

3xpL



ADDRESS STATEMENT

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


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DKWZiPnXKCqeewJNJjNyrLBr96XogVQwH</u>
TOTAL RECEIVED	0.09940016 BTC
	6,259.60 USD
TOTAL SEND	0.09940016 BTC
	6,259.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-08 18:21:25	<u>7b66513a1b8d5008a7b016</u> <u>1f50059bc7b7aabf2dda29</u> <u>2be0af75d439ad4747cc</u>	- 0.00166362 BTC	
			83.96 USD	
2	2021-12-02 14:07:40	<u>f8a73f14842d8ba9c847be</u> <u>ac0339cb80222b0e243bdc</u> <u>c15eaafb9deba01de2fe</u>	+ 0.00166362 BTC	
			93.96 USD	
3	2021-11-07 12:42:49	<u>cada201be5220555c9d7f5</u> <u>4cd34eb1b0cc67d1ce688b</u> <u>c634f3626b0eae1b01d5</u>	- 0.00174543 BTC	
			110.43 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-06 14:17:04	<u>dc9611d718a507e68a3e66</u> <u>dce8773dd69e69b0c63e26</u> <u>dfa087c2047ee6fc3c01</u>	+ 0.00174543 107.29	BTC 	✓
5	2021-11-03 12:23:00	<u>9239bd435ee68d0056a8c0</u> <u>dfe73a251ba791f75213a5</u> <u>7c8909ccfa8958d5fe38</u>	- 0.00244736 153.93	BTC 	✓
6	2021-11-02 08:15:31	<u>c22a29127824b1496e4bd8</u> <u>f04f15b0bdf3646704fd1a</u> <u>b1797e6a370c53c275ee</u>	+ 0.00244736 156.67	BTC 	✓
7	2021-10-28 07:09:35	<u>708e3361eddc973de6d800</u> <u>2fe5676b336a01d4b6eb24</u> <u>4ee2650734a7de91b3bb</u>	- 0.00198702 121.48	BTC 	✓
8	2021-10-28 04:19:22	<u>d345a0f6cbcb31e4733acf</u> <u>0c2c41dbb5612cfa5b9cde</u> <u>d8fafafa2e7a49c2d4dd1c</u>	+ 0.00198702 121.48	BTC 	✓
9	2021-10-23 06:03:00	<u>966b42a9719a134e8da526</u> <u>92da72a88791fa9f1db09e</u> <u>2c3a5d159dc77b4358d7</u>	- 0.00132877 81.64	BTC 	✓
10	2021-10-23 06:03:00	<u>966b42a9719a134e8da526</u> <u>92da72a88791fa9f1db09e</u> <u>2c3a5d159dc77b4358d7</u>	- 0.00126661 77.82	BTC 	✓
11	2021-10-23 03:55:39	<u>174c53425e0803d43f0fae</u> <u>0c2ebe8bea6173189d7adc</u> <u>1ae64eb7741709de8f3d</u>	+ 0.00126661 77.11	BTC 	✓
12	2021-10-20 08:20:19	<u>d0e771cb53974642d21490</u> <u>2e74b2e6a59facbee9e5fc</u> <u>2b54f9fa2bc5c9a8b74c</u>	+ 0.00132877 88.86	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-17 17:34:58	<u>7141f4a14f39c2b96b94ab</u> <u>0aa2931e65071f665fdc39</u> <u>6b659f765576cf2d7de0</u>	- 0.00133411 BTC 82.08 USD		✓
14	2021-10-17 17:34:58	<u>7141f4a14f39c2b96b94ab</u> <u>0aa2931e65071f665fdc39</u> <u>6b659f765576cf2d7de0</u>	- 0.00121016 BTC 74.45 USD		✓
15	2021-10-17 08:48:58	<u>afb3b073e034b78a2799e3</u> <u>3aae0654372e288ee46774</u> <u>1edfec95e9611c2fc5f2</u>	+ 0.00133411 BTC 81.06 USD		✓
