

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:28 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1D4Whbysb4mcR1Z3a38PpSab2b26y6vKE8</u>
TOTAL RECEIVED	0.06685851 BTC
	4,218.43 USD
TOTAL SEND	0.06685851 BTC
	4,218.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-02 01:44:35	<u>3c538a91982893ec9a8aaa</u> <u>0b5e9436277587f73bbdde</u> <u>a248c4a881820eeda98a</u>	- 0.00281877 BTC	
			131.35 USD	
2	2022-03-11 01:10:49	<u>e83bc7d98318fd2911d060</u> <u>53d27e461c18ce69fa5828</u> <u>3304673a9f565621c67f</u>	+ 0.00281877 BTC	
			109.28 USD	
3	2022-02-19 04:17:14	<u>66cd75f4f37b484dccfd46</u> <u>c5b63b88a960766111d448</u> <u>e47e3c733b342d633e68</u>	- 0.00612516 BTC	
			244.04 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-08 00:46:16	<u>9f77bcec2b09b2ffde5e53</u> <u>81b349da3f72e536eab223</u> <u>85a49ddd746e8b32ea08</u>	+ 0.00612516 274.91 USD	BTC 	✓
5	2022-02-06 00:51:26	<u>ddb362b5e0a0dfe0c39643</u> <u>54f76b83105558be221c12</u> <u>6449dc0d19619925dc28</u>	- 0.00592001 246.11 USD	BTC 	✓
6	2022-01-29 01:34:28	<u>c4f2eb774c2e20312ab878</u> <u>c250a4b4d6eef11de66bb1</u> <u>a2e802d20757c95967d8</u>	+ 0.00592001 222.91 USD	BTC 	✓
7	2022-01-27 19:43:39	<u>e8cd8e0ddb4ec78207a2a5</u> <u>e94eef860e62bf463cebb7</u> <u>624414dc8a7ddb0a16e7</u>	- 0.00250717 93.16 USD	BTC 	✓
8	2022-01-21 15:27:21	<u>0a6cb4b1c0f7490050047e</u> <u>6d0f02f64ee7eb7838a704</u> <u>a51303c3a8b7b8f1f85f</u>	- 0.00480606 175.15 USD	BTC 	✓
9	2022-01-20 01:47:26	<u>9eb93be08bebe439304019</u> <u>9304b6b8354f29f27e6901</u> <u>956326a75e5a4c344579</u>	+ 0.00250717 104.99 USD	BTC 	✓
10	2022-01-16 14:45:13	<u>0e1883cdac7cafa45208a3</u> <u>9e6a2d4ed3ef39580bbdcf</u> <u>12d1539d429903e543e1</u>	+ 0.00480606 207.00 USD	BTC 	✓
11	2022-01-11 11:10:18	<u>81a4bddcf8b6367c1322f6</u> <u>c3780da100f47578d7a795</u> <u>bed2f5edb0de717db45d</u>	- 0.00427325 181.82 USD	BTC 	✓
12	2022-01-09 23:03:58	<u>2fbe7b2b41b78a5dfd81dd</u> <u>2d1bbb5d505b441cc1c786</u> <u>ee44c2e77a2456edbd82</u>	+ 0.00427325 179.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-01-04 03:48:02	<u>9b7391fce8413681733bcd</u> <u>98aa307acb76b3b9610365</u> <u>b0e43c26deafc33873b1</u>	- 0.00824689 385.40	BTC 	✓
14	2022-01-04 01:51:53	<u>b16461d04db926dfb14d07</u> <u>361edcf2bf4053991dbcf7</u> <u>b1b9f35c18d6f1370c99</u>	+ 0.00824689 380.60	BTC 	✓
15	2021-12-17 01:58:19	<u>23685fd647d014a92203a0</u> <u>64a777cbbb27c0407acbe9</u> <u>aab4469e675b8aa2bb39</u>	- 0.00702453 330.20	BTC 	✓
16	2021-12-17 00:52:27	<u>0933f25c019b0dcb3c62d3</u> <u>09b902e5aa9f0184f835fd</u> <u>2f30ec207c6b216d7abe</u>	+ 0.00702453 330.20	BTC 	✓
17	2021-12-09 17:37:21	<u>ea7fb73e71cbea86fddf206</u> <u>a6c6266d30a80b62631c1e</u> <u>3e686b3cf3d8b1502d5f</u>	- 0.00206964 98.40	BTC 	✓
18	2021-12-08 17:18:24	<u>79f48e232df6151e40a15f</u> <u>2f6217d7ef7cda9633bad4</u> <u>406679740eb0747b14a7</u>	+ 0.00206964 104.45	BTC 	✓
19	2021-12-06 01:55:28	<u>9663cab592a412564edda2</u> <u>3d67844c5702be2b388d23</u> <u>24cb058f747d77734e0e</u>	- 0.00114272 55.32	BTC 	✓
20	2021-12-06 00:56:15	<u>265b54d0a255e9ac635159</u> <u>3ae27a762454b8d2a90902</u> <u>59f76e508a6c90d9eeaa</u>	+ 0.00114272 55.32	BTC 	✓
21	2021-12-04 15:47:17	<u>093ae352306e706a522141</u> <u>282b5d8e4efc8c5e0e8756</u> <u>89442e095ea7545d27e0</u>	- 0.00105074 51.64	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-04 14:29:22	<u>06e8c8efc2282760b93d26</u> <u>5150671718fd25a295ae19</u> <u>4400530959c27b1e37b8</u>	+ 0.00105074 51.64 USD	BTC	✓
