

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-21 10:24 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1D96dgfiRP6ac61wNY5mJNvJ1RNYXMmZXB</u>
TOTAL RECEIVED	0.05505607 BTC
	3,471.60 USD
TOTAL SEND	0.05505607 BTC
	3,471.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


















#	Date & time	Transaction Id	Amount	
1	2022-11-05 10:50:47	<u>837cf3a2916be1670be9af</u> <u>0f4e459b3e0a3be75aec72</u> <u>a782c24587d8a3fd867a</u>	- 0.00107608 BTC	
			23.03 USD	
2	2022-11-05 10:50:47	<u>837cf3a2916be1670be9af</u> <u>0f4e459b3e0a3be75aec72</u> <u>a782c24587d8a3fd867a</u>	- 0.00100962 BTC	
			21.61 USD	
3	2022-11-05 10:50:47	<u>837cf3a2916be1670be9af</u> <u>0f4e459b3e0a3be75aec72</u> <u>a782c24587d8a3fd867a</u>	- 0.00102134 BTC	
			21.86 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-05 10:50:47	<u>837cf3a2916be1670be9af</u> <u>0f4e459b3e0a3be75aec72</u> <u>a782c24587d8a3fd867a</u>	- 0.00120442 BTC 25.78 USD		✓
5	2022-11-05 10:50:47	<u>837cf3a2916be1670be9af</u> <u>0f4e459b3e0a3be75aec72</u> <u>a782c24587d8a3fd867a</u>	- 0.00128333 BTC 27.46 USD		✓
6	2022-11-05 10:50:47	<u>837cf3a2916be1670be9af</u> <u>0f4e459b3e0a3be75aec72</u> <u>a782c24587d8a3fd867a</u>	- 0.00124990 BTC 26.75 USD		✓
7	2022-11-05 10:50:47	<u>837cf3a2916be1670be9af</u> <u>0f4e459b3e0a3be75aec72</u> <u>a782c24587d8a3fd867a</u>	- 0.00125700 BTC 26.90 USD		✓
8	2022-11-05 10:50:47	<u>837cf3a2916be1670be9af</u> <u>0f4e459b3e0a3be75aec72</u> <u>a782c24587d8a3fd867a</u>	- 0.00122349 BTC 26.18 USD		✓
9	2022-11-05 10:50:47	<u>837cf3a2916be1670be9af</u> <u>0f4e459b3e0a3be75aec72</u> <u>a782c24587d8a3fd867a</u>	- 0.00107097 BTC 22.92 USD		✓
10	2022-11-05 10:50:47	<u>837cf3a2916be1670be9af</u> <u>0f4e459b3e0a3be75aec72</u> <u>a782c24587d8a3fd867a</u>	- 0.00110824 BTC 23.72 USD		✓
11	2022-11-05 10:50:47	<u>837cf3a2916be1670be9af</u> <u>0f4e459b3e0a3be75aec72</u> <u>a782c24587d8a3fd867a</u>	- 0.00111346 BTC 23.83 USD		✓
12	2022-11-05 10:50:47	<u>837cf3a2916be1670be9af</u> <u>0f4e459b3e0a3be75aec72</u> <u>a782c24587d8a3fd867a</u>	- 0.00121848 BTC 26.08 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-11-05 10:50:47	<u>837cf3a2916be1670be9af</u> <u>0f4e459b3e0a3be75aec72</u> <u>a782c24587d8a3fd867a</u>	- 0.00131413 BTC 	28.12 USD	✓
14	2022-11-05 10:50:47	<u>837cf3a2916be1670be9af</u> <u>0f4e459b3e0a3be75aec72</u> <u>a782c24587d8a3fd867a</u>	- 0.00124266 BTC 	26.59 USD	✓
15	2022-11-05 10:50:47	<u>837cf3a2916be1670be9af</u> <u>0f4e459b3e0a3be75aec72</u> <u>a782c24587d8a3fd867a</u>	- 0.00126231 BTC 	27.01 USD	✓
16	2022-11-05 10:50:47	<u>837cf3a2916be1670be9af</u> <u>0f4e459b3e0a3be75aec72</u> <u>a782c24587d8a3fd867a</u>	- 0.00138950 BTC 	29.74 USD	✓
17	2022-11-05 10:50:47	<u>837cf3a2916be1670be9af</u> <u>0f4e459b3e0a3be75aec72</u> <u>a782c24587d8a3fd867a</u>	- 0.00111286 BTC 	23.82 USD	✓
18	2022-11-05 10:50:47	<u>837cf3a2916be1670be9af</u> <u>0f4e459b3e0a3be75aec72</u> <u>a782c24587d8a3fd867a</u>	- 0.00129446 BTC 	27.70 USD	✓
