

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DnZ95ASgCQZcntsnGQLGhyhvzk8xpfJzB</u>
TOTAL RECEIVED	0.26144328 BTC
	16,504.91 USD
TOTAL SEND	0.26144328 BTC
	16,504.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-21 06:58:06	<u>b23b81e787a8f96e1df486</u> <u>8f767f472ed41b951650a9</u> <u>ffbde28520c7aed32410</u>	- 0.00512515 BTC	
			162.00 USD	
2	2021-06-21 02:57:34	<u>486540e3f7e42ee681e14c</u> <u>2bf270fc469253e3123027</u> <u>4e638179c8097938c3e6</u>	- 0.00556911 BTC	
			181.11 USD	
3	2021-06-21 02:57:34	<u>82654567d0297a7d398278</u> <u>2b9d025364a62d3ab7955e</u> <u>1b2e76a23d3664bc82e5</u>	- 0.00576610 BTC	
			187.51 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-21 02:23:15	<u>e27fceb95e90f0dbebbbf6c2dd1be5d79463c56ea79c56605be14a32df503b44</u>	- 0.00623817 BTC 202.86 USD		✓
5	2021-06-21 01:46:29	<u>cac9ed6026bd05df87fffa17245d8c2ddeaf5fed030a3efc8e185bf31c5d4f5c</u>	- 0.00751550 BTC 244.40 USD		✓
6	2021-06-21 01:46:29	<u>4811f4f3ea3c27326097e12b360da5b3382b4f3ff4ccd3068dd196d29584982a</u>	- 0.00598306 BTC 194.57 USD		✓
7	2021-06-21 01:28:47	<u>7b36ab4cb6a4c6abbceb73d26494bec3be3361326a08289330aa7a1d23dc87b0</u>	- 0.00590762 BTC 192.11 USD		✓
8	2021-06-21 01:18:38	<u>ecb0c2ee68b004178847dc8abc070eb196b38e1a4598b8279681760966f70b4f</u>	- 0.00593336 BTC 192.95 USD		✓
9	2021-06-20 23:27:50	<u>3128111538b2d000c2af3cb8796562b1e5674d75438f253d68af4a6668984eed</u>	- 0.00561755 BTC 182.68 USD		✓
10	2021-06-20 23:16:28	<u>89aae2a83acc96ba73aae620892bf30b8437aa77201e94e3b852a1e936a489df</u>	- 0.00721136 BTC 234.51 USD		✓
11	2021-06-20 17:20:44	<u>37d3d66e763ba6371727a829e9138b8e977436a2258e76e1b362e0b6868c5899</u>	- 0.00699833 BTC 249.14 USD		✓
12	2021-06-20 15:57:32	<u>1c3899ee637ee55e21378336289e296702fee1edf447c8ecaf9fcfb23617d83f</u>	- 0.00746000 BTC 265.57 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-06-20 15:57:32	<u>6e3cadf40bc342cd74ff00</u> <u>fe8b7ee6084bae5914bb0d</u> <u>47323b188bbe6f3a30b</u>	- 0.00547328 194.84	BTC 	✓
14	2021-06-20 15:08:55	<u>f085c0a0ba31feab39ae53</u> <u>ceeaae1b3fe215b18d5dfd</u> <u>ffa3922350c77898a8a5</u>	- 0.00544092 193.69	BTC 	✓
15	2021-06-20 14:46:14	<u>61ff64cef409511be938bf</u> <u>2d3f521502116bd1ed0629</u> <u>bf8bbf247b13a9718156</u>	- 0.00632924 225.32	BTC 	✓
16	2021-06-20 14:31:22	<u>1dcddfd708324d14637e59</u> <u>ac96810c229a9e0534939a</u> <u>fe3f309258cd228603e9</u>	- 0.00746293 265.68	BTC 	✓
17	2021-06-20 14:30:17	<u>563215fab7276297eed9be</u> <u>d57ca7c25ee0c563742c5e</u> <u>d3d4e821f630c1a9acc6</u>	- 0.00569046 202.58	BTC 	✓
