

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DLgwgncjJp77L7DP3XLq8AkwMLiq4JDG</u>
TOTAL RECEIVED	0.06189708 BTC
	3,892.70 USD
TOTAL SEND	0.06189708 BTC
	3,892.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-05-05 03:20:13	<u>584331085da5e93508beab</u> <u>37f24125731e1b8516f541</u> <u>a802bd0e2e539a0f7c86</u>	- 0.00093338 BTC	
			36.95 USD	
2	2022-05-02 05:19:58	<u>c3a7ff5c8a3b9a976e6e64</u> <u>103e8b546f78a9dfd3179f</u> <u>c8d0be04ec876003e7fe</u>	+ 0.00093338 BTC	
			35.96 USD	
3	2022-04-20 20:05:59	<u>c1aefcd2ac8f7bb9edc744</u> <u>4f1212b9f0a1d1bdb4e622</u> <u>a49d8fd15e4d1dcdbfeb</u>	- 0.00096040 BTC	
			39.72 USD	

#	Date & time	Transaction Id	Amount		
4	2022-04-20 17:10:19	<u>41d6d993fea4930b49bf19</u> <u>3a6ef1f69fdddf51fec563</u> <u>8763d5a9efcf573670f1</u>	+ 0.00096040 39.72 USD	BTC	 
5	2022-04-11 23:06:52	<u>fa750889dfa0a240afba61</u> <u>d483d35a5838c287edd52b</u> <u>945384cca661908c9d74</u>	- 0.00142763 56.74 USD	BTC	 
6	2022-04-11 10:29:01	<u>e86a578fedeea56bd2e63f</u> <u>36b52fd5e5cf76fcea6d2b</u> <u>1716818efa1e0f3c03f4</u>	+ 0.00142763 57.93 USD	BTC	 
7	2021-12-24 22:14:42	<u>47ef0d720ff97ead663909</u> <u>516b6bda67f51b2d450dcb</u> <u>6896a24dcb597f62f8b7</u>	- 0.00172011 87.53 USD	BTC	 
8	2021-12-24 21:55:53	<u>93528bc6f7d2690c3c1c48</u> <u>4be148612ee9c4c81c95a2</u> <u>3e725ee2bc7258a204db</u>	- 0.00217043 110.44 USD	BTC	 
9	2021-12-24 21:55:53	<u>93528bc6f7d2690c3c1c48</u> <u>4be148612ee9c4c81c95a2</u> <u>3e725ee2bc7258a204db</u>	- 0.00226974 115.50 USD	BTC	 
10	2021-12-24 21:55:53	<u>a5ae2cc0e641a8fa4f53fc</u> <u>fed4f80240c74d29f8c0f4</u> <u>414ae1cefcee4d93761e</u>	- 0.00147621 75.11 USD	BTC	 
11	2021-12-21 11:11:28	<u>30834fef0a60e5f34b572d</u> <u>43e497f0c3f047d9fe20df</u> <u>a61b8ec4fe0a827c255e</u>	+ 0.00217043 105.60 USD	BTC	 
12	2021-12-07 09:32:19	<u>dd6022343773669d09c580</u> <u>8e5cdb555f44aa9d866005</u> <u>c56c1369a1da26238716</u>	+ 0.00226974 117.42 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2021-11-29 16:31:48	<u>425711f2f06c278b6e9cd0d3a4f477e6e3fdde90456da7526972c5494b4a776a</u>	+ 0.00172011 99.38 USD	BTC 	
14	2021-11-23 10:08:34	<u>7435ddd4f9a66f7286be3a83eae0720d8fa7ac2c1fb1db57e71964f58ab9a34</u>	+ 0.00147621 84.94 USD	BTC 	
15	2021-11-21 16:43:04	<u>413582fe67636188ab2b00b7a2ca84019fc858444537f1d1d9f3e462a7c5d588</u>	- 0.00121015 70.94 USD	BTC 	
16	2021-11-20 16:16:32	<u>e966f15d7ac9c96224cca12efb8cd852396f82f936fe8277e659800a91f0550d</u>	+ 0.00121015 72.25 USD	BTC 	