23	2021-12-03 14:04:52	<u>5d4395bc52f1988076a788</u> <u>43657af8ed50652f574f9e</u> <u>274c34bba64e295c3ab2</u>	- 0.00179482 96.20 USD	BTC	✓
24	2021-12-03 04:41:04	<u>715c73712480b724178df1</u> <u>1e9707d47fbdfbccd95ce6</u> <u>ace5096fe38c9a3c6eb7</u>	+ 0.00179482 100.46 USD	BTC	✓
25	2021-12-02 17:46:23	<u>ab4c89ac07de3142a9ecd3</u> <u>021891317a056293305bf5</u> <u>7076c533072ca7fc71cf</u>	- 0.00225058 127.11 USD	BTC	✓
26	2021-12-01 04:00:53	<u>075da0c7526f1c11292b92</u> <u>96f6d1c6720ea64e6cd437</u> <u>4389df4faf433925d423</u>	+ 0.00225058 131.91 USD	BTC	✓
27	2021-11-27 22:13:29	<u>7ec3777c22d6069916255f</u> <u>359ebae9c2ce85bbe8fbb</u> <u>a14681f9fe069dee77ae</u>	- 0.00096735 52.73 USD	BTC	✓
28	2021-11-27 20:39:31	<u>6f690d1ac5bf05280165ca</u> <u>99954bc21d2852ebe22a45</u> <u>bf7af44f0c567384681e</u>	+ 0.00096735 52.73 USD	BTC	✓
29	2021-11-27 00:22:55	<u>484d0d2630d588b795b987</u> <u>1910292b35fbf60f737ad4</u> <u>5d12d01116376fd61d9d</u>	- 0.00317382 172.63 USD	BTC	✓
30	2021-11-26 19:00:18	<u>c8a391cb4a1eb3b661e8a8</u> <u>07e7b6d3bc23ce18118134</u> <u>4d539c2700301a8d41a1</u>	+ 0.00317382 170.51 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-11-22 22:36:22	<u>cd04fa6cc0cba5f638da54</u> <u>33ee7de0328b70f4c857a2</u> <u>e673eeb4d05ac8ce0ca3</u>	- 0.00219421 122.89 USD	BTC 	
32	2021-11-22 16:38:57	<u>5a9b36c6be7623a531e47e</u> <u>23f9a29f5d5de3db097b40</u> <u>12a2cbb15cb7c36bd838</u>	+ 0.00219421 123.41 USD	BTC 	
33	2021-11-20 02:37:02	<u>72a29e33accb1b5cae7eac</u> <u>cf7a7ef2748de65d90d240</u> <u>7622bb74e65206c51005</u>	- 0.00104252 60.86 USD	BTC 	
34	2021-11-20 01:55:26	<u>95751b7882c03d56e47f40</u> <u>448cb9a7e9d7d500445d2c</u> <u>0b0c91ab7c63f286b322</u>	+ 0.00104252 60.86 USD	BTC 	
35	2021-11-18 22:27:24	<u>d92994cfc54f193617c801</u> <u>e4333cc903ec983c21a7cb</u> <u>c6fe4d51781400a8d935</u>	- 0.00130195 72.89 USD	BTC 	
36	2021-11-18 17:30:53	<u>72bdf03065594ab7766ff1</u> <u>db85afbc763fd8475dcb03</u> <u>197482f50cacb3fab247</u>	+ 0.00130195 74.07 USD	BTC 	
37	2021-11-17 01:16:22	<u>62ff7de7c1cde521db0705</u> <u>9358c20254949221cdcc4c</u> <u>375693b96c30f011d0f7</u>	- 0.00172829 103.15 USD	BTC 	
38	2021-11-17 00:25:06	<u>cb83234e4f5b55acdf23d9</u> <u>b34ed2b5ed50cbe4113975</u> <u>43f42a729e123c90fd39</u>	+ 0.00172829 103.15 USD	BTC 	
39	2021-11-15 00:40:21	<u>2014209f919f7cd36d76be</u> <u>246e2adae93fcafdc2ad9e</u> <u>b6d8c84c5b24f5b7f3ac</u>	- 0.00145116 95.16 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-11-14 23:23:11	<u>75733398fc480118eb2eb0</u> <u>f0a50de7125942720e1de9</u> <u>b4bdd398a24ddb425932</u>	+ 0.00145116 BTC 95.16 USD		
41	2021-11-13 02:29:52	<u>4c6acef7097201a9f3daf7</u> <u>fa83bc613d451dc496a825</u> <u>d23adfb417133b3885b2</u>	- 0.00173373 BTC 111.01 USD		
42	2021-11-13 01:19:59	<u>9999a9f1a64655380136bd</u> <u>b9294e652c2911c2c24acb</u> <u>bc81bec6d6c9abdcf3db</u>	+ 0.00173373 BTC 111.01 USD		
43	2021-11-04 03:10:58	<u>c68e4319ab733f483aab2c</u> <u>fb49cb4ef04931769775b9</u> <u>25a74ff46b929491a61b</u>	- 0.00194676 BTC 120.41 USD		
44	2021-11-04 03:10:58	<u>d0949df456dd4b4ec09cbd</u> <u>e17c23ca92fc4e335e53c8</u> <u>12d98af255dea42688ee</u>	- 0.00128838 BTC 79.69 USD		
45	2021-11-03 16:42:15	<u>bc3243de82866a1d46b682</u> <u>37da1b0c258cd1bb7e6011</u> <u>3288dc381e81db696582</u>	+ 0.00194676 BTC 122.44 USD		
46	2021-11-03 14:23:04	<u>8056633e187a58c9827580</u> <u>6bb4f415b10f2be4592e5a</u> <u>10edf08e751ad0b9dd66</u>	+ 0.00128838 BTC 81.03 USD		

\* USD values displayed at the time of transaction

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