

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DhN69e6HDrVuPD2V9txBNTk5kCtWSC16G</u>
TOTAL RECEIVED	0.83394272 BTC
	52,446.65 USD
TOTAL SEND	0.83394272 BTC
	52,446.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 13:06:23	<u>f29d25e60ab5fe177f2d5f6ac1a491e2195262345128756b24968e20b255d53a</u>	- 0.01275019 BTC	
			343.13 USD	
2	2023-05-07 19:23:17	<u>be461d5ee6780e7e2e243d37c8a98cc9ec02d404d81b65067b8bd221fa429456</u>	+ 0.01275019 BTC	
			368.57 USD	
3	2023-04-17 10:06:04	<u>4e79b637a31ec2dd7f8bb733355657cde26c28fd0aa157cc939c9a8cec7ebc98</u>	- 0.02200000 BTC	
			657.46 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-17 04:38:08	<u>4c8544b8fca7c7ef56afb0</u> <u>21df0cd5cdf3148055fdea</u> <u>68ea6e3b9031c2da21d6</u>	- 0.01448310 434.46 USD	BTC	✓
5	2023-04-17 00:17:57	<u>f4111da761adf0ee174318</u> <u>7ac0c78710ba0263f425db</u> <u>6490655eebf769932140</u>	+ 0.02200000 656.54 USD	BTC	✓
6	2023-04-17 00:17:57	<u>f4111da761adf0ee174318</u> <u>7ac0c78710ba0263f425db</u> <u>6490655eebf769932140</u>	+ 0.01448310 432.21 USD	BTC	✓
7	2023-02-10 08:29:59	<u>9be17170511fafc180ebff</u> <u>b0f3dff80679bc18d4e385</u> <u>85998b7d40000e06e9b1</u>	- 0.01670866 365.74 USD	BTC	✓
8	2023-02-10 02:37:25	<u>6d7bd83d6a86fbf0d088f3</u> <u>5936fdf306ff90d4a87c22</u> <u>141b01b58a21b4b45996</u>	+ 0.01670866 364.67 USD	BTC	✓
9	2023-01-30 08:11:00	<u>a45653b42a7633f8917319</u> <u>c28752ae944988965f9681</u> <u>e3d8b4420ecbc45ec95c</u>	- 0.01660653 391.06 USD	BTC	✓
10	2023-01-30 03:28:43	<u>6a610e129a36b5c00b1d53</u> <u>b61dfe4eb0c1555fbcfb01</u> <u>5c278d719f36902e16e7</u>	+ 0.01660653 393.59 USD	BTC	✓
11	2022-09-14 10:53:32	<u>7fe4f1c8b0c5e42893c3b1</u> <u>bcf2a9f3fab387f7b4461a</u> <u>b734ff4ed42926a36846</u>	- 0.01824829 369.07 USD	BTC	✓
12	2022-09-14 00:46:55	<u>ac54872069a00bbb8aeea9</u> <u>817590e69cdb90b1b39768</u> <u>248cb207d717bc3048fa</u>	+ 0.01824829 370.46 USD	BTC	✓











#	Date & time	Transaction Id	Amount		
13	2022-06-22 04:05:14	<u>04c118ec0a26b5061178c2b40750c22d84507e54ee2afcce316c0a922d4e854e</u>	- 0.03709714 755.62 USD	BTC	
14	2022-06-22 03:26:04	<u>606a6849174054dec92c5541335eccab1910f7268299b727e5c39dbe4b5efdae</u>	+ 0.03709714 755.62 USD	BTC	
15	2022-03-02 12:03:31	<u>083f34451e237cb1135a9538360ed6917c05fc4186ecfc74160c73b9dc5f39df</u>	- 0.00270000 118.12 USD	BTC	
16	2022-03-02 10:27:03	<u>d0555315a13873cbe050a8e4f040065bcbad977cdc1ca546e48a6e6e99a40006</u>	- 0.01700000 743.75 USD	BTC	
17	2022-03-02 08:25:34	<u>89ba4133142aa758c976bd3beb5bc6685f2e3be14fe760d74de6ea96bbe0345b</u>	- 0.01700000 750.15 USD	BTC	
18	2022-03-02 08:25:34	<u>89ba4133142aa758c976bd3beb5bc6685f2e3be14fe760d74de6ea96bbe0345b</u>	- 0.00200000 88.25 USD	BTC	
19	2022-03-02 03:28:34	<u>f7fe2eb506ac0a2958ec972e07afd86a01dab331ac0f22475ce85b5564b7f9c8</u>	+ 0.01700000 749.75 USD	BTC	
20	2022-03-02 03:28:34	<u>433203a2c97f50fdd20521d540e13f0b10f54017357d6c7fd4f4667bb32799ec</u>	+ 0.01700000 749.75 USD	BTC	
21	2022-03-02 03:28:34	<u>916eaa7344bc1bb4f16427d1a30ec1f9104f5b10397ea579567d7e63e925df5e</u>	+ 0.00270000 119.07 USD	BTC	

