

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:27 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DUAU79LRRaiPgKQ2Rv3CQoAeL1A1RGHnk</u>
TOTAL RECEIVED	0.06720161 BTC
	4,239.48 USD
TOTAL SEND	0.06720161 BTC
	4,239.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-03 20:03:16	<u>baea26a23f3ce97b1a8207</u> <u>3f249ed63415ce74a5bf08</u> <u>a531952e5e8486740d9f</u>	- 0.00070840 BTC	
			13.21 USD	
2	2020-12-03 19:49:28	<u>d2ec1c683cbb18d20d97ce</u> <u>9f2d3edc2ed572f710b5f6</u> <u>aebe469701bde4994f95</u>	+ 0.00070840 BTC	
			13.21 USD	
3	2020-11-12 21:44:15	<u>b3a71b303996554f303ea6</u> <u>f09af63c0ffe42b68bdf17</u> <u>f9bee3467250db95e662</u>	- 0.00169770 BTC	
			27.70 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-12 21:19:37	<u>3e1d2b192e5275f8b73d16</u> <u>cadcf895565ae233ee8f8b</u> <u>554a54fbce04db2cb64a</u>	+ 0.00169770 27.70 USD	BTC 	✓
5	2020-11-10 18:56:38	<u>0d872ccfd08138d071477</u> <u>59215ce7fd23f9030b4d88</u> <u>a92117cad8ab691cbfe8</u>	- 0.00154030 24.15 USD	BTC 	✓
6	2020-11-10 18:31:35	<u>30b5848d308077a6449920</u> <u>ecd3ee465d9e647f64468a</u> <u>b0c5f7a7037506e48ec1</u>	+ 0.00154030 24.15 USD	BTC 	✓
7	2020-11-01 08:34:12	<u>5520d0cfa4cf64a93df386</u> <u>6e766cee6792dc178b4eb1</u> <u>d934c250d90a3aece32f</u>	- 0.00053500 7.36 USD	BTC 	✓
8	2020-11-01 08:09:27	<u>61dc838226a0daa6595cc9</u> <u>3ad454e7f92c4ec9303cd1</u> <u>84fb46dbbf799a00b615</u>	+ 0.00053500 7.36 USD	BTC 	✓
9	2020-10-31 06:30:21	<u>2dbbc512ace0b383f7c30b</u> <u>0eeef4fe428687456119d</u> <u>83cb6342ce52d9e87445</u>	- 0.00054190 7.47 USD	BTC 	✓
10	2020-10-31 05:17:00	<u>1eb22e2e7cfc9eea949f66</u> <u>12ceaa10f55c06721ba653</u> <u>7544c662ac78d30150e7</u>	+ 0.00054190 7.47 USD	BTC 	✓
11	2020-10-30 03:09:39	<u>6ec096dfa947f435748fc1</u> <u>dd879e9a1d1461eea41429</u> <u>75f1788993d2c5d8ad9a</u>	- 0.00054270 7.35 USD	BTC 	✓
12	2020-10-30 02:32:43	<u>4ad5281d9417c98154f081</u> <u>152dc840e74c7f66f1cb18</u> <u>2f0c4decc1505c4b0618</u>	+ 0.00054270 7.35 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
13	2020-10-23 10:21:43	<u>90167f324fa3e0e913efa5c90ce60a46abdb8d04eab7cc35cea165107446bede</u>	- 0.00332310 42.94 USD	BTC 	✓
14	2020-10-23 09:47:23	<u>cdc4cad95c38d242e0b2b3e9e76b82b7fb75d989d95cd23b99c78104f046b40c</u>	+ 0.00332310 42.94 USD	BTC 	✓
15	2020-10-20 15:34:36	<u>87d03a3d80047f569855d8e282295496adb9613f36062a8b26e3b201e6ef838f</u>	- 0.00123850 15.82 USD	BTC 	✓
16	2020-10-20 13:21:26	<u>e0b917528c1dcf8c2a3d13e70c0fc668d9910fcae5bf511d29c631ac73f43368</u>	+ 0.00123850 15.82 USD	BTC 	✓
17	2020-10-18 23:06:10	<u>e83684d4eece53a28da0869a443b9d684d5fc05ce55c09e623443e2eeae7c0cf</u>	- 0.00278916 32.77 USD	BTC 	✓
18	2020-10-18 20:29:43	<u>58949a47e82f9e1f53c9aa24c84f0daab2bea62bbe8b1976fd940d3bad0897b2</u>	+ 0.00278916 32.77 USD	BTC 	✓
19	2020-10-18 12:37:21	<u>537ec2a052130b06d7bb32654e1782874960a9c89a9643f4729a4653b1a6dab7</u>	- 0.00205730 24.17 USD	BTC 	✓
