

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DjJSN4HREPgzF6SuCMF8w7JL1ZjCPinDk</u>
TOTAL RECEIVED	0.00469881 BTC
	295.55 USD
TOTAL SEND	0.00460881 BTC
	289.89 USD

Token	Balance
Bitcoin	0.00009000 BTC
	5.66 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-08-31 03:07:42	<u>76a9660362418f4ffbd307 d0e782237e045535f2418e 455629ba5f342b39ed81</u>	- 0.00005900 BTC 3.49 USD	
2	2024-08-11 17:55:14	<u>c3e09a5917c1b95547eb06 2cdd89322047aa9e5eae24 9ca82df1497ae1f29c77</u>	- 0.00009977 BTC 6.01 USD	
3	2024-08-11 10:20:44	<u>6ddaf917c9b3eeb7aef249 74adb45ebc39c8f46a2fe3 34330b378d2aa9fd7ca1</u>	- 0.00010000 BTC 6.10 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-01 17:11:27	<u>c8f4a2ad73c05f0f768f1a8fbcdc9731dd880b77b4c00e246d1aabbf6e562dee</u>	- 0.00011259 BTC 7.11 USD		✓
5	2024-07-26 19:47:48	<u>993cfdbf24367624d77d553bcbfc5d61ef665c90f2969f6530f96f699a5d8ebf</u>	- 0.00012502 BTC 8.43 USD		✓
6	2024-07-23 07:31:23	<u>4d4b8002c2daba45b71425844338ad5b8b7b428c24535dd65c5b0b3c74caa871</u>	- 0.00013898 BTC 9.29 USD		✓
7	2024-07-21 12:01:56	<u>315577c26355bf42063cd162ae918b55aedf208c98cded7c74c0c793f8c87e2f</u>	- 0.00014899 BTC 9.97 USD		✓
8	2024-07-16 18:37:29	<u>d6de2c41b2fa78cab76d2ca1ec607f05524eed34884310eb21470f46ffa6fc58</u>	- 0.00016546 BTC 10.78 USD		✓
9	2024-07-16 13:56:32	<u>02791f7d0e03700b24bf7a4b639f8269b7982b9831644eb526e33ecf88cd9187</u>	- 0.00016816 BTC 10.73 USD		✓
10	2024-07-10 09:12:13	<u>e4e26839ceef0bbea726f2c4249bfa9079470735405819437cc801ddf0a59df</u>	- 0.00020000 BTC 11.69 USD		✓
11	2024-07-10 00:18:44	<u>fc3a6ca082995c77f8f37cde4e451bd5f63150359cd83c89240c2adee0eb09dd</u>	- 0.00020070 BTC 11.53 USD		✓
12	2024-07-07 06:49:01	<u>ef07d525004171ae8c887376c8398a96d86de96af4ad085c6726619825a91663</u>	- 0.00022998 BTC 13.19 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-07-06 13:43:04	<u>fbbc5ce5730f7e0be0a63c2ddaaf88e63e69eac056fed94b22a90baf20c4f67a</u>	- 0.00024869 BTC 14.18 USD		
14	2024-07-06 12:56:19	<u>8381c1f47f975b21d6f1318e6a9e60787e2ca0b174cd6374c988508e2dbff91b</u>	- 0.00024780 BTC 14.12 USD		
15	2024-07-06 09:05:37	<u>3623380f620d38ece8ce231bbee6893b517656102969f0ed9d076e9912c5a7d9</u>	- 0.00025468 BTC 14.45 USD		
16	2023-11-03 01:48:59	<u>d06463812fe2ebcb42f9df0d52da45222f3698c4a7d851d9792ac8c23cf2cc5a</u>	+ 0.00010000 BTC 3.46 USD		
17	2023-07-30 23:25:23	<u>f2bece79ac449f7fe386cf52b755e953d728283223bf298e81cd50bcd9c256c</u>	+ 0.00009977 BTC 2.92 USD		
18	2023-07-05 01:39:14	<u>fb09563a3f2ad0bc964d2ca0cdccecd1d9d87082056cca4b9194b90013e5538</u>	+ 0.00020000 BTC 6.16 USD		
19	2022-09-23 00:34:32	<u>90b2c5af24cece24980a3fda801deaafd2699fcd66c5c0242c9743aba50fded60</u>	+ 0.00025468 BTC 4.92 USD		
20	2022-09-02 09:40:51	<u>a8288be365777ffd88e1b966d0e35ebba13e9515566fc583e5d3cc517b779ef5</u>	+ 0.00024869 BTC 4.99 USD		
21	2022-05-15 06:56:24	<u>60dc86dcd9aed039a6584c93f52b3e2b1af9c2e4bc27517ea71554113402c36d</u>	+ 0.00016816 BTC 5.08 USD		

