

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DfFpSVeesB3MaMXXJzvtYyU91aSGamYnC</u>
TOTAL RECEIVED	0.00052011 BTC
	32.65 USD
TOTAL SEND	0.00052011 BTC
	32.65 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 09:26:49	<u>5252bf30267407cfb8098e</u> <u>1892c3d25c70f8c5974ad9</u> <u>22da4996bf29bf7166b4</u>	- 0.00001000 BTC	
			0.30 USD	
2	2023-07-14 00:24:50	<u>5825dd5684cff5bb5cca25</u> <u>5cf4e541d87601b72ea27d</u> <u>623d47f980fe30d4c3c9</u>	+ 0.00001000 BTC	
			0.31 USD	
3	2023-06-24 03:44:47	<u>4d5c48cb4943b6ad795cec</u> <u>bae9999997b6d8de8edfb08</u> <u>7bc7ad75f5824fc34544</u>	- 0.00001000 BTC	
			0.30 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-24 03:44:47	<u>4d5c48cb4943b6ad795cec</u> <u>bae97b6d8de8edfb08</u> <u>7bc7ad75f5824fc34544</u>	- 0.00001000 0.30 USD	BTC 	
5	2023-06-24 03:44:47	<u>4d5c48cb4943b6ad795cec</u> <u>bae97b6d8de8edfb08</u> <u>7bc7ad75f5824fc34544</u>	- 0.00001000 0.30 USD	BTC 	
6	2023-06-16 00:51:39	<u>d8f00d1dfe6314cf8bdc7f</u> <u>c0c31220d4812a9515a5a3</u> <u>f6c4cd74f76e45353e28</u>	- 0.00003000 0.76 USD	BTC 	
7	2023-06-13 23:50:22	<u>41d4329500a5e2d0da2807</u> <u>d7dcddd2d329e95fe6ddbd</u> <u>8f9427a120f449a463e7</u>	+ 0.00003000 0.77 USD	BTC 	
8	2023-06-02 01:29:17	<u>ff769c0b626fb2347226f9</u> <u>867d18a348168c96b81c5e</u> <u>264164d569f9d45a34b0</u>	+ 0.00001000 0.26 USD	BTC 	
9	2023-05-19 03:19:45	<u>7ff0f0ec0ca770bcf1d522</u> <u>579ed9d3f4fa9a1cd2f4f5</u> <u>d587066a903d859a1953</u>	+ 0.00001000 0.26 USD	BTC 	
10	2023-04-30 06:59:40	<u>7eb9c7fccc6754b9425792</u> <u>de2e5bb1571edf86778039</u> <u>c353e583212f0c81cca5</u>	+ 0.00001000 0.29 USD	BTC 	
11	2023-04-19 12:08:09	<u>fa39e81ff316277c27bbae</u> <u>a0ec3c9ca2a21023ca586e</u> <u>f54b2b2c61bd2eac08bc</u>	- 0.00001500 0.43 USD	BTC 	
12	2023-04-19 00:19:40	<u>fda9d93ff85d3d7a1424dc</u> <u>239ec4c86bbbf1792ab1c7</u> <u>87246c9a1be28dc51879</u>	+ 0.00001500 0.45 USD	BTC 	











