

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DUjScwbNAfB67pkoeV59k1kAZ8eZ8hFJS</u>
TOTAL RECEIVED	0.44519629 BTC
	28,013.53 USD
TOTAL SEND	0.44519629 BTC
	28,013.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


















#	Date & time	Transaction Id	Amount	
1	2021-04-29 15:25:39	<u>1b9cf9a90c28eaa4a2462f</u> <u>44c5ef87d2443426b6d66a</u> <u>ec737e7f985f9056b619</u>	- 0.01000919 BTC	
			536.04 USD	
2	2021-04-28 23:31:47	<u>839df122cc3f6d9a1d38fd</u> <u>c8aa485cc6d0f52abdf8c3</u> <u>e8080e33d84ef7525616</u>	+ 0.01000919 BTC	
			543.50 USD	
3	2021-03-26 14:35:05	<u>eeeca223d865b6ff161f533</u> <u>71174f7f802d8e4111f1cf</u> <u>99a01369dd7959157240</u>	- 0.01017161 BTC	
			567.75 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-26 02:42:50	<u>7abf823cf85154fceec5f68d45bf4ec70f196a5243d1f8de3290b8d1f718e460</u>	+ 0.01017161 559.69 USD	BTC 	✓
5	2021-03-04 21:37:27	<u>a3576d401a2aee6f25b057383ef3d9417e53ba4b7e4f4127e23d24251da8d16f</u>	- 0.01009225 492.01 USD	BTC 	✓
6	2021-03-03 18:28:03	<u>48df5bf9c8e72e7ccb2cc1c46479a48f72c991825e3fd6189c0aeb3784e15262</u>	+ 0.01009225 488.20 USD	BTC 	✓
7	2021-02-22 22:45:52	<u>45a049aa50dd0cacb6a2fe8309a557f5b81a5c7934964042a21759b892ce6352</u>	- 0.01014318 495.91 USD	BTC 	✓
8	2021-02-17 14:50:52	<u>7f32220d96d032e3f0ab35dadd4f4c1f71014c593a8acb8331d098e93a7423ec</u>	+ 0.01014318 522.90 USD	BTC 	✓
9	2021-02-04 15:20:01	<u>88db6d8487fcb29f8000f4f5e48a653f1144714995d451ff682b5f41c829380a</u>	- 0.01007507 385.77 USD	BTC 	✓
10	2021-02-02 22:53:37	<u>8fdefc36593f399e2db5ba40e6f47911242a201328356fca5db4a243c0c81cb9</u>	+ 0.01007507 379.01 USD	BTC 	✓
11	2020-06-03 20:02:25	<u>a05ec191c3311be2208f7a9a17173c683a60c40cc43dc1e939a39c404ab74f11</u>	- 0.01001266 98.01 USD	BTC 	✓
12	2020-06-03 20:02:25	<u>a05ec191c3311be2208f7a9a17173c683a60c40cc43dc1e939a39c404ab74f11</u>	- 0.01002733 98.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-03 20:02:25	<u>a05ec191c3311be2208f7a9a17173c683a60c40cc43dc1e939a39c404ab74f11</u>	- 0.01003042 BTC 98.18 USD		✓
14	2020-06-03 20:02:25	<u>a05ec191c3311be2208f7a9a17173c683a60c40cc43dc1e939a39c404ab74f11</u>	- 0.01004295 BTC 98.31 USD		✓
15	2020-06-03 20:02:25	<u>a05ec191c3311be2208f7a9a17173c683a60c40cc43dc1e939a39c404ab74f11</u>	- 0.01004671 BTC 98.34 USD		✓
16	2020-06-03 20:02:25	<u>a05ec191c3311be2208f7a9a17173c683a60c40cc43dc1e939a39c404ab74f11</u>	- 0.01004848 BTC 98.36 USD		✓
17	2020-06-03 20:02:25	<u>a05ec191c3311be2208f7a9a17173c683a60c40cc43dc1e939a39c404ab74f11</u>	- 0.01005140 BTC 98.39 USD		✓
