

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DbLa9hJxem7DRxc6nxcR7PpfSAcaNfNaV</u>
TOTAL RECEIVED	0.08787447 BTC
	5,526.42 USD
TOTAL SEND	0.08787447 BTC
	5,526.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-21 16:25:11	<u>b705703312cafbd4253611</u> <u>2c9aa6d26a764e1246fd8e</u> <u>6cc3a2161ce3b566659a</u>	- 0.00111758 BTC	
			41.35 USD	
2	2022-02-21 14:30:49	<u>ec76c7768a32fbed2c1f82</u> <u>3a1f8c2e6d5c03e54aef3b</u> <u>acc28271de3bfc5bce32</u>	+ 0.00111758 BTC	
			41.35 USD	
3	2022-01-06 09:06:38	<u>5fb50a833a5feaa912df5b</u> <u>99865b8a0c8e444a811acc</u> <u>d84a1a7da31e509e7067</u>	- 0.00102499 BTC	
			44.02 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-06 08:30:19	<u>a5c5d566a24a57d73ee461</u> <u>c5715f80004161c4e03868</u> <u>c1e26fa30c8cc0e8152b</u>	+ 0.00102499 44.02 USD	BTC 	✓
5	2021-12-02 08:05:42	<u>2d22f476f9a760e29522e7</u> <u>597fe64653721b1d1e0a1e</u> <u>4f9635b1e933ac1ccd89</u>	- 0.00116934 66.09 USD	BTC 	✓
6	2021-12-02 06:29:08	<u>df47b62dd484cf0ac428d2</u> <u>e9404bdc1a1a2b775bbabf</u> <u>cb81c7341d727ad30afc</u>	+ 0.00116934 66.09 USD	BTC 	✓
7	2021-10-19 09:06:53	<u>99bd03cebc18bce0018f56</u> <u>f7b28b3ad34def28e82239</u> <u>729254d397d42020b49d</u>	- 0.00100295 62.58 USD	BTC 	✓
8	2021-10-19 05:52:48	<u>1a008c53ebb0be579702d2</u> <u>5878d91288b6ecb5f7667a</u> <u>840622bb66d4a0290f1f</u>	+ 0.00100295 62.58 USD	BTC 	✓
9	2021-09-14 17:42:08	<u>d76121298eb93337a86e25</u> <u>993bc42fcb7f10dfc60932</u> <u>001f37d632bd582aba22</u>	- 0.00101453 47.79 USD	BTC 	✓
10	2021-09-14 15:42:45	<u>a0f75fb5623460afa807df</u> <u>89cfb11dee25f241ea7076</u> <u>6b91fe90b9082b3e7ef3</u>	+ 0.00101453 47.79 USD	BTC 	✓
11	2021-08-19 06:05:30	<u>0ac294475efcc42db1f63a</u> <u>d78419f330d2e275e0721f</u> <u>df1ddd043280278bdee1</u>	- 0.00102267 47.82 USD	BTC 	✓
12	2021-08-19 05:51:48	<u>0bfda9b3b41cd02f321c6e</u> <u>487438e649be035596b31e</u> <u>3737e0c939e48983941a</u>	+ 0.00102267 45.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-07-27 15:05:37	<u>9fb827c93fbf310fbd7ce6d9d27605bb15f7f48db6a44d3ff9ddc652859ddaed</u>	- 0.00101453 40.03 USD	BTC 	✓
14	2021-07-27 12:58:15	<u>d8ffb74b88341a642c88290b574a48afa4d3631f95c228ebbfbc4a2d5047fc</u>	+ 0.00101453 40.03 USD	BTC 	✓
15	2021-07-04 13:31:39	<u>40b78f9c29b98443fb1370fdf4ad9ff1b5f1ca6d719ebe94f75e5ad2fac6732f</u>	- 0.00094815 33.45 USD	BTC 	✓
