

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Dyhq8juBsxxzLPjMnaMcFBesBqFnfLeN2</u>
TOTAL RECEIVED	0.09678519 BTC
	6,103.85 USD
TOTAL SEND	0.09678519 BTC
	6,103.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-09-12 20:45:05	<u>a0e34e666d5ff204195dc2</u> <u>e42d4585db2c902a35e598</u> <u>02dc888ec302849dd227</u>	- 0.00005000 BTC 2.89 USD	
2	2024-09-01 04:13:37	<u>255de3240f770fcad05a42</u> <u>360d85d6eec06266eed5b3</u> <u>f2979b8479139bfb971f</u>	- 0.00007076 BTC 4.13 USD	
3	2024-08-11 18:16:13	<u>39475031681818362abb57</u> <u>6c3519edbc3aa7b11f4a0</u> <u>3b24eab8de33ca471d8b</u>	- 0.00010000 BTC 6.02 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-11 17:30:57	<u>eac3226598ee3f4c7481b4</u> <u>755ce245ace3777c1a0b8c</u> <u>875f4ad5d5ed42fda6aa</u>	- 0.00010000 BTC 	6.02 USD	✓
5	2024-08-10 09:52:23	<u>b5e62b9bcfae7d94292343</u> <u>046aed3c6fba184afb48f2</u> <u>41871a85e5a768e2abfd</u>	- 0.00010004 BTC 	6.08 USD	✓
6	2024-08-10 02:00:58	<u>b2e1308f7bd5541e00ec5d</u> <u>4d2b8d7ccdcd98c700f0b9</u> <u>5b73dc9218324c29bfec</u>	- 0.00010129 BTC 	6.13 USD	✓
7	2024-08-09 06:39:01	<u>33f435dd2fd9ff2e2b2106</u> <u>cc47744fa0fefc9fe83e17</u> <u>bf93cde9ccd65b4443bd</u>	- 0.00010036 BTC 	6.10 USD	✓
8	2024-08-09 02:00:07	<u>e7340c0012a0a084f0cd88</u> <u>a24fa05a60fe99ee3316b2</u> <u>5b74dcea9a25cdc9f3fe</u>	- 0.00010043 BTC 	6.14 USD	✓
9	2024-08-08 16:24:23	<u>07f237e6fa035eaa5a05f1</u> <u>3ef79c82138dd10e22b155</u> <u>04debbb01936edbc8f76</u>	- 0.00010063 BTC 	5.99 USD	✓
10	2024-08-07 20:50:20	<u>09c29093ed6cf2d94d385f</u> <u>dd7b73e472a79f6c71ea51</u> <u>4722e8352a0843b51b50</u>	- 0.00010118 BTC 	5.60 USD	✓
11	2024-08-07 15:04:20	<u>5774abd76b81be374f372c</u> <u>0de68be2f915e664c653ec</u> <u>abc26cf229fc0fbb3fa6</u>	- 0.00010148 BTC 	5.69 USD	✓
12	2024-08-06 19:11:49	<u>84fb6eaafd8d20b2cb1ce5</u> <u>a34e8a395cadc4cb1ce280</u> <u>c9af0bc48f043ee5122d</u>	- 0.00010194 BTC 	5.78 USD	✓


#	Date & time	Transaction Id	Amount		
13	2024-08-06 07:02:35	<u>08665530ece6b468e3af6a</u> <u>ff039e302a61ab34ab3216</u> <u>a8e400c7b4af3cd177eb</u>	- 0.00010276 BTC 	5.75 USD	✓
14	2024-08-06 06:08:24	<u>ebcd5fe35e4c03b1ae16e3</u> <u>9b2e61a9c84504aa7bb89b</u> <u>a90e65da12bb17e6cdc8</u>	- 0.00010288 BTC 	5.73 USD	✓
15	2024-08-06 06:01:26	<u>5a204b9ffa0f19690c4dfb</u> <u>d8c0ec2c5d1e01352f7b3b</u> <u>b3f3ffa959872bfef758</u>	- 0.00010381 BTC 	5.79 USD	✓