19	2022-11-05 10:50:47	<u>837cf3a2916be1670be9af</u> <u>0f4e459b3e0a3be75aec72</u> <u>a782c24587d8a3fd867a</u>	- 0.00112673 BTC 	24.11 USD	✓
20	2022-11-05 10:50:47	<u>837cf3a2916be1670be9af</u> <u>0f4e459b3e0a3be75aec72</u> <u>a782c24587d8a3fd867a</u>	- 0.00139345 BTC 	29.82 USD	✓
21	2022-11-05 10:50:47	<u>837cf3a2916be1670be9af</u> <u>0f4e459b3e0a3be75aec72</u> <u>a782c24587d8a3fd867a</u>	- 0.00159615 BTC 	34.16 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-11-05 10:50:47	<u>837cf3a2916be1670be9af</u> <u>0f4e459b3e0a3be75aec72</u> <u>a782c24587d8a3fd867a</u>	- 0.00135710 BTC 	29.04 USD	✓
23	2022-11-05 10:50:47	<u>837cf3a2916be1670be9af</u> <u>0f4e459b3e0a3be75aec72</u> <u>a782c24587d8a3fd867a</u>	- 0.00113851 BTC 	24.36 USD	✓
24	2022-11-05 10:50:47	<u>837cf3a2916be1670be9af</u> <u>0f4e459b3e0a3be75aec72</u> <u>a782c24587d8a3fd867a</u>	- 0.00113922 BTC 	24.38 USD	✓
25	2022-11-05 10:50:47	<u>837cf3a2916be1670be9af</u> <u>0f4e459b3e0a3be75aec72</u> <u>a782c24587d8a3fd867a</u>	- 0.00117114 BTC 	25.06 USD	✓
26	2022-11-05 10:50:47	<u>837cf3a2916be1670be9af</u> <u>0f4e459b3e0a3be75aec72</u> <u>a782c24587d8a3fd867a</u>	- 0.00119733 BTC 	25.62 USD	✓
27	2022-11-05 10:50:47	<u>837cf3a2916be1670be9af</u> <u>0f4e459b3e0a3be75aec72</u> <u>a782c24587d8a3fd867a</u>	- 0.00119937 BTC 	25.67 USD	✓
28	2022-11-05 10:50:47	<u>837cf3a2916be1670be9af</u> <u>0f4e459b3e0a3be75aec72</u> <u>a782c24587d8a3fd867a</u>	- 0.00121466 BTC 	25.99 USD	✓
29	2022-11-05 10:50:47	<u>837cf3a2916be1670be9af</u> <u>0f4e459b3e0a3be75aec72</u> <u>a782c24587d8a3fd867a</u>	- 0.00273206 BTC 	58.47 USD	✓
30	2022-11-05 10:50:47	<u>837cf3a2916be1670be9af</u> <u>0f4e459b3e0a3be75aec72</u> <u>a782c24587d8a3fd867a</u>	- 0.00104755 BTC 	22.42 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-11-05 10:50:47	<u>837cf3a2916be1670be9af</u> <u>0f4e459b3e0a3be75aec72</u> <u>a782c24587d8a3fd867a</u>	- 0.00102756 BTC 	21.99 USD	✓
32	2022-11-05 10:50:47	<u>837cf3a2916be1670be9af</u> <u>0f4e459b3e0a3be75aec72</u> <u>a782c24587d8a3fd867a</u>	- 0.00111469 BTC 	23.85 USD	✓
33	2022-11-05 10:50:47	<u>837cf3a2916be1670be9af</u> <u>0f4e459b3e0a3be75aec72</u> <u>a782c24587d8a3fd867a</u>	- 0.00108191 BTC 	23.15 USD	✓
34	2022-11-05 10:50:47	<u>837cf3a2916be1670be9af</u> <u>0f4e459b3e0a3be75aec72</u> <u>a782c24587d8a3fd867a</u>	- 0.00114292 BTC 	24.46 USD	✓
35	2022-11-05 10:50:47	<u>837cf3a2916be1670be9af</u> <u>0f4e459b3e0a3be75aec72</u> <u>a782c24587d8a3fd867a</u>	- 0.00112270 BTC 	24.03 USD	✓
36	2022-11-05 10:50:47	<u>837cf3a2916be1670be9af</u> <u>0f4e459b3e0a3be75aec72</u> <u>a782c24587d8a3fd867a</u>	- 0.00116821 BTC 	25.00 USD	✓
37	2022-11-05 10:50:47	<u>837cf3a2916be1670be9af</u> <u>0f4e459b3e0a3be75aec72</u> <u>a782c24587d8a3fd867a</u>	- 0.00104449 BTC 	22.35 USD	✓
38	2022-11-05 10:50:47	<u>837cf3a2916be1670be9af</u> <u>0f4e459b3e0a3be75aec72</u> <u>a782c24587d8a3fd867a</u>	- 0.00114875 BTC 	24.58 USD	✓
39	2022-11-05 10:50:47	<u>837cf3a2916be1670be9af</u> <u>0f4e459b3e0a3be75aec72</u> <u>a782c24587d8a3fd867a</u>	- 0.00112993 BTC 	24.18 USD	✓













