

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Dk8hSh1vCby1USTSZCFHYiypyzFtZbBXN</u>
TOTAL RECEIVED	0.06288888 BTC
	3,955.70 USD
TOTAL SEND	0.06288888 BTC
	3,955.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-23 13:19:49	<u>5f70ef89698b0ab6459cef</u> <u>f7bb00b2d7714774618fd3</u> <u>d4093a3b90e4cc34cd2c</u>	- 0.00000547 BTC	
			0.23 USD	
2	2021-12-30 02:22:03	<u>ea0f25de0656c937394031</u> <u>cde5c897de7f306ca4260a</u> <u>a57d64bc7fd42db48d50</u>	- 0.00068721 BTC	
			32.13 USD	
3	2021-07-26 14:38:34	<u>aa27931c32e635df9641a4</u> <u>a185a4e75c6c1f58f4c2a2</u> <u>310b9607645956d63c70</u>	- 0.00073978 BTC	
			27.54 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-07 09:33:35	<u>1d4d3f7ec04f1a123e02e8a5c3886ce0e7e9b5a57fd9e284702347a6d92f4b14</u>	+ 0.00073978 25.05 USD	BTC	 
5	2021-06-06 07:31:01	<u>609c2e8bf1559ad1dbe5c6abb2a32b4121e52af36738e99fba2a6f249eefa4a0</u>	+ 0.00068721 24.59 USD	BTC	 
6	2021-06-03 20:08:22	<u>8c01c503eb0175cef618f6bb9f59e5e24455f558f5d13ca77364ff05d49831a6</u>	- 0.00110285 40.34 USD	BTC	 
7	2021-05-30 07:47:46	<u>c123dd494aaa8c03ec491c3b2fd07d200f95685672612d1b761e996750dff2b9</u>	- 0.00071323 25.42 USD	BTC	 
8	2021-05-30 07:16:04	<u>41f685065bf9e77d4f0d14a0e19f311cb63544b763dc1ef1fee4b407de84fd80</u>	- 0.00062834 22.39 USD	BTC	 
9	2021-05-30 06:33:02	<u>7100d1ec0dae41d28cc32c8742a5ec734f5202eb18d1a6419a16cce4a581c356</u>	- 0.00043376 15.45 USD	BTC	 
10	2021-05-29 13:10:40	<u>d47d4436adcda7e35ff18846456e9db5984dfa41bc3e674629583b85897568b2</u>	+ 0.00000547 0.18 USD	BTC	 
11	2021-05-16 06:32:37	<u>995cb9008fdb46fc9b8575f60275193b15433def441faa4f3dd97ef8e95b8aeb</u>	- 0.00041627 19.32 USD	BTC	 
12	2021-05-16 06:32:37	<u>9a02ae6686b8906c77081c3d9ba3714a71d0a8fc614b1ae0b6f67cdbfd9ce81d</u>	- 0.00048379 22.46 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2021-05-02 12:57:24	<u>20ef6446695703cf98b03a04210f54b8e4108bf03392e75bb798ae0d4df18c5e</u>	+ 0.00043376 24.54	BTC 	
14	2021-04-05 16:42:24	<u>d06604fb088ccacccc5df5e9920519a26c872c3cb16e9e14b1e3cb017f907b06</u>	+ 0.00041627 24.13	BTC 	
15	2021-03-07 08:07:18	<u>c958be2aa2f5537301aa45d1f3247d2a906973eb0294c7f55f9cd5e66d12a099</u>	+ 0.00048379 24.65	BTC 	
16	2021-02-07 14:06:11	<u>cce66056cb1f0fa88faabb3d2d5c5db9820c83e567ded0ae5cee8c72202a0a24</u>	+ 0.00062834 29.13	BTC 	
17	2021-01-03 14:09:05	<u>fdf445d8089b8a4473f6d431dcef34f118fcd0610a89113f6deb95f4525795af</u>	+ 0.00071323 22.81	BTC 	
18	2021-01-01 03:45:20	<u>8ceba163f06611fda1d0fcb47994413b80e7116a2858b053f600dbd76cad3016</u>	- 0.00026023 7.63	BTC 	
19	2021-01-01 02:40:20	<u>289f158ec0fb434b5ee14f9478da83e7af89e2ee4f63052b82b1e05f2d9e72e8</u>	- 0.00216836 63.60	BTC 	
