

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DkB5z6foSaKrbRY5ennELHGvxreknPMeH</u>
TOTAL RECEIVED	0.57518472 BTC
	36,272.34 USD
TOTAL SEND	0.57518472 BTC
	36,272.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-31 04:03:35	<u>b2e5f6c1532959487a1700</u> <u>c97e1ee63e155fe875904a</u> <u>427e0579a5633eddd0be</u>	- 0.00037741 BTC	
			8.62 USD	
2	2023-01-30 17:37:50	<u>62ee07ab3097ad4fc003b2</u> <u>8b79417d6828951ccdd5bd</u> <u>917af6f4b669e0b7e8b0</u>	+ 0.00037741 BTC	
			8.73 USD	
3	2021-05-25 22:04:45	<u>b37bab6bfd5677c8c00536</u> <u>a7e078ddeefc1d401582e0</u> <u>64e4c363ecaadf99f58b</u>	- 0.01330954 BTC	
			530.39 USD	

















#	Date & time	Transaction Id	Amount		
4	2021-05-25 15:40:49	<u>cf39f54ae6fc456d703c34</u> <u>cf08c55c637d5622279a35</u> <u>d348106ef32a9cb1eba9</u>	+ 0.01330954 BTC 510.08 USD		✓
5	2021-05-19 19:05:11	<u>56985d5575bfeec45002b1</u> <u>5bb398e3f278f5ef0db5bf</u> <u>08c7998f8dde0854cf94</u>	- 0.02150174 BTC 870.28 USD		✓
6	2021-05-19 18:51:29	<u>eed099f992ca3fb32928f1</u> <u>df01bd34acfd5eecb2625</u> <u>eb0ddc7c6477ababa895</u>	+ 0.02150174 BTC 870.28 USD		✓
7	2021-05-06 03:21:00	<u>5008142e6d1343986c3ca9</u> <u>aae0684590ba2d08c13204</u> <u>8c6913209554151e5fbb</u>	- 0.01599121 BTC 927.29 USD		✓
8	2021-05-05 17:49:09	<u>f9d9e7dfd2ee21000b0903</u> <u>335ed7fffc312b3f880ec3</u> <u>fb8da6f56233c7fcc893</u>	+ 0.01599121 BTC 918.47 USD		✓
9	2021-04-26 03:34:44	<u>036aec71bad478ff772efe</u> <u>cca3261443ff71d59f3b1e</u> <u>337acd45ed2585b278c2</u>	- 0.01927774 BTC 1,033.25 USD		✓
10	2021-04-25 21:59:49	<u>0fcb8b67b01cd300804629</u> <u>8634ce58418a1bd72957fe</u> <u>fb50aaf61df1d1e054fa</u>	+ 0.01927774 BTC 1,033.25 USD		✓
11	2021-04-18 02:04:31	<u>aa3e483ef11edd2a8067b2</u> <u>14a127cc7faaa2c9ea6632</u> <u>b5c028614355011d7403</u>	- 0.01596454 BTC 851.05 USD		✓
12	2021-04-18 02:04:31	<u>aa3e483ef11edd2a8067b2</u> <u>14a127cc7faaa2c9ea6632</u> <u>b5c028614355011d7403</u>	- 0.00341641 BTC 182.12 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-04-18 00:45:39	<u>4277e0c8dd562298cb5728</u> <u>4f83fd52891f8e641b687b</u> <u>ae6929507d5f8afebda2</u>	+ 0.01596454 851.05 USD	BTC 	✓
14	2021-04-18 00:45:39	<u>cf526f38d8d016d6c0e80a</u> <u>cb8f9e41e519159b20b9b0</u> <u>c7cfc230a2ec50f4d840</u>	+ 0.00341641 182.12 USD	BTC 	✓
15	2021-03-27 20:37:20	<u>73a9615716e59266a707e9</u> <u>476dee60d5d2427ec9adc1</u> <u>adafef1363f3e7b9a854</u>	- 0.01163914 649.20 USD	BTC 	✓
16	2021-03-27 20:37:20	<u>73a9615716e59266a707e9</u> <u>476dee60d5d2427ec9adc1</u> <u>adafef1363f3e7b9a854</u>	- 0.01741509 971.37 USD	BTC 	✓
17	2021-03-27 14:48:09	<u>9aa0606df8a00d2f59a15b</u> <u>1d3da0ac4e5cc59566d6a9</u> <u>b2b257129ad25bcb47c5</u>	+ 0.01163914 649.20 USD	BTC 	✓
