

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DPmWAhzkgNXDkEWQYVXy63vakafdh1eQ</u>
TOTAL RECEIVED	0.01688558 BTC
	1,062.88 USD
TOTAL SEND	0.01688558 BTC
	1,062.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-14 16:43:12	<u>510e2f832b8ef159f33569</u> <u>198eade145c223a9d1fa7c</u> <u>184bbb368294cc6a208d</u>	- 0.00257913 BTC	
			102.58 USD	
2	2022-04-14 14:26:47	<u>473694603c1102a61dcfec</u> <u>05806be241a56f6e57eaae</u> <u>da9e577b8d9492988940</u>	+ 0.00257913 BTC	
			102.58 USD	
3	2022-04-07 18:09:07	<u>a18600bab8414a53800160</u> <u>2a355a63dfc0b9e8c57daa</u> <u>54ce4079d7388965358a</u>	- 0.00015000 BTC	
			6.51 USD	

#	Date & time	Transaction Id	Amount		
4	2022-04-02 18:25:23	<u>4ce212ec16c580f1065c378256acbd236dbd2686355a2a1cd3ec23c658370850</u>	- 0.00015000 BTC 6.87 USD		✓
5	2022-04-02 18:25:23	<u>4ce212ec16c580f1065c378256acbd236dbd2686355a2a1cd3ec23c658370850</u>	- 0.00015000 BTC 6.87 USD		✓
6	2022-02-10 16:09:25	<u>20f245a1db78bec42d42c7c215d57ce2c9ed47f987bdcec3b4780cf45e917af3</u>	- 0.00020000 BTC 8.69 USD		✓
7	2022-02-01 14:04:38	<u>4663690b1e6240aa692ed99b33baa3b1e69fea4194dd02c76b8b0692c4edb491</u>	- 0.00118000 BTC 45.65 USD		✓
8	2022-01-20 00:13:52	<u>6d8d62dff5949bc5837168eaeb220b857d9902069ea2639533f5a1bbc76539c</u>	+ 0.00118000 BTC 49.41 USD		✓
9	2022-01-10 16:07:18	<u>5690febaea4600d375cebf8caaf0baea49dced67731062697f2f54a31920e62b</u>	- 0.00030000 BTC 12.54 USD		✓
10	2021-12-25 12:25:07	<u>14723cfd325ce9e40458d8ee2905149a64898793347ab927629fd58e41d6431</u>	+ 0.00020000 BTC 10.15 USD		✓
11	2021-12-25 02:11:30	<u>0b296ee226d89d4ff2b0ac135d4d91ecc7dd451379974ec593b4b56383916b69</u>	- 0.00130000 BTC 66.15 USD		✓
12	2021-12-23 18:25:50	<u>cfc2ebaa43aaa17dd7bf632aa4caac2b4bedc34ccfd5a7670abe622285c826e0</u>	+ 0.00130000 BTC 66.09 USD		✓


