

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Db5PG9R8t3nM7d1sgtTqQ8FVh4PK22mHk</u>
TOTAL RECEIVED	0.05997145 BTC
	3,770.54 USD
TOTAL SEND	0.05996598 BTC
	3,770.20 USD

Token	Balance
Bitcoin	0.00000547 BTC
	0.34 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-24 12:52:03	<u>c4917c0cb4542b81212344</u> <u>6c97eac1a82fd46f6bc9be</u> <u>944e8bdb16282cdd087a</u>	- 0.00024647 BTC	
			12.64 USD	
2	2021-03-19 18:04:55	<u>4d6ace8deb1b718e54e4dc</u> <u>f5dc09214892a750a85131</u> <u>e8b929a5858ecccb846d</u>	- 0.00027712 BTC	
			16.10 USD	
3	2021-03-12 22:19:07	<u>fb2e753b72bc43c4873660</u> <u>660f74de0fa3686b44ac1f</u> <u>15f6add968299667213c</u>	- 0.00036385 BTC	
			22.26 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-12 22:18:31	<u>e8cf248a0861e32279e801</u> <u>d48db7f12c29edcf8f71cd</u> <u>cfacd0810c64ae04b0c3</u>	- 0.00040900 BTC 	25.02 USD	✓
5	2021-03-12 21:07:05	<u>5ae35c3c6e25f6ee7dbb87</u> <u>00049c94e5854b7000fff5</u> <u>2a2663284d994cddfaab</u>	- 0.00050000 BTC 	30.59 USD	✓
6	2021-03-12 21:07:05	<u>8e284659480006a442ded5</u> <u>4d781b51ac86c629cf4b7d</u> <u>5777be3bb0a569567b1a</u>	- 0.00047000 BTC 	28.75 USD	✓
7	2021-03-12 21:07:05	<u>f6dfcd2b5e4a5239518ad6</u> <u>22d15abf8940b1032c24a8</u> <u>3e807c296a063d216cba</u>	- 0.00050000 BTC 	30.59 USD	✓
8	2021-03-12 20:28:45	<u>877ca1817b31170199b33f</u> <u>2852fd6d9e953e865daaf0</u> <u>cdea7eafd42c867b1ea7</u>	- 0.00054000 BTC 	33.04 USD	✓
9	2021-03-09 21:14:54	<u>6242230cfba692564149e3</u> <u>22e09bcd45143014da2f22</u> <u>5c583b5f01e227c09eff</u>	- 0.00054900 BTC 	30.66 USD	✓
10	2021-03-06 12:22:51	<u>124752d5a19cdf2dd71308</u> <u>6ba51123d72288febdbf4a</u> <u>d1b413f8a2c05658dda1</u>	- 0.00058000 BTC 	29.56 USD	✓
11	2021-02-24 18:41:38	<u>1642baf1998169c39c5db6</u> <u>b5abb53e040c9d02d99a98</u> <u>c585c2de0c0c7b17bbe0</u>	- 0.00070000 BTC 	32.95 USD	✓
12	2021-02-18 02:29:57	<u>8304d0f17617d1c0ec4ced</u> <u>ad78cb721dedf9c54c7636</u> <u>6bb1656cb80ed682df1a</u>	- 0.00100000 BTC 	51.55 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-02-18 02:29:57	<u>8304d0f17617d1c0ec4ced</u> <u>ad78cb721dedf9c54c7636</u> <u>6bb1656cb80ed682df1a</u>	- 0.00100000 51.55 USD	BTC 	✓
14	2021-02-18 02:29:57	<u>8304d0f17617d1c0ec4ced</u> <u>ad78cb721dedf9c54c7636</u> <u>6bb1656cb80ed682df1a</u>	- 0.00100000 51.55 USD	BTC 	✓
15	2021-01-20 19:19:54	<u>f1549c2c2dac2b7bfd7076</u> <u>de67c0cc0596d265ce186b</u> <u>8dc236b5f4bbb6513a41</u>	- 0.00104000 32.08 USD	BTC 	✓
