

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DKkv1qZk8FeTiNTPxxFxQfSpQW2jkaHru</u>
TOTAL RECEIVED	0.19074308 BTC
	12,011.81 USD
TOTAL SEND	0.19074308 BTC
	12,011.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 22:13:28	<u>a71a496785f2144771643c</u> <u>3d181574c43ee1047f610a</u> <u>69cb35ec79fe3ec2db3a</u>	- 0.00170000 BTC	
			87.64 USD	
2	2024-02-24 22:13:28	<u>349ce92d2148afd509daff</u> <u>e1d6772b8da5498b9fafab</u> <u>e6a7d27ba8b441f3c539</u>	- 0.00091000 BTC	
			46.91 USD	
3	2024-02-24 21:40:29	<u>61a6e235e06947b08304e9</u> <u>93a4f8974addb25cc80137</u> <u>ca4b878ecc65364da6d5</u>	- 0.00091000 BTC	
			46.91 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-24 11:18:02	<u>5315323e999c22aa677afd</u> <u>38f493723cdd960521d575</u> <u>b533168d0ea67482919e</u>	- 0.00200000 BTC  102.23 USD		
5	2024-02-24 02:04:34	<u>e8e4065615811331fcd885</u> <u>084c7a555a15663ab41c70</u> <u>e387bfd7274f09d93ffa</u>	- 0.00086000 BTC  43.68 USD		
6	2024-02-18 00:09:10	<u>cd16fdc7e03a23ae7b99fa</u> <u>eea6ec25cb48fcc60e3a77</u> <u>416b81c814f02b1040a9</u>	- 0.00140000 BTC  72.34 USD		
7	2024-02-13 01:51:24	<u>ff55a0ae6635af10b3d8a6</u> <u>f968d2c4df971115506903</u> <u>97453c64fb45f1dfea84</u>	- 0.00170000 BTC  84.91 USD		
8	2024-02-12 06:41:52	<u>1b63286c9df69fbb557ee8</u> <u>847065219b32d84e1f70dd</u> <u>844426d62cc51839fd5a</u>	- 0.00086000 BTC  41.45 USD		
9	2024-02-06 06:32:51	<u>2b7f1f372d04b78f88d30e</u> <u>fc07041f8dd06055f52602</u> <u>d5e0f600fe4b6dfa85b1</u>	- 0.00120500 BTC  51.68 USD		
10	2023-12-12 07:11:45	<u>77360f0d09bdc68f489212</u> <u>003ab0e664d59bfb9ccfd2</u> <u>e0b14a1228ea8b0bfaab</u>	+ 0.00120500 BTC  50.50 USD		
11	2023-11-08 09:22:26	<u>8c51edf105655f01168aa2</u> <u>9a07165a3b1778de595309</u> <u>a75df2565883430cb750</u>	+ 0.00091000 BTC  32.11 USD		
12	2023-11-08 09:03:31	<u>3518f3da35425881e63c8c</u> <u>ca78bc89866342071912e8</u> <u>f95a6557ea8c87d1a033</u>	+ 0.00091000 BTC  32.11 USD		

#	Date & time	Transaction Id	Amount		
13	2023-11-07 12:25:34	<u>dabc3bd9ba8f11d9bf5f4a</u> <u>b55b2126b0c314382a1b20</u> <u>24ca7f1699fe805c3275</u>	+ 0.00086000 29.87 USD	BTC 	
14	2023-11-07 07:36:23	<u>85870d8b2b6b3843ae9704</u> <u>6aad4a58d9c70e9bb4d2b</u> <u>2bece7680f18611cddab</u>	+ 0.00200000 69.81 USD	BTC 	
15	2023-11-06 08:04:36	<u>35c4b666a8e5cf08280ab0</u> <u>269443a7223f09072425d3</u> <u>890f400b5a26c72d7f62</u>	+ 0.00170000 59.42 USD	BTC 	