#	Date & time	Transaction Id	Amount		
22	2022-02-19 12:00:04	<u>bae5ba57c4668e2af91cf880d803f2d5ecdca577d00a4a0d9b62ee9badf02063</u>	+ 0.00024780 9.94 USD	BTC	 
23	2022-01-22 07:55:13	<u>3ac8a607b6846138fe34b0f6c4eadbffb5d35cc9495206f5f45245d84f0682aa</u>	- 0.00076505 26.65 USD	BTC	 
24	2022-01-21 07:33:35	<u>e45ef8227d18fc087188071d5a8558f507c49c24af942320b62d09328ce062f4</u>	+ 0.00076505 29.72 USD	BTC	 
25	2022-01-06 09:01:45	<u>f200b11eb2b510f8e70556d3f4382bd327da0be9b32819d859b25960fa343620</u>	+ 0.00022998 9.87 USD	BTC	 
26	2021-12-05 09:57:14	<u>7c0b7271ab35915d762146c517d82584f40f8f6739927a49a95ac452ff534b3b</u>	+ 0.00020070 9.62 USD	BTC	 
27	2021-11-18 06:46:15	<u>2e36244a8ac5179f872f22ca455cb8ef4b1f01a12960b35cb37c28135e370512</u>	+ 0.00016546 9.61 USD	BTC	 
28	2021-09-23 06:44:17	<u>ebffc7ca008fd648d7a38e84c9b1bc68d05f44da34188bbba567205ad6f43a94</u>	+ 0.00011259 5.05 USD	BTC	 
29	2021-09-14 23:31:22	<u>1ae7e16f9995d4a441100d8d6b9bdd0e5e29cd60ff9f8191bb81a18e8adc2421</u>	+ 0.00002000 0.95 USD	BTC	 
30	2021-09-01 02:59:40	<u>e1177f79ba867d29ad4596e5b1a36ebe468f84e7ea523cdd352d34577a7e082b</u>	+ 0.00002000 0.95 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2021-08-21 01:22:05	<u>66f54bdd6fbb584fcbdc45</u> <u>84534a4ec75225954d43a7</u> <u>f4050445d3c5e44d5c79</u>	+ 0.00002000 0.97 USD	BTC	
32	2021-08-15 10:01:07	<u>03b47c80f784388a5656a5</u> <u>3d6ef6e8cb5974f76210e9</u> <u>c2e66c788d5b779946dc</u>	+ 0.00001000 0.46 USD	BTC	
33	2021-08-14 01:45:00	<u>ac4e1ee6922cb003c780e8</u> <u>946aaaa8a79c7631a6690d</u> <u>6405e9dfec769bc65cb6</u>	+ 0.00005900 2.74 USD	BTC	
34	2021-08-10 07:01:19	<u>99ef4b52141a6d3be647fc</u> <u>7b6cb515169c550297d94c</u> <u>7a821b4af143102cb933</u>	+ 0.00001000 0.45 USD	BTC	
35	2021-08-09 11:31:12	<u>e82744d9f599695a475abc</u> <u>35a7f5022a5dff88efe6a3</u> <u>423bd650821e8a252918</u>	+ 0.00012502 5.78 USD	BTC	
36	2021-08-01 16:41:07	<u>e044b455c1a318ce156090</u> <u>71360303326f0ff0dde1a</u> <u>6a83fb4f38e509c98aaf</u>	+ 0.00001000 0.39 USD	BTC	
37	2021-07-06 14:58:38	<u>e56f092c6d2d258917ae36</u> <u>dd34ca56f26abe22fbc15a</u> <u>3f7c0582f585a0d167f4</u>	- 0.00034394 11.76 USD	BTC	
38	2021-07-06 04:45:52	<u>80aaf2dba36e3219752472</u> <u>3abfdf42b91b0ed00b3346</u> <u>fe2d4b534c9edddac520</u>	+ 0.00034394 11.71 USD	BTC	
39	2021-07-02 03:46:44	<u>cbefa261a54d962f2efa23</u> <u>5615c53ff0c4c89c49d067</u> <u>51599a4fe557a4e95f9f</u>	+ 0.00014899 4.92 USD	BTC	

#	Date & time	Transaction Id	Amount		
40	2021-06-25 03:10:57	<u>56cc39df6dd19599018c73</u> <u>ea44ac58862dbc12d72d19</u> <u>37bb3373b536a1e0de65</u>	- 0.00100000 BTC 33.31 USD		✓
41	2021-06-21 07:36:13	<u>bb28b4a1b4ecc58ce46d5a</u> <u>4cdbffd12c5352e221f172</u> <u>5099290b1f74dc70fcf0</u>	+ 0.00100000 BTC 31.60 USD		✓
42	2021-06-20 08:24:06	<u>b43c86a601c4ac5b746385</u> <u>073c173494c06865bcd421</u> <u>9836647126ae21e96b4f</u>	+ 0.00013898 BTC 4.94 USD		✓

* USD values displayed at the time of transaction

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