

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-20 21:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Dn98F1T5Sx26mQH696jnWofhJTsm9VEZi</u>
TOTAL RECEIVED	0.05667587 BTC
	3,585.31 USD
TOTAL SEND	0.05667587 BTC
	3,585.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-04 07:13:19	<u>bb4af79d659fea9045dd5d</u> <u>6c0df3b8e90f1033c526aa</u> <u>e7642c815ae11b3c095d</u>	- 0.00007751 BTC	
			2.12 USD	
2	2023-04-28 16:51:53	<u>1af3faac648cdb393e3dc0</u> <u>01004cac463f0961f8bd19</u> <u>1ddc1ded199bcba06bbf</u>	+ 0.00007751 BTC	
			2.26 USD	
3	2023-04-19 00:36:39	<u>2797280d4908893c7a8854</u> <u>9fc66e256eb48446b4b4fa</u> <u>5434fe975dbef9d7899f</u>	- 0.00010000 BTC	
			3.02 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-26 15:10:52	<u>329279c44a1c3ceb737853</u> <u>eea5de7c75b85e83b9b8ff</u> <u>efd5fbac9665520a85c7</u>	- 0.00016962 BTC 4.71 USD		✓
5	2023-03-26 07:47:54	<u>e3c2a05fc96a2e3614ab8f</u> <u>5811845e6208f3991c8ac2</u> <u>b829c89d5934d25066f3</u>	+ 0.00016962 BTC 4.69 USD		✓
6	2023-03-25 02:41:15	<u>ba34f31c4ed32c460891b1</u> <u>1080b844e033cccf72b035</u> <u>cb24a2f7bae91e80ffcf</u>	- 0.00022371 BTC 6.17 USD		✓
7	2023-03-23 11:47:50	<u>94aefb86e2b53a8c0166f1</u> <u>e3bb9ff1abfb420487b192</u> <u>f3e3d0ef919a52e62c80</u>	+ 0.00022371 BTC 6.14 USD		✓
8	2023-03-23 11:02:41	<u>b40f79a9432961a12fa4c4</u> <u>dd9b6623f32347f2b32f91</u> <u>9131fb01cd352db0276d</u>	+ 0.00010000 BTC 2.75 USD		✓
9	2023-02-07 22:05:44	<u>55c847695a03f2ed376a97</u> <u>29b8109d04e273dbb1a4b0</u> <u>a9139e6b15730e440ca2</u>	- 0.00021033 BTC 4.88 USD		✓
10	2023-02-07 14:37:40	<u>5658777f80c57b5865625a</u> <u>889fb5c18759250d1108b3</u> <u>ce5eb2dbfa6e98f5f06f</u>	+ 0.00021033 BTC 4.81 USD		✓
11	2023-01-22 22:07:57	<u>180cc4d57f2b77d609fafa</u> <u>75fa1e3a77bdf893cdd1ae</u> <u>b7520921520f2d47fec9</u>	- 0.00009266 BTC 2.10 USD		✓
12	2023-01-22 19:03:25	<u>9b9f0b6a9913b96c36a55b</u> <u>ac05fdeadf999ebf8fcb3</u> <u>d47dd3d59b063d28280e</u>	+ 0.00009266 BTC 2.10 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-01-17 12:14:00	<u>62dc0b6ee9c0da5a190702</u> <u>814461bcfb55f1d91d15d8</u> <u>88d012896d236956432c</u>	- 0.00015454 BTC 	3.28 USD	✓
14	2023-01-17 02:39:00	<u>200a270b52133de6922245</u> <u>c758a9b7985df51deb6f6f</u> <u>ec82d73bc40bb0f7ca57</u>	+ 0.00015454 BTC 	3.26 USD	✓
15	2023-01-08 08:26:47	<u>5288b3dfb0c83ab061625c</u> <u>4730ba7e376a780221e0a3</u> <u>af5ef73049b3b4b58fae</u>	- 0.00055255 BTC 	9.36 USD	✓
16	2023-01-08 08:26:47	<u>b0fd35dd69fe5a3f3ec9ea</u> <u>7a04133136107efe6f4320</u> <u>4dbbfe04ff7bdfd51ea2</u>	- 0.00037020 BTC 	6.27 USD	✓
