

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DqoCBFgHQmZh7WGQvhh4yy6649dj6DgKR</u>
TOTAL RECEIVED	0.00807286 BTC
	508.25 USD
TOTAL SEND	0.00806606 BTC
	507.82 USD

Token	Balance
Bitcoin	0.00000680 BTC
	0.42 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 09:11:40	<u>635505718800240962c9ab</u> <u>edf7878459a39563b8e172</u> <u>0c1d4614a9631da5dcdd</u>	- 0.00002848 BTC	
			1.80 USD	
2	2024-09-18 04:52:20	<u>be35aa88ef13b2d70787bb</u> <u>2911ca2e724677f4607da1</u> <u>60f99d79c3ed95d58cf1</u>	- 0.00003059 BTC	
			1.84 USD	
3	2024-09-16 08:44:07	<u>c38db1e424e1b8bfb222ed</u> <u>cb9fb78ea4c74ac704e668</u> <u>9351721bad006d819655</u>	- 0.00003418 BTC	
			2.00 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-16 08:12:19	<u>d9c400a0a8768ec5c69326</u> <u>5a69533f1ac1aea2f411d9</u> <u>39f6766ab0d33ec2c377</u>	- 0.00003430 BTC 	2.02 USD	✓
5	2024-09-15 23:44:07	<u>a4bf1517936285f13f4970</u> <u>7fb8c21754d6e38943c2be</u> <u>7f43d1afeafca594add3</u>	- 0.00003515 BTC 	2.06 USD	✓
6	2024-09-12 23:11:30	<u>d5bb5f2984360bd1539639</u> <u>bd3e6f0d9316425c6c8369</u> <u>e07015e12acc8e2e3812</u>	- 0.00004956 BTC 	2.88 USD	✓
7	2024-08-31 15:11:41	<u>54313a95a1ce0b645ce93c</u> <u>5607a8936151900af5e9ba</u> <u>40fa7d77c077672125d6</u>	- 0.00006511 BTC 	3.84 USD	✓
8	2024-08-05 14:37:19	<u>f03830fac1bb9e707b3d92</u> <u>369fc021adc9a11a5d481d</u> <u>88e8443fa6f83a490a81</u>	- 0.00010643 BTC 	5.78 USD	✓
9	2024-08-01 20:34:04	<u>9093f9e1bf9ed86d81250b</u> <u>ce4da9aa0d18f9c3a1bd1b</u> <u>ca143ce482d801d5b4f0</u>	- 0.00012127 BTC 	7.86 USD	✓
10	2024-07-30 10:21:59	<u>54525d08969b5adf9e85d6</u> <u>41013aea77e93248001b33</u> <u>173a72fec80f71968ada</u>	- 0.00011791 BTC 	7.85 USD	✓
11	2024-07-22 17:32:46	<u>1bd813427d1c68ec6cbca5</u> <u>00c8c83a81822faa8bd2ac</u> <u>f35aff28b3aa5b38378e</u>	- 0.00014016 BTC 	9.45 USD	✓
12	2024-07-09 20:46:33	<u>3384c5599867ca47cd767b</u> <u>646965feb1e35f46440da</u> <u>1a131839e37200e4fa13</u>	- 0.00020117 BTC 	11.62 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-08 01:15:25	<u>312fe4c00ef2f53071f1b1076d4eea7760e857468dc556b3707adad1f0b1ff2d</u>	- 0.00021916 BTC 12.04 USD		✓
14	2021-08-17 04:27:15	<u>b77f68878724744c83beef435039076b2de87a710ff10fdec9853dbed7ca9273</u>	- 0.00030956 BTC 14.50 USD		✓
15	2020-08-03 17:39:15	<u>11c624ec7cf0a0166a2bc3214f22f8b9a2c6f965fb49fe03a761bd29b3dd7e4f</u>	+ 0.00012127 BTC 1.35 USD		✓
16	2020-06-03 21:48:46	<u>1d3d849877057cd41d0d08ac5fc90fbd22176178974df931d08fef808127afc3</u>	+ 0.00010643 BTC 1.04 USD		✓
17	2020-05-29 03:42:12	<u>aa2b288a276b1fdec6f4d7db98f17065ecda5de76ac933eee358d5f249ca1897</u>	- 0.00040056 BTC 3.77 USD		✓
18	2020-05-03 05:39:30	<u>50f533701cf2a5c63432719bc8da98343cac74e2a6981fd077be2b86216c1b92</u>	- 0.00043322 BTC 3.85 USD		✓
19	2020-04-28 15:42:31	<u>9b58bf208a25e5f38fc75cb687b8447221ae4639d8f86a574f9df4ee0e6628ee</u>	- 0.00045170 BTC 3.96 USD		✓
20	2020-04-25 20:30:29	<u>caf960a2111132b96902198419b8fa0471857d138fe62af7a48c1b3aa5730800</u>	- 0.00048216 BTC 3.70 USD		✓
21	2020-04-04 02:35:48	<u>81f2a27f08d1772372809e3fd1cee53c04823a8b085ddce44f36a4a32753d655</u>	- 0.00053654 BTC 3.67 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-03-31 19:50:32	<u>97c61c82a8e2377bf66397</u> <u>c5f94334b11fd6767c2dc0</u> <u>552bd5601d110c07ebef</u>	- 0.00058520 BTC 3.88 USD		✓