#	Date & time	Transaction Id	Amount		
13	2021-12-01 14:54:57	<u>74b1fabba52f3efd5549f4</u> <u>61ac4f5b64bd88e0e86d97</u> <u>ddc5f4c38d0f874b6057</u>	- 0.00135000 77.19 USD	BTC 	
14	2021-11-17 19:18:42	<u>66997e177befcce744baf0</u> <u>f91da08b6ce496d440cc4b</u> <u>a82f822338bae4076362</u>	+ 0.00135000 81.46 USD	BTC 	
15	2021-10-21 20:25:47	<u>a80ebc6c4c51ce712de98d</u> <u>bd52ba3bb3832c244c2255</u> <u>563250116dcd3c37cd11</u>	+ 0.00030000 19.01 USD	BTC 	
16	2021-10-21 12:25:48	<u>1dc7f2dc383ea7a80fe131</u> <u>10caa8de99c80e67d48690</u> <u>cf5bf3bd7ccada7853d4</u>	- 0.00130000 80.85 USD	BTC 	
17	2021-10-21 05:44:22	<u>c2978dbaec047a8fbc99ed</u> <u>0f7cc61ec877c00fff60d5</u> <u>48d10c4f41daa39509f0</u>	+ 0.00130000 81.86 USD	BTC 	
18	2021-09-29 20:33:11	<u>93bcd71cd917245bcf80f8</u> <u>3747f03333d8b0f23c8e5e</u> <u>69cfb7debbcca6ded535</u>	- 0.00157645 68.23 USD	BTC 	
19	2021-09-28 08:48:42	<u>5e49ed42e5134d57c4bfd8</u> <u>4e6917b42211be6e00dd57</u> <u>db06f25b4f8d92c935ab</u>	+ 0.00157645 65.33 USD	BTC 	
20	2021-09-07 14:01:52	<u>f3f4c50aaff640d39f8020</u> <u>475e61d78dd49e86e74fc6</u> <u>67c350aa1685b8f92d5d</u>	- 0.00110000 51.55 USD	BTC 	
21	2021-09-05 20:49:27	<u>f0ec822ce402540dc9970d</u> <u>3e7d8e19bbb0ef6f6038a8</u> <u>f2fb31eeb5155fdfbe40</u>	+ 0.00110000 56.54 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-08-30 06:36:22	<u>d287c90a528d445b3c4883</u> <u>58948365c8e3f1f90e7787</u> <u>b4ecaf2543c076ced47b</u>	- 0.00015000 BTC 	7.04 USD	✓
23	2021-08-25 06:01:52	<u>d1a0e0b1b9feeabdd7b32f</u> <u>1a26b78a1fff0d8372b197</u> <u>7372f7c8ca2148dc1409</u>	- 0.00015000 BTC 	7.34 USD	✓
24	2021-08-25 06:01:52	<u>d1a0e0b1b9feeabdd7b32f</u> <u>1a26b78a1fff0d8372b197</u> <u>7372f7c8ca2148dc1409</u>	- 0.00015000 BTC 	7.34 USD	✓
25	2021-08-23 22:20:39	<u>d0286e31f315f5a7faedbc</u> <u>7a6eb6e5c8efcf90e55eec</u> <u>fd4e93fd0e15f29658b5</u>	- 0.00100000 BTC 	49.42 USD	✓
26	2021-08-12 12:34:30	<u>9ebb4680d673e9466d2a34</u> <u>d0a550c4f880c3b6e09f98</u> <u>a90c9aadedf519fa15eb3</u>	+ 0.00100000 BTC 	44.39 USD	✓
27	2021-07-31 02:15:19	<u>71307248e52f1ee59359e1</u> <u>1b3df1f5fcc9889b4fa21d</u> <u>e22a82f2afae2d24c1b4</u>	- 0.00015000 BTC 	6.23 USD	✓
28	2021-07-31 02:15:19	<u>71307248e52f1ee59359e1</u> <u>1b3df1f5fcc9889b4fa21d</u> <u>e22a82f2afae2d24c1b4</u>	- 0.00015000 BTC 	6.23 USD	✓
29	2021-07-31 02:15:19	<u>71307248e52f1ee59359e1</u> <u>1b3df1f5fcc9889b4fa21d</u> <u>e22a82f2afae2d24c1b4</u>	- 0.00015000 BTC 	6.23 USD	✓
30	2021-07-30 16:04:27	<u>5c8660b4b470ed309dbd70</u> <u>71a61b32e6d6b5dda46809</u> <u>08e53572e6e3eb3ffc79</u>	- 0.00080000 BTC 	33.76 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-07-29 16:56:26	<u>68b8cccf1c6281dad16f52</u> <u>ca4bea310c380022e8290d</u> <u>772ed6edd202ed1a958e</u>	- 0.00030000 12.00	BTC 	
32	2021-07-29 10:25:01	<u>3a6ac0d9e26a9d245cf7bb</u> <u>4215ae2935b808abe241ee</u> <u>ec9ee6e7f15ad0def81a</u>	+ 0.00080000 32.01	BTC 	
33	2021-07-28 14:25:34	<u>951675af4645f59a3a6c89</u> <u>2b5fce9f34e6bff3f02397</u> <u>70837a69e93424425503</u>	- 0.00030000 12.00	BTC 	
34	2021-07-24 08:17:13	<u>ee44e45b69b534851ba98d</u> <u>54c5ecb35305ea4b22a160</u> <u>ee44c42ab5ae52d0426f</u>	- 0.00050000 17.12	BTC 	
35	2021-07-24 08:17:13	<u>ee44e45b69b534851ba98d</u> <u>54c5ecb35305ea4b22a160</u> <u>ee44c42ab5ae52d0426f</u>	- 0.00030000 10.27	BTC 	
