

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Dqn1GdrdFi5WEN2BwEqP9UiW77fXEEA6G</u>
TOTAL RECEIVED	0.23502343 BTC
	14,809.68 USD
TOTAL SEND	0.22925393 BTC
	14,446.12 USD

Token	Balance
Bitcoin	0.00576950 BTC
	363.55 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 04:27:24	<u>7eb02a8ea6d0b63124fea2</u> <u>3833c40850d1b758c70791</u> <u>65ed1e4f0a56ebdca01b</u>	+ 0.00576950 BTC	
			362.67 USD	
2	2024-09-14 07:46:12	<u>fe7b4703add2d7c761048a</u> <u>f462bdc839a5af02ac4598</u> <u>b7599b94d6b2b1131766</u>	- 0.00558002 BTC	
			334.65 USD	
3	2024-09-14 03:31:03	<u>b1657353c4a4a65ed3e5cf</u> <u>3f37919a69030ab4ba9320</u> <u>e00fdb97ecf2814a717</u>	+ 0.00558002 BTC	
			335.99 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-08 07:46:10	<u>699b2fb2da050cc78d6ff6</u> <u>985fe81c4f4235acb0759d</u> <u>7ba0e1193b4be3271819</u>	- 0.00445546 242.73 USD	BTC	✓
5	2024-09-08 03:00:29	<u>6097f3b66af68db9a48ad8</u> <u>8ea652ecbd3ecb020c8b1a</u> <u>3fca374beaa41027d79</u>	+ 0.00445546 242.39 USD	BTC	✓
6	2024-09-03 08:09:31	<u>1f55450f3f94bde6e5663e</u> <u>ead58571f8eb7db375c333</u> <u>dfe3d5078d593bfbfab1</u>	- 0.00523672 307.86 USD	BTC	✓
7	2024-09-03 03:51:31	<u>639bbe251e4633f60c1da0</u> <u>22ec78a19ee8e3ffcfa500</u> <u>99441b60d2b35b6477ba</u>	+ 0.00523672 309.48 USD	BTC	✓
8	2024-08-28 07:44:25	<u>425578feeae515d2012b2d</u> <u>b298f8d0eb81e0fc0bae1f</u> <u>814cc294a4d78f1adab8</u>	- 0.00546672 323.76 USD	BTC	✓
9	2024-08-28 02:14:53	<u>83ae3cb6a89e39d2f46909</u> <u>845385e2578ed8587e67d3</u> <u>8d1958893cae4ae3eec6</u>	+ 0.00546672 324.37 USD	BTC	✓
10	2024-08-22 07:43:54	<u>b7957a0b7a42896eb5e7c1</u> <u>a407a57a6ed789e723789c</u> <u>95ca4bd24f3d3c4f2a75</u>	- 0.00587026 357.65 USD	BTC	✓
11	2024-08-22 02:55:23	<u>7f3f1dd77e17bb129764a6</u> <u>27474db5fc21bb70276c31</u> <u>7e1cecc3b12806aed1cf</u>	+ 0.00587026 355.43 USD	BTC	✓
12	2024-08-15 08:05:31	<u>46a911660fa6a85a226cb7</u> <u>4bbf62a4b09f24dd82bbc7</u> <u>b543b83898b834cec8c6</u>	- 0.00558922 326.28 USD	BTC	✓


#	Date & time	Transaction Id	Amount		
13	2024-08-15 02:56:01	<u>16982191c065cee3e71bab</u> <u>fb3f55dea6e9a8f069dbbc</u> <u>14f37ced091fb39e632d</u>	+ 0.00558922 326.65 USD	BTC	✓
14	2024-08-09 07:51:21	<u>1b0dd8ab63bcec20182ef8</u> <u>8b16ae5c1d237bbd6e7b5a</u> <u>42042608ff9cd2d386ad</u>	- 0.00562673 343.76 USD	BTC	✓
15	2024-08-09 02:48:23	<u>92dc9a1ae936a611295c99</u> <u>805c3b9be38e5ca46eb70f</u> <u>420c5f24cc969801cc79</u>	+ 0.00562673 345.24 USD	BTC	✓
16	2024-08-03 07:48:17	<u>edd5e1de532d27fb3a55c1</u> <u>7a85996288e5f0e4fa77d6</u> <u>0a62fd5ba711b92eca33</u>	- 0.00513577 316.51 USD	BTC	✓