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40	2022-11-05 10:50:47	<u>837cf3a2916be1670be9af</u> <u>0f4e459b3e0a3be75aec72</u> <u>a782c24587d8a3fd867a</u>	- 0.00118894 BTC 25.44 USD		
41	2022-11-05 10:50:47	<u>837cf3a2916be1670be9af</u> <u>0f4e459b3e0a3be75aec72</u> <u>a782c24587d8a3fd867a</u>	- 0.00139092 BTC 29.77 USD		
42	2022-11-05 10:50:47	<u>837cf3a2916be1670be9af</u> <u>0f4e459b3e0a3be75aec72</u> <u>a782c24587d8a3fd867a</u>	- 0.00120038 BTC 25.69 USD		
43	2022-11-05 10:50:47	<u>837cf3a2916be1670be9af</u> <u>0f4e459b3e0a3be75aec72</u> <u>a782c24587d8a3fd867a</u>	- 0.00121119 BTC 25.92 USD		
44	2022-11-05 10:50:47	<u>837cf3a2916be1670be9af</u> <u>0f4e459b3e0a3be75aec72</u> <u>a782c24587d8a3fd867a</u>	- 0.00128253 BTC 27.45 USD		
45	2022-11-05 10:50:47	<u>837cf3a2916be1670be9af</u> <u>0f4e459b3e0a3be75aec72</u> <u>a782c24587d8a3fd867a</u>	- 0.00103543 BTC 22.16 USD		
46	2022-07-17 04:25:24	<u>36fb7506ed85b4d1cf0f56</u> <u>3964cccf2bb91f1ccf82b9</u> <u>760d4ad5e0350809f87c</u>	+ 0.00103543 BTC 22.01 USD		
47	2022-07-13 05:30:40	<u>65ea6c5d8f0da7741a42ce</u> <u>e76d824284688855db81f5</u> <u>209400b24b7cc0df645b</u>	+ 0.00128253 BTC 25.27 USD		
48	2022-07-08 04:29:04	<u>b2a3c348d3c89f921a9135</u> <u>4a1d7d7ada3e045674db98</u> <u>e1bc7fdf68ef79fd2cc0</u>	+ 0.00121119 BTC 26.45 USD		

#	Date & time	Transaction Id	Amount		
49	2022-07-02 04:31:38	<u>a3fbfd8060171dfdf3eef3</u> <u>bdfcfa434af6ec714977b5</u> <u>b647622e98c5513740ab</u>	+ 0.00120038 23.09	BTC 	
50	2022-06-14 04:36:57	<u>d46c37176c98c2d32add41</u> <u>584f15107e545bc864b973</u> <u>03a05aebe4bd75e3b322</u>	+ 0.00139092 31.63	BTC 	
51	2022-06-09 04:33:54	<u>28ad5c61fe4900c224a3c6</u> <u>f4cc86409a000b0425db75</u> <u>53a58e1ba3c21c77ee36</u>	+ 0.00118894 36.04	BTC 	
52	2022-06-03 04:41:54	<u>d6adca8ab2379772f53c8d</u> <u>9a7236abf096ae51ecdb14</u> <u>10a09c248c1f71cfe29a</u>	+ 0.00112993 34.39	BTC 	
53	2022-05-28 04:38:42	<u>f9b869acea2fa1c4cd7573</u> <u>bbd6c3b95e53ab3cb42a42</u> <u>03a5cbe04f026822b822</u>	+ 0.00114875 33.18	BTC 	
54	2022-05-19 05:07:49	<u>262a6b5519429f1bb76e30</u> <u>981eff5c031c07219005c3</u> <u>cda684fe44723670b117</u>	+ 0.00104449 30.81	BTC 	
55	2022-05-13 05:13:05	<u>ad1b3b55ce718cbd46292b</u> <u>de129d1e639bdeef9d82ac</u> <u>ba18bed8ebcb34ef31ff</u>	+ 0.00116821 35.82	BTC 	
56	2022-04-28 04:46:09	<u>3a813b4b0d8e4cd22e7207</u> <u>6738d8534932213e55d727</u> <u>fa3b6ce27d04ff1bf81a</u>	+ 0.00112270 44.21	BTC 	
57	2022-03-02 06:21:40	<u>855da3266234f9ebcfbd1e</u> <u>294841ee0dd681755ab3cc</u> <u>ee110addc5add0dc38cc</u>	+ 0.00114292 50.40	BTC 	

