

3xpL



## ADDRESS STATEMENT


GENERATED AT 2024-09-20 22:16 (UTC)







BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DN1gcCTCzyG94yZw3wt32DwoPeByxs1kL</u>
TOTAL RECEIVED	0.15983260 BTC
	10,107.17 USD
TOTAL SEND	0.15967315 BTC
	10,097.08 USD

Token	Balance
Bitcoin	0.00015945 BTC
	10.08 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-14 00:42:29	<u>6daa1bc894ac1ff8ec223c</u> <u>50ee71b9259df239621a20</u> <u>7ec895d09d7b8f61318d</u>	- 0.00362310 BTC	
			183.10 USD	
2	2021-05-13 23:53:19	<u>9ffb91281ba85cab66f680</u> <u>ec8965ec129a38d1a184fc</u> <u>527e41093c5449732d34</u>	+ 0.00362310 BTC	
			183.10 USD	
3	2021-03-21 15:19:35	<u>8a45b2ca9efb9fc2e0f321</u> <u>2c363c0665e532a85bea6b</u> <u>ba2f69395dfc06b662ed</u>	- 0.00597088 BTC	
			322.92 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-21 14:42:35	<u>dc8765585f2a6ee59693a0</u> <u>1ae8d586561bd6ef468a11</u> <u>9bac0aa5778f4f5e292b</u>	+ 0.00597088 322.92 USD	BTC 	✓
5	2021-02-02 01:31:44	<u>f7ff06e0738e7a14a22f71</u> <u>c2252fb32d45d64e94c1c2</u> <u>dc38860d9014618a5149</u>	+ 0.00004745 1.68 USD	BTC 	✓
6	2021-01-21 04:27:14	<u>3b44e489a08516a64f9cb4</u> <u>d73aa5dbbe64012e4f1d8a</u> <u>c8e1ba1af8447244c4bf</u>	- 0.00505317 155.89 USD	BTC 	✓
7	2021-01-21 01:34:24	<u>e10d7143ff35142464888b</u> <u>57df3ca5616efcfecbbd05</u> <u>b3c594f490ef3f12652c</u>	+ 0.00505317 155.89 USD	BTC 	✓
8	2021-01-05 05:29:16	<u>8a64ff913643e30d721a70</u> <u>e48675c9b6c401c8278c67</u> <u>dfa1a41c965847af8803</u>	- 0.00102730 34.87 USD	BTC 	✓
9	2021-01-04 23:57:17	<u>dad5e2c94a2794905e215b</u> <u>9218c5d79fdfd8ebcf2fe7</u> <u>edc3798f02c1a39021ff</u>	+ 0.00102730 34.87 USD	BTC 	✓
10	2020-11-22 00:32:53	<u>83f1ec18d3f05a3947b30d</u> <u>98de0b1b9cf6742a628a92</u> <u>1435ef7bb71cd06f79e7</u>	- 0.00629155 115.85 USD	BTC 	✓
11	2020-11-22 00:01:36	<u>a3c08a10af4781e0e29ab6</u> <u>c28d270989e51ed9bd6a6d</u> <u>c896cc78300a34676815</u>	+ 0.00629155 115.85 USD	BTC 	✓
12	2020-11-05 04:16:48	<u>1d644c7ecfb97776b52fca</u> <u>3c7ce8f930f6b0ce0428ae</u> <u>0cc55c6f86ebf1e6839c</u>	+ 0.00000546 0.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-09-14 15:21:06	<u>fb3e75e352a26a8eb6b727</u> <u>a012b413f9365a43958652</u> <u>0aab7f9473bbcb524962</u>	- 0.01007493 108.66 USD	BTC 	
14	2020-09-14 14:49:57	<u>cc2a6afb3e04bdc714140c</u> <u>49b33fe44c3a821273fcb7</u> <u>63d808ae40fab4527b25</u>	+ 0.01007493 108.66 USD	BTC 	
