

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Dc3HbiB9sXNuwH3azaWmdzpUv7y43AaZA</u>
TOTAL RECEIVED	0.02854284 BTC
	1,796.67 USD
TOTAL SEND	0.02854284 BTC
	1,796.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-15 20:27:59	<u>565c384cc2660fbec83c53</u> <u>790e9fd1c34583b9c45600</u> <u>8c2f78a13a4979d3a786</u>	- 0.00126485 BTC	
			25.10 USD	
2	2022-09-15 20:27:59	<u>47c3e22d7d0d39454bf651</u> <u>ff17799530834813a43be2</u> <u>65a9e1d984b1dc3ab92a</u>	- 0.00123158 BTC	
			24.44 USD	
3	2022-09-15 15:35:25	<u>354dec2b781ea8d5ad64d9</u> <u>533d234e3db9ace1efca67</u> <u>40705dcc10ee35580c68</u>	+ 0.00126485 BTC	
			25.12 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-15 15:11:13	<u>d3199e82877c74c9f579e728e77f8e5aef472febec485ae5c9992a61407c5215</u>	+ 0.00123158 24.30 USD	BTC 	✓
5	2022-08-17 03:37:33	<u>a2d8de18631d583a45a82659f5ef63f7f1c448f4dc01dfc6f75cfdcf2f5072f8</u>	- 0.00130237 31.34 USD	BTC 	✓
6	2022-08-16 14:30:04	<u>036a7753a3b51b07aef43b3127fbfdf05979610680c2af2332ddf0a9a90215d7</u>	+ 0.00130237 31.12 USD	BTC 	✓
7	2022-07-21 21:14:09	<u>fb16c51b7a1c3fc90fb5c351ca04c2e8ee8e05fae0e6d7bea1a7e7081622dde8</u>	- 0.00231425 53.70 USD	BTC 	✓
8	2022-07-21 12:56:41	<u>0b43096eaf7631f22c54f61de401902ec518af444f64dad7088b5bded6bd3f6f</u>	+ 0.00231425 52.54 USD	BTC 	✓
9	2022-07-09 12:14:07	<u>b6f2023fe381216a8ffbec1f24322093a04b054efaa2dd5fbf76a5eb71e0ec05</u>	- 0.00130546 28.15 USD	BTC 	✓
10	2022-07-09 10:54:25	<u>cc10066998ad045d12118c2e0c8fab5e9b7af44b739f2eed466e542129409ec0</u>	+ 0.00130546 27.99 USD	BTC 	✓
11	2022-05-13 14:20:17	<u>497db04c58b2957f1ac3e3c75c9c7b6056edb42c2d330deb0f0f119171b9deb3</u>	- 0.00100398 30.20 USD	BTC 	✓
12	2022-05-13 12:58:09	<u>cac7deaa61414011b468691d1d8787a7bf14182dd20b4462739442f6dd3bace3</u>	+ 0.00100398 30.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-05 06:10:30	<u>7cf67d30cb06a42d528e37</u> <u>f52e0dccbd5a70d76fb79f</u> <u>fadc14114cf7f2015e19</u>	- 0.00054500 21.52 USD	BTC 	✓
14	2022-05-05 06:10:00	<u>2a5664f967ef933fb2ef11</u> <u>cfe4cbd3c817ba22937092</u> <u>55f0a4558206b1b144c2</u>	- 0.00058693 23.17 USD	BTC 	✓
15	2022-05-02 11:05:11	<u>4583dc2995bed2c3becffa</u> <u>b3f5028d1021c17fedfb7c</u> <u>5ff8434d8ceb36377403</u>	+ 0.00054500 21.08 USD	BTC 	✓
16	2022-04-20 14:13:49	<u>4fc2d1ffc1cbf967d1e34b</u> <u>c7bf4e35e9f41cf6a3bd17</u> <u>57358e2df8d754cddbde</u>	- 0.00189011 77.86 USD	BTC 	✓
