

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DR9vzyxVE5zs5QMX1V1bQ5NYWqwEcoeAL</u>
TOTAL RECEIVED	0.50623980 BTC
	31,860.62 USD
TOTAL SEND	0.50623980 BTC
	31,860.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-10 21:33:05	<u>c18841cac72dc61d9677d5724c450ce9d42bfe2a8177d077a79afd853326e994</u>	- 0.00170523 BTC 50.46 USD	
2	2023-04-09 19:57:25	<u>c5a36a936d107c338f212645071d5b19add5d5bea40a79314b7d551594b91dc4</u>	+ 0.00170523 BTC 47.94 USD	
3	2022-11-15 01:09:13	<u>9749cec25a35136de4ecaa9d9481ec96964203bdee49100abf9477ba6b1524db</u>	- 0.00237941 BTC 39.77 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-14 13:57:18	<u>7192ed3561524bd5a11dac</u> <u>789cc741348762d62ccd0d</u> <u>9de43c139b6a1069d308</u>	+ 0.00237941 BTC 	39.51 USD	✓
5	2022-09-16 13:11:52	<u>98e3b060f7524040c3e5fe</u> <u>82d66635bf5f0e3e5380cd</u> <u>468da8d290fe8beb8234</u>	- 0.00221455 BTC 	43.24 USD	✓
6	2022-09-15 16:57:13	<u>0ca9864f9e88cd150fb47f</u> <u>ec8a045c2391ca9c7574c4</u> <u>5b55fdb4f2586f141fdb</u>	+ 0.00221455 BTC 	43.91 USD	✓
7	2022-03-04 18:26:27	<u>4d41d4da3ccf790c683813</u> <u>25b40c77ec2b59b20f0b5c</u> <u>b1ebd629e850cd5977ae</u>	- 0.00219069 BTC 	85.76 USD	✓
8	2022-03-03 13:40:21	<u>04c107208d7dc19abe402e</u> <u>b36069e03fef3446d7689b</u> <u>b6170da184a430e463b0</u>	+ 0.00219069 BTC 	92.88 USD	✓
9	2022-01-14 00:54:42	<u>b0c8c5c2cf109abacf5c23</u> <u>be182eef465e42f4b63c13</u> <u>e73a5b0302d4802a7942</u>	- 0.00765941 BTC 	328.54 USD	✓
10	2022-01-13 23:45:12	<u>25b05785c8f966bbfc4ae5</u> <u>9ac17a5885b9974338846e</u> <u>46d328f3341d11778c50</u>	+ 0.00765941 BTC 	328.54 USD	✓
11	2021-12-09 01:01:19	<u>f0f80d24f30174ddd75fc8</u> <u>81907b2eef049613ec35ae</u> <u>66dbe12ab81eeec9f382</u>	- 0.00553536 BTC 	276.86 USD	✓
12	2021-12-09 00:28:03	<u>dbe3096a1edfa713343d60</u> <u>16c81d5e525c2b1eb7d674</u> <u>83a9c8b596b039c68da4</u>	+ 0.00553536 BTC 	276.86 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-11-16 02:31:38	<u>8eae375434c244f227d4ad02fe96730430986ada82ded18bf47a3b1c8808e3aa</u>	- 0.00134087 BTC 81.53 USD		✓
14	2021-11-16 01:06:23	<u>6cd624aecb8022e49a1f649532e38fd9a481d611e8b2557acb9cb548bfd7d526</u>	- 0.00120915 BTC 73.52 USD		✓
15	2021-11-16 01:06:23	<u>385bf13452f075ac6ab6cfcbd70509e3739d90f03c60b226119359ccf7c7e0e7</u>	+ 0.00134087 BTC 81.53 USD		✓
16	2021-11-10 19:10:17	<u>134b6fc2300c286ad44c3984b31d2add9000839e9db7220ad8833fb887df7082</u>	+ 0.00120915 BTC 78.45 USD		✓
17	2021-11-06 13:21:32	<u>fc41e6183717eb177abb6174c855419855d58b216bfb4a5080fd1f3e4f82d555</u>	- 0.00428261 BTC 263.25 USD		✓
18	2021-11-05 21:38:38	<u>dce43e20503bc472bb0fef0f25f948faa149ebb59024ac6c6ba902237541597</u>	+ 0.00428261 BTC 260.34 USD		✓
19	2021-10-20 00:11:46	<u>f1bb7ff3f2413cd50f01100c7ad8a00b045cd30ec321118039f67d7a164f90b3</u>	- 0.00189280 BTC 121.13 USD		✓
20	2021-10-19 23:54:33	<u>53ccfae41ebcf6d321ef27526818cf064e3b09bdca3180d70a21f306df967920</u>	+ 0.00189280 BTC 121.13 USD		✓
