

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)













BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DJP2K7poMFcKgc4UWsWWM1H8c11Tyt6Nf</u>
TOTAL RECEIVED	0.89233688 BTC
	56,103.36 USD
TOTAL SEND	0.89233688 BTC
	56,103.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-03 13:33:10	<u>89efd22e5fd391587e211d</u> <u>c4211fe359289929e32165</u> <u>2db05020cde24344354c</u>	- 0.00386110 BTC	
			186.77 USD	
2	2021-01-31 03:55:33	<u>a1b007abc93b8d70b3f906</u> <u>f8f67d2b93fb68233cfc27</u> <u>49d51ba5dde07e4ab11d</u>	+ 0.00386110 BTC	
			127.77 USD	
3	2020-12-26 01:50:14	<u>81f90b03c58724da3e8e6e</u> <u>44511a83906f34bcac3095</u> <u>b84fed855fc4f15809e7</u>	- 0.01349157 BTC	
			357.43 USD	


#	Date & time	Transaction Id	Amount		
4	2020-12-22 17:43:34	<u>22df78fbbc67901a72262e0bbb0e7e564704ea1df4e86da445dc4d4db28d9457</u>	- 0.01121130 260.46	BTC 	
5	2020-12-21 09:23:15	<u>1abfe02c5338a6bc2e5667008ed4a6bb2e3da289878eda307624f842ea1ed196</u>	- 0.01065587 242.09	BTC 	
6	2020-12-21 08:43:40	<u>fc2173ef193b3f22bfa09df7ae9c1a663926eea497955ff8e3c004019ab92b7</u>	+ 0.01121130 254.71	BTC 	
7	2020-12-21 07:33:49	<u>d5b9dcce1fe543dbd78e462d5d22750a6d181285ab556669a64e9cfbb7cc3ab7</u>	- 0.00741497 168.46	BTC 	
8	2020-12-21 07:33:49	<u>d5b9dcce1fe543dbd78e462d5d22750a6d181285ab556669a64e9cfbb7cc3ab7</u>	- 0.00772080 175.41	BTC 	
9	2020-12-21 07:33:49	<u>94dd6137396333d482e7a0aa55428367473d4e3677b67ac1395aae24321ba5d1</u>	- 0.02143927 487.09	BTC 	
10	2020-12-21 07:33:49	<u>f7091336f2266fdda5ce5c2421b814fec4af63326ced796d25828c29729c8d06</u>	- 0.03413436 775.52	BTC 	
11	2020-12-21 07:33:49	<u>ea2bafe37884ce37232b5ef3d58182e11bb1461e0b8a4341593de0ee6d28c5b5</u>	- 0.01329649 302.09	BTC 	
12	2020-12-21 07:33:49	<u>fb81e9f2b2cfdefcd629f0ee8d8971af51a6718055a7a32a72e4427dca411fab</u>	- 0.01530090 347.63	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-12-21 07:33:49	<u>fb81e9f2b2cfdefcd629f0</u> <u>ee8d8971af51a6718055a7</u> <u>a32a72e4427dca411fab</u>	- 0.01426724 324.14 USD	BTC 	
14	2020-12-21 07:33:49	<u>fb81e9f2b2cfdefcd629f0</u> <u>ee8d8971af51a6718055a7</u> <u>a32a72e4427dca411fab</u>	- 0.01417104 321.96 USD	BTC 	
15	2020-12-21 07:33:49	<u>fb81e9f2b2cfdefcd629f0</u> <u>ee8d8971af51a6718055a7</u> <u>a32a72e4427dca411fab</u>	- 0.01386598 315.03 USD	BTC 	
