

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DaPE5ogTBCWoZEe6jCEW4JbEbSXQqGWNk</u>
TOTAL RECEIVED	0.24371710 BTC
	15,377.31 USD
TOTAL SEND	0.24371710 BTC
	15,377.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-16 04:20:35	<u>4561879c7bdd0bf61a981c</u> <u>9258169688351866df2823</u> <u>646c21062c22306ffb53</u>	- 0.00522277 BTC	
			110.45 USD	
2	2023-01-16 03:28:38	<u>86fdc3a26c218956a806a3</u> <u>2e476683f1e4c7102ce737</u> <u>5808c2d4a89e3fed55b2</u>	+ 0.00522277 BTC	
			110.07 USD	
3	2023-01-03 05:06:36	<u>e193ddb56411bb1a86119e</u> <u>207170035469a1649d059f</u> <u>a3153d545fab5f955f7f</u>	- 0.00502859 BTC	
			84.10 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2023-01-03 04:22:50	<u>eed01526da41739c62e5f17404965ffed697bf29095fd662839ec80fb9f286c4</u>	+ 0.00502859 83.90 USD	BTC 	✓
5	2022-12-23 00:30:46	<u>4cfe41de977b5194b92ee5ddb012eee3127240344adf877627681f614b37690f</u>	- 0.00512876 86.15 USD	BTC 	✓
6	2022-12-21 03:44:10	<u>abb00e9e271c98d31923fc81c125a5c2f79f9c328055b1296346ccee905dbfd3</u>	+ 0.00512876 86.13 USD	BTC 	✓
7	2022-12-08 12:46:54	<u>d32af47e2e6e70b2bf3144cba95d853b18b275a8e2d0e8e174ca462faf727f61</u>	- 0.00510932 86.12 USD	BTC 	✓
8	2022-12-08 04:37:35	<u>ebc49a7fcb011e0d0694957d1893f7a7d512ae7d7b77cedc09545b1e244d1151</u>	+ 0.00510932 85.93 USD	BTC 	✓
9	2022-11-21 10:10:03	<u>16d31c9343e401f35064ebdb0ec84c0908f8ca22a00c97a503e0908caa92791f</u>	- 0.00519566 83.81 USD	BTC 	✓
10	2022-11-19 04:25:20	<u>2a80618e97da4ed30ec67313006d9a8c2c58e4dd3712ac762e337da62048a2da</u>	+ 0.00519566 86.43 USD	BTC 	✓
11	2022-11-05 06:41:09	<u>8e31a7e4fca41b3b39928bc169ca6454bc93abfff91fad4f6b4190a22007588a</u>	- 0.00515681 110.27 USD	BTC 	✓
12	2022-11-05 06:09:15	<u>742bff741019d5d1c19165d778e96b7f7a06e56f9868a3a4c08a18bf1ea8aa8a</u>	+ 0.00515681 110.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-10-22 11:18:13	<u>640420037f176bca3eabe3</u> <u>367244d79a6ad05470c5ce</u> <u>64365f66a3d460dc9553</u>	- 0.00505326 96.91 USD	BTC 	✓
14	2022-10-22 09:54:53	<u>c2e31e2c8bab3bb768116d</u> <u>efcf86be916b66cefda373</u> <u>591eda9c178521feaa21</u>	+ 0.00505326 96.85 USD	BTC 	✓
15	2022-10-09 10:09:13	<u>9bf7d7e76b6cd333d6dc48</u> <u>4256d60cf8558f3fdf4599</u> <u>617fa67d607c857b5c79</u>	- 0.00508137 99.03 USD	BTC 	✓
16	2022-10-09 09:58:17	<u>f226cc497b8507da570fdb</u> <u>2ead270d61c40664b6f1d3</u> <u>3fe2c6dc29d4a87c6ed6</u>	+ 0.00508137 99.03 USD	BTC 	✓
17	2022-09-28 12:39:12	<u>10c6d0059f1616cfba064c</u> <u>c5f65161ddd3596af21c0f</u> <u>fceb31d29cde6abf0e30</u>	- 0.00518701 99.19 USD	BTC 	✓
