

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DochERNBzazEJSNjbLWDTN6M7L5poGndP</u>
TOTAL RECEIVED	0.18547665 BTC
	11,702.46 USD
TOTAL SEND	0.18547665 BTC
	11,702.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 16:09:07	<u>ff54336382769c50cada95</u> <u>499324f713b526d473b4dd</u> <u>0c4032e19bcc71e8d92e</u>	- 0.00506829 BTC	
			328.21 USD	
2	2024-05-07 02:15:47	<u>7398c5c5b145c724a70367</u> <u>e04837ba34b4a1875eae4a</u> <u>28dce0f468564c6f0f59</u>	+ 0.00506829 BTC	
			322.86 USD	
3	2024-04-28 08:00:34	<u>4c5398a9ace759548d0fdd</u> <u>c9c3f1bdb0ade58dbe0ee8</u> <u>6950932c9a587c1be5c9</u>	- 0.00507797 BTC	
			323.51 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-04-18 02:41:08	<u>459911dac100537ca0ffad</u> <u>ff00760fdee2b6992d5881</u> <u>1db1290e36f8f490c89e</u>	+ 0.00507797 314.77 USD	BTC	✓
5	2024-04-11 08:03:21	<u>c97ea7903771d246ada3b9</u> <u>e3083e9d65fa597c4e0fe8</u> <u>9994dc30a2d6f9a09d58</u>	- 0.00514938 365.80 USD	BTC	✓
6	2024-04-06 04:06:49	<u>7a7c3ff8b41b5061cda4ea</u> <u>43a9bc7c2f9dd531ddb135</u> <u>d77ce5feed2f5307a642</u>	+ 0.00514938 348.79 USD	BTC	✓
7	2024-03-21 08:14:22	<u>bf9a212f6135bd13977899</u> <u>9f5b8bd9fabba40a78d6be</u> <u>f29607d32aa35e719194</u>	- 0.00536022 360.65 USD	BTC	✓
8	2024-03-21 02:07:24	<u>4f035c24872db1d15d6f6d</u> <u>8b79f8c50a8413491d5340</u> <u>c5506a0ab6a4661aaa9c</u>	+ 0.00536022 361.98 USD	BTC	✓
9	2024-03-14 09:11:15	<u>0be183a69c50a08c90b667</u> <u>bb59749114c6fe7b5a0638</u> <u>580fafed8ed163fb35eb</u>	- 0.00516340 378.62 USD	BTC	✓
10	2024-03-09 02:21:43	<u>a353d07c8cba971059508e</u> <u>0f3464926c1e12ec41b213</u> <u>f4e41a22f1641cd864fe</u>	+ 0.00516340 351.91 USD	BTC	✓
11	2024-02-27 07:48:48	<u>4549c506f8552e5f88b574</u> <u>6a82bd53c6881e2d4cb69c</u> <u>63aed00937f6b722e279</u>	- 0.00514767 289.48 USD	BTC	✓
12	2024-02-27 02:32:29	<u>8ec719d872b2cae1c439c6</u> <u>d61adc169fab7c3d1c1f6c</u> <u>9b591c3c175df9ffd55a</u>	+ 0.00514767 286.55 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-02-15 07:53:16	<u>621f57e15c9ac3f5a63a83</u> <u>5ba316b2d94e8133d770ff</u> <u>6ecb709bbc6d54bc258b</u>	- 0.00547778 284.48 USD	BTC 	✓
14	2024-02-14 02:19:54	<u>97994336749b9503050b6f</u> <u>e2d761d736ad3f39a7bbc3</u> <u>1278d61e32c763b882f4</u>	+ 0.00547778 271.09 USD	BTC 	✓
15	2024-02-05 07:47:59	<u>a92ef865e29c68d3630861</u> <u>54e56c67937fd14ef600b5</u> <u>335ee575120d1edcaf0f</u>	- 0.00525416 226.10 USD	BTC 	✓
16	2024-02-03 02:34:05	<u>fa28de9392955cd4316666</u> <u>6eeb921ef31f043a982f3b</u> <u>44833da11ecdf2acf911</u>	+ 0.00525416 226.84 USD	BTC 	✓
