

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1D222ZHT7nU92ZvJWKn2SP867ptatYjiky</u>
TOTAL RECEIVED	0.00170000 BTC
	106.72 USD
TOTAL SEND	0.00170000 BTC
	106.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 07:52:06	<u>563f16244a736099ac946a</u> <u>243058fe4a77503f218770</u> <u>6c068e163918184babaf</u>	- 0.00015000 BTC	
			7.75 USD	
2	2024-02-21 07:52:06	<u>563f16244a736099ac946a</u> <u>243058fe4a77503f218770</u> <u>6c068e163918184babaf</u>	- 0.00010000 BTC	
			5.16 USD	
3	2024-02-21 07:52:06	<u>563f16244a736099ac946a</u> <u>243058fe4a77503f218770</u> <u>6c068e163918184babaf</u>	- 0.00010000 BTC	
			5.16 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-21 07:52:06	<u>563f16244a736099ac946a</u> <u>243058fe4a77503f218770</u> <u>6c068e163918184babaf</u>	- 0.00010000 BTC 	5.16 USD	✓
5	2024-02-21 07:52:06	<u>563f16244a736099ac946a</u> <u>243058fe4a77503f218770</u> <u>6c068e163918184babaf</u>	- 0.00010000 BTC 	5.16 USD	✓
6	2024-02-21 07:52:06	<u>563f16244a736099ac946a</u> <u>243058fe4a77503f218770</u> <u>6c068e163918184babaf</u>	- 0.00005000 BTC 	2.58 USD	✓
7	2024-02-21 07:52:06	<u>563f16244a736099ac946a</u> <u>243058fe4a77503f218770</u> <u>6c068e163918184babaf</u>	- 0.00005000 BTC 	2.58 USD	✓
8	2024-02-21 07:52:06	<u>563f16244a736099ac946a</u> <u>243058fe4a77503f218770</u> <u>6c068e163918184babaf</u>	- 0.00005000 BTC 	2.58 USD	✓
9	2024-02-21 07:52:06	<u>563f16244a736099ac946a</u> <u>243058fe4a77503f218770</u> <u>6c068e163918184babaf</u>	- 0.00005000 BTC 	2.58 USD	✓
10	2024-02-21 07:52:06	<u>563f16244a736099ac946a</u> <u>243058fe4a77503f218770</u> <u>6c068e163918184babaf</u>	- 0.00005000 BTC 	2.58 USD	✓
11	2024-02-21 07:52:06	<u>563f16244a736099ac946a</u> <u>243058fe4a77503f218770</u> <u>6c068e163918184babaf</u>	- 0.00005000 BTC 	2.58 USD	✓
12	2024-02-21 07:52:06	<u>563f16244a736099ac946a</u> <u>243058fe4a77503f218770</u> <u>6c068e163918184babaf</u>	- 0.00005000 BTC 	2.58 USD	✓




#	Date & time	Transaction Id	Amount		
13	2024-02-21 07:52:06	<u>563f16244a736099ac946a</u> <u>243058fe4a77503f218770</u> <u>6c068e163918184babaf</u>	- 0.00005000 2.58 USD	BTC 	
14	2024-02-21 07:52:06	<u>563f16244a736099ac946a</u> <u>243058fe4a77503f218770</u> <u>6c068e163918184babaf</u>	- 0.00005000 2.58 USD	BTC 	
15	2024-02-21 07:52:06	<u>563f16244a736099ac946a</u> <u>243058fe4a77503f218770</u> <u>6c068e163918184babaf</u>	- 0.00005000 2.58 USD	BTC 	
16	2024-02-21 07:52:06	<u>563f16244a736099ac946a</u> <u>243058fe4a77503f218770</u> <u>6c068e163918184babaf</u>	- 0.00005000 2.58 USD	BTC 	
17	2024-02-21 07:52:06	<u>563f16244a736099ac946a</u> <u>243058fe4a77503f218770</u> <u>6c068e163918184babaf</u>	- 0.00005000 2.58 USD	BTC 	
18	2024-02-21 07:52:06	<u>563f16244a736099ac946a</u> <u>243058fe4a77503f218770</u> <u>6c068e163918184babaf</u>	- 0.00005000 2.58 USD	BTC 	
