

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DhDaNxKGaH2ct44BH3vaLCRCjPbFDvSFq</u>
TOTAL RECEIVED	0.00101752 BTC
	64.00 USD
TOTAL SEND	0.00101752 BTC
	64.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-12-09 08:15:01	<u>761f8ba8b72e49016f0350</u> <u>ed9e76fd56d29ea411417d</u> <u>5ce6faf567a4ebffeeb9</u>	- 0.00024000 BTC	
			10.52 USD	
2	2023-12-05 08:45:48	<u>f3f433a8da48486e5ea8bb</u> <u>1bf3a8a06a78f7d86000ad</u> <u>87be51357913126eb710</u>	+ 0.00024000 BTC	
			10.00 USD	
3	2022-12-15 13:38:10	<u>b7cca466b68a8fee1f125a</u> <u>4ac656b1338c78c14e0852</u> <u>93780a4e008bd0bf89c6</u>	- 0.00001408 BTC	
			0.24 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-14 16:03:31	<u>72ca7a02972553a41e1504</u> <u>4f1baf11802904248f4d55</u> <u>e97ce18ccb7492916fd9</u>	- 0.00002517 BTC 	0.45 USD	✓
5	2022-12-14 14:15:02	<u>00506d707e03a9868ca78c</u> <u>59894a8b5987507720898e</u> <u>5614f791122287177e2c</u>	- 0.00002565 BTC 	0.46 USD	✓
6	2022-12-12 09:05:06	<u>5132e0afc86b09418e7d78</u> <u>657bd3d7d89e949138382b</u> <u>5100327c52a42661968b</u>	- 0.00004729 BTC 	0.80 USD	✓
7	2022-12-12 09:05:06	<u>5132e0afc86b09418e7d78</u> <u>657bd3d7d89e949138382b</u> <u>5100327c52a42661968b</u>	- 0.00004718 BTC 	0.80 USD	✓
8	2022-12-10 16:43:35	<u>91772b070f3d667a37e41b</u> <u>67a5b20f2f054c3222210a</u> <u>42a2aed069cbea8e40c7</u>	+ 0.00002517 BTC 	0.43 USD	✓
9	2022-11-28 11:50:58	<u>cd8f2f288391e8d0889bd7</u> <u>08fc57761c4892a0f4a1a7</u> <u>e6f84ca96ac958d4cd42</u>	+ 0.00001408 BTC 	0.22 USD	✓
10	2022-11-21 14:01:41	<u>dd34292141b9145bdafe5e</u> <u>e221ff8cb4c29f2f41222c</u> <u>fd72b16e70ac9e9ff9ac</u>	+ 0.00002565 BTC 	0.41 USD	✓
11	2022-11-20 10:53:16	<u>9ebdee7fc1cfa85b15cd23</u> <u>3141d3c9c52706d5110a67</u> <u>31779d5ea54e6240da99</u>	+ 0.00004718 BTC 	0.77 USD	✓
12	2022-11-19 20:51:22	<u>bbb8da5a2f01b1c89b0b90</u> <u>dd003c800f25127dde1a99</u> <u>177bb57739428d766b7c</u>	+ 0.00004729 BTC 	0.78 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-11-06 02:54:29	<u>106420174d08c10e8b01a373d453b800aa5cc31b1ffa46602af6ad2cc486cd52</u>	- 0.00001056 0.22 USD	BTC 	✓
14	2022-10-30 16:00:59	<u>7ab6ad912579bf139fa6641a7e50ed2a705e95060f142855bedefe481af00677</u>	- 0.00002298 0.47 USD	BTC 	✓
15	2022-10-28 06:13:28	<u>c58235679a0fc335efdbd54aa0a123d9df8095e51240fa3eeee9a07446b44bf6</u>	- 0.00021244 4.30 USD	BTC 	✓
16	2022-10-28 02:43:29	<u>b6a165ec93bf87fdbbe8b549ef7fd29999328c412dc92e247ebc4508725fb985</u>	+ 0.00021244 4.31 USD	BTC 	✓
17	2022-10-19 12:19:06	<u>9c52bca386928e67515d7ce903d9ecbf589392fa064174c10465b95359014cb1</u>	- 0.00010000 1.91 USD	BTC 	✓
18	2022-09-08 01:29:12	<u>554ee2bd7c9cf3daf2d61878e2483c1e4a667ecd7580f2091513a240a43b8de5</u>	+ 0.00010000 1.91 USD	BTC 	✓
19	2022-08-13 22:11:49	<u>e6008b7c64a5358325ea3eb8cf24e72025646ff2285dff40b53dea7d2315d946</u>	+ 0.00001056 0.25 USD	BTC 	✓
20	2022-08-01 20:54:30	<u>5cbeb9fa6dfb9bb860308e1a024b555e6edc29cf9e7c6a8291ac84a0492fe55a</u>	+ 0.00002298 0.52 USD	BTC 	✓
