

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DQFALHRTvF2YyJwHvJggbnexEoW3J7ipQ</u>
TOTAL RECEIVED	0.00118398 BTC
	74.86 USD
TOTAL SEND	0.00118398 BTC
	74.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 06:46:39	<u>7c501aa28d44a086e08dcb</u> <u>6c0b61d56b404730f2864a</u> <u>45d6c9df163f64da0107</u>	- 0.00011217 BTC	
			5.51 USD	
2	2021-12-28 06:43:19	<u>0888ada12619c39964ba96</u> <u>2ebe22d75816dd80eb144e</u> <u>9a193891597f76105d47</u>	- 0.00007736 BTC	
			3.80 USD	
3	2021-12-28 06:15:40	<u>dd4e0ba334e813591da535</u> <u>2456a4b22169e2c8e69aca</u> <u>137a7684f89696df7600</u>	- 0.00003724 BTC	
			1.83 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-28 06:15:40	<u>942d2b7a6326ae73e8eea2</u> <u>e78306dfd92d725482f254</u> <u>74766dc60b313b5248bb</u>	- 0.00003471 BTC 	1.70 USD	✓
5	2021-12-28 06:01:02	<u>6ec2aa36acd00a910e96fa</u> <u>9b0ece470b0415ea824266</u> <u>8b688b514c23270cf4e7</u>	- 0.00005536 BTC 	2.72 USD	✓
6	2021-12-28 06:01:02	<u>251361aeedd47c415297e3</u> <u>1171ecf8825bb5c821557f</u> <u>77cda2527d6ae38cbb07</u>	- 0.00010603 BTC 	5.21 USD	✓
7	2021-12-28 06:01:02	<u>cf71ef59cc76ae0db7d83e</u> <u>1493431f96613db495b1b2</u> <u>1aab3a3ddd12f1ee0769</u>	- 0.00002579 BTC 	1.26 USD	✓
8	2021-12-28 05:56:25	<u>0d4a31e6977014bfd4bd65</u> <u>cd7d4e0262c6e58fd3927e</u> <u>044ae04b31e0ecfbfcfa</u>	- 0.00003051 BTC 	1.50 USD	✓
9	2021-12-28 05:40:35	<u>f21382798d8e03f36e223a</u> <u>1867d97623bc026d620e66</u> <u>01fd6a887dd5760bf8ab</u>	- 0.00007574 BTC 	3.72 USD	✓
10	2021-12-28 05:27:41	<u>5f4ad2e6bf381f6af34af5</u> <u>a6f6797128b348563691e8</u> <u>d9cc5bc5a5b24de51fc4</u>	- 0.00003518 BTC 	1.73 USD	✓
11	2021-12-28 05:27:41	<u>a45e67020c19a9ae2b773b</u> <u>3d1c824cb05caf4954910f</u> <u>a43f3813c9dd124383ed</u>	- 0.00002342 BTC 	1.15 USD	✓
12	2021-12-28 04:52:02	<u>ea9f279894b5011297303f</u> <u>69fb29994db883705dfabe</u> <u>97a4ea54ef6bae3c9719</u>	- 0.00013899 BTC 	6.83 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-12-28 04:52:02	<u>dc0b4dcbfc4e19043f5939</u> <u>ed846d3a7d89d4bf2e69ba</u> <u>eafb3c287f98642f4435</u>	- 0.00003947 BTC 	1.94 USD	✓
14	2021-12-28 04:44:46	<u>0d2a62b4bd1d5070977c47</u> <u>ee2a0f2cfe367145c870ca</u> <u>31736283c265073c1276</u>	- 0.00006268 BTC 	3.08 USD	✓
15	2021-12-28 04:44:46	<u>68fc21dc7a9dab90c02198</u> <u>7376c937fb6e9aa7c6eb3c</u> <u>c22f1821bafb5fbad407</u>	- 0.00004378 BTC 	2.15 USD	✓
16	2021-12-28 04:42:21	<u>0388364b91de03aa81b5a6</u> <u>b5565891f8e8832c7379c4</u> <u>bf2062f61fed0d1b69df</u>	- 0.00003706 BTC 	1.82 USD	✓
17	2021-12-28 04:39:34	<u>55ab349dcac6cb240ac135</u> <u>fc546cde8fa2aacd295a84</u> <u>bc4d168649283bdb4c2b</u>	- 0.00014662 BTC 	7.21 USD	✓
18	2021-12-28 01:53:54	<u>f6c6673e06950687ab537f</u> <u>3322eb8b77e0e3de98bcec</u> <u>7ed6f17de261e0eb4afd</u>	- 0.00004535 BTC 	2.23 USD	✓
19	2021-12-28 01:53:54	<u>9bc74fb00960d7f0e3e72d</u> <u>745feefb41436ff314ec91</u> <u>3cae52432dff0ccbafff</u>	- 0.00003017 BTC 	1.48 USD	✓
20	2021-12-28 00:26:22	<u>e53cdd0fa7589d1f6f0c94</u> <u>b83d6250c7dd76e7b540e4</u> <u>fd20206dbffa5f2dfaa7</u>	- 0.00001598 BTC 	0.78 USD	✓
