

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DY2v63xY7exMvNCMxXUe12HRWHD4uvuKP</u>
TOTAL RECEIVED	0.04636941 BTC
	2,932.21 USD
TOTAL SEND	0.04636941 BTC
	2,932.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 02:38:33	<u>eea9b8e12e463abf4e82c7</u> <u>5837cdabbc519024fc109</u> <u>996bc55763379492e3bc</u>	- 0.00048196 BTC	
			32.09 USD	
2	2024-07-20 01:18:03	<u>4425668943919c13e5069c</u> <u>0ca387234094d023822b20</u> <u>f445546ff4c1ff40e7da</u>	+ 0.00048196 BTC	
			31.98 USD	
3	2024-07-07 04:40:13	<u>09c227f44bb16edb1e2674</u> <u>bbcbbca005941bbc8b6be3</u> <u>fad6ccf33b75a53d9a72</u>	- 0.00031376 BTC	
			18.08 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-07 04:40:13	<u>09c227f44bb16edb1e2674</u> <u>bbcbbea005941bbc8b6be3</u> <u>fad6ccf33b75a53d9a72</u>	- 0.00031675 18.26 USD	BTC	✓
5	2024-05-19 05:42:33	<u>0fb26583f12b844fdf7051</u> <u>6b941bf2d5a6c23bd29d10</u> <u>933538ad20d9088f63d4</u>	- 0.00041047 27.51 USD	BTC	✓
6	2024-05-17 04:14:27	<u>f8b849e5943bc5b4b1e8dd</u> <u>4c120019b429c6d34e30da</u> <u>6a2c292e02f64bd3faa6</u>	+ 0.00041047 26.86 USD	BTC	✓
7	2024-03-27 05:08:22	<u>ce8c11c98471bcae59a7d9</u> <u>d48375d842c5e5e120def4</u> <u>12a43c6f538826702caa</u>	+ 0.00031675 22.32 USD	BTC	✓
8	2024-02-17 13:03:06	<u>5b9ff5cffd13995cdc0d8c</u> <u>c9ebf33affacb74a825b49</u> <u>60b726ce3f5a176dbcc7</u>	- 0.00059683 30.55 USD	BTC	✓
9	2024-02-12 09:13:14	<u>08f3cf88c879242df563a9</u> <u>5ba3f3a05ca235c5ebc80a</u> <u>045772729302167d0cd7</u>	+ 0.00059683 28.57 USD	BTC	✓
10	2024-02-11 11:03:21	<u>d1bb45bfa71d7f912a65a9</u> <u>c59c9586f1b71a02972644</u> <u>d6e00308afe552497e7a</u>	- 0.00067376 32.61 USD	BTC	✓
11	2023-12-24 03:39:39	<u>3e6f379cb70fc2b2810c3f</u> <u>73cbb4999d634352aa7129</u> <u>816912558721e679c63a</u>	+ 0.00067376 29.50 USD	BTC	✓
12	2023-12-23 08:11:08	<u>f75e7e1c1e848a98a21af6</u> <u>f958598f9656b7da93d144</u> <u>f001e666120e48fb6bb9</u>	+ 0.00031376 13.68 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2023-10-24 09:34:58	<u>532c4fa8ee91b548a41a83e1f13854798da2feeb2867e3e1a5b4cbee405be32</u>	- 0.00141770 48.83 USD	BTC	 
14	2023-10-24 07:57:58	<u>bdedc9b0b57c6d307d5b46dba11cae53b07cb7d5f5a6230cdfb56b92457d6b2c</u>	+ 0.00141770 48.37 USD	BTC	 
15	2023-08-20 23:33:24	<u>49fe5f7047255a857dc0c6e9f56cbe2d1dc1137183e11b2bbefbd6f49ba9b4ef</u>	- 0.00057171 14.94 USD	BTC	 
16	2023-08-15 01:04:53	<u>6e8ed2be0bb6e30ea85899ed1c464ad4f29f395628c14738facab8d27bd3059d</u>	+ 0.00057171 16.81 USD	BTC	 
17	2023-07-20 11:41:53	<u>69c53970f8d835a6db33414990c79f8e6644eeb8969337c876678baeb82ee629</u>	- 0.00445777 134.72 USD	BTC	 
18	2023-07-20 08:49:59	<u>baf32946428447bcf209c0eea712c135c6d81e2e3b2730a203cd8b942813dac4</u>	+ 0.00445777 135.19 USD	BTC	 