17	2024-01-24 07:45:31	<u>07a79408b7fabf72ceb7bc</u> <u>e358e9dc48df1ba965bb87</u> <u>e1382470c6f640695de8</u>	- 0.00545690 218.02 USD	BTC 	✓
18	2024-01-24 04:06:14	<u>2349eb42fa72eefff21540</u> <u>6c794aa26dd4d6e7710d8f</u> <u>db3a02943d6dfd0109de</u>	+ 0.00545690 216.38 USD	BTC 	✓
19	2024-01-14 08:14:02	<u>d9e0b1c819fb2ec5451d86</u> <u>1350879187c87c1afba004</u> <u>a80fd6b9c9e9e2219726</u>	- 0.00534949 230.00 USD	BTC 	✓
20	2024-01-14 02:18:17	<u>29a8aa9bb44f080b88a40e</u> <u>6af101cbe120403a4b1919</u> <u>edfaa398698e2b5cdc50</u>	+ 0.00534949 228.84 USD	BTC 	✓
21	2024-01-05 00:30:08	<u>514beecbfa69af11e0d35c</u> <u>7fa0e708e0e767ed565513</u> <u>2b4d9dae8e8962c731c1</u>	- 0.00519647 225.40 USD	BTC 	✓









#	Date & time	Transaction Id	Amount		
22	2024-01-04 02:55:16	<u>d21e5de4c6799e9d61f00e</u> <u>eb565d1395a80e903054ce</u> <u>9bdb80fd3239a140ef9f</u>	+ 0.00519647 223.98 USD	BTC	✓
23	2023-12-26 07:48:12	<u>708192f077357a0b15cc96</u> <u>56f196c80570cfcadde99d</u> <u>19f3bb5f15d0f86cca41</u>	- 0.00539929 230.58 USD	BTC	✓
24	2023-12-26 02:19:38	<u>869392d909138e91eed9bb</u> <u>53e5d5bbdbcaf7e5ffea9e</u> <u>9306414d50bf1bdc42ce</u>	+ 0.00539929 234.37 USD	BTC	✓
25	2023-12-19 07:49:25	<u>327852e601cb833a896546</u> <u>d3cdd9f7a6d3bb5afec041</u> <u>31f7743a161f9fabaf17</u>	- 0.00548858 236.49 USD	BTC	✓
26	2023-12-18 06:18:36	<u>03641f7b335453cb95cdec</u> <u>aaa12801ba59a053c85405</u> <u>df4eacd9f9592d0bb303</u>	+ 0.00548858 226.18 USD	BTC	✓
27	2023-12-10 07:49:57	<u>2c11e464d94dbb8ce1862d</u> <u>96d74959b6f88e28e5f886</u> <u>587824da66a63541e60e</u>	- 0.00550838 241.13 USD	BTC	✓
28	2023-12-10 05:28:37	<u>b7542838884e34144bc412</u> <u>5693cf335955e14958ebec</u> <u>07783378c32509a50b90</u>	+ 0.00550838 241.73 USD	BTC	✓
29	2023-12-01 07:47:34	<u>780510c55c93c7a2e8bfdb</u> <u>67eaef5474f4b708d64495</u> <u>815d7effdb0315ceb46a</u>	- 0.00526861 201.85 USD	BTC	✓
30	2023-12-01 02:18:02	<u>81d423040be361d3ed1f01</u> <u>0185a8da20a9c918103cdf</u> <u>a00ff04387bc87c26412</u>	+ 0.00526861 200.15 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-11-22 07:45:12	<u>19734af0406b540c80912e</u> <u>777021c883d49bc95cc5be</u> <u>4db53b4ddcd21083cc5b</u>	- 0.00558598 204.22 USD	BTC	✓
32	2023-11-22 06:22:20	<u>b0da765faa171fe5b9945a</u> <u>2470af63b946ab10cd46ec</u> <u>fa83ac29609e40d8cc53</u>	+ 0.00558598 203.96 USD	BTC	✓
33	2023-11-14 07:52:40	<u>8b80395b4a7ec9104f584a</u> <u>95b78fbda4ce1f3f0b64ac</u> <u>920285f3382633488434</u>	- 0.00560151 205.76 USD	BTC	✓
34	2023-11-13 09:07:13	<u>6987a92a4af6612dcedada</u> <u>f70ebef77c1e7eb8901b37</u> <u>c267f3b23793427724b8</u>	+ 0.00560151 207.18 USD	BTC	✓