16	2021-10-14 07:34:25	<u>d92ba8d27f4dd203e99afc</u> <u>6debe18c05bff634740b72</u> <u>e266593460abab506dc8</u>	+ 0.00121016 BTC 69.38 USD		✓
17	2021-10-12 02:17:19	<u>2190cb1e74413962986e59</u> <u>66091ef5b9010268ce5021</u> <u>aae0c7e064a16681b528</u>	- 0.00139310 BTC 79.88 USD		✓
18	2021-10-12 02:17:19	<u>db095e1518c8465ff9ac6b</u> <u>caa808695080d47c711e9e</u> <u>45ed960f1c1ee2c95ef0</u>	- 0.00127114 BTC 72.89 USD		✓
19	2021-10-11 16:38:14	<u>a23cbc8173818b4b2eb3ab</u> <u>810cbf14525d32915680e7</u> <u>46d5e780f38b20c04087</u>	- 0.00256761 BTC 147.56 USD		✓
20	2021-10-11 16:38:14	<u>a23cbc8173818b4b2eb3ab</u> <u>810cbf14525d32915680e7</u> <u>46d5e780f38b20c04087</u>	- 0.00231899 BTC 133.27 USD		✓
21	2021-10-11 08:37:27	<u>772c9c0c1a5f1d468e170f</u> <u>4485c8b41283e934597ce3</u> <u>bc4dacdaf8750080502e</u>	+ 0.00256761 BTC 147.61 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-10-06 08:20:45	<u>389ce363aba33c2e4e5b79</u> <u>986bb47dd11432aadd6b42</u> <u>7ac69b9f0428af1a070e</u>	+ 0.00139310 76.59 USD	BTC 	✓
23	2021-10-04 07:31:42	<u>e2567e809425230d58ba78</u> <u>c603928212ea4539b7c169</u> <u>2004cc73740de4846b9f</u>	+ 0.00127114 60.70 USD	BTC 	✓
24	2021-10-02 04:53:28	<u>da03eb573616c99386b084</u> <u>1febdfa8eda950024e87e6</u> <u>7c3209219f56b079f927</u>	+ 0.00231899 110.91 USD	BTC 	✓
25	2021-10-01 19:04:56	<u>63700f3476888c7d7c710d</u> <u>2a26c28f7c714cbbac315f</u> <u>90ff079708b878f674c4</u>	- 0.00320432 154.26 USD	BTC 	✓
26	2021-09-28 21:03:43	<u>a833e9d59676a9ba7ec3ed</u> <u>e20116141ebd10fad91106</u> <u>0e75f70b1e7c5702de29</u>	+ 0.00320432 136.02 USD	BTC 	✓
27	2021-09-26 05:03:29	<u>701354697b3562d4d36042</u> <u>6b89be454fd51324140c0e</u> <u>05d33ea126b288f7dc31</u>	- 0.00252892 108.90 USD	BTC 	✓
28	2021-09-24 03:07:00	<u>254cc3dc45ef098f2b35aa</u> <u>fccebb17fb825b9e4529f9</u> <u>15392268487716a9163b</u>	+ 0.00252892 105.01 USD	BTC 	✓
29	2021-09-22 02:02:30	<u>5a31fcb60158b2bd37c1f8</u> <u>d996ef22ca66bdd5407985</u> <u>66cb445fb2583473cead</u>	- 0.00108373 45.43 USD	BTC 	✓
30	2021-09-20 07:34:39	<u>c2a3a8ffd38fc9bc3c7988</u> <u>c15e5f47cc909ff14d1b9a</u> <u>9cce30ab5e7370325b02</u>	+ 0.00108373 46.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-09-18 10:07:44	<u>9b0931e5faa3db7b2c0db1e66d28aec87e35887b9b74db9df9e9fcf85e5d7ee6</u>	- 0.00632265 305.33 USD	BTC 	✓
32	2021-09-18 05:40:14	<u>bef812aa2e4362444508e2a8a7940908f865073d6b12b310e61494e3f8d5d292</u>	+ 0.00632265 305.80 USD	BTC 	✓
