

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ND2hnjKZCgqXZkoPtx4xwtUfT6LbwUtoV</u>
TOTAL RECEIVED	0.62333994 BTC
	39,254.09 USD
TOTAL SEND	0.62333994 BTC
	39,254.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-20 16:06:51	<u>16522330b05628b89face4 9f69374d0fdc071cb20c6c 9e5feb4232f2abae86f5</u>	- 0.01056395 BTC	
			175.19 USD	
2	2022-11-20 04:32:36	<u>e7dfa219f9b64057aa083b a11ac9a279cb924a559592 a6a7d5d78393293fc7db</u>	+ 0.01056395 BTC	
			176.28 USD	
3	2022-10-29 06:07:49	<u>5c557ba5792974d76eadf3 a682e0e77bc664e7e9ff4e 90e4d56eb29eb75fd9aa</u>	- 0.01024622 BTC	
			211.95 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-29 04:24:24	<u>1b4b4fb7782c34d9d0d88a6e3d5de440e8b2c38dbed1f18e2af560935dcbd980</u>	+ 0.01024622 211.88 USD	BTC 	✓
5	2022-10-11 06:10:42	<u>adcfbf51210abbfda5c32d3e82a7add57bf41c2d91593c4ba43f0ea43be399b0</u>	- 0.01003244 191.22 USD	BTC 	✓
6	2022-10-11 04:31:22	<u>0e846d1550029438beb0945913677262a5add3409ead0ca8aecf45cd35d7f47b</u>	+ 0.01003244 190.93 USD	BTC 	✓
7	2022-09-30 06:03:57	<u>44d664b84ca97e3f63751d65d915ba72d0711db90c30e292d3b42054b80fd87b</u>	- 0.01089580 211.87 USD	BTC 	✓
8	2022-09-30 04:54:24	<u>b386885c7e3778440c400971fd0208aa3c3bed4a2b871238982c058f8f799ebc</u>	+ 0.01089580 211.87 USD	BTC 	✓
9	2022-09-03 10:01:33	<u>7e96c489b5b92003c7f6c41cebab9f8ae6e1d65d27e96e4f7273929af2ec9523</u>	- 0.01072076 212.79 USD	BTC 	✓
10	2022-09-03 04:19:40	<u>6c200183255428e39d88ca136ee421f63e90eb4979b43a14b56729dd093e5691</u>	+ 0.01072076 213.59 USD	BTC 	✓
11	2022-08-24 12:01:46	<u>48d3f33812834e5d195fac64833d6cad1353c34a4df40f37a5c15498b4288c27</u>	- 0.01044822 224.49 USD	BTC 	✓
12	2022-08-24 04:42:55	<u>8ad93d066fbec3a2af0308555ddb5b6d4723e8ca266d7431b1e2715ca5090c8e</u>	+ 0.01044822 223.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-08-14 10:02:22	<u>0bd4fb38292cf508945341</u> <u>4749cb56c02476cf1198da</u> <u>5e07d4f9bec56a4a11e7</u>	- 0.01065524 262.34 USD	BTC	✓
14	2022-08-14 03:57:47	<u>9fe4f60f5d757a7e8569fb</u> <u>8c900156e45a1e25ad6e8c</u> <u>9628a055a05bcd32ec9d</u>	+ 0.01065524 261.77 USD	BTC	✓
15	2022-08-04 20:58:21	<u>a8aa3533eb037998b55bf1</u> <u>74688a58de1812d84738d4</u> <u>580d23214b49b0dd3bf6</u>	- 0.01082102 243.42 USD	BTC	✓
16	2022-08-04 04:08:49	<u>3a1653a2957bb9176de19e</u> <u>b824e1ddc801d70228fca4</u> <u>b7f8fa45b327a093c845</u>	+ 0.01082102 249.79 USD	BTC	✓
17	2022-07-26 06:13:09	<u>f1303220eb323681ec1406</u> <u>31e9250f98c38251f91763</u> <u>c7e69b43c668669f7abd</u>	- 0.01095188 230.85 USD	BTC	✓
