

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DKesjvMzMVDnoVHek8DHF1rosh6o59xL8</u>
TOTAL RECEIVED	0.56313638 BTC
	35,485.27 USD
TOTAL SEND	0.56313638 BTC
	35,485.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2023-06-20 23:50:04	<u>f5c438d396e57d04ab2137</u> <u>42d91c68d474a1e02a960d</u> <u>a0dff1fe9c9a1e31eff9</u>	- 0.00165912 BTC	
			47.14 USD	
2	2023-06-20 07:18:46	<u>a2ba95b20fb43bb95a3d71</u> <u>83a3324089c65baaa88262</u> <u>f6ff9b485c1a1f21b815</u>	+ 0.00165912 BTC	
			44.51 USD	
3	2022-11-06 20:36:58	<u>c00a97fbc9d29d238c9f6d</u> <u>c51140e6d267ccf8991a3e</u> <u>d535f85faa81495eb715</u>	- 0.00224109 BTC	
			47.34 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-06 19:11:21	<u>dd3a8c557ac2cb9d02d86f</u> <u>e1030283461b0f4c4ad163</u> <u>cd290032af150ab51f55</u>	+ 0.00224109 47.49 USD	BTC 	✓
5	2022-10-31 12:02:36	<u>2377d6167a786383b95904</u> <u>0467966314e7470c358fc8</u> <u>dbf656d4e90e30a2ef60</u>	- 0.00858778 177.75 USD	BTC 	✓
6	2022-10-30 20:22:41	<u>5c69dba54a4416b1f860a9</u> <u>8610d76b4719938c09197f</u> <u>415e3b46275ac23368a5</u>	+ 0.00858778 177.61 USD	BTC 	✓
7	2022-10-24 00:09:31	<u>73e30c5f995b0b57f00a21</u> <u>cedb1415da0e313e215804</u> <u>1ba0b3884d7bd4edff34</u>	- 0.01609018 314.06 USD	BTC 	✓
8	2022-10-24 00:09:31	<u>73e30c5f995b0b57f00a21</u> <u>cedb1415da0e313e215804</u> <u>1ba0b3884d7bd4edff34</u>	- 0.00512426 100.01 USD	BTC 	✓
9	2022-10-24 00:09:31	<u>73e30c5f995b0b57f00a21</u> <u>cedb1415da0e313e215804</u> <u>1ba0b3884d7bd4edff34</u>	- 0.00927491 181.03 USD	BTC 	✓
10	2022-10-23 21:29:54	<u>370c9d82c765a985e4805e</u> <u>55b77ebf82cc96a6ced8fa</u> <u>64999cb00352d1fdcdfc</u>	+ 0.01609018 314.37 USD	BTC 	✓
11	2022-10-23 21:29:54	<u>a64dcfd01d21dbbabee5b1</u> <u>96737affa1656847651a04</u> <u>ca9e32fe8244f31735a1</u>	+ 0.00512426 100.11 USD	BTC 	✓
12	2022-10-23 20:13:50	<u>35fe71c07dab1d18ba33d4</u> <u>f9206316684f1d697cc332</u> <u>c96e72edabdd4fab961d</u>	+ 0.00927491 180.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-10-16 18:05:31	<u>d538f0a40e927fabaf4516</u> <u>b649b0b8356a8d3911996e</u> <u>a8de23bea9bc771e041d</u>	- 0.04530409 BTC 	866.85 USD	✓
14	2022-10-16 18:05:31	<u>efbfb445105bfd10868b30</u> <u>c70e31b4d7b8125f82eef3</u> <u>37fcb8958e94bbb112ed</u>	- 0.00834505 BTC 	159.67 USD	✓
15	2022-10-16 18:04:07	<u>9b28f4f07fdb83ed692ad8</u> <u>f844eabce29b61dd0586f5</u> <u>c384eba625bfff23ad39</u>	- 0.09065990 BTC 	1,734.69 USD	✓
16	2022-10-16 14:17:30	<u>3bc0afc82971e0e8a889d4</u> <u>d3dbbf7f4db61a9bc744e2</u> <u>33bc0c27bb6e97254411</u>	+ 0.09065990 BTC 	1,734.35 USD	✓
17	2022-10-16 14:17:30	<u>3bc0afc82971e0e8a889d4</u> <u>d3dbbf7f4db61a9bc744e2</u> <u>33bc0c27bb6e97254411</u>	+ 0.04530409 BTC 	866.68 USD	✓
18	2022-10-16 14:07:36	<u>264a53f4d15953993db45a</u> <u>eb5a2094122e673dfdf1dd</u> <u>8a0fe1d57bb8401e4b86</u>	+ 0.00834505 BTC 	159.64 USD	✓
19	2022-10-03 18:10:07	<u>f66056872b9fadc2fc4dd6</u> <u>243db1c463dea733a07a66</u> <u>906c9e6f720cd0bd8c9b</u>	- 0.01038000 BTC 	203.56 USD	✓
20	2022-10-03 18:10:07	<u>f66056872b9fadc2fc4dd6</u> <u>243db1c463dea733a07a66</u> <u>906c9e6f720cd0bd8c9b</u>	- 0.04600000 BTC 	902.13 USD	✓
21	2022-10-03 18:10:07	<u>f66056872b9fadc2fc4dd6</u> <u>243db1c463dea733a07a66</u> <u>906c9e6f720cd0bd8c9b</u>	- 0.01048000 BTC 	205.53 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-10-03 18:10:07	<u>f66056872b9fadc2fc4dd6</u> <u>243db1c463dea733a07a66</u> <u>906c9e6f720cd0bd8c9b</u>	- 0.05200000 BTC  1,019.80 USD	✓
