

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-20 20:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DVBytVLztUoyh3Zrvs6aR1tjzwxSYYtVy</u>
TOTAL RECEIVED	0.00129902 BTC
	81.54 USD
TOTAL SEND	0.00129902 BTC
	81.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-19 02:03:20	<u>f6e81d9e2c3dd133aba5f7</u> <u>fc77b7e377bab12be90910</u> <u>73563cedb884f7eeb4e4</u>	- 0.00012192 BTC	
			3.68 USD	
2	2023-04-19 00:19:40	<u>fda9d93ff85d3d7a1424dc</u> <u>239ec4c86bbbf1792ab1c7</u> <u>87246c9a1be28dc51879</u>	+ 0.00012192 BTC	
			3.69 USD	
3	2022-12-26 04:29:37	<u>2c4b5fdee9ef4cea0754d0</u> <u>03fd567f6f55cc4cf3ed80</u> <u>b38390542ffe650c9c49</u>	- 0.00009841 BTC	
			1.66 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-24 02:22:41	<u>34d1c0806642f4b4208942</u> <u>252acf6f56d6a1ece08053</u> <u>e3c05bbcf534bce9234</u>	+ 0.00009841 BTC 	✓	1.65 USD
5	2022-11-29 00:33:26	<u>b968a4a44d7c4550f669ae</u> <u>db8cd2fac1eb5c1e5b6e5f</u> <u>3436005b7962648210a2</u>	- 0.00004130 BTC 	✓	0.67 USD
6	2022-11-27 11:03:16	<u>44ac0a54a8b40d184b4d13</u> <u>1f84e718d3b48379f1030f</u> <u>0f3c8b3551685d8e5339</u>	+ 0.00004130 BTC 	✓	0.68 USD
7	2022-11-22 02:01:13	<u>837d19f90d26436e58e352</u> <u>cc845095d9bc27a4681f12</u> <u>f4f0d921b413332df03d</u>	- 0.00009034 BTC 	✓	1.43 USD
8	2022-11-20 23:17:15	<u>fc69b1aaa256c958e71838</u> <u>bb9a00d2dc8b6466b54ca1</u> <u>60d43d62b195ae0ba8ee</u>	+ 0.00009034 BTC 	✓	1.47 USD
9	2022-11-05 08:02:56	<u>5398f0eded5a793dd49d64</u> <u>906c0d601dc2074009c9ca</u> <u>f49fcdcefc21356f32c4</u>	- 0.00010412 BTC 	✓	2.21 USD
10	2022-11-05 00:34:06	<u>3ace41f8ad3e48719cd739</u> <u>a84f8b95b7c7ab34d04d2d</u> <u>f380554e17de272aaea4</u>	+ 0.00010412 BTC 	✓	2.22 USD
11	2022-10-11 04:50:38	<u>7a1caa5fd888ee8403e7e1</u> <u>1c5ac2f03e45de4f7b5778</u> <u>6c9ebf4c96fdf628fd2f</u>	- 0.00003059 BTC 	✓	0.58 USD
12	2022-10-09 13:24:39	<u>8b1341a7827fa34da41b68</u> <u>a58f7bd20fd56033401147</u> <u>8d502975ca03c6fbef22</u>	+ 0.00003059 BTC 	✓	0.59 USD

#	Date & time	Transaction Id	Amount		
13	2022-10-02 20:28:51	<u>1fa4ff357552a6a37eb2ea</u> <u>9a3984be80fc2ab0ca1ff6</u> <u>51a88a3717ed63ba7f52</u>	- 0.00004019 BTC 	0.77 USD	✓
14	2022-10-02 15:24:22	<u>70bf6a7a217be3b1293638</u> <u>e14bddc46e15e3c55c9fd0</u> <u>29b21a52037084dbeb34</u>	+ 0.00004019 BTC 	0.76 USD	✓
15	2022-09-23 02:29:47	<u>210a90928bda3fe9458d10</u> <u>2bdbcb07a5c57586673d85</u> <u>0536382ec52b15943f6f</u>	- 0.00003785 BTC 	0.73 USD	✓
16	2022-09-23 01:10:25	<u>c7cb79c5b83ad194a229b1</u> <u>1a346a71148e825b8496d4</u> <u>cf51b4938df714540442</u>	+ 0.00003785 BTC 	0.73 USD	✓
17	2022-09-15 08:09:35	<u>9fa5abf151221d1b15df1e</u> <u>f8b5ab0134c24328d74063</u> <u>f05ae73c90a8386831b1</u>	- 0.00003174 BTC 	0.63 USD	✓