18	2022-07-26 04:06:32	<u>8b5bd693fe8c8bc8bdfabb</u> <u>5dd92a85b807c578c1c222</u> <u>5c82db94f25827989963</u>	+ 0.01095188 231.37 USD	BTC	✓
19	2022-07-15 06:44:26	<u>cc7fb206472dbc096ead1e</u> <u>fa2ff291198156f145b017</u> <u>ea517f48586ff1bdabd4</u>	- 0.01022633 213.06 USD	BTC	✓
20	2022-07-15 04:00:09	<u>b41654be8757fdaf229d94</u> <u>5dae408462ea933fa46e7c</u> <u>a155c92cee5467ddb2c9</u>	+ 0.01022633 211.33 USD	BTC	✓
21	2022-07-05 08:02:51	<u>822fc9cd56dbe02a987a6f</u> <u>eb964491971342a70eea14</u> <u>054e9faf53cd459abcd4</u>	- 0.01084128 214.33 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-07-05 04:17:22	<u>616f26370f1144ef2e88174adade246fd20c5ee3d15b559cba313458a2ae4a58</u>	+ 0.01084128 220.03 USD	BTC	✓
23	2022-06-25 06:03:06	<u>9753e27b755933b0ea42576616d9b3f2ccc0b41d418babd59ad0f68ad7ed9eca</u>	- 0.01105142 237.69 USD	BTC	✓
24	2022-06-25 04:36:22	<u>f0230c5d6938e9b881a6f3d1f0b698ee566fd0ccb622b664fb2e35163c15304</u>	+ 0.01105142 234.47 USD	BTC	✓
25	2022-06-15 06:16:57	<u>06aa8522845c90aa626ab3ec06aef95b3acefe35ca1dea661a06e476ead2ae30</u>	- 0.01075755 222.92 USD	BTC	✓
26	2022-06-15 04:25:13	<u>a29025c95688a075680098ffdf390f99c4b66cc5076f2ce422826fe8c76aeb3c</u>	+ 0.01075755 228.34 USD	BTC	✓
27	2022-06-13 08:36:27	<u>97bebc689550bbff53f7c7a6568c2b027076276d6401d1f9c725731a8f06f64c</u>	- 0.01007235 242.26 USD	BTC	✓
28	2022-06-13 08:28:49	<u>669e8dba5c35d324563418d502962aa1b3911bd0eece4f6e29c761318794794c</u>	- 0.01082710 260.42 USD	BTC	✓
29	2022-06-05 05:15:47	<u>c06e0469707e3c980ae3c0075cfd9fa09489a40a5bfd11892d7309aac6ef1ffd</u>	+ 0.01007235 298.60 USD	BTC	✓
30	2022-05-26 04:26:42	<u>d682d229eedec52b7269e73622224f8ae9af1722d2a7212cec367c730ab6edec</u>	+ 0.01082710 321.92 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-05-15 06:06:47	<u>d2491efba023315329f0e169afe9c69a8f14b420a10f8d646d619ee0b654a69c</u>	- 0.01087976 329.01	BTC 	✓
32	2022-05-15 04:30:03	<u>5ad2f5150e98b23d98a502ef5b12c270fc9e3566f709ab9a94ed82079f7637f8</u>	+ 0.01087976 324.49	BTC 	✓
33	2022-05-13 08:03:29	<u>f263af9d679274349173f704e0d6c70cc8e0fab50b74e2f256c430af49d67189</u>	- 0.01077009 330.29	BTC 	✓
34	2022-05-04 04:40:30	<u>2f19a3c1a075bb25ead2cf9931e2c2209cdec20976e0d40cae19891e4c7a0e7b</u>	+ 0.01077009 416.81	BTC 	✓
35	2022-04-24 06:23:10	<u>b6d505f7816e97f9f3cd9c7f97c9aaa1ec191842faf17b2d6ff2dc0dc3e64a03</u>	- 0.01085661 430.02	BTC 	✓
36	2022-04-24 04:46:22	<u>2aa0862485499d4f7adfd22285e4c135aea0dc997959dfe6930f1e69762602cc</u>	+ 0.01085661 431.56	BTC 	✓
