

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BDJUUbVusuG2SaeHVHxK2U2HFcvuGKQLr</u>
TOTAL RECEIVED	0.55068130 BTC
	34,819.57 USD
TOTAL SEND	0.55068130 BTC
	34,819.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-01 21:40:59	<u>0d3f15064a1ec3b81f62db d8e837a79c3e4a29202640 d4f917048baf10b436ca</u>	- 0.04059136 BTC 2,392.86 USD	
2	2021-04-01 21:40:59	<u>0d3f15064a1ec3b81f62db d8e837a79c3e4a29202640 d4f917048baf10b436ca</u>	- 0.00996720 BTC 587.56 USD	
3	2021-04-01 21:40:59	<u>0d3f15064a1ec3b81f62db d8e837a79c3e4a29202640 d4f917048baf10b436ca</u>	- 0.01187040 BTC 699.76 USD	

#	Date & time	Transaction Id	Amount	
4	2021-04-01 21:40:59	<u>0d3f15064a1ec3b81f62db</u> <u>d8e837a79c3e4a29202640</u> <u>d4f917048baf10b436ca</u>	- 0.01136031 BTC  669.69 USD	✓
5	2021-04-01 21:40:59	<u>0d3f15064a1ec3b81f62db</u> <u>d8e837a79c3e4a29202640</u> <u>d4f917048baf10b436ca</u>	- 0.00761043 BTC  448.63 USD	✓
6	2021-04-01 21:40:59	<u>0d3f15064a1ec3b81f62db</u> <u>d8e837a79c3e4a29202640</u> <u>d4f917048baf10b436ca</u>	- 0.10110893 BTC  5,960.37 USD	✓
7	2021-04-01 21:40:59	<u>0d3f15064a1ec3b81f62db</u> <u>d8e837a79c3e4a29202640</u> <u>d4f917048baf10b436ca</u>	- 0.02651691 BTC  1,563.17 USD	✓
8	2021-04-01 21:40:59	<u>0d3f15064a1ec3b81f62db</u> <u>d8e837a79c3e4a29202640</u> <u>d4f917048baf10b436ca</u>	- 0.00386218 BTC  227.67 USD	✓
9	2021-04-01 21:40:59	<u>0d3f15064a1ec3b81f62db</u> <u>d8e837a79c3e4a29202640</u> <u>d4f917048baf10b436ca</u>	- 0.04688390 BTC  2,763.80 USD	✓
10	2021-04-01 21:40:59	<u>0d3f15064a1ec3b81f62db</u> <u>d8e837a79c3e4a29202640</u> <u>d4f917048baf10b436ca</u>	- 0.01936317 BTC  1,141.45 USD	✓
11	2021-04-01 21:40:59	<u>0d3f15064a1ec3b81f62db</u> <u>d8e837a79c3e4a29202640</u> <u>d4f917048baf10b436ca</u>	- 0.00421549 BTC  248.50 USD	✓
12	2021-04-01 21:40:59	<u>0d3f15064a1ec3b81f62db</u> <u>d8e837a79c3e4a29202640</u> <u>d4f917048baf10b436ca</u>	- 0.00791290 BTC  466.46 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-01 21:40:59	<u>0d3f15064a1ec3b81f62db</u> <u>d8e837a79c3e4a29202640</u> <u>d4f917048baf10b436ca</u>	- 0.01170042 BTC 	689.73 USD	✓
14	2021-04-01 21:40:59	<u>0d3f15064a1ec3b81f62db</u> <u>d8e837a79c3e4a29202640</u> <u>d4f917048baf10b436ca</u>	- 0.00336557 BTC 	198.40 USD	✓
15	2021-04-01 21:40:59	<u>0d3f15064a1ec3b81f62db</u> <u>d8e837a79c3e4a29202640</u> <u>d4f917048baf10b436ca</u>	- 0.01006940 BTC 	593.59 USD	✓
16	2021-04-01 21:40:59	<u>0d3f15064a1ec3b81f62db</u> <u>d8e837a79c3e4a29202640</u> <u>d4f917048baf10b436ca</u>	- 0.01018621 BTC 	600.47 USD	✓
17	2019-07-01 09:50:36	<u>bf4b4afc705b61296eb389</u> <u>bcffcbd57f01ef2a400250</u> <u>35835fbdf8c255307278</u>	+ 0.00336557 BTC		✓
18	2019-06-26 17:47:36	<u>378cbf7faf95b56152d48a</u> <u>2c5211586405fc4be0a8cb</u> <u>2b39e07f0238a51cec87</u>	+ 0.01187040 BTC		✓
19	2019-06-13 09:06:27	<u>ced2e57167915d4edecc54</u> <u>90b2333095fe717e28eeaa</u> <u>6079c7fdb6858ccef7ee</u>	+ 0.01006940 BTC		✓