18	2020-06-03 20:02:25	<u>a05ec191c3311be2208f7a9a17173c683a60c40cc43dc1e939a39c404ab74f11</u>	- 0.01005360 BTC 98.41 USD		✓
19	2020-06-03 18:47:50	<u>1b562ddf02dbc8d8c46ca3e23b807639d1cd5994434a71d88a989cfa597b068f</u>	- 0.01005609 BTC 98.43 USD		✓
20	2020-06-03 18:47:50	<u>1b562ddf02dbc8d8c46ca3e23b807639d1cd5994434a71d88a989cfa597b068f</u>	- 0.01005694 BTC 98.44 USD		✓
21	2020-06-03 18:47:50	<u>1b562ddf02dbc8d8c46ca3e23b807639d1cd5994434a71d88a989cfa597b068f</u>	- 0.01005771 BTC 98.45 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-06-03 18:47:50	<u>1b562ddf02dbc8d8c46ca3</u> <u>e23b807639d1cd5994434a</u> <u>71d88a989cfa597b068f</u>	- 0.01007699 BTC 	98.64 USD	✓
23	2020-06-03 18:47:50	<u>1b562ddf02dbc8d8c46ca3</u> <u>e23b807639d1cd5994434a</u> <u>71d88a989cfa597b068f</u>	- 0.01007784 BTC 	98.65 USD	✓
24	2020-06-03 18:47:50	<u>1b562ddf02dbc8d8c46ca3</u> <u>e23b807639d1cd5994434a</u> <u>71d88a989cfa597b068f</u>	- 0.01009018 BTC 	98.77 USD	✓
25	2020-06-03 18:47:50	<u>1b562ddf02dbc8d8c46ca3</u> <u>e23b807639d1cd5994434a</u> <u>71d88a989cfa597b068f</u>	- 0.01009190 BTC 	98.79 USD	✓
26	2020-06-03 18:47:50	<u>1b562ddf02dbc8d8c46ca3</u> <u>e23b807639d1cd5994434a</u> <u>71d88a989cfa597b068f</u>	- 0.01009866 BTC 	98.85 USD	✓
27	2020-06-03 18:47:50	<u>1b562ddf02dbc8d8c46ca3</u> <u>e23b807639d1cd5994434a</u> <u>71d88a989cfa597b068f</u>	- 0.01009885 BTC 	98.85 USD	✓
28	2020-06-03 18:47:50	<u>1b562ddf02dbc8d8c46ca3</u> <u>e23b807639d1cd5994434a</u> <u>71d88a989cfa597b068f</u>	- 0.01010066 BTC 	98.87 USD	✓
29	2020-06-03 18:47:50	<u>1b562ddf02dbc8d8c46ca3</u> <u>e23b807639d1cd5994434a</u> <u>71d88a989cfa597b068f</u>	- 0.01010635 BTC 	98.93 USD	✓
30	2020-06-03 18:47:50	<u>1b562ddf02dbc8d8c46ca3</u> <u>e23b807639d1cd5994434a</u> <u>71d88a989cfa597b068f</u>	- 0.01012211 BTC 	99.08 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-06-03 18:47:50	<u>1b562ddf02dbc8d8c46ca3</u> <u>e23b807639d1cd5994434a</u> <u>71d88a989cfa597b068f</u>	- 0.01013463 99.20 USD	BTC 	
32	2020-06-03 18:47:50	<u>1b562ddf02dbc8d8c46ca3</u> <u>e23b807639d1cd5994434a</u> <u>71d88a989cfa597b068f</u>	- 0.01014345 99.29 USD	BTC 	
33	2020-06-03 18:47:50	<u>1b562ddf02dbc8d8c46ca3</u> <u>e23b807639d1cd5994434a</u> <u>71d88a989cfa597b068f</u>	- 0.01014593 99.31 USD	BTC 	
34	2020-06-03 18:47:50	<u>1b562ddf02dbc8d8c46ca3</u> <u>e23b807639d1cd5994434a</u> <u>71d88a989cfa597b068f</u>	- 0.01014917 99.35 USD	BTC 	
35	2020-06-03 18:47:50	<u>1b562ddf02dbc8d8c46ca3</u> <u>e23b807639d1cd5994434a</u> <u>71d88a989cfa597b068f</u>	- 0.01015118 99.37 USD	BTC 	
