

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Dy2hUHfp8qvtEwHNzwiuzuh5ABQZG7z59</u>
TOTAL RECEIVED	0.08850258 BTC
	5,562.90 USD
TOTAL SEND	0.08850258 BTC
	5,562.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-30 06:45:25	<u>68f2f29f93e8d3edf74fbe</u> <u>db29d7455738d66940d9b8</u> <u>1457149cea4ff1405bd2</u>	- 0.00386591 BTC	
			111.63 USD	
2	2020-12-30 05:06:05	<u>5fcf00a95635874a4d764f</u> <u>ab20b3a7d07ebd3d20d513</u> <u>dfea1b9308d3d1a5708c</u>	+ 0.00386591 BTC	
			111.63 USD	
3	2020-10-04 06:27:17	<u>d72c5b2eceed735dccf18e</u> <u>a0bc3275ed845f5e216d05</u> <u>2a1138948a5d9e2292dd</u>	- 0.00138994 BTC	
			14.82 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-04 05:34:23	<u>94fefca047bb23b0b8bc22</u> <u>dd7de2d02952d426a067e7</u> <u>0699904a7f51cf57de0e</u>	+ 0.00138994 BTC 14.82 USD		✓
5	2020-09-14 14:40:42	<u>5bdf8e4aa6e90bcc8428e9</u> <u>f007dcd398cc09b4d562d3</u> <u>738033ec673ef2b4bb4c</u>	- 0.00195194 BTC 21.05 USD		✓
6	2020-09-14 14:04:34	<u>e34f0274bbf0910e7c9555</u> <u>ef1f2c4d921fad3d397cb2</u> <u>5d72b0f0e215b133aef7</u>	+ 0.00195194 BTC 21.05 USD		✓
7	2020-08-18 05:03:35	<u>82e5c090ebc7cc2fa7364b</u> <u>e8c91459aac3f37a0f88e8</u> <u>1e2d793ff11fb8f13799</u>	- 0.00405479 BTC 48.43 USD		✓
8	2020-08-18 03:03:30	<u>ec3e0b7fb67741649065d5</u> <u>309c46727065b996544363</u> <u>6df2ed5f77d9c08ded23</u>	+ 0.00405479 BTC 48.43 USD		✓
9	2020-07-21 04:20:41	<u>41d935896d391c5e00e538</u> <u>25ab68479c05e2184faa98</u> <u>8c1fd29b3c009e97e818</u>	- 0.00306000 BTC 28.73 USD		✓
10	2020-07-19 04:42:36	<u>f5c92a3b1713cd92b6b3e2</u> <u>d25c451bd2bb08c033ea8e</u> <u>57f66fa6ff3a77cb98ca</u>	+ 0.00306000 BTC 28.17 USD		✓
11	2020-07-09 19:43:56	<u>89a94e6927ce0b676841f9</u> <u>b260a9ffb2063169ea2cd1</u> <u>086f281e313f37723216</u>	- 0.00567000 BTC 52.66 USD		✓
12	2020-07-09 03:47:58	<u>2d12498b794725015cd48c</u> <u>9e170d1f42c3e337f01066</u> <u>9cd1dca372b3fceca7fd</u>	+ 0.00567000 BTC 52.34 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-06-20 08:07:48	<u>e3a536584d91cb6c936bee</u> <u>6954b589d27367886abbeb</u> <u>b83c0a203863d0957d06</u>	- 0.00528000 49.41 USD	BTC 	✓
14	2020-06-20 05:10:01	<u>9338410bcd847263221055</u> <u>fe24f642a5fc3b4ddd018e</u> <u>d26a9273249d0750c5c1</u>	+ 0.00528000 49.41 USD	BTC 	✓
15	2020-06-02 08:52:41	<u>1b228c0d6aaefc817feb50</u> <u>2b5c76fc77f7a13545f72e</u> <u>2494dc344e856ef1b1fd</u>	- 0.00349000 33.21 USD	BTC 	✓
16	2020-06-02 02:47:13	<u>3b12abdbc9c6644d7d1b00</u> <u>39293d09981d00a40edfcb</u> <u>29f81ecc82ba80623587</u>	+ 0.00349000 33.21 USD	BTC 	✓
17	2020-05-16 20:57:45	<u>a9afd656a722544c7819fb</u> <u>0b715d69822ff6c515112e</u> <u>43485c0eff6d34b04670</u>	- 0.00785000 75.98 USD	BTC 	✓
18	2020-05-16 05:58:44	<u>63bcf0fb7696b2f5feb74b</u> <u>8b24f44a945abfcf77ec2a</u> <u>e02144b2a3016912d242</u>	+ 0.00785000 73.64 USD	BTC 	✓
19	2020-04-12 12:47:47	<u>3b6dddc364a2dcf587a94f</u> <u>1d65abd1c0c5d0cd44dc2b</u> <u>de7214c4d2a11deb2bae</u>	- 0.00668000 45.67 USD	BTC 	✓
20	2020-04-12 09:34:37	<u>c5259744a4abfcd100c7a5</u> <u>c2c4916f1137d47f1d5116</u> <u>331ac18b90f7a7ca2421</u>	+ 0.00668000 46.11 USD	BTC 	✓
21	2020-04-05 09:35:44	<u>6ca51ebb05c44da430d7b9</u> <u>82981fefa7d99558b2d078</u> <u>3538b26c13a2ef7a771c</u>	- 0.01385000 93.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-05 04:57:17	<u>431f8cc158928f05ae91e03b154d90826b6dd3f14bb2aa5ff192758a1e3a3cc4</u>	+ 0.01385000 93.80 USD	BTC	 
23	2020-03-25 08:21:20	<u>24bf3eaccf493f472919aa433d1ebe206c89d72093ed5eed78cf278b9c0f5725</u>	- 0.00313000 20.90 USD	BTC	 
24	2020-03-18 23:09:55	<u>7be47cf80d8265001d917f51732fe7288c92cb5f1d89802fd2d013d12a165ba5</u>	+ 0.00313000 19.28 USD	BTC	 
25	2020-03-14 03:12:12	<u>c1fd3dfffd297b1c3db41e6905ec28c6db39386e9e9303733cd6738f3ddc2a32a</u>	- 0.01863000 96.35 USD	BTC	 
26	2020-03-12 22:31:55	<u>e48dd77a08072e28f784da9ac4b89e9f243efca60a4d955606702c2a436ea6</u>	+ 0.01863000 103.92 USD	BTC	 
27	2020-01-21 23:55:17	<u>15603df0ad4f2f89088f0969672d028bc9a59cb2952eccb27a764220ed60d98e</u>	- 0.00480000 41.67 USD	BTC	 
28	2020-01-21 09:24:41	<u>91667aef72120ac6e882ea7d61c3704403ab7a6dce673c25a9d6b3d5ca73ffcc</u>	+ 0.00480000 41.93 USD	BTC	 
29	2020-01-13 12:44:46	<u>7dc3ec9e04630a818f9b42677318102f009ad182b4915990f46369cb3bb90c9c</u>	- 0.00480000 42.28 USD	BTC	 
30	2020-01-13 07:35:01	<u>25ed3debce76833c7c564a5e704597614c639c15f97b94e9788dc0289994ea93</u>	+ 0.00480000 38.92 USD	BTC	 

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