18	2022-09-28 12:00:10	<u>2a780cd9eb98825e0f015d</u> <u>2f0a305bb05185c41d4b76</u> <u>97c15013c8007bbbfcdf</u>	+ 0.00518701 98.92 USD	BTC 	✓
19	2022-09-18 09:43:29	<u>bc486ad2ddc4b5b3b83c0e</u> <u>b5c1754484eef69e72c785</u> <u>25932ce2fb71b66fbd74</u>	- 0.00503118 100.20 USD	BTC 	✓
20	2022-09-18 09:07:29	<u>dd01d187d28425bd29c586</u> <u>05b25965153090da0ca793</u> <u>33034b8d522a246a5e41</u>	+ 0.00503118 99.78 USD	BTC 	✓
21	2022-09-07 09:26:59	<u>c26533edd5649ca7c0dce1</u> <u>03c2b996d80fb37f31dd55</u> <u>fd35a6023b2ed1b311ba</u>	- 0.00547655 102.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-07 08:20:03	<u>8bfc239a4d49515643e9be</u> <u>a3d44990244bd1329bdbd9</u> <u>bcbd93b647f888b3d03a</u>	+ 0.00547655 102.98 USD	BTC 	✓
23	2022-08-26 09:27:33	<u>c084b86a9f74d458aa9693</u> <u>0fd8ad609f1920506933a3</u> <u>483b9963041102b2c7cf</u>	- 0.00549199 117.73 USD	BTC 	✓
24	2022-08-26 09:14:23	<u>020b2c345c2ed38032398a</u> <u>6ac29a9b6a7205b446cc0f</u> <u>e19513f288f3d35459bb</u>	+ 0.00549199 117.73 USD	BTC 	✓
25	2022-08-15 07:51:01	<u>c78d45584d50aa0d8eccb2</u> <u>bf5aee0d3789d4499303c7</u> <u>80b654f1d64f9997c1d3</u>	- 0.00521899 125.47 USD	BTC 	✓
26	2022-08-15 07:25:28	<u>c19875a4ecda20b89f60ed</u> <u>5a200064b97d31439668e6</u> <u>bbca1c41c782e6efe6d0</u>	+ 0.00521899 125.39 USD	BTC 	✓
27	2022-08-05 11:41:03	<u>b4a6f3a006e739e61a5c39</u> <u>47c7fe27c0094e056a5f58</u> <u>43a6cfdcdeeb58629a48</u>	- 0.00545692 125.61 USD	BTC 	✓
28	2022-08-05 10:36:46	<u>613ba1d80e373c7cbacf46</u> <u>0e46af9d049ef4c9a4f9ed</u> <u>80acc57c22860bfa7d6f</u>	+ 0.00545692 127.71 USD	BTC 	✓
29	2022-07-25 11:43:21	<u>16e31cd90a6e5196624221</u> <u>64e3a7b24e78c12205603a</u> <u>8179ad107d3c745ef00f</u>	- 0.00509128 111.88 USD	BTC 	✓
30	2022-07-25 11:02:06	<u>3d3433139f9ca6137d47fc</u> <u>2914dff0153f1b509568b5</u> <u>044f3af578f70194c0fc</u>	+ 0.00509128 111.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-07-16 08:55:49	<u>ba3f136daa981bfbc8df3f85df0ff6438030e8905748cf212f22f096bcc777c1</u>	- 0.00516811 106.52	BTC 	✓
32	2022-07-16 07:41:54	<u>193d851d0e6403082932364ce8f2e7ecb2ef11a0bcc60b84d96125fb5c8dd4ed</u>	+ 0.00516811 106.52	BTC 	✓
33	2022-07-07 11:39:14	<u>45d2b7a52a6a3803b72566484ce17f7ce5d0dfaf9ce8f9e3f0f3ffea425d72a9</u>	- 0.00551003 113.17	BTC 	✓
34	2022-07-07 10:41:42	<u>5bf85f9d711673315b29d581f1b39f28f16c4f890347048c1004b92a91cd47af</u>	+ 0.00551003 112.99	BTC 	✓
35	2022-06-27 10:04:05	<u>2efb946b1013eb2d1a2f45ea7bbe73feb0c6a1bcb134c541b125af32c326f190</u>	- 0.00539976 115.03	BTC 	✓
36	2022-06-27 08:46:14	<u>c8e8c97c302bb87c837a0bd6a9332b975aae39d9f8cd31f75724a3d0d0f641c6</u>	+ 0.00539976 115.84	BTC 	✓
