

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Dg2McNx22XeZkAgUqyfpNJDfrinVioYhE</u>
TOTAL RECEIVED	0.25282420 BTC
	15,903.36 USD
TOTAL SEND	0.24765007 BTC
	15,577.89 USD

Token	Balance
Bitcoin	0.00517413 BTC
	325.46 USD



## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 04:43:10	<u>9aea9948c04a58bbc7f285</u> <u>edc6029753ba64a29e344f</u> <u>a20082643b87ee267933</u>	+ 0.00517413 BTC	
			188.10 USD	
2	2023-10-24 01:32:24	<u>50a5d748f36e75db513eea</u> <u>3b492ae64c9140d53625a1</u> <u>7a1b56231beff2c903fd</u>	- 0.00508949 BTC	
			175.94 USD	
3	2023-10-22 04:35:32	<u>bdf2303d3424241b41cefb</u> <u>e807beb5c1c3938efbfbcf</u> <u>2409cddeb60b9b4e03f4</u>	+ 0.00508949 BTC	
			153.26 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-02 13:18:51	<u>46b34f257be68c4b3e3d45</u> <u>f43067324216e74d23d866</u> <u>1e3dc2b601b4b76986dc</u>	- 0.00517237 147.64	BTC 	✓
5	2023-09-27 03:01:57	<u>7f124b16f7a8503fa30b98</u> <u>729a51865a3caa1c8913bf</u> <u>81d17c48e3c4c9b67c1c</u>	+ 0.00517237 135.91	BTC 	✓
6	2023-08-23 18:12:54	<u>6b2ad607d44513df422945</u> <u>24afe70728632a14187c57</u> <u>c494a398e7724e243a3e</u>	- 0.00503627 133.27	BTC 	✓
7	2023-08-23 03:14:31	<u>1d0006106a0bef79cc396a</u> <u>49503fa2908844bbcd9554</u> <u>bb7a345c38407650389d</u>	+ 0.00503627 130.97	BTC 	✓
8	2023-06-30 11:22:56	<u>327165a80edd0235a4f2b0</u> <u>df1825379d765f0690e8c6</u> <u>b6e717a6c088ee35062c</u>	- 0.00523218 161.72	BTC 	✓
9	2023-06-30 03:29:41	<u>0020a516921545d4b6341b</u> <u>86376503f9101834dd4b4f</u> <u>d2e632139be1a97b6db1</u>	+ 0.00523218 160.86	BTC 	✓
10	2023-06-21 17:51:49	<u>741a991d2a241ab290e05b</u> <u>907ca625f83238721da775</u> <u>a68515b47b38165301b9</u>	- 0.00515752 155.40	BTC 	✓
11	2023-06-06 11:01:38	<u>2c6a0c5f529f1bbc43a839</u> <u>f35e796e0e75474b8fcd38</u> <u>26a7847dcb9cb2bbf708</u>	+ 0.00515752 132.47	BTC 	✓
12	2023-05-23 17:42:34	<u>902d4e7d24a6a2151c6290</u> <u>bb11f30b10ca0ac05f30f3</u> <u>34b4b8d95838613ed1e5</u>	- 0.00502844 136.46	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-05-16 04:55:50	<u>c15dc89993c94f21125c88722e661e2340d71f3fd745af2e197ca7ae6762eaaf</u>	+ 0.00502844 136.07 USD	BTC 	✓
14	2023-05-06 17:38:58	<u>85d492d6ab3021fd639dae1c8902532a44297925ca6aef24328d4f89c2740121</u>	- 0.00500498 144.70 USD	BTC 	✓
15	2023-04-28 02:44:42	<u>b6582b15c6b3f67f6284b75e576e77449cfd195ac89c4867911cd97597c35722</u>	+ 0.00500498 147.24 USD	BTC 	✓
16	2023-04-08 18:30:55	<u>8fd79d5d99e6f7f18016fd2dc4edd19751c32032e28aa84aa28aa210289b67d1</u>	- 0.00503588 140.62 USD	BTC 	✓
