

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DXww44QBnrQqpDKsKSZtatV5L3zex1Ai5</u>
TOTAL RECEIVED	0.00217452 BTC
	136.77 USD
TOTAL SEND	0.00214093 BTC
	134.66 USD

Token	Balance
Bitcoin	0.00003359 BTC
	2.11 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 11:05:32	<u>b075043adbf80cad670946</u> <u>fd4316c93cc106d24ab56c</u> <u>9f5f29b9ffab6eba70c8</u>	- 0.00003001 BTC	
			1.87 USD	
2	2024-09-19 04:10:12	<u>e09e5293d67508cb036cc7</u> <u>e4f3e290986375a98b8fb5</u> <u>dea342e40060478eb790</u>	- 0.00003005 BTC	
			1.86 USD	
3	2024-09-18 19:52:08	<u>df1158543bdeb9c830816d</u> <u>5d7897168bd6f54f1495ad</u> <u>925bde975d7f2153c5ae</u>	- 0.00003025 BTC	
			1.82 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-09-18 19:52:08	<u>0b67abd5c8b158cd6c55d9</u> <u>3f2ee5a3afcf7fd212706</u> <u>de904cc26d76ce5c7e5e</u>	- 0.00003019 BTC 	1.81 USD	✓
5	2024-09-18 11:22:45	<u>bb32ae51d8301c6912541e</u> <u>2b82247888359378e43f75</u> <u>3c6363258be2a74d97d8</u>	- 0.00003036 BTC 	1.81 USD	✓
6	2024-09-18 07:59:24	<u>e7c3f66dcc999b1e6d48c0</u> <u>314c848ffd3655df9b4933</u> <u>effff149684fb8a2f80f</u>	- 0.00003050 BTC 	1.83 USD	✓
7	2024-09-18 02:45:18	<u>247d6110092922c275f3d5</u> <u>03d5f25832afa7ed124462</u> <u>d6d68c73104879140217</u>	- 0.00003067 BTC 	1.85 USD	✓
8	2024-09-17 10:22:04	<u>0a2e5cc009426ba7539457</u> <u>08f564ade422a489388f2c</u> <u>0ad07b9174537d248f14</u>	- 0.00003145 BTC 	1.86 USD	✓
9	2024-09-16 19:58:01	<u>4c7b6c01a051793a0b4139</u> <u>439514a550f646bd485e56</u> <u>c7b59e6aba627c926c83</u>	- 0.00003244 BTC 	1.87 USD	✓
10	2024-09-16 16:57:55	<u>194df887e17cb674669a62</u> <u>bd2802badef6e677b1f3ca</u> <u>a1669e46bfc6b755b6dc</u>	- 0.00003335 BTC 	1.94 USD	✓
11	2024-09-16 16:37:33	<u>f69a2242b1b97b403b3d67</u> <u>ea0503fd2144d9f87df35a</u> <u>5296266f969550c6f5b4</u>	- 0.00003308 BTC 	1.92 USD	✓
12	2024-09-15 20:13:30	<u>dcb700a16618e3a6c8c9f0</u> <u>4cbb358a158c03b2bc5888</u> <u>8b168db2120d23af2851</u>	- 0.00003570 BTC 	2.13 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-09-13 19:00:02	<u>d8dc602f4429bb597c176f</u> <u>ad5268a3914d7619bacce6</u> <u>047d2b162949dfbf1021</u>	- 0.00004300 BTC 	2.56 USD	✓
14	2024-09-12 23:52:57	<u>0c608312289a0ee1afe843</u> <u>adc75eeb834c7ed9d203ec</u> <u>7a4c660f2413a4c5d683</u>	- 0.00005224 BTC 	3.03 USD	✓
15	2024-09-12 23:12:30	<u>e246d175fe9f5177d73d94</u> <u>20bf7dfcf2f8d0fb45c7d5</u> <u>faf6fb1450cc068f8198</u>	- 0.00004921 BTC 	2.86 USD	✓
16	2024-09-12 20:16:18	<u>542ea41ecd064b0ff77680</u> <u>8a5e94c01cd0dab5d5d327</u> <u>c0943ecbf63aa5869bd5</u>	- 0.00005242 BTC 	3.05 USD	✓
17	2024-09-12 20:16:18	<u>3224f267ef63b6f820d78a</u> <u>57519aa0175bef85482590</u> <u>917658ced05b13877180</u>	- 0.00005111 BTC 	2.97 USD	✓
18	2024-09-12 20:16:18	<u>e61134b88f8876d6bdc81f</u> <u>37d71d3cdac6cb2f7f675f</u> <u>c16820ed2164d684f8ed</u>	- 0.00005204 BTC 	3.02 USD	✓
19	2024-09-12 20:15:16	<u>7f5d1e28c8bf437f7d9b5c</u> <u>050ebc1f564f51abe9be8b</u> <u>8715bbc9eb606ff61bc2</u>	- 0.00005013 BTC 	2.91 USD	✓
20	2024-09-12 20:15:16	<u>4899eb1e2eab63a71e7857</u> <u>c26ec4cc88214ac2e28ea5</u> <u>62b2f915619d8d09369e</u>	- 0.00005002 BTC 	2.91 USD	✓
21	2024-09-12 19:57:22	<u>77c884fa04874db694e27f</u> <u>4b579950c0d9615b822351</u> <u>a80e69cfe5918a7623d4</u>	- 0.00005033 BTC 	2.92 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-08-31 23:05:18	<u>d320aeeafe273b776d8bc36047a3b5f624ec2fd417d959ba11bd530715ebb58d</u>	- 0.00005567 BTC 3.28 USD		✓
23	2024-08-29 21:59:55	<u>e3d634261b1f1e10e7da76c41e4ee916d76bb1b2b4e8f3e79e77a7b28bcc68c5</u>	- 0.00005835 BTC 3.45 USD		✓
24	2024-08-29 21:51:45	<u>c9e29056ce087e1e007bdf f7834a4c200e44e2d0ebe9 fbc22e71b34a58489273</u>	- 0.00006974 BTC 4.12 USD		✓
25	2024-08-28 18:10:13	<u>d49db227d037b35ea7ccf5c615bfda8874b1d3dfe5fc35fb9f27610876c11094</u>	- 0.00008432 BTC 5.01 USD		✓
26	2024-08-06 21:15:47	<u>23a627c8e38ac2ac349369e5f1555e0aacab129140bf08d9c417ce995741a5df</u>	- 0.00010199 BTC 5.75 USD		✓
27	2024-08-05 18:23:49	<u>c80e56967a08a9995fb9e55cc22303ab64a9dd4e24f3685d81b1f814b6298eb1</u>	- 0.00010600 BTC 5.62 USD		✓
28	2024-08-02 18:31:19	<u>9355c159b67845d3f6cb71d39026d981dc3ea86ee226fd3b0be0c93f164dbf33</u>	- 0.00011069 BTC 6.93 USD		✓
29	2021-08-17 03:05:40	<u>ad583482307b9ce3dca2ef0abb002d949a904b0a4a27f4e40ec5fe979c8e9d16</u>	- 0.00032291 BTC 15.12 USD		✓
30	2020-12-06 16:04:57	<u>9a83e5678c3d8550f48876382140faf5f1660640acdc b3a3c1573ffb9b8c83c9</u>	+ 0.00004300 BTC 0.82 USD		✓

