

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DXp2DDHtwqkKstnB4iz2LZUd13ajED6r9</u>
TOTAL RECEIVED	0.59876820 BTC
	37,771.50 USD
TOTAL SEND	0.00000000 BTC
	0.00 USD

Token	Balance
Bitcoin	0.59876820 BTC
	37,771.50 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 06:14:03	<u>bc5acb83df13bf3edb0f8b ddcd066fb583107aac2b34 fe20dd3bd73a32ca24da</u>	+ 0.00541497 BTC 307.71 USD	
2	2024-08-30 04:54:08	<u>5309d11834a6744fbf20c0 e9424e7ea580fddcb0f46e 68aaabe859ed0dab1b3f</u>	+ 0.00521946 BTC 306.82 USD	
3	2024-08-19 07:54:24	<u>e64a3a34c2810eba86cd6d 868ce5a676fd7e19addfcd 83b99518b29ec8da4528</u>	+ 0.00503640 BTC 295.17 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-08-10 13:00:38	<u>ef6c514aef539f2e79d56e</u> <u>e96119c29e057d9e695102</u> <u>109bc6b7d9809d0174ec</u>	+ 0.00518838 313.54	BTC 	✓
5	2024-08-01 05:21:01	<u>9a9339c00ebd845b606d86</u> <u>f28a72378b668ad26d3845</u> <u>ef3115519c0eb3bdfc54</u>	+ 0.00546691 351.54	BTC 	✓
6	2024-07-25 08:15:17	<u>2787b0b649ef309c070234</u> <u>1f046e6a83b014e53f2853</u> <u>f525ab7c46715e302e65</u>	+ 0.00573516 369.06	BTC 	✓
7	2024-07-19 06:40:04	<u>b7b87f47166b45c6800311</u> <u>2a612ff00faad7d8a768b3</u> <u>5c756f9a732af4997fde</u>	+ 0.00579590 369.16	BTC 	✓
8	2024-07-12 04:38:19	<u>7f02f25b6740237a82f3cd</u> <u>c11308ba4793b6e280986a</u> <u>4e13f395d918bd5eba79</u>	+ 0.00526901 300.47	BTC 	✓
9	2024-07-06 09:05:37	<u>07f45c839fa6a39e4ed705</u> <u>9ebc4a1b4d7767ef5b4d42</u> <u>46ec1074ec5021c58d40</u>	+ 0.00530916 301.37	BTC 	✓
10	2024-06-29 05:34:31	<u>bafa240d402253f93da74b</u> <u>2212a7c85e99b264842fdc</u> <u>28f228ddd26c066054e0</u>	+ 0.00567122 345.08	BTC 	✓
11	2024-06-23 07:46:14	<u>09fe31570e41fb470ca216</u> <u>064750f20fbde76f1f1581</u> <u>f3d7c9729bc2903fa955</u>	+ 0.00550236 354.32	BTC 	✓
12	2024-06-17 07:07:17	<u>3b01da0254a624336572c6</u> <u>14b53e9b767f47ed42346b</u> <u>00c1f6c4e3a9f242c9ea</u>	+ 0.00595943 394.34	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-06-11 06:08:09	<u>5fba59ad74352115038312</u> <u>511fb7a4e5909657d3481b</u> <u>2c18034e12c510e2df8b</u>	+ 0.00535650 362.59 USD	BTC 	✓
14	2024-06-06 07:35:06	<u>838cfaa737bc073b1be1cf</u> <u>179e2912a24371f31203d8</u> <u>b8168df9d1f17f99dc90</u>	+ 0.00559824 396.93 USD	BTC 	✓
15	2024-05-31 05:42:40	<u>86a4c50672f50be58cafbb</u> <u>3e6e46c04168cbfeed7e5c</u> <u>4d2328bb9cf44d1452cf</u>	+ 0.00572263 390.69 USD	BTC 	✓