15	2020-08-17 06:47:43	<u>4a38889866e2811edf552f</u> <u>2b30ab7242c4e27fe77954</u> <u>504de9e04b66e6fc2c1e</u>	+ 0.00000546 0.06 USD	BTC 	
16	2020-08-16 01:17:30	<u>593cc63c6f959e1e245d63</u> <u>eedd9bd6e00170ddf8e250</u> <u>19f7398fcfb7290060bb</u>	- 0.00024162 2.87 USD	BTC 	
17	2020-08-04 19:34:36	<u>17fa17cf5132b2c462f134</u> <u>24a70b4fc47ea68ab0131d</u> <u>a2e78b24e3a448843b28</u>	+ 0.00024162 2.83 USD	BTC 	
18	2020-07-29 09:04:36	<u>9fce808a6f143c8c300565</u> <u>5d31cf667634968feac199</u> <u>9d78068c29110d180a5f</u>	+ 0.00000546 0.06 USD	BTC 	
19	2020-07-24 03:20:11	<u>90f7d262e9ac6c42d19358</u> <u>6be317c1e885e559b8143f</u> <u>22436f6751fe96b6752a</u>	+ 0.00000546 0.05 USD	BTC 	
20	2020-07-23 06:01:31	<u>8c43dd35997a451c470cdf</u> <u>805a4283f64cbc09e59495</u> <u>0f6c472c13cc9bb3a536</u>	+ 0.00000546 0.05 USD	BTC 	
21	2020-07-08 02:41:23	<u>b6d95825d4e490a5832b17</u> <u>c0a067a50306a38788935a</u> <u>765dc686a6ca462b8b64</u>	+ 0.00000546 0.05 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-07-07 02:53:52	<u>dc9a539530dae819685bd1</u> <u>33d63313e4aca93b9a4de6</u> <u>91b9d7868b17204eeb6b</u>	+ 0.00000546 0.05	BTC 	✓
23	2020-07-07 02:53:52	<u>dc9a539530dae819685bd1</u> <u>33d63313e4aca93b9a4de6</u> <u>91b9d7868b17204eeb6b</u>	+ 0.00000546 0.05	BTC 	✓
24	2020-07-06 04:16:23	<u>c356f2880be343b818da84</u> <u>139c81351b678aa04db87a</u> <u>4233288d320baf7052dd</u>	+ 0.00000550 0.05	BTC 	✓
25	2020-07-05 05:47:46	<u>6dd0c05adeb50079412194</u> <u>fe918f0409b03c4136c95d</u> <u>df44012595a2d088cf65</u>	+ 0.00000548 0.04	BTC 	✓
26	2020-07-04 04:33:19	<u>645f5dfc43c890afca4687</u> <u>bd144ee7ebcd2b4d08f630</u> <u>57b24ad2456a5010b0a9</u>	+ 0.00000550 0.05	BTC 	✓
27	2020-07-03 00:50:54	<u>6305c398653c29921114f0</u> <u>15b9365136ea9bfe4ed860</u> <u>9ddba9476f558b7c3940</u>	+ 0.00000550 0.04	BTC 	✓
28	2020-06-23 20:13:37	<u>8dfdb967658e2e08bcb4f9</u> <u>b0676cd15f1e9503a73894</u> <u>ff2ab0c68d9c305b32b6</u>	- 0.00560753 52.13	BTC 	✓
29	2020-06-23 14:37:39	<u>a0633d52d516a6008cc46e</u> <u>d31ddaf7af5027979a424b</u> <u>c9c0fce5c9f3dc018009</u>	+ 0.00560753 52.13	BTC 	✓
30	2020-06-04 06:22:06	<u>fcee8dd25874c356337b06</u> <u>dea729443ef2a81bb71122</u> <u>68d3203be9a4b08d371a</u>	- 0.00040647 3.97	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-06-01 05:10:30	<u>d9ba8b76886684f42722f4</u> <u>39cdc31619f8a84f0c867a</u> <u>591cd120de152eca7f0d</u>	+ 0.00040647 BTC 4.14 USD		✓
