

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DeYpYJw5nMJuRrNuxXs6oMrpy37i3p9ov</u>
TOTAL RECEIVED	0.08934788 BTC
	5,617.51 USD
TOTAL SEND	0.08934788 BTC
	5,617.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 10:20:11	<u>addc1ea583e9c6a02cc055</u> <u>6cc20bd29c517c1bebbea0</u> <u>44e50da83fe42317d351</u>	- 0.01386638 BTC	
			778.98 USD	
2	2024-09-05 02:57:31	<u>d71aad33b49ec6b39b699b</u> <u>0f03e76836f0444497f01d</u> <u>99eccadb785fe26942a1</u>	+ 0.01386638 BTC	
			792.26 USD	
3	2024-08-21 11:03:07	<u>214b29ca84166d0107c8b6</u> <u>339a5d7acc5274c0eae93c</u> <u>2e30de4d86538b94d307</u>	- 0.00441793 BTC	
			262.25 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-07 09:52:32	<u>32942ad6a5ec551ef9f79a</u> <u>c5c8beec22856a7f0f48f3</u> <u>6fc553d509ed1757f8a6</u>	+ 0.00441793 253.24 USD	BTC 	✓
5	2024-05-14 02:33:38	<u>2e89819635c817d42f0f9e</u> <u>62c1439b6cc86729fc943b</u> <u>f0f85afdaf1c8c690c57</u>	- 0.00327271 204.50 USD	BTC 	✓
6	2024-04-19 10:42:02	<u>b3589c2cb6d14f4a38ad0f</u> <u>67ade10539c9539b53afba</u> <u>7d27d808fe980f79fd47</u>	+ 0.00327271 212.30 USD	BTC 	✓
7	2023-02-23 07:01:03	<u>26fe6beb08e4184ab2a463</u> <u>770fbd9d4f6cc9345901d6</u> <u>b40ff9df1e17157c8366</u>	- 0.00084850 20.68 USD	BTC 	✓
8	2023-02-09 14:43:51	<u>3acca2b24c9f037a2c17ab</u> <u>2517324fdf220246838d82</u> <u>687ca11224e766124549</u>	+ 0.00084850 19.18 USD	BTC 	✓
9	2022-10-20 00:34:11	<u>bffa71aa6c667c2e0ee3a9</u> <u>47af1fee700dd578112195</u> <u>0ca9d9db0eb5f5be53c9</u>	- 0.00061903 11.79 USD	BTC 	✓
10	2022-10-15 07:43:00	<u>9885e585a3fefb5437144a</u> <u>7b51e69ca35ed8c66374a4</u> <u>941a8ca0404e0a6418a0</u>	+ 0.00061903 11.80 USD	BTC 	✓
11	2022-10-05 12:35:59	<u>6c18dae45fc94c146ee44b</u> <u>5e26a48666b986c90d7978</u> <u>0e78e6ccabb71bffe919</u>	- 0.00056866 11.32 USD	BTC 	✓
12	2022-09-21 17:32:29	<u>7e0e9b169ab1d5a01e2d7b</u> <u>993bc72c0f83ea898e672c</u> <u>dc68d9ffb9ea59cb9971</u>	+ 0.00056866 11.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-08-31 11:59:17	<u>24a03181ca3eb1f517a823</u> <u>974b06f4b5d639920788bf</u> <u>bedd55ce792636f8c8fa</u>	- 0.00080428 16.33 USD	BTC 	✓
14	2022-08-26 15:02:26	<u>1628c5b9ad3828edd46de5</u> <u>f1e06371ba1bd46f4f7d45</u> <u>a4c87f634ed77b47089d</u>	+ 0.00080428 16.71 USD	BTC 	✓
15	2022-08-18 17:34:23	<u>ad5fe3cf1c26c24b9259d8</u> <u>a34b24c391a71794195ab2</u> <u>4392a20a1f3197bd1036</u>	- 0.00046716 10.89 USD	BTC 	✓
16	2022-08-18 17:34:23	<u>ad5fe3cf1c26c24b9259d8</u> <u>a34b24c391a71794195ab2</u> <u>4392a20a1f3197bd1036</u>	- 0.00041795 9.74 USD	BTC 	✓
