

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DjaPMTHgCqXuWeYngJMnjjKgaBdaKm88x</u>
TOTAL RECEIVED	0.10600347 BTC
	6,684.79 USD
TOTAL SEND	0.10600347 BTC
	6,684.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-04-18 17:16:39	<u>1c93fa824de13ef0a49582af9d400196d2a943fa16c2e70ddeebce5bec29f4da</u>	- 0.00002061 BTC 0.61 USD	
2	2023-03-26 04:58:10	<u>6217a0f82393376c3f2e6f994af4ce3c95ce94133bd88d802084cd1f1bbbd8df</u>	+ 0.00002061 BTC 0.56 USD	
3	2022-05-27 06:10:09	<u>e1f69176a6dc185e39457719835b0daf622ba5b955fad593ec7984f07c317cb7</u>	- 0.00074234 BTC 21.46 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-26 06:13:41	<u>fb7d1e3418a4cf3638780f</u> <u>f0ca90356fe93127a34ced</u> <u>764d7931dee6c820ecd5</u>	+ 0.00074234 21.52 USD	BTC 	
5	2021-10-28 08:06:52	<u>d38ae6fd04a10c48c8e859</u> <u>6be630ded6df864c1829fb</u> <u>85a3854c927b8b63c182</u>	- 0.00110300 67.43 USD	BTC 	
6	2021-10-19 03:24:54	<u>492ed986a8ba34efaa782c</u> <u>b00cfa5acdcbc46de5fabf</u> <u>720d297b7995be0d2c38</u>	+ 0.00110300 68.71 USD	BTC 	
7	2021-10-04 08:51:04	<u>ab015aa976ff5a9b4fcf0f</u> <u>6511b36542d9822974686c</u> <u>160ccc4cbeaa1c491f48</u>	- 0.00686700 327.95 USD	BTC 	
8	2021-09-30 20:17:19	<u>9a0ffa9669b01bc30a1450</u> <u>a0d5e61698df2fdbda5afb</u> <u>b665c922a7c3280aefeb</u>	+ 0.00686700 307.56 USD	BTC 	
9	2021-09-30 09:25:56	<u>5bac10b8fb976513a5f3c2</u> <u>f559059d9b7d8bdf8adc89</u> <u>c6844efb21114b5bb49c</u>	- 0.00712800 307.56 USD	BTC 	
10	2021-09-28 12:25:28	<u>548af767ed68285cbb698d</u> <u>cc770ce9880f95c1f43e15</u> <u>9ae28532995185faa772</u>	+ 0.00712800 292.43 USD	BTC 	
11	2021-09-27 04:04:14	<u>b8666b6474889ff98a06c1</u> <u>0eb5b2bd31ab8082cf41ff</u> <u>a0ed69c0f04d97dca7aa</u>	- 0.00688800 301.33 USD	BTC 	
12	2021-09-26 22:55:08	<u>d1353f1c55135e2f2ed435</u> <u>da0881609ef3b66a48b97a</u> <u>3f9cf2a9241049fcac1b</u>	+ 0.00688800 301.33 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-09-19 20:07:25	<u>80b64fff630fc147c9e9a20</u> <u>0d07d141c80746e7f4061c</u> <u>c3b85c3f3bb2a9ba170e</u>	- 0.00633300 277.00	BTC 	✓
14	2021-09-19 12:38:10	<u>237fa9c6242c7684a513a4</u> <u>7e1dd98083338b53817f7e</u> <u>7ec60226481820ccc986</u>	+ 0.00633300 299.18	BTC 	✓
15	2021-09-16 17:07:37	<u>bd0b36f8acb72bf6667ba4</u> <u>75b10444a2bbbd505be61d</u> <u>3ebf245b884413054dee</u>	- 0.02839259 1,355.40	BTC 	✓
16	2021-09-15 19:57:37	<u>b4e420ad1432f8c44c58cd</u> <u>f50498499cd47cdf2e46f3</u> <u>6e197f9adcb74c20964a</u>	+ 0.02839259 1,359.86	BTC 	✓
17	2021-09-15 12:34:40	<u>e4cbdfefdbec4e5e6b86fe</u> <u>e4eba754e0a4d8c434f627</u> <u>47e27e1af1a3a843160d</u>	- 0.00798966 384.47	BTC 	✓
18	2021-09-13 14:02:55	<u>8be11f4ae4cc01f12858a2</u> <u>c149cfcb2e139f7a685138</u> <u>581b15f65ccabed199f6</u>	+ 0.00798966 359.06	BTC 	✓
19	2021-09-08 10:20:12	<u>a06f31b077fe77690718be</u> <u>b6746ff49fdf1094276daf</u> <u>3ef14f54b6ab1185a057</u>	- 0.00229680 105.76	BTC 	✓
20	2021-09-06 16:21:39	<u>aff435a6347815f806248a</u> <u>cad79f308b58836d829e88</u> <u>3dda45bfd5b363e70da2</u>	- 0.00511250 269.24	BTC 	✓
