

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1D2t2GVBScohg4YVrrLp7eQuR7nwx2KVs</u>
TOTAL RECEIVED	0.02430985 BTC
	1,530.88 USD
TOTAL SEND	0.02430985 BTC
	1,530.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 17:45:40	<u>6ae52c813dd4b0552816da</u> <u>a27294a0fba985a49fb927</u> <u>9b1543c5ac2fdfef36dd</u>	- 0.00010125 BTC 5.54 USD	
2	2024-08-06 06:00:28	<u>57fc74803250f19bcec98a</u> <u>339e051bdaf8accdcef485</u> <u>d453ffd3bb44c24a963f</u>	- 0.00010316 BTC 5.75 USD	
3	2022-01-15 03:08:13	<u>706f53c78d4ca8f3f45513</u> <u>98c74b5a2fbad7a19d26f5</u> <u>e97901ead0eee901d5b1</u>	- 0.00615915 BTC 264.95 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-14 16:11:16	<u>ce9faf940ef4d1f566f379</u> <u>0362a0811067a0b064f2f5</u> <u>44c28ac2c4f709bc6a4f</u>	+ 0.00615915 265.21 USD	BTC 	✓
5	2021-10-29 05:36:43	<u>fe586f1a6fa45669719d63</u> <u>8c31cab70ff77fb64ff735</u> <u>c346703f0ecf438b27c1</u>	- 0.00092309 57.50 USD	BTC 	✓
6	2021-10-29 05:36:43	<u>fe586f1a6fa45669719d63</u> <u>8c31cab70ff77fb64ff735</u> <u>c346703f0ecf438b27c1</u>	- 0.00099650 62.08 USD	BTC 	✓
7	2021-10-28 18:54:26	<u>69d2cf44adec35a75795d7</u> <u>1bde69e46e3d7d556a7e8d</u> <u>8ae6f7f4666361b0d37b</u>	+ 0.00099650 60.36 USD	BTC 	✓
8	2021-10-28 16:21:08	<u>685a561ef6931b437cd4dd</u> <u>99ef5462a67be029dc16e1</u> <u>7a40e3fa4ef939fb7a4b</u>	+ 0.00092309 55.91 USD	BTC 	✓
9	2021-07-28 04:16:45	<u>2a763f7cea65999140a3c2</u> <u>29e141567b08652b537ce7</u> <u>5f611c79459a7d8d08b2</u>	- 0.00099900 40.71 USD	BTC 	✓
10	2021-07-27 17:22:33	<u>37e2f19a2438af74d5e9b0</u> <u>f7849cfac9e6e79629d011</u> <u>295c32477087d9b41823</u>	+ 0.00099900 39.41 USD	BTC 	✓
11	2021-03-08 01:54:56	<u>69fee949f03fcd3794e41a</u> <u>a769623783d95f90c230b3</u> <u>f54d713d8e589870f4e8</u>	- 0.00538440 282.00 USD	BTC 	✓
12	2021-02-12 08:55:25	<u>e76cc48a4a8ded488d4418</u> <u>47c9c769cda72db380121a</u> <u>8c6411c80c9f66391074</u>	+ 0.00538440 254.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-24 21:51:43	<u>bd70d72431bf529c713371</u> <u>22a2ff3e4a2670f02ef9c1</u> <u>a747c6ad468db28e69e6</u>	- 0.00218000 BTC	✓
14	2019-09-24 19:24:06	<u>be28445cc39740d0ced11d</u> <u>19aebe8baa27d1a29d0896</u> <u>c12185951e8b8b3b9caa</u>	+ 0.00218000 BTC	✓
15	2019-09-17 22:55:37	<u>75ca3759592a428f3d5e04</u> <u>ec6e2eb5eca48d2b1e70f9</u> <u>8b61e60e1056c873c039</u>	- 0.00180000 BTC	✓
16	2019-09-17 11:25:36	<u>1496dcbfe24ad732845808</u> <u>7171fd1b4eb832fba75a80</u> <u>1d75092b8a8806a9c7bb</u>	+ 0.00180000 BTC	✓
17	2019-09-17 11:00:27	<u>03cc76edd4bb64a12fac98</u> <u>439d9d2f6097baf6302f76</u> <u>f6b31406698947f1fd1f</u>	+ 0.00010316 BTC	✓
18	2019-08-29 15:36:48	<u>4d1a744a47162b2865fa10</u> <u>15d35ccc2a08c32e03ea16</u> <u>8dd0d141a8b6cf053654</u>	- 0.00187730 BTC	✓
19	2019-08-29 09:13:06	<u>0d3bdb7612a97082556d86</u> <u>77371bab749a693f63c1ae</u> <u>97ed0ac203e46ec75422</u>	+ 0.00187730 BTC	✓
20	2019-08-22 03:26:46	<u>6399d00bd43be27399cfbe</u> <u>8a6475f582f7b1b72b68ee</u> <u>a678cc10479aeec0fbc</u>	- 0.00183000 BTC	✓
21	2019-08-21 08:43:13	<u>25388aac7d9ec3063fe5c3</u> <u>ff2d44b6ba66c589a6a4e2</u> <u>8fb4faa1cb35ed74e3f5</u>	+ 0.00183000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-19 12:34:58	<u>78d42d4cc281d5e9d6b2f9</u> <u>7f3f61f969cf5399dac957</u> <u>32f77d979602dc18ed5c</u>	+ 0.00010125 BTC	✓
23	2019-08-17 02:29:51	<u>807a5a69778fff5eaecae</u> <u>af5b9fd73f8db0b22da7e1</u> <u>18a7a2169e06a74307cf</u>	- 0.00195600 BTC	✓
24	2019-08-16 15:55:39	<u>05a0b6b88f59544462fa57</u> <u>ab7a2ed1e7523d2b09c768</u> <u>03a8890abbec4e663463</u>	+ 0.00195600 BTC	✓

\* USD values displayed at the time of transaction

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