

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:26 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DKyzDa9GgriMQmbdvJXgKsZGgeK169PAQ</u>
TOTAL RECEIVED	0.00277334 BTC
	174.67 USD
TOTAL SEND	0.00277334 BTC
	174.67 USD













Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2020-12-04 11:14:38	<u>560ea8fb486beb86a57fde</u> <u>9edb07ff83ad7101258d34</u> <u>25c76cf5265177826025</u>	- 0.00016612 BTC 3.09 USD	
2	2020-12-04 11:14:38	<u>560ea8fb486beb86a57fde</u> <u>9edb07ff83ad7101258d34</u> <u>25c76cf5265177826025</u>	- 0.00015335 BTC 2.86 USD	
3	2020-12-04 11:14:38	<u>560ea8fb486beb86a57fde</u> <u>9edb07ff83ad7101258d34</u> <u>25c76cf5265177826025</u>	- 0.00015881 BTC 2.96 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-12-04 11:14:38	<u>560ea8fb486beb86a57fde</u> <u>9edb07ff83ad7101258d34</u> <u>25c76cf5265177826025</u>	- 0.00017356 BTC 	3.23 USD	✓
5	2020-12-04 11:14:38	<u>560ea8fb486beb86a57fde</u> <u>9edb07ff83ad7101258d34</u> <u>25c76cf5265177826025</u>	- 0.00014153 BTC 	2.63 USD	✓
6	2020-12-02 05:56:56	<u>b13cb46db63913da00fd4f</u> <u>341d148dafa805ab5abda6</u> <u>b67de4a20a5181166cf6</u>	+ 0.00015335 BTC 	2.94 USD	✓
7	2020-12-01 06:05:04	<u>28fd7c8d7d4fbe6dd2d6f2</u> <u>7fcc8c32ab811ad7b65e33</u> <u>043bbd5a17621b877751</u>	+ 0.00014153 BTC 	2.65 USD	✓
8	2020-11-30 05:50:21	<u>95df133e311fa965eab7d7</u> <u>9f0e1e1601843e62027e5d</u> <u>21d733fdaeb41b349133</u>	+ 0.00015881 BTC 	3.12 USD	✓
9	2020-11-29 06:19:59	<u>d7976e60ee85b2b1a5f4d4</u> <u>3bcbfe20b172b347c1e170</u> <u>0e17b4607c6a91359b16</u>	+ 0.00016612 BTC 	3.02 USD	✓
10	2020-11-28 06:02:41	<u>8db03e29849a7038241d6a</u> <u>46b676974f223ac8f4c451</u> <u>ac9f2aa7d7f832e26996</u>	+ 0.00017356 BTC 	3.07 USD	✓
11	2020-11-27 06:12:56	<u>dbe10cc2750c5bc16e0b1f</u> <u>ebd06766583e0dbf91a320</u> <u>a1f3a68258da8b8a84bb</u>	- 0.00016031 BTC 	2.74 USD	✓
12	2020-11-27 06:12:56	<u>dbe10cc2750c5bc16e0b1f</u> <u>ebd06766583e0dbf91a320</u> <u>a1f3a68258da8b8a84bb</u>	- 0.00007845 BTC 	1.34 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-27 06:12:56	<u>db</u> e10cc2750c5bc16e0b1f <u>eb</u> d06766583e0dbf91a320 <u>a1</u> f3a68258da8b8a84bb	- 0.00016642 BTC 2.85 USD		
14	2020-11-27 06:12:56	<u>db</u> e10cc2750c5bc16e0b1f <u>eb</u> d06766583e0dbf91a320 <u>a1</u> f3a68258da8b8a84bb	- 0.00017735 BTC 3.03 USD		
15	2020-11-27 06:12:56	<u>db</u> e10cc2750c5bc16e0b1f <u>eb</u> d06766583e0dbf91a320 <u>a1</u> f3a68258da8b8a84bb	- 0.00017626 BTC 3.02 USD		
16	2020-11-27 06:12:56	<u>db</u> e10cc2750c5bc16e0b1f <u>eb</u> d06766583e0dbf91a320 <u>a1</u> f3a68258da8b8a84bb	- 0.00016363 BTC 2.80 USD		
17	2020-11-27 06:12:56	<u>db</u> e10cc2750c5bc16e0b1f <u>eb</u> d06766583e0dbf91a320 <u>a1</u> f3a68258da8b8a84bb	- 0.00017194 BTC 2.94 USD		
18	2020-11-27 06:12:56	<u>db</u> e10cc2750c5bc16e0b1f <u>eb</u> d06766583e0dbf91a320 <u>a1</u> f3a68258da8b8a84bb	- 0.00014248 BTC 2.44 USD		
19	2020-11-27 06:12:56	<u>db</u> e10cc2750c5bc16e0b1f <u>eb</u> d06766583e0dbf91a320 <u>a1</u> f3a68258da8b8a84bb	- 0.00004594 BTC 0.78 USD		
20	2020-11-27 06:12:56	<u>db</u> e10cc2750c5bc16e0b1f <u>eb</u> d06766583e0dbf91a320 <u>a1</u> f3a68258da8b8a84bb	- 0.00017068 BTC 2.92 USD		
21	2020-11-27 06:12:56	<u>db</u> e10cc2750c5bc16e0b1f <u>eb</u> d06766583e0dbf91a320 <u>a1</u> f3a68258da8b8a84bb	- 0.00017723 BTC 3.03 USD		