16	2024-08-06 01:03:46	<u>b7c967223afc68f46ed1f3</u> <u>9d5bf62d939e9b1d9aafc2</u> <u>b569ac5c88636929fde1</u>	- 0.00010557 BTC 	5.88 USD	✓
17	2024-08-03 13:13:59	<u>10e09b84bb9afe67445e1b</u> <u>71edffa7326c0092bcded</u> <u>32399b00bc3a1e9d3066</u>	- 0.00011000 BTC 	6.82 USD	✓
18	2024-07-31 18:29:53	<u>33b51aa75d6d797cf43d9f</u> <u>4b3afb18431eba705e466</u> <u>304dfff52258e3294d4f</u>	- 0.00013082 BTC 	8.70 USD	✓
19	2024-07-27 23:46:33	<u>7d285af75587dd36862502</u> <u>6c1c740ba040c922244d4c</u> <u>182a62a7e23cd64d47d8</u>	- 0.00012173 BTC 	8.27 USD	✓
20	2024-07-22 23:59:03	<u>b3cfabf5316709fc5325a4</u> <u>08f4f07c0ae6ab3e4e8216</u> <u>c28bb29cfcf4405ab2ab</u>	- 0.00013999 BTC 	9.44 USD	✓
21	2024-07-20 22:38:43	<u>96ef8ea28514780ad3e8c0</u> <u>2c464c981b4a9f33d01120</u> <u>84110e50334e30a7daca</u>	- 0.00015051 BTC 	10.10 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-16 09:24:46	<u>61c29490e80b6d5e237dcd</u> <u>3695ce81ed422817f4cb72</u> <u>b2c7d8a7ad966d5d4ef6</u>	- 0.00017807 BTC 	11.25 USD	✓
23	2024-07-11 19:39:33	<u>673f74100b07f77b6518e4</u> <u>171bfba80feaf82bf816c2</u> <u>8d29706abf8f55a8a562</u>	- 0.00020000 BTC 	11.51 USD	✓
24	2024-07-10 04:33:25	<u>50764916ac7e6b18a0d6d9</u> <u>97c57e6170ca392f7a22c1</u> <u>963312184b3285ba6555</u>	- 0.00020016 BTC 	11.80 USD	✓
25	2024-07-09 18:59:09	<u>31fc54c2c9622bc6c3453c</u> <u>6d8bed9d30d3683d59c936</u> <u>e0967fd88304cf07dbed</u>	- 0.00020155 BTC 	11.66 USD	✓
26	2024-07-08 17:57:02	<u>d903be715e6f4896979966</u> <u>227f32bade97c742aba168</u> <u>5086a1738ffe5cf20ff1</u>	- 0.00021177 BTC 	11.91 USD	✓
27	2024-07-07 18:52:54	<u>f437cabf72c77b7c0162aa</u> <u>e96d7f3ea12e138c387fe4</u> <u>47887e7869649007b23a</u>	- 0.00022615 BTC 	12.92 USD	✓
28	2024-07-06 10:00:27	<u>14aaa59d8758d52298fe9e</u> <u>c1e80b2d337c7f1bd1f2a7</u> <u>149dab2c39c872983ae7</u>	- 0.00025092 BTC 	14.24 USD	✓
29	2024-07-06 09:12:22	<u>864f56036cd83bb26516b6</u> <u>231ef12a9c13ee15c67387</u> <u>06b7571cb5d22816cfa3</u>	- 0.00025569 BTC 	14.51 USD	✓
30	2024-07-05 00:02:00	<u>5a4838afa4f36d9b6c71c5</u> <u>2eb843ac827d20ab799f4a</u> <u>f32a7ee8eaa009389e50</u>	- 0.00027258 BTC 	15.63 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-08-20 12:10:03	<u>064d7294967cff16c9e3e1</u> <u>402bc827321484f7333d96</u> <u>16e68dcf9329bb0f1164</u>	- 0.00029998 BTC 14.79 USD		✓