20	2019-05-21 12:57:40	<u>7f49e5e4188b4405a38de6</u> <u>0397d14472f542f0791ee9</u> <u>1435dcf6ed3f8cd42e8e</u>	+ 0.00996720 BTC		✓
21	2019-05-04 09:08:06	<u>f265c34d3c84ded368a599</u> <u>f7c626df27d175181773a0</u> <u>1fbb6d77ef1ffbff347b</u>	+ 0.01136031 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-05-01 12:21:37	<u>cc8658cb64e54889204f7689057229dad28298142b5e9f161d6dcf76e6598e32</u>	+ 0.04059136 BTC	✓
23	2019-04-20 09:11:36	<u>3ccea002c9cacdc9a71dac6ed3c2ffd5d42f667e7097ad7431a6768c995b0403</u>	+ 0.01170042 BTC	✓
24	2019-04-09 09:09:50	<u>8add3c50bcec065d9028da681c3947758d5240567af67f042434262870bddea4</u>	+ 0.01018621 BTC	✓
25	2019-04-05 03:33:02	<u>f08765f33de7086bd60e1e53a3b191a52fba3e8a599381fc11ede73a13f787f9</u>	+ 0.00791290 BTC	✓
26	2019-03-31 15:02:11	<u>4900619833167a316b3e91ffa363c7656c04563615bf543c6c37e1088a6cfa61</u>	- 0.10204165 BTC	✓
27	2019-03-26 10:24:47	<u>9b9d1b69f971f87e4cd2c3ff5b66a71861c79898dcd10797ddc632ff7eecd9fe</u>	+ 0.00761043 BTC	✓
28	2019-03-20 10:07:12	<u>e9f763d9d9274cca5cf12b74da9cbefdbe0cd2fa386e37152ac8085d21f808e2</u>	+ 0.10110893 BTC	✓
29	2019-01-20 10:10:46	<u>01acc03737cd7dcf7ad4fe2b774fc5207230c69c5754a46cd0358d6a10335eae</u>	+ 0.00386218 BTC	✓
30	2019-01-12 21:12:48	<u>c551b1abd4e69fcffca77b1d4881709d3be4c7cbc5d7b0955e99e172f9a84f2a</u>	+ 0.00421549 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-31 10:45:59	<u>481458cadd9d4566169bf9</u> <u>4024e965a5a490003a1d1b</u> <u>145b14fa427ce492a761</u>	+ 0.04688390 BTC	✓
32	2018-12-31 10:13:19	<u>474065e2dd58a77d7f32b2</u> <u>7e80d94eb8d33f76cee73e</u> <u>458b43bdb5bb79a019e6</u>	+ 0.02651691 BTC	✓
33	2018-12-01 10:21:23	<u>523d9de9c7926156d56d02</u> <u>ba9f81879889b438e70073</u> <u>2c893be4aca24a81e126</u>	+ 0.01936317 BTC	✓
34	2018-11-30 10:21:38	<u>47ef14bcf64c6a430e85a9</u> <u>35c30b819acb835f9644ea</u> <u>fa99592a3e8e5c47dc97</u>	+ 0.10204165 BTC	✓
35	2018-11-28 00:16:24	<u>89ce645c49dc926cdc3024</u> <u>4b9ae38a9b992e52b219d7</u> <u>aaf8b0c5efe5e0446239</u>	- 0.01250981 BTC	✓
36	2018-11-28 00:16:24	<u>89ce645c49dc926cdc3024</u> <u>4b9ae38a9b992e52b219d7</u> <u>aaf8b0c5efe5e0446239</u>	- 0.00979225 BTC	✓
37	2018-11-28 00:16:24	<u>89ce645c49dc926cdc3024</u> <u>4b9ae38a9b992e52b219d7</u> <u>aaf8b0c5efe5e0446239</u>	- 0.00597359 BTC	✓
38	2018-11-28 00:16:24	<u>89ce645c49dc926cdc3024</u> <u>4b9ae38a9b992e52b219d7</u> <u>aaf8b0c5efe5e0446239</u>	- 0.00570436 BTC	✓
39	2018-11-28 00:16:24	<u>89ce645c49dc926cdc3024</u> <u>4b9ae38a9b992e52b219d7</u> <u>aaf8b0c5efe5e0446239</u>	- 0.00894500 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-28 00:16:24	<u>89ce645c49dc926cdc3024</u> <u>4b9ae38a9b992e52b219d7</u> <u>aaf8b0c5efe5e0446239</u>	- 0.00949618 BTC	✓
41	2018-11-28 00:16:24	<u>89ce645c49dc926cdc3024</u> <u>4b9ae38a9b992e52b219d7</u> <u>aaf8b0c5efe5e0446239</u>	- 0.00973249 BTC	✓
42	2018-11-28 00:16:24	<u>89ce645c49dc926cdc3024</u> <u>4b9ae38a9b992e52b219d7</u> <u>aaf8b0c5efe5e0446239</u>	- 0.00605022 BTC	✓
43	2018-11-28 00:16:24	<u>89ce645c49dc926cdc3024</u> <u>4b9ae38a9b992e52b219d7</u> <u>aaf8b0c5efe5e0446239</u>	- 0.00993550 BTC	✓