23	2022-10-03 18:10:07	<u>f66056872b9fadc2fc4dd6</u> <u>243db1c463dea733a07a66</u> <u>906c9e6f720cd0bd8c9b</u>	- 0.01038000 BTC  203.56 USD	✓
24	2022-10-03 18:10:07	<u>8682929215239a815dd8d7</u> <u>7e751fd9183d1842023d75</u> <u>599606cfc37439e31cc9</u>	- 0.01038000 BTC  203.56 USD	✓
25	2022-10-03 18:10:07	<u>8682929215239a815dd8d7</u> <u>7e751fd9183d1842023d75</u> <u>599606cfc37439e31cc9</u>	- 0.01038000 BTC  203.56 USD	✓
26	2022-10-03 18:10:07	<u>8682929215239a815dd8d7</u> <u>7e751fd9183d1842023d75</u> <u>599606cfc37439e31cc9</u>	- 0.04600000 BTC  902.13 USD	✓
27	2022-10-03 18:10:07	<u>8682929215239a815dd8d7</u> <u>7e751fd9183d1842023d75</u> <u>599606cfc37439e31cc9</u>	- 0.03906000 BTC  766.03 USD	✓
28	2022-10-03 18:06:53	<u>1a777cf0123fdd0bcf5795</u> <u>291243e245b1941dcc813d</u> <u>cb36b3c3c604d6c4f3fc</u>	- 0.01038000 BTC  203.56 USD	✓
29	2022-10-03 17:26:20	<u>200b561eb0ccba74430b21</u> <u>18bb8b304fbb7b815a3e4d</u> <u>ffd280b48dd9427dca52</u>	+ 0.01048000 BTC  204.85 USD	✓
30	2022-10-03 17:26:20	<u>200b561eb0ccba74430b21</u> <u>18bb8b304fbb7b815a3e4d</u> <u>ffd280b48dd9427dca52</u>	+ 0.01038000 BTC  202.89 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-10-03 17:26:20	<u>200b561eb0ccba74430b21</u> <u>18bb8b304fbb7b815a3e4d</u> <u>ffd280b48dd9427dca52</u>	+ 0.01038000 202.89 USD	BTC 	✓
32	2022-10-03 17:26:20	<u>200b561eb0ccba74430b21</u> <u>18bb8b304fbb7b815a3e4d</u> <u>ffd280b48dd9427dca52</u>	+ 0.01038000 202.89 USD	BTC 	✓
33	2022-10-03 17:26:20	<u>200b561eb0ccba74430b21</u> <u>18bb8b304fbb7b815a3e4d</u> <u>ffd280b48dd9427dca52</u>	+ 0.01038000 202.89 USD	BTC 	✓
34	2022-10-03 17:26:20	<u>200b561eb0ccba74430b21</u> <u>18bb8b304fbb7b815a3e4d</u> <u>ffd280b48dd9427dca52</u>	+ 0.01038000 202.89 USD	BTC 	✓
35	2022-10-02 20:09:20	<u>f3d576fd63d85ab7a30ea6</u> <u>bd59e9a08e2e819749bc7b</u> <u>8e26568c6f42b07b6df6</u>	+ 0.05200000 1,000.04 USD	BTC 	✓
36	2022-10-02 20:09:20	<u>f3d576fd63d85ab7a30ea6</u> <u>bd59e9a08e2e819749bc7b</u> <u>8e26568c6f42b07b6df6</u>	+ 0.04600000 884.65 USD	BTC 	✓
37	2022-10-02 20:09:20	<u>f3d576fd63d85ab7a30ea6</u> <u>bd59e9a08e2e819749bc7b</u> <u>8e26568c6f42b07b6df6</u>	+ 0.04600000 884.65 USD	BTC 	✓
38	2022-10-02 20:09:20	<u>f3d576fd63d85ab7a30ea6</u> <u>bd59e9a08e2e819749bc7b</u> <u>8e26568c6f42b07b6df6</u>	+ 0.03906000 751.18 USD	BTC 	✓
39	2022-09-25 18:23:11	<u>c8c3c84a6d86dd1b625d9c</u> <u>6cdee161b6f827b450964f</u> <u>b884f323119393fd13a0</u>	- 0.01051000 198.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2022-09-25 13:18:18	<u>eda0cde88185c9eaad81b0</u> <u>bfc88f3b1485207b1d182c</u> <u>7331cdcc918728e81d45</u>	+ 0.01051000 BTC 199.00 USD	 
41	2022-08-07 15:08:03	<u>4d0e66128d57a9fb0705bf</u> <u>e37f279e7c51768b07c9be</u> <u>64d0a428f3758e2745d6</u>	- 0.05995000 BTC 1,380.23 USD	 
42	2022-08-07 11:06:32	<u>b8401a7e56e1f3817067f0</u> <u>18a6f8251e4ab4e204d1ff</u> <u>8ef4281f6a309f916426</u>	+ 0.05995000 BTC 1,381.15 USD	 
43	2022-07-31 12:51:39	<u>445282a20291e73037df48</u> <u>7eef6e2033cae8b047a0f</u> <u>ec70fe8ef89a64294b4d</u>	- 0.05995000 BTC 1,421.48 USD	 
44	2022-07-31 11:17:36	<u>3d973c806463cf056c62fe</u> <u>bb5efd1ea3933de20558bd</u> <u>6828a5252068758a1a8d</u>	+ 0.05995000 BTC 1,426.87 USD	 

* USD values displayed at the time of transaction

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