32	2021-08-17 03:56:16	<u>0525079d985d10df488152</u> <u>4a148f88de034969e88787</u> <u>4f9d909ec99a91354079</u>	- 0.00031691 BTC 14.84 USD		✓
33	2020-12-13 02:15:02	<u>9b4ff6030aa4d2f5adb90e</u> <u>700d2e6548b845b7a7e18b</u> <u>a840a8753e8713ef9619</u>	- 0.05820600 BTC 1,116.09 USD		✓
34	2020-12-08 23:54:52	<u>76cc6f4f3bc2b190cdea1c</u> <u>3c0cd71a46ba1f3438572a</u> <u>6ade64c6b78d9fe1c925</u>	+ 0.05820600 BTC 1,079.21 USD		✓
35	2020-12-06 23:26:14	<u>08e5b93090065dc33d73d8</u> <u>b439f2387a4ed8f1bc68ed</u> <u>c21bfcba3d8cf92663a7</u>	- 0.02000000 BTC 383.33 USD		✓
36	2020-12-06 20:32:05	<u>f3502b7cfc08fbf9082124</u> <u>f1e91800eef1d0fa87766b</u> <u>cba79ea2cda8638929e3</u>	+ 0.02000000 BTC 383.33 USD		✓
37	2020-11-23 15:16:44	<u>66e8beccdc779fc3d9d2c</u> <u>fe42ef3fb88d433c600faf</u> <u>dc5f6d5183c614a057fc</u>	+ 0.00011000 BTC 2.10 USD		✓
38	2020-10-24 02:04:26	<u>8e3883adec3049947f4161</u> <u>fa7354756bcc7a0b95b01</u> <u>fa7ef26bcfa6682cd056</u>	+ 0.00005000 BTC 0.65 USD		✓
39	2020-07-11 03:20:40	<u>d47bfe75615e498198f6d4</u> <u>284f135b9888bf3bff1366</u> <u>f8525ed8e4a0a38b0726</u>	- 0.00037775 BTC 3.48 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-07-02 02:29:39	<u>5cfd8d7f702c45583590a1</u> <u>a9849212a8d56e488dccdd</u> <u>5eaa66f57b737a958c50</u>	- 0.00063644 BTC 	5.78 USD	✓
41	2020-07-01 06:38:06	<u>c01e2e69d9841ccbb0b832</u> <u>14fa265b114cbeea576903</u> <u>8ac2515d0c9af686908c</u>	+ 0.00063644 BTC 	5.87 USD	✓
42	2020-06-26 05:15:52	<u>29cd8018bfe96afefa3816</u> <u>115e9b1c75f6f1240b409b</u> <u>ab620f1af24acaf07579</u>	- 0.00100058 BTC 	9.16 USD	✓
43	2020-06-25 13:04:48	<u>df81e4b73b510f30efbe5f</u> <u>0bdf7ff52bc9e8ff383884</u> <u>07bb85b2f9cb07faf942</u>	+ 0.00100058 BTC 	9.16 USD	✓
44	2020-06-20 05:15:56	<u>7ba41875cb1ba879d9515e</u> <u>c0827fbed47a399eedeff0</u> <u>a4615704fdfa78c1af9a</u>	- 0.00102198 BTC 	9.56 USD	✓
45	2020-06-18 05:04:50	<u>ca02d7a8255c80d17fe3b1</u> <u>ab41ea8f5d9d0cc2337d62</u> <u>75f1929e6ceade4c6c41</u>	+ 0.00102198 BTC 	9.59 USD	✓
46	2020-06-12 04:22:13	<u>c8d74947b966dca892a081</u> <u>0ac24ff06ff0d16ecb9213</u> <u>87fce78745443781c7a1</u>	- 0.00108234 BTC 	10.24 USD	✓
47	2020-06-12 01:11:57	<u>68a5677eda0d831540746d</u> <u>aad18e5f02e51fa5b9ead2</u> <u>8a9143644b89f71b0b97</u>	+ 0.00108234 BTC 	10.24 USD	✓