18	2022-09-14 17:40:28	<u>4f1ff14a6eb8512319a20f</u> <u>0f94a763561b23044b79e7</u> <u>819ec34472c85bf51dc4</u>	+ 0.00003174 BTC 	0.62 USD	✓
19	2022-09-08 00:31:35	<u>01e182e64bd83520a8e782</u> <u>9fd671cfa8e1a6bca71954</u> <u>9c033ca63a40957b1fb2</u>	- 0.00003478 BTC 	0.66 USD	✓
20	2022-09-07 22:26:25	<u>fea0fa41142ac827178bb4</u> <u>23a14ca53d9e089503ba97</u> <u>31ebe1b640743dfa985d</u>	+ 0.00003478 BTC 	0.67 USD	✓
21	2022-09-01 04:07:11	<u>ac702f904893732b7cb616</u> <u>970446e34db6ba21ac13bc</u> <u>3c9ca71661ac7753f17f</u>	- 0.00010384 BTC 	2.08 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-01 00:36:21	<u>607df33d309133ff8b0bfd</u> <u>c70a022afb0beb954108ac</u> <u>973d32c72065af34dd33</u>	+ 0.00010384 BTC 	2.09 USD	✓
23	2022-08-31 04:04:04	<u>fbce731920ce39d5f0bed0</u> <u>006f43a01d463ebf35a913</u> <u>74280475361be6ce32e3</u>	- 0.00001100 BTC 	0.22 USD	✓
24	2022-08-30 22:53:13	<u>9d4df7717daf5e11e883e5</u> <u>61a6815d6c0d4b2aa8fc33</u> <u>bad6bb80c7a55e5f1fa9</u>	+ 0.00001100 BTC 	0.21 USD	✓
25	2022-08-09 03:01:36	<u>7b1c2d51c5bd0e0e5fee92</u> <u>ecdac6f7bd72763ea5c06b</u> <u>8f482e6835f78efc78cc</u>	- 0.00001436 BTC 	0.34 USD	✓
26	2022-08-07 11:15:17	<u>d27458d5dfb8e7b6f20344</u> <u>8c28897c88525b39a6aab4</u> <u>7ac5b1675992b71c5e95</u>	+ 0.00001436 BTC 	0.33 USD	✓
27	2022-07-29 08:03:15	<u>5c3b594c2e8313a97148e6</u> <u>614a2f6f6551227208c9b3</u> <u>a8c32f99fc0618d96571</u>	- 0.00001164 BTC 	0.27 USD	✓
28	2022-07-28 22:49:23	<u>c78547af7ef14394b4d81c</u> <u>f9a9bcc848814866110159</u> <u>d4b4affb95ff8522fc2c</u>	+ 0.00001164 BTC 	0.27 USD	✓
29	2022-07-27 10:33:07	<u>b718d6718d6e6e4af3b200</u> <u>c39626f7e2b05d58252531</u> <u>268f0cf6e92bd79a20b3</u>	- 0.00001010 BTC 	0.21 USD	✓
30	2022-07-27 03:30:12	<u>4350987eb351b8c912437a</u> <u>371b99c1dcff0c9281ea35</u> <u>0355218bee61ed8ebbe4</u>	+ 0.00001010 BTC 	0.21 USD	✓











#	Date & time	Transaction Id	Amount		
31	2022-07-25 13:37:37	<u>4abe606cd4c3605b044dd0</u> <u>4d41a62e07c6c535630d80</u> <u>ed976b96bc283199e0c6</u>	- 0.00001021 BTC 	0.22 USD	✓
32	2022-07-24 18:17:12	<u>140737a37f675695f63731</u> <u>fc502c79027a00173430fc</u> <u>deae55c8887e38a1bfb1</u>	+ 0.00001021 BTC 	0.23 USD	✓
33	2022-07-24 04:04:55	<u>4e6db883367239d8b9bcba</u> <u>c0b2cd5b568f34abafedcb</u> <u>12570491b179cb917cd4</u>	- 0.00001839 BTC 	0.41 USD	✓
34	2022-07-23 12:35:10	<u>f19f6d90cd2976e81d3839</u> <u>6b9d3344e9b9303fdf68fd</u> <u>24f889b586fd367e758a</u>	+ 0.00001839 BTC 	0.41 USD	✓
35	2022-07-21 02:54:56	<u>2f0e417d69c8bba5a1abaa</u> <u>fede364f783c8e4d36cbdf</u> <u>ecadaf19c3d84e52610c</u>	- 0.00001854 BTC 	0.42 USD	✓
