

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1D7wX4eRE7GvLExDHGdvgtPFHeHGaKVjoo</u>
TOTAL RECEIVED	0.01999934 BTC
	1,257.75 USD
TOTAL SEND	0.01999934 BTC
	1,257.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-16 23:15:03	<u>a987ea49859ea1bfc6001a</u> <u>b26531793b9f7b400227b1</u> <u>83f32545fea813c68a9e</u>	- 0.00039921 BTC 7.90 USD	
2	2022-09-14 13:40:13	<u>71aaf95498c00d3ec17912</u> <u>aac1a438c6f939131150df</u> <u>21556dcf4f4a69c3d7bd</u>	+ 0.00039921 BTC 8.10 USD	
3	2022-09-13 23:08:31	<u>98d8007d3e08d02c943683</u> <u>91f834532d3cc50b19132b</u> <u>2ef0d79b4775cccb9d37</u>	- 0.00040063 BTC 8.08 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-12 13:30:30	<u>98027b4608499bfc9262c34886fd7085c48762954c6d34c1a62d91937761e319</u>	+ 0.00040063 8.94	BTC	✓
5	2022-09-08 23:21:25	<u>fcc4ee337fe0203ede7bad2edab41cf2d8c793da6d52242040e7c2adaf9d9586</u>	- 0.00042941 8.29	BTC	✓
6	2022-09-08 13:36:39	<u>fbbea879d61c50719f6b5fee1ca9ffbe977723c5862761524a07b9a7f452754</u>	+ 0.00042941 8.29	BTC	✓
7	2022-09-06 23:04:19	<u>9f342139b82c014a569d42a92eb6c9911914b318ffe0035af19a03b9ed6bc3f3</u>	- 0.00039287 7.38	BTC	✓
8	2022-09-05 13:30:19	<u>dda5f59c8b090a181916c0e341ebbe0ef7e5ae041eea420fc7c881f74d0de36d</u>	+ 0.00039287 7.79	BTC	✓
9	2022-09-03 23:03:14	<u>5a080437a345808deb60b60664c680dba3f64aecb48ffce3bb006a3c5234844e</u>	- 0.00055267 10.96	BTC	✓
10	2022-09-03 23:03:14	<u>5a080437a345808deb60b60664c680dba3f64aecb48ffce3bb006a3c5234844e</u>	- 0.00039789 7.89	BTC	✓
11	2022-09-03 13:00:13	<u>82f5e5874a6273c7bd555fa81fdda867bcbc8e7f954b03fcdd6cc26e73195d86</u>	+ 0.00039789 7.90	BTC	✓
12	2022-09-01 14:48:39	<u>b014e38a6ac87e00f8844255a57e0f999b5b8577be8d3c54b01f0919db6e3bf5</u>	+ 0.00055267 10.93	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2022-08-25 23:18:09	<u>79d0174f2e845630e26b3a</u> <u>d18ae68e5c0dc8c2b69fba</u> <u>f48c90fdce3c3e25dc19</u>	- 0.00047796 BTC 	✓	10.30 USD
14	2022-08-24 13:27:16	<u>a3cc42c02541bd276a127e</u> <u>b3c8b72d799ed108cdc286</u> <u>72319de901c25e5cfb42</u>	+ 0.00047796 BTC 	✓	10.24 USD
15	2022-08-16 23:11:09	<u>85a45751becde9593c0e38</u> <u>0eda18d07077d4e32073ce</u> <u>2fa89a2ca35c2a12e638</u>	- 0.00048248 BTC 	✓	11.50 USD
16	2022-08-15 13:35:29	<u>a1279db8028625da83b763</u> <u>d5a6b5df149d8b3ee919f3</u> <u>659956e942a0b0b91a2f</u>	+ 0.00048248 BTC 	✓	11.63 USD