48	2020-06-11 05:05:55	<u>95fc97b9c26d8a749ac547</u> <u>3f89250619a629d48e0e1b</u> <u>b10d40c8863e417d1403</u>	+ 0.00013999 BTC 	1.29 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-06-07 23:08:40	<u>733f69fa611834dbc9bbbc</u> <u>663a931c45f4604c4a11bd</u> <u>f664e19a78a02f3ac309</u>	+ 0.00020000 1.95 USD	BTC 	
50	2020-06-04 04:04:04	<u>0d515577b6f0996a62566f</u> <u>cf6fbb781361709743efd6</u> <u>e65f2906077df54f109a</u>	- 0.00045389 4.44 USD	BTC 	
51	2020-06-04 04:04:04	<u>1fc0c0d0299b1f0c373f0f</u> <u>953cc0503bb84171d302f6</u> <u>932143617b8b5a73b282</u>	- 0.00055439 5.42 USD	BTC 	
52	2020-05-23 22:10:32	<u>6746d130eda2f94a542877</u> <u>a96e28e39b6ab65c88234d</u> <u>6b2af60021ba4a95b18b</u>	+ 0.00055439 4.83 USD	BTC 	
53	2020-05-18 20:03:01	<u>978d1e3eb163e48663126c</u> <u>b23df0286f12e18cc791f8</u> <u>b02466872785324e4bc9</u>	+ 0.00037775 3.69 USD	BTC 	
54	2020-05-14 18:10:35	<u>eaf263777b7201177a851c</u> <u>23e877a22e819048f15ae9</u> <u>128c2733e56fc053b764</u>	+ 0.00045389 4.22 USD	BTC 	
55	2020-05-11 23:07:28	<u>7038c4ca7ad33670bf91b0</u> <u>7f7f1f0558d3e337412683</u> <u>5ed21089e7fa879a1e9d</u>	+ 0.00031691 2.79 USD	BTC 	
56	2020-05-11 01:42:04	<u>69f89bee0a2603ae7f327d</u> <u>099116ec87eccadbbcc821</u> <u>c854f7d9f64257af42ae</u>	- 0.00048991 4.19 USD	BTC 	
57	2020-05-11 01:42:04	<u>e002c4e68e28b88820a500</u> <u>5623270f86c7621bb75a1e</u> <u>4c90932b5def26dd8340</u>	- 0.00062794 5.37 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-05-10 18:04:04	<u>19f5e1b1201b879b8c39b9</u> <u>856e1dee95cecc129d9ff1</u> <u>11d9f3b4d738f4e3c193</u>	+ 0.00048991 BTC 	4.19 USD	✓
59	2020-05-06 19:01:19	<u>d4360d8da03ff9463a730c</u> <u>ead0cfcf1ed6416314a3eb</u> <u>bd7cbe94770cbd32f3b4</u>	+ 0.00062794 BTC 	6.27 USD	✓
60	2020-05-06 01:35:34	<u>1d5d7f0c913ff0cb75ca44</u> <u>eeef57f2f891914d722b8a</u> <u>73b824b8cc4d0169c37b</u>	+ 0.00010063 BTC 	0.92 USD	✓
61	2020-05-03 11:04:31	<u>d05802daf5119c671b0d8d</u> <u>90379add046bb4f550d0ac</u> <u>c2c43289bafd189a20f9</u>	+ 0.00021177 BTC 	1.88 USD	✓
62	2020-04-20 15:53:10	<u>6c6c404a3469528ed891d1</u> <u>8697b09ad61e5b4f7c0a94</u> <u>59a73b3285ce81cbb332</u>	+ 0.00022615 BTC 	1.54 USD	✓
63	2020-04-19 20:49:21	<u>c73118aec2ea42fae28f9c</u> <u>ff0e5e698c9a59b7a2308d</u> <u>56197ea51d679f0e8de6</u>	+ 0.00007076 BTC 	0.48 USD	✓
64	2020-04-13 02:22:57	<u>8115c5265ab1061c11577c</u> <u>c4175ce4cf98304be7d661</u> <u>094ef209efad733ee0c3</u>	+ 0.00010381 BTC 	0.70 USD	✓
65	2020-04-10 18:21:41	<u>89bb08c3e37585b8606911</u> <u>2e3507191218debbf3e04b</u> <u>0619a2bd6167ad92751f</u>	+ 0.00029998 BTC 	2.06 USD	✓
