

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BDYTaD1iKvfs1RECE2Gm6rM8nBrXqo4vx</u>
TOTAL RECEIVED	0.16891982 BTC
	10,643.96 USD
TOTAL SEND	0.16891982 BTC
	10,643.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-30 02:25:35	<u>df5ef80f95151e36d9d707</u> <u>dde6f666c6d1ee596dda13</u> <u>ced7f7d0570eddd8c22c</u>	- 0.00116800 BTC	
			54.61 USD	
2	2021-11-09 15:12:30	<u>f9ea9464f5b0e573075fc7</u> <u>d1f45967360e4f1885c80e</u> <u>9e8aa31bdc8fa65599fc</u>	- 0.00140136 BTC	
			93.81 USD	
3	2021-10-02 02:26:09	<u>3542adab18f5b92bc12926</u> <u>39d5aed2248d235ea10aed</u> <u>5a058c8a1e1e45bde88b</u>	- 0.01345000 BTC	
			641.90 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-10 16:18:01	<u>39a2eda6cea11638ecbbc6</u> <u>9aa0bdd18a495b76d43e2f</u> <u>67917dfc5593937d5f50</u>	+ 0.00140136 63.88 USD	BTC 	✓
5	2021-08-07 15:52:41	<u>b7ab0a7d83c5de72675a29</u> <u>b459b28f5aae69e2212bde</u> <u>de5ec59e7c29c3cc4cf6</u>	+ 0.00116800 52.06 USD	BTC 	✓
6	2021-08-05 20:33:21	<u>d79b7dc4572ece87a70df7</u> <u>29b15f6a75a3b1108dc382</u> <u>bd3103c6b90e428a5a1d</u>	+ 0.01345000 544.82 USD	BTC 	✓
7	2021-07-26 16:01:33	<u>10df9ec934181a802fc27b</u> <u>bc98053c3c4f90ad4846ec</u> <u>d86b93dc42170a246322</u>	- 0.00564120 210.06 USD	BTC 	✓
8	2021-07-26 15:29:40	<u>a26ff4ddc979e58ea9cb96</u> <u>52534ac8f76e0e19957e2b</u> <u>b97442f0591b808af773</u>	- 0.01000746 372.65 USD	BTC 	✓
9	2021-07-26 14:40:36	<u>9641669408d1775e20e5f1</u> <u>53ff2c2bfc7bfb9f968be2</u> <u>8c781c99a8cdb7aab6b1</u>	- 0.00067098 24.98 USD	BTC 	✓
10	2021-07-26 14:38:34	<u>844ef0bb54752f0808984e</u> <u>9f2295f0450db4446bbdd8</u> <u>e1169c600d541e33f9a8</u>	- 0.00139904 52.09 USD	BTC 	✓
11	2021-07-18 12:56:12	<u>eb9be06517d41fb342febb</u> <u>b629eabfa60c5f586d2dde</u> <u>edd8d2d469d2f56e0570</u>	+ 0.01000746 318.02 USD	BTC 	✓
12	2021-07-16 21:05:30	<u>634cc4b9699166e2c7e33f</u> <u>56c575d49f9c9bd389554f</u> <u>78f14949d4dcd6f5ff76</u>	+ 0.00564120 177.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-07-16 15:59:48	<u>94be6e14855ee689ee9ba5</u> <u>4395c7625922e342c5df74</u> <u>99065dd103697aa1b910</u>	+ 0.00139904 43.90 USD	BTC 	✓
14	2021-07-06 12:38:29	<u>524224e68952bb2cbd1292</u> <u>f11e5c00e2febe62790fa6</u> <u>0c032263ffbb22db5d01</u>	- 0.00110096 37.67 USD	BTC 	✓