33	2021-09-08 22:11:41	<u>11c2f42a405de28915a336d2ebf0224521f030866354a98e7ee35000ae9a20d9</u>	- 0.00160866 74.46 USD	BTC 	✓
34	2021-09-08 18:08:38	<u>590e8015119651308a9fc1090386abe266e5722fda9cffc749162d5caf071c48</u>	- 0.00188724 87.36 USD	BTC 	✓
35	2021-09-07 19:51:19	<u>f5a6bc14ab4af2b0f158781f61233c29c48cc3044853d4748637fabccc349c9d</u>	+ 0.00160866 74.63 USD	BTC 	✓
36	2021-09-05 04:44:39	<u>5717e958abc7c92f25601fa611b741108bee5026a7ef2badb299b77b36e28dc8</u>	+ 0.00188724 94.73 USD	BTC 	✓
37	2021-09-03 08:10:04	<u>48a92c58430f5784a64f381387407f347cba9597712ca43b6a665d1226a0f507</u>	- 0.00121274 60.63 USD	BTC 	✓
38	2021-09-02 09:26:23	<u>95538358c535716fc73843201b4bcba1ca29b8c9b99b5b7529f6e599a815cb44</u>	+ 0.00121274 59.72 USD	BTC 	✓
39	2021-09-01 01:41:31	<u>762a5ae002d269285a432c371a747545e4a46cf99407bc9deb1131be74da1ee9</u>	- 0.00276301 131.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-08-31 22:19:35	<u>7c55b761c851fcf94823ee</u> <u>6f459f80a1a68b5e493805</u> <u>c8b04cea9c50a129183e</u>	- 0.00108892 BTC 	51.95 USD	✓
41	2021-08-31 13:29:04	<u>ffd8faa29ff4765d674a8e</u> <u>8ba04f5f0a584ca8cf001a</u> <u>905ef2929fd41c1bf61a</u>	+ 0.00108892 BTC 	51.28 USD	✓
42	2021-08-29 16:20:13	<u>7659f43c27ab459a596f0a</u> <u>3e9f2044ea2b0f96fe9cbe</u> <u>b5004d4715e960244bf8</u>	+ 0.00276301 BTC 	134.74 USD	✓
43	2021-08-25 11:47:19	<u>696950817c397f4b915845</u> <u>d6f052dad48bfd22b794ee</u> <u>03342a2fe08301316d5b</u>	- 0.00116838 BTC 	57.21 USD	✓
44	2021-08-25 10:27:52	<u>5ba19f5b543fe1511a3109</u> <u>0b4cc9c0e1de89cac12168</u> <u>06ef89093677f8fad702</u>	- 0.00115976 BTC 	56.79 USD	✓
45	2021-08-25 10:27:52	<u>5ba19f5b543fe1511a3109</u> <u>0b4cc9c0e1de89cac12168</u> <u>06ef89093677f8fad702</u>	- 0.00188775 BTC 	92.44 USD	✓
46	2021-08-25 10:27:52	<u>5ba19f5b543fe1511a3109</u> <u>0b4cc9c0e1de89cac12168</u> <u>06ef89093677f8fad702</u>	- 0.00101158 BTC 	49.54 USD	✓
47	2021-08-25 08:23:48	<u>605f8a4ed2bd30d1c2d968</u> <u>deff16096432238074a32d</u> <u>f3e900c0311e12685888</u>	- 0.00138952 BTC 	68.04 USD	✓
48	2021-08-22 01:49:07	<u>a7517a36a4cd9c8c88ed65</u> <u>12ffb3f891264c3379641b</u> <u>60a571c0ad2f08461a77</u>	+ 0.00101158 BTC 	49.70 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-08-20 16:32:41	<u>d14d8944c476201ba19f9d086524d286ae96da8b1111</u> <u>bbf5cc77cda3250e24e3</u>	- 0.00274809 BTC 135.54 USD		✓
50	2021-08-19 16:10:52	<u>476c05045ef102a157d7f818b07ae8a513a6b451da8a</u> <u>07eb78d63fa6d01df086</u>	+ 0.00188775 BTC 88.27 USD		✓
