

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DB44tiFqmJ4pbYpx8WhX1eREyEweeMda5</u>
TOTAL RECEIVED	0.10685869 BTC
	6,720.34 USD
TOTAL SEND	0.10685869 BTC
	6,720.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 22:07:37	<u>3e47b2d80fbf6e647da5f4</u> <u>90a99f16ebfa4a54bf2f4e</u> <u>006f49831bbc27e4c9f1</u>	- 0.00166164 BTC	
			85.66 USD	
2	2024-02-24 22:04:58	<u>077870f55465e35ff99861</u> <u>42de710fdbf03af3a82199</u> <u>931fc92ee01d04e0cf6e</u>	- 0.00163535 BTC	
			84.31 USD	
3	2024-02-24 19:52:43	<u>729ad8fcc4b84bb9687f80</u> <u>4bb0ab25dc25b606e06671</u> <u>09e678b738da325e09cc</u>	- 0.00267056 BTC	
			137.56 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-24 12:15:42	<u>6f474b6959a481b67befb65a764d5c613910dbb1542ccd5c79ac1eda1f2da2b2</u>	- 0.00132582 BTC 67.71 USD		✓
5	2024-02-24 11:18:02	<u>37c245ff66a2927d637c5a2ee1af977716e2ecd1f1c48410cc3fd8ef5dd8c4a3</u>	- 0.00341220 BTC 174.43 USD		✓
6	2024-02-24 02:05:43	<u>20a298948a5e30481d6342104286ffc1175d3491a91e85da82ba4e02f5272262</u>	- 0.00149390 BTC 75.89 USD		✓
7	2024-02-24 02:05:43	<u>dc1fad47b0fafb2b2d3b0ae28c1a1c3a0f166565b5c09897941262d83e22d734</u>	- 0.00111487 BTC 56.63 USD		✓
8	2024-02-19 01:53:30	<u>37e5f27ca505ea43387d59f7fdc80110aaaf3256f016fe28c788db386b98887d</u>	- 0.00055695 BTC 29.04 USD		✓
9	2024-02-18 00:12:02	<u>c3f808e76cff3abc31376fe1266acb3b773ea4334907927fc069f24d6e3bd9f8</u>	- 0.00013528 BTC 6.99 USD		✓
10	2024-02-18 00:12:02	<u>19afda8760fb23c8081c25de6ef2dafe2e334128b68a43a841ad9f678ccbafd6</u>	- 0.00118604 BTC 61.29 USD		✓
11	2024-02-13 01:14:57	<u>78f1facd4c336b543fcb197568394ccb3e3cc64642619f3ef23648e61e08fa82</u>	- 0.00196922 BTC 98.73 USD		✓
12	2024-02-12 13:38:44	<u>adc2f697511171ef345821d4737eaac5429e5ddaab4760c0fd2ee321052990be</u>	- 0.00048965 BTC 23.89 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-02-12 06:26:02	<u>318ca635850ef2f63df14b</u> <u>97c47389e7156c6de4009e</u> <u>212628e38cecb15825a6</u>	- 0.00331960 159.83	BTC	✓
14	2024-02-12 06:13:12	<u>e791747deb08095b60beaa</u> <u>21d823f720c529f071e061</u> <u>5b936f4e92ddc70987f5</u>	- 0.00136286 65.62	BTC	✓
15	2023-11-29 04:29:57	<u>bcff2f3e978bab80acfb0e</u> <u>9f9ef4b296e742a1d2157b</u> <u>ae728aa046d5e6796d99</u>	- 0.00355243 134.75	BTC	✓
16	2023-11-21 03:05:31	<u>b0bf6f578020e1d364acc6</u> <u>3822d349b5dcc1f3bcd4b7</u> <u>81e779acdccee8db6ffb</u>	- 0.01293955 484.77	BTC	✓
17	2023-11-21 00:55:40	<u>d4dfdfb98f24ed9e28559c</u> <u>65fa18929eb3326ad077f3</u> <u>a51e3145ba089ee67d3a</u>	+ 0.01293955 486.53	BTC	✓
18	2023-11-19 08:45:03	<u>1e2ce184d097da8e1a223b</u> <u>91cf1cf1ae48076b6f4420</u> <u>38dfd18acb60371528f2</u>	- 0.00516822 189.30	BTC	✓
19	2023-11-19 06:47:50	<u>d79c8034b5e19df0f5cc80</u> <u>c229997504ad60d312a89c</u> <u>58c8d30778e2d816f1b1</u>	+ 0.00516822 189.21	BTC	✓
