

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1dBnzVBhPtsjgPAJotq7qoggGkoAHWL5S</u>
TOTAL RECEIVED	2.01622673 BTC
	126,969.47 USD
TOTAL SEND	2.01622673 BTC
	126,969.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-09 22:17:19	<u>46ddba7b0da217ac44b5c4 0c052d70a6f487f9009126 6bd8798e5fc56658d337</u>	- 0.01675681 BTC	
			165.64 USD	
2	2020-06-09 21:27:43	<u>56ecf339e67f0a2bd206ab ad1fb3157c14798b780a70 683c2676d66502b2d450</u>	+ 0.01675681 BTC	
			165.64 USD	
3	2020-05-05 17:14:01	<u>d381d0621ff36afe7549e7 fbba84f0b033ace25535de 4d84ef231a1fd4298b4f</u>	- 0.01517984 BTC	
			138.78 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-05-05 14:29:13	<u>b908027b17ae80795ef4c042f0d24e60c4eb6effc398c04e4e4ad0716d0c3694</u>	+ 0.01517984 138.78 USD	BTC 	✓
5	2020-03-30 13:07:35	<u>4a694bfe7b01137ba71e28296d4ab48068fb977e72eef6138c099d1fca3a519a</u>	- 0.03025070 193.92 USD	BTC 	✓
6	2020-03-30 11:26:35	<u>4e0214a86300b8e49a019810f225e2e24cf0657c9f5bc0dc697d59079c111f1f2</u>	+ 0.03025070 193.43 USD	BTC 	✓
7	2020-03-27 07:11:44	<u>3517150b11b0520abe3f81151d0da3f10bbbd9fd1173842dfde383714b0959b3</u>	- 0.02157576 137.20 USD	BTC 	✓
8	2020-03-27 06:31:28	<u>a75d93aaecd17dcc3ef8bfceddf2d26e37489f8c3c02a0fc4997b259ff2ec764</u>	+ 0.02157576 137.20 USD	BTC 	✓
9	2020-01-14 07:17:33	<u>4b90e8f9b90095cdbdc9aba8bf81264c1f082a54af4ddc2ddc0545996bb24762</u>	- 0.03052614 268.93 USD	BTC 	✓
10	2020-01-14 07:02:08	<u>0420af6a87286ed1e06058b14c11e84d79df64da9b0a1953cd86e94b55c2a631</u>	+ 0.03052614 268.93 USD	BTC 	✓
11	2019-12-29 20:24:04	<u>e547dcfdfe87adb8eb6d40420782a29115a953807a2041d1c4594ee49efce79d</u>	- 0.02220000 160.86 USD	BTC 	✓
12	2019-12-29 17:48:11	<u>49395c20a4dcd496c5ece11fd6374ceb9fabafc59dc28031f77ab68d75d536e0</u>	+ 0.02220000 160.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2019-12-24 15:29:52	<u>2ce5b0d71756494d99514e</u> <u>a7e84889b383f9bb971a94</u> <u>b8b50da5f63aebc7815e</u>	- 0.03142260 BTC		✓
			226.38 USD		
14	2019-12-24 13:56:39	<u>2252e2e821f393da27699f</u> <u>dcf051a0aff3d731cc8341</u> <u>38d4641784e7d74c4cdd</u>	+ 0.03142260 BTC		✓
			226.38 USD		
15	2019-11-29 23:55:18	<u>d268527cef4ff9e90b39a4</u> <u>43114edba8e2b175b44e2a</u> <u>1baa9c0b1bb6799a3ba3</u>	- 1.19950000 BTC		✓
16	2019-11-26 21:24:55	<u>a3247a1beec0eee9cc39a7</u> <u>fa5121a2d0f01d670761e4</u> <u>5046dabbc1316754eff2</u>	- 0.04176228 BTC		✓
17	2019-11-26 20:04:01	<u>2af7397e245f10e6398909</u> <u>9db0572693977920fb3213</u> <u>4e5ea8a6260b409b4957</u>	+ 0.04176228 BTC		✓
18	2019-11-25 12:03:20	<u>586dd50fc8dc2563b1aba9</u> <u>cfa4a29d4c412fe96668fa</u> <u>45012fb03348233e9687</u>	- 0.01572260 BTC		✓
19	2019-11-25 10:37:54	<u>dd571dee7625b316ae99c0</u> <u>5298a8f07fEEaadd5145f5</u> <u>664cb75216dd2d6fd80a</u>	+ 0.01572260 BTC		✓
20	2019-11-03 03:45:41	<u>654f9b96cd3aa1575a6860</u> <u>f512adfc8419e6d2b0ccf6</u> <u>ed300c7abe13e2adc4e5</u>	- 0.05074000 BTC		✓
21	2019-11-02 10:38:40	<u>72555da0f4c9993187fa4e</u> <u>eee0e09d013aa494763e5f</u> <u>00e1d701002e1b7236e9</u>	- 0.05710000 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-01 19:32:12	<u>387b6faed3e452c8595cbf</u> <u>98b46aa42c3d471b82f4c5</u> <u>390bfcd6072de9dc2c9f</u>	- 0.06226000 BTC	✓
