

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DRRi9gUuyn6GrEYqFhtaaTJ4zPnJ6xMV9</u>
TOTAL RECEIVED	0.00424800 BTC
	268.60 USD
TOTAL SEND	0.00424800 BTC
	268.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-05 20:21:36	<u>5c8e69f850c79a12c2e17f34d9339d2fbaf5dde236572184805c1b08e14334d2</u>	- 0.00121829 BTC	
			20.53 USD	
2	2023-01-05 19:41:05	<u>0b08302ea4ebc1d6f315f06fe00bfd78f7ca4e02b72fbab1250fb4782e8d59d9</u>	+ 0.00121829 BTC	
			20.53 USD	
3	2022-10-03 22:04:43	<u>b00bea21db29d73ed99b1920ee99d7abc99e6dc292fdb2521503dda367af8ac0</u>	- 0.00047798 BTC	
			9.32 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-03 20:35:57	<u>d420a2d39f66e57d6de999</u> <u>e44ec8f75772fcee277bcd</u> <u>1190333093d6e75cd1bd</u>	+ 0.00047798 BTC 	9.34 USD	✓
5	2022-09-28 08:09:59	<u>853066344aeb4127c7a40c</u> <u>95de92c9e12e136728b850</u> <u>18402e5f39b37e017cca</u>	- 0.00010990 BTC 	2.05 USD	✓
6	2022-09-28 07:50:49	<u>727ccda3f32c7656e77c48</u> <u>4dd2c7d416680c091a54f3</u> <u>b4a8c021595137373432</u>	+ 0.00010990 BTC 	2.05 USD	✓
7	2022-09-01 04:07:11	<u>2143e617cb87b32f180330</u> <u>a276dcf462097dd0c83037</u> <u>99384797c8c17819f098</u>	- 0.00012267 BTC 	2.46 USD	✓
8	2022-09-01 00:36:21	<u>607df33d309133ff8b0bfd</u> <u>c70a022afb0beb954108ac</u> <u>973d32c72065af34dd33</u>	+ 0.00012267 BTC 	2.46 USD	✓
9	2022-08-28 04:03:16	<u>bca3a9375457207bec565e</u> <u>e30bcdf7ec4f5301c5395c</u> <u>1ce1f86ae83e7f03e24a</u>	- 0.00014660 BTC 	2.93 USD	✓
10	2022-08-27 23:16:13	<u>846c786dcffecb09b8a3e</u> <u>35752ee0a180388527d711</u> <u>562c0c9ecb50b838dcb6</u>	+ 0.00014660 BTC 	2.93 USD	✓
11	2022-08-17 04:10:25	<u>be060875dd55e698e68af6</u> <u>56a2ee82e3566987dec550</u> <u>b6c741847abed3caf83c</u>	- 0.00017561 BTC 	4.22 USD	✓
12	2022-08-17 00:48:20	<u>d7cead9a613642276557e2</u> <u>1977c1d6c88c209e453b05</u> <u>723ca825a05dbe21d438</u>	+ 0.00017561 BTC 	4.20 USD	✓




#	Date & time	Transaction Id	Amount		
13	2022-08-10 02:02:30	<u>2d4442231e8b20ca40604b</u> <u>10d69da210f399edd80ddc</u> <u>43ec73b1862a42dde3c7</u>	- 0.00005815 1.33	BTC 	
14	2022-08-09 23:37:52	<u>8a4875023272a3fc35eebe</u> <u>05655facf083c7db887e2e</u> <u>fdc6f29f1cb82b2c3602</u>	+ 0.00005815 1.32	BTC 	
15	2022-08-05 15:02:24	<u>2822450de8881153a133a7</u> <u>0cf1c1cf565a6828c1930e</u> <u>43db4c36803018cafa7b</u>	- 0.00013914 3.19	BTC 	
16	2022-08-05 12:10:38	<u>1e8a79343f51ef4f6bb7d2</u> <u>7d2d71d6ae66a8b84d2ef5</u> <u>1c418a7e1d211e50e584</u>	+ 0.00013914 3.20	BTC 	
17	2022-07-31 14:19:29	<u>ebb7e66ed87032c165e02c</u> <u>2b3457928e0ea8580331eb</u> <u>8f54b028d2ef92dc5a4c</u>	- 0.00025932 6.15	BTC 	
18	2022-07-31 13:10:44	<u>8c8eef67ece28c60b69810</u> <u>57a69b0ee757c30ac4f443</u> <u>483367af73a6d04c283c</u>	+ 0.00025932 6.14	BTC 	
19	2022-07-19 02:05:35	<u>6ecdb160128ff4dbd7c759</u> <u>f9eaa783c9c6c50e8cd89b</u> <u>c48afd14a6e67bf64366</u>	- 0.00003888 0.85	BTC 	
20	2022-07-19 02:05:35	<u>6ecdb160128ff4dbd7c759</u> <u>f9eaa783c9c6c50e8cd89b</u> <u>c48afd14a6e67bf64366</u>	- 0.00026616 5.88	BTC 	
