

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Dc8SheQCjMfDuVxW4x4cweeGbU8WNcE8m</u>
TOTAL RECEIVED	0.30454330 BTC
	19,190.38 USD
TOTAL SEND	0.30454330 BTC
	19,190.38 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-18 04:03:34	<u>49a0eb70a7673aeeb964a9 d5218af8e2c0ec00d3d91c 8ad836136a4ff768f96f</u>	- 0.00104353 BTC	
			42.33 USD	
2	2022-03-10 07:34:41	<u>4df0bf95b7070b38a18752 e0e2b88fd4b6ad5e3ebb2c 45bf110b0bc053507a9e</u>	+ 0.00104353 BTC	
			40.88 USD	
3	2022-03-03 12:06:50	<u>7294ed5a31405986db73ed 785ca43a721886f747b973 168accdf38d6656cd754</u>	- 0.00092281 BTC	
			39.12 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-03 06:47:47	<u>2d58a09698aff0e1a69b51</u> <u>91df27bde21ff5be1d3d83</u> <u>55a2228d47dc6385f7d7</u>	+ 0.00092281 BTC 40.03 USD		✓
5	2022-02-25 05:37:00	<u>2337479354e2914655acbe</u> <u>a321fa39c1eef646af119</u> <u>0137ca05102be240c8b3</u>	- 0.00054899 BTC 21.27 USD		✓
6	2022-02-24 19:16:24	<u>251621b510c79f29b3edab</u> <u>2f032031ddd834a2989f2d</u> <u>c1a92001ebc007c0ed6a</u>	+ 0.00054899 BTC 21.04 USD		✓
7	2021-01-19 18:08:53	<u>0522f3e0266e22c1e11634</u> <u>6056fc0ecd89ef696267f9</u> <u>756e14e0bd847dc88694</u>	- 0.00589947 BTC 209.24 USD		✓
8	2021-01-19 16:11:05	<u>2898fdb61bc60731f0edff</u> <u>2beea4f46c75d82fee5f4f</u> <u>b021ba1ddab2782f9cdf</u>	+ 0.00589947 BTC 209.24 USD		✓
9	2021-01-11 22:09:39	<u>32bedb1a964c8ff949f139</u> <u>a6289292461266f4f9c923</u> <u>81031bf36c865b85e5d0</u>	- 0.01979568 BTC 674.06 USD		✓
10	2021-01-11 12:51:30	<u>f31834dc89eabbc7dc2a52</u> <u>49b8492c9525dad3ae4630</u> <u>cb24cfe2d11f0bb1f772</u>	+ 0.01979