16	2023-11-05 17:03:47	<u>f0d19419350ce7edf150f4</u> <u>aaa24b444ced6cf9b1df49</u> <u>807998a592cdc64fa441</u>	+ 0.00086000 30.15 USD	BTC 	
17	2023-11-05 13:55:51	<u>0a2ccfa7e3d16c394997b7</u> <u>f934c3b9b35aa86558ba53</u> <u>c9a67301e900e9ce7833</u>	+ 0.00170000 59.32 USD	BTC 	
18	2023-11-05 06:37:55	<u>67b982477651b80566f4d5</u> <u>64319405b6fa1cc5bc4765</u> <u>f47b5919ce895289e1e0</u>	+ 0.00140000 49.22 USD	BTC 	
19	2023-10-29 17:02:04	<u>9f62714213da8e8b7312f0</u> <u>07996fbe53f10f88cb13ef</u> <u>03a4819d7781768e80bb</u>	- 0.00087000 30.06 USD	BTC 	
20	2023-10-29 15:04:25	<u>c85c17a50f98b3d8dad311</u> <u>df096438b2521b39b8a251</u> <u>9eaabef25429e20a4692</u>	+ 0.00087000 29.97 USD	BTC 	
21	2023-10-28 09:13:48	<u>c24366c6d0fb70c5a47468</u> <u>d8cd033c44ee7d779d597c</u> <u>a451554d95e6ce27f9b6</u>	- 0.00352128 120.02 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2023-10-28 07:01:55	<u>92f45eb6d5dcd3612b3ff0</u> <u>8a6bdcc325e5a1a2a6c5cc</u> <u>cb6a3e09c0bd9ff5c252</u>	+ 0.00352128 BTC 119.88 USD		✓
23	2023-10-27 08:55:06	<u>4f8cf62176fb3eeb202423</u> <u>b8b72e75188a844028d867</u> <u>7f968383f145ebc36c6a</u>	- 0.00175829 BTC 60.05 USD		✓
24	2023-10-27 07:46:05	<u>25c52d35b1b012d0aacc18</u> <u>2fb7d26450eca92332b113</u> <u>65c000fb97795d60c73c</u>	+ 0.00175829 BTC 59.93 USD		✓
25	2023-10-25 23:56:08	<u>ec6965c28a83e7a5d91b16</u> <u>3b66181cf788e0182d4599</u> <u>3d3fceaa1965b23535b7</u>	- 0.00289424 BTC 100.31 USD		✓
26	2023-10-25 18:59:18	<u>4a4de2b6bdfb2d02207f74</u> <u>bbfe5ea5857dd54b11a3ac</u> <u>0166d27b7cc8e29eb1d4</u>	+ 0.00289424 BTC 100.54 USD		✓
27	2023-10-25 17:47:16	<u>f940babeca87dfd5610638</u> <u>8b6d1ac733f25580b45920</u> <u>841f069041f9a5421ba2</u>	- 0.00087973 BTC 30.49 USD		✓
28	2023-10-25 10:16:52	<u>22271882b718b41ec6f48e</u> <u>f93a12dfd04fd053d62cd5</u> <u>32f5f8ff9462d3fe96da</u>	+ 0.00087973 BTC 30.12 USD		✓
29	2023-10-20 09:34:38	<u>46f264ba6a424cc96ff0f3</u> <u>c2a4c153407f16ffa3b47c</u> <u>ae23a4183375d3651076</u>	- 0.00136621 BTC 40.78 USD		✓
30	2023-10-20 07:31:37	<u>4fdd0dcb5d39bf7d44c23d</u> <u>d7edf51ea65c166c8cc8ba</u> <u>efd1358a879250f062f1</u>	+ 0.00136621 BTC 40.61 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-10-20 01:00:49	<u>ae1df740831078db8b2fc13b08da00b5cdce5dc23536fb01eddcbc0454165b94</u>	- 0.00540578 154.92 USD	BTC	✓
