

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DHVAnLJp5pd57hq9xRFFgAeNLbAq2kfXY</u>
TOTAL RECEIVED	0.05509641 BTC
	3,480.44 USD
TOTAL SEND	0.05509641 BTC
	3,480.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 12:44:14	<u>0dda4d58e6982a41ee1bce</u> <u>2d3af00e49a0538b10e75d</u> <u>f01a882b80d3158f1837</u>	- 0.00106345 BTC	
			50.99 USD	
2	2024-02-06 22:52:29	<u>8df7a6a3c71cdc169273b0</u> <u>6fe0cd677da715c9e85911</u> <u>b5b4e27be060176290a9</u>	- 0.00143594 BTC	
			61.88 USD	
3	2024-02-06 22:52:29	<u>16bdc3a5da52a8dae527e5</u> <u>48ada00826c767b125daad</u> <u>dd2509417031f5e6006a</u>	- 0.00103224 BTC	
			44.48 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-02-06 22:52:29	<u>091543550a8cb52a20314b</u> <u>2465f63382a2b666ebc5cd</u> <u>dc86550bd6fd9c82b22e</u>	- 0.00147836 BTC 	63.71 USD	✓
5	2024-02-06 19:07:00	<u>28dc4f2a29d28ea11a51db</u> <u>28061254c25e5a45626c74</u> <u>278b535ece136f9b6bf5</u>	- 0.00112832 BTC 	48.83 USD	✓
6	2024-02-06 18:19:56	<u>af2f3cdd9d73c29d7de5d3</u> <u>b3dd655ed2d460d3a373cb</u> <u>17a9b68a1a1f8481cfa1</u>	- 0.00104124 BTC 	44.98 USD	✓
7	2024-02-06 17:33:24	<u>0f0d17ffe3f564c3017bb5</u> <u>294febbc2c212323564c72</u> <u>d0854fa8d9a4cc152b4e</u>	- 0.00141320 BTC 	61.05 USD	✓
8	2024-02-06 17:33:24	<u>0f0d17ffe3f564c3017bb5</u> <u>294febbc2c212323564c72</u> <u>d0854fa8d9a4cc152b4e</u>	- 0.00124258 BTC 	53.67 USD	✓
9	2024-02-06 06:55:32	<u>ecfb6a3e8bc59756445d7c</u> <u>65eb9eabdf2d212e5b5e51</u> <u>734a9d83f745e6cdd4c4</u>	- 0.00120304 BTC 	51.59 USD	✓
10	2024-02-05 19:57:56	<u>7bd4f7ea157c2bcf752320</u> <u>413a6d4c81e74d7fcf6da6</u> <u>615c82b8ac2ac05404e0</u>	- 0.00141888 BTC 	60.19 USD	✓
11	2024-02-05 12:24:17	<u>b1d4d3aa12fd399bca40db</u> <u>27b300f402de093ab5a0dc</u> <u>ff1a7e6a60ed904c2369</u>	- 0.00118015 BTC 	51.04 USD	✓
12	2024-02-05 12:12:36	<u>350d4557eaed1a9808db8b</u> <u>87728842312132464e1a39</u> <u>457bc60c395a4376e846</u>	- 0.00134792 BTC 	58.30 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-02-05 05:13:51	<u>2071dac9938c1b899d3534</u> <u>a741050d841bdb9d9b1153</u> <u>7604ca91ed96ecd2e538</u>	- 0.00115772 BTC 49.52 USD		✓
14	2024-02-04 18:41:51	<u>9f37253dadff9fb0b4ed8a</u> <u>94e106032b82ab6b861d01</u> <u>bb15ef71d1647d6129db</u>	- 0.00129756 BTC 55.32 USD		✓
15	2024-01-04 06:47:16	<u>cb5df661821da6a37dfd81</u> <u>54a0758811cc00ee7f7c02</u> <u>3738a28fad78ae09982f</u>	+ 0.00115772 BTC 49.50 USD		✓
