

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DXoiQV96p64W4tEBNKWceeoqF2cp243AJ</u>
TOTAL RECEIVED	0.01425634 BTC
	896.72 USD
TOTAL SEND	0.01425634 BTC
	896.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-19 05:29:08	<u>1b1848d5296b11deaf20e4</u> <u>90e7ab5d957edf95ab03fe</u> <u>211e9c29006db9abc3bd</u>	- 0.00003004 BTC 1.86 USD	
2	2024-09-18 11:22:45	<u>bb32ae51d8301c6912541e</u> <u>2b82247888359378e43f75</u> <u>3c6363258be2a74d97d8</u>	- 0.00003036 BTC 1.81 USD	
3	2024-09-01 10:11:36	<u>5e2b9ce1b04d289c2d2645</u> <u>9895d470b82970364fe0e7</u> <u>48515816ad8b185ce876</u>	- 0.00005957 BTC 3.45 USD	









#	Date & time	Transaction Id	Amount		
4	2024-09-01 09:59:06	<u>b9376a166ef0b9ed421544</u> <u>b00456aad9dd97f8973c65</u> <u>139c0692340b66723821</u>	- 0.00007451 BTC 	4.31 USD	✓
5	2024-08-04 16:10:27	<u>d91f1280ec2d37c7810294</u> <u>65950fd91f8085561c2f1b</u> <u>5fad4c2c2e15a5d02c1f</u>	- 0.00010862 BTC 	6.37 USD	✓
6	2024-07-26 21:45:46	<u>7e20653de4c72724e184a2</u> <u>abd5f638009bcb18606e63</u> <u>7082de36549c3e66f5e2</u>	- 0.00012595 BTC 	8.55 USD	✓
7	2024-07-23 08:56:42	<u>5ba837a65c6e850f226d9f</u> <u>53a6ee293966f15784861e</u> <u>e287f0ed38513dbe6554</u>	- 0.00013831 BTC 	9.25 USD	✓
8	2024-07-15 14:58:01	<u>9e430bf031710c6cf6a5bb</u> <u>8b3b4466ec6791bf714181</u> <u>cd4ad6ec1338230a1554</u>	- 0.00018796 BTC 	11.84 USD	✓
9	2024-07-06 13:55:14	<u>ba74f2acd62c3717f823c9</u> <u>fffc7762711be1c84a089f</u> <u>69602764d1b594e043c8</u>	- 0.00024000 BTC 	13.69 USD	✓
10	2024-07-06 10:19:09	<u>ca88503273e9c10c6f99a5</u> <u>333e332959b3a11f2a0980</u> <u>8663d653bf30c57bc839</u>	- 0.00025024 BTC 	14.20 USD	✓
11	2024-07-06 06:54:43	<u>a282cb1dbbb2454f3f5512</u> <u>c381b9b93ebcb12ec1a81a</u> <u>8f7410d2925ed6bc623e</u>	- 0.00026298 BTC 	14.88 USD	✓
12	2023-10-22 20:04:23	<u>2f712aacdffce75e6ae860</u> <u>16ca1c5d23117b95803afd</u> <u>2268af1017ad3135d12e</u>	- 0.00040718 BTC 	12.15 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-09-07 18:03:13	<u>11dd60f7f27e9d281a78aa</u> <u>96c144ed5bc149376d2d36</u> <u>3efcefc7831291285a6</u>	+ 0.00040718 BTC 10.54 USD		✓
14	2023-09-05 21:16:56	<u>d459791d84fe3bae2d7794</u> <u>848678e5003cadb41be393</u> <u>73231d845ce063190b05</u>	+ 0.00018796 BTC 4.83 USD		✓