23	2020-03-25 08:21:20	<u>b23aea597bd32ff8254be1</u> <u>45cb63f07fc2046d4168d3</u> <u>d14ae7c52bbac82f902b</u>	- 0.00067087 BTC 4.47 USD		✓
24	2020-01-29 00:51:39	<u>de4be8a16b2fd1faccd469</u> <u>bbaac52865672fbe47ba1f</u> <u>e098534ad713b166a377</u>	+ 0.00058520 BTC 5.44 USD		✓
25	2020-01-21 12:51:25	<u>8175e5e43ca02edaeb5880</u> <u>356f621df26b030db882b1</u> <u>05524da260080dbda8f7</u>	- 0.00126813 BTC 11.01 USD		✓
26	2019-12-05 14:39:18	<u>4e5710cc9c5d585d4e8b6f</u> <u>8e41d100d9e19e2479c0a8</u> <u>1f66392bb9eae69b9943</u>	+ 0.00126813 BTC 9.54 USD		✓
27	2019-09-05 19:28:31	<u>d3478dc0ecfc62a2c9d921</u> <u>5ad0773e8f7d0076479694</u> <u>b099d80dd512dac2c493</u>	+ 0.00053654 BTC		✓
28	2019-08-06 21:51:05	<u>d3b2b4baa0a0004b7c6b3a</u> <u>dcf725b9999c7f6d1e7f15</u> <u>6fd42f88319ee17a62d1</u>	- 0.00174465 BTC		✓
29	2019-08-06 20:22:07	<u>201df81a0d4e7ed9d6faed</u> <u>9233b691e206e7cb889e61</u> <u>7b8bf2b854d6e31055e5</u>	+ 0.00174465 BTC		✓
30	2019-07-30 05:26:38	<u>593ba247de7caaf05d9ff</u> <u>caf8d671ab3ae52eedc138</u> <u>e9eac14e85bb96bf899b</u>	+ 0.00045170 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-07-26 21:12:23	<u>1a3cba21f14b86215f35c366ed4eb26f1e3ee7aec0c379825a76190b97d67c59</u>	+ 0.00011791 BTC	✓
32	2019-07-23 06:33:17	<u>6965a86e951c4186945ed895c835c9d28b479cda614a0e028f1ed3a91f470056</u>	+ 0.00021916 BTC	✓
33	2019-07-23 00:13:59	<u>98a5193d977b336d1f71b15ad5f42ff02ce6c5762782f6361955e1d6bb70e78f</u>	+ 0.00006511 BTC	✓
34	2019-07-04 17:13:58	<u>e34c90ef2f85e02715f31bcc0cdd8362259eb8f4a821dd6ea0d3b78dfb73e18a</u>	+ 0.00067087 BTC	✓
35	2019-03-14 06:26:19	<u>a7734e5d07878a32f133ab520374cc404967913eda8a030009fd2987122a89c0</u>	+ 0.00003515 BTC	✓
36	2019-03-13 10:17:53	<u>38f11b18ee78d8ab4c3728f631608cad2d2e71d464bd2dbf790b325706998626</u>	+ 0.00048216 BTC	✓
37	2019-03-11 06:08:21	<u>f25d75b8b736bec8322666c3f6d8c4c64d3e4558b8769d33861ee59ddf3f5d82</u>	+ 0.00040056 BTC	✓
38	2019-03-03 15:43:24	<u>f29d5293f4b93c6bac37ff8d1d8605aabece615e6d253ef7fc4be9f0f5d5a4b6</u>	+ 0.00000680 BTC	✓
39	2019-02-09 18:17:20	<u>8a6315b2d6bfa449bdb71852b917bd5fd49db78a660f86de9bbc244560c104f4</u>	+ 0.00002848 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-09 18:17:20	<u>79b2884b07dc0e1d9a105d</u> <u>5540b6e7c5d2203b5af052</u> <u>2258504555a0fe1d3a6c</u>	+ 0.00004956 BTC	✓
41	2019-02-09 18:17:20	<u>7c347c52df78af509057c2</u> <u>b1c5d42b19567ab9c03972</u> <u>60de555cfd543bbc7c3e</u>	+ 0.00003430 BTC	✓
42	2019-02-09 18:11:20	<u>e5685b5d1b89172ad020db</u> <u>16ca6fb9a6ecb7b1dfb07b</u> <u>b1b14ab1598fc90a3cc5</u>	+ 0.00003418 BTC	✓
43	2019-01-22 16:47:03	<u>8e699c05355c1f3d862efa</u> <u>09b080f987d3041209833b</u> <u>48f8ec848c5b8a6547df</u>	+ 0.00003059 BTC	✓
44	2018-12-22 04:58:00	<u>6312467cfa61cd2f476b4f</u> <u>6d9515a4cbd89feec7e7a7</u> <u>5b849a15708a2b957d32</u>	+ 0.00043322 BTC	✓
45	2018-09-05 04:27:32	<u>1325cf814bbdbad8968798</u> <u>6b8dbd1633832e1c5a6865</u> <u>21a4541bf205f0a800a2</u>	+ 0.00014016 BTC	✓
46	2018-09-04 18:09:02	<u>743abd7be07ba58be53e56</u> <u>e256917212981b58e36160</u> <u>d37aa356f85923b4e1d2</u>	+ 0.00020117 BTC	✓
47	2018-06-29 14:02:46	<u>2d92aeb904b005e4740b3c</u> <u>53c3180cc0ed4d2a6c50f6</u> <u>ae7312877406369b37ba</u>	+ 0.00030956 BTC	✓

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