

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DvpxLCMHPmnmfYQZJtcTzKHahTnWBZPm</u>
TOTAL RECEIVED	0.01446376 BTC
	912.02 USD
TOTAL SEND	0.01446376 BTC
	912.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 02:27:23	<u>3ca57c6af73084bfa6c61d</u> <u>e8bf4535c023e34f988cb5</u> <u>d243cea9855b9c272837</u>	- 0.00050161 BTC	
			13.55 USD	
2	2023-10-01 02:25:59	<u>19e8835acf295ea4c1ac8a</u> <u>c84bd514eee0db4910402d</u> <u>844edc50e2faece66b39</u>	- 0.00050543 BTC	
			13.65 USD	
3	2023-10-01 02:20:39	<u>33a799140420779cd6468d</u> <u>c2e2701ab133a29db46c54</u> <u>828b97ef85a60e072d71</u>	- 0.00053834 BTC	
			14.54 USD	









#	Date & time	Transaction Id	Amount		
4	2023-10-01 02:16:38	<u>1f2f95b8a4c9b8386d42d4</u> <u>97c79f404699bd8bc9ac6e</u> <u>7634a31ae4cbf4e2f494</u>	- 0.00055571 BTC 	15.01 USD	✓
5	2023-06-07 14:29:48	<u>a8ff2556cb385dcc1f0a45</u> <u>9b5ff1a69f6b0fe6a80c45</u> <u>a027a8987d935671baee</u>	+ 0.00055571 BTC 	14.69 USD	✓
6	2023-05-24 13:16:11	<u>d4cb4ce763459ef2ca9078</u> <u>b4e5c8a2a9f683a45d6045</u> <u>37ff9ae5a191eb55fc82</u>	+ 0.00050543 BTC 	13.36 USD	✓
7	2023-05-13 14:54:41	<u>85b8d68823e0fcd15ff446</u> <u>af3dbfec140598bddf8f51</u> <u>e48277c5549b158cd626</u>	+ 0.00050161 BTC 	13.45 USD	✓
8	2023-05-03 13:20:44	<u>6d1aa28ecf107ebb25ff1b</u> <u>2cf0fa7cd21b0af0231887</u> <u>1d20d1ca25b6cdef35cc</u>	+ 0.00053834 BTC 	15.27 USD	✓
9	2023-04-23 21:48:00	<u>667be9f8c3b98152e75c52</u> <u>110b8a13436d22265199cc</u> <u>560ffa0132ad395bc018</u>	- 0.00051339 BTC 	14.16 USD	✓
10	2023-04-23 13:32:54	<u>2738bf9ff37e0b47cbdcaf</u> <u>6d36993a841cf84c9f6b20</u> <u>24239f513fe903153cd0</u>	+ 0.00051339 BTC 	14.14 USD	✓
11	2023-04-11 23:58:03	<u>f860442d1b8cc8f20c1f65</u> <u>ec29ab9603f2a1cbcec966</u> <u>997a6dd8dcca2f863eb8</u>	- 0.00054058 BTC 	16.33 USD	✓
12	2023-04-11 14:49:03	<u>0ff95a11926d89afccbdb0</u> <u>74f6c2275a0914a1c66a2e</u> <u>ff99e1f03994f462479c</u>	+ 0.00054058 BTC 	16.32 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-03-31 03:40:03	<u>ab598a017b76259208d3938f7afe2e4aaecaa71b166abc93f71e1152de516ad3</u>	- 0.00052949 14.92 USD	BTC 	✓
14	2023-03-31 02:53:34	<u>699139d0385447054a97e3593c68fb32478a157eb728002abbe4f67d40a718e6</u>	- 0.00053752 15.14 USD	BTC 	✓
15	2023-03-30 16:17:52	<u>2464b5f91c0f6642d78673c190a52e0f11651aac6d8c6bd388575f648f095cdc</u>	+ 0.00052949 14.95 USD	BTC 	✓
16	2023-03-19 13:04:49	<u>d0bd1345385a5431253b3f76218d90522c28b53c82b99b21dad1db21d43801b9</u>	+ 0.00053752 14.60 USD	BTC 	✓
17	2023-03-11 07:59:16	<u>605bc90a946079a83691519dfd1700f620bf539ab5687ff43bc8bfe99817e70d</u>	- 0.00051272 10.29 USD	BTC 	✓
18	2023-03-08 13:03:50	<u>dc5c6cc60d1e7a2a6b46cef61ded3d953d7c8332b255c9dc7fc972d08a201c0a</u>	+ 0.00051272 11.27 USD	BTC 	✓
19	2023-02-26 01:30:04	<u>6e516ab60a6ea8400881f841e67fcdd3514a926961f2fdcf37344b76cec6c10</u>	- 0.00055149 12.81 USD	BTC 	✓
