

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DikbUEkLtv15wo3jmXc7ioTZkJbpTYMxu</u>
TOTAL RECEIVED	0.02348548 BTC
	1,481.60 USD
TOTAL SEND	0.02348548 BTC
	1,481.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-14 15:19:55	<u>fa5e9c696f6d244818e644</u> <u>bbd024bf623947c00555a8</u> <u>c252d63d3fafbe6b3102</u>	- 0.00101979 BTC	
			26.40 USD	
2	2023-03-14 12:54:39	<u>4aaf4934bafc863f6b088f</u> <u>e8ae3d71e8ef2653da36f4</u> <u>40c67565dd1cbf4f1d94</u>	+ 0.00101979 BTC	
			26.26 USD	
3	2023-01-09 02:08:23	<u>f75c5e4b2565b071c72627</u> <u>4920ed35b6148c2aa209dd</u> <u>112604e3dd26a8f240e0</u>	- 0.00100324 BTC	
			17.24 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-07 04:16:46	<u>1359c9a21cf9f8db2f99bc</u> <u>7af56ba5571ef5759e03ae</u> <u>2970fed1e9566aa7f83a</u>	+ 0.00100324 BTC 	✓	16.99 USD
5	2022-12-18 14:11:15	<u>78bb23eb3391170da69e63</u> <u>1b745eb7b32085231c7a9f</u> <u>3abfb310609b9f9b25b7</u>	- 0.00105127 BTC 	✓	17.54 USD
6	2022-12-18 04:19:28	<u>0662e36d920b8190f4bdd0</u> <u>5c04e00592e95d03f1286a</u> <u>474302e658a63462d0f2</u>	+ 0.00105127 BTC 	✓	17.62 USD
7	2022-11-30 15:10:19	<u>f572db83bd7d3b0201fe58</u> <u>ba9d2ff71eb86b6207bc75</u> <u>a478d1cdbf47698ade8e</u>	- 0.00101980 BTC 	✓	17.19 USD
8	2022-11-30 04:33:27	<u>d653007c92f19aea2a3981</u> <u>236748a099d1b899392093</u> <u>c1720ed3675b26eb658e</u>	+ 0.00101980 BTC 	✓	17.19 USD
9	2022-11-11 17:44:10	<u>017fc325ce1c21c36bc1cd</u> <u>f0f4a70fa7fd269e73e8c</u> <u>3b584b2a65c76962f8a3</u>	- 0.00103724 BTC 	✓	17.46 USD
10	2022-11-11 04:32:31	<u>91cba1614318670c31720f</u> <u>8dd2d557d4a56444019bc3</u> <u>ab9b53ed09e845fe8b1e</u>	+ 0.00103724 BTC 	✓	18.00 USD
11	2022-10-27 16:54:10	<u>dc63fdc007d264ceb58b6f</u> <u>9710129d0b7c8479c82ed5</u> <u>68f27539d2851466b964</u>	- 0.00352264 BTC 	✓	72.50 USD
12	2022-10-26 20:05:38	<u>cecc217994c2427a24cb65</u> <u>f587192e52bace15d0677c</u> <u>3cab7ef90bd3f5fbf5c3</u>	+ 0.00352264 BTC 	✓	73.07 USD