16	2021-01-20 19:08:04	<u>dca8d213a6b8aaaa19ce98</u> <u>c877edeb432f4c72f85d9b</u> <u>bfe092c1404f8c8ece8a</u>	- 0.00130000 40.10 USD	BTC 	✓
17	2021-01-20 19:08:04	<u>c1c715eb15182a46f8d0fe</u> <u>0d204396e54b77dc549451</u> <u>6f8e6f427e5b99aa1312</u>	- 0.00119000 36.71 USD	BTC 	✓
18	2021-01-20 19:08:04	<u>c1c715eb15182a46f8d0fe</u> <u>0d204396e54b77dc549451</u> <u>6f8e6f427e5b99aa1312</u>	- 0.00120000 37.02 USD	BTC 	✓
19	2021-01-20 18:38:44	<u>e25e25377034b38e938941</u> <u>11b4ced646d615608f9105</u> <u>6d2c5316690289da88eb</u>	- 0.00109000 33.62 USD	BTC 	✓
20	2021-01-20 18:38:44	<u>436675acae69828f9d5945</u> <u>022b187a0d949935143b8d</u> <u>55772f07f08f05ed6100</u>	- 0.00119549 36.88 USD	BTC 	✓
21	2021-01-20 16:50:10	<u>5915e80f9068260e8a79f8</u> <u>fa0753c9ec95d2a26d8a11</u> <u>e9fc63c6216ecc3b50de</u>	- 0.00131300 40.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-23 22:13:38	<u>8fecf6521850dd8d42dfb1</u> <u>f0a9161912bbfe44104631</u> <u>03a4fd669b2bfa3b0b4d</u>	- 0.00133205 BTC 31.60 USD		
23	2020-12-22 23:51:20	<u>0c9e3d954ce9ad67d0be1f</u> <u>4f4f7de2ddcd371dee4d86</u> <u>4acfa07277223fcc2026</u>	- 0.00147000 BTC 34.15 USD		
24	2020-12-22 23:15:33	<u>2dcc79328fd6aa26aee17f</u> <u>197f6144b955281bad0e67</u> <u>13b13c23d26db7f505c4</u>	- 0.00140000 BTC 32.52 USD		
25	2020-12-22 23:15:33	<u>32d09d95cf7eb3398af55c</u> <u>a338b859116a54423cf7a1</u> <u>5cf3cab4e1489c6c2f2</u>	- 0.00170000 BTC 39.49 USD		
26	2020-12-22 23:15:33	<u>bd4193a12fcce34b919d19</u> <u>d918551867dd1288140e02</u> <u>c06ed1eb663eb7d36df4</u>	- 0.00140000 BTC 32.52 USD		
27	2020-12-22 23:15:33	<u>f8668d617d21c9d3be5cf5</u> <u>5ba91ba8fe3f1b0265483e</u> <u>2d4ec346720d96068fcc</u>	- 0.00150000 BTC 34.84 USD		
28	2020-12-22 23:15:33	<u>f8668d617d21c9d3be5cf5</u> <u>5ba91ba8fe3f1b0265483e</u> <u>2d4ec346720d96068fcc</u>	- 0.00150000 BTC 34.84 USD		
29	2020-12-22 23:15:33	<u>c50930302f48258149e4c9</u> <u>a28dd6f318ffee26d9c67e</u> <u>dd17b4354f76573c849f</u>	- 0.00170000 BTC 39.49 USD		
30	2020-12-22 22:25:21	<u>89d9176f701eb04f83bd04</u> <u>2319b050cc53ecae961428</u> <u>cbe7e1ae54c166c18f11</u>	- 0.00160000 BTC 37.17 USD		



#	Date & time	Transaction Id	Amount		
31	2020-12-22 21:12:37	<u>f36f0ff20813736a3b1d7b</u> <u>ddbec5db9c708da8c9569e</u> <u>1732f22bb5ef50819549</u>	- 0.00200000 46.46 USD	BTC 	
32	2020-12-22 21:12:37	<u>cb2f8d0b759985de86999e</u> <u>f89ce00e42c1e27b2529b5</u> <u>6ae075c1c682ce22beb1</u>	- 0.00200000 46.46 USD	BTC 	