#	Date & time	Transaction Id	Amount		
22	2022-03-02 02:44:18	<u>1f8ec882f34f6157682929</u> <u>4840f996cb43cecc664925</u> <u>4bfe043ffe189e311b23</u>	+ 0.00200000 88.53	BTC 	✓
23	2022-01-27 06:12:26	<u>a13714e30cf52a66b290f8</u> <u>14956c1aaea6f953cf430f</u> <u>22c33383007f3c41be21</u>	- 0.01658412 608.30	BTC 	✓
24	2022-01-26 18:27:44	<u>a72d58cf9b85c1a0f98c46</u> <u>91d02e23382fd5e18fc6c7</u> <u>5d3cff5ccfc6444da53e</u>	- 0.05061608 1,863.14	BTC 	✓
25	2022-01-26 17:30:38	<u>c841675d5b6daed74d1347</u> <u>5ea27d9ae5e42ade562c58</u> <u>7c4a19fe2d9e1c52f44f</u>	+ 0.05061608 1,863.14	BTC 	✓
26	2022-01-26 17:21:38	<u>c8fc7caca238e631f0afb2</u> <u>01b717b6862942dda8687c</u> <u>e886c34700e70ac22ca4</u>	+ 0.01658412 610.45	BTC 	✓
27	2022-01-25 08:03:53	<u>c05365e47e53d748bf133f</u> <u>a719d63698ded61701ae25</u> <u>e658a70d21271f79d656</u>	- 0.01817926 664.08	BTC 	✓
28	2022-01-25 02:06:04	<u>01ff082547d84b32171384</u> <u>b56e3ff9648622be0f1745</u> <u>630a6ae42561a649e501</u>	- 0.01690157 609.38	BTC 	✓
29	2022-01-25 01:08:01	<u>e14128fb0c8c55429f9a5a</u> <u>c2134621870d06443a7d82</u> <u>2bcd67ef34b4eca9066d</u>	+ 0.01690157 609.38	BTC 	✓
30	2022-01-24 22:05:57	<u>015c50d00b07564d712255</u> <u>a60d1d227404a36ca5cb8c</u> <u>4a6719430697822142c7</u>	- 0.06239908 2,249.78	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-01-24 17:45:59	<u>ada5fdb3428ecf0c526b06</u> <u>1c7a6cebb2d2586a2fd839</u> <u>6c2598fa30d2c975a663</u>	+ 0.06239908 BTC 	2,287.57 USD	✓
32	2022-01-24 17:45:59	<u>230f6c48aa6776c9e1db8a</u> <u>3f027d9cca165985a1495c</u> <u>2e7216e5fd571fe06221</u>	+ 0.01817926 BTC 	666.45 USD	✓
33	2022-01-24 12:22:10	<u>6fa4cc6f6093a4cf9a3a9e</u> <u>9dd0f726ae11396244a0e0</u> <u>88e46ac27ab8e09204c5</u>	- 0.01804210 BTC 	638.02 USD	✓
34	2022-01-23 21:17:41	<u>80c54504d858ebc4de2e1c</u> <u>30027262078d86df2549da</u> <u>5de9b3cc09f8ca4641ca</u>	+ 0.01804210 BTC 	634.79 USD	✓
35	2021-11-08 02:30:35	<u>ea9e4291a0fc3fb5969de8</u> <u>6337cb35c432aede53c396</u> <u>0382ccf7b372e555f06d</u>	- 0.01565793 BTC 	1,032.51 USD	✓