16	2024-05-25 04:20:58	<u>0877642c50f7bbaca91190</u> <u>32e90718d8e1bc37fc8226</u> <u>5c973dbd5974a3a36c3f</u>	+ 0.00565430 388.92 USD	BTC 	✓
17	2024-05-19 07:42:17	<u>f96f02e730d293829d051b</u> <u>43d619b3a3690d13478700</u> <u>9559a5e93d82b4930e63</u>	+ 0.00573986 385.48 USD	BTC 	✓
18	2024-05-13 05:51:52	<u>634c6f7a11750c53aaae04</u> <u>f1bd84963aa419602b9aed</u> <u>caaf369941b8a100db20</u>	+ 0.00555774 341.82 USD	BTC 	✓
19	2024-05-07 08:08:37	<u>3d6bce19e4ef0cc2363e70</u> <u>31e86f74179f878d2afe11</u> <u>ca99bdbc85469e64081c</u>	+ 0.00567888 364.76 USD	BTC 	✓
20	2024-05-01 04:42:11	<u>450cc960124fb195e7edf2</u> <u>eb627e5f58a9d17260020f</u> <u>ddb220ec64e4015641ac</u>	+ 0.00575869 345.80 USD	BTC 	✓
21	2024-04-25 07:27:46	<u>f150676fe8026b5fd637db</u> <u>83ba89b4a38a9d3172ba58</u> <u>48dc72222e77fa35a83d</u>	+ 0.00547218 350.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-04-21 07:54:46	<u>3689f03d2f20684f3e1895</u> <u>19dfb6732141ec7a66c9b4</u> <u>468dd71b46772b11fa45</u>	+ 0.00707310 459.23 USD	BTC	✓
23	2024-04-18 04:49:59	<u>fbe7b0d4323a4109801d05</u> <u>04a97d5f86dd4e5c463414</u> <u>7acb8c7600a8bab3e583</u>	+ 0.00579797 354.09 USD	BTC	✓
24	2024-04-15 10:37:12	<u>e0c326bea5024b05e858f5</u> <u>3a81a1f52eaf9c8122bb5e</u> <u>6cd75d34c535a9757ea7</u>	+ 0.00594192 391.33 USD	BTC	✓
25	2024-04-11 09:49:43	<u>df79a5e2f6f93c27e7f140</u> <u>66866ca9c111e03190d71c</u> <u>316d506753ec398ba2fd</u>	+ 0.00537229 378.53 USD	BTC	✓
26	2024-04-08 07:42:28	<u>b1eaf64b765e5ba3d67d33</u> <u>ddd9c91deae310e4752e5</u> <u>162b6744a0be91288bcc</u>	+ 0.00524032 377.13 USD	BTC	✓
27	2024-04-05 08:28:25	<u>094063f0cad61588355b39</u> <u>09fed5fa8f5f87f86b55ef</u> <u>60cc6db6c4b331f92710</u>	+ 0.00532314 357.45 USD	BTC	✓
28	2024-04-02 08:45:51	<u>60525d0633d1451ddd4844</u> <u>5bfc0d2b594f909d2f52a1</u> <u>78b2c30af006b8cbc56e</u>	+ 0.00543456 359.11 USD	BTC	✓
29	2024-03-30 09:37:43	<u>afa0c3b9c4e7c03c79962c</u> <u>ba350ab8b267174d0b5be2</u> <u>2ce4e849ad67dd95a23f</u>	+ 0.00543795 380.88 USD	BTC	✓
30	2024-03-27 08:48:38	<u>3ea6929c0bd76e0595c95d</u> <u>8fc77cc2378522c6f0e7bc</u> <u>b32c83ad27886e2a383b</u>	+ 0.00536610 375.93 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-03-24 10:00:19	<u>2024401655c69935fd6c33</u> <u>770ce502db0b94205ab998</u> <u>80e6ac5bb57559a2afaa</u>	+ 0.00538203 350.35 USD	BTC	✓
