

3xpL



## ADDRESS STATEMENT



GENERATED AT 2024-09-21 13:30 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DNPpmDBXLvjrhWyddSvd7C4CTSQ28i5NV</u>
TOTAL RECEIVED	0.07900832 BTC
	4,987.63 USD
TOTAL SEND	0.07900832 BTC
	4,987.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2020-12-30 05:23:26	<u>f61f0cfe7432a86fd95114</u> <u>2ebabd1fd998def8e07744</u> <u>c3ac9dfea424e234f172</u>	- 0.00133325 BTC	
			38.49 USD	
2	2020-12-29 08:59:21	<u>f892e7de064c2c6512af5a</u> <u>ee379c7b52c8194e28f1ca</u> <u>b836bc97af66723a4b4f</u>	+ 0.00133325 BTC	
			36.51 USD	
3	2020-12-28 11:05:57	<u>c1cb585c4a8773f5caea1c</u> <u>5e46d3702ee321f5d66091</u> <u>c82bb2a5b645f22ca23f</u>	- 0.00134464 BTC	
			36.41 USD	









#	Date & time	Transaction Id	Amount		
4	2020-12-28 09:25:20	<u>b6308f78fa39d69d4ccba5e2ad83a5b58f4ec83fe23e6f4b765d39fc9fba7051</u>	+ 0.00134464 36.41 USD	BTC 	✓
5	2020-12-26 00:57:22	<u>02d37d12c5a37c623f6a6fb1916d4c97a3eef48520e7a7f37c2d274e9280dad5</u>	- 0.00307683 81.51 USD	BTC 	✓
6	2020-12-26 00:25:08	<u>b56fd2bcf5c2dc9ca495fb1c6c12a2940fdaf8125ece90c3239548a07aa0a40e</u>	- 0.00152484 40.39 USD	BTC 	✓
7	2020-12-24 22:21:40	<u>b56ff548d9b0aacbb00560d3cd0ed499966a202aa67483fac25603574a4ac2eb</u>	+ 0.00152484 37.68 USD	BTC 	✓
8	2020-12-22 13:52:40	<u>ad13f1540001579167845ff08e9da464d12a4dd6dadca4ba9aab0d1500c984a5</u>	+ 0.00307683 71.48 USD	BTC 	✓
9	2020-12-20 06:13:46	<u>532a2e28855266b23ed50c45d0ab8fd3890419701c1908f63b1857e787b86594</u>	- 0.00368052 86.32 USD	BTC 	✓
10	2020-12-20 06:13:46	<u>3108cc7a14bbae2de1f40cecdf76a7836fc03209971bb4a4c8e0fba8d8ea05ec</u>	- 0.00158990 37.29 USD	BTC 	✓
11	2020-12-20 06:13:46	<u>3108cc7a14bbae2de1f40cecdf76a7836fc03209971bb4a4c8e0fba8d8ea05ec</u>	- 0.00155665 36.51 USD	BTC 	✓
12	2020-12-18 08:56:54	<u>757a6f31a09b06c5e5ddba fda23bb7bbc6ff10f2eb96d2efd84542d5e39adc91</u>	+ 0.00155665 35.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-18 08:56:54	<u>b3151e801ae5a9fd7ae81d</u> <u>df80dfffd9ba4ea6ad2d53e</u> <u>ffea50dcea66a32d7c6e</u>	+ 0.00158990 BTC 36.73 USD		✓
14	2020-12-16 08:46:13	<u>f41cf5949086143307e4c2</u> <u>966e334d9a2bb09c4f89f5</u> <u>ab9e52602b7a0ca1fd93</u>	+ 0.00368052 BTC 78.52 USD		✓
15	2020-12-15 03:18:01	<u>ec201a2705fa475d221791</u> <u>013947ec48522e2764fbdb</u> <u>06b7a6244c519afc32a3</u>	- 0.00560099 BTC 108.80 USD		✓
16	2020-12-14 08:09:05	<u>cce9dbfc34e7d330f12407</u> <u>10303eff5c16fcd4cbd7f6</u> <u>46b50a0d8abd59f1551e</u>	+ 0.00560099 BTC 107.94 USD		✓
17	2020-12-12 10:16:28	<u>77a1bf366ec172da6de855</u> <u>70889d25a33a9c53f50e9a</u> <u>75d2c72ebb09d2bf7944</u>	- 0.00399454 BTC 75.13 USD		✓