17	2023-01-08 01:26:40	<u>3837ea783cb6cf7d8c5f7c</u> <u>2f20f3e593827bee63d08e</u> <u>4a6cd2870aed9a7ccef2</u>	+ 0.00055255 BTC 	9.35 USD	✓
18	2023-01-07 23:34:05	<u>6715a082fead45d3977503</u> <u>a4696aaccea558e6c539d1</u> <u>de241de3cda3d1940e05</u>	+ 0.00037020 BTC 	6.26 USD	✓
19	2023-01-02 04:05:51	<u>7e3ce4ac92cf303b904478</u> <u>56216ef3b8e9b8fd9b5390</u> <u>b3695ae267e60bed9e48</u>	- 0.00029295 BTC 	4.87 USD	✓
20	2023-01-01 09:57:37	<u>18c4c5c49829680c6359da</u> <u>6ae43c511f85069b3a1a31</u> <u>a7c683ccab6a9ad6955c</u>	+ 0.00029295 BTC 	4.84 USD	✓
21	2022-12-21 18:14:08	<u>da45b979f733f1f9f8aacf</u> <u>8a9f8215bf117fe7268f27</u> <u>730d274cc10c01ec530c</u>	- 0.00029476 BTC 	4.94 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-12-21 12:51:13	<u>82f76b2c23d01fa67d93f6</u> <u>376db732c611f533868b06</u> <u>fee9bd57cb3e9ad8d741</u>	+ 0.00029476 4.96 USD	BTC 	✓
23	2022-10-17 12:32:19	<u>f9d03070b9deae2f529a49</u> <u>84928992118ba41b857e45</u> <u>594e65b9eeddcf4fe3c1</u>	- 0.00177118 34.69 USD	BTC 	✓
24	2022-10-16 22:31:11	<u>5a2fb94e1c203aae684b8d</u> <u>e972e5cd0d33dbf37bb57a</u> <u>d18f8454370501b0d1bb</u>	+ 0.00177118 34.11 USD	BTC 	✓
25	2022-06-25 17:53:34	<u>f254b2ae60a6c8d790c4ae</u> <u>bed5e50c4f8a4510c3a21b</u> <u>be1493c3eec82fe45a80</u>	- 0.01488970 315.75 USD	BTC 	✓
26	2022-06-25 17:53:34	<u>15f4321145e7daeba02ee3</u> <u>ee73a43c7d69838f90ac0e</u> <u>29699594e91b036f0e5d</u>	- 0.00898445 190.52 USD	BTC 	✓
27	2022-06-25 03:53:29	<u>b11ace8727876e69d0a45b</u> <u>401005186fe0185ce116c5</u> <u>a92870b28a1255480d9f</u>	+ 0.01488970 315.91 USD	BTC 	✓
28	2022-06-25 03:24:11	<u>17cb4d9c20839653099978</u> <u>d5b474dfaa80583b03acf6</u> <u>2a8f0866d824d1be9020</u>	+ 0.00898445 190.62 USD	BTC 	✓
29	2022-06-24 08:02:10	<u>2503ff8ea1c6d583de954a</u> <u>6466042a9e09dc33c85db7</u> <u>52a3d0f48f8f5a4963fa</u>	- 0.01402810 292.13 USD	BTC 	✓
30	2022-06-24 00:56:04	<u>2db44a3031b2bb339433c0</u> <u>d036f9ec5149a8f112d8d7</u> <u>29ea019572e5c871fd41</u>	+ 0.01402810 295.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-06-24 00:22:53	<u>7637cc694d470247e30ace</u> <u>e74075410c48c65985f502</u> <u>eca3bbb39e171366deb1</u>	- 0.00747529 157.33 USD	BTC 	✓
32	2022-06-23 23:43:22	<u>9edcd0ca67a3111f079285</u> <u>f69741fd8301b6b0e55e35</u> <u>776fa416409631394c39</u>	+ 0.00747529 157.33 USD	BTC 	✓
33	2022-06-15 05:30:15	<u>974066674893460b50cc30</u> <u>dab941480aa90e657e7c69</u> <u>074709c937e62cd3ab44</u>	- 0.00009427 1.95 USD	BTC 	✓
34	2022-06-14 05:47:13	<u>a6b0f07b18636bbb4ad9a9</u> <u>5231700e6157dd19e534b2</u> <u>ad369f500104177298bd</u>	+ 0.00009427 2.15 USD	BTC 	✓