35	2023-11-07 08:04:23	<u>a69c8c8c2dc1394b7e660e</u> <u>575c8ff5155b0f91ebbf8a</u> <u>0a2a021258f2ea2d5633</u>	- 0.00540154 188.54 USD	BTC	✓
36	2023-11-04 06:08:49	<u>919f9601e4b3fe435ce2b3</u> <u>06afc54e46b2f4260f46eb</u> <u>a0b06f14e992dcbc597d</u>	+ 0.00540154 187.83 USD	BTC	✓
37	2023-10-21 07:48:36	<u>e35269719ab48c3c3de1cc</u> <u>e5d5c41a4d1936c4e8e626</u> <u>1319e37fff089134f8f5</u>	- 0.00548711 162.76 USD	BTC	✓
38	2023-10-21 02:48:53	<u>09268f58a479298d2dcffd</u> <u>4b8cb3a61163a4ee7d3fca</u> <u>faaca3b221c03aac0ffc</u>	+ 0.00548711 162.44 USD	BTC	✓
39	2023-10-07 07:44:08	<u>0a1be6436eb69cfefe86ce</u> <u>98c124d4688ad0ea670d0f</u> <u>93623280f20ba555cf10</u>	- 0.00508888 142.52 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2023-10-07 02:09:26	<u>cd13a790c0e4364b0966c52809c076823dd7440e8ed97d4def5d78cd5dd09d07</u>	+ 0.00508888 141.87 USD	BTC	✓
41	2023-09-26 07:46:58	<u>8330a014dc77fc1ca54f95590b554f09a0330f913d4ccc0e1dc4ed0bbeaea9e6</u>	- 0.00525861 138.16 USD	BTC	✓
42	2023-09-26 04:14:32	<u>e8918025bbe4da65663df738b6a45721d5e77ca86e8264751b28bf210aedacbb</u>	+ 0.00525861 138.53 USD	BTC	✓
43	2023-09-18 07:42:23	<u>b15100a2cc86da797e4c2047851600835ac7c56e7acb8a481aa210e4539fcce</u>	- 0.00530578 141.79 USD	BTC	✓
44	2023-09-18 02:20:31	<u>6368c1e1f039b90dcf7ed4d195957946703833b552a3ae5b311681e149e66a2f</u>	+ 0.00530578 141.46 USD	BTC	✓
45	2023-09-10 07:41:29	<u>fd075f1678364cb6e51fd0ddf9b90cb7e9b2f5441d8806892d2c5ef976185fff</u>	- 0.00525518 135.91 USD	BTC	✓
46	2023-09-10 02:20:10	<u>1127989a361742985ff0c5b1cb4bbf064128715b7fd7b5bf8076ad8b8d3a985e</u>	+ 0.00525518 135.86 USD	BTC	✓
47	2023-09-02 08:01:09	<u>f0628e5d250ffdfcc3a15e618dbcc74bb023a6f542a4ea1b0e2d815a6c835ef6</u>	- 0.00524371 135.19 USD	BTC	✓
48	2023-09-02 06:27:53	<u>943614637a8c8031e2311f975723752aa6f5d7056010af70a59a209c04befaf8</u>	+ 0.00524371 135.29 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2023-08-28 08:21:49	<u>74763bf7fd77ab88cb5f76</u> <u>b069a1f68c8cd6e69fb0eb</u> <u>3d499443dea5650c5b04</u>	- 0.00521442 135.41 USD	BTC 	✓
50	2023-08-25 05:05:43	<u>c10ab810454d673e8f20f3</u> <u>5ed6b10c83859a4765db5a</u> <u>82ea9cda957ac229a7c5</u>	+ 0.00521442 135.88 USD	BTC 	✓
51	2023-08-14 07:47:30	<u>7163c20a971fb8e21b6597</u> <u>93f8b2ccab09fde82e0969</u> <u>8257770ec0ede9fb6330</u>	- 0.00544872 160.33 USD	BTC 	✓
52	2023-08-14 02:34:52	<u>f89deab6739f275f4108b0</u> <u>622d55d41db59ab686c6a5</u> <u>e411264603f6c1bb545b</u>	+ 0.00544872 160.19 USD	BTC 	✓