17	2024-08-03 02:42:35	<u>65325f114f5d6e53069393</u> <u>a76416f7215e7aec5f4767</u> <u>66c108785cedb341db71</u>	+ 0.00513577 317.88 USD	BTC	✓
18	2024-07-28 07:41:44	<u>585dceb369bae154356301</u> <u>4c51859762272153c4837e</u> <u>5fed03230b16c24f615f</u>	- 0.00535719 360.96 USD	BTC	✓
19	2024-07-28 03:32:33	<u>1857c8becb81a29bd7b9e8</u> <u>688e5e524e5de69af9c3c9</u> <u>9ced1c75a99161d09988</u>	+ 0.00535719 360.74 USD	BTC	✓
20	2024-07-22 07:49:49	<u>1e0aaaf22c6768af877cdf</u> <u>c213f732a433ae7c567051</u> <u>4efc2db9471ab5bd0303</u>	- 0.00515702 345.93 USD	BTC	✓
21	2024-07-22 04:29:03	<u>84dbb758ca4c63cef4bdda</u> <u>c6c834c3d6398df124fd60</u> <u>5ff58c511abf2c3be78a</u>	+ 0.00515702 350.28 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-15 07:44:13	<u>b5eaaf1b7f9a50bace8b78</u> <u>6c2128a7a3f49745e10b83</u> <u>6174ef63bd78ecfd5ec4</u>	- 0.00541794 340.67 USD	BTC	✓
23	2024-07-15 02:38:01	<u>c6f4cbbeb0928dba934bf4</u> <u>2b6b8d4e10b149d12c5f2f</u> <u>303f5c7fe0c929aaf27f</u>	+ 0.00541794 339.42 USD	BTC	✓
24	2024-07-10 07:42:26	<u>363a1b9b10323405ce3748</u> <u>11679524c86490ef32a217</u> <u>abf54cf68455c5bd650b</u>	- 0.00508395 298.71 USD	BTC	✓
25	2024-07-10 03:12:24	<u>600f36742b0557a689508e</u> <u>10def4f551992db368178e</u> <u>d58fe28b23db6c4c8831</u>	+ 0.00508395 295.78 USD	BTC	✓
26	2024-07-05 07:50:20	<u>28e5bb33c8bc895771d5c9</u> <u>59946d3eccc65a2249965a</u> <u>d08b7d0e7889ce9c8252</u>	- 0.00518232 280.30 USD	BTC	✓
27	2024-07-05 02:20:49	<u>5ecef6afd0791d562236dd</u> <u>ef20f4e0fb1e112a9392c9</u> <u>3736e2cdda6623cf669d</u>	+ 0.00518232 288.99 USD	BTC	✓
28	2024-06-29 07:47:55	<u>e4c45763e8972f18eaeb80</u> <u>565ec1c92277e723c35822</u> <u>c1ee7616a6efcd73d0a0</u>	- 0.00504289 307.52 USD	BTC	✓
29	2024-06-29 02:37:58	<u>8f912b2b4dc47ae72e68b7</u> <u>3c2446c621aa8aa9d3698e</u> <u>441a066bcd1e259b64e8</u>	+ 0.00504289 306.41 USD	BTC	✓
30	2024-06-22 07:54:33	<u>eb6f751bfc8dd06e4f2075</u> <u>948000273109520934ecfb</u> <u>e35def0eb9647114f095</u>	- 0.00511955 329.13 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-06-22 02:14:54	<u>459cbafe95ce23d98d83be</u> <u>91b5b2e5beb5dfe77e541d</u> <u>b6db712d2a1e99fb74ba</u>	+ 0.00511955 329.20 USD	BTC	✓
32	2024-06-14 07:49:40	<u>dfdf031bd2a5fe255cda09</u> <u>cd7753978a3d88ea1eec81</u> <u>8fed49e93e96a3d4a280</u>	- 0.00519505 348.85 USD	BTC	✓
33	2024-06-14 05:12:07	<u>8ba7ded257d1d91eb3b44d</u> <u>d7cbe8c1d451cd38dba1d4</u> <u>8a372b8093b2c8e8c45d</u>	+ 0.00519505 348.34 USD	BTC	✓
