

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DeieY35uDn7f2Uv2HqLQvr9Vw5Wz2iQH</u>
TOTAL RECEIVED	0.01897806 BTC
	1,191.25 USD
TOTAL SEND	0.01897806 BTC
	1,191.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 04:20:34	<u>c7469000cd4f08d0b56e88</u> <u>5c3f81550afeae0021dbd8</u> <u>dae43774a098a42c7b4f</u>	- 0.00638530 BTC	
			378.95 USD	
2	2024-07-09 14:38:09	<u>27b3a3743daac97dfba246</u> <u>fe3b256ca2c6e4b42cb5e8</u> <u>a78ce4ab4a6e763cdeb9</u>	+ 0.00638530 BTC	
			367.00 USD	
3	2024-06-16 12:30:42	<u>e9cc49f1f1afa891984efd</u> <u>60cdf9b44cc8d83f18f5ad</u> <u>7b84f867e5607fc46697</u>	- 0.00032291 BTC	
			21.55 USD	

* USD values displayed at the time of transaction













#	Date & time	Transaction Id	Amount		
4	2024-06-10 03:48:37	<u>573ab4adbe6dd1020ba901</u> <u>27a65752cfd659911a0a97</u> <u>7f357c9eab05114c4907</u>	+ 0.00032291 BTC 22.49 USD		✓
5	2024-03-19 19:32:38	<u>df95ef45c4e8027b4b6978</u> <u>de5038f56c01dfcc1be5bc</u> <u>911dc82644aa71a6ef2a</u>	- 0.00032185 BTC 20.52 USD		✓
6	2024-03-18 05:42:32	<u>2cfd1ac8adff527df4bc33</u> <u>480884b85a7bd579f7ed5a</u> <u>1c67ff77b95f8857e269</u>	+ 0.00032185 BTC 22.04 USD		✓
7	2024-02-01 21:46:23	<u>20742353436ec6ddee7d17</u> <u>db065defbfd57f98243c86</u> <u>21b9e66d9bb9c310de47</u>	- 0.00030923 BTC 13.27 USD		✓
8	2024-01-25 03:29:12	<u>156c449b51d984c3590dec</u> <u>a1b5c443c5b37b12bcf3d9</u> <u>178729af05ffb139a841</u>	- 0.00032011 BTC 12.80 USD		✓
9	2024-01-15 07:43:02	<u>65e76743220cd83356e0ed</u> <u>fb83dfb9a8a33e70db590f</u> <u>262f5d6565214471ab2a</u>	+ 0.00032011 BTC 13.66 USD		✓
10	2023-11-27 09:46:57	<u>979f83211d3a5025bb3b9d</u> <u>83ea21b812672cd38cea08</u> <u>fbfa0b79e97c350ec869</u>	+ 0.00030923 BTC 11.47 USD		✓
11	2023-10-24 04:12:36	<u>de7c6559405537d9387e3b</u> <u>6c6e58c2dbd5d10ac57df9</u> <u>a749b68ff929e9f82c91</u>	- 0.00031444 BTC 10.81 USD		✓
12	2023-10-16 08:46:27	<u>2a8f2c884cb9a462471855</u> <u>dbe4ffb9cf26059dae652b</u> <u>f9c2b9fa30e57e2ce07b</u>	+ 0.00031444 BTC 8.73 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-09-12 04:29:51	<u>a78784318d16b67c150c0c</u> <u>d6e2a7dc89cd7f1278d9c7</u> <u>7e685ac7a2ce033ed594</u>	- 0.00032919 BTC 	8.48 USD	✓
14	2023-09-11 07:58:04	<u>86fa8d533d61b86a34b4a9</u> <u>dcb3f291a60440ee6a8694</u> <u>281bdbdd1ab9a4f09696</u>	+ 0.00032919 BTC 	8.49 USD	✓
15	2023-08-02 02:44:27	<u>6077613712c565ee6eaf9f</u> <u>ade2fffd049a3ae67c9f8</u> <u>3b3e22db6a68f7915465</u>	- 0.00035419 BTC 	10.49 USD	✓
16	2023-07-31 09:18:42	<u>3cdda047f7f419fa32e246</u> <u>fb1a979265e34ebb73e2c3</u> <u>884a965565eea4339ac9</u>	+ 0.00035419 BTC 	10.40 USD	✓