17	2021-11-18 08:04:09	<u>85bdd1aa1c92c8b4ce90eeac573fb830d0f7a5c4974513226593a56d3abd94cb</u>	- 0.00193361 112.34 USD	BTC 	
18	2021-11-18 04:08:33	<u>8ebae32ba8b0416b1df74d6e75ac67d4d57e9019050129cfd52b742328aac888</u>	+ 0.00193361 112.34 USD	BTC 	
19	2021-11-11 11:13:07	<u>049ccd14e058d3118965deb74dfcb598c8a179315ba1b5bbd57ce23467294734</u>	- 0.00230311 149.18 USD	BTC 	
20	2021-11-10 13:15:55	<u>19e86bfa9d9612cc5737bb5b12a0acfda8898397c8ffb67e63ef99b4ae44976</u>	+ 0.00230311 149.43 USD	BTC 	
21	2021-11-04 00:35:57	<u>a39fb1b7150e44e8daea103876f64bf915b58228a0608f89eb40f2f61ee51923</u>	- 0.00134017 82.89 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-11-03 04:07:15	<u>d16199ebc5ea8447be56af87e5be7f5753b114707829a84de12b694e0b843702</u>	+ 0.00134017 BTC 83.34 USD		
23	2021-11-01 04:14:18	<u>fb7eb53be281af2da18ec91f16770d739af94f17b5f07d2c061c39cfd9922aee</u>	- 0.00111460 BTC 68.60 USD		
24	2021-10-31 11:21:48	<u>9a5a3d28de1764a4caab49dad9d03c139a0e29d975c441b814b4966ca6a1f5d</u>	+ 0.00111460 BTC 68.32 USD		
25	2021-10-27 08:09:05	<u>1ad09f45c591e3f051e15ec8347c84af9be05497f4815347ccaa1f3761e0ded0</u>	- 0.00143506 BTC 84.40 USD		
26	2021-10-26 10:59:23	<u>91674d7e86cd141049bd3a198070fef4d80bcb6f1a82dc97e256a268c8dab73</u>	+ 0.00143506 BTC 86.57 USD		
27	2021-10-21 07:00:01	<u>de13c55ddcf0ea96952d4693ae3c35af4ab2571470c28ee372603e39560eb839</u>	- 0.00126179 BTC 79.45 USD		
28	2021-10-20 09:14:20	<u>ba549318734ec73b3b4c65635518c820d1c8de7ef78740ee10e794575d4536ff</u>	+ 0.00126179 BTC 84.38 USD		
29	2021-10-18 20:25:11	<u>d76bc0ce6a64ef23a7b70cc518162e3087ff1740912742fdf8eb082c9968134b</u>	- 0.00125855 BTC 78.40 USD		
30	2021-10-18 15:10:20	<u>8ee2f2abf4f9b55c79afac66240ca7de5fbf2093e2b0c74be21ca73b5136415b</u>	+ 0.00125855 BTC 78.04 USD		





#	Date & time	Transaction Id	Amount		
31	2021-10-14 16:08:40	<u>b77d79aa6a295a4dfaaf6b</u> <u>f9d297c2885dfcdd1b4284</u> <u>9df39499f7aded0c6378</u>	- 0.00285171 163.53 USD	BTC 	✓
32	2021-10-14 04:32:40	<u>e37b36491117e1076d8982</u> <u>ff665b12beef7cdc9d419b</u> <u>4a9d25c819a196cd3df3</u>	+ 0.00285171 163.49 USD	BTC 	✓
33	2021-10-04 14:06:00	<u>2527eda0252c945dc78a37</u> <u>9a77bacd7d22f280e2b19a</u> <u>f5a5220fe9ef6c9aa356</u>	- 0.00111143 54.71 USD	BTC 	✓
34	2021-10-04 13:09:22	<u>52bbf86fd3fe2615c6e9b6</u> <u>4e27f4e4e2531662e03325</u> <u>7bf66ce22c7b723ee8ca</u>	+ 0.00111143 54.71 USD	BTC 	✓
35	2021-09-21 21:07:38	<u>4d2541ddfacaab68772717a</u> <u>42063637abb87e6cef0e44</u> <u>f05854c9291b22435394</u>	- 0.00124715 52.29 USD	BTC 	✓
