

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DRAggEP1c7361GqjM8rtxtW5zZJ7SkPbe</u>
TOTAL RECEIVED	0.11912621 BTC
	7,493.03 USD
TOTAL SEND	0.11899237 BTC
	7,484.61 USD

Token	Balance
Bitcoin	0.00013384 BTC
	8.41 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-16 14:34:40	<u>02599ba1f36a125129b1da</u> <u>45301b5d952b47b6d69cec</u> <u>e2079a682f6a3aa7f822</u>	- 0.00003331 BTC	
			1.92 USD	
2	2024-09-13 19:42:37	<u>1e46be3e4296df43649d95</u> <u>5818a3f80871cbddf68fcf</u> <u>49d254df42eb6449b2ab</u>	- 0.00004210 BTC	
			2.51 USD	
3	2024-08-30 22:19:05	<u>5c48579cfbce48bd09ce66</u> <u>2298e04cf08c07b724a233</u> <u>3bd11483314dd1c57143</u>	- 0.00005685 BTC	
			3.36 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-16 10:57:45	<u>2fdf2aa4b2c6e9a76aab1a</u> <u>caa9d61daf9f4ae582d070</u> <u>61959696278a6cdfef83</u>	- 0.00017504 BTC 	11.15 USD	✓
5	2024-07-06 09:18:06	<u>f8705506f53d1ee7012f46</u> <u>cc46e38622d57a023b6416</u> <u>a32762ef08b16736b435</u>	- 0.00025807 BTC 	14.64 USD	✓
6	2024-07-06 09:18:06	<u>5502242569eb7d900791db</u> <u>2d08ac81ad0622e827012f</u> <u>f517ecd5fcb497f7919a</u>	- 0.00025228 BTC 	14.32 USD	✓
7	2024-06-23 13:19:29	<u>64255d547ea00ecf9c1b14</u> <u>07ef2b027b838cec1cf117</u> <u>fae55509eabfd3d7e112</u>	- 0.00027683 BTC 	17.79 USD	✓
8	2024-05-21 21:43:57	<u>5dcc70f6706d5afae9b9c5</u> <u>7670a823e09cb49987e96a</u> <u>da8e4aca9c0852191d59</u>	- 0.00027927 BTC 	19.61 USD	✓
9	2023-09-13 15:11:23	<u>7e96cacd759eb88b516a7f</u> <u>2f37104a69013aa616c0c8</u> <u>fe1528d870d39bc4e5a5</u>	+ 0.00027927 BTC 	7.32 USD	✓
10	2023-03-27 06:40:59	<u>c68a25bc1da3a42b496e85</u> <u>da70d2bcb11a47116cab89</u> <u>9540ad3c96b91f1fef53</u>	- 0.00160437 BTC 	44.61 USD	✓
11	2023-03-15 19:56:36	<u>9c22d1792a19798c93863d</u> <u>6c15e4c53940c5abadecef</u> <u>30ba3afe879699c22d5d</u>	+ 0.00160437 BTC 	39.01 USD	✓
12	2023-01-20 02:48:05	<u>4dbafa76a6f6d0b0ec9cf1</u> <u>1a96a390510884465b0789</u> <u>e6cecd437e976ad4da4</u>	- 0.00130000 BTC 	27.41 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-01-19 17:45:11	<u>4499fd07b9e17a70525306</u> <u>f060a17fea7805fda0f8b5</u> <u>c4e19610036b4c37adf8</u>	+ 0.00130000 27.27 USD	BTC 	✓
14	2022-12-05 15:43:53	<u>473df9d33f42f60f824823</u> <u>47b54f81bdc36321fa497f</u> <u>2eb96ba26329d9a1e579</u>	+ 0.00001525 0.25 USD	BTC 	✓
