

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DhQcGoBg6Tea4n1RYLPVsZtV2AX8d3T5c</u>
TOTAL RECEIVED	0.26137597 BTC
	16,482.85 USD
TOTAL SEND	0.25824126 BTC
	16,285.17 USD

Token	Balance
Bitcoin	0.00313471 BTC
	197.68 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-17 06:18:22	<u>1ad5b7815130ceaae3ea83</u> <u>4a475b6614abb93e879e67</u> <u>0f9c360210f92a0cd3c4</u>	- 0.00844617 BTC	
			341.77 USD	
2	2022-03-02 19:43:52	<u>63528c68826c835dea728f</u> <u>2992604aad268125030e7d</u> <u>77646574ea8b8592dd18</u>	- 0.00847932 BTC	
			372.18 USD	
3	2022-03-02 19:43:52	<u>63528c68826c835dea728f</u> <u>2992604aad268125030e7d</u> <u>77646574ea8b8592dd18</u>	- 0.02245861 BTC	
			985.77 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-02 07:26:41	<u>628941c026ad1d679501b7</u> <u>edf3b5445b762a3cf1411e</u> <u>7da20c1eba65aecbc220</u>	+ 0.02245861 991.02	BTC 	✓
5	2021-12-21 03:13:30	<u>f520b229d14a930d6d8909</u> <u>e57111ef80972d2f4e09b8</u> <u>037d4378069e335aa2af</u>	+ 0.00847932 414.35	BTC 	✓
6	2021-11-05 04:55:56	<u>b3fcbb2e89b368c538c7e4</u> <u>146f6be9eb964e316d208f</u> <u>0363616ddb01bb5cf9ce</u>	+ 0.00313471 190.53	BTC 	✓
7	2021-11-05 02:37:42	<u>4b98d3c164462b9041d219</u> <u>0e4ce4a188b8ec0621221e</u> <u>c852f3ddedf1f16c0918</u>	+ 0.00844617 524.74	BTC 	✓
8	2021-10-19 06:59:21	<u>c0a45782ec23dc7d06eed1</u> <u>6f1246352c92e97117ae21</u> <u>7ad7ea3b988bc943f6bf</u>	- 0.00510803 318.72	BTC 	✓
9	2021-10-19 06:59:21	<u>c0a45782ec23dc7d06eed1</u> <u>6f1246352c92e97117ae21</u> <u>7ad7ea3b988bc943f6bf</u>	- 0.00326440 203.68	BTC 	✓
10	2021-10-19 06:59:21	<u>c0a45782ec23dc7d06eed1</u> <u>6f1246352c92e97117ae21</u> <u>7ad7ea3b988bc943f6bf</u>	- 0.00378614 236.23	BTC 	✓
11	2021-10-11 12:31:56	<u>9ec50762fba06f26bb3870</u> <u>5d1aaa8ce5cd553c9d3a04</u> <u>fe283efc14db5a161e03</u>	+ 0.00510803 293.56	BTC 	✓
12	2021-09-30 04:32:22	<u>6e0da95b07384533c2166a</u> <u>0985049f0b38598f7ca17c</u> <u>8ba2ddfcb1bef262da26</u>	+ 0.00326440 140.85	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-09-23 03:38:34	<u>38470c487656652b6edd72</u> <u>e5c106e7995e451a307344</u> <u>47df8e4bc8dd7d68b4ce</u>	+ 0.00378614 165.25 USD	BTC 	✓
14	2021-09-03 09:39:21	<u>1d09cab3d37e82bbc2cb56</u> <u>6af202928ad519f195ddf3</u> <u>1b1075f6d005b1587115</u>	- 0.01225447 612.71 USD	BTC 	✓
15	2021-09-03 09:39:21	<u>1d09cab3d37e82bbc2cb56</u> <u>6af202928ad519f195ddf3</u> <u>1b1075f6d005b1587115</u>	- 0.00397724 198.85 USD	BTC 	✓
16	2021-09-03 09:39:21	<u>1d09cab3d37e82bbc2cb56</u> <u>6af202928ad519f195ddf3</u> <u>1b1075f6d005b1587115</u>	- 0.01346568 673.27 USD	BTC 	✓
17	2021-09-03 04:16:26	<u>0ec17f40e8c915821bcbb2</u> <u>6ebe64a6f15d0519f7b75c</u> <u>a9ac20371a5bab1705eb</u>	+ 0.01346568 675.55 USD	BTC 	✓