21	2021-12-28 00:16:32	<u>0bbe5a68e3646f24ef30ca</u> <u>2b892fe2beebcc5663ea8e</u> <u>25e196acb092eb1c41b8</u>	- 0.00001037 BTC 	0.51 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-03-05 10:09:57	<u>377079a2674a3653fe0c14</u> <u>5cbe1177c2dc3f81797ab6</u> <u>659ea2810d776bf1eb4a</u>	+ 0.00010603 0.96 USD	BTC 	✓
23	2020-02-20 22:29:28	<u>a7375b7dae1a80ff8aed5e</u> <u>9d9335b231c20b5902e0aa</u> <u>e969b71861d546d2ab2a</u>	+ 0.00007574 0.73 USD	BTC 	✓
24	2020-02-11 22:01:30	<u>df60782be4d36fd800f6c7</u> <u>bd4e6a0c2937d4c4f00681</u> <u>19d8e8f32f388bd6b9e1</u>	+ 0.00006268 0.64 USD	BTC 	✓
25	2020-02-03 18:45:10	<u>2d075ae722bd78a15c7651</u> <u>0f7b945b6bb6abb2b39bc2</u> <u>2c0847f869425c42196d</u>	+ 0.00013899 1.27 USD	BTC 	✓
26	2020-01-20 21:24:58	<u>de6ed2d7e8f2ed6b23c64b</u> <u>ef57aa36ba8cef2ad42821</u> <u>80786388bc76652cc034</u>	+ 0.00014662 1.28 USD	BTC 	✓
27	2020-01-09 19:29:23	<u>c20d8cdc31c5d3c24a3366</u> <u>8e4fd8bb53cb5c2ad999bb</u> <u>f27f9ed050e5f6a46b3d</u>	+ 0.00011217 0.91 USD	BTC 	✓
28	2019-12-11 15:44:49	<u>58770f0333b1a7e882b39d</u> <u>1d65d669f4183fd3b884b0</u> <u>22a31cad7dde7ee694a8</u>	+ 0.00007736 0.55 USD	BTC 	✓
29	2019-11-28 20:12:33	<u>181262d494c8b48a1f3e86</u> <u>b079a2f8e897d7cc66db53</u> <u>1279d112dfed1e936386</u>	+ 0.00005536 BTC	BTC	✓
30	2019-11-14 19:24:29	<u>80dd1f3f08581505590dc3</u> <u>5157315e60eca9b4ed3cd6</u> <u>677d46874537d4edc1ba</u>	+ 0.00003947 BTC	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-06 09:02:36	<u>1d7c0a4bf6125164219019</u> <u>8f705f0e1cf194d79ddb4c</u> <u>7d585c9bfff76c095fcb</u>	+ 0.00002579 BTC	✓
32	2019-10-14 21:03:05	<u>9b8f0857ce1a101828c38e</u> <u>75c5cafa8e4266861715b7</u> <u>56b62f95fd16f768810f</u>	+ 0.00003724 BTC	✓
33	2019-10-01 20:54:59	<u>392d41d52b3de432da901f</u> <u>fbe653977f0da8433f4753</u> <u>ae0707b2647b219557a7</u>	+ 0.00004378 BTC	✓
34	2019-09-24 17:49:54	<u>357d2e5cb39517edfe9745</u> <u>6dbd1716bfd179daa17d46</u> <u>d5b222d5cd499de2f8c9</u>	+ 0.00003471 BTC	✓
35	2019-09-16 08:27:37	<u>893be69adf2455204e2edb</u> <u>d75bcbda815d7ce54b0b42</u> <u>4d975b24f914d458d7d8</u>	+ 0.00003051 BTC	✓
36	2019-09-03 06:02:19	<u>97e797921d84a2fde9a482</u> <u>fec54acafe72d38a061040</u> <u>1ba0c0d32e7648b607e6</u>	+ 0.00003706 BTC	✓
37	2019-08-27 11:24:29	<u>e693322db2b4073f2e75bb</u> <u>c22194b63efe394687d861</u> <u>ebef83667db91c558418</u>	+ 0.00002342 BTC	✓
38	2019-08-22 08:49:58	<u>6c7cc52cab2f5fc87a3505</u> <u>00d061f899764ee11e0f3c</u> <u>26409799f3a033bcd3b2</u>	+ 0.00003017 BTC	✓
39	2019-08-13 08:14:08	<u>df94a00510f3d3310c1b39</u> <u>9dac45c39510f8015aebe8</u> <u>b737b7407a597f9425c3</u>	+ 0.00004535 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-06 12:36:26	<u>b405ad24882c2f21df54bb</u> <u>a690d6242f28347ccef046</u> <u>1eec525fe768f7cdb1a</u>	+ 0.00003518 BTC	✓
41	2019-07-30 09:26:30	<u>e8ed5cc9b753ce8b630f7d</u> <u>dc781b7c1bb8efa9b5f010</u> <u>1d953d11f8c0923897a8</u>	+ 0.00001598 BTC	✓
42	2019-07-25 21:02:33	<u>72b9cc9daad835cd724bc3</u> <u>31db78ddbd6eb53db113ca</u> <u>81f2ca0691579ff93a40</u>	+ 0.00001037 BTC	✓

* USD values displayed at the time of transaction

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