21	2022-06-27 04:17:18	<u>65df90530333885e850f3dfbf0e20684cfe0871b0ced92adb25df683cc29ddb8</u>	- 0.00001327 0.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-04-28 01:32:28	<u>37f6e6a63694186f07536e410398539b8911f4c8dbd2dfb5f5c2babec2f54412</u>	+ 0.00001327 0.52 USD	BTC	 
23	2022-04-02 15:54:59	<u>f81ea3547f324c56f6d11d27d9295ce3a49372a12d174d0022bdd8a4525ce446</u>	- 0.00000686 0.31 USD	BTC	 
24	2022-04-01 02:39:15	<u>14fbcf4060b7d032afff6437e7580bda19c07c1171f959aedccfaadd6e0d8659</u>	+ 0.00000686 0.30 USD	BTC	 
25	2022-03-30 08:43:19	<u>26958609fa978c153a0b6576add9196d4b66bf6ccff1c8d2c609441db9801593</u>	- 0.00001342 0.63 USD	BTC	 
26	2022-03-30 07:03:08	<u>4e8deabf5b06706d947c6f72be6a167cefbcb7255dbae4fd23bca8160057717c</u>	+ 0.00001342 0.63 USD	BTC	 
27	2022-03-16 15:41:08	<u>423cadf701aed668391c32606b35b6df0a0a825153050e6d713bd7104e9ea895</u>	- 0.00001641 0.67 USD	BTC	 
28	2022-03-15 08:35:44	<u>6c5dd47109c9fcc898509002665fafbcf6e1c478916011dae3203e18e808ee7c</u>	+ 0.00001641 0.63 USD	BTC	 
29	2022-03-01 04:29:21	<u>777a1f32cab936c6b2ae478aafa17792513673ae6a489a53a43cfd37e10f1a9e</u>	- 0.00001601 0.69 USD	BTC	 
30	2022-02-28 14:37:32	<u>ebfecb844aad25a0796149f20c1de7a2e08b807ee5cd6495c4bc869f17ed7803</u>	+ 0.00001601 0.69 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2022-02-15 01:06:49	<u>eee41a1b40803b6e718887</u> <u>a5a2ab7e8618e08f23fe58</u> <u>46a389fbfe4977ed005e</u>	- 0.00001193 0.51 USD	BTC 	✓
32	2022-02-14 19:35:46	<u>63306d35a297bcc9322c1f</u> <u>8790ebe47d580bb41dd168</u> <u>fd25da3d84c0d3279f16</u>	+ 0.00001193 0.50 USD	BTC 	✓
33	2022-02-14 12:03:25	<u>6e5ff22e1987be6ffc9a23</u> <u>b0be7c34a503c917dc63c3</u> <u>1acea3f75a67b82fcea8</u>	- 0.00001242 0.52 USD	BTC 	✓
34	2022-02-14 12:03:25	<u>6e5ff22e1987be6ffc9a23</u> <u>b0be7c34a503c917dc63c3</u> <u>1acea3f75a67b82fcea8</u>	- 0.00000889 0.37 USD	BTC 	✓
35	2022-02-13 20:12:07	<u>328e0698aa89c99ed17fb6</u> <u>6fb7c9f2d5d450f4f603e8</u> <u>7547b423fb288c1e3a25</u>	- 0.00001505 0.63 USD	BTC 	✓
36	2022-02-13 16:24:36	<u>382de71b3cfc13f9daec79</u> <u>7ecbca30ab064eb22a3b61</u> <u>6a84bb35fa70f71b5c8c</u>	- 0.00002791 1.17 USD	BTC 	✓
37	2022-02-13 04:20:12	<u>1932531823200384e49fc8</u> <u>278854aee85c54700de8cd</u> <u>347e90a3f08dc5323f9e</u>	+ 0.00002791 1.18 USD	BTC 	✓
38	2022-01-23 18:33:16	<u>be8028b1ed569dc870f0f9</u> <u>b083f21ca6448e9df7139f</u> <u>052c579496a8996ea682</u>	+ 0.00000889 0.32 USD	BTC 	✓
39	2022-01-22 17:46:21	<u>545e7c3eb60ef28c6c3eca</u> <u>a39fd66482a5643432afcb</u> <u>dc4f14fa3decd8a75293</u>	+ 0.00001505 0.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-01-21 00:40:14	<u>2f4e2b62ab72740a6b0bef</u> <u>2e326772af3339a5e45a73</u> <u>f37b4605efff1ae811c7</u>	+ 0.00001242 BTC 0.48 USD		✓
41	2021-12-08 06:26:57	<u>e94f89bd0f0438b2fb3377</u> <u>01aee08829e91962879131</u> <u>08b954e27862c636b36e</u>	- 0.00013000 BTC 6.58 USD		✓
42	2021-12-08 01:27:00	<u>a2ba38cd06590fc790b962</u> <u>b5467465dd6c9d55ad8efb</u> <u>4a0da0f696c4b1b2fda6</u>	+ 0.00013000 BTC 6.56 USD		✓

* USD values displayed at the time of transaction

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