#	Date & time	Transaction Id	Amount		
13	2023-04-12 12:11:16	<u>5c008121e4f8657cace5c4</u> <u>f3473c0a21207146f0b2c8</u> <u>69731d2523113b566ccc</u>	- 0.00002396 0.72 USD	BTC	✓
14	2023-04-11 02:59:23	<u>52ff56648f76292778ba86</u> <u>84dbadf6262aa722125542</u> <u>e1eed6351994c1ddae3e</u>	+ 0.00002396 0.72 USD	BTC	✓
15	2023-03-29 15:37:53	<u>bcd7e8340e13e4a0f700ec</u> <u>e4cf8203d14365571154bd</u> <u>8d317fea86e6776c450b</u>	- 0.00001000 0.28 USD	BTC	✓
16	2023-03-27 21:46:11	<u>dc93c88838610a0820bded</u> <u>57c45b339f5ea80247f8bf</u> <u>c9d66701ad91680d4a3c</u>	+ 0.00001000 0.27 USD	BTC	✓
17	2023-03-16 12:59:29	<u>8262b5f76961dd2fdd7c4c</u> <u>b9bb83be5ffa793933a716</u> <u>a25c3a5756ef7eeae4d9</u>	- 0.00001000 0.24 USD	BTC	✓
18	2023-03-15 23:21:31	<u>8b438f047efb95d252aa44</u> <u>5a99ef1bdfd9950705641e</u> <u>cd97575f818b132de845</u>	+ 0.00001000 0.24 USD	BTC	✓
19	2023-03-11 22:29:16	<u>854fbea3d474a07e112153</u> <u>d319887eba7e030b2268c5</u> <u>219dfa911f1db1f66b11</u>	- 0.00002000 0.40 USD	BTC	✓
20	2023-03-10 17:23:10	<u>ce5125ae2d57e5ade36a3a</u> <u>f7c1ea1c27d4be4bc40dd2</u> <u>366b90a9ca5043370c4d</u>	+ 0.00002000 0.39 USD	BTC	✓
21	2023-02-09 12:37:09	<u>c2885d75119213654d0eef</u> <u>85098e6c052448cbd6f5d3</u> <u>7c16ac56b6d3edd8f1e1</u>	- 0.00002000 0.45 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-08 21:44:26	<u>29a116f422465f40f5dad3aa3a41aee39511ec7af3382d80b9155a211acbc633</u>	+ 0.00002000 0.45 USD	BTC	 
23	2023-02-02 21:49:54	<u>c7173c18b46db1b0c0595f60a62a535a7b86f6af358961e690efbcc565ef56d1</u>	- 0.00003000 0.70 USD	BTC	 
24	2023-02-01 23:15:13	<u>cfcd9d16622291210db17bd7891d7f0f3db434faa1df</u>	+ 0.00003000 0.71 USD	BTC	 
25	2023-01-07 19:30:22	<u>cfcd9d16622291210db17bd7891d7f0f3db434faa1df</u>	- 0.00001000 0.16 USD	BTC	 
26	2023-01-06 21:59:59	<u>f7afa0caff4fb8d96492c56f94775e2f5e2e802bac6c866e7bec60ddd1de0543</u>	+ 0.00001000 0.16 USD	BTC	 
27	2023-01-05 13:41:39	<u>9ea2279f6671c4c748c5b8fdbab31038c26b92752b83f9d8ec2011c41d15ddc5</u>	- 0.00001000 0.16 USD	BTC	 
28	2023-01-05 00:54:14	<u>e4d5650f62693a53376591b2a958db14da89430a53c016c84a1bca37dc9e4606</u>	+ 0.00001000 0.16 USD	BTC	 
29	2023-01-02 09:12:30	<u>a17fb4817f02a06a2fb5aae287bec8f6d56ee132884fe01e7feb3c5f02ba91a8</u>	- 0.00002000 0.33 USD	BTC	 
30	2022-12-30 01:20:04	<u>c84ccd305a479cf49f68b2c29a780d4bd27606b4aa1b7841ece22d4fb1930abe</u>	+ 0.00002000 0.33 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2022-12-21 03:07:16	<u>6803aba6291d33ea4aae0c</u> <u>bddb99e4369d13fdea5c5</u> <u>55a96597da48895ffc15</u>	- 0.00003000 0.50 USD	BTC 	✓
32	2022-12-21 03:07:16	<u>6803aba6291d33ea4aae0c</u> <u>bddb99e4369d13fdea5c5</u> <u>55a96597da48895ffc15</u>	- 0.00001000 0.16 USD	BTC 	✓
33	2022-12-20 23:59:37	<u>a93579f3e186b9dd522ff8</u> <u>5c694c82db2ad1f0823872</u> <u>4d72a0ccf9574cfd03d0</u>	+ 0.00001000 0.16 USD	BTC 	✓
34	2022-12-19 11:34:44	<u>86b30062d72ddf4b4eacb9</u> <u>6a1d9b9422c1ec28a5653a</u> <u>4fc5608a8abc322d0a54</u>	+ 0.00003000 0.50 USD	BTC 	✓
35	2022-12-19 05:16:42	<u>542d68b84490d74ef6531e</u> <u>d5844a57293ac4f9f23dfb</u> <u>ebeb640092e1095a6649</u>	- 0.00001015 0.16 USD	BTC 	✓
36	2022-12-15 00:13:38	<u>1f44ab392a0a05d00dd872</u> <u>6619072bed383a180d7da1</u> <u>2c012938480c38bd5dbb</u>	- 0.00002000 0.35 USD	BTC 	✓
37	2022-12-15 00:13:38	<u>1f44ab392a0a05d00dd872</u> <u>6619072bed383a180d7da1</u> <u>2c012938480c38bd5dbb</u>	- 0.00002000 0.35 USD	BTC 	✓
38	2022-12-14 14:15:02	<u>00506d707e03a9868ca78c</u> <u>59894a8b5987507720898e</u> <u>5614f791122287177e2c</u>	- 0.00002000 0.36 USD	BTC 	✓
39	2022-12-12 21:18:55	<u>f8b24bbfff54cc53edfa64</u> <u>72f632d2d17f8245bca238</u> <u>6fcdacacc2dac65ad90b</u>	+ 0.00002000 0.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-12-01 00:39:06	<u>19ec37afeba1af03f2dfc9d05469912ad8fc1a35ece3c0fe28fe0c92f442df07</u>	+ 0.00002000 0.34 USD	BTC	 
41	2022-11-23 22:55:01	<u>802af83242a8742b37347188f1401f585f6a69ebcadc7539851e9ad63e62792f</u>	+ 0.00002000 0.33 USD	BTC	 
42	2022-11-15 21:24:01	<u>81a35c080c1e4d5aa9c3c4a8671a300d16cb582d4af1222c1b7ab715231f64a5</u>	+ 0.00001015 0.17 USD	BTC	 
43	2022-11-08 14:33:10	<u>e321fab144a7465b78903e38b1c70fabd3dcd85ab263496b85f1145b733a37b2</u>	- 0.00002000 0.39 USD	BTC	 
44	2022-11-08 00:53:07	<u>9756f69d84db5b0525f4e216a1ec8af52c7779fb1fd95fe43d29a7664a1fc694</u>	+ 0.00002000 0.41 USD	BTC	 
45	2022-11-06 02:58:25	<u>0a2eb65a8ba623475728a0b8f84de9abf8ae3c20683200205564f7b6a4572d67</u>	- 0.00001000 0.21 USD	BTC	 
46	2022-11-06 02:54:29	<u>4d00010be66d78b6b055de1d10a7bd0e302d2a7cef699ac6f7c5d83474cebcd1</u>	- 0.00001100 0.23 USD	BTC	 
47	2022-11-06 02:54:29	<u>106420174d08c10e8b01a373d453b800aa5cc31b1ffa46602af6ad2cc486cd52</u>	- 0.00001000 0.21 USD	BTC	 
48	2022-11-04 01:53:26	<u>e44a9e66c65eec6a3f2e8a32dc88b4fc75ea453ca8799dfae127ee4080b5e94f</u>	- 0.00002000 0.40 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2022-11-04 01:53:26	<u>e44a9e66c65eec6a3f2e8a</u> <u>32dc88b4fc75ea453ca879</u> <u>9dfae127ee4080b5e94f</u>	- 0.00002000 0.40	BTC 	
50	2022-11-04 01:53:26	<u>e44a9e66c65eec6a3f2e8a</u> <u>32dc88b4fc75ea453ca879</u> <u>9dfae127ee4080b5e94f</u>	- 0.00002000 0.40	BTC 	
51	2022-11-02 23:12:38	<u>3df189839ff0e768f73ff4</u> <u>2690db4fca22a77cf7e11d</u> <u>78afaf81a8e551c12c2b</u>	- 0.00002000 0.40	BTC 	
52	2022-11-02 23:12:38	<u>3df189839ff0e768f73ff4</u> <u>2690db4fca22a77cf7e11d</u> <u>78afaf81a8e551c12c2b</u>	- 0.00002000 0.40	BTC 	
53	2022-11-02 23:12:38	<u>3df189839ff0e768f73ff4</u> <u>2690db4fca22a77cf7e11d</u> <u>78afaf81a8e551c12c2b</u>	- 0.00002000 0.40	BTC 	
54	2022-10-29 11:01:14	<u>5a51fe95eb729e03e976bc</u> <u>fc5ac774ab6851dc037a48</u> <u>5c938a703c236a55b96c</u>	+ 0.00002000 0.41	BTC 	
55	2022-10-24 22:07:50	<u>b83b6e27d17102056fddb6</u> <u>8b0247aa19e328cc420f94</u> <u>3bbd5abd035ae6c6320e</u>	+ 0.00001000 0.19	BTC 	
56	2022-10-21 21:06:44	<u>dcd20d6f48d24f1b2b04af</u> <u>c593b25cbb594bafc1bd75</u> <u>dc720e4fb55f9e31cf0d</u>	+ 0.00001100 0.21	BTC 	
57	2022-10-15 11:13:33	<u>4fdd6310ebc60a5d2e1849</u> <u>8fa18f63ebd940e4a3dfb6</u> <u>f2cf11f8edde178eb6a2</u>	+ 0.00002000 0.38	BTC 	

