

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DaYEub2TPq1zAFUvLwV7tzBEbVbi37CFS</u>
TOTAL RECEIVED	0.06896245 BTC
	4,350.56 USD
TOTAL SEND	0.06896245 BTC
	4,350.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-16 02:31:39	<u>d5dbca34df17142d155d98</u> <u>a513954a4b91275127000b</u> <u>c29ea196b0f61a2e4551</u>	- 0.00115187 BTC	
			45.01 USD	
2	2021-06-15 06:30:36	<u>a3bb3beb31faae48f47caa</u> <u>06332f52e3e63d38bbf37c</u> <u>e7ee6dc10b7b84b672e1</u>	+ 0.00115187 BTC	
			46.24 USD	
3	2021-06-04 12:19:35	<u>d3e78b3d15deda702b90b3</u> <u>44f994bc6216076b952b8f</u> <u>21663d798fa2e0a3073a</u>	- 0.00317762 BTC	
			117.02 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-02 08:37:48	<u>ed0bc1c23d2ca28a70fb97</u> <u>2d3be5e33ca6dcb04abf00</u> <u>fbda185a37a6c7099627</u>	- 0.00079519 BTC 29.87 USD		✓
5	2021-05-25 07:28:52	<u>c3d9a8f66510a5940a16e7</u> <u>fd93c5bf4eff2059437873</u> <u>606bcc12ed89ea099e42</u>	+ 0.00317762 BTC 121.78 USD		✓
6	2021-05-03 23:44:41	<u>8b5a94ae1dee68f95e1014</u> <u>2360ec89f6c8668c5fe9e0</u> <u>dc5578eb4a3eec872b40</u>	- 0.00036032 BTC 20.22 USD		✓
7	2021-05-03 23:33:10	<u>996c53ed0c59f754083d8e</u> <u>cd13abe870a7f05884db15</u> <u>579d4686dc427c6ec52f</u>	- 0.00027935 BTC 15.68 USD		✓
8	2021-05-03 05:49:21	<u>899a88ec2958e092acda1e</u> <u>98a2e18506fda6285a712a</u> <u>7ed3fc0034fa8ff97724</u>	- 0.00023453 BTC 13.75 USD		✓
9	2021-04-30 05:58:23	<u>950d42629b7b7c2a1c4773</u> <u>9c0b2d45dfa6a47b8b1b14</u> <u>faaf7d9132002cf113eb</u>	+ 0.00079519 BTC 43.12 USD		✓
10	2021-04-25 22:55:28	<u>8c1a38881d5dd11fef59c0</u> <u>f106c74bfc65fd607e61b7</u> <u>4c45829e7dc1380d39fc</u>	+ 0.00036032 BTC 19.31 USD		✓
11	2021-04-14 22:12:06	<u>feb912456a68f9c9058b39</u> <u>40576746ff00f8e2830493</u> <u>d18c3725cb010c31474a</u>	+ 0.00023453 BTC 14.62 USD		✓
12	2021-04-11 05:18:38	<u>f90f261b7abeb7282f3a15</u> <u>ba86c0f189ccd158327976</u> <u>a2858c91bc8912b6f4f1</u>	- 0.00134000 BTC 80.40 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-04-11 04:40:27	<u>e3bd9bd8c4c4f30d4fd56a</u> <u>d110577c3c9865779a271e</u> <u>e0d4eba909098212864e</u>	- 0.00033493 20.09 USD	BTC 	✓
14	2021-04-10 00:15:06	<u>3993e5c80962717aade6f3</u> <u>2320535164a49c4e3bb5db</u> <u>22e54aa6a903894fde44</u>	+ 0.00027935 16.69 USD	BTC 	✓
