

3xpL



# ADDRESS STATEMENT

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





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Df42cddaMKVxM3WrDGmsfCQ7nbEW4Qy1A</u>
TOTAL RECEIVED	9.76695745 BTC
	614,243.95 USD
TOTAL SEND	9.76695745 BTC
	614,243.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-11 16:06:06	<u>e1bedd3f1da0179e13bbab</u> <u>96db8ad49a55f248b31943</u> <u>831021b84abd54a81f50</u>	- 0.11337436 BTC	
			3,025.13 USD	
2	2023-10-11 16:06:06	<u>e1bedd3f1da0179e13bbab</u> <u>96db8ad49a55f248b31943</u> <u>831021b84abd54a81f50</u>	- 0.10045787 BTC	
			2,680.48 USD	
3	2023-10-11 16:06:06	<u>e1bedd3f1da0179e13bbab</u> <u>96db8ad49a55f248b31943</u> <u>831021b84abd54a81f50</u>	- 0.10344259 BTC	
			2,760.12 USD	






\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
4	2023-10-11 16:06:06	<u>e1bedd3f1da0179e13bbab</u> <u>96db8ad49a55f248b31943</u> <u>831021b84abd54a81f50</u>	- 0.10760149 BTC  2,871.09 USD	✓
5	2023-10-11 16:06:06	<u>e1bedd3f1da0179e13bbab</u> <u>96db8ad49a55f248b31943</u> <u>831021b84abd54a81f50</u>	- 0.11350123 BTC  3,028.51 USD	✓
6	2023-10-11 16:06:06	<u>e1bedd3f1da0179e13bbab</u> <u>96db8ad49a55f248b31943</u> <u>831021b84abd54a81f50</u>	- 0.10245563 BTC  2,733.79 USD	✓
7	2023-10-11 16:06:06	<u>e1bedd3f1da0179e13bbab</u> <u>96db8ad49a55f248b31943</u> <u>831021b84abd54a81f50</u>	- 0.10751238 BTC  2,868.71 USD	✓
8	2023-10-11 16:06:06	<u>e1bedd3f1da0179e13bbab</u> <u>96db8ad49a55f248b31943</u> <u>831021b84abd54a81f50</u>	- 0.10022240 BTC  2,674.20 USD	✓
9	2023-10-11 16:06:06	<u>e1bedd3f1da0179e13bbab</u> <u>96db8ad49a55f248b31943</u> <u>831021b84abd54a81f50</u>	- 6.46155337 BTC  172,411.62 USD	✓
10	2023-10-11 16:06:06	<u>e1bedd3f1da0179e13bbab</u> <u>96db8ad49a55f248b31943</u> <u>831021b84abd54a81f50</u>	- 0.10182976 BTC  2,717.09 USD	✓
11	2023-10-11 16:06:06	<u>e1bedd3f1da0179e13bbab</u> <u>96db8ad49a55f248b31943</u> <u>831021b84abd54a81f50</u>	- 0.10966774 BTC  2,926.23 USD	✓
12	2023-10-11 16:06:06	<u>e1bedd3f1da0179e13bbab</u> <u>96db8ad49a55f248b31943</u> <u>831021b84abd54a81f50</u>	- 0.10412587 BTC  2,778.35 USD	✓