18	2021-06-20 14:30:17	<u>81e3fe323bdb0adb913bc1</u> <u>26f15a3ad9177676e4cb66</u> <u>3c3e72e2a72a5ec4a6b8</u>	- 0.00545858 194.32	BTC 	✓
19	2021-06-20 13:45:54	<u>38540e149273deb1f0d631</u> <u>1a86c45d65f3d58de5eb80</u> <u>5a8eb29f64d6af4b09a7</u>	- 0.00566742 201.76	BTC 	✓
20	2021-06-20 12:08:39	<u>0a02cbf4ca2711334185ff</u> <u>b5c766759f459718f3be35</u> <u>a055383ba0ab3d5fad78</u>	- 0.00519559 184.96	BTC 	✓
21	2021-06-20 09:24:19	<u>53955503e40f5b0176c731</u> <u>e848cb8372923377d5f83e</u> <u>b84a9bfd1ec3ecfbd8d3</u>	- 0.00607667 216.33	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-20 09:22:41	<u>03e085e599108282401b78</u> <u>c7e03d980253c8240dff20</u> <u>0898b1141f980c0758cb</u>	- 0.00522195 185.90 USD	BTC 	
23	2021-06-20 09:22:41	<u>51aa59596e16d5e9998a37</u> <u>ea96439d31bd8843df3201</u> <u>7644e6377ffa1c4b0fc4</u>	- 0.00616703 219.54 USD	BTC 	
24	2021-06-20 09:22:41	<u>0227839d0b35f14df3ec5e</u> <u>a460be6913604ecb8270ba</u> <u>7c39582ae2060916419d</u>	- 0.00524406 186.68 USD	BTC 	
25	2021-06-20 08:38:44	<u>2cdde829af9c73fb24dff3</u> <u>f41f85242b0d11be90ac2c</u> <u>01b755cf5535cf8abd0a</u>	- 0.00699210 248.91 USD	BTC 	
26	2021-06-20 08:36:16	<u>a628c3bf1f173371e76b85</u> <u>1336a10c87679cbab6b6c0</u> <u>ee3935313b4ebe7e61db</u>	- 0.00556391 198.07 USD	BTC 	
27	2021-06-20 08:36:16	<u>9774d72d5976fc3f47379c</u> <u>4f21582c33bc1969e14f78</u> <u>08f6bc0cee86d5c29ad8</u>	- 0.00620522 220.90 USD	BTC 	
28	2021-06-20 04:36:08	<u>a6afe34a4194c9708e1ba2</u> <u>dc7b5144fa4c846361f593</u> <u>16755050e5770d6725bf</u>	- 0.00602711 204.15 USD	BTC 	
29	2021-06-20 04:36:08	<u>e552179e529bad04a1bbab</u> <u>7adf5c3cb56a7fbdedc04d</u> <u>7bea3b0a1d695ef82f9f</u>	- 0.00611801 207.23 USD	BTC 	
30	2021-06-20 04:29:14	<u>2984891286573021019e2a</u> <u>c553498c40eb804b7af1a0</u> <u>4dc8c5c8f2bfd5443602</u>	- 0.00507817 172.01 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-06-20 04:16:44	<u>403756ebf03b88bf96c0b0</u> <u>2b2c54b2c693da08e12239</u> <u>615fde67c5e4e20cb2a9</u>	- 0.00710635 240.71 USD	BTC	✓
32	2021-06-20 04:16:44	<u>403756ebf03b88bf96c0b0</u> <u>2b2c54b2c693da08e12239</u> <u>615fde67c5e4e20cb2a9</u>	- 0.00710544 240.68 USD	BTC	✓
33	2021-06-20 02:14:10	<u>02c40418aa364640794b0b</u> <u>0cef31e8403012b806643f</u> <u>41ca8f8b21325b73c5ca</u>	- 0.00550370 186.42 USD	BTC	✓
34	2021-06-20 02:06:47	<u>b242fcef0dac2b27f5e5c</u> <u>b15a7ed4fa9094afd179a9</u> <u>f94dca777e3474904772</u>	- 0.00529028 179.19 USD	BTC	✓
