

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:10 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1dUgNpEVCjkt18J5mJSjDdvGGNXRc3EY</u>
TOTAL RECEIVED	0.19997940 BTC
	12,580.30 USD
TOTAL SEND	0.19997940 BTC
	12,580.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 00:21:36	<u>25233851d674e4aaaa29aa</u> <u>b8b8a1c6bc992d0a53ddb4</u> <u>6440612ef0639e567c67</u>	- 0.00100000 BTC	
			16.84 USD	
2	2022-11-23 03:03:30	<u>a4ce9808a28d3ed4b965da</u> <u>7cd76d68a755589d629e50</u> <u>4e0ee1af9fdb357ad834</u>	+ 0.00100000 BTC	
			16.58 USD	
3	2022-11-23 00:58:55	<u>83d616a10e5a1066564493</u> <u>8f6181276bb1375234581d</u> <u>7789515a95024ffae05a</u>	- 0.00100000 BTC	
			16.22 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-11 01:16:20	<u>d2bd3e9b4a1c1ceef6a84a</u> <u>ecbffc58194fa438c44827</u> <u>484dc18a62b187730016</u>	- 0.00100000 17.26 USD	BTC 	✓
5	2022-11-11 01:16:20	<u>d2bd3e9b4a1c1ceef6a84a</u> <u>ecbffc58194fa438c44827</u> <u>484dc18a62b187730016</u>	- 0.00100000 17.26 USD	BTC 	✓
6	2022-10-26 01:13:24	<u>eca7c7e5877fa5be04db7e</u> <u>53ae1b99f20a0dc30892ba</u> <u>1dc152fd9cef1ffba4a5</u>	+ 0.00100000 20.23 USD	BTC 	✓
7	2022-10-26 00:50:04	<u>191d50dec7d638e3561c9f</u> <u>fc47fe761235ac4214a720</u> <u>688b8b92ebb71f42d68d</u>	+ 0.00100000 20.23 USD	BTC 	✓
8	2022-08-26 03:28:19	<u>f91f2028d96a7ea3dc6775</u> <u>951813b439495f62b20130</u> <u>a959fc343f9685f14b06</u>	+ 0.00100000 21.55 USD	BTC 	✓
9	2022-08-25 23:18:09	<u>39a4f5488f4f1e2c08608e</u> <u>0b4217bb429abb8539fd6b</u> <u>5fd00a52a844ec16777a</u>	- 0.00100000 21.55 USD	BTC 	✓
10	2022-05-02 00:24:35	<u>a6ad22a3ab687d575bfd7a</u> <u>4dc5df4fa2d4f66a8ead95</u> <u>609c3b65c62ffef6777b</u>	+ 0.00100000 38.67 USD	BTC 	✓
11	2019-07-06 04:47:48	<u>8c7a765717f3c882c55565</u> <u>c5df64986c3a112c46676e</u> <u>9b99e92920fe709eca42</u>	- 0.00006000	BTC	✓
12	2018-11-18 06:13:08	<u>dc4be383da8cccabb10b4f</u> <u>4e538c505e3a8d93120b3b</u> <u>afdabc7a1f9cf886cb50</u>	- 0.00006000	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-07 03:29:23	<u>f8c9a56b1bc79a9d7c0695</u> <u>5ccc46c2e8fc89226e4b0c</u> <u>32b0d7ca3d352d80d955</u>	- 0.00006000 BTC	✓
14	2018-11-05 03:58:22	<u>801871f42c1c84bfefa082</u> <u>d43e23e4979f6674d78806</u> <u>5fc60b5e469caf50e015</u>	- 0.00006000 BTC	✓
15	2018-11-04 07:20:14	<u>7e0fac81bdd0b0a2d899d7</u> <u>19af9ca2671760539248e3</u> <u>b5a581eb98c832272419</u>	+ 0.00006000 BTC	✓
16	2018-11-04 07:15:29	<u>e11134722397de21457413</u> <u>3e12e65c5dc2997edf60e4</u> <u>0808edeeca60e36bc219</u>	+ 0.00006000 BTC	✓
17	2018-11-01 08:30:31	<u>33afec90599cc887551959</u> <u>e4fd55e125f648abf2613b</u> <u>f5775d8308d735f6073e</u>	- 0.00012000 BTC	✓
