

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:19 (UTC)









BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DK9B4ydumvRgfpSDT9nfESCfSMwpczfgj</u>
TOTAL RECEIVED	1.10154113 BTC
	69,421.32 USD
TOTAL SEND	1.10154113 BTC
	69,421.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-19 02:55:37	<u>1c7a5ea9fd2bc7330ab314</u> <u>b8da8338d260eaaa048b96</u> <u>156e97f2c36d222974ce</u>	- 0.00629338 BTC	
			104.65 USD	
2	2022-11-19 00:31:07	<u>8e74532fb704d141d54ecd</u> <u>2995b3f5d1b1c9df66cd78</u> <u>12a869ac8fe7bb4c5530</u>	- 0.01504964 BTC	
			250.79 USD	
3	2022-11-18 12:36:07	<u>e1f37afae3bf9543446cff</u> <u>66d6d4bfa9192f9c5d9b2f</u> <u>19e2717bff65356fabf9</u>	- 0.01504964 BTC	
			252.12 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-18 11:05:25	<u>946e1df88ac55c34468619</u> <u>98dd1bb342b041f4b30df2</u> <u>ff21eb0b16768b51b73a</u>	- 0.00749896 125.60	BTC 	✓
5	2022-11-18 10:35:54	<u>628f4c5bd989c04b59cea8</u> <u>58d068b66efba30d157568</u> <u>a7eeba4402e6b891b9f2</u>	- 0.01454081 243.55	BTC 	✓
6	2022-11-17 18:43:13	<u>60e7d29e307e806b7acaae</u> <u>718b9103fbd9857f9d2a29</u> <u>b2bba19b271017d21d80</u>	- 0.01504964 250.13	BTC 	✓
7	2022-11-17 08:52:54	<u>b252cd3345dff96c657056</u> <u>ee7329287b71cbf0520492</u> <u>d87cdefbb12326d1f748</u>	- 0.00657103 108.57	BTC 	✓
8	2022-11-17 07:52:25	<u>127179c16a7a117b42fbd8</u> <u>d5a711b9862cba17dddb06</u> <u>47c041944d9365ce5223</u>	- 0.03108191 515.03	BTC 	✓
9	2022-11-17 07:35:58	<u>3e6061a4e102f7aa640f9b</u> <u>26157476e49205eee47793</u> <u>2b5c94a920e3a4a90a17</u>	- 0.00749896 124.26	BTC 	✓
10	2022-11-17 07:03:13	<u>13b0b0d7d9181397e99e00</u> <u>ec86b853c72da3a686fdea</u> <u>2961ce80000b4570d2e9</u>	- 0.02968556 493.13	BTC 	✓
11	2022-11-17 00:48:30	<u>799a181075e7ec69db8dab</u> <u>8fb37de84a1348c40e540b</u> <u>bce907b9930d1d906ecd</u>	- 0.00749896 125.18	BTC 	✓
12	2022-11-17 00:06:01	<u>3b452185bdab3f1c803e39</u> <u>7933bd0e8c6f34a4ecdde2</u> <u>bc7b1e2f57f57906c6bb</u>	- 0.03055000 510.26	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-11-16 22:01:11	<u>635a0f80905330f24b16d4</u> <u>a6acc1aa6ae7c7d3dae92b</u> <u>972759334472e947085f</u>	- 0.01504964 250.87 USD	BTC 	✓
14	2022-11-16 19:29:38	<u>01a90bb9caad055e5f66a9</u> <u>4d205580a5277f54eb23b9</u> <u>06ece84229dd411936fb</u>	- 0.00749896 124.15 USD	BTC 	✓
15	2022-11-16 15:47:42	<u>2dea4ba9e88be3feaf86c2</u> <u>f8a83c7659d540adb8485a</u> <u>3ac1b122938e91f64a9a</u>	- 0.01504964 248.29 USD	BTC 	✓
16	2022-11-16 10:15:55	<u>bd913b745aeac16626e1f5</u> <u>02b0a7ae9a74ed69b440b5</u> <u>62c29d7194b949a1fc04</u>	- 0.01504964 251.80 USD	BTC 	✓
17	2022-11-16 09:28:50	<u>ba7d27be522c29d13144ed</u> <u>b85ebb7ec95332ac2b29ef</u> <u>349842f1df746b60f7cf</u>	- 0.02968556 497.06 USD	BTC 	✓
18	2022-11-16 07:17:02	<u>85a03a504c1c6d6777011d</u> <u>88582c4bf21a2db5537a6a</u> <u>8125745d233e28347d85</u>	- 0.01504964 253.20 USD	BTC 	✓
19	2022-11-16 06:57:09	<u>32b418043cce3b45ee0fc9</u> <u>4617c1616835c8b0d4c119</u> <u>e334e74a1ba4a72a4e7c</u>	- 0.12427596 2,090.90 USD	BTC 	✓
20	2022-11-16 05:28:42	<u>f7be870dea194d89cb44ce</u> <u>bc4300dcd3fad6442b98d5</u> <u>9d85cc980ed0ba1afe54</u>	- 0.02968556 502.34 USD	BTC 	✓
21	2022-11-16 05:18:09	<u>a1e1bd4657813d2ae3f99c</u> <u>801b85ceeb8e1fd6dbe924</u> <u>2cf5273e9aaae3b4274b</u>	- 0.02968556 502.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2022-11-16 04:58:17	<u>d37fedd8918275ec725299</u> <u>39774a323be7a8981e4a56</u> <u>4d6ceb868dba0bc4d90b</u>	- 0.00749896 BTC  126.89 USD	✓
23	2022-11-16 01:58:42	<u>c9f00bb988e4436c8f0fbe</u> <u>04902e15ea0b82f64d28d2</u> <u>bb9cc0a3aad1a16604ce</u>	- 0.07529995 BTC  1,275.72 USD	✓
24	2022-11-16 01:06:54	<u>3287a10b80ea27aee86ef5</u> <u>802b6fd1023238785a6a87</u> <u>6149b5e006419f0f7a47</u>	- 0.02068680 BTC  348.76 USD	✓
25	2022-11-16 01:02:06	<u>22c46502f13aee0dfbe5ff</u> <u>39807143bdd24efaedddf3</u> <u>96e252bb7b8b419d833a</u>	- 0.06211212 BTC  1,047.16 USD	✓
26	2022-11-15 15:46:54	<u>92b5803dcb46adb7ee3903</u> <u>1083fe65a695af99f35480</u> <u>9077aeed10381dbf77d</u>	- 0.07529995 BTC  1,280.80 USD	✓
27	2022-11-15 15:14:40	<u>d31c4abbe9c8625cc166b3</u> <u>d2776df4e0979b6cc54ca6</u> <u>b04bf0444d4f3c20c28b</u>	- 0.07529995 BTC  1,279.12 USD	✓
28	2022-11-15 12:26:34	<u>3f03428ed0b4dc2309cb41</u> <u>5735b05f7fc49bd4150772</u> <u>2eb29289cd4921847ecb</u>	- 0.00790816 BTC  133.13 USD	✓
29	2022-11-15 11:36:14	<u>10eca9e827caf367b0f982</u> <u>85878bfe63f974e9647c0b</u> <u>e0bdc2b83556e8147e8d</u>	- 0.01504964 BTC  253.36 USD	✓
30	2022-11-15 09:47:36	<u>67cdee56ae4956c3bb3d91</u> <u>72c787259c47ff1a28a189</u> <u>1c115690d00067104a55</u>	- 0.07529995 BTC  1,271.29 USD	✓



