

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DhFHJ8J1LuLVR7D2uZopxwWQmcwe1Be1D</u>
TOTAL RECEIVED	0.21689066 BTC
	13,640.25 USD
TOTAL SEND	0.21689066 BTC
	13,640.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-07 02:38:33	<u>3b87230c70448c7167c30e049b185bcd46e9ca3dfd74a07d344ae8552feb02a5</u>	- 0.00136932 BTC 47.81 USD	
2	2023-11-07 02:38:33	<u>3b87230c70448c7167c30e049b185bcd46e9ca3dfd74a07d344ae8552feb02a5</u>	- 0.00069024 BTC 24.10 USD	
3	2023-11-07 02:38:33	<u>3b87230c70448c7167c30e049b185bcd46e9ca3dfd74a07d344ae8552feb02a5</u>	- 0.00380000 BTC 132.69 USD	









#	Date & time	Transaction Id	Amount	
4	2023-11-07 02:38:33	<u>3b87230c70448c7167c30e049b185bcd46e9ca3dfd74a07d344ae8552feb02a5</u>	- 0.14958113 BTC 5,223.22 USD	 
5	2023-10-23 18:17:35	<u>5bd2e5be6e301ed97d0886afc191bdca164cc91ad34b9c4d2a71b649f447dc6a</u>	+ 0.14958113 BTC 4,662.18 USD	 
6	2023-10-17 12:38:07	<u>fbf7fb99a95334f15ba59c295e25f4e8e0bc488f2749c2bceab4126cbada0af1</u>	+ 0.00380000 BTC 107.50 USD	 
7	2023-09-11 07:58:04	<u>8c355cfe3d438103a3b3e1e854c5663aefbcb2f1d4488538203a21031b90134f</u>	+ 0.00069024 BTC 17.81 USD	 
8	2023-06-21 03:49:58	<u>c5ede45847967024e1d34f8d11be3479a31c624cd19c707f99c1a7769787add9</u>	+ 0.00136932 BTC 39.41 USD	 
9	2023-06-21 03:49:58	<u>c5ede45847967024e1d34f8d11be3479a31c624cd19c707f99c1a7769787add9</u>	- 0.00299553 BTC 86.22 USD	 
10	2023-02-08 07:22:24	<u>fb997a6e2dc590fceebe2b387379cb6039f463584a72930a776031b51ca2d462</u>	+ 0.00299553 BTC 69.59 USD	 
11	2023-02-08 07:22:24	<u>fb997a6e2dc590fceebe2b387379cb6039f463584a72930a776031b51ca2d462</u>	- 0.00194185 BTC 45.11 USD	 
12	2023-02-08 07:22:24	<u>fb997a6e2dc590fceebe2b387379cb6039f463584a72930a776031b51ca2d462</u>	- 0.00307841 BTC 71.51 USD	 