36	2021-07-16 10:33:29	<u>914772de89b11df05b6e40</u> <u>c4f50e0c06fbe2abf7a480</u> <u>c218d449535f15ddaaf5</u>	+ 0.00030000 9.41	BTC 	
37	2021-07-12 10:58:41	<u>2eb559d42f156e992f83e1</u> <u>7f6a853b038f72a1cd0ed5</u> <u>6fc892638f95183ef0ed</u>	+ 0.00050000 16.54	BTC 	
38	2021-07-05 23:43:42	<u>4d80be7ccefafa703456d4be</u> <u>9d197506ad7278b909db14</u> <u>bef97c345cc3fcb7724e</u>	+ 0.00030000 10.22	BTC 	
39	2021-07-04 08:31:03	<u>11261dca58431f56b3c9bc</u> <u>24ce6657363bb3e01d92a9</u> <u>39813141a5592beec766</u>	- 0.00050000 17.64	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-07-03 00:40:06	<u>dd4af282111fcb4b1676c524a56011f66449bb1dbcb4a23dcbeb0d7bfc01c55d</u>	+ 0.00050000 17.30	BTC 	
41	2021-06-27 18:22:48	<u>370029d57672de9ab15d045baff7fe8caf2946f23f3ab1e9860dc53962b52ab8</u>	- 0.00030000 10.23	BTC 	
42	2021-06-25 13:48:18	<u>8c8d38779e17844a69492cecff2199cca333e3424d4e8ca3615c9498a7ede855</u>	+ 0.00030000 9.47	BTC 	
43	2021-06-21 22:56:01	<u>1e41658ac3d94040aff99e2877ed452e89862d78ded4d5757290dfa898f92335</u>	+ 0.00030000 9.37	BTC 	
44	2021-06-21 20:01:18	<u>63df0347adbb94ad675b6665e37fe7346f015d9ca417462c8c7f379adb674110</u>	- 0.00020000 6.24	BTC 	
45	2021-06-21 10:34:08	<u>ae752cb66b482c19299f231444eb7d4020159159e9c34c055f6c40de2df09675</u>	- 0.00025000 7.90	BTC 	
46	2021-06-18 19:09:36	<u>e8a7ca99078fc39f6be4c8fbc0d59caa2b4db5b54fe0d2470e2254458d199b3</u>	+ 0.00025000 8.98	BTC 	
47	2021-06-15 19:12:34	<u>0623196e75fe617a8cf7de6aba9cb267cb8f148f18ff1c7c7e1fdcf91121517</u>	+ 0.00020000 7.81	BTC 	
48	2021-06-14 06:03:22	<u>cbaa28dcc0aacc0271e97d68240d57330ab0311dfb051a3c620f02644f0a5f99</u>	- 0.00020000 8.10	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-06-12 10:20:48	<u>4aaaef5bc58e0e7962c0f1</u> <u>3f6e587399482b5266f297</u> <u>8e2521bdc0643f19fc75</u>	+ 0.00020000 BTC 	7.10 USD	✓
50	2021-06-10 18:11:19	<u>269b04568138eee32f1e0e</u> <u>346164a3e76d680e7168ae</u> <u>029f4f3c5aea59393ebe</u>	+ 0.00015000 BTC 	5.60 USD	✓
51	2021-06-07 15:25:59	<u>e659a28096602bcaf76f8a</u> <u>bad4d6c99f4ad7c685180b</u> <u>47c7b5b174260de850c9</u>	+ 0.00015000 BTC 	5.03 USD	✓
52	2021-06-05 15:46:39	<u>fdaf4b91341c9a641bbeb7</u> <u>684f0967fce1242a39c9a1</u> <u>c7e621cd86051b92cadf</u>	+ 0.00015000 BTC 	5.32 USD	✓
53	2021-05-31 20:38:48	<u>0d6738b7e2e84fb47fcae5</u> <u>41411296de00d19b90f93c</u> <u>74bfb89946ecb77a5ce0</u>	+ 0.00015000 BTC 	5.48 USD	✓
54	2021-05-29 01:35:55	<u>208a7330910ae19b6c9fd4</u> <u>7e54a2c92b5ad9c2ae9d1f</u> <u>0bc1a85dd30e190ba64f</u>	+ 0.00015000 BTC 	5.30 USD	✓
55	2021-05-25 22:29:16	<u>5da222ec50e5aa88661dcd</u> <u>11833e64d89e8731334d1f</u> <u>81620189b85b8760680f</u>	+ 0.00015000 BTC 	5.97 USD	✓
56	2021-05-23 04:27:38	<u>88a894b3e052d253a43ec1</u> <u>df955a376b28a18faa443d</u> <u>f56e11b9082296585959</u>	+ 0.00015000 BTC 	5.30 USD	✓
57	2021-05-13 23:48:36	<u>ed1bcbb8c2de4c0570998d</u> <u>94d6a451b277fa06cf9b98</u> <u>79f4bebb75918bddd8ee</u>	+ 0.00015000 BTC 	7.58 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-05-07 19:36:28	<u>5376bb9f286927daecb916</u> <u>615b6daa6d3bea27927236</u> <u>b6d02cb214f2aa5fabdd</u>	+ 0.00015000 BTC  8.78 USD	✓

\* USD values displayed at the time of transaction

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