18	2021-08-15 02:36:55	<u>5a24bebb8291e7293a9286</u> <u>61ffee58cadb29370117c5</u> <u>d46675c160b2d6465ac6</u>	+ 0.01225447 562.76 USD	BTC 	✓
19	2021-07-31 16:31:26	<u>c5a46d88ed66b8dcb4e77b</u> <u>0a4b0c1a5fcc196b6e79a3</u> <u>c991f4d95853fe07a6d1</u>	- 0.01273008 527.81 USD	BTC 	✓
20	2021-07-31 16:31:26	<u>c5a46d88ed66b8dcb4e77b</u> <u>0a4b0c1a5fcc196b6e79a3</u> <u>c991f4d95853fe07a6d1</u>	- 0.00719242 298.21 USD	BTC 	✓
21	2021-07-24 01:39:03	<u>ba117cd4e7d251383cd769</u> <u>8ea37076385e2eabfcd896</u> <u>76842459c3309b04ab1f</u>	+ 0.01273008 431.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-16 04:17:09	<u>96ee90c0e04022709a1bf3</u> <u>1c9308e6a005d19617307d</u> <u>8b873aecccf1e11a5a60</u>	+ 0.00719242 281.07 USD	BTC 	✓
23	2021-05-24 12:51:45	<u>1bd97d861e6d7be4f714e2</u> <u>4c7d6750fc5083877be76f</u> <u>9421d00d935860512787</u>	+ 0.00397724 154.30 USD	BTC 	✓
24	2021-05-12 17:33:00	<u>b20e75ca7dae5c5b07bed4</u> <u>9a255ca0f65359550ad9bd</u> <u>a677f38632d6ac7527f4</u>	- 0.00248794 123.47 USD	BTC 	✓
25	2021-05-12 17:33:00	<u>b20e75ca7dae5c5b07bed4</u> <u>9a255ca0f65359550ad9bd</u> <u>a677f38632d6ac7527f4</u>	- 0.00750625 372.54 USD	BTC 	✓
26	2021-05-12 17:33:00	<u>b20e75ca7dae5c5b07bed4</u> <u>9a255ca0f65359550ad9bd</u> <u>a677f38632d6ac7527f4</u>	- 0.00292899 145.36 USD	BTC 	✓
27	2021-05-06 11:06:28	<u>d5ee1b370859e3f45b634c</u> <u>14828df8a230d9cdcf4511</u> <u>a4c20ad1225440c0668b</u>	+ 0.00248794 140.30 USD	BTC 	✓
28	2021-05-01 12:51:58	<u>12845ea7edc465a1195d69</u> <u>5ed6ce02f06eb9c50f691d</u> <u>72843001f1de1e721042</u>	+ 0.00292899 169.29 USD	BTC 	✓
29	2021-04-26 00:50:12	<u>13bfc5bdef4fb1a5c1d73f</u> <u>43a42a2260d088480d1c97</u> <u>2c04c9624d316fc77438</u>	+ 0.00750625 402.32 USD	BTC 	✓
30	2021-04-15 09:46:45	<u>c0e4b4ebdbec9076fcfc86</u> <u>138526f5da3492582554e6</u> <u>16e6c4a212d85a30960b</u>	- 0.00318214 200.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-04-15 09:46:45	<u>c0e4b4ebdbec9076fcfc86</u> <u>138526f5da3492582554e6</u> <u>16e6c4a212d85a30960b</u>	- 0.00224846 142.01	BTC 	✓
32	2021-04-15 09:46:45	<u>c0e4b4ebdbec9076fcfc86</u> <u>138526f5da3492582554e6</u> <u>16e6c4a212d85a30960b</u>	- 0.00487752 308.06	BTC 	✓
33	2021-04-15 09:46:45	<u>c0e4b4ebdbec9076fcfc86</u> <u>138526f5da3492582554e6</u> <u>16e6c4a212d85a30960b</u>	- 0.01133816 716.11	BTC 	✓
34	2021-04-15 09:46:45	<u>c0e4b4ebdbec9076fcfc86</u> <u>138526f5da3492582554e6</u> <u>16e6c4a212d85a30960b</u>	- 0.00170789 107.87	BTC 	✓
35	2021-04-15 09:46:45	<u>c0e4b4ebdbec9076fcfc86</u> <u>138526f5da3492582554e6</u> <u>16e6c4a212d85a30960b</u>	- 0.00210113 132.70	BTC 	✓
36	2021-04-15 01:53:47	<u>997874b39702e05480d59b</u> <u>be0efebf7d775c7c79811f</u> <u>4ecde3b706c4fc48643d</u>	+ 0.00224846 140.21	BTC 	✓
