

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DNe5odwZa5sysbvXURcWtrUkAoFkZWRet</u>
TOTAL RECEIVED	0.08470203 BTC
	5,327.75 USD
TOTAL SEND	0.08470203 BTC
	5,327.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-09 20:58:27	<u>5f30d87a79de2ef1d104df</u> <u>9e553584340ab5548416ef</u> <u>e23044074702976c8e86</u>	- 0.00517601 BTC	
			37.39 USD	
2	2019-12-09 20:58:27	<u>5f30d87a79de2ef1d104df</u> <u>9e553584340ab5548416ef</u> <u>e23044074702976c8e86</u>	- 0.00204189 BTC	
			14.75 USD	
3	2019-12-09 20:58:27	<u>5f30d87a79de2ef1d104df</u> <u>9e553584340ab5548416ef</u> <u>e23044074702976c8e86</u>	- 0.00124778 BTC	
			9.01 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-09 20:58:27	<u>5f30d87a79de2ef1d104df</u> <u>9e553584340ab5548416ef</u> <u>e23044074702976c8e86</u>	- 0.00464463 BTC 33.55 USD		✓
5	2019-12-09 20:58:27	<u>5f30d87a79de2ef1d104df</u> <u>9e553584340ab5548416ef</u> <u>e23044074702976c8e86</u>	- 0.00350305 BTC 25.30 USD		✓
6	2019-12-09 20:58:27	<u>5f30d87a79de2ef1d104df</u> <u>9e553584340ab5548416ef</u> <u>e23044074702976c8e86</u>	- 0.00141709 BTC 10.23 USD		✓
7	2019-12-09 20:58:27	<u>5f30d87a79de2ef1d104df</u> <u>9e553584340ab5548416ef</u> <u>e23044074702976c8e86</u>	- 0.00458288 BTC 33.10 USD		✓
8	2019-01-04 16:05:04	<u>5392c23f60321a97c51301</u> <u>1d6b6cf4cf61d0935397ef</u> <u>8fc1269b8579bb414338</u>	+ 0.00141709 BTC		✓
9	2018-12-28 12:31:37	<u>81b8c0d7bdeb5e6251d1cb</u> <u>55e66d9b8c059df52d7b30</u> <u>1bb36512a38b79d43dec</u>	+ 0.00204189 BTC		✓
10	2018-12-21 10:45:51	<u>a9e4e9ff02518d509a4e12</u> <u>6214cff08f770e6d6f364c</u> <u>984e5c81404cdec2d4bc</u>	+ 0.00458288 BTC		✓
11	2018-12-20 23:51:44	<u>f548ab8a19717f3277b7ea</u> <u>88fb59e547b1303a8fb450</u> <u>aa80fcec072a2488549c</u>	- 0.00562978 BTC		✓
12	2018-12-20 23:51:44	<u>f548ab8a19717f3277b7ea</u> <u>88fb59e547b1303a8fb450</u> <u>aa80fcec072a2488549c</u>	- 0.00736587 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-12-20 16:44:45	<u>40b46b0a1eb742e762892e</u> <u>81318bc373c5c511dc0216</u> <u>a1074646445d735ceadc</u>	- 0.02152747 BTC	✓
14	2018-12-14 10:03:05	<u>fd660ffa5526e3ccd01f42</u> <u>66d0867d7f0b9b0099e885</u> <u>c8fb2a94b218bc18e8c3</u>	+ 0.00350305 BTC	✓
15	2018-12-07 12:41:10	<u>7a61f7e7c4c56de4f1d624</u> <u>800f70f7fc897bbc5f2789</u> <u>46ccbb5a5912a89b30e9</u>	+ 0.00464463 BTC	✓
16	2018-12-01 01:15:20	<u>be5302ed709cea09148b53</u> <u>b7c4f2b6c691d1dcec4445</u> <u>d2736db962316ab8bca2</u>	+ 0.00517601 BTC	✓
17	2018-11-23 10:31:25	<u>a70a65024e8cb42649fe95</u> <u>013a1db1bf0cbc43f58e0e</u> <u>bee8297c742f3778b5a8</u>	+ 0.00736587 BTC	✓
18	2018-11-16 19:40:04	<u>635ea87c2a627af027ff8c</u> <u>59d64b8c2b9a0d947fe248</u> <u>00af122b985007d2de2f</u>	+ 0.00124778 BTC	✓
19	2018-11-05 21:29:26	<u>572b112e2300cfda4ceabd</u> <u>4cb8bd0c928074950786b6</u> <u>110956a57bf132495827</u>	- 0.02756558 BTC	✓
20	2018-11-02 21:45:39	<u>9b2a4a9c61d6ee784dab08</u> <u>493546e82cf7b0754dd7c4</u> <u>baf7e81e5f7bb2eccf69</u>	+ 0.00562978 BTC	✓
21	2018-10-26 11:34:06	<u>b3f520df7cacb2c381eedc</u> <u>7cf26f7acda82a9552e4fc</u> <u>ab81d7c9a86709ee0124</u>	+ 0.02152747 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-19 11:50:51	<u>9e7e2c3883e8452edac4fb</u> <u>265f1f0f08dfd1ac42ee26</u> <u>21cef7ad69c1c413a752</u>	+ 0.02756558 BTC	✓

* USD values displayed at the time of transaction

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