18	2018-11-01 04:39:02	<u>d7a6201d953d1308176b90</u> <u>6d94be37c6aa226f1a75fe</u> <u>5edcc62cd3a1863e3a53</u>	+ 0.00012000 BTC	✓
19	2018-10-31 04:23:18	<u>5dacc8e992d8ef232dc98c</u> <u>89f0720056b811775791d9</u> <u>fe62307826819dc9b8b3</u>	- 0.00006000 BTC	✓
20	2018-10-31 04:23:18	<u>5dacc8e992d8ef232dc98c</u> <u>89f0720056b811775791d9</u> <u>fe62307826819dc9b8b3</u>	- 0.00006000 BTC	✓
21	2018-10-31 03:28:02	<u>9a4c3ebf14f04736f2c481</u> <u>2c2add27e28a0f351bda82</u> <u>385bb1cc19f2b136127e</u>	+ 0.00006000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-31 03:25:17	<u>02268dcfae6c6cfc372dd5</u> <u>1cea92400592c0e6dc273f</u> <u>e070e07ae4e7ad81b367</u>	+ 0.00006000 BTC	✓
23	2018-10-31 01:09:46	<u>c9cac4a68b3972e8606e29</u> <u>1cd2178ff06cd134cd40c7</u> <u>f9bc89829392431625b3</u>	+ 0.00006000 BTC	✓
24	2018-10-28 04:35:38	<u>0611168682f87e304a96c7</u> <u>98c2561133680c30117659</u> <u>a2762e52a0f6f44ed750</u>	- 0.00006000 BTC	✓
25	2018-10-28 04:35:38	<u>0611168682f87e304a96c7</u> <u>98c2561133680c30117659</u> <u>a2762e52a0f6f44ed750</u>	- 0.00012000 BTC	✓
26	2018-10-28 03:11:29	<u>82240a0259935daca72632</u> <u>b4f3b1b12d353a88b07edb</u> <u>cbd5a4adedbb92111476</u>	+ 0.00012000 BTC	✓
27	2018-10-27 08:22:04	<u>6e005b3856140cc7e8e06c</u> <u>1b77ef9a97af5e3a4269b2</u> <u>d1a3afdf7af6432b7d17</u>	- 0.00018000 BTC	✓
28	2018-10-27 08:22:04	<u>19b2f47bbe8615773391a3</u> <u>cbd9e348d4a30d15e18e26</u> <u>0c7ce98f7e5e0d900eef</u>	+ 0.00018000 BTC	✓
29	2018-10-27 07:52:15	<u>230179808934d5adb7d852</u> <u>cfc25985216fab75232040</u> <u>6687c1497472e426e22d</u>	+ 0.00006000 BTC	✓
30	2018-10-26 08:24:18	<u>7e587e070eaa9fcaa788a6</u> <u>921b38af5a89d8a6d29f2e</u> <u>79c66c8813d634d750a3</u>	- 0.00006000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-26 08:24:18	<u>7e587e070eaa9fcaa788a6921b38af5a89d8a6d29f2e79c66c8813d634d750a3</u>	- 0.00006000 BTC	✓
32	2018-10-26 07:39:29	<u>be6934e81b01972e500f337e6db16500de6c0f2ee922756046311d983566f583</u>	+ 0.00006000 BTC	✓
33	2018-10-26 04:56:53	<u>24b43b358e85d53534bbfa3ab558e44ed37ff9a91696427d51e5c5ddf4029e59</u>	- 0.00006000 BTC	✓
34	2018-10-26 04:56:53	<u>24b43b358e85d53534bbfa3ab558e44ed37ff9a91696427d51e5c5ddf4029e59</u>	- 0.00012000 BTC	✓
35	2018-10-26 04:34:25	<u>e0fc967c17d5cc0538e09fdfa0a68acd539d54e57fe192d10680d2a84bbfc8d6</u>	+ 0.00006000 BTC	✓
36	2018-10-26 04:19:28	<u>714d76e2f935125b676e07e14681affb0678877203d9808a88c7f1dea3a3bdf5</u>	+ 0.00012000 BTC	✓
37	2018-10-25 05:34:32	<u>ed402b5853b8e683639972bfbfd38acd6eb36dd25bd689b3dc6a4f39a00af6bc9</u>	+ 0.00006000 BTC	✓
38	2018-10-24 02:58:25	<u>9ef0ecdf9cb2feb9e947bc0ef59c866a3c0b75c8bff5208936f0d140328c8798</u>	- 0.00006000 BTC	✓