36	2021-09-21 13:25:26	<u>96b1e5adea3d6d5fec5a1f</u> <u>70968866e72cea700c58cc</u> <u>f8c8768e12702d78be16</u>	+ 0.00124715 50.80 USD	BTC 	✓
37	2021-09-07 13:48:12	<u>6294418965a7f1198eb5e0</u> <u>718d11b33f87122ec958f1</u> <u>0bd63aa47d9796370ad6</u>	- 0.00170976 80.12 USD	BTC 	✓
38	2021-09-07 10:17:55	<u>a1e304b3069dbfd5bd4fab</u> <u>9f2e9d61adb5606eae279f</u> <u>db704d832d5596fde57b</u>	+ 0.00170976 80.12 USD	BTC 	✓
39	2021-08-31 17:13:58	<u>c7dfb44b1c9564d38a2afa</u> <u>f373e31d6914bf42816c41</u> <u>ed7ad9077f1c3eea1254</u>	- 0.00138265 65.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-08-31 12:23:59	<u>66cd1eabd581dd2e04d3844686e40934b4c77530213b4db94d401027d7e94dd8</u>	+ 0.00138265 65.12 USD	BTC	 
41	2021-08-22 18:10:14	<u>b4a55fd5cbb33abba8ba6ad830a2971c2101be58e06422b24a54ec84bb066e4d</u>	- 0.00228411 115.10 USD	BTC	 
42	2021-08-22 06:08:25	<u>102de69c75fbe2dc9d56dd9affd8c4c38ab180be30814fa46ba5c44d0210007</u>	+ 0.00228411 112.46 USD	BTC	 
43	2021-08-16 02:22:03	<u>8e23b7ed668fc05d1119cce784dd8b8de24b10c3a0a36f556807ffbc8342d445</u>	- 0.00266034 126.41 USD	BTC	 
44	2021-08-15 17:07:55	<u>a9945cb341df64ef7bcb74451d4e6e9728e075f0dd41d5015bedf7f9b0b373ca</u>	+ 0.00266034 124.96 USD	BTC	 
45	2021-08-08 22:41:23	<u>9186c32c9af9f157c557d614e79650549450a5c3a96d1622a9a715ac7ebb0bcb</u>	- 0.00325123 149.32 USD	BTC	 
46	2021-08-08 18:06:56	<u>356daef32c905aa5552eddfe5c20ec1c075df26f65a61927f2a71e5e42f36bec</u>	+ 0.00325123 149.32 USD	BTC	 
47	2021-07-28 16:12:01	<u>31d0335880b437ab46536dff1e79460925ceb214253588db4a90e304d46e44f5</u>	- 0.00339121 135.71 USD	BTC	 
48	2021-07-28 09:52:46	<u>9062a539d59dc7a782e19ff924b3956ef7218ac8fbb6b24b7a15f311df037164</u>	+ 0.00339121 135.71 USD	BTC	 

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49	2021-07-23 14:09:57	<u>d5e305760e0915f4da9f4d60a2f48c1a954a9ccfad14e27bbe8feac025f2aa4b</u>	- 0.00509918 171.50	BTC 	
50	2021-07-23 12:26:21	<u>3b2d8c04c0636cf078e5e98e26dc2257ab61b21a4ffebbb4336eed8796b484670</u>	+ 0.00509918 171.50	BTC 	
51	2021-06-14 09:04:16	<u>485f96cd94041c3b5d4db1a853c7fdd7a162bbd536ced218101127cf82249274</u>	- 0.00166150 67.31	BTC 	
52	2021-06-13 23:20:08	<u>dfa3a7f2164fff9fe9f0bc2951d4a20702457087d52c0aa762e4371dc1007546</u>	+ 0.00166150 65.07	BTC 	
53	2021-05-27 02:08:27	<u>a387c7f25e1a82da9f75dd92b4e987a006ce8f7104fed4953e402530b0401616</u>	- 0.00148355 58.88	BTC 	
