

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DU3nSXNHRhLZZjUFvDhqoUeuptk961qTh</u>
TOTAL RECEIVED	0.08834483 BTC
	5,570.66 USD
TOTAL SEND	0.08834483 BTC
	5,570.66 USD






Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-04 02:55:06	<u>44e89b3db656544206ccdb</u> <u>e250f4bfff01f636f366401</u> <u>89cabe2a5df5c66ffbc</u>	- 0.00001459 BTC	
			0.53 USD	
2	2021-05-13 23:48:36	<u>ed1bcbb8c2de4c0570998d</u> <u>94d6a451b277fa06cf9b98</u> <u>79f4bebb75918bddd8ee</u>	+ 0.00001459 BTC	
			0.73 USD	
3	2021-05-03 08:45:00	<u>c4595a2b1ceb3c65d91b79</u> <u>b946a019081980c86f70f9</u> <u>a31bee8ad2b4662f37f5</u>	- 0.00001635 BTC	
			0.93 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-25 09:15:14	<u>ae411753d05e6097aac84ad019772202ae18ef64ad5f61480dea0a1940108867</u>	+ 0.00001635 0.80 USD	BTC 	✓
5	2020-06-24 05:51:53	<u>78fcc061e9fbe6e2c7185587210e0b6789d5d81c7cb3562b7a9de24cf57e629a</u>	- 0.00213531 19.85 USD	BTC 	✓
6	2020-06-23 14:14:22	<u>5fb4c2646157ad670cda1578f834b0d9c6623f271d3dc4c1a7a3f48d69a53328</u>	- 0.01134573 105.47 USD	BTC 	✓
7	2020-06-22 19:41:05	<u>07fe66aa7d4eea44f0a3da9c4f7b3f4ca40a795817408dab329f8ee2be826795</u>	+ 0.01134573 109.20 USD	BTC 	✓
8	2020-06-19 20:58:25	<u>2542512752b1b653cd42d549c422dc8f09422e2dcc04cb0c97683c3e4622265b</u>	+ 0.00213531 19.98 USD	BTC 	✓
9	2020-06-01 11:55:48	<u>eb4ff1b1be2f6b5634bf8889d6bee239fd1d380aef4c7085c72bdb93cce99946</u>	- 0.01659397 169.27 USD	BTC 	✓
10	2020-05-30 15:52:19	<u>d66e05e422bbe214c071a1a25e4322e64c1b52db7503fbe2eb5e3a5820a853d6</u>	- 0.00010500 0.99 USD	BTC 	✓
11	2020-05-30 12:21:56	<u>13ca120b4d19e0eb3da0e4edfb557892ad0bfae3014c5778bf4391b70c8f2756</u>	- 0.00010500 0.99 USD	BTC 	✓
12	2020-05-30 12:21:56	<u>feb89003d4da5a140b947485d51290c7cb79011f33ca7fa67b45049d8c0c163b</u>	- 0.00010500 0.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-30 11:41:19	<u>14e61cf28e2c36fc6f6b46797c81b684a4af9b7d57ad8c7cc8a2d5c24f725544</u>	- 0.00010500 1.01	BTC 	✓
14	2020-05-30 10:27:32	<u>5664dacc18a0f1f3b0584866496120446813acf5f3b699b5729641e256ff4f5b</u>	- 0.00010500 1.01	BTC 	✓
15	2020-05-30 10:01:48	<u>19a54271458a19bbe1f9738d63283fd7751f5f34005c16189baa91983fe369c4</u>	- 0.00011500 1.11	BTC 	✓
16	2020-05-30 09:39:39	<u>bba4399ea17353e24928f755de11d9fed6c2aae6bbf31463bc41224a71ccba91</u>	- 0.00010500 1.01	BTC 	✓
17	2020-05-30 09:39:39	<u>7cb4cfc16b7311d7150294d24282bc8f22831bf11fe17ad2cb4aba4ecde24fcb</u>	- 0.00010500 1.01	BTC 	✓
18	2020-05-26 04:57:30	<u>70b0dce51e708ca004d975a7bd3d057c06e208a8579dfdac62f972f2ab170e3e</u>	+ 0.01659397 146.71	BTC 	✓
19	2020-05-20 15:18:51	<u>015d73048dd4c11a6b0c51abab83dbf501e2040cf5c64452c15f65a0e713887e</u>	+ 0.00010500 0.95	BTC 	✓
20	2020-05-19 11:00:34	<u>8d403bd4f7a06f6ca1185199382c0eb95a0174113ca503d8d19ae69435ab4347</u>	+ 0.00010500 1.02	BTC 	✓
21	2020-05-18 11:08:20	<u>6ac0b283b998c961c68f1e112380bb277ac89e7edc4affc673cea270ffe7155f</u>	+ 0.00010500 1.02	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-17 10:55:22	<u>4b929a5f12b5b1ad15ab3b</u> <u>42b9a67de1a8a6c33d54dd</u> <u>3e0da7afe1d39299bffb</u>	+ 0.00010500 1.01 USD	BTC 	✓
23	2020-05-16 11:03:43	<u>4f1e968433df49e46d3781</u> <u>590aa0e0de5ccc981aa8c1</u> <u>04e55362a7716a0a713d</u>	+ 0.00010500 0.98 USD	BTC 	✓
24	2020-05-15 13:05:10	<u>58c305471c6d62246be85d</u> <u>c6d05a8d1319d1a17c0a5a</u> <u>b77e6470ea64703f3266</u>	+ 0.00010500 0.98 USD	BTC 	✓
25	2020-05-14 10:41:44	<u>a2ec64f6c78a4990d4604f</u> <u>3f7bcf337e551a0b10a6ba</u> <u>c6e1f0f0a2821e627af7</u>	+ 0.00010500 1.02 USD	BTC 	✓
26	2020-05-13 11:08:53	<u>fde4734b11a6e264bc527a</u> <u>47cfb24e3fa4f7225ce044</u> <u>3da8b950fd726b00efd9</u>	+ 0.00011500 1.07 USD	BTC 	✓
27	2020-04-18 07:59:44	<u>2cf9ca9e08ec3983b82e06</u> <u>9655cef447fb841e026b1d</u> <u>f280cdb9e41cd8b408ff</u>	- 0.00123000 8.91 USD	BTC 	✓
28	2020-04-05 10:21:17	<u>037e6a9798da366da53dbf</u> <u>299a1c93eec8bf7bcf0913</u> <u>53571205a4be5c882f86</u>	+ 0.00123000 8.33 USD	BTC 	✓
29	2020-03-24 07:55:44	<u>2cf01fee0713356c419f60</u> <u>837040ff7ab930ead4a300</u> <u>967707564ce85842b6b9</u>	- 0.05615888 378.77 USD	BTC 	✓
30	2020-03-21 15:41:15	<u>dcdcf0ff5a4587bbd893e9</u> <u>35b05059ca224c09b1b136</u> <u>9c1361e1076018fa1179</u>	+ 0.05615888 326.63 USD	BTC 	✓

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