

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DCkNYnxsZR8BMdMPZDQhkmHV4Gnjva6sL</u>
TOTAL RECEIVED	1.31934265 BTC
	83,192.44 USD
TOTAL SEND	1.31934265 BTC
	83,192.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 15:25:44	<u>6ebd23437d54ebaddddcdd</u> <u>361eab760a3f00954402f0</u> <u>5686e635907033438eef</u>	- 0.00903599 BTC	
			537.06 USD	
2	2024-01-20 11:27:48	<u>4724ddaef88e782c42718a</u> <u>43fb3540f8bc8b69c78ccb</u> <u>68dce7ab0c6d9dc75c31</u>	- 0.00244286 BTC	
			101.57 USD	
3	2023-05-09 00:29:29	<u>87ff6fa86e19adfd22a4ad</u> <u>162ca8ec9965b2ade3ba6f</u> <u>49e5e9126d9218ccc337</u>	- 0.08197240 BTC	
			2,260.65 USD	

#	Date & time	Transaction Id	Amount	
4	2023-05-08 23:12:51	<u>7a3157bd3890ad42758124</u> <u>ab83dc5c8460d0d919b817</u> <u>d2ccb167b6a8132ee029</u>	+ 0.08197240 BTC  2,268.07 USD	✓
5	2023-05-08 18:31:09	<u>be610469d76cd89b7dcad8</u> <u>2edc4df7206aa3099cca92</u> <u>92b8fbabd59baeb2d420</u>	- 0.09564746 BTC  2,615.07 USD	✓
6	2023-05-08 18:31:09	<u>0ae30a5b720fd74edb6c9b</u> <u>6afd6ff707a780f0094d77</u> <u>f2e542b030c5df999e7d</u>	- 0.02592684 BTC  708.85 USD	✓
7	2023-05-08 17:27:49	<u>7fc31322e154f46ce2b2bc</u> <u>67f87e1f47c67d308a1722</u> <u>ae6bcead1484848cdf6c</u>	+ 0.00903599 BTC  248.76 USD	✓
8	2023-05-07 04:36:55	<u>1e0a2f38bae7cd22484a17</u> <u>3e0f4a3181ff9f90ed36b4</u> <u>4f07933c5410e113440a</u>	+ 0.02592684 BTC  749.02 USD	✓
9	2023-05-06 14:57:27	<u>51ebd4e10ed0e58ec5b48e</u> <u>92c303c70be9602a82b128</u> <u>c6806f99baa55caf3d9d</u>	+ 0.09564746 BTC  2,733.28 USD	✓
10	2023-05-05 17:05:42	<u>fb360f7c4119502288bb2c</u> <u>1ef6bcd8e8d158b3fc79d9</u> <u>866da71308ba8d86d123</u>	- 0.06842803 BTC  2,015.91 USD	✓
11	2023-05-05 14:58:36	<u>6aa4f3141cc7a537b7df6e</u> <u>7ad599974da7b0c774461f</u> <u>64baa6b9a865c5c69d0f</u>	+ 0.06842803 BTC  2,008.80 USD	✓
12	2023-05-05 13:26:32	<u>abe97e14b8887097163c17</u> <u>c8cd48724df8aad9fb251d</u> <u>99369ca64284e229f87c</u>	- 0.06886023 BTC  2,009.03 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-04 17:39:03	<u>a2d0a276e1d382ba30d025</u> <u>1f64c4dc8382b32dad8119</u> <u>833a557d862e015213dc</u>	- 0.15810497 BTC  4,553.30 USD	✓
14	2023-05-04 17:05:25	<u>2fe05f91a94f003fa8dc93</u> <u>a6978327cc64c6c71188a6</u> <u>a7761f0f260b43f426d7</u>	+ 0.15810497 BTC  4,560.10 USD	✓
15	2023-05-04 00:08:17	<u>4354f2a8872a49806f87ae</u> <u>6d0206ad63c60270129240</u> <u>963c638a0a2b3295d063</u>	+ 0.06886023 BTC  1,999.97 USD	✓
16	2023-05-03 15:03:39	<u>8ad63e203f2920379a9eef</u> <u>584a538b6dc64f2555e113</u> <u>9c72c9a8d93613641f45</u>	- 0.16179509 BTC  4,580.66 USD	✓
17	2023-05-03 15:03:39	<u>be7c64af3981584a8f4dcc</u> <u>c47075068a1441941678bb</u> <u>8cef33ee0a2c690d4d0c</u>	+ 0.16179509 BTC  4,580.66 USD	✓
18	2023-04-21 12:48:01	<u>34eda2518e25ea20d11855</u> <u>e33bdd35ee836f00d09568</u> <u>c7e4e3d08fb243f59874</u>	- 0.03307822 BTC  929.94 USD	✓