36	2021-11-08 00:14:01	<u>85851621c35877264c536d</u> <u>f12f99acc9f7e4d8315f49</u> <u>a5d33868af659f5b1d42</u>	- 0.01113277 BTC 	734.11 USD	✓
37	2021-11-07 21:55:39	<u>57c4e53e4790e89512bb3f</u> <u>990b50349ff6b9677a1e39</u> <u>17203a0012a2a17102cd</u>	+ 0.01565793 BTC 	1,032.51 USD	✓
38	2021-11-07 21:51:47	<u>f46c3ac1252cfbdd0ca5a8</u> <u>d7c77b65c13117a0d65e51</u> <u>b61a8e15c41d8b908dc7</u>	+ 0.01113277 BTC 	734.11 USD	✓
39	2021-11-07 02:07:56	<u>24bc87852df445552067ad</u> <u>8266018b4eef5d6e220097</u> <u>d1dab64b7bd8f6acb5a2</u>	- 0.01144646 BTC 	706.93 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-11-06 12:12:37	<u>861569bf5976cbfefebb36</u> <u>c57ac33514faf204145f71</u> <u>fe84103ecaddbfd8fbbf</u>	- 0.02289026 BTC 	✓
			1,407.07 USD	
41	2021-11-06 02:11:34	<u>4144c5fe135af701f87868</u> <u>14f56c436a6f00a5719e1b</u> <u>1f55df8f51579cfb51f3</u>	- 0.01157593 BTC 	✓
			703.71 USD	
42	2021-11-06 02:11:34	<u>4144c5fe135af701f87868</u> <u>14f56c436a6f00a5719e1b</u> <u>1f55df8f51579cfb51f3</u>	- 0.01145570 BTC 	✓
			696.40 USD	
43	2021-11-05 23:00:05	<u>7900afd07534712c20ca5f</u> <u>0f7a1eda3577f7bc3c99d6</u> <u>336e7ec66aa652f890f6</u>	+ 0.01144646 BTC 	✓
			695.84 USD	
44	2021-11-05 23:00:05	<u>3966e8c6693fa290e3aae1</u> <u>76c3e33a91927bc285579a</u> <u>e380b55a4d0e653ed203</u>	+ 0.01145570 BTC 	✓
			696.40 USD	
45	2021-11-05 23:00:05	<u>63830557622b7c4157c615</u> <u>91792e9a6836f95be8a8d4</u> <u>b931cb8c17a58558e11d</u>	+ 0.02289026 BTC 	✓
			1,391.51 USD	
46	2021-11-05 23:00:05	<u>44f5a2feefdeb1817652c0</u> <u>212c3b72c8d14f448c16ec</u> <u>4a1b7a8f3792a7c9179d</u>	+ 0.01157593 BTC 	✓
			703.71 USD	
47	2021-07-20 02:29:37	<u>2aee97dafb1d1e56f94b14</u> <u>06a047153a06bae689bc42</u> <u>75d45f663aaaf72b4724</u>	- 0.01815086 BTC 	✓
			538.94 USD	
48	2021-07-19 17:21:56	<u>7ad8505d73075ab256151b</u> <u>de713e899f5648209dd4e8</u> <u>43346eea11852b8b07f5</u>	+ 0.01815086 BTC 	✓
			559.76 USD	