17	2022-08-03 23:02:56	<u>f96e8708965f2b58040036</u> <u>621b61f9af57a2c2a7d971</u> <u>fd6045716b9372e414fe</u>	- 0.00035333 BTC 	✓	8.06 USD
18	2022-08-01 13:41:52	<u>4aa77b7e5ecc66ca527cc7</u> <u>6f6b49ec1d7e7bbaf8a607</u> <u>fa63dc052c6a62a65a1c</u>	+ 0.00035333 BTC 	✓	8.28 USD
19	2022-07-25 23:12:14	<u>526de6a4385897e1b97cbb</u> <u>742d8b2ec5b4eb7efc08b3</u> <u>14908d7e7a3c11aef52e</u>	- 0.00043987 BTC 	✓	9.37 USD
20	2022-07-25 13:08:09	<u>3ec0144aec5dcfcf3c9d9</u> <u>b5dff8320560bc238c8736</u> <u>b475db36434e966b716a</u>	+ 0.00043987 BTC 	✓	9.63 USD
21	2022-07-15 23:29:21	<u>af6bcabd4a08ab0963ecf8</u> <u>54ef53175695b3878a4796</u> <u>1b3894b3c09e737be3c7</u>	- 0.00041040 BTC 	✓	8.50 USD

#	Date & time	Transaction Id	Amount		
22	2022-07-14 13:39:00	<u>87fe48660e0ffe0ac8e3ed</u> <u>38c9d73f115ea6d197688b</u> <u>3cbaac48c16a7aa42a77</u>	+ 0.00041040 8.36 USD	BTC 	
23	2022-07-11 23:28:15	<u>432e8edf0b0b46b3816022</u> <u>9d6d85664406271fcdecdb</u> <u>861cd2b05482e27b76da</u>	- 0.00029772 5.92 USD	BTC 	
24	2022-07-11 13:02:03	<u>3c7067591f4b1a1768aa36</u> <u>aecbac72688ac69b0ee99e</u> <u>ec8eba8aa11e1bcac7cc</u>	+ 0.00029772 6.08 USD	BTC 	
25	2022-07-08 23:01:10	<u>65fb2d214ec73936df0d31</u> <u>1aaf40c38af56974c58ae0</u> <u>197304bec360d9bc254e</u>	- 0.00033249 7.15 USD	BTC 	
26	2022-07-07 13:28:28	<u>c179173d8b9823b21a6213</u> <u>63819b3f7ec24d502562f4</u> <u>e67dd2e8b7a2ac4c2383</u>	+ 0.00033249 6.94 USD	BTC 	
27	2022-06-23 23:21:36	<u>c6e165c353c9d1bbe21f09</u> <u>c6862148cc3ab0f1c590d7</u> <u>41aced4e675e5102c0a5</u>	- 0.00027988 5.89 USD	BTC 	
28	2022-06-23 13:24:03	<u>e881143e2a9175f5c5298f</u> <u>651eb7a9145bc64e3a43fb</u> <u>77b35d00db9baab81a3e</u>	+ 0.00027988 5.69 USD	BTC 	
29	2022-06-21 23:32:35	<u>27c37ce7c7c0a70c1a676b</u> <u>3108bd523f51fd38c9573a</u> <u>2e9d1bd6f8a49fbd724e</u>	- 0.00030675 6.26 USD	BTC 	
30	2022-06-19 12:26:12	<u>56f56335b5c338d5d25a09</u> <u>a55186b38aaf102c0ab485</u> <u>b7024354d57ff7506380</u>	+ 0.00030675 5.88 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-06-18 23:06:24	<u>450f7fd07a30cbefcd74fc</u> <u>e770a12f9927b72f8a6800</u> <u>9eaa9cf9e8b8375a6672</u>	- 0.00037147 BTC 	6.86 USD	✓