37	2022-06-17 10:00:43	<u>fe5a61a50a518c90d14d870046c149dfe8915c214088ab2f81eef445920414af</u>	- 0.00541426 113.54	BTC 	✓
38	2022-06-17 09:37:06	<u>2bd3d523c9392c1a876850aece21b98a64a94376181af62a9b73d8f36bb095e5</u>	+ 0.00541426 113.54	BTC 	✓
39	2022-06-07 10:41:29	<u>312264de4cb00f1324ee0892666018dd5d1d20e739e7e18f35b016f00d1172f5</u>	- 0.00522323 154.19	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-06-07 09:13:11	<u>8d5138f0fdc48fbb21d99f</u> <u>ed3cb2e7f88eca994f09cf</u> <u>7f3b2e893979858e46bd</u>	+ 0.00522323 154.19 USD	BTC 	✓
41	2022-05-28 08:21:59	<u>285769c6b1c0f1ba45ef20</u> <u>6ce78c8cf1b489c45bb3d0</u> <u>e783b7bb735a43804e38</u>	- 0.00552569 159.29 USD	BTC 	✓
42	2022-05-28 07:57:45	<u>582c366458d2d6dca83c9f</u> <u>67866e2d15587bbf3b90a6</u> <u>05c3722ee66d999066cf</u>	+ 0.00552569 159.29 USD	BTC 	✓
43	2022-05-19 21:17:11	<u>96464a1253a1e23daff5f7</u> <u>658d79e00b41087a15b939</u> <u>c05f0653d4db2eeb8209</u>	- 0.00529812 160.63 USD	BTC 	✓
44	2022-05-17 08:47:27	<u>247bd9381f1e79d6da6ab4</u> <u>dd5d48995305bfdfe74b21</u> <u>0a3c30e75967cb1fee2d</u>	+ 0.00529812 160.63 USD	BTC 	✓
45	2022-05-06 21:46:43	<u>a2179a1ac603876feee676</u> <u>4b5acaa687dc2f99e795be</u> <u>e2a08d834e6854a4a97c</u>	- 0.00543798 195.84 USD	BTC 	✓
46	2022-05-05 08:49:48	<u>b71707f067dca9f15373b1</u> <u>ab982e4f32d2887be77342</u> <u>4b47772f42d03841bde4</u>	+ 0.00543798 214.76 USD	BTC 	✓
47	2022-04-23 08:01:15	<u>fcc36f06014084ea34410a</u> <u>74fa418ae2be0fbe71d9d3</u> <u>7726e1eaf4b39fb0b585</u>	- 0.00516353 204.49 USD	BTC 	✓
48	2022-04-23 07:31:20	<u>142a7318ad3f1ac1e47c84</u> <u>5b4d702086e468abf1f138</u> <u>fa47d0d4781c4ae0e3eb</u>	+ 0.00516353 204.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-04-12 10:59:24	<u>1bdc69d523246875cea1a1e40c9576efb4ae102197bfe35232c04f2bf6ca754f</u>	- 0.00513016 206.12 USD	BTC 	✓
50	2022-04-12 08:37:01	<u>ba45aa66f1c83f26da03f013b838457c0f6da99b14667349862e5fb63b0b9048</u>	+ 0.00513016 207.14 USD	BTC 	✓
51	2022-04-02 15:21:05	<u>226dedbf661d095b77f47b42b1171837a23a9f1798a7b0de1d13936999a1036a</u>	- 0.00563175 259.73 USD	BTC 	✓
52	2022-04-01 20:34:07	<u>c5ec48ed699abc8f9919705b77d0d48c38a87e5d2d6567e3117d753076f55698</u>	- 0.00518293 239.88 USD	BTC 	✓
53	2022-04-01 09:33:12	<u>64b6e90646ffe793eb7ce6fe7c159663e99cc9f4c00594c8579a43ebefdab802</u>	+ 0.00518293 233.56 USD	BTC 	✓
54	2022-03-23 23:42:13	<u>d0568232fcb4e52fcc1d13b04d61183ac98ad79a0b404cd0d5ed1ce91a8f49fe</u>	- 0.00511895 218.64 USD	BTC 	✓
55	2022-03-22 06:16:54	<u>a5ff0580ad7ad13cf9139d86186b5f2335b20c340df3037141cc103bccca3651e</u>	+ 0.00563175 242.06 USD	BTC 	✓