16	2024-01-01 07:22:35	<u>ab5ea8d9153b364371554b</u> <u>3507f9c44b0cdeb3bf835a</u> <u>50385ecba745bd039f80</u>	+ 0.00112832 BTC 47.94 USD		✓
17	2023-12-30 08:24:48	<u>d139bbdd9076521190d5b5</u> <u>eddfd81279f8c5460967d7</u> <u>a41f7a11c02deea14796</u>	+ 0.00147836 BTC 61.46 USD		✓
18	2023-12-27 03:59:57	<u>74a84e4c37346aee9be71e</u> <u>efcabcc589acddc90a4a93</u> <u>8776621d2b8af712e448</u>	+ 0.00143594 BTC 60.74 USD		✓
19	2023-12-24 03:54:16	<u>0a8729e934fce6ad99d0dd</u> <u>529cf39595711e27699992</u> <u>f650ae02834d1f1f1534</u>	+ 0.00134792 BTC 59.03 USD		✓
20	2023-12-21 04:18:48	<u>f8bf1e5b8e9fca24e3e064</u> <u>7369993e0b6cab637cd2a6</u> <u>c7a5886caa1994eb7555</u>	+ 0.00120304 BTC 52.48 USD		✓
21	2023-12-19 04:17:56	<u>f1270612c971485f4e3971</u> <u>920a3e635eff2ef4fc3d6b</u> <u>a70e6a00287415366a31</u>	+ 0.00141320 BTC 60.65 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-12-17 04:07:08	<u>308d4815a81e771c0b2992</u> <u>6c52c0b754f20b729a6e97</u> <u>367d6ba1017901ba7331</u>	+ 0.00124258 52.18 USD	BTC	✓
23	2023-12-12 04:24:08	<u>32a8c7418abb2b6e1b415c</u> <u>a65d36ce4e5291a517815a</u> <u>4d81ffa430a9a5cac8e5</u>	+ 0.00103224 42.71 USD	BTC	✓
24	2023-12-10 03:57:24	<u>8857acdcf524b15559376e</u> <u>4a6952e74b444a474d8968</u> <u>b4f34673f451a602f6e8</u>	+ 0.00141888 62.34 USD	BTC	✓
25	2023-12-07 04:53:57	<u>235287268efb1e0e2fcd96</u> <u>37ff3618442f15a9f6b4f5</u> <u>3de1b82782e36f475c79</u>	+ 0.00129756 57.10 USD	BTC	✓
26	2023-12-04 06:28:58	<u>0385b2fad16aefbd8506c5</u> <u>8baf68c9417f70b199bd10</u> <u>ca91b168ca2f452e2520</u>	+ 0.00118015 48.83 USD	BTC	✓
27	2023-11-28 20:49:25	<u>31ca1835dd353d1f876153</u> <u>6a827d096928ac3a4410e5</u> <u>b091be717dac5b31afbb</u>	- 0.00124677 47.30 USD	BTC	✓
28	2023-11-25 03:52:28	<u>cdc42f15399189af18fdcf</u> <u>1eda30fa2c337986a0bb4d</u> <u>b412e800b245719ffc6e</u>	+ 0.00104124 39.33 USD	BTC	✓
29	2023-11-17 07:03:28	<u>58e221eeaebad686792406</u> <u>b6eab2580e938335f2cd30</u> <u>0e4b87a5e22145409136</u>	+ 0.00124677 45.18 USD	BTC	✓
30	2023-11-11 06:23:52	<u>7d6e42d92503a3d3b51141</u> <u>6530b881fd725d6442b917</u> <u>43b4aba1e2ff6e3bb6b7</u>	+ 0.00106345 39.43 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-09-15 04:53:43	<u>c3ce438f924a3a25680d5e</u> <u>2b0ee5626df41bc1ccf2f3</u> <u>ed5df0f6303010ed9be8</u>	- 0.00104262 27.72	BTC 	