32	2022-06-17 12:40:14	<u>a4675acbbaded1887916d8</u> <u>0d3ad936f788220e438457</u> <u>8f7932fa2ae8f325b622</u>	+ 0.00037147 BTC 	7.72 USD	✓
33	2022-06-15 23:02:53	<u>c80d48d4b65937bc3a3bb6</u> <u>600e4530e8901e2f74dee2</u> <u>a49eea4469f543c659b0</u>	- 0.00026974 BTC 	6.03 USD	✓
34	2022-06-14 14:02:46	<u>c2c19868788e60934323cc</u> <u>d4e082ca976bc5c84a76db</u> <u>805793995cee5f4942cc</u>	+ 0.00026974 BTC 	6.11 USD	✓
35	2022-06-11 23:04:45	<u>0c19977ff9753213920c8e</u> <u>c20d8071881cdbde32f6d0</u> <u>2786a85faa9ab549bdf0</u>	- 0.00036761 BTC 	10.38 USD	✓
36	2022-06-09 13:14:21	<u>2462c0604998eedb8e4c5e</u> <u>dcd6dab9355120e9878d7</u> <u>286df6b3ee646a2a8127</u>	+ 0.00036761 BTC 	11.13 USD	✓
37	2022-06-06 23:11:56	<u>1028238789499dd81d79a2</u> <u>a861991b643b5a4caf60e4</u> <u>2a972e19b390fca2ab44</u>	- 0.00031137 BTC 	9.20 USD	✓
38	2022-06-06 13:05:25	<u>f3faac29291613b8ae7b58</u> <u>ae9aa45f40e818f2a45827</u> <u>cb9dc4c46b337ec70a33</u>	+ 0.00031137 BTC 	9.82 USD	✓
39	2022-06-04 23:10:44	<u>86ffef29200b6dda229576</u> <u>857534f1fefab71437b3cf</u> <u>ff6949e7f1ea6de1d33a</u>	- 0.00029906 BTC 	8.90 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-06-04 14:30:27	<u>54f8725a75ac89e40cfc83</u> <u>a692e86b5553c219596e45</u> <u>d05d3a87f2f24c29ae05</u>	+ 0.00029906 8.86 USD	BTC	✓
41	2022-06-02 15:06:31	<u>4c4676865ac2a7d24e94b1</u> <u>6d1a2155ce9bf35279aec0</u> <u>190ee4470726c1b2521d</u>	- 0.00045164 13.68 USD	BTC	✓
42	2022-06-02 14:13:21	<u>577fbcfb91947940a70abb</u> <u>c416b68696de3b8c47dfb8</u> <u>91a8542fedd6b67cb95a</u>	+ 0.00045164 13.68 USD	BTC	✓
43	2022-05-30 23:05:39	<u>440718e3256263ef0e0057</u> <u>a8cf39da7fc9dac1eb4be1</u> <u>a21bbb90d1da31261191</u>	- 0.00031050 9.86 USD	BTC	✓
44	2022-05-30 23:05:39	<u>440718e3256263ef0e0057</u> <u>a8cf39da7fc9dac1eb4be1</u> <u>a21bbb90d1da31261191</u>	- 0.00032115 10.20 USD	BTC	✓
45	2022-05-30 13:08:06	<u>da6fe560ce9a07bea1ade2</u> <u>57435aa67da9c9acdde1d0</u> <u>ee5d3eeb2fd073964b1b</u>	+ 0.00032115 9.83 USD	BTC	✓
46	2022-05-28 14:00:39	<u>34b4b9432942a63e32db02</u> <u>ee09b9fe53f011a48fb794</u> <u>0872ca7487cc9165b092</u>	+ 0.00031050 9.01 USD	BTC	✓
47	2022-05-27 23:04:10	<u>8eb9bbb88739b480d5c403</u> <u>03e5ebe8d864b5833bfee1</u> <u>10e13e6b5ce8eb7b19cf</u>	- 0.00043701 12.59 USD	BTC	✓