37	2022-04-14 16:43:12	<u>18487fab8847e01b46a69623ed3417f9a93086920df58e308644a865aa520fb7</u>	- 0.01050569 417.87	BTC 	✓
38	2022-04-14 04:36:33	<u>183b73ef5cc864c225539003f912eab06c62b49038d401a956a9e31ac02bd4b7</u>	+ 0.01050569 433.58	BTC 	✓
39	2022-04-03 10:08:29	<u>7b8415c93039f1423f1872ddf7fa9a54265c969025a8b620780c53f9d8a2d7ab</u>	- 0.01056830 490.50	BTC 	✓









#	Date & time	Transaction Id	Amount		
40	2022-04-03 04:50:02	<u>f64a710f8028c1b021ef50</u> <u>abb29cc5c8ab38442e4b82</u> <u>85f687d404e8e123ec26</u>	+ 0.01056830 489.98 USD	BTC 	
41	2022-03-23 08:54:01	<u>3c28ab5821725ec0bb3b48</u> <u>d7f59c992e2f91d13bcc0d</u> <u>7c969a53371890beebf8</u>	- 0.01075295 452.05 USD	BTC 	
42	2022-03-23 05:24:04	<u>756766bdf49f8c835bf5eb</u> <u>3cf9ce89355b56b0be3884</u> <u>81e0a2f8851ea76078e0</u>	+ 0.01075295 452.05 USD	BTC 	
43	2022-03-14 06:20:05	<u>8ddd2e9d0cce093fe422c6</u> <u>9f37d88ae7c0ff25b0075f</u> <u>e834adea7da0075b5b28</u>	- 0.01108370 431.12 USD	BTC 	
44	2022-03-14 04:53:53	<u>80bc3339faf8b5fe22e076</u> <u>c6204a87224f6e1e862ef3</u> <u>506e3ba9d0e75758f231</u>	+ 0.01108370 433.13 USD	BTC 	
45	2022-03-04 08:12:18	<u>ad7ee8a9a8bcd36a8abfe3</u> <u>b8ec46bcf747b8029491c7</u> <u>912ab3df5d8881670b3f</u>	- 0.01088599 442.99 USD	BTC 	
46	2022-03-04 04:40:34	<u>770c4933047746ffbf1634</u> <u>73220ca20073ebb9848543</u> <u>c56c3fd1f407c9a28828</u>	+ 0.01088599 453.53 USD	BTC 	
47	2022-02-23 20:16:09	<u>b4fd0c68b9835a1b27b442</u> <u>c6e0e3d784a2aa9aab57e</u> <u>279fecc268d8acc61037</u>	- 0.01063527 396.16 USD	BTC 	
48	2022-02-22 04:38:14	<u>ec93389409f60722c9b696</u> <u>a15461484e1283923905b0</u> <u>294b6aa6ff15aad7f921</u>	+ 0.01063527 399.02 USD	BTC 	

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49	2022-02-11 08:09:59	<u>1d640cc3db602c48ca2cc4</u> <u>b1f580994637998ba592e7</u> <u>80672b21bb520f170e10</u>	- 0.01095089 478.21 USD	BTC	✓
50	2022-02-11 04:37:35	<u>2d7ef95c4424ed658dda8e</u> <u>56e7ca41c9e158fdb54bb6</u> <u>534ef07cada3942c37e2</u>	+ 0.01095089 474.80 USD	BTC	✓
51	2022-02-01 00:20:41	<u>274d7f51275fbeb26ccef1</u> <u>f3af566507a1f29da02957</u> <u>2aeab3b8c2965cd31b5c</u>	- 0.01124069 432.23 USD	BTC	✓
52	2022-01-31 04:40:32	<u>4db0c7270a97a5516eda15</u> <u>17224012341c8528405cc8</u> <u>4960085043031c2a0d3b</u>	+ 0.01124069 418.88 USD	BTC	✓
53	2022-01-22 10:21:18	<u>f10e8e2efe72329d26eb8c</u> <u>d54c9846c33eddfecc08a1</u> <u>1023343b327844e99f9e</u>	- 0.01001289 346.54 USD	BTC	✓
54	2022-01-22 04:46:13	<u>30798f58592fac5153675d</u> <u>93c392dee2da5e077fe750</u> <u>d447bbc917970f9dca78</u>	+ 0.01001289 354.52 USD	BTC	✓
