

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DzpZe43UuLpMvumpMhvMvCsSCXbMNvB9X</u>
TOTAL RECEIVED	0.15600039 BTC
	9,863.90 USD
TOTAL SEND	0.15600039 BTC
	9,863.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-09 11:56:01	<u>000f3d1b2a594de3025e81</u> <u>6c6d4f9e86dd08c652f5bf</u> <u>ab91b5338dee271e306e</u>	- 0.00691322 BTC	
			319.75 USD	
2	2021-08-09 03:36:05	<u>723971d2373e81ad0ed682</u> <u>7d5c19afa79c8a5a27337a</u> <u>e4621ceec6cce09bc817</u>	+ 0.00691322 BTC	
			317.52 USD	
3	2021-08-06 04:05:07	<u>d97e9957edeb29f842e63f</u> <u>0d6fb566a377a3702a729b</u> <u>baa5e87d824ccd27997a</u>	- 0.00696399 BTC	
			282.09 USD	


#	Date & time	Transaction Id	Amount		
4	2021-08-06 03:11:30	<u>dd4fb08357a4ecd37e4963</u> <u>7edd37c5b195ed918e3008</u> <u>13d5b92eefe78befae45</u>	+ 0.00696399 282.09 USD	BTC 	✓
5	2021-08-03 03:14:29	<u>fbe7ec5563d368971cacfe</u> <u>0d5beb7a5f2ac7fdf2e433</u> <u>2a2de63b29f44ad21f6a</u>	- 0.00691107 266.00 USD	BTC 	✓
6	2021-08-03 02:43:07	<u>896f89102db4a4db31e266</u> <u>4f11cd2bf315c5b91dd67a</u> <u>b38226f45b99da27284e</u>	+ 0.00691107 266.00 USD	BTC 	✓
7	2021-07-31 11:00:07	<u>a0fa4f047600ac7156a362</u> <u>f382d2fe12dcc5eea5857d</u> <u>7b43398d51d7c745e117</u>	- 0.00734772 304.64 USD	BTC 	✓
8	2021-07-31 02:58:59	<u>f0d8714d219be244cda9e7</u> <u>f0af5ab9eb611edad7eb9f</u> <u>fe6166e471cbf123d857</u>	+ 0.00734772 305.60 USD	BTC 	✓
9	2021-07-28 02:45:52	<u>18ca32ce2492b85bdf4f8b</u> <u>c44c90c5bef5a9d62b4204</u> <u>87e9cda609ed33512f69</u>	- 0.00735805 299.84 USD	BTC 	✓
10	2021-07-28 01:38:45	<u>98ca36906002d90b19a109</u> <u>9eeeadad89bff31f6000c3</u> <u>22dca0d7caddc319028d</u>	+ 0.00735805 299.84 USD	BTC 	✓
11	2021-07-25 10:47:26	<u>4b4e893512672eb1349533</u> <u>dd237d5e63dc76a3b07e7b</u> <u>8d6aa6b8fa92d24afe34</u>	- 0.00738162 261.16 USD	BTC 	✓
12	2021-07-25 03:45:12	<u>cd574274c51fb360a712e3</u> <u>c77760d47f2e44724d6818</u> <u>e82aefe38daf3ddb1456</u>	+ 0.00738162 253.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-07-22 10:18:55	<u>f0315835f33023798a706a</u> <u>a0eb0793190212c3344780</u> <u>0d3fefbf1bd9cb7e7466</u>	- 0.00745047 240.55 USD	BTC	✓
14	2021-07-22 02:28:05	<u>3306e908c801cf0459f4ad</u> <u>2e6a94f00fc572b208aafd</u> <u>ab421dbf0ca11549b6dc</u>	+ 0.00745047 237.77 USD	BTC	✓
15	2021-07-19 10:09:53	<u>93c88cd49393f413f6c588</u> <u>023128280f2fad12aa32b9</u> <u>9c4faeff52966c1bf68e</u>	- 0.00537943 165.89 USD	BTC	✓