17	2023-06-20 02:28:05	<u>3e027080d6b46dba745975</u> <u>bab52cebeb845cc83dc63a</u> <u>add0b650108d70c03d98</u>	- 0.00029903 BTC 	8.04 USD	✓
18	2023-06-19 06:14:28	<u>d8ce4422b8ea4f30f55df8</u> <u>29413f00676341abe5540e</u> <u>4e7b37f1f293b43af894</u>	+ 0.00029903 BTC 	7.90 USD	✓
19	2023-05-16 23:39:17	<u>b25c20027888953cdc6b3</u> <u>883337a48ed46b2d8460b8</u> <u>0cf3c05303cb5102dd75</u>	- 0.00029777 BTC 	8.06 USD	✓
20	2023-05-15 10:07:31	<u>76efce346c54b18392bfee</u> <u>67286638920eaff22ca98a</u> <u>3639aa6a7074d9c9ba7f</u>	+ 0.00029777 BTC 	8.16 USD	✓
21	2023-03-13 18:16:23	<u>206baec0dbd3e1ab94943c</u> <u>1cf169b5b7f3f0b513d5e4</u> <u>a8862116d57e89a1f392</u>	- 0.00034806 BTC 	8.44 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-03-13 05:04:20	<u>9ac4f8727bfe32895f2673afe3d343657d98a0fbf0ebcf75781ece509fc3ce89</u>	+ 0.00034806 BTC 7.79 USD		✓
23	2023-02-07 00:23:30	<u>3759ab5462e3239b03b4faf0322eaf3c3815c8097f784feb593a17786b027a9a</u>	- 0.00032304 BTC 7.36 USD		✓
24	2023-02-06 04:10:02	<u>15b26e4c45b88ed14330940d975d0e942eb587ea2b9f97ee3c1b5ef639b613c6</u>	+ 0.00032304 BTC 7.38 USD		✓
25	2023-01-09 16:03:57	<u>9485c9fb7462d443cfdb841803b8a6da3ddaed819a21af0821b3d9c1ba16d718</u>	- 0.00033028 BTC 5.72 USD		✓
26	2023-01-09 04:21:55	<u>f829bc66c28144a50dfb119e378fb089f12d65ab1611a823a33c80a04f655a8a</u>	+ 0.00033028 BTC 5.68 USD		✓
27	2022-12-12 19:12:49	<u>649fb292770fc2c43a7f21b77bf924195c2558936b17168e63df34963a9e5f1c</u>	- 0.00037569 BTC 6.40 USD		✓
28	2022-12-12 04:13:53	<u>6d3a08ff20725871d602002244a5334c51f5f2a790e904bc36515a8bf754b485</u>	+ 0.00037569 BTC 6.36 USD		✓
29	2022-11-14 20:10:31	<u>67bf5e8bbb7647d1349148c92e1c71b0aa352f64faafcbdf8a9f9a338524b525</u>	- 0.00032277 BTC 5.25 USD		✓
30	2022-11-14 06:25:18	<u>b749f1a7f7e80a68dbcd88295744499d9496f88ec2234911985ff4bb78a7c7a9</u>	+ 0.00032277 BTC 5.36 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-10-17 20:05:39	<u>cf985c1d3b061e71c58229</u> <u>4ecdc9c3342589d8991f24</u> <u>44a8ca7cb496582cbe44</u>	- 0.00032239 BTC 	6.29 USD	✓
32	2022-10-17 14:35:07	<u>e8f62e8e5b2b809c35de51</u> <u>e38598ddc623ac8098c2b4</u> <u>e076f3b500a926d138e4</u>	+ 0.00032239 BTC 	6.29 USD	✓
33	2022-09-20 14:39:56	<u>58fe618f7934971e17d1a5</u> <u>2d0308f91a4ad1369c0c7f</u> <u>2dd07b847efb8b891acd</u>	- 0.00101387 BTC 	19.50 USD	✓
34	2022-09-19 09:16:35	<u>eedd3696df502e76b8fbab</u> <u>00593aa24a12ba0e69125a</u> <u>fadea6048d0cb45ef0a7</u>	+ 0.00101387 BTC 	18.71 USD	✓
35	2022-09-12 17:14:01	<u>2187d5fe5d903e4f07f6b4</u> <u>32f3b5dde5ef2315fca9d3</u> <u>a2de6298b4a7dd13f3d3</u>	- 0.00037274 BTC 	8.33 USD	✓
36	2022-09-12 09:52:23	<u>1c23be813e46a59aa8afb9</u> <u>c7b6164b6f345eda3ee5b3</u> <u>4579c8e2c04e930e3376</u>	+ 0.00037274 BTC 	8.25 USD	✓