35	2022-06-11 08:18:38	<u>d46fd6ca764de9cb879713</u> <u>d6b25b5b20c18ae6e4cf1a</u> <u>20dfcacc274025bcb6aa</u>	- 0.00007587 2.20 USD	BTC 	✓
36	2022-06-10 13:31:08	<u>7cccf8dacc95abb624d09c</u> <u>71ef1c0c50a535b2c0044f</u> <u>57eddb7a64922e7c53eb</u>	+ 0.00007587 2.23 USD	BTC 	✓
37	2022-06-09 02:33:59	<u>05ac9f5983e56102d9e81b</u> <u>8d0e8dcbb6fc93f5c5af61</u> <u>d4fdaa9f6498ad46a4bd</u>	- 0.00004458 1.35 USD	BTC 	✓
38	2022-06-07 20:24:38	<u>17dd39e05f9db433e8f3c5</u> <u>6b4cd0c96f510dd8818d2c</u> <u>f3911edb1674c7a16a72</u>	+ 0.00004458 1.39 USD	BTC 	✓
39	2022-06-07 19:56:11	<u>d7c152a8d264394c4b8fc4</u> <u>615d4532468e265db1aea5</u> <u>c592ffa2093766920ef4</u>	- 0.00008154 2.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-06-06 11:00:24	<u>0273c975a87e60734765d0</u> <u>f168c0b90db239ff6bb9f8</u> <u>7f96f01b5257e116f4d9</u>	+ 0.00008154 2.56 USD	BTC 	✓
41	2022-06-04 16:05:59	<u>7d38c56b8947c76a78d9b7</u> <u>2b0032b7ad3ef69e6a91e9</u> <u>35a37fdb2e358117106b</u>	- 0.00017613 5.22 USD	BTC 	✓
42	2022-06-03 23:59:34	<u>1793ab21809f87248f31e3</u> <u>d466d3ebef1917be246551</u> <u>3bd14ba30ab97dfd6f34</u>	+ 0.00017613 5.20 USD	BTC 	✓
43	2022-05-30 06:13:55	<u>f3701b0e35fc0eac95c809</u> <u>379bc816f441f52c864b82</u> <u>eead5294f16ac729a0d1</u>	- 0.00006710 2.05 USD	BTC 	✓
44	2022-05-28 09:25:07	<u>be30b6b1202b1cb0980ea7</u> <u>eb6f4a66ddc7bb5c7cf361</u> <u>83adf543768ef98f0257</u>	+ 0.00006710 1.93 USD	BTC 	✓
45	2022-05-27 17:59:56	<u>70f95f1c404d18cf549713</u> <u>5ff5691fa9f6d42f2fb0b0</u> <u>8d18677678212949991b</u>	- 0.00002820 0.80 USD	BTC 	✓
46	2022-05-27 08:21:41	<u>e5b943afd797942f3657fd</u> <u>282fd46420a862284efd79</u> <u>072505c280ac73446464</u>	+ 0.00002820 0.81 USD	BTC 	✓
47	2022-05-25 02:29:06	<u>715450a1b6e19d09a7cdc2</u> <u>58973c0d70413ca0ca2eb7</u> <u>5af2f78c0e3025817d2a</u>	- 0.00010954 3.25 USD	BTC 	✓
48	2022-05-25 00:20:29	<u>ac0fa11b375660c5da8b23</u> <u>bcf9ce19a85b5317b59a16</u> <u>7188a384a782a0644060</u>	+ 0.00010954 3.30 USD	BTC 	✓





#	Date & time	Transaction Id	Amount		
49	2022-05-22 10:02:02	<u>275821361e04038bc800ea</u> <u>e22cd36db23354eeef16ab</u> <u>2cf5a83e9327d2d411c5</u>	- 0.00004482 BTC 	✓	1.33 USD
50	2022-05-22 10:02:02	<u>275821361e04038bc800ea</u> <u>e22cd36db23354eeef16ab</u> <u>2cf5a83e9327d2d411c5</u>	- 0.00003610 BTC 	✓	1.07 USD
51	2022-05-21 21:52:27	<u>3b22786da4c1c450a8fe48</u> <u>6ce0f8b9549bf0a808a507</u> <u>ef9eb1e5bb6db5568b9d</u>	+ 0.00004482 BTC 	✓	1.31 USD
52	2022-05-21 08:08:23	<u>1a393305ef640e1d72950a</u> <u>4caad885edade518aa6795</u> <u>215c11adeb10c8a2f2ef</u>	+ 0.00003610 BTC 	✓	1.05 USD
