

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DzEkmB9THjKpxcWUbP3aWEP3LYfTcbTwV</u>
TOTAL RECEIVED	0.11694324 BTC
	7,382.62 USD
TOTAL SEND	0.11694324 BTC
	7,382.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-31 09:52:19	<u>261085a7a6a7d02e17a497</u> <u>3d339ed8912d599745a2da</u> <u>a62b35ba34abba471533</u>	- 0.00115473 BTC	
2	2018-08-31 09:24:34	<u>37398dd60bf3972b63a21a</u> <u>7964678c19105ff61c4056</u> <u>06f3d8c1d0bab7da3c8e</u>	+ 0.00115473 BTC	
3	2018-08-24 10:54:54	<u>a7ae0524c9b0a40b646cf1</u> <u>1615d9073acab6aa8c0534</u> <u>057e2acd7e02cb84cfa6</u>	- 0.00153497 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-24 10:26:28	<u>2cb17aeaed698eb97c2c63d1dc5ce3d19ba9eec69386ecbaa4a5c73e80931da8</u>	+ 0.00153497 BTC	✓
5	2018-08-17 09:56:52	<u>18b0f27572bb51971e9409375c776e55a816ff8536f0d8c8160413e9ad586b73</u>	- 0.00169106 BTC	✓
6	2018-08-17 08:53:40	<u>968c0ba17154240019145603303f2842b15928ad3173309a936f92e47542e4fd</u>	+ 0.00169106 BTC	✓
7	2018-08-10 11:36:08	<u>9adf72a46f8ed7d94f1d97cdc3a6baf7fc1d8f0b7513e06125e15cad3b324749</u>	- 0.00187014 BTC	✓
8	2018-08-10 10:43:14	<u>49b21e99b7d15550f520eeab2d6bbb475888733dd1817b0ed4062b1f00f413cd</u>	+ 0.00187014 BTC	✓
9	2018-08-03 14:08:36	<u>527469c8cbbfc284630892200f2636c9a5f6b92bab99a18c647bf8813095d408</u>	- 0.00191630 BTC	✓
10	2018-08-03 14:03:20	<u>103e6c42bdb1b4b6ba6647e6359c7dda1bc00434ca51e28c0eddd5b9148c9b41</u>	+ 0.00191630 BTC	✓
11	2018-07-27 09:41:12	<u>cb45bfd8bbf63e8b988a898579b101e552f1183a76a8646c6e31d50059674c98</u>	- 0.00171902 BTC	✓
12	2018-07-27 09:09:08	<u>39ef9c79f126ee8174a883cfc1a95ee5c491eee2cb04c9261040d21688060130</u>	+ 0.00171902 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-20 11:08:58	<u>0e0f3b5e279fd2fce28c8b</u> <u>b00f88e84d000a91f6f2ee</u> <u>ac53ed3dd8dc57668340</u>	- 0.00255716 BTC	✓
14	2018-07-20 10:47:17	<u>9a0db5327d00fff874f458</u> <u>4dee1635d3b47399cce12c</u> <u>8c5959374c603e3099d1</u>	+ 0.00255716 BTC	✓
15	2018-07-13 09:12:24	<u>bea528af5d471e001c0e48</u> <u>e066eb7fff2b95eed0ca4</u> <u>47f2001056674a3305c2</u>	- 0.00246299 BTC	✓
16	2018-07-13 08:48:18	<u>d1aef6cde0f8971eda3d63</u> <u>88f389bd74954148cff91c</u> <u>82c28fb36120ebcc602e</u>	+ 0.00246299 BTC	✓
17	2018-07-06 09:45:09	<u>54164d872e9486e0acdd4a</u> <u>aa90187492f362985a7144</u> <u>185651d23824514c08ca</u>	- 0.00245604 BTC	✓
18	2018-07-06 09:16:11	<u>8794f303253af2c360785d</u> <u>e8e0598b6373388d3cffe</u> <u>b261ad674d0bf0638fb6</u>	+ 0.00245604 BTC	✓
19	2018-06-29 09:29:32	<u>dd72db27e72cf4bdae3305</u> <u>8b58ca1fbaf9ac7a74d6b7</u> <u>a32bbc46c58fd8c47407</u>	- 0.00257469 BTC	✓
20	2018-06-29 08:47:36	<u>e0f4e1bd9268d1de2b2d88</u> <u>3e0f552899281271543a7d</u> <u>79bc291024b76950fb7e</u>	+ 0.00257469 BTC	✓
