

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DxQwY3T4jiv2eVvGXaXrtpwpHAgagogVw</u>
TOTAL RECEIVED	0.03576347 BTC
	2,253.88 USD
TOTAL SEND	0.03576347 BTC
	2,253.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 11:38:21	<u>8c2207dbd073492b661c32</u> <u>2d6cf85f33993935643e24</u> <u>f6a01efb972f9c38b964</u>	- 0.00030000 BTC	
			20.32 USD	
2	2024-01-25 21:41:17	<u>8c2b3dc94ae800a007313f</u> <u>185ff940768d8ee17a6b5c</u> <u>75cd0cf69587b0e24f8c</u>	- 0.00033000 BTC	
			13.18 USD	
3	2024-01-03 04:48:30	<u>47d3f2da2a46cd95ece55b</u> <u>fe05037a8e4979d915081b</u> <u>c58ec8622d2885a7a9ed</u>	+ 0.00033000 BTC	
			14.90 USD	

#	Date & time	Transaction Id	Amount		
4	2023-11-05 02:10:35	<u>8103b7e2423b2316219fd0</u> <u>a8190697dc1c745370846c</u> <u>deaae475cc1502355a07</u>	+ 0.00030000 10.51 USD	BTC 	✓
5	2023-06-26 08:07:14	<u>2842d20049d722f51743e7</u> <u>f398ed56ddf837da2a6f81</u> <u>69110d95be998c72865a</u>	- 0.00063000 19.15 USD	BTC 	✓
6	2023-06-25 16:46:38	<u>fe2d6e6c230eea3dcd20ae</u> <u>ee0d4928cb7777e162c66</u> <u>0ff4b2dd87ecf6b3e2db</u>	+ 0.00063000 19.23 USD	BTC 	✓
7	2023-04-10 04:28:15	<u>c46743a5041924c7a29780</u> <u>a2e3d179b5982c5a09da3b</u> <u>f222c704cb6e3044d4e9</u>	- 0.00103193 29.13 USD	BTC 	✓
8	2023-04-10 03:12:37	<u>dc23725fd9ea6414b97f77</u> <u>db3fec5e955fa33e486a23</u> <u>bd78000b65bb971c8f2b</u>	+ 0.00103193 29.18 USD	BTC 	✓
9	2023-03-06 14:08:50	<u>e0f11980ed610c4c85c499</u> <u>2c39e831e89b128e92be66</u> <u>a43ef731e9e98fc7e34e</u>	- 0.00030000 6.73 USD	BTC 	✓
10	2023-03-06 11:00:43	<u>ffed154b3ba1ad631ef236</u> <u>c01416704e0717ee9b63a7</u> <u>4d50255b8cde4d00bb21</u>	+ 0.00030000 6.71 USD	BTC 	✓
11	2023-01-30 04:33:22	<u>6b664c292b1c4a6bef0340</u> <u>5f984145a4fcf63a65cefd</u> <u>80487d5cca161ed2d576</u>	- 0.00030000 7.11 USD	BTC 	✓
12	2023-01-30 02:43:00	<u>dd3a7625653fec86bfa3a1</u> <u>c97e4684bfc1355772784e</u> <u>8035b9ee697ba7c328d8</u>	+ 0.00030000 7.11 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
13	2023-01-29 08:46:13	<u>ab24ad8a2e90e0793d51a9</u> <u>b2e1ad0eb5e01edbae55ce</u> <u>1caf635a1b5e356a2f91</u>	- 0.00031212 BTC 7.27 USD		✓
14	2023-01-29 01:39:43	<u>88ce41190ced4508cb582b</u> <u>34fa704826cb2b0d103c84</u> <u>afd43c89e17e256ab82f</u>	+ 0.00031212 BTC 7.22 USD		✓
15	2022-12-27 10:06:38	<u>1dfd0b5ca2f9df4a40409a</u> <u>f79a2f6d1eb42b88875bed</u> <u>8a0cb76514823ff6dc9f</u>	- 0.00032500 BTC 5.47 USD		✓
16	2022-12-27 09:16:33	<u>e32ef861cc390665b65947</u> <u>bf35716e92514bf744aa09</u> <u>740ea28afab3175560af</u>	+ 0.00032500 BTC 5.48 USD		✓
17	2022-12-07 10:06:25	<u>8d55e7d3e702f4c612283f</u> <u>bbb7e5e3eed99dfd32c2f7</u> <u>eb668d077ebe94e0020a</u>	- 0.00144509 BTC 24.31 USD		✓
18	2022-12-07 03:09:31	<u>7749ee3fc5c090efae7112</u> <u>7d863d3fe9a7a405798225</u> <u>68642201b3b149934143</u>	+ 0.00144509 BTC 24.60 USD		✓