15	2021-04-01 10:30:17	<u>891d83fe8b33939e442b3b</u> <u>1fa665c9acc57095a19628</u> <u>bf18649054142ceedaa0</u>	+ 0.00033493 19.66 USD	BTC 	✓
16	2021-03-24 07:21:53	<u>ac32c3d76171ed86e2401f</u> <u>096926a3beee4ebfaa17bb</u> <u>e1d15bb79ee9a6331190</u>	- 0.00512700 268.16 USD	BTC 	✓
17	2021-03-21 14:35:25	<u>442e40ba59bec1af59c2f7</u> <u>6c2d26c1ea8c1ff5eb2eb1</u> <u>04eebf0da58421f9caec</u>	- 0.00017000 9.19 USD	BTC 	✓
18	2021-03-21 14:35:25	<u>442e40ba59bec1af59c2f7</u> <u>6c2d26c1ea8c1ff5eb2eb1</u> <u>04eebf0da58421f9caec</u>	- 0.00012999 7.03 USD	BTC 	✓
19	2021-03-21 12:49:52	<u>257c2eaa5ca90bff64455b</u> <u>e56ce3cf67509919266627</u> <u>5fc0eb51b7dc6c759ec8</u>	- 0.00100000 54.08 USD	BTC 	✓
20	2021-03-21 11:17:54	<u>ad6133926b6e4a467a8157</u> <u>d612ae60796c652dcfbd06</u> <u>b3ada19c2af3c72eb17b</u>	- 0.00113000 64.80 USD	BTC 	✓
21	2021-03-21 10:26:02	<u>47be6115714f6119efdb4a</u> <u>e0add372ce81f5d6e208d5</u> <u>696d8071dfb4599eb3da</u>	- 0.00481500 276.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-21 07:05:09	<u>0d2cb856d94c83ef29db17</u> <u>e89dfcda750856e9a2ed8f</u> <u>d72bcdf78b96281e34be</u>	- 0.00128000 73.40 USD	BTC	✓
23	2021-03-21 07:05:09	<u>0d2cb856d94c83ef29db17</u> <u>e89dfcda750856e9a2ed8f</u> <u>d72bcdf78b96281e34be</u>	- 0.00128000 73.40 USD	BTC	✓
24	2021-03-21 07:05:09	<u>0d2cb856d94c83ef29db17</u> <u>e89dfcda750856e9a2ed8f</u> <u>d72bcdf78b96281e34be</u>	- 0.00128000 73.40 USD	BTC	✓
25	2021-03-21 06:58:29	<u>68856a4bb20b1af5b40eb4</u> <u>b3f8c82bb814d6b6d7af74</u> <u>8e11c756708a3cda4111</u>	- 0.00025050 14.36 USD	BTC	✓
26	2021-03-16 03:51:48	<u>67b954ee8b85ce78feaf4d</u> <u>55bf6c07a859b97c83b0b9</u> <u>b08d61ca7f17374c32d1</u>	+ 0.00012999 7.39 USD	BTC	✓
27	2021-03-13 09:25:37	<u>96cfd239ae1e0360be7944</u> <u>c03ad446cca3c8de8cec77</u> <u>7c9d52e505f4c4141fe9</u>	+ 0.00017000 10.40 USD	BTC	✓
28	2021-03-09 20:57:33	<u>3eb099c9ff3cd28579a0c7</u> <u>f887156185db8f8e8be008</u> <u>65f4270504238b3f91cd</u>	+ 0.00025050 13.99 USD	BTC	✓
29	2021-01-15 07:01:26	<u>39739ee1cd3b9ce31ea6e6</u> <u>86bb96b2b6e04da6274a50</u> <u>47b37dcae5eee3132a62</u>	+ 0.00128000 47.03 USD	BTC	✓
30	2021-01-11 14:35:40	<u>8f3c2e9820687d2d5e8662</u> <u>6773e0aa2f8dd7f0d3f69f</u> <u>81a2b752c07ab41257f5</u>	+ 0.00128000 43.58 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-06 08:12:28	<u>c96f5108f495bf7c99378b14bb89fa1d38ac89a950a138fec180477abe436180</u>	+ 0.00481500 177.04	BTC 	✓