48	2022-05-26 18:18:13	<u>7898e5ae8cd72c0deef933</u> <u>dd7b891e5a2d439d00d486</u> <u>1d710d4a9742fa132fb9</u>	+ 0.00043701 12.76 USD	BTC	✓



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49	2022-05-24 23:10:08	<u>60d4a9c3a7b0626b2520a7</u> <u>8ef231346f884a8889fdc8</u> <u>87012a04403841956155</u>	- 0.00045872 BTC		✓
			13.85 USD		
50	2022-05-23 12:26:47	<u>f454ebb4b0cfbe1b53f8b6</u> <u>81858ecfdd572ab5a375b4</u> <u>f39baffd6c65e83e4ba7</u>	+ 0.00045872 BTC		✓
			13.93 USD		
51	2022-05-22 17:25:53	<u>ec99ef0df7b2c8d80b378c</u> <u>f7787afbc4692a008299d7</u> <u>245848417f3fe3850ea0</u>	- 0.00041267 BTC		✓
			12.50 USD		
52	2022-05-20 13:02:23	<u>2ec9d0955af84f4e234b82</u> <u>1186789823d192303c8bf9</u> <u>42b271e31a6cc8ac892b</u>	+ 0.00041267 BTC		✓
			12.03 USD		
53	2022-05-17 19:19:11	<u>dc3bae398facbd8d46ec43</u> <u>e98bd14d4b0c710b22bf2c</u> <u>f6ca9e1b4f5956fe3cde</u>	- 0.00042798 BTC		✓
			13.02 USD		
54	2022-05-17 12:03:11	<u>f9a20ad8bfd3980da7d057</u> <u>19a37426662af506189ef7</u> <u>9ab7906ac6f6d608a55c</u>	+ 0.00042798 BTC		✓
			12.90 USD		
55	2022-05-12 10:56:43	<u>c0b45c7c47e3a055244df2</u> <u>ca6c14ed59cde1d2e5e242</u> <u>47026a354a6d1d5dd0e7</u>	- 0.00040685 BTC		✓
			11.80 USD		
56	2022-05-11 18:06:07	<u>ca622c3c8001728e21bbb8</u> <u>72dfc3a1fd90f75c25d95f</u> <u>eddf07c3c342054389fa</u>	+ 0.00040685 BTC		✓
			11.84 USD		
57	2022-05-10 07:53:33	<u>f136bb34e673ddd0182b52</u> <u>368295b149e4539018644f</u> <u>fce49279ac3fe970c0b0</u>	- 0.00053198 BTC		✓
			16.82 USD		

#	Date & time	Transaction Id	Amount		
58	2022-05-09 16:25:16	<u>bf99c39ca9ac9b111613db</u> <u>88429c790c545048bda269</u> <u>1878bcd5563b3e7eade2</u>	+ 0.00053198 BTC 16.46 USD		✓
59	2022-05-05 00:42:46	<u>9c7f66e5a940a0e1563f3b</u> <u>4ce213788fb8a296184f0c</u> <u>971896a83894ed2ba356</u>	- 0.00047430 BTC 18.84 USD		✓
60	2022-05-04 13:32:46	<u>2b5ce7e4149b5f8c270477</u> <u>7a2b8decb76be03385372f</u> <u>4fcb84c6b3e76defadbe</u>	+ 0.00047430 BTC 18.48 USD		✓
61	2022-05-01 23:04:10	<u>4763fc6ca48f24b80a5b35</u> <u>4e7c86f8549b0f4e9a81d2</u> <u>e70b6bed268ad1914b95</u>	- 0.00053851 BTC 20.82 USD		✓
62	2022-05-01 14:33:34	<u>d9719d4a7574670c54ac0b</u> <u>e1cf86e329c715946f8699</u> <u>1dfff13a40ebadaf9da0</u>	+ 0.00053851 BTC 20.35 USD		✓
63	2022-04-29 23:03:47	<u>03a3407d91d974a2fa21b4</u> <u>ad0a3c4a62237cf4c6fd73</u> <u>6003ba020921f9a499c5</u>	- 0.00049026 BTC 18.95 USD		✓
