

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-21 06:23 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Dq6X7uoT6JsS3rncFbbyCAoq2ZstqBgK7</u>
TOTAL RECEIVED	0.26412145 BTC
	16,635.02 USD
TOTAL SEND	0.26412145 BTC
	16,635.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-17 16:23:31	<u>1c8f0709ae2339f83c127e</u> <u>330e9b8c57ae27fd21a420</u> <u>0de10a894913ec702077</u>	- 0.01540000 BTC	
			371.00 USD	
2	2023-02-17 11:18:28	<u>88143b9812106538a6849f</u> <u>69dad742018ee7074f6654</u> <u>41d7a34d598c445190e5</u>	+ 0.01540000 BTC	
			366.36 USD	
3	2023-02-15 10:31:35	<u>0e45bdc7d0732f851c7919</u> <u>7f83849be4f13463045656</u> <u>b987b8bf4a66890c42bf</u>	- 0.00520000 BTC	
			116.71 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-15 07:14:01	<u>a3c4c440ab933715d7c7e585e1c5c55f0bcb20028c9d956d5ec82c33bf809fa1</u>	+ 0.00520000 114.97 USD	BTC 	✓
5	2022-10-24 00:09:31	<u>6cf276df38b28164ee1123b3a94f06b0aacdc5c079d34f953468f75435753c9e</u>	- 0.00053746 10.49 USD	BTC 	✓
6	2022-10-23 10:18:59	<u>8c9f444d2618f53ddd8f0f4cfe76c9571db134049b536ccf7ddde12123e37ae2</u>	+ 0.00053746 10.30 USD	BTC 	✓
7	2022-08-21 22:10:58	<u>ccbfb94064bb26e6874881dde7824425d846a5ddb190d30823bf8e4099833073</u>	- 0.03806800 820.97 USD	BTC 	✓
8	2022-08-21 04:15:58	<u>b19c3b362eb0c9e9057c9443c2c73328d779164fd015613aef288ecd71ea2e04</u>	+ 0.03806800 807.09 USD	BTC 	✓
9	2022-07-27 06:20:44	<u>e3f10a21a51d34ca4b7d68c9b7dd7b716e3ef5486e7348063c0413fb72a2d635</u>	- 0.00359381 76.39 USD	BTC 	✓
10	2022-07-27 01:41:25	<u>f1f122c3003838e62b0e3e73a68d6be86ceedd8177692c973da90de9cacca085</u>	+ 0.00359381 76.14 USD	BTC 	✓
11	2022-06-10 09:25:04	<u>f649a032247bed62c1b0c5595d756714dde0c062c25bd32be97ab3b15ca6ea19</u>	- 0.00295701 88.77 USD	BTC 	✓
12	2022-06-10 07:59:20	<u>42b771e72861fa0b68432144d5fb5233d9ba673caed45b699c36ca0446cd6250</u>	+ 0.00295701 88.40 USD	BTC 	✓











#	Date & time	Transaction Id	Amount		
13	2022-05-24 16:52:19	<u>9d852cb61c49ebd25e72003a8a1f670ab3db41754cb94bfb1930d493a7918c8</u>	- 0.00336757 98.97 USD	BTC	 
14	2022-05-24 15:57:13	<u>049e3f126242b8f388d6963d49705f5b1f2983a2ba6e1c942ed726757888ce08</u>	+ 0.00336757 98.97 USD	BTC	 
15	2022-05-23 12:17:29	<u>5da95332fe027a8607055d897cdc246082e1f604a8e1a992e24d612d4da05da1</u>	- 0.00296934 90.18 USD	BTC	 
16	2022-05-23 08:29:00	<u>c4f0c9b6c582a092e70772926a398e37cc5331d5d897862be7143df9afac9961</u>	+ 0.00296934 90.25 USD	BTC	 
17	2022-05-21 12:03:01	<u>315722201a8418fb8fa30f11e697f4ecf60476bae0ed1b060b2a58eae7d36d8d</u>	- 0.00857971 253.55 USD	BTC	 
18	2022-05-21 00:39:47	<u>db2e0ffe0f88bc191acea09f8dcab1f2e78b547a2b378ce22d833cda26cf765b</u>	+ 0.00857971 251.02 USD	BTC	 
19	2022-05-19 00:27:47	<u>3538ca6281f5c211e0bf60221c1448378d7d08bcf7ad98dc180cb0706e807c80</u>	- 0.01221412 356.61 USD	BTC	 
20	2022-05-18 15:08:08	<u>74e4f51409eb8b69e9348cdc27e52a9fe49df5f95f905c6348e958ebd5d2ec63</u>	+ 0.01221412 357.58 USD	BTC	 