53	2023-07-25 07:45:31	<u>2af02caa8048fc20d3a74c</u> <u>e97c6a336fec74d60bbadf</u> <u>3270f01b21b663ed180d</u>	- 0.00516416 150.74 USD	BTC 	✓
54	2023-07-25 03:42:54	<u>6b23b6366abbf2333d2ae3</u> <u>3df6d732233127c07a734d</u> <u>0dfb737bd78f0a16966a</u>	+ 0.00516416 150.22 USD	BTC 	✓
55	2023-07-12 07:42:15	<u>65bfe2850d201cd2da0fe3</u> <u>192fbf006dc87aaec78314</u> <u>2fda8cfd4f236ba07148</u>	- 0.00511645 157.25 USD	BTC 	✓
56	2023-07-11 04:19:38	<u>effa94497744a0fa45e274</u> <u>2c6d2447f8cd25c90fddda</u> <u>ab73285da8f30184b170</u>	+ 0.00511645 155.75 USD	BTC 	✓
57	2023-06-28 07:51:24	<u>da7bf4bfc7c52fd429be64</u> <u>e2725886b9e55262f0d8b6</u> <u>c92c0b1cc7211dfcfdbf</u>	- 0.00509495 154.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-06-28 04:47:33	<u>e6011b7ab78e634cb9bf3e</u> <u>709b1bf8551ef5091afc75</u> <u>2430afc5080eeacb55ca</u>	+ 0.00509495 155.15 USD	BTC	✓
59	2023-06-15 07:53:31	<u>3a47d0f7a6f9892175457b</u> <u>9a5433752c2367d42c15cd</u> <u>3f51f934391bb844d119</u>	- 0.00514892 128.59 USD	BTC	✓
60	2023-06-15 02:07:23	<u>ce25407624696e269594cb</u> <u>33b2e8622dd9559d8b268c</u> <u>c5fb23919fb205db5083</u>	+ 0.00514892 129.15 USD	BTC	✓
61	2023-05-31 07:47:20	<u>842c78171e4f02d252a5fc</u> <u>26257582fae7d7a9d50c07</u> <u>b414839d3232243088be</u>	- 0.00513525 139.35 USD	BTC	✓
62	2023-05-27 07:59:29	<u>f898bc80c38bfce7eff28c</u> <u>16b2a4a5bc343a451d56f7</u> <u>75b0c8afa02864416373</u>	- 0.00507353 135.40 USD	BTC	✓
63	2023-05-23 02:28:34	<u>7163218563e1e11afb1496</u> <u>2ccba187da9c3f6b75a5bb</u> <u>0e59589473ea4e9f8870</u>	+ 0.00513525 139.31 USD	BTC	✓
64	2023-05-14 07:44:08	<u>a2e2a5a693618bced6afd8</u> <u>620313787a2ee4b0a960dd</u> <u>16aa987dabc1242109b4</u>	- 0.00536333 143.98 USD	BTC	✓
65	2023-05-11 02:21:47	<u>f5b9e56d2e991a0ed56bbe</u> <u>65003d54a421acd23b7905</u> <u>0a3f0051ce881adfa266</u>	+ 0.00507353 139.54 USD	BTC	✓
66	2023-05-03 02:19:38	<u>f4b8f062b4f22594e0db3f</u> <u>e4d04961bba68240bebe1e</u> <u>706d4b39359aca2f4081</u>	+ 0.00536333 152.90 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2023-04-22 08:10:16	<u>3944132989383cf511fb7f6b74dc44aa183fcbcd316b238f44de240fc1417360</u>	- 0.00553995 150.74	BTC 	
68	2023-04-22 07:07:02	<u>d6e2e44158c0c71631479bdfdd2aca772cc247c237021f25389876735d8fc317</u>	+ 0.00553995 151.11	BTC 	
69	2023-04-15 07:43:11	<u>ffd960ca3ead941fb25fdfa43a687ccc8bfb0f8eb84b6d27d1cd86c021a5a5ca</u>	- 0.00558208 169.61	BTC 	
70	2023-04-15 04:53:27	<u>e44b333f7debd49d2f6cedf717590accdac477bcb56c37c76b4a2a64ee8596e7</u>	+ 0.00558208 169.84	BTC 	

* USD values displayed at the time of transaction

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