16	2020-12-21 07:33:49	<u>fb81e9f2b2cfdefcd629f0</u> <u>ee8d8971af51a6718055a7</u> <u>a32a72e4427dca411fab</u>	- 0.01396370 317.25 USD	BTC 	
17	2020-12-21 07:33:49	<u>fb81e9f2b2cfdefcd629f0</u> <u>ee8d8971af51a6718055a7</u> <u>a32a72e4427dca411fab</u>	- 0.01553692 352.99 USD	BTC 	
18	2020-12-21 07:33:49	<u>fb81e9f2b2cfdefcd629f0</u> <u>ee8d8971af51a6718055a7</u> <u>a32a72e4427dca411fab</u>	- 0.01424492 323.64 USD	BTC 	
19	2020-12-21 07:33:49	<u>fb81e9f2b2cfdefcd629f0</u> <u>ee8d8971af51a6718055a7</u> <u>a32a72e4427dca411fab</u>	- 0.01452550 330.01 USD	BTC 	
20	2020-12-21 07:33:49	<u>fb81e9f2b2cfdefcd629f0</u> <u>ee8d8971af51a6718055a7</u> <u>a32a72e4427dca411fab</u>	- 0.01391800 316.21 USD	BTC 	
21	2020-12-21 07:33:49	<u>fb81e9f2b2cfdefcd629f0</u> <u>ee8d8971af51a6718055a7</u> <u>a32a72e4427dca411fab</u>	- 0.01389594 315.71 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-12-21 07:33:49	<u>fb81e9f2b2cfdefcd629f0</u> <u>ee8d8971af51a6718055a7</u> <u>a32a72e4427dca411fab</u>	- 0.01425029 323.76 USD	BTC	✓
23	2020-12-21 07:33:49	<u>fb81e9f2b2cfdefcd629f0</u> <u>ee8d8971af51a6718055a7</u> <u>a32a72e4427dca411fab</u>	- 0.01531343 347.91 USD	BTC	✓
24	2020-12-21 07:33:49	<u>fb81e9f2b2cfdefcd629f0</u> <u>ee8d8971af51a6718055a7</u> <u>a32a72e4427dca411fab</u>	- 0.01491100 338.77 USD	BTC	✓
25	2020-12-21 07:33:49	<u>fb81e9f2b2cfdefcd629f0</u> <u>ee8d8971af51a6718055a7</u> <u>a32a72e4427dca411fab</u>	- 0.01416347 321.78 USD	BTC	✓
26	2020-12-21 03:52:00	<u>58f3c307dab4e3353276e7</u> <u>7b6dadbf1496ecf6ac8a5d</u> <u>318c7b76218bc4c06b90</u>	- 0.00592139 134.53 USD	BTC	✓
27	2020-12-21 03:52:00	<u>b12bef5a0887649bb40f3e</u> <u>094c4f06c33ad2e8c7f14c</u> <u>7a1a7b0d72382fdc30e8</u>	- 0.01179130 267.89 USD	BTC	✓
28	2020-12-21 03:52:00	<u>b12bef5a0887649bb40f3e</u> <u>094c4f06c33ad2e8c7f14c</u> <u>7a1a7b0d72382fdc30e8</u>	- 0.01184484 269.11 USD	BTC	✓
29	2020-12-19 12:49:52	<u>dab603bed1499fed573d9f</u> <u>8b9a890718e22e9f28885e</u> <u>2b2222b2d0ebe90b4d79</u>	+ 0.01179130 276.57 USD	BTC	✓
30	2020-12-19 09:10:53	<u>968441099851b11edc01c3</u> <u>b2c4f364231ba30518ce2d</u> <u>f64c1679e1d281d46c97</u>	+ 0.00592139 141.05 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-18 11:38:48	<u>d95cdaf1fd93ad2620d67a85c167fad95993170844f4e9fd51c4f79987e93627</u>	+ 0.01184484 273.70	BTC 	
32	2020-12-16 13:51:27	<u>a893bd9c64d8efa43762321d7e906a664c31c1c699815680e4fd939115def445</u>	+ 0.01349157 307.56	BTC 	