32	2023-10-19 22:41:15	<u>cb898e3dc42f60d17b37a99fbf865ce61c9265cfec7cd321814af849deb02c17</u>	+ 0.00540578 155.21 USD	BTC	✓
33	2023-10-17 12:53:35	<u>1321aeebdd25bda2e397ba659d588e2f5e45a327423ecabc79e311c1ecf505e4</u>	- 0.00803058 227.19 USD	BTC	✓
34	2023-10-17 11:38:02	<u>cd5964638d775a8a889775ca027771243d793824976af8213934dd03aea7c8fc</u>	+ 0.00803058 226.61 USD	BTC	✓
35	2023-10-15 14:17:34	<u>f32cbc7ee23784e857be28de4a69850e07becc587d1cf29f487d2a9a8f5471c5</u>	- 0.00260193 69.92 USD	BTC	✓
36	2023-10-15 10:13:41	<u>ff4d665f7ee205c6ef83282e97477786b67a3542c407ac948df53d302c4fdecf</u>	+ 0.00260193 69.97 USD	BTC	✓
37	2023-10-13 17:26:29	<u>33b68d98ae617dabccac8ead9dbfcd867d2a386e02035053b129be698a91c4fd</u>	- 0.00373112 99.87 USD	BTC	✓
38	2023-10-13 13:16:03	<u>c8a840415b9e0fecc86098aa35478bc53328bf4c9dd4b0762273e24c805c40de</u>	+ 0.00373112 100.20 USD	BTC	✓
39	2023-10-11 23:23:58	<u>8be5ee661e86e0d24cb1e354f079a447f9f57d9e356b349abf2482b1154d87e2</u>	- 0.00112342 30.19 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2023-10-11 19:45:51	<u>82c8a5f904189fa857e7b5</u> <u>1d3862a0906d15a1d16300</u> <u>14a5c697964e4bd5131f</u>	+ 0.00112342 BTC  30.02 USD		
41	2023-10-10 10:58:13	<u>eeb2b294c3868ecfad641d</u> <u>232b530d2713786fb1be7e</u> <u>af5f150d4154ac17cb8a</u>	- 0.00177629 BTC  48.86 USD		
42	2023-10-10 09:44:21	<u>2d027506c1e1f7631e2533</u> <u>2337f280e18dfdc0c801c0</u> <u>a20be05ea37583b7a3e5</u>	+ 0.00177629 BTC  49.04 USD		
43	2023-10-08 10:56:09	<u>1abc46b647b02d1bfda699</u> <u>968cea73affff400339d70</u> <u>34d931e91e29d7e1e88b</u>	- 0.00090000 BTC  25.03 USD		
44	2023-10-08 09:44:20	<u>755b170dde2dfcc9ddb49</u> <u>279d662f1731cc09ad19cf</u> <u>3be83696b164566bbd19</u>	+ 0.00090000 BTC  25.03 USD		
45	2023-10-07 19:11:07	<u>aabbc5b1a878bf90e0a843</u> <u>d33fea85f955fe18e4446f</u> <u>84d6c9c27b4c677e4bf5</u>	- 0.00090000 BTC  25.07 USD		
46	2023-10-07 18:19:41	<u>30526c3ae986123769a874</u> <u>f721ed1900fe67c333a53d</u> <u>fc037860ceab008fb74b</u>	+ 0.00090000 BTC  25.10 USD		
47	2023-10-05 17:28:40	<u>75a4a35031cd39b6cf35d7</u> <u>5e7e2da9b14d63ed606aff</u> <u>27477db93910e2a47ebf</u>	- 0.00181047 BTC  49.75 USD		
48	2023-10-05 16:05:29	<u>ff7ea5b02dfd2e3cf1295e</u> <u>ae9eeee25da6d2eb06db81</u> <u>f2ae0648cf65046ae035</u>	+ 0.00181047 BTC  49.69 USD		