16	2021-07-03 18:01:25	<u>643780819f652de65e185fff94136641c449d07ffd3e9c74df972ebd978da728</u>	+ 0.00094815 33.67 USD	BTC 	✓
17	2021-06-08 15:19:43	<u>896b7d1c8ef14b536f7483b9577d4385be0abf2007704060d8bd06c6253147d2</u>	- 0.00104238 34.79 USD	BTC 	✓
18	2021-06-08 13:38:34	<u>85572da7853e0a117cd650a48309917a2f63258ba5206cf8beeb18d581f475ed</u>	+ 0.00104238 34.79 USD	BTC 	✓
19	2021-05-16 12:04:26	<u>fff96f3b2ff64c928945294103a290958af8a85b3480a5a89d69a2c0573db92f</u>	- 0.00155919 72.39 USD	BTC 	✓
20	2021-05-15 09:43:32	<u>66edbab28840bcc180ed03aaacdfa5ae635aaf656679d7deecf144f1b41f45e0</u>	+ 0.00155919 72.91 USD	BTC 	✓
21	2019-06-01 11:27:05	<u>bbb4c794e13f481cced3653d4679de00ab7b7661bab3c4698b64985054037e55</u>	- 0.00095620	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-31 08:31:20	<u>d2930952c3414a477209ed</u> <u>2be12ae4bc9a0599ff0ea0</u> <u>d984b20284e8cc7a31e6</u>	+ 0.00095620 BTC	✓
23	2019-05-18 01:25:39	<u>fdb3e4f50e8451aa5bdb1d</u> <u>eb7b2c6b2124549da7cc9a</u> <u>ca97af543b6c7b9edabb</u>	- 0.00111389 BTC	✓
24	2019-05-17 08:51:17	<u>2e4c3e12fca889bb833d5d</u> <u>314f22d0e5e439c34852ed</u> <u>9344acc89941e81b2128</u>	+ 0.00111389 BTC	✓
25	2019-05-03 15:44:04	<u>8f324a704cb864c44d57b2</u> <u>637cfdbc898f650a7d2918</u> <u>272bbfb5f90abd6bca9b</u>	- 0.00100867 BTC	✓
26	2019-05-03 08:37:35	<u>d020dfaa468463d650a2d0</u> <u>028ff84fff557898a30be7</u> <u>6edbb41bfea29e8b8077</u>	+ 0.00100867 BTC	✓
27	2018-08-10 15:28:51	<u>e796d5ba711e266f16d8ed</u> <u>e6d4f9b47da4ceafd39fef</u> <u>0e8dbfece38bf818c87d</u>	- 0.00217267 BTC	✓
28	2018-08-10 10:43:14	<u>a90ff6e5be1271e41ae446</u> <u>e653c5dabdd723b3f7e347</u> <u>80e9077c727c8e38e09a</u>	+ 0.00217267 BTC	✓
29	2018-08-03 17:36:05	<u>295e1d3a782faf1e92177a</u> <u>100cc050361a5efa75c145</u> <u>c3be3f5a214207be35e9</u>	- 0.00205794 BTC	✓
30	2018-08-03 14:08:36	<u>ee7bf38fe53501a131518b</u> <u>e31b1619401af1ad426198</u> <u>7c002a79766b6468b703</u>	+ 0.00205794 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-27 14:07:14	<u>b65e5972430db41897e8cb</u> <u>4171d9114af6c6e9f3fb0f</u> <u>bce69bfbda57fad9efb6</u>	- 0.00257412 BTC	✓
32	2018-07-27 09:09:08	<u>af6229683a573f053c52e6</u> <u>9d1451b8e00de092ae9997</u> <u>a2d0a1c22dcb1e7c0e2c</u>	+ 0.00257412 BTC	✓
33	2018-07-20 13:08:34	<u>ef7258a5fbda73b3ca25be</u> <u>de349e362b355bde64c138</u> <u>bb3bb9cbe017014d8eb2</u>	- 0.00291456 BTC	✓