55	2022-01-14 06:57:57	<u>4cfd71110d8f02a48dffbb</u> <u>d53916d3fc8ff118999b6d</u> <u>7ba8504b1918e89ae9ba</u>	- 0.01009716 424.21 USD	BTC	✓
56	2022-01-14 04:26:47	<u>75826f8e968546a1a765f6</u> <u>0ebc987d95eb9f137065e2</u> <u>aff0fb4008beae430ed8</u>	+ 0.01009716 424.21 USD	BTC	✓
57	2022-01-03 10:30:30	<u>8762ce3a2af0892bbcbfe1</u> <u>f4d8bfb980e12d4824e7d0</u> <u>cd15358495c579d0cc8a</u>	- 0.01073427 499.97 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-01-03 04:33:35	<u>789a5e9efbef19dc62895a</u> <u>454c38534c07cdc18086eb</u> <u>695cbf67391247ba5aae</u>	+ 0.01073427 508.56 USD	BTC 	✓
59	2021-12-26 08:41:41	<u>7148586c5b7230eacacfdb</u> <u>3f8a5afbe2975262d6b0d6</u> <u>fce4fe2789480bdfa758</u>	- 0.01107946 554.51 USD	BTC 	✓
60	2021-12-26 04:15:43	<u>4f46daaa00b828fa47ed3e</u> <u>77584c667f3c2cdcdcccd</u> <u>635d80d9032ebbb911ee</u>	+ 0.01107946 551.19 USD	BTC 	✓
61	2021-12-25 07:10:30	<u>1cf4bd3102c381945ab986</u> <u>126487bc534de63ce5afbb</u> <u>d314ca6b95aac40d6cfc</u>	- 0.01113692 564.19 USD	BTC 	✓
62	2021-12-18 04:20:35	<u>dacbc0f15b09668ef80deb</u> <u>cd82404879125eba2ab0d1</u> <u>6997d8965ea8f1d36b6d</u>	+ 0.01113692 521.85 USD	BTC 	✓
63	2021-12-18 03:18:26	<u>ae29a926817320f9128646</u> <u>8b26b432bd138e9b1fe1e1</u> <u>c0e58cbd75952407a993</u>	- 0.01043282 483.70 USD	BTC 	✓
64	2021-12-10 04:01:19	<u>93ae967f80746d1a374c06</u> <u>9b54108edee987ffe5729a</u> <u>9fff4384204867730ecd</u>	+ 0.01043282 500.55 USD	BTC 	✓
65	2021-12-09 03:02:26	<u>90e8043ac6804ecc923ab1</u> <u>f306194a04501c2da60e33</u> <u>18b7641c1e1d06251109</u>	- 0.01111224 555.79 USD	BTC 	✓
66	2021-12-03 04:31:03	<u>c3a4d3283b69137a64dbc6</u> <u>2ee8bef1cdf5044b6e9840</u> <u>dc756e15e9431d56916c</u>	+ 0.01111224 622.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-12-02 02:02:14	<u>3c8b18f5fe424787d957d9c94376330c5f1dd4a31cbce482ea352e37930dba3e</u>	- 0.01008048 572.67 USD	BTC 	✓
68	2021-11-24 03:49:05	<u>db70878a098cfca4342fa7b56441246d97b417c6a8979b398807bac446cb60bc</u>	+ 0.01008048 569.52 USD	BTC 	✓
69	2021-11-17 12:07:37	<u>b02eb5b3ac61ac2b79a58bfaa86f6685e748bac36fc6713ab091e7ea5f4aecdc</u>	- 0.01050144 633.70 USD	BTC 	✓
70	2021-11-17 03:47:44	<u>d50f9a791bc7b3d06f7cd5b997773c4dcfb8a922e2fbf31e5ef9f00a40920b0c</u>	+ 0.01050144 626.80 USD	BTC 	✓
71	2021-11-13 08:18:01	<u>2c48f15392088b3bb2fd7622c40c161d3c9022350823fbe44a02900168ad9359</u>	- 0.01345972 870.69 USD	BTC 	✓