33	2020-12-14 07:28:17	<u>6f34b2d637547e0cf73f6139851b0586b966b772c7a3feffc4395fb8053568e3</u>	+ 0.01425029 274.64	BTC 	
34	2020-12-12 23:11:42	<u>c3d641412dafbdfd239eb3e200862b2f36d43d181483720038659c38eaf5909f</u>	+ 0.01452550 278.52	BTC 	
35	2020-12-12 13:30:37	<u>de03243427be0d92d98bda7def19aa7f4103b5dc841c9066624c5e9e32ce3ad4</u>	+ 0.00741497 142.18	BTC 	
36	2020-12-11 10:49:35	<u>d257e539f4db9fc64ba3f852eb61a9bc9e26fae3802e50ff09cbeca2e3310954</u>	+ 0.01531343 276.20	BTC 	
37	2020-12-09 11:55:26	<u>5343bd9702c0f5b0a37c86c32e3cc375c24fd61b4d392b4ce48e2d4a99593cb4</u>	+ 0.01491100 276.46	BTC 	
38	2020-12-08 07:58:27	<u>b0fe715402e4c5570f88ed5d7962029105c0a743fa152d2b2393264a2371fad1</u>	+ 0.01417104 259.67	BTC 	
39	2020-12-07 07:17:17	<u>88acb854b17f4dd0f9bf1b0258fc432d55512babd7e8efcea48c435ebcfc3879</u>	+ 0.01396370 267.64	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-12-04 17:28:59	<u>94eb14bfcc42cfd242a34a2e57003147d34f0db5ffa8cda15fbd6b22b4e60c36</u>	+ 0.01424492 272.75 USD	BTC 	✓
41	2020-12-03 18:43:16	<u>d461ac18b99279a2811382ad00bc621b92a2a83762e2899db59c843d72b12ff6</u>	+ 0.01386598 258.60 USD	BTC 	✓
42	2020-12-01 11:14:39	<u>3c3eb97471a9972a65f3d4afeaaebea7189663651397f12d25d26a329279be01</u>	+ 0.01329649 249.50 USD	BTC 	✓
43	2020-11-30 07:23:09	<u>42156fad2af671e6fc5c8ebe9f866948da6b19049d428b26b03dcc0fc4a56b3d</u>	+ 0.01416347 278.96 USD	BTC 	✓
44	2020-11-28 08:51:29	<u>2f05379842e56f50478be0beb5102471b0b675a4bd72a5e7ad6d381a2fe1a79f</u>	+ 0.01553692 275.31 USD	BTC 	✓
45	2020-11-27 21:23:56	<u>72112fe2c10c0ebf4aedc8e4443fcee0243276cc42cb866af31210ee52561db5</u>	+ 0.00772080 136.81 USD	BTC 	✓
46	2020-11-27 05:48:41	<u>fd6ff0e560f6d97d7000ad3ea0dec814aa22ee67c568f9157fbe0b2780bba19</u>	+ 0.01530090 262.25 USD	BTC 	✓
47	2020-11-26 07:50:29	<u>814e4530da6f30bfa8c3391c37a43774d6bc5ed88bb603bfda6a52908658d1f4</u>	+ 0.01065587 182.74 USD	BTC 	✓
48	2020-11-25 17:53:13	<u>5b2a0b2cca99f88770f87231658947580d0c25f8a75326f8d16e7355c1ab1eb4</u>	+ 0.01389594 238.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-11-24 14:59:46	<u>a44ddd0969e69a4aa8649d</u> <u>b5d10da16b10b5c98c6bc4</u> <u>14af5b0f9447a0ede403</u>	+ 0.03413436 638.96 USD	BTC 	✓
50	2020-11-24 07:32:26	<u>fc94169bd691ca6694138b</u> <u>29f286d2d703ed8dff5de5</u> <u>c6d1b35484998d5fdce7</u>	+ 0.02143927 410.77 USD	BTC 	✓