19	2024-02-21 07:52:06	<u>563f16244a736099ac946a</u> <u>243058fe4a77503f218770</u> <u>6c068e163918184babaf</u>	- 0.00005000 2.58 USD	BTC 	
20	2024-02-21 07:52:06	<u>563f16244a736099ac946a</u> <u>243058fe4a77503f218770</u> <u>6c068e163918184babaf</u>	- 0.00005000 2.58 USD	BTC 	
21	2024-02-21 07:52:06	<u>563f16244a736099ac946a</u> <u>243058fe4a77503f218770</u> <u>6c068e163918184babaf</u>	- 0.00005000 2.58 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2024-02-21 07:52:06	<u>563f16244a736099ac946a</u> <u>243058fe4a77503f218770</u> <u>6c068e163918184babaf</u>	- 0.00003000 1.55 USD	BTC 	✓
23	2024-02-21 07:52:06	<u>563f16244a736099ac946a</u> <u>243058fe4a77503f218770</u> <u>6c068e163918184babaf</u>	- 0.00003000 1.55 USD	BTC 	✓
24	2024-02-21 07:52:06	<u>563f16244a736099ac946a</u> <u>243058fe4a77503f218770</u> <u>6c068e163918184babaf</u>	- 0.00003000 1.55 USD	BTC 	✓
25	2024-02-21 07:52:06	<u>563f16244a736099ac946a</u> <u>243058fe4a77503f218770</u> <u>6c068e163918184babaf</u>	- 0.00002000 1.03 USD	BTC 	✓
26	2024-02-21 07:52:06	<u>563f16244a736099ac946a</u> <u>243058fe4a77503f218770</u> <u>6c068e163918184babaf</u>	- 0.00002000 1.03 USD	BTC 	✓
27	2024-02-21 07:52:06	<u>563f16244a736099ac946a</u> <u>243058fe4a77503f218770</u> <u>6c068e163918184babaf</u>	- 0.00002000 1.03 USD	BTC 	✓
28	2024-02-21 07:52:06	<u>563f16244a736099ac946a</u> <u>243058fe4a77503f218770</u> <u>6c068e163918184babaf</u>	- 0.00001000 0.51 USD	BTC 	✓
29	2024-02-21 07:52:06	<u>563f16244a736099ac946a</u> <u>243058fe4a77503f218770</u> <u>6c068e163918184babaf</u>	- 0.00001000 0.51 USD	BTC 	✓
30	2024-02-21 07:52:06	<u>563f16244a736099ac946a</u> <u>243058fe4a77503f218770</u> <u>6c068e163918184babaf</u>	- 0.00001000 0.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2024-02-21 07:52:06	<u>563f16244a736099ac946a</u> <u>243058fe4a77503f218770</u> <u>6c068e163918184babaf</u>	- 0.00001000 0.51 USD	BTC 	
32	2024-02-21 07:52:06	<u>563f16244a736099ac946a</u> <u>243058fe4a77503f218770</u> <u>6c068e163918184babaf</u>	- 0.00001000 0.51 USD	BTC 	
33	2024-02-21 07:52:06	<u>563f16244a736099ac946a</u> <u>243058fe4a77503f218770</u> <u>6c068e163918184babaf</u>	- 0.00001000 0.51 USD	BTC 	
34	2024-02-21 07:52:06	<u>563f16244a736099ac946a</u> <u>243058fe4a77503f218770</u> <u>6c068e163918184babaf</u>	- 0.00001000 0.51 USD	BTC 	
35	2024-02-21 07:52:06	<u>563f16244a736099ac946a</u> <u>243058fe4a77503f218770</u> <u>6c068e163918184babaf</u>	- 0.00001000 0.51 USD	BTC 	
36	2024-02-21 07:52:06	<u>563f16244a736099ac946a</u> <u>243058fe4a77503f218770</u> <u>6c068e163918184babaf</u>	- 0.00001000 0.51 USD	BTC 	
37	2024-02-21 07:52:06	<u>563f16244a736099ac946a</u> <u>243058fe4a77503f218770</u> <u>6c068e163918184babaf</u>	- 0.00001000 0.51 USD	BTC 	
