

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DuZJRvXznBWbQMhRLtknqfUDkqSEBTJyn</u>
TOTAL RECEIVED	0.00307972 BTC
	194.12 USD
TOTAL SEND	0.00307972 BTC
	194.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-25 01:55:25	<u>8d3a8b5887bccfaf2a2c54</u> <u>19ee9094f0f745beddeac5</u> <u>4c22937e5a7a333f8ce8</u>	- 0.00001020 BTC	
			0.16 USD	
2	2022-11-20 23:17:15	<u>fc69b1aaa256c958e71838</u> <u>bb9a00d2dc8b6466b54ca1</u> <u>60d43d62b195ae0ba8ee</u>	+ 0.00001020 BTC	
			0.16 USD	
3	2022-11-07 18:43:27	<u>52e11949d8873b6f11a428</u> <u>ecbbc490b3aa6aeecd828f</u> <u>23ccf9fad744a1bc165c</u>	- 0.00001109 BTC	
			0.23 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-01 04:21:45	<u>2d75ed2bebdba0c831bef5e</u> <u>a640dcb0110d9a594e53aa</u> <u>9af1a50981245a4e7e6f</u>	+ 0.00001109 BTC 0.22 USD		✓
5	2022-10-16 23:31:25	<u>5b0b820018ad580b236cc8</u> <u>13590dcd653e594c1e4477</u> <u>373501e140d3a917eb30</u>	- 0.00001000 BTC 0.19 USD		✓
6	2022-10-11 21:57:12	<u>7b268fdb5d02f01e89f78b</u> <u>eee1291353f2863a5f0d15</u> <u>3f0865d397b7401c60a5</u>	+ 0.00001000 BTC 0.19 USD		✓
7	2022-09-26 21:50:36	<u>cf61651ef773b56873dafa</u> <u>f5fec3c441be819014bd51</u> <u>3e70a643d3c85966733c</u>	- 0.00001000 BTC 0.19 USD		✓
8	2022-09-25 21:32:15	<u>4dcec051696851130ca905</u> <u>293b86ade4f315c9f5fa5c</u> <u>ec77827ac7a5127685ac</u>	+ 0.00001000 BTC 0.18 USD		✓
9	2022-09-12 10:03:36	<u>80910c5d1bd18c91c2c6bf</u> <u>5002b798cd0f353732da20</u> <u>305a08bba2ecac998736</u>	- 0.00001013 BTC 0.22 USD		✓
10	2022-09-11 06:32:48	<u>233e4b7002d37fa7def358</u> <u>3c09711d1c15c457452471</u> <u>de12b1cc0a9697b725a2</u>	+ 0.00001013 BTC 0.21 USD		✓
11	2022-08-31 06:14:35	<u>e8d73f85f29cc8fb5ae582</u> <u>fc2b4b47b18361bfba725</u> <u>8d839a66333deeddfa33</u>	- 0.00001023 BTC 0.20 USD		✓
12	2022-08-28 11:09:10	<u>77f90c7b8849ad92c24856</u> <u>03c609907492ccc6495e15</u> <u>00be7f35701d7f341cb6</u>	+ 0.00001023 BTC 0.20 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-08-18 06:48:32	<u>8753aed36b2af9e3183456</u> <u>d1ca7acade8b541a86b6b5</u> <u>4e8242050eddeeb34e3</u>	- 0.00001012 0.23 USD	BTC 	✓
14	2022-08-14 03:48:56	<u>4570c59b1647fd7be2975c</u> <u>62a0bb130f9ace68bfeab6</u> <u>93de3fcd9d82eccda415</u>	+ 0.00001012 0.24 USD	BTC 	✓
15	2022-05-16 05:40:39	<u>06d46820ca94db025ccbb6</u> <u>e847eb3ede47b25bb0dd27</u> <u>40662110a5202035a692</u>	- 0.00003679 1.10 USD	BTC 	✓
16	2022-05-16 05:35:56	<u>6125fc1f690634a851e0ba</u> <u>cadd7d16dfbf9f726277f7</u> <u>bb746534ac6b33cbf287</u>	- 0.00003020 0.90 USD	BTC 	✓
17	2022-05-16 05:35:56	<u>b6ec7be18842197798e130</u> <u>27ab9bbfeb8752a1bdef1d</u> <u>1b878a7239b9802e62cd</u>	- 0.00003871 1.15 USD	BTC 	✓
18	2022-05-16 05:14:24	<u>4612f98877ea4ffd4c90b1</u> <u>8b8f9a34fbb04379e580e8</u> <u>fce54162e3be8628cc92</u>	- 0.00004543 1.36 USD	BTC 	✓
19	2022-05-16 05:14:24	<u>4612f98877ea4ffd4c90b1</u> <u>8b8f9a34fbb04379e580e8</u> <u>fce54162e3be8628cc92</u>	- 0.00004270 1.27 USD	BTC 	✓
20	2022-05-16 05:07:20	<u>4af9b7abe3b25699003158</u> <u>8c1576b113a241e59f59ad</u> <u>118860b56a4a4f7a2e1c</u>	- 0.00003068 0.91 USD	BTC 	✓
21	2022-05-16 05:07:20	<u>4af9b7abe3b25699003158</u> <u>8c1576b113a241e59f59ad</u> <u>118860b56a4a4f7a2e1c</u>	- 0.00003014 0.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-16 04:10:28	<u>7d32e42868a282d41e0c85</u> <u>cec0e340f72be593bbf5b4</u> <u>ba6732651159bb2e51b3</u>	- 0.00002286 BTC 	0.67 USD	✓
23	2022-05-16 04:07:57	<u>59d3d8569bac35e05ed5bd</u> <u>02e646487007e93cc62fcb</u> <u>844ed61f54867feb6be1</u>	- 0.00003460 BTC 	1.02 USD	✓
24	2022-05-16 04:04:08	<u>294ed66e0469bf321bf1bd</u> <u>4237593301f2079d4fb599</u> <u>85046bfe277dec27671d</u>	- 0.00003000 BTC 	0.88 USD	✓
25	2022-05-16 04:01:47	<u>1ffaae9900d9c4a9b579e7</u> <u>fcf748aa6d5946ec8dd344</u> <u>a3ae491f0ac08d7b4e57</u>	- 0.00001062 BTC 	0.31 USD	✓
26	2022-05-16 03:57:57	<u>bed342829762d1371785fb</u> <u>65f470a1b0ff41023d741a</u> <u>cda354e12e0ea7b17e4c</u>	- 0.00003097 BTC 	0.91 USD	✓
27	2022-05-16 03:57:57	<u>bed342829762d1371785fb</u> <u>65f470a1b0ff41023d741a</u> <u>cda354e12e0ea7b17e4c</u>	- 0.00001000 BTC 	0.29 USD	✓
28	2022-05-16 03:51:20	<u>039e405c24494187cff9e3</u> <u>1d473d38efb4104559d50e</u> <u>b131938418e8b92fe80b</u>	- 0.00003115 BTC 	0.92 USD	✓
29	2022-05-16 03:47:08	<u>86d1b70055c81857fc7302</u> <u>b4584f64d9df7c44f9e1db</u> <u>ba693c4ca82c34c23baa</u>	- 0.00002258 BTC 	0.66 USD	✓
30	2022-05-16 03:46:04	<u>db461ff2c419075815ecfe</u> <u>6c52438b7e145344b5f050</u> <u>2139d2d53073340baf23</u>	- 0.00002222 BTC 	0.65 USD	✓







