

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DUdcaouNanZvmRvnHi8LXRzvuj8RhSoib</u>
TOTAL RECEIVED	0.23361996 BTC
	14,720.39 USD
TOTAL SEND	0.23361996 BTC
	14,720.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD













MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-14 06:13:12	<u>cb89add9c6e23b20305b4f</u> <u>0720c51be27138c518b1e4</u> <u>6358f698f09ecd42b01a</u>	- 0.00331843 BTC	
			55.20 USD	
2	2022-11-13 22:06:29	<u>b8fd756093657909b56356</u> <u>4b6c4036cb62bc74ddc7a8</u> <u>26b8ab977a926d618f6f</u>	- 0.00288738 BTC	
			47.46 USD	
3	2022-11-13 22:06:29	<u>b8fd756093657909b56356</u> <u>4b6c4036cb62bc74ddc7a8</u> <u>26b8ab977a926d618f6f</u>	- 0.00376359 BTC	
			61.86 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-13 19:01:46	<u>ee7335192bd14dddb4efa5</u> <u>0a6b9b131461ecf0a272b5</u> <u>5dd9ac4e6c4443b0d23a</u>	+ 0.00376359 BTC  62.30 USD		
5	2022-11-13 19:01:46	<u>ee7335192bd14dddb4efa5</u> <u>0a6b9b131461ecf0a272b5</u> <u>5dd9ac4e6c4443b0d23a</u>	+ 0.00288738 BTC  47.79 USD		
6	2022-11-13 18:50:47	<u>1cce3b683f0e81ed9918e7</u> <u>8ae6c48a8cc64692f9e675</u> <u>25c2fa236a926a2cc87c</u>	+ 0.00331843 BTC  54.93 USD		
7	2022-10-24 10:11:15	<u>f25fab2442975ee831fff9</u> <u>aa8f83fae139e9a8e786cd</u> <u>416e8bd3ffb0cab75329</u>	- 0.00845503 BTC  164.05 USD		
8	2022-10-24 00:09:31	<u>5bd58686e6c2a92b38c239</u> <u>3c4cd5bc30abe98826b6f8</u> <u>4c6c1854dd9a07453e39</u>	- 0.00614911 BTC  120.02 USD		
9	2022-10-23 21:29:54	<u>a64dcfd01d21dbbabee5b1</u> <u>96737affa1656847651a04</u> <u>ca9e32fe8244f31735a1</u>	+ 0.00845503 BTC  165.19 USD		
10	2022-10-23 21:20:19	<u>fc2016ae489b763d77c99b</u> <u>4d1881ccf753f6bb78893b</u> <u>4d21abbe2a90bcc0a627</u>	+ 0.00614911 BTC  120.14 USD		
11	2022-10-17 02:03:33	<u>9a28e5e91b21f9490c3998</u> <u>e96fc97958ac5aa493214b</u> <u>f9fbeb148ecc7b21dc9e</u>	- 0.01329127 BTC  255.25 USD		
12	2022-10-17 02:03:33	<u>9a28e5e91b21f9490c3998</u> <u>e96fc97958ac5aa493214b</u> <u>f9fbeb148ecc7b21dc9e</u>	- 0.01329127 BTC  255.25 USD		