72	2021-11-13 03:41:16	<u>31a6636238b65d9c76f4fa5cabbb6e44c1f50da759d6a54a4a784639b66cd0b2</u>	+ 0.01345972 861.82 USD	BTC 	✓
73	2021-11-09 08:25:49	<u>0180ef2f9fbbe234c322cae97cd5dceb03ef0a2281bd44456303eab56a7cff1d</u>	- 0.01006441 672.01 USD	BTC 	✓
74	2021-11-09 04:37:28	<u>1b6820d0532cc84899f359aa54ab91e359c886c07e87e6fad73f25115822f13a</u>	+ 0.01006441 672.01 USD	BTC 	✓
75	2021-11-06 06:10:46	<u>564f63516870f6df16df777cacce16bfacaca15c1d5d9b46fd1b7c830b227ddb</u>	- 0.01106773 671.24 USD	BTC 	✓

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76	2021-11-06 03:46:24	<u>c5a4814977ffea8151616a</u> <u>fdc983d96008a393dcfd45</u> <u>d53d818e00186054da78</u>	+ 0.01106773 672.81 USD	BTC 	✓
77	2021-11-03 12:17:58	<u>9debd68e7c5a717610b038</u> <u>50fd7433495a59ca5aaae1</u> <u>83d972f85d4d6d4dbaa6</u>	- 0.01327694 835.07 USD	BTC 	✓
78	2021-11-03 03:50:10	<u>6b0459b7c060cd96bf9406</u> <u>a5c1e5d6f5d135590d7e73</u> <u>4e0ef4051308605ae271</u>	+ 0.01327694 841.68 USD	BTC 	✓
79	2021-10-30 08:12:03	<u>6001bdeb869cc4ea739deb</u> <u>a5ccd60b00516eec9c38c3</u> <u>74bd130a509b0009de22</u>	- 0.01063933 653.01 USD	BTC 	✓
80	2021-10-30 03:46:34	<u>dd16d214094343149f1238</u> <u>a3d8bfa4a96a2e57ad45d7</u> <u>a3a76d0c69315696ca85</u>	+ 0.01063933 655.35 USD	BTC 	✓
81	2021-10-27 10:23:15	<u>5084be084b08bc12e5bc55</u> <u>f747d66f40db22d74cd999</u> <u>adbe6d2ad8b14d48001c</u>	- 0.01086061 634.40 USD	BTC 	✓
82	2021-10-27 03:47:26	<u>9fb1c4fc36a0f7ef15a494</u> <u>c3a8cdf871b906cae25607</u> <u>3403cefbadce530f3086</u>	+ 0.01086061 651.09 USD	BTC 	✓
83	2021-10-23 16:22:09	<u>52d350400ded96c766ab9a</u> <u>f839407b0e5054ade30143</u> <u>c5dcf88aefdd083d1bee</u>	- 0.01112799 681.99 USD	BTC 	✓
84	2021-10-23 03:29:03	<u>7fba9c23760202364b156d</u> <u>6f0fd03f8d79191979a283</u> <u>8a6df3f672da47f27513</u>	+ 0.01112799 677.47 USD	BTC 	✓

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85	2021-10-20 10:17:23	<u>212dc64e7f2075586c514c</u> <u>ec1be90ffa083ed95dda59</u> <u>b8d16505062e82a8affb</u>	- 0.05272159 BTC  3,479.69 USD	
86	2021-10-20 03:25:06	<u>3d2bcc5714ed16b59e6944</u> <u>1560f170b1a0288de3b0f9</u> <u>7fb0b8258e0eb4ec6c98</u>	+ 0.05272159 BTC  3,374.18 USD	
87	2021-10-04 04:08:04	<u>634e1912817454969bd66a</u> <u>c1b405c60e7d6acace9e16</u> <u>dc986759b2aab6b042a9</u>	- 0.11669244 BTC  5,573.02 USD	
88	2021-10-04 03:28:40	<u>f8e92c276d50e74462b927</u> <u>998ff36887d34f29bebcf7</u> <u>db386186d7a2e63f0ded</u>	+ 0.11669244 BTC  5,582.39 USD	

* USD values displayed at the time of transaction

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