895 BTC	✓
43	2018-12-07 12:14:45	<u>3e78100c92b34a20bccce037f5ae1c9658a62a0fab862859cb668ff7b1c38041</u>	+ 0.00303170 BTC	✓
44	2018-12-01 03:07:38	<u>5154d5227db53b9f1bb825cf038d9d0f3ea956ae010df3c0efd1a1004f28b0b2</u>	+ 0.00330293 BTC	✓
45	2018-11-23 10:31:25	<u>7d3fbaf40f8d8f633b7261a6e11e0dd74cc085816a3d546c76028f7348393f46</u>	+ 0.00259834 BTC	✓
46	2018-11-16 20:00:04	<u>d328a85ff249e6602e5986bdd91beeb164c0a12e1024a57ccd625530f185bd66</u>	+ 0.00246111 BTC	✓
47	2018-11-09 18:35:49	<u>40a2e3b5920a3c10a00b27ee3391b11b11024d009fbd6996856fbc85f00fc3</u>	+ 0.00292575 BTC	✓
48	2018-11-07 16:47:41	<u>8416bc76b361201541259ba9366d899787c311af560b7be3aedf515c0ef60786</u>	- 0.00997911 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-07 16:47:41	<u>8416bc76b361201541259b</u> <u>a9366d899787c311af560b</u> <u>7be3aedf515c0ef60786</u>	- 0.01007465 BTC	✓
50	2018-11-02 21:45:39	<u>ce1483fcd2a9db3d0f8b65</u> <u>0d734c54857d3df72d39c8</u> <u>4376cabdc45c53b2833b</u>	+ 0.00302632 BTC	✓
51	2018-10-26 08:26:39	<u>f4b15945b4cb30dccde175</u> <u>6f9bfcba55a557e6e2d12b</u> <u>b7bea5374f50b7d464ab</u>	+ 0.00207005 BTC	✓
52	2018-10-19 10:45:18	<u>e74697873eab99863bc91f</u> <u>d1ecd93728d7005dac5f29</u> <u>62d586e3df7cd397eb03</u>	+ 0.00133330 BTC	✓
53	2018-10-12 11:01:48	<u>d3dd55e1b7b6f0babd0979</u> <u>210044dbdfb5f99f8af728</u> <u>f4e6d54feaf4f4c70898</u>	+ 0.00235332 BTC	✓
54	2018-10-05 21:36:44	<u>9241039798febbd1c84153</u> <u>d8878d03917743e8210906</u> <u>90dc8e70ce0ab66f427a</u>	+ 0.00299262 BTC	✓
55	2018-09-28 08:59:46	<u>d3cc99862fd8a506bb4528</u> <u>b523b53fa436278d7c73f9</u> <u>0b4777ec9bb8ec5485c9</u>	+ 0.00313673 BTC	✓
56	2018-09-21 10:03:42	<u>731170a3ea9fdca803552e</u> <u>6dbece5f3593739b649232</u> <u>144b4de842dc55baf76f</u>	+ 0.00318645 BTC	✓
57	2018-09-14 09:58:54	<u>b1ec69d14fcab015c60f17</u> <u>4be192360ae7343491f2c9</u> <u>a02c9f61445432c5f337</u>	+ 0.00324456 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-07 09:17:30	<u>de348bb301725e9ad9e656</u> <u>a8368ddfe4e9a8597ecd72</u> <u>77f9856275477fa199ea</u>	+ 0.00380068 BTC	✓
59	2018-08-31 09:24:34	<u>745826b006834727c6870a</u> <u>3e0a62c4ea427f9cfdd8ed</u> <u>cc6f8e667a5b8de0a4ab</u>	+ 0.00358869 BTC	✓
60	2018-08-24 09:46:14	<u>98fe23ab9d7afad08c6633</u> <u>368eb1c27c4611dae32e0f</u> <u>da3cb245d9d33ad7e06e</u>	+ 0.00375541 BTC	✓
61	2018-08-17 10:08:15	<u>3eca3f52622d4ca5bcb4ad</u> <u>dc4b7b209276fa78251d53</u> <u>54b921b00a46f2356036</u>	+ 0.00399341 BTC	✓