44	2018-11-28 00:16:24	<u>89ce645c49dc926cdc3024</u> <u>4b9ae38a9b992e52b219d7</u> <u>aaf8b0c5efe5e0446239</u>	- 0.00512297 BTC	✓
45	2018-11-28 00:16:24	<u>89ce645c49dc926cdc3024</u> <u>4b9ae38a9b992e52b219d7</u> <u>aaf8b0c5efe5e0446239</u>	- 0.00271245 BTC	✓
46	2018-11-28 00:16:24	<u>89ce645c49dc926cdc3024</u> <u>4b9ae38a9b992e52b219d7</u> <u>aaf8b0c5efe5e0446239</u>	- 0.00998276 BTC	✓
47	2018-11-28 00:16:24	<u>89ce645c49dc926cdc3024</u> <u>4b9ae38a9b992e52b219d7</u> <u>aaf8b0c5efe5e0446239</u>	- 0.00541273 BTC	✓
48	2018-11-28 00:16:24	<u>89ce645c49dc926cdc3024</u> <u>4b9ae38a9b992e52b219d7</u> <u>aaf8b0c5efe5e0446239</u>	- 0.00798912 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-28 00:16:24	<u>89ce645c49dc926cdc3024</u> <u>4b9ae38a9b992e52b219d7</u> <u>aaf8b0c5efe5e0446239</u>	- 0.01269544 BTC	✓
50	2018-11-15 04:04:44	<u>4e3e1af9dd38bed9689714</u> <u>ad03011394a72178d9441e</u> <u>4317aa01435c3314ce4b</u>	+ 0.00998276 BTC	✓
51	2018-11-09 12:30:02	<u>06af8376756b215f28f6dd</u> <u>c1dd0eb3ce077809705fc6</u> <u>cb3f2e04acf6e443285c</u>	+ 0.00570436 BTC	✓
52	2018-11-06 10:38:50	<u>c829b8ab09574b9ff93816</u> <u>60dce62729ddcfc1e96a45</u> <u>3e9065b4b50209791fc8</u>	+ 0.00993550 BTC	✓
53	2018-11-01 12:09:49	<u>0b49c6e89c32d5ebf241ab</u> <u>3608d0a6581b6fcec829e2</u> <u>890aedef23a00c929d582</u>	+ 0.01250981 BTC	✓
54	2018-10-27 10:04:00	<u>65b563d8455887064f96c4</u> <u>f40d473428265cc55b9497</u> <u>a46cb943370cdc111586</u>	+ 0.00949618 BTC	✓
55	2018-10-23 11:26:14	<u>bd4344f19e011a42130017</u> <u>665ad4f6392acd45a92ec6</u> <u>daaf424f7f8fd059554c</u>	+ 0.01269544 BTC	✓
56	2018-10-18 09:05:25	<u>fe2eec9ecc15bafa1549a</u> <u>294f98a81301412d362875</u> <u>18821785c514f389e9d6</u>	+ 0.00973249 BTC	✓
57	2018-10-14 09:09:18	<u>a0de6ba99ca3cc4a6bd1b6</u> <u>70d1d1fc69baa81e5c5aa1</u> <u>7120fa32028e8f96f151</u>	+ 0.00798912 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-11 11:04:21	<u>90bc69738cfbbc71b0b0ae</u> <u>737aa6ffe7956248cab3a2</u> <u>531391ab04601c376c8d</u>	+ 0.00597359 BTC	✓
59	2018-10-09 11:05:16	<u>acda1401b8406d55eea4c7</u> <u>9f84d05ae0bbd41075beb6</u> <u>45e4b4569283b107bbd5</u>	+ 0.00979225 BTC	✓
60	2018-10-06 09:15:38	<u>95f35d4aebdec485528d34</u> <u>1cadb9319f98a5afbc8afc</u> <u>2bc1561c8736a6f4ba2b</u>	+ 0.00605022 BTC	✓
61	2018-10-04 09:33:31	<u>326d85734bd68e3a8ddede</u> <u>60b059daa5f87b3080f2c6</u> <u>f26b7e123505da97f9e6</u>	+ 0.00271245 BTC	✓
62	2018-10-03 09:15:18	<u>e245c7dfc14a613cedaf5c</u> <u>f3ec850e76b63fbe80775c</u> <u>d925d86da01c0704ecd1</u>	+ 0.00541273 BTC	✓
63	2018-10-01 09:52:22	<u>21cb1b0c3879faae782769</u> <u>3bd7e37a8ac18503578696</u> <u>dc643f9a913f138670e9</u>	+ 0.00894500 BTC	✓
64	2018-09-28 09:33:35	<u>e2c2c968697a1d63d3fbde</u> <u>af3d4bceb8b427887fd1a6</u> <u>901cb0b05166b9f2ae8a</u>	+ 0.00512297 BTC	✓

* USD values displayed at the time of transaction

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