21	2022-05-17 04:09:59	<u>eb5c46f333c824d093c93e92f9ce18ce8b3750656886d7f4dfaa4f0f66f44ea07</u>	- 0.00433419 131.81 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2022-05-16 06:06:25	<u>5a81b36b0ce83b27cc1ace</u> <u>0a7b6837c9f696978c668f</u> <u>856b276a4c52e7e301a7</u>	+ 0.00433419 129.81 USD	BTC 	✓
23	2022-05-14 04:01:32	<u>6cd4ebfca2fbb6e126dc9</u> <u>dd8708d7872d62ce3e1050</u> <u>81c77038ef48736d4ff9</u>	- 0.01289590 379.54 USD	BTC 	✓
24	2022-05-14 03:04:53	<u>76ff492868fe0358157574</u> <u>f56e11f8ce134b87ec94d3</u> <u>33764d91e955f1d3d441</u>	+ 0.01289590 379.54 USD	BTC 	✓
25	2022-05-13 05:47:15	<u>6da91fd15110c5e446b6e9</u> <u>1efe0f6b1b943823cc2357</u> <u>eca08ede402a03ee43c2</u>	- 0.00929238 284.97 USD	BTC 	✓
26	2022-05-12 06:25:04	<u>84f0dca911f9807eaa9771</u> <u>36d998981c7c5ed684847d</u> <u>2920121552484d84f8e8</u>	- 0.00139747 39.79 USD	BTC 	✓
27	2022-05-02 00:17:54	<u>3f0b2b1bcfb21f6ef48e77</u> <u>1d02b57287754b53cee9a3</u> <u>d875c9e6dbe07673622d</u>	+ 0.00139747 54.04 USD	BTC 	✓
28	2022-05-01 00:57:19	<u>c0763083afef043a27e71e</u> <u>dbea326fc28d7ead56b2a9</u> <u>48849c7b96301ef767b9</u>	+ 0.00929238 353.49 USD	BTC 	✓
29	2022-04-23 18:10:09	<u>d38f8406fd798d44f0d678</u> <u>ac954f7096eb2a492363e9</u> <u>34897542c1851f489efc</u>	- 0.01628206 642.19 USD	BTC 	✓
30	2022-04-23 04:11:27	<u>79b2b27f9892b07ee71414</u> <u>70fa92dc9d6e9e8da93fac</u> <u>14f347c615580f584fc5</u>	+ 0.01628206 644.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-04-20 16:12:38	<u>4bb733f2dc5ecf138152c6a6c65e6106a0fbb9e3e55b</u> <u>bc50ecef027464a90a0</u>	- 0.00586604 241.64 USD	BTC 	✓
32	2022-04-20 07:19:34	<u>3c9d1b6ff6e9562e70cd7773da24c397a60681a74dcc</u> <u>0b6a2b573044da18d69c</u>	+ 0.00586604 246.90 USD	BTC 	✓
33	2022-04-13 19:09:48	<u>7008ceb1bcead4f4e63b077b70f706654ca7a1e368ae</u> <u>f3ddbab752e0a086c86d</u>	- 0.00205198 84.43 USD	BTC 	✓
34	2022-04-08 03:03:34	<u>57f7b3764d6133bbd02654622141c36a0f75693dced7</u> <u>c184e537c97d062ae88b</u>	+ 0.00205198 89.80 USD	BTC 	✓
35	2022-04-07 08:31:59	<u>c72e03c5562cce522f3c9b926f882b5a037b4f66e11b</u> <u>4aa0c46d2079ef744ce1</u>	- 0.00104182 45.59 USD	BTC 	✓
36	2022-04-07 06:53:46	<u>181cc4a7bc87fa0dd42bea8947c15390ac0093d74065</u> <u>c3145a4a4aabd2f1184e</u>	- 0.00596029 260.86 USD	BTC 	✓
37	2022-04-06 03:50:55	<u>6a21d52dec095ac16f2e857daebb77b2ab14e8f7b76f</u> <u>825f2f2a2adb6716ebb0</u>	+ 0.00596029 269.85 USD	BTC 	✓
38	2022-04-03 06:54:55	<u>8a2a51e0185e9cdb399182bc480c5fa82391d0a74a71</u> <u>89e2eb2fdef379411a8f</u>	- 0.00692239 320.17 USD	BTC 	✓
39	2022-04-02 15:19:33	<u>9346f453713aa1e5cfc25dd3fc22a5d357554b87906b</u> <u>7d3f0e7d3287d590d7d6</u>	+ 0.00692239 319.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-03-25 16:05:52	<u>52b4a299941574a5fcc5d4</u> <u>8fda14d9397b42a130c5d4</u> <u>09194fb4bc6bdc382507</u>	- 0.00329348 146.37 USD	BTC	✓
41	2022-03-25 02:46:44	<u>6487dcd88d458c5b59b367</u> <u>33826966d7ebe61e9152eb</u> <u>05e539140abba5b6a61e</u>	- 0.00465532 204.39 USD	BTC	✓
42	2022-03-24 02:39:25	<u>e5914bc0b1d0106b5d2260</u> <u>c57017e5f99cdc9bc30f7e</u> <u>f5e3f1f4138a024e93bc</u>	+ 0.00104182 44.87 USD	BTC	✓
