

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DiK83jpTPim2CHKEXQmcyigBbgvTGm6te</u>
TOTAL RECEIVED	2.50161115 BTC
	157,046.16 USD
TOTAL SEND	2.50161115 BTC
	157,046.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-01 12:38:55	<u>759dcc01887e0a59d58c7c fcd9f27b4ee806a5c738f9 95b7156ec0f12f4da1ba</u>	- 0.25048139 BTC 4,280.44 USD	
2	2022-11-30 20:53:59	<u>5b4770df0b34bb7c6684f5 8a8a6f4698b83f868f6d5b 8df5a2e55b0fc1b99e5c</u>	+ 0.25048139 BTC 4,284.89 USD	
3	2022-05-16 03:11:04	<u>fb5d93e2ca50e1dd98ceef 0afd4dfe3ae196881c5928 84aa01dfe995e3710c5e</u>	- 0.00000547 BTC 0.16 USD	

#	Date & time	Transaction Id	Amount	
4	2022-01-30 10:04:18	<u>1cc1dc590ed84e1ef0871f414e51c9086d43a5837e4ed52a00ca794944223549</u>	- 0.06651808 BTC 2,527.08 USD	 ✓
5	2022-01-29 19:05:03	<u>32e3054caf3e51d7f1270eb77850aa4fc20011a93b31ffca6d355beb50850b4b</u>	+ 0.06651808 BTC 2,538.78 USD	 ✓
6	2021-11-03 18:01:51	<u>8f03166ec2d299c4e2a8c8e0d20c95a728774e2d0991d39b0d399a8c324ac60d</u>	- 0.06302639 BTC 3,964.13 USD	 ✓
7	2021-11-03 14:23:04	<u>0a677ac619d638bba64644bad793d1b61a0b118911f225d15f34264db817b0ef</u>	+ 0.06302639 BTC 3,964.13 USD	 ✓
8	2021-10-15 20:12:09	<u>43eeb3b47ca91e2194f4ce585144ffad85ee1b46531cc6e0fde80429c0807365</u>	- 0.14348660 BTC 8,857.99 USD	 ✓
9	2021-10-15 16:49:16	<u>fae220e3a8cd199816aa77cf415131ba060034f7753e469f129a66a5567880aa</u>	+ 0.14348660 BTC 8,849.16 USD	 ✓
10	2021-09-27 04:04:14	<u>3f2465eeb5173c8f2743b1da3f53299579ed51e51f376e20e66075d4c2f2cca9</u>	- 0.08851322 BTC 3,872.24 USD	 ✓
11	2021-09-27 01:34:37	<u>194a6df5520b6bfd8c08c349932420c6dbfcb36fdf7164231cab226f3b56bd8</u>	+ 0.08851322 BTC 3,872.24 USD	 ✓
12	2021-09-20 15:20:12	<u>d1f0168d3a33b38390cda578bde19cc23bad42507c3aa1435ab9ab2e54c1bafd</u>	- 0.17391447 BTC 7,481.03 USD	 ✓