#	Date & time	Transaction Id	Amount		
58	2022-02-24 04:46:33	<u>5edab96778e39446825276</u> <u>0e74a197a556efeb4a519a</u> <u>5a2a935831c96276bdee</u>	+ 0.00108191 BTC 38.34 USD		✓
59	2022-02-13 04:20:12	<u>7a0debc000a2ee4ec8eca4</u> <u>309368a3ccda6b0c94b0d7</u> <u>75ceb981dfd8bf6bb851</u>	+ 0.00111469 BTC 47.34 USD		✓
60	2022-01-30 04:24:26	<u>c94e0dfb3c652b639141a0</u> <u>f8850b1fd1f4ffaa1d5f56</u> <u>1546943fdd3e9ae82896</u>	+ 0.00102756 BTC 39.16 USD		✓
61	2022-01-23 04:27:04	<u>3761a57778c562eb2fec52</u> <u>bd8323abecbb0e1d15382d</u> <u>4a58b9698304165df782</u>	+ 0.00104755 BTC 37.38 USD		✓
62	2022-01-19 04:33:27	<u>64db2d197e8aedc03aafd4</u> <u>17939fe657b29c78cf85e0</u> <u>bc1d95b82f4d09c03366</u>	+ 0.00273206 BTC 114.83 USD		✓
63	2022-01-15 04:32:10	<u>3db3ec3ff52dfde8f51a34</u> <u>5f07b0952c6a5cecf5e954</u> <u>0b590456b1003f186ce4</u>	+ 0.00121466 BTC 52.25 USD		✓
64	2022-01-11 04:35:49	<u>0916b72fd85c9d8940ec53</u> <u>fe361c2dd69992faf8cd9d</u> <u>c97055d5d6ac14cbfd0f</u>	+ 0.00119937 BTC 50.14 USD		✓
65	2022-01-07 04:21:09	<u>01b46cfe4d15e03f4e2a58</u> <u>80291cb3d39bf1bc5d6621</u> <u>b4f7d249906891fce36e</u>	+ 0.00119733 BTC 50.59 USD		✓
66	2022-01-03 04:33:35	<u>079606251a952c007714be</u> <u>54ea18d7158e5804e3355d</u> <u>2f09c1e10f053a2260c6</u>	+ 0.00117114 BTC 55.48 USD		✓

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67	2021-08-07 03:08:44	<u>0372466e655e186b1e21de</u> <u>beba7ad0bed364300c7421</u> <u>db9fef2fc3e17418cfbf</u>	+ 0.00113922 BTC 49.89 USD		✓
68	2021-08-05 04:09:40	<u>3de6b7feaaead76555651b</u> <u>960e361fac53fcc69307c0</u> <u>06be294d01c324d40dcf</u>	+ 0.00113851 BTC 43.27 USD		✓
69	2021-08-03 02:56:50	<u>f8a8ffd01c243f258d166d</u> <u>d95845b8f8ca6651b889fd</u> <u>4a3c3f25f96045c88af4</u>	+ 0.00135710 BTC 52.23 USD		✓
70	2021-07-26 03:32:22	<u>37787e035645aeb67658b3</u> <u>ba0d42d960d8bd985104d8</u> <u>adc378f5fa6b330475f7</u>	+ 0.00159615 BTC 61.40 USD		✓
71	2021-07-23 02:58:30	<u>e68325ae1bc639b7ef4b48</u> <u>a3391a63f966a7e5c6067c</u> <u>1da7713960a369561e4b</u>	+ 0.00139345 BTC 45.00 USD		✓
72	2021-07-17 03:04:56	<u>32246657aac15ac376b48a</u> <u>4008d6db72d408ac3b788e</u> <u>9c2e40c3579cf4cbe792</u>	+ 0.00112673 BTC 35.36 USD		✓
73	2021-06-28 03:42:18	<u>79d1eae368e75701af2501</u> <u>5986f4be7c9ef3b9926a12</u> <u>df24424d273734e1e781</u>	+ 0.00129446 BTC 44.15 USD		✓
74	2021-06-15 03:40:23	<u>84567e693572f45b3c25f0</u> <u>8755a324f4e2c1286b4473</u> <u>dff31392acc8c2b6bfe5</u>	+ 0.00111286 BTC 44.33 USD		✓
75	2021-06-12 03:12:56	<u>11b548490f023283e5b811</u> <u>a161d035f9a4bc2d5b1d54</u> <u>11b74f4c076bd20519e9</u>	+ 0.00138950 BTC 49.46 USD		✓