37	2021-04-09 20:31:06	<u>042d9aa1b764f3f25a040b</u> <u>e477710090eaec36cb9ed0</u> <u>e2537e47ba0ee60473b1</u>	+ 0.00170789 102.07	BTC 	✓
38	2021-03-31 14:49:13	<u>58951a32f5b89896f3faa1</u> <u>f2db7c5616d975fe97aa66</u> <u>c2806477524fbd796b2f</u>	+ 0.00487752 286.41	BTC 	✓
39	2021-03-29 11:09:43	<u>f115a79ce63289acd6ae9e</u> <u>2a1f9e110145687861810f</u> <u>426e03714722a21fdf53</u>	+ 0.00318214 183.40	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-15 02:28:22	<u>43644c14af4a51cf00df27 b4fbde0a8bad9d5e9abb38 f305cdbfd77c9fa8efaf</u>	+ 0.01133816 630.46 USD	BTC 	✓
41	2021-03-12 22:31:21	<u>00fc2ddefe2777ea1b6702 dca0f07537d87afee8ca23 209bb123f44d97285605</u>	+ 0.00210113 128.56 USD	BTC 	✓
42	2021-03-10 23:41:54	<u>4e74f05327a3d6c1a46ac0 e5cf1884f085a22f7523d0 8d3a634fc4ef492f37e0</u>	- 0.00588461 339.97 USD	BTC 	✓
43	2021-03-10 23:41:54	<u>4e74f05327a3d6c1a46ac0 e5cf1884f085a22f7523d0 8d3a634fc4ef492f37e0</u>	- 0.00374493 216.35 USD	BTC 	✓
44	2021-03-10 23:41:54	<u>4e74f05327a3d6c1a46ac0 e5cf1884f085a22f7523d0 8d3a634fc4ef492f37e0</u>	- 0.00363776 210.16 USD	BTC 	✓
45	2021-03-10 23:41:54	<u>4e74f05327a3d6c1a46ac0 e5cf1884f085a22f7523d0 8d3a634fc4ef492f37e0</u>	- 0.00297312 171.76 USD	BTC 	✓
46	2021-03-10 23:41:54	<u>4e74f05327a3d6c1a46ac0 e5cf1884f085a22f7523d0 8d3a634fc4ef492f37e0</u>	- 0.00595221 343.87 USD	BTC 	✓
47	2021-03-10 23:41:54	<u>4e74f05327a3d6c1a46ac0 e5cf1884f085a22f7523d0 8d3a634fc4ef492f37e0</u>	- 0.00462103 266.97 USD	BTC 	✓
48	2021-03-10 23:41:54	<u>4e74f05327a3d6c1a46ac0 e5cf1884f085a22f7523d0 8d3a634fc4ef492f37e0</u>	- 0.00937921 541.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-03-10 23:41:54	<u>4e74f05327a3d6c1a46ac0</u> <u>e5cf1884f085a22f7523d0</u> <u>8d3a634fc4ef492f37e0</u>	- 0.00522982 BTC 	302.14 USD	✓
50	2021-03-10 23:41:54	<u>4e74f05327a3d6c1a46ac0</u> <u>e5cf1884f085a22f7523d0</u> <u>8d3a634fc4ef492f37e0</u>	- 0.00498198 BTC 	287.82 USD	✓
51	2021-03-10 23:41:54	<u>4e74f05327a3d6c1a46ac0</u> <u>e5cf1884f085a22f7523d0</u> <u>8d3a634fc4ef492f37e0</u>	- 0.00537779 BTC 	310.69 USD	✓
52	2021-03-02 07:03:17	<u>83fc3a02fab617fa9941c2</u> <u>000c2363c16840a1ba4972</u> <u>7eba2238cb2082a6ae8a</u>	+ 0.00297312 BTC 	144.01 USD	✓
53	2021-02-25 01:19:30	<u>b6554052f3128085613b66</u> <u>4c7f02e0b063036be8c10e</u> <u>3b93d23c94bc8ddc7f44</u>	+ 0.00588461 BTC 	277.01 USD	✓
54	2021-02-14 06:58:12	<u>78e898c609cc8a203776b5</u> <u>57a3c61ef88e1e50b20816</u> <u>3a29765c4303e6b882fd</u>	+ 0.00937921 BTC 	455.62 USD	✓
55	2021-01-19 05:44:10	<u>7b0867b32fe093decc2c3d</u> <u>20016a88c04f822eccb8bd</u> <u>2bfe1f6c3362112462cc</u>	+ 0.00462103 BTC 	165.85 USD	✓
56	2021-01-12 07:59:44	<u>9edf1d7e8891a575e158a8</u> <u>2759415d9b9c02b55957fa</u> <u>d34c2efd25c8718c3498</u>	+ 0.00363776 BTC 	123.87 USD	✓
