

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DTw1rfdAk43TM6ijrCGMoQ8dfvRuk8hQL</u>
TOTAL RECEIVED	0.28795558 BTC
	18,119.31 USD
TOTAL SEND	0.28795558 BTC
	18,119.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 08:20:45	<u>26c5c5c6222fbb51e4d706</u> <u>2838fedfa0b7bdcb25a740</u> <u>c34b10c6f8c4cdee7319</u>	- 0.00069891 BTC	
			47.53 USD	
2	2024-02-15 06:42:34	<u>b85f16094c688965f9cfd5</u> <u>af6a01df281d474d1bd347</u> <u>21e6106b545411e78afb</u>	- 0.00002729 BTC	
			1.41 USD	
3	2024-02-13 02:20:10	<u>4dad3129e3db454d622cfa</u> <u>5f4ebf038c32fba53f58d2</u> <u>55f761cf4ef133f97d7c</u>	+ 0.00002729 BTC	
			1.36 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-08 16:40:43	<u>08ea19ea85081693597b10</u> <u>766ded6320ad28c74c1d0d</u> <u>94b8ed758ea25a119d60</u>	- 0.02073960 BTC 	934.16 USD	✓
5	2024-02-07 19:38:01	<u>a60ed8cce5b48dd60dd0d9</u> <u>14c9664e04b5d2efb21510</u> <u>d487f1e12f305dcddc42</u>	+ 0.02073960 BTC 	915.26 USD	✓
6	2023-11-10 01:51:01	<u>a5aa20c9c056fda9c208e4</u> <u>770c02e9cb283d52dc03a3</u> <u>0110e4e55a35c86f1c6c</u>	+ 0.00069891 BTC 	25.76 USD	✓
7	2022-05-12 15:20:13	<u>b771a9a224cc63c3e08aa7</u> <u>0c7ded9e6c7f693a320786</u> <u>a023c7560b53975806f4</u>	- 0.00035299 BTC 	10.11 USD	✓
8	2022-05-09 00:14:33	<u>b5ad0c75a1df018facd89a</u> <u>b58330d0fe2ff6f2d8c79e</u> <u>feb4013bc99e49d2ddf9</u>	+ 0.00035299 BTC 	11.84 USD	✓
9	2022-05-05 00:34:40	<u>c20a58f1095cb5041f4101</u> <u>a630c4b866186566993098</u> <u>7743b97b1c2de56913b6</u>	- 0.00058677 BTC 	23.31 USD	✓
10	2022-04-23 04:35:51	<u>3cc54dec9694679783373c</u> <u>3bc06a46127a53d1f109dd</u> <u>9a31b0d487c975dfca1e</u>	+ 0.00058677 BTC 	23.23 USD	✓
11	2021-05-13 20:03:36	<u>9106c6ee4c6db6d99312f6</u> <u>aacb288e60bfd1775fb29b</u> <u>d51928f182775caa6751</u>	- 0.04033429 BTC 	2,038.41 USD	✓
12	2021-05-13 17:49:48	<u>4c1137c52ada8b49c18fe4</u> <u>fb9709dcf89f882e387a53</u> <u>5da125149a35417e47c5</u>	+ 0.04033429 BTC 	2,003.44 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-02-28 02:08:28	<u>d1ac9aeebf01d83839dbad</u> <u>f4b0c47561a42f6445219c</u> <u>594a1b5ca42816ea5513</u>	- 0.00061123 BTC 	27.58 USD	✓
14	2021-02-27 20:25:33	<u>1fddd19819edcabeea3e00</u> <u>66aa9654c49040f564769f</u> <u>02a66a5676c1964e149e</u>	+ 0.00061123 BTC 	27.58 USD	✓
15	2021-02-24 16:03:01	<u>a056f5a3e1dcdaf901ab1d</u> <u>ef57dfec56d5ef0793217c</u> <u>f10b5d7e8d4a715c94cf</u>	- 0.00011941 BTC 	5.62 USD	✓
16	2021-02-24 12:32:59	<u>d8bed0fadf179f2a33c5ee</u> <u>1319592e8b32be49246e5a</u> <u>47050a4c406a0b34228f</u>	+ 0.00011941 BTC 	5.62 USD	✓
17	2021-01-29 23:53:56	<u>a8a8810c8ceb89f2ae65e6</u> <u>3cb0556a9b7d9c8eb8a465</u> <u>3effdffdb1bfe6d4beca</u>	- 0.00760736 BTC 	260.65 USD	✓
18	2021-01-29 18:48:17	<u>31da57d9f68c452f946d43</u> <u>b0663bc4501268048225d6</u> <u>c8f91a9c9086ba3aec29</u>	+ 0.00760736 BTC 	260.65 USD	✓
19	2021-01-21 19:07:33	<u>d9f9c2a7f8fd4f67545311</u> <u>6e37b292a43d46b5fec9fa</u> <u>fdd8c7d933d53bdda526</u>	- 0.04942564 BTC 	1,628.33 USD	✓
20	2021-01-21 10:06:02	<u>b038da68dab53aa6c6d43d</u> <u>e88fae8824f6b50c79ade6</u> <u>0aec030eff33aa7f678a</u>	+ 0.04942564 BTC 	1,524.78 USD	✓
21	2021-01-19 02:13:55	<u>c15967c1c65ad53ba1335c</u> <u>74b8955afaa5e4d69e165f</u> <u>31de4fc5dc21a993e032</u>	- 0.04916793 BTC 	1,764.71 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-01-18 17:32:53	<u>92e7786db678b088d8ae82</u> <u>75d5a8253054cd8c32f984</u> <u>d53929d49386ebd6fc0d</u>	+ 0.04916793 BTC  1,764.71 USD	✓
23	2020-12-25 18:02:00	<u>9fe4b7e1ae330abd423834</u> <u>0ef480579f00c07e1715c6</u> <u>d9921bd22ae5a45c2341</u>	- 0.05492304 BTC  1,455.09 USD	✓
24	2020-12-25 15:56:36	<u>c797564faa91a1916124d1</u> <u>602c6f5ca558f53c24e0cd</u> <u>e8ae64f74898d4c096e6</u>	+ 0.05492304 BTC  1,455.09 USD	✓
25	2020-12-24 23:44:26	<u>974be9656bb3cbf240335c</u> <u>2e0fd3aacfd0b59eb111e5</u> <u>4fe3dd08ac568805d285</u>	- 0.01293102 BTC  319.55 USD	✓
26	2020-12-24 16:15:09	<u>589d8ab37489cf859b5cae</u> <u>5b16457cdc4835e6efa84d</u> <u>e15dbafdd2aa65973463</u>	+ 0.01293102 BTC  319.55 USD	✓
27	2020-12-23 05:30:05	<u>fc6e472cde0506d30eb929</u> <u>df3b6861c9ae77d47b24e4</u> <u>8f09f82cbaaaf9d74789</u>	- 0.05043010 BTC  1,171.63 USD	✓
28	2020-12-18 20:54:12	<u>d64d7b54eaa233b0bb26db</u> <u>76fdc26c2117ce9448c616</u> <u>02959ed2225a195f52d6</u>	+ 0.05043010 BTC  1,201.32 USD	✓

* USD values displayed at the time of transaction

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