21	2022-07-19 00:51:28	<u>83d4e2499141779cb7df92</u> <u>80304297e9143acf6c3712</u> <u>22970fa6182d3b8d45be</u>	+ 0.00026616 5.87	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-07-19 00:39:48	<u>26e0bf7b1f099fcddae81b</u> <u>aed7a96ab06100cb40faa0</u> <u>11d652b2dcc28c9fc7cb</u>	+ 0.00003888 0.85 USD	BTC 	✓
23	2022-07-02 06:05:51	<u>1c3b6af8e5dc472b59acfc</u> <u>123d6a8226397912aa3a32</u> <u>e1a1e3c7df79f36e4339</u>	- 0.00006163 1.17 USD	BTC 	✓
24	2022-07-01 22:32:19	<u>c8cac49546cb970c69a567</u> <u>f36158f8366d48de5ae13b</u> <u>6d96eddca64c6e5932ef</u>	+ 0.00006163 1.18 USD	BTC 	✓
25	2022-06-28 00:25:56	<u>25c30a79a3fa7027e24a20</u> <u>25391e99784f5b56cd1c9f</u> <u>173e32f136d82cc7b9f7</u>	- 0.00003650 0.75 USD	BTC 	✓
26	2022-06-27 22:57:47	<u>e742b112eefe0980601d77</u> <u>fa82f110982766760bbc51</u> <u>a2eeb1ce0e3365544a1a</u>	+ 0.00003650 0.75 USD	BTC 	✓
27	2022-06-26 12:01:30	<u>e26c510a7ec74c836a52d3</u> <u>631cc59dc618abd323028d</u> <u>129442e5a3f766f66cbb</u>	- 0.00007324 1.56 USD	BTC 	✓
28	2022-06-26 11:46:40	<u>ba559e26ca8cb1b8c83861</u> <u>f9850594ebe21296a2d63a</u> <u>6a1659f235aa72d74bbb</u>	+ 0.00007324 1.56 USD	BTC 	✓
29	2022-06-23 10:22:15	<u>fe035321f4831e97951ffe</u> <u>496da91e4335a15eeb2b7a</u> <u>84a528e6accbf12fc31b</u>	- 0.00002855 0.58 USD	BTC 	✓
30	2022-06-23 09:42:02	<u>0e1f7454f0c294b885b064</u> <u>8fe04cb5722b56ec2309f0</u> <u>ec5ca91ba378f386cd8d</u>	+ 0.00002855 0.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-06-21 14:10:29	<u>b92f4319ddf81d75bfa5bc</u> <u>73aa95ba6fffae1356549f</u> <u>6e430626c23a3ab440a5</u>	- 0.00014932 BTC 	3.19 USD	✓
32	2022-06-21 10:30:23	<u>d026958fdf4c4813af6e65</u> <u>2c531d3f9f82c1d9a90826</u> <u>be2e6fd26096ab804a91</u>	+ 0.00014932 BTC 	3.13 USD	✓
33	2022-06-16 02:02:58	<u>b6f44d65b2eeb96c73600f</u> <u>354e01e7d9faadfd90f83b</u> <u>f836786d728603274802</u>	- 0.00010969 BTC 	2.43 USD	✓
34	2022-06-15 22:49:19	<u>e203282dcf608e036e4a59</u> <u>4febd5f9c00522f9b8c6a8</u> <u>1089f485e7198c8e3503</u>	+ 0.00010969 BTC 	2.47 USD	✓
35	2022-06-11 16:14:36	<u>bc8ed68d0143b744aa0337</u> <u>36b0410bc635a3c86ac7b3</u> <u>400c6c091ba68ab6b0cf</u>	- 0.00014381 BTC 	4.09 USD	✓
36	2022-06-10 13:31:08	<u>7cccf8dacc95abb624d09c</u> <u>71ef1c0c50a535b2c0044f</u> <u>57eddb7a64922e7c53eb</u>	+ 0.00014381 BTC 	4.23 USD	✓
37	2022-06-03 02:11:01	<u>1d042d0af8e41f3da65839</u> <u>16016059e1566135be0abf</u> <u>756c783f4b30b43fbd33</u>	- 0.00014975 BTC 	4.55 USD	✓
38	2022-06-03 00:26:45	<u>e7047d44e96bd35e88a0e4</u> <u>d8068c7a1f5ad8eec8d941</u> <u>6dced7d6d42eaf6b4c82</u>	+ 0.00014975 BTC 	4.57 USD	✓
39	2022-05-26 06:13:41	<u>618f5dc851661f446d3394</u> <u>706f89f611b0e3f242f3c0</u> <u>585897e220721bed4d0a</u>	- 0.00003213 BTC 	0.93 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-05-25 21:52:43	<u>5a769cd95e422b7bd0b47a</u> <u>31c65860b211cc3b2c3709</u> <u>2e39297f5d42324ee1df</u>	+ 0.00003213 0.94 USD	BTC	✓