19	2021-10-15 02:41:01	<u>941ddcc759b1fbd339afab36a43de0e297512f851df47aff39630167934b5095</u>	- 0.00065308 38.68 USD	BTC	 
20	2021-10-15 01:58:26	<u>421364cade2fc6b46f4b52038c16daafac6f416b1ef64ea514d69650446b3223</u>	+ 0.00065308 38.68 USD	BTC	 
21	2021-08-04 08:54:32	<u>6eac5bf2537f0ddbf19ad1ab3a5acb55f45a75d0fd7e159145025f09925e8f39</u>	- 0.00064000 25.42 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2021-08-04 03:10:35	<u>cbae0a42944161da95679e</u> <u>2551e856278d38d8fb9019</u> <u>30491f78b2ff9cc68a6c</u>	+ 0.00064000 24.42 USD	BTC 	✓
23	2021-02-27 06:02:01	<u>ea8b1beff29401fe4596b0</u> <u>e3e02d6b48fcf89502d613</u> <u>1486773fa6948259091d</u>	- 0.00056407 26.00 USD	BTC 	✓
24	2021-02-19 04:05:21	<u>d290bd7e9d8544c57b3fc1</u> <u>6afb282da40dc6c6177405</u> <u>6f618cb77bc604d317f3</u>	+ 0.00056407 31.53 USD	BTC 	✓
25	2021-01-17 09:02:24	<u>90a56c462b1aa70a2af2d9</u> <u>0c9515cc19fba32015002a</u> <u>827b496867f807147b6c</u>	- 0.00030000 10.74 USD	BTC 	✓
26	2021-01-14 03:29:31	<u>139474a1b45f0ef4c321d2</u> <u>da3912cd69829fb0fd8759</u> <u>85bf6709806008cf4fbe</u>	+ 0.00030000 11.74 USD	BTC 	✓
27	2021-01-04 03:20:53	<u>e8dbeb8bb96cd83b68f8b2</u> <u>5ef3b81e53a1d4c7b4a926</u> <u>2648fb0e41668c7a4a46</u>	- 0.00092638 29.63 USD	BTC 	✓
28	2021-01-04 03:09:03	<u>86cec1cca035e40875d13e</u> <u>4ba30385b810865a3a7753</u> <u>c2964529d9fff0df77b6</u>	+ 0.00092638 29.63 USD	BTC 	✓
29	2020-12-20 00:20:50	<u>6199d4e7a4212a732e5366</u> <u>4f62bb7929414e65f41d54</u> <u>4dce2083060c8daedfac</u>	- 0.00068504 16.06 USD	BTC 	✓
30	2020-12-18 09:33:49	<u>b94accfce07394b60d97cd</u> <u>71503a53f671d3720ebc23</u> <u>117503c26596b72bd52d</u>	+ 0.00068504 15.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-12 01:21:59	<u>ca4529d5e3c322cab65731</u> <u>89723f71148a7f584b629b</u> <u>031f5fb67e4b6cc571c9</u>	- 0.00106218 17.30	BTC 	
32	2020-10-30 21:56:31	<u>d2ac765de216c6b263e7c6</u> <u>8b917355f54e2bbb686fce</u> <u>2223f1ec66a9d0756008</u>	+ 0.00106218 14.64	BTC 	
33	2020-09-18 23:21:19	<u>a771c127ee328e3be36bee</u> <u>6f8f59332f51dd14c80e12</u> <u>1b058bf1890649822d67</u>	- 0.00900000 99.72	BTC 	
34	2020-09-18 22:54:39	<u>fb6ee70659e681213aca5c</u> <u>148bc37b03c54641f308ed</u> <u>6f41fb66c9b2778c0adb</u>	+ 0.00900000 99.72	BTC 	
35	2020-09-18 03:16:05	<u>b9db76c4b838dca31d7dbc</u> <u>bb5442dce306ac7e48aeb0</u> <u>2c7daa16af67fd868f26</u>	- 0.00100000 10.93	BTC 	
36	2020-09-18 03:16:05	<u>b9db76c4b838dca31d7dbc</u> <u>bb5442dce306ac7e48aeb0</u> <u>2c7daa16af67fd868f26</u>	- 0.00100000 10.93	BTC 	
37	2020-09-03 22:17:12	<u>bc0f0147f62197c9c87a32</u> <u>e364ff621b4d5322269027</u> <u>70892dcefde6a97ec994</u>	+ 0.00100000 10.44	BTC 	