51	2021-08-16 16:39:10	<u>cd51de1b9f01c9db125e6b0ab45ff7d9d91f85a3649e</u> <u>a7ac0deb5fb5f36fd3d5</u>	+ 0.00138952 BTC 63.78 USD		✓
52	2021-08-14 17:26:01	<u>801bcdb700334fcad5accf0f54bba4f7796bd09a562b</u> <u>51874e297111d76be89e</u>	+ 0.00274809 BTC 129.34 USD		✓
53	2021-08-10 04:50:28	<u>ce02bc58a7ef714eda90a1c73c99ae8297c537397be4</u> <u>e4bab86a206aa6a345f4</u>	+ 0.00115976 BTC 52.58 USD		✓
54	2021-08-09 20:38:26	<u>4cdea1c5b3bb8a4d1565521641175eb51766a0afe9a0</u> <u>25af087387fcad12e61f</u>	- 0.00402857 BTC 182.67 USD		✓
55	2021-08-08 06:47:47	<u>9d54f9a6211cd9c7912b7c8c55e574095ca2d0ce22e1</u> <u>d83dc2b167cf16f0df15</u>	+ 0.00116838 BTC 51.16 USD		✓
56	2021-08-06 05:52:12	<u>032d46b0088262536894f2bd1983f4977d947aa16e79</u> <u>d77626d8848f26b3729f</u>	+ 0.00402857 BTC 163.18 USD		✓
57	2021-08-02 16:30:23	<u>69c7ed4e8c6824c1602f5281280bfc14f9e5770e61c4</u> <u>bf21226dd650e709c6ba</u>	- 0.00126522 BTC 49.53 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-08-02 14:26:17	<u>75d831060228f4687a3858</u> <u>f9c5ba32fe5522dc14ebc8</u> <u>b5cda4e18cdeb2293cfc</u>	- 0.00143027 BTC 55.99 USD		
59	2021-07-31 02:01:07	<u>cff019eddeed0a43c816f9</u> <u>fe60197af8e1c7a811a2a4</u> <u>3b495de7c8e4421b10c5</u>	+ 0.00143027 BTC 59.48 USD		
60	2021-07-28 18:46:08	<u>e28d95db014a7fd8f3f5f7</u> <u>4ba7bfb6120723a454d10f</u> <u>0cd0bdab9e55acf3719d</u>	- 0.00173438 BTC 68.97 USD		
61	2021-07-28 17:53:30	<u>9f73fa261ab17b627f3465</u> <u>1decef80be83980b24b08b</u> <u>a2af3b372373b9ac245b</u>	+ 0.00126522 BTC 50.63 USD		
62	2021-07-26 17:31:29	<u>2f84765726a8b81b315506</u> <u>34dfb81386dcd91ccd3e68</u> <u>c4368f49b1e514450a45</u>	+ 0.00173438 BTC 64.58 USD		
63	2021-07-24 08:52:07	<u>536c1c99f29ab45da0f6c8</u> <u>544f16da9c51f5e8258df1</u> <u>2f0ebe906cea8b1b063e</u>	- 0.01271915 BTC 435.73 USD		
64	2021-07-23 19:16:39	<u>8ba02f25016620e6522edb</u> <u>76d3f1dde1dbe0642b080b</u> <u>d075ee6b2e2f66e4671d</u>	+ 0.01271915 BTC 430.75 USD		
65	2021-07-01 08:43:58	<u>b63c0579c6d7a9e9925bd9</u> <u>1a258bf52fce15143a5e13</u> <u>599c8dc04c0516ab6e5f</u>	- 0.00205395 BTC 68.81 USD		
66	2021-06-29 16:29:15	<u>55a83312b8c2208364464a</u> <u>6f603427fa2e6275811b26</u> <u>72599d76ac8efc7d65d5</u>	+ 0.00205395 BTC 73.76 USD		

#	Date & time	Transaction Id	Amount		
67	2021-06-25 15:36:02	<u>21d2dae5f9d9766da26bad</u> <u>f25c8e8699403a6cff5c23</u> <u>46eb9f0c58d7a0d8147f</u>	- 0.00763486 241.14	BTC 	