57	2021-01-05 13:28:53	<u>f1496c64d04fe70beb0c7d</u> <u>77c5f9436f349ab3a92aeb</u> <u>8a09b96f52fae6feea65</u>	- 0.01037790 BTC 	381.58 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-01-05 13:28:53	<u>f1496c64d04fe70beb0c7d</u> <u>77c5f9436f349ab3a92aeb</u> <u>8a09b96f52fae6feea65</u>	- 0.01407598 517.56 USD	BTC 	✓
59	2021-01-05 13:28:53	<u>f1496c64d04fe70beb0c7d</u> <u>77c5f9436f349ab3a92aeb</u> <u>8a09b96f52fae6feea65</u>	- 0.00880754 323.84 USD	BTC 	✓
60	2021-01-05 13:28:53	<u>f1496c64d04fe70beb0c7d</u> <u>77c5f9436f349ab3a92aeb</u> <u>8a09b96f52fae6feea65</u>	- 0.00863205 317.39 USD	BTC 	✓
61	2021-01-05 13:28:53	<u>f1496c64d04fe70beb0c7d</u> <u>77c5f9436f349ab3a92aeb</u> <u>8a09b96f52fae6feea65</u>	- 0.00984573 362.02 USD	BTC 	✓
62	2021-01-05 13:28:53	<u>f1496c64d04fe70beb0c7d</u> <u>77c5f9436f349ab3a92aeb</u> <u>8a09b96f52fae6feea65</u>	- 0.00839400 308.64 USD	BTC 	✓
63	2021-01-05 13:28:53	<u>f1496c64d04fe70beb0c7d</u> <u>77c5f9436f349ab3a92aeb</u> <u>8a09b96f52fae6feea65</u>	- 0.00678456 249.46 USD	BTC 	✓
64	2020-12-23 01:55:15	<u>a2d9a8dd364be89b6331bc</u> <u>ad22d0b16cdad619aa80db</u> <u>b41d9a11b6373ac01411</u>	+ 0.00374493 87.00 USD	BTC 	✓
65	2020-12-12 21:07:34	<u>101bd598ee76d55be6d057</u> <u>c0b103921226b8d790920d</u> <u>f07892ffd182f6d8c218</u>	+ 0.00537779 103.11 USD	BTC 	✓
66	2020-12-08 05:00:22	<u>2e1b881e9ce28a63e04337</u> <u>8d880100c9dd390f906a04</u> <u>8cb824e43a72fbfa2e73</u>	+ 0.00498198 91.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-12-05 17:46:39	<u>49d9a0ddfa83c08a8fc19f4dced1d34eee4bf1e1ead</u> <u>eea23e4c929d6dee2842</u>	+ 0.00522982 101.24 USD	BTC 	✓
68	2020-11-30 00:55:12	<u>fe6fe4d38a0431766fb279e23127b20ec58d391ed0d4</u> <u>f51fdee2457d3eec0a5c</u>	+ 0.01037790 204.40 USD	BTC 	✓
69	2020-11-08 18:37:09	<u>7b8fde908abd28c88f5a3061da410cb796dacfa8430f</u> <u>793746ca6cf4bf249c40</u>	+ 0.00595221 91.23 USD	BTC 	✓
70	2020-11-01 08:12:07	<u>506d6b332d71894c308db0271451cf07ac15e2b0770f</u> <u>d40da0ab3216e717236d</u>	+ 0.00839400 115.51 USD	BTC 	✓
71	2020-10-12 22:30:43	<u>aa0f5c3a4e466c4041419ba74c4fad3e1e398013ce7b</u> <u>95cf945e33f19f2e46c0</u>	+ 0.00880754 100.58 USD	BTC 	✓
72	2020-09-23 18:17:43	<u>9042a6d76fa5217a33602fdb3f5a8e6b3e7d9948c5a4</u> <u>41246b8fa40adea79150</u>	+ 0.00984573 105.70 USD	BTC 	✓
73	2020-08-30 18:12:20	<u>a593c745bb95b72208effd</u> <u>ddd1e282cd1a51f0372b</u> <u>47ce09f7f903b4d9d6f3</u>	+ 0.00863205 100.55 USD	BTC 	✓
74	2020-08-11 00:27:33	<u>2103bd3a788c7656a37a91879fb55a2f3979b5254e1c</u> <u>f0c4ba0aeecfd2971060</u>	+ 0.00678456 77.29 USD	BTC 	✓
75	2020-07-29 20:17:56	<u>ef56dc6e66a041fe53fd5bd1eabaa9264a9f7f49766d</u> <u>4329482ac4e1c255751c</u>	+ 0.01407598 156.23 USD	BTC 	✓

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