#	Date & time	Transaction Id	Amount		
13	2022-10-17 02:03:33	<u>9a28e5e91b21f9490c3998</u> <u>e96fc97958ac5aa493214b</u> <u>f9fbbeb148ecc7b21dc9e</u>	- 0.01929044 370.46 USD	BTC 	✓
14	2022-10-17 02:03:33	<u>9a28e5e91b21f9490c3998</u> <u>e96fc97958ac5aa493214b</u> <u>f9fbbeb148ecc7b21dc9e</u>	- 0.01923872 369.46 USD	BTC 	✓
15	2022-10-17 02:03:33	<u>9a28e5e91b21f9490c3998</u> <u>e96fc97958ac5aa493214b</u> <u>f9fbbeb148ecc7b21dc9e</u>	- 0.01329127 255.25 USD	BTC 	✓
16	2022-10-16 16:11:45	<u>ab7a598bf97783d5795b53</u> <u>e6bd5014f325dde116f85e</u> <u>6cb75ea8ae925b87037f</u>	- 0.01013653 194.00 USD	BTC 	✓
17	2022-10-16 14:34:01	<u>0d8aa344400125208a219f</u> <u>b203b2acb5074cd2a1a8f5</u> <u>66a31333c3f5bf485c9c</u>	+ 0.01929044 369.57 USD	BTC 	✓
18	2022-10-16 14:34:01	<u>0d8aa344400125208a219f</u> <u>b203b2acb5074cd2a1a8f5</u> <u>66a31333c3f5bf485c9c</u>	+ 0.01923872 368.58 USD	BTC 	✓
19	2022-10-16 14:34:01	<u>0d8aa344400125208a219f</u> <u>b203b2acb5074cd2a1a8f5</u> <u>66a31333c3f5bf485c9c</u>	+ 0.01329127 254.64 USD	BTC 	✓
20	2022-10-16 14:34:01	<u>0d8aa344400125208a219f</u> <u>b203b2acb5074cd2a1a8f5</u> <u>66a31333c3f5bf485c9c</u>	+ 0.01329127 254.64 USD	BTC 	✓
21	2022-10-16 14:34:01	<u>0d8aa344400125208a219f</u> <u>b203b2acb5074cd2a1a8f5</u> <u>66a31333c3f5bf485c9c</u>	+ 0.01329127 254.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-10-16 14:22:31	<u>763af9f31a1e81a0676e4196efca1a19bf5c872bd7e6c467d2b4e92bc3072a40</u>	+ 0.01013653 BTC 193.91 USD		✓
23	2022-10-10 08:18:05	<u>3b560ee41f31d371adebdc e8d82575ce7f6e31f609ac11d5f4c91a73bc74afa9</u>	- 0.05612244 BTC 1,079.47 USD		✓
24	2022-10-10 04:16:58	<u>505b6f26dce08adb0d6d0f08919d85fa514b2024d25b52a60c4ee7837c3b647f</u>	- 0.02586734 BTC 503.55 USD		✓
25	2022-10-09 15:43:07	<u>f3cfc42d1181c888a9d218d6c2e8e74cbb5ea9f55e7bb0c89c33e84412a7e8b7</u>	+ 0.02586734 BTC 504.53 USD		✓
26	2022-10-09 15:21:40	<u>43deb5a9152cb35d8bd2ad085fba7f29f33d209e0ab35dcb1dd8552ea6c7c3e0</u>	+ 0.05612244 BTC 1,096.39 USD		✓
27	2022-10-03 18:06:53	<u>bc3a58b2c9f1f68127a5aba0afd1fd3f030f48460cd0abe2086bac69d0ef3f62</u>	- 0.01038000 BTC 203.56 USD		✓
28	2022-10-03 17:26:20	<u>200b561eb0ccba74430b2118bb8b304fbb7b815a3e4dfffd280b48dd9427dca52</u>	+ 0.01038000 BTC 202.89 USD		✓
29	2022-10-03 04:03:10	<u>106c2ec904d5d732a8ef5ccdcc012d0b32a9dd9584b6f5a5bb8215ee698f5c6a</u>	- 0.01314000 BTC 250.90 USD		✓
30	2022-10-03 02:17:36	<u>731f656fcda6154fdc6efc3ace6c902245bcbae2b8528c0dee6dde2a883e31d5</u>	- 0.00353000 BTC 67.56 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-10-02 21:14:11	<u>70fd07ad21f909680dd28c</u> <u>134544e8e21ed51e835374</u> <u>66920db69ab249adeab9</u>	+ 0.01314000 252.24 USD	BTC 	
32	2022-10-02 19:51:01	<u>19f82104f280f053e58cb2</u> <u>a395e185285d40b0333e41</u> <u>75d20beba70004c853a7</u>	+ 0.00353000 67.88 USD	BTC 	
33	2022-08-07 16:12:35	<u>f4e3093a77733db83126d1</u> <u>1e8a9210423600c382947b</u> <u>aa8fb7c57c8336119fca</u>	- 0.00509000 117.54 USD	BTC 	
34	2022-08-07 11:15:17	<u>9f7981e46ab57836beadd7</u> <u>dd1b4e6931fc869a9bb7e6</u> <u>b7f4f41c361b17a63080</u>	+ 0.00509000 117.26 USD	BTC 	
35	2022-07-22 04:10:57	<u>ea890412b2f5ca18d6bfcc</u> <u>5f57ed1a56a52506ec309e</u> <u>f66ee6fd32f571148fef</u>	- 0.00637714 146.48 USD	BTC 	
36	2022-07-21 15:41:32	<u>554e9f29fb06046cdd1a70</u> <u>366ec7c5f62942bda4e95a</u> <u>035afde09de39d2a09f9</u>	+ 0.00637714 146.89 USD	BTC 	

* USD values displayed at the time of transaction

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