

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DLqiHd6KUZBcue323V4G1GX7XG1za35Ph</u>
TOTAL RECEIVED	0.00546717 BTC
	344.77 USD
TOTAL SEND	0.00546717 BTC
	344.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 03:19:58	<u>721a213590a3f9b32b8e7b</u> <u>55c02f6008e194bd4a5c97</u> <u>f64e0411c709bbed1fb8</u>	- 0.00010008 BTC 6.04 USD	
2	2024-08-08 16:24:23	<u>07f237e6fa035eaa5a05f1</u> <u>3ef79c82138dd10e22b155</u> <u>04debbb01936edbc8f76</u>	- 0.00010063 BTC 5.99 USD	
3	2024-08-06 23:27:28	<u>992971c0b574097ecaa216</u> <u>9723ac58f1b17aa651a3d2</u> <u>e838b99ecbecf2c152df</u>	- 0.00010500 BTC 5.88 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-06 06:53:58	<u>c0dc2df7ccf599998082b8</u> <u>640cc5dedcd5b8d3af31c6</u> <u>c08c2f64d9bc80aaced4</u>	- 0.00010380 BTC 	5.81 USD	✓
5	2024-07-31 21:51:49	<u>1452c2c704b7e9babcf9ca</u> <u>cb343c8b59245d13b0e073</u> <u>ced4b7a65e85d358b882</u>	- 0.00013101 BTC 	8.51 USD	✓
6	2024-07-31 21:51:49	<u>1452c2c704b7e9babcf9ca</u> <u>cb343c8b59245d13b0e073</u> <u>ced4b7a65e85d358b882</u>	- 0.00013068 BTC 	8.49 USD	✓
7	2024-07-25 08:15:17	<u>255a0506be4d75f3297d9f</u> <u>fd6dcd0b6979c859bc2f6e</u> <u>acb3534b7fb610cf7c67</u>	- 0.00013000 BTC 	8.36 USD	✓
8	2024-07-20 20:18:04	<u>2e84ee25192ccef1784103</u> <u>698882f49c95b3a9d33d10</u> <u>ad87b00c3f4c79c39c5a</u>	- 0.00015169 BTC 	10.21 USD	✓
9	2024-07-10 05:46:21	<u>f0f4a1ee3abf2776157aab</u> <u>8d9cb6889333f253b9fc35</u> <u>422bed954104e052f850</u>	- 0.00020004 BTC 	11.85 USD	✓
10	2022-07-19 23:19:46	<u>9f6ab538f9a97bb3f9744f</u> <u>eca20ac2158a2667e39253</u> <u>93057fb350967c4f73fa</u>	- 0.00028391 BTC 	6.64 USD	✓
11	2021-12-29 01:35:12	<u>0f404f7a240df3b2bdea43</u> <u>f8b9f715f7bc37f37331b4</u> <u>832b4239e65587fbf34e</u>	- 0.00049652 BTC 	23.78 USD	✓
12	2021-12-28 11:05:04	<u>c6b80f5aef5f51b392df23</u> <u>8371a8d3b026173dca7725</u> <u>eff3c1225b18f3af8e01</u>	+ 0.00049652 BTC 	23.84 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-29 21:27:58	<u>00c39c7633a7315d374b81</u> <u>114e1d999e4e92f7e44886</u> <u>0869d8d938d11aa3da5d</u>	- 0.00072248 44.50 USD	BTC 	
14	2021-10-29 09:33:15	<u>f464ff40889d4939c07665</u> <u>cebc15e5fa6e4a8b58e5c5</u> <u>e487cfe7addc9973fbc5</u>	+ 0.00072248 45.01 USD	BTC 	
15	2021-08-19 04:56:20	<u>5e611cbb339fff62915a42</u> <u>5b82e719cc59aa776c7df0</u> <u>c95d8c5209e8a08f112b</u>	- 0.00030000 13.26 USD	BTC 	
16	2021-08-17 07:06:46	<u>53afcd6033b2adcad2caa5</u> <u>d0787e4a4d68c58220bb62</u> <u>0952286ad374939ea4d1</u>	- 0.00030000 13.40 USD	BTC 	
17	2021-08-17 04:39:59	<u>c30aa1ca0fb757f78f81f0</u> <u>5a01ea7426cf30d67d5633</u> <u>c0cda2484e5ae27e6fa1</u>	- 0.00030668 14.36 USD	BTC 	
18	2021-08-17 03:05:40	<u>245b4dd6c638242ae9597d</u> <u>75096fa4900831ac155e7d</u> <u>4a0efaaee4996d3771de</u>	- 0.00032000 14.99 USD	BTC 	
19	2021-08-16 07:07:47	<u>ea3710f222b39e22b098a5</u> <u>fa19100918ba245bd93541</u> <u>ac6460545d65c844e6fb</u>	- 0.00035165 16.14 USD	BTC 	