#	Date & time	Transaction Id	Amount		
58	2022-10-09 13:24:39	<u>8b1341a7827fa34da41b68</u> <u>a58f7bd20fd56033401147</u> <u>8d502975ca03c6fbef22</u>	+ 0.00002000 0.38 USD	BTC	 
59	2022-09-29 05:13:46	<u>908061f36f07a4e1bf710e</u> <u>c15d6a115af4a568d8b7c9</u> <u>ec46074a9c0963d66b22</u>	+ 0.00002000 0.38 USD	BTC	 
60	2022-09-17 02:56:14	<u>c1a67269e9363a7e9d7526</u> <u>6c1e6d9fc3f335f58a85cf</u> <u>a899c26a2dcd96123b2c</u>	+ 0.00002000 0.39 USD	BTC	 
61	2022-09-07 22:26:25	<u>fea0fa41142ac827178bb4</u> <u>23a14ca53d9e089503ba97</u> <u>31ebe1b640743dfa985d</u>	+ 0.00002000 0.38 USD	BTC	 
62	2022-08-30 22:42:24	<u>d1640f145c6171ca35bb64</u> <u>da28285e78777db1402298</u> <u>44453637c94277e9720e</u>	+ 0.00001000 0.19 USD	BTC	 

\* USD values displayed at the time of transaction

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