32	2024-03-21 06:23:49	<u>73ad011decdbbad6c0613e</u> <u>4906d41c14fa941c518c70</u> <u>9df6e094901279093d2a</u>	+ 0.00527742 353.48 USD	BTC	✓
33	2024-03-18 07:30:07	<u>b5fa8ab748f2b4d0a4533b</u> <u>021fe289a7d615f5aec01f</u> <u>f101f9d4be0fc9668bfb</u>	+ 0.00526163 357.97 USD	BTC	✓
34	2024-03-15 08:11:56	<u>8283d1cf4c3beef04e7517</u> <u>51d5a26627e3261ef555be</u> <u>c5ee3b13e40683c0fa47</u>	+ 0.00552928 370.82 USD	BTC	✓
35	2024-03-12 07:00:36	<u>e97df21dca848cb4e52bd4</u> <u>569a98a6db084b36cb215b</u> <u>615503311c26f58c5b34</u>	+ 0.00558850 403.04 USD	BTC	✓
36	2024-03-09 07:21:53	<u>b46ac535c251dd342168fe</u> <u>314bf4dc9c671f98876e66</u> <u>c157ed5b1cf49fbe32b9</u>	+ 0.00541924 370.07 USD	BTC	✓
37	2024-03-06 05:51:50	<u>655e2dd2dfd057a0b42e24</u> <u>b8783c38f7bdfd81b817d4</u> <u>3218c37940ffd68c4342</u>	+ 0.00592991 389.81 USD	BTC	✓
38	2024-03-03 07:05:22	<u>3dd3dea460913a9d78d21b</u> <u>1cd61270a1adeddf98ac0c</u> <u>cb2ff895170762199939</u>	+ 0.00565432 348.29 USD	BTC	✓
39	2024-02-29 05:38:23	<u>1f2ccf4cc2d6a81cbc9804</u> <u>4b2c81673f1efe9d05d890</u> <u>cdd255f752b97b47ae4b</u>	+ 0.00549322 346.07 USD	BTC	✓

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40	2024-02-26 06:42:13	<u>6891ff3bfc2e36555a83e4ae20e18fc94a1473fe289f573340ccb2e431de514f</u>	+ 0.00537097 275.49 USD	BTC 	✓
41	2024-02-23 06:01:12	<u>0eb00e3d409bdccb7546d50afb0de8e0d74fc7dc2649e0ae99d50fa0455b5090</u>	+ 0.00533216 273.54 USD	BTC 	✓
42	2024-02-20 07:15:05	<u>5da5595bd4266535027c76efcb021ceb2e0b61c5333f3999ee37a1b3bc8f2933</u>	+ 0.00540512 280.19 USD	BTC 	✓
43	2024-02-17 08:06:47	<u>c3636ae231a1f7c2e6df42246269b7f389b7d47a21ab6d8241ef1a65f07d97d5</u>	+ 0.00582603 301.43 USD	BTC 	✓
44	2024-02-14 04:29:58	<u>6620e2ace8808896a42e3f511ec894a0bd0abbb2221ff97710de7e89aa22ac4d</u>	+ 0.00604695 298.63 USD	BTC 	✓
45	2024-02-11 05:12:27	<u>7bb3661a1ef7f42fcd2bf490d2a156edb4d6d0c0df1f30cc64635f510dd74f3f</u>	+ 0.00591671 285.33 USD	BTC 	✓
46	2024-02-08 05:37:28	<u>fc7a57538f9c66060cf99e0c47a28e2a03a7b98965b5f3c312df708daee8253e</u>	+ 0.00634174 281.97 USD	BTC 	✓
47	2024-02-05 07:15:37	<u>8e31d594f1a397c18add314dd5cb5f9f870b849105d3de75a3c17dba11a4d062</u>	+ 0.00678566 292.27 USD	BTC 	✓