36	2020-06-03 18:47:50	<u>1b562ddf02dbc8d8c46ca3</u> <u>e23b807639d1cd5994434a</u> <u>71d88a989cfa597b068f</u>	- 0.01015144 99.37 USD	BTC 	
37	2020-06-03 13:08:51	<u>27405cffa1eff9f5059b82</u> <u>c003bc2c871791dec59408</u> <u>2cb6c6eb052de7e0e272</u>	- 0.01016249 99.48 USD	BTC 	
38	2020-06-03 13:08:51	<u>27405cffa1eff9f5059b82</u> <u>c003bc2c871791dec59408</u> <u>2cb6c6eb052de7e0e272</u>	- 0.01016804 99.53 USD	BTC 	
39	2020-06-03 13:08:51	<u>27405cffa1eff9f5059b82</u> <u>c003bc2c871791dec59408</u> <u>2cb6c6eb052de7e0e272</u>	- 0.01018039 99.65 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-06-03 13:08:51	<u>27405cffa1eff9f5059b82</u> <u>c003bc2c871791dec59408</u> <u>2cb6c6eb052de7e0e272</u>	- 0.01020045 99.85 USD	BTC 	
41	2020-05-11 03:13:20	<u>640ff7bbf4f77c67477d1b</u> <u>7ff8a991025eca9063995f</u> <u>a229800589da863095f1</u>	+ 0.01014917 86.89 USD	BTC 	
42	2020-04-25 13:47:37	<u>01b2fbe64d0be5291df3b5</u> <u>14630f33ed0b906f07916c</u> <u>f620792854de7729e869</u>	+ 0.01007699 77.52 USD	BTC 	
43	2020-04-23 02:16:47	<u>0949659851d4b6ab6800c3</u> <u>37ec0d545fceda309b2d2a</u> <u>08200c7452bc74729ed4</u>	- 0.01020091 76.32 USD	BTC 	
44	2020-04-23 02:16:47	<u>0949659851d4b6ab6800c3</u> <u>37ec0d545fceda309b2d2a</u> <u>08200c7452bc74729ed4</u>	- 0.01020394 76.34 USD	BTC 	
45	2020-04-23 02:16:47	<u>0949659851d4b6ab6800c3</u> <u>37ec0d545fceda309b2d2a</u> <u>08200c7452bc74729ed4</u>	- 0.01021174 76.40 USD	BTC 	
46	2020-04-23 02:16:47	<u>0949659851d4b6ab6800c3</u> <u>37ec0d545fceda309b2d2a</u> <u>08200c7452bc74729ed4</u>	- 0.01029554 77.03 USD	BTC 	
47	2020-04-23 02:16:47	<u>0949659851d4b6ab6800c3</u> <u>37ec0d545fceda309b2d2a</u> <u>08200c7452bc74729ed4</u>	- 0.01029784 77.05 USD	BTC 	
48	2020-04-16 21:25:05	<u>e0c8b2a69d86b9ef5cd004</u> <u>a9c34432a50e4b1e8470b3</u> <u>94c3442da019d6c7ca59</u>	+ 0.01010635 71.02 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-04-10 18:53:05	<u>56d9ef1c7a678fa4a0ae3c</u> <u>a6fc66f1afd57276e4a6df</u> <u>12443def7d479cb2cd3e</u>	- 0.01036129 BTC 71.25 USD		✓
50	2020-04-07 01:12:18	<u>88511b96bd5a1fb31647db</u> <u>20ad58e97709438e5e00eb</u> <u>bd66589f583cbc4bfabf</u>	+ 0.01012211 BTC 72.85 USD		✓
51	2020-03-24 01:06:57	<u>2f71cb0934be2569c41eda</u> <u>2b426b68c848a01c0bc7f0</u> <u>71f5e32417d5f54c6de3</u>	+ 0.01016249 BTC 68.54 USD		✓
52	2020-03-10 20:18:26	<u>37094afff39f712993986b</u> <u>06f8b79047450be9b5d99d</u> <u>8afb7d23c29f154a03e8</u>	+ 0.01029554 BTC 81.69 USD		✓