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76	2021-06-08 04:18:08	<u>b223328a583dd3a3ea76a0706fcb36e2b1c1dde811259b3086040143070d960d</u>	+ 0.00126231 41.76 USD	BTC 	✓
77	2021-06-04 02:48:42	<u>c5f4e9bac16b29a1f5b9cfe0c09118c1cb4004d0c657c0c25724bb8c2793d8f1</u>	+ 0.00124266 45.46 USD	BTC 	✓
78	2021-05-31 03:02:36	<u>f17dc2b04b0abdf91b8e82b707c30fa1488dddbb4b7ab50a4c44c529015e7527</u>	+ 0.00131413 48.40 USD	BTC 	✓
79	2021-05-26 05:07:01	<u>08a3f16fa026ea69060b41f42e64d1c0d01faa770b18f95eb70d53835d443ff0</u>	+ 0.00121848 48.55 USD	BTC 	✓
80	2021-05-22 03:28:24	<u>695086654fbf361bb8da08bb71fdc740865e3d130e70fdc1af7759db54346224</u>	+ 0.00111346 42.48 USD	BTC 	✓
81	2021-05-18 02:54:02	<u>73e823ff64263c5f44d5794beac647c9dc214cbe8413faa64c5d519dc6af154a</u>	+ 0.00110824 50.22 USD	BTC 	✓
82	2021-05-12 02:56:53	<u>54a5e7b462f58fa8b620704399a8d6bb52a41b5f41e8cb2c5825ab007b4a5105</u>	+ 0.00107097 60.42 USD	BTC 	✓
83	2021-05-07 02:50:51	<u>c2bf16a4c0cd3703e7bec921a803e681e418bdab083a943f5d8d65027e83267c</u>	+ 0.00122349 69.08 USD	BTC 	✓
84	2021-05-04 02:55:05	<u>dc4e8a72390efe468d9ee891c27e82ec948c44b6d6f47185138fbabfe42d1ea2</u>	+ 0.00125700 70.57 USD	BTC 	✓

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85	2021-05-01 07:03:31	<u>2a898312956886b5aea46c</u> <u>f3bf0f54857f730b243d2f</u> <u>ede56a0ae6f925da92df</u>	+ 0.00124990 BTC 72.24 USD		
86	2021-04-27 04:46:30	<u>e4e3bbb729d8104c158aff</u> <u>2644362cb3a8cae0e7b67f</u> <u>8daf707894197a2fde78</u>	+ 0.00128333 BTC 70.77 USD		
87	2021-04-23 09:58:06	<u>d6de8e8c18c715be5846ad</u> <u>1fd8630de15092c4ab0a10</u> <u>8b685ca81982dc56f08f</u>	+ 0.00120442 BTC 61.57 USD		
88	2021-04-09 02:42:52	<u>c7d700f719d40925c92b15</u> <u>9657dc920b8aa4bacd1747</u> <u>ecf9e34b227184072112</u>	+ 0.00102134 BTC 59.38 USD		
89	2021-03-22 03:19:13	<u>28b9637297e333d550cfe6</u> <u>67ae442d701ca73753f0e4</u> <u>b6cb9dc83f7040a1e9cb</u>	+ 0.00100962 BTC 54.60 USD		
90	2021-03-08 04:38:49	<u>4c7a4c31cc4beba0f7e8b5</u> <u>9e9df6dbbd6ef8a06048f7</u> <u>e927b7dc85190228fdce</u>	+ 0.00107608 BTC 56.35 USD		

* USD values displayed at the time of transaction

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