15	2021-07-06 12:20:53	<u>446e0720588372a32a5010</u> <u>f6db10cde5c2734d54c7ff</u> <u>62cf12b5df7f365a7090</u>	- 0.02336138 799.42 USD	BTC 	✓
16	2021-07-06 12:20:53	<u>98e2b611ae71abf6a22b07</u> <u>4e4a8c3965271a20b2b282</u> <u>64781b34e2fc22b4fa56</u>	- 0.01644541 562.76 USD	BTC 	✓
17	2021-07-06 12:20:53	<u>34b9a30ad8d6d652972688</u> <u>94ec9549d202aec7023541</u> <u>2c36441ecad9e96e4326</u>	- 0.01585237 542.46 USD	BTC 	✓
18	2021-07-06 11:42:37	<u>beb9562c6b1e41f73482cb</u> <u>1765f75deda4c061c23c85</u> <u>52da3480e3257aac5c29</u>	- 0.00133093 45.54 USD	BTC 	✓
19	2021-07-06 11:41:22	<u>4be3b6a3a3a6b99c60fa82</u> <u>7fb8bbf6ab5d6b1290842c</u> <u>bffba04d78dcef9a6095</u>	- 0.02641004 903.75 USD	BTC 	✓
20	2021-07-02 19:28:26	<u>93c423c8e17f3f110a0b93</u> <u>134af0825390d13ca292f2</u> <u>cd061ba15edf8d9cb9c1</u>	+ 0.00133093 46.06 USD	BTC 	✓
21	2021-06-28 12:33:37	<u>82d65674934be0296bdc75</u> <u>32638b655c5a00765605bd</u> <u>e0c9724df11bd1a4a942</u>	+ 0.02641004 911.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-26 07:37:40	<u>01b6bbb58ce7b6557a039b</u> <u>c8942293fec3ee766c7085</u> <u>585fb38b9308ff393a49</u>	+ 0.00067098 21.66 USD	BTC 	✓
23	2021-06-21 19:57:15	<u>d8ecce2d27bc924fb8311d</u> <u>bc52006f683d497fb61400</u> <u>09ef2f09ebba82c41f9d</u>	+ 0.02336138 729.88 USD	BTC 	✓
24	2021-06-16 18:29:59	<u>68c2d740b0ff6661837d7e</u> <u>ab4ed4c6ad68165c00aecd</u> <u>5f325807a64ffd7d2066</u>	+ 0.00110096 43.09 USD	BTC 	✓
25	2021-06-14 10:11:32	<u>26a2146a88b218ca3e98f0</u> <u>56b0d079301f97129c92c9</u> <u>83ea5cb6e08dd4058fe3</u>	+ 0.01644541 666.30 USD	BTC 	✓
26	2021-06-07 09:29:18	<u>451e0348f9bedd1f1bd328</u> <u>852349751c1320c5e2c47e</u> <u>04c5eb1cc2ec05b92fa8</u>	+ 0.01585237 531.89 USD	BTC 	✓
27	2021-06-03 19:31:09	<u>dea2eb5c1a7e6a1eaa249e</u> <u>b60c7e5377c76127bb0108</u> <u>7c8193af97951758c489</u>	- 0.00123819 45.29 USD	BTC 	✓
28	2021-06-03 19:20:49	<u>8d0f5e4c6846d0b7684584</u> <u>90366225fab3cd22d45d17</u> <u>ef0da4dbdce58a097b81</u>	- 0.00412551 150.93 USD	BTC 	✓
29	2021-06-03 19:18:32	<u>3e6a22046fcf385842d13f</u> <u>7d373e3e7159d6e8d55470</u> <u>8b35951c0880c625bbae</u>	- 0.00110995 40.60 USD	BTC 	✓
30	2021-06-03 19:18:10	<u>bad1c4bd205e250c359ece</u> <u>f339284365a690a821164a</u> <u>36a945a6ddb67a03def1</u>	- 0.00380956 139.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-06-02 09:07:41	<u>adaebb466c8c456b7b7f30</u> <u>6f1035ec66797c1bb8c2bc</u> <u>78c2ddc50479abbd8fc5</u>	- 0.00234375 88.05 USD	BTC 	