15	2022-11-29 15:04:46	<u>e3efd555df58e28200edfa</u> <u>2b1f32775b9d0702004a89</u> <u>801201b0b73a8ea0ccd7</u>	+ 0.00001928 0.31 USD	BTC 	✓
16	2022-11-20 19:39:30	<u>95ad3594b134476ed2cefe</u> <u>e3be0e0bcf968b85ef889e</u> <u>0b203b6dc3a06f6b1740</u>	+ 0.00001427 0.23 USD	BTC 	✓
17	2022-05-26 11:52:21	<u>2a88c5354ccd98735d2ebc</u> <u>1db662bf637ac92d135b88</u> <u>08bb014feecf7a6f791c</u>	- 0.00047000 13.81 USD	BTC 	✓
18	2022-05-26 04:01:48	<u>5f4c80dd3f0709f7586790</u> <u>ad14718394cc9f01abf1c8</u> <u>2e302a923daa7a167f37</u>	+ 0.00047000 13.97 USD	BTC 	✓
19	2022-05-01 20:01:47	<u>e026b8058edef69fc0594e</u> <u>853c82e3011ba815c45570</u> <u>3d67e785121bf1aa6abc</u>	+ 0.00001599 0.61 USD	BTC 	✓
20	2022-05-01 05:12:09	<u>d8a56e1ff4e4a09dc52a69</u> <u>4dfa1f3376be2b5995d918</u> <u>3aa91add8b0c79de7e7c</u>	+ 0.00002358 0.89 USD	BTC 	✓
21	2022-04-08 20:55:07	<u>78e119f39b338e116b362d</u> <u>bd806cddab980529e520aa</u> <u>3b058f2a570396d23784</u>	+ 0.00003331 1.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-04-04 23:10:09	<u>5bd5e2b1610b9dbdeea400</u> <u>146ea013fb7d0c4d8141a3</u> <u>8c40354d374eff26a544</u>	+ 0.00000769 0.35 USD	BTC	 
23	2022-04-01 02:39:15	<u>14fbcf4060b7d032afff64</u> <u>37e7580bda19c07c1171f9</u> <u>59aedccfaadd6e0d8659</u>	+ 0.00000666 0.29 USD	BTC	 
24	2022-02-28 14:37:32	<u>ebfecb844aad25a0796149</u> <u>f20c1de7a2e08b807ee5cd</u> <u>6495c4bc869f17ed7803</u>	+ 0.00001286 0.55 USD	BTC	 
25	2022-02-24 13:03:37	<u>dfc773054d6f2a616df804</u> <u>0181a6f7fa24108d9bd4b5</u> <u>e7c4e6423f7f4b075bea</u>	+ 0.00001030 0.36 USD	BTC	 
26	2022-02-21 21:57:45	<u>d5e8db29cb4189dc203826</u> <u>7dc827defc2b899a743a4</u> <u>4aa25c37fb208d0fa69b</u>	+ 0.00000796 0.29 USD	BTC	 
27	2022-02-20 18:12:53	<u>398a64d14179092e6ea52d</u> <u>1f9f754c0edd3d323b0713</u> <u>ff8c13b3fb4d4fd4623f</u>	+ 0.00004210 1.61 USD	BTC	 
28	2022-02-19 14:31:17	<u>e905013c4db0d5eebd68db</u> <u>604a56b15ff08659d4430a</u> <u>4f4d4e5fedef59bed0d5</u>	+ 0.00005685 2.27 USD	BTC	 
29	2021-06-07 02:08:28	<u>00d9160754ba1440b86db5</u> <u>64e999ebf136517debc899</u> <u>dfea09e73fe0f0810db1</u>	- 0.00045596 16.58 USD	BTC	 
30	2021-06-03 20:36:35	<u>18bbcc6a8f9252fabd40d7</u> <u>01c708e67fc8488f2bd1c9</u> <u>c8b13b0a5d001a5e311d</u>	- 0.00056497 20.66 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2021-05-30 08:45:14	<u>704d76f712f3342e12aef2</u> <u>14d7819b4c68cc5e2780d3</u> <u>c958176875ed472122d7</u>	- 0.00094301 BTC 	33.61 USD	✓