39	2018-10-23 06:22:39	<u>30f06d0b74e7f62564f5a8294c94a5e19a9fbf7ce14e32e12de4ff999ab4768a</u>	- 0.00006000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-22 07:40:53	<u>c7b90e225da215347f2988</u> <u>752610ef31ddd8f97e803f</u> <u>9b64440db86a8c873cd2</u>	- 0.00006000 BTC	✓
41	2018-10-22 06:54:07	<u>fa9b98fc3dc44f02849348</u> <u>0a0df662570553da6dd5b7</u> <u>586c9a31bdb999fdd9ae</u>	- 0.00006000 BTC	✓
42	2018-10-22 04:09:33	<u>9e03b890d0d712f2ea83a5</u> <u>23ab26e37dbf9e2f3b88fe</u> <u>0613b793fdc9d1a5c250</u>	+ 0.00006000 BTC	✓
43	2018-10-22 02:36:01	<u>f574efcff9fdd2faa07781</u> <u>d6962f6de02c0b8736b52c</u> <u>c0b22dea21421e80cb13</u>	+ 0.00006000 BTC	✓
44	2018-10-22 02:02:35	<u>3548aff0304ea7a2aa04be</u> <u>00ce6072f732d126254d6a</u> <u>44e796bc27028bbd3cc4</u>	+ 0.00006000 BTC	✓
45	2018-10-21 06:33:38	<u>2dbddad1fa04eaa780bf5d</u> <u>71a38d4f547b73ddc7f281</u> <u>dbce97f59cb9ae727fbc</u>	- 0.00006000 BTC	✓
46	2018-10-21 06:28:37	<u>35cd974e1ee09356291782</u> <u>b088bcbb244e394b7e55ca</u> <u>a0ee7a96b8e843119c27</u>	+ 0.00006000 BTC	✓
47	2018-10-21 06:12:07	<u>94bfd18fb0e0378a090ee3</u> <u>ff892385b4de1ebcb01605</u> <u>b149c922d16d9138b016</u>	+ 0.00006000 BTC	✓
48	2018-10-21 05:47:18	<u>ef968febb17f29d9ae1417</u> <u>5b46a4c247ec721e7f68c7</u> <u>05dd214a8d25840480f0</u>	+ 0.00006000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-21 02:46:43	<u>bfb5f48f15de9f266062a4</u> <u>53832f6b1b4d3302e19e61</u> <u>701e1aebf7c2dee91fba</u>	- 0.00006000 BTC	✓
50	2018-10-20 09:16:10	<u>9a7aa0453c37d67a3076a2</u> <u>475bc8b88720999b15a615</u> <u>15f185d9413e3ca9c560</u>	- 0.00006000 BTC	✓
51	2018-10-19 07:16:06	<u>f02e62f62c83e94b2e2db5</u> <u>6f5a4b12389cabfddd9764</u> <u>5242b730d660f33b3e33</u>	- 0.00006000 BTC	✓
52	2018-10-19 07:16:06	<u>f02e62f62c83e94b2e2db5</u> <u>6f5a4b12389cabfddd9764</u> <u>5242b730d660f33b3e33</u>	- 0.00012000 BTC	✓
53	2018-10-19 07:16:06	<u>f02e62f62c83e94b2e2db5</u> <u>6f5a4b12389cabfddd9764</u> <u>5242b730d660f33b3e33</u>	- 0.00012000 BTC	✓
54	2018-10-19 06:20:42	<u>b5d24b54c4165f15b07fc9</u> <u>a5334dfcfedebbfd3d8e4b</u> <u>a3ee5a1944b4f4221d78</u>	+ 0.00012000 BTC	✓
55	2018-10-19 06:14:40	<u>4f0e8c9297278b47789608</u> <u>f164cd6f053cac15ceeca9</u> <u>51b657941cf250849967</u>	+ 0.00012000 BTC	✓
56	2018-10-19 06:14:40	<u>65095b3e8d32ce388f2883</u> <u>5fb51cddb2ec593b0e668a</u> <u>095f0941a6c631fa3575</u>	+ 0.00006000 BTC	✓
57	2018-10-19 03:32:12	<u>ea66f5cd183f78430bec96</u> <u>fab16d9e733f4175fabf6b</u> <u>022f7211310f878671d7</u>	+ 0.00006000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-19 03:02:45	<u>526fbf2adbeea829e6c0f4</u> <u>962fa3971a8091402a15f4</u> <u>0e1cef25f1f824f566a6</u>	+ 0.00006000 BTC	✓
