

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:02 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DM4Fd3EEcfTYhg7Tdug7mykfrCDavjXvr</u>
TOTAL RECEIVED	0.06749779 BTC
	4,246.55 USD
TOTAL SEND	0.06749779 BTC
	4,246.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-26 08:32:47	<u>6dd0037c513e3c0e391010</u> <u>dd9577bda8d7722dd23698</u> <u>5989dc970339979aad81</u>	- 0.00102366 BTC	
			63.99 USD	
2	2021-10-24 20:22:47	<u>8a490a6d9bcd3e3e646483</u> <u>9bddc3c46d18a8dab4d987</u> <u>45169b7eb371404ba4c8</u>	+ 0.00102366 BTC	
			64.14 USD	
3	2021-10-20 22:23:33	<u>8f5d61aff4c77c7be39411</u> <u>840c2eb9c2eb8f03542d9a</u> <u>0c37df45ffc568ec5ce2</u>	- 0.00101900 BTC	
			66.33 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-20 22:23:33	<u>8f5d61aff4c77c7be39411</u> <u>840c2eb9c2eb8f03542d9a</u> <u>0c37df45ffc568ec5ce2</u>	- 0.00103538 BTC 	67.40 USD	✓
5	2021-10-20 20:47:45	<u>cf7f227b16099958a17d36</u> <u>4d164c2c72742e117f1cbe</u> <u>e70d00894ea5546c45b8</u>	- 0.00108620 BTC 	70.71 USD	✓
6	2021-10-20 16:52:24	<u>c6a0f5ab86f03e54273b82</u> <u>8e74445be7322bc7e623ee</u> <u>ebe8bc69c02c17e329d7</u>	- 0.00104759 BTC 	69.14 USD	✓
7	2021-10-20 16:52:24	<u>c6a0f5ab86f03e54273b82</u> <u>8e74445be7322bc7e623ee</u> <u>ebe8bc69c02c17e329d7</u>	- 0.00102371 BTC 	67.56 USD	✓
8	2021-10-18 09:36:47	<u>250255844b08285a5c89e5</u> <u>5bbe017926a398aea28146</u> <u>d9246f3c634c4ebb923c</u>	+ 0.00102371 BTC 	63.47 USD	✓
9	2021-10-15 19:28:49	<u>aebdd947c9acd1de7dda6e</u> <u>5e3f406f05207e20c363cf</u> <u>53f22cf94281f560215d</u>	+ 0.00103538 BTC 	63.85 USD	✓
10	2021-10-11 18:23:47	<u>180a399dcc323139b4bf34</u> <u>191ff1454cc8dca7908634</u> <u>d476289ce4a5a4a69db7</u>	+ 0.00101900 BTC 	58.56 USD	✓
11	2021-10-08 21:52:18	<u>6255450d984114008d23c2</u> <u>9dcdbb8fca52e8566d5740</u> <u>a853e3de0baeaa5544a6</u>	+ 0.00108620 BTC 	59.65 USD	✓
12	2021-10-07 20:13:30	<u>778ca66204ccfd95b7c62a</u> <u>d0de1c20cd3791a5ab7c8a</u> <u>dfcad2ced6a4154bccfa</u>	- 0.00099900 BTC 	54.77 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-06 09:35:45	<u>f590e011840cb1e68a675d</u> <u>965937ba27f85443797845</u> <u>75ff2582a87310229f46</u>	+ 0.00104759 BTC 57.60 USD		✓
14	2021-10-01 12:55:14	<u>b1cd32015917b8a854c174</u> <u>e2a4482225bba4f2b07371</u> <u>c2b4c632594e253b32f5</u>	+ 0.00099900 BTC 48.09 USD		✓
15	2021-09-30 04:04:34	<u>b6d664f329521e3a8f3dae</u> <u>3aa44eb02b0040ecee88df</u> <u>91c5f6d84ef2c003addb</u>	- 0.00102900 BTC 44.40 USD		✓