18	2020-12-11 08:59:07	<u>4822b065d338df6f80d2f3</u> <u>0549281f89def916b59131</u> <u>9061ac3ede5cce92e6be</u>	+ 0.00399454 BTC 72.04 USD		✓
19	2020-12-11 05:49:29	<u>510085b6a365b822e2f0a0</u> <u>d3f6e941f230cc9ef4612f</u> <u>4939d5b8f20e68593d76</u>	- 0.00198361 BTC 35.77 USD		✓
20	2020-12-09 10:50:05	<u>01c7401fafc32f13eeee80</u> <u>2937d7c2fb1170d125f587</u> <u>81d1ce2f98477cf22bf4</u>	+ 0.00198361 BTC 36.77 USD		✓
21	2020-12-09 05:24:44	<u>04756ba32acd056589784d</u> <u>54fb8222127a4838ba968f</u> <u>9b31d3a8f406490b1bf4</u>	- 0.00186414 BTC 34.56 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-12-08 08:20:16	<u>50c87f05cf5fb26b8ecc5a</u> <u>ccfa0d37a62f50b94ca4df</u> <u>219d8ae8ab48fd186a56</u>	+ 0.00186414 34.15 USD	BTC 	✓
23	2020-12-08 02:38:05	<u>fc36ac6963e71153b2e9fc</u> <u>e29be811f32d37f99a9bdd</u> <u>d9b1493e8a713a100e41</u>	- 0.00554484 101.60 USD	BTC 	✓
24	2020-12-07 08:51:40	<u>0a1e5f95856a81ffed8876</u> <u>2a403267d1fe8ac2e8cb81</u> <u>4f571ebcb6260297bd43</u>	+ 0.00554484 106.27 USD	BTC 	✓
25	2020-12-06 01:46:08	<u>1bca006b35bc304c5fb1b2</u> <u>899f03ab32a8bc0ed0a0b1</u> <u>bb3a4461dfc223e04283</u>	- 0.00184429 35.70 USD	BTC 	✓
26	2020-12-06 00:16:28	<u>a7885050b5bb780a2f165e</u> <u>787e4b45dcd2b172ce12a8</u> <u>52f2905325d14851444a</u>	- 0.00364558 70.57 USD	BTC 	✓
27	2020-12-05 23:50:24	<u>f5ec373af11b4d030c0926</u> <u>c804b403d0b706744aea02</u> <u>bdde3eae7b7b85f092c0</u>	- 0.00188161 36.42 USD	BTC 	✓
28	2020-12-04 08:12:32	<u>c5cae53c4f871a25b62055</u> <u>dc42a2ec8aea36d199d64e</u> <u>83bc0fcb2740156c05bf</u>	+ 0.00184429 34.39 USD	BTC 	✓
29	2020-12-03 08:54:58	<u>22543dcb96abec523626b1</u> <u>5d3712d6a2114c611e0365</u> <u>2b6cfa1332a8fc4d2b63</u>	+ 0.00188161 36.54 USD	BTC 	✓
30	2020-12-02 08:31:55	<u>59d5fa00e2c06938e15d96</u> <u>0003becb136a7f9fc2be70</u> <u>9083c1af673f5a8c72b9</u>	+ 0.00364558 70.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-28 03:59:46	<u>786a0c7f285aea7ae603a7</u> <u>16d1a6b2a4708dd7cee2d0</u> <u>1fb842dc8202efd0ef89</u>	- 0.00350084 62.03 USD	BTC 	✓
32	2020-11-28 03:59:46	<u>6e3b31988f08ce330a2958</u> <u>affcce851f7975405c2fbe</u> <u>510018c4170b34bd4f45</u>	- 0.00540210 95.72 USD	BTC 	✓
33	2020-11-28 03:16:22	<u>4f8f6448e921b02e8d8c01</u> <u>1ba2c8c324ad245bd4fbc4</u> <u>7437bdbd6422e45f2d4d</u>	- 0.00196500 34.81 USD	BTC 	✓
34	2020-11-28 03:16:22	<u>4f8f6448e921b02e8d8c01</u> <u>1ba2c8c324ad245bd4fbc4</u> <u>7437bdbd6422e45f2d4d</u>	- 0.00196381 34.79 USD	BTC 	✓