66	2020-03-30 19:06:53	<u>8eaab27c66b5fb5cc98c5e</u> <u>b7bf125090030e28166aa7</u> <u>22458828335885166365</u>	- 0.00059999 BTC 	3.84 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-03-29 16:05:19	<u>12299cbbfc1c5220d8197d</u> <u>2f94611ea9a8b5b6f4a583</u> <u>9071c0d95cba68f23a0a</u>	+ 0.00015051 BTC  0.96 USD		
68	2020-03-23 03:19:23	<u>721504e77e742764d4c661</u> <u>5ecaa9f4b471d592ccac7b</u> <u>f351a2a7034aacb32a04</u>	+ 0.00010043 BTC  0.64 USD		
69	2020-03-22 07:31:59	<u>493bf9a3372e43f8e05b92</u> <u>501d6cc90ad735ec3b6658</u> <u>3477ad398747917620bf</u>	+ 0.00017807 BTC  1.03 USD		
70	2020-03-14 07:01:27	<u>7de2fc1f41d187957b215b</u> <u>0f6f3cea661b9b55ba4906</u> <u>19b79b0c0817f906925d</u>	- 0.00100011 BTC  5.17 USD		
71	2020-03-13 21:31:57	<u>8a72d73021cbf808c69215</u> <u>d2b071e1603ecfa0e6cad6</u> <u>8ed719eb0c354f0c598a</u>	+ 0.00027258 BTC  1.40 USD		
72	2020-03-13 12:40:27	<u>0ba5bd95a03de3baa6588f</u> <u>48efca63ac7bb7ba7ede61</u> <u>430f2833b5c0586a3b0d</u>	+ 0.00100011 BTC  5.17 USD		
73	2020-03-02 23:47:49	<u>68eea0f5fbd44783b69f80</u> <u>e6d45b0ce7fbc1bb49def2</u> <u>ca4a74b1f3ebd180f614</u>	+ 0.00020155 BTC  1.76 USD		
74	2020-03-01 23:01:06	<u>8268c23c980fb215dd3581</u> <u>fe5e6d9b6679329f6ab4f9</u> <u>65e232e8455c291e72c2</u>	+ 0.00010036 BTC  0.89 USD		
75	2020-02-22 19:17:34	<u>b536754bcee25300ce2186</u> <u>78a9ce230b738dfa04cbc7</u> <u>3e9450a6ba47f433d2c1</u>	+ 0.00010148 BTC  1.00 USD		

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76	2020-02-19 05:30:08	<u>83a958e09031429fdd8486</u> <u>54acc6819a9fb57e2ac62a</u> <u>ea680457f8fe214b9e9d</u>	+ 0.00025092 BTC 2.40 USD		✓
77	2020-02-11 05:13:59	<u>d1f13cc267c7c8775dc4ca</u> <u>8fc0821b7aad568eeae60c</u> <u>283cb7c5f4bbe08ffa11</u>	+ 0.00020016 BTC 2.04 USD		✓
78	2020-02-09 07:42:41	<u>8ec043417a75accb94689f</u> <u>4872012ddbba0062120c4d</u> <u>62e33ab8573fcf10f9d3</u>	+ 0.00010129 BTC 1.02 USD		✓
79	2020-02-02 16:04:24	<u>edc365e078c9c965272f93</u> <u>178781a92588fa34a7273e</u> <u>425e83e490dbf6f41cdb</u>	+ 0.00010118 BTC 0.94 USD		✓
80	2020-01-30 07:00:49	<u>56cc4b8d1def52973dcf2b</u> <u>d6587ff7caca6e1f730bf4</u> <u>f5fc8f88c60ce38e1b46</u>	+ 0.00010276 BTC 0.97 USD		✓
81	2020-01-28 21:16:37	<u>dd7d24f51dd83ccf338b22</u> <u>490b83b2c4dfa65a65d7cc</u> <u>98a2b3852725b5456574</u>	- 0.00102442 BTC 9.52 USD		✓
