

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DqL5gUUtZPLLWypxmhkTs8CD6J81g8Pzk</u>
TOTAL RECEIVED	0.14488041 BTC
	9,113.39 USD
TOTAL SEND	0.14488041 BTC
	9,113.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-01 04:33:01	<u>34de1623933e4dea2c089a</u> <u>358eec21a4b8ee07a5adb8</u> <u>ea741b32ce7f9d28ebd0</u>	- 0.01139827 BTC	
			668.10 USD	
2	2021-12-01 03:11:29	<u>1fc073f7d9e7287900e752</u> <u>5a8d19a7a9a0f51d81c903</u> <u>d7cf92cf76e66e40da6c</u>	+ 0.01139827 BTC	
			651.56 USD	
3	2021-11-26 07:11:40	<u>58f17a7d17c6ed15690be3</u> <u>1e7c083485a0329e6a684b</u> <u>e2b3afa3b159ee384a5c</u>	- 0.00682810 BTC	
			371.04 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-26 04:07:32	<u>dc279f71cfdb6af455bfb1</u> <u>e326146805b8f09863a77e</u> <u>2e177eb662c4244410a7</u>	+ 0.00682810 BTC 371.04 USD		✓
5	2021-11-23 04:27:46	<u>b91a2c258f62d53de355fa</u> <u>edd2d435a851a6f2433915</u> <u>be9c1719a14f374dad49</u>	- 0.01830885 BTC 1,041.46 USD		✓
6	2021-11-23 03:47:47	<u>cb7dc5c10c086b274aa834</u> <u>24aa530865b3b34956fc88</u> <u>cbdcab005e29adba6607</u>	+ 0.01830885 BTC 1,025.41 USD		✓
7	2021-11-15 05:26:59	<u>98442d69bb58848ca40528</u> <u>86b4836020bf4774d089fc</u> <u>d3981c91dddd139e37e9</u>	- 0.00702121 BTC 451.38 USD		✓
8	2021-11-15 03:07:25	<u>1e363a9a3308a054b60cb1</u> <u>04c63d896748c053140660</u> <u>8ee406ff8c1d99c48fa8</u>	+ 0.00702121 BTC 460.44 USD		✓
9	2021-11-12 05:20:10	<u>20df4d895ce48a23a4bfee</u> <u>81ad06dc7f6acb662f683f</u> <u>08d505b442178ef531b9</u>	- 0.00718139 BTC 453.54 USD		✓
10	2021-11-12 03:18:06	<u>32bedae09f2d2f3bac2f27</u> <u>59d9e2203ed8d80f738c44</u> <u>b91ffb181a43e11a3501</u>	+ 0.00718139 BTC 463.11 USD		✓
11	2021-11-09 09:51:48	<u>54a07681a2b58b1d907a30</u> <u>6cb624e3c1a4e8f2306796</u> <u>002222e7fba4926c5547</u>	- 0.00685812 BTC 457.92 USD		✓
12	2021-11-09 03:10:52	<u>97fb6eff80df4117ddbefa</u> <u>ee30588db2c51c9ec8efde</u> <u>93bb77d4c4137a658820</u>	+ 0.00685812 BTC 465.34 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-11-05 04:27:24	<u>bb2046597d0d8e2eb2df0792fc7435c1e5b47421afead770fea6e32c97e62529</u>	- 0.00709034 430.96 USD	BTC 	✓
14	2021-11-05 03:21:31	<u>08386a2d59d58621867bf427791f1e1e555ba12e3b00466f1dc1d97f1e75f83</u>	+ 0.00709034 440.51 USD	BTC 	✓
15	2021-11-02 05:42:24	<u>07d15438b2884d644839f4b52701e957b30d7e8cabd970103095d160de025e7e</u>	- 0.00641996 410.99 USD	BTC 	✓
16	2021-11-02 03:22:44	<u>9a77656a89902009763a76d3b3a04abfdb016a2e106bd6b471ffcee336d9e006</u>	+ 0.00641996 394.96 USD	BTC 	✓
17	2021-10-30 03:52:19	<u>5060e6e845beb48b040e7fcfe1f80c8301d7a05e59357368f6b033d2b989476f</u>	- 0.00656867 404.61 USD	BTC 	✓
18	2021-10-30 02:57:30	<u>3c8d32932fd2fa9abb2053708d0983ace70734d4407a60ee1f48508bb5c3f5e5</u>	+ 0.00656867 404.61 USD	BTC 	✓
19	2021-10-27 12:23:02	<u>652691d50a88ab5ea0c8dbf98cba0d1dfe9fe33faaa3beafff13c973d8b5d7ec</u>	- 0.00675095 394.34 USD	BTC 	✓
20	2021-10-27 03:17:32	<u>d7d805c242cbb6c2e03915158c0f2bc2cab895262fe11dc8161b599b4f4d59a2</u>	+ 0.00675095 404.71 USD	BTC 	✓
21	2021-10-24 11:32:19	<u>669720dc74c70f8c028f20b277493efee9f9f434dc720359f96e0401db250e5b</u>	- 0.00600709 365.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-24 04:30:11	<u>730650a7f7327e4c74a3db</u> <u>503f9c983386c2d8640145</u> <u>351d6c676d8e35044c74</u>	+ 0.00600709 BTC 	359.58 USD	✓
23	2021-10-22 04:40:38	<u>27c73b06b1773c575984a7</u> <u>718c3d5b4c4114b6d0a003</u> <u>2fbe4add3966f46592a5</u>	- 0.01737696 BTC 	1,054.62 USD	✓
24	2021-10-22 04:24:17	<u>6fcda7f6042b29a713e270</u> <u>49eb5223a477fe8abe655e</u> <u>fdfd2be4be9df39fe9fe</u>	+ 0.01737696 BTC 	1,054.62 USD	✓
25	2021-10-10 05:18:45	<u>4874967c2c46bcd10d56fe</u> <u>378e1401cd39631c73de48</u> <u>80db664209624dd65c78</u>	- 0.01322113 BTC 	732.09 USD	✓
26	2021-10-10 04:32:47	<u>0e40789ad917224eb747b5</u> <u>75ef15b7d7c7602e103be1</u> <u>1b98c4ac35891ab47195</u>	+ 0.01322113 BTC 	732.09 USD	✓
27	2021-10-06 05:51:14	<u>acbb580f5c45ce485ca2e6</u> <u>cda4bc54197cff61333516</u> <u>04d989b7a3ef93208baa</u>	- 0.01013018 BTC 	556.99 USD	✓
28	2021-10-06 04:13:44	<u>ef23bcce59735056aa1e0d</u> <u>301f4cb0ef4832ce8a6104</u> <u>1a35d135d7cd46eedc87</u>	+ 0.01013018 BTC 	556.99 USD	✓
29	2021-10-03 03:17:38	<u>3e5c34ecd8d41986cc78d0</u> <u>3f4441d637d67df0090af2</u> <u>f069631e6f442618cd33</u>	- 0.01371919 BTC 	657.09 USD	✓
30	2021-10-03 03:06:54	<u>248a733400e4b7e1af7569</u> <u>2fa5f3237f75459908d281</u> <u>8efb03adfb458be7cd0c</u>	+ 0.01371919 BTC 	657.09 USD	✓

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