#	Date & time	Transaction Id	Amount		
31	2022-05-16 03:11:04	<u>96a9f9b3d9a42ac902be5c31745a3e1da417e38a64a3f84109bad6245848d8cf</u>	- 0.00004479 BTC 1.32 USD		✓
32	2022-05-16 02:36:49	<u>5e961004b3bac0c7faa3d39c75071cbc3c53191cc12479ba1582caa151ade4c7</u>	- 0.00002124 BTC 0.62 USD		✓
33	2022-05-16 02:33:34	<u>ac4da1169e8aab93c57a20c87dd8bac41865c9ace8722456ce60f7aa99a23b0e</u>	- 0.00004502 BTC 1.33 USD		✓
34	2022-05-16 02:33:34	<u>3eee10fe19acfb614e020ec115c79a8d8b121469bcd09b80d83a70889dac9485</u>	- 0.00003142 BTC 0.92 USD		✓
35	2022-05-06 08:02:51	<u>37d46ae78440fa4e03c8619cdf48afe7addd0925482fbd573d8b4dcb3ea76de</u>	+ 0.00003068 BTC 1.09 USD		✓
36	2022-04-25 20:10:54	<u>ea7111f4c456a9669cb4ba90a14cc6876b7eecf80fd14f25a9b2197607d54604</u>	- 0.00008103 BTC 3.27 USD		✓
37	2022-04-23 10:34:01	<u>5f7d8965897f9bfe2d04092bc6bb3b570db7f965a4fde9c99b7e51e83d2e3ca3</u>	- 0.00004195 BTC 1.66 USD		✓
38	2022-04-22 06:05:46	<u>fed49e12cb6b5badce2a0f958d51ea1291b5cbaff58b975488d55274b6f0efae</u>	- 0.00001157 BTC 0.46 USD		✓
39	2022-04-16 21:08:04	<u>e845eee6367e592f326148ea145450538f2b3c6746e0c54779fbce98e23d8901</u>	+ 0.00003014 BTC 1.21 USD		✓