59	2018-04-30 04:48:32	<u>bc75fa7c8a9737b3e7d209</u> <u>bd130582c61cbb0c559432</u> <u>9b9527a7a96358211f95</u>	- 0.00006000 BTC	✓
60	2018-04-30 04:32:40	<u>184ed717361431b64c39ca</u> <u>cf77f6daa657004bd5f0a6</u> <u>0270e50a5eeec1d8172a</u>	+ 0.00006000 BTC	✓
61	2018-04-06 13:03:49	<u>59726411f7ba32477ecbc9</u> <u>3e608b8edc683118aa3881</u> <u>649da7d428f9c40fbf54</u>	- 0.00006000 BTC	✓
62	2018-04-06 13:00:16	<u>382e4a8fce8169f07acb08</u> <u>ef5341e05e0852dcd92c74</u> <u>d95310d0241afd482593</u>	+ 0.00006000 BTC	✓
63	2018-04-06 12:02:33	<u>7e85c3a59d855cfd3beaf6</u> <u>69fcc76b02fb6c1d5d8ba3</u> <u>5ce88671fa18e21eeb15</u>	- 0.00006000 BTC	✓
64	2018-04-06 11:54:23	<u>8974e1f47ee90105d87992</u> <u>e9f5991972ad92d925b32a</u> <u>97dd7e93f6c61c293544</u>	+ 0.00006000 BTC	✓
65	2017-11-24 05:12:28	<u>6e3fe378dc64b6f84e9e9e</u> <u>fa265aa6ccaaa55a24897a</u> <u>69723041fc095466263b</u>	- 0.00012000 BTC	✓
66	2017-11-23 03:25:45	<u>deb90542f6b005fe675b82</u> <u>2488a60259c3a71a954a59</u> <u>ff1865222c7cacd37661</u>	+ 0.00012000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-18 22:05:44	<u>91b3f0dfc4a197b75c14da</u> <u>f64efd4108256f5f44a817</u> <u>517b1368dc4a831d28ea</u>	- 0.00017760 BTC	✓
68	2017-03-30 10:22:57	<u>6f6657b41773525ecbcae5</u> <u>41474130834ddb29bff76d</u> <u>52149fcdde415565f474</u>	- 0.00187880 BTC	✓
69	2017-03-30 10:22:57	<u>6f6657b41773525ecbcae5</u> <u>41474130834ddb29bff76d</u> <u>52149fcdde415565f474</u>	- 0.00187880 BTC	✓
70	2017-03-30 07:50:38	<u>d6ed3fcf6a69bca4d621c9</u> <u>15ee421b30170cbf0f134b</u> <u>1dd958060b2bffa278fe</u>	- 0.00586100 BTC	✓
71	2017-03-30 07:50:38	<u>d6ed3fcf6a69bca4d621c9</u> <u>15ee421b30170cbf0f134b</u> <u>1dd958060b2bffa278fe</u>	- 0.00586100 BTC	✓
72	2017-03-30 07:31:07	<u>d5d18ca0e6b27cc6ee788a</u> <u>3698df5e5ff5a4bc146fca</u> <u>ae6cf504a7d74117e8f9</u>	- 0.00586100 BTC	✓
73	2017-03-30 07:31:07	<u>b0eda8189ce7690e894570</u> <u>9697d60b60849c53f7ac6a</u> <u>abbabcd89707c90fd272</u>	- 0.00586100 BTC	✓
74	2017-03-30 06:58:11	<u>b4ee4cb949d83f1358bb9d</u> <u>045e30b94b4be6a6e3ce2d</u> <u>89b4e48d707fe8c69348</u>	- 0.00586100 BTC	✓
75	2017-03-29 02:19:05	<u>9f6bdb8269d4cb95bffadd</u> <u>b53f5b1c36dff5492f75be</u> <u>83fa9fb5f00bf961aec0</u>	+ 0.00586100 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-03-29 02:19:05	<u>9f6bdb8269d4cb95bffadd</u> <u>b53f5b1c36dff5492f75be</u> <u>83fa9fb5f00bf961aec0</u>	- 0.00791400 BTC	✓
77	2017-03-29 02:19:05	<u>841da650999c15f73d961c</u> <u>f522dd5bfff3e1fa498a17</u> <u>2c1eb911d42160d2530e</u>	+ 0.00791400 BTC	✓
78	2017-03-29 02:14:01	<u>b9e11486f4dce56f4a9469</u> <u>52374e7362d59c7d108945</u> <u>dd60f63a7e0a91b1dd62</u>	+ 0.00187880 BTC	✓
79	2017-03-29 02:14:01	<u>72573f58b584edd4af9047</u> <u>f09c6fbfd8e1e1d02ce8bc</u> <u>cdb98ad1e2a92068458a</u>	+ 0.00586100 BTC	✓
