

3xpL



ADDRESS STATEMENT


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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DXqzDQJ8NLU6Snfo4CKFgEyjcWEiMfekX</u>
TOTAL RECEIVED	0.12919385 BTC
	8,149.80 USD
TOTAL SEND	0.02268016 BTC
	1,430.71 USD

Token	Balance
Bitcoin	0.10651369 BTC
	6,719.09 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 10:55:43	<u>1fc631c78aca82732b85e7</u> <u>5258b04c02c5bdb079e029</u> <u>c1ebc333c471c9806d5e</u>	+ 0.00147815 BTC	
			92.59 USD	
2	2024-09-16 10:19:34	<u>27bcbdcd57c6735e368b6e</u> <u>a70de70450a92f22f9886a</u> <u>16611653895aa012f91e</u>	+ 0.00104415 BTC	
			61.34 USD	
3	2024-09-14 11:41:17	<u>f547d86e1744647adf5cc2</u> <u>9ed4315d7a3b909ddc3bdb</u> <u>20a3a8ec6354de9af454</u>	+ 0.00109182 BTC	
			65.28 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-12 10:38:51	<u>5baace0354490487f8a292</u> <u>e5cf473860efbdaba3d216</u> <u>5c121d82cb8ce31fa19e</u>	+ 0.00101629 BTC 59.00 USD		✓
5	2024-09-10 10:22:34	<u>949f047b32a1d952635eaa</u> <u>ab74105b1c9c158c1ab1d0</u> <u>0706251eb8e006d38670</u>	+ 0.00135457 BTC 77.44 USD		✓
6	2024-09-07 10:24:14	<u>f8d43fa5d87574856fe637</u> <u>1a29b3c1d52ced4234c986</u> <u>197077ec27700bc6746a</u>	+ 0.00141185 BTC 76.72 USD		✓
7	2024-09-04 11:57:30	<u>3d19282356e78ddaa8c738</u> <u>707f06cdea879604d19a66</u> <u>34d69431d1473e2c6823</u>	+ 0.00100001 BTC 56.60 USD		✓
8	2024-09-02 11:48:28	<u>e3f4ed5d2734beb794e28d</u> <u>bd802991034c83428961eb</u> <u>629f4896127fcb0851af</u>	+ 0.00159195 BTC 92.96 USD		✓
9	2024-08-29 10:46:45	<u>45895a8a8e2b2ff885f203</u> <u>43ed3c45f55a31e111d3b3</u> <u>d6f067c972a99ec96d53</u>	+ 0.00120860 BTC 72.59 USD		✓
10	2024-08-27 10:43:27	<u>02fc8229d71248f9962977</u> <u>01ae388f358a84d4645c4f</u> <u>8403c8481bb2ff4a45f4</u>	+ 0.00128211 BTC 80.02 USD		✓
11	2024-08-25 10:44:52	<u>4e2f9d4e7c9f33f95197c7</u> <u>6738d2ca300b64cad2f296</u> <u>7b4c85145a00253b1ced</u>	+ 0.00125551 BTC 80.19 USD		✓
12	2024-08-23 10:18:23	<u>56cc5d9b466ab424d5348b</u> <u>1b97fcb2fb7c8a59d89ed8</u> <u>242a2dc86aef989dbb27</u>	+ 0.00122522 BTC 74.81 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-08-21 11:28:19	<u>48df5a0fc6b534afde9ba1</u> <u>d5c7b4770c74a4d264b9ce</u> <u>196519dd3946d879dc36</u>	+ 0.00119383 70.86 USD	BTC 	✓
14	2024-08-19 11:19:07	<u>c428509c66e5720a65912e</u> <u>c48bdc033405adb5b2cc85</u> <u>a40eda248e953a1069eb</u>	+ 0.00114447 66.83 USD	BTC 	✓
15	2024-08-17 10:21:09	<u>3239dd5d033bb3b5e1dadb</u> <u>598153a035b326f053744e</u> <u>1dc5efd42282228d093b</u>	+ 0.00117307 69.33 USD	BTC 	✓
16	2024-08-15 10:23:28	<u>b4125435db7923c7b6ea22</u> <u>9308307fe60f380cc9d451</u> <u>1c7f66afb6b39f59873f</u>	+ 0.00114350 66.73 USD	BTC 	✓
17	2024-08-13 10:39:59	<u>d4b0e2cb42551a568eb042</u> <u>155b1cbe2abf6d583107fa</u> <u>c9aab5bb6176d64fb206</u>	+ 0.00121781 71.64 USD	BTC 	✓
18	2024-08-11 11:08:37	<u>ba40e61e9d4e9316fbad54</u> <u>c7930717984102ef0a735f</u> <u>cd1976acdfd17c726010</u>	+ 0.00125009 75.84 USD	BTC 	✓
19	2024-08-09 10:38:02	<u>839d2140d9e3fa84b1f8dd</u> <u>16c2747216adee201fe45a</u> <u>c0a496012ec0e5a5c5eb</u>	+ 0.00125026 75.83 USD	BTC 	✓
20	2024-08-07 12:01:18	<u>5d5563f6af15ad58c6d273</u> <u>3193ab1010da968c81e323</u> <u>1aa2b9ab25b4da1104fe</u>	+ 0.00124644 71.41 USD	BTC 	✓
21	2024-08-05 10:29:18	<u>e99399e0e1337c57792e93</u> <u>83897ac45a5062a6fe1e4b</u> <u>48d0dcb92c908c075365</u>	+ 0.00124563 64.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-08-03 10:22:00	<u>7a902db051141ad2d90979</u> <u>f3e910738de036909a1d91</u> <u>bdb80b1fe4deabdf8735</u>	+ 0.00125695 BTC 77.70 USD		✓
23	2024-08-01 12:46:54	<u>a15d8991fd65c54411d41e</u> <u>0bea629d040543b8b709a6</u> <u>390db73239f2aeb3c989</u>	+ 0.00134961 BTC 87.39 USD		✓
24	2024-07-30 12:01:40	<u>9c0a2700b8c76bd0a43b23</u> <u>7261dace9c5f8ad7a12f69</u> <u>ab90197f963e0b8176ed</u>	+ 0.00135369 BTC 90.24 USD		✓
25	2024-07-28 10:46:49	<u>119f32fd93713251a4f17e</u> <u>99b4237e353bb8227092af</u> <u>b8d33c40fdfd4544fdf1</u>	+ 0.00137657 BTC 93.38 USD		✓
26	2024-07-26 11:32:17	<u>bba3edd6ad499deccffa65</u> <u>d82cc801a8d5ae5c54aea2</u> <u>73ac7b9100752c9b67c5</u>	+ 0.00141585 BTC 95.30 USD		✓
27	2024-07-24 12:54:32	<u>2cbc25ac101bbe510702ec</u> <u>4ca50329a64697bf47e67e</u> <u>e22629178938039119c3</u>	+ 0.00136107 BTC 90.29 USD		✓
28	2024-07-22 11:53:20	<u>bfad296517585f948744b7</u> <u>246e5a306ca74fb3ad5c8a</u> <u>60e5eb56c0bc7f9363d8</u>	+ 0.00136943 BTC 92.70 USD		✓
29	2024-07-20 10:38:50	<u>0067e670a46c17358e9725</u> <u>87926ee43d60a861ca14a6</u> <u>ae424037d2b6690564c9</u>	+ 0.00132096 BTC 87.82 USD		✓
30	2024-07-19 04:23:25	<u>af828af3985076301e2d46</u> <u>1601b221bcab43b33c6133</u> <u>80e4bcddef21fed12c6</u>	- 0.00619300 BTC 397.23 USD		✓