32	2023-09-15 03:59:53	<u>4496c6754abf599d58daf9</u> <u>370472d3e6780d51a503c5</u> <u>be3f03dd151b3ec9b574</u>	+ 0.00104262 27.77	BTC 	
33	2023-08-21 06:29:13	<u>b1cea400e6dd9c0e54fef3</u> <u>19c495b6376afd89d1b12e</u> <u>42e8288b4602784375fb</u>	- 0.00106420 27.70	BTC 	
34	2023-08-21 05:39:42	<u>faa078e4ee8f1059ca82fe</u> <u>46ebca79ea4812a51660e2</u> <u>1d489a3cf45439f43258</u>	+ 0.00106420 27.70	BTC 	
35	2023-08-07 08:55:33	<u>91d6055d04a4bfce2f963b</u> <u>62aa1fc15234a81399c374</u> <u>2e8122ab0984410f868d</u>	- 0.00102713 29.88	BTC 	
36	2023-08-07 07:10:21	<u>d8adc4be126f6ebd210ce4</u> <u>587ce5d224eb96d70263a5</u> <u>cd4fa3f69ebefcc991b</u>	+ 0.00102713 29.88	BTC 	
37	2023-07-28 08:47:04	<u>d18d2275e49733815097ed</u> <u>24fdad9ab12750711bd709</u> <u>7486c7d4649e95158230</u>	- 0.00106331 31.06	BTC 	
38	2023-07-28 07:43:39	<u>f41449d70de8f4b14a0cd4</u> <u>3d9b0fd71300f90219d0ab</u> <u>4b9eb75ba546437d2fd6</u>	+ 0.00106331 30.99	BTC 	
39	2023-07-18 04:38:56	<u>37b887eee83c899cd497d4</u> <u>cc80dcdded3e15ea6ff442</u> <u>6f5fc81d9fd35af592e0</u>	- 0.00106579 32.02	BTC 	

#	Date & time	Transaction Id	Amount		
40	2023-07-18 03:27:19	<u>ab49feee7e1c952a5b7e21</u> <u>2bb256688e319b35d3f225</u> <u>9eadce7a4736fa068f4d</u>	+ 0.00106579 BTC 32.05 USD		✓
41	2023-07-08 04:36:32	<u>32a666cae8bcf72b645ecb</u> <u>1c09ef18cc1a93035d1d96</u> <u>bcef6dbf3092882f26a6</u>	- 0.00100849 BTC 30.49 USD		✓
42	2023-07-08 03:49:32	<u>b4527e339f28a21a5f6335</u> <u>6d713ec725342e47aba54b</u> <u>6c2c596b2e91fda9f894</u>	+ 0.00100849 BTC 30.49 USD		✓
43	2023-06-29 08:47:13	<u>90a1af07e3a08d81a3acd4</u> <u>cb3e6e38e707396bb52694</u> <u>485d8cbf9296f1a2ed8b</u>	- 0.00111632 BTC 33.97 USD		✓
44	2023-06-29 08:12:16	<u>0a44d3a5064cb2f4f23280</u> <u>aa70fb456c697211616822</u> <u>5f56862837f878c4718f</u>	+ 0.00111632 BTC 33.91 USD		✓
45	2023-06-17 04:35:55	<u>3cca8669417d2ef430e7bd</u> <u>99048bd80e86b9fb3bccd8</u> <u>e89901057f4fa493ff72</u>	- 0.00111038 BTC 29.63 USD		✓
46	2023-06-17 04:11:22	<u>55a97e0f4a73b79d468c9d</u> <u>8ceae8f30e1db2abfc19df</u> <u>72fcb2040a98a7cf678a</u>	+ 0.00111038 BTC 29.26 USD		✓
47	2023-06-07 08:36:50	<u>7d1a1d0ed8efff5c41bd43</u> <u>80d9c4d4107e57e2f5c714</u> <u>9b75ad05ffeca47fd83e</u>	- 0.00129181 BTC 34.21 USD		✓
48	2023-06-07 06:23:38	<u>61e8f354c3cccc4c8b55fe</u> <u>a67fab308767e16cde666e</u> <u>2ba03cc0352e8f8642ec</u>	+ 0.00129181 BTC 34.65 USD		✓







