

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DQoz2WfvrEhpMjcm5dBDmKCTQ1oVhUNHc</u>
TOTAL RECEIVED	0.11170156 BTC
	7,046.80 USD
TOTAL SEND	0.10558772 BTC
	6,661.10 USD

Token	Balance
Bitcoin	0.00611384 BTC
	385.69 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 13:01:56	<u>3f6088423a4b1ca9e5b22e</u> <u>27fb82e5e1fd2240cbe399</u> <u>24625f0260377edd82d0</u>	- 0.02851956 BTC	
			1,632.34 USD	
2	2024-07-08 13:01:56	<u>ab3716d01e5a5a5c9f6d29</u> <u>1d271aa380687c8a94c552</u> <u>3b1f10ce1f5278cb9f54</u>	- 0.00041710 BTC	
			23.87 USD	
3	2024-01-16 17:42:03	<u>9c7a474c465f82f07fe8dc</u> <u>b39f9f7031cea240906eca</u> <u>02dc84c38653120f1de8</u>	+ 0.00526869 BTC	
			226.62 USD	

#	Date & time	Transaction Id	Amount		
4	2023-11-28 14:26:52	<u>ac7ec94acdfb1529faa3bf9e17ffde6f4a6066441812f99e6f631bf9948b7ce9</u>	+ 0.00084515 31.58 USD	BTC	✓
5	2023-11-07 19:36:53	<u>3c7556129c39704a7a79489bd1c3ab1c931459e67f4b234af15a8c6b182e14ce</u>	+ 0.00041710 14.85 USD	BTC	✓
6	2023-11-07 04:52:12	<u>94b654272676baab79bf87f187a8b60b9a3c7284babf2169654ae25340821499</u>	+ 0.02851956 995.70 USD	BTC	✓
7	2023-10-18 13:16:44	<u>7e2626a63196e5f93517a0b84581560fb81f6212e53d69a8300f6e6f47a174b4</u>	- 0.00086416 24.47 USD	BTC	✓
8	2023-10-18 13:16:44	<u>35657a50d2133fcf0b27923e054482e42a0f56182c833261370176999cf99c14</u>	- 0.00044432 12.58 USD	BTC	✓
9	2023-10-09 13:36:53	<u>45f82d2eb0c5cf3aa627aba88bb53ac14d3cdf7448a72287867fcfdf830cf74</u>	+ 0.00044432 12.21 USD	BTC	✓
10	2023-10-06 19:07:32	<u>2dfa45e102967f31c0bf1c62bb170fda3e039ee68d190985b1f20b713a7be838</u>	- 0.00266591 74.51 USD	BTC	✓
11	2023-10-06 19:07:32	<u>de74c4ec243c0e9723aec3b704710b5dbf3ba1678ff7b5abc57330f60fddbd3a</u>	- 0.01093193 305.57 USD	BTC	✓
12	2023-09-30 09:51:58	<u>28cd961394c26f3947a72acc471da6c7663e5aed295d60c812dc778d56d18266</u>	- 0.00093245 25.15 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2023-09-30 09:51:58	<u>f965492455a8e5a0011549</u> <u>0e78c3825fc750a4c69ba4</u> <u>ac60752e79055a0a21c4</u>	- 0.00063144 17.03 USD	BTC 	✓
14	2023-09-30 09:51:04	<u>0a67ce58d5bd585d79adf0</u> <u>0f2848dcecc1cb7519bc16</u> <u>a935d2b48cbcd1bb1374</u>	- 0.00096060 25.91 USD	BTC 	✓
15	2023-09-30 09:11:38	<u>5e357aee86edd1b87fb83c</u> <u>c876639e68f23139691a7a</u> <u>895ba27d86d78ec3ffe0</u>	- 0.00084313 22.72 USD	BTC 	✓
16	2023-09-30 09:11:38	<u>a1834b5e76a75ed9d7f2e2</u> <u>b5f812f01e2950b72db1a9</u> <u>797112ed0e0088d1874e</u>	- 0.00219038 59.02 USD	BTC 	✓
17	2023-09-12 17:40:59	<u>d75915ca2f2371838109c3</u> <u>960fd49c5892ac09fdd018</u> <u>687e0f99bc973c35602f</u>	+ 0.00096060 24.95 USD	BTC 	✓
18	2023-08-25 17:02:53	<u>4ecf1b65440347f7f1daa2</u> <u>962f7a747b9e4672e5f2ab</u> <u>85084c2fe1734187f98c</u>	+ 0.00063144 16.34 USD	BTC 	✓
19	2023-08-14 12:20:21	<u>588f9597d16f36ef679d5c</u> <u>94418dde5e5142c23a2569</u> <u>9edd7313ecb56dde52d2</u>	+ 0.00086416 25.39 USD	BTC 	✓
20	2023-08-11 01:08:44	<u>60021233f4d09a86157318</u> <u>d12217268d0ff922b016af</u> <u>1fa15b05e979dd6916f3</u>	- 0.01668800 491.46 USD	BTC 	✓
21	2023-07-28 21:26:08	<u>a4ee0f20d766648c8e7cfa</u> <u>bb2339dbbc9296d5d0db8d</u> <u>6ea1fc58a398c156206a</u>	+ 0.00219038 64.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-07-28 11:43:04	<u>510754ae85b498f94e82cb</u> <u>c8adeed1bf4a6d594d6d14</u> <u>5f221c403f3b2790ed84</u>	- 0.00635122 BTC 	186.12 USD	✓
23	2023-07-28 11:43:04	<u>510754ae85b498f94e82cb</u> <u>c8adeed1bf4a6d594d6d14</u> <u>5f221c403f3b2790ed84</u>	- 0.00217544 BTC 	63.75 USD	✓