20	2023-11-18 18:54:59	<u>36c98d8aa8e7b5a33e5fb9</u> <u>1d3c6a3a9fc950480dce70</u> <u>4f19e1a35b5c8e8e9f15</u>	+ 0.00355243 130.29	BTC	✓
21	2023-11-18 17:51:54	<u>34a4762298a5809cf49efd</u> <u>dbdd73bfa55cb55901905d</u> <u>e1471e8246746a94ce03</u>	- 0.00573546 210.53	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-11-18 16:11:21	<u>42445b93eeb0c60684f336864f53409a431efbc3429aa1a2b44d5967cdbefa6f</u>	- 0.01861665 682.74 USD	BTC 	✓
23	2023-11-18 06:26:20	<u>2c686728d5b66182f3db696235f0430f4eb8147f1eb03c95b9c64346917bc792</u>	+ 0.01861665 674.89 USD	BTC 	✓
24	2023-11-18 04:56:54	<u>9e947dcb5b9dc1909f05b2964224e9d011c0112f6091a6d5865ddf0f8c7e9660</u>	+ 0.00573546 208.39 USD	BTC 	✓
25	2023-11-14 21:49:51	<u>2dfddbce86457c918fad4a5c26277ee07b5e2647113072100ab7f6653380b619</u>	+ 0.00166164 59.16 USD	BTC 	✓
26	2023-11-14 18:46:03	<u>20a8afe2ec99091464edef8d789faded04e705b5e8c0730b07136ce392dd40b2</u>	+ 0.00149390 52.72 USD	BTC 	✓
27	2023-11-14 14:41:52	<u>5bf69dfa054590701c0930284b9db3757792d3d9b7d5fc2405c4132ce6fc39d7</u>	+ 0.00267056 96.53 USD	BTC 	✓
28	2023-11-14 02:48:23	<u>4268d056ff7326c694dc9a9f5700fed8073524e1bade51264d94e3de5b116de3</u>	+ 0.00136286 49.67 USD	BTC 	✓
29	2023-11-13 01:28:45	<u>e2701de58f851df3e59da1b8a22c07929b5c72d57bd9c1db33fa238b44e816ca</u>	+ 0.00118604 44.11 USD	BTC 	✓
30	2023-11-12 15:49:32	<u>b199799f60a94ea22b8d53525036611764da02853059d69764b2607c8cdc1479</u>	+ 0.00013528 5.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-11-12 15:43:14	<u>f5673b4c0d1c6a8cbd90e8</u> <u>732eb2cf44ccbcdb28ad1f</u> <u>9a3786bd05de624171b4</u>	+ 0.00196922 BTC 73.07 USD		✓
32	2023-11-12 03:12:17	<u>2021816d1af1bb6a269cdb</u> <u>06743cc95a4fe6bd74a69d</u> <u>835154b00eb85309a3a2</u>	+ 0.00163535 BTC 60.48 USD		✓
33	2023-11-12 01:04:23	<u>8026b46f31fa3f482f12a6</u> <u>959aded01b8fadd89ee3f9</u> <u>05d4d3716fe620ea371a</u>	+ 0.00055695 BTC 20.58 USD		✓
34	2023-11-10 22:31:21	<u>31b9c36b5812197a2dcb4c</u> <u>5a07ca03c2d4e57045059c</u> <u>00b8d02830abbd223166</u>	+ 0.00132582 BTC 49.45 USD		✓
35	2023-11-10 15:57:59	<u>301cc8a5a4f27de8bfab5b</u> <u>95196914edfbc81172ce06</u> <u>be08fd7d4eb599e3f824</u>	+ 0.00111487 BTC 41.67 USD		✓
36	2023-11-10 07:05:07	<u>ac2e14872c8364c626c91e</u> <u>65388d2a8e2e1cd03a63d7</u> <u>58e5fcdd66f97d37d795</u>	- 0.01119829 BTC 408.06 USD		✓
37	2023-11-09 22:39:34	<u>c4616190145c8521132753</u> <u>2a7798ee7d3b90a134ebfe</u> <u>2bc167f954f5768669c5</u>	+ 0.00048965 BTC 17.97 USD		✓
38	2023-11-09 22:33:52	<u>1b9add1e94b4c1899ab26a</u> <u>d4513dc71fcb310aa1c1d1</u> <u>e431d29dbdc2437f4641</u>	+ 0.00331960 BTC 121.83 USD		✓
39	2023-11-07 14:12:51	<u>f3da073c5179edc92ea35a</u> <u>084777fd90ba206490f10a</u> <u>0a8804d515c10bb1b5e0</u>	+ 0.01119829 BTC 389.95 USD		✓