#	Date & time	Transaction Id	Amount	
13	2023-10-11 16:06:06	<u>e1bedd3f1da0179e13bbab</u> <u>96db8ad49a55f248b31943</u> <u>831021b84abd54a81f50</u>	- 0.11874225 BTC  3,168.36 USD	✓
14	2023-10-11 16:06:06	<u>e1bedd3f1da0179e13bbab</u> <u>96db8ad49a55f248b31943</u> <u>831021b84abd54a81f50</u>	- 0.10529762 BTC  2,809.62 USD	✓
15	2023-10-11 16:06:06	<u>e1bedd3f1da0179e13bbab</u> <u>96db8ad49a55f248b31943</u> <u>831021b84abd54a81f50</u>	- 0.10654714 BTC  2,842.96 USD	✓
16	2023-10-11 16:06:06	<u>e1bedd3f1da0179e13bbab</u> <u>96db8ad49a55f248b31943</u> <u>831021b84abd54a81f50</u>	- 0.10108185 BTC  2,697.13 USD	✓
17	2023-10-11 16:06:06	<u>e1bedd3f1da0179e13bbab</u> <u>96db8ad49a55f248b31943</u> <u>831021b84abd54a81f50</u>	- 0.11102757 BTC  2,962.51 USD	✓
18	2023-10-11 16:06:06	<u>e1bedd3f1da0179e13bbab</u> <u>96db8ad49a55f248b31943</u> <u>831021b84abd54a81f50</u>	- 0.10152369 BTC  2,708.92 USD	✓
19	2023-10-11 16:06:06	<u>e1bedd3f1da0179e13bbab</u> <u>96db8ad49a55f248b31943</u> <u>831021b84abd54a81f50</u>	- 0.10643775 BTC  2,840.04 USD	✓
20	2023-10-11 16:06:06	<u>e1bedd3f1da0179e13bbab</u> <u>96db8ad49a55f248b31943</u> <u>831021b84abd54a81f50</u>	- 0.10926686 BTC  2,915.53 USD	✓
21	2023-10-11 16:06:06	<u>e1bedd3f1da0179e13bbab</u> <u>96db8ad49a55f248b31943</u> <u>831021b84abd54a81f50</u>	- 0.10017024 BTC  2,672.81 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-11 16:06:06	<u>e1bedd3f1da0179e13bbab</u> <u>96db8ad49a55f248b31943</u> <u>831021b84abd54a81f50</u>	- 0.10219305 BTC  2,726.78 USD	✓
23	2023-10-11 16:06:06	<u>e1bedd3f1da0179e13bbab</u> <u>96db8ad49a55f248b31943</u> <u>831021b84abd54a81f50</u>	- 0.11202197 BTC  2,989.04 USD	✓
24	2023-10-11 16:06:06	<u>e1bedd3f1da0179e13bbab</u> <u>96db8ad49a55f248b31943</u> <u>831021b84abd54a81f50</u>	- 0.10045513 BTC  2,680.41 USD	✓
25	2023-10-11 16:06:06	<u>e1bedd3f1da0179e13bbab</u> <u>96db8ad49a55f248b31943</u> <u>831021b84abd54a81f50</u>	- 0.10528664 BTC  2,809.33 USD	✓
26	2023-10-11 16:06:06	<u>e1bedd3f1da0179e13bbab</u> <u>96db8ad49a55f248b31943</u> <u>831021b84abd54a81f50</u>	- 0.10196029 BTC  2,720.57 USD	✓
27	2023-10-11 16:06:06	<u>e1bedd3f1da0179e13bbab</u> <u>96db8ad49a55f248b31943</u> <u>831021b84abd54a81f50</u>	- 0.11608012 BTC  3,097.32 USD	✓
28	2023-10-11 16:06:06	<u>e1bedd3f1da0179e13bbab</u> <u>96db8ad49a55f248b31943</u> <u>831021b84abd54a81f50</u>	- 0.10686013 BTC  2,851.31 USD	✓
29	2023-10-11 16:06:06	<u>e1bedd3f1da0179e13bbab</u> <u>96db8ad49a55f248b31943</u> <u>831021b84abd54a81f50</u>	- 0.10379535 BTC  2,769.53 USD	✓