34	2018-07-20 10:47:17	<u>38627540c413cf686a6143</u> <u>f298e51fca23ebc7381eba</u> <u>ae267c92d48220326c89</u>	+ 0.00291456 BTC	✓
35	2018-07-13 11:27:16	<u>60be4e6ff7a0a3cc21e68f</u> <u>9ec1aceaccd6e9254f71e</u> <u>350c31c38b0ab849d30b</u>	- 0.00313515 BTC	✓
36	2018-07-13 08:48:18	<u>cd2e26d48e860386431bac</u> <u>797f45312d46a6c1996d81</u> <u>c3f6ee25e11e2650dc60</u>	+ 0.00313515 BTC	✓
37	2018-07-06 13:01:22	<u>f289368b07425b92e4db76</u> <u>0ef76e1e0287abcd8c9727</u> <u>9d218c8f265f33dcdba1</u>	- 0.00271782 BTC	✓
38	2018-07-06 09:24:03	<u>1c22f2328ce300ed4271a3</u> <u>d087f9ce5bddb0e870a9e5</u> <u>85dfb19311d601e3a006</u>	+ 0.00271782 BTC	✓
39	2018-06-29 15:19:18	<u>1844ff13519a23299caaf2</u> <u>6da19a4c953db8b7e1d6b8</u> <u>3bebb0c3b4b36b876487</u>	- 0.00322319 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-29 09:29:32	<u>d7598c019f0134bfa188e38a288004e4327366707f6359144fec6411673da6fe</u>	+ 0.00322319 BTC	✓
41	2018-06-22 10:29:01	<u>63519d3a8f91facc9f3d081dbd82e13a6f51da6f0f007656b18ed4850853c91a</u>	- 0.00284114 BTC	✓
42	2018-06-22 09:04:56	<u>e1d10c10df155fc49eb176848b7c768161da2e6cf2b77d290faaad03e6d8a727</u>	+ 0.00284114 BTC	✓
43	2018-06-15 10:43:48	<u>6485660d072def515ba14372f599bf260c6cff30eff1e80e3d9ba41698a754da</u>	- 0.00305661 BTC	✓
44	2018-06-15 08:33:47	<u>d0b9b0f3aeedc1251498b49981352176302d1108d56acbaafca02f3d514561dd2</u>	+ 0.00305661 BTC	✓
45	2018-06-08 10:57:17	<u>05752c9bed3b49e31521b1762a2c229201b34f565dc6782e950f9db8d0681a07</u>	- 0.00484185 BTC	✓
46	2018-06-08 08:49:30	<u>0e78754ba9ec85f40c1fbedae1f049fb92cbb170a4e6515da470b1f28622e475</u>	+ 0.00484185 BTC	✓
47	2018-06-01 10:29:08	<u>0794f2293c47fac0d5fc71e94d07ad351bfe8cb93e021a1decdcd4edccea50d58</u>	- 0.00451457 BTC	✓
48	2018-06-01 08:44:21	<u>a904a3357a01e8046ed1bde7e13a869fe4d821df97581448d3fe4f5aa02bb6cc</u>	+ 0.00451457 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-25 12:56:19	<u>e4fc3c741adfacbf1cf7</u> <u>bbf94196121d801c248796</u> <u>ad00bfff421243f0e7eb5</u>	- 0.00471205 BTC	✓
50	2018-05-25 11:26:17	<u>902212f9857155a2c730bd</u> <u>f55e57c53ff7e617a6e6c6</u> <u>8b5d682adea5233e2117</u>	+ 0.00471205 BTC	✓
51	2018-05-18 11:21:46	<u>14ddbfb528b2de696556cb</u> <u>7c8da5f9a96417ba6efaf6</u> <u>de856d1fced2818e1a24</u>	- 0.00473326 BTC	✓
