

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1D5jmkS7cSBsmB1git9QDEjDiCSCdio35M</u>
TOTAL RECEIVED	0.00616496 BTC
	388.92 USD
TOTAL SEND	0.00616496 BTC
	388.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 19:45:41	<u>6031495a0f568ea2203db1</u> <u>26868ab4b4a6839b1e3b4f</u> <u>a41013948ad889ca4963</u>	- 0.00018422 BTC	
			11.09 USD	
2	2024-06-28 19:27:28	<u>c4c48ddadb7d898b634618</u> <u>523ca257f97334a5611538</u> <u>c15ec66e358cc89a1e30</u>	+ 0.00018422 BTC	
			11.07 USD	
3	2024-06-21 03:23:24	<u>a518b3f59d7be0bdef40fe</u> <u>b4d6aa419abfaf5a103ec6</u> <u>4ea1a6105acafa7b608e</u>	- 0.00012787 BTC	
			8.24 USD	

#	Date & time	Transaction Id	Amount		
4	2024-05-09 22:08:53	<u>4405462c24530d962200e5a0ece3072602cd9759216c495fd45a9e4b24334528</u>	+ 0.00012787 BTC 8.09 USD		✓
5	2024-04-06 11:25:49	<u>ccddc6b5278710f21f0aa219c72b1dee1fa1a3b8d397cbfccc2006a3f4eaa74f</u>	- 0.00012000 BTC 8.12 USD		✓
6	2024-04-05 04:23:46	<u>d169595c088b92ed2fc1fb222fe079123eb600ed96b31842bc1a1345a07e8044</u>	- 0.00014000 BTC 9.47 USD		✓
7	2024-04-05 04:11:46	<u>85a5ec96313c60cbea7832c2b57caae27b44a468df93fdc08e7fde271f6a2a44</u>	- 0.00014000 BTC 9.47 USD		✓
8	2024-04-04 21:31:26	<u>632115948cf9346ef163cab8d201cd511e9410fb5016b24073660b27288e5ac</u>	- 0.00014248 BTC 9.67 USD		✓
9	2024-04-03 03:32:07	<u>ee58b8f410e5b88038be7eff584d7a7a1f9cfc3aa4ad21c0344e1b46256874c2</u>	- 0.00015938 BTC 10.57 USD		✓
10	2024-04-02 20:57:24	<u>6cb3c8e97530d281115431b198764eaca95346da78aba4bbe1863f9544b9ad30</u>	- 0.00016467 BTC 10.81 USD		✓
11	2024-03-26 21:46:00	<u>ff74cb940c9d31153ea5d621f9ec46acd6de227d02a068069b996e975dadda44</u>	+ 0.00014248 BTC 10.00 USD		✓
12	2024-03-25 07:03:01	<u>77fda2ba2d46392fb9b870ecab033558261e52b1da7dd01551b0004730514026</u>	- 0.00018000 BTC 12.02 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-03-24 22:42:42	<u>549c09bf111a29f9414552</u> <u>3670f02d147a4ce14a6559</u> <u>91ebb9bd374674fb61cb</u>	- 0.00018496 BTC 12.43 USD		
14	2024-03-23 10:46:17	<u>aa40a0a24a9918fa3d385c</u> <u>c13ce143abd77b7b862c66</u> <u>6d427ad2cda76e8d733a</u>	- 0.00021667 BTC 14.00 USD		
15	2024-03-22 20:12:15	<u>68d6f3a5896b12dd0bf945</u> <u>afb1b2529b83cc7204c648</u> <u>0b4183df91f0b0ac2009</u>	- 0.00022600 BTC 14.35 USD		
16	2024-03-20 01:25:10	<u>028c3ec9fa61b73150b18d</u> <u>d14f21424a22f3d1f589c5</u> <u>7b2ef2ae900b6d0b4ef1</u>	- 0.00024400 BTC 15.21 USD		
17	2024-02-02 23:09:40	<u>f4e1b9560a31f34f9bd22f</u> <u>5b74e94bf657787a0b05fd</u> <u>98784e8eb91dd4409ab3</u>	+ 0.00016467 BTC 7.11 USD		
18	2024-02-02 14:13:41	<u>277ba4ec6fe73dd65fd03d</u> <u>5032db90d3ffe70707c027</u> <u>466a9a47d655f575d127</u>	- 0.00039400 BTC 16.86 USD		
19	2024-01-09 22:00:24	<u>50d063613e65c095585269</u> <u>cffa3e2a0498fdf5906539</u> <u>880e34239762897d1576</u>	+ 0.00021667 BTC 10.02 USD		
20	2023-12-10 00:25:33	<u>86e903890f023c8d145716</u> <u>0c60358cc15b32e805c984</u> <u>6210d9926a407965bb3b</u>	+ 0.00015938 BTC 6.97 USD		
21	2023-10-13 21:45:32	<u>7c82d6652932202e747f37</u> <u>776c8987c2c8a8af78fbfc</u> <u>3855584d5d125b6252cb</u>	+ 0.00018496 BTC 4.96 USD		

