

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DM23RCM6CGUuHzv4h1fR5xqUzb13Mcutt</u>
TOTAL RECEIVED	0.11326686 BTC
	7,127.20 USD
TOTAL SEND	0.11326686 BTC
	7,127.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-21 05:56:28	<u>3f1f0d6d09a40e440168da</u> <u>74db96736d236233c58778</u> <u>d934e76654fe496d88bd</u>	- 0.00337074 BTC	
			109.61 USD	
2	2021-06-21 01:46:29	<u>4d5943398755ea71b515fa</u> <u>e753954df4e4cb167aa963</u> <u>235a936ef5edf5a45617</u>	- 0.00288000 BTC	
			93.65 USD	
3	2021-06-20 17:20:44	<u>5e9c6f44acfb90ad636da4</u> <u>5e3399b5cb113998aea86e</u> <u>cfb5867ea75c1b8a489f</u>	- 0.00844761 BTC	
			300.73 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-20 15:08:55	<u>0bdd158ad8ae98d8ca8a64</u> <u>790c7076d3631d97751ed2</u> <u>8039daf22846b5dbdcb9</u>	- 0.00359163 127.86	BTC 	
5	2021-06-20 13:36:34	<u>0e17cf1bf819aa97ae16e7</u> <u>3320a160be6bb1e5fbe401</u> <u>6c740474214377c9f7ab</u>	- 0.00346912 123.50	BTC 	
6	2021-06-20 04:36:08	<u>3f72352d1ed007bcc2228c</u> <u>7a7bc9c21330399db7c526</u> <u>8cd9b6954af4dc0786c0</u>	- 0.00304753 103.22	BTC 	
7	2021-06-20 04:29:46	<u>fa15423f173d14b89f85f6</u> <u>1d8e017fbf0c2d4d7c676e</u> <u>7dee52911f552403367a</u>	- 0.00678949 229.97	BTC 	
8	2021-06-20 04:16:44	<u>25cabe0d1485b8ee00ecad</u> <u>2ecd68b7fe74fb74b85dea</u> <u>4d9906816291f5a0d7c9</u>	- 0.00946180 320.49	BTC 	
9	2021-06-20 02:14:10	<u>48ac8e3dd8fa0aa589a590</u> <u>c2d69260286b048fca862c</u> <u>bfd1264a65fc2995f95</u>	- 0.00879009 297.74	BTC 	
10	2021-06-19 19:37:37	<u>e09cad3587ca329d827069</u> <u>a82a563ba79b9f7b309801</u> <u>1100b5210e093373f581</u>	- 0.00236600 80.14	BTC 	
11	2021-06-19 19:37:37	<u>7f19c57dcab0dc05b68a09</u> <u>3d790093b9c2fab985e683</u> <u>1c32f5a208f87db0346b</u>	- 0.00228410 77.36	BTC 	
12	2021-06-19 10:34:26	<u>e281c8f860f17d765f806b</u> <u>e8988061a5f4973b6e828a</u> <u>61644dac0efe77d016c7</u>	- 0.00174803 62.02	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-06-19 10:27:04	<u>718964c2393da3942fd51c</u> <u>7f33e9b4586110b05ff5d7</u> <u>3c839ab3182e0eb2a4d5</u>	- 0.00187710 66.60 USD	BTC 	✓
14	2021-06-19 10:27:04	<u>870475d0b7212b9fd7332f</u> <u>877b233211c20a0372aa3f</u> <u>9272397a0ba6cec771b6</u>	- 0.00194633 69.06 USD	BTC 	✓
15	2021-05-02 06:31:32	<u>5220167c8bac7f17aea3ae</u> <u>53c4f49e1fc8f9f98efdbb</u> <u>20bc37c561c8779f42b0</u>	+ 0.00879009 497.32 USD	BTC 	✓
16	2021-04-27 17:13:26	<u>2043efa2f4481d387fe0e5</u> <u>c4401d133fae5b33726d22</u> <u>408744f2b0bcb6acaf53</u>	+ 0.00187710 103.26 USD	BTC 	✓
17	2021-04-22 22:56:23	<u>9dd45245e4c9dcc6922b78</u> <u>b64be183ae1450eef7fc77</u> <u>bc5905c04f80a938d1fb</u>	+ 0.00946180 473.75 USD	BTC 	✓
18	2021-04-20 04:11:34	<u>f29e449e48a1331882ce99</u> <u>76bb3510ead88b0dfc2701</u> <u>f8130c38dfef45d22746</u>	+ 0.00359163 202.08 USD	BTC 	✓