38	2024-02-21 07:52:06	<u>563f16244a736099ac946a</u> <u>243058fe4a77503f218770</u> <u>6c068e163918184babaf</u>	- 0.00001000 0.51 USD	BTC 	
39	2024-02-21 07:52:06	<u>563f16244a736099ac946a</u> <u>243058fe4a77503f218770</u> <u>6c068e163918184babaf</u>	- 0.00001000 0.51 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2024-02-21 07:52:06	<u>563f16244a736099ac946a</u> <u>243058fe4a77503f218770</u> <u>6c068e163918184babaf</u>	- 0.00001000 0.51 USD	BTC 	✓
41	2024-02-21 07:52:06	<u>563f16244a736099ac946a</u> <u>243058fe4a77503f218770</u> <u>6c068e163918184babaf</u>	- 0.00001000 0.51 USD	BTC 	✓
42	2024-02-21 07:52:06	<u>563f16244a736099ac946a</u> <u>243058fe4a77503f218770</u> <u>6c068e163918184babaf</u>	- 0.00001000 0.51 USD	BTC 	✓
43	2024-02-21 07:52:06	<u>563f16244a736099ac946a</u> <u>243058fe4a77503f218770</u> <u>6c068e163918184babaf</u>	- 0.00001000 0.51 USD	BTC 	✓
44	2024-02-21 07:52:06	<u>563f16244a736099ac946a</u> <u>243058fe4a77503f218770</u> <u>6c068e163918184babaf</u>	- 0.00001000 0.51 USD	BTC 	✓
45	2024-02-21 07:52:06	<u>563f16244a736099ac946a</u> <u>243058fe4a77503f218770</u> <u>6c068e163918184babaf</u>	- 0.00001000 0.51 USD	BTC 	✓
46	2024-02-21 07:52:06	<u>563f16244a736099ac946a</u> <u>243058fe4a77503f218770</u> <u>6c068e163918184babaf</u>	- 0.00001000 0.51 USD	BTC 	✓
47	2024-02-21 07:52:06	<u>563f16244a736099ac946a</u> <u>243058fe4a77503f218770</u> <u>6c068e163918184babaf</u>	- 0.00001000 0.51 USD	BTC 	✓
48	2023-07-14 00:24:50	<u>5825dd5684cff5bb5cca25</u> <u>5cf4e541d87601b72ea27d</u> <u>623d47f980fe30d4c3c9</u>	+ 0.00015000 4.71 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
49	2023-06-11 10:30:04	<u>0c787a5d26fa01778bb0d9</u> <u>1f35650e6934bdc08249de</u> <u>65a5040a11c7f42a49e4</u>	+ 0.00005000 1.28 USD	BTC 	
50	2023-05-24 08:38:45	<u>5f2989745ad5a223068b77</u> <u>c0c47a964300d36e4f2c5d</u> <u>1fcbd270686bbe8bc074</u>	+ 0.00005000 1.33 USD	BTC 	
51	2023-05-14 07:23:39	<u>fa9256e84c048615e2289a</u> <u>831477ab0bfd63ee5d3004</u> <u>7702191dfeaf63b76f72</u>	+ 0.00005000 1.34 USD	BTC 	
52	2023-04-28 16:51:53	<u>1af3faac648cdb393e3dc0</u> <u>01004cac463f0961f8bd19</u> <u>1ddc1ded199bcba06bbf</u>	+ 0.00005000 1.46 USD	BTC 	
53	2023-04-17 21:05:46	<u>04d5136cf3a4caedf5367d</u> <u>0ac4155b2449e0caf5f545</u> <u>de5dc64216e6961b5088</u>	+ 0.00005000 1.47 USD	BTC 	
54	2023-04-10 02:07:24	<u>9d9aa096239550f346fd3d</u> <u>94f75ca3a1d41a9c2a52b6</u> <u>958bfe5e8083ae4a93e5</u>	+ 0.00005000 1.41 USD	BTC 	
55	2023-03-27 21:46:11	<u>dc93c88838610a0820bded</u> <u>57c45b339f5ea80247f8bf</u> <u>c9d66701ad91680d4a3c</u>	+ 0.00010000 2.70 USD	BTC 	
56	2023-03-15 23:21:31	<u>8b438f047efb95d252aa44</u> <u>5a99ef1bfd9950705641e</u> <u>cd97575f818b132de845</u>	+ 0.00005000 1.21 USD	BTC 	