#	Date & time	Transaction Id	Amount	
49	2021-04-06 22:20:45	<u>75772576e1c99db177386a</u> <u>a3cc749adab2ec1ec40f68</u> <u>abb0f083f35f4900283a</u>	- 0.04158932 BTC  2,327.06 USD	✓
50	2021-04-06 21:45:33	<u>a95e7beb6b8a008e7ca0e3</u> <u>53585c3dba4c78d6f8ae07</u> <u>820a8165fc31a75f4a74</u>	+ 0.04158932 BTC  2,327.06 USD	✓
51	2021-04-06 03:47:30	<u>bda843c77ef541c6322d40</u> <u>c19f5a293dc947b69b1766</u> <u>893b6e9466e98d143c25</u>	- 0.00669856 BTC  388.45 USD	✓
52	2021-04-05 21:07:06	<u>654b9b2ae9e12b6f66562f</u> <u>274dece7a9015249315b29</u> <u>f00ce973331b3ba5fe71</u>	+ 0.00669856 BTC  388.45 USD	✓
53	2021-03-01 02:58:28	<u>8beec5a34fbc1cc9f0f2b7</u> <u>8f22699d5579a855713844</u> <u>f5bbc92049d0bf90458a</u>	- 0.00306322 BTC  151.89 USD	✓
54	2021-03-01 00:30:03	<u>6e232206e31fb4408f7827</u> <u>4eb3b9f76a2999eb522a49</u> <u>e2189e2e478ec6e2fe76</u>	+ 0.00306322 BTC  151.89 USD	✓
55	2021-02-03 00:03:47	<u>959f4e2783147b210a450c</u> <u>8591f393abcdf15ff6a57c</u> <u>ce5561d7d4ecc09007ce</u>	- 0.00621912 BTC  233.95 USD	✓
56	2021-02-02 23:28:49	<u>65bb9d09bb48ca98c535ec</u> <u>9c5a22fc9fdd87640c833b</u> <u>c4d55c8dfca87a722cf9</u>	+ 0.00621912 BTC  233.95 USD	✓
57	2021-01-27 12:17:02	<u>fd51d2cc69c1019ce64af6</u> <u>a48fa92d55fff7a6a68fd8d</u> <u>ff749766a155d25023d1</u>	- 0.00425348 BTC  141.91 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-01-27 00:10:45	<u>4f8b7248cdeeaec5fdfe36</u> <u>9684a771e4a4a7f5212b02</u> <u>61c24feecff92b997b47</u>	+ 0.00425348 129.16	BTC 	
59	2020-12-08 06:07:37	<u>3d3a26535d92318bce48c4</u> <u>2e837f8799ba7755429a8f</u> <u>8913e16cb5c2158270d2</u>	- 0.03621405 663.59	BTC 	
60	2020-12-08 01:32:09	<u>208c864687536932b34242</u> <u>5aab237ed044f53125fc86</u> <u>4e7c2031a74f9953949d</u>	+ 0.03621405 663.59	BTC 	
61	2020-12-03 10:12:35	<u>b1da31c73128d9f5ddeeca</u> <u>2ebfb071293392dd753334</u> <u>cde9bd77fc097be7cb17</u>	- 0.07873310 1,529.14	BTC 	
62	2020-12-03 08:20:22	<u>dee13d8e5225897eec0b0d</u> <u>b6c536d2fbbcc384704973</u> <u>7829df473743654c5027</u>	+ 0.07873310 1,529.14	BTC 	
63	2020-11-19 14:04:22	<u>ad4c0c56e9a37894505405</u> <u>5e233e0154003592a370f6</u> <u>0684568a1e25c78038fa</u>	- 0.01887400 352.10	BTC 	
64	2020-11-19 08:30:29	<u>e2f3f82f8ca56edfa39717</u> <u>faad25f353d91eb8c77389</u> <u>9aa3f29b2757189ab2bf</u>	+ 0.01887400 336.01	BTC 	
65	2020-11-13 06:04:03	<u>845d8fdf3ce9390233b450</u> <u>c760e11f928c3babfd35ae</u> <u>76889c9a1d7267b5edc5</u>	- 0.01950000 318.25	BTC 	
66	2020-11-13 00:41:10	<u>17078e73f7ce3c393f446c</u> <u>fa0aa49ebe2fccab205ee</u> <u>529aad04dbe5db239c3d</u>	+ 0.01950000 318.25	BTC 	



#	Date & time	Transaction Id	Amount	
67	2019-11-03 18:07:32	<u>76b1de6336d9139af00b43</u> <u>5c3c418798ca3ff96bae86</u> <u>f66111e94b8fa212dc33</u>	- 0.01532667 BTC	✓
68	2019-11-03 15:27:08	<u>437074ed675607d5ce13de</u> <u>2f320fb9142594f0906ded</u> <u>ddf855f4680298e648c4</u>	+ 0.01532667 BTC	✓
69	2019-04-12 00:30:06	<u>a720924fb3874c07c39f9d</u> <u>ad42d123092bb893d2d764</u> <u>501a53782f0ede68f109</u>	- 0.14184517 BTC	✓
70	2019-04-11 21:34:33	<u>c2d0d1dfd5238e63576232</u> <u>169f77f4d77db3748e6557</u> <u>031e39fc1e6d0c08d10f</u>	+ 0.14184517 BTC	✓

\* USD values displayed at the time of transaction

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