#	Date & time	Transaction Id	Amount		
22	2023-10-13 14:05:33	<u>5b1d98201d8f61c54df9d5</u> <u>db1c410df2e2383231fce7</u> <u>fac839f63f17886ab022</u>	+ 0.00014000 BTC 	3.74 USD	✓
23	2023-09-22 09:42:32	<u>9fa3720b8a6476f0dd7a25</u> <u>093246114e4621bf1c415b</u> <u>082765bf8c5b58495c63</u>	+ 0.00018000 BTC 	4.78 USD	✓
24	2023-07-15 09:19:24	<u>9d0c9583f092ed9f818d13</u> <u>07ce9bab25df175cc97e89</u> <u>3dbf46249c6c0ba490d1</u>	+ 0.00012000 BTC 	3.64 USD	✓
25	2023-06-14 12:02:50	<u>1dd99f4513bd343fb88b34</u> <u>af219d65527eb5110e9ee8</u> <u>c25ce0f556085c241abd</u>	+ 0.00014000 BTC 	3.64 USD	✓
26	2023-03-28 09:12:32	<u>7f7db2a54d8fb6a0c38675</u> <u>d70fbbc5c57c3bb7ec55d7</u> <u>8ed6c1c14a0c7b92a6ab</u>	+ 0.00022600 BTC 	6.07 USD	✓
27	2023-02-23 10:07:23	<u>20786cf5356f7cb2d25276</u> <u>3bddf20e7f88ac1f64e52a</u> <u>3583ffa1e14b7cebe414</u>	+ 0.00024400 BTC 	5.91 USD	✓
28	2022-12-20 12:26:22	<u>c032c09204bc6fc189f7e1</u> <u>688218dcb30583baec615f</u> <u>de4d2c9d463d79223e44</u>	+ 0.00039400 BTC 	6.62 USD	✓
29	2022-10-10 09:20:17	<u>13ef69cc371ad2db6c8b15</u> <u>b6f8b65ba400dd84b15b03</u> <u>b6d57e351b5f10f47472</u>	- 0.00024400 BTC 	4.71 USD	✓
30	2022-10-10 09:07:50	<u>ae12a257f1aa617bbaa33c</u> <u>708879a590fa917b3f674f</u> <u>03c72a794569cd44fcc9</u>	+ 0.00024400 BTC 	4.71 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-08-08 13:35:39	<u>1bb851676bd0e8bce672d6e786f55ae7a45ebc6145787ef50a1f8e45e23aae2c</u>	- 0.00020400 4.92 USD	BTC 	✓
32	2022-08-08 13:21:02	<u>48e3fdc38a381b1f668f73990287f566782b5bf2c04c36282d7fa2be94591c7e</u>	+ 0.00020400 4.92 USD	BTC 	✓
33	2022-04-28 13:48:00	<u>cbc2fb3d2992aaaa5a7502de4843b936689c58d69c96f805032a8963e8783aa0</u>	- 0.00024000 9.46 USD	BTC 	✓
34	2022-04-28 12:40:22	<u>b74d3f9ec4dabb4347442a60a34b8de11f8182a22f54b557bf9ad896db4e59e3</u>	+ 0.00024000 9.46 USD	BTC 	✓
35	2021-03-23 06:50:39	<u>0f2a0da9b5636f812a05591fed6ce95f4e61987e8640fdf1c8b18b977e626bd1</u>	- 0.00047907 26.03 USD	BTC 	✓
36	2021-03-23 06:21:21	<u>91d02be8484e87e3478d3bdfa970d82e6cb58bfce6492f5a72024e8cd0766e68</u>	+ 0.00047907 26.03 USD	BTC 	✓
37	2020-06-26 04:48:07	<u>1c8b9728f53bbcd1de7c660c1dfb682fc7955f67517245845ad40e06047418a8</u>	- 0.00054471 4.99 USD	BTC 	✓
