

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DY3BPdRgBWwj2d8Gy1VMVfxFtCQfSHTQk</u>
TOTAL RECEIVED	0.24244904 BTC
	15,305.80 USD
TOTAL SEND	0.24244904 BTC
	15,305.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-05 01:40:03	<u>bef83714952fdaf4aa6069</u> <u>5f9108bed18b32d81f0890</u> <u>42b8010844efd3529ba3</u>	- 0.00501401 BTC	
			199.20 USD	
2	2022-04-24 08:12:29	<u>3b19913fffb7d32a22258d2</u> <u>6ba9e0c575755b9bf2cc3d</u> <u>e103d89f33d0a57ea472</u>	+ 0.00501401 BTC	
			198.60 USD	
3	2022-03-16 13:06:56	<u>c1823196c955e359724d51</u> <u>220842a993b9381fc7e919</u> <u>a3619e39035c6d48c257</u>	- 0.00503031 BTC	
			204.28 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-16 09:04:31	<u>1ac22ce9b625a848fa146430df8f77f8a7844fa0d9afb626db690507f72b19f5</u>	+ 0.00503031 203.83 USD	BTC	✓
5	2022-01-17 12:35:50	<u>079166d0b9c45abc0ba356b13992e9005751dfa0349cd5cd592fbc040f75b72c</u>	- 0.00500448 210.74 USD	BTC	✓
6	2022-01-17 06:51:47	<u>b49fbe0f5b6816da6fe7fce91fd239a364daecae20f8244dea4c1bec7ef0afd2</u>	+ 0.00500448 213.54 USD	BTC	✓
7	2021-12-09 12:41:25	<u>1385052015fa96454c0ec71db28577bba7d367e716cae4e5a00bb0f47112052c</u>	- 0.00513006 243.91 USD	BTC	✓
8	2021-12-06 07:33:45	<u>d66cb92aeabff8d072f4faf9ca855cefa4346e834ba92b2e89b5efa42b27e863</u>	+ 0.00513006 251.07 USD	BTC	✓
9	2021-10-30 14:16:37	<u>732410fc390aaf42da938deb66d6db64383ac257b2dd92e1f500fd5b52eff25f</u>	- 0.00502008 310.53 USD	BTC	✓
10	2021-10-30 10:56:50	<u>fe2b1ce5b2c49457674ba801721f7b2b88a14b30ffb8538345bc3cbac45d8158</u>	+ 0.00502008 310.53 USD	BTC	✓
11	2021-09-20 09:03:54	<u>63fc6eda527f9be4ef7120c101fa2a6798242ce6e3651438d6fff37efcae82fc</u>	- 0.00506738 217.97 USD	BTC	✓
12	2021-09-20 06:35:25	<u>0875ef342db055ce5665e1365c97b150979ee76caa5c5cf4efcc078d8aadab72</u>	+ 0.00506738 217.97 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2021-09-07 20:22:28	<u>75c7335536c6bcd87efdfb</u> <u>393822d622323168bc0694</u> <u>197bf3901dbb18284f6b</u>	- 0.00507129 235.27 USD	BTC 	✓
14	2021-09-07 07:52:23	<u>aada88ca923098f61a63e0</u> <u>17696e87a80c3a7bc16154</u> <u>2c88d2fcd54f0441fa53</u>	+ 0.00507129 237.65 USD	BTC 	✓
15	2021-08-26 07:50:35	<u>05ff370b1ad44a1cc7ff7c</u> <u>bde3a012eae7e475551ae4</u> <u>d598b0732d633b104bef</u>	- 0.00574899 269.30 USD	BTC 	✓
16	2021-08-26 05:41:42	<u>e55b93e47c93e5f9b8e45b</u> <u>0b0c15f106e8aea2e25999</u> <u>26a3f80eb66edb0fc756</u>	+ 0.00574899 269.25 USD	BTC 	✓
17	2021-08-20 16:27:15	<u>d4fc5f4f5d8307833dd16b</u> <u>3f60da0bd0e775591bee26</u> <u>ab4069e28e5c484532a3</u>	- 0.00540505 266.59 USD	BTC 	✓