57	2023-03-10 17:23:10	<u>ce5125ae2d57e5ade36a3a</u> <u>f7c1ea1c27d4be4bc40dd2</u> <u>366b90a9ca5043370c4d</u>	+ 0.00005000 0.99 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2023-03-01 21:59:15	<u>2908c3a14eb0ef717f8576</u> <u>dd4fe80a07d677c4628d1d</u> <u>43ff53a981e543afb321</u>	+ 0.00005000 1.17 USD	BTC	 
59	2023-02-28 00:54:14	<u>d89f08f530223ec4007600</u> <u>91ac1c2e6a8e9a5b459efd</u> <u>a4c81311c0e42f1f86ac</u>	+ 0.00010000 2.34 USD	BTC	 
60	2023-02-19 17:11:42	<u>a297c2a1a6f51517b58d28</u> <u>6d8153df61c52b70836778</u> <u>2aa699f06448452c9e75</u>	+ 0.00005000 1.21 USD	BTC	 
61	2023-02-08 21:44:26	<u>29a116f422465f40f5dad3</u> <u>aa3a41aee39511ec7af338</u> <u>2d80b9155a211acbc633</u>	+ 0.00005000 1.14 USD	BTC	 
62	2023-02-06 00:52:36	<u>7eb1c97da8988b34d0a32b</u> <u>1660543424159942814579</u> <u>505fa4721d3db6ba4a38</u>	+ 0.00010000 2.29 USD	BTC	 
63	2023-01-25 22:14:44	<u>c2f352dd27bfe210af01f9</u> <u>93fbc98862390f9f7a81dc</u> <u>500bac5ec83a0960885c</u>	+ 0.00010000 2.29 USD	BTC	 
64	2023-01-22 12:41:46	<u>b4e0374d282a1b4dd62cb9</u> <u>7c9bc3b9d194a18d73ecb7</u> <u>6f8124f25a2157b12794</u>	+ 0.00003000 0.68 USD	BTC	 
65	2023-01-16 22:46:20	<u>af5e491641cba1756f1b4b</u> <u>35117a2d9550d9ff6f8930</u> <u>b06641e0a7333fffcac8</u>	+ 0.00005000 1.05 USD	BTC	 
66	2023-01-10 14:27:12	<u>7a25ef01ff8145fd06b924</u> <u>01090cd596475b4d7847a4</u> <u>29924da4e04b734996c6</u>	+ 0.00005000 0.86 USD	BTC	 

#	Date & time	Transaction Id	Amount		
67	2023-01-05 00:54:14	<u>e4d5650f62693a53376591</u> <u>b2a958db14da89430a53c0</u> <u>16c84a1bca37dc9e4606</u>	+ 0.00005000 0.84 USD	BTC 	✓
68	2022-12-29 00:26:32	<u>04ea63918ee8340bbd5da2</u> <u>d5f7ecd568e7a4005b06ae</u> <u>c5b87b851ebdc62810ad</u>	+ 0.00005000 0.82 USD	BTC 	✓
69	2022-12-20 23:59:37	<u>a93579f3e186b9dd522ff8</u> <u>5c694c82db2ad1f0823872</u> <u>4d72a0ccf9574cfd03d0</u>	+ 0.00005000 0.84 USD	BTC 	✓
70	2022-12-16 05:41:35	<u>add8b47781e16a5cc9ab55</u> <u>489ba425f3b34c7d0265e0</u> <u>f0f3d826ff941d1cb628</u>	+ 0.00003000 0.52 USD	BTC 	✓
71	2022-12-14 00:35:13	<u>348df0db73f093a3e03563</u> <u>ed4a08bd63238b709ccc47</u> <u>626cea722471a6c40e1b</u>	+ 0.00002000 0.35 USD	BTC 	✓
72	2022-12-12 21:18:55	<u>f8b24bbfff54cc53edfa64</u> <u>72f632d2d17f8245bca238</u> <u>6fcdacacc2dac65ad90b</u>	+ 0.00001000 0.17 USD	BTC 	✓
73	2022-12-08 22:40:27	<u>bd1a6523da8b610a72d75a</u> <u>042298cc89921b1ff9a940</u> <u>b8c8eba8df0d02c7daa7</u>	+ 0.00001000 0.17 USD	BTC 	✓
74	2022-12-07 17:21:16	<u>96599e9a10a6ebb48f31ac</u> <u>832a16757400719c83aef9</u> <u>6dc98dca95a4335283f1</u>	+ 0.00002000 0.33 USD	BTC 	✓