#	Date & time	Transaction Id	Amount		
31	2024-07-18 13:50:58	<u>07db65c8f7a49b5e37c066af9e72f45b7f8236f984e0d97347fd9ce7a3c76b31</u>	+ 0.00114768 73.44 USD	BTC 	✓
32	2024-07-16 10:57:45	<u>0a89354d07df709f88e77cc32467e4c1aedeb9e47acac616ed5a5f7ef3210fe5</u>	+ 0.00146890 93.63 USD	BTC 	✓
33	2024-07-14 11:57:42	<u>587094e0a1e3808326ad577b1dbbc4b2f0a3126437d257aefbb026c63353295a</u>	+ 0.00146824 87.48 USD	BTC 	✓
34	2024-07-11 12:03:03	<u>62bbda0ce7360aaf0c4b6509ab7e7e389f280abf765f7634318b857a17c90ff0</u>	+ 0.00129616 76.23 USD	BTC 	✓
35	2024-07-09 12:54:53	<u>e58d410978b292c670401529c8b996ff4a66c66f7c44169a9013701989d470c3</u>	+ 0.00159145 91.23 USD	BTC 	✓
36	2024-07-07 13:57:18	<u>c1ff29187a6f859909191cea533dd0cb986ca55511e864984838716b8a77aeb1</u>	+ 0.00160445 91.08 USD	BTC 	✓
37	2024-07-05 11:38:33	<u>770838cedb51f5393b375bdfbded76d2ddd070d5d48b50caa0be8228da505b19</u>	+ 0.00157668 86.80 USD	BTC 	✓
38	2024-07-03 12:19:12	<u>8eb7022e42756dad527240bc8dc02b0bb139165bfb003557bbd4110db9b0c1ef</u>	+ 0.00129376 77.66 USD	BTC 	✓
39	2024-06-30 10:52:16	<u>31a0516774083859676bac7d8e3dc351517e430d30d728d0f6e50e334e4e533f</u>	+ 0.00101031 62.19 USD	BTC 	✓