#	Date & time	Transaction Id	Amount	
13	2021-09-20 13:45:50	<u>316f51ab0eceb6312d1db4</u> <u>d225d5234b718b56b2c48d</u> <u>dadab36148020086fbb9</u>	+ 0.17391447 BTC  7,481.03 USD	✓
14	2021-09-11 10:11:40	<u>f0f84f8c24e2fa9816742f</u> <u>54b1daffc909ed367dcd6b</u> <u>221c84a0dad82bb49b63</u>	- 0.08591028 BTC  3,880.88 USD	✓
15	2021-09-11 03:17:39	<u>21d400d2234d650a99e3a7</u> <u>005e31afcfc1136b93488b</u> <u>7f510f4b028d33cefd81</u>	+ 0.08591028 BTC  3,913.64 USD	✓
16	2021-09-08 04:01:21	<u>ae3e41f6bf3b4b2e7be0b8</u> <u>b8dabe7c7b2ea9827344c9</u> <u>abc3d73843833ca8ee07</u>	- 0.12630735 BTC  5,859.91 USD	✓
17	2021-09-08 02:00:24	<u>db503d1051b3a6b0c33482</u> <u>150ee537d8f6b3a6ff87bf</u> <u>91e3cc4e61d2210b114f</u>	+ 0.12630735 BTC  5,859.91 USD	✓
18	2021-08-03 19:29:08	<u>fcbee09455f8bcac518993</u> <u>128d2f19811e250cdd01d9</u> <u>e11ac74cf2f03a51544e</u>	- 0.31206679 BTC  11,908.48 USD	✓
19	2021-08-03 16:27:26	<u>a89059d6665f4bd3b03595</u> <u>fc61c15bf12eced4181b60</u> <u>99c8529ccb607cc218a9</u>	+ 0.31206679 BTC  11,923.15 USD	✓
20	2021-06-04 07:20:16	<u>43215d775ead3b5875d8e7</u> <u>da70b41682cdeb331177e7</u> <u>bdf840baad69e54f95d1</u>	- 0.10152516 BTC  3,739.07 USD	✓
21	2021-06-04 00:32:44	<u>13b5fce9e60caebed46f50</u> <u>c90424c23f6158cf9bcb2e</u> <u>fdd1851c61d1612295f3</u>	+ 0.10152516 BTC  3,714.36 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-03 23:01:06	<u>bbc0c80bec74d868b7c7ea</u> <u>481c343c455dc092d4cab</u> <u>5e44b47b23c73301c690</u>	- 0.00265893 BTC 97.27 USD		✓
23	2021-06-03 04:01:53	<u>c810ed1d3eec4e6986ef7c</u> <u>ddc615af0b00c44f63d553</u> <u>d47dcdee20a6238003be</u>	+ 0.00265893 BTC 103.11 USD		✓
24	2021-05-10 07:47:42	<u>a56362dd7d145fd4bc93c7</u> <u>1b901011018332e0683e61</u> <u>37956c84b6e8a1849e96</u>	- 0.02470225 BTC 1,378.78 USD		✓
25	2021-05-10 05:09:34	<u>84294a7e99c660f83d76e4</u> <u>7b17f1ab4aa70aaa1c5a71</u> <u>18337d7391af5a10a2a5</u>	+ 0.02470225 BTC 1,434.47 USD		✓
26	2021-05-07 00:04:13	<u>90ccdcef49019c4669919b</u> <u>d4c12097c376957bf6e89f</u> <u>d05c49593bbb3e22a7d2</u>	- 0.03659000 BTC 2,066.04 USD		✓
27	2021-05-06 16:12:39	<u>de13404ee9dfc583b6b426</u> <u>dfd8e94e4b87abee472d32</u> <u>74b9572e53f49835f54b</u>	+ 0.03659000 BTC 2,063.44 USD		✓
28	2021-05-03 09:30:00	<u>15e5141a13c36a3f0ae970</u> <u>2cbec8c3dbdb48d99a2af7</u> <u>24cfc306c305ab8f8ffa</u>	- 0.01507833 BTC 862.01 USD		✓
29	2021-05-03 05:34:55	<u>5509e458c4d1542c633a0b</u> <u>a90f388405fcd6670823fb</u> <u>2e2eef67a37bb80dac1b</u>	+ 0.01507833 BTC 884.45 USD		✓
30	2021-04-27 14:12:26	<u>810f5e8286850dc430f1ca</u> <u>45003ab7eeae0dbf8faf1e</u> <u>fa7824d957296d8f1eac</u>	- 0.01529855 BTC 841.60 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-04-27 12:20:58	<u>11f91188d9f13bb193e9ff</u> <u>be928964cdb4ea4d558bf3</u> <u>b5268421be1bc38ae79f</u>	+ 0.01529855 BTC 	841.60 USD	✓
32	2021-04-15 06:01:26	<u>3cfffabe3b0efdc85d34f6</u> <u>1f6ef85a0bc99ef5f8bbb7</u> <u>9ab0b42fa7b9bcbe8482</u>	- 0.01346526 BTC 	850.46 USD	✓
33	2021-04-15 04:01:54	<u>ffb893bb61bdd9efcf23dc</u> <u>c76f01f0496a2d229ad894</u> <u>5c752b71084607195360</u>	+ 0.01346526 BTC 	839.70 USD	✓
34	2021-04-10 03:42:14	<u>eccd00a59455c5e1f08e58</u> <u>05cb6185ed7eae0e26a573</u> <u>cdc52700f642b9346144</u>	- 0.00979036 BTC 	585.16 USD	✓
35	2021-04-10 02:30:35	<u>fee35e6b8a0b7bb8d5cb05</u> <u>4c4caf19702b3110aa8613</u> <u>7a2b075e5ce8b1781241</u>	+ 0.00979036 BTC 	585.16 USD	✓
36	2021-04-05 21:23:18	<u>a87b56cb312d7d417ec1fa</u> <u>d2b0feff5c4c8b8254e52c</u> <u>b0b894e139599b6cd941</u>	+ 0.00000547 BTC 	0.31 USD	✓
37	2021-04-05 18:09:32	<u>9d0dcb8194b2129a8ad408</u> <u>9b158966a106bbeae69e98</u> <u>3cb239a35d7741792953</u>	- 0.03951365 BTC 	2,291.44 USD	✓
38	2021-04-05 17:30:03	<u>33ffa249b8deaeceb05520</u> <u>35e88df081dbd1285e1810</u> <u>b95949cdd44f05bbf491</u>	+ 0.03951365 BTC 	2,291.44 USD	✓
39	2021-04-02 10:21:28	<u>8f2df894a5449d835bcc81</u> <u>1890e24e108221b4b4f24d</u> <u>96aafebbbf80e6bfcee7</u>	- 0.00156967 BTC 	92.53 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-04-02 04:04:33	<u>b0c765fc8f8d713a2ea842</u> <u>bc9a2ad473f7df7a175e25</u> <u>bc913c87a5e04cc55d43</u>	- 0.03943200 BTC 2,324.51 USD	 
41	2021-04-02 04:04:33	<u>52de2f74599eb67217903b</u> <u>ef1e02c3e97f313300db6a</u> <u>d774666e5cd3dafa994c</u>	- 0.01456822 BTC 858.79 USD	 
42	2021-04-01 23:04:04	<u>2a4ae33cdf0569cece2f0d</u> <u>2f02c3c9f8bcd57beedf06</u> <u>11a175d30af9d05f561c</u>	+ 0.03943200 BTC 2,324.51 USD	 
43	2021-04-01 21:47:43	<u>27b9cb3fb26c8ddb818ee7</u> <u>402da25f47e5610c093f37</u> <u>9d18ee96646fd27bbdb3</u>	+ 0.00156967 BTC 92.53 USD	 
44	2021-03-31 15:00:10	<u>97f87fc3aeb606cb557caf</u> <u>5f1c635b4540c60deddbca</u> <u>10adc5c6726bbdaf0607</u>	+ 0.01456822 BTC 855.45 USD	 
45	2021-03-28 16:20:06	<u>a94f1e4a34dfba25258d10</u> <u>d284a783c651815681d2ee</u> <u>8d40b13e84da98b3d5a2</u>	- 0.01565373 BTC 902.21 USD	 
46	2021-03-28 01:31:38	<u>e116519090323a4192fb6c</u> <u>295c38b5a782e4bf81ff66</u> <u>7ed736ef084856ddb267</u>	+ 0.01565373 BTC 873.12 USD	 
47	2021-03-26 06:07:01	<u>ff44bae1eba6d23491b2b2</u> <u>6b2d8b2ee0c44728534ac5</u> <u>2cd7af03db8b4198cf72</u>	- 0.04474700 BTC 2,462.23 USD	 
48	2021-03-26 03:02:28	<u>fa689970e78897637d0b01</u> <u>bf261fa5f5be9760209857</u> <u>8e19bb54c3d4b4dcb431</u>	+ 0.04474700 BTC 2,462.23 USD	 