48	2024-02-02 05:19:00	<u>749bccda5dc1627cb8455dd089b8d1a8f601f616d44df447d7a5d3f75229f4c8</u>	+ 0.00677176 291.88 USD	BTC 	✓

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49	2024-01-30 10:12:10	<u>3b3b2743ec422c5a643dc7</u> <u>c0cf1428d943d3895041a9</u> <u>cbfd73588caee610dedf</u>	+ 0.00696448 302.82 USD	BTC 	✓
50	2024-01-27 08:01:59	<u>904230d5df03882992c489</u> <u>2bb89ae041e79023f04cbb</u> <u>738e48d2af66d4dd50f9</u>	+ 0.00692807 287.30 USD	BTC 	✓
51	2024-01-24 04:42:39	<u>1405ee039bb4a714edf1ec</u> <u>ec3d7895276e33fd4f6167</u> <u>79055c5993b59a541c0c</u>	+ 0.00612867 243.91 USD	BTC 	✓
52	2024-01-21 04:09:11	<u>3c30e9f1107446c42ac036</u> <u>6af5de4de3f62867842a7b</u> <u>b0bcce52345e69930f06</u>	+ 0.00652313 271.84 USD	BTC 	✓
53	2024-01-18 07:26:19	<u>9ae66ba725e6053c8a7c78</u> <u>054ed12077b759f27b1b57</u> <u>c19a0e132f3d87f74ec7</u>	+ 0.00683204 293.19 USD	BTC 	✓
54	2024-01-15 04:43:57	<u>dd05e31231879d2007d75f</u> <u>0c81353ea8b2f2279414d0</u> <u>5c2a549131556cb1ec0e</u>	+ 0.00687918 294.01 USD	BTC 	✓
55	2024-01-12 04:40:22	<u>e13d6cef1a6521ba03a7f3</u> <u>6f763cedde150389a66b96</u> <u>875ae84b96106afba9dd</u>	+ 0.00630923 291.44 USD	BTC 	✓
56	2024-01-09 04:58:04	<u>6c1586309ab69c78fa54c5</u> <u>e5acd88a3ebf31265901a3</u> <u>50df11fa9aec4b1678a8</u>	+ 0.00597080 278.92 USD	BTC 	✓
57	2024-01-06 05:28:18	<u>3e0a91bdb6b0a2ea65ade2</u> <u>10bcdd90ea6607de48631c</u> <u>377eb07ce63020f4cdfe</u>	+ 0.00518786 226.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2024-01-03 05:39:21	<u>45c918200b0e7fea13ed64</u> <u>84e24d8c13408dad1c986c</u> <u>a47167212ff58a2b9ca1</u>	+ 0.00562938 255.16 USD	BTC 	✓
59	2023-12-31 11:16:49	<u>3eda81d8838eccec3670d9</u> <u>71be88a4b482adbb55aeab</u> <u>0d1216d0883c2862d4c1</u>	+ 0.00777231 330.46 USD	BTC 	✓
60	2023-12-27 07:09:58	<u>ebda262315d73e2dec4007</u> <u>25d1b58e0245811c3a375d</u> <u>15604ce919b99c1d3d15</u>	+ 0.00556442 236.24 USD	BTC 	✓
61	2023-12-24 05:22:11	<u>c7896f9a558c2f41d1f3fd</u> <u>b170ce6a2eb77580793f1d</u> <u>63338d47715cc4c9c951</u>	+ 0.00645297 280.63 USD	BTC 	✓
62	2023-12-21 05:49:03	<u>d6b5b15df370ce41c28b27</u> <u>eaac63f91b41a1c688ae29</u> <u>6ac45f1e6ea4a9c95594</u>	+ 0.00675988 296.13 USD	BTC 	✓
63	2023-12-18 06:10:09	<u>d28a77cbe7699396992531</u> <u>3b11adc531f2cc9a568839</u> <u>65c648986a09680475df</u>	+ 0.00716137 295.12 USD	BTC 	✓