24	2023-07-28 11:43:04	<u>219053d60496498c8e55d6</u> <u>d3de9dcb4538de29f3bd00</u> <u>6fc41100453c71e55877</u>	- 0.00517955 BTC 	151.79 USD	✓
25	2023-07-28 11:26:45	<u>9f598eb06a69edb48ea8fd</u> <u>741370f8377398758dd376</u> <u>d87f8fe844d0b0a542e9</u>	- 0.00423054 BTC 	123.55 USD	✓
26	2023-07-28 11:26:45	<u>9f598eb06a69edb48ea8fd</u> <u>741370f8377398758dd376</u> <u>d87f8fe844d0b0a542e9</u>	- 0.00148148 BTC 	43.26 USD	✓
27	2023-07-28 11:26:45	<u>19329207d2d77b42313f6d</u> <u>a0025307fd1610fee4d06d</u> <u>acc81329f0a65418031d</u>	- 0.00127713 BTC 	37.30 USD	✓
28	2023-07-28 11:26:45	<u>19329207d2d77b42313f6d</u> <u>a0025307fd1610fee4d06d</u> <u>acc81329f0a65418031d</u>	- 0.00169971 BTC 	49.64 USD	✓
29	2023-07-28 11:26:45	<u>19329207d2d77b42313f6d</u> <u>a0025307fd1610fee4d06d</u> <u>acc81329f0a65418031d</u>	- 0.00135526 BTC 	39.58 USD	✓
30	2023-07-28 11:22:31	<u>52ed0d5c08ca32fedeb629</u> <u>f5e9db4e3b2cf480fd608b</u> <u>799a170c8b1c941bd11a</u>	- 0.00798378 BTC 	233.17 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-07-28 11:22:31	<u>52ed0d5c08ca32fedeb629</u> <u>f5e9db4e3b2cf480fd608b</u> <u>799a170c8b1c941bd11a</u>	- 0.00776463 226.77 USD	BTC 	
32	2023-07-15 13:40:45	<u>63eebbde75038ecdae442e</u> <u>ca912cc3fc17a1c871cfeb</u> <u>9bbc9d272de503e97915</u>	+ 0.00798378 241.78 USD	BTC 	
33	2023-07-15 13:40:45	<u>eb99cfb410121b0fae7ec3</u> <u>392c52127dfcbd7f359244</u> <u>6b6295df70dec2cc3104</u>	+ 0.00776463 235.14 USD	BTC 	
34	2023-07-14 23:44:37	<u>354048a220ffc667565df3</u> <u>aadd27e902331556e270d2</u> <u>d5e4c885cecb49e21374</u>	+ 0.00517955 157.08 USD	BTC 	
35	2023-07-14 21:51:39	<u>d622307e294f6770375cfa</u> <u>212e3decd3dd3229e5d096</u> <u>1d175ee84409708554a8</u>	+ 0.00217544 65.75 USD	BTC 	
36	2023-07-13 17:26:39	<u>c0cc492bc84606d5f5cd8e</u> <u>e4c5bd35af49f995713b64</u> <u>d42c8b76359b12b7eb54</u>	+ 0.00169971 52.81 USD	BTC 	
37	2023-07-11 22:35:31	<u>0f5b7cd27b105ea928f359</u> <u>5315736127887a64d05ce8</u> <u>d224a3fdda7e35ac8731</u>	+ 0.00148148 45.36 USD	BTC 	
38	2023-07-11 14:27:40	<u>0672b1cbaf8fb1b6c726f9</u> <u>27f2282d9a476f9fab3629</u> <u>757319ef9d24743f7736</u>	+ 0.00093245 28.46 USD	BTC 	
39	2023-07-11 01:56:21	<u>5c24b5dda0e8a0fc89cc37</u> <u>243ea5fdf4d46819578e71</u> <u>dca7fc8ff66b900c205a</u>	+ 0.00084313 25.70 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2023-07-11 01:06:18	<u>65cbf238411254b8bb94bc</u> <u>ddb08ca430972eed045ce5</u> <u>00ceb17dd75f0255f446</u>	+ 0.00135526 BTC 41.45 USD		✓
41	2023-07-10 15:18:57	<u>f5f36bd2539e654a08a4b3</u> <u>7c592ec0ce9265efdc5f39</u> <u>d87fc6036408a97583ff</u>	+ 0.00266591 BTC 80.81 USD		✓
42	2023-07-10 02:38:55	<u>a866ad50ac1cad6d351d04</u> <u>4ad394f6ceddb8654b034e</u> <u>6eeb7cefb6faf44a5562</u>	+ 0.00127713 BTC 38.51 USD		✓
43	2023-07-07 02:51:41	<u>8a877fab22b131a09db829</u> <u>fa4c9efcef18fc69604c4e</u> <u>f063d60a79150ac1b13e</u>	+ 0.00423054 BTC 127.48 USD		✓
44	2023-07-07 01:58:17	<u>65ce892b0876cd2d8d4703</u> <u>4b62129717e12022f1ca41</u> <u>71b3b99504d8775cebae</u>	+ 0.00635122 BTC 191.19 USD		✓
45	2023-07-06 19:32:45	<u>4cc1c6eb372eb607337c2e</u> <u>2021f7c55705f51203f3d3</u> <u>757ff02332925d60e1dd</u>	+ 0.01093193 BTC 331.40 USD		✓
46	2023-07-01 10:25:10	<u>edabb1e3be2a7677a59256</u> <u>edc97c9387046fc1481511</u> <u>168773d394f4367e83a7</u>	+ 0.01668800 BTC 508.48 USD		✓

* USD values displayed at the time of transaction

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