18	2021-03-27 14:48:09	<u>a0ec026ed2690dc9ceb83f</u> <u>655875c0178b4140b6da28</u> <u>276f70c19073fa173eb8</u>	+ 0.01741509 971.37 USD	BTC 	✓
19	2021-03-20 20:04:57	<u>166b78a007e3d1c962bff2</u> <u>7c3afeb0a4b3575b5c4842</u> <u>89c2d7ff5520cc1fc49c</u>	- 0.01601503 918.48 USD	BTC 	✓
20	2021-03-20 15:34:04	<u>ac6c442f99b404aec2b137</u> <u>533e7661992644d517ce8e</u> <u>4cda1e3c7d2c07eddef3</u>	+ 0.01601503 918.48 USD	BTC 	✓
21	2021-03-18 02:24:34	<u>bae60a31e5a3dfe388b2d0</u> <u>fb9940092b5f46ee515e8c</u> <u>86243cac806730480798</u>	- 0.01621523 934.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-17 23:01:20	<u>e7acc8efbbe2cee4697106</u> <u>28b2352b3fb8b97373a56e</u> <u>46fc312677a75d5a0c35</u>	+ 0.01621523 BTC 934.77 USD		✓
23	2021-03-06 14:01:01	<u>7092993d5accbd3c259927</u> <u>477d722e630b60324a1545</u> <u>f12d594bce472d1c2482</u>	- 0.01970041 BTC 1,004.16 USD		✓
24	2021-03-06 11:47:03	<u>553aa19697b83ff30b4914</u> <u>0cd9667df29a0a960e0d91</u> <u>cc65d52dfb235547d646</u>	+ 0.01970041 BTC 962.99 USD		✓
25	2021-02-24 15:43:30	<u>d9eb3c140d70a8b815f6ab</u> <u>67ae6c8858e9ba0186f454</u> <u>cf5764b6bc96db739edb</u>	- 0.01886125 BTC 887.86 USD		✓
26	2021-02-24 11:29:37	<u>c5fa68bae1e479079c7fbc</u> <u>bd29366d52dc35055d66f6</u> <u>40565e00962bf537228d</u>	+ 0.01886125 BTC 936.95 USD		✓
27	2021-02-11 13:38:58	<u>7833ff8ca77a0e2349c124</u> <u>63296e26d0457ac956906a</u> <u>9d9ea0ba72b761e3c89f</u>	- 0.02101003 BTC 993.51 USD		✓
28	2021-02-11 10:34:04	<u>44ad1befb9fa208caf4e68</u> <u>bfc1200fa82e526176c41c</u> <u>1ed36f5465c5ff9d2f0a</u>	+ 0.02101003 BTC 1,007.84 USD		✓
29	2021-02-10 16:02:55	<u>03cd82d67bc13e4cba338a</u> <u>a420b21ba144b05b7b873f</u> <u>0e8caaf192dd2ee65c3c</u>	- 0.02046406 BTC 981.65 USD		✓
30	2021-02-10 11:54:13	<u>8a046825e650a1903d340b</u> <u>a3859ccf3dab6c5e137159</u> <u>72098b50b67ffe4dc693</u>	+ 0.02046406 BTC 916.94 USD		✓

#	Date & time	Transaction Id	Amount	
31	2021-02-02 14:08:55	<u>d79cd8844d98e2dbd5c475</u> <u>a1d08163f5198bee2724d4</u> <u>d76f9d725594f2b78e5f</u>	- 0.02785946 BTC  1,048.04 USD	✓
32	2021-02-02 08:58:26	<u>da5d04e131f1378886074f</u> <u>9de06a21fd9c1cb3c36fd4</u> <u>a00967e7a90864645eb3</u>	+ 0.02785946 BTC  988.07 USD	✓
33	2021-01-20 08:02:42	<u>2dc0dab02caed434f3e122</u> <u>38eec01f9df55307877f3d</u> <u>ac1dfe5fb3dbc33550e7</u>	- 0.02304833 BTC  817.48 USD	✓
34	2021-01-19 22:28:25	<u>8a01847e08073055f52806</u> <u>3f1e117b78ede8f7c560de</u> <u>fd6a567443ec6db752dd</u>	- 0.02514193 BTC  891.73 USD	✓
35	2021-01-19 18:03:36	<u>b8a29ef0ce470bf77c8885</u> <u>2a1b24e35e5bc85398bffa</u> <u>578a5528e5cd2ff5721b</u>	+ 0.02304833 BTC  817.48 USD	✓
36	2021-01-19 18:03:36	<u>54e59648e7c1a6eb767424</u> <u>ba761984366c8f5ca17800</u> <u>b93bfe820daf556a3e01</u>	+ 0.02514193 BTC  891.73 USD	✓