62	2018-08-14 08:06:29	<u>4b065bd6af5d9e4701582f</u> <u>2bc271403bbec35815fe0f</u> <u>44ec3064084547ce98bb</u>	- 0.01250489 BTC	✓
63	2018-08-14 08:06:29	<u>4b065bd6af5d9e4701582f</u> <u>2bc271403bbec35815fe0f</u> <u>44ec3064084547ce98bb</u>	- 0.01172866 BTC	✓
64	2018-08-10 10:43:14	<u>7b2ef9028ae6c61fbd5e36</u> <u>787aca4af980bf251d45d3</u> <u>51108488afd58d5be1a2</u>	+ 0.00451571 BTC	✓
65	2018-08-03 14:08:36	<u>d9cf5cbb1bbf207c6ed679</u> <u>0db96dcdc0f659a1364df7</u> <u>d421edfde4b2f26f68a7</u>	+ 0.00483842 BTC	✓
66	2018-07-27 09:09:08	<u>c72fa31803dfe575e8c8c8</u> <u>6db159d43880ccf7880cf1</u> <u>59ad8dbc700d6c2ebeae</u>	+ 0.00427011 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-07-20 10:47:17	<u>dfbd5ddcec60a43261e44d</u> <u>c174623fd7845ab65afbf7</u> <u>69553d28b3566137a543</u>	+ 0.00486429 BTC	✓
68	2018-07-13 08:48:18	<u>a1e16f9caa4cd52efbf3be</u> <u>2dec3abe62d87a77732579</u> <u>f6311694063de2a93eeb</u>	+ 0.00498330 BTC	✓
69	2018-07-06 09:24:03	<u>3e426258095150aa1e594f</u> <u>886e3fa21a5564ab7eb25d</u> <u>7c6469d38c829923743f</u>	+ 0.00620396 BTC	✓
70	2018-06-29 09:36:24	<u>64c90b2bf2be03c8544e45</u> <u>8507bd5cea8b8db437a71d</u> <u>2be2398fc62f8bcbcd6d</u>	+ 0.00520377 BTC	✓
71	2018-06-22 09:04:56	<u>53a32365b63fc58a875ccc</u> <u>2a05df6af427ea83dd574f</u> <u>da7d23fe854bafa75e75</u>	+ 0.00680358 BTC	✓
72	2018-06-15 08:37:08	<u>271e9a40e2721db75612a4</u> <u>e8caf9d98553482beefd42</u> <u>df61291ebe214c8d82bd</u>	+ 0.00302045 BTC	✓
73	2018-05-12 00:21:17	<u>827057fc135b219ad1a306</u> <u>2c496a4214ea8e339558e8</u> <u>fa3b3dbdd8a85b92e5bb</u>	+ 0.00105741 BTC	✓
74	2018-03-02 11:37:41	<u>9ba39a6dd603170f7f019b</u> <u>2e5663755250f47cd8dd88</u> <u>070610352da059f4c856</u>	+ 0.00140974 BTC	✓
75	2017-12-01 12:33:05	<u>d0be08a422d893a18daeb6</u> <u>a391abf9370fcd285570b6</u> <u>ef1351da1533e5e5dc18</u>	+ 0.01250489 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-03 11:25:21	<u>2d56cdd73d0e42fdde0924</u> <u>47846e98e6055fbdbcf744</u> <u>b22d3bddafe92c7c5446</u>	+ 0.01007465 BTC	✓
77	2017-10-13 10:49:58	<u>4d90b3d4619bd7485c029c</u> <u>d1e6c3140a59930efc0e46</u> <u>606cc5d45598bb56635f</u>	+ 0.01172866 BTC	✓
78	2017-09-22 10:55:05	<u>903883f915a1f0394e1643</u> <u>cdfe4e222dca95965b73ff</u> <u>618d000afc2e11b046af</u>	+ 0.00997911 BTC	✓

* USD values displayed at the time of transaction

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