21	2018-06-22 09:39:42	<u>dc1f2312da94c9cab4ae44</u> <u>1dcbbfe15c65dddf3c1f2b</u> <u>2a91d5abb36ebd690a2a</u>	- 0.00310557 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-22 09:05:50	<u>8a9ba61491c62332a515c0</u> <u>b2632dd63121f8850d3228</u> <u>aae520589ce4a5fa1813</u>	+ 0.00310557 BTC	✓
23	2018-06-15 08:36:08	<u>7e02a16a2753f40a279270</u> <u>bf702ace921b6d89b4ffca</u> <u>67a012cef04fafb99ff0</u>	- 0.00331379 BTC	✓
24	2018-06-15 08:22:13	<u>ce7a254246f1af0c44c424</u> <u>a7854ffef489f9c2a7494f</u> <u>3acfb7cbf6da68a03930</u>	+ 0.00331379 BTC	✓
25	2018-06-08 09:07:23	<u>b7604d76153e607b901f0e</u> <u>0ae1d375fd3b14d33d502e</u> <u>34f9a747ea2384c04cc8</u>	- 0.00377006 BTC	✓
26	2018-06-08 08:49:06	<u>aa9d7195a6f8f6539972d7</u> <u>c11b99554618758d1192a3</u> <u>ae8b8eb856cea0cfdafa</u>	+ 0.00377006 BTC	✓
27	2018-06-01 09:10:45	<u>dfe3696cc748c5d9935256</u> <u>13a7d5a033d6d61b85d899</u> <u>54ec0d1310478a4441b8</u>	- 0.00399046 BTC	✓
28	2018-06-01 08:38:27	<u>27c96d723a2930685ca7b9</u> <u>51b4f05a31e9a9e62a3d8e</u> <u>ca9e3ecf6f28eb7479aa</u>	+ 0.00399046 BTC	✓
29	2018-05-25 11:38:18	<u>e3f6d55d99007e9cf1626b</u> <u>8fba2f8aec7a693a365633</u> <u>f57d6631c1c0bf85f602</u>	- 0.00412030 BTC	✓
30	2018-05-25 11:32:57	<u>669c86d6722548172c8490</u> <u>b1721abc97031980b8cf6d</u> <u>39a34b0e8ab323b285bd</u>	+ 0.00412030 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-18 09:36:57	<u>1b84d44af4ea1cf82e9f0a1b012d76263d44a2113a57a578b0c75b04c766b6f8</u>	- 0.00350663 BTC	✓
32	2018-05-18 09:03:14	<u>268b4bce58d50ada0b62d4cad76a03d102ff7fb040037553a50ee1edbe42fb83</u>	+ 0.00350663 BTC	✓
33	2018-05-12 00:16:22	<u>12475ee8a436584d773d5972a61f995eaa7531cec89331638842d1385b3dcc35</u>	- 0.00346432 BTC	✓
34	2018-05-11 23:56:06	<u>855504ca3fc31f37d3b73d2d0088c982498f38e66e1c2b82f8dd6e4ffe91dfdb</u>	+ 0.00346432 BTC	✓
35	2018-05-04 11:30:12	<u>e5a32082ebbb8a2bcb606fe4259986321c159f0472ef924f60cf477b68214811</u>	- 0.00340295 BTC	✓
36	2018-05-04 11:01:00	<u>26fcb2f1ac4cb308cce534a8988971fa699178dec35f7b7c234fdb15ac51dbdb</u>	+ 0.00340295 BTC	✓
37	2018-04-27 09:21:27	<u>c92d2e3b18305d3afc161486885d6b18e25361cf3c18fafaf64958f38ed54eb5</u>	- 0.00334030 BTC	✓
38	2018-04-27 08:30:07	<u>f3755f05ec6f968c8c279305d5ce695ce7ca44faf1f55401de6cb27cd08662fc</u>	+ 0.00334030 BTC	✓
39	2018-04-20 14:17:17	<u>12ea795d78efbf387b139173b694963d0cbe00626bb6ee6361987b5ce09987cb</u>	- 0.00299635 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-20 09:03:49	<u>7eef408487bc49c21759ef7ef648cb735259dca5cef0e220cf47af260227eefa</u>	+ 0.00299635 BTC	✓
41	2018-04-13 10:51:14	<u>09aa9629510437e33238fe2d6262c3b4573ab7c9e20bffdab845361fa0e1a656</u>	- 0.00272958 BTC	✓
42	2018-04-13 10:16:43	<u>2a96f0cd51ac1979f8f05b64e701be6b2f74d17d923d8f2e92858f0386ae80c9</u>	+ 0.00272958 BTC	✓