#	Date & time	Transaction Id	Amount		
40	2022-03-25 20:08:16	<u>debefaa1859956c62cdb0c</u> <u>64a595df04b961375ef75c</u> <u>c96295eaa23cd925f94b</u>	+ 0.00003142 BTC 	1.39 USD	✓
41	2022-03-02 01:57:39	<u>2dec9c0396d0539d0de24b</u> <u>c85588dad9fa5a1b0c0a89</u> <u>961b1535bbf281b52722</u>	+ 0.00003871 BTC 	1.71 USD	✓
42	2022-02-06 15:07:03	<u>8e0e650b1d13591a2da389</u> <u>2299b6d1bdc6298dcb7d89</u> <u>543e4f26614f7f9e3e18</u>	- 0.00005937 BTC 	2.51 USD	✓
43	2021-12-23 18:25:50	<u>cfc2ebaa43aaa17dd7bf63</u> <u>2aa4caac2b4bedc34ccfd5</u> <u>a7670abe622285c826e0</u>	+ 0.00003115 BTC 	1.58 USD	✓
44	2021-12-10 09:44:48	<u>cfdff0e27dff557014bad8</u> <u>8aa17318e3677c0d40b854</u> <u>7dcc633cd8e268d4d9c1</u>	+ 0.00002286 BTC 	1.09 USD	✓
45	2021-12-09 16:39:40	<u>0cc8e46123525e88a71d3c</u> <u>6dc5fba530919fbc1f6fcb</u> <u>fc3e72f3d7313aa0c960</u>	+ 0.00001157 BTC 	0.55 USD	✓
46	2021-11-26 22:07:11	<u>609c4957713addbe095af0</u> <u>8cd34aad35e2b9eac9d9c6</u> <u>bb8d2b2495e4f8b3cb0b</u>	+ 0.00003460 BTC 	1.88 USD	✓
47	2021-11-09 17:59:08	<u>9ca1136b9283ec7bce6a4e</u> <u>ae7dd8576bf2dd44a3aae9</u> <u>b64f5f8e398ec1b087a1</u>	+ 0.00004502 BTC 	3.01 USD	✓
48	2021-10-21 09:23:19	<u>2108ea92446b1496c5187d</u> <u>cb388cf65d3ce7ceacce5d</u> <u>9e1db450d041d59ffda4</u>	+ 0.00005937 BTC 	3.73 USD	✓

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49	2021-09-28 08:48:42	<u>5e49ed42e5134d57c4bfd8</u> <u>4e6917b42211be6e00dd57</u> <u>db06f25b4f8d92c935ab</u>	+ 0.00002258 BTC  0.93 USD		
50	2021-09-27 21:34:55	<u>5d4aa270e95e2ec29e3a20</u> <u>f016bbdde59dcfbf351a5</u> <u>5bae58a0a2abd2413d61</u>	+ 0.00004543 BTC  1.91 USD		
51	2021-09-19 10:05:35	<u>8347ca09d27dcddd35e342</u> <u>5c5404522e777af26060df</u> <u>4b1dc3ce372df3d5c556</u>	- 0.00006460 BTC  3.05 USD		
52	2021-09-03 23:18:35	<u>5d9594ed74b40355ce931a</u> <u>4182f087619a6e3e31d6ce</u> <u>aefaca4e1c812982214b</u>	+ 0.00008103 BTC  4.04 USD		
53	2021-08-24 22:23:51	<u>6f21f7b32a5bc6e2dec8dd</u> <u>c326bc2e922bc646c8f8d0</u> <u>33ef8a00b51d379ac2cc</u>	- 0.00001212 BTC  0.57 USD		
54	2021-08-10 18:26:48	<u>db0e03cc3b5e0fd280ccf6</u> <u>9c98fb5760942bc88173bc</u> <u>168c3757b4966add4f7e</u>	+ 0.00002222 BTC  1.02 USD		
55	2021-08-10 07:01:19	<u>99ef4b52141a6d3be647fc</u> <u>7b6cb515169c550297d94c</u> <u>7a821b4af143102cb933</u>	+ 0.00004479 BTC  2.04 USD		
56	2021-07-16 21:51:49	<u>334ecae10dd7021f6ed4c7</u> <u>d9dd92c07e189294cf34ea</u> <u>2a44985bdfada22b8233</u>	+ 0.00002124 BTC  0.66 USD		
57	2021-07-16 10:48:20	<u>b85f8049f4a4b74d1b0c43</u> <u>d75c8516e22f22c48071a1</u> <u>a2d1aced167b0539f300</u>	+ 0.00001062 BTC  0.33 USD		