#	Date & time	Transaction Id	Amount		
13	2023-02-08 06:32:18	<u>00195cbeffab2d8ffdb654</u> <u>722b9c032840fd0a852382</u> <u>8bfc9bf2fd8238751486</u>	+ 0.00307841 BTC 	71.51 USD	✓
14	2022-12-28 05:00:47	<u>570d37ecedf139ad9825dd</u> <u>9d76a8e9c8d433735d587c</u> <u>b7245e9ec505dc9f3ba5</u>	+ 0.00194185 BTC 	32.24 USD	✓
15	2022-12-28 05:00:47	<u>570d37ecedf139ad9825dd</u> <u>9d76a8e9c8d433735d587c</u> <u>b7245e9ec505dc9f3ba5</u>	- 0.00266744 BTC 	44.28 USD	✓
16	2022-12-28 05:00:47	<u>570d37ecedf139ad9825dd</u> <u>9d76a8e9c8d433735d587c</u> <u>b7245e9ec505dc9f3ba5</u>	- 0.00145360 BTC 	24.13 USD	✓
17	2022-12-28 05:00:47	<u>570d37ecedf139ad9825dd</u> <u>9d76a8e9c8d433735d587c</u> <u>b7245e9ec505dc9f3ba5</u>	- 0.00200479 BTC 	33.28 USD	✓
18	2022-12-28 05:00:47	<u>570d37ecedf139ad9825dd</u> <u>9d76a8e9c8d433735d587c</u> <u>b7245e9ec505dc9f3ba5</u>	- 0.00208201 BTC 	34.56 USD	✓
19	2022-12-28 04:19:04	<u>4eaa9e93c927fa4708aee3</u> <u>a17585a1a33cf83b4a90dc</u> <u>c120d02e5af15f7f6da0</u>	+ 0.00208201 BTC 	34.68 USD	✓
20	2022-12-28 04:19:04	<u>4eaa9e93c927fa4708aee3</u> <u>a17585a1a33cf83b4a90dc</u> <u>c120d02e5af15f7f6da0</u>	+ 0.00200479 BTC 	33.40 USD	✓
21	2022-12-28 03:54:25	<u>347a913fbeb03c7827b4d4</u> <u>3a4c67b0f24cf258af4c96</u> <u>94dce5823f789ead52d8</u>	+ 0.00145360 BTC 	24.21 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-12-25 13:23:28	<u>50fba430d6dbc4fca0c3f2</u> <u>4655bd973a36d887926279</u> <u>d8066779e72620e591a6</u>	+ 0.00266744 BTC 44.84 USD		✓
23	2022-12-25 13:23:28	<u>50fba430d6dbc4fca0c3f2</u> <u>4655bd973a36d887926279</u> <u>d8066779e72620e591a6</u>	- 0.00010519 BTC 1.76 USD		✓
24	2022-12-25 13:23:28	<u>50fba430d6dbc4fca0c3f2</u> <u>4655bd973a36d887926279</u> <u>d8066779e72620e591a6</u>	- 0.00542972 BTC 91.28 USD		✓
25	2022-12-25 13:23:28	<u>22e9d3e1594073d756ed99</u> <u>3d26bd0ea0953918f6ae35</u> <u>e1f1cefe82c68e91dd24</u>	+ 0.00542972 BTC 91.28 USD		✓
26	2022-10-04 05:01:29	<u>196520b9f05e4074e08567</u> <u>a4fbbcd273445c132a507d</u> <u>11d9501a89566bbcaf2d</u>	+ 0.00010519 BTC 2.06 USD		✓
27	2022-10-04 05:01:29	<u>196520b9f05e4074e08567</u> <u>a4fbbcd273445c132a507d</u> <u>11d9501a89566bbcaf2d</u>	- 0.00243688 BTC 47.78 USD		✓
28	2022-07-22 06:30:18	<u>89e97ab513a60e8828cbb3</u> <u>c66fecb50703c851ded11b</u> <u>028710f2772516a4b5db</u>	+ 0.00243688 BTC 56.33 USD		✓
29	2022-07-22 06:30:18	<u>89e97ab513a60e8828cbb3</u> <u>c66fecb50703c851ded11b</u> <u>028710f2772516a4b5db</u>	- 0.00392679 BTC 90.78 USD		✓
30	2022-07-21 12:56:41	<u>cd0d1768cff60cb572c677</u> <u>518bd02f78ddf50d7857f9</u> <u>7316a3727a91c53e2864</u>	+ 0.00392679 BTC 89.15 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-07-17 13:20:21	<u>0623153cf5ba0a08c18800</u> <u>429c39b33a76e6502a3bf6</u> <u>30e716449f7e07121076</u>	- 0.00028434 6.00	BTC 	
32	2022-07-17 13:20:21	<u>0623153cf5ba0a08c18800</u> <u>429c39b33a76e6502a3bf6</u> <u>30e716449f7e07121076</u>	- 0.00189334 39.98	BTC 	