34	2024-05-20 07:45:16	<u>f191d309db4b4fbcf5ecf1</u> <u>361f600645e3942c84a90a</u> <u>34bb1015b12fcc626fba</u>	- 0.00537740 359.00 USD	BTC	✓
35	2024-05-17 03:39:00	<u>1b4390b14900f9d0629611</u> <u>eb7dfbc4808719b3b98585</u> <u>a912bfd9ed353356e5be</u>	+ 0.00537740 351.96 USD	BTC	✓
36	2024-05-15 16:00:25	<u>d433c1a0501bdb1c92d695</u> <u>587f72bef8e0160c086ddc</u> <u>7bc11a83772e2fd555f5</u>	- 0.00553675 358.55 USD	BTC	✓
37	2024-05-11 07:50:01	<u>b4f40d204810937fc375a8</u> <u>152f83fbac408da044f8fe</u> <u>d632d85d4285ea43edc2</u>	- 0.00544979 331.29 USD	BTC	✓
38	2024-05-07 02:15:47	<u>7398c5c5b145c724a70367</u> <u>e04837ba34b4a1875eae4a</u> <u>28dce0f468564c6f0f59</u>	+ 0.00553675 352.70 USD	BTC	✓
39	2024-05-04 08:10:12	<u>1db0c88e18640e9cc00c6e</u> <u>0a4acd112676e774e44188</u> <u>0017500a8b92f787c88b</u>	- 0.00515960 325.88 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-04-29 07:50:46	<u>0898f0d95606203500707e</u> <u>7f65e456f9c78fcb4e8bfa</u> <u>bb04607db113f7cc6ef3</u>	- 0.00573218 357.67 USD	BTC	✓
41	2024-04-29 03:10:46	<u>8c4e2df96e6afbffe4fe9e</u> <u>9329f9d4019e41bab5ad2e</u> <u>e85cfd747c0465adef00</u>	+ 0.00544979 339.41 USD	BTC	✓
42	2024-04-23 07:48:37	<u>ae7ed6e1ea6a068ba2c16f</u> <u>f0cb4072e18b33f11b4d09</u> <u>25582f02802cdadb6671</u>	- 0.00581485 385.03 USD	BTC	✓
43	2024-04-22 06:27:17	<u>4b28c6b184f094b50cf08e</u> <u>1ad4b56616da55987e4b4a</u> <u>978b2b31af8b74d3a072</u>	+ 0.00515960 342.08 USD	BTC	✓
44	2024-04-19 02:16:08	<u>9db907a679adbff5f99feb</u> <u>00107a2e043314c7c24f01</u> <u>ef48fd12df7969a3d53b</u>	+ 0.00573218 351.72 USD	BTC	✓
45	2024-04-17 07:55:56	<u>1d4fab6d1dfb25081af150</u> <u>89d064b6759a4072731e84</u> <u>c0c4227bd90bf1af3367</u>	- 0.00557251 352.88 USD	BTC	✓
46	2024-04-15 03:46:54	<u>568f5437b1dc9c95163acb</u> <u>4e4e7ee418ac9cd9ec9eb2</u> <u>99bc67361099ee785b4d</u>	+ 0.00581485 377.41 USD	BTC	✓
47	2024-04-12 07:44:15	<u>c2bcacdfdb13e40740ce39</u> <u>69fef9895f663fe3bd52c4</u> <u>04f357808f9155b55dae</u>	- 0.00555176 392.84 USD	BTC	✓
48	2024-04-11 02:15:49	<u>6dbaeb9eac7215ac1c99bd</u> <u>c04c3aff549850cc58c40d</u> <u>ea31bfb2caea51ae10a0</u>	+ 0.00557251 395.62 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2024-04-07 07:48:45	<u>8031c6939797821657f7e6</u> <u>64e090740e1adf42228ddd</u> <u>c728b17de94c6d6cc1e2</u>	- 0.00552408 383.81 USD	BTC	✓
50	2024-04-07 02:15:16	<u>219f07c546a2af336c6aa6</u> <u>77642270d4d00015342755</u> <u>150c3048dc51a7603c1d</u>	+ 0.00555176 384.73 USD	BTC	✓
51	2024-04-03 03:14:45	<u>ca2157b2451ad8481b13b9</u> <u>4f4a4d8f4467742a6656c5</u> <u>ea689f0ba2ed3f6e2e66</u>	+ 0.00552408 365.83 USD	BTC	✓