21	2021-10-11 19:42:38	<u>e6dd08c40b797026194654b787f252eaf5f346813741531074324f4a7389d896</u>	- 0.00331444 BTC 190.48 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-10-11 18:40:10	<u>a2592bd9377809c530c53c7a899c86c962ab7d54097497e069f5358ee8ade891</u>	+ 0.00331444 190.48 USD	BTC 	✓
23	2021-09-27 23:03:22	<u>dfc022658f92a037fe6e219de3f23e240d640972e962c26dc4923628c9a1445b</u>	- 0.00163171 68.69 USD	BTC 	✓
24	2021-09-27 22:15:10	<u>3a9a178433a596004f63ea5c179382e5399ebd4c77eef5a252652173336dd02</u>	+ 0.00163171 68.69 USD	BTC 	✓
25	2021-09-20 13:57:27	<u>7f66a60d1a484973ba6cba0d10a4186aee802a5c606c3de51e5d571e44c339f5</u>	- 0.00165183 71.05 USD	BTC 	✓
26	2021-09-20 13:46:41	<u>0d4b21080755ce01c661309d2235d5065c017ad94dea75760afe6626e17c55f7</u>	+ 0.00165183 71.05 USD	BTC 	✓
27	2021-09-15 00:09:47	<u>19568ec840da105d93f48d7294ae9f765920624b178a45ac32cdf32e48f4d9b3</u>	- 0.00211759 100.71 USD	BTC 	✓
28	2021-09-14 17:42:08	<u>004eb751f2c22d0db1b09b94f5fa1a232fea1f86f44efe0629953e05c0190cac</u>	+ 0.00211759 99.76 USD	BTC 	✓
29	2021-09-08 16:44:41	<u>40645d109521ddc67701425e9ed982660bc00beb7e4a302166576d6674b10e6b</u>	- 0.00500872 230.64 USD	BTC 	✓
30	2021-09-08 01:18:06	<u>dc066e1e2d7c11d8483f96fcaa1b1df0ddf0eca405e14325c2c17b7a21b88d07</u>	+ 0.00500872 232.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-06-28 21:05:21	<u>bff3c699639f726b29d8d4</u> <u>a7d660a147f1133af6c1c9</u> <u>c52bdda6181e3477547d</u>	- 0.01689614 600.75	BTC 	✓
32	2021-06-28 16:01:49	<u>4573c8d2088f1c1b4c186e</u> <u>a1da288f6ba94027e791ac</u> <u>ee25f2739343b1e04444</u>	+ 0.01689614 582.83	BTC 	✓
33	2021-05-01 16:59:54	<u>5c5515a055612db076c61b</u> <u>21b663f6dfdbc5c4ef9f85</u> <u>85936152454a5252a297</u>	- 0.00300951 173.95	BTC 	✓
34	2021-05-01 01:14:43	<u>ddef21246142320c9353a9</u> <u>a76196987584c4f0fdea90</u> <u>1d15cb556749ced9bb56</u>	+ 0.00300951 174.00	BTC 	✓
35	2021-02-11 03:36:40	<u>1c8fa6315eeef220a626fd</u> <u>f522f4618c3473c1fef4d3</u> <u>47effa16e75138d78321</u>	- 0.01109670 532.30	BTC 	✓
36	2021-02-09 16:57:05	<u>70d38b75dfbf3ae882563f</u> <u>251dfe8072144ef81fb54f</u> <u>45b7c92419824b0f3519</u>	+ 0.01109670 497.21	BTC 	✓
37	2020-12-15 17:13:49	<u>39f6b3c59ec93d1a560d0d</u> <u>e50ac38a077149321afb44</u> <u>f34b05768a8eaecfd7b8</u>	- 0.00343938 73.38	BTC 	✓
38	2020-12-10 20:01:43	<u>49ea62028fdbf591d7c145</u> <u>194296352b0523c8590722</u> <u>02108228d9f71bf1f109</u>	+ 0.00343938 62.03	BTC 	✓
39	2020-12-05 18:23:19	<u>26a9721443e9920b3fead2</u> <u>fe5a9b2123bf9bc62d19b3</u> <u>8894ada83e66a98409a0</u>	- 0.01162256 225.00	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-03 17:27:10	<u>31bf2c02fca78bd7ba5eda5a2e50e2c63f20432b4e89324b6220acec2266d205</u>	+ 0.01162256 216.76 USD	BTC 	✓
41	2020-09-01 02:43:16	<u>e166b56aba5855de48bbb6c9837de6029f3f2e3e0b1b73da97cc17342eb358fa</u>	- 0.02229472 265.79 USD	BTC 	✓
42	2020-08-29 04:29:11	<u>cb3313a179c0e1f4b9f1972eca5ef73de852b476245cd474c70f86bb6a1810b8</u>	+ 0.02229472 255.62 USD	BTC 	✓
43	2020-08-12 12:43:19	<u>6bad9a69c62e196a657cff86a531dd28d4a2f5259059d6a5db2e2680aa4fd990</u>	- 0.05391747 635.14 USD	BTC 	✓