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49	2023-06-01 09:12:03	<u>d8c077d0e51b311bd3028b</u> <u>e730a10f11ba941966ea0f</u> <u>a45b21cdc20d4caeba50</u>	- 0.00109558 29.48 USD	BTC 	✓
50	2023-06-01 06:51:49	<u>54371ff50005b3db254720</u> <u>99023f6dc37a386f609a16</u> <u>569e200764997e02bb8c</u>	+ 0.00109558 29.36 USD	BTC 	✓
51	2023-05-24 04:33:06	<u>ec4deea8402e7e6e71ebb4</u> <u>1aa3171ee277b6d6678dcd</u> <u>25e26c66488540ff237e</u>	- 0.00100513 26.91 USD	BTC 	✓
52	2023-05-24 03:53:35	<u>ecb3f787d513a5b0f09183</u> <u>92beaf90a1d45b4215a767</u> <u>737add0742b117a7630a</u>	+ 0.00100513 26.94 USD	BTC 	✓
53	2023-05-15 05:47:04	<u>845d5744846bb3fa87d5de</u> <u>092f381f3c4de801b7497d</u> <u>ec13c025c89c095a009f</u>	- 0.00108851 29.90 USD	BTC 	✓
54	2023-05-15 04:01:52	<u>09f086884d1a9991a2b6c2</u> <u>624649a32d1d39dd8453bb</u> <u>207f6d2140136c2e903d</u>	+ 0.00108851 29.70 USD	BTC 	✓
55	2023-05-09 06:51:04	<u>2f3c588c87911e676d7c28</u> <u>44b9bdae98647998c6b4a0</u> <u>787eb5e55bbbd503d8d9</u>	- 0.00114313 31.62 USD	BTC 	✓
56	2023-05-09 05:59:42	<u>0bba7fa390b125e99f3056</u> <u>650d97185c73de54e12def</u> <u>f54b0d770fc3c642608a</u>	+ 0.00114313 31.49 USD	BTC 	✓
57	2023-05-06 04:47:54	<u>1104efafe64433cb224453</u> <u>7f24761d53484a783d147d</u> <u>4441b39baf2e2689fa93</u>	- 0.00122192 35.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-05-06 04:07:03	<u>f2fea91198cf3f09afcc47</u> <u>d24deab4b182a83c21c497</u> <u>5abb173ee843ee41db3a</u>	+ 0.00122192 BTC 35.85 USD		✓
59	2023-04-23 04:18:37	<u>bfda324850da7683559d20</u> <u>c36d74f497cdbc0799e437</u> <u>e6d71ecc9f42fcc79dcf</u>	- 0.00112822 BTC 31.14 USD		✓
60	2023-04-23 03:34:52	<u>38c8e791a32225fc0ab06c</u> <u>04c27f706e6fa804b6a852</u> <u>9e262ab0a623137ee919</u>	+ 0.00112822 BTC 31.14 USD		✓
61	2023-04-12 06:10:01	<u>b48abca18dc22c7e72e4d2</u> <u>d224245807010ad2e4e259</u> <u>120f2b88e2e7c69be152</u>	- 0.00110560 BTC 33.09 USD		✓
62	2023-04-12 05:21:05	<u>a7bf2fdb3942f990fc3df8</u> <u>7783a6d4514e7c99d0e282</u> <u>ca02b7ba5bc9dd1fd8aa</u>	+ 0.00110560 BTC 33.07 USD		✓
63	2023-04-04 04:22:42	<u>5e0bfcfbf8207d5ac663624</u> <u>a62e1b199335c84e21cf8e</u> <u>12622fec07397719c342</u>	- 0.00117220 BTC 32.60 USD		✓
64	2023-04-04 03:36:46	<u>8d6ab40d3467575bd73ea0</u> <u>efe521f5fde5d375688fb8</u> <u>8cc3ad44fd1481e3ae6f</u>	+ 0.00117220 BTC 32.60 USD		✓