64	2022-04-28 16:38:59	<u>e6f70a28c194c350438ec8</u> <u>4d9aa032662607c2a150c3</u> <u>466ca1a8190da1fb4e08</u>	+ 0.00049026 BTC 19.60 USD		✓
65	2022-04-25 23:12:08	<u>05a22b2eb63698881adc61</u> <u>0360c141fda6dc67913de2</u> <u>93c852aa8ba48ef2cc90</u>	- 0.00045676 BTC 18.51 USD		✓
66	2022-04-25 13:40:01	<u>c21359afe42fbd92b75be3</u> <u>93a88d12e9eb132a9335ef</u> <u>22353a38a3bea1d51eb0</u>	+ 0.00045676 BTC 17.80 USD		✓

#	Date & time	Transaction Id	Amount		
67	2022-04-23 23:09:10	<u>4f4b6c8507f698a8bf70f3</u> <u>01353ea50142416ea13158</u> <u>f2b1df90ef7c6420639f</u>	- 0.00047963 19.07 USD	BTC 	✓
68	2022-04-22 13:57:38	<u>683ea5d3e14d592a290622</u> <u>ba83d474023449d39b5c09</u> <u>01e469f5f45a9993c5cc</u>	+ 0.00047963 18.91 USD	BTC 	✓
69	2022-04-19 23:18:05	<u>03e53418d48e6c3a8371b0</u> <u>4e0d3a88148c3799b2963b</u> <u>ea135490097e71cd4bc3</u>	- 0.00049706 20.57 USD	BTC 	✓
70	2022-04-19 14:53:50	<u>f7b6ddb052c3a4c228b9e5</u> <u>daef465b36915f9fe92b66</u> <u>231c7f88eb2ec8bfdff5</u>	+ 0.00049706 20.58 USD	BTC 	✓
71	2022-04-17 23:08:19	<u>33be09d63ef0cea5c066c3</u> <u>43185e75ead9a5c7347b33</u> <u>9df86b77286ad8f273a0</u>	- 0.00046529 18.52 USD	BTC 	✓
72	2022-04-16 15:14:23	<u>680eb9d8ae5a83daca9b98</u> <u>2fd4ef0bcf8141b77bce9e</u> <u>26cf105506a73f8fec86</u>	+ 0.00046529 18.70 USD	BTC 	✓
73	2022-04-14 14:06:48	<u>84c34272c53abb62c419ac</u> <u>ed451020ce796aa2b592c8</u> <u>3909ba9e6fba942ef918</u>	- 0.00052299 20.80 USD	BTC 	✓
74	2022-04-13 15:09:23	<u>d8700c8567115088bf286f</u> <u>48876ea9f62a49aa5c9177</u> <u>bc0e46949a6184b38bd8</u>	+ 0.00052299 21.47 USD	BTC 	✓
75	2022-04-11 23:02:05	<u>8ce46873876bd1dc320a5a</u> <u>dd984ec021b2b3ab6d853a</u> <u>29bf3c2e74eaedfa6983</u>	- 0.00050537 20.08 USD	BTC 	✓

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76	2022-04-10 13:59:09	<u>2d819ff3f7c3a8a2ec2893</u> <u>7a8ca3aa5fb7f97194403f</u> <u>4e38bfc4f6d92ca0cf33</u>	+ 0.00050537 BTC 	21.60 USD	✓
77	2022-04-07 23:10:59	<u>a62cfefdb4810588a829dd</u> <u>ba23ac674856f424663774</u> <u>80d335dfcfce491cd06a</u>	- 0.00051723 BTC 	22.55 USD	✓
78	2022-04-07 12:17:43	<u>dc4303f5108f110f44e9c8</u> <u>c393fde4c4452e2a67a2ac</u> <u>b1350977412895caca92</u>	+ 0.00051723 BTC 	22.41 USD	✓