51	2020-11-22 07:35:38	<u>1b4cb8b713c6d276e20e18</u> <u>ce0c36f1b868a5d12c0db7</u> <u>2a06485f9746a1300b8d</u>	+ 0.01426724 262.72 USD	BTC 	✓
52	2020-11-21 16:24:13	<u>3275ff9fcf9bb33ed1e236</u> <u>afd5dbd7ae40f9a9753d56</u> <u>524c45954c2975e5ac67</u>	+ 0.01391800 256.29 USD	BTC 	✓
53	2020-11-21 13:37:13	<u>c5d815dbe5a8a59205d4e3</u> <u>8edc248af4128167a96b44</u> <u>20b88870da23bf86011b</u>	- 0.01962945 361.46 USD	BTC 	✓
54	2020-11-21 13:37:13	<u>c5d815dbe5a8a59205d4e3</u> <u>8edc248af4128167a96b44</u> <u>20b88870da23bf86011b</u>	- 0.01477063 271.99 USD	BTC 	✓
55	2020-11-21 13:37:13	<u>c5d815dbe5a8a59205d4e3</u> <u>8edc248af4128167a96b44</u> <u>20b88870da23bf86011b</u>	- 0.01454307 267.80 USD	BTC 	✓
56	2020-11-19 18:49:48	<u>bcb165d6f4393f64a73547</u> <u>4f14d8918c36d43e0c50bc</u> <u>ecd561735c8506af4769</u>	+ 0.01454307 271.31 USD	BTC 	✓
57	2020-11-18 16:58:44	<u>b9c21a3a15ef7f6f240367</u> <u>3c3796ba2f8b2c58fec103</u> <u>8e7f10ffcf604b006816</u>	+ 0.01477063 262.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-11-16 18:00:51	<u>d2e9cb1042ce253c300919</u> <u>24522a0dfe309857c63819</u> <u>772f9e7c90182c85b60a</u>	+ 0.01962945 346.64	BTC 	
59	2020-11-14 20:57:12	<u>873550d9716657b6f685ba</u> <u>d48e7f0acdc4cae38c8c0c</u> <u>e6224ba012d624148c36</u>	- 0.01700000 271.26	BTC 	
60	2020-11-14 20:41:05	<u>6133813bf4a88f0d548604</u> <u>745d39371131a735aeaddb</u> <u>7661f62fc915a04c37fa</u>	- 0.02081950 332.21	BTC 	
61	2020-11-14 20:41:05	<u>6133813bf4a88f0d548604</u> <u>745d39371131a735aeaddb</u> <u>7661f62fc915a04c37fa</u>	- 0.02130119 339.90	BTC 	
62	2020-11-14 20:41:05	<u>6133813bf4a88f0d548604</u> <u>745d39371131a735aeaddb</u> <u>7661f62fc915a04c37fa</u>	- 0.02517433 401.70	BTC 	
63	2020-11-14 20:41:05	<u>3d0774895572c76195c51b</u> <u>ef6ac16e843b97f466d5d1</u> <u>cca55055b79e96497e0d</u>	- 0.01624948 259.29	BTC 	
64	2020-11-14 18:08:44	<u>c06b1da89804fcb4d3af47</u> <u>5911c236532f215711cf1c</u> <u>7449a67d03831f28c0ba</u>	+ 0.01624948 259.29	BTC 	
65	2020-11-13 07:28:06	<u>9889bbb6654c6d506e2796</u> <u>a14776d59ea5985e56aab3</u> <u>d4c350daaca24a778c8c</u>	+ 0.01700000 277.45	BTC 	
66	2020-11-11 09:11:12	<u>df5ef186aad58d8ad40499</u> <u>3d8fbde45ee421fd39c26a</u> <u>d15189f9e4d56f93e536</u>	+ 0.02130119 334.09	BTC 	