82	2020-01-28 17:41:02	<u>6f8570c4dada7d7e081e43</u> <u>6ee9953ac23e690c11cb62</u> <u>1eb3259c439f8cbd0178</u>	+ 0.00102442 BTC 9.52 USD		✓
83	2020-01-26 16:16:59	<u>d838e7cf9363c725fdecd7</u> <u>a4e43b69626c97af4544cb</u> <u>418f8f39cf8eb510957c</u>	+ 0.00010194 BTC 0.90 USD		✓
84	2020-01-22 03:53:00	<u>20857f5bca5b6bd5cee804</u> <u>ab8268aa13a38f5eefc7cc</u> <u>9cebce571fda98b24415</u>	- 0.00101948 BTC 8.85 USD		✓

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85	2020-01-22 00:14:30	<u>d06958233d097df4120c2c4017ebe37c2450ca29d1e3157be79fb9bf8e6117ed</u>	- 0.00200000 17.36 USD	BTC	✓
86	2020-01-21 20:25:19	<u>43a331b8bae370475be0efb025a4dd342a877b1c1370ede56451694c29de2322</u>	+ 0.00010288 0.89 USD	BTC	✓
87	2020-01-21 12:19:55	<u>7cc33dbeec4f3820b3530a7cdaeaa4734df34105e8e6c8906fc62c3c9e5be841</u>	+ 0.00200000 17.36 USD	BTC	✓
88	2020-01-19 20:38:02	<u>a4cb2a89ad12857b571ca6278eb6829411444d60d0bb51d16476b43c49bc5c07</u>	+ 0.00010004 0.86 USD	BTC	✓
89	2020-01-18 08:01:33	<u>7608a97192327fc5c5988305fe41cbfd0a206fee2676c56e7958866bb9b1ff70</u>	+ 0.00010000 0.89 USD	BTC	✓
90	2020-01-15 22:17:41	<u>e91bcf4861085cc4f286f008013d211c64483d5ac4b4fcd120e7c3486b5fa43c</u>	+ 0.00012173 1.06 USD	BTC	✓
91	2020-01-09 19:29:23	<u>c20d8cdc31c5d3c24a33668e4fd8bb53cb5c2ad999bbf27f9ed050e5f6a46b3d</u>	+ 0.00059999 4.91 USD	BTC	✓
92	2019-11-27 13:31:53	<u>611b74af208162cf93c713251e50395dd6742116aad96b0a9b5d5b0ff7420ae9</u>	+ 0.00101948 0.89 USD	BTC	✓
93	2019-11-19 19:37:41	<u>92a556413a542b945e4930171bd62dbd2b898b59d5e61e09b1cd26cfd6938554</u>	- 0.00188001 1.88 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-11-19 15:27:14	<u>21456c633a09e5307520c5</u> <u>4c2dfd45798fe9db2a1601</u> <u>cc1bfaf45ccbfbde0b0b</u>	+ 0.00188001 BTC	✓
95	2019-11-10 14:23:23	<u>800d8868e77a62509bb93e</u> <u>8ea0c88967de909c45d8ef</u> <u>0672cb195805d6d5e1bf</u>	+ 0.00010557 BTC	✓
96	2019-10-13 15:04:46	<u>dd60bb92f16ed341828b6d</u> <u>416508c2af8ccf4650a450</u> <u>2c38021b4344c80592c3</u>	+ 0.00025569 BTC	✓
97	2019-10-13 11:12:32	<u>14c973b073059320fe57bd</u> <u>f71ba81433e064be350ee2</u> <u>a1dd3b4b2d19b0bddefa</u>	+ 0.00010000 BTC	✓
98	2019-09-21 17:13:45	<u>2b2981370ce291ddfd29fc</u> <u>dd4860bba9529ec617346b</u> <u>584962990dce564a8749</u>	+ 0.00013082 BTC	✓

* USD values displayed at the time of transaction

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