32	2021-05-31 15:35:22	<u>773cb9e663c0af4caa65b9</u> <u>40e3b3248f86d086d9e95c</u> <u>1797d51e435dccbab282</u>	+ 0.00412551 153.69 USD	BTC 	
33	2021-05-31 13:48:07	<u>bf1bf2e8d7284ef2644ff8</u> <u>f8ffa0fea0bfec939623e3</u> <u>5bcf6c438d613fdf3053</u>	+ 0.00123819 46.12 USD	BTC 	
34	2021-05-30 07:16:04	<u>d93b28bdbd07c762599f07</u> <u>2a783a32be0e0d90b2cc55</u> <u>f8e3be3cd15b736a2769</u>	- 0.00071250 25.39 USD	BTC 	
35	2021-05-30 07:16:04	<u>583f6e651656762b1eeca6</u> <u>3642bd40785ddd8c9b4618</u> <u>0cf73c4eec36c3bf99b9</u>	- 0.00062243 22.18 USD	BTC 	
36	2021-05-30 07:13:31	<u>6aba5fbdc5cfb35d34f54</u> <u>4a459e55e23fab391d2e60</u> <u>29cd88c395b2f8440c4a</u>	- 0.00090000 32.07 USD	BTC 	
37	2021-05-24 07:46:48	<u>9af90372937d1e922b7e81</u> <u>6197d8e02a872a62026bc5</u> <u>0c8645d98d9ac941edd1</u>	+ 0.00380956 147.79 USD	BTC 	
38	2021-05-17 08:32:10	<u>4473615484fd1fbc399710</u> <u>8d09713bf987c037430760</u> <u>ef70d273e7240f358d1e</u>	+ 0.00110995 48.32 USD	BTC 	
39	2021-05-16 17:29:51	<u>5fea0a35d87ed5c3501a4c</u> <u>15d9fdb6d4599be1beb484</u> <u>dfc44c3620dd3abef80b</u>	- 0.00071053 32.99 USD	BTC 	







#	Date & time	Transaction Id	Amount		
40	2021-05-16 06:32:37	<u>3497ecdf1a046e48bae352</u> <u>e213115841d93f5f9037d6</u> <u>9b63b7f0b72c0582114e</u>	- 0.00085385 BTC 	39.64 USD	✓
41	2021-05-16 05:09:03	<u>d06c1f6515d65017fde96d</u> <u>79f2ce7c896022c35b464f</u> <u>874aeb9c8bc8d196c4c7</u>	- 0.00194594 BTC 	95.38 USD	✓
42	2021-05-16 05:07:32	<u>1b0640b159840328b37861</u> <u>1e60ab5cb1fa7ef71d237d</u> <u>2e13807f3677fe011e94</u>	- 0.00126168 BTC 	61.84 USD	✓
43	2021-05-16 05:07:32	<u>21e33271c4d7c74c411548</u> <u>323e0cda10914d158240a8</u> <u>86b9e0c2150e44b3e45c</u>	- 0.00211875 BTC 	103.85 USD	✓
44	2021-05-16 05:05:34	<u>cf0d6760e0dad5f3cf6033</u> <u>3423542dc6d89f9ad7bc16</u> <u>bed03a3c031f296400d7</u>	- 0.00205714 BTC 	100.83 USD	✓
45	2021-05-16 03:44:19	<u>d133cda7fab12d9d2116ee</u> <u>cda80c80198fcfeb305af0</u> <u>5a365fadbc12edfe3c39</u>	- 0.00103636 BTC 	50.79 USD	✓
46	2021-05-13 08:18:45	<u>495b59204646b2a2612411</u> <u>b917f452336f812877abea</u> <u>42b56ad89e4d99224aa6</u>	- 0.00140625 BTC 	69.84 USD	✓
47	2021-05-13 07:59:37	<u>0a7a4d217de59efd44cd45</u> <u>05131824c21f503d3ee8fa</u> <u>4a2f4920475215d7e86c</u>	- 0.00204545 BTC 	101.59 USD	✓