#	Date & time	Transaction Id	Amount		
58	2021-07-05 11:00:23	<u>3e57ebc85503eaec24bf4c</u> <u>e39d4f49746f7c2dfb6103</u> <u>83d250164f7635457e58</u>	+ 0.00004195 BTC 1.41 USD		
59	2021-07-01 20:27:36	<u>ae01d3b6f66aeb49a9b2d8</u> <u>cf23dac750c5f6cb9f1a50</u> <u>d80b1f006f1b3fdd9682</u>	- 0.00002028 BTC 0.66 USD		
60	2021-06-24 06:48:05	<u>f1d5e7ce29644f7b981bf1</u> <u>832c8a0428cf78dcd127a6</u> <u>708396dc1a3f28ef38bb</u>	+ 0.00003679 BTC 1.27 USD		
61	2021-06-16 20:34:24	<u>b15c1e0e062f6357a9c071</u> <u>de33f2c785579c05682df0</u> <u>067bf6d4647703b6e466</u>	+ 0.00006460 BTC 2.52 USD		
62	2021-06-15 18:22:51	<u>4789e09cdf592c3094be29</u> <u>7ef86ad6bdd44c43d0318b</u> <u>9f75e768f3ad20dbac3b</u>	- 0.00001006 BTC 0.39 USD		
63	2021-06-05 20:57:36	<u>a45c59fd9f131394a70014</u> <u>55419b4fe44befd0125c60</u> <u>c5b193bd7bed90ff0b91</u>	+ 0.00004270 BTC 1.53 USD		
64	2021-05-28 02:16:11	<u>1a817872080e200400013f</u> <u>034e928d1d83698fc12e57</u> <u>badb4a893350f8996a7f</u>	- 0.00004207 BTC 1.48 USD		
65	2021-05-26 16:50:01	<u>eae86e94b4c76546b5c7e5</u> <u>d164627293613bc78de311</u> <u>bbd005cc62def57a9637</u>	+ 0.00003000 BTC 1.17 USD		
66	2021-05-16 08:41:25	<u>bf7ffa119644e73eb4cfc3</u> <u>8cf4cffdfdd8a8de09c4ae</u> <u>d1048aaa05a75baa70f0</u>	+ 0.00004207 BTC 1.95 USD		

#	Date & time	Transaction Id	Amount		
67	2021-05-06 19:55:19	<u>09f73b0eee3054891586b9e161962f18697049db9503b92afbe03c20e15320b4</u>	+ 0.00003020 1.70 USD	BTC	
68	2021-04-29 22:50:08	<u>e1cef22f0d1ee8b199a0fcbf03eed3598cf3ea674bde6126e6df1c056251f367</u>	+ 0.00003097 1.67 USD	BTC	
69	2021-04-28 07:30:29	<u>9b451d6c2463e87d923113cc4140c3a00d2dad36e76bd603884d0fdb12c597fb</u>	+ 0.00001212 0.66 USD	BTC	
70	2021-04-28 05:32:11	<u>77830edd2db08f24608b0e2d76fdef697f22839312cb0e80171c5e90c82cdeaf</u>	+ 0.00001000 0.54 USD	BTC	
71	2021-04-24 10:42:12	<u>6906e5fff616862c58e44fc310e960255c7eab8ead0df400e7e4eb50818dca32</u>	+ 0.00002028 1.01 USD	BTC	
72	2021-04-23 18:07:48	<u>d0e1ef603cfd7d2083a538c7183edea18c6fe8ed264798f640bb79bab1d21138</u>	- 0.00001252 0.61 USD	BTC	
73	2021-04-18 02:58:07	<u>d86e1990d091d7abd4927605f18f3cab3ac406b2ffd4f30c89c010d4b8259b26</u>	+ 0.00001252 0.66 USD	BTC	
74	2021-04-09 16:18:01	<u>c49d530480775baa863001dbf2d3b42f8581d0d77fc117cb399a0f97b7ce040a</u>	- 0.00103574 61.90 USD	BTC	
75	2021-04-08 09:19:30	<u>31ee0e366ee489deabc297294a50a31a866b258f3419d77e3ccd96926d161918</u>	+ 0.00103574 60.15 USD	BTC	

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76	2021-04-07 13:14:22	<u>e03317e5a4193df17ba060</u> <u>e4121a11cd01e7e569bc96</u> <u>244d550c26585ee525ce</u>	+ 0.00001006 BTC 0.58 USD		
77	2021-03-23 18:59:20	<u>c21ad136207504bc1c20da</u> <u>45a764e30462ed57055689</u> <u>cd25057fcbcd0263a818</u>	- 0.00100452 BTC 52.54 USD		
78	2021-03-18 12:29:35	<u>371ee7fcb17a8498253643</u> <u>578c69b2b502327dc8cf03</u> <u>75259cf215b526adae9f</u>	+ 0.00100452 BTC 58.29 USD		

* USD values displayed at the time of transaction

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