18	2021-08-19 08:24:40	<u>6998178ff4cec15a51cdc3</u> <u>59800a33eea0de88bbad5a</u> <u>fbd596c8c75d0b36f8d3</u>	+ 0.00540505 252.74 USD	BTC 	✓
19	2021-08-13 08:21:36	<u>9c31ca928e53f0208ddf73</u> <u>89dc667cbeea869bce583c</u> <u>afa360fce038da95b4c8</u>	- 0.00510682 244.10 USD	BTC 	✓
20	2021-08-13 07:12:16	<u>07a3d8f97cfe343c4b2378</u> <u>f91f59f9f85325650ab8b5</u> <u>15316f1d3c1c257a0ac7</u>	+ 0.00510682 244.10 USD	BTC 	✓
21	2021-08-09 11:38:04	<u>0b56be5d055af65f81a087</u> <u>c9de3dc70830b1afee2dd6</u> <u>30b465200e595ba88da9</u>	- 0.00522939 241.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-08-08 05:56:51	<u>d22201d44738d0dbc8b090</u> <u>95b8ff4e122d4bedd954b0</u> <u>d79f8aea82e3924498be</u>	+ 0.00522939 232.45 USD	BTC 	✓
23	2021-08-03 22:07:23	<u>64a8968ff5d2f13a788518</u> <u>c4bc7ee74c78d7c080593e</u> <u>2c4ab6b4e0cdea54e298</u>	- 0.00533677 203.65 USD	BTC 	✓
24	2021-08-03 09:25:59	<u>d1950bf59183a0c9e4b15e</u> <u>fd68e4386ba98a4ecf97b0</u> <u>37e68d0b80fb78a8d355</u>	+ 0.00533677 203.90 USD	BTC 	✓
25	2021-07-30 09:09:07	<u>0cfd24cb049173e1d2258e</u> <u>f65e2f1c0cccb9a5e0f56f</u> <u>4e872b05aa4b4015d42e</u>	- 0.00555930 234.63 USD	BTC 	✓
26	2021-07-29 06:45:43	<u>d13d3f667581a42667d174</u> <u>dbf31baca1079052740908</u> <u>05c37224e180f9ef6af0</u>	+ 0.00555930 222.46 USD	BTC 	✓
27	2021-07-25 06:16:59	<u>8cd68b3f0e5090b5e5b116</u> <u>e081ebe55372626d2200fd</u> <u>16b68f747a37877dff5b</u>	- 0.00567721 200.86 USD	BTC 	✓
28	2021-07-24 08:12:38	<u>3842d461daeb06f80e56b0</u> <u>61b299e644cbadd0ec5ccb</u> <u>3e6e316c98a75e60398e</u>	+ 0.00567721 194.49 USD	BTC 	✓
29	2021-07-19 16:18:55	<u>ddb813b19e8cc4cf68bb15</u> <u>7618fb6460256e38ce545b</u> <u>23140a84d30fae1d410d</u>	- 0.00533627 164.56 USD	BTC 	✓
30	2021-07-19 07:48:23	<u>66f5ced42c52b7ac8ec0f6</u> <u>f179ef792724f6e3fc008d</u> <u>c8bac2cacf30e77f13a5</u>	+ 0.00533627 164.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-07-15 02:04:44	<u>b2e90b8c14e6b67c4c8794</u> <u>16dc417a2b740baed898d9</u> <u>28e4f0b516ac9f80c38b</u>	- 0.00554830 176.88	BTC	✓
32	2021-07-14 08:40:57	<u>160ba47e2d11c185d6e830</u> <u>05ce88acf3d8c4e38b3577</u> <u>d499687ffb043f683b60</u>	+ 0.00554830 182.09	BTC	✓
33	2021-07-09 14:10:11	<u>6f1d14013bce1b86928235</u> <u>67488eefd741e03abb9052</u> <u>89346d10bef2afe1bbdd</u>	- 0.00574133 194.14	BTC	✓
34	2021-07-09 08:24:12	<u>d91e013af913314f7a4ee2</u> <u>7b297b7919abff84b6d1aa</u> <u>8e81bf13c1b435c4f80e</u>	+ 0.00574133 194.14	BTC	✓
35	2021-07-04 14:04:49	<u>43e140839b7f9baba7f142</u> <u>9ec7952f5d15470de9f321</u> <u>d0518f2094c6e0e72f85</u>	- 0.00507096 178.93	BTC	✓
