

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DpAPmTnTnX8ZCTX47yUZfS6fcfEWMStRDD</u>
TOTAL RECEIVED	0.00069381 BTC
	43.55 USD
TOTAL SEND	0.00069381 BTC
	43.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-08 07:50:05	<u>35a7481a0d8ebc9153ba8a1eeefd042792a9b8a0485b4b2509f4edf9611664f</u>	- 0.00001668 BTC 0.58 USD	
2	2022-05-08 07:45:12	<u>870e3cfb24df3c6a804c42879ff6cbfe69a5185d8d577b3e0970e18722f18023</u>	- 0.00001023 BTC 0.35 USD	
3	2022-05-08 07:45:12	<u>c49682c92cc39dfb5c36e1f3a57bb6b90de8d19ccbb ed07dbf307563d7fcd08</u>	- 0.00001875 BTC 0.65 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-08 07:27:19	<u>c61e32e24070255fc4c629</u> <u>dd656c946fb6a81efad2df</u> <u>646c024ff83dd4d1cacd</u>	- 0.00009342 BTC 	3.24 USD	✓
5	2022-05-08 07:24:43	<u>50dba364da591233fc4a2b</u> <u>2aa922705ae4ced8d229f6</u> <u>1263f6276021f7de0a47</u>	- 0.00001131 BTC 	0.39 USD	✓
6	2022-05-08 07:24:43	<u>4e5c1118c1e9244c4aa528</u> <u>e4ebb3a2c90416afe222ab</u> <u>98a7e02e7edc5ee02822</u>	- 0.00001605 BTC 	0.55 USD	✓
7	2022-05-08 06:09:34	<u>73a53e23f0294b055617f8</u> <u>cfdaac7e30b3c4da3dfec1</u> <u>ce72dd1aacf17bee31dc</u>	- 0.00001149 BTC 	0.39 USD	✓
8	2022-05-08 05:48:13	<u>2805bd7d4a77f78c27e693</u> <u>89c531c8f9926fdf5050e4</u> <u>367997049a4fd6482c56</u>	- 0.00001147 BTC 	0.39 USD	✓
9	2022-05-08 05:48:13	<u>abefe2ba7fd436cbe50617</u> <u>727a6f64ad58791ceea119</u> <u>4a1d69a93c7fb7b3404a</u>	- 0.00001522 BTC 	0.52 USD	✓
10	2022-05-08 05:48:13	<u>4659eb62e068edab0f5076</u> <u>ec6d7be6319d18d4746d7d</u> <u>7cba99b8b043214fc52b</u>	- 0.00010126 BTC 	3.52 USD	✓
11	2022-05-08 05:44:04	<u>a8c9b52a6e6c715afae6ce</u> <u>41cabac691b19b2a609a7f</u> <u>b96644dc34c8aed9725a</u>	- 0.00006353 BTC 	2.20 USD	✓
12	2022-05-08 05:38:46	<u>f2c850539171ca4682e1a0</u> <u>d4242e34d9ecea41ae440c</u> <u>293a11e1f3c854f4cfe7</u>	- 0.00002924 BTC 	1.01 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-08 05:38:46	<u>98e7c601685c0f5b9442a3</u> <u>b305a04fe3df7909d9115d</u> <u>3234dafffee9129a6145</u>	- 0.00001091 BTC 	0.37 USD	✓
14	2022-05-08 05:38:46	<u>a7c4dc5325795521a9d856</u> <u>54c63bc15b53f72040008f</u> <u>d24bf03eed31d092712e</u>	- 0.00001245 BTC 	0.43 USD	✓
15	2022-04-17 08:36:19	<u>0214699f704ced5a45be8f</u> <u>0cd838bf05d4b7977289e7</u> <u>da8cc4168ab16101a6d6</u>	- 0.00003142 BTC 	1.27 USD	✓