75	2022-12-05 18:35:56	<u>4baacf2a6f82c5d8e73552</u> <u>2c9cca99f12fede49c63c6</u> <u>f0a6b3d65aa7eed23f87</u>	+ 0.00001000 0.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-12-03 12:43:52	<u>c330336c19810ce85c0f81ac71907b6fdf3823ec5b491926c302de67c99cd801</u>	+ 0.00001000 0.16 USD	BTC	✓
77	2022-12-01 00:39:06	<u>19ec37afeba1af03f2dfc9d05469912ad8fc1a35ece3c0fe28fe0c92f442df07</u>	+ 0.00001000 0.17 USD	BTC	✓
78	2022-11-28 23:39:50	<u>a753fd02d8dab9945aa3114a23546ff888a4c152cb29db7467a20044182fa82a</u>	+ 0.00001000 0.16 USD	BTC	✓
79	2022-11-27 11:03:16	<u>44ac0a54a8b40d184b4d131f84e718d3b48379f1030f0f3c8b3551685d8e5339</u>	+ 0.00001000 0.16 USD	BTC	✓
80	2022-11-24 23:03:22	<u>1c62c5a938d981c9c385fd5b976d3b49be30fb4d27978a05c05634ba7f5b562c</u>	+ 0.00001000 0.16 USD	BTC	✓
81	2022-11-23 21:24:23	<u>ad0ce3ff7fb3617155c6ec0c50b4e169f3542c3fc0d5f220e9fe371209061665</u>	+ 0.00002000 0.32 USD	BTC	✓
82	2022-11-22 00:43:49	<u>56ba24e294812e2bdfd3665dd51ff621b51ff4079691ffdf4cf636a6f4f0fd0b</u>	+ 0.00001000 0.15 USD	BTC	✓
83	2022-11-18 22:28:43	<u>85a629165934dde45cb4fce006c183ebe59f3cd9479dad17e144bf17f233ca02</u>	+ 0.00003000 0.49 USD	BTC	✓
84	2022-11-15 21:24:01	<u>81a35c080c1e4d5aa9c3c4a8671a300d16cb582d4af1222c1b7ab715231f64a5</u>	+ 0.00001000 0.16 USD	BTC	✓

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85	2022-11-12 00:01:26	<u>2ef95a80567107597e99c9</u> <u>21f3ea49f8d317a0a5abfd</u> <u>1fc979a17977fa102f2a</u>	+ 0.00001000 0.16 USD	BTC 	✓
86	2022-11-09 10:13:18	<u>b7b23fa1e1040a66ad3291</u> <u>20b37d05740e86e34aaa79</u> <u>fd2f2048439fdbcbbdc5</u>	+ 0.00001000 0.17 USD	BTC 	✓
87	2022-11-08 00:53:07	<u>9756f69d84db5b0525f4e2</u> <u>16a1ec8af52c7779fb1fd9</u> <u>5fe43d29a7664a1fc694</u>	+ 0.00001000 0.20 USD	BTC 	✓
88	2022-11-03 02:31:34	<u>f8bcaab9dc85fac3f373a5</u> <u>947311269813e4b07d78d8</u> <u>345867f0cbfe4513a2e2</u>	+ 0.00001000 0.20 USD	BTC 	✓
89	2022-11-01 04:21:45	<u>2d75ed2bebd0c831bef5e</u> <u>a640dcb0110d9a594e53aa</u> <u>9af1a50981245a4e7e6f</u>	+ 0.00001000 0.20 USD	BTC 	✓
90	2022-10-29 11:01:14	<u>5a51fe95eb729e03e976bc</u> <u>fc5ac774ab6851dc037a48</u> <u>5c938a703c236a55b96c</u>	+ 0.00001000 0.20 USD	BTC 	✓
91	2022-10-27 22:34:42	<u>5faba386cec63b93ed42ba</u> <u>b0bfba17018a7c8562b943</u> <u>a39679fb25637cf7bd5f</u>	+ 0.00001000 0.20 USD	BTC 	✓
92	2022-10-26 00:31:27	<u>43c84aa2e3f9308d45b5cf</u> <u>b704e12c545a957edf0bd1</u> <u>ff64b8691ffd318bbfc6</u>	+ 0.00001000 0.20 USD	BTC 	✓
93	2022-10-24 22:07:50	<u>b83b6e27d17102056fddb6</u> <u>8b0247aa19e328cc420f94</u> <u>3bbd5abd035ae6c6320e</u>	+ 0.00001000 0.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
94	2022-10-21 21:06:44	<u>dcd20d6f48d24f1b2b04af</u> <u>c593b25cbb594bafc1bd75</u> <u>dc720e4fb55f9e31cf0d</u>	+ 0.00001000 BTC  0.19 USD	✓

* USD values displayed at the time of transaction

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