

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DkS2rSAEqVuTtjQS5pQzqo8mjnakAuzfp</u>
TOTAL RECEIVED	0.01765649 BTC
	1,112.59 USD
TOTAL SEND	0.01765649 BTC
	1,112.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 20:16:16	<u>a0ea3044069522f2c05970</u> <u>dcd457daaa1a076269c178</u> <u>3f9dae0ecdcddfb7166</u>	- 0.00051454 BTC	
			20.49 USD	
2	2024-01-23 09:50:36	<u>764ab4d3d6599fa6424476</u> <u>faa760967f45529f2fa6fc</u> <u>0ef27605286dbf7766d5</u>	+ 0.00051454 BTC	
			20.02 USD	
3	2021-10-28 00:08:57	<u>44ebfd0c602d4ed2297a04</u> <u>ebc6e380f6e03bbbc27728</u> <u>46e5820029eb11351730</u>	- 0.00019312 BTC	
			11.39 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-10-27 18:21:09	<u>61897e20c53ec8e8bcc5c7cd6dd48b43cb946d57dd39a355da4c06a84ba5a868</u>	+ 0.00019312 BTC 11.28 USD		✓
5	2021-07-27 00:32:45	<u>a8b77d05f7bf310910848c106b42ec66b19ce26e31559546fed07c255b2920aa</u>	- 0.00099155 BTC 37.74 USD		✓
6	2021-07-26 16:24:01	<u>8dca3e43a43ce3626ff0b246326a4ed4767693a7f33691354fbbf1464414cfe4</u>	+ 0.00099155 BTC 36.92 USD		✓
7	2021-07-20 02:29:37	<u>2aee97dafb1d1e56f94b1406a047153a06bae689bc4275d45f663aaaf72b4724</u>	- 0.00099035 BTC 29.40 USD		✓
8	2021-07-19 22:27:12	<u>c59ae040f2f711f0ea1946e8f28e634e73a85c101e891e0258f0c18fe18c0437</u>	+ 0.00099035 BTC 29.40 USD		✓
9	2021-07-14 00:06:51	<u>6db862bdebcb8210b1d8eec9f36390c0279a0216d6abe717061855e4c6b3fa10</u>	- 0.00099312 BTC 32.22 USD		✓
10	2021-07-13 05:25:25	<u>e7a16826fb52e1347e5e467c44c30d54f7ad32a302ff0dede6cf84b0ba8d0fd8</u>	+ 0.00099312 BTC 32.81 USD		✓
11	2021-07-07 16:02:28	<u>01cdf44f7e295529c76f29343a3d784a08e0f8aef2ba822e5ace41ee1204fa2b</u>	- 0.00099189 BTC 33.58 USD		✓
12	2021-07-06 14:09:22	<u>3b503e92aceb0dff56b0715e2bac1c7285b8ccc87406cc5847632d744c1e291e</u>	+ 0.00099189 BTC 33.94 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-06-29 04:40:33	<u>d92baaffcf2663615fa214</u> <u>848cf6def3fe954883d9ec</u> <u>c16553b11129f83ea409</u>	- 0.00099291 BTC 35.30 USD		
14	2021-06-28 23:04:54	<u>2f6833cf8d2f4e0540d663</u> <u>9643fbf818c440f865fd8e</u> <u>33328d69b429f1c97350</u>	+ 0.00099291 BTC 35.30 USD		
15	2021-06-21 05:49:09	<u>513d1bf23ed5c6f23c2ca2</u> <u>584dbef1f3c80d93c0530a</u> <u>3f9a86c8c66274b11b3a</u>	- 0.00099484 BTC 32.35 USD		
16	2021-06-20 06:26:41	<u>736d86aa662d8870236989</u> <u>463d4bb5876d98c9089291</u> <u>6d19a56d7ee83c70fbd2</u>	+ 0.00099484 BTC 35.41 USD		
17	2021-06-10 10:16:31	<u>9d24742aa7839747cf585a</u> <u>043255e5f513fe46257658</u> <u>0c832474f66e9d54aa87</u>	- 0.00099057 BTC 36.32 USD		
18	2021-06-10 07:52:27	<u>ccdeb2746f9a6a75982937</u> <u>a6e27519c3c3e4d5c54ba2</u> <u>dd3c7a56540fd870d1e8</u>	+ 0.00099057 BTC 36.32 USD		
19	2021-06-02 16:03:28	<u>ea8747d077c3ccc25a5a52</u> <u>4c3a409842833b8f85221b</u> <u>dc072c0b15ae7dca0a63</u>	- 0.00090779 BTC 34.10 USD		
20	2021-06-02 12:46:44	<u>b0118130d950d8ad15f9ec</u> <u>864124b60b7e0b12cb996a</u> <u>4880e08ed7f85c271085</u>	+ 0.00090779 BTC 34.10 USD		
21	2021-05-29 00:43:37	<u>4853f430e8011e344cf24f</u> <u>42485f1480de83d39bff92</u> <u>cd7651491be28a9ba7a8</u>	- 0.00085887 BTC 30.38 USD		