17	2023-04-07 02:55:16	<u>d1f5eaa9f02f76c77af7b28eba3b35994ae58daffe678ac1e837dd32676991e3</u>	+ 0.00503588 141.19 USD	BTC 	✓
18	2023-03-18 07:38:31	<u>9a359a1bf4b63d2e55d2da9f86df9728b5865e11bb86ccbcb1308ed9ece14958</u>	- 0.00519494 141.39 USD	BTC 	✓
19	2023-03-18 03:46:29	<u>8900a85cd61d84636968c81205dc72d8f6218b14ba9bbebcb82d6311a6aeef5</u>	+ 0.00519494 141.98 USD	BTC 	✓
20	2023-02-26 16:36:11	<u>9939acae663de8a3c50f46f46546f1e2607446a480430c4c28de19c151ac9f43</u>	- 0.00507754 117.99 USD	BTC 	✓
21	2023-02-26 02:49:10	<u>d3f8ee313c836bbe1389338a3bba8c4904710b84ea09f1854a409f541c32b7ae</u>	+ 0.00507754 117.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-16 16:10:20	<u>d4bdd8674db51f785e6c68</u> <u>b44e1c0f9789455b2b5c4d</u> <u>2f28d82b038ae22e15ed</u>	- 0.00528917 131.69 USD	BTC	✓
23	2023-02-09 02:55:42	<u>05f195f54cf14d1c9c8a83</u> <u>61bba2289c4fa059abd786</u> <u>3824fbdbb0f249642a3a</u>	+ 0.00528917 119.10 USD	BTC	✓
24	2023-01-22 13:49:30	<u>85909136b95da6537cbf39</u> <u>3432869d073b733cc7c6a6</u> <u>bed97416ae5753c2fd9e</u>	- 0.00501613 115.32 USD	BTC	✓
25	2023-01-22 03:04:09	<u>6a7b84fc85dd6dbe58343f</u> <u>163887a5011bae62d55490</u> <u>4422753554fbce3871e7</u>	+ 0.00501613 114.15 USD	BTC	✓
26	2023-01-05 08:45:53	<u>274782c5d4ec9806a72e83</u> <u>4af9b7775c9b96df967e4a</u> <u>cf437ac6e9eab2cb6752</u>	- 0.00528926 88.89 USD	BTC	✓
27	2023-01-05 04:13:06	<u>fe639f0e59b0d232cac440</u> <u>7ba2c96c17e89fe352e953</u> <u>c9a669dd29a6cc363392</u>	+ 0.00528926 89.05 USD	BTC	✓
28	2022-12-20 08:51:21	<u>6ef631092de3edc6908f4d</u> <u>6081ea885425608f8d96cd</u> <u>46190a747406a9b87816</u>	- 0.00508497 85.48 USD	BTC	✓
29	2022-12-20 03:40:37	<u>7c965cec7d5b12b5f03b89</u> <u>6b00899c5d87231b1adf27</u> <u>2149259faa57ca7f67a4</u>	+ 0.00508497 85.38 USD	BTC	✓
30	2022-12-05 09:25:44	<u>fed971b213f59e82d2c46a</u> <u>2c44b18d892d1ecdd12cb3</u> <u>e8b7c041cd60c9a4fde8</u>	- 0.00547737 94.77 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-12-05 08:48:41	<u>2618c70fc2d641a0710f7f</u> <u>aa930622bc9fb8abaf201f</u> <u>b5d45594ef662761363d</u>	+ 0.00547737 BTC 94.77 USD		✓
32	2022-11-18 05:31:13	<u>e3eee02ce2c08cf4ae20a5</u> <u>6de438f3bfd85e06c53f73</u> <u>3bfc90440abdcfa96275</u>	- 0.00511744 BTC 85.94 USD		✓
33	2022-11-18 04:44:07	<u>7f744e14f432993b24c493</u> <u>707b49d6fb68d260f48815</u> <u>68a278846f41bce30757</u>	+ 0.00511744 BTC 85.99 USD		✓
34	2022-11-09 10:35:49	<u>4230915b1d9597100252ad</u> <u>dde2247894cd7bb10fef4c</u> <u>6cc15aea77d4b2af715e</u>	- 0.00514151 BTC 91.61 USD		✓