#	Date & time	Transaction Id	Amount		
49	2023-10-04 21:04:00	<u>3fac0fbd2ff555f34a6c30</u> <u>0d6683b52866d615b97040</u> <u>71723d7ca1f852d61e45</u>	- 0.00108803 30.12 USD	BTC	✓
50	2023-10-04 19:30:36	<u>d77b3a4370a550b7e7e04e</u> <u>8fef63093e689e4b9de378</u> <u>251e4e339d5caa44102b</u>	+ 0.00108803 30.08 USD	BTC	✓
51	2023-10-02 21:26:08	<u>f5aaa1d4958fe56141b43a</u> <u>7cb8102ef6a341c34cf81e</u> <u>39630dc0d161efd21f97</u>	- 0.00108221 29.73 USD	BTC	✓
52	2023-10-02 19:14:16	<u>2b33fb733ec4d2e893a1c2</u> <u>30de27c4e3fa340c95b780</u> <u>e08efd1a37619a54858f</u>	+ 0.00108221 30.26 USD	BTC	✓
53	2023-09-21 19:00:05	<u>a18bdf3567e5111521099b</u> <u>51f6464004b355d1ac32c1</u> <u>4c159882fa6d871eb339</u>	- 0.00082569 21.96 USD	BTC	✓
54	2023-09-21 18:51:41	<u>5149de385a9ef3e5c3dcee</u> <u>5bf50b8a2c094c880e20d2</u> <u>dbd4d2fa3a4293910ffe</u>	+ 0.00082569 21.96 USD	BTC	✓
55	2023-08-09 04:56:30	<u>a15411d4c01101caf7c390</u> <u>839bb3b229ed2c05235710</u> <u>c74ceeacf3935273fa0e</u>	- 0.00067347 20.02 USD	BTC	✓
56	2023-08-09 04:09:44	<u>0df2e3b83b3bfb13d4eeab</u> <u>80e850543b6c0e0f44fb09</u> <u>432f83489ea1b24a191e</u>	+ 0.00067347 20.04 USD	BTC	✓
57	2023-04-21 16:15:02	<u>ce3468d7424667f4e0c8fd</u> <u>4d4b674923bd43a73f9656</u> <u>6bf6b07d2d011efd21d6</u>	- 0.00605992 169.93 USD	BTC	✓











#	Date & time	Transaction Id	Amount		
58	2023-04-21 15:13:52	<u>f5bbc28e194a0a9cc6e220</u> <u>c989624a8b48d3e4a0616a</u> <u>552c256f7f660882b919</u>	+ 0.00605992 169.92 USD	BTC	✓
59	2023-03-08 22:11:19	<u>e5de06a0495007f7d8dd59</u> <u>659bdbb943b394880821f5</u> <u>2f413b1efce0d440040b</u>	- 0.00682189 148.73 USD	BTC	✓
60	2023-03-08 20:31:41	<u>ca8a893da4211eef811bbb</u> <u>c859236177b5251afbc9d8</u> <u>49a3abd829fd8a0e8f74</u>	+ 0.00682189 150.14 USD	BTC	✓
61	2023-01-26 22:07:39	<u>e5f18f7c255a7d669b3107</u> <u>d5a0837fb803bbd50a915a</u> <u>1833811343f879813f09</u>	- 0.00043530 10.01 USD	BTC	✓
62	2023-01-26 21:19:35	<u>5484d07ff18ff666b93349</u> <u>dc2e44949146db2eccf5b3</u> <u>7ecfd0075caa4630ff42</u>	+ 0.00043530 10.04 USD	BTC	✓
63	2022-11-21 20:24:45	<u>096c33753a9644db7708a4</u> <u>f4f0fa160f6ec69557214a</u> <u>e2d870b6b19bf171ff98</u>	- 0.00807047 127.39 USD	BTC	✓
64	2022-11-21 18:13:35	<u>2b6cf11c88a5f7e80bd599</u> <u>656eb63f2473848107f8d6</u> <u>035d6dfba58456dc49c6</u>	+ 0.00807047 128.89 USD	BTC	✓
65	2022-09-20 08:05:00	<u>3016692d37cba636555acc</u> <u>23e8a89de00f114160e26d</u> <u>51a363a0ce91c564a9d0</u>	- 0.01550700 299.35 USD	BTC	✓