53	2020-03-02 14:07:00	<u>9f32b8b2c53cfac4131695</u> <u>43523cebe85bdb1ec5dc89</u> <u>c3dac1ad0878e1958c69</u>	+ 0.01009866 BTC 88.46 USD		✓
54	2020-02-23 12:07:10	<u>d867ea24e84e79431ade91</u> <u>d4a3407b561562a8560902</u> <u>bee7184baec6923accd8</u>	+ 0.01004295 BTC 96.97 USD		✓
55	2020-02-16 16:08:19	<u>89b3097c1b895d8c9e812c</u> <u>d12052d31fc2fa573e59b0</u> <u>125d366899cbc252e22b</u>	+ 0.01013463 BTC 98.36 USD		✓
56	2020-02-08 20:09:18	<u>3c2b8ff334bf70f3d34b04</u> <u>66fc0056608d9e4684d134</u> <u>b1d56084d4c1035147c3</u>	+ 0.01010066 BTC 102.53 USD		✓
57	2020-01-31 17:17:52	<u>810c79a6f3d732d1190b3f</u> <u>a1a5ca43657bbc2868ac19</u> <u>b1982b668acecdd27f3e</u>	+ 0.01005771 BTC 94.38 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-01-24 09:06:03	<u>241386f9b7c9dc55ab99d4</u> <u>03b75ae2157641143028de</u> <u>d764f35113f7455714b4</u>	+ 0.01004671 84.78 USD	BTC	 
59	2020-01-18 08:18:06	<u>e8458bb18c5da2ce0810b0</u> <u>8cd4a3a010a424cbe7caf7</u> <u>fddd92b753652fb2180c</u>	+ 0.01016804 90.65 USD	BTC	 
60	2020-01-12 13:38:45	<u>cdc37fffa367b68416f27e</u> <u>d0961aa4ef41fa4b53cc7e</u> <u>67634b6fc756324f2448</u>	+ 0.01020091 82.73 USD	BTC	 
61	2020-01-06 22:09:23	<u>1c1ad27c7fcb748b285a58</u> <u>f02e87e7d24e86047ec711</u> <u>a4f20c8e0cb5542e913d</u>	+ 0.01007784 82.08 USD	BTC	 
62	2019-12-31 15:11:10	<u>bae94e13c362e22863386a</u> <u>8ec6d9398cf9365eb38c84</u> <u>006915dabab6215a208b</u>	+ 0.01009018 72.65 USD	BTC	 
63	2019-12-24 22:06:09	<u>ca167362fc4f4e626b6192</u> <u>427006bce435e2545fe644</u> <u>03cf15491e5f13f1ea9f</u>	+ 0.01005140 72.41 USD	BTC	 
64	2019-12-19 07:05:33	<u>3b231b76cf39bfb19b0726</u> <u>3996ef6ac33f45dff23845</u> <u>47ad96f00b0dc0b6c973</u>	+ 0.01014345 72.52 USD	BTC	 
65	2019-12-12 14:08:54	<u>8b9fc984771df2830c6281</u> <u>3705f29284bf0c0ec27ffa</u> <u>42f373b404578f98a499</u>	+ 0.01036129 75.20 USD	BTC	 
66	2019-12-06 03:04:31	<u>6f70e939e16570a0d86f2a</u> <u>b456de3cd9d80d71781841</u> <u>1d29e23d776c83636fa0</u>	+ 0.01021174 76.86 USD	BTC	 

#	Date & time	Transaction Id	Amount	
67	2019-12-01 18:07:00	<u>3638e86ea04ee17ab18d5a</u> <u>c447a893e6f7e3aa208d91</u> <u>d788e3bc02a457ee02c7</u>	+ 0.01003042 BTC 	73.16 USD 
68	2019-11-28 05:07:45	<u>d83a4c79aa76d8dfff5c6c</u> <u>6e1e493e77ca32beb2a6c1</u> <u>0efe3fd3d2770656594f</u>	+ 0.01005609 BTC	
69	2019-11-23 03:07:51	<u>41dcab4fb1377c0c980fa3</u> <u>88257d1c14faa98cda9320</u> <u>9e066f0240efa486329a</u>	+ 0.01015118 BTC	
70	2019-11-19 11:05:25	<u>184ab23c1838508b083229</u> <u>52f7a495d2144b11c88b79</u> <u>0891aca25e13052abc1a</u>	+ 0.01001266 BTC	