32	2021-04-26 17:21:33	<u>40c2fc3ca71390e39d535e</u> <u>561cdeaaf9ca9505c2d040</u> <u>994f0d523f72c5d1128c</u>	+ 0.00056497 BTC 	30.50 USD	✓
33	2021-04-20 17:17:17	<u>2d0783301c5b35ac5426b4</u> <u>abaf4f3b6c8c4e495ed338</u> <u>42cdc0bff92685f99172</u>	+ 0.00094301 BTC 	53.20 USD	✓
34	2021-04-20 02:19:30	<u>08b1ea8a7b8b5049b3f89b</u> <u>2f2c20be3f677a1bd0116b</u> <u>69bc773baf4eab674dff</u>	+ 0.00045596 BTC 	25.65 USD	✓
35	2021-04-19 12:12:43	<u>1a67a929d57965f117fa91</u> <u>f3b66901cfac8374f1dc24</u> <u>a74fa0569beb294cac0c</u>	+ 0.00017504 BTC 	9.73 USD	✓
36	2020-12-13 02:52:09	<u>78f8749da222453724aaca</u> <u>f19967d760dec3c036867</u> <u>f30c44a589acfda022cb</u>	- 0.00035489 BTC 	6.80 USD	✓
37	2020-04-01 23:32:20	<u>7b9de424eeeb9496928465</u> <u>103116e30898cde6230e37</u> <u>3bc8e20d97f04d2cb8de</u>	- 0.00055809 BTC 	3.79 USD	✓
38	2020-03-30 04:38:27	<u>632bf000a0be5677bb0069</u> <u>fa6908c065b9344c29c23b</u> <u>0bf717fef3cf48f0108e</u>	- 0.00190665 BTC 	12.19 USD	✓
39	2020-03-30 02:48:40	<u>0a407cbab3901c88240529</u> <u>2c251e11601455cdf39985</u> <u>98b10e6359908392c736</u>	+ 0.00190665 BTC 	12.19 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-03-26 04:47:28	<u>de08e0d4026f9ca422d8ba</u> <u>5004bcfbec6adda7e081bb</u> <u>32a904d497d16479b9cd</u>	- 0.00066101 BTC 4.45 USD		
41	2020-03-26 04:24:26	<u>bbeedb71fe5d2a585b80f8</u> <u>e6fddecefe6c1c453d156e</u> <u>01ad4388df61ba6e6094</u>	- 0.01000000 BTC 67.37 USD		
42	2020-03-25 20:01:16	<u>7a5189d76220381276ca4e</u> <u>4a7d52cfec2de3f5dbee85</u> <u>b3933799c68ed12fb4ba</u>	+ 0.01000000 BTC 67.37 USD		
43	2020-03-24 01:10:42	<u>35d075ca9199b80a14fb0c</u> <u>528209190907692d573120</u> <u>db19c148425547145970</u>	- 0.02000000 BTC 134.89 USD		
44	2020-03-23 17:22:17	<u>4613d6833c242b0c665115</u> <u>89b82b3063226e43dc8a34</u> <u>519ba4e39c2eb02b811d</u>	+ 0.02000000 BTC 134.89 USD		
45	2020-03-15 05:59:42	<u>6aaf3dc4fd72ea1bba04d6</u> <u>0879402f4ece9c923666bd</u> <u>46411964a9f574e40bb1</u>	- 0.00086681 BTC 4.64 USD		
46	2020-03-09 11:08:26	<u>2fca996488ee8e309e4d81</u> <u>fb6b0c74f68f0dbec8e82c</u> <u>cfdc5318cb9d2bdead41</u>	+ 0.00086681 BTC 6.87 USD		
47	2020-03-08 19:05:33	<u>a645a3c590951f41ac8634</u> <u>eb908b14b7d1c6b43b46f4</u> <u>094314239f402520e5a7</u>	- 0.00457693 BTC 36.29 USD		