48	2021-05-13 07:59:37	<u>c9bf055513526fd3235344</u> <u>89a1e02d1833d5c5859fb1</u> <u>fdfaaf1b84dcb69c4865</u>	- 0.00177632 BTC 	88.23 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-05-13 07:31:29	<u>3135cd0ce527d860a030ff</u> <u>9529507e85e77595d344f5</u> <u>2996ba04ca307d0bf184</u>	- 0.00447239 BTC 	222.14 USD	✓
50	2021-05-13 05:54:09	<u>a0a00e53bc86b5d981eaa5</u> <u>01e2a317b3f4829cd0c77d</u> <u>e4339581ba8b87b754ae</u>	- 0.00200769 BTC 	99.93 USD	✓
51	2021-05-13 05:52:13	<u>28b7a1d4cc73826fa981cb</u> <u>9baf9cbbf66087ea9e0cb6</u> <u>d02dcb6afd9e2aeca8de</u>	- 0.00102147 BTC 	50.84 USD	✓
52	2021-05-13 05:50:36	<u>7df2865ba232628f9c3bfa</u> <u>27ccb4a1b189dec6e81a02</u> <u>a11d8cf57876a6081ff3</u>	- 0.00138462 BTC 	68.92 USD	✓
53	2021-03-11 09:15:32	<u>965eb45c1c291a0f33fc61</u> <u>59c7a2029c41774e67cc18</u> <u>97e1800094a70e124f4e</u>	+ 0.00194594 BTC 	112.42 USD	✓
54	2021-03-05 10:50:44	<u>396bb4876092d81b2b4454</u> <u>2172468a3b093a6cd852c7</u> <u>19cfbf857d914f5db90d</u>	+ 0.00205714 BTC 	100.28 USD	✓
55	2021-02-26 10:52:39	<u>6833713ce71fd858414573</u> <u>b80f03e4184e5d4db9eb75</u> <u>dfcfca1875968787512d</u>	+ 0.00211875 BTC 	98.04 USD	✓
56	2021-02-19 11:02:19	<u>fc15b9e7271c020f7cdee5</u> <u>9d164e887b9711fc3688f1</u> <u>01365a228bd384651a51</u>	+ 0.00062243 BTC 	34.79 USD	✓
57	2021-02-19 10:43:20	<u>c8c037dc41d199df6767b2</u> <u>293e518e421a742c6f2b0f</u> <u>647adfa1b77ce51f995b</u>	+ 0.00126168 BTC 	70.53 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-02-12 09:55:07	<u>7f85f1b1f62c2d17cfedb0</u> <u>33c87db545acedfe0b2d81</u> <u>61cb1685557f01630d56</u>	+ 0.00071250 BTC 33.69 USD		
59	2021-02-12 09:55:07	<u>db57602aa11e66f063feea</u> <u>e0dfd65988ad301433e7cd</u> <u>b9db70b9fcdb546007ee</u>	+ 0.00140625 BTC 66.49 USD		
60	2021-02-05 13:42:44	<u>d6dff37ffcb43ee51a5692</u> <u>28628d7828ab230f661320</u> <u>96b31e009125c08b3cb8</u>	+ 0.00177632 BTC 69.60 USD		
61	2021-02-05 13:38:50	<u>2a7a6dba21a00cb92938c7</u> <u>831cc477a0e5d6c2bf442f</u> <u>8614ee166850f0b69e38</u>	+ 0.00090000 BTC 35.26 USD		
62	2021-02-04 21:06:23	<u>2acb00e5d8414e78ce984f</u> <u>adf38f3eb018b4e59b0f1c</u> <u>001f0d0b6568ddd3df2e</u>	+ 0.00071053 BTC 27.20 USD		
63	2021-01-29 08:44:06	<u>771075066acd01b7b2c9df</u> <u>f208fa15336b50b1bb432b</u> <u>21d2e5aa98ad8915a610</u>	+ 0.00447239 BTC 153.18 USD		