66	2022-09-20 06:20:59	<u>8f2a33285cee943f932e69</u> <u>f52d33d49cf40f126fc655</u> <u>503688b9cf50dd745a13</u>	+ 0.01550700 300.52 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2022-09-18 18:10:27	<u>84386b4fdd4b6fb30a49b1cda4f423105c7801550f6429da5369222c9c501d50</u>	- 0.02535000 497.76 USD	BTC 	✓
68	2022-09-18 17:29:33	<u>21fbdba41507b72db816ea79c7db492a97d73f4ba8b0fa61628894a22e09b39f</u>	+ 0.02535000 497.68 USD	BTC 	✓
69	2022-09-16 16:09:35	<u>04ed1df7c2d3edc85c4728dfed04dc2231b3b9b191a64ab564876041b4eed32c</u>	- 0.00507300 99.10 USD	BTC 	✓
70	2022-09-16 15:00:03	<u>cbbbb88e537f31173278794f460fea514681daaa910183c9f981bc11de01a304</u>	+ 0.00507300 99.74 USD	BTC 	✓
71	2022-08-25 06:06:01	<u>91df6fd0c7f9c748d3335093ed5687074e675cd9a95cca662abc022810d5a0f8</u>	- 0.00485056 105.21 USD	BTC 	✓
72	2022-08-25 00:18:00	<u>75034e1749f6c59264fdcf0fa6f2a32a7e55faba59c3c142caf1f8eca0e7a182</u>	- 0.00044969 9.65 USD	BTC 	✓
73	2022-08-24 18:30:12	<u>51b19c9d46e3580ecabd581f3d902c2af2b1e6a32c809171ff00a639f8acfb0</u>	+ 0.00485056 105.29 USD	BTC 	✓
74	2022-08-24 18:30:12	<u>3cd488b0b6ca12de1cc52e5d2594cb97aeb3758b6c2b9fd90932fe87d1189767</u>	+ 0.00044969 9.76 USD	BTC 	✓
75	2022-08-05 04:35:14	<u>2917b031279b6241e4029c7adc00a6c9e5fdd09dfb9a76aa20b0adf131dd18e5</u>	- 0.00217500 50.43 USD	BTC 	✓

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76	2022-08-04 07:54:07	<u>d9bc77af4605cc336fa527814d9fb2fb91e82ff90a3c2f2a6b110bb00adc56f1</u>	+ 0.00217500 49.58 USD	BTC	✓
77	2022-07-31 22:23:53	<u>ea81a30c481079b32074ade38a176d7b74cec24483037305fbc1ec527600f290</u>	- 0.00418000 97.71 USD	BTC	✓
78	2022-07-31 19:22:06	<u>60d79a64172c4ee981f9e9ab76ff0d957bfbe6f19cdc6a0030d8766cf3a03081</u>	+ 0.00418000 99.67 USD	BTC	✓
79	2022-07-29 20:09:31	<u>39e50c8b78d8c45de43e51e0e1078f9e9fb54832a9148e4ad046fcb0b703ae8</u>	- 0.00187380 44.86 USD	BTC	✓
80	2022-07-29 16:15:03	<u>185bd7205ad1a831c231e66ca61769eca5b32fd13f9148027f435b9f758f0d45</u>	+ 0.00187380 44.68 USD	BTC	✓
81	2022-07-28 10:04:39	<u>d668db43c8489afa214d3f555b1fe70c15c074060b69b362cc9fc9898aa96be4</u>	- 0.00315944 72.60 USD	BTC	✓
82	2022-07-28 07:33:19	<u>7c094787697b3568f403380b134363c095df2b7150760d08eef1c8b0982d271c</u>	+ 0.00315944 72.55 USD	BTC	✓
83	2022-07-27 22:15:50	<u>845ee2418bc93b5a144e56d921ecbe361297945b386a0bb907459d2020b863f7</u>	- 0.00165871 37.94 USD	BTC	✓