52	2024-04-02 07:43:28	<u>6cf5cc68a9ef41cabba238</u> <u>575ef3b6e655fefc184845</u> <u>5e56644139fc310c1399</u>	- 0.00515834 341.68 USD	BTC	✓
53	2024-03-30 02:07:12	<u>629fefab354ea68df7ec26</u> <u>a33c195b61db806c064e7e</u> <u>4524520aeb51c124b1b9</u>	+ 0.00515834 360.74 USD	BTC	✓
54	2024-03-27 07:47:43	<u>b153ea8c15e5b97632da74</u> <u>8c20297e3b66d8a441a7b3</u> <u>353e01c930c0b0ef8e5b</u>	- 0.00542931 377.59 USD	BTC	✓
55	2024-03-26 02:41:47	<u>96301324e336bde7b5b109</u> <u>54edb5ebae69d145a5acb7</u> <u>4a0e65704efd454cc49a</u>	+ 0.00542931 382.34 USD	BTC	✓
56	2024-03-23 07:42:23	<u>c1600e723867eb6cc07b54</u> <u>924a36705dc40f9c0c4ff3</u> <u>74b1a03bbe045230a224</u>	- 0.00538737 347.60 USD	BTC	✓
57	2024-03-22 02:12:15	<u>f72a8b2506b5119072208f</u> <u>b4dc7ae1218e3391802154</u> <u>03e1dfffc0deeb078d11c</u>	+ 0.00538737 353.64 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2024-03-18 07:42:26	<u>c3389521ccdf3ed289ccbb</u> <u>6c8fdbb8ebda333a67c0fa</u> <u>a24983aa0e3e896b68bc</u>	- 0.00544911 BTC 	370.73 USD	✓
59	2024-03-18 02:19:54	<u>e55368576c43c6db8f8283</u> <u>acb966d3f2f6ed62b0ed36</u> <u>031219f33ecc1aac1d2c</u>	+ 0.00544911 BTC 	369.25 USD	✓
60	2024-03-14 10:37:01	<u>f14b965b13f990ea0b5b25</u> <u>9cf76aa3c474426ae3878c</u> <u>13b59984675774985ae3</u>	- 0.00509386 BTC 	371.26 USD	✓
61	2024-03-14 09:11:15	<u>3d2499852d56bb2235b70f</u> <u>5dfefe41854f6be4caf265</u> <u>195270d2ea1c0829308c</u>	- 0.00574742 BTC 	421.45 USD	✓
62	2024-03-14 02:43:10	<u>c6f3c2b4814de61708b1a4</u> <u>a68ac32f2213dcf170bf3f</u> <u>535407b1163624503d06</u>	+ 0.00509386 BTC 	373.21 USD	✓
63	2024-03-11 07:42:12	<u>847c0e218bcf1acae1ff6e</u> <u>38e7c3c394d39e5e62ebf7</u> <u>a1cca34ecbde97e5f617</u>	- 0.00592211 BTC 	421.59 USD	✓
64	2024-03-10 02:23:14	<u>253a97c8ead0607b10e76f</u> <u>0e7f08d24083d55f9c5925</u> <u>abecdf69f4b4e05c1015</u>	+ 0.00574742 BTC 	395.55 USD	✓
65	2024-03-06 03:41:34	<u>acb80aba47819af0e19dbb</u> <u>cc6c38ffa2e2f894cf1a66</u> <u>b9fc81bf789ef0f7cb25</u>	+ 0.00592211 BTC 	382.61 USD	✓
66	2024-03-03 07:49:06	<u>6a34d0f6c8cf7c9ee796d9</u> <u>bc91e0069a6ce0811a7811</u> <u>954505a0d3cf1040e67e</u>	- 0.00577159 BTC 	355.51 USD	✓

#	Date & time	Transaction Id	Amount		
67	2024-03-02 02:19:42	<u>55318ab7f3f4f74799d892</u> <u>ab38bce70379ff9f6687d6</u> <u>c2fc47438fb8e3a24aec</u>	+ 0.00577159 358.48 USD	BTC 	✓
68	2024-02-27 07:48:48	<u>09b072a15c937b79a74bd8</u> <u>92aeac541b3223200a9435</u> <u>5094784969941b582680</u>	- 0.00554150 311.63 USD	BTC 	✓