#	Date & time	Transaction Id	Amount		
67	2020-11-10 00:16:07	<u>48cdc42798eec564ec2a8a</u> <u>aa9e04ad6ed474cb4b6592</u> <u>845446afb9c00f00cf16</u>	- 0.01519851 BTC 232.49 USD		✓
68	2020-11-10 00:16:07	<u>a380b73ab9805c6981e693</u> <u>983ed3a0b623acf4751adc</u> <u>34c12f431d4fb0c040ae</u>	- 0.03047180 BTC 466.13 USD		✓
69	2020-11-10 00:16:07	<u>a380b73ab9805c6981e693</u> <u>983ed3a0b623acf4751adc</u> <u>34c12f431d4fb0c040ae</u>	- 0.03395100 BTC 519.35 USD		✓
70	2020-11-10 00:16:07	<u>a380b73ab9805c6981e693</u> <u>983ed3a0b623acf4751adc</u> <u>34c12f431d4fb0c040ae</u>	- 0.02768059 BTC 423.43 USD		✓
71	2020-11-10 00:16:07	<u>a380b73ab9805c6981e693</u> <u>983ed3a0b623acf4751adc</u> <u>34c12f431d4fb0c040ae</u>	- 0.02794550 BTC 427.48 USD		✓
72	2020-11-10 00:16:07	<u>a380b73ab9805c6981e693</u> <u>983ed3a0b623acf4751adc</u> <u>34c12f431d4fb0c040ae</u>	- 0.02740168 BTC 419.16 USD		✓
73	2020-11-10 00:16:07	<u>a380b73ab9805c6981e693</u> <u>983ed3a0b623acf4751adc</u> <u>34c12f431d4fb0c040ae</u>	- 0.03407233 BTC 521.21 USD		✓
74	2020-11-10 00:16:07	<u>a380b73ab9805c6981e693</u> <u>983ed3a0b623acf4751adc</u> <u>34c12f431d4fb0c040ae</u>	- 0.02894760 BTC 442.81 USD		✓
75	2020-11-10 00:16:07	<u>a380b73ab9805c6981e693</u> <u>983ed3a0b623acf4751adc</u> <u>34c12f431d4fb0c040ae</u>	- 0.03008366 BTC 460.19 USD		✓

#	Date & time	Transaction Id	Amount		
76	2020-11-09 23:36:19	<u>308d9f4d4db7e934104c67</u> <u>32e0fa04bfe85f8ff79e39</u> <u>f701c00dc3b7ed5eafe6</u>	- 0.02276498 348.24	BTC 	✓
77	2020-11-09 04:11:00	<u>53fc44a81cd0dc29f53007</u> <u>f30b4edf50b5a0addf2063</u> <u>1ec021a09422abb0a7bd</u>	- 0.00998373 153.03	BTC 	✓
78	2020-11-09 03:33:14	<u>60b52392d242c85f0ddf7f</u> <u>d97750741218d39ef35a03</u> <u>56192463ba49f0f0ca40</u>	- 0.00673596 103.25	BTC 	✓
79	2020-11-08 19:51:46	<u>c8e1cb65ef301de38bb974</u> <u>74cd6de3835060c46301c0</u> <u>1eec1f187d416be5cd4f</u>	+ 0.02517433 385.88	BTC 	✓
80	2020-11-06 19:37:44	<u>de9c7adf79476cf7588be7</u> <u>a10d78963a5ad5a0873a3f</u> <u>ccd7c441089612628df5</u>	+ 0.02081950 308.50	BTC 	✓
81	2020-11-02 15:19:00	<u>8a96b7a4031d4b9b97bfe1</u> <u>df8bf87a55d14bfabb81f8</u> <u>59ec15e55a9ecd4e9316</u>	+ 0.02768059 388.17	BTC 	✓
82	2020-10-31 09:55:50	<u>401e4051054fb76fc420a9</u> <u>fce471e2db96b36fb679a5</u> <u>dcf0cd3caa85c5213c4e</u>	+ 0.02740168 377.89	BTC 	✓
83	2020-10-30 17:10:32	<u>0eb19289d82d5c2ca83249</u> <u>cc765ea76b9edc2220eca4</u> <u>bea295b81cfa382ce7e8</u>	+ 0.02794550 385.39	BTC 	✓