35	2022-11-02 10:44:30	<u>63bb8782ad66c2a3be576b</u> <u>0b322ff6529cf73cd5bb4b</u> <u>a841bc4f9f5bf78d2102</u>	+ 0.00514151 BTC 105.04 USD		✓
36	2022-10-18 03:51:47	<u>3712b4f5bb37a2db9f2548</u> <u>2a6236beba11a2f60e0aca</u> <u>6533cc617da48482ac7c</u>	- 0.00527916 BTC 103.36 USD		✓
37	2022-10-17 04:52:51	<u>3fd5603f7063f2ff8a3f9a</u> <u>fb8a3f35d0172c65f0b88f</u> <u>5b9e4291b99eb24f70a4</u>	+ 0.00527916 BTC 101.74 USD		✓
38	2022-10-13 19:06:35	<u>21e971f113a6ccea66ac1f</u> <u>bf1b1debd92ecc0ad21e78</u> <u>88edae8df13eb0d56a26</u>	- 0.00090986 BTC 17.62 USD		✓
39	2022-10-13 19:06:35	<u>21e971f113a6ccea66ac1f</u> <u>bf1b1debd92ecc0ad21e78</u> <u>88edae8df13eb0d56a26</u>	- 0.00020546 BTC 3.97 USD		✓

#	Date & time	Transaction Id	Amount		
40	2022-10-02 07:46:52	<u>7ab88f08c6139fa5753716</u> <u>59b0c9a415ce9320ae79d0</u> <u>fee10d29fb104ce52f41</u>	- 0.00513624 99.04 USD	BTC 	✓
41	2022-10-02 04:39:00	<u>b134c2845732cce8513be9</u> <u>0890a084f3e38c5a215f6f</u> <u>bb7856f47ce5f935a46e</u>	+ 0.00513624 99.28 USD	BTC 	✓
42	2022-09-18 04:25:29	<u>879a06c6af0f03f6be3ef2</u> <u>c3a0d342f66cc5c2e99e6f</u> <u>d97c873cede94964c673</u>	- 0.00511149 102.28 USD	BTC 	✓
43	2022-09-18 03:37:40	<u>abdb9250ac4c570252374a</u> <u>1d9cf1c3a2dcf8dc6fdde0</u> <u>8bb8106b1b41efca53df</u>	+ 0.00511149 102.28 USD	BTC 	✓
44	2022-09-04 05:57:14	<u>9c58590c9fa15b6c253b8f</u> <u>2b2a78086e9bf3b5a60707</u> <u>324afc925cc4a5269e95</u>	- 0.00500689 98.64 USD	BTC 	✓
45	2022-09-04 05:35:26	<u>66bb62bd530348140f12fd</u> <u>79db41b71ec639cbc653a7</u> <u>394aca0b3cae08d3c522</u>	+ 0.00500689 98.64 USD	BTC 	✓
46	2022-08-21 05:18:46	<u>ce3b2aba7f82c1b7fd5e56</u> <u>17d6f0b2a590c95c7db355</u> <u>7ba969a6c900bf0f1fba</u>	- 0.00517524 109.86 USD	BTC 	✓
47	2022-08-21 04:15:58	<u>0ab679cb29b4d3fc04da6d</u> <u>b74673ce329441342262ac</u> <u>12dd71f04727652ca7cc</u>	+ 0.00517524 109.72 USD	BTC 	✓
48	2022-08-07 05:08:49	<u>802be0563c9bcba3298246</u> <u>ffe024da93756fb1e6ef78</u> <u>e98db450f050e43f4efb</u>	- 0.00516024 118.52 USD	BTC 	✓







#	Date & time	Transaction Id	Amount		
49	2022-08-07 04:02:50	<u>485aae890ccaf0c434d032</u> <u>d691930014ed10039bb582</u> <u>832629309d3300121f77</u>	+ 0.00516024 118.43 USD	BTC 	
50	2022-07-24 09:25:57	<u>8ca85fd1e6629f94376155</u> <u>35d3ab937e1b7f573197d5</u> <u>d4b56fec97c2f18fc961</u>	- 0.00541406 122.45 USD	BTC 	
51	2022-07-24 07:28:56	<u>db3110df8920c5f0ffd591</u> <u>992f214b08a65c955b9b83</u> <u>29928b0f2d9287ea9a38</u>	+ 0.00541406 122.90 USD	BTC 	
52	2022-07-08 04:29:04	<u>522de66ff0c0c60e8f3c16</u> <u>026976c12b2c1b0238e025</u> <u>41efd5304bad6b3dd9ff</u>	- 0.00517449 113.02 USD	BTC 	