16	2021-09-28 02:04:04	<u>542fadade6810bc965beff</u> <u>ec476140a46e83e8d1b0d3</u> <u>f4412a578e07a5ebd978</u>	- 0.00101900 BTC 42.90 USD		✓
17	2021-09-28 02:04:04	<u>542fadade6810bc965beff</u> <u>ec476140a46e83e8d1b0d3</u> <u>f4412a578e07a5ebd978</u>	- 0.00106900 BTC 45.00 USD		✓
18	2021-09-27 03:56:20	<u>474b27dcd4187ce7448ba</u> <u>1c9c32a548f5ec6a171fdd</u> <u>1302bf25a602525b2539</u>	+ 0.00106900 BTC 46.76 USD		✓
19	2021-09-23 12:19:09	<u>e7e38607304587ba358df2</u> <u>38e4dbb3c8d416bee395c2</u> <u>951446acfdd63b0d6a2f</u>	+ 0.00102900 BTC 46.16 USD		✓
20	2021-09-20 04:11:38	<u>c0a29af05f4b58278b4ff6</u> <u>4b4e3f47f7648a6095bc80</u> <u>32c593ee9da57fcf432b</u>	- 0.00101292 BTC 44.30 USD		✓
21	2021-09-19 14:02:31	<u>e98d0dc51b3c678a37a94d</u> <u>7cca1344fbd4ee14d8d29c</u> <u>fba22227df23aada78a1</u>	- 0.00104878 BTC 49.54 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-09-18 14:19:22	<u>e450560d041b2a3be6495f</u> <u>f8ed4c74d5d4b01f8a61cc</u> <u>a41073c091c2f5a03f28</u>	- 0.00104900 BTC 	50.65 USD	✓
23	2021-09-18 06:35:48	<u>aa6f5c0987f3aa856424a6</u> <u>07f4b7cff50978fb3b44d0</u> <u>9986063275a711c8545a</u>	+ 0.00101292 BTC 	48.91 USD	✓
24	2021-09-15 18:32:25	<u>4aa83fd053d53bf4aad95e</u> <u>f25fa8f8f809b5e331e608</u> <u>2eb0d36b9ccc619c1c37</u>	- 0.00202783 BTC 	97.12 USD	✓
25	2021-09-14 11:54:40	<u>84ed39edc88d049ed4b38d</u> <u>9c86e820ecfab3ced8abde</u> <u>11be09829bcc1755695c</u>	+ 0.00202783 BTC 	95.53 USD	✓
26	2021-09-06 21:01:26	<u>5afd3a7da72bd5e109b1f2</u> <u>7db7e671eaf8bcd5ba898d</u> <u>195d7e7c9ed346a258b2</u>	+ 0.00104878 BTC 	53.42 USD	✓
27	2021-09-03 18:55:56	<u>ba00114cedff98aeb31730</u> <u>9f0013d0bbf8627bd9b80a</u> <u>3629610f0de852d1e3aa</u>	+ 0.00104900 BTC 	52.34 USD	✓
28	2021-08-31 06:51:46	<u>d4dc82107ff0817303d917</u> <u>26e72491c53feef068ae64</u> <u>b21b409af27265eb6a5f</u>	+ 0.00101900 BTC 	47.99 USD	✓
29	2021-08-18 19:24:40	<u>a0b1b12ba7c509c3fd05c2</u> <u>0e24ac9e036c287473a912</u> <u>e7bbfdcef9cf510c04f1</u>	- 0.00099900 BTC 	44.17 USD	✓
30	2021-08-17 20:05:01	<u>81d5fd211c0a5f64c4221e</u> <u>8f85bb1826b3099f21f23f</u> <u>d9b9d91fecec3f95c207</u>	- 0.00101900 BTC 	45.59 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-08-17 18:20:28	<u>c636ab3a952e1c7937710e79395a1bcd4e1a0d8c5a7c6cb0eb6d4d56683f9404</u>	- 0.00101900 45.59 USD	BTC	 
32	2021-08-17 05:16:27	<u>d550eee4f573401ff744b7ce85ac56eca0363c2cd560809b01ea6ef3ac6f31d8</u>	+ 0.00101900 47.73 USD	BTC	 