30	2023-10-11 16:06:06	<u>e1bedd3f1da0179e13bbab</u> <u>96db8ad49a55f248b31943</u> <u>831021b84abd54a81f50</u>	- 0.10374533 BTC  2,768.20 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-11 16:06:06	<u>e1bedd3f1da0179e13bbab</u> <u>96db8ad49a55f248b31943</u> <u>831021b84abd54a81f50</u>	- 0.12182777 BTC  3,250.69 USD	✓
32	2023-10-11 16:06:06	<u>e1bedd3f1da0179e13bbab</u> <u>96db8ad49a55f248b31943</u> <u>831021b84abd54a81f50</u>	- 0.10689201 BTC  2,852.16 USD	✓
33	2021-07-12 15:06:39	<u>8f64c7f0e365e968342c20</u> <u>4d4ad4d2207bae363407b0</u> <u>6a996525822a0db56ea5</u>	+ 0.10108185 BTC  3,344.45 USD	✓
34	2021-06-18 14:59:32	<u>06b391f27a55a04a395687</u> <u>ff8656a3306e79c205489e</u> <u>68bba29cccb94605d964</u>	+ 0.10689201 BTC  3,828.85 USD	✓
35	2021-06-06 06:32:55	<u>1a009718fa0dea23b647d8</u> <u>5f30d05924bf4a06b4d0d6</u> <u>6fba6553d03e2f74dcd3</u>	+ 0.10686013 BTC  3,825.19 USD	✓
36	2021-05-24 10:48:40	<u>1447a886458ab93ca6cda6</u> <u>3b3c0a5979a38f91f1f7c5</u> <u>fdbb9e87791e73254773</u>	+ 0.10374533 BTC  4,024.93 USD	✓
37	2021-05-06 04:58:15	<u>a19be131326147eacd99cc</u> <u>21dde90af9f8051ca0b16d</u> <u>18b172fed0b84250f04b</u>	+ 0.10412587 BTC  6,038.05 USD	✓
38	2021-04-10 07:26:17	<u>4b2a1262c5517c7a0bbb85</u> <u>2e4ae023e8447a586158bd</u> <u>1b3258b08a88835ccc4f</u>	+ 0.10045513 BTC  6,004.11 USD	✓
39	2021-03-06 04:37:50	<u>46997ae0754d5ccc4e653a</u> <u>d3397afce3a576072f8c76</u> <u>ae7563da4ffc27455ef2</u>	+ 0.10196029 BTC  4,984.04 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-02-02 06:49:35	<u>7f97c53960251835f4c423</u> <u>2f340380c2048775979e70</u> <u>64cc1b99a46506046917</u>	+ 0.10152369 BTC  3,600.66 USD	✓
41	2020-12-30 06:03:31	<u>c688c3cb3e76cec4d27cca</u> <u>477f2e99486a10332b0067</u> <u>c5de46dc0ddf014a9e70</u>	+ 0.10245563 BTC  2,958.46 USD	✓
42	2020-12-06 08:51:58	<u>d334e8329cedc4f1bda1d8</u> <u>56042cc4e96e5a25aba4e4</u> <u>cf21323f4b3fb6044e34</u>	+ 0.10045787 BTC  1,944.80 USD	✓
43	2020-11-23 08:20:15	<u>923242d0a3168b8271fc02</u> <u>ffbd62b26d774579355897</u> <u>6cc8e659e5ff60a3b63a</u>	+ 0.10654714 BTC  1,957.05 USD	✓
44	2020-11-16 03:11:38	<u>a81e17461e3ea473f37a8a</u> <u>c969a72836cf89884e7540</u> <u>98b360a9f42e5ebafe2f</u>	+ 0.10966774 BTC  1,832.93 USD	✓
45	2020-11-09 04:39:07	<u>a15c5b4e2b4b62cb45fef2</u> <u>fd70584c76664ca8fa363d</u> <u>f0a645a3636aa8c50207</u>	+ 0.11874225 BTC  1,820.12 USD	✓
46	2020-10-28 12:41:58	<u>2c9fef49042d4536191b05</u> <u>31e69fc2d1473f3d09c76d</u> <u>a657ef5bed9d6f1b91ef</u>	+ 0.11608012 BTC  1,561.93 USD	✓
47	2020-09-29 08:32:37	<u>b620f1afdd12210f455827</u> <u>e7f44c3cb94d89858f8aad</u> <u>4caec5b11dc00fad9e95</u>	+ 0.10022240 BTC  1,086.45 USD	✓
48	2020-09-10 11:22:53	<u>64ec31105e28cfff695999</u> <u>604050180f035cf9cafd9f</u> <u>611eba8d3c2a5f1e2a05</u>	+ 0.10017024 BTC  1,035.44 USD	✓