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#	Date & time	Transaction Id	Amount		
31	2020-10-23 05:16:45	<u>8ff772bdae696e6d0e60b6</u> <u>1ac6a2d7525f0d40428b71</u> <u>33ee38219c1ca9ae0c67</u>	+ 0.00003001 BTC  0.38 USD		
32	2020-10-04 16:37:52	<u>d7143cecdec463eee2f0c3</u> <u>ceeb2199b8435bc8ece2ed</u> <u>4397fc4ef2b2aea7cc70</u>	+ 0.00002527 BTC  0.27 USD		
33	2020-09-19 07:06:54	<u>ca555151cd9eaf637e69ea</u> <u>b2119b05d9669f500b9d47</u> <u>9cf8f6be9161cdbc3ac3</u>	+ 0.00003335 BTC  0.36 USD		
34	2020-09-13 12:50:10	<u>6733d19b07b0fa0b22ea6f</u> <u>e7b23371ecfe9f6f1b8d58</u> <u>84a3fe9a1db786bef3df</u>	+ 0.00005224 BTC  0.55 USD		
35	2020-08-16 11:56:07	<u>053f4ba5b77162f00f4e35</u> <u>02599a373e601e0d6e823d</u> <u>5a8a20f2bd802957571e</u>	+ 0.00005204 BTC  0.61 USD		
36	2020-08-02 21:13:06	<u>b992d94e98f8e9458cf8d9</u> <u>d89c766e1b2739668384db</u> <u>256bd16464b6fba765b4</u>	+ 0.00003067 BTC  0.34 USD		
37	2020-07-13 00:32:40	<u>d153e2018e1814e1bda730</u> <u>eb7065f525c791391f752a</u> <u>84a0bce727d00118b5b8</u>	+ 0.00003570 BTC  0.32 USD		
38	2020-07-11 11:42:02	<u>c8c0d47670d41075005059</u> <u>9dcb5f87f66dacc4100b99</u> <u>015b900c6c21f750b28e</u>	+ 0.00003025 BTC  0.27 USD		
39	2020-06-21 23:05:00	<u>18e5d94b813e3e8d59cff4</u> <u>021f6a35f5e05ad2569cb9</u> <u>96d9a7687490f16c6598</u>	+ 0.00004921 BTC  0.47 USD		