20	2020-10-18 09:06:13	<u>8b2cc4b67ba36698e1f84d44bc48cb4efcdd0de8a7a9764d39a98acb02829349</u>	+ 0.00205730 23.66 USD	BTC 	✓
21	2020-10-16 11:12:48	<u>f5c048935350035465cfd5006b65ba470ad99f04123b215e5df6f98365d654dc</u>	- 0.00156800 17.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-16 09:43:31	<u>3c9d2f0db77d08a749a297</u> <u>38f7889af46f7270896e2a</u> <u>3d42a32b86ff32e94a06</u>	+ 0.00156800 17.74 USD	BTC 	
23	2020-10-13 15:51:00	<u>715e27fb023205862a7414</u> <u>36ac9842a555eb9b3588f4</u> <u>8d6a2dff50e37958dbe8</u>	- 0.00093940 10.72 USD	BTC 	
24	2020-10-13 14:47:04	<u>da5249f6a4ba9a0fbe89bb</u> <u>adbd39c9f77dfef0161b89</u> <u>2f863c591888788749c8</u>	+ 0.00093940 10.72 USD	BTC 	
25	2020-09-22 22:43:45	<u>a00907db1c701fefeacbf2</u> <u>15ed78b06750d7a515f4f4</u> <u>32b40b4dfdc802bb6d4d</u>	- 0.00148270 15.18 USD	BTC 	
26	2020-09-22 21:07:32	<u>d39e62396fa0a5202535b0</u> <u>e3e75e4dd71c1f31707ff4</u> <u>8fbc164836685644670c</u>	+ 0.00148270 15.18 USD	BTC 	
27	2020-09-20 16:39:29	<u>412a1427968a72460248c4</u> <u>77670e3e4ebfe3f024e028</u> <u>2a7818bde96a438fe63d</u>	- 0.00143960 14.99 USD	BTC 	
28	2020-09-20 16:21:22	<u>1fb99a17a4bbd9a55d4c71</u> <u>6714fe15b040731c6e4eb4</u> <u>97345ab8b69c4f1037d2</u>	+ 0.00143960 14.99 USD	BTC 	
29	2020-09-19 20:30:49	<u>5b9ed5488e0dde53f3235</u> <u>91fe5f74ee8c90b686161a</u> <u>1768df434e6e10bc293d</u>	- 0.00086970 9.49 USD	BTC 	
30	2020-09-19 19:24:44	<u>5c7532c1db70bbe7e84adc</u> <u>19552438cb92618dab4787</u> <u>07b88e877c0173a1e978</u>	+ 0.00086970 9.49 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-09-18 22:11:45	<u>47c52dce07d05c51e4dccd</u> <u>b1bd835b1f7444eb1611e5</u> <u>1fc10116d5949cce9fbd</u>	- 0.00088180 9.77	BTC 	
32	2020-09-18 21:37:35	<u>4e63cf59ec0cc070cc995b</u> <u>f0c2ae032e2891dded070d</u> <u>5989b03261fdfe57ba1d</u>	+ 0.00088180 9.77	BTC 	
33	2020-09-17 19:56:18	<u>56a12e79f720c6cfab462a</u> <u>ff82398c4d1e4bd44db55a</u> <u>093ff8d0d35e26ea39ff</u>	- 0.00808150 88.35	BTC 	
34	2020-09-17 19:22:48	<u>fdf570eb28ebaa33011368</u> <u>c0c556ec793134867ee314</u> <u>d073e2895e060c8e424d</u>	+ 0.00808150 88.35	BTC 	
35	2020-09-17 06:59:14	<u>c467e8425e7db9a644ecaa</u> <u>96183388fa813a96cbc5e9</u> <u>afd74cd4a707586e5117</u>	- 0.00087930 9.61	BTC 	
36	2020-09-17 05:30:05	<u>d80793e32037ed9a222a0a</u> <u>01648f27de06d6ffb77102</u> <u>c7ff9a5c7c16773804d5</u>	+ 0.00087930 9.61	BTC 	
37	2020-09-16 19:33:15	<u>b37c2620186643d51c97b2</u> <u>f17e6d841fc914ccff07ce</u> <u>b3b97de309a66347ef31</u>	- 0.00086620 9.47	BTC 	
38	2020-09-16 18:46:08	<u>2716199360c8f7e8ed7a33</u> <u>bfe4d85d88122662ec7b34</u> <u>bebd7149de4bb2290741</u>	+ 0.00086620 9.47	BTC 	