53	2022-07-08 03:42:12	<u>e70e0fb86883ed5ab55be5</u> <u>6bd77a18cd817277082420</u> <u>e610003758c4e08dd34d</u>	+ 0.00517449 113.02 USD	BTC 	
54	2022-06-19 04:59:09	<u>c151fdfeaf24bf8e8faf62</u> <u>49e1909976456193b4b7c4</u> <u>74b6b1b767ba5e6e28e8</u>	- 0.00531391 96.32 USD	BTC 	
55	2022-06-19 04:02:37	<u>b3cb46f33fc0817eeaf209</u> <u>6b4994812f1c981185ee87</u> <u>be0c7dd1b60c89c813f9</u>	+ 0.00531391 96.32 USD	BTC 	
56	2022-06-04 05:38:30	<u>940b29abe3f1e6d38659cf</u> <u>e234e19606d7ac0c300ac1</u> <u>b414c392ca7f26bd4ae1</u>	- 0.00515023 152.86 USD	BTC 	
57	2022-06-04 05:01:31	<u>b972ede290d2853c86674e</u> <u>4b6463bd9dc424c4e39843</u> <u>00ee058b397b4c546e72</u>	+ 0.00515023 152.86 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2022-05-21 05:10:01	<u>666e0a46d06fc2679ef304</u> <u>1095d0a98a7c529d340e2b</u> <u>2c277385f8933cf9657b</u>	- 0.00512217 150.01 USD	BTC 	✓
59	2022-05-21 04:22:43	<u>d50f65afc6ca1adf71ae9c</u> <u>30eb11f9dc454a293f3c05</u> <u>dda177972e249b7ad7ba</u>	+ 0.00512217 150.71 USD	BTC 	✓
60	2022-05-07 05:20:32	<u>3d3b319618b2b3f312362b</u> <u>dcff8a60e78d6f37c8d9d9</u> <u>3765ef4c174e58897f83</u>	- 0.00525583 189.50 USD	BTC 	✓
61	2022-05-07 03:50:46	<u>7a9a556b5fb7a6914249d2</u> <u>dbbdd1ec62c68ffd093dd6</u> <u>c67bff5b050d6a29e906</u>	+ 0.00525583 188.79 USD	BTC 	✓
62	2022-04-23 04:42:09	<u>1e3702f512c8ddc287d73b</u> <u>17a5d124d3ad941d822933</u> <u>18ea27172c025ba618dd</u>	- 0.00511911 202.72 USD	BTC 	✓
63	2022-04-23 04:25:23	<u>557d80c48a4d8bebca8cbd</u> <u>f1c48a54d349d4339f42ea</u> <u>bc0118f373889d219cba</u>	+ 0.00511911 202.72 USD	BTC 	✓
64	2022-04-10 06:00:03	<u>f45951ae66ec212398ec59</u> <u>1dd5524c86796efe1d4ca6</u> <u>be16da578cb342285f6e</u>	- 0.00507051 216.41 USD	BTC 	✓
65	2022-04-10 04:58:41	<u>98ba02acfc8619109efbc2</u> <u>b9c10d1bce563e7895239c</u> <u>7d3c714ccb24c63c5fa0</u>	+ 0.00507051 216.17 USD	BTC 	✓
66	2022-03-28 06:43:45	<u>dba8ead9bd16b6b1db596f</u> <u>9a64022d895f5eacd4b11b</u> <u>800913eb11fe95aadd99</u>	- 0.00510489 241.21 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2022-03-28 04:35:49	<u>92ea0fb04455ab229dabe2</u> <u>2b4b4fb1c3f30f18b32bb5</u> <u>9e997db5c83e2729bdd2</u>	+ 0.00510489 239.87 USD	BTC 	✓
68	2022-03-16 06:00:24	<u>91134b660d9b061153d7c8</u> <u>eb7a78878b46d6e1f31e36</u> <u>7fd540b7054aff920466</u>	- 0.00534952 216.77 USD	BTC 	✓
69	2022-03-16 04:40:40	<u>85e92271009c668498d3a7</u> <u>ce62dac4d96f88a381c219</u> <u>03d9051df9ed39add7cb</u>	+ 0.00534952 211.73 USD	BTC 	✓