16	2022-03-16 14:36:50	<u>ac691ebddf4b58bcf8f24f</u> <u>beb0a22253fe14a283dadf</u> <u>453699b708ceb46c242f</u>	- 0.00002618 BTC 	1.07 USD	✓
17	2021-11-02 08:06:14	<u>44a0d13f8b1dc46bcce0dc</u> <u>e5703c51c896f1a9ba40e5</u> <u>d0fe899fb33e72e638f2</u>	- 0.00002348 BTC 	1.50 USD	✓
18	2021-09-28 06:09:24	<u>1fef9df26495d1748cc3b5</u> <u>90ba064d69ad676a237d6f</u> <u>98c416bd86bef3350945</u>	- 0.00001922 BTC 	0.79 USD	✓
19	2021-09-03 18:16:11	<u>4a4663027dab9e7a986ef1</u> <u>032bea3effce8d2b163b6c</u> <u>3dd1ee53bd5a39fd4cc3</u>	- 0.00001192 BTC 	0.59 USD	✓
20	2021-07-14 18:08:23	<u>201c10d174e9a7ac4f407c</u> <u>d10f5e84f4489bbb87df4d</u> <u>627e650804f657ec108e</u>	- 0.00004445 BTC 	1.41 USD	✓
21	2021-07-01 00:53:06	<u>45be6a8c57c3915fc3b811</u> <u>2362dcd390bc0a0bcc2cc8</u> <u>8392278c3c4b4dda8f37</u>	- 0.00001784 BTC 	0.60 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-26 20:21:05	<u>278c059aa5071baa8e8070</u> <u>08dfef184a447815e2a924</u> <u>b2e233b09e65fba44729</u>	- 0.00001049 0.34 USD	BTC 	✓
23	2021-06-24 23:43:20	<u>21b9a0260dbbd472254660</u> <u>9f48e390a457f02d481324</u> <u>61d63057aba16e308032</u>	+ 0.00010126 3.37 USD	BTC 	✓
24	2021-06-17 07:31:19	<u>8bc4146e5d132468567b25</u> <u>c88da1c9b7228ec828cd0c</u> <u>146436be73d9dde8c7c8</u>	+ 0.00009342 3.55 USD	BTC 	✓
25	2021-06-16 17:13:38	<u>55eff6d419d4027923a689</u> <u>e91245d9aca96ae6c26c16</u> <u>cb4a7117d27256420b06</u>	+ 0.00001023 0.39 USD	BTC 	✓
26	2021-06-13 22:04:52	<u>7c5ac4240c92e7894a1404</u> <u>7afbef877f30ee39cbadb8</u> <u>0cfb7bd9ab77d5052d1b</u>	- 0.00004392 1.72 USD	BTC 	✓
27	2021-06-13 20:55:42	<u>da5af4edbeb47104951478</u> <u>00bc983b354e8acd4f8ef0</u> <u>657672803ce520fa3f43</u>	+ 0.00002618 1.02 USD	BTC 	✓
28	2021-06-12 22:46:01	<u>91fbae7e2382a1fee31085</u> <u>146ed917dac844c52ae9c8</u> <u>df13359a0ba841399947</u>	+ 0.00006353 2.28 USD	BTC 	✓
29	2021-06-12 22:30:33	<u>5b32311913c84989a3401e</u> <u>02c87dc6e1d0ec2a49e942</u> <u>5da6152ea2d29b22dcf6</u>	+ 0.00001668 0.59 USD	BTC 	✓
30	2021-06-12 10:20:48	<u>4aaaef5bc58e0e7962c0f1</u> <u>3f6e587399482b5266f297</u> <u>8e2521bdc0643f19fc75</u>	+ 0.00004445 1.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-06-11 00:57:48	<u>122f08b826952b4a18475a</u> <u>09abb87461c2812c686487</u> <u>71e10b58132ae04e6b36</u>	+ 0.00001522 BTC 0.56 USD		
32	2021-06-11 00:57:48	<u>a65b84fd22e4ac31073d1e</u> <u>3bc029c98f90dbe8274c33</u> <u>1041ba70ccbee4360a59</u>	+ 0.00001131 BTC 0.42 USD		
