

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:39 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DBXBh32UGVyMLWBnJedGpkptuVdVU1WaJ</u>
TOTAL RECEIVED	2.49241264 BTC
	156,999.21 USD
TOTAL SEND	2.49241264 BTC
	156,999.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 20:03:40	<u>eefc7e0556cb4ea67505ef</u> <u>ca10ee5b64763259071b28</u> <u>baa85decc05a4ab5b764</u>	- 0.08041623 BTC	
			4,097.84 USD	
2	2024-02-21 20:03:40	<u>eefc7e0556cb4ea67505ef</u> <u>ca10ee5b64763259071b28</u> <u>baa85decc05a4ab5b764</u>	- 0.14580523 BTC	
			7,429.93 USD	
3	2024-02-21 17:55:42	<u>a3c3fd6fc787d4a1680e65</u> <u>197da2d3e6ae15f4dadd36</u> <u>87244c56c1c238d9e873</u>	- 0.13500000 BTC	
			6,865.53 USD	













#	Date & time	Transaction Id	Amount	
4	2024-02-21 17:55:42	<u>a3c3fd6fc787d4a1680e65197da2d3e6ae15f4dadd3687244c56c1c238d9e873</u>	- 0.14578223 BTC 7,413.87 USD	✓
5	2024-02-19 23:15:00	<u>120eda2dcb1795f6244804f27a4d917df3b0bd2023eac5023557cc7516fba69b</u>	+ 0.14580523 BTC 7,549.02 USD	✓
6	2024-02-19 23:15:00	<u>3bc23a39434092c98f842f3dd85fb99de80ab449c97772b6c59e548eacd32153</u>	+ 0.08041623 BTC 4,163.52 USD	✓
7	2024-02-19 23:15:00	<u>076fc56e6fd98fe547324bf8d9e153b4cb1098c5ae0920981d085cdacea7b024</u>	+ 0.13500000 BTC 6,989.58 USD	✓
8	2024-02-19 23:15:00	<u>5bbdaaebc034471de02f5f94f9555b6397225e7045b2c051f646fb28a81ab917</u>	+ 0.14578223 BTC 7,547.83 USD	✓
9	2024-02-17 23:13:04	<u>e697bc06478594b041d1305098abdb780d1b505a041954525a70f6c246bbb37f</u>	- 0.06950710 BTC 3,589.53 USD	✓
10	2024-02-17 17:46:10	<u>452498663169f2e5cef41a2c5c3d67a8070823b5ddd29dd19fcb69fafe8f3ec9</u>	+ 0.06950710 BTC 3,563.20 USD	✓
11	2024-01-11 16:21:48	<u>d439b79f1a02eb788dd91d9b9a99da844713fc933cbbd5cb5d2c6550e0586f9c</u>	- 0.02007398 BTC 923.54 USD	✓
12	2024-01-11 16:21:48	<u>d439b79f1a02eb788dd91d9b9a99da844713fc933cbbd5cb5d2c6550e0586f9c</u>	- 0.04909855 BTC 2,258.89 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-01-11 15:03:22	<u>b70f4a6f418d13204aba3b</u> <u>c3bf0251bc85502d79c930</u> <u>0168c7a34ae4f81cab60</u>	+ 0.02007398 BTC  939.13 USD		
14	2024-01-11 15:03:22	<u>c470d238d70110d3e82674</u> <u>5114c0f31a7f95c5b0e417</u> <u>3364b1b584946a537a19</u>	+ 0.04909855 BTC  2,297.01 USD		
15	2024-01-08 14:22:16	<u>df87de556fc54e88cf091a</u> <u>5dcc5ffe5c396878d0c5ed</u> <u>fcf69cb5619712ffb576</u>	- 0.01143168 BTC  511.95 USD		
16	2024-01-07 00:25:27	<u>6330f6ccc8b9fd9689ce71</u> <u>395dead88192e922ae2846</u> <u>18b4bd7d1340865b78e5</u>	- 0.01621197 BTC  715.25 USD		
17	2024-01-07 00:25:27	<u>6330f6ccc8b9fd9689ce71</u> <u>395dead88192e922ae2846</u> <u>18b4bd7d1340865b78e5</u>	- 0.02114717 BTC  932.99 USD		
18	2024-01-07 00:24:54	<u>6da1b75e37cbd3b8f2f4fd</u> <u>30501c504575dc91d406a2</u> <u>bd2e30ab25b4e7afc045</u>	+ 0.01143168 BTC  504.35 USD		
19	2024-01-04 17:09:16	<u>0e79027e77520f3cf5c0a5</u> <u>64fe8b8255be2405ecbaf9</u> <u>889868c914b39c99e506</u>	+ 0.02114717 BTC  930.26 USD		
20	2024-01-04 15:50:11	<u>3f2a6fcbe2c99629e1e596</u> <u>ed0b29ced64825f4d3a462</u> <u>822c815943ad93a9d080</u>	+ 0.01621197 BTC  711.96 USD		
21	2023-12-23 00:17:04	<u>20c01b10e402f0ecb4967e</u> <u>40ffed82eaea1f33d580fc</u> <u>83404145c824c179dfdb</u>	- 0.27299235 BTC  11,960.85 USD		