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49	2021-03-22 14:57:54	<u>3c9506cc773f4a83c86f39</u> <u>caf24aecf7e6480c1f811a</u> <u>ff44ed0d490477658d56</u>	- 0.01329585 BTC 	722.50 USD	✓
50	2021-03-22 00:37:00	<u>03999260f31cabed628b99</u> <u>3187a47cd9a606f8274abc</u> <u>854c9d5305e07bfd47cf</u>	+ 0.01329585 BTC 	719.08 USD	✓
51	2021-03-19 04:45:16	<u>5101442fb3f7e8f21cbef5</u> <u>22a7c407db0dbc22bda46a</u> <u>39abaec28463530c318b</u>	- 0.04025483 BTC 	2,335.98 USD	✓
52	2021-03-18 23:04:27	<u>5b81454ef7ee816366a1b4</u> <u>61660bd3d19db28c6fd5a8</u> <u>ac42ddaf6a3b4354a59b</u>	+ 0.04025483 BTC 	2,335.98 USD	✓
53	2021-03-18 09:57:13	<u>4966db9c97f3df9a88e9ea</u> <u>b73f5f43a8647489730537</u> <u>355ed4b2135ef34292a6</u>	- 0.01509046 BTC 	869.93 USD	✓
54	2021-03-18 06:11:25	<u>0472d83006d5e63ccfb094</u> <u>f633bdc10b049331523877</u> <u>8509468cd547f05808d3</u>	+ 0.01509046 BTC 	869.93 USD	✓
55	2021-03-17 23:00:54	<u>027e6465aea80e5f8035d8</u> <u>005c8402c98e685bd13e54</u> <u>5c827398aa4eb93608fa</u>	- 0.68830887 BTC 	39,679.73 USD	✓
56	2021-03-17 19:08:30	<u>ceeb77a80cd3141d6640f7</u> <u>678d6d4b256fbd3e535c9e</u> <u>b2a7cd606958cee7faa9</u>	+ 0.68830887 BTC 	39,679.73 USD	✓
57	2021-03-16 10:42:56	<u>1fe4e86ef2b694c12fee2a</u> <u>9d71597e8426c15f198478</u> <u>ff80d9df64403abbb058</u>	- 0.04319905 BTC 	2,458.05 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-03-16 01:07:52	<u>3428f9b7835dc46b13d7e4</u> <u>0a7e245ded62317ca76f27</u> <u>d42ed0f0e88635af1673</u>	+ 0.04319905 BTC 2,458.05 USD		
59	2021-03-15 02:09:52	<u>c8205b9c7ee13dd800c668</u> <u>b96f1937a3ed8f005c1816</u> <u>549101cca1e7bced8b67</u>	- 0.01663894 BTC 925.21 USD		
60	2021-03-15 00:56:34	<u>70da93aa8b47a51a54ab3b</u> <u>96602464f13857169cc72c</u> <u>35bc02cf634d1f786880</u>	+ 0.01663894 BTC 925.21 USD		

* USD values displayed at the time of transaction

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