

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DMoiCsZCmCdiXVWqEFb2uj6C79SX7Yb5e</u>
TOTAL RECEIVED	0.00037000 BTC
	23.33 USD
TOTAL SEND	0.00037000 BTC
	23.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-09 21:40:19	<u>4745a0018a7b3c93f69d3a</u> <u>e45e4fdb1e1841206a3828</u> <u>b803b90c0944cf4214ea</u>	- 0.00002000 BTC 1.11 USD	
2	2021-10-09 21:40:19	<u>4745a0018a7b3c93f69d3a</u> <u>e45e4fdb1e1841206a3828</u> <u>b803b90c0944cf4214ea</u>	- 0.00002900 BTC 1.61 USD	
3	2021-10-09 21:40:19	<u>4745a0018a7b3c93f69d3a</u> <u>e45e4fdb1e1841206a3828</u> <u>b803b90c0944cf4214ea</u>	- 0.00002000 BTC 1.11 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-09 21:40:19	<u>4745a0018a7b3c93f69d3a</u> <u>e45e4fdb1e1841206a3828</u> <u>b803b90c0944cf4214ea</u>	- 0.00003100 BTC 	1.72 USD	✓
5	2021-10-09 21:40:19	<u>4745a0018a7b3c93f69d3a</u> <u>e45e4fdb1e1841206a3828</u> <u>b803b90c0944cf4214ea</u>	- 0.00003000 BTC 	1.67 USD	✓
6	2021-10-09 21:40:19	<u>4745a0018a7b3c93f69d3a</u> <u>e45e4fdb1e1841206a3828</u> <u>b803b90c0944cf4214ea</u>	- 0.00005000 BTC 	2.78 USD	✓
7	2021-10-09 21:40:19	<u>4745a0018a7b3c93f69d3a</u> <u>e45e4fdb1e1841206a3828</u> <u>b803b90c0944cf4214ea</u>	- 0.00004700 BTC 	2.61 USD	✓
8	2021-10-09 21:40:19	<u>4745a0018a7b3c93f69d3a</u> <u>e45e4fdb1e1841206a3828</u> <u>b803b90c0944cf4214ea</u>	- 0.00001300 BTC 	0.72 USD	✓
9	2021-10-09 21:40:19	<u>4745a0018a7b3c93f69d3a</u> <u>e45e4fdb1e1841206a3828</u> <u>b803b90c0944cf4214ea</u>	- 0.00003000 BTC 	1.67 USD	✓
10	2021-10-09 21:40:19	<u>4745a0018a7b3c93f69d3a</u> <u>e45e4fdb1e1841206a3828</u> <u>b803b90c0944cf4214ea</u>	- 0.00002000 BTC 	1.11 USD	✓
11	2021-10-09 21:40:19	<u>4745a0018a7b3c93f69d3a</u> <u>e45e4fdb1e1841206a3828</u> <u>b803b90c0944cf4214ea</u>	- 0.00002000 BTC 	1.11 USD	✓
12	2021-10-09 21:40:19	<u>4745a0018a7b3c93f69d3a</u> <u>e45e4fdb1e1841206a3828</u> <u>b803b90c0944cf4214ea</u>	- 0.00001000 BTC 	0.55 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-09 21:40:19	<u>4745a0018a7b3c93f69d3a</u> <u>e45e4fdb1e1841206a3828</u> <u>b803b90c0944cf4214ea</u>	- 0.00002000 BTC 	1.11 USD	✓
14	2021-10-09 21:40:19	<u>4745a0018a7b3c93f69d3a</u> <u>e45e4fdb1e1841206a3828</u> <u>b803b90c0944cf4214ea</u>	- 0.00001000 BTC 	0.55 USD	✓
15	2021-10-09 21:40:19	<u>4745a0018a7b3c93f69d3a</u> <u>e45e4fdb1e1841206a3828</u> <u>b803b90c0944cf4214ea</u>	- 0.00001000 BTC 	0.55 USD	✓
16	2021-10-09 21:40:19	<u>4745a0018a7b3c93f69d3a</u> <u>e45e4fdb1e1841206a3828</u> <u>b803b90c0944cf4214ea</u>	- 0.00001000 BTC 	0.55 USD	✓
17	2020-06-27 14:09:09	<u>6fd37d2cb4e93b7fee76fb</u> <u>92f242f3ad865e896fc7ef</u> <u>1225272f604393f89b55</u>	+ 0.00001000 BTC 	0.09 USD	✓
18	2019-08-08 18:22:22	<u>90ccad5980964d8a5e4d60</u> <u>0fa0f643e1a6c1a14cd9f8</u> <u>c88b24307451d639fb38</u>	+ 0.00001000 BTC		✓
19	2019-08-02 20:35:18	<u>b86f0d60ef0f670a4a101c</u> <u>64a5179655dd9205c399da</u> <u>f16b8a43e5e355ba5176</u>	+ 0.00001000 BTC		✓
20	2019-07-25 02:53:08	<u>092d7d45c9df20d3bbd342</u> <u>f21d59e67a6809fee1aa11</u> <u>d803deb59902f17938f2</u>	+ 0.00002000 BTC		✓
21	2019-07-23 20:15:36	<u>e548d8c60bdaced20bc2e9</u> <u>60dbfd2ca9406d58470806</u> <u>6c962f1987b0c057d445</u>	+ 0.00001000 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-07-23 08:55:56	<u>4eca76100fd6c08962e5b25b4c86c878b4dd5facf37067cb5b10be955c1ed2df</u>	+ 0.00002000 BTC	✓
23	2019-07-18 05:47:45	<u>06a2bc725583db23d6ec1c1554f2ac75eb81687d37f674ff6dafa5ba37dad7c9</u>	+ 0.00002000 BTC	✓
24	2019-07-16 20:07:59	<u>6ac1e3a43fb69280b2b6a3bfff16f1674597f4be9ab20528121bb2e701730805a</u>	+ 0.00003000 BTC	✓
25	2019-07-13 08:15:16	<u>fae5d0813896715471f964b600b35fb818926dfbdc23fd39f97d0dc4c42aef70</u>	+ 0.00001300 BTC	✓
26	2019-07-12 19:58:14	<u>6be916b73a27678c3b927ee2d6fa457112dceda969d5342d37e3ab2230342b8f</u>	+ 0.00004700 BTC	✓
27	2019-07-08 19:44:16	<u>44d3438ac27bb70b1fb1fdc0d083b9665752c5b5e24358d5feaadcc9155a29b9</u>	+ 0.00005000 BTC	✓
28	2019-07-02 23:10:13	<u>b295eb73d9c3f300ae71bf3ad660d1446e05a2773db90a9a48da0183124c7364</u>	+ 0.00003000 BTC	✓
29	2019-06-23 03:27:34	<u>225b6f268fecbae7c2addbd60f27f1b718ccfea48badb919a996c0b5601a1a83</u>	+ 0.00003100 BTC	✓
30	2019-06-22 02:00:02	<u>0137804498bd589a9b2505928cd5fbd0a9959a06025a5e1e079fd5730673204b</u>	+ 0.00002000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-18 16:47:30	<u>5b9ea3dd3b41018982b855</u> <u>a7da599275c6164518a863</u> <u>a11516bd69a48e1891e0</u>	+ 0.00002900 BTC	✓
32	2019-06-13 23:57:54	<u>48ed697cbcac22ecc34a8a</u> <u>d6103355484efc1e1d574b</u> <u>89c5672bf5a64a263f9a</u>	+ 0.00002000 BTC	✓

* USD values displayed at the time of transaction

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