79	2022-04-04 23:09:54	<u>fa23bb2ef94477936de82b</u> <u>9993cc7e2f286a19185e37</u> <u>408a6b95f5aa9f39f0bf</u>	- 0.00049862 BTC 	23.25 USD	✓
80	2022-04-04 12:27:13	<u>e295c01f4abf607982572e</u> <u>1461a1eee3a71b9726e274</u> <u>7911145efe8b55233ac4</u>	+ 0.00049862 BTC 	22.75 USD	✓
81	2022-04-02 23:10:09	<u>56a9e4afe2efbd79a6c368</u> <u>938bb5b31b3b4da524c4d7</u> <u>26d7eeca86e5ad938fe</u>	- 0.00052127 BTC 	23.94 USD	✓
82	2022-04-01 14:29:39	<u>345cefe6f3da8007ea2963</u> <u>4a648873d141f68de9fd09</u> <u>bcadf34a4f079507c973</u>	+ 0.00052127 BTC 	24.16 USD	✓
83	2022-03-29 23:04:43	<u>26428abbaf1730d08f6a01</u> <u>362c584fda1c7d7b80ec80</u> <u>1a8e4c054766268d1457</u>	- 0.00049267 BTC 	23.37 USD	✓
84	2022-03-29 12:40:23	<u>bd7568f1341cff1f33f5ac</u> <u>2712e5d8143727389a8891</u> <u>3ebd58685543748ad1b4</u>	+ 0.00049267 BTC 	23.37 USD	✓

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85	2022-03-26 23:04:29	<u>46be1715b2890fae21b7cf7b04f01529a826948cf4f645943d489cbf00fe40b7</u>	- 0.00048177 21.54 USD	BTC 	✓
86	2022-03-25 14:30:31	<u>40b1b0e3338a22165a713e104b6ce181cb2e5ac4c580c608d8e4a6bc83bcf863</u>	+ 0.00048177 21.41 USD	BTC 	✓
87	2022-03-22 23:01:14	<u>33301618490bb9a57754a00a35381b506c73d1ca47f83ee8df4a00a0ed47d923</u>	- 0.00047595 20.02 USD	BTC 	✓
88	2022-03-22 15:02:25	<u>2bc66c3d7cb7d5dbfd3c17d74f1095ed428e1ca8acd7e47b3bbd4ee0219cc0c2</u>	+ 0.00047595 20.12 USD	BTC 	✓
89	2022-03-19 23:01:36	<u>3739c2db6ac7e6a87ad7090dce1f8d354c64530d92a2133f920dc2597c39574d</u>	- 0.00038946 16.33 USD	BTC 	✓
90	2022-03-19 12:30:58	<u>a922d3f6c83b99bea08e488890a5b4cf396744df681844eebca2ee8d03013008</u>	+ 0.00038946 16.33 USD	BTC 	✓
91	2022-03-17 23:02:52	<u>e9a1ad39751194ea29c229c47a50b01741113170ab4f0db655644e9847ddd9d9</u>	- 0.00050713 20.55 USD	BTC 	✓
92	2022-03-17 12:43:53	<u>b97a5fe9e17d3bc48f1e4d001ba7ea89b726bfab16f71967c7b7081e6dfd7e49</u>	+ 0.00050713 20.69 USD	BTC 	✓
93	2022-03-15 23:07:43	<u>38549c913445b13d4124a16951312d4d68f991ad510e9696c085c24769b99c5d</u>	- 0.00035376 13.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
94	2022-03-14 12:48:31	<u>98bd5e5ff96bc498e0b300</u> <u>6f055b25f27b6f1a7ef0fd</u> <u>f1600ae52ac9a111df75</u>	+ 0.00035376 BTC  	
			13.78 USD	

* USD values displayed at the time of transaction

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