44	2020-08-12 12:43:19	<u>6bad9a69c62e196a657cff86a531dd28d4a2f5259059d6a5db2e2680aa4fd990</u>	- 0.08336596 982.05 USD	BTC 	✓
45	2020-08-10 23:26:27	<u>7f064ebb5f790628dedf4eada180640c65c2fe3665d9a9f2f291ff29319494fb</u>	+ 0.05391747 614.23 USD	BTC 	✓
46	2020-08-10 23:06:43	<u>6e61470361b12d407cbb9e3ad69194b8b52034a4ff2944463e35732cce4ba937</u>	+ 0.08336596 949.71 USD	BTC 	✓
47	2020-06-26 19:27:44	<u>a5947f1a0dc697123328d84d74613b0d54cb2154f9dea00e305fedb2d66eb5bd</u>	- 0.05734220 516.76 USD	BTC 	✓
48	2020-06-26 19:27:44	<u>a5947f1a0dc697123328d84d74613b0d54cb2154f9dea00e305fedb2d66eb5bd</u>	- 0.01997975 180.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-06-24 21:48:56	<u>344d9e047fc353299c60cd</u> <u>5b6fa7555ee2808651a366</u> <u>888c0e389345853f696b</u>	+ 0.01997975 184.80 USD	BTC 	✓
50	2020-06-23 06:35:50	<u>ce98b0e701f099a7915771</u> <u>74ad6dbc37fbdfd1c1d0be</u> <u>641c86882f14ce6a11d6</u>	+ 0.05734220 551.91 USD	BTC 	✓
51	2020-06-23 05:33:00	<u>b35f73b3a20521f5833621</u> <u>5146a66f79904bce449268</u> <u>812757f47935f99ed72d</u>	- 0.05431555 522.78 USD	BTC 	✓
52	2020-06-22 21:02:11	<u>8a9f3952f7919b301cb2ce</u> <u>8df2a19d031c29c04260a4</u> <u>2442ddc648acd4cafa02</u>	+ 0.05431555 522.78 USD	BTC 	✓
53	2020-05-24 17:50:31	<u>f0fafb88a0c3d0b43e83b2</u> <u>7867f5e741219a66822c37</u> <u>f23cdcea46460b651291</u>	- 0.02028706 180.56 USD	BTC 	✓
54	2020-05-23 03:15:35	<u>0054096e5f5c36a433759b</u> <u>30dee31f09c9429241dd36</u> <u>deb22fc192b90d331a06</u>	+ 0.02028706 186.21 USD	BTC 	✓
55	2020-01-10 20:03:18	<u>ca6b160eab507393114122</u> <u>d78d4e3fb381a9ea0dc830</u> <u>14020515e17cdf382bf2</u>	- 0.04192734 336.25 USD	BTC 	✓
56	2020-01-10 10:15:03	<u>f2e13dc33b38967a83846d</u> <u>46dfbffd28f916cfc5e3b1</u> <u>1ae78e7e2f17960c7eab</u>	+ 0.04192734 343.67 USD	BTC 	✓
57	2019-08-28 01:28:46	<u>9fbc1cb90ba4e97de8351b</u> <u>5f7ec6f7aacf52e32bb0b4</u> <u>fec0fbcb1050a94d20ae</u>	- 0.01094357 BTC	BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-28 01:28:46	<u>b73300a6ad78f7267d92c7c57100d23417a031050c0cd603106b83556394b491</u>	+ 0.01094357 BTC	✓
59	2019-08-19 17:01:01	<u>34610021b2e3b2e1a15e928063c84fc3549e8a5cfdcc9be3692393b6c0d7b1dc</u>	- 0.00929337 BTC	✓
60	2019-08-19 13:23:06	<u>36392558ef41dd82dc3bb52635f1b5bd3098eb1c3cc9f61b607a5732a69489ee</u>	+ 0.00929337 BTC	✓
61	2019-08-16 21:23:25	<u>6940b6e5ff59e12f5c41ccd8676816c8fec8e3fe9793764f4f3d1dacb2011e6f</u>	- 0.02870075 BTC	✓
62	2019-08-16 12:59:28	<u>62ca7f3d9e6380f4ffc8faf1a30d6f584b7929307636df4126ab0dbfd31d2905</u>	+ 0.02870075 BTC	✓
63	2019-08-10 16:29:14	<u>c1af0b43d190a931dfa876655d6f3ef9e0ef0e70bfeb80e90bf8207e259acc45</u>	- 0.00203695 BTC	✓
64	2019-08-10 16:29:14	<u>c1af0b43d190a931dfa876655d6f3ef9e0ef0e70bfeb80e90bf8207e259acc45</u>	- 0.01163645 BTC	✓
65	2019-08-10 15:06:26	<u>1833b771b1c013806a95b05c6ceee79392bb950f13ef57ca23ae13f8bbe81f38</u>	+ 0.01163645 BTC	✓
66	2019-08-06 06:14:44	<u>abb1e6854d8041d461fb67a3a9b4ad4db806709be0345b97fdbd1b8e35e9d2fc</u>	+ 0.00203695 BTC	✓



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