

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DJUYMXAEWpbsx8BiFTRfaAC7CrN8CXJdR</u>
TOTAL RECEIVED	0.00605728 BTC
	380.26 USD
TOTAL SEND	0.00603718 BTC
	379.00 USD

Token	Balance
Bitcoin	0.00002010 BTC
	1.26 USD









## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 03:46:31	<u>6bc931a0fc0b6d82733c5d</u> <u>f251be7b2610b18e29224e</u> <u>768bec5ef55496a83200</u>	- 0.00031893 BTC	
			20.10 USD	
2	2024-08-03 05:59:25	<u>ee5f6934cb52acd71b22be</u> <u>d941c00627cee95d0b32cd</u> <u>13903115640a3c62259b</u>	- 0.00001129 BTC	
			0.69 USD	
3	2024-07-26 08:09:31	<u>0c32e34db56d10dc33e1d9</u> <u>cdbafef522833c38cba9e6</u> <u>adf6f9578248b3a8345d</u>	+ 0.00031893 BTC	
			21.40 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-05 14:59:47	<u>860e9205e9b2d1ff94cff8</u> <u>d21ea2d09bf7e5b77ab9cb</u> <u>bdace6eee008fa510a2c</u>	+ 0.00001004 0.42 USD	BTC 	✓
5	2023-10-23 16:01:27	<u>6d795b33516718b7db4494</u> <u>9613fe83bb7fef88146149</u> <u>1915500c3b41d3fdea33</u>	+ 0.00001129 0.35 USD	BTC 	✓
6	2023-10-22 11:57:44	<u>1932c19ce8e1a1a8b69073</u> <u>840ce14383ad91e6cca767</u> <u>c45ca253b763b52cbb7a</u>	- 0.00030289 9.05 USD	BTC 	✓
7	2023-10-22 09:54:06	<u>38de7e57d5855df5344297</u> <u>c18186ac47aa95b2decf6b</u> <u>97a60a4bf1e757d65f14</u>	- 0.00032877 9.82 USD	BTC 	✓
8	2023-10-08 07:47:07	<u>dcabfc3bb81153fdb3de3</u> <u>7312d1321aab7b11f54170</u> <u>74b73891b4c4d1bed817</u>	+ 0.00030289 8.45 USD	BTC 	✓
9	2023-10-05 09:13:33	<u>b4b965091274144f6cce3d</u> <u>cc21183f444e36b3aa4863</u> <u>05aede9b95af109f0e0a</u>	+ 0.00032877 9.10 USD	BTC 	✓
10	2023-09-01 05:02:18	<u>35066d74cb9c1318216a5e</u> <u>ab1ca414d3b234f6c6b451</u> <u>740841a21eae36ce0e1</u>	+ 0.00001006 0.26 USD	BTC 	✓
11	2023-08-14 21:02:38	<u>ca14083461232fae4b5260</u> <u>fccf41fb8172817bc1f9d7</u> <u>ea352dbba289b0f3553f</u>	- 0.00023964 7.04 USD	BTC 	✓
12	2023-08-06 00:58:11	<u>1a3e5bcabbb688128df04d</u> <u>dbcefeb7e544835a80067d</u> <u>a86a876ea9e5e3cb81a1</u>	+ 0.00023964 6.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-06-13 09:20:12	<u>c7f181368f3415cbc8216c</u> <u>b31c86186f2f69f8770e83</u> <u>0d66090e8ec872be1aae</u>	- 0.00033935 BTC 	8.87 USD	✓
14	2023-06-11 14:48:01	<u>0d026a70aef66ebba94ca3</u> <u>250f5fdb2dc730a00e86ce</u> <u>22680f5003c832376234</u>	+ 0.00033935 BTC 	8.73 USD	✓
15	2023-03-19 23:40:14	<u>b04aa320ca28fcf4ee8ee3</u> <u>f5c411d35c92fc6c3b150e</u> <u>fc8f7c12050f3968694f</u>	- 0.00043767 BTC 	12.17 USD	✓
16	2023-03-19 21:48:50	<u>7a28f3cfd2841b2a4aa40c</u> <u>81d66034cc0e470e8315dc</u> <u>3b4b322ed22650c76568</u>	+ 0.00043767 BTC 	12.30 USD	✓