20	2023-02-25 14:15:06	<u>209c0d7720cbff0f4b2d48d4818a4793a9c4eadde1cf62b2bd713f831221cd23</u>	+ 0.00055149 12.68 USD	BTC 	✓
21	2023-02-16 07:04:17	<u>1379bb47c143b738a7a64c4d44b0d2a83ff281124ed1574685c040deab610fe6</u>	- 0.00054412 13.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-15 13:24:40	<u>8c69f2027fe6983c02aceb</u> <u>098419d9659fdc10a4c015</u> <u>443f7073fec145c4cd2</u>	+ 0.00054412 BTC 12.35 USD		✓
23	2023-02-07 21:00:43	<u>fb49ef6d8ecc2144c5ac58</u> <u>a7c0aa18a3b791e0a51e20</u> <u>6f6e5126e325da5ae089</u>	- 0.00050533 BTC 11.72 USD		✓
24	2023-02-07 14:03:52	<u>67cb8584a510f8844cd512</u> <u>cad54015dbe5b79926bf49</u> <u>41c8830ffffddb1d0434</u>	+ 0.00050533 BTC 11.61 USD		✓
25	2023-01-27 21:42:00	<u>06ef6f06bdf2e44f8442cc</u> <u>bd46200db1d4179ffe21cb</u> <u>13c92139db4a4e253bdd</u>	- 0.00051677 BTC 11.88 USD		✓
26	2023-01-27 13:37:09	<u>7de69e6eb97aa18ff71984</u> <u>332a3ecc082a2148935b2d</u> <u>2cb0139685841762107d</u>	+ 0.00051677 BTC 11.86 USD		✓
27	2023-01-19 21:42:14	<u>0701903013bfcd5b4a84da</u> <u>4571441e1455321d23abeb</u> <u>ebb3534be76e5c310e1a</u>	- 0.00055112 BTC 11.60 USD		✓
28	2023-01-19 14:52:14	<u>bd785e4d2466deb3755986</u> <u>da69f8d3f301b8fb15c48f</u> <u>b6353707cc514ad45fcc</u>	+ 0.00055112 BTC 11.50 USD		✓
29	2023-01-13 20:38:08	<u>d1167c87a0e14259d7f725</u> <u>66df60d1c9c2e0563cca76</u> <u>540f348e31c203a724a9</u>	- 0.00058289 BTC 11.55 USD		✓
30	2023-01-13 14:45:28	<u>fe659dcdf4c130075e3e06</u> <u>2f24094eec0ec4f479831b</u> <u>5ccc2d46333498118bf2</u>	+ 0.00058289 BTC 11.22 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-01-12 05:46:52	<u>8cff4faf9aa39e9593fa2d</u> <u>d83f185d664bee4fe33bbb</u> <u>fdec5205959b6092a5aa</u>	- 0.00058308 BTC 	10.58 USD	✓
32	2023-01-12 04:49:22	<u>b85d711aea24152d2544d4</u> <u>c35d34168556545208be06</u> <u>e5164e7afc25c4884ebc</u>	- 0.00057526 BTC 	10.40 USD	✓
33	2023-01-12 04:39:30	<u>c281303bb9ba413e1655d1</u> <u>165d0c4e328e0398788485</u> <u>b970a8a3624aefc7197f</u>	- 0.00052528 BTC 	9.50 USD	✓
34	2023-01-12 04:39:30	<u>41e953a042863db1698f97</u> <u>ab17b4843fd0f91420059b</u> <u>9b1fb211460a56eaac4a</u>	- 0.00050146 BTC 	9.07 USD	✓
35	2023-01-12 04:38:44	<u>1b51e046c3ef3d4d9d3b4e</u> <u>9a9a27a418619e6381fd28</u> <u>adbabb86c37cd6a28ca7</u>	- 0.00055935 BTC 	10.11 USD	✓
36	2023-01-12 04:38:44	<u>092859a87ed6b663b66370</u> <u>fd60e278aaba90e7ab728c</u> <u>43d6fc9d194ac2039a46</u>	- 0.00053454 BTC 	9.66 USD	✓
37	2023-01-12 04:38:44	<u>092859a87ed6b663b66370</u> <u>fd60e278aaba90e7ab728c</u> <u>43d6fc9d194ac2039a46</u>	- 0.00053407 BTC 	9.66 USD	✓
38	2023-01-12 04:38:44	<u>8061659948622018470ff0</u> <u>7c441f1feb1c11526a077e</u> <u>fbe675030d27c60b7137</u>	- 0.00052949 BTC 	9.57 USD	✓
39	2023-01-12 04:38:44	<u>bd553036bfa2aec548ca57</u> <u>7a654345e6c248fe61118a</u> <u>3ad9e3df1ec49e9918b4</u>	- 0.00052726 BTC 	9.53 USD	✓