17	2022-08-18 17:34:23	<u>a346e89f04e8bb5684612d</u> <u>3f75196feb9384cd6e3a8b</u> <u>f06709d820f4775d31d0</u>	- 0.00165575 38.60 USD	BTC 	✓
18	2022-08-18 17:29:10	<u>b195587c9852cd99072fb9</u> <u>7fe48ec33b40849df0f64d</u> <u>b97975384f45620f9070</u>	- 0.00060794 14.14 USD	BTC 	✓
19	2022-08-12 12:12:15	<u>97ab779c325c639e234290</u> <u>7a178e777465f2811960ed</u> <u>e6265e6a3fa22c742bb7</u>	+ 0.00041795 9.93 USD	BTC 	✓
20	2022-08-11 12:01:58	<u>1cedd713cc1e452496c17d</u> <u>6e71ed30531f1433b281d3</u> <u>29254b7b93e6bdb7a52d</u>	+ 0.00165575 41.16 USD	BTC 	✓
21	2022-08-08 10:18:29	<u>f0142352896e7024cde3ca</u> <u>2dc11ad05f42a2d6d6b126</u> <u>8a62363993c8c22ccdb4</u>	+ 0.00046716 11.24 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-08-05 02:24:28	<u>3b3aec5d7ab9a8d76af399</u> <u>a62811d3ce476a2ad82be5</u> <u>c4f641c6b1101465428c</u>	+ 0.00060794 14.00 USD	BTC 	
23	2022-08-03 17:32:47	<u>38df6d255e6153aa642102</u> <u>5dc28a499769d4a9389a8d</u> <u>297cc027c58983a68e7d</u>	- 0.00049302 11.58 USD	BTC 	
24	2022-08-03 17:32:47	<u>38df6d255e6153aa642102</u> <u>5dc28a499769d4a9389a8d</u> <u>297cc027c58983a68e7d</u>	- 0.00048448 11.37 USD	BTC 	
25	2022-08-03 17:32:47	<u>61964ac09a176411e8b8f1</u> <u>90b7f8fcba8b01985537dd</u> <u>09c3f1b40966768f58d8</u>	- 0.00065480 15.37 USD	BTC 	
26	2022-07-30 12:15:24	<u>d890a9f7132cb8dd6209bd</u> <u>6d3cd5d9167339ced27bfe</u> <u>0489377c311c5bff3357</u>	+ 0.00065480 15.96 USD	BTC 	
27	2022-07-28 02:35:46	<u>25c373ad0567290766a286</u> <u>69cf070738a15d7d7ea827</u> <u>0c82984ed14312de31c8</u>	+ 0.00048448 11.20 USD	BTC 	
28	2022-07-25 13:34:36	<u>6d4bb153058d0f4a98236c</u> <u>fb176091864bd682a5b2c5</u> <u>2835402dfa0b8a0fb480</u>	+ 0.00049302 10.79 USD	BTC 	
29	2022-07-21 02:54:56	<u>efaf5cef5dd5ed74ad8f44</u> <u>e9789e22093043b78c7a92</u> <u>69692b0c674e4f4314de</u>	- 0.00052929 12.05 USD	BTC 	
30	2022-07-16 03:12:20	<u>e78cd26a9b5363e3f7b2a6</u> <u>3cead0ec1a6d42c941c451</u> <u>3ae8efb5931cbee9a10a</u>	+ 0.00052929 10.90 USD	BTC 	

#	Date & time	Transaction Id	Amount	
31	2017-04-18 06:44:56	<u>2b5b14c77760cdec8b917d</u> <u>541e638095a6bc850638fa</u> <u>8e0e4d778474dc0bf6d0</u>	- 0.03020000 BTC	✓
32	2017-04-18 06:44:56	<u>2b5b14c77760cdec8b917d</u> <u>541e638095a6bc850638fa</u> <u>8e0e4d778474dc0bf6d0</u>	- 0.02944000 BTC	✓
33	2017-04-18 05:26:45	<u>aac78b1ead2be7e1fe3d52</u> <u>3147d1e7c5a8ecc16f3a89</u> <u>e7c1ccb25cf19adc5bd0</u>	+ 0.03020000 BTC	✓
34	2017-04-15 15:13:21	<u>d04cda03d178607487eefd</u> <u>db7c1668fa3163fb9e91f7</u> <u>4a084da30d638b062b18</u>	+ 0.02944000 BTC	✓

\* USD values displayed at the time of transaction

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