

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DfNyx4gzpwHKNLySFB6K6UdkarwXwZxM</u>
TOTAL RECEIVED	0.29745739 BTC
	18,756.46 USD
TOTAL SEND	0.29745739 BTC
	18,756.46 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-05-04 20:10:04	<u>870805a71ea5f1243ca3ab</u> <u>632561f582f8b7428b9880</u> <u>86218a3c6e70e912f446</u>	- 0.00155409 BTC	
			85.64 USD	
2	2021-05-04 18:51:35	<u>3db7cae804e3aa6498e208</u> <u>593ccb1d184933b8811df7</u> <u>66ef12bad32260790ca5</u>	+ 0.00155409 BTC	
			85.64 USD	
3	2021-03-08 11:24:31	<u>6d9f843bf2f84e57de954f</u> <u>e9408088cfa20de03a3999</u> <u>e3e18307a7c8b5e2a9ea</u>	- 0.01204617 BTC	
			630.92 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-08 10:21:54	<u>cb36acdfbf5177e65f8695c0df3e109cac70ae43a3ec8236972e570405561423</u>	+ 0.01204617 630.92 USD	BTC	 
5	2021-03-02 18:30:22	<u>00d0ccbbf97888e539bc05f6bd00f268c885c16a03f0e9480a645c738f2d7c52</u>	- 0.00864833 435.43 USD	BTC	 
6	2021-03-02 16:54:19	<u>371aaec27d0cbfbb7a03618313ba4518df46516b7468c3896960c48f14f43ab7</u>	+ 0.00864833 435.43 USD	BTC	 
7	2020-11-25 23:27:02	<u>d9ae9e57a11d94574265bf23c4abfe2a8355fdebdf3ccf064624facfc1059181</u>	- 0.00628290 107.74 USD	BTC	 
8	2020-11-25 22:21:11	<u>fa920d23d3422dfe79c45d57c7e29d28d7df2c175bd7d076722b6578b35657c7</u>	+ 0.00628290 107.74 USD	BTC	 
9	2020-11-21 06:16:32	<u>0070989521360927008038adda957ccc75c7cc3a1a493f53202068737659e28f</u>	- 0.01680000 314.22 USD	BTC	 
10	2020-11-21 05:47:20	<u>63c7ef7191c4e298d0d8560ec2214e956227ba03c5b704280fbc316b60874ffc</u>	+ 0.01680000 314.22 USD	BTC	 
11	2020-11-09 01:40:43	<u>7ad4a0af9a0b80e30c45948514d10ca00bc998e495c06b1682f533ae6f68cde1</u>	- 0.01162767 178.23 USD	BTC	 
12	2020-11-08 23:24:18	<u>21a432ab4b2fc40783b5115d50e6a5d7959afcb58849097832cffc90d832a21b</u>	+ 0.01162767 178.23 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2020-11-07 14:33:59	<u>a39a2dc18deac6a343428d</u> <u>367b342a2e0d4499136bad</u> <u>77b54854cf1d3bf2ff35</u>	- 0.01479130 228.89 USD	BTC 	✓
14	2020-11-07 14:09:56	<u>38362be993f879bbf36528</u> <u>ea5d9c692fba176d6e9c28</u> <u>960e4a85d4df9edff660</u>	+ 0.01479130 228.89 USD	BTC 	✓
15	2020-11-07 04:15:16	<u>d3e21b64b9ad53a8b15be2</u> <u>7387015bcf1878c5535f8c</u> <u>33083bc74a9632254abe</u>	- 0.00250779 37.16 USD	BTC 	✓
16	2020-11-07 03:24:06	<u>5b8dd184fe5a2e7a3b2628</u> <u>6f6bc7ec8765708a942ae2</u> <u>f37133058876c419fe93</u>	+ 0.00250779 37.16 USD	BTC 	✓
17	2020-11-06 07:20:04	<u>5a6b32a89402eca4e2cae4</u> <u>e362c3a6f939283a31bb85</u> <u>ffcda322fce0d925f53f</u>	- 0.00061403 9.56 USD	BTC 	✓
18	2020-11-06 04:52:34	<u>465e8213b85117a49afe61</u> <u>674736bf4e0254b86e5185</u> <u>9d9993472d8bb85e2a93</u>	+ 0.00061403 9.56 USD	BTC 	✓
19	2020-11-04 02:21:53	<u>fb969f2e625e86ad8e3e03</u> <u>083443abdbf5f2aa5058a1</u> <u>f5ca652e123cef79abd3</u>	- 0.02200000 311.16 USD	BTC 	✓
20	2020-11-03 22:10:22	<u>191debea46c121ac4f18aa</u> <u>561de8146d53313263609b</u> <u>a160b7f36272842c51f2</u>	+ 0.02200000 311.16 USD	BTC 	✓
21	2020-10-30 02:32:43	<u>14311c386522e3c06101f7</u> <u>2eb029ba8c598af9ea4dfe</u> <u>526e4e273dbd27ee14a0</u>	- 0.02000000 271.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-30 02:02:56	<u>6575949d0bb7ced630a9ed</u> <u>621526522b2641aa37c0b6</u> <u>0966e04eb8d27b72df3d</u>	+ 0.02000000 271.20 USD	BTC 	