#	Date & time	Transaction Id	Amount		
22	2020-11-27 06:12:56	<u>db</u> e10cc2750c5bc16e0b1f <u>eb</u> d06766583e0dbf91a320 <u>a1</u> f3a68258da8b8a84bb	- 0.00019383 BTC 3.32 USD		
23	2020-11-27 06:12:56	<u>db</u> e10cc2750c5bc16e0b1f <u>eb</u> d06766583e0dbf91a320 <u>a1</u> f3a68258da8b8a84bb	- 0.00015545 BTC 2.66 USD		
24	2020-11-27 06:12:56	<u>8f</u> aa9fe57142d98fe02358 <u>80</u> bbabfeefa3d63e10e28c <u>1f</u> cd44733e9000b68524	+ 0.00017735 BTC 3.03 USD		
25	2020-11-26 06:17:01	<u>08</u> 3b6d08c72e3a5042b8e4 <u>91</u> 2f7e8b139309e880436b <u>22</u> 6e8ef19434c1a4f315	+ 0.00017723 BTC 3.03 USD		
26	2020-11-25 06:42:08	<u>72</u> 3774b7ce3e33b1e2e8b0 <u>b8</u> e854f9d860ff48a8d1ab <u>aa</u> fa6ca8e4d56d043ad1	+ 0.00017626 BTC 3.29 USD		
27	2020-11-24 06:24:54	<u>63</u> cd706587b85fadfc96db <u>9a</u> 2e4762fb196c0c7c5d85 <u>ab</u> 06a282c258f1fdb85a	+ 0.00017194 BTC 3.29 USD		
28	2020-11-23 07:00:37	<u>ad</u> 9dfe3d07840833adf5cf <u>9d</u> 137d49978644eb70b443 <u>6b</u> ae9cc2b9cd0aac6bf4	+ 0.00016031 BTC 2.94 USD		
29	2020-11-22 06:05:56	<u>a0</u> 96a12e3ef27df2e154b1 <u>e1</u> e64457b47c0fc04f9611 <u>ab</u> 0dc62b10ae0cc0e3c9	+ 0.00016642 BTC 3.06 USD		
30	2020-11-21 06:04:24	<u>00</u> b1d519fed3320f2be3cb <u>ba</u> 391ac07ad984551c8c54 <u>43</u> 18ddaeca0d4e4a91e7	+ 0.00015545 BTC 2.90 USD		

#	Date & time	Transaction Id	Amount		
31	2020-11-20 05:47:38	<u>6ca67599e993bb74c98337</u> <u>babd5dad90f82c03bcab7</u> <u>5adc7b41f05445ddce44</u>	+ 0.00016363 BTC 3.05 USD		
32	2020-11-19 10:00:09	<u>4cb3207e4c0da3dcee7e05</u> <u>0e09fad1226dc7a673a334</u> <u>eb9226dab4f51718ec31</u>	+ 0.00014248 BTC 2.53 USD		
33	2020-11-18 05:34:06	<u>1c46a2253c7af99b8ef729</u> <u>177e038443503e19ac1355</u> <u>18c95b86c85c670a3d33</u>	+ 0.00017068 BTC 3.03 USD		
34	2020-11-17 06:00:03	<u>ab984cafc511e546933613</u> <u>f6caba69f592313d39753e</u> <u>3e495506ebc074458bef</u>	+ 0.00007845 BTC 1.38 USD		
35	2020-10-12 04:58:55	<u>1f183db4838d3b29c286a3</u> <u>9e0f68541250026d3f48f6</u> <u>9a77c3b72608c607e66a</u>	+ 0.00004594 BTC 0.52 USD		
36	2020-10-11 05:27:31	<u>00b8125e968094ff8f4bcd</u> <u>651f65e81e1342ad98d10c</u> <u>a16969dbd33f5f779ade</u>	+ 0.00019383 BTC 2.20 USD		

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