20	2021-01-01 01:33:25	<u>c2bcce3c734a5920a13fe90586c78da0c46da05aa26dedf0caee6a862b65cf6b</u>	- 0.00010531 3.08	BTC 	
21	2020-12-30 07:39:19	<u>90433989d335dd464e05c7fd4047440fa1c066a3ab141eb1d73467a0f954ec68</u>	- 0.00225740 65.18	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-12-30 06:24:28	<u>4a9f373c590e9eca6f837e</u> <u>9ae8c5d6c4cc87e924a43e</u> <u>a21de31c7ef7a8d75bfc</u>	- 0.00175060 BTC 	50.54 USD	✓
23	2020-12-30 06:24:28	<u>c638921f97e86112dabd48</u> <u>cd11e05317f29617040718</u> <u>4009997a874826c01e5d</u>	- 0.00124007 BTC 	35.80 USD	✓
24	2020-12-28 04:56:22	<u>d9bd8f17738e98f7b68fcc</u> <u>f9400a5113f5e3b7ed6ad5</u> <u>eaafff0026b4ed54f3d22</u>	- 0.00010702 BTC 	2.89 USD	✓
25	2020-12-15 21:08:22	<u>d8b4f3841e96463b465a28</u> <u>91ddf520b49a3e9db50437</u> <u>2325e8c4180d1ef1ea4c</u>	+ 0.00124007 BTC 	26.45 USD	✓
26	2020-12-06 10:00:53	<u>dfe7eb3481f42b496173cd</u> <u>21680c98b30ba5e73a8caf</u> <u>b5fd9e623b59fad3fafa</u>	+ 0.00110285 BTC 	21.35 USD	✓
27	2020-11-01 19:27:11	<u>b398b4b1b778e7f23df392</u> <u>220d4e6f8cbf1c5540bbae</u> <u>df517f7fdb649b84491c</u>	+ 0.00175060 BTC 	23.71 USD	✓
28	2020-10-04 11:14:06	<u>9585c460f2b689908cad13</u> <u>6e3b02003c8f7681150dfa</u> <u>e435e7e4627f728adad7</u>	+ 0.00216836 BTC 	23.12 USD	✓
29	2020-09-09 11:21:55	<u>f2d6a4f0299f68744282e9</u> <u>4704c43cb70d61954a330e</u> <u>74a724efa43448428fe2</u>	+ 0.00225740 BTC 	23.06 USD	✓
30	2020-07-06 11:53:33	<u>fa12a7947398ee91d79c46</u> <u>c0e3fdf129695ffd34084c</u> <u>a0837984c6cb804976db</u>	- 0.04656877 BTC 	435.14 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-07-04 15:33:41	<u>6abae36344e19331532c44</u> <u>0e807b18b2e283be2c114b</u> <u>7f422beceaf44d01028a</u>	- 0.00179526 BTC 16.28 USD		
32	2020-07-03 09:12:03	<u>c64c61163e47292bdd0614</u> <u>9cc9227f50d04a815e87a8</u> <u>ca003fc5550bdfd40cbc</u>	+ 0.04656877 BTC 421.83 USD		
33	2020-06-23 15:04:27	<u>0cc95f8776c60aec99d187</u> <u>d61f848112af4f34c5978b</u> <u>58c093decd626a8eaec1</u>	- 0.00142516 BTC 13.24 USD		
34	2020-06-04 09:12:22	<u>b181275eefc174c14c23cd</u> <u>f767fbe0c6d7b2cb36696a</u> <u>cd1b8d106b99fbcaadad</u>	+ 0.00179526 BTC 17.57 USD		
35	2020-04-23 03:59:46	<u>48c6ba4c48044ef0387aeb</u> <u>f52b1822def904d68aafa2</u> <u>48c47b95c2bceb4e1fed</u>	+ 0.00010702 BTC 0.80 USD		
36	2020-04-23 03:54:57	<u>30dcafb2e399c3293ee259</u> <u>5c43827abfaf38ae3236c8</u> <u>cd6ff128958d170e85e3</u>	+ 0.00010531 BTC 0.78 USD		
37	2020-03-06 08:15:28	<u>872ddebff699c83753cfa0</u> <u>162424ec79e00b72973cf3</u> <u>c41b7b7cf19d6f7b1544</u>	+ 0.00142516 BTC 13.01 USD		
38	2020-03-03 18:46:11	<u>49a08d8bbae8103617f0e0</u> <u>02ca4f25638574edb498ed</u> <u>8c276615febbeb19fda7</u>	+ 0.00026023 BTC 2.27 USD		

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