36	2022-07-20 01:10:46	<u>edc1fc59072122f0329eb4</u> <u>8399ecb30a1640242f30e4</u> <u>ed5a758fe0522a20e132</u>	+ 0.00001854 BTC 	0.43 USD	✓
37	2022-07-19 03:30:30	<u>bebc1c56a5c5f3451b94fa</u> <u>83a37e324a9a628be6501b</u> <u>3098f3101693c92c526f</u>	- 0.00005682 BTC 	1.24 USD	✓
38	2022-07-19 00:51:28	<u>83d4e2499141779cb7df92</u> <u>80304297e9143acf6c3712</u> <u>22970fa6182d3b8d45be</u>	+ 0.00005682 BTC 	1.25 USD	✓
39	2022-07-12 02:46:17	<u>271820560c670e9750ced9</u> <u>17c1744b35efba2879c8cd</u> <u>09356da2115cd390c530</u>	- 0.00001493 BTC 	0.29 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-07-11 19:24:58	<u>a265a462897680a2349573</u> <u>8b7de4001912d0b6be78f0</u> <u>20c447bdd072235d39d0</u>	+ 0.00001493 0.30 USD	BTC	✓
41	2022-07-10 12:07:09	<u>d5a8ee8ac62f6bbab75d07</u> <u>503f4a013e60922b3727d6</u> <u>08ff676dc1bf1125310e</u>	- 0.00001122 0.23 USD	BTC	✓
42	2022-07-08 21:51:56	<u>e285fe7c70aa4a9be5ba14</u> <u>7f2f05da89b798d5ce815e</u> <u>113c931f83f075a6aaf9</u>	+ 0.00001122 0.24 USD	BTC	✓
43	2022-07-07 23:48:01	<u>e38ce3bc6f4104f83204b1</u> <u>54f6af4277b9ebf065580e</u> <u>2e75ccc5a2bf029af600</u>	- 0.00001595 0.35 USD	BTC	✓
44	2022-07-06 18:01:35	<u>08126198d2de0a06eab87f</u> <u>d04c09a39eb5dd5e943d20</u> <u>1c036fe3101b260dd7b6</u>	+ 0.00001595 0.32 USD	BTC	✓
45	2022-07-04 17:32:39	<u>f9f6acaa88b33593ec9b02</u> <u>a76ea22fff2bb86d307381</u> <u>4c2143dbf66df0679657</u>	- 0.00002579 0.51 USD	BTC	✓
46	2022-07-03 07:01:18	<u>a760a59c60bff8091cdb25</u> <u>d084a952af5e0c515c7b85</u> <u>b8480015b9fadbce1cae</u>	+ 0.00002579 0.49 USD	BTC	✓
47	2022-06-23 11:41:41	<u>0c17c67c7c1374ed0389be</u> <u>585412264a662b238c1750</u> <u>168c8364b05025a1b919</u>	- 0.00001575 0.32 USD	BTC	✓
48	2022-06-21 21:10:07	<u>92daa23459c3c6237d9b23</u> <u>9563f47f7555aee3f858a6</u> <u>883346e0f6e51589d740</u>	+ 0.00001575 0.32 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2022-06-12 10:09:00	<u>607e46d065480ab3905b85</u> <u>52611db9b835bc7757a02b</u> <u>4503c8d3274e68de198e</u>	- 0.00001172 0.32 USD	BTC	✓
50	2022-06-11 18:26:03	<u>798507ac6d5c5a9ca19f06</u> <u>72eb0b711de6f47a3af5d5</u> <u>67eb7b97e41c80962ba0</u>	+ 0.00001172 0.33 USD	BTC	✓
51	2022-06-11 00:37:19	<u>7f8d8fa8f2f7a6f5f049e7</u> <u>93295431cf5355a3659a3a</u> <u>e62773bf826799d6fa34</u>	- 0.00001142 0.33 USD	BTC	✓
52	2022-06-08 19:50:03	<u>62ede6e95b7961978646ac</u> <u>9a63da0312b50c956eb053</u> <u>f8b35e37a9dfa7669e6f</u>	+ 0.00001142 0.34 USD	BTC	✓
53	2022-06-04 01:03:49	<u>91ade11c401c9307289184</u> <u>03b851f9167a2c7f933109</u> <u>7d29939ab3d6efb1f252</u>	- 0.00001428 0.42 USD	BTC	✓
54	2022-06-03 00:26:45	<u>e7047d44e96bd35e88a0e4</u> <u>d8068c7a1f5ad8eec8d941</u> <u>6dced7d6d42eaf6b4c82</u>	+ 0.00001428 0.43 USD	BTC	✓