33	2020-12-22 21:12:37	<u>b8cf46a4507461e394f0df</u> <u>4f552273716f64f4b507ac</u> <u>ffbff8ace029a3b56417</u>	- 0.00190000 44.14 USD	BTC 	
34	2020-12-22 21:12:37	<u>b8cf46a4507461e394f0df</u> <u>4f552273716f64f4b507ac</u> <u>ffbff8ace029a3b56417</u>	- 0.00190000 44.14 USD	BTC 	
35	2020-12-22 20:53:38	<u>beb93d5f764b184a9719fc</u> <u>9f035f6ce5906a8b60c09f</u> <u>973234064f9b6cfeed0a</u>	- 0.00224000 52.04 USD	BTC 	
36	2020-12-03 20:27:05	<u>1195647fa6e825c1681940</u> <u>8933e6988deb75281d441b</u> <u>fd4ed32509913ac3ea04</u>	- 0.00270000 50.35 USD	BTC 	
37	2020-12-02 20:39:50	<u>aaf7920a9f70c042b44472</u> <u>b0305657c697c5e52f1aa7</u> <u>92ea1ac35942f55bc72f</u>	- 0.00285000 55.35 USD	BTC 	
38	2020-12-01 04:30:10	<u>7b42e1f06a6b469d917f29</u> <u>09b1f6c6e57bd376794de9</u> <u>71026cf7af99296f8929</u>	- 0.00280000 52.54 USD	BTC 	
39	2020-12-01 04:30:10	<u>7b42e1f06a6b469d917f29</u> <u>09b1f6c6e57bd376794de9</u> <u>71026cf7af99296f8929</u>	- 0.00290000 54.41 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-11-30 23:58:59	<u>e0a0cf9abdd188722d74e3</u> <u>b063b5d564ab73df7b2362</u> <u>2e986edc7395114aac13</u>	- 0.00300000 BTC 56.29 USD		✓
41	2020-11-29 19:32:21	<u>ad1ae8c8bc6eca019a3928</u> <u>ed40492c49672ffe8ed1a3</u> <u>41ca772a55e52458394c</u>	- 0.00561000 BTC 110.49 USD		✓
42	2020-11-28 20:38:06	<u>45101c899f92889abfef29</u> <u>6c8ff6778a019a6b2353e3</u> <u>34c3b869f2ea8bae27e5</u>	+ 0.00170000 BTC 30.91 USD		✓
43	2020-11-28 16:30:04	<u>c97831622e5e0a37c6e5ed</u> <u>094eb01ff6b9468d953a18</u> <u>2774f0672c2e0ab4df26</u>	+ 0.00000547 BTC 0.09 USD		✓
44	2020-11-28 16:17:39	<u>45078c0bdb76b8570ffc25</u> <u>e97ba39065ab2fc173a81e</u> <u>fdbfde04759a44f895b1</u>	+ 0.00561000 BTC 102.01 USD		✓
45	2020-11-28 12:51:33	<u>ebd43426e3319916cc9227</u> <u>66c85738912ba0eaa10c12</u> <u>21a58c641c29de783c55</u>	+ 0.00285000 BTC 51.82 USD		✓
46	2020-11-28 12:13:06	<u>33272de2b40cfd5000351c</u> <u>add155a3ae002a9cc3d57b</u> <u>49e1e51122a780150c78</u>	+ 0.00119000 BTC 21.64 USD		✓
47	2020-11-28 11:16:20	<u>c3bc9200477d36359c5d52</u> <u>1fb6acb00763f67ef0ebae</u> <u>655beb4ece5704af76de</u>	+ 0.00170000 BTC 30.12 USD		✓
48	2020-11-28 10:03:39	<u>b60cc4a7fe1762cddc811d</u> <u>55be9d8804a4e3002d02cf</u> <u>c66e6c10deafb3e77301</u>	+ 0.00290000 BTC 51.38 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-11-28 02:24:08	<u>258be8da793cfea6dc154c</u> <u>e657d08fba4452ed68cb29</u> <u>ebefe162ae749e635f1c</u>	+ 0.00300000 53.15 USD	BTC 	✓