36	2021-07-04 06:33:13	<u>36010dbf7c8585e890e648</u> <u>c9ac672add616a969442bb</u> <u>42b080a708d98b30b648</u>	+ 0.00507096 178.93	BTC	✓
37	2021-06-30 02:02:08	<u>c01dcd1a5dbb389fa92ad1</u> <u>5146a03ba2f5b5faf38643</u> <u>7bcc2d021cbd366b4c48</u>	- 0.00523900 182.57	BTC	✓
38	2021-06-29 07:33:13	<u>5bb8d4fc457077665befc7</u> <u>820e3c253f8f7be3c1409a</u> <u>d5eb2108986f7a0ff1fc</u>	+ 0.00523900 188.14	BTC	✓
39	2021-06-24 14:01:22	<u>abb8091b046a1cf81ce852</u> <u>435bcb2091a8e564312171</u> <u>365d314dfc7fd2a56a0a</u>	- 0.00528061 183.04	BTC	✓













#	Date & time	Transaction Id	Amount		
40	2021-06-24 07:30:59	<u>c4a3d65a15120fce4fe50c001a7977efb5c95d0449dead0d1bc8812e1e73a0e9</u>	+ 0.00528061 183.04 USD	BTC	✓
41	2021-06-19 21:07:55	<u>22c9f467723e2438d711f8590d69eca1fa01ca11cea0a0b7eea231eae632cbf2</u>	- 0.00538768 182.49 USD	BTC	✓
42	2021-06-19 05:57:02	<u>2bdfd82678ea493da6e3eb7e64f0e0a11595f6ef75748790866b8b1a0a4ffd36</u>	+ 0.00538768 193.63 USD	BTC	✓
43	2021-06-14 18:15:13	<u>87aa342849a6b7c93e85a97a6fc33c90e69b8264651922172cc34a52b548fc32</u>	- 0.00511888 203.93 USD	BTC	✓
44	2021-06-14 06:37:30	<u>84fb31775ac445994a4ee1d8d46252991a4b3ff01a5f4ac8b6ec008de83b4393</u>	+ 0.00511888 207.39 USD	BTC	✓
45	2021-06-10 10:54:16	<u>e83915223d178de539e58ecd469701eb4a29c5dad589e7871418bc34802132ff</u>	- 0.00588607 215.87 USD	BTC	✓
46	2021-06-09 07:39:30	<u>0a48e2c869c7b8f5f72399bc6a5c0e1f9bf4dd36f3de66150604556febe3d438</u>	+ 0.00588607 220.06 USD	BTC	✓
47	2021-06-02 18:25:51	<u>e11d1ca026f669781e03df749231b741270c97642118386f61bf887f16a61dfe</u>	- 0.00610414 236.72 USD	BTC	✓
48	2021-06-02 06:52:26	<u>3b04d1b3f1a73a9397cbb78208e9a7b70da94f9e95e268045634a26d0b5c0d5b</u>	+ 0.00610414 229.32 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-05-27 20:13:27	<u>de1f5c60756a407775ecc</u> <u>05ec0fe9c5ce95a39b7ac3</u> <u>f2e1e964fb2241d3e0b6</u>	- 0.00534062 188.79 USD	BTC 	✓
50	2021-05-27 07:23:46	<u>2bd09af60afd6c149a572b</u> <u>b7794fc7c5f5103814d568</u> <u>9adb39506b526d534529</u>	+ 0.00534062 205.77 USD	BTC 	✓
51	2021-05-22 14:03:01	<u>1d4e2d511e7dd3b619da4b</u> <u>e2e3b633a3ec6e6b17c7e8</u> <u>50ad4b24fcdb2ff565ff</u>	- 0.00616889 231.02 USD	BTC 	✓
52	2021-05-22 07:04:09	<u>5a395073432477c92185d5</u> <u>eebaa03731511d3450211e</u> <u>2b680349ea20662a477d</u>	+ 0.00616889 231.02 USD	BTC 	✓
53	2021-05-17 07:48:10	<u>1199d930cb73403e1cda7e</u> <u>82a46e50eb7cb2800c0f01</u> <u>1491ac508ab289155cbc</u>	- 0.00531605 231.45 USD	BTC 	✓
54	2021-05-17 06:19:36	<u>790153b5d5aa180370b4c4</u> <u>f902a268e148986192e75f</u> <u>dadaa5756f7973359fef</u>	+ 0.00531605 231.45 USD	BTC 	✓