39	2020-09-15 17:11:43	<u>d3d42c7e3b2a5080a449ad</u> <u>e8fe09e20a2ec621fc9a42</u> <u>4bbf8828ae28b60a606b</u>	- 0.00089500 9.80	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-09-15 16:52:11	<u>56e73a9885438f66c68de3032d8174069c187684b1646fbd5472a0726e123c66</u>	+ 0.00089500 9.80 USD	BTC	 
41	2020-09-14 18:12:24	<u>14832247d3c78d910a60b90abd2008921719c3eb0738bacb97a285d4db65cab8</u>	- 0.01356260 146.27 USD	BTC	 
42	2020-09-14 17:49:37	<u>6cc4cfdd3b69a5dcdf3a5771799ccbb6043fe89693be34a4357585b1ac09600b</u>	+ 0.01356260 146.27 USD	BTC	 
43	2020-09-09 19:33:46	<u>cdbc3bb887fcbe975a1796a2a3342b2d0610dd138665f7a9e413910efbb31974</u>	- 0.00659710 68.19 USD	BTC	 
44	2020-09-09 17:47:41	<u>892f2bed3818557681c48ce687b25b234599301cdba05703b49032f1d8459bef</u>	+ 0.00659710 68.19 USD	BTC	 
45	2020-09-07 21:03:16	<u>fa4afbb3e13cf879c1859c00262546ead348b8519e71228dead636464c56d8a3</u>	- 0.00318210 32.22 USD	BTC	 
46	2020-09-07 19:53:23	<u>b80138b9ca75580ac486ba06ba62f53ca467f40e9c130fb260e9f519f788e605</u>	+ 0.00318210 32.22 USD	BTC	 
47	2020-09-04 07:47:01	<u>595faad892ea5520a46a75b88f18cba49eeab8b768746eb5e8275c7e4df6274e</u>	- 0.00354950 37.07 USD	BTC	 
48	2020-09-04 07:25:00	<u>b0e30ac6125a2315dfb2afd6fd6a14e4e506b816546f94977674a9b8c40569b0</u>	+ 0.00354950 37.07 USD	BTC	 

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49	2020-09-01 10:39:26	<u>db7040b45c536f92157b3c4dea2ef161d8c4e1a5fc52712bfa4cc47fbbf3783d</u>	- 0.00083630 9.97	BTC 	✓
50	2020-09-01 09:35:36	<u>41e6a19d9e68b80f3d1e026c38d0de7e626a1ef590e5e717e832c532276f568b</u>	+ 0.00083630 9.97	BTC 	✓
51	2020-08-29 07:46:35	<u>b7f27df69068174d5e2a989e33ab79de0de4f8c75d0f0629e3df308110a8ec13</u>	- 0.00136150 15.61	BTC 	✓
52	2020-08-29 06:56:47	<u>05aae3c4fa99c50723d6686705c8c2bbca5b2bf65e349e74b273d90dfd949070</u>	+ 0.00136150 15.61	BTC 	✓
53	2020-08-27 11:26:19	<u>5daeb8c97f7a0ff72f4741abe281d782910ba2c99ea6fb1864352bff4a4c59ee</u>	- 0.00086030 9.74	BTC 	✓
54	2020-08-27 10:30:53	<u>4ed2b3fdbed0525741d207be5432bb04971fad78733b41d738db34ed066c32b0</u>	+ 0.00086030 9.74	BTC 	✓
55	2020-08-22 21:21:43	<u>ac0b2894d52019168835e999468c6eba5ab914177e30f734943ae8d2f07dd222</u>	- 0.00000547 0.06	BTC 	✓
56	2020-08-22 20:45:36	<u>1656785af47287f10cd28ca8b54c646fb6286fbd66b958f50a04f49e70cb6618</u>	+ 0.00000547 0.06	BTC 	✓
57	2020-08-22 20:07:29	<u>911b8e66233c86661b513bbbda1df863f04fa930c34bbd76c91a2e640fc34f8b</u>	- 0.00109980 12.81	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-08-22 18:48:27	<u>b90b1eb8a30bc76cbfdd7a</u> <u>eb8444bfe07075564c4617</u> <u>898889adf6a390dcaaf9</u>	+ 0.00109980 BTC 12.81 USD		✓
59	2020-08-18 10:54:18	<u>dca61b444bbf98c51bbffa</u> <u>a4a66e5ddc8e2ff33bb6aa</u> <u>a4bf62b2bf8120c8a211</u>	- 0.00326968 BTC 39.05 USD		✓
60	2020-08-18 09:52:33	<u>2af0344eda9d17a42bed8c</u> <u>cecc5d24e74ce8585a42d1</u> <u>5697a2de998ba8ae5c64</u>	+ 0.00326968 BTC 39.05 USD		✓

\* USD values displayed at the time of transaction

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