50	2020-11-28 01:12:57	<u>3b43030523b8612df5de52</u> <u>12e9bb6cdb0cf3fd679613</u> <u>20854ca87ef46ab3a1fb</u>	+ 0.00224000 39.69 USD	BTC 	✓
51	2020-11-28 01:03:12	<u>ab4344e368911a577f8a42</u> <u>ed9f4b906fdfabf53f54a8</u> <u>cb6e6ad336fff47e65ba</u>	+ 0.00190000 33.66 USD	BTC 	✓
52	2020-11-28 00:55:16	<u>3659e7d0764aedf089aa2f</u> <u>fd8f014c06a9cd2dcb93ec</u> <u>04d5adee48f4112c02e3</u>	+ 0.00280000 49.61 USD	BTC 	✓
53	2020-11-28 00:22:54	<u>00844f638e18bb4015e9ad</u> <u>85f7d227adc1d458880940</u> <u>8166e5bcf26db9a5d83d</u>	+ 0.00190000 33.66 USD	BTC 	✓
54	2020-11-28 00:22:54	<u>c24c36854f8f325594094c</u> <u>678cc2db32fec0ab151419</u> <u>2f6a7ed212933e117694</u>	+ 0.00100000 17.71 USD	BTC 	✓
55	2020-11-26 22:56:31	<u>9a18bdffbaef03d695009c</u> <u>f6106e027f0fa470959674</u> <u>b68514852a100bc35a15</u>	+ 0.00120000 20.56 USD	BTC 	✓
56	2020-11-26 21:34:00	<u>2531bb66398486aaec2084</u> <u>af9673a1aff523bd171513</u> <u>f303883426b281a77a97</u>	+ 0.00147000 25.19 USD	BTC 	✓
57	2020-11-26 21:12:14	<u>97e2cf08398ec757c7bed1</u> <u>b13cb33d14d30bb73711cf</u> <u>bffe89cd7ee185ab3655</u>	+ 0.00150000 25.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-11-26 20:18:14	<u>bc815e103a3aa28bf42e29</u> <u>f866976bf976899cc02d36</u> <u>d104eb975ebd8487ec3b</u>	+ 0.00140000 BTC  23.99 USD		
59	2020-11-26 19:31:43	<u>5e51030a20f462fdbcc478</u> <u>900a1420a30ecd4e9423ca</u> <u>2fc5fbacca8aaabad379</u>	+ 0.00119549 BTC  20.49 USD		
60	2020-11-24 17:26:46	<u>b26bc0db4bef562be9c2c3</u> <u>306f969870db61cc578e7a</u> <u>6ffddff1de4cb11efc56</u>	+ 0.00040900 BTC  7.65 USD		
61	2020-11-24 05:27:20	<u>ea4b1d426d7ff62978f51c</u> <u>fb94d7c6bf53aa68a88424</u> <u>3add3914595612fca035</u>	+ 0.00058000 BTC  11.11 USD		
62	2020-11-23 21:07:22	<u>520eda34ed6e759dbeb022</u> <u>9fbc18753d497458af26cb</u> <u>39c3c3869956b9398a2d</u>	+ 0.00047000 BTC  9.00 USD		
63	2020-11-23 19:42:18	<u>ec8d6d81014733e6f4338a</u> <u>347530421ba84b57912e81</u> <u>865eb400a287712328fc</u>	+ 0.00133205 BTC  25.52 USD		
64	2020-11-22 09:12:11	<u>44df641798ef9252dca3ed</u> <u>d1b93057e8e562aae5a71b</u> <u>14164baaeb8d6b3f26c4</u>	+ 0.00027712 BTC  5.10 USD		
65	2020-11-22 00:30:40	<u>3a074a221819ce409cd4f1</u> <u>ec84416108266b16564a79</u> <u>d92de65f47bd1a36bf5e</u>	+ 0.00054900 BTC  10.10 USD		