19	2023-04-21 12:48:01	<u>34eda2518e25ea20d11855</u> <u>e33bdd35ee836f00d09568</u> <u>c7e4e3d08fb243f59874</u>	- 0.03272151 BTC  919.91 USD	✓
20	2023-04-18 16:56:51	<u>b4f3761f677bb183dd63e6</u> <u>362fe08e3c6645c1afccf2</u> <u>0039f6e055357d97678f</u>	+ 0.03307822 BTC  993.19 USD	✓
21	2023-04-17 15:56:12	<u>f289ae74a1d6b18eaafec8</u> <u>63e2dc982107f0f5523be9</u> <u>6b36271afd3758bee3b2</u>	- 0.15551847 BTC  4,582.26 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-04-17 14:56:14	<u>4bc4b1bfc928217eb56bd</u> <u>92ccbf2d300575fec49653</u> <u>4ac4be760b6fed562958</u>	+ 0.15551847 BTC  4,565.75 USD	✓
23	2023-04-16 18:25:16	<u>b4fe6cf1f50868f5d671cf</u> <u>1a3fe7fba49c0bc538e926</u> <u>d844c49ca85a95252dec</u>	- 0.06589653 BTC  2,008.42 USD	✓
24	2023-04-16 17:18:37	<u>87fd8ac8f9383c5c9ad6ea</u> <u>3f0f9b01b2fb9dd12147f4</u> <u>730770f58584df3e6f0b</u>	+ 0.06589653 BTC  1,996.66 USD	✓
25	2023-04-15 16:12:36	<u>092d3c84905b4a4d1fab08</u> <u>a64b63375fba49c924e8d3e</u> <u>46f0699481064ae9167f</u>	- 0.06464681 BTC  1,960.08 USD	✓
26	2023-04-15 15:41:33	<u>cb7d281b475e585b1c0ddb</u> <u>8197e2db000e36ccc96c3c</u> <u>fee1abb420f5bbedd7e9</u>	+ 0.06464681 BTC  1,960.08 USD	✓
27	2023-04-14 09:42:55	<u>08e7e5875c5b9a4d4585df</u> <u>68905dcab42bb7e9d4b662</u> <u>97184dcf3fb32bb05a84</u>	- 0.04415256 BTC  1,358.39 USD	✓
28	2023-04-13 00:27:06	<u>16300d9684b596c5499529</u> <u>83cc12c9846e6a1c332a6c</u> <u>aa7bc25ef4422ed94bbe</u>	- 0.03610595 BTC  1,082.62 USD	✓
29	2023-04-12 09:10:18	<u>3d89f1982dc5413cdaa7b4</u> <u>10606946b9983f80e1f12f</u> <u>29b4c9835313373621f0</u>	+ 0.00244286 BTC  73.30 USD	✓
30	2023-04-12 09:10:18	<u>c0c7d751b4334c5ac69809</u> <u>84507a5f327d3b8a134e39</u> <u>9a7037568dc4617b94df</u>	+ 0.03610595 BTC  1,083.45 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-04-11 03:45:41	<u>61bf965fca73c6ee438722</u> <u>8ece8ce6df7704b8b8f539</u> <u>eea1b46dfb7919fd4369</u>	- 0.07214347 BTC  2,172.16 USD	✓
32	2023-04-11 03:40:43	<u>778da683ba11404308b9a4</u> <u>ab40a73578c34927105617</u> <u>2768f83e420c0970bd5a</u>	+ 0.07214347 BTC  2,172.16 USD	✓
33	2023-04-08 19:59:43	<u>a5bd73c028c83bdb672963</u> <u>c43dab51ff3e0ca58047ea</u> <u>b18bfc511d070cafb483</u>	+ 0.04415256 BTC  1,232.37 USD	✓
34	2023-04-08 16:01:12	<u>cef7d67c02469d8e50737c</u> <u>af0f40138de5e9e8ba6119</u> <u>3db84333aa4f82fac7e5</u>	- 0.07137973 BTC  1,998.81 USD	✓
35	2023-04-08 15:41:06	<u>97c9955a5f0eb6c24df0ee</u> <u>4676edf371fd426bd1c96e</u> <u>19ab97709ce111527670</u>	+ 0.07137973 BTC  1,998.81 USD	✓
36	2023-04-08 10:51:22	<u>3cf2740a8d792d3a4cd157</u> <u>346f6e10dd425305523288</u> <u>01bfb2726695e4af46a8</u>	- 0.07148553 BTC  2,002.74 USD	✓
37	2023-04-07 23:22:44	<u>087d705f02c5dd99721bac</u> <u>e35dec5eba0e8025dd372e</u> <u>db2a73084ffceef613de</u>	+ 0.07148553 BTC  1,994.89 USD	✓
38	2023-04-07 20:05:01	<u>24da34b1bcaf1709af7403</u> <u>897f369a022cbf47254ba3</u> <u>cf7ed66aadda62379289</u>	+ 0.03272151 BTC  911.75 USD	✓

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