15	2023-02-26 03:50:46	<u>864e29cc0d216b5b37a3d1</u> <u>f0f1caca87bf767cf89a99</u> <u>e32a3f5630337bb254e9</u>	- 0.00028387 BTC 6.58 USD		✓
16	2023-02-25 14:08:20	<u>c016ff8ba2a3c74cdbf7fd</u> <u>15e2c400b3b985ed8fd0a4</u> <u>689f80fdd075f420883c</u>	+ 0.00026298 BTC 6.04 USD		✓
17	2023-02-25 11:38:18	<u>dfb889839af391393625c1</u> <u>154edb0da6cff9fc32c4a0</u> <u>dfd26824265611794fbe</u>	+ 0.00028387 BTC 6.53 USD		✓
18	2023-02-25 05:53:10	<u>afb75a26812eb852910a24</u> <u>8fc452b6978be350dd1f45</u> <u>cf16279ac6899688fa8</u>	- 0.00086798 BTC 20.04 USD		✓
19	2023-02-25 01:36:22	<u>798efb8db78553ee9f6c27</u> <u>241a6db32e489e98b96396</u> <u>5ff4aea12061376306b2</u>	- 0.00065901 BTC 15.21 USD		✓
20	2023-02-24 16:12:44	<u>10a3d78d8125b548db7a57</u> <u>63816cdd290c28bb39f5dd</u> <u>49c9afc7d547c9e2fc5c</u>	+ 0.00086798 BTC 20.12 USD		✓
21	2023-02-24 11:30:59	<u>f1e0d3d26220f6f1013657</u> <u>c368b9506799945073cbc1</u> <u>8d203906733cd7f4225d</u>	- 0.00056513 BTC 13.49 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-02-24 07:00:35	<u>1842da584d3b76d3dc0b9d</u> <u>c775361ff2c4ba432c2e65</u> <u>6f163d081c03f14b6029</u>	+ 0.00065901 BTC 	✓	15.70 USD
23	2023-02-24 04:46:12	<u>73c7aa18691bb849f769d7</u> <u>6e000c6c9acf4e98923732</u> <u>06195d011d3f9ccda252</u>	- 0.00051998 BTC 	✓	12.42 USD
24	2023-02-24 04:37:26	<u>61e433313effaabd024593</u> <u>05cab1c79daecde7f07165</u> <u>b93cab3609cd290ae35e</u>	- 0.00086557 BTC 	✓	20.68 USD
25	2023-02-24 00:24:49	<u>995b57c9a1a3d20ae55e18c</u> <u>effac2cc3599fb035c4965</u> <u>77fa61b586736dfc8c79</u>	+ 0.00056513 BTC 	✓	13.53 USD
26	2023-02-23 23:28:28	<u>5a19b8b3a87daddee8f966</u> <u>0014309e44774d15048285</u> <u>ce94948acf26a79f9ca7</u>	- 0.00068304 BTC 	✓	16.35 USD
27	2023-02-23 18:06:58	<u>edd5c248d67949a93b7904</u> <u>436b1aad2c936e314c2092</u> <u>7c8b1a64b79bc12f7fde</u>	+ 0.00051998 BTC 	✓	12.40 USD
28	2023-02-23 15:36:15	<u>af395740858fc83191c60d</u> <u>53e9e833f4368d77641fee</u> <u>a011530a6f3731b2c74a</u>	+ 0.00086557 BTC 	✓	20.56 USD
29	2023-02-23 13:35:53	<u>90596a2c50f8db4be6e4c5</u> <u>e92d6792c265e0fb6e05bf</u> <u>9790c3acbe5ae54a8e25</u>	- 0.00050752 BTC 	✓	12.18 USD
30	2023-02-23 13:35:53	<u>90596a2c50f8db4be6e4c5</u> <u>e92d6792c265e0fb6e05bf</u> <u>9790c3acbe5ae54a8e25</u>	- 0.00051097 BTC 	✓	12.26 USD