17	2022-04-18 12:13:46	<u>0fb9055ede7c568f23a07c</u> <u>2e824f3c7c807b3f74c0bd</u> <u>9d4e5bb1b3309e1ddf16</u>	+ 0.00189011 74.19 USD	BTC 	✓
18	2022-04-05 10:55:42	<u>2f6896957ef97ba782f65e</u> <u>523327523b742dc56e0503</u> <u>9ca1c633f262c0ee0487</u>	- 0.00164580 75.31 USD	BTC 	✓
19	2022-04-05 08:16:45	<u>2ab928c3400fd43236d888</u> <u>0f372e0be3ce0334fc8417</u> <u>751a63d871a7f5ca825e</u>	- 0.00192209 89.72 USD	BTC 	✓
20	2022-03-28 09:31:59	<u>248365ed4aa66f54cb0170</u> <u>87216bce82d4b186b04cc8</u> <u>9a6c4cbef0c720b5decc</u>	+ 0.00192209 90.82 USD	BTC 	✓
21	2022-03-24 13:11:03	<u>4f62864fc582ae11dbad15</u> <u>7dc02d647552dfa7c0d9c9</u> <u>51596fc10c7344dc8927</u>	+ 0.00058693 25.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-03-16 13:20:47	<u>11b003d7b3fbd20a4d3e38</u> <u>96a113dd2c4d25218c04f2</u> <u>9223ffffef8cd74ee3ed9</u>	+ 0.00164580 66.83 USD	BTC 	✓
23	2022-02-19 18:02:03	<u>801f475ba0b4e102211649</u> <u>f59b6240589a71a591688c</u> <u>bcc366cd71cbf2c3941b</u>	- 0.00230388 92.33 USD	BTC 	✓
24	2022-02-15 19:21:22	<u>e09e3e81f946a7fa1f651d</u> <u>8b77be3c28db8f9408bb5e</u> <u>f264c82870eab3b168ee</u>	+ 0.00230388 102.62 USD	BTC 	✓
25	2022-01-23 14:42:04	<u>1e3ada574836716fe439ce</u> <u>44c952caf5440ad2868b08</u> <u>7d03a117c4dc0cd03656</u>	- 0.00099600 36.09 USD	BTC 	✓
26	2022-01-19 19:16:47	<u>8b6878d7f13b17452f2553</u> <u>87b2270cc47c5ec092b811</u> <u>4da8946a343bb78392d5</u>	+ 0.00099600 41.49 USD	BTC 	✓
27	2022-01-19 08:20:08	<u>ed7afe7765a4cd50778007</u> <u>9c9aa64372ad6ee29da2d2</u> <u>1d1d8ed7b58ea60f65b5</u>	- 0.00442552 185.78 USD	BTC 	✓
28	2022-01-17 11:36:42	<u>80440d20b5ac1868df1932</u> <u>fc05f90a27b5510df7da9a</u> <u>afc9dc7fce6be6c2c161</u>	+ 0.00442552 186.36 USD	BTC 	✓
29	2021-12-25 12:05:42	<u>7bc1fdaaad03e97e8bd29a</u> <u>eb60b51fa1fac4c73d1416</u> <u>7a19d2871e294bfb3a0</u>	- 0.00249500 126.70 USD	BTC 	✓
30	2021-12-24 21:24:00	<u>ff92ecdd69f7c13a8faba4</u> <u>f68e8c5777a446a766cfc6</u> <u>9e1265cb9a94262ee337</u>	+ 0.00249500 126.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-04-14 17:44:54	<u>b76b51fdb880842ee85743</u> <u>536e5528c2f5a355740e6c</u> <u>e9304425f75702b505ca</u>	- 0.00331002 BTC  208.39 USD		
32	2021-04-14 15:54:36	<u>4a0092858f01dddb8953b</u> <u>a5217af9f2a9300dfc1b5d</u> <u>17b59c69354d0bf26ebf</u>	+ 0.00331002 BTC  208.39 USD		

* USD values displayed at the time of transaction

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