16	2021-07-19 06:53:07	<u>280b502d488ba03856de17</u> <u>9f07f96799f81651a16592</u> <u>dbc8d9f7351aabcad93a</u>	+ 0.00537943 165.89 USD	BTC	✓
17	2021-07-17 09:55:10	<u>21bce5e921ff635ba67efc</u> <u>89bf2f25d7f9d61c58eb1a</u> <u>e1e7f346073317a2f9a4</u>	- 0.00668632 210.75 USD	BTC	✓
18	2021-07-17 01:48:46	<u>2da2fd05f27af982866bdf</u> <u>270e722d87a0740e112816</u> <u>097f06066d1da5cf66b0</u>	+ 0.00668632 209.89 USD	BTC	✓
19	2021-07-14 01:42:01	<u>a84b2a1d26eb8b72e39731</u> <u>4eaeda27896520e8b66217</u> <u>d8d8a304ba9f6153021d</u>	- 0.00614054 199.27 USD	BTC	✓
20	2021-07-14 01:06:24	<u>df8ecec2f2fef342908914</u> <u>c68492dce6bdaa65efa8b3</u> <u>a69e8f4bc6a4c8b4128a</u>	+ 0.00614054 199.27 USD	BTC	✓
21	2021-07-11 09:35:35	<u>74241e27b9ee6f89f1773f</u> <u>68c13a38c3649e890d4946</u> <u>47037a05687d913f9005</u>	- 0.00619768 212.32 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-07-11 01:24:58	<u>8fcd66392dc4e233a031ae</u> <u>c4725420b2cff438c738be</u> <u>87213b29281634c4b123</u>	+ 0.00619768 209.57 USD	BTC	✓
23	2021-07-08 09:23:17	<u>0ce3945082162163d10a12</u> <u>91417d621f45c7fc1f0f0b</u> <u>7626f42d131394725c64</u>	- 0.00684958 225.18 USD	BTC	✓
24	2021-07-08 01:15:52	<u>7dc40d7136d6c08ee1f579</u> <u>10e42e670691b44002f824</u> <u>3c1faf4554778b99a6b8</u>	+ 0.00684958 223.95 USD	BTC	✓
25	2021-07-05 09:03:45	<u>565b332a62dd0137e4ddbc</u> <u>25545be7141b749b9fec5f</u> <u>7968029423f3408910f6</u>	- 0.00657035 221.35 USD	BTC	✓
26	2021-07-05 01:21:08	<u>8d0dd19c6965cf29c8c555</u> <u>4a0ce2660bcb118d68969e</u> <u>dcfdbbe28bc3ffda56413</u>	+ 0.00657035 219.31 USD	BTC	✓
27	2021-07-04 04:10:14	<u>07a05211d16cbd49487a4e</u> <u>c38272bc67abeba059b48cc</u> <u>085b516b35febb384fc9</u>	- 0.00549679 195.20 USD	BTC	✓
28	2021-07-04 04:10:14	<u>9e9d8d63cf4b2ea3e4234a</u> <u>ec2491fde49957564ed00a</u> <u>201dc63f237619cd5560</u>	- 0.00574917 204.16 USD	BTC	✓
29	2021-07-02 01:48:37	<u>383862ba07b1ce49b4ac59</u> <u>039bde064c6521524680b0</u> <u>47f751cdc32ec2058c15</u>	+ 0.00574917 189.85 USD	BTC	✓
30	2021-06-29 01:42:19	<u>783dc2a6e5b03e243f35fa</u> <u>1ac9c4b39ff86e3e5f9534</u> <u>26143cfb2f77bf59a78a</u>	+ 0.00549679 195.44 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-06-26 08:52:13	<u>db1873b1b539e14bd08e9a4128ed88908e74d2e9822050d995c07e6362c082b6</u>	- 0.00552296 178.30	BTC 	
32	2021-06-26 04:24:51	<u>8099c273d430667697a6b9dce8a098ecd293b125ce816a3a87294c15c9c4fd87</u>	+ 0.00552296 175.50	BTC 	
33	2021-06-25 03:06:06	<u>beaa60f4d49367df78b8aa5f2f6efbdf1fb3e8d3e36182c1d744ab1a1a35767</u>	- 0.00540237 179.96	BTC 	