56	2022-03-14 06:38:35	<u>e60952d90b6caeed9dc7f26a181b9fd54be89ada6e9c11588513bbc12946dcfa</u>	+ 0.00511895 199.11 USD	BTC 	✓
57	2022-03-08 03:04:14	<u>0c521e5f4773fb689a03470172bb7b316dde1835be5c9865414fd15b2238853d</u>	- 0.00520984 203.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-03-07 08:55:24	<u>a93229afc6013e5376958a97c30de882256d3197618f31cbf5eea240993c9693</u>	+ 0.00520984 203.55 USD	BTC 	✓
59	2022-02-28 09:40:20	<u>2408cbd1172fb321ac1cd8b0b4d4bb53d2a3eeb982716f7a7fea7cd56523423f</u>	- 0.00529399 216.12 USD	BTC 	✓
60	2022-02-28 08:01:36	<u>35e2d6539f301b6ad6c471190d6534ae51382ea4605b172f67796ba83088a96a</u>	+ 0.00529399 216.12 USD	BTC 	✓
61	2022-02-26 20:01:08	<u>33448047c17a079e7627cde8572c93901b36299a81f6c1824c8edad440653edd</u>	- 0.00544648 213.04 USD	BTC 	✓
62	2022-02-26 17:21:13	<u>77aa6889886746bde45810547d5f8cf8bd72e6a672c0229cd4ce79c5884c9761</u>	- 0.00555395 217.25 USD	BTC 	✓
63	2022-02-21 08:21:51	<u>511b218df0dcc3488b3fb96a7528d057789b78554c1fbe1d1a4e94cf85f1bf46</u>	+ 0.00544648 211.47 USD	BTC 	✓
64	2022-02-14 07:28:15	<u>e27a7b5189c7388ebb81197635e0fc8c92796925ea4da6e61ee7e7112fd8e7a0</u>	+ 0.00555395 236.51 USD	BTC 	✓
65	2022-02-07 07:29:52	<u>7ad9c97e649eeb310491f980212d6751580b69defa417b9f6e3714cea0bcbdaa</u>	- 0.00558187 244.68 USD	BTC 	✓
66	2022-02-07 05:48:39	<u>1c5b13ea0a822707850ecb5a6805b0b363ee7624f3067dd661786ae9b2148007</u>	+ 0.00558187 238.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-01-31 08:15:08	<u>1239ca9c782c569a235b47</u> <u>0609b8063d2876dfbe25b9</u> <u>b9c661187aa0869ac9fa</u>	- 0.00544558 205.42 USD	BTC 	✓
68	2022-01-31 05:38:54	<u>675c3cec2f6a7c3a6d38c6</u> <u>efe6e1413af94e828b29c2</u> <u>7836b6ed5f4c82b6bd7d</u>	+ 0.00544558 202.93 USD	BTC 	✓
69	2022-01-24 09:15:01	<u>0030a61e47ea37467b63da</u> <u>0a19e213a974096baa26e0</u> <u>016d721e2e9119da7676</u>	- 0.00566145 193.81 USD	BTC 	✓
70	2022-01-24 07:17:54	<u>4be9d9a06642d977767c8a</u> <u>14038b702b5ac2ac4e4acb</u> <u>b07f6289e73f1bf2670c</u>	+ 0.00566145 193.81 USD	BTC 	✓
71	2022-01-17 09:20:54	<u>e3c049c86f6066e31ab112</u> <u>a9468ab13c32481f8fcfaa</u> <u>0a2ddf0195ad92bf7ef9</u>	- 0.00512545 217.71 USD	BTC 	✓
72	2022-01-17 06:51:47	<u>73ed38d2bc4dfbbd391822</u> <u>0a6832357c0da7292d7b82</u> <u>d2852d9727922e71682b</u>	+ 0.00512545 218.70 USD	BTC 	✓
73	2022-01-11 11:14:14	<u>eef3c9ceb39bba40bf966f</u> <u>95bde23f5e7601fd6960c6</u> <u>9e0f6cf3f94117061822</u>	- 0.00525511 223.59 USD	BTC 	✓
74	2022-01-11 10:24:22	<u>4c54cf6ebe262f25da63bd</u> <u>d930794c1fde8c6b76dc27</u> <u>a069fd3d57ce94e7dd28</u>	+ 0.00525511 223.59 USD	BTC 	✓
75	2022-01-05 10:15:28	<u>c15f4484cf1319f4a61ee7</u> <u>e0b61d3b1061e3935639db</u> <u>f4ce902f377f8c5711e9</u>	- 0.00525222 241.65 USD	BTC 	✓