84	2022-07-27 18:20:54	<u>9f772c2b5efc926ddc08a65b5ea7d33fc05892e8e3dca8b2a86b613cfdc19fd0</u>	+ 0.00165871 37.41 USD	BTC	✓

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85	2022-07-25 06:03:16	<u>879acf4a91f01d5533a382</u> <u>88271330be83eecd9a1f9</u> <u>1d218b3add4bf8d0c8de</u>	- 0.01601950 350.99 USD	BTC 	✓
86	2022-07-25 04:25:56	<u>955ad97d65f1a31ff0e222</u> <u>6ee9d11a479155158292ea</u> <u>4e2f1d8284f529d06bdf</u>	+ 0.01601950 350.74 USD	BTC 	✓
87	2022-07-22 08:17:15	<u>e94c87a1839b9ce23a33cb</u> <u>7fbfe810e57eddf4fe7553</u> <u>99491e95e6c31215ca71</u>	- 0.00021585 5.02 USD	BTC 	✓
88	2022-07-22 07:39:35	<u>bc4336ee42aee9c7847273</u> <u>25a8aad421de8a4b5f12b1</u> <u>5ef2e2150d71349ca4d8</u>	+ 0.00021585 5.02 USD	BTC 	✓
89	2022-07-21 12:26:04	<u>90aae6a45fa8e92da909d0</u> <u>9ab564a8da1630269d22ed</u> <u>3406dec89bc6a3d810a9</u>	- 0.00263491 60.07 USD	BTC 	✓
90	2022-07-21 11:22:31	<u>59f5f21f0db53ab6fbb966</u> <u>94d6d198dbd556d08556c0</u> <u>19370055d7f3f5973247</u>	+ 0.00263491 59.56 USD	BTC 	✓
91	2022-07-18 08:11:00	<u>39ba4a1e7100aff2ed1998</u> <u>dd78685d78f2667812841f</u> <u>2497302aa28c187f1473</u>	- 0.01417200 315.89 USD	BTC 	✓
92	2022-07-18 08:11:00	<u>39ba4a1e7100aff2ed1998</u> <u>dd78685d78f2667812841f</u> <u>2497302aa28c187f1473</u>	- 0.00954000 212.64 USD	BTC 	✓
93	2022-07-17 18:25:33	<u>7494c31ea81e1c49ae8f18</u> <u>59aafe1ddbda305311e358</u> <u>75b8dc56a88ad3236ddf</u>	+ 0.00954000 200.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2022-07-17 18:00:16	<u>8883bdb28df621fdbeed96</u> <u>b013c0b4a18483c4b91bde</u> <u>d5f21e52191cebc827c2</u>	+ 0.01417200 BTC  297.24 USD		
95	2022-07-16 10:12:07	<u>61043e2c7e4fbb25662d09</u> <u>5a075f777d3c3e7d98793b</u> <u>284f67bfa94887769f69</u>	- 0.00961488 BTC  198.22 USD		
96	2022-07-16 10:12:07	<u>61043e2c7e4fbb25662d09</u> <u>5a075f777d3c3e7d98793b</u> <u>284f67bfa94887769f69</u>	- 0.00009742 BTC  2.00 USD		
97	2022-07-16 07:51:49	<u>0f5c3774ce99b7401cd3d9</u> <u>25a7a5e0dccf8da618233c</u> <u>7a6c74cb2d2701cbd000</u>	+ 0.00961488 BTC  198.18 USD		
98	2022-07-16 07:13:01	<u>fe945c90740065c35a9c5d</u> <u>2aaf6e5a05beaca4d4c97c</u> <u>f9fc43d2567db70aa18f</u>	+ 0.00009742 BTC  2.00 USD		

\* USD values displayed at the time of transaction

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