71	2019-11-14 18:08:13	<u>90ed70c50ae6e5b90d5a03</u> <u>52d9036b392983d47b7219</u> <u>7f97d504562ebaf67b11</u>	+ 0.01004848 BTC	
72	2019-11-09 20:12:21	<u>f73607a9d3e8ce874c2df2</u> <u>6a7ac9d9ee3d8d111995d8</u> <u>c66969fd3c81d9275249</u>	+ 0.01014593 BTC	
73	2019-11-02 04:05:17	<u>da2996ef2473584770440e</u> <u>72ea41519b44e5cc0ece78</u> <u>55a19360984ef6f7cada</u>	+ 0.01029784 BTC	
74	2019-10-26 20:15:41	<u>3284f1b7af80f93e0af499</u> <u>8986ecdb298c90e9bb8e38</u> <u>26094e4b1766fbf0e305</u>	+ 0.01020394 BTC	
75	2019-10-20 06:08:04	<u>fb33c52ce39905dfeb3f49</u> <u>81936a73e8230389b7d5eb</u> <u>ab32f74536f18aa7fa74</u>	+ 0.01005360 BTC	

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76	2019-10-15 08:30:10	<u>95ebb795dbac4cf0b8a19c</u> <u>df45d2c7c10e81858e9e00</u> <u>63660425d1a50c3e86c4</u>	+ 0.01018039 BTC	✓
77	2019-10-08 17:16:13	<u>c630cba6b4c6761205f29d</u> <u>35ca9266c0b57f175050e1</u> <u>7a416213b9d53c9e6089</u>	+ 0.01020045 BTC	✓
78	2019-10-03 04:27:43	<u>cf69293e7a31bd65738a5b</u> <u>e2800a5c2257b04e7beaff</u> <u>16cad23851f72ee34707</u>	+ 0.01009885 BTC	✓
79	2019-09-26 13:17:06	<u>11b29c3cb93729c7297101</u> <u>e57af0b35a9a3f6a28b6fc</u> <u>2b8d7f9c88d125bf276b</u>	+ 0.01009190 BTC	✓
80	2019-09-20 00:05:43	<u>28d5c3605d332692192be0</u> <u>630403c9264aa91be3c07d</u> <u>a0e47815a478854c403e</u>	+ 0.01015144 BTC	✓
81	2019-09-15 04:06:16	<u>c65c91346826630a330d07</u> <u>08d1ab52754359bc2cee0a</u> <u>da68f816d8b1c173b780</u>	+ 0.01005694 BTC	✓
82	2019-09-05 22:57:49	<u>34edc2ef70e3260dedf033</u> <u>0d57e2217c5501e2d978f6</u> <u>8d299db384574bb5a29a</u>	- 0.01009051 BTC	✓
83	2019-08-29 08:21:12	<u>74b8359463dce42310f465</u> <u>0c5feb7670600411fa4153</u> <u>a5949c1157373908cb61</u>	+ 0.01002733 BTC	✓
84	2019-08-13 21:40:08	<u>d2034ab0b3f9cf7aab1f88</u> <u>797d18d10c1ece6f79f4d2</u> <u>3462778023f0f309686f</u>	+ 0.01009051 BTC	✓

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85	2019-08-08 05:05:46	<u>4154c45bb013fe67949741</u> <u>1c97e091065572d99720b8</u> <u>e9ef245adb8ca89e181d</u>	- 0.01004997 BTC	✓
86	2019-08-08 05:05:46	<u>4154c45bb013fe67949741</u> <u>1c97e091065572d99720b8</u> <u>e9ef245adb8ca89e181d</u>	- 0.01005825 BTC	✓
87	2019-07-31 19:27:31	<u>90aa8334940a775a569ef1</u> <u>5d1472b3a2cc08537d4ad6</u> <u>b9c1397b14d0edb39c7a</u>	+ 0.01004997 BTC	✓
88	2019-07-19 22:21:04	<u>7296dcfa8b256bf99e1003</u> <u>cb741283e4c500f048d095</u> <u>73d13188326576ef1fa2</u>	+ 0.01005825 BTC	✓

* USD values displayed at the time of transaction

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