34	2021-06-23 00:59:33	<u>9820cf50af09fc045d4317c875e9bab321ced103871b4ff9bc9c739095010f8e</u>	+ 0.00540237 183.20	BTC 	
35	2021-06-21 01:49:22	<u>a66b5cb08cceb22508adc7ac2d2b41c54bef641f4b54501669ec8aabb302f729</u>	- 0.00519870 169.06	BTC 	
36	2021-06-21 01:28:47	<u>054ed093c65660c80a5936bcf24ebdca8d6b14f6c0ed76fe51f28c9dd6aa89c9</u>	- 0.00540228 175.68	BTC 	
37	2021-06-20 14:30:17	<u>995608f932f0a0ea7c99ed446a0e6243959d0ecc22b90bf87a9c0973088bf3bf</u>	- 0.00910255 324.05	BTC 	
38	2021-06-20 08:38:44	<u>ea7258a8f152fbaa1b336c122dd075555366c6dee60298301e5d7514a517cdfe</u>	- 0.00516875 184.00	BTC 	
39	2021-06-20 08:36:16	<u>18ff62a5f99954e545a3a8df10f4d15466178812a7bfd55ede2a40bec101fc34b</u>	- 0.00541454 192.75	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-06-20 07:32:32	<u>345b7cd97fc7427203cc4c</u> <u>83834fc59f74101f7d591b</u> <u>d6ab5aa547988790505e</u>	- 0.00508311 180.95	BTC 	✓
41	2021-06-20 01:47:58	<u>00ecb12aeb754eb425717d</u> <u>8f68942e0af583e18d7a5d</u> <u>3e20e88308f9abaed0d5</u>	+ 0.00541454 183.40	BTC 	✓
42	2021-06-19 23:52:12	<u>e4c280ae591558a6589c50</u> <u>edcffcbe55924a53199377</u> <u>0bba762b32b26d6840cb</u>	- 0.00517816 175.39	BTC 	✓
43	2021-06-19 23:16:20	<u>4dbb96878d59b2aab4cb10</u> <u>8d2237981aa55135f9fff7</u> <u>489d754fdc944406d3b0</u>	- 0.00513097 173.80	BTC 	✓
44	2021-06-17 06:21:24	<u>7bd13536173ef43411343e</u> <u>5ce6ecfeb2c6fea417ead8</u> <u>ab28dfb0748786d4d68c</u>	+ 0.00540228 205.78	BTC 	✓
45	2021-06-14 02:18:58	<u>0818b1c94d90ff215d3c84</u> <u>a47b6aaefb49f3663142dc</u> <u>922ff52c0a5dc6dbd358</u>	+ 0.00513097 200.96	BTC 	✓
46	2021-06-11 01:56:49	<u>81d8dcb61cae78f40c213c</u> <u>65be606f063a4fda45771e</u> <u>eb719f753cb8bdb88b72</u>	+ 0.00517816 193.55	BTC 	✓
47	2021-06-08 02:01:42	<u>d7c97f507b79e2741f5d47</u> <u>4dddb448dc2d8282a6daeb</u> <u>bc3f2c59d31170b8c07d</u>	+ 0.00508311 168.20	BTC 	✓
48	2021-06-05 03:51:28	<u>c4c4578692ec9b8dd70033</u> <u>59db9c004baeb78de4c2cc</u> <u>4a072d863d75b41df841</u>	+ 0.00516875 185.40	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-06-02 02:06:26	<u>245d04bf518b9ddf636401</u> <u>124039d662507b4b0e2bd5</u> <u>5168c69b40c7e5169b44</u>	+ 0.00519870 BTC 193.40 USD		✓
50	2021-05-30 01:46:21	<u>bce19264e93a011917dda0</u> <u>c115b8d85001f629e3e5c4</u> <u>2f3a1f9c19d1d1fc3ac6</u>	+ 0.00910255 BTC 330.96 USD		✓

* USD values displayed at the time of transaction

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