#	Date & time	Transaction Id	Amount	
22	2023-12-22 18:32:35	<u>2c1e238507b5e5fb0f5559</u> <u>ef54a23ab6521162c34031</u> <u>11e66e4009363d3b8fe7</u>	+ 0.27299235 BTC  11,913.60 USD	✓
23	2023-12-18 05:25:46	<u>bb19b8fe742765642580c4</u> <u>e9104a3557e435bf2f6076</u> <u>e01bd488d53605bd708b</u>	- 0.03764928 BTC  1,543.77 USD	✓
24	2023-12-18 02:44:39	<u>cd465c17dd125a84d048f3</u> <u>2dc078d036eac0c45a60cc</u> <u>1296f4f33abc1da95340</u>	+ 0.03764928 BTC  1,547.04 USD	✓
25	2023-12-08 20:14:36	<u>4e2642b3567b4023a4d62a</u> <u>ab87f1509e9cad0f068cfb</u> <u>50c51673226fdebd93d4</u>	- 0.01140000 BTC  505.74 USD	✓
26	2023-12-08 12:38:49	<u>d2bd823a41fc428d37ac9f</u> <u>f59f448392a240b573d270</u> <u>52e8365ee5bed1f5c41d</u>	+ 0.01140000 BTC  496.71 USD	✓
27	2023-11-12 20:12:40	<u>ab85e1102f05f56a8ccca1</u> <u>cf5938217ae0bc8a105ae8</u> <u>b2ea987022fe1132d2ef</u>	- 0.01401727 BTC  520.48 USD	✓
28	2023-11-12 09:30:28	<u>22195cb50c33aca7188386</u> <u>3d3d7f4bf7bb6f440fd14d</u> <u>f9d8e932016f3f2148ef</u>	+ 0.01401727 BTC  519.96 USD	✓
29	2023-10-22 16:17:59	<u>3de196c22bed9a45a3315a</u> <u>e855fa4f17bba514cf9ca9</u> <u>c193b23a94fddf636b98</u>	- 0.27856774 BTC  8,320.81 USD	✓
30	2023-10-21 15:50:09	<u>895d01722173d400ac5834</u> <u>d3d7e07e65b7c2e0dbb2f1</u> <u>2d67e2a228a620ff30f1</u>	+ 0.27856774 BTC  8,320.09 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-10-17 16:17:24	<u>701973ac5eeb59f0e0764a</u> <u>1026c6d32415b243615b9e</u> <u>95a583bd397ac98497f0</u>	- 0.00700000 200.09	BTC 	✓
32	2023-10-17 16:17:24	<u>ed6ff011a4f392e68f375b</u> <u>8e8ef286ff7c4bdedc0875</u> <u>47cbafce949dc18c7d81</u>	- 0.02330902 666.28	BTC 	✓
33	2023-10-17 04:03:00	<u>cfb749484921eeda1f3c22</u> <u>669fc678e4deaa0085a0bf</u> <u>2ca6e2ab10d0cfccb76a</u>	+ 0.02330902 656.99	BTC 	✓
34	2023-10-17 02:07:31	<u>98c0cbbc738b309d3ee780</u> <u>3f3416b46f45b2887a7b68</u> <u>5783076c7c7ea775243e</u>	+ 0.00700000 198.57	BTC 	✓
35	2023-10-07 22:13:00	<u>f86b6f44204bb682044176</u> <u>3beac93ccdf827187ccb37</u> <u>53349b87e595d0d5dc11</u>	- 0.01833600 512.51	BTC 	✓
36	2023-10-07 16:01:49	<u>cbd4866e1e712daa0a8de2</u> <u>d30db103564c51db4bf18c</u> <u>b895ffbbd757be934edb</u>	+ 0.01833600 512.32	BTC 	✓
37	2023-09-22 23:12:56	<u>41742fc5ea72bce4579d9f</u> <u>45d11c3e22d89f649d8fb7</u> <u>9c5aab45c5ff3e2203da</u>	- 0.10540000 2,801.54	BTC 	✓
38	2023-09-21 23:22:37	<u>84d624999e629e7d25250a</u> <u>f1d3016a69e77ceaadca1c</u> <u>5fecc64d41063a721e5e</u>	+ 0.10540000 2,800.27	BTC 	✓
39	2023-08-30 12:16:22	<u>92b638d76e4e437c5df5ff</u> <u>c93d0017f9cbad1f9488f1</u> <u>a51aa29a56827ca02ebc</u>	- 0.12782292 3,496.42	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-29 19:42:10	<u>16a0afa3dc209a26330672</u> <u>590d76634ab2f9328d6feb</u> <u>cc78cd02e9b591bf4fac</u>	+ 0.12782292 BTC  3,523.98 USD	✓
41	2023-08-18 17:22:26	<u>527cb9ef41bb607341fcf2</u> <u>5aec16b20e14396f1a15aa</u> <u>581c7ceadb55cb2b9689</u>	- 0.12858205 BTC  3,344.67 USD	✓
42	2023-08-18 16:24:09	<u>7320534f8e0f960db6196b</u> <u>d34b3ed1cf973489154fd5</u> <u>9a977e0c1e39fb3a4644</u>	- 0.14937385 BTC  3,869.51 USD	✓
43	2023-08-18 03:42:32	<u>8280865f6af2ee5225e0e6</u> <u>f98f1ff22ce3491a750c10</u> <u>db7e4722fe00d53b9dea</u>	+ 0.14937385 BTC  3,923.74 USD	✓
44	2023-08-18 03:42:32	<u>dd646f6cd1d1ba72aef7f5</u> <u>364ddd2fb950fb4e9477d0</u> <u>c2226aee602b305426d0</u>	+ 0.12858205 BTC  3,377.58 USD	✓
45	2023-07-08 08:01:47	<u>966b438809af47e78a07d0</u> <u>5b9d3bc9713b7ec924ce3e</u> <u>cf1cbb714b80549e818</u>	- 0.01648366 BTC  499.05 USD	✓
46	2023-07-08 08:01:47	<u>966b438809af47e78a07d0</u> <u>5b9d3bc9713b7ec924ce3e</u> <u>cf1cbb714b80549e818</u>	- 0.01656336 BTC  501.47 USD	✓
47	2023-07-06 21:06:33	<u>0c01ee7446082062bba1aa</u> <u>0016081e41113ed5a8abf6</u> <u>8fc90eb29934a4ef2ef2</u>	+ 0.01648366 BTC  498.21 USD	✓
48	2023-07-06 20:56:43	<u>35d8bd358b2550ead082bc</u> <u>87ec8e511917dad44a59fd</u> <u>da30fd276309894d4b45</u>	+ 0.01656336 BTC  500.62 USD	✓