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76	2022-01-05 08:07:20	<u>f0007c7f0339cedfcc20b7</u> <u>252c165e250a16c828189f</u> <u>05c616d034a70f544d08</u>	+ 0.00525222 244.87 USD	BTC 	✓
77	2021-12-30 08:48:37	<u>eeaa433bab3b4ffb44d8d9</u> <u>4c8f8003ae5eb0f793d5d1</u> <u>a11443d51fc1396399de</u>	- 0.00531986 250.88 USD	BTC 	✓
78	2021-12-30 07:10:50	<u>ba1a8a102567132afd4202</u> <u>ab9e644bb16e25147f95f2</u> <u>54246b2ab0bbdb4dc5dc</u>	+ 0.00531986 250.88 USD	BTC 	✓
79	2021-12-22 10:35:29	<u>ccb7d66423da34f3389140</u> <u>4e8fd76c608c026af9c40e</u> <u>539c745a284e279a08bc</u>	- 0.00525149 255.75 USD	BTC 	✓
80	2021-12-22 08:26:06	<u>92049fcc223d3c18ee20ec</u> <u>0715cef57759b8ccad9194</u> <u>a91a111077c18dba05d7</u>	+ 0.00525149 256.68 USD	BTC 	✓
81	2021-12-16 08:24:52	<u>86b53c2017e24c7f9ab574</u> <u>a9bf32098bf7c6630785bb</u> <u>37ada50c253fecc628bc</u>	- 0.00503016 244.39 USD	BTC 	✓
82	2021-12-16 07:31:43	<u>b47df6f09a61eb9ef7a69f</u> <u>a7b4a6fb6e392ee1ecc5a6</u> <u>b115d5619e1b7cb968e7</u>	+ 0.00503016 244.39 USD	BTC 	✓
83	2021-12-10 10:19:33	<u>cd0ea9efb72ee8fb9c4a1f</u> <u>740979f52cd655b33f49dc</u> <u>03263114375e891980e7</u>	- 0.00555759 261.98 USD	BTC 	✓
84	2021-12-10 07:25:13	<u>14e5a3bc12ed2e7d4cfa0d</u> <u>a945281173222027ca55ae</u> <u>70bd001f1b92b938efa7</u>	+ 0.00555759 266.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-12-04 08:25:21	<u>a47bd84bb52778b35ea4ab</u> <u>4cc05c1fa15eaaff9df6df</u> <u>fac49dcaa9af746bcf64</u>	- 0.00575015 277.17 USD	BTC 	✓
86	2021-12-04 08:19:09	<u>d2fe132c17c1d87c601dde</u> <u>654ab6df42232ef0b626d7</u> <u>4a69273b14cf5d890991</u>	+ 0.00575015 277.17 USD	BTC 	✓
87	2021-11-27 07:28:57	<u>91586da65590b5b36aea99</u> <u>afc53de52ac41e33506f69</u> <u>f0a1984c691a33118f46</u>	- 0.00539267 296.04 USD	BTC 	✓
88	2021-11-27 06:44:25	<u>7a00b0306baed36d38af9c</u> <u>9b01e0d52be5d8b65037e7</u> <u>107f40a8576ff1712a4b</u>	+ 0.00539267 296.04 USD	BTC 	✓
89	2021-11-17 09:32:41	<u>287efb88288a64d5e21d23</u> <u>e285409d138ee34092cab</u> <u>7d00b76753f6c3d8171d</u>	- 0.00523219 312.17 USD	BTC 	✓
90	2021-11-17 08:43:08	<u>f0f2b22be1891a11d043fd</u> <u>dc65fe5ecb7d2c4115e115</u> <u>dfe56e609cc6ce94f708</u>	+ 0.00523219 312.17 USD	BTC 	✓
91	2021-11-01 11:20:25	<u>931ba3fe0a2da344535537</u> <u>9917f9b1987b72578f9f38</u> <u>ffae8fe70d25456c35c3</u>	- 0.00522209 318.08 USD	BTC 	✓
92	2021-11-01 11:08:51	<u>aabb0275c7728e76a26539</u> <u>61f2fde29c2ac2f3046ba5</u> <u>ba111cdc0a88ef000757</u>	+ 0.00522209 318.08 USD	BTC 	✓

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