38	2020-09-01 17:29:34	<u>edd308ae09555450d42220</u> <u>049a793f5d9b0f37b30d5f</u> <u>e40db147c1ae5cacc8e8</u>	+ 0.00100000 11.38	BTC 	
39	2020-08-14 01:21:56	<u>da890ad26e9b0e4d245467</u> <u>0aef7ee053686e09bbc1c8</u> <u>dd5663b4623c401be2e2</u>	- 0.00100000 11.76	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-08-13 21:16:59	<u>3a12230855050438295e16</u> <u>23b78b63cfb394e57ee809</u> <u>19abe1ac7eea29abfdbd</u>	+ 0.00100000 11.76 USD	BTC 	
41	2020-07-08 12:27:02	<u>e79df2e2150213ab9ed835</u> <u>4430de2cf48c72b66bb595</u> <u>805a2a38c9b96570682a</u>	- 0.00535000 49.39 USD	BTC 	
42	2020-07-08 10:19:41	<u>409b4f5c77239d61d83d17</u> <u>6e1763af13cb2984e5298c</u> <u>5871b172f95a837c45e7</u>	+ 0.00535000 50.48 USD	BTC 	
43	2020-06-10 04:20:33	<u>7198bcfd3324c8e9661ac3</u> <u>433ecbc5002872ff6623a3</u> <u>bfbde46dc5b2d91d5fc3</u>	- 0.00600000 59.31 USD	BTC 	
44	2020-06-10 03:50:23	<u>ea4fe56771b65634145a85</u> <u>4331241aeae9ca04cf36a3</u> <u>09aced3b5986a47f0998</u>	+ 0.00600000 59.31 USD	BTC 	
45	2020-05-18 03:08:02	<u>3cd98744d065d62e30abc2</u> <u>127ba900f526144a4d8fda</u> <u>49aa6df3e63c474386f9</u>	- 0.00200000 19.46 USD	BTC 	
46	2020-05-16 02:21:13	<u>de294f1b3e8839d61268dd</u> <u>474330ac007ed9c426af56</u> <u>6bd5af5b7e0cae2ec7a0</u>	+ 0.00200000 18.76 USD	BTC 	
47	2020-04-28 04:18:08	<u>792338bed0d469d4eea723</u> <u>fe21bd674bcc531c802a05</u> <u>221319ae25aedd572b01</u>	- 0.00300000 23.21 USD	BTC 	
48	2020-04-28 03:25:10	<u>1d7bb86a71ad6da3ca8585</u> <u>8dd11fd1145ebe1bd6cf67</u> <u>21e91cbd3e880ef0e654</u>	+ 0.00300000 23.21 USD	BTC 	

#	Date & time	Transaction Id	Amount	
49	2018-10-28 20:07:30	<u>93e3dd414ce78e0b6cecb5</u> <u>15f5f035ac0ee777e2bc4a</u> <u>5f04c0aa5d382d04e89d</u>	- 0.00008000 BTC	✓
50	2018-07-01 20:39:41	<u>6c6f486358c36b20d1e3d1</u> <u>7dbe8960cffe08cf062bfa</u> <u>cd7013c9ca274f67b347</u>	- 0.00045359 BTC	✓
51	2018-07-01 20:03:44	<u>1b7d72fc205b7e77ed6d0d</u> <u>de7bdde8f2ab6e5cdd8212</u> <u>69719c343c9d3aa90217</u>	+ 0.00045359 BTC	✓
52	2018-05-19 17:31:26	<u>0f3f64183a5324fbc582b7</u> <u>95da47e151b4a4c89faec1</u> <u>be8a9039a52561249033</u>	- 0.00041436 BTC	✓
53	2018-05-13 10:36:30	<u>88a56daa61a0d062ab9e04</u> <u>0374c9c19d5b478b90dd0f</u> <u>77da2736d63020e9ca0c</u>	+ 0.00041436 BTC	✓
54	2018-03-31 10:50:38	<u>a0ad5022f514f61accb23e</u> <u>1541937bff0220cff1cfba</u> <u>7fc31a660201d5a31ef1</u>	+ 0.00008000 BTC	✓
55	2017-06-30 07:44:08	<u>f790248b62fb310ee37487</u> <u>73152a094bfb4feda134d</u> <u>7a41999e07701aa30e2d</u>	- 0.00300000 BTC	✓
56	2017-06-30 07:08:54	<u>f383300a97fe96a39b56bc</u> <u>0d03a6e30d7231259e24fb</u> <u>9bd39a61ce42b416560f</u>	+ 0.00300000 BTC	✓

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