33	2021-06-10 18:11:19	<u>269b04568138eee32f1e0e</u> <u>346164a3e76d680e7168ae</u> <u>029f4f3c5aea59393ebe</u>	+ 0.00003142 BTC 1.17 USD		
34	2021-06-09 02:07:35	<u>0ac222c3c53b538fff6ed9</u> <u>153cf69253395178972343</u> <u>5b710d8238049db0fef9</u>	- 0.00004288 BTC 1.49 USD		
35	2021-06-09 00:30:50	<u>5eb7e2fb2f94732e16c487</u> <u>9bad0be11985d5a200aff6</u> <u>44b9e79611c737ad6403</u>	+ 0.00004392 BTC 1.53 USD		
36	2021-06-09 00:15:36	<u>319f7dbf1e737b4689f657</u> <u>2b9560888d2390313bdd15</u> <u>4a672684342b20321a22</u>	+ 0.00001245 BTC 0.43 USD		
37	2021-06-08 21:24:55	<u>13469c752208544303763f</u> <u>1d97b0235714a8b718de50</u> <u>caadaf83c1fa1cf03a4b</u>	+ 0.00001149 BTC 0.40 USD		
38	2021-06-07 15:25:59	<u>e659a28096602bcaf76f8a</u> <u>bad4d6c99f4ad7c685180b</u> <u>47c7b5b174260de850c9</u>	+ 0.00004288 BTC 1.43 USD		
39	2021-06-05 15:46:39	<u>fdaf4b91341c9a641bbeb7</u> <u>684f0967fce1242a39c9a1</u> <u>c7e621cd86051b92cadf</u>	+ 0.00002924 BTC 1.03 USD		

#	Date & time	Transaction Id	Amount		
40	2021-06-04 00:03:57	<u>ca30ac1e05f6e2fdea188c</u> <u>a90a24d6833175103be2d0</u> <u>3ea9e30629207f703b70</u>	+ 0.00001875 0.68 USD	BTC 	
41	2021-06-03 09:21:18	<u>92d5184cf4057d63f90d6f</u> <u>acd2935c6b497294ff7ac6</u> <u>0c32cd3cb4e76ea4c804</u>	+ 0.00001091 0.42 USD	BTC 	
42	2021-06-02 19:09:25	<u>52d4b7915a9f967d4d9f12</u> <u>3b142ebfc5ae05fa6bc94d</u> <u>c51d61e677f00ac81cb8</u>	+ 0.00001049 0.40 USD	BTC 	
43	2021-06-02 18:27:54	<u>ade6bda0b2c06a71a1d303</u> <u>14faa49c718d6d34a4ca98</u> <u>3070fe0ea1c0c6e3f809</u>	+ 0.00001784 0.69 USD	BTC 	
44	2021-06-01 18:43:18	<u>4681d98afc1f07d8df880d</u> <u>ac6d66eef47fb0a534204e</u> <u>c9cd09e5a6df835c725f</u>	+ 0.00002348 0.87 USD	BTC 	
45	2021-05-31 04:54:03	<u>331331865d05ac52c9b56a</u> <u>965e293b7c0b6250b239c9</u> <u>0337d90e3665995c865a</u>	+ 0.00001922 0.70 USD	BTC 	
46	2021-05-30 08:45:14	<u>44780358571d6c05f63f03</u> <u>2ce3d4a72ec7bc070ae059</u> <u>85df4d215605b2072e78</u>	+ 0.00001605 0.57 USD	BTC 	
47	2021-05-29 01:35:55	<u>208a7330910ae19b6c9fd4</u> <u>7e54a2c92b5ad9c2ae9d1f</u> <u>0bc1a85dd30e190ba64f</u>	+ 0.00001192 0.42 USD	BTC 	
48	2021-05-28 06:22:29	<u>e182111b99de7b91db0071</u> <u>60e5db90a32fd540a69f96</u> <u>f98429b275cd3f3dd757</u>	+ 0.00001147 0.40 USD	BTC 	

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