55	2022-05-30 11:18:59	<u>26715ad8fc20aa07ebff16</u> <u>3f283da4d0755d45e6b71f</u> <u>15cc6f9ddb098d295d1c</u>	- 0.00001874 0.57 USD	BTC	✓
56	2022-05-30 08:27:23	<u>143b5d2282a7174446925d</u> <u>bff9630519e9fc81795471</u> <u>f93c9b839459f5d3cebe</u>	+ 0.00001874 0.57 USD	BTC	✓
57	2022-05-29 01:13:52	<u>7cdd020bb47bbffa19835a</u> <u>640cb7e5e37032aa978e63</u> <u>40f5a74dfcfc0cb78a2e</u>	- 0.00001322 0.38 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-05-27 08:21:41	<u>e5b943afd797942f3657fd</u> <u>282fd46420a862284efd79</u> <u>072505c280ac73446464</u>	+ 0.00001322 BTC 	0.38 USD	✓
59	2022-05-22 06:55:24	<u>c8065d517224789e02dfd9</u> <u>e8a923ac8cfd11a809c2dd</u> <u>75415c828526bc7b5a2c</u>	- 0.00001661 BTC 	0.49 USD	✓
60	2022-05-21 21:52:27	<u>3b22786da4c1c450a8fe48</u> <u>6ce0f8b9549bf0a808a507</u> <u>ef9eb1e5bb6db5568b9d</u>	+ 0.00001661 BTC 	0.48 USD	✓
61	2022-05-17 23:28:37	<u>0885400bc627f83fdf61b6</u> <u>be09951252091bd415ff6e</u> <u>6ed0577d3519c94f3d1a</u>	- 0.00001066 BTC 	0.31 USD	✓
62	2022-05-17 09:56:23	<u>9c805ba7bbe90633158b97</u> <u>e4fb257bac5db25ed89e9b</u> <u>2ded6a69d1ca5ddd11e0</u>	+ 0.00001066 BTC 	0.32 USD	✓
63	2022-05-17 06:21:31	<u>262fcef0d4e55e58c9fd57</u> <u>e3197fad31ecbd94d14764</u> <u>c7e5d6553511276642ce</u>	- 0.00003233 BTC 	0.98 USD	✓
64	2022-05-16 07:15:40	<u>73eae7ad46cef3006862ac</u> <u>f6482cc4510b2d29949edb</u> <u>247cc7cdd6cf75b6e770</u>	- 0.00001081 BTC 	0.32 USD	✓
65	2022-05-16 05:31:45	<u>0638e559852f634c3925db</u> <u>0185db621d251f62d3caed</u> <u>127c36cc1f0c3d72e177</u>	- 0.00005816 BTC 	1.74 USD	✓
66	2022-05-16 04:21:09	<u>e78f0d51fa8dfb13688f2f</u> <u>3e25c11fe46ff714f1f44e</u> <u>b6c73d8133a55cbddeda</u>	- 0.00001081 BTC 	0.31 USD	✓



#	Date & time	Transaction Id	Amount		
67	2022-05-14 10:35:11	<u>7a41ab2a5345819421b5b6e534f65ae05a4edba9556a0d9c85dc60e4dd6d3540</u>	+ 0.00001081 0.31 USD	BTC	 
68	2022-05-12 07:45:24	<u>8b8a83a686f9d16e3b209e84c6664f7b5f76d0aaf828365dcdc75483ca476683</u>	+ 0.00001081 0.30 USD	BTC	 
69	2022-05-11 23:35:39	<u>f71b036dd2333465a680e2c32e992f9a7a85ce2668f13804347e1b251404223c</u>	- 0.00012048 3.42 USD	BTC	 
70	2022-05-08 20:08:47	<u>2d3e5bb373c3e3d1b5c49c3077ec46e71239a552cded d67f663c6bf63f13f1be</u>	+ 0.00003233 1.10 USD	BTC	 
71	2022-02-10 21:29:15	<u>bbd3df5d999259de5050857c2d5c682553c96b319555e ce12a25974292ba8a0f</u>	+ 0.00005816 2.49 USD	BTC	 
72	2021-11-24 00:48:04	<u>0d806f1396ef53aa1dbf3d05784a2d3701c6ba64717d0048fc84b7caae93c0f1</u>	+ 0.00012048 6.80 USD	BTC	 

\* USD values displayed at the time of transaction

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