80	2017-03-29 02:14:01	<u>6851b15ce0599701f191c3</u> <u>4feeb5fbd985b00795e730</u> <u>1d3c2a4baac5945201c7</u>	+ 0.00586100 BTC	✓
81	2017-03-28 12:25:00	<u>62f20676b78f7c001ca5ce</u> <u>ec882281a55ee1a076404a</u> <u>82de6f9a7cc79e7fd8df</u>	+ 0.00586100 BTC	✓
82	2017-03-28 12:25:00	<u>627d766bef150647e5f8d0</u> <u>1b5c81e2b5b92fe33ffe6c</u> <u>a80c92fbe957b0f452e5</u>	+ 0.00187880 BTC	✓
83	2017-03-28 11:56:04	<u>c2ea60d688979afc46a6fd</u> <u>8c10ed1916baf8ad476efa</u> <u>d02fd51bc17f173eb95d</u>	+ 0.00586100 BTC	✓
84	2017-03-28 11:56:04	<u>c2ea60d688979afc46a6fd</u> <u>8c10ed1916baf8ad476efa</u> <u>d02fd51bc17f173eb95d</u>	- 0.00801100 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-03-28 11:31:27	<u>684d1baa6923adaa114a65</u> <u>50fef37a46fa1392357d13</u> <u>6bed3543c773b8a0b9f5</u>	- 0.00801100 BTC	✓
86	2017-03-28 07:58:21	<u>7b4220d4657399c65da0e0</u> <u>917b9363aa3f299f4877ab</u> <u>06da36b80001ec1b298b</u>	+ 0.00801100 BTC	✓
87	2017-03-28 07:35:40	<u>1035269dc13f07ceec4666</u> <u>473a0c3ce64f873af5efc8</u> <u>4a59b5dca93883708576</u>	+ 0.00801100 BTC	✓
88	2017-03-28 07:32:31	<u>003318d96372f2cf9247aa</u> <u>0d7d14a5fe7173e0af49a0</u> <u>c8b104782041a1c85b81</u>	- 0.02632080 BTC	✓
89	2017-03-28 07:32:31	<u>ed614d0a95911f0432cd87</u> <u>c0147c27413ca74b056761</u> <u>3f3de018e04070a14d5a</u>	+ 0.02632080 BTC	✓
90	2017-03-28 07:26:13	<u>472613d527384832be254d</u> <u>49bbcba248c8cfc2115a90</u> <u>e32ea3517d17cd346608</u>	- 0.02676960 BTC	✓
91	2017-03-28 07:08:05	<u>66b2988e116b776615ff89</u> <u>bf6dbcffbd980eac65644e</u> <u>943003388c65076673d9</u>	+ 0.02676960 BTC	✓
92	2017-03-28 04:53:24	<u>825e0f80580714059f6600</u> <u>cfe1bfda16e5249a05d843</u> <u>8c1498e410899515b4d0</u>	+ 0.00017760 BTC	✓
93	2017-03-28 04:53:24	<u>825e0f80580714059f6600</u> <u>cfe1bfda16e5249a05d843</u> <u>8c1498e410899515b4d0</u>	- 0.02721840 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-03-28 04:53:24	<u>07d9ba2f23500d2cb9a2af</u> <u>444357d324f2a4cbc4112d</u> <u>7956ae744f9f8803f24b</u>	+ 0.02721840 BTC	✓
95	2017-03-28 04:53:24	<u>07d9ba2f23500d2cb9a2af</u> <u>444357d324f2a4cbc4112d</u> <u>7956ae744f9f8803f24b</u>	- 0.02766720 BTC	✓
96	2017-03-28 04:35:19	<u>da5cdda2e82d70fd74e493</u> <u>19745b0166716ff30a1fb2</u> <u>7ed58d954c2b5ab11df0</u>	+ 0.02766720 BTC	✓
97	2017-03-28 04:31:34	<u>846a427c13146841676704</u> <u>16c9b19d57acee5989ff0f</u> <u>091ae19e9f9dd831dd99</u>	- 0.02766720 BTC	✓
98	2017-03-28 04:31:34	<u>f2541fcc068f7fab8cc49a</u> <u>d5ecc804199ef77c53f026</u> <u>f59a19e24fcda7705e15</u>	+ 0.02766720 BTC	✓

* USD values displayed at the time of transaction

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