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40	2024-06-26 10:37:46	<u>f9fde396c28a8a2f1f28f9</u> <u>768520da3f6c1406955236</u> <u>9080ada35c2707ba2b7d</u>	+ 0.00152962 BTC 93.98 USD		
41	2024-06-24 11:30:36	<u>af9a59c7fcd7ca26c63b59</u> <u>2d0a34f3a1a4e4583838f0</u> <u>b34775d6d286daa38de9</u>	+ 0.00128626 BTC 78.73 USD		
42	2024-06-22 11:46:55	<u>1cf659114591d88dbc09a1</u> <u>7b1012b821e281ee707893</u> <u>0cc78d11eced6ca60b02</u>	+ 0.00128168 BTC 82.40 USD		
43	2024-06-20 12:04:52	<u>58168b5c1e363077c66c1b</u> <u>2d5926bc9377b80b661f88</u> <u>4cbc7a97b617ef78016a</u>	+ 0.00128163 BTC 84.56 USD		
44	2024-06-18 10:51:55	<u>913202aa176f615cce0a0</u> <u>6104ba5235c43723dc75ec</u> <u>cfacb6cdc7970fd016f8</u>	+ 0.00130120 BTC 85.05 USD		
45	2024-06-16 11:24:56	<u>1951a96094ede22962a2a5</u> <u>59c07a71e78185e05c46ef</u> <u>a076d74da00ce5debdee</u>	+ 0.00104043 BTC 69.18 USD		
46	2024-06-14 11:49:38	<u>2884fe1231085521339bf4</u> <u>5b2e6d2604ef946df15caa</u> <u>6bd8e4d9ea39b0f62ba5</u>	+ 0.00102645 BTC 68.85 USD		
47	2024-06-12 11:02:40	<u>88f62e9551e47c8d9d372d</u> <u>e83fbe5cc2f9a6a909856e</u> <u>6ee8488c0e9c8f22f98b</u>	+ 0.00102638 BTC 69.56 USD		
48	2024-06-11 17:36:04	<u>237b24d73f86db91fbc40c</u> <u>5914201dbc8a51372d2782</u> <u>d88a528202f4948640df</u>	+ 0.00122433 BTC 82.17 USD		