69	2024-02-27 02:32:29	<u>742e8e9099ed65564624c3</u> <u>0cdc0545c074bc4bf63d7c</u> <u>bf0cce36a4ce2a5076bc</u>	+ 0.00554150 308.48 USD	BTC 	✓
70	2024-02-23 07:45:13	<u>227b32badc0f1ec9527dad</u> <u>2475b7a2d3036e572b22e8</u> <u>2689e3d619b971eb6e17</u>	- 0.00553216 281.91 USD	BTC 	✓
71	2024-02-23 02:21:13	<u>74f1f4ccb5a60c9e54c762</u> <u>cf68e12f27954b132108c</u> <u>b3e63bb4e342ba5bbd58</u>	+ 0.00553216 282.67 USD	BTC 	✓
72	2024-02-19 07:52:21	<u>a7a7925196f15e1ccd4b00</u> <u>748c1a449acc78d76e4234</u> <u>1e8da15e2438461036ab</u>	- 0.00557010 290.19 USD	BTC 	✓
73	2024-02-19 02:44:38	<u>4e63711534892012b02d27</u> <u>499dc654f5f33b8e28ab96</u> <u>13e01d16e600c30ce6ae</u>	+ 0.00557010 290.00 USD	BTC 	✓
74	2024-02-15 07:53:16	<u>3acf08e50187d8bea3e7a0</u> <u>41d15f9345e5d9c01f0181</u> <u>990c1fcee6d26b538bc6</u>	- 0.00608590 316.06 USD	BTC 	✓
75	2024-02-15 02:15:41	<u>43d2ef3abba9e7984c0d99</u> <u>0ddc8f640234a7915a05d3</u> <u>b48d43b0cb8e5488ce42</u>	+ 0.00608590 316.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2024-02-11 08:06:07	<u>198c60769d946933c63813</u> <u>02b9b4b02726d081989887</u> <u>52b294f9f90683de87e9</u>	- 0.00622352 299.60	BTC	✓
77	2024-02-11 03:58:23	<u>e3ff031266d9549fb5451a</u> <u>6e435b1032acc64ba63b31</u> <u>1aab309424d266875081</u>	+ 0.00622352 300.56	BTC	✓
78	2024-02-07 07:45:12	<u>1057de0badd4f72a3fe263</u> <u>5e0ee81c0467e32ba0340f</u> <u>d6ec53f235c59d99893c</u>	- 0.00648527 278.49	BTC	✓
79	2024-02-07 02:16:30	<u>df096e6d1377c4f49956da</u> <u>1c83f4c9643fcee5750756</u> <u>fbcf27fb46f030021cc1</u>	+ 0.00648527 279.18	BTC	✓
80	2024-02-05 07:47:59	<u>a92ef865e29c68d3630861</u> <u>54e56c67937fd14ef600b5</u> <u>335ee575120d1edcaf0f</u>	- 0.00518138 222.97	BTC	✓
81	2024-02-03 02:34:05	<u>fa28de9392955cd4316666</u> <u>6eeb921ef31f043a982f3b</u> <u>44833da11ecdf2acf911</u>	+ 0.00518138 223.70	BTC	✓
82	2024-01-31 09:12:40	<u>b1fac790d8f4ef26de1bd2</u> <u>c7c52caa9b1ae3fb6189e8</u> <u>2ab5999d36e25391aaf3</u>	- 0.00507370 216.37	BTC	✓
83	2024-01-31 02:17:23	<u>7a068903a72ccc2a3c0133</u> <u>10fd2810cdaebb44dd977c</u> <u>024a8bdfc529761077ff</u>	+ 0.00507370 217.57	BTC	✓
84	2024-01-28 07:48:18	<u>b4ad5c422da94c4f9c3441</u> <u>adaa52bc64dcd7d743493e</u> <u>b4ff7c37f78c7e5c1c5f</u>	- 0.00536556 227.98	BTC	✓

#	Date & time	Transaction Id	Amount	
85	2024-01-28 02:26:13	<u>453f8776ca66a8fca6cbd7</u> <u>4d3f400ea3d5ec038a6c2d</u> <u>34d6207e26b8b7cc33c9</u>	+ 0.00536556 BTC  	
			225.90 USD	

* USD values displayed at the time of transaction

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