84	2020-10-29 12:54:54	<u>77f5168be7b4ec7c45af6d</u> <u>a0e09726fef50d6606e3d4</u> <u>163cf3d90fc5dfe9b960</u>	+ 0.02894760 392.53	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-10-29 10:44:45	<u>212f4a606dde381bb126e5092fceb2f4fbf87572a66d74cf6588137e51915e9d</u>	+ 0.00673596 90.63 USD	BTC	✓
86	2020-10-26 17:17:57	<u>f1a5b91292dc8f942d7861708d363452f4d55aa7b002fd5a78b141a07f8fc565</u>	+ 0.03047180 415.51 USD	BTC	✓
87	2020-10-26 16:15:44	<u>e39a3c6d104777de5d67e55f704f559c09b76522b4b9322f9cc64aee8a0df47c</u>	+ 0.00998373 136.13 USD	BTC	✓
88	2020-10-24 15:07:15	<u>6c96c40c5e019c765ef3760396cdc85087a5b12cb0aabf22771090214c1bdfa0</u>	+ 0.03008366 391.95 USD	BTC	✓
89	2020-10-21 16:47:42	<u>bdb6a316747a1c477d37d7b75d8b0cfa4a91c4f24b63d6653857316a62bcf13b</u>	+ 0.01519851 197.10 USD	BTC	✓
90	2020-10-16 10:12:06	<u>6ebc7e4062a53d3cdc423d2d2420e6a3c069e52dd1e30a00172b7cb1536a6560</u>	+ 0.03407233 385.67 USD	BTC	✓
91	2020-10-14 12:37:53	<u>a5247bb182760043b0de794331cf5dd33d663b417ffe083543130b76b3b2c403</u>	+ 0.03395100 390.61 USD	BTC	✓
92	2020-10-14 00:58:39	<u>49fc461ba645face1f82020c6ff0c5450b6cbddbc051e666d1c6232dc25ce71d</u>	- 0.01572861 179.58 USD	BTC	✓
93	2020-10-14 00:57:46	<u>8db8a23f29153c74ed77b5939b0655c4da9e19b514e37a8dc10f86d67ec15294</u>	- 0.03420000 390.49 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2020-10-14 00:30:47	<u>c804dd56b46318e884080d8db9addd4a9d34fb66035aff314b954099ea32db4f</u>	- 0.01200373 137.05	BTC 	✓
95	2020-10-13 16:47:59	<u>4483d51741f3fe6796269ebf67c6515bd3c530dada96ac04cabd489945c7442b</u>	+ 0.02276498 259.92	BTC 	✓
96	2020-10-11 17:08:17	<u>e0895c53dda14518fbf7be16f423a755cb2f067179dedd0a016829ed9cae1782</u>	+ 0.03420000 394.26	BTC 	✓
97	2020-10-09 13:47:38	<u>c656e477082c90848b542010c048bd11217d7b0fe933d260159147aee7ac5515</u>	+ 0.01572861 177.62	BTC 	✓
98	2020-10-07 06:35:07	<u>a2d88bc6cd50ffbe7c6cfc6b856b3397a2b68607860c889651338b8edec15770</u>	+ 0.01200373 128.03	BTC 	✓
99	2020-07-13 16:20:41	<u>66164deadaf622cb2189d71b2fabd4243c45a7ab16cbe32b9b42160104c953c8</u>	- 0.03056796 282.93	BTC 	✓
100	2020-07-12 12:08:33	<u>bfd06bf46e85a29ece82e6e0e341f7f2f8d9b84ef8d8b79b8dfe8f6a34fa002f</u>	+ 0.03056796 282.52	BTC 	✓

* USD values displayed at the time of transaction

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