#	Date & time	Transaction Id	Amount		
40	2020-06-16 23:27:55	<u>ed38eea076af5b9a26dd5f798229a4a50c20a7ffa5bd</u> <u>c7f8eeb17e550043baf7</u>	+ 0.00003145 0.29 USD	BTC 	✓
41	2020-05-29 03:42:12	<u>ec180a0314e2c5ebdfe3e07f9baee15a0cdfd8a48f0a</u> <u>414820539e390a339e75</u>	- 0.00040271 3.79 USD	BTC 	✓
42	2020-05-10 20:57:51	<u>00009b5ce13b27f0fc36b2b45ce35d4f74d5c6138ee0</u> <u>0967aef74af2b5f6f331</u>	+ 0.00005002 0.42 USD	BTC 	✓
43	2020-05-08 09:30:19	<u>7362f25f2c1cc6004bc0b9354b1a2ff0338990888e32</u> <u>33ce459dd45c1c182ec8</u>	+ 0.00010199 0.99 USD	BTC 	✓
44	2020-03-08 11:00:58	<u>31d0fdfb40e8785dff993a1746e04dce77c10aa14e1c</u> <u>4525c4b3efb8b5d4c81e</u>	+ 0.00011069 0.88 USD	BTC 	✓
45	2020-03-06 03:19:02	<u>5c7326ecb90ffe6916a8d28d311493e42fa47abf5020</u> <u>dad5d86af59fe0617756</u>	+ 0.00010600 0.96 USD	BTC 	✓
46	2020-01-06 10:09:43	<u>caa9a1ca50160a77f14fb0b3383c46de76b9d087021d</u> <u>dbb9a60de2db28a0b950</u>	+ 0.00005111 0.39 USD	BTC 	✓
47	2019-12-26 09:15:32	<u>c44d461db0f0dad992161682b0de036e43137059c90f</u> <u>e271f79070dd4d447b9f</u>	+ 0.00005567 0.40 USD	BTC 	✓
48	2019-12-24 16:50:34	<u>94f5db7ba9efa8980c0419a11c762a487ad97d633fa1</u> <u>121e27ccd9d0c2d19ea4</u>	+ 0.00003050 0.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2019-12-14 20:07:47	<u>1a73c059f5fbb40bd736be</u> <u>8be7afabb37a4681e0f2ae</u> <u>118c69765bdb0208dfa8</u>	+ 0.00005242 BTC 0.37 USD		✓
50	2019-12-05 21:02:41	<u>438d48c71d2a8e16122f56</u> <u>398946b76e4a5d931cf5a9</u> <u>772e8edac98f0e9cb94c</u>	+ 0.00005835 BTC 0.43 USD		✓
51	2019-12-04 22:58:30	<u>6290563c4b990f37d9c3e5</u> <u>d1c9695c85943d49c4a0c0</u> <u>aad79b856b3c4324f1f5</u>	+ 0.00003005 BTC 0.22 USD		✓
52	2019-11-21 19:52:25	<u>800d081dad2fec5ff30e8a</u> <u>ecb2cfda8b3b1040a23fb7</u> <u>eb21c6ea1586512afa4b</u>	+ 0.00005013 BTC		✓
53	2019-11-20 21:02:21	<u>7399e9bd5115b103aa3948</u> <u>24c672990b329134ddb58</u> <u>19191f0d3f83357daf40</u>	+ 0.00003036 BTC		✓
54	2019-11-04 12:30:29	<u>044aeb08d993a63fa4dfed</u> <u>bc1ee82a630827f143c441</u> <u>463bb9cde25e60ac9c4e</u>	+ 0.00003308 BTC		✓
55	2019-11-03 15:58:33	<u>a2ed3995e4c6b0dd023e68</u> <u>5a1e753e57775b4b1d845b</u> <u>5ef65d1392bc26e0f89b</u>	+ 0.00005033 BTC		✓
56	2019-10-14 21:03:05	<u>9b8f0857ce1a101828c38e</u> <u>75c5cafa8e4266861715b7</u> <u>56b62f95fd16f768810f</u>	+ 0.00006974 BTC		✓
57	2019-10-13 20:52:00	<u>5bc313b27f30f8621ee1c5</u> <u>836fcb3b5b6a7908013d96</u> <u>8397b36839a6a55f5c35</u>	+ 0.00003244 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2019-10-05 00:29:18	<u>b991d2b1d883ea2f358b7178b40cc820d9eba47ee4cf</u> <u>a06943bde59ef2bbcd61</u>	+ 0.00003019 BTC	✓
59	2019-09-08 15:12:40	<u>c5203083f602c5520f2303c3eff9c2a0b727a13c62f4</u> <u>36fa71e87bf62c504a40</u>	+ 0.00032291 BTC	✓
60	2019-06-19 10:05:38	<u>23f5839122ee6130006f79fab61eb48d9bc8048e8789</u> <u>e80bf42fc3705cba894a</u>	+ 0.00040271 BTC	✓
61	2019-04-27 12:29:29	<u>3f751f6000622857bb995238cb133f5c050ad5e9b90d</u> <u>d7a9cd6af6b2b045ea42</u>	+ 0.00000832 BTC	✓
62	2019-04-27 10:38:55	<u>0a31e5dfbf061f95a61706c49741075b377f0d1ab94d</u> <u>872cd6e384e723a82c63</u>	+ 0.00008432 BTC	✓

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