

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DiMD55uzZrcA66xNZXCnHtfuLhSkBSpAj</u>
TOTAL RECEIVED	1.39571175 BTC
	87,946.46 USD
TOTAL SEND	1.39571175 BTC
	87,946.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-14 17:46:21	<u>393b8d7c816e3d1a8032a7 aceac70bc47af727ba2b2a ad8ded25bac587882f33</u>	- 0.00260335 BTC 110.73 USD	
2	2022-02-14 16:17:04	<u>89e3a74e3abcb31611e98d 947632e8c25dc23c42edf2 dec8e2745400701f7468</u>	+ 0.00260335 BTC 110.73 USD	
3	2021-12-24 07:29:23	<u>c8a3c81402f20a6151d9ec e1fab6f2d453c9e0602449 4bdebe08156a45e379a2</u>	- 0.00228089 BTC 116.22 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-16 01:40:32	<u>5adf3e5dda0d158b79a175</u> <u>ed9184656b3144760cb35d</u> <u>53ccf045261a25230451</u>	+ 0.00228089 111.10 USD	BTC 	✓
5	2021-10-30 15:41:39	<u>7daa138a6aa1e837dfca38</u> <u>84b858ba8f68b653cd97f2</u> <u>8051ac945a11b2fa3cfa</u>	- 0.00233478 144.42 USD	BTC 	✓
6	2021-10-28 18:21:39	<u>9adbdae78e09b775d7e83b</u> <u>68d311711f1222d09bbf33</u> <u>bf79e3dd2a6fb4e1d21f</u>	+ 0.00233478 141.43 USD	BTC 	✓
7	2021-09-27 11:57:56	<u>0dcc488d06dad0e33d4fe6</u> <u>0c986a0e57714605fbac9c</u> <u>49bd524f00a99a1e09ea</u>	- 0.00252560 106.44 USD	BTC 	✓
8	2021-09-23 17:39:54	<u>1d2547958d341cc0b3de93</u> <u>2694ed760949afcba5675d</u> <u>1fc06e811da9d13d63fa</u>	+ 0.00252560 113.31 USD	BTC 	✓
9	2021-08-21 18:26:08	<u>8eb11ad1b76a10716a7fe4</u> <u>d4db24676d4c08c6c0ebb8</u> <u>22ffd36a1b6359897127</u>	- 0.00236427 116.16 USD	BTC 	✓
10	2021-08-21 16:18:04	<u>42d4649896cb478ed3643b</u> <u>d8bd461f6d0661fbbf504c</u> <u>b807aff56e488edae6b1</u>	+ 0.00236427 115.42 USD	BTC 	✓
11	2021-07-27 13:54:25	<u>73cdd221f139c6ab1a6993</u> <u>d76fefcd25718c14d1f677b</u> <u>38d2e23274374a7cf7c0</u>	- 0.00288429 113.80 USD	BTC 	✓
12	2021-07-26 17:31:23	<u>32bc0964b54341d3b24c2c</u> <u>974f217b76680b5f9ec9e6</u> <u>c29704c83cc761db00f7</u>	+ 0.00288429 107.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-16 19:23:43	<u>74661bbefeaf057bc37c3b</u> <u>bbff5e0602322f81732f88</u> <u>ecbea204f7014ac55bb0</u>	- 0.00433813 169.82	BTC 	
14	2021-06-16 04:17:09	<u>2c82bc821b8014de7a4a75</u> <u>4882d758440013f3327140</u> <u>e18cc41bc41a1da4a161</u>	+ 0.00433813 169.53	BTC 	
15	2021-05-07 05:51:17	<u>78fab73930ebaa65bf3df0</u> <u>fd725aae7b91c9d6a51930</u> <u>c792edcfb9b84e97c3d5</u>	- 0.00165374 93.37	BTC 	
16	2021-04-15 23:34:11	<u>46c51d8e9972ea87e2a9b5</u> <u>844cce1fff803909e7a060</u> <u>8634dd991404600373f9</u>	+ 0.00165374 100.63	BTC 	
17	2021-03-23 12:39:28	<u>90ba7612e3495fc38d958b</u> <u>db873346028d05c2a16a6c</u> <u>1f315848d8e6b779306b</u>	- 0.00156739 81.98	BTC 	
18	2021-03-20 13:11:44	<u>4750e8bb9ff98a0291d8dd</u> <u>59e9956d4e3510263c4911</u> <u>d636feb733b372881d91</u>	+ 0.00156739 89.89	BTC 	
19	2020-11-30 09:18:12	<u>d37f74802b80a7f8bec305</u> <u>043b9fe6af0e5d1201e259</u> <u>94962896dae724360591</u>	- 0.01000000 196.95	BTC 	
20	2020-11-30 07:23:09	<u>1d3d8c056edd577a2da5ef</u> <u>7a1aee27a4e3fe33014f91</u> <u>33b215ae52d77753b61b</u>	+ 0.01000000 196.95	BTC 	
21	2020-10-29 22:31:56	<u>e9a4f3d57856591597bf98</u> <u>dec980dc88f43ba4a4c79d</u> <u>cd04f56ddb11b4b65d9b</u>	- 0.49000000 6,644.44	BTC 	