#	Date & time	Transaction Id	Amount		
31	2022-11-15 06:45:22	<u>3b93d65f09ca9ffc026e32</u> <u>e4876d7a0a32525de06d4d</u> <u>b13b6e800185fd90415e</u>	- 0.00483000 81.35 USD	BTC 	✓
32	2022-11-15 05:50:57	<u>b5e12775ab08aa28c277c8</u> <u>3b9b7c9a1270f9f2d4fd55</u> <u>65b131eb302df952ab15</u>	- 0.00749896 125.61 USD	BTC 	✓
33	2022-11-15 05:37:46	<u>fde54f67344f36d7854af8</u> <u>3a2f7663e29422be267f8d</u> <u>5e8fafa09badebbd26d2</u>	- 0.01504964 252.08 USD	BTC 	✓
34	2022-11-15 04:59:26	<u>4034e5167994f525103a37</u> <u>4c6181d4ad3e73b602e2ff</u> <u>5ad008065375e481c85c</u>	- 0.00341332 56.85 USD	BTC 	✓
35	2022-11-15 04:37:57	<u>6f18c924199cb1aaabc875</u> <u>da1a769ccde5a7274b2518</u> <u>ffe6dca069d568c60312</u>	- 0.00289615 48.24 USD	BTC 	✓
36	2022-11-15 04:33:10	<u>64bf77d938996e2d7bce2c</u> <u>fd8509151aabffce9cd912</u> <u>e5940ee88d3a443e2ed7</u>	- 0.01504964 250.69 USD	BTC 	✓
37	2022-11-15 04:31:23	<u>578f7b6f1329e849f6ea17</u> <u>98ee4549fee7f4182600bd</u> <u>7a1339a528189e8fc59d</u>	- 0.02968556 494.49 USD	BTC 	✓
38	2022-11-15 04:12:42	<u>a8532a76b547d82595a69b</u> <u>2684dd9d3f031081a53ee6</u> <u>ccabf048b2582fa5995e</u>	- 0.04514894 757.09 USD	BTC 	✓
39	2022-11-15 02:49:14	<u>fc2e6d6b5c8669d726e5d0</u> <u>fd45c84fe8cbe850a7ff87</u> <u>ae8e3661b198ac49d7c3</u>	- 0.00763515 128.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-11-15 02:41:10	<u>8761fc73c72ac5f38269e99da659c2eb3bd1eb3348ee3099ed6c99efd107c78a</u>	- 0.01504964 BTC 253.18 USD		✓
41	2022-11-14 15:40:07	<u>43387656d268da453a0ec91e413c8edfc40a0e4a8990b8629b7649be14fe9235</u>	- 0.07343000 BTC 1,209.40 USD		✓
42	2022-11-06 21:50:50	<u>93eae45d106b84d93211b9334c1eae834150d6127b255a0ac57d295d094e5282</u>	+ 0.00657103 BTC 138.90 USD		✓
43	2022-11-06 21:50:50	<u>93eae45d106b84d93211b9334c1eae834150d6127b255a0ac57d295d094e5282</u>	+ 0.00629338 BTC 133.03 USD		✓
44	2022-10-23 20:13:50	<u>35fe71c07dab1d18ba33d4f9206316684f1d697cc332c96e72edabdd4fab961d</u>	+ 0.00763515 BTC 148.85 USD		✓
45	2022-10-16 14:34:01	<u>0d8aa344400125208a219fb203b2acb5074cd2a1a8f566a31333c3f5bf485c9c</u>	+ 0.12427596 BTC 2,380.93 USD		✓
46	2022-10-16 14:34:01	<u>0d8aa344400125208a219fb203b2acb5074cd2a1a8f566a31333c3f5bf485c9c</u>	+ 0.07529995 BTC 1,442.63 USD		✓
47	2022-10-16 14:34:01	<u>0d8aa344400125208a219fb203b2acb5074cd2a1a8f566a31333c3f5bf485c9c</u>	+ 0.07529995 BTC 1,442.63 USD		✓
48	2022-10-16 14:34:01	<u>0d8aa344400125208a219fb203b2acb5074cd2a1a8f566a31333c3f5bf485c9c</u>	+ 0.07529995 BTC 1,442.63 USD		✓