68	2021-06-23 21:17:32	<u>8ed1d699e51c44093deca2</u> <u>7f267917397c71d6ec626f</u> <u>a50a46764d835b462908</u>	+ 0.00763486 258.44	BTC 	
69	2021-06-02 16:03:28	<u>776ac0032db6dada74f765</u> <u>7a72bc941217b393e29fa1</u> <u>74732186152eeaeedf94</u>	- 0.00244569 91.88	BTC 	
70	2021-05-31 17:36:47	<u>d12913b7662cc0382a1667</u> <u>fbcl1d97eab5acc2051f865</u> <u>7977af29ae0cc1f1ba0e</u>	+ 0.00244569 91.11	BTC 	
71	2021-05-25 20:29:10	<u>916a6386e1591700ad93dc</u> <u>6a07d3a510b4ad34a3bb63</u> <u>613eead998168655fe09</u>	- 0.00649624 258.87	BTC 	
72	2021-05-24 17:18:52	<u>dc2d86bb0c2ed2299daffc</u> <u>dec9a5fb723f511cf01d08</u> <u>5357b2f31e5aff93a945</u>	+ 0.00649624 252.03	BTC 	
73	2021-05-15 20:04:42	<u>47a84725c5fcc470a87c3e</u> <u>8143e3ae55ec6336d8f890</u> <u>33acc1b20fe306a8ebda</u>	- 0.00099813 48.92	BTC 	
74	2021-05-14 20:26:41	<u>0418e8a8f066943a87b5d4</u> <u>fd3ab6675bbc2343630778</u> <u>e306a100651918165a35</u>	- 0.00105234 51.49	BTC 	
75	2021-05-13 14:48:51	<u>94dbe20ecd3c0946ee0c94</u> <u>bee67c07994fa292c12691</u> <u>6321421e2f60e2fb9cfa</u>	- 0.00099352 49.34	BTC 	

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76	2021-05-12 14:18:44	<u>a9af2155956021265dd3fc</u> <u>6dacceedb99417fc1b451c</u> <u>5bd1ee3e1ea2183d38da</u>	+ 0.00099352 BTC 49.30 USD		✓
77	2021-05-11 02:18:39	<u>75fc283676f9763ad306d1</u> <u>3b2ebbb3d8387a1b32011f</u> <u>21a421964945bc0a14ce</u>	+ 0.00099813 BTC 55.10 USD		✓
78	2021-05-10 16:07:40	<u>1c9709e1cb14d04688392a</u> <u>4fcae9c31ad8a2466ed9cf</u> <u>a971e03e1ffbdd27c7f6</u>	- 0.00137209 BTC 76.58 USD		✓
79	2021-05-09 03:45:22	<u>4033b87ab2d1b49d05cb7b</u> <u>02ebf93238b4fe0163f1db</u> <u>550bab571a94de7faaa1</u>	+ 0.00105234 BTC 60.93 USD		✓
80	2021-05-06 16:31:49	<u>193c6b28f12c66622927cf</u> <u>17e460d3cc61c1d5a70760</u> <u>973c7a8533b84e6bd2ea</u>	+ 0.00137209 BTC 77.37 USD		✓
81	2021-04-30 22:05:12	<u>bcb4e40b7746a987df172a</u> <u>9dd6c25599c99f1594b80a</u> <u>dff3842859b76524f160</u>	- 0.00251128 BTC 145.19 USD		✓
82	2021-04-30 14:47:45	<u>0016e2ede2fa98bf2d2135</u> <u>b1fc7877173f341bbc3f4</u> <u>47d2f894878923629004</u>	+ 0.00251128 BTC 144.88 USD		✓
83	2021-04-22 08:47:57	<u>d94c3848d358685a80aa0b</u> <u>a1fbc8c6efa1e8002a8a05</u> <u>cc722f805fa8e9935b16</u>	- 0.00106528 BTC 55.06 USD		✓
84	2021-04-21 14:53:04	<u>a1b50dd59dbdf9870fcf88</u> <u>f4a7d84b91cdf4928cc8ee</u> <u>468bdc9c0b94c41e1ad6</u>	+ 0.00106528 BTC 57.29 USD		✓

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