33	2022-07-06 23:36:18	<u>6fd3f7c7bd12f485a20126</u> <u>58ec771efe0ca8498fcbc6</u> <u>d77630b85cb4cc421abc</u>	+ 0.00189334 38.84	BTC 	
34	2022-04-19 02:44:23	<u>3ba48046b905f18126ee74</u> <u>1cd7a12aeaf4594572da47</u> <u>489b9b6fa31ffa57bf74</u>	+ 0.00028434 11.56	BTC 	
35	2022-04-19 02:44:23	<u>3ba48046b905f18126ee74</u> <u>1cd7a12aeaf4594572da47</u> <u>489b9b6fa31ffa57bf74</u>	- 0.00006676 2.71	BTC 	
36	2022-04-19 02:44:23	<u>3ba48046b905f18126ee74</u> <u>1cd7a12aeaf4594572da47</u> <u>489b9b6fa31ffa57bf74</u>	- 0.00138021 56.15	BTC 	
37	2022-02-24 16:14:13	<u>113c05dc5ea3f28956c658</u> <u>fe668e59c7b529e08bf9aa</u> <u>7583e8f1f5bbacf7a36e</u>	+ 0.00138021 52.89	BTC 	
38	2022-01-27 09:05:46	<u>725349002b9903ca2699c5</u> <u>a30d947320f6f57333e0a9</u> <u>8838ff6811630ab1c7d8</u>	+ 0.00006676 2.44	BTC 	
39	2022-01-27 09:05:46	<u>725349002b9903ca2699c5</u> <u>a30d947320f6f57333e0a9</u> <u>8838ff6811630ab1c7d8</u>	- 0.00133334 48.85	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-01-21 16:19:35	<u>c6c7066e6cdc9bb92b9caf</u> <u>9f85c639b49e8791393e57</u> <u>fb7d1d963e5293851b41</u>	+ 0.00133334 BTC 48.59 USD		✓
41	2022-01-21 16:19:35	<u>c6c7066e6cdc9bb92b9caf</u> <u>9f85c639b49e8791393e57</u> <u>fb7d1d963e5293851b41</u>	- 0.00395244 BTC 144.04 USD		✓
42	2022-01-20 08:22:55	<u>5559fa7efb68e4771d524e</u> <u>018da3ef7265dea5e2e7df</u> <u>0bfc7cb55214c73180c5</u>	+ 0.00395244 BTC 171.17 USD		✓
43	2022-01-20 08:22:55	<u>5559fa7efb68e4771d524e</u> <u>018da3ef7265dea5e2e7df</u> <u>0bfc7cb55214c73180c5</u>	- 0.00376246 BTC 162.94 USD		✓
44	2022-01-20 08:22:55	<u>5559fa7efb68e4771d524e</u> <u>018da3ef7265dea5e2e7df</u> <u>0bfc7cb55214c73180c5</u>	- 0.00501243 BTC 217.08 USD		✓
45	2022-01-17 06:51:47	<u>16a4c500586ed20a0442c0</u> <u>83b88b302824c28298ba32</u> <u>2ebcc51cfa1dd03eef03</u>	+ 0.00501243 BTC 213.88 USD		✓
46	2022-01-16 12:36:23	<u>94ad3eda1d81617f07f458</u> <u>842a1ca98786be10378f9b</u> <u>d4c1b169a0ede42e94ad</u>	+ 0.00376246 BTC 162.05 USD		✓
47	2022-01-16 12:36:23	<u>94ad3eda1d81617f07f458</u> <u>842a1ca98786be10378f9b</u> <u>d4c1b169a0ede42e94ad</u>	- 0.00727169 BTC 313.20 USD		✓
48	2022-01-16 10:36:07	<u>aa66f5d2f970b27957d380</u> <u>93fd2a4a8ad08127682c74</u> <u>40246d100e1d2b6c999f</u>	+ 0.00727169 BTC 313.20 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-01-16 10:36:07	<u>aa66f5d2f970b27957d380</u> <u>93fd2a4a8ad08127682c74</u> <u>40246d100e1d2b6c999f</u>	- 0.00082033 35.33 USD	BTC 	
50	2022-01-16 10:36:07	<u>aa66f5d2f970b27957d380</u> <u>93fd2a4a8ad08127682c74</u> <u>40246d100e1d2b6c999f</u>	- 0.00755042 325.21 USD	BTC 	
51	2022-01-14 22:50:06	<u>2968fac80bc7c66b4daef4</u> <u>13d088c130b5a8ec314222</u> <u>cdc71a56cfec1a30c4d7</u>	+ 0.00755042 324.56 USD	BTC 	
52	2022-01-04 14:55:16	<u>c042886205c0f013df7da6</u> <u>b5c2bedc1ac10483374e5b</u> <u>aaa831b66cdcaa042437</u>	+ 0.00082033 37.59 USD	BTC 	

* USD values displayed at the time of transaction

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