#	Date & time	Transaction Id	Amount		
31	2023-02-23 13:35:53	<u>90596a2c50f8db4be6e4c5e92d6792c265e0fb6e05bf9790c3acbe5ae54a8e25</u>	- 0.00102901 24.70 USD	BTC 	✓
32	2023-02-23 10:56:34	<u>e64a068aeda4d22fce96eda7ddd27c12723b6e8acd1f0cae4e9a11bb17b06e32</u>	+ 0.00068304 16.24 USD	BTC 	✓
33	2023-02-23 06:19:51	<u>8cb95d2a9e35121c039d0001fbbedb2d9978858da6a9ac0e36693a5bdfdd2fb2c</u>	+ 0.00051097 12.46 USD	BTC 	✓
34	2023-02-23 03:56:59	<u>977ca94ea34df92f701af525ee48499c8a22179cf85e7bfa90399519898f4975</u>	+ 0.00050752 12.44 USD	BTC 	✓
35	2023-02-23 00:27:37	<u>6221802e22c3aeb9e6555e70cb6cb3f26396e36326925e5888bc6b8797ad9ad5</u>	+ 0.00102901 24.82 USD	BTC 	✓
36	2022-04-17 01:04:02	<u>a13f3b2bd0c21e330d3c159754099c417fa176faed9ad5b1a38641160675a574</u>	- 0.00076783 30.89 USD	BTC 	✓
37	2022-04-16 16:00:17	<u>e0f100268d63a7eacad72ae9ce4234bcce5233684ffd e7779d6deca875311a25</u>	+ 0.00076783 30.87 USD	BTC 	✓
38	2021-06-09 10:48:56	<u>b5f583dace06b261a74e86078879bd6f5cb9a4d16790bccee847e15f3f016740</u>	+ 0.00024000 8.97 USD	BTC 	✓
39	2021-01-01 06:28:23	<u>b7ec8613a7b7967ecd4187634d3333ab3113d89377be7bda12511b05353f3b2f</u>	- 0.00095665 28.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-16 16:48:42	<u>f59e7b1c21949e28eea2f5</u> <u>27b2c5ff3806a87ae0fc6f</u> <u>27f57baf6483b2276f4d</u>	+ 0.00095665 21.80	BTC 	✓
41	2020-11-29 00:37:09	<u>ef7b23a5be48a0b5060638</u> <u>7badfdb0023bc272fd14cf</u> <u>46cc7f4447d072e7414f</u>	- 0.00041950 7.62	BTC 	✓
42	2020-11-26 17:23:20	<u>22211e1f1c2c8dddeb6607</u> <u>474d0cf679a50939919d53</u> <u>f858b0861d1a793a6a6a</u>	+ 0.00041950 7.19	BTC 	✓
43	2020-11-22 20:15:30	<u>4cd580939d4b507e7f8fb2</u> <u>c92da3ad163f14960eae03</u> <u>bea4c6e381e111dfada2</u>	- 0.00370456 68.04	BTC 	✓
44	2020-11-13 00:11:44	<u>ba53cf178db2be92296b66</u> <u>1225e38b56b05836f9cad9</u> <u>348753a1848f959b7b6e</u>	+ 0.00370456 60.46	BTC 	✓
45	2020-09-04 05:59:47	<u>ddd4b0aa8821d8456065f7</u> <u>b97133aa5e46a07b27229d</u> <u>bdc476668de0a7dcfc6d</u>	+ 0.00003004 0.31	BTC 	✓
46	2020-08-06 05:02:49	<u>85920dda5e2149ee1e26f7</u> <u>59c475bd21509d25eb80f8</u> <u>8aa56c7e696d554fb1e9</u>	+ 0.00003036 0.35	BTC 	✓
47	2020-07-25 16:04:28	<u>03ea9824341d39af82a8dd</u> <u>cd8adca2777d8a4f78da87</u> <u>c8c1ee163c929ca43621</u>	+ 0.00013831 1.37	BTC 	✓
48	2020-07-02 23:37:10	<u>2546edcbe6cde3f4bb40d7</u> <u>f8a955751497e9d35f2f7f</u> <u>51b5b1c60c7765879749</u>	+ 0.00005957 0.53	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-06-03 04:34:08	<u>5cf5341f5599b9003270c3a076834e242dbfc79b4d7a027fcdf58ad2bf930a89</u>	+ 0.00007451 BTC 0.72 USD		
50	2020-05-24 20:01:15	<u>ec85e79230c3ce974c81ece8c53ac64a1b716c6b3672be5446a57be32f200e47</u>	+ 0.00012595 BTC 1.12 USD		
51	2020-05-04 02:26:14	<u>43fe3bf933fb8d2f4e2cb84fe79ae64c439de668d77fee1eb266dd517e20af4a</u>	+ 0.00010862 BTC 0.96 USD		
52	2020-05-01 16:02:58	<u>0d5d8362c5023fe0cc471903eeb1db8744ad3b75342e3235e1d4d628e20a967a</u>	+ 0.00025024 BTC 2.24 USD		

\* USD values displayed at the time of transaction

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