70	2022-03-03 03:35:30	<u>16afb6388e2b3071acf6d7</u> <u>94963995d574206caa7388</u> <u>9faf81b72991e64c5f35</u>	- 0.00538013 233.40 USD	BTC 	✓
71	2022-03-03 03:09:37	<u>d5a2388a4f3a39a78c0c25</u> <u>baf9cf9d9f5831defaacba</u> <u>45dad75abf58fd11d362</u>	+ 0.00538013 233.40 USD	BTC 	✓
72	2022-02-18 06:28:23	<u>be0d48fa445842fa38960e</u> <u>b40a0362a610d9d2464773</u> <u>34b516fc97f34cccf55</u>	- 0.00507787 204.02 USD	BTC 	✓
73	2022-02-18 05:17:26	<u>51043b01183d728c4ac127</u> <u>3e2164a8eb96eb4b38ec7d</u> <u>e003b031198887450434</u>	+ 0.00507787 204.02 USD	BTC 	✓
74	2022-02-06 04:26:43	<u>2bf605079836cc9ab34cc4</u> <u>407d99aa2089662d43287f</u> <u>f7ba8bb449bc2d08c8f0</u>	- 0.00507986 210.92 USD	BTC 	✓
75	2022-02-06 03:18:28	<u>0c63a3ae9eb9013579149c</u> <u>12debd4bbd175c85890023</u> <u>d5403d86d3805f2fd992</u>	+ 0.00507986 210.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-01-24 03:38:35	<u>b47cba5bd128a5284b294c06556120093abbb3b07c9fc0a3c112ff0ac9d0d65b</u>	- 0.00533021 179.61 USD	BTC 	✓
77	2022-01-24 03:21:30	<u>35390b198af7e99f4f1cee8313856abe511e222710a02364ccdfecfae47d009f</u>	+ 0.00533021 179.61 USD	BTC 	✓
78	2022-01-12 04:31:52	<u>fc8c216e61bddeb1e09c9dadee0d398826776bd4d9db2ce84d127058dab6c067</u>	- 0.00509564 218.78 USD	BTC 	✓
79	2022-01-12 03:36:20	<u>545c59decef128f8309884e27a9f42cf940b2efe40669bde18c8f3dad85717bd</u>	+ 0.00509564 218.78 USD	BTC 	✓
80	2022-01-01 16:16:46	<u>e7d68a817b454896be58e7651368036bad5cbee1e91d4b166146299aa4951651</u>	- 0.00392352 187.24 USD	BTC 	✓
81	2022-01-01 15:10:26	<u>11d48838ea25ac0fda6a98b36ae00861113af7d616c8467e62ecde654d49a65c</u>	+ 0.00392352 187.24 USD	BTC 	✓
82	2021-07-21 18:58:46	<u>9371648e33aa5eac4e29764ca2798641d202b579a8ec4f18cfb7da615edbe1c2</u>	+ 0.00090986 29.03 USD	BTC 	✓
83	2021-05-12 10:48:41	<u>8951f035165f1b8519e3be7cdbca2a823f2a13362d3ca2c2f9172c3bc1014fdf</u>	- 0.03546672 1,760.26 USD	BTC 	✓
84	2021-05-12 10:15:00	<u>bf0e6fd7f497cbe4d2f551374b7310b1bdb14dfc1c2e689a96d032ae1c912095</u>	+ 0.03546672 1,760.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-03-31 08:25:23	<u>4bbb40ab07f204b1fd73d1</u> <u>06f4c6097284931b54149c</u> <u>0a8ccca295d6b0aa95b5</u>	- 0.01079136 BTC 633.89 USD		
86	2021-03-31 07:41:21	<u>f5cb47861c633879269645</u> <u>0af5cee7a74c76e7186e95</u> <u>cbd2f600a24035a6efdf</u>	+ 0.01079136 BTC 633.89 USD		
87	2021-03-20 07:41:20	<u>8ccb86474af7486bfc4dcd</u> <u>622ee3c53ae0fb49509452</u> <u>d68820ad3a8cdc2fd603</u>	+ 0.00020546 BTC 11.93 USD		

\* USD values displayed at the time of transaction

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