64	2023-12-15 06:50:12	<u>80d5e3701b31b5b9598629</u> <u>ad183891248b08396404fb</u> <u>457175ce056ad04a4bfb</u>	+ 0.00595107 254.11 USD	BTC 	✓
65	2023-12-12 07:06:41	<u>c44ba28291bb994b83218c</u> <u>0292e22942bf0c3096aded</u> <u>6d2ca3389fa950ae9db6</u>	+ 0.00543606 227.85 USD	BTC 	✓
66	2023-12-09 04:35:52	<u>4dcf2111e42eb33af9b18b</u> <u>f3f8ac6d0aa7c10ba9a868</u> <u>13d65e116c90427c583f</u>	+ 0.00605619 268.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2023-12-06 08:01:45	<u>3c1e6d62116ba4ecd6ba45a810b4ef8f0b20788bf0bc4afca1bc9acb609fff44</u>	+ 0.00689121 302.01 USD	BTC 	✓
68	2023-12-02 04:39:03	<u>3a142b2bafaa65b6e0dd92a3c84ff4b2a23eca530bb81161e65f43b55d0805c38</u>	+ 0.00612295 237.26 USD	BTC 	✓
69	2023-11-28 05:07:25	<u>45a8e09bdbc223ae76c072824a9e099a3b10b015d24c3d71bf3556dd3a8659ab</u>	+ 0.00607305 224.17 USD	BTC 	✓
70	2023-11-24 04:33:05	<u>cb43176a9d9217cbfb0d7de13b589313e76498834d16cff2d84f99ed1e332076</u>	+ 0.00536717 200.86 USD	BTC 	✓
71	2023-11-21 11:19:10	<u>0157d98037a6a4d5dbba16cb823618a7ddff42bc029bf20aa32ebae7d9a5b002</u>	+ 0.00537708 199.89 USD	BTC 	✓
72	2023-11-18 10:01:36	<u>1fa82fbff831c41dbcb5b20cae9c73ea880ab2d4d3225965cbd5ed35b504526d</u>	+ 0.00850782 310.30 USD	BTC 	✓
73	2023-11-13 08:45:42	<u>4a7d281cb6c4cf56bb0c2172d63f50f9aff9846671bc4efcd773945b96a8b20a</u>	+ 0.00584329 216.12 USD	BTC 	✓
74	2023-11-10 05:05:59	<u>2250fcc197e8d656f3383168ba1d0be55959866778117e5dc80ac4df27cdf25e</u>	+ 0.00569013 209.13 USD	BTC 	✓
75	2023-11-06 06:59:41	<u>9493d9d8fd47f05407ff15c1dc3638256eeaf53b5e5a7f50287bb600a55c8783</u>	+ 0.00562730 196.41 USD	BTC 	✓

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76	2023-11-02 21:56:44	<u>f61a3b9cb3eee58790d9d4</u> <u>75d23ca140bd247b8c3474</u> <u>c2a15f3b245577035cdb</u>	+ 0.00624523 217.26 USD	BTC 	✓
77	2023-10-29 04:16:56	<u>624e2f458caefedbe2e76b</u> <u>5e3b80b2e78950fb3f00bc</u> <u>635c76b38e2e8f84d682</u>	+ 0.00589713 200.62 USD	BTC 	✓
78	2023-10-26 04:43:56	<u>28720ef456a8d7ac27d40e</u> <u>1673820576da51e16dc59a</u> <u>b8d47b7f4a76a75ad1ac</u>	+ 0.00610332 210.69 USD	BTC 	✓
79	2023-10-22 04:35:32	<u>df5cadfd117e3d00209c8a</u> <u>cf436f376b515af2b0c017</u> <u>165e742964bab34464b9</u>	+ 0.00593098 178.60 USD	BTC 	✓
80	2023-10-18 03:57:26	<u>4109b4853efa88e12c469f</u> <u>b04f21a3a545d7b7c75543</u> <u>8be9c76e76107dcd83fb</u>	+ 0.00614263 176.48 USD	BTC 	✓