#	Date & time	Transaction Id	Amount		
13	2022-06-01 06:19:18	<u>00807cee670eb597ed150fcd3cdf2199658112b9e54113a8cfd9b3a5b26ca518</u>	- 0.00105878 33.46 USD	BTC 	✓
14	2022-06-01 04:56:04	<u>6e2732bb2b2646e8ab0029020b832e26bb603f916964df829a49353482282302</u>	+ 0.00105878 33.33 USD	BTC 	✓
15	2022-05-26 21:37:03	<u>fa8d628b0e0e132d4a0829dd676c19a6e6df9900764bcd95b34f0e5751ab965d</u>	- 0.00103875 30.33 USD	BTC 	✓
16	2022-05-26 04:35:59	<u>b9752b2946e871b049005d78e56e46cc6ac7551ac20c6fec7dfe5427dc18a7d</u>	+ 0.00103875 30.88 USD	BTC 	✓
17	2022-05-20 20:14:18	<u>9cc3d5bbfde9d61d52842de0dd65eccc1aa82ef66e5a5d262df254bac4fa32</u>	- 0.00111467 32.54 USD	BTC 	✓
18	2022-05-20 05:01:16	<u>5cea1d8c4a3246908078c1b33bde7eb7f45caae3ce7b9dc494ed406b47638aa0</u>	+ 0.00111467 33.90 USD	BTC 	✓
19	2022-05-13 17:36:13	<u>2d55203b27d09197f80cf3973b6e1b308c519a40b4e16ef6d37bcac1afe2cf97</u>	- 0.00102665 30.06 USD	BTC 	✓
20	2022-05-13 09:15:50	<u>f4bde09fe3803dbdc1a4b2c89c83b2d9522920969326da5ca677f8bc05420b7b</u>	- 0.00104612 32.08 USD	BTC 	✓
21	2022-05-13 05:13:05	<u>8a1042f456460d2616928af695b34ff045133309bd01ad4a35db5b1d2065e08b</u>	+ 0.00104612 32.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-09 07:04:56	<u>b43a351b9e6786d5194b7f5e908011dbe21f3c7023b774680bf62a961e3be5c3</u>	+ 0.00102665 34.00 USD	BTC 	✓
23	2022-05-08 07:50:05	<u>7751726a5903d8155f0ed5ec4cd6a1ed005d1989cd7f24496ab947ad27cba9e4</u>	- 0.00119311 41.50 USD	BTC 	✓
24	2022-05-05 05:15:33	<u>a8bc1ae5aac086e20799b46af50020f09bf22a1bfa340ba49806a9e34461359d</u>	+ 0.00119311 47.11 USD	BTC 	✓
25	2022-04-16 06:03:36	<u>2cf0f8da64b18cb2e11ce8a85a3a6643213437a3325eacac5e80ecf7e1903b91</u>	- 0.00117518 47.49 USD	BTC 	✓
26	2022-04-16 04:43:08	<u>43b399435d25c3deaeb39be7ff58cfe9d8c91fa94fbf5d4b9ba17ab54ca025ff</u>	+ 0.00117518 47.46 USD	BTC 	✓
27	2022-04-15 18:14:01	<u>6fd9d8b340569f7f60bfcfc3115dcaea8ef1cabd23bd072557e0c2e46ffbec2a</u>	- 0.00108669 44.06 USD	BTC 	✓
28	2022-04-10 04:58:41	<u>f6ff8a619d65e561cf5e67f0fdeb74b68e0aad0d31453cc26d8e9bf68a7bc776</u>	+ 0.00108669 46.32 USD	BTC 	✓
29	2021-11-20 19:34:58	<u>f89c48d35eaea64c3fd387f8a0cddc644f8702d816edb471d5de199835d0f490</u>	- 0.00535315 319.62 USD	BTC 	✓
30	2021-11-17 14:06:41	<u>8537511c8d77a83f9baf4a5f460c84e40b022567f1c590374f3c63988006b35b</u>	+ 0.00535315 323.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-17 06:29:40	<u>352624d5183fb580466082</u> <u>ac69caa5c1413c02185823</u> <u>bc80ede2781d97de4449</u>	- 0.00073840 BTC 	32.14 USD	✓
32	2021-05-15 06:48:13	<u>0e0ef7738ceeb075fb34b3</u> <u>3fa0e1a6ebe8316deeb19d</u> <u>e3f3155539eaeb4bac2e</u>	+ 0.00073840 BTC 	34.52 USD	✓

\* USD values displayed at the time of transaction

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