43	2018-04-06 17:48:38	<u>a0a352fac56c4784197ec11d1c0f947d7bfcd871df9c188356c160c2cc17a6ce</u>	- 0.00262641 BTC	✓
44	2018-04-06 13:05:04	<u>95b571514b1ae80b5e8dc3afff3d0ef9141adb9a280b9b1b62833ea43be8b953</u>	+ 0.00262641 BTC	✓
45	2018-03-30 10:06:40	<u>947d59022f0026b19111dff83abcea25eb3bd3b44f0ecc393e0fd7bf51176525</u>	- 0.00229805 BTC	✓
46	2018-03-30 09:59:30	<u>74699c743a4f52412105eca2abae05ebf4bf57bd122bb849ea702161cff4a5d8</u>	+ 0.00229805 BTC	✓
47	2018-03-23 13:06:28	<u>5518dfffd4bda37b979d2bfe22b8c8302bdb3aa3cd95b57c4cb944a3fffa764a</u>	- 0.00270160 BTC	✓
48	2018-03-23 12:41:50	<u>7973ae41d353897fbdc10e1e79f02276930d884908dea827b242ea6af8404a2b</u>	+ 0.00270160 BTC	✓

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49	2018-03-16 10:46:52	<u>be209f21d4bd7e7bb564107e22c5827fdcaa04e7de189a6c27d7067e68ddb364</u>	- 0.00310312 BTC	✓
50	2018-03-16 10:18:29	<u>d229b8d87a8eec8e5d2f78121d8a62f2b6813551b6d9d9613b653e27394871ed</u>	+ 0.00310312 BTC	✓
51	2018-03-09 17:03:16	<u>ea3f4c1c75f4fbaca6ba41ba39d0d4902e4cc1dead77c5d332866e15cc4d70a1</u>	- 0.00312338 BTC	✓
52	2018-03-09 11:53:34	<u>8bfba3e7b7f1fe7142950b34fb6dc73fae35b2ca7b79e6c5abd70db6de7f2c73</u>	+ 0.00312338 BTC	✓
53	2018-03-02 12:06:18	<u>e8e16b7783c883f025620d3a25273bbd299e92368eec4f5c91f5ca43dff92ce6</u>	- 0.00098381 BTC	✓
54	2018-03-02 10:04:32	<u>7493727435a106fff1690f4403899b24f644b016787a80bbb4497537be5967cd</u>	+ 0.00098381 BTC	✓
55	2018-02-28 13:07:24	<u>29190c217428ca82f778795e2fe382d647cb7514c3dd93ec9fb428fd440cf1c7</u>	- 0.00368473 BTC	✓
56	2018-02-28 10:21:54	<u>360c8966ca93a4c1000452dea09054328e4ff22f7462adca03796bf7494549d5</u>	+ 0.00368473 BTC	✓
57	2018-02-22 12:06:35	<u>8f8874d7d48f3e051dddbf5498b88be97f08c84e6a773cad293877555aac7727</u>	- 0.00964041 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-22 11:48:35	<u>92839ead91a610394a80fd</u> <u>55a65bb4afd38346f0c0cc</u> <u>af30e5414ee5ae72ae3e</u>	+ 0.00964041 BTC	✓
59	2018-02-11 00:41:10	<u>4902ae055379e101fdbf31</u> <u>9123366a27f5550fba0214</u> <u>c77bb679f0d20e315d50</u>	- 0.00241805 BTC	✓
60	2018-02-09 12:34:03	<u>03b34e2c35992719ddc2be</u> <u>a511605d148bffb3e622ba</u> <u>c5f9b7b78df665842d61</u>	+ 0.00241805 BTC	✓
61	2018-02-08 03:21:01	<u>15ff25452b2e66d8450280</u> <u>fce17802a7136ad464066f</u> <u>9abe31493ab6676469be</u>	- 0.01232156 BTC	✓
62	2018-02-06 21:14:18	<u>4d719979d0156a61ad7523</u> <u>65ec18193077949baf31ad</u> <u>bfa85de916033d3184f9</u>	+ 0.01232156 BTC	✓
63	2018-01-22 17:11:26	<u>e0e3d91e85fbd4ba0d7192</u> <u>2cdaa876810b4865dbaab7</u> <u>ced3df5de92ce6cb082b</u>	- 0.01636471 BTC	✓
64	2018-01-21 12:03:30	<u>5155cae312308c65a32006</u> <u>ca50aa1be72a08f20af860</u> <u>005e87e274818c4a0997</u>	+ 0.01636471 BTC	✓

* USD values displayed at the time of transaction

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