#	Date & time	Transaction Id	Amount	
22	2020-10-29 12:54:54	<u>9e6cad032f994e13a0027f</u> <u>b42c37ede904546b4e8041</u> <u>12ce7f725b1522fac949</u>	+ 0.49000000 BTC  6,644.44 USD	✓
23	2020-09-29 09:37:23	<u>17d3b1a788804331f2f0b9</u> <u>395b3425af3bb17e97541a</u> <u>41278e50d2dccfd90272</u>	- 0.23449836 BTC  2,542.07 USD	✓
24	2020-09-29 08:12:55	<u>e10c3a5a7d1b6dcf29c7e4</u> <u>29aa0d0df6bc921074a57b</u> <u>3fd76b3215cebf112134</u>	+ 0.23449836 BTC  2,542.07 USD	✓
25	2020-08-31 00:02:50	<u>199489d59ff3da8434a884</u> <u>b389fbad13a549c50c7ec2</u> <u>4c8d45f3d2e1c3bf8bfc</u>	- 0.47210908 BTC  5,499.83 USD	✓
26	2020-08-30 18:22:30	<u>e0ee19b9b1595ed0342f62</u> <u>7b3295efc0924bcd38d9a5</u> <u>5db1c58ae88f39f38fc6</u>	+ 0.47210908 BTC  5,499.83 USD	✓
27	2020-08-26 20:41:41	<u>ddcc0ff4bf1923d785790b</u> <u>6770c37deec0a5243abff5</u> <u>e3b6b052d248819f2d79</u>	- 0.04900000 BTC  555.18 USD	✓
28	2020-08-26 18:21:54	<u>6e7f6ba8791b0bd61276f5</u> <u>0b17d1dca249298f8f30ff</u> <u>2c306515b56754270d22</u>	+ 0.04900000 BTC  555.18 USD	✓
29	2020-08-20 17:27:46	<u>d52dbd0b46b74e943a0673</u> <u>0b8d811f368021f7602724</u> <u>f23ff62c07d511d12437</u>	- 0.08491999 BTC  979.24 USD	✓
30	2020-08-20 10:32:31	<u>d25397fd10d298a188dc20</u> <u>cb481c32b7371571f046c8</u> <u>02c2ffbfef79059b48ccb</u>	+ 0.08491999 BTC  1,006.60 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-14 08:03:01	<u>fdc2937729a88dc401c831</u> <u>68e10210d4093fba4e5003</u> <u>a79eb901bbb4fea6e639</u>	- 0.03263188 BTC  383.76 USD		
32	2020-08-13 18:37:06	<u>ddc560b1d51caf06fb8af0</u> <u>9102eaeecba2e3db22ff8b</u> <u>a853bf7a11337494f1a2</u>	+ 0.03263188 BTC  383.76 USD		

* USD values displayed at the time of transaction

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