19	2022-11-28 12:17:30	<u>2111216511b08b527cc42b</u> <u>c3c61674769a2855056a49</u> <u>479ab904a1e0251e613f</u>	- 0.00035000 BTC 5.66 USD		✓
20	2022-11-28 08:10:40	<u>e4102e828490f2d8f7b6fe</u> <u>a4cdf7236438ec84b3f2f3</u> <u>f8c072909d06124b01b2</u>	+ 0.00035000 BTC 5.68 USD		✓
21	2022-11-07 06:16:52	<u>51ae9491b0f9e9e97d5229</u> <u>d35efedfc5c191ba2c89e0</u> <u>36f16aded203fab5a64c</u>	- 0.00130000 BTC 27.11 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-11-07 04:15:05	<u>93e8c232d44c5abe07d87c</u> <u>6610c68c921de2129af299</u> <u>7366916ca84155bee867</u>	+ 0.00130000 27.16 USD	BTC	✓
23	2022-11-06 12:09:07	<u>e6cbbb8657ff86d5bf50ac</u> <u>b8e5d2e6521a6dd0a213a1</u> <u>2b8f329aa1d94c48a535</u>	- 0.00030000 6.36 USD	BTC	✓
24	2022-11-06 09:41:05	<u>23431cc9350952552dc7b5</u> <u>c0039883c5ccb8adc0afcb</u> <u>ed15ae7be1bb3aa4ff56</u>	+ 0.00030000 6.37 USD	BTC	✓
25	2022-10-03 08:08:41	<u>ed84894c6f3ba2b5f835ca</u> <u>10aa96b4acc50688334cb8</u> <u>87315cc02c6884257a7e</u>	- 0.00034600 6.64 USD	BTC	✓
26	2022-10-03 05:30:17	<u>222d984ede7d21d9c2e240</u> <u>351dcb4ccc15c3ba18176f</u> <u>73d0101cd8d79e3c456f</u>	+ 0.00034600 6.64 USD	BTC	✓
27	2022-07-11 12:22:13	<u>008e60144cdb59352dc3df</u> <u>0957f16715a24cba735a64</u> <u>3b949a835317bc480379</u>	- 0.00028724 5.85 USD	BTC	✓
28	2022-07-10 03:08:44	<u>c7f2db7fc464e15f1b402a</u> <u>c72da2a39b04eb9f369dc2</u> <u>f59cdb4c3aa9666251bf</u>	+ 0.00028724 6.13 USD	BTC	✓
29	2022-06-24 07:51:44	<u>f61aeb9d5e3e2dd4b22787</u> <u>431c890d1402167328ab7e</u> <u>9b77b86d8cee053842d6</u>	- 0.00031200 6.49 USD	BTC	✓
30	2022-06-24 04:13:00	<u>1f0b34c3fb5b12f4f4fb12</u> <u>cb8b62ad4683f39c2ba42a</u> <u>b110fdff4bba298004e7</u>	+ 0.00031200 6.52 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-05-17 12:03:11	<u>d361de8ba9b91ad2f202a5</u> <u>210e8238c5aea79a027689</u> <u>7a0d725c174fe88408f7</u>	- 0.00038000 11.45 USD	BTC 	
32	2022-05-17 09:28:17	<u>39c2713e841032b0834b8c</u> <u>c5808090d1011ce5d0cd90</u> <u>bfb7a32d3a7c586ca5dd</u>	+ 0.00038000 11.52 USD	BTC 	
33	2022-03-28 20:22:53	<u>5222b3c621d6d9ce32ea0f</u> <u>fc19c4623505f89c1d2675</u> <u>2575ba769b835e90540e</u>	- 0.00030000 14.13 USD	BTC 	
34	2022-03-28 03:39:47	<u>1928e605b2c4da1d3ab970</u> <u>83a28a2653e321b6c842b8</u> <u>69857f702b4779e404a5</u>	+ 0.00030000 14.09 USD	BTC 	
35	2022-01-05 19:02:10	<u>007a37f96d81d4603884b6</u> <u>a6b394e05529ad734a4471</u> <u>4ce4969cb2d2059402d6</u>	- 0.00207700 90.24 USD	BTC 	
36	2022-01-05 08:59:45	<u>73dcad3f6958a3c7bfe6dc</u> <u>04c238be48d8c7c7643187</u> <u>56cf99e6a57997f29043</u>	+ 0.00207700 96.83 USD	BTC 	
37	2021-12-25 12:05:42	<u>a264593755f07894d22acd</u> <u>bbc75baba9731e24bf14a9</u> <u>ca582a3e3a6a07c20ef9</u>	- 0.00206400 104.81 USD	BTC 	
38	2021-12-25 07:10:30	<u>548dfffc3ad6588828dca31</u> <u>7c7cfcc519973e39a830d7</u> <u>fc6f8da7736e216d3065</u>	- 0.00209200 105.98 USD	BTC 	
