

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DEpGgUFRkXE1DLLBdJZP2RAWEyFWNGeCW</u>
TOTAL RECEIVED	0.00855456 BTC
	538.71 USD
TOTAL SEND	0.00855456 BTC
	538.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-08 10:13:34	<u>4733e26d6fbc65dca1be4d</u> <u>21eac62bcd914de35d784f</u> <u>1e19d9da3ec9be3b984e</u>	- 0.00004853 BTC	
			1.61 USD	
2	2021-05-30 07:13:31	<u>15d8be3d913bb1f47114be</u> <u>2c90c6df71fd52d3586bb9</u> <u>30b3ce8ae3801161257e</u>	- 0.00019702 BTC	
			7.02 USD	
3	2021-05-30 07:02:22	<u>7b1b5ee8de232cd69a7df0</u> <u>09a0f5e3b45b0d969a0a67</u> <u>f9d1bf2c662dc4c3922f</u>	- 0.00018362 BTC	
			6.54 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-16 12:46:27	<u>e6c2d671a96aebce8e1302</u> <u>1cd6fd47f0ff29ae27c23b</u> <u>ff600532797196eec8a3</u>	- 0.00010573 BTC 	4.90 USD	✓
5	2021-05-12 01:33:08	<u>90fcc70b727f3ad665d2c5</u> <u>25a4a6c32ecf9b8455597c</u> <u>5ef5634f84fcbde25b94</u>	+ 0.00018362 BTC 	10.36 USD	✓
6	2021-03-24 01:12:50	<u>02ed36e6de4ee90d45827d</u> <u>2d1dfef620598dc6048563</u> <u>4126c65bd6ef8c12a6b4</u>	+ 0.00019702 BTC 	10.30 USD	✓
7	2021-02-24 01:05:23	<u>497ae7c29674f3ae091ad8</u> <u>52a975e1b4ae8a8336fab5</u> <u>c9f8f15f7a574b8891f7</u>	+ 0.00010573 BTC 	5.25 USD	✓
8	2021-02-10 01:31:00	<u>67162b924b1b1d6ea6bdbd</u> <u>e297a22728b2513611e872</u> <u>964387f6c1cf851e5e4e</u>	+ 0.00004853 BTC 	2.17 USD	✓
9	2021-01-01 02:40:20	<u>5b23ac89079d6f429cb76f</u> <u>50eb3685b057770cce7eff</u> <u>f48f48cade25235b25d7</u>	- 0.00023022 BTC 	6.75 USD	✓
10	2021-01-01 01:33:25	<u>c2bcce3c734a5920a13fe9</u> <u>0586c78da0c46da05aa26d</u> <u>edf0caee6a862b65cf6b</u>	- 0.00060854 BTC 	17.84 USD	✓
11	2020-12-30 07:43:15	<u>e91dbeea0eb316390419c9</u> <u>072d1faa633d1d1e5872fe</u> <u>9f4a2b4dc5eca302a647</u>	- 0.00039914 BTC 	11.52 USD	✓
12	2020-12-30 07:26:21	<u>8e0729de95b8d7d6457334</u> <u>9fa18c4b2a1d399259b6c8</u> <u>226a49935d93c1ec2849</u>	- 0.00059261 BTC 	17.11 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-30 06:25:20	<u>3fca1a138b12cd9c17f644</u> <u>e9e8e6d2b168e17e01e865</u> <u>faadeb643a80e61f9ddd</u>	- 0.00059283 BTC 17.11 USD		
14	2020-12-28 05:43:36	<u>140e5e2b233d4ef5175502</u> <u>25882431779b0e8062492a</u> <u>070d4f96d80bdbbde3ea</u>	- 0.00032554 BTC 8.81 USD		
15	2020-12-28 05:40:39	<u>402010a08a3b1d1a4988bb</u> <u>d29eaab8f05a2ccd4c19b7</u> <u>09e04bffbda5307b0497</u>	- 0.00076551 BTC 20.72 USD		
16	2020-12-28 05:22:34	<u>b03274955dc3c73521e24e</u> <u>b269bae07c071c9a9cb40b</u> <u>9e5ecd409c0ae2b2b0bf</u>	- 0.00097679 BTC 26.45 USD		
17	2020-12-28 04:27:35	<u>222b823aed6df80476d102</u> <u>91e23ec440d5d6353b63e2</u> <u>b96abf2f4f3b0ee7f33a</u>	- 0.00052949 BTC 14.33 USD		
18	2020-12-28 04:27:35	<u>9d556b9ffdfda0d3e282e2</u> <u>d1df0cc938d776cf1b4a3d</u> <u>66c741873e449bce126f</u>	- 0.00022657 BTC 6.13 USD		
19	2020-12-28 02:30:00	<u>48348c7cad1ec18fc9d0ba</u> <u>a0f0439e76a57f4e251e15</u> <u>d0b55c49a02a29e68322</u>	- 0.00033839 BTC 9.16 USD		
20	2020-12-28 02:23:40	<u>c664096b4d4d6896e3a261</u> <u>cbe4b16516f9274df9afe9</u> <u>87fa8388b29b5d1e7f88</u>	- 0.00099917 BTC 27.05 USD		
21	2020-10-07 01:01:42	<u>9e3cf0fcad897b464e16d7</u> <u>993fea979268988d56a1e3</u> <u>379959e32272a679cd13</u>	+ 0.00022657 BTC 2.41 USD		