54	2021-05-26 12:55:30	<u>459ff29545da6f3adf5d792873289ebdc5fbffa1b3335684ad8d50a695004682</u>	+ 0.00148355 58.21	BTC 	
55	2021-05-15 12:06:18	<u>6c49286f04420744936972d8f21bdff0a7be5572e373d5c1a60a5b4d267d5044</u>	- 0.00186639 87.27	BTC 	
56	2021-05-15 10:32:58	<u>1801ad3da446b2e10a559712dbceaa5a341006c12623d023e0ac16f2457691c2</u>	+ 0.00186639 87.27	BTC 	
57	2021-05-11 12:11:38	<u>f03c2bfdca09f70aa4476671ce2513cd83cfbe0284f36bb995730c6c3c6306b2</u>	- 0.00232845 131.95	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-05-11 06:44:51	<u>e4a50ba8c1853178d9797a</u> <u>91068ea2f8f177d8aa1121</u> <u>2083724156f20cac4086</u>	+ 0.00232845 131.95 USD	BTC 	✓
59	2021-05-11 04:06:53	<u>23c3ed9bc99ab54caa2908</u> <u>9c97f68fc5e3b3dcd66794</u> <u>21192d388b3163274e02</u>	- 0.00143208 79.06 USD	BTC 	✓
60	2021-05-10 12:48:35	<u>c0ab0793fa6e2b3441fef1</u> <u>de47d505d29689bf4d41f4</u> <u>bd913125db03ffcb0cd0</u>	+ 0.00143208 79.93 USD	BTC 	✓
61	2021-05-07 00:35:59	<u>e4e40d815be46415a861e1</u> <u>17ed4b23649cc6dad0f3be</u> <u>5e34b8b6e01966d5a845</u>	- 0.00151193 85.37 USD	BTC 	✓
62	2021-05-06 21:49:45	<u>59213e692268fd2c1eb1ac</u> <u>d30cad7cbc8057760a3779</u> <u>13a9695f308554c9ecd9</u>	+ 0.00151193 85.37 USD	BTC 	✓
63	2021-05-04 14:29:40	<u>7e83c368758c556c2604bc</u> <u>2c54d88620d977916bfd1b</u> <u>41a0e0fe1a184204d8a4</u>	- 0.00093510 49.74 USD	BTC 	✓
64	2021-05-04 10:07:04	<u>4713bcbdd34792efb90941</u> <u>5cfff1a4d964b791a2010a</u> <u>301ea8b4d034bf68ce71</u>	+ 0.00093510 49.74 USD	BTC 	✓
65	2021-05-02 02:06:02	<u>0f463eb461392b0180aae7</u> <u>dc33db7b729a8aa9496c6d</u> <u>92e1c81f9aa3f20e7883</u>	- 0.00096869 55.30 USD	BTC 	✓
66	2021-05-01 20:28:42	<u>845580c79c24cf166c4af3</u> <u>f1c0b4f9a50f6a800fc06e</u> <u>b4954963e2e9d2b6caeb</u>	+ 0.00096869 55.30 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-04-27 02:20:58	<u>abb0e4353d6b9872dfbf27</u> <u>3cf4e4f35163d603801c38</u> <u>36eeb09d0c63a4120cfd</u>	- 0.00095055 BTC 	52.42 USD	✓
68	2021-04-27 00:05:07	<u>9fc888663fc3d043fb414a</u> <u>d7a5a939490396d1239878</u> <u>af48b0d40d20b746e47f</u>	+ 0.00095055 BTC 	52.42 USD	✓
69	2021-04-21 08:31:08	<u>3315cd431dc6e7004e6efc</u> <u>0c98dc87bb7076f1c124bd</u> <u>206ec18b33eb352c8110</u>	- 0.00095513 BTC 	51.37 USD	✓
70	2021-04-20 18:55:28	<u>4338ee71f076988274beef</u> <u>52076f3da8d95d61cc10ae</u> <u>5509b5c99af52f4fb7cf</u>	+ 0.00095513 BTC 	52.11 USD	✓

\* USD values displayed at the time of transaction

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