65	2023-03-29 06:14:50	<u>4d4b8a2744702807f25e2e</u> <u>ddec3c1ace18a1f574b027</u> <u>50fb7f8f3f296c496c8b</u>	- 0.00113094 BTC 31.72 USD		✓
66	2023-03-29 04:16:16	<u>7ea91896b58d1277a94fe1</u> <u>5b1f606cb6730831da1265</u> <u>25335899935baf562daf</u>	+ 0.00113094 BTC 31.17 USD		✓

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67	2023-03-19 08:05:25	<u>c0dbceb9e14d4a1a2eaca7</u> <u>2141b75f3090eeb4a6dccc</u> <u>e1bb308f1da9ade7c52b</u>	- 0.00116703 BTC 	31.48 USD	✓
68	2023-03-19 06:48:06	<u>78b896f640e3f3bddceb57</u> <u>4aa34dca0c9ed72782d3bd</u> <u>8c15ae4d3eafccda83e9</u>	+ 0.00116703 BTC 	31.48 USD	✓
69	2023-03-04 06:23:03	<u>859134271abac907f5a860</u> <u>3efd06757b31254f762518</u> <u>5a39bac12a97777e6d61</u>	- 0.00107359 BTC 	24.01 USD	✓
70	2023-03-04 04:16:26	<u>57f980bec55525c9a2863c</u> <u>e945427bc79b8769169a1a</u> <u>14c0a0d6a4d013db0522</u>	+ 0.00107359 BTC 	23.98 USD	✓
71	2023-02-15 08:20:52	<u>38ecb39d19bea40bd915f9</u> <u>f513f543ea0c4572e6f8da</u> <u>430fb8337d20daa40df9</u>	- 0.00104743 BTC 	23.14 USD	✓
72	2023-02-15 05:38:28	<u>409eb9e77c83c7fdb40325</u> <u>4b02f906e33baf7b3ba30c</u> <u>98062bae6a6d411e6888</u>	+ 0.00104743 BTC 	23.16 USD	✓
73	2023-02-10 14:47:26	<u>183e9feb99326522ead32</u> <u>48db6bed3b7a19aebfaa59</u> <u>f4ffd458f3249dd89845</u>	- 0.00107878 BTC 	23.35 USD	✓
74	2023-02-08 06:34:31	<u>78ae9a55a085ad41d0074d</u> <u>9bd2e26992842eb272831e</u> <u>8df846038bd956b15397</u>	+ 0.00107878 BTC 	25.06 USD	✓
75	2023-02-04 06:25:22	<u>f045a1c2224c27bfb81c4c</u> <u>909adcebfa31cb06ddade</u> <u>f16f9b357d4c744a6b8a</u>	- 0.00131159 BTC 	30.61 USD	✓

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76	2023-02-04 05:36:05	<u>d9d13ad46bcdf61a5894ba</u> <u>890d5525021a57d578f3d3</u> <u>d5a52b7c0af0956f3589</u>	+ 0.00131159 BTC  30.61 USD		
77	2023-01-30 04:22:53	<u>577a962fbf4c0afdb9c1b4</u> <u>b9ba4c4ac5b0ebb1a93d4b</u> <u>139d77872ce14221ac35</u>	- 0.00103828 BTC  24.62 USD		
78	2023-01-30 04:03:17	<u>64b4cdef675620e7ab52ae</u> <u>b9e34cadf2d504c63838ca</u> <u>0d24e3eb77dd55419365</u>	+ 0.00103828 BTC  24.62 USD		
79	2023-01-26 04:39:09	<u>19901c800af02dad344df</u> <u>94534b3016a044a67b5836</u> <u>b79645c5c5b6e25cd3f3</u>	- 0.00128272 BTC  29.69 USD		
80	2023-01-26 04:24:37	<u>24ea3e87a2cc927659c650</u> <u>6f1ab175c0eaf3ed2a9681</u> <u>99721850336bd6b7476a</u>	+ 0.00128272 BTC  29.73 USD		