19	2021-04-10 01:41:21	<u>3f85c2a012e9355f69e90b</u> <u>82b22880cbb0881d9a5c79</u> <u>8513540a5dea7be62bed</u>	+ 0.00844761 504.90 USD	BTC 	✓
20	2021-04-10 01:22:16	<u>f036c8d3673e13d706e936</u> <u>151de18cce703265921390</u> <u>ee5e7f3d6ea0766090ee</u>	+ 0.00337074 201.46 USD	BTC 	✓
21	2021-04-10 00:44:12	<u>27268250ffbb5a94f794c4</u> <u>be73f8d5dd89a9a870f7f2</u> <u>123d0d7db480f64205bd</u>	- 0.01345509 804.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-09 20:42:31	<u>c33f006a1705331862b14b</u> <u>2d8b2c8ed1c85f867e308f</u> <u>669af47d1dcc7fd3f069</u>	+ 0.01345509 BTC 804.19 USD		✓
23	2021-04-08 05:30:16	<u>1a9b8c56ed3ebc56e965f1</u> <u>249c6c216ea03c4461aba0</u> <u>3c9c706bfb46d527dabc</u>	- 0.01755070 BTC 1,019.30 USD		✓
24	2021-04-08 03:29:43	<u>6d59124ff57c9ec9ff811c</u> <u>b1896a9c95ded7677fd15a</u> <u>c45e266e67115c737e74</u>	+ 0.01755070 BTC 1,019.30 USD		✓
25	2021-04-07 13:13:51	<u>a40ad43dd36954fa46438c</u> <u>70d1a0ff6c5ed2b36385d0</u> <u>3b1fe5fa864d9eaa2f62</u>	+ 0.00346912 BTC 201.47 USD		✓
26	2021-04-06 15:50:15	<u>b196ac62ed3092ebc86162</u> <u>e248264b8bd57f83d973f7</u> <u>2b32dd7c8af2b84f656b</u>	+ 0.00304753 BTC 170.51 USD		✓
27	2021-02-28 17:10:03	<u>6a708f8424eb05e1aba10a</u> <u>3bfaaf8ec98573ccf157ec</u> <u>eadb62420f6cf4b3c325</u>	+ 0.00678949 BTC 336.67 USD		✓
28	2021-02-26 08:06:44	<u>60e6b7968e850f18fb4045</u> <u>4200e3204e1fc68419933f</u> <u>e31d05a76b0a1fe6bd37</u>	+ 0.00228410 BTC 105.70 USD		✓
29	2021-02-22 14:43:44	<u>21d511f5b77783e82c6b65</u> <u>eba884e0d51e4e0b8e91e8</u> <u>12cf0f7a5689c4c0d7af</u>	+ 0.00194633 BTC 95.15 USD		✓
30	2021-02-20 19:08:49	<u>522e297c8ff4a3c7b0df2a</u> <u>26cb934d378e1829c8c880</u> <u>edbf218f60fea8de59ad</u>	+ 0.00174803 BTC 100.35 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-02-11 18:32:27	<u>bdfe1876339541092ae9b9</u> <u>9d0ddc029314552b81c4fc</u> <u>7980bc6196d930b5d842</u>	- 0.01059960 501.22 USD	BTC 	✓
32	2021-02-11 13:24:13	<u>c781456bd636122592a8ba</u> <u>7fef340568f4b622a9fb6f</u> <u>ce60730a96ff7e1953a9</u>	+ 0.01059960 501.22 USD	BTC 	✓
33	2021-02-07 13:33:12	<u>291a08f0d39ffcdd87943b</u> <u>a8f777b2e2aae4772ee117</u> <u>e480ea40c18db5a3de78</u>	+ 0.00236600 109.72 USD	BTC 	✓
34	2021-01-29 05:40:32	<u>8b0f380e40ff2184ee0e8a</u> <u>1ac9aaa8daa8f9a634db23</u> <u>ee47d083dc9f7b82a50b</u>	- 0.01159190 397.04 USD	BTC 	✓
35	2021-01-29 04:22:03	<u>5e81ee277b0a25d61b4865</u> <u>4adca11983a68bd232d693</u> <u>b2c227582005e93cc3ac</u>	+ 0.01159190 397.04 USD	BTC 	✓
36	2021-01-29 04:05:51	<u>86fef48b5dcf0713bd9ea1</u> <u>7ce6686ebcd1aff86898bc</u> <u>2749c8ee2f41f276dc39</u>	+ 0.00288000 98.64 USD	BTC 	✓

* USD values displayed at the time of transaction

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