#	Date & time	Transaction Id	Amount		
22	2020-08-12 01:38:37	<u>20c180679c600f3df0449a5583dfaef0cd70e7e9525bfc39dfbbc3549a2fe979</u>	+ 0.00023022 2.66 USD	BTC	 
23	2020-07-29 03:01:09	<u>7871eb90096b7442d3be4cd233715cca287657d9da0e45d90b2c7f9faae5919a</u>	+ 0.00052949 5.87 USD	BTC	 
24	2020-07-20 12:04:29	<u>c37f5e4f1b5a96d5c51460033582703571ff216b0f5e71fd3c518b7ebce9996e</u>	- 0.00031696 2.97 USD	BTC	 
25	2020-07-20 01:19:35	<u>a286c7bfaa06590bd48f52467db78cee6c713aa649cb0f20f5222094d4d344a4</u>	- 0.00067146 6.15 USD	BTC	 
26	2020-07-19 13:31:30	<u>6f3b84a9e2ad5ee6f8a0cbca5da438779904226a53c7ed1a8a0ffc14185b18c8</u>	- 0.00044644 4.08 USD	BTC	 
27	2020-07-15 04:15:26	<u>c8f2c57b86da161c9cc7673586f0323d441c364e4b4ebd840bd5bd702e0f8127</u>	+ 0.00044644 4.10 USD	BTC	 
28	2020-07-01 03:22:22	<u>c4470a9e5af520c6faae05631b0fca175b9e6f409c378fe942bde49163d06161</u>	+ 0.00033839 3.12 USD	BTC	 
29	2020-06-24 10:43:14	<u>f952d419e1bed0a3596a462a4b998518d7bf51a584e07966211c8c986e6946b7</u>	+ 0.00032554 3.02 USD	BTC	 
30	2020-06-17 04:33:53	<u>6831863fb708ae363869a09e50e11f0542367264e02a1cd82dff24bd963e7635</u>	+ 0.00031696 3.00 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-06-10 04:20:33	<u>ebc0e66d630a241b875855c52c9f6efa1bfe15a88effb48a98c9e27b6e143e31</u>	+ 0.00067146 BTC 6.63 USD		
32	2020-06-03 01:08:42	<u>d7a87b66e639f49c2fd0b1a742126b44a14a0050fc35e7c5cad0f800a373e2a0</u>	+ 0.00059283 BTC 5.73 USD		
33	2020-05-27 01:17:00	<u>f73ef465c39cd9eaf60d395afc70c807ec39704287eb09b8860a59a93f8f08e4</u>	+ 0.00060854 BTC 5.60 USD		
34	2020-05-20 01:27:37	<u>f366f51a9be32837892f8a81d47a6255afd35b9b29da8045bd04209a5a2148d1</u>	+ 0.00039914 BTC 3.79 USD		
35	2020-05-13 10:03:01	<u>e96ea1fe9b42cc9f0855d53fcd170223ca7bb963d216434b84a21d63877458d3</u>	+ 0.00059261 BTC 5.51 USD		
36	2020-05-06 07:53:04	<u>cee3c29ace740b7865a9f4448ef9fd3409a8948a6c5b2df62e3b5bc39cfd6280</u>	+ 0.00097679 BTC 8.93 USD		
37	2020-04-29 01:02:23	<u>2549904ef3c1f2aa5d44ed30284dcabf67c78aafe4cdf06f740ea694a1ac165</u>	+ 0.00099917 BTC 8.77 USD		
38	2020-04-22 01:06:19	<u>a149953f93ae67b4b3043f6b46281aae6a8174931cad30b6681750fc4c4634b9</u>	+ 0.00076551 BTC 5.45 USD		

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