64	2021-01-29 08:30:51	<u>1b1ba1d68a750bad77ba98</u> <u>c1fce6aa567b634c686025</u> <u>c6b60b51587cc31e5440</u>	+ 0.00102147 BTC 34.98 USD		
65	2021-01-22 14:32:46	<u>fe824953749868fed5d884</u> <u>1857dc4da3bd5bcb76e0fa</u> <u>9c3a101cdfc88b98f98c</u>	+ 0.00103636 BTC 33.24 USD		
66	2021-01-22 14:32:46	<u>ae43c2c6f15f8121226625</u> <u>a0967983ea958626cb7d70</u> <u>f3a61cf18d7d618a676c</u>	+ 0.00204545 BTC 65.61 USD		



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67	2021-01-15 09:39:40	<u>47422b18c6d5722172c713</u> <u>9ff50499a698b6745668aa</u> <u>56f87998da274db5e34c</u>	+ 0.00085385 31.37	BTC 	✓
68	2021-01-15 09:39:40	<u>94c3df28f1cbd4b18e7246</u> <u>f989420d2f0d2caae39aee</u> <u>841a61717da157873895</u>	+ 0.00138462 50.87	BTC 	✓
69	2021-01-15 09:39:40	<u>17e3bc34d0eca6504cf8c1</u> <u>90bf31bfff571e54d259e1</u> <u>9909c6d1cd52abc64b42</u>	+ 0.00200769 73.76	BTC 	✓
70	2020-12-30 09:30:52	<u>3c21044f7d779341983f6b</u> <u>b4a11444203154c2be9908</u> <u>402194fc847b72fb206e</u>	- 0.00020000 5.77	BTC 	✓
71	2020-12-30 06:24:28	<u>c638921f97e86112dabd48</u> <u>cd11e05317f29617040718</u> <u>4009997a874826c01e5d</u>	- 0.00338660 97.78	BTC 	✓
72	2020-12-28 02:31:14	<u>26feea26a3b22b79f0213c</u> <u>8e723405451f58f4e42c80</u> <u>6b6b09f498610e84ea27</u>	- 0.00583784 158.08	BTC 	✓
73	2020-12-28 02:23:40	<u>1ab577344db9bca9a3bff5</u> <u>d11c1f88cd5af24c88f30b</u> <u>b98eb6d52c25a206aa34</u>	- 0.00229592 62.17	BTC 	✓
74	2020-12-14 10:54:12	<u>b644a9063827269480a1a4</u> <u>282bd1d40873912a26a5cd</u> <u>ea82412596ccb650184b</u>	+ 0.00338660 65.27	BTC 	✓
75	2020-12-09 23:46:50	<u>0304b9c13e5a83fe88c703</u> <u>dee4da14327a24dcd21280</u> <u>9f789dab09681e18c079</u>	+ 0.00583784 106.56	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-12-08 10:25:11	<u>4807d888dca5e50ba4460d</u> <u>2ac127a302a4881d41b053</u> <u>0ca3a72b06b36feaa808</u>	+ 0.00234375 BTC 42.94 USD		
77	2020-12-07 02:32:27	<u>afe46a6b84fea7b97d366f</u> <u>064d354c92f4c717a61701</u> <u>55938cd2b760481e1178</u>	+ 0.00229592 BTC 44.00 USD		
78	2020-11-24 20:20:27	<u>d54f1db1af55a8061106c0</u> <u>f4ad84e9fdb2efcf73e55e</u> <u>c2cbaabbc34c1458a4d6</u>	+ 0.00020000 BTC 3.74 USD		

\* USD values displayed at the time of transaction

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