33	2021-08-16 14:29:30	<u>e06b54570ea97b8ed59b00915ef500d7d77dabea39966712e926a91023247342</u>	- 0.00099900 45.85 USD	BTC	 
34	2021-08-16 08:14:27	<u>c9925ff2395ab316db4c0ec70a4d2af5d5129a73561f7812b98235345ddcf321</u>	- 0.00104900 48.15 USD	BTC	 
35	2021-08-16 08:14:27	<u>c9925ff2395ab316db4c0ec70a4d2af5d5129a73561f7812b98235345ddcf321</u>	- 0.00110900 50.90 USD	BTC	 
36	2021-08-16 08:14:27	<u>c9925ff2395ab316db4c0ec70a4d2af5d5129a73561f7812b98235345ddcf321</u>	- 0.00109900 50.44 USD	BTC	 
37	2021-08-13 20:35:34	<u>d8f7c4e5d079c72e7c9d78b7ff6d4d76d3723b865052db627d6c78dc5f3aa384</u>	+ 0.00101900 47.45 USD	BTC	 
38	2021-08-13 14:56:45	<u>119e447bb9cd06869f29200de0fd9fca75dbf040140fcfa524e1fdc65c84fa39</u>	- 0.00160900 76.91 USD	BTC	 
39	2021-08-10 11:31:24	<u>780a47e31020639dd74f2a3f2a657df62ce549c9b4a1c25ce390a29266e2ebe4</u>	+ 0.00104900 47.81 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2021-08-06 09:53:01	<u>0b958fb8e5730141cece62</u> <u>22fb790513ccab337f6ce5</u> <u>488bba049bca6830db27</u>	+ 0.00099900 42.79 USD	BTC 	✓
41	2021-08-02 04:42:54	<u>11126d7dc5ddf605c273e9</u> <u>d99b4984488d46557a011f</u> <u>e1de9a49141d71768329</u>	- 0.00889900 351.88 USD	BTC 	✓
42	2021-07-29 12:08:55	<u>d88c5082cce2d3c59e0952</u> <u>fc2bf5a3b10b658eaab8e8</u> <u>6b0bd36e24fbf4928531</u>	+ 0.00889900 356.10 USD	BTC 	✓
43	2021-07-28 12:24:52	<u>0af02ea43f265ad6771031</u> <u>0d6f56d1aa706a99db698d</u> <u>40ff968654c9bb5d607d</u>	+ 0.00160900 64.39 USD	BTC 	✓
44	2021-07-28 06:21:21	<u>99e9e3bf49ddab90761c9b</u> <u>44da424983ee006f26c36b</u> <u>01f80777fa774ef9ef58</u>	+ 0.00110900 44.38 USD	BTC 	✓
45	2021-07-26 08:59:34	<u>4af709ccf3fcb854c079d2</u> <u>a2c1764ccf2e3acb07a0d4</u> <u>9546e8b3935ccc7bc02f</u>	+ 0.00109900 40.92 USD	BTC 	✓
46	2021-07-23 14:28:59	<u>30749860485537530c8c11</u> <u>cfefa56a8fc9bd7fe358dc</u> <u>20ea73edabc723141fad</u>	+ 0.00099900 33.60 USD	BTC 	✓
47	2021-07-05 10:10:21	<u>80b23519a2f8f6b937d188</u> <u>7a0529b8d20e16c100c183</u> <u>99186212a2545ed56860</u>	- 0.00099900 33.65 USD	BTC 	✓
48	2021-07-05 07:38:53	<u>c9d0c770746149ca433833</u> <u>4ad12fbbe07b1db6ea3fec</u> <u>192a76c05600e9e93f52</u>	+ 0.00099900 33.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-06-30 14:54:49	<u>dd2bdafcc41782e6098086</u> <u>10f62f4fecdea3189e6e01</u> <u>b4f292b778516fb05d36</u>	- 0.00099900 BTC 35.00 USD		