43	2022-03-24 01:38:57	<u>463908629a602c0b3e42db</u> <u>66d9af2045c0e7860a9e2d</u> <u>2c19187d6350c4e8892e</u>	+ 0.00465532 198.84 USD	BTC	✓
44	2022-03-22 12:06:29	<u>ed3aab5f20bb2056776cc9</u> <u>babaf8573c8f68ce7d33c6</u> <u>a5ddf68297e84c09c9ce</u>	- 0.00482943 205.60 USD	BTC	✓
45	2022-03-18 23:06:31	<u>97be82dcd592481780c123</u> <u>2cb72999bec8c161fc4144</u> <u>6c929e82cf499d17152a</u>	+ 0.00329348 137.64 USD	BTC	✓
46	2022-03-18 06:23:46	<u>d55c4bf6ad0ef3b6d6c577</u> <u>a4a371594595bc7b775081</u> <u>a5447b96d2b1f4fe4854</u>	+ 0.00482943 195.06 USD	BTC	✓
47	2022-03-13 15:47:19	<u>6ac139c37eb78ca5493bb5</u> <u>30b3259ac0965a5eb0f944</u> <u>607afe47f41abf0da644</u>	- 0.00941949 355.84 USD	BTC	✓
48	2022-03-12 19:14:07	<u>fdfaf6673b192767628f92</u> <u>9fa55250498925213a12d2</u> <u>3678fcff749fbf99a2cf</u>	+ 0.00941949 365.54 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2022-03-08 06:27:02	<u>00450a78f2c7d45defbefc</u> <u>404a05a538686024499b15</u> <u>13644ec50de6053f16f2</u>	- 0.00936811 365.19 USD	BTC	✓
50	2022-03-08 05:00:28	<u>bcb4ad76ae4b2b7c08da96</u> <u>494e1f191eecb4dc3274d1</u> <u>d0b25739a13ce9d5d402</u>	+ 0.00936811 365.19 USD	BTC	✓
51	2022-02-24 16:19:14	<u>4e3023404ed442a19cdc</u> <u>33689f68b1488d22230bfd</u> <u>8897b3d5114855ee96e4</u>	- 0.00714219 273.74 USD	BTC	✓
52	2022-02-24 00:49:54	<u>fadb04518acd77dd8e7d1d</u> <u>83f00ae884e5e2adc667ed</u> <u>ca10360a9b0b041be0f0</u>	+ 0.00714219 247.69 USD	BTC	✓
53	2022-02-21 14:55:02	<u>a343f65be784b87c713043</u> <u>5840885601b71dbbe08f27</u> <u>b9081cd96981e6c04bbd</u>	- 0.01148266 424.95 USD	BTC	✓
54	2022-02-21 03:10:38	<u>9dd2d75ae118dea16b453c</u> <u>80cced199a629357a71573</u> <u>df375714dd53de17cb10</u>	+ 0.01148266 431.48 USD	BTC	✓
55	2022-02-20 10:17:35	<u>e9f5cdd4dd05c827dc050b</u> <u>696cac05ab197d11ba192b</u> <u>3673036ecb322162578d</u>	- 0.01350472 516.95 USD	BTC	✓
56	2022-02-20 06:13:04	<u>9c85bbeff3f944d2243afb</u> <u>dfe29038611850f197509c</u> <u>df4c7a99c803c07c5995</u>	+ 0.01350472 517.82 USD	BTC	✓
57	2022-01-21 00:18:55	<u>8eb68064a8a73be0718371</u> <u>3fb04ac942342bf4e4fb7e</u> <u>7069b7cf996cfc17fa29</u>	- 0.00723130 281.36 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-01-20 14:45:06	<u>ca6e4be93e437f740be989</u> <u>aadeaecbfdfc5d8c7536bb</u> <u>b8ca71ccdaf8816699b6</u>	+ 0.00723130 294.17 USD	BTC 	
59	2022-01-18 22:26:43	<u>b6a862d34be3d6a64cf89c</u> <u>66075c5704824073fb6b12</u> <u>bce2997bd82e179d5572</u>	- 0.02206612 921.53 USD	BTC 	
60	2022-01-18 00:44:36	<u>5e6280d01595cb9d6a70da</u> <u>8116783dbf55d232998b58</u> <u>6ba2c4e189188501f612</u>	+ 0.02206612 928.92 USD	BTC 	
61	2021-07-10 12:15:11	<u>a4903112799def3f827948</u> <u>a1d7c7c8cbfe53c0fb728c</u> <u>7e76e794de3ba1e2b570</u>	- 0.01219709 408.63 USD	BTC 	
62	2021-07-08 19:24:51	<u>9ccb34ed43392b996ce89b</u> <u>3493b961a74aef837f356f</u> <u>47d5861d1fd393d82a10</u>	+ 0.01219709 399.75 USD	BTC 	

\* USD values displayed at the time of transaction

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