

3xpL



## ADDRESS STATEMENT


GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DNaTMKMeppwv6SCetDzaQkb5CHXNqrzQJ</u>
TOTAL RECEIVED	0.40874291 BTC
	25,789.60 USD
TOTAL SEND	0.40874291 BTC
	25,789.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 03:40:12	<u>62eb0b547cbfd0f46fa39f</u> <u>d61cc099cfafd34671bcf0</u> <u>f844a91069a353b352aa</u>	- 0.00091275 BTC	
			15.35 USD	
2	2023-01-06 03:38:22	<u>1eb7ffffae6e00e5c99d60</u> <u>b88cca954c07a2a1099c3e</u> <u>2a7fb9be4eae31e19f74</u>	- 0.00091275 BTC	
			15.35 USD	
3	2020-05-10 05:53:42	<u>559a95379d015408d73597</u> <u>44b74b59c1db11a879f573</u> <u>947ce7c93877ae8ce128</u>	- 0.00274829 BTC	
			23.97 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-05 07:27:01	<u>72ee5ee11c389a25e6de77</u> <u>2499ded25d8a9efcd0ade5</u> <u>9878affebfab2eff8632</u>	- 0.00181317 BTC 16.35 USD		✓
5	2020-05-05 07:10:30	<u>f97aa9a9585d99fd0c4fa4</u> <u>cd8bb2d975a4c8ecc2762f</u> <u>93cc28c7c0323fad5d80</u>	- 0.00154214 BTC 13.91 USD		✓
6	2020-05-03 03:43:51	<u>42e396382782474e2c3369</u> <u>ef126de3d8de0eff00d85d</u> <u>263cdaae399b1c46694f</u>	- 0.00485323 BTC 43.16 USD		✓
7	2020-05-03 03:04:11	<u>a8aa73ae21b0c44666077b</u> <u>5900502f5f0e16b01c1290</u> <u>54226b7dcc65646c9407</u>	- 0.00464434 BTC 41.30 USD		✓
8	2019-11-22 14:41:22	<u>07c3c9ab9552da126f056b</u> <u>0b15972e6599e94fcd0ba9</u> <u>082309acb8548a8d79ae</u>	+ 0.00274829 BTC		✓
9	2019-11-21 15:07:15	<u>7ac4d18a9283633c6ec5b8</u> <u>628061dfe68ecf99fbd993</u> <u>9343f015dd34ae6f4883</u>	+ 0.00091275 BTC		✓
10	2019-11-21 15:07:15	<u>1f23c26f4d9db6903ed2df</u> <u>c0b4f74c6607a5b2ed98ba</u> <u>1252b134c3058f057a36</u>	+ 0.00091275 BTC		✓
11	2019-10-30 21:30:23	<u>cb43c933508667e630da16</u> <u>9d62b75b39383b906355e5</u> <u>116ea5972090c8b70e87</u>	- 0.08917614 BTC		✓
12	2019-08-22 10:50:13	<u>822acac3c731d8419aee86</u> <u>bcb4572227a8bba8088b76</u> <u>565d5800bf259d59043a</u>	+ 0.08917614 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-08-21 02:24:22	<u>e46ef7447ae49a8f708a2b1deba9ff0fb041a8c2c790a28adb41adaf10374168</u>	+ 0.00181317 BTC	✓
14	2019-08-21 01:02:52	<u>804cc50afa06d9c5014b9446766a75945499d526c4d69ca4bc19eed9e787afd9</u>	+ 0.00154214 BTC	✓
15	2019-07-05 01:36:19	<u>933f3251055e490aff11bbcd5acac44baa806845bc35157e8ab502e2a0c4be7d</u>	+ 0.00485323 BTC	✓
16	2019-07-03 03:53:25	<u>19ebc804e477adec6ebf1853d0611183546789695818e01e1f6f0f21e6b5e43d</u>	+ 0.00464434 BTC	✓
17	2019-06-24 05:15:04	<u>3569bef4826eb98a2d1749c685cffb7991330aacd097a6f05cc8a4dc5b188ee3</u>	- 0.02287469 BTC	✓
18	2019-06-24 04:44:16	<u>2269cf97df6d3a5da9974281ae8ab33071052cde26f664510193c41044655ca5</u>	+ 0.02287469 BTC	✓
19	2019-06-19 06:01:04	<u>c41522d6c52f400f189daef31d16c6b4b6ad123dbbf4cb94744b2c42c772167a</u>	- 0.14000000 BTC	✓
20	2019-06-19 05:33:45	<u>b6ade66ee4b354fe9c5dfbfe48a86b4f154a183478555fedb6d391d51dad588c</u>	+ 0.14000000 BTC	✓
21	2019-06-11 03:57:36	<u>3524b93461fda01176db094133e1aaff938318311ea65d16c763bfdc8b1fa707</u>	- 0.01779719 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-11 03:10:21	<u>89e4216724b0fe8bc62325</u> <u>a978e2696621a5d8ba2dd4</u> <u>d09ca3b9cd00a45a2c5d</u>	+ 0.01779719 BTC	✓
23	2019-06-04 05:42:22	<u>78480929133765e15e9cb2</u> <u>479c8420bb36d73b38551a</u> <u>657529dc4cf0ce889360</u>	- 0.04145255 BTC	✓
24	2019-06-04 02:53:05	<u>47489c7a6790fabdac8559</u> <u>066dd6527602210484ab4e</u> <u>0009a7b25b12222bd38b</u>	+ 0.04145255 BTC	✓
25	2019-05-22 04:40:09	<u>5e37ee70b06d568ae89a53</u> <u>c7efdf6a086cc1f8a0eb93</u> <u>7de726e6d02df3ca0e85</u>	- 0.01305146 BTC	✓
26	2019-05-22 04:11:46	<u>06e24c38fdb509e40900fb</u> <u>b0676af34a1d9dfd8e616c</u> <u>09c112130c8df33593b3</u>	+ 0.01305146 BTC	✓
27	2019-05-17 04:08:12	<u>d58f4154090289e5834001</u> <u>0b86cde41b4cd97f128b2b</u> <u>076b874c099c1ef3bd49</u>	- 0.02178007 BTC	✓
28	2019-05-17 03:48:07	<u>db4fdb497cfc799f5e75ff</u> <u>3690f1eb3b0efb26abb2a4</u> <u>b39b0d16dd580f8bb311</u>	+ 0.02178007 BTC	✓
29	2019-05-10 03:19:15	<u>94bde970f5c9007e07c29b</u> <u>d1ef2da961ba04487e60c0</u> <u>4f7f49648b9bc16b6570</u>	- 0.02621560 BTC	✓
30	2019-05-10 02:30:18	<u>8d702cade908300a33b2ee</u> <u>2f9e06dea93acbafaa1e67</u> <u>8b5ac5e66004e94c250a</u>	+ 0.02621560 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-03 03:07:51	<u>0a5429cdb1fe0b47f4effe</u> <u>0e81e34243e78231583d21</u> <u>fdfc428cfc561345b25d</u>	- 0.01896854 BTC	✓
32	2019-05-03 01:52:32	<u>e692e815f31aa71c876460</u> <u>154c527e2f23c38b2d55f1</u> <u>b82fec0aaa45cd42f3f1</u>	+ 0.01896854 BTC	✓

\* USD values displayed at the time of transaction

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