#	Date & time	Transaction Id	Amount		
49	2024-06-10 11:29:31	<u>3bb64c00e5bd42abada824</u> <u>27e60b8d0c9b6308e3d0d0</u> <u>7315c1352298a26c38f5</u>	+ 0.00107750 74.85 USD	BTC 	✓
50	2024-06-06 11:32:58	<u>2e46ac95f2806fab37e5df</u> <u>ee08bde7ac6161edcb45b</u> <u>7f39163100884217b985</u>	+ 0.00141925 101.03 USD	BTC 	✓
51	2024-06-03 11:19:02	<u>79e9da1bc25f1220144e56</u> <u>8e9f7ef0c5dfacaed80643</u> <u>f219ea1f1b9415bcedcb</u>	+ 0.00142528 98.45 USD	BTC 	✓
52	2024-05-31 12:27:45	<u>350da2c4b803832919ac07</u> <u>9085c0dc42900804d84685</u> <u>5bed16a687b7abbef3ae</u>	+ 0.00137659 94.49 USD	BTC 	✓
53	2024-05-28 10:34:09	<u>75cb4934248a4131f353fa</u> <u>36251e733f06a7b37fbd83</u> <u>3882969c35a27c6a8188</u>	+ 0.00104587 71.52 USD	BTC 	✓
54	2024-05-26 11:50:43	<u>681a334c040689aee03031</u> <u>c291cf649bdfc763aa9b19</u> <u>8c30c0674a6bb784f931</u>	+ 0.00127302 87.82 USD	BTC 	✓
55	2024-05-24 10:39:58	<u>e4c7022b49d901ac7ef19e</u> <u>56c8b1477e77d31ce948f5</u> <u>493763c361072d025033</u>	+ 0.00134550 90.61 USD	BTC 	✓
56	2024-05-22 10:33:25	<u>dfa96587d8ac45011853c4</u> <u>49b83e61f4f746d470638f</u> <u>3f2e2ca700d862566887</u>	+ 0.00122130 85.16 USD	BTC 	✓
57	2024-05-17 12:27:19	<u>49246c37e05d0c199058c0</u> <u>8c8f8962164e1339b03a53</u> <u>a05b74bdc8fa87afc5ee</u>	+ 0.00133286 88.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2024-05-15 15:09:19	<u>9c5a12446415d8d0d8901d</u> <u>511f286875b178283cf0de</u> <u>3c3614ad0acf099bfea1</u>	+ 0.00133548 BTC  86.43 USD		
59	2024-05-13 11:31:46	<u>bbcb88df8401f8db40498</u> <u>8c2f6c0cdde27e6f7e99ed</u> <u>d5ba5155951c43c67c42</u>	+ 0.00128485 BTC  80.74 USD		
60	2024-05-11 15:12:42	<u>9e98d06a7a5d37a66369ef</u> <u>8f6600afc4b54ae2f35ac1</u> <u>0dfa42e928ae88eb7460</u>	+ 0.00131706 BTC  80.57 USD		
61	2024-05-09 10:19:14	<u>0a8acd2f452e45b62fdd68</u> <u>9f69693b54bd979958618e</u> <u>07185c14daa7641ccd2c</u>	+ 0.00128593 BTC  78.19 USD		
62	2024-05-07 11:30:17	<u>ded8dbe7a2cd9cf72ed96d</u> <u>dd2061115da8f1276a9842</u> <u>0e31aba926f70ae10d10</u>	+ 0.00149538 BTC  95.20 USD		
63	2024-05-05 03:35:32	<u>74a1c67596497ef031950d</u> <u>594a3caa08804f34397967</u> <u>d5d3795de6e3b5a4a7f7</u>	- 0.00885000 BTC  560.60 USD		
64	2024-05-04 11:51:14	<u>477f1b9de6f5d60e481b99</u> <u>c74aa5621f02232a47e6a9</u> <u>e5d3639e0f6ccb74bdd1</u>	+ 0.00115301 BTC  73.86 USD		
65	2024-05-04 08:44:10	<u>a99bc0154ac72f4bda6552</u> <u>d248dfd0215531b99de64b</u> <u>222fd6fe8390bab40bf2</u>	- 0.00763716 BTC  482.51 USD		
66	2024-05-02 11:02:16	<u>049c668a9d455bb7e50e46</u> <u>f89f18bdcd288194b5d1a0</u> <u>1fdc19513d0f1ef67304</u>	+ 0.00137051 BTC  80.25 USD		