35	2021-06-20 01:50:29	<u>6fb4d85660c6406161e2e4</u> <u>20f306ec1cafbec3e97c87</u> <u>85a4b678b383d798cec1</u>	- 0.00598620 202.76 USD	BTC	✓
36	2021-06-20 01:50:29	<u>e6b34811118eca24e051a9</u> <u>33b00f6958261ceb7e1f82</u> <u>573de3d98be98a01c18d</u>	- 0.00610950 206.94 USD	BTC	✓
37	2021-06-20 01:50:29	<u>edb4cc411c4802884a2222</u> <u>8f4e2a8e29bf18e93312d0</u> <u>0fe39c2d956b9835da68</u>	- 0.00576819 195.38 USD	BTC	✓
38	2021-06-20 01:47:58	<u>daafef3bb3f436e9b2301b</u> <u>da2303e49bca2c4f5c22df</u> <u>5a036d01eca8e38fce4d</u>	- 0.00735702 249.20 USD	BTC	✓
39	2021-06-20 01:27:25	<u>f79c2f8e146890d52cb034</u> <u>9b2c9e494ee89fc326a5d0</u> <u>acc4451b63027ad16422</u>	- 0.00737664 249.86 USD	BTC	✓




#	Date & time	Transaction Id	Amount		
40	2021-06-20 01:14:58	<u>5cf9afc6b4cad03e1fc834</u> <u>6f8e15300592f6942579bd</u> <u>fcab94b46c14a3f12510</u>	- 0.00562625 190.57 USD	BTC	✓
41	2021-06-19 23:52:12	<u>7d63b390809c62037546d7</u> <u>cb7d6bc224bcaefcb3e1b8</u> <u>8b6a2d50f42b6138d15f</u>	- 0.00642351 217.58 USD	BTC	✓
42	2021-06-19 23:49:00	<u>799c0857ad99f9be2254e5</u> <u>5e81992252b54d782bbebe</u> <u>ee2f0f1c04b8e6bcdba0</u>	- 0.00524119 177.53 USD	BTC	✓
43	2021-06-19 23:28:06	<u>70da43c8a425994d4a9db8</u> <u>567156cf09d066e8a15a5f</u> <u>23b972ca29de3800e61b</u>	- 0.00581105 196.83 USD	BTC	✓
44	2021-06-19 03:47:51	<u>3ad24abf5b934242845b2b</u> <u>0229dc8d7830488c585a55</u> <u>9c7fdf8c7d4a583c7784</u>	+ 0.00735702 264.41 USD	BTC	✓
45	2021-06-15 03:05:57	<u>e12aa17cf19b62959b358d</u> <u>013285a31606e345d3b781</u> <u>5edeb8a3ba95bffcbe36</u>	+ 0.00593336 236.38 USD	BTC	✓
46	2021-06-12 01:54:53	<u>7a854013820c757967adb9</u> <u>665025abf82c745d47d70d</u> <u>bf2334f91a1c52bef4a1</u>	+ 0.00611801 217.78 USD	BTC	✓
47	2021-06-10 03:01:28	<u>eb348cdfeeaceeee80fb4c5</u> <u>3a0a4a5d640c891ae37bbf</u> <u>cd96c111e51d9e679c8a</u>	+ 0.00699833 264.66 USD	BTC	✓
48	2021-06-08 03:56:51	<u>d991781c4ba761f2d44d0a</u> <u>33bcd419a497754050cc45</u> <u>5de087f98a705b8dfe7f</u>	+ 0.00710635 235.14 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-06-06 03:11:41	<u>d2692c2a94104e4d191937</u> <u>d63071a6b098c6b6e1ab18</u> <u>68362f1acae499b347d5</u>	+ 0.00699210 250.79 USD	BTC 	
50	2021-06-04 03:31:11	<u>27c668a6bd196102cdf17f</u> <u>39d22818a822570d79a46e</u> <u>3dba0d51bd2f7ca5ef65</u>	+ 0.00737664 269.87 USD	BTC 	
51	2021-06-02 02:11:19	<u>5d6a717c3889d7c6485655</u> <u>196a12f17db0f583e5b9ec</u> <u>931e99d0d93dd548a536</u>	+ 0.00721136 268.28 USD	BTC 	
52	2021-05-31 03:02:36	<u>428cd276006dba027091e4</u> <u>2ac88af73d57f4c622e088</u> <u>0bc0d2d79fe0030e0f0f</u>	+ 0.00642351 236.61 USD	BTC 	