#	Date & time	Transaction Id	Amount	
49	2022-10-16 14:34:01	<u>0d8aa344400125208a219f</u> <u>b203b2acb5074cd2a1a8f5</u> <u>66a31333c3f5bf485c9c</u>	+ 0.07529995 BTC  1,442.63 USD	✓
50	2022-10-16 14:34:01	<u>0d8aa344400125208a219f</u> <u>b203b2acb5074cd2a1a8f5</u> <u>66a31333c3f5bf485c9c</u>	+ 0.06211212 BTC  1,189.97 USD	✓
51	2022-10-16 14:34:01	<u>0d8aa344400125208a219f</u> <u>b203b2acb5074cd2a1a8f5</u> <u>66a31333c3f5bf485c9c</u>	+ 0.04514894 BTC  864.98 USD	✓
52	2022-10-16 14:34:01	<u>0d8aa344400125208a219f</u> <u>b203b2acb5074cd2a1a8f5</u> <u>66a31333c3f5bf485c9c</u>	+ 0.03108191 BTC  595.48 USD	✓
53	2022-10-16 14:34:01	<u>0d8aa344400125208a219f</u> <u>b203b2acb5074cd2a1a8f5</u> <u>66a31333c3f5bf485c9c</u>	+ 0.02968556 BTC  568.73 USD	✓
54	2022-10-16 14:34:01	<u>0d8aa344400125208a219f</u> <u>b203b2acb5074cd2a1a8f5</u> <u>66a31333c3f5bf485c9c</u>	+ 0.02968556 BTC  568.73 USD	✓
55	2022-10-16 14:34:01	<u>0d8aa344400125208a219f</u> <u>b203b2acb5074cd2a1a8f5</u> <u>66a31333c3f5bf485c9c</u>	+ 0.02968556 BTC  568.73 USD	✓
56	2022-10-16 14:34:01	<u>0d8aa344400125208a219f</u> <u>b203b2acb5074cd2a1a8f5</u> <u>66a31333c3f5bf485c9c</u>	+ 0.02968556 BTC  568.73 USD	✓
57	2022-10-16 14:34:01	<u>0d8aa344400125208a219f</u> <u>b203b2acb5074cd2a1a8f5</u> <u>66a31333c3f5bf485c9c</u>	+ 0.02968556 BTC  568.73 USD	✓