55	2021-05-09 10:09:28	<u>bbf6569c60b13b486995b1</u> <u>9bd9468516bc6f7116d2bc</u> <u>b5933026b3b5f237373a</u>	- 0.00507343 295.48 USD	BTC 	✓
56	2021-05-09 06:12:51	<u>50b72ce38834492a9f923b</u> <u>999914ea1132cd7a59fa4e</u> <u>4512c6bff3349a62b923</u>	+ 0.00507343 295.48 USD	BTC 	✓
57	2021-05-02 08:15:19	<u>9f97fac3e5183a72c8f80c</u> <u>0da75b024b93d41a007a82</u> <u>8be2b981ed00e4b0b26b</u>	- 0.00522789 295.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-05-02 07:15:24	<u>8b83174c7ca58c1796c8e0</u> <u>160334f1d5f30dc713ae0e</u> <u>62063697ba7490937ca7</u>	+ 0.00522789 295.78 USD	BTC	✓
59	2021-04-26 14:11:58	<u>b76e9b581aeac54e5d3b42</u> <u>3455f9b2220a588f97cccc</u> <u>16a202e9da1b48a8c0b7</u>	- 0.00557947 301.29 USD	BTC	✓
60	2021-04-26 09:15:20	<u>6badf9099c6c61ad87c3c9</u> <u>1c2a619d7d217bb887f0a6</u> <u>e157ab6796470c62c56b</u>	+ 0.00557947 301.29 USD	BTC	✓
61	2021-04-24 14:23:44	<u>c411a98ab924b6b58295fe</u> <u>0c616a8443b932a64426fd</u> <u>523489bae11c0c3c2663</u>	- 0.00599690 300.13 USD	BTC	✓
62	2021-04-24 12:26:53	<u>bf293e66f7145ce2051678</u> <u>e7d9f151750e817339c944</u> <u>441f3b6361b9bc045277</u>	+ 0.00599690 300.13 USD	BTC	✓
63	2021-04-18 08:03:35	<u>34a7c82bc675aa1fd33597</u> <u>0099119cc802323e22f2b3</u> <u>6b376f0492fd1f39c03b</u>	- 0.00529829 297.49 USD	BTC	✓
64	2021-04-18 02:53:33	<u>87402ac8ab4303552243d0</u> <u>caec0554bcf4b09309323e</u> <u>16dc047d11a4a3d537e3</u>	+ 0.00529829 282.44 USD	BTC	✓
65	2021-04-14 05:47:15	<u>2fdf5c747314a7365419fb</u> <u>1e2378616d9b509df41f38</u> <u>18377c5541c31b52ec1e</u>	- 0.00603675 380.07 USD	BTC	✓
66	2021-04-14 02:38:10	<u>9b9d2fbc0138db9ea2a71c</u> <u>1b7f12cc266ed7e13d7ad4</u> <u>ffe806b31f6cb2ad8614</u>	+ 0.00603675 380.07 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2021-04-09 12:01:43	<u>dcfc4cfa07b5b1d223485b83974ac751932f4d7c91f494ac059033bec20a6a05</u>	- 0.00573899 343.01	BTC 	✓
68	2021-04-09 02:18:52	<u>a0bc2657fd103d95535b81d789c1329b7eeaf72167f483518147550119f8008</u>	+ 0.00573899 333.67	BTC 	✓
69	2021-04-04 14:03:41	<u>295a8f382ec8828fd7b4b8cd85ca4822c58abaa29b412ac4eea83257271a3ed2</u>	- 0.00582455 344.40	BTC 	✓
70	2021-04-04 02:45:49	<u>44efa1e7a40a652c39946a7889b3b0857a9c7ed4728831aa4fc89ee0834687f2</u>	+ 0.00582455 339.00	BTC 	✓
71	2021-03-28 20:09:59	<u>fdea1bfaea940ae3048bf8a9cb5d2ff2f2c0791727eb3994b695f12557c441c1</u>	- 0.00543280 313.12	BTC 	✓
72	2021-03-28 02:47:15	<u>ed4d59389fab8c7f1d62c1abe39197bca45a63b4ecef22c1d9c369183b5a78fc</u>	+ 0.00543280 303.02	BTC 	✓
73	2021-03-21 08:04:28	<u>e97cf3a7e7fbfc199805fba0ad6648be9cd188c5c6b36961ebbb265309b1f2d</u>	- 0.00536515 307.69	BTC 	✓