32	2020-03-03 01:59:45	<u>1867f1ccacfb7db9aa3d38</u> <u>5e9d842b10d8a631767fee</u> <u>0f049689dd9ad5ded064</u>	+ 0.00000715 BTC 0.06 USD		✓
33	2020-01-04 09:16:22	<u>87defc5d7529bb330a37c6</u> <u>c9720a4905592fa44c125b</u> <u>cc81a8225ab68c0bca86</u>	- 0.07647593 BTC 562.41 USD		✓
34	2020-01-04 08:38:43	<u>48b87a7b4338068b79fae5</u> <u>0ec8b3f25c801781f232d0</u> <u>eeb0a6d0dba18c83d72f</u>	+ 0.07647593 BTC 562.41 USD		✓
35	2019-11-02 15:38:32	<u>981f733715a04e6e3c78f3</u> <u>e95615a4ba69509b1b7013</u> <u>035ab0f789ef72c86f26</u>	- 0.00025206 BTC		✓
36	2019-11-02 15:05:29	<u>98aea97882bbb4b0df2f10</u> <u>dfe97323fb78303c245cc6</u> <u>b6162fb28d42de7177df</u>	+ 0.00025206 BTC		✓
37	2019-11-01 08:22:37	<u>d5bc8f95c31deb076c9f64</u> <u>b2adf6e026ab98e5b75903</u> <u>b9064dbc0df7eba32a59</u>	- 0.00013112 BTC		✓
38	2019-11-01 03:09:46	<u>f2198eef6eb448b22198d5</u> <u>29fa420d8ba41b41dc2972</u> <u>e20e035e75fcd5de2a3f</u>	+ 0.00013112 BTC		✓
39	2019-10-30 23:43:02	<u>4042ced110ba65c0ac40e0</u> <u>52d723596d7f5430214b15</u> <u>7c70e50235003e540f64</u>	- 0.00012148 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-10-30 18:50:24	<u>2b3017b5b121f04f3c1d0b</u> <u>590486e410178f185fdd37</u> <u>26a28aba524d8618499a</u>	+ 0.00012148 BTC	✓
41	2019-10-25 02:01:10	<u>62df487f7b274e86931472</u> <u>6b850cd5c8b813baa54ed6</u> <u>945f7b00eb22f9180f65</u>	- 0.00047600 BTC	✓
42	2019-10-25 00:45:55	<u>d94759ebacf65f216d3630</u> <u>616d7a7fe227ca84b01e2d</u> <u>d962727fce11a5a91903</u>	+ 0.00047600 BTC	✓
43	2019-10-05 17:06:02	<u>68a54be8908b050b4ffd2b</u> <u>da22b9a34f00b1fb6484b5</u> <u>ee21b08694a32c873991</u>	- 0.00015675 BTC	✓
44	2019-10-05 15:47:45	<u>bb5d6069b6ac9483988a22</u> <u>5c208950e6f907c3a42d5d</u> <u>0c28b456e7ca862d54ea</u>	+ 0.00015675 BTC	✓
45	2019-09-18 09:20:33	<u>82826ed23a5d8856e07826</u> <u>17f9318d2337871363b0bd</u> <u>0ee3db60e4ba4ef91aed</u>	- 0.00121946 BTC	✓
46	2019-09-18 08:43:32	<u>f1383840c7189b713a5796</u> <u>531258d704dc41cfcdb3df</u> <u>b4e322df893dcbb7711d</u>	+ 0.00121946 BTC	✓
47	2019-09-01 01:30:05	<u>d7201df1b255529e20f0d7</u> <u>97330269e500fbd18583f0</u> <u>5b2d323ad1f2695d9162</u>	- 0.00166884 BTC	✓
48	2019-09-01 01:01:04	<u>67db55c961f5c6696cb63b</u> <u>361bf0f0eecf5b0b02c02b</u> <u>0f697e07577c197ac21c</u>	+ 0.00166884 BTC	✓