#	Date & time	Transaction Id	Amount		
58	2022-10-16 14:34:01	<u>0d8aa344400125208a219f</u> <u>b203b2acb5074cd2a1a8f5</u> <u>66a31333c3f5bf485c9c</u>	+ 0.01504964 288.32 USD	BTC 	
59	2022-10-16 14:34:01	<u>0d8aa344400125208a219f</u> <u>b203b2acb5074cd2a1a8f5</u> <u>66a31333c3f5bf485c9c</u>	+ 0.01504964 288.32 USD	BTC 	
60	2022-10-16 14:34:01	<u>0d8aa344400125208a219f</u> <u>b203b2acb5074cd2a1a8f5</u> <u>66a31333c3f5bf485c9c</u>	+ 0.01504964 288.32 USD	BTC 	
61	2022-10-16 14:34:01	<u>0d8aa344400125208a219f</u> <u>b203b2acb5074cd2a1a8f5</u> <u>66a31333c3f5bf485c9c</u>	+ 0.01504964 288.32 USD	BTC 	
62	2022-10-16 14:34:01	<u>0d8aa344400125208a219f</u> <u>b203b2acb5074cd2a1a8f5</u> <u>66a31333c3f5bf485c9c</u>	+ 0.01504964 288.32 USD	BTC 	
63	2022-10-16 14:34:01	<u>0d8aa344400125208a219f</u> <u>b203b2acb5074cd2a1a8f5</u> <u>66a31333c3f5bf485c9c</u>	+ 0.01504964 288.32 USD	BTC 	
64	2022-10-16 14:34:01	<u>0d8aa344400125208a219f</u> <u>b203b2acb5074cd2a1a8f5</u> <u>66a31333c3f5bf485c9c</u>	+ 0.01504964 288.32 USD	BTC 	
65	2022-10-16 14:34:01	<u>0d8aa344400125208a219f</u> <u>b203b2acb5074cd2a1a8f5</u> <u>66a31333c3f5bf485c9c</u>	+ 0.01504964 288.32 USD	BTC 	
66	2022-10-16 14:34:01	<u>0d8aa344400125208a219f</u> <u>b203b2acb5074cd2a1a8f5</u> <u>66a31333c3f5bf485c9c</u>	+ 0.01504964 288.32 USD	BTC 	