#	Date & time	Transaction Id	Amount		
67	2024-04-30 10:58:47	<u>83db607ac0f5e9e126f796</u> <u>52bf2abfa8183ce797e4b0</u> <u>f48ca0a1f79b755a71cb</u>	+ 0.00142740 BTC 87.36 USD		✓
68	2024-04-28 12:48:48	<u>8b67cb0ec82152f37d54fe</u> <u>c7825e911e3d15afcde8a1</u> <u>0c833939005986120b27</u>	+ 0.00149398 BTC 95.27 USD		✓
69	2024-04-26 12:26:30	<u>59b8c394fa32d6936a459e</u> <u>b92459afe323d87a2e666a</u> <u>554adfddc85cf31becf3</u>	+ 0.00154744 BTC 99.25 USD		✓
70	2024-04-24 11:32:18	<u>07472cae35ee28a871a027</u> <u>504b8d47b56e376943969c</u> <u>a29e939aaf0069d1dfd9</u>	+ 0.00103958 BTC 68.97 USD		✓
71	2024-04-23 10:40:16	<u>e20a5e6f8badff7be16823</u> <u>8283dc5417823e59b27cbb</u> <u>78b36db6ffde4bad8289</u>	+ 0.00184887 BTC 122.10 USD		✓
72	2024-04-21 11:46:29	<u>795180be464cdf75915029</u> <u>861aa3949bb371583e9c54</u> <u>f15f86ca148676ce725b</u>	+ 0.00222174 BTC 144.42 USD		✓
73	2024-04-20 11:52:53	<u>6a3c383cf0bac15160b7dd</u> <u>4a261bd2daba134df8804d</u> <u>127435eba926c42a8dd9</u>	+ 0.00126873 BTC 80.97 USD		✓
74	2024-04-19 11:15:15	<u>f7bf1144aea12651550ee6</u> <u>1b229f94ace8a2e99c2c42</u> <u>d04bce384b859283d280</u>	+ 0.00127192 BTC 82.51 USD		✓
75	2024-04-18 10:34:36	<u>aee23d04010b67de227fc6</u> <u>b776d2b508e482bca93fa3</u> <u>6a34b1450a52297ae7b2</u>	+ 0.00128794 BTC 80.62 USD		✓

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76	2024-04-17 11:03:48	<u>942e862892d0f37433fcb5e33e6224620cdca3e903d78197582b7ed4716eb410</u>	+ 0.00126580 BTC 79.23 USD		✓
77	2024-04-16 16:02:56	<u>391eaaecd5f001c1be3abc41943c03a7f700bb05da3cc6fd1de292b1ede70f9</u>	+ 0.00140546 BTC 88.16 USD		✓
78	2024-04-15 10:37:12	<u>2f698a80f37cacbc6ca062a008522f6a6bd4381d86dbef74edab318ab67a8953</u>	+ 0.00124739 BTC 82.15 USD		✓
79	2024-04-14 11:13:22	<u>846f352749be1f68d078009f2e24917e948fba42c71133391d441d999a45a73a</u>	+ 0.00134507 BTC 86.30 USD		✓
80	2024-04-13 12:02:51	<u>bb838e3bd1995e1cecfcd2457e4516fa8bd7559ed6c7ba0d2eb809e75912ea060</u>	+ 0.00141295 BTC 95.39 USD		✓
81	2024-04-12 11:00:17	<u>7fcb393704838f4df3bd529e1adb51d85e699557cad6e31a5ca85f0233ecd9fc</u>	+ 0.00121950 BTC 86.46 USD		✓
82	2024-04-11 11:33:43	<u>de79a7fdaaaf2ebc19730d5552f7e86bfe059a6b4a6f19388f8fb95ca40e0e13</u>	+ 0.00124906 BTC 88.50 USD		✓
83	2024-04-10 13:34:29	<u>db0e9c3d9621a242097d96e362f78767373c92e50a3aeafd621a7472dee0dbaa</u>	+ 0.00107686 BTC 73.98 USD		✓
84	2024-04-09 10:42:34	<u>09f6d87389ed59906f53ae0399ff8c5d4d6c5adcd0e57bc43ec67f7dbcdc272f</u>	+ 0.00203954 BTC 144.38 USD		✓

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85	2024-04-05 21:04:24	<u>1d28d0bd4931cf4cf95cd7</u> <u>6482be8f909000b316618b</u> <u>f59371779e5854aa6ec7</u>	+ 0.00763716 BTC 515.62 USD		✓
86	2024-04-05 08:45:04	<u>7f8ce7bf1d1db1ba04441c</u> <u>7b6837b3e218706f3a03da</u> <u>508efe5ac427e9eff3a3</u>	+ 0.00885000 BTC 591.23 USD		✓
87	2024-02-04 17:38:26	<u>e3f84a857fa62d979c852c</u> <u>3903dfbaec8b4973ca0ab5</u> <u>fb8be7edc2586d7ffd52</u>	+ 0.00619300 BTC 265.02 USD		✓

* USD values displayed at the time of transaction

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