

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DNepzCfHEGAXg9mLvFzvCQuPxmsmUiSyM</u>
TOTAL RECEIVED	0.00042163 BTC
	26.52 USD
TOTAL SEND	0.00036153 BTC
	22.74 USD

Token	Balance
Bitcoin	0.00006010 BTC
	3.78 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 05:03:05	<u>65398b8c128bb0d011eb87</u> <u>a4336fe2f705e00d29f604</u> <u>28d58372d3a50d59a1d7</u>	+ 0.00001000 BTC	
			0.57 USD	
2	2024-08-03 06:01:46	<u>4daad48e8f25bdb991bcde</u> <u>14121598cf51cebf84a5e4</u> <u>07a71cc99a2ecdf56fdb</u>	- 0.00001119 BTC	
			0.69 USD	
3	2024-07-04 07:01:51	<u>b892a2f6f13c22e5397df3</u> <u>33d250460e73d86602645c</u> <u>acf0a05960e79cd534f8</u>	+ 0.00001000 BTC	
			0.58 USD	

#	Date & time	Transaction Id	Amount		
4	2024-04-05 18:00:48	<u>55e0266d8cf8f516805d8c</u> <u>171efd7f339c56958f6dbb</u> <u>3154eafe3957f719c3f9</u>	+ 0.00001009 BTC 0.68 USD		✓
5	2024-02-21 09:10:21	<u>4fcd87619f01c116fdcc33</u> <u>2bbe3b4a83d9fa0e9c2900</u> <u>6e4565137cf4ae15ed17</u>	+ 0.00001001 BTC 0.51 USD		✓
6	2023-12-03 21:44:09	<u>60fec24b6935dc2138801</u> <u>f867d4bb77d661dcd7c902</u> <u>5c3feeb1dc328fe0d314</u>	+ 0.00001119 BTC 0.44 USD		✓
7	2023-10-23 16:01:27	<u>6d795b33516718b7db4494</u> <u>9613fe83bb7fef88146149</u> <u>1915500c3b41d3fdea33</u>	+ 0.00001000 BTC 0.31 USD		✓
8	2023-09-13 11:36:39	<u>365119efbb8803aed56679</u> <u>2434bd85a80d5dc341c1b8</u> <u>b4304b835b7c5f8fab57</u>	+ 0.00001000 BTC 0.26 USD		✓
9	2023-08-19 22:12:28	<u>4eec90e38698bcb1852db0</u> <u>e77da36d116d0a857b2e4e</u> <u>9dcd785b6b65e7399c5c</u>	- 0.00001018 BTC 0.26 USD		✓
10	2023-08-02 05:33:46	<u>3f52e645da40430e256806</u> <u>612d3fb06b492e7eee10c8</u> <u>2e3323bdf661c3546ecf</u>	+ 0.00001018 BTC 0.30 USD		✓
11	2023-07-09 21:51:26	<u>ffb51b0a507343b407b8e9</u> <u>c9844429cf6dcf097e268e</u> <u>85b99801fc73552f6c13</u>	- 0.00001003 BTC 0.30 USD		✓
12	2023-07-05 14:59:29	<u>80ba88102c45828024bee5</u> <u>a14c6a3e7ce3ddc962077c</u> <u>2471c245cec664736327</u>	+ 0.00001003 BTC 0.30 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-06-26 00:43:09	<u>91fdc999e212f2898d7b52</u> <u>986e49a70e8ad5ed1b1ad6</u> <u>abbf92043b72301ff2f1</u>	- 0.00001003 0.30 USD	BTC 	
14	2023-06-06 04:33:48	<u>a975048a3aea78207d5f31</u> <u>b208bb4dbb7c1d2190c3a8</u> <u>5e90eacd6c6b7e3a05da</u>	+ 0.00001003 0.25 USD	BTC 	
15	2023-04-23 18:57:25	<u>8ac82b85e8b2c531a7b715</u> <u>29f185d2f342b5985dfce8</u> <u>982ad21d82b30b4fd5de</u>	- 0.00001000 0.27 USD	BTC 	
16	2023-04-22 01:57:21	<u>8b615fa37e50399c7551e4</u> <u>0ca4e909b44e71181b0768</u> <u>e8fba026308a8a6af592</u>	+ 0.00001000 0.27 USD	BTC 	
17	2023-04-19 02:14:10	<u>0232a64b097f1a5e345fda</u> <u>0b5f87bc613bdc67509130</u> <u>0ccd706053091b0ce1df</u>	- 0.00030000 9.06 USD	BTC 	
18	2023-04-18 21:24:57	<u>27bf7ca6303e7f7550e7c3</u> <u>f9c468d427afbe5b7b2307</u> <u>683e14e20503f3c8d4e2</u>	+ 0.00030000 9.11 USD	BTC 	
19	2023-03-04 03:05:44	<u>d3f98c8d4b49c7bf9d1602</u> <u>78e4f078e6c4906529a6e8</u> <u>7f17a23afa03497a77e8</u>	- 0.00001010 0.22 USD	BTC 	
20	2023-02-28 10:35:58	<u>addd88056aaa49f59643d1</u> <u>96423e5fb0e469d59861fe</u> <u>8876ed178d87b67ba63c</u>	+ 0.00001010 0.23 USD	BTC 	

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