37	2022-08-15 22:25:52	<u>4be5e79ad17e9eab9758c2</u> <u>7ed9b9dd52d03e26a95d24</u> <u>f029ec1a00bba5e52c1e</u>	- 0.00033855 BTC 	8.12 USD	✓
38	2022-08-15 06:29:40	<u>03538c9ac3882af0e9fc45</u> <u>b12bb6bc04723dbbab78d5</u> <u>22adf394dc69e7e6d70b</u>	+ 0.00033855 BTC 	8.17 USD	✓
39	2022-07-19 20:16:12	<u>0889efc7723a84f31c90fe</u> <u>13906c6d86b9f2ac1ee762</u> <u>6969c6bbe7aa78eb772f</u>	- 0.00033986 BTC 	7.91 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-07-18 08:38:13	<u>342facd2df625ce7590a3e</u> <u>41f7e51eb4d0a0b17e8565</u> <u>5fe9c0df32710265855e</u>	+ 0.00033986 BTC 7.55 USD		✓
41	2022-06-21 00:05:29	<u>117e3a94bc3808b12dbc83</u> <u>2de20f95ff0faab0e6fa59</u> <u>0a87432d599eccf6dbf2</u>	- 0.00033801 BTC 6.98 USD		✓
42	2022-06-20 04:59:24	<u>99c4a63ef192b7ee2479f0</u> <u>798941bcce965d156274be</u> <u>8d6fdb28da81dc8f89f6</u>	+ 0.00033801 BTC 6.79 USD		✓
43	2022-05-23 22:12:58	<u>2edf78db0005406cf8368c</u> <u>52a71b72b41249a13ab88a</u> <u>0ef63156d1bca38ff671</u>	- 0.00041433 BTC 12.13 USD		✓
44	2022-05-23 04:28:08	<u>a105690a0c152bd2607b7d</u> <u>6d35466488f3ceb54f7248</u> <u>f753184aceb14f4edc21</u>	+ 0.00041433 BTC 12.61 USD		✓
45	2022-04-11 14:10:59	<u>d184d3c56f6892eeecda25</u> <u>38f1b9e98ff63ec0c0867a</u> <u>e18c66356657e028401e</u>	- 0.00233472 BTC 93.35 USD		✓
46	2022-04-11 11:15:23	<u>69efceacb68c676fd7d7c5</u> <u>5e113ccfef838a95637310</u> <u>b3fd6e17ad75d1224eee</u>	+ 0.00233472 BTC 94.74 USD		✓
47	2022-04-11 11:01:03	<u>791776f83c94a3e539c76b</u> <u>3ad8c6672c362bc3b449bf</u> <u>75e2ad80121c4ef637df</u>	- 0.00031383 BTC 12.73 USD		✓
48	2022-04-11 05:33:47	<u>deb157e259d5fff34b1fee</u> <u>6af52db98ebc0951eac563</u> <u>4d747eff2a3c2acf6a96</u>	+ 0.00031383 BTC 12.88 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-02-21 06:22:13	<u>bc16d4b5b5be85b97cddb2</u> <u>bebd5920e825c044e7a82e</u> <u>85eb8c1ccd426b3763d6</u>	- 0.00032553 12.23	BTC 	
50	2022-02-21 04:05:04	<u>2a1ce93672a3d82020da24</u> <u>142390e333062d83bc62ba</u> <u>e5b2450c60441a742c10</u>	+ 0.00032553 12.23	BTC 	
51	2022-01-10 19:33:31	<u>f6fc27448393381782793c</u> <u>8c17fb61f042b8ce988048</u> <u>9be2bc6823037c04875b</u>	- 0.00033186 13.87	BTC 	
52	2022-01-10 08:05:55	<u>de468b4b0184d607c83a2a</u> <u>38e733895befaf50b94eaa</u> <u>6077b0128ee7fd321bcc</u>	+ 0.00033186 13.60	BTC 	
53	2021-11-16 12:13:07	<u>351e1180baba27430f7d6b</u> <u>9b36d7164af2e1f74a5f07</u> <u>481a0cfd29559944bc80</u>	- 0.00157851 94.80	BTC 	
54	2021-11-16 07:34:15	<u>63f674b15aada6a8b71e13</u> <u>35fffd8c4e178b80463ef3</u> <u>821c10e57ccf51cda620</u>	+ 0.00157851 95.76	BTC 	

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