#	Date & time	Transaction Id	Amount		
40	2023-01-12 04:38:44	<u>be85ef96148d617c5d7c07</u> <u>d0499ab5982fa08ad5f703</u> <u>77f93025d45916471c04</u>	- 0.00051846 BTC 9.37 USD		
41	2023-01-07 13:38:52	<u>43a9e16f6418e3c5b944ef</u> <u>238550f9572524d55ab392</u> <u>da1703474f1676cd25a1</u>	+ 0.00058308 BTC 9.87 USD		
42	2022-12-31 14:16:17	<u>d9ec2d0c81523290c8648d</u> <u>a6e155e1a27dd791631e81</u> <u>a21dc3d17d9a87981a53</u>	+ 0.00053407 BTC 8.85 USD		
43	2022-12-25 14:20:55	<u>441a5ab8d482ca95450bf3</u> <u>1312da0b82fa98720cbb41</u> <u>2efa272448fcf24d9b5b</u>	+ 0.00055935 BTC 9.41 USD		
44	2022-12-18 13:22:47	<u>f013ffd3f172c392a3b130</u> <u>0f81858525c6fad5de7049</u> <u>44adc79823e378ebd950</u>	+ 0.00053454 BTC 8.93 USD		
45	2022-12-12 15:39:04	<u>0eaf66121aee5da488e102</u> <u>4b16cc90d38245dc5cece9</u> <u>ee9eac3a61ee456ca38</u>	+ 0.00057526 BTC 9.78 USD		
46	2022-12-05 13:15:29	<u>51370a6758276b05c408c3</u> <u>99ae877e677b644b4fac81</u> <u>5e654992c4ed0f6fe63e</u>	+ 0.00052726 BTC 9.08 USD		
47	2022-11-29 13:35:46	<u>ccdd94574e78db83896a71</u> <u>c2d888b22d3c45e7a0ede8</u> <u>f91139881edfbf520965</u>	+ 0.00052528 BTC 8.59 USD		
48	2022-11-23 14:25:21	<u>7860565000601a28b2dac6</u> <u>4808e7f7c1944308341ead</u> <u>10a44bfe9286137fc9f2</u>	+ 0.00051846 BTC 8.53 USD		

#	Date & time	Transaction Id	Amount		
49	2022-11-17 12:42:16	<u>62e164db106f808741c3f9</u> <u>9635b222ef971ef478639c</u> <u>5d40c7537b67dad48df3</u>	+ 0.00050146 BTC 8.27 USD		
50	2022-11-09 13:33:28	<u>61caec86d87a2508421eb0</u> <u>f56dc88b14e58192ff4478</u> <u>db2689492a8af423b4c2</u>	+ 0.00052949 BTC 9.34 USD		
51	2022-11-03 02:22:54	<u>a75ddbfb80d3036ca2e1ac</u> <u>5e6c7bb35b20e2047f6df1</u> <u>105856d97c15a60ac1a5</u>	- 0.00108900 BTC 22.09 USD		
52	2022-11-02 13:41:18	<u>4c808bf29007116736b91a</u> <u>118d38b1eb082177251ca4</u> <u>45425f7b7ca49415df8a</u>	+ 0.00108900 BTC 22.25 USD		

* USD values displayed at the time of transaction

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