37	2021-01-05 02:05:09	<u>08c5f25ff6db10640bad52</u> <u>17e6416877c4205640fa35</u> <u>448238d12f5739b3431c</u>	- 0.00485033 BTC  164.66 USD	✓
38	2021-01-05 00:10:05	<u>d4f23235770cb50dc1bf27</u> <u>294253363bc988db8e134d</u> <u>d8bc9e620d309741f1be</u>	- 0.00549634 BTC  186.59 USD	✓
39	2021-01-04 11:37:44	<u>cdd2519dcd6e9329cb3773</u> <u>625a4219855f3bf65fc981</u> <u>487dd760ba68492ddc27</u>	+ 0.00549634 BTC  175.82 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-04 11:37:44	<u>3fee4ddf0f62610c60a068</u> <u>50bc1e285caf0d46424c5e</u> <u>1a295f8b3dab7ecbd30b</u>	+ 0.00485033 155.15 USD	BTC 	✓
41	2020-12-27 18:46:14	<u>7d68109cb79ff215ca7240</u> <u>c76142ccf5e879a473f1db</u> <u>277100d8fa448eab29f2</u>	- 0.02613371 707.68 USD	BTC 	✓
42	2020-12-27 16:09:44	<u>5a6427f73834b0196cc896</u> <u>f725d2159e1d5824707a11</u> <u>7edfe96d6ecf8eac6a96</u>	- 0.02795133 756.90 USD	BTC 	✓
43	2020-12-27 09:22:29	<u>420f9ea790643bc7c51779</u> <u>5fec38866014e4051d63d4</u> <u>8556f07ec530ac346b57</u>	+ 0.02795133 734.60 USD	BTC 	✓
44	2020-12-27 09:22:29	<u>c647ac26c8af7b9e0b674a</u> <u>b8fb1a51bec48a477523a1</u> <u>b247f48c05c45ca99689</u>	+ 0.02613371 686.83 USD	BTC 	✓
45	2020-12-23 07:06:23	<u>c9539b060e077e5a7f6be7</u> <u>8c3e5ba9d11dd23b0136eb</u> <u>641007fffe51a28363c4</u>	- 0.01219592 283.34 USD	BTC 	✓
46	2020-12-23 07:04:38	<u>a0d77de7156e68988a61fd</u> <u>4e09f8ce8549e5c3381df2</u> <u>fc140bffd7158d0fa86</u>	- 0.00766600 178.10 USD	BTC 	✓
47	2020-12-23 05:30:05	<u>2b9aec048ab1f08d84abf6</u> <u>90a50ed6182dc587c6d8ae</u> <u>50ba2c6aa1f42868be62</u>	- 0.05251293 1,220.02 USD	BTC 	✓
48	2020-12-23 05:30:05	<u>b050740009acb23f5a97cc</u> <u>d8ca2e494d7976a3f0ce45</u> <u>eecaefd77c9ee19d817f</u>	- 0.03745888 870.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-12-23 05:30:05	<u>b050740009acb23f5a97ccd8ca2e494d7976a3f0ce45eecaefd77c9ee19d817f</u>	- 0.04119780 957.13 USD	BTC 	
50	2020-12-23 05:18:31	<u>c055c1c13df1b5fbcc935ad037e496fee3446aa4b207149f1274463770f81aef</u>	- 0.05251293 1,220.02 USD	BTC 	
51	2020-12-19 18:31:59	<u>09921d860dd7b596d09134c7c9a58f34d1c504fc30d3aab396d0fb1bd7e0abcb</u>	+ 0.04119780 966.31 USD	BTC 	
52	2020-12-19 12:27:49	<u>7dd87774569e54d151b071d56d6cf704eda475f13a50a544646f321a901804a8</u>	+ 0.01219592 286.06 USD	BTC 	
53	2020-12-19 12:27:49	<u>0c40ff78ef1cf2a8aac2a172f69c8ea5aa5cc912968ce9a1415696e33c7c3dfd</u>	+ 0.03745888 878.61 USD	BTC 	
54	2020-12-17 21:57:45	<u>1b843aec7cf47aa5ea56989c696a623249ad3aa826e0e041607d18254c40b3d1</u>	+ 0.00766600 177.14 USD	BTC 	
55	2020-12-10 16:17:09	<u>57aa87a3c49df400bc38bb8296275c91088894e4e1c27d6f7826d29cba40bfe2</u>	+ 0.05251293 947.15 USD	BTC 	
56	2020-12-10 16:17:09	<u>805ceabc4fca06cdd130df98cbef7bafd3f0db88925c4ece1137dc23e77b5e9a</u>	+ 0.05251293 947.15 USD	BTC 	

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