

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1D3KSVL8uVtcDKivgCH949QsbPzztiX6du</u>
TOTAL RECEIVED	0.29307934 BTC
	18,396.58 USD
TOTAL SEND	0.29307934 BTC
	18,396.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-13 21:02:48	<u>cf9b196e0ca03a8f79f0fc</u> <u>cd50222f6e7dd843520654</u> <u>05f9ab4b6deca675601c</u>	- 0.00662218 BTC	
			171.16 USD	
2	2023-06-13 10:38:23	<u>397ce551ec0fc9ee8529dc</u> <u>e6edb1617407fd66d09dca</u> <u>2edf9cf35410f61a9c83</u>	+ 0.00662218 BTC	
			173.44 USD	
3	2023-03-20 16:05:37	<u>32dc7dcba8efb987316a15</u> <u>5895a8b43a5cee09446bb5</u> <u>d48da72e74c038fb1586</u>	- 0.01800000 BTC	
			495.96 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-20 11:41:41	<u>83609d0a0e97bce11448ae</u> <u>a879d1248fa51e231df1c4</u> <u>6cf97bdfd38eaa697cc1</u>	+ 0.01800000 508.04	BTC 	✓
5	2022-02-08 12:09:53	<u>c93bf1d0b7417ac2dd29bc</u> <u>26dc3a019398803e25cae3</u> <u>02132483de252b56fa6f</u>	- 0.01829394 785.79	BTC 	✓
6	2022-02-07 21:16:01	<u>06500b02eff051ed8e6125</u> <u>27c247e5b548d001641e6b</u> <u>4c4cd44677bb987264da</u>	+ 0.01829394 821.08	BTC 	✓
7	2021-05-20 18:28:06	<u>27e1fd53a72b08baee5f7f</u> <u>120f0d41db36475c47187e</u> <u>9dfc993fa01c83b103bd</u>	- 0.00685472 281.89	BTC 	✓
8	2021-05-19 09:41:24	<u>05573761a4232e5c9540e7</u> <u>3a642ca80136f03610e598</u> <u>d4c28816e1f9080b69ce</u>	+ 0.00685472 251.50	BTC 	✓
9	2021-01-07 14:07:25	<u>c4a8bab236d3c0204426b1</u> <u>3ed7b4b6b48ed321461447</u> <u>f057c929d429979fa136</u>	- 0.02700000 1,095.73	BTC 	✓
10	2021-01-07 05:33:57	<u>0a4c6c07e415362696415f</u> <u>0ebb12911b5f57ee05accb</u> <u>eee62c5dd1a5adf6a1b7</u>	+ 0.02700000 1,064.67	BTC 	✓
11	2020-12-31 06:13:07	<u>d1629eeadc9b627aec88fb</u> <u>dc0e76162940e70c25d847</u> <u>88aad6c73b8390ff28c1</u>	- 0.03500000 1,012.32	BTC 	✓
12	2020-12-30 17:24:20	<u>58f559c63b8cea461c42c1</u> <u>1bc573d4876c2874dded8e</u> <u>4a9755b5891523ca24e8</u>	+ 0.03500000 1,012.32	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-09-14 22:21:12	<u>d0e9fed71727bbe3fbf58a0153dc78c32311df1b4fa6449f81dfcace757ca081</u>	- 0.03000000 323.55 USD	BTC 	✓
14	2020-09-14 15:21:06	<u>dc3e91d75c1d3ffc3c6a5726d8ae65a7215d219a96bdf1783247894637ed12c1</u>	+ 0.03000000 323.55 USD	BTC 	✓
15	2020-07-30 08:03:44	<u>9219f737162378ff34eab0b3efe33667207631f3d1183e54781a5bf253cdb666</u>	- 0.02100000 233.09 USD	BTC 	✓
16	2020-07-30 03:37:08	<u>ec5d2fed8778eb52496a7961dbb0c5eadd8f8dd703b7353c1b78cebea98da93c</u>	+ 0.02100000 233.09 USD	BTC 	✓
17	2019-12-24 04:08:14	<u>1134e5cab8c2006f5993a511bcf2cf64872f1473d3e375e01a0cd04a034e2995</u>	- 0.02600000 188.65 USD	BTC 	✓
18	2019-12-23 09:15:39	<u>4da95186151dde72bdd7454be2f8a365d0bda2081c908537be0ea87f38a80b7c</u>	+ 0.02600000 190.24 USD	BTC 	✓
19	2018-09-20 11:45:39	<u>e7674cace7d8e1ca2758567cff093b56ead9372a27dd541fe0f95cff8ac24e65</u>	- 0.00897700	BTC	✓
20	2018-09-20 06:42:50	<u>4c490e20a5e294b5b5c30683956693e3fdd677b16f9d4265fc2b757612ab259c</u>	+ 0.00897700	BTC	✓
21	2018-08-31 14:47:16	<u>5fbf2ce47ff72335042e063e714cb7c40d47472f28ae32d1e3fc549f61d54eeb</u>	- 0.03060000	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-31 12:36:11	<u>0cc275ef3c8bdf3a48eb58</u> <u>ea2f2fac6e46bd7d33f641</u> <u>3dd6e410f280deb8bdf</u>	+ 0.03060000 BTC	✓
23	2018-08-29 10:52:10	<u>2d6e7ec65b47db1aae7c47</u> <u>e8c39b1096ceddcc4a8d8e</u> <u>5316ecc25103cae5ba7b</u>	- 0.01416600 BTC	✓
24	2018-08-29 08:54:52	<u>99bfe7b74b1b4fb3a33238</u> <u>2c4ad6832ad5626b787dfd</u> <u>c8d40772b4fc8ecb27ce</u>	+ 0.01416600 BTC	✓
25	2018-08-23 07:50:54	<u>59a36888797159c4fef756</u> <u>dac44ac7c5653c4ec73e79</u> <u>21e079859335512e1926</u>	- 0.01469589 BTC	✓
26	2018-08-23 07:04:21	<u>2afc96d379a18ce1b8a66f</u> <u>725ffab8689dd169de62f8</u> <u>5866de78ee53ce5319f0</u>	+ 0.01469589 BTC	✓
27	2018-07-26 07:32:34	<u>aa8f1852b5587311b4ad5a</u> <u>3acfaca259438b9491e923</u> <u>307c345c862a8b8adc55</u>	- 0.01266361 BTC	✓
28	2018-07-26 06:14:04	<u>5831204e8d83c1636e1873</u> <u>3b70ed9befb3f7180fff8e</u> <u>4f1b3a23616fd387a0b2</u>	+ 0.01266361 BTC	✓
29	2018-05-23 13:53:20	<u>37bc10d988e35678cdd4ed</u> <u>31ac05b4095376bf4c15ce</u> <u>173e06af2ef6d70e1686</u>	- 0.01243600 BTC	✓
30	2018-05-23 11:27:52	<u>a8ed96a3505f3e7cbdfda1</u> <u>ae6208c6d63406b9635df5</u> <u>15740297bceaf8e40ac3</u>	+ 0.01243600 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-13 13:19:11	<u>6110480ebb7ad81f88220a</u> <u>4938eae89bc8a6bbc1fcff</u> <u>35bc5edc9199e42bdafc</u>	- 0.01077000 BTC	✓
32	2018-03-13 09:35:01	<u>346c9a132f04a1024c634e</u> <u>1b173d83691fb00149a8ad</u> <u>fc5a9c1b926d74242241</u>	+ 0.01077000 BTC	✓

* USD values displayed at the time of transaction

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