20	2021-08-15 15:24:11	<u>3b6818ddcf530ace51e0c9</u> <u>2d75f1f9ee881e3f64ae69</u> <u>7dfb7b6fa35b60b03fe9</u>	- 0.00035226 16.54 USD	BTC 	
21	2020-10-14 00:30:47	<u>5efafa5a6163a480f32177</u> <u>42848c4d7dbf5a67c99640</u> <u>6c6feb0cd8dc600b5155</u>	- 0.00035875 4.09 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-10-05 07:18:01	<u>25e9c6f1d4c3b1cce63523</u> <u>4265f1b44b90d5e9a57a00</u> <u>b2f6dc65e5ed18845a41</u>	+ 0.00010063 1.08 USD	BTC 	✓
23	2020-09-26 11:44:13	<u>967bba0ecd4245be86680f</u> <u>296ef47b69f4497d827839</u> <u>a47065d4734b48e99001</u>	- 0.00052199 5.60 USD	BTC 	✓
24	2020-09-25 05:31:41	<u>065464d55bfcd9fb9fe7c33</u> <u>cf82da7db1a915c76ca4da</u> <u>1509b632b3521f8a31dd</u>	+ 0.00028391 3.03 USD	BTC 	✓
25	2020-09-23 05:18:04	<u>062db71154c5c2c66756d1</u> <u>0c9e23f43f5ddb9fd445e7</u> <u>f6b3b75a28146fcbc7fc</u>	+ 0.00052199 5.34 USD	BTC 	✓
26	2020-09-20 23:23:44	<u>ead273bb9760a05d643ef6</u> <u>19f7a22604f36f2fb5f7f9</u> <u>ef7c22ae0c77dedb98ce</u>	+ 0.00032000 3.33 USD	BTC 	✓
27	2020-09-02 05:03:39	<u>0fa88ac26714f665c4ea61</u> <u>dd20683a84eb3536ad406b</u> <u>d005ce184d0c87ea1005</u>	+ 0.00010008 1.13 USD	BTC 	✓
28	2020-06-11 04:32:07	<u>07b5c1af1b236b85029481</u> <u>7e0f768a2c3a1a2d1d05a2</u> <u>3875d48fa1762d3b29aa</u>	+ 0.00020004 1.85 USD	BTC 	✓
29	2020-05-23 15:05:52	<u>e4c5d4e5bf430bd2cbc03c</u> <u>eb9b2ac7e85a245bd26998</u> <u>65bae7aadf0331ef7582</u>	+ 0.00015169 1.32 USD	BTC 	✓
30	2020-05-23 08:56:21	<u>eae15093b87f69a73593ab</u> <u>d87ad0f99812e22e1ce265</u> <u>847a189d14276efa5615</u>	+ 0.00035226 3.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-17 00:37:18	<u>535534388047f554425c0bd3865b4f6d1753718872b25da8051461e0b6aee2e7</u>	+ 0.00010500 1.01 USD	BTC 	✓
32	2020-03-09 11:08:26	<u>ff1f34d7b12e2e0a1c942b834162fdf07d1bcc881f9a33b9b00fc5b71fabd19d</u>	+ 0.00030000 2.37 USD	BTC 	✓
33	2020-03-02 00:23:06	<u>96ee3d15ba578be0a1160637ea6c1cbe9a198912779c084cb49a4e52f210b59f</u>	+ 0.00010380 0.92 USD	BTC 	✓
34	2020-02-27 12:44:36	<u>7242884597eb8bd8339605936c516eced01e0afd3c7b5459d9eeee9f75ad52f9</u>	+ 0.00030668 2.66 USD	BTC 	✓
35	2020-01-17 22:11:01	<u>62f2688b0a00bb0428ec03dde586c6f41c952df88a308384f64011cadfbb96c0</u>	+ 0.00013000 1.15 USD	BTC 	✓
36	2019-12-29 21:09:49	<u>5bb6033620f554080d0be629466a0f5b5387cb9e83b2cf1c5c74b926569f272b</u>	+ 0.00030000 2.17 USD	BTC 	✓
37	2019-12-19 04:56:39	<u>45f3231f09ab52f2387c8c8e11f58e27a0d9d3b43db0ee147bddec94eafe84a8</u>	+ 0.00035165 2.51 USD	BTC 	✓
38	2019-12-03 01:39:23	<u>1a833e55c9ffd83959b5d47834d2e3c2d938be411d3b5bbc06dd393c990d958b</u>	+ 0.00013068 0.95 USD	BTC 	✓
39	2019-11-14 14:55:53	<u>ecd237fa78bd638fee2f1cd6e1efdaa52fb9a87eb790c299a8534e05b0a6cf58</u>	+ 0.00013101 BTC	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-03 06:23:44	<u>9114015a38c7491c242bfc</u> <u>9a956f6c1868a04d14d931</u> <u>77b2515fe08e0106efe2</u>	+ 0.00035875 BTC	✓

\* USD values displayed at the time of transaction

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