48	2020-03-08 15:46:53	<u>1c2717cf445cfb10e7e333</u> <u>2c4145caa8ac6f27543b54</u> <u>d409b0d18055e7a596a0</u>	+ 0.00457693 BTC 36.29 USD		

#	Date & time	Transaction Id	Amount		
49	2020-02-23 15:15:21	<u>71ca2c30955f07cfdfa845</u> <u>bbc2f9e8947809d94726d5</u> <u>ccf4a9dad263ad385152</u>	- 0.00281082 BTC 	27.14 USD	✓
50	2020-02-23 11:35:27	<u>8800e8cbc95c4ebd5d51b1</u> <u>52b4c06c0ede6a0017ac37</u> <u>bc38a3479c3664b91ff2</u>	+ 0.00281082 BTC 	27.92 USD	✓
51	2020-02-16 07:28:27	<u>db52e0ebddc104f53d991f</u> <u>88da1427adee295e5b82ce</u> <u>8ac0a72670b87200dde3</u>	+ 0.00066101 BTC 	6.55 USD	✓
52	2020-02-03 05:04:14	<u>913a5c57bd81ea4584400a</u> <u>8fbb03170f25f5b7fa7182</u> <u>d08b1170b349d6fa62ce</u>	- 0.00470000 BTC 	43.67 USD	✓
53	2020-02-03 03:48:07	<u>2b564c5f6c728255f0f55f</u> <u>c84c17385705dae99dfdaf</u> <u>e220cf25da913d5352c7</u>	+ 0.00470000 BTC 	43.67 USD	✓
54	2019-10-11 22:49:09	<u>9de89449979fb36749e4f3</u> <u>71cbb1e7dfe5fa8d42f3ab</u> <u>753e4f15ffde1ab7fdec</u>	- 0.00300000 BTC		✓
55	2019-10-11 18:09:42	<u>047fb6ddb1474ccf67a33a</u> <u>dd27bcfb7ba4989b331537</u> <u>3ef846306397ad108b4f</u>	+ 0.00300000 BTC		✓
56	2019-09-17 22:55:37	<u>e64eefb6784d9db679757b</u> <u>d94f791ea22e663b0c881c</u> <u>6240db2b3e6d8e64674d</u>	- 0.02251859 BTC		✓
57	2019-09-17 17:56:43	<u>3da2e5f92fdce0973e87cc</u> <u>f9ad26edc640a7c2d7de3f</u> <u>b5fd873502f1cc46d803</u>	+ 0.02251859 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2019-09-06 10:06:30	<u>28597eed3ff4ce4b84ecdb</u> <u>ac9e2e866d687299bc1e7f</u> <u>6b066420985a26a9d480</u>	- 0.00251549 BTC	✓
59	2019-09-06 06:33:59	<u>1330b99890db810e6e61aa</u> <u>db3ffeffaf93e7c3ad1c2e</u> <u>126c70a5919921a43b03</u>	+ 0.00251549 BTC	✓
60	2019-08-31 11:12:13	<u>de38a95c955e92ec63069a</u> <u>b49c5fd3f789ea60de838b</u> <u>4492cabfd7749ce43b20</u>	+ 0.00055809 BTC	✓
61	2019-08-23 16:49:51	<u>7a3132b29a1ed5954e9c26</u> <u>5ae7e385fe546bfd47f30d</u> <u>d649e2190ebe5af96156</u>	+ 0.00025228 BTC	✓
62	2019-07-20 06:17:03	<u>747b4ba14d257b08105426</u> <u>d39eff31e4eb22692f230c</u> <u>459a320eb5d7b28e5407</u>	- 0.00775979 BTC	✓
63	2019-07-17 17:35:27	<u>e93e5761fcbee641c4afd2</u> <u>8e0463ed9267fbc1334a3f</u> <u>535e96031bb324e93a9e</u>	+ 0.00775979 BTC	✓
