

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)


| | |
|----------------|-------------------------------------------|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1DkesQcYABSKgLjYPPUYDmZzvfouCjCYuA</u> |
| TOTAL RECEIVED | 0.09406969 BTC |
| | 5,914.38 USD |
| TOTAL SEND | 0.09406969 BTC |
| | 5,914.38 USD |




| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-----------------------------------------------------------------------------------------------|------------------|--|
| 1 | 2021-05-13 05:45:07 | <u>f3b4e781685593904fdd5a</u> <u>8ab30e241876a0d286f139</u> <u>419f832735d2a0a39b30</u> | - 0.00123303 BTC | |
| | | | 61.37 USD | |
| 2 | 2021-05-13 05:20:29 | <u>9b95435269efa5c596435b</u> <u>9310ffd9569b27087046ce</u> <u>1f77c81c0ebfd243b5a1</u> | - 0.00157200 BTC | |
| | | | 78.24 USD | |
| 3 | 2021-02-15 22:28:32 | <u>72e9062730e78c6048c18a</u> <u>4136349e279d592f40e6ee</u> <u>1ccc6e00373ec121ce60</u> | + 0.00123303 BTC | |
| | | | 60.58 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------------|-------------------------------------------------------------------------------------------|---|
| 4 | 2021-01-17 20:34:55 | <u>20325c7e7f8e7339908262</u> <u>88ba461f3d24906df01ee5</u> <u>e4dbc0c4c2c99d0cc407</u> | + 0.00157200 57.58 | BTC  | ✓ |
| 5 | 2021-01-01 02:40:20 | <u>2d02c8767ba25604d038f1</u> <u>485df981e7923467cdcbeb</u> <u>422baf5da6610cb1a3b2</u> | - 0.00962028 282.17 | BTC  | ✓ |
| 6 | 2021-01-01 02:40:20 | <u>f972a20b459d5fd66b4acb</u> <u>d43ce038dccc313456c006</u> <u>c0b432eb185f217b9b73</u> | - 0.00715958 210.00 | BTC  | ✓ |
| 7 | 2020-12-30 06:21:43 | <u>495c2425ded82ddfbb7a3b</u> <u>d438f1d9ef91b49f12269f</u> <u>e8e05809b33fe4ae3a26</u> | - 0.00871969 251.78 | BTC  | ✓ |
| 8 | 2020-12-28 10:48:55 | <u>b359c94aad16d9090f6c43</u> <u>67376170c04b6aaf6699ea</u> <u>a36866ae922f75c491c1</u> | - 0.00630385 170.70 | BTC  | ✓ |
| 9 | 2020-12-28 04:42:27 | <u>3e4dba9e1c4af77081a968</u> <u>a8b7d9864096ec56231d6e</u> <u>156f91f41b87b4645324</u> | - 0.00910411 246.53 | BTC  | ✓ |
| 10 | 2020-11-10 19:54:09 | <u>a8a0e3dac0adc54f9b78bd</u> <u>929a359acdfabc59a0122e</u> <u>68eeb2fe479bb44406d5</u> | + 0.00630385 98.87 | BTC  | ✓ |
| 11 | 2020-11-04 18:32:49 | <u>cb09b8536ff6e8e0ce47ff</u> <u>0fbd9842f5a68862c39241</u> <u>503bc087915e7d7f5330</u> | + 0.00715958 111.61 | BTC  | ✓ |
| 12 | 2020-10-24 01:22:57 | <u>6688d05e9234dc75427419</u> <u>99832d7d93da6711581c5e</u> <u>d1df8e7515772fd0843d</u> | - 0.00755204 99.02 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---|
| 13 | 2020-10-23 12:44:15 | <u>c131811cb447d9debc8572</u> <u>97796ada8bcbea3e7e2699</u> <u>f53dc17be336ad518669</u> | + 0.00910411 119.37 USD | BTC  | ✓ |
| 14 | 2020-10-17 14:33:24 | <u>afe9de95353fe7758c5c44</u> <u>5f1fc7f0c5e8ba0ef00818</u> <u>2a4298e3a08736fa641e</u> | + 0.00755204 86.87 USD | BTC  | ✓ |
| 15 | 2020-10-15 17:24:47 | <u>8efc1c44e304ee8027d582</u> <u>6022af14e2d4a705e2b304</u> <u>a892329fdcd625a3b9ea</u> | - 0.00969414 109.73 USD | BTC  | ✓ |
| 16 | 2020-09-26 15:52:59 | <u>a4c9e4d1f756cbf57bad19</u> <u>c8abf6bd71d745fd010b75</u> <u>6bfc71f1100ad30c79de</u> | - 0.01553258 167.35 USD | BTC  | ✓ |
| 17 | 2020-09-26 14:31:59 | <u>fd5be57e6693c1f618917d</u> <u>d131ead1d5e121f9579ff5</u> <u>68317ac8a3f62e4f610c</u> | + 0.01553258 167.35 USD | BTC  | ✓ |
| 18 | 2020-09-13 23:15:37 | <u>ba3a532fd7b8c7de02aa63</u> <u>cc9229f90609c7055ab7d4</u> <u>e424bbd634b8b0141501</u> | + 0.00969414 103.45 USD | BTC  | ✓ |
| 19 | 2020-09-10 21:32:58 | <u>85a6ae0fee776a73ac75e5</u> <u>ca7675fae5aaabb7dc939e</u> <u>11337bacdf6b9fa89904</u> | - 0.01456098 151.25 USD | BTC  | ✓ |
| 20 | 2020-09-10 21:17:25 | <u>3a38754527bc460e5130fc</u> <u>05d90495f9c3bac6a8c613</u> <u>e7226870c3467609ecaf</u> | + 0.01456098 151.25 USD | BTC  | ✓ |
| 21 | 2020-09-05 23:25:27 | <u>c283d2e1129de135d32e9a</u> <u>81ceb7fdb41c056fd6f6c5</u> <u>7e4fdfec3e300401059d</u> | + 0.00962028 98.66 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|--------------------------------|-------------------------------------------------------------------------------------|---|
| 22 | 2020-08-29 13:55:54 | <u>a0c5efd7022f4d9cca0022</u> <u>cb10628b9e407d29f752ec</u> <u>1c837e3fd6636f40e473</u> | + 0.00871969 BTC 102.11 USD |  | ✓ |
| 23 | 2020-08-07 21:03:53 | <u>eb8ae3f73552db021c4e14</u> <u>fb699c8ff99a7e9ae67dcf</u> <u>d57bbc45316ec1057233</u> | - 0.00301741 BTC 35.48 USD |  | ✓ |
| 24 | 2020-08-03 13:48:07 | <u>3e6921229cbe4a83edb41c</u> <u>1725c5a29e218dd54651eb</u> <u>4ad697a9ebda84f35e46</u> | + 0.00301741 BTC 33.77 USD |  | ✓ |

* USD values displayed at the time of transaction

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