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49	2019-07-21 09:27:36	<u>d80b69dc5e7223077e61</u> <u>f9c831ec85cf0bde11a25</u> <u>ec382db50453c932661f</u>	- 0.01033032 BTC	✓
50	2019-07-21 09:11:09	<u>e4e7aade33380833cb4d20</u> <u>d42f665206a75ee0331caa</u> <u>71c9a28b1d64e79f3479</u>	+ 0.01033032 BTC	✓
51	2019-07-18 05:47:45	<u>06a2bc725583db23d6ec1c</u> <u>1554f2ac75eb81687d37f6</u> <u>74ff6dafa5ba37dad7c9</u>	+ 0.00003919 BTC	✓
52	2019-06-22 03:08:53	<u>1b1bc36a96117494e4b50d</u> <u>00c9bc6e4291bf76ec1f45</u> <u>5612ae7058da49789871</u>	- 0.00309424 BTC	✓
53	2019-06-21 00:32:11	<u>66bf010cddcef94daffd0b</u> <u>5063930ccc02bf2168ae0c</u> <u>06ceadfccc823b3ee5f2</u>	+ 0.00309424 BTC	✓
54	2019-06-03 10:46:01	<u>a3f90ceb165ba9c1e9f04c</u> <u>ad8333e38fb67d4c3c0e95</u> <u>b83e797714ab957f34d8</u>	- 0.00581514 BTC	✓
55	2019-06-03 09:20:05	<u>1eb9f70fe0113df4b8a9e6</u> <u>30fe69ad5820aeae67d097</u> <u>927a83f6a565a429a997</u>	+ 0.00581514 BTC	✓
56	2018-12-15 10:11:03	<u>8f0749fe8aa8780091a269</u> <u>96940181060e7895fc984b</u> <u>7e51c80a764414b261fe</u>	- 0.00383153 BTC	✓
57	2018-12-15 09:40:04	<u>217d30622b12fbacd1814c</u> <u>1b012489257761d51ac537</u> <u>c521382ca2506598234d</u>	+ 0.00383153 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-29 06:11:54	<u>2d8599f4c5444544b73bde</u> <u>a50135f6a0729823702a2f</u> <u>9eda2687f69cd3a6b628</u>	- 0.00453944 BTC	✓
59	2018-10-29 05:04:09	<u>6c0fd0f07f8f57a47293c3</u> <u>3dc19923db037e4d571ce2</u> <u>9e83388d1d5a8fecddae</u>	+ 0.00453944 BTC	✓
60	2018-10-14 10:52:58	<u>44a4563b978830e05271c7</u> <u>987bc71f454be2fbc0cbe4</u> <u>60d8529a64683cb4c95c</u>	- 0.00103108 BTC	✓
61	2018-10-14 09:09:18	<u>39f965b40c74a3d2f45a8f</u> <u>398a8413aff7c1ba95e70a</u> <u>ca4b25559917b4564774</u>	+ 0.00103108 BTC	✓
62	2018-10-13 11:40:08	<u>712b0345190a8799ce6bad</u> <u>30244bd7306d1bd9066cd8</u> <u>2f4898cdc2e8ebb77c45</u>	- 0.00347982 BTC	✓
63	2018-10-13 11:27:35	<u>28a7f3b76a21146c559d9e</u> <u>9f758144d3774e1c3a58e5</u> <u>08272eb8b0a52c480702</u>	+ 0.00347982 BTC	✓
64	2018-09-23 11:43:36	<u>692077e34f6650984faeb6</u> <u>80bebeab66a1b691936e55</u> <u>5fd28f5828c648a68015</u>	- 0.00201546 BTC	✓
65	2018-09-23 11:18:24	<u>7e94031604921af6071744</u> <u>8f4f33011e1fc9589eb0e5</u> <u>5c8c3d054fd6f2ad54ff</u>	+ 0.00201546 BTC	✓
66	2018-09-11 10:10:42	<u>45d31c63c4edd9d5ec0cc9</u> <u>9f5554fcf2dae926045e62</u> <u>01eccb116082415f989b</u>	- 0.00201185 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-09-11 09:43:10	<u>3697e87b7746d0e6d30522</u> <u>054511480d7fba5026d984</u> <u>1db6a011b0fae01fbf24</u>	+ 0.00201185 BTC	✓
68	2018-09-02 09:47:50	<u>99e3332d4b990e0ae291d3</u> <u>7e919a53254e62649b066d</u> <u>30663a73fe719faba248</u>	- 0.00472608 BTC	✓
69	2018-09-02 09:30:07	<u>701dbd43177fb35fb4982a</u> <u>70ddc16fdca7e230970bf3</u> <u>8d84e788b4772ba18761</u>	+ 0.00472608 BTC	✓

\* USD values displayed at the time of transaction

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