

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DEtLihQNH77AKH5NkY6VudDr5z4PJhDZE</u>
TOTAL RECEIVED	0.12164756 BTC
	7,671.82 USD
TOTAL SEND	0.12164209 BTC
	7,671.48 USD

Token	Balance
Bitcoin	0.00000547 BTC
	0.34 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-13 04:22:36	<u>63931ce398d6d23af96520</u> <u>9502b494b6c0634fe61e84</u> <u>d28e4a4a905934200c14</u>	- 0.00567581 BTC	
			360.83 USD	
2	2021-04-13 01:28:59	<u>6ab2a3f504df453e6a1f72</u> <u>a464dbc426bbbed6bf91a7e</u> <u>a7440d8ebf6e56b195d0</u>	+ 0.00567581 BTC	
			360.83 USD	
3	2021-04-12 19:16:45	<u>e5f6172015bbeeebc9bed6</u> <u>5b1208549b37c593d861bf</u> <u>bac0d1110b5053dcd151</u>	- 0.01985676 BTC	
			1,262.39 USD	

#	Date & time	Transaction Id	Amount	
4	2021-04-12 17:31:42	<u>c6492571e590751b9ee8c9</u> <u>2b34b9075d8655129e17f5</u> <u>21d7978cc9f371fc687d</u>	+ 0.01985676 BTC  1,262.39 USD	✓
5	2021-04-07 09:11:00	<u>995dc1806b350efc80e8fb</u> <u>c1b70cb50312b4630d5627</u> <u>3d85c7b2bbe6eede5d8a</u>	- 0.00446281 BTC  249.70 USD	✓
6	2021-04-07 08:21:33	<u>410b6e9559343c86b6937f</u> <u>766467f9be93f8eb75ec3a</u> <u>a2e7a0f12902b8ceeea7</u>	+ 0.00000547 BTC  0.30 USD	✓
7	2021-04-07 06:13:34	<u>b1f2b08fbad19031018301</u> <u>eec9a70e52b292b3fc79b3</u> <u>d01453148be9aa70182d</u>	+ 0.00446281 BTC  249.70 USD	✓
8	2021-04-02 08:16:50	<u>9eb53e98eb31e40d1b8c96</u> <u>fc34e2db370e152f84120e</u> <u>a3eb31abb1cebe769b7d</u>	- 0.00675000 BTC  397.91 USD	✓
9	2021-04-01 14:51:09	<u>231efb0b563db1b190ad41</u> <u>657553a44ef59807b79fa6</u> <u>be72a2a2dc0f46322979</u>	+ 0.00675000 BTC  397.91 USD	✓
10	2021-03-31 15:10:19	<u>a1274461a1819bb61bda7b</u> <u>9b7464866f014c3465a309</u> <u>4bfe8afa88e9a0003348</u>	- 0.01720500 BTC  1,010.28 USD	✓
11	2021-03-31 14:49:13	<u>58d9d80c59f6b033670d24</u> <u>e469999fefa687049a485a</u> <u>f284bc9396e4348e11f9</u>	+ 0.01720500 BTC  1,010.28 USD	✓
12	2021-03-31 05:46:34	<u>af677e82de747f52d44aba</u> <u>b8898bfcee015b0a406c3b</u> <u>f7b10bd51d4245dea342</u>	- 0.00513000 BTC  301.33 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-31 04:39:25	<u>2b281bcf05b92c361664e6e4c773902379f53f1921a1944c81d9c7902bcb5050</u>	+ 0.00513000 301.33 USD	BTC 	✓
14	2021-03-17 02:40:32	<u>5cf8807b35b27abc761cec24c416fe3e36bc61d45fd8ef7cba2f4be9c11ff090</u>	- 0.00574737 338.59 USD	BTC 	✓
15	2021-03-16 18:40:32	<u>339ea5d73efa1069dba7eb74c928f01c3a56263a945cf025b02cde7860f28e11</u>	+ 0.00574737 338.59 USD	BTC 	✓
16	2021-03-05 07:45:20	<u>739f65d99d305c696fddd35478ab54061bb33bb2361e4768cfcec3baa4ead7f0</u>	- 0.00538286 262.42 USD	BTC 	✓
17	2021-03-04 09:42:18	<u>b169e9045b616626d2bc5b50fd9301ceb73304b8315921baccea63585a87cb33</u>	- 0.01277822 618.13 USD	BTC 	✓
18	2021-03-04 04:41:48	<u>67b186bfdc7d4a5117db34554fc52a4f362234009862db4ab8919434c184641c</u>	+ 0.01277822 618.13 USD	BTC 	✓
19	2021-03-03 18:46:27	<u>183168b50e829915a576c0cc8fdb3821fc18116c92580cb126895afeefd0e78f</u>	+ 0.00538286 260.39 USD	BTC 	✓
20	2021-02-27 10:24:07	<u>22418f42e76ca1c87d7d9aa0d5af1d0e0f12f3751ead288e9e705fb3659e8034</u>	- 0.00716400 330.30 USD	BTC 	✓
21	2021-02-27 10:24:07	<u>a982b0f9b72e1f2fdea86e2d4ef923d9d7c75ca0eb72fb46c66783ddbc743000</u>	- 0.00695538 320.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-02-27 08:32:59	<u>7306177c514992069e1cd77e5f7bed6b7adbbf6dac591986b23186bb0a696a37</u>	- 0.00720000 331.96 USD	BTC	 
23	2021-02-26 03:16:46	<u>292a52119b08bcd80168dd86d41a615016b5779be7eae965c899a0db49769f16</u>	+ 0.00716400 331.52 USD	BTC	 
24	2021-02-22 22:45:52	<u>3085af6fc73f3b257af400c5716103aaab417e852049949862b75cf9f9be5703b</u>	+ 0.00720000 352.01 USD	BTC	 
25	2021-02-18 05:12:47	<u>765f182241fba25543a6ddcb862716397496b40008ce07c4afbf902e0bac62a5</u>	+ 0.00695538 358.56 USD	BTC	 
26	2021-02-16 00:31:59	<u>0001926638b7569670be8aebd07ed6c79b6ce6269bfb0b973298b75e1f5e5e52</u>	- 0.01682688 826.76 USD	BTC	 
27	2021-02-15 22:41:01	<u>7c962f62c43952e9ffab739d1bcacee684420f041fc3ffcf60dc8d7928405f1</u>	+ 0.01682688 826.76 USD	BTC	 
28	2021-02-15 06:58:58	<u>0207df8aa58dd0fba361363661b373b52f8cfbadbef1881bfde7c2770d33264f</u>	- 0.00050700 24.29 USD	BTC	 
29	2021-02-13 02:21:31	<u>f9a68be588a06db2252bd2654a92555822b2d90b17f7a16f42003d0fbe0c8333</u>	+ 0.00050700 23.90 USD	BTC	 

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