53	2022-05-19 03:01:28	<u>95c428469950258bf337e5</u> <u>f6dd30fc82e8ee064fc179</u> <u>0cd17bb65c9489eb590b</u>	- 0.00002546 BTC 	✓	0.74 USD
54	2022-05-19 00:27:47	<u>ebdc88b655639ef3ce7b5c</u> <u>c65449010ae4f06125ce67</u> <u>bd2f7a5b4f63196a0c38</u>	- 0.00017320 BTC 	✓	5.05 USD
55	2022-05-18 20:31:21	<u>05967f0a20cb99d2833786</u> <u>29aedbaf12f1d78ceca225</u> <u>12afb5a1c007ac1d03b6</u>	+ 0.00017320 BTC 	✓	4.97 USD
56	2022-05-17 18:49:11	<u>af528b1e0c5d17aede52ff</u> <u>09872d88ba590663d1d7c6</u> <u>58885ef23b74e2441923</u>	+ 0.00002546 BTC 	✓	0.77 USD
57	2022-05-17 17:29:00	<u>61a39842eef937e4355abf</u> <u>a7cdc590369778c4d83ffc</u> <u>937291f8f53c2e101218</u>	- 0.00009848 BTC 	✓	2.99 USD

#	Date & time	Transaction Id	Amount		
58	2022-05-17 02:17:59	<u>025a8b0996ce5fac88f843</u> <u>385a870ee1c316dd82ba9b</u> <u>b8258c37e30d57adb32d</u>	- 0.00002035 BTC 	0.61 USD	✓
59	2022-05-17 01:40:09	<u>25525494de58b4cd2eb3a0</u> <u>7c0406be87aa40319b6a9c</u> <u>48c5bbe7dc6e214a7338</u>	- 0.00002663 BTC 	0.80 USD	✓
60	2022-05-17 01:40:09	<u>345f3f91f6e8ad61ee8935</u> <u>a6a8ccd9b7940cc970df4d</u> <u>dbce00b5921de6a0091e</u>	- 0.00005162 BTC 	1.56 USD	✓
61	2022-05-16 23:06:18	<u>de946242e1fdf258a128df</u> <u>f105a0a2b04c588fdd8729</u> <u>6fc2504ab1988bffba08</u>	- 0.00006779 BTC 	2.05 USD	✓
62	2022-05-16 22:59:05	<u>c00a9c853b7b7cf30de4d6</u> <u>d1647fb0d9cd1fb20c7acb</u> <u>b73e108a1d851f6a4220</u>	- 0.00004352 BTC 	1.32 USD	✓
63	2022-05-16 22:59:05	<u>0a3a23d44aa86ad916598d</u> <u>8f0b2c6859ee3935f4654e</u> <u>96ef13877dd7ced5cf77</u>	- 0.00008357 BTC 	2.53 USD	✓
64	2022-05-16 21:36:09	<u>bcefca20cc23dc2e46c3b2</u> <u>df5e6f6463f73f6678bcf9</u> <u>05d5725728a45883c477</u>	- 0.00003133 BTC 	0.93 USD	✓
65	2022-05-16 19:46:15	<u>8d20d620d661775901ef85</u> <u>c3688b5963529628362cd2</u> <u>8962d538233b3c5edbf8</u>	- 0.00007315 BTC 	2.18 USD	✓
66	2022-05-16 07:01:02	<u>f5650dc57a1de34a208d87</u> <u>b8105981ea4068e4001e51</u> <u>c131e3b19da50fe850e4</u>	+ 0.00009848 BTC 	2.94 USD	✓



#	Date & time	Transaction Id	Amount		
67	2022-05-16 05:19:18	<u>336fc99b05b6e80b9efe14</u> <u>f8231f62f079bd6a7ecc7d</u> <u>3046174c44076583a8ae</u>	- 0.00004553 BTC 	1.36 USD	✓
68	2022-05-14 01:22:57	<u>0eb290fb7aac6da684d107</u> <u>43bd4b555d82ce668874e8</u> <u>9a1c8ffc79aeb4f33b1f</u>	+ 0.00002663 BTC 	0.78 USD	✓
69	2022-05-13 07:45:01	<u>5a2b93259485375a0ed496</u> <u>9db4b77f46ffbece7c2290</u> <u>7f7cbddaa61c4884cd85</u>	+ 0.00005162 BTC 	1.58 USD	✓
70	2022-05-13 01:27:13	<u>096131f0c6d1d88639ba7c</u> <u>9fad968cf08c2e2f9860a7</u> <u>6607163af45b16197efc</u>	- 0.00023465 BTC 	7.17 USD	✓
71	2022-05-12 06:25:53	<u>fe76210cbb83e39b65fd75</u> <u>53cb84dd2f4de9e61d7e36</u> <u>767c0efb57f1eaa63267</u>	- 0.00060283 BTC 	17.16 USD	✓