35	2020-11-27 09:09:39	<u>6c2617ce063b300e72cddc</u> <u>bf5a72b1266fc71ba4ec8a</u> <u>44ca404130dc976bcac7</u>	+ 0.00196500 33.67 USD	BTC 	✓
36	2020-11-27 09:09:39	<u>47165e4b14b3dbcb9cf0d9</u> <u>2b7e31651af89809aeabb5</u> <u>51bc2d835086e1860f8a</u>	+ 0.00196381 33.65 USD	BTC 	✓
37	2020-11-25 08:49:14	<u>33c07d5a318c352ada7f7f</u> <u>d9556ebf9824ebc8e8ac64</u> <u>a73251339abaf10d7ae4</u>	+ 0.00350084 65.53 USD	BTC 	✓
38	2020-11-23 13:55:47	<u>bbabf1e9dfab54b6c2dbb4</u> <u>5b3f00b9a4dc1fd9210914</u> <u>2744d0edc8536b584cdc</u>	+ 0.00540210 103.50 USD	BTC 	✓
39	2020-11-21 00:26:03	<u>63ab1ba3953a7dabb3e467</u> <u>54fabe4bdfe4858403023c</u> <u>352aa0374f46e9c6df98</u>	- 0.00183244 34.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-11-20 08:23:33	<u>4cedac392378b996cd3cd81e8804eccd03d0a6baa1ce</u> <u>e88bdb83ebf577bae9ae</u>	+ 0.00183244 BTC 34.18 USD		✓
41	2020-11-20 03:51:42	<u>45bae37263510a67005bf58093f7c588ebc4fa08d893</u> <u>7dbe7ef8ec3b1bab70b1</u>	- 0.00187487 BTC 34.97 USD		✓
42	2020-11-19 09:24:57	<u>3c3490008aaf5b36c0219658702cfa4d96d7e6d2b867</u> <u>3b1d291c1f4de4a094cd</u>	+ 0.00187487 BTC 33.37 USD		✓
43	2020-11-18 12:27:36	<u>236f00e113dd2e0bfe6bf179af22710358f7b0425d12</u> <u>c357c3222b8d668705d1</u>	- 0.00185172 BTC 32.96 USD		✓
44	2020-11-18 08:55:17	<u>3f463701d1ddb0436cd29730052be48ec4c1df891a6f</u> <u>0dda933ff8b4933272ab</u>	+ 0.00185172 BTC 32.91 USD		✓
45	2020-11-18 04:15:27	<u>643570afd8ccf3cb3ed8233ff4b361cce3a0764d142f</u> <u>5c9bbdd7f690e9a87efd</u>	- 0.00199115 BTC 35.39 USD		✓
46	2020-11-17 08:38:39	<u>40795da9564f69e8ffd1a8cb454812dfda1f131a4363</u> <u>64e8fe11c0ce7f8caf3d</u>	+ 0.00199115 BTC 35.16 USD		✓
47	2020-11-16 10:58:20	<u>868c9463d49ace681bc004fb6ee4569e3f046f86a00b</u> <u>70e0e59a79b2d5ab9d49</u>	- 0.00820159 BTC 137.07 USD		✓
48	2020-11-16 08:21:35	<u>096aad0b88504be753859a34dbbbfc391eeec83956e7</u> <u>7d44a1b6d2ed4dbf1efb</u>	+ 0.00820159 BTC 137.07 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-11-12 17:32:59	<u>d7a2cefa325ed1150ede32</u> <u>e1c6fa5f5c622d5ad9a2a7</u> <u>4de39e6ef7b2c3b5a4ea</u>	- 0.00209311 BTC 34.16 USD		
50	2020-11-12 08:55:17	<u>a6506bdc293f5c1dacb113</u> <u>9c7ee8b60b6006b048bcca</u> <u>c2539252a34db15fdbe5</u>	+ 0.00209311 BTC 34.10 USD		
51	2020-10-25 03:16:06	<u>fea3d3a794105ed97d4b40</u> <u>a5ae102bd6308a8d9761d4</u> <u>1f19f1e8acc01f00da4e</u>	- 0.00786546 BTC 102.47 USD		
52	2020-10-21 09:19:18	<u>8746c5074344131224622f</u> <u>439739b60d091b121c1e1f</u> <u>e1ac73a47c40b71e92a7</u>	+ 0.00786546 BTC 100.52 USD		

\* USD values displayed at the time of transaction

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