39	2021-12-25 03:11:37	<u>8f6f64ce50e4fb863420a9</u> <u>f8524e0df4047375df3d49</u> <u>5c582513150911a6df11</u>	+ 0.00206400 104.60 USD	BTC 	







#	Date & time	Transaction Id	Amount		
40	2021-12-25 01:29:13	<u>bc6eb72ddd74a37ff2da06</u> <u>b9839fb979394d577e6db4</u> <u>de6db622e94631cd5ce4</u>	- 0.00206440 105.05	BTC 	
41	2021-12-24 16:40:29	<u>59c58a02f0010639656df6</u> <u>120784783370f9ce876473</u> <u>d46c86788e81c4cca664</u>	- 0.00156500 79.53	BTC 	
42	2021-12-16 03:34:26	<u>c7175b7177937f3571c3f4</u> <u>f50370bc8360ebf9be1f3d</u> <u>eadd87d3ee7f7a0c5f30</u>	+ 0.00209200 101.90	BTC 	
43	2021-12-03 04:50:24	<u>5f8841d7efb336333df79c</u> <u>4d5b248a01653be0a25401</u> <u>3065677f25f99e12a1ac</u>	+ 0.00206440 115.55	BTC 	
44	2021-11-23 08:36:10	<u>a47d3ba8c02eb241b4c99d</u> <u>801995e6fb1f45aaeaa1fc</u> <u>85918c388adbed61d1fd</u>	+ 0.00156500 89.02	BTC 	
45	2021-11-14 12:12:15	<u>edf222b9898bd41e9f3e5b</u> <u>1d229cc45eb4f8f0ff68fe</u> <u>63182e61a2df9bf7ca08</u>	- 0.00157500 103.19	BTC 	
46	2021-11-14 09:42:57	<u>15fc819de3512c231c7c24</u> <u>0fb71e9c80be32bb99f488</u> <u>675f4a6273bffe91304e</u>	+ 0.00157500 100.91	BTC 	
47	2021-11-08 10:48:19	<u>47c925feac920fcc1e79a0</u> <u>4b1be2b61dff20fc64c207</u> <u>6e67930cb620e03c73da</u>	- 0.00030000 20.25	BTC 	
48	2021-11-08 01:44:55	<u>5978f138024936d237ba60</u> <u>049a770f6bf43bcbbf739c</u> <u>79d372f44bfbececd783</u>	+ 0.00030000 19.78	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-11-04 17:09:04	<u>7c139b88ba5f838ac79b545f46bfba3533b10785c013ca03fdbba6bcd7d918f7</u>	- 0.00157000 96.39 USD	BTC 	
50	2021-11-04 09:36:17	<u>0aded32bc84f5fd5bf34c9e39d61591f2ad458dbad9e0e683872ecb3a9d353a</u>	+ 0.00157000 95.82 USD	BTC 	
51	2021-10-25 04:06:35	<u>a94f027b18ddb6bc4087095eefec3a280fdda397863342a9f7a54c5ff6c4c807</u>	- 0.00162400 103.29 USD	BTC 	
52	2021-10-25 01:39:27	<u>5344e98994d18d369f70b15ac1f2496c052016e344f52769ec14a711fe97ed98</u>	+ 0.00162400 101.76 USD	BTC 	
53	2021-10-12 12:03:11	<u>a8d046ffbe954a10753e3ad03cb6010a82041b13dca94d4027e90b31c92d41b5</u>	- 0.00160000 89.59 USD	BTC 	
54	2021-10-10 01:00:01	<u>7fb85c3bea0571a2cee977673a468ef658308ec07afdfff6d5f4a7d670be3d18</u>	+ 0.00160000 89.07 USD	BTC 	
55	2021-09-28 00:07:03	<u>783e2a2eb44b3e4ee4a7ce11d2b58152f8a12abd690dc7409f3b10f2f52025e</u>	- 0.00030000 12.63 USD	BTC 	
56	2021-09-28 00:07:03	<u>783e2a2eb44b3e4ee4a7ce11d2b58152f8a12abd690dc7409f3b10f2f52025e</u>	- 0.00268000 112.83 USD	BTC 	
57	2021-09-27 20:44:36	<u>3d212248c4433f418514cbbd3efbb784924f5c4bb8f81f01473885b258d5c6b6</u>	+ 0.00268000 112.83 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-09-27 14:21:21	<u>81c9b5b67f69b862830e18</u> <u>83bf59806d630881f2db90</u> <u>5814f0b71fa77293a6e0</u>	+ 0.00030000 12.64 USD	BTC 	✓
59	2021-09-11 06:22:42	<u>66f1782d166d6a18663aa2</u> <u>066954519b11497b9b6574</u> <u>88e5f5025994b510d3b0</u>	- 0.00240000 108.41 USD	BTC 	✓