66	2020-11-21 22:07:15	<u>0bb20550fe9a42f5d782e3</u> <u>060bfe302c14e1ccf6c286</u> <u>85919c53f4fbb52482fa</u>	+ 0.00100000 BTC  18.41 USD		

#	Date & time	Transaction Id	Amount		
67	2020-11-21 19:50:15	<u>588113ebf1e365edb3459c2b658c280dc6f442bf3b222c06c42a0ec8017010bf</u>	+ 0.00160000 29.46 USD	BTC	 
68	2020-11-21 19:26:51	<u>1e901915c95bfd7b11f5c5de5f033bde58ff49f5777cbca976ad09849001ead3</u>	+ 0.00104000 19.15 USD	BTC	 
69	2020-11-21 19:26:51	<u>8d09139ab26c1a00e925a86bcd5cc7f7a74e804628bd71653da4ea93c5312d4</u>	+ 0.00024647 4.53 USD	BTC	 
70	2020-11-20 03:22:45	<u>3564d78104abc43add9c50cafe9d1aa187f8c5cb905f2d1adebe3c8812ee21b2</u>	+ 0.00050000 9.32 USD	BTC	 
71	2020-11-20 03:02:30	<u>81aedbeb81e2d8e7e9ec5e0c1f0ca5151e957d1fd373cd3359f45e8db3d82975</u>	+ 0.00050000 9.32 USD	BTC	 
72	2020-11-20 03:02:30	<u>1620a576148810fcb61ecad2c3df1e4d2f3565ac21e4c831dc9f98a862a03adb</u>	+ 0.00054000 10.07 USD	BTC	 
73	2020-11-20 00:30:44	<u>b57ebcb60384cfed5cf8365323704d034925652c09a34897f31a172304a915c7</u>	+ 0.00109000 20.33 USD	BTC	 
74	2020-11-19 23:52:33	<u>68ff233ee229eeb4f378de3c975617f27c4b70f7362539365a192e2895d0c0e6</u>	+ 0.00036385 6.78 USD	BTC	 
75	2020-11-19 22:55:11	<u>94b659b243dd4e85152ad2073c3906212005b08aabfad52b0ccbb400172ac298</u>	+ 0.00200000 37.31 USD	BTC	 

#	Date & time	Transaction Id	Amount		
76	2020-11-19 22:04:04	<u>420fa5007116b1764ce2a2</u> <u>98655908a3032a10a4af76</u> <u>237da181fa1f8b396d85</u>	+ 0.00200000 37.31 USD	BTC 	
77	2020-11-19 21:47:00	<u>4caf9d01e5777822626d29</u> <u>fffd37ab01fda4779267ad</u> <u>d6085786cc7c297ab267</u>	+ 0.00130000 24.25 USD	BTC 	
78	2020-11-19 20:10:49	<u>f4d9659161e7c1f8de4ce3</u> <u>b609fa443429db51e736a8</u> <u>a3fc57c17d812b1a5048</u>	+ 0.00270000 50.37 USD	BTC 	
79	2020-11-19 19:22:06	<u>c068e06b0b2821b6b64c02</u> <u>942c6218391b056ed37334</u> <u>d3dd4c094d5702e0d383</u>	+ 0.00131300 24.49 USD	BTC 	
80	2020-11-16 20:15:28	<u>191e1ba40aa4f54bac44a2</u> <u>9599c3eb3c635fb81cef8e</u> <u>6de54e6418cfe1593037</u>	+ 0.00100000 17.65 USD	BTC 	
81	2020-11-16 19:24:25	<u>f96c3b9e6ab0099a94c4e6</u> <u>86c0d0cc192043f3aa78ce</u> <u>5e28060376159c34f431</u>	+ 0.00150000 26.48 USD	BTC 	
82	2020-11-16 17:53:02	<u>dbb6d053d31f8df71ffd26</u> <u>8eef6f6fdd70770f02a488</u> <u>f532aa678483074a1408</u>	+ 0.00140000 24.72 USD	BTC 	
83	2020-11-14 06:24:08	<u>9025e151dbb391f9e3aecd</u> <u>8316d1d4ab84bdd5a84d41</u> <u>3c07d7613bf7b675dd09</u>	+ 0.00070000 11.24 USD	BTC 	

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