53	2021-05-29 05:04:07	<u>5ee068fc0eff9ebde87cac</u> <u>baf62aa5a6b16bbd259b3c</u> <u>53fb4d02de884b34c3a9</u>	+ 0.00620522 219.50 USD	BTC 	
54	2021-05-27 03:57:36	<u>92a046a43ab786a98290c4</u> <u>26ad29ce8244714e5c4383</u> <u>9ed09c265ff3f8114dba</u>	+ 0.00566742 224.93 USD	BTC 	
55	2021-05-25 03:30:29	<u>8dc18ddc6de154d2c2f766</u> <u>22e2c9e59e45fb4796765f</u> <u>4bd2db0c47085da66afa</u>	+ 0.00547328 199.97 USD	BTC 	
56	2021-05-22 03:28:24	<u>5c9a1145896dcb2d6db48</u> <u>7166685154bef74f3d0306</u> <u>311f0c5f82610181ac0c</u>	+ 0.00632924 241.50 USD	BTC 	
57	2021-05-20 05:52:49	<u>e5fb2457e82e224d6fb83d</u> <u>524b155e812e9565038707</u> <u>9e90a9820f4283d68958</u>	+ 0.00746000 301.94 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-05-16 03:37:47	<u>20f1e164dd5fb6a61b03c9</u> <u>310a9ff783237a0f4fc04d</u> <u>1b70dbe1fbbd97e77a95</u>	+ 0.00512515 251.20	BTC 	✓
59	2021-05-02 04:44:21	<u>af47e5e6ff9da00c714701</u> <u>0ba171134ac5586c8af050</u> <u>56dc6037bd9554946806</u>	+ 0.00519559 296.61	BTC 	✓
60	2021-04-01 03:43:48	<u>a97a5ecb015dd12116078b</u> <u>184b7e9b2bfd8c6464d5ee</u> <u>4c1e156d123199497bfc</u>	+ 0.00522195 306.63	BTC 	✓
61	2021-03-30 03:16:23	<u>d3277f5500fd9d1a72eb0d</u> <u>4e31f686b1792414299bcc</u> <u>9571d5f7dca1ebebfb5c</u>	+ 0.00751550 441.50	BTC 	✓
62	2021-03-27 03:00:12	<u>a0d715cfc1934b933dff51</u> <u>edcec8784d4beadb05b1f</u> <u>7857ea567ae5e67454d6</u>	+ 0.00507817 283.44	BTC 	✓
63	2021-03-25 03:58:55	<u>9800bf135b8cc1f4db1373</u> <u>9af5742201f6eb911d9529</u> <u>558cc854fb71f8c71b18</u>	+ 0.00576610 295.76	BTC 	✓
64	2021-03-20 03:40:05	<u>e634746c000115b61012eb</u> <u>c61a7350e9d5ca8e239d7b</u> <u>83333eb51b161d4afa87</u>	+ 0.00710544 412.84	BTC 	✓
65	2021-03-13 04:28:08	<u>4a69517aec90fa69ab7172</u> <u>cb8cf15d5cb9f00fe0839c</u> <u>678c1fed50eaf450cfcf</u>	+ 0.00569046 348.19	BTC 	✓
66	2021-03-11 03:16:02	<u>67a0f98a2f6a53c5437dd5</u> <u>384457707b6a79d3baf9b6</u> <u>52e17bbca5a60899ebe4</u>	+ 0.00562625 325.04	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-03-09 03:29:23	<u>5dda0ed9eecd25a51af37</u> <u>46a1d7fd3ca1f457cb8549</u> <u>21ca15e18c710530366f</u>	+ 0.00550370 302.06	BTC 	✓
68	2021-03-07 02:48:37	<u>284e43ca46e66dcd30a88</u> <u>68367ff12f858b2bd13a0d</u> <u>a66ac3dc6c754631f127</u>	+ 0.00556911 283.86	BTC 	✓
69	2021-03-05 02:56:03	<u>b03c583f2b0ab92194020d</u> <u>216f43235a615e120943e8</u> <u>5a8a12c006a378160d38</u>	+ 0.00576819 281.20	BTC 	✓