38	2020-06-25 09:05:14	<u>ef36ee352ae59cda79d82a93921a449fba43f1b5cbaef475a2e446ab40d510ff</u>	+ 0.00054471 5.03 USD	BTC 	✓
39	2019-11-11 14:52:33	<u>f89d7b9fdd03571eef7c05c869cccaf544935ba2f5cc773e839aecbe54d4581b</u>	- 0.00050193	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-11 05:24:06	<u>28aa9e3f08adefdc49c680</u> <u>9b2a7dadaefa0cc9a5b6b8</u> <u>b1d477495473c521aefb</u>	+ 0.00050193 BTC	✓
41	2019-01-06 16:32:02	<u>02cc381e6920eb0b025e0e</u> <u>4a5e4fa9591ba89f36efb5</u> <u>c9c1102913ce90169ba2</u>	- 0.00040015 BTC	✓
42	2019-01-06 16:18:40	<u>ae4af05a88816e8ddb69fd</u> <u>e2ca68443eea90fdc1c035</u> <u>66ad9de9ac962559a822</u>	+ 0.00040015 BTC	✓
43	2018-04-21 01:26:07	<u>7771c54d6c3866f6193e0c</u> <u>361ee725872dcc34474a9b</u> <u>9a365f0c293b7d062222</u>	- 0.00020600 BTC	✓
44	2018-04-20 05:44:03	<u>9c999e7a1ecc0873568cdb</u> <u>f66bc45b6b7791bf41130</u> <u>398c51ee0c0bc4960061</u>	+ 0.00020600 BTC	✓
45	2018-02-13 10:47:20	<u>069dd88e270912d04fbdf7</u> <u>7c5f05c4d4f678ac756e05</u> <u>704e30f478bccf9a4e2f</u>	- 0.00015062 BTC	✓
46	2018-02-13 09:45:25	<u>3738b7ed0debf21fad836d</u> <u>5c1c8a2482a817752704fe</u> <u>004022d8dd92db1d4410</u>	- 0.00015142 BTC	✓
47	2018-02-11 00:08:08	<u>8428da0b3c3df8c0dcf315</u> <u>dd5ca6b6866dcc5b97eda5</u> <u>772e93ac69031bb10c46</u>	- 0.00019608 BTC	✓
48	2018-02-08 03:00:29	<u>e5edbba8ba347af63461b0</u> <u>32e338cabda5255b392ae3</u> <u>20b4c34c75aab4d03b23</u>	- 0.00022273 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-26 12:15:38	<u>099e22a38f7b340f205353</u> <u>9d6e225498cf231ca0b3a4</u> <u>2ec92275163df6516fa2</u>	+ 0.00015062 BTC	✓
50	2017-10-21 20:08:39	<u>1edef47fb3d2a1fd902ae7</u> <u>27657b32cb93ae2787a2c9</u> <u>09f250fa9a467a587e4e</u>	+ 0.00022273 BTC	✓
51	2017-08-29 23:43:18	<u>92644d740e4d3fb9546333</u> <u>3f067eb89305336097bfd2</u> <u>92295180f958319bff93</u>	+ 0.00019608 BTC	✓
52	2017-08-01 14:02:24	<u>2a87dc1433b3ae40f8f484</u> <u>c903d00ff007ce6a6e7952</u> <u>2b1635643f1c81c668b0</u>	+ 0.00015142 BTC	✓

\* USD values displayed at the time of transaction

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