32	2021-01-06 08:12:28	<u>60935420fcc22bdf0b7025f3c82713213d56195f8c3da1894b83bc3e39444725</u>	+ 0.00512700 188.51	BTC 	✓
33	2021-01-05 11:14:33	<u>50803d2ee7e62799fa642831f6c76ea221dcef81efa35178f2d7bf91ee93d0fe</u>	+ 0.00128000 43.45	BTC 	✓
34	2021-01-05 11:14:33	<u>4ad680d300e71534b0b0cabcbc0cf76d14bdba2eab77f91de9aa2ce60504621d</u>	+ 0.00134000 45.49	BTC 	✓
35	2021-01-02 08:13:19	<u>e57a16f77c13b5e600f4910f492d0110458d0d5289f66e22d33cdcee3971ab0f</u>	- 0.01014000 326.28	BTC 	✓
36	2020-12-22 16:04:37	<u>1a3cbcc737da09be9a503b746a3480b3542e57eb88b3e63e9abcee14d3d2949c</u>	+ 0.01014000 235.58	BTC 	✓
37	2020-12-22 06:54:21	<u>bf76f4e82ce1a3f9a05828bf64c59fc4aaa47b662b0f61ce8947b6c2af368c07</u>	+ 0.00113000 26.90	BTC 	✓
38	2020-12-13 03:41:25	<u>d3be088d87c59925904e5b5ee5557f26a944c8a56c16e3eb8d70d8c288f94c66</u>	- 0.00110000 21.09	BTC 	✓
39	2020-12-11 06:56:05	<u>fd79271881a85fb235a43e28c72969e47a18e41bb6f6d79fc1b63a754bb2d318</u>	+ 0.00100000 18.03	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2020-12-06 08:43:39	<u>16f76945b4a945b47702b3</u> <u>0676c1f88eaa344a524778</u> <u>586f132efabfa9137019</u>	+ 0.00110000 BTC 21.29 USD	 ✓
41	2017-12-31 05:34:56	<u>d23b94f09e32c176aa6b0d</u> <u>2687828ef806c9a83f1a57</u> <u>e6fdb386f39797752781</u>	- 0.00901831 BTC	✓
42	2017-12-18 18:47:21	<u>0d970cc8c18368452a78cd</u> <u>bdd5f2fce0c22d8162dc18</u> <u>b37eb6bcc8f4ca7e7e8c</u>	+ 0.00901831 BTC	✓
43	2017-10-24 07:03:59	<u>87da9aae1b05baef13b011</u> <u>e4a9545326929102aad2b9</u> <u>15417718e555715e4a9b</u>	- 0.00446784 BTC	✓
44	2017-10-23 16:02:38	<u>b412124be0797b9dd9d898</u> <u>6c8e09640e8b41c8c7dfe8</u> <u>bfebe6363a4c04ec2f8d</u>	+ 0.00446784 BTC	✓
45	2017-09-26 01:21:09	<u>b2930b9da1aea46173a6de</u> <u>c7b78b335d5da1ff35b44d</u> <u>b02a84b52860f2628bb7</u>	- 0.00010000 BTC	✓
46	2017-09-25 20:40:30	<u>ec65e26df5aaff4009eb0c</u> <u>bec83f76b16729210f9b58</u> <u>19523b73da3d2bbe2d80</u>	- 0.02000000 BTC	✓
47	2017-09-25 04:12:46	<u>06063e4bcf1c9e5086da84</u> <u>a400b957b0779d19658887</u> <u>485b3b04cb77883d38d8</u>	+ 0.00010000 BTC	✓
48	2017-09-24 13:51:04	<u>014575da249a28781f8da5</u> <u>6f7334380ffc0b9e3d3be2</u> <u>7d119e811cbf7cbcf77f</u>	+ 0.02000000 BTC	✓

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