#	Date & time	Transaction Id	Amount		
40	2023-11-05 03:17:56	<u>df8ff096b91aae39f8077e7aeef90fb39c4f842a3c3f4632d557c4e6cb725670</u>	+ 0.00341220 120.37 USD	BTC 	✓
41	2023-11-03 05:01:23	<u>ecf50302ea888ceb9629cc43c0627aa0ab0260dafda9d195c868a39aa36d7be9</u>	- 0.00134618 46.49 USD	BTC 	✓
42	2023-11-03 03:23:53	<u>3270e51ba635a5823e0539bb6a154925168ebcb9cdeb630a2cfada554fd449b8</u>	+ 0.00134618 46.68 USD	BTC 	✓
43	2023-11-02 21:57:02	<u>291c20d2d1879213db8c0d0894ea10958f73be2afd4a438d746cf6c24c20dcee</u>	- 0.00274977 95.66 USD	BTC 	✓
44	2023-11-02 16:23:20	<u>d8440d6606f08c3234f4234f948df7b6de314ca3de0a2be1d774d72efac754a3</u>	+ 0.00274977 95.26 USD	BTC 	✓
45	2023-11-01 06:52:16	<u>ce6e29e86f80c0f7268c75030be465d08d4813ab523a76e205adc7a131e75f33</u>	- 0.00149480 51.49 USD	BTC 	✓
46	2023-11-01 04:58:29	<u>6f986d3f1e21a5548f1d2e9e82cc4c0ec99b28d9c55239c2b8691c93ad9f9f3</u>	+ 0.00149480 51.34 USD	BTC 	✓
47	2023-11-01 04:34:25	<u>06207d4a16f13467cb493d82a794935449d236612fc920451891783806db6315</u>	- 0.00234290 80.47 USD	BTC 	✓
48	2023-11-01 01:07:31	<u>5db2441de92882e8242d5f838a755780c420b2e115a4695e72871218e55af6a0</u>	+ 0.00234290 80.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-10-31 01:03:21	<u>2c10acde1d739ef3fbb5ae</u> <u>19b06c4c10d4503e92d831</u> <u>48b63140522c52527b9f</u>	- 0.01046806 360.61 USD	BTC 	✓
50	2023-10-31 00:34:40	<u>ef1732d126bba612589905</u> <u>481a866e1af3dd02bfe629</u> <u>6c22621890f36304b064</u>	+ 0.01046806 360.61 USD	BTC 	✓
51	2023-10-30 04:51:32	<u>ab7a9190253c60bdc2f9cd</u> <u>a664bc42a911c42d162125</u> <u>7471cebedcf65e8ccd49</u>	- 0.00150501 51.54 USD	BTC 	✓
52	2023-10-30 04:51:32	<u>ab7a9190253c60bdc2f9cd</u> <u>a664bc42a911c42d162125</u> <u>7471cebedcf65e8ccd49</u>	- 0.00293736 100.60 USD	BTC 	✓
53	2023-10-30 03:59:55	<u>c8c082010072561b2b1003</u> <u>d4db2336193e0b1c3f57d6</u> <u>772379563d884d1841cb</u>	+ 0.00150501 51.65 USD	BTC 	✓
54	2023-10-30 03:34:15	<u>126892ca0e011416f90c94</u> <u>572c002333b32d56ec1c22</u> <u>66e63c807a8c04f6085b</u>	+ 0.00293736 100.81 USD	BTC 	✓
55	2023-10-28 00:45:04	<u>7e3de5fb25c5520035e39e</u> <u>b2c468aec10b729652353d</u> <u>08d5498dec73b16a7049</u>	- 0.00151989 51.54 USD	BTC 	✓
56	2023-10-27 23:49:31	<u>365bcf5ffc223760c1a1c2</u> <u>32edb3cce2b8c1a786870b</u> <u>8d950dde5179bddd374d</u>	+ 0.00151989 51.50 USD	BTC 	✓
57	2023-10-27 19:34:50	<u>ad3b410fa3e275afa43674</u> <u>00dd897ae0f49dd656120e</u> <u>4fedbc04adbf4f970e3d</u>	- 0.00295018 99.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-27 16:18:12	<u>bda9332bf6ad94a90d3e81</u> <u>c3e35f098bfc951e981692</u> <u>c7ece9a9aa6077c7eb36</u>	+ 0.00295018 BTC  99.92 USD	

* USD values displayed at the time of transaction

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