#	Date & time	Transaction Id	Amount		
22	2021-05-28 12:58:53	<u>57ef5bc2fa0da5ca093710</u> <u>2bdf1776b16a451fe91e3e</u> <u>f6ab022f671358078bc8</u>	+ 0.00085887 BTC 30.63 USD		✓
23	2020-03-15 04:01:40	<u>4e03bb7f23839e1083c95e</u> <u>6f7e29a2e64113bf874ace</u> <u>27427ceab1db4816ce96</u>	- 0.00377500 BTC 20.23 USD		✓
24	2020-03-15 02:17:31	<u>c899efc5c1b7dba55c4faf</u> <u>0333dfc2f973c816da9353</u> <u>7fe5af12ac940cda3f1b</u>	+ 0.00377500 BTC 20.23 USD		✓
25	2019-10-10 00:08:10	<u>ee82c0339ea098232841c3</u> <u>b8226b829d10c973f62ae5</u> <u>be4d4a2a400ef3075a68</u>	- 0.00140248 BTC		✓
26	2019-10-09 19:37:54	<u>586252ea1232212ecbbf1e</u> <u>0ec30fbc9c8fabfd39a9e1</u> <u>0527756e2c2a8592cc63</u>	+ 0.00140248 BTC		✓
27	2019-07-07 02:22:09	<u>26d93e9d8c6a7d8161b072</u> <u>83cac9abdb490944fae22d</u> <u>3863522fefc3ab1f75eb</u>	- 0.00018326 BTC		✓
28	2019-07-06 20:51:49	<u>03e830a2ecaa0069b0acff</u> <u>bd79fc8ef7407a4f8a384b</u> <u>d5c3f3f325fdc9ccd879</u>	+ 0.00018326 BTC		✓
29	2019-04-28 06:57:23	<u>0b04223d3b8b807adbcda</u> <u>54e1152a121da81d79ed3a</u> <u>74b57de79b5b2c07cea9</u>	- 0.00125000 BTC		✓
30	2019-04-27 20:51:07	<u>a81a06898c301a360b5446</u> <u>cb9331b56856af503c172a</u> <u>0dc53832db4b679a425a</u>	+ 0.00125000 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-04-09 20:42:37	<u>6974a370c80b1d1d66ff8a</u> <u>ad994d2c8c304f40e8c498</u> <u>b6c128d4c18c8f08a773</u>	- 0.00047969 BTC	✓
32	2019-04-09 13:38:20	<u>c4dbf52466424bba78076b</u> <u>623b749d37109783a84f70</u> <u>5c39612c48a09a673c97</u>	+ 0.00047969 BTC	✓
33	2019-04-09 08:59:39	<u>8722de664ffdc0107adffc</u> <u>9bf317ed9234389580d5c4</u> <u>70c3d8a735ed36047cef</u>	- 0.00019127 BTC	✓
34	2019-04-09 07:32:03	<u>dac411622fbfd0f05b1d35</u> <u>6b07922eb23aeba15ba6af</u> <u>50a93dc85b3abea1c4a6</u>	- 0.00095524 BTC	✓
35	2019-04-09 03:47:18	<u>bf3ab8ef4f6ee3e4817226</u> <u>ca2ea77644c4cf569ab969</u> <u>3da2aefb223e8439070f</u>	+ 0.00019127 BTC	✓
36	2019-04-09 01:41:09	<u>0a0cae8f4dadecc4a13b12</u> <u>c8efaac5bdb6f6ad9cbcae</u> <u>cf49784a3f899f934ad3</u>	+ 0.00095524 BTC	✓

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