17	2023-02-07 12:45:29	<u>70b0259fba787fa747ae16</u> <u>625dbf16be602140125e2b</u> <u>13fbdf0f7003a865b335</u>	- 0.00038724 BTC 	8.89 USD	✓
18	2023-02-07 11:00:57	<u>195aab736e059eef5ea9ad</u> <u>6a72d171ac3ff8ba4bc65e</u> <u>ff4f5bff398c2b2e7ddb</u>	+ 0.00038724 BTC 	8.89 USD	✓
19	2023-01-23 03:13:23	<u>08c997b9ccd7249dc76fa9</u> <u>4a9f8dfe5c8f1b171a32f9</u> <u>bfbdf7facf8f4511ccf6f</u>	- 0.00091184 BTC 	20.66 USD	✓
20	2023-01-23 02:46:23	<u>20dbdfb3dbc59c968a53f6</u> <u>53b7a9ff810d21906bad3f</u> <u>0bfeb7bb74a1d7255080</u>	+ 0.00091184 BTC 	20.66 USD	✓
21	2023-01-13 16:46:12	<u>c43d5b9522bba6d76a7b33</u> <u>2a96324f60f3e9b6d6f7dd</u> <u>45bdc8998b40ac635000</u>	- 0.00040126 BTC 	7.72 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-01-13 15:28:57	<u>ff2acfe76576147acf513a</u> <u>be561c95448945592b021c</u> <u>5a9e7b39e0c0e7748c7d</u>	+ 0.00040126 7.72 USD	BTC 	✓
23	2022-09-11 20:30:53	<u>4e2ca239d98b7f0ca6e5d3</u> <u>4784d1ca4557adb3518839</u> <u>a4d6ebfed8fa234ad53e</u>	- 0.00022000 4.73 USD	BTC 	✓
24	2022-08-27 21:19:33	<u>eb61458f1e8ab942e17777</u> <u>7f723a089b0fe8490b6bc9</u> <u>d56077ddd1e7a52c08ca</u>	- 0.00030432 6.04 USD	BTC 	✓
25	2022-08-27 15:18:41	<u>802769013b91246e837865</u> <u>b18fd65eef0946cc52b504</u> <u>a11d9c32c0dbee40171b</u>	+ 0.00030432 6.07 USD	BTC 	✓
26	2022-06-04 08:28:01	<u>691a2a6d841411293199eb</u> <u>b92f8a24b6a7ac6a1f007e</u> <u>79c46a48fa59a3ef4144</u>	+ 0.00022000 6.52 USD	BTC 	✓
27	2022-05-30 08:27:23	<u>c9152e404d90378f983d8b</u> <u>31a28fcf614f96c153d3ed</u> <u>fa0b173e615121be3a31</u>	- 0.00030000 9.19 USD	BTC 	✓
28	2022-05-25 00:20:29	<u>ac0fa11b375660c5da8b23</u> <u>bcf9ce19a85b5317b59a16</u> <u>7188a384a782a0644060</u>	+ 0.00030000 9.05 USD	BTC 	✓
29	2022-05-12 17:31:36	<u>7a9fb016ea12ec52d267d2</u> <u>7d140516cfa3548423324e</u> <u>d211f147eb3972d46a4f</u>	- 0.00127398 36.98 USD	BTC 	✓
30	2022-05-12 13:41:33	<u>f3d3bccd2b41d521e04c22</u> <u>03b106a4dd9daade24723c</u> <u>5ab05ec79082b2e8e2c5</u>	+ 0.00127398 36.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-05-10 13:25:48	<u>6deee4cf787b266dd09b65</u> <u>fe0e37b89d2832b676ac2e</u> <u>8c3308fa8606f6af6bba</u>	- 0.00011000 BTC 3.44 USD		
32	2022-05-10 13:25:48	<u>6deee4cf787b266dd09b65</u> <u>fe0e37b89d2832b676ac2e</u> <u>8c3308fa8606f6af6bba</u>	- 0.00015000 BTC 4.69 USD		
33	2022-05-08 20:08:47	<u>2d3e5bb373c3e3d1b5c49c</u> <u>3077ec46e71239a552cded</u> <u>d67f663c6bf63f13f1be</u>	+ 0.00015000 BTC 5.10 USD		
34	2022-04-30 21:52:36	<u>3cf453fcb4bfab5eef3684</u> <u>1f2714723dabd3233b1e48</u> <u>60e489489291a405662f</u>	+ 0.00011000 BTC 4.13 USD		

\* USD values displayed at the time of transaction

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