#	Date & time	Transaction Id	Amount	
49	2020-08-22 09:34:33	<u>7b2d97e7c828640ba8adbc</u> <u>6a2bfe6b8d8acde99dcc00</u> <u>d2b3bfa8f80f8d55420d</u>	+ 0.10643775 BTC  1,241.37 USD	✓
50	2020-08-05 03:31:04	<u>639899c779598704be1dc0</u> <u>14fc3371a8fe4b94a2156f</u> <u>70cfa70a6a43f8a1b193</u>	+ 0.10219305 BTC  1,200.24 USD	✓
51	2020-07-09 07:15:48	<u>ad378a90db4df870123d46</u> <u>e970d1e15bb30e53a87418</u> <u>27fdd1a68ffdcdbb8bb9</u>	+ 0.10182976 BTC  940.13 USD	✓
52	2020-06-17 08:48:00	<u>9d014747e05560f4af7f3f</u> <u>1c0f33f9d58d07a223476e</u> <u>8973eb2f8dfb65d4d50d</u>	+ 0.10529762 BTC  996.65 USD	✓
53	2020-06-05 05:38:03	<u>159cf7d3534cb0dd55c457</u> <u>c212fdec6bd63646b3ccf9</u> <u>3b452b1aaef31419b4bd</u>	+ 0.10379535 BTC  998.63 USD	✓
54	2020-05-23 03:27:18	<u>4a1527ba8425b764925bfa</u> <u>7971b8f2e2d2d2282d3a3c</u> <u>d9837027664786ab264f</u>	+ 0.10528664 BTC  966.44 USD	✓
55	2020-05-08 06:19:33	<u>cf9a5da9211a66f89124f2</u> <u>e8782bf14a5f50a42b55f9</u> <u>e0dd4e8eb13ac8096afa</u>	+ 0.10760149 BTC  1,054.49 USD	✓
56	2020-04-29 05:03:13	<u>109252736e75ca5573ec6b</u> <u>f5187927d4c864c4a22793</u> <u>36bd2e3f6fc1810e95e1</u>	+ 0.12182777 BTC  1,069.47 USD	✓
57	2020-04-22 05:58:00	<u>cdce5339f353d4e160db41</u> <u>2a7de6aefad7c2eb530db4</u> <u>afff660e183f351f0239</u>	+ 0.11350123 BTC  808.71 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-04-14 06:00:24	<u>4f9076e587ae7ee6e4b97f</u> <u>d6cac2523005ceed1d9051</u> <u>fb5012db52ec4a00f745</u>	+ 0.11202197 BTC 769.44 USD		
59	2020-04-07 07:51:53	<u>6f061ae05b6727f9175c81</u> <u>e6e46b6c1c3362c2f952e8</u> <u>68db728472e019b74329</u>	+ 0.10926686 BTC 786.42 USD		
60	2020-03-29 01:45:50	<u>be68b99e046d9271ff3285</u> <u>4377893b2cc55010a0b9de</u> <u>fe2e4cc757aa675c6788</u>	+ 0.10751238 BTC 632.32 USD		
61	2020-03-17 06:27:46	<u>d00051b361fbbe0b4b8314</u> <u>ac937dad593ea37c97894c</u> <u>e2735f3f83db76d7b9d8</u>	+ 0.10344259 BTC 549.55 USD		
62	2020-03-06 01:48:51	<u>e2effa954cb094f432540d</u> <u>4495fdf6249a3b61a0400d</u> <u>512b234240304fe958d0</u>	+ 0.11337436 BTC 1,035.32 USD		
63	2020-02-26 07:29:12	<u>8b1f70caac3d0a3c28f2b9</u> <u>adbc4f8df117c8e40ff38b</u> <u>c7a822055ec374eeae4b</u>	+ 0.11102757 BTC 975.40 USD		
64	2020-02-15 02:46:04	<u>ae20a5f72d8d14fff64893</u> <u>abcc24a4334e62fb50003a</u> <u>d80a29c80d564c286df6</u>	+ 6.46155337 BTC 63,999.87 USD		

\* USD values displayed at the time of transaction

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