81	2023-10-13 04:39:45	<u>53fea0a52bd227dea95acd</u> <u>0f99607ea794f4e7a92e48</u> <u>5507e4fd7b5bf5436dae</u>	+ 0.00620045 166.30 USD	BTC 	✓
82	2023-10-10 03:57:07	<u>c98a8988fd7b4a06bfe4a0</u> <u>560a0beb6c5bc7f3bfbc68</u> <u>a2570260bc6d74dd8348</u>	+ 0.00608512 167.94 USD	BTC 	✓
83	2023-10-07 05:18:03	<u>41f5de8e0326a3a501ce72</u> <u>5699f3ec6c586bda6f4f47</u> <u>c55f24eb92d8a241f0ae</u>	+ 0.00602837 168.19 USD	BTC 	✓
84	2023-10-04 04:10:37	<u>57fb9784ecd52f3dd9d8e7</u> <u>1b7272898c437542ee8452</u> <u>436aff179485334bdd19</u>	+ 0.00605086 165.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2023-10-01 04:51:34	<u>bf4f26657584e4ee34b02c</u> <u>a13d5514738cd35fcf4006</u> <u>b206b5ac06255b3eb543</u>	+ 0.00509927 138.04 USD	BTC 	✓
86	2023-09-28 04:34:22	<u>d3a057c2df49b4bd3fb6bb</u> <u>53f4412474fa933e61e3c2</u> <u>4703abe07f60bc2bb7ed</u>	+ 0.00596091 157.66 USD	BTC 	✓
87	2023-09-25 03:40:58	<u>039a81fff047e0eec14e2f</u> <u>a77ab98288c3c876d5f6f7</u> <u>a362470463080097b348</u>	+ 0.00560966 146.68 USD	BTC 	✓
88	2023-09-22 03:38:29	<u>ac6ff22a20aad9913c3083</u> <u>b12b8e734891f082c6eb4b</u> <u>690ff5d5efe88f5220e5</u>	+ 0.00572468 152.54 USD	BTC 	✓
89	2023-09-19 04:23:14	<u>878b0d5c062c0f65b0a2c2</u> <u>a13698692271e2b6a88982</u> <u>7d8403651f8393fb2cab</u>	+ 0.00633209 170.07 USD	BTC 	✓
90	2023-09-16 06:04:18	<u>af20ae6eabf26e028df51d</u> <u>720577b172fabbb1f693dcd</u> <u>aa6bdde787bdcb3fbc65</u>	+ 0.00639659 169.42 USD	BTC 	✓
91	2023-09-13 06:37:29	<u>fd0280e4fdb9409249e9a9</u> <u>982c8fe84bc8e57d0fc2d0</u> <u>ad784a80f608de4f6958</u>	+ 0.00602949 156.04 USD	BTC 	✓
92	2023-09-10 08:05:22	<u>fdfc0e463ee449815bac8e</u> <u>26821d0187f12357322b42</u> <u>236717f2561c5ee224c2</u>	+ 0.00648452 167.70 USD	BTC 	✓
93	2023-09-07 05:23:39	<u>8f9e61a963f725ce7db0b9</u> <u>a8ffe0825b30446a2cfc53</u> <u>ff0d19ec94be18fb327b</u>	+ 0.00639654 164.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-04 03:44:57	<u>56d2bc24d636686216d608</u> <u>daac80bbf34054e06ca716</u> <u>07ec1c85e8cdb49465ca</u>	+ 0.00684288 BTC  177.79 USD	✓
95	2023-09-01 03:56:28	<u>8a3dfa38afabc6f5475329</u> <u>cffa16c825fed0e0e5e77e</u> <u>4860a4519e6957b55648</u>	+ 0.04277299 BTC  1,113.99 USD	✓

* USD values displayed at the time of transaction

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