23	2020-10-27 09:23:07	<u>7025b0f28bee5522b8b357</u> <u>69292ee8c45db590a53758</u> <u>2313499ede299505a150</u>	- 0.00291434 39.74 USD	BTC 	
24	2020-10-27 05:13:09	<u>b464d32e9d58e9e3add128</u> <u>fd164e46dbcbab293de6cb</u> <u>d1df1a66f54113cd1202</u>	+ 0.00291434 39.74 USD	BTC 	
25	2020-10-24 09:11:16	<u>9f071e05f6537cdb6f2247</u> <u>7be31819b95ca748e58382</u> <u>68bdb587790e15f79f65</u>	- 0.01765523 231.49 USD	BTC 	
26	2020-10-24 09:11:16	<u>9f071e05f6537cdb6f2247</u> <u>7be31819b95ca748e58382</u> <u>68bdb587790e15f79f65</u>	- 0.00295063 38.68 USD	BTC 	
27	2020-10-24 08:16:11	<u>38988fcfee7d6c1fe2d5a1</u> <u>d8b78e01993698951d23da</u> <u>5da77baf0378ef222b92</u>	+ 0.00295063 38.68 USD	BTC 	
28	2020-10-24 07:50:10	<u>ad769efd43d88a77c99687</u> <u>cf8d4de91a858bf0e3fbe</u> <u>f7699a32f1de664dc3ae</u>	+ 0.01765523 231.49 USD	BTC 	
29	2020-08-10 02:00:33	<u>0903a2d8bb6f5a09e4a2fe</u> <u>69f4c18a9f6117be83cc26</u> <u>531188d480d581f18f8a</u>	- 0.01104290 131.33 USD	BTC 	
30	2020-08-10 01:24:02	<u>2cb26b03e3e69deaaaa1a4</u> <u>37463f967c7c5f5b5aabe6</u> <u>0d2006dfccec2d354a77</u>	+ 0.01104290 131.33 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-08-05 20:44:56	<u>e8cf99bde8c7020c2b5f54</u> <u>de2834c29c6acfe816981d</u> <u>4b7a9f08cad2b2459fc2</u>	- 0.04280000 503.43 USD	BTC 	
32	2020-08-05 19:48:20	<u>542e3300ef6857abd1614d</u> <u>9f7fa26c9c749b09385253</u> <u>2cf7811f1beb977f8c35</u>	+ 0.04280000 503.43 USD	BTC 	
33	2020-08-03 15:15:36	<u>4e9ed498dfb7e8c1dbf9c3</u> <u>7370432bab6a1ad64a0005</u> <u>c2c98df7c547893a1a84</u>	- 0.04450000 498.04 USD	BTC 	
34	2020-08-03 14:46:03	<u>6c5173dfb6b445ed98454c</u> <u>06c57fad5f659dc07e4c59</u> <u>92f495a598f746ca78a4</u>	+ 0.04450000 498.04 USD	BTC 	
35	2020-07-25 03:33:02	<u>1b84d8c8481faaa54d1b30</u> <u>7e4b6ba8a65e33ea97cbce</u> <u>2db341b5670362e28039</u>	- 0.00157482 15.27 USD	BTC 	
36	2020-07-25 02:42:36	<u>6e256585a2ee844cc294ea</u> <u>868652b176ac3990195117</u> <u>95bf20d3c2c47dcae452</u>	+ 0.00157482 15.27 USD	BTC 	
37	2020-06-26 03:52:56	<u>a05df2e07cc9c81c424da0</u> <u>f0ddc37f0912ea7dc9e2a9</u> <u>ca2b73033f966babd288</u>	- 0.01958422 179.43 USD	BTC 	
38	2020-06-26 02:40:59	<u>4e40205eeefade22ea38b8</u> <u>45eac981ee45b032c6abe9</u> <u>c3fcfbf16a99631756312</u>	+ 0.01958422 179.43 USD	BTC 	
39	2020-06-04 20:01:10	<u>f6e5d042c2381420c7564d</u> <u>e06886029de6bc6c5e04ad</u> <u>01f6c9880373a202c35e</u>	- 0.01850212 178.01 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-06-04 18:38:01	<u>a3fe3fe956f3eb69c21d32</u> <u>6d324d071a650766dd0461</u> <u>e3ef44e0c8f556908ccc</u>	+ 0.01850212 BTC 178.01 USD		
41	2020-06-03 04:29:47	<u>6201cc8475ce590fbc454b</u> <u>187d2336ce832893226cb0</u> <u>e34bddc784885d5ca887</u>	- 0.01906085 BTC 184.24 USD		
42	2020-06-03 03:29:45	<u>1f8d476e1dbd2334310a0f</u> <u>90e3ca05abd83dda084424</u> <u>bb6fa2500e6852a3e86e</u>	+ 0.01906085 BTC 184.24 USD		

* USD values displayed at the time of transaction

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