60	2021-09-11 01:15:55	<u>191fafa0d401d0cd3c713f</u> <u>f1636d4b1dd03ae2450878</u> <u>b217bdd203f9bd6af087</u>	+ 0.00240000 109.33 USD	BTC 	✓
61	2021-05-02 10:07:24	<u>f1f4b29870e663044ea212</u> <u>a3d4adade02d22a2ecbde8</u> <u>00c71d9014564dca7c4c</u>	- 0.00030000 16.97 USD	BTC 	✓
62	2021-04-28 21:53:16	<u>812fdfdee8dd9542f8c8f5</u> <u>2624271c5d28b3192efcb0</u> <u>fd291aebce32024ef634</u>	+ 0.00030000 16.29 USD	BTC 	✓
63	2021-02-19 20:09:20	<u>d510fbb3c45d018f83d23d</u> <u>5931ab0d0953f2558a6bbe</u> <u>3f54e1924cea50ad22bc</u>	- 0.00014999 8.37 USD	BTC 	✓
64	2021-02-19 19:28:00	<u>b661cfd5d7529e812e51a8</u> <u>14b234c29b00f7e8517531</u> <u>8813604479f4e9215d5d</u>	+ 0.00014999 8.37 USD	BTC 	✓
65	2021-02-15 18:12:37	<u>96a146d2848d0fc5ec196f</u> <u>0c5c13794b4f8b8f38e59b</u> <u>7f8e785fe6e2bb62db79</u>	- 0.00040000 19.65 USD	BTC 	✓
66	2021-02-15 14:14:43	<u>ae594c82eaa97ef4e25d1f</u> <u>54ef61cc428b037c595b21</u> <u>7a46403bf09d32466a3f</u>	- 0.00030000 14.74 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-02-15 09:11:24	<u>34168f88c97358ad18128d</u> <u>0d719d4d66ae3d821f5ada</u> <u>141a55ff3844b550fa3d</u>	+ 0.00030000 14.37 USD	BTC 	✓
68	2021-02-15 03:33:36	<u>a0436a1ac7e08b734c7b6c</u> <u>0af6d28a6667a54bf1e347</u> <u>216d957c21c2fed7e9fe</u>	+ 0.00040000 19.16 USD	BTC 	✓
69	2020-09-19 08:30:56	<u>7f72bf61e6b4d9269a99ed</u> <u>2690eb9625985e49e66991</u> <u>a9815e8e59dadbee0095</u>	- 0.00030000 3.32 USD	BTC 	✓
70	2020-09-19 03:42:10	<u>dc4f8629ea68a959daaec6</u> <u>7885f95e119b9a66c194f0</u> <u>5bd9d25930f72d45e7f8</u>	+ 0.00030000 3.32 USD	BTC 	✓
71	2020-09-04 10:09:46	<u>a0b9716bd72d236b138489</u> <u>4158698a6727e03830bd7c</u> <u>83e24500484b61967300</u>	- 0.00300000 31.33 USD	BTC 	✓
72	2020-09-04 09:24:53	<u>293c83ea73e672fdbda299</u> <u>ba1657faa9a4501ef0571c</u> <u>62b1358c1f8cf8af48be</u>	+ 0.00300000 31.33 USD	BTC 	✓
73	2020-08-24 00:22:05	<u>a4246efed64108ca6fb38e</u> <u>a7c9f946f7ee8fa385fe76</u> <u>90ef036d717fb0ec734d</u>	- 0.00030000 3.52 USD	BTC 	✓
74	2020-08-23 08:55:31	<u>64f87c6feb2b94e5958327</u> <u>7d181e04b172aab14d2982</u> <u>a4bd94f30d05fdc287b6</u>	+ 0.00030000 3.49 USD	BTC 	✓
75	2020-08-12 08:53:26	<u>dfb2270b9a92fcad38d693</u> <u>21b4dcaaa0692534894c1d</u> <u>8f3b90e3bfdd77d02d14</u>	- 0.00025270 2.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-08-12 01:57:02	<u>0a7aa206d714f787139efa</u> <u>c90bf105ec3c4cb37f6814</u> <u>d85962f48a0d2b820986</u>	+ 0.00025270 BTC 2.92 USD		
77	2020-08-09 12:07:22	<u>6f6d099fb104f1c21459c6</u> <u>2c769e52c4f627579f3e58</u> <u>6baec636520cb7e50644</u>	- 0.00030000 BTC 3.56 USD		
78	2020-08-09 09:09:34	<u>45d10fb0d7aba65db1f368</u> <u>e3748864a475c8f95f2736</u> <u>fb3ac84597c0934a28b</u>	+ 0.00030000 BTC 3.50 USD		

\* USD values displayed at the time of transaction

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