21	2021-08-30 15:34:40	<u>47abf03b5b458aded76bea</u> <u>9738e980e98c251328019e</u> <u>01123a91ecad4fd46b0f</u>	+ 0.00229680 107.91	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-08-29 00:10:06	<u>db5617ecc9551747394e08</u> <u>aedaca99764443019aeea</u> <u>ef12410488fe91832a7a</u>	+ 0.00511250 246.21 USD	BTC	✓
23	2021-08-20 18:50:52	<u>54ba6ef1f81855b9ed25b5</u> <u>ef101dfccc0835c7c7abce</u> <u>e323abd253b7d1d2410d</u>	- 0.00537250 260.57 USD	BTC	✓
24	2021-08-19 22:28:48	<u>304450ad942d8b9d3ecab7</u> <u>ca1b6190c330ff7fa7a7ca</u> <u>8dbd785b8773e3d0805c</u>	+ 0.00537250 252.09 USD	BTC	✓
25	2021-08-17 00:06:34	<u>b7a27916de7f9acfc4a81c</u> <u>cf49dddb369134c189fa57</u> <u>7d0ebb1be578c0f82ef4</u>	- 0.00433600 203.13 USD	BTC	✓
26	2021-08-16 15:32:03	<u>b523c94a79208e8eeb32b0</u> <u>131b5825ca6cb0e46d06dc</u> <u>fd22a417a85457c85550</u>	+ 0.00433600 199.02 USD	BTC	✓
27	2021-08-14 11:30:52	<u>d62b423326bf85c45992e5</u> <u>af846023100c08a3b7be7d</u> <u>08799583efb7f7057b69</u>	- 0.00097433 45.86 USD	BTC	✓
28	2021-08-13 14:56:45	<u>7474696e01cdcc4a83c5d6</u> <u>6a531c8b0a782e12738908</u> <u>ada1d42ac01d29789b12</u>	- 0.00135840 64.93 USD	BTC	✓
29	2021-08-13 14:56:45	<u>7474696e01cdcc4a83c5d6</u> <u>6a531c8b0a782e12738908</u> <u>ada1d42ac01d29789b12</u>	- 0.00533610 255.06 USD	BTC	✓
30	2021-08-12 22:38:18	<u>43f1059008d7ab69b8870c</u> <u>f84f2b0dcf7e4550b189b9</u> <u>159accaa22dc22b2d0b1</u>	+ 0.00135840 62.67 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-08-10 09:18:13	<u>81d490bf830ece11e63ec6</u> <u>6439b0985f5602a26bcb3a</u> <u>6c81baca942b4b5716c6</u>	- 0.00534100 243.46 USD	BTC 	✓
32	2021-08-09 21:48:14	<u>97d9904fc030a79d7e9b3a</u> <u>8cd84a29e4c476c3f88653</u> <u>5e6ae2a04c2b44f6f03b</u>	+ 0.00534100 242.18 USD	BTC 	✓
33	2021-08-09 21:48:14	<u>0cf9833438269d1934a426</u> <u>0ac1438d86267bee5f953e</u> <u>44895f8d3539120a3359</u>	+ 0.00533610 241.96 USD	BTC 	✓
34	2021-08-09 14:47:34	<u>b7e3b634580a4521c10948</u> <u>55ba901b6bff68a1e192f3</u> <u>0d44ac27cc565813d2b9</u>	+ 0.00097433 45.06 USD	BTC 	✓
35	2021-08-07 00:02:44	<u>3b44461772350acd700165</u> <u>6c50e794ce7fab33c13ccf</u> <u>d99f3bef85caa4bd8027</u>	- 0.00525824 230.31 USD	BTC 	✓
36	2021-07-29 19:42:19	<u>c406fe3836bef7e923c9db</u> <u>a82252d292ecf8586ff2ca</u> <u>3c3524130ae5eb377e7a</u>	+ 0.00525824 203.19 USD	BTC 	✓
37	2021-07-21 00:19:47	<u>763da019e316467b2a6a5c</u> <u>fff0fabaf2b21d8bd60f79</u> <u>a9033bc107bd8f6c0238</u>	- 0.00325500 102.64 USD	BTC 	✓
38	2021-07-19 18:17:53	<u>f6478874e044a98ab5c92a</u> <u>2f1863e6ba9bfe812e73b6</u> <u>0729ba8be9a2cbc3c2f7</u>	+ 0.00325500 96.65 USD	BTC 	✓
39	2021-06-14 18:20:04	<u>9bcf44c9dcc8af6119d511</u> <u>e7cd2e23d837ad3f68c3bb</u> <u>04c6c05a5e9f6b0b04d4</u>	- 0.00189840 75.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2021-06-10 18:20:22	<u>b52f2c21f253567ff88c4d</u> <u>22c4cb63e1ca4c6454fd29</u> <u>33651a5331419993e6b4</u>	+ 0.00189840 BTC   70.95 USD	

* USD values displayed at the time of transaction

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