23	2019-11-01 15:05:40	<u>7f1a7952af2bb8c70b41c3</u> <u>2d32c7edf450befbd0e940</u> <u>d4c76c8227aa969b1fc8</u>	- 0.06436000 BTC	✓
24	2019-10-31 18:01:30	<u>1ebfa39f505eff56f6e2cc</u> <u>a8eee3de6e6200971d0933</u> <u>cc63b5013a5e5b29a475</u>	- 0.07585000 BTC	✓
25	2019-10-21 02:04:33	<u>49197f2e1eebd35533465e</u> <u>b627f1501ade5514abaa0e</u> <u>18508d8075aecc47872b</u>	+ 1.19950000 BTC	✓
26	2019-09-25 09:18:40	<u>2b6bf0de3e67fe415c2d4b</u> <u>816340754866148112efa4</u> <u>c9947b438e51a1f0edb4</u>	+ 0.06436000 BTC	✓
27	2019-08-31 03:16:54	<u>9fc7da12999c0ba429bcf7</u> <u>689070957ff4b7aa5d5931</u> <u>e8f3b634e31443cbdf6</u>	+ 0.06226000 BTC	✓
28	2019-08-13 04:04:08	<u>d34de9acbb18b014945bd7</u> <u>5b3e61e3c0dd08b0fd9106</u> <u>d9ef510c53e69be8b3ab</u>	+ 0.05710000 BTC	✓
29	2019-07-28 01:31:44	<u>14c0809ee7be1c427be281</u> <u>87a5bfd58624f8a8c62eba</u> <u>bfe1ed1ac9c073bf7228</u>	+ 0.05074000 BTC	✓
30	2019-07-14 02:06:21	<u>0e3259ff44b35909b1ad7c</u> <u>c3cbe1159e61c29fab5505</u> <u>50214379043ea69296ed</u>	+ 0.07585000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-24 03:29:27	<u>5089663bbb47fa146745d1</u> <u>d77a42f14b435f6f65f799</u> <u>ac989accc094231a2c1e</u>	- 0.03487000 BTC	✓
32	2019-06-24 02:34:22	<u>95e140dc1f8deaf9d6f954</u> <u>414356821caf060c3c3fd2</u> <u>f2445acdf2b45e56655d</u>	+ 0.03487000 BTC	✓
33	2019-06-15 02:20:46	<u>7cc5024f85b5c0a3873b31</u> <u>4b0a58ed38d950df0c1204</u> <u>a353d7ba2d2bb586b061</u>	- 0.05185000 BTC	✓
34	2019-06-15 01:39:16	<u>f01f7450fe328008525dce</u> <u>858c71a8c53d362203a8fd</u> <u>2cc20c0642113a29e8c9</u>	+ 0.05185000 BTC	✓
35	2019-06-02 23:48:10	<u>d8ab2b5793644871ee66b1</u> <u>679272d39eff4c0c3fe8f8</u> <u>13e806886e66b05ed56c</u>	- 0.04342000 BTC	✓
36	2019-06-02 22:51:42	<u>b7ec79281db23c5fbb7e50</u> <u>521b65f98dc4857ce803fe</u> <u>720b6c9e3f282eb8ad3a</u>	+ 0.04342000 BTC	✓
37	2019-05-23 09:42:53	<u>c5e6a648867a9bb0522388</u> <u>7a7c1232e737c5932b22c9</u> <u>3479be66cdad504c2da9</u>	- 0.03559000 BTC	✓
38	2019-05-23 09:28:53	<u>888f86b546a440c09df271</u> <u>f525a0bdf01ce8687f1d51</u> <u>b2c4c00bc0b560d41264</u>	+ 0.03559000 BTC	✓
39	2019-05-15 06:11:37	<u>3dd401ec1bc5056ab8d3c2</u> <u>4397a5e3a850624d944b78</u> <u>d4340451118211879876</u>	- 0.03553000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-15 05:43:45	<u>48ac6b38de0d68c44f254f</u> <u>42b7bd52e7c3df06265b9b</u> <u>89beee93f44d94e1c9c6</u>	+ 0.03553000 BTC	✓
41	2019-05-07 14:49:30	<u>1bc15cc63e1bb4024534f8</u> <u>5de2b8a61bd3f123147d88</u> <u>cc04fd3daf1cc8c6ce67</u>	- 0.03126000 BTC	✓
42	2019-05-07 14:16:41	<u>bd95a5c26c2880a139cda8</u> <u>c8ca468ac8c121326423c2</u> <u>1cb43dcd59e9e26b764c</u>	+ 0.03126000 BTC	✓
43	2019-04-30 05:19:58	<u>5f677b7b7a7750f60bfa50</u> <u>f9701ca8e0b6088066ff3d</u> <u>008654af0bf0fd121a95</u>	- 0.04850000 BTC	✓
44	2019-04-30 02:50:01	<u>1279c88279a7f1af6be6dd</u> <u>478f485e3d3fa3be2e4a22</u> <u>e3debe68089517dc8545</u>	+ 0.04850000 BTC	✓

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