70	2021-03-03 01:57:38	<u>83064586034018889ea2e9</u> <u>4f9ae428bef99c1432a235</u> <u>2488d64a2ce561241b9b</u>	+ 0.00581105 292.58	BTC 	✓
71	2021-03-01 01:35:32	<u>7da5599519a5aa22e6d14e</u> <u>e6d9e4c2399375f44aa818</u> <u>41035ecd80745a59cf1c</u>	+ 0.00556391 275.89	BTC 	✓
72	2021-02-27 03:42:55	<u>3f983894e85f2f3892d3b6</u> <u>79dfc3aa74a061db40ce58</u> <u>c6dfef70b15d8b71e3a5</u>	+ 0.00524119 241.65	BTC 	✓
73	2021-02-25 05:29:07	<u>a067e6a6652317b0e23114</u> <u>7eb5a3b9ba3d83534762e0</u> <u>fea8261efc099247bbe7</u>	+ 0.00598306 281.64	BTC 	✓
74	2021-02-23 03:13:54	<u>e1d4cf0e255579e6ebe83f</u> <u>8727ba57d382fae52533ba</u> <u>267bd8444a9f68a7575c</u>	+ 0.00746293 364.87	BTC 	✓
75	2021-02-19 01:44:12	<u>04682665ef4c572206bb19</u> <u>68d7479837d33181b3f58b</u> <u>58ecd4ea8a1298fa19e1</u>	+ 0.00561755 314.05	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-02-17 05:05:11	<u>569bb54547a6b22ae387fa</u> <u>aa80818f6f00cf5434b1a8</u> <u>d60b32e46340e6e26b8f</u>	+ 0.00544092 283.57 USD	BTC	✓
77	2021-02-15 02:59:15	<u>5290cba797407d01f93131</u> <u>2d022021acde7a57a9b7c6</u> <u>a5cf31dbeef6e8a7faeb</u>	+ 0.00545858 261.52 USD	BTC	✓
78	2021-02-13 02:57:06	<u>a4375b6425653a9650c0f8</u> <u>fb30f9a1d967e85ff3ff08</u> <u>1b3abc666ce045cea5e7</u>	+ 0.00610950 288.08 USD	BTC	✓
79	2021-02-11 03:02:00	<u>af31ae5c99b91a26811625</u> <u>53e91692718740adb9a98d</u> <u>39e477682f290ee42534</u>	+ 0.00607667 291.49 USD	BTC	✓
80	2021-02-09 04:32:00	<u>cef2e33974c9a4b80de8cb</u> <u>96b7046304552038d40298</u> <u>1af8c3e1373727bfea99</u>	+ 0.00529028 245.57 USD	BTC	✓
81	2021-02-07 04:25:30	<u>80f427c962035fc77c82a5</u> <u>2fb05dbcb2a3a9f0b2ac71</u> <u>bb672b285a96bf5ae2b5</u>	+ 0.00524406 203.44 USD	BTC	✓
82	2021-02-04 03:19:07	<u>4664bf02aa2fa36589ef57</u> <u>df04defff45a7b594a9c008</u> <u>af8290d6f4d3e3b4ac13</u>	+ 0.00616703 227.78 USD	BTC	✓
83	2021-02-02 04:16:45	<u>69a1a5f39ad00452fc6e28</u> <u>feab92968769f22db3d9d9</u> <u>5c4ed8bf95f779a4dc91</u>	+ 0.00602711 213.75 USD	BTC	✓
84	2021-01-31 03:36:56	<u>210c47edfb7dbdcb24437b</u> <u>01b61549af7b4433f53eff</u> <u>e71252c27084be3dfee1</u>	+ 0.00623817 206.43 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2021-01-29 03:46:39	<u>85a39d592edc25e9e02483</u> <u>c4285b308831c1270c3d6a</u> <u>1a7d57cbde4e6395dc36</u>	+ 0.00590762 BTC  202.34 USD		
86	2021-01-27 03:40:34	<u>a9ee7e1fae926e150f304a</u> <u>7f729ffbe8b8061695f008</u> <u>6469b00033024891d58c</u>	+ 0.00598620 BTC  181.77 USD		

* USD values displayed at the time of transaction

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