52	2018-05-18 09:01:15	<u>0d858f3b893705a843e301</u> <u>6800f7e17558deb1bbedae</u> <u>51404457c9198405b438</u>	+ 0.00473326 BTC	✓
53	2018-05-12 08:08:55	<u>84be022b7cc04dfec8d65d</u> <u>6913e9cd928d05b465083f</u> <u>6542c22ab3a8ca680231</u>	- 0.00400698 BTC	✓
54	2018-05-11 22:38:48	<u>29aff91d28cd15340ed0e9</u> <u>4250646e46b5c828eb0df3</u> <u>eedf93387635116ea7f5</u>	+ 0.00400698 BTC	✓
55	2018-05-04 12:20:52	<u>e8db66be70fe98a7c7feb2</u> <u>7d1cba0e2b144e6e0e7a13</u> <u>3e69d8a42169c395e983</u>	- 0.00439749 BTC	✓
56	2018-05-04 09:28:25	<u>4c39b42869739bc4a7b8bf</u> <u>303675db3f56cf53f4ffad</u> <u>505d3eb7367df0858bce</u>	+ 0.00439749 BTC	✓
57	2018-04-25 13:14:30	<u>aa8d4d13ee848398f5d5ce</u> <u>f5871fd8390050fe4346bd</u> <u>649ca68dec3bade6e18c</u>	- 0.01302874 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-25 13:03:01	<u>fcc8cf9b380b6426d68b34</u> <u>5b782c7ea0bf4cd398ccb7</u> <u>8829e81198faaf631d82</u>	+ 0.01302874 BTC	✓
59	2018-03-31 12:45:20	<u>ca83cf2f368a650ec29cb3</u> <u>88967acb8308c479684cad</u> <u>1b8a11c49fad8c6fe4f4</u>	- 0.00096905 BTC	✓
60	2018-03-30 10:08:43	<u>fbecca3e70f00a37b6ac72</u> <u>d616a3b827b58f2bf274a3</u> <u>76d96adc3e757ec9ae44</u>	+ 0.00096905 BTC	✓
61	2018-03-23 14:44:06	<u>272fdd8cf1a32310eec6b1</u> <u>d71b6f75b43dd77e2b20d8</u> <u>3d021dbdb402a2a224a1</u>	- 0.00268028 BTC	✓
62	2018-03-23 12:43:18	<u>0f2e95c8bfb9a07c272206</u> <u>b1307ab1cdc03ce20bd500</u> <u>5d3e153d00bdfae47c0f</u>	+ 0.00268028 BTC	✓
63	2018-03-16 21:32:04	<u>7023ae1347d43a76c413fd</u> <u>490e5f675d3efba91ed051</u> <u>acb0b518f8eee0738027</u>	- 0.00222756 BTC	✓
64	2018-03-16 09:59:55	<u>7cb1337987d7ad476c00cc</u> <u>aac962a3ba4c6bb08371b3</u> <u>21449677d46ca2d90d1f</u>	+ 0.00222756 BTC	✓
65	2018-03-10 07:36:43	<u>ef7b3ef41b550670c36ecf</u> <u>4b37cfde53d976a6a883b9</u> <u>3d9d87f13ee9197d96a1</u>	- 0.00197482 BTC	✓
66	2018-03-09 10:58:32	<u>79ccf6e06f0ab643e71b42</u> <u>ee65fc5197a8b3dd30b228</u> <u>72ab37505eaf8efc3518</u>	+ 0.00197482 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-03-05 12:48:57	<u>282151bde4bda124af56b2</u> <u>32789923f5b60513e8000e</u> <u>9f08a2fe3e11a3fc66b0</u>	- 0.00109955 BTC	✓
68	2018-03-02 10:04:13	<u>19667f1e807b440ff9f992</u> <u>c4298df75ace33b944fcfd</u> <u>5a64b0c4178babe4f2c8</u>	+ 0.00109955 BTC	✓

\* USD values displayed at the time of transaction

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