50	2021-06-27 09:10:48	<u>1678103a88d4b3282087a5</u> <u>ac51742d4c018ce0eecefd</u> <u>5d76f5811c5e78efcb92</u>	+ 0.00099900 BTC 34.66 USD		
51	2021-06-24 16:16:34	<u>d7e2c21b0ecbf57f9fbbdd</u> <u>0da3f48ff3e33731ab5f9c</u> <u>c97fd8f5696c5f6c3d7f</u>	- 0.00097139 BTC 33.67 USD		
52	2021-06-23 08:09:22	<u>1419f317a5955d539f259a</u> <u>8cb3bc823e870fc0bad0c0</u> <u>d8580aa785b6042da06c</u>	- 0.00129870 BTC 43.73 USD		
53	2021-06-23 04:03:58	<u>122a6aba657c28eb3aa5ee</u> <u>5386e7a16b4a66e5688fe8</u> <u>795b101ebb7e989c0261</u>	+ 0.00097139 BTC 32.94 USD		
54	2021-06-22 19:11:46	<u>f215a59079a0e636156477</u> <u>2ed2dafc4f94379acb2da9</u> <u>5237a4e1fd30e1ad0d33</u>	+ 0.00129870 BTC 44.04 USD		
55	2021-06-08 15:41:21	<u>e46a26f5d47338abc01d05</u> <u>fc8d31781198ecee180f10</u> <u>678ad5672d6844aed3d</u>	- 0.01353716 BTC 451.88 USD		
56	2021-06-06 21:08:21	<u>1a98b9a87e9d5c831763ae</u> <u>b77c97d48176286f5a3c26</u> <u>63f5e8ec42721aa5d8b1</u>	+ 0.01353716 BTC 492.43 USD		
57	2021-05-15 10:05:56	<u>fd8e84ba65e62513b4e57e</u> <u>9bc69169d2b57ae967fecb</u> <u>314fbffebfe3f3530440</u>	- 0.00486377 BTC 227.44 USD		

#	Date & time	Transaction Id	Amount		
58	2021-05-13 17:02:54	<u>0f588618c1667abb7ad979</u> <u>4f1a984bdf0083936b5263</u> <u>6134a3bb4bb20d345a46</u>	- 0.00425376 211.28 USD	BTC 	✓
59	2021-05-13 16:24:17	<u>01d3c7eedb0f7114c0fde3</u> <u>2bc611b56e4bb6fb533116</u> <u>5d78f470b5c1a4fe70fb</u>	+ 0.00486377 241.58 USD	BTC 	✓
60	2021-05-11 09:30:54	<u>b5f9bea5e49c893a044940</u> <u>327a2089f29a0d1ee3382d</u> <u>ab8479e94f5b09419d54</u>	+ 0.00425376 241.06 USD	BTC 	✓
61	2021-05-08 18:18:36	<u>7bcb54c5a8caebbc62ef62</u> <u>2e7ef7273d4d5cbd7a6fd1</u> <u>761663a7d090170039b3</u>	- 0.00368827 213.57 USD	BTC 	✓
62	2021-05-07 21:57:02	<u>9358c92cb634531b570fc7</u> <u>89adb5dafe89544574d4f0</u> <u>51e2fa15e7330ff1d1e1</u>	+ 0.00368827 215.97 USD	BTC 	✓
63	2021-05-04 16:01:45	<u>0dddec32f334889190767c</u> <u>0e553cd334e4ac62c37ce6</u> <u>a2b5b4a8bf1ef34b0a39</u>	- 0.00247098 131.45 USD	BTC 	✓
64	2021-05-03 10:08:16	<u>9caa0a5a7118033dac2655</u> <u>1e165fb7647a7e201efb62</u> <u>4230d1259a5d09229066</u>	+ 0.00247098 141.26 USD	BTC 	✓
65	2021-04-30 03:49:40	<u>7eb3d80f1a8d3b1cf3e522</u> <u>c8b62ad36b8bf61024ae7b</u> <u>95dd29fa7cfce488ad6e</u>	- 0.00112469 60.99 USD	BTC 	✓
66	2021-04-27 13:10:10	<u>e99d34cd029821a92420a2</u> <u>c8956f149bb4dfab0ea314</u> <u>69dfbeec41c1f13c82f4</u>	+ 0.00112469 61.87 USD	BTC 	✓



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