72	2022-05-10 13:25:48	<u>491f7cfbaf78675491c739</u> <u>091ba18f80833710b607c9</u> <u>46b2479c54212310c4ed</u>	+ 0.00007315 BTC 	2.29 USD	✓
73	2022-05-08 00:46:34	<u>dd9f1113932692090a9571</u> <u>1041b49308cad30fe4a8b0</u> <u>d92de12e36089a2095bb</u>	+ 0.00006779 BTC 	2.33 USD	✓
74	2022-05-06 08:02:51	<u>37d46ae78440fa4e03c861</u> <u>9cdf48afe7addd0925482</u> <u>fb573d8b4dcb3ea76de</u>	+ 0.00008357 BTC 	2.99 USD	✓
75	2022-05-03 22:11:13	<u>ae106c32f1b9770d883cde</u> <u>0ca22832261dda7ce85d10</u> <u>3295952a3eb43d7ba5fb</u>	+ 0.00003133 BTC 	1.19 USD	✓

#	Date & time	Transaction Id	Amount		
76	2022-05-02 22:33:33	<u>5308cd32677f23a24c4ad9</u> <u>097c3d3f0c2a24f16dd6ad</u> <u>d90022565cc416427610</u>	+ 0.00004553 1.75 USD	BTC 	✓
77	2022-05-01 20:01:47	<u>e026b8058edef69fc0594e</u> <u>853c82e3011ba815c45570</u> <u>3d67e785121bf1aa6abc</u>	+ 0.00002035 0.78 USD	BTC 	✓
78	2022-04-23 08:01:15	<u>9bb58fe72f45e2e2b55421</u> <u>c5edbbf4518dea3ecfa106</u> <u>cd284385f3134028256b</u>	+ 0.00004352 1.72 USD	BTC 	✓
79	2022-04-21 08:50:57	<u>ee10bbee2a04401f56a128</u> <u>0e21a7596390f6926731cc</u> <u>6c0f1af82e424ab441dd</u>	+ 0.00060283 25.58 USD	BTC 	✓
80	2022-04-21 06:05:59	<u>ff05355c9ab27399204030</u> <u>7c806916cb23cb3b389b6e</u> <u>d5cf7dbed613681b3cd7</u>	- 0.00045079 19.13 USD	BTC 	✓
81	2022-04-17 09:33:55	<u>93e539376efd95c68a2284</u> <u>c998fdf8fd80d2176c93f4</u> <u>771ab2beb349f443072a</u>	+ 0.00045079 18.24 USD	BTC 	✓
82	2022-03-02 06:21:40	<u>1557ef6fd456470a8598a6</u> <u>584cc2cad0969f7b2cb79b</u> <u>33d53a42005d6b14605e</u>	- 0.00255947 112.88 USD	BTC 	✓
83	2022-03-02 04:48:29	<u>2235025e33c299aebc1e33</u> <u>73a600faa0ea88ad00822c</u> <u>09679efdd87a22f359fe</u>	+ 0.00255947 112.88 USD	BTC 	✓
84	2022-03-01 03:09:36	<u>14cbd8e657a2317794310a</u> <u>77644b29ce8b354365c493</u> <u>0e9b48289e9419d7c4f9</u>	- 0.00073223 31.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2022-02-27 02:21:10	<u>a7f514533dcfb12d0b8caf</u> <u>c3423feec851caf5103b14</u> <u>6042a0c9d04ab584e463</u>	+ 0.00023465 BTC 	9.05 USD	✓
86	2022-02-27 02:21:10	<u>28933c818b56c9f798812b</u> <u>462afe95e819821077d633</u> <u>1fd8782d8c48581bd7d0</u>	+ 0.00073223 BTC 	28.25 USD	✓
87	2022-02-25 21:23:55	<u>ceabeddb262ea7b74bbd17</u> <u>774309f9e2aa0bcfc4a993</u> <u>a75b109ed4e559191232</u>	- 0.00090957 BTC 	35.49 USD	✓
88	2022-02-25 00:28:26	<u>f89e520c1a83303559ee94</u> <u>63e08e35d71ea5cc363026</u> <u>351612bd6ff1818e2690</u>	+ 0.00090957 BTC 	34.97 USD	✓

\* USD values displayed at the time of transaction

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