74	2021-03-21 02:34:42	<u>485a9ea49c4ce055a005ec2ee5381dc526c17880a9939d42effdeb8e42951b1c</u>	+ 0.00536515 307.69	BTC 	✓
75	2021-03-14 08:02:15	<u>f059da7f2a6799bc1142971b505251825a701be51750f0f71c774e8f1f49f441</u>	- 0.00533324 314.49	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-03-14 02:59:00	<u>c9a0dc491ed953d7378329</u> <u>3afb523488f65c1d04af6b</u> <u>b68b665d0af46bc4d3c2</u>	+ 0.00533324 314.49 USD	BTC 	✓
77	2021-03-06 14:01:01	<u>7092993d5accbd3c259927</u> <u>477d722e630b60324a1545</u> <u>f12d594bce472d1c2482</u>	- 0.00531791 271.06 USD	BTC 	✓
78	2021-03-06 03:09:33	<u>b91cd02e4ee3b34bc5d11d</u> <u>eb1a705039b83a3656b96c</u> <u>e06ef638b23f9d3a3a16</u>	+ 0.00531791 259.95 USD	BTC 	✓
79	2021-02-24 04:11:00	<u>53a31231ebb357b22cec91</u> <u>2cfc414f450402141ac0b9</u> <u>43bc43c8d7bd88dad985</u>	- 0.00530269 263.41 USD	BTC 	✓
80	2021-02-24 02:31:28	<u>3e1dd9464af757b95a9583</u> <u>17d8ef90a0740188e30434</u> <u>0ec55dbf6af68f01d801</u>	+ 0.00530269 263.41 USD	BTC 	✓
81	2021-02-13 10:02:55	<u>7faaa6b74aa99440ae5e32</u> <u>0d916899468341a1c0ccd7</u> <u>8b1a5d35107e9f9b1539</u>	- 0.00516722 243.65 USD	BTC 	✓
82	2021-02-13 02:29:35	<u>57a7a8a8cbc15f7175a9d7</u> <u>4275924cf1036cc4dca0d5</u> <u>a67c2820945a16a497ba</u>	+ 0.00516722 243.65 USD	BTC 	✓
83	2021-02-04 08:10:34	<u>3b1b80e6a341af95743115</u> <u>0599540e52e4c322cc37b6</u> <u>b2ec10ece11d7f03d8e7</u>	- 0.00535667 197.85 USD	BTC 	✓
84	2021-02-04 02:31:02	<u>8a61c5eb9195c7ba9458c6</u> <u>4e325b2ce0c139206829b7</u> <u>f9b516f2211cc260561b</u>	+ 0.00535667 197.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-01-24 10:35:50	<u>a6f764636b395957f2748d</u> <u>be084fe8a926dde2d40cb3</u> <u>1e30f1114e44f848f112</u>	- 0.00504703 162.81 USD	BTC 	
86	2021-01-24 03:06:30	<u>b83692ee128dbe93ecf984</u> <u>663b0d6a952745862c3521</u> <u>020a62259e7516ea07b5</u>	+ 0.00504703 162.81 USD	BTC 	
87	2021-01-14 04:06:28	<u>63ceb64da38633929330ec</u> <u>85f697b35702fbe1b4a381</u> <u>fe0b9c877c4c6a8567eb</u>	- 0.00523852 205.05 USD	BTC 	
88	2021-01-14 02:37:53	<u>da3bb3e41892b4b486253d</u> <u>4000bbae0efd95ab55b1b1</u> <u>37673d75824396c90826</u>	+ 0.00523852 205.05 USD	BTC 	
89	2021-01-06 00:05:06	<u>59c20a2aa819ec9e437cd1</u> <u>06e57ce8eb209bc01a89b1</u> <u>d2306907280205e904d0</u>	- 0.00517160 190.15 USD	BTC 	
90	2021-01-05 02:20:13	<u>0fac96e134446b17763d1c</u> <u>b6b464417d7e4f0e7657ea</u> <u>c02a5500f6005885cdb3</u>	+ 0.00517160 175.57 USD	BTC 	

* USD values displayed at the time of transaction

DISCLAIMER

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