#	Date & time	Transaction Id	Amount		
49	2023-05-31 08:11:57	<u>48e2893ff1a1f90cb2a9dd</u> <u>d6c21280f91a94b3f9ad40</u> <u>b2381b3550b879b255a2</u>	- 0.02529100 BTC 686.32 USD		
50	2023-05-30 13:54:33	<u>d8de4872129803654e772f</u> <u>0f5b08c1591e0976e286bc</u> <u>02435b4947036f9199ef</u>	+ 0.02529100 BTC 698.60 USD		
51	2023-05-28 16:10:32	<u>a9bd567337191984692ac2</u> <u>0f0c6f6c819016e848acef</u> <u>a48c4ffd2a442c717622</u>	- 0.02667700 BTC 727.00 USD		
52	2023-05-27 05:18:04	<u>2664573de71a846b002e9b</u> <u>32d14985829f3d898860c8</u> <u>f1c9ac094a748aeeab90</u>	+ 0.02667700 BTC 712.94 USD		
53	2023-04-13 01:59:40	<u>961f8c00f51dc27060fc1c</u> <u>307f872e7b396de9380195</u> <u>178f3b4a4492902250a4</u>	- 0.53847300 BTC 16,216.92 USD		
54	2023-04-12 04:27:29	<u>acdf24dcbfe4700a6bb029</u> <u>ad705abadf362f8442c241</u> <u>e5dec21d642ec7b01532</u>	+ 0.53847300 BTC 16,142.65 USD		

* USD values displayed at the time of transaction

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