41	2022-05-23 02:09:44	<u>2be3a09ea1b3cf2f805cd5</u> <u>57f888cb5b1592556258ff</u> <u>0151b9a4db5c85e50596</u>	- 0.00005860 1.78 USD	BTC	✓
42	2022-05-22 21:15:05	<u>b64496b356b64a23455a4b</u> <u>a0e9920334b371d44170d6</u> <u>ba7722c2ad74153f3a78</u>	+ 0.00005860 1.77 USD	BTC	✓
43	2022-05-21 12:25:47	<u>ecbef7f2b41ae99c514547</u> <u>d1f4406e4603a2fb0cfe7b</u> <u>61d9db5e39756952083a</u>	- 0.00002882 0.85 USD	BTC	✓
44	2022-05-21 08:08:23	<u>1a393305ef640e1d72950a</u> <u>4caad885edade518aa6795</u> <u>215c11adeb10c8a2f2ef</u>	+ 0.00002882 0.84 USD	BTC	✓
45	2022-05-20 02:19:47	<u>aeae549973b6a12e25b954</u> <u>76b79ca303168de9f12e97</u> <u>33efb524409156b3f879</u>	- 0.00003317 1.00 USD	BTC	✓
46	2022-05-19 21:15:08	<u>20154f8e2fdf392ceb0fde</u> <u>738175aacbee973c502191</u> <u>a2cee80607403e591263</u>	+ 0.00003317 1.00 USD	BTC	✓
47	2022-05-17 20:11:13	<u>f533f45d86bf66091f68a3</u> <u>93e34be723e8a9bf28052b</u> <u>c9e30e8bce2ccc748a23</u>	- 0.00001020 0.31 USD	BTC	✓
48	2022-05-17 20:11:13	<u>f533f45d86bf66091f68a3</u> <u>93e34be723e8a9bf28052b</u> <u>c9e30e8bce2ccc748a23</u>	- 0.00001304 0.39 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2022-05-17 18:49:11	<u>af528b1e0c5d17aede52ff</u> <u>09872d88ba590663d1d7c6</u> <u>58885ef23b74e2441923</u>	+ 0.00001304 0.39 USD	BTC 	
50	2022-05-17 09:56:23	<u>9c805ba7bbe90633158b97</u> <u>e4fb257bac5db25ed89e9b</u> <u>2ded6a69d1ca5ddd11e0</u>	+ 0.00001020 0.30 USD	BTC 	
51	2022-05-16 08:26:10	<u>dd35422e95f4f155f1e55a</u> <u>100a2587ff77ceed50201f</u> <u>097608abf8d0d2454698</u>	- 0.00002515 0.75 USD	BTC 	
52	2022-05-16 07:01:02	<u>f5650dc57a1de34a208d87</u> <u>b8105981ea4068e4001e51</u> <u>c131e3b19da50fe850e4</u>	+ 0.00002515 0.75 USD	BTC 	
53	2022-05-15 16:06:22	<u>59e54c2964fa5d2e63c7e9</u> <u>a18e424d17720cf882f73b</u> <u>17933e94d94fce53b43d</u>	- 0.00005752 1.75 USD	BTC 	
54	2022-05-15 09:22:20	<u>57153a84ae953a118356a2</u> <u>3f51a85851e3540ff3d7ae</u> <u>d387c59ceabe2b113c1e</u>	+ 0.00005752 1.73 USD	BTC 	
55	2022-05-14 14:08:02	<u>19a6055338e84002e80499</u> <u>ce4bf192288ddf2ae4b366</u> <u>19c962de291e54324faa</u>	- 0.00017566 5.15 USD	BTC 	
56	2022-05-14 11:31:56	<u>60729543821914c253e4d9</u> <u>962f2761a1b0bd2fc03862</u> <u>3f1873cbb9db1c71e27f</u>	+ 0.00017566 5.06 USD	BTC 	
57	2022-05-13 10:29:03	<u>82c367e28e740f494cea07</u> <u>287c2924eddf949db831fc</u> <u>7d264282c2932543b9b3</u>	- 0.00002408 0.73 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2022-05-09 04:15:13	<u>4ecbf463d02a34476d2310</u> <u>cb567995ec73b2a1563590</u> <u>2bc5529640c027953dd7</u>	- 0.00002444 BTC 0.81 USD		✓
59	2022-05-03 22:11:13	<u>ae106c32f1b9770d883cde</u> <u>0ca22832261dda7ce85d10</u> <u>3295952a3eb43d7ba5fb</u>	+ 0.00002408 BTC 0.91 USD		✓
60	2022-05-01 20:01:47	<u>e026b8058edef69fc0594e</u> <u>853c82e3011ba815c45570</u> <u>3d67e785121bf1aa6abc</u>	+ 0.00002444 BTC 0.94 USD		✓

* USD values displayed at the time of transaction

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