#	Date & time	Transaction Id	Amount		
67	2022-10-16 14:34:01	<u>0d8aa344400125208a219f</u> <u>b203b2acb5074cd2a1a8f5</u> <u>66a31333c3f5bf485c9c</u>	+ 0.01504964 288.32 USD	BTC 	
68	2022-10-16 14:34:01	<u>0d8aa344400125208a219f</u> <u>b203b2acb5074cd2a1a8f5</u> <u>66a31333c3f5bf485c9c</u>	+ 0.01504964 288.32 USD	BTC 	
69	2022-10-16 14:34:01	<u>0d8aa344400125208a219f</u> <u>b203b2acb5074cd2a1a8f5</u> <u>66a31333c3f5bf485c9c</u>	+ 0.00749896 143.66 USD	BTC 	
70	2022-10-16 14:34:01	<u>0d8aa344400125208a219f</u> <u>b203b2acb5074cd2a1a8f5</u> <u>66a31333c3f5bf485c9c</u>	+ 0.00749896 143.66 USD	BTC 	
71	2022-10-16 14:34:01	<u>0d8aa344400125208a219f</u> <u>b203b2acb5074cd2a1a8f5</u> <u>66a31333c3f5bf485c9c</u>	+ 0.00749896 143.66 USD	BTC 	
72	2022-10-16 14:34:01	<u>0d8aa344400125208a219f</u> <u>b203b2acb5074cd2a1a8f5</u> <u>66a31333c3f5bf485c9c</u>	+ 0.00749896 143.66 USD	BTC 	
73	2022-10-16 14:34:01	<u>0d8aa344400125208a219f</u> <u>b203b2acb5074cd2a1a8f5</u> <u>66a31333c3f5bf485c9c</u>	+ 0.00749896 143.66 USD	BTC 	
74	2022-10-16 14:34:01	<u>0d8aa344400125208a219f</u> <u>b203b2acb5074cd2a1a8f5</u> <u>66a31333c3f5bf485c9c</u>	+ 0.00749896 143.66 USD	BTC 	
75	2022-10-16 14:34:01	<u>0d8aa344400125208a219f</u> <u>b203b2acb5074cd2a1a8f5</u> <u>66a31333c3f5bf485c9c</u>	+ 0.00341332 65.39 USD	BTC 	

#	Date & time	Transaction Id	Amount		
76	2022-10-16 14:34:01	<u>0d8aa344400125208a219f</u> <u>b203b2acb5074cd2a1a8f5</u> <u>66a31333c3f5bf485c9c</u>	+ 0.00289615 BTC 55.48 USD		
77	2022-10-16 14:34:01	<u>ae2d699cbec33921c83f6f</u> <u>b51c9b992ea9784b7dee9d</u> <u>a5733ab51ffd45fcab04</u>	+ 0.02068680 BTC 396.32 USD		
78	2022-10-09 16:10:02	<u>1400810d5f47f498b90061</u> <u>566d9085f748dda79305ee</u> <u>9f22ce04c1d35e1581bb</u>	+ 0.00790816 BTC 154.24 USD		
79	2022-10-09 15:46:57	<u>2506f5638d620ddcd9fd4a</u> <u>ff341a55e0a0fb1b44a88c</u> <u>4328d955f1f582db1ab9</u>	+ 0.01454081 BTC 283.61 USD		
80	2022-09-25 12:52:56	<u>14ff298186be9e71a19aee</u> <u>e48f0de0d538fd01c11d37</u> <u>715f5c67858578f0bdae</u>	+ 0.03055000 BTC 578.46 USD		
81	2022-09-18 13:47:41	<u>fa3d5a845920ce5d8a344d</u> <u>e15d0903d789b9ded0536c</u> <u>3d88b0544e142462053c</u>	+ 0.00483000 BTC 95.68 USD		
82	2022-02-27 16:09:19	<u>a3560f5ff4b53214e11290</u> <u>911874a7c053bce3785d6c</u> <u>7cadd063793a093b80fa</u>	+ 0.07343000 BTC 2,768.24 USD		

\* USD values displayed at the time of transaction

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