64	2019-07-16 18:36:38	<u>8c2e1107724e99e7280fb7</u> <u>183a6c1162e9471da2fbef</u> <u>297acaa086bbd14aee66</u>	+ 0.00035489 BTC	✓
65	2019-07-15 23:34:01	<u>bce18cd14518f14141c9f3</u> <u>8e6959bbe36b1f6e7f264b</u> <u>186b6f4cba51305abb72</u>	- 0.00198347 BTC	✓
66	2019-07-15 13:51:25	<u>be33eaa0aef15346f36f32</u> <u>a5f8a0236e85858c01feb9</u> <u>0d5b435d47e558b3e7e3</u>	+ 0.00198347 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-03-11 12:52:55	<u>73c89084e74e04016bc1ba</u> <u>3c83ed394c4783ca272dd2</u> <u>c2a9a03fae09a3ad4128</u>	- 0.00432397 BTC	✓
68	2019-03-11 08:17:26	<u>20819628a3049bfe6c92b9</u> <u>3356a2c4cc8046ba5ffde3</u> <u>544a547aa1e35b078270</u>	+ 0.00432397 BTC	✓
69	2019-03-09 09:00:27	<u>891744e3c5bbd16bd02345</u> <u>a3b8e744a7754a09f4fc54</u> <u>bd1c5fbf006f4a6950e3</u>	- 0.00149600 BTC	✓
70	2019-03-09 05:05:10	<u>9d7944f18842f6b295f685</u> <u>1a2effad31d5cf5e662d5d</u> <u>b8766e891369bb3fccc6</u>	+ 0.00149600 BTC	✓
71	2019-03-05 09:52:27	<u>95832e4dc7d8e4e2788221</u> <u>83608daa3394d45c425d21</u> <u>5b90776a211a13572dcc</u>	- 0.00106861 BTC	✓
72	2019-03-05 08:30:31	<u>6df6c3ca058687bdfa3930</u> <u>f7cfbd9dd2050ad57a1b84</u> <u>af0336fed7d04ab23a86</u>	+ 0.00106861 BTC	✓
73	2018-12-16 10:22:31	<u>83582d173fa96de5633abb</u> <u>591675243dd0b1c93625c6</u> <u>2782e2dae6b4ec6a53b4</u>	- 0.00396115 BTC	✓
74	2018-12-16 09:09:58	<u>58b4629656621345626189</u> <u>8598e645e66408e50e1160</u> <u>8378a8b3d9834f6432a0</u>	+ 0.00396115 BTC	✓
75	2018-12-16 07:48:58	<u>6921ce5d5e4c6549968356</u> <u>767e044ce0bfe3a4176536</u> <u>7240922448046f2536ac</u>	- 0.00147166 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-16 04:26:51	<u>cb76ef47ab6a7bc2a69146</u> <u>352294eb4eea879bedd64a</u> <u>328f79d6b0761893ea72</u>	+ 0.00147166 BTC	✓
77	2018-12-14 19:23:10	<u>0e2b3b0c9f2a0db55d4a03</u> <u>428e2a885629357c4cefad</u> <u>a0d49146fc8883632031</u>	- 0.01574638 BTC	✓
78	2018-12-14 13:56:48	<u>50bb3744e6b638464f1d8d</u> <u>0caea04867d0aa36877f57</u> <u>020d401633521f1a36bf</u>	+ 0.01574638 BTC	✓
79	2018-12-13 05:34:11	<u>21f235a5891798c8ccb7f0</u> <u>bee8b3d09a6a95395d4542</u> <u>06ba8c7c2adc4deb7201</u>	+ 0.00027683 BTC	✓
80	2018-12-10 15:20:43	<u>d406267ea161528b98a378</u> <u>82c402b8df540c99830173</u> <u>087cb854c2e336a3619e</u>	+ 0.00025807 BTC	✓

* USD values displayed at the time of transaction

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