81	2023-01-18 06:29:35	<u>87b8d86aa94e9162f6036e</u> <u>abf531f16a3be2a6bf6380</u> <u>4c4de40c4b37bf9c7647</u>	- 0.00104074 BTC  22.12 USD		
82	2023-01-18 04:39:09	<u>42dc1b6b5f4108a78fac1e</u> <u>5d3a73f7410cd46c2b6a22</u> <u>b043e8da467937bec7dd</u>	+ 0.00104074 BTC  22.17 USD		
83	2023-01-12 04:20:02	<u>00e3bf01758687d577e5cc</u> <u>e7334807585398e6e17cc3</u> <u>964f14e83f524a832b47</u>	- 0.00109478 BTC  19.94 USD		
84	2023-01-12 04:10:49	<u>ae142a65364eed29d33209</u> <u>327c8c945de248f3c24289</u> <u>eae88447f37d3bbc26b3</u>	+ 0.00109478 BTC  19.94 USD		

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85	2023-01-03 06:05:43	<u>6d931c3fa93142d4028ab6e19ab7e1893af23edc0cb488ead17d6499eb5febea</u>	- 0.00111429 18.63 USD	BTC 	✓
86	2023-01-03 04:45:56	<u>6b3d772d766700f0778878bec9c24784e1a61cb89dde6406970ed6c7cbd705ed</u>	+ 0.00111429 18.63 USD	BTC 	✓
87	2022-12-25 06:11:03	<u>c38c1ad79615f495a5a4e62da1c4e518c2dedb5161adb8c6f55a31f1c6f43d13</u>	- 0.00105490 17.75 USD	BTC 	✓
88	2022-12-25 04:15:19	<u>e729287c05675010aab8fdfea432fb75d24f64bd238c832c52bfe0236ef7ae4d</u>	+ 0.00105490 17.74 USD	BTC 	✓
89	2022-12-15 06:58:42	<u>15dd6fa65e6307758b98d8c3a4a33ca4a18b567a9afd1283b3807a9e75667309</u>	- 0.00100317 17.74 USD	BTC 	✓
90	2022-12-15 04:11:29	<u>71e9e22b788b027ec530fa6020e08be9f50ac4c3ab9a6bccd0c12979fcd94203</u>	+ 0.00100317 17.76 USD	BTC 	✓
91	2022-11-28 06:05:50	<u>11683dbfbd3699d6aab5f39b009642bb83fdf994a0f0dacb4aa676b6e0bc00f7</u>	- 0.00100612 16.31 USD	BTC 	✓
92	2022-11-28 04:38:16	<u>ad6280d467c78bef0f8f7bbc15cc46c9a665ad6c12c367d0a7b7fa557b33d160</u>	+ 0.00100612 16.25 USD	BTC 	✓
93	2022-10-22 06:03:23	<u>36b4c03b9e571329506f3399006538f70752fba1a6ce71a1c5a48c47dcc6bf0e</u>	- 0.00120552 23.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2022-10-22 05:29:17	<u>368b9757694fb89d631418</u> <u>9d1318bf3e394f6c18ae3c</u> <u>f5369861fa885343f5ff</u>	+ 0.00120552 BTC 23.07 USD		
95	2022-10-08 08:08:41	<u>51178dba72b7148122ebc0</u> <u>bb0f235651127873a1e803</u> <u>c543b3fe975455d2d21f</u>	- 0.00100882 BTC 19.63 USD		
96	2022-10-08 04:11:31	<u>fe3f5547de0dd7d89d91e2</u> <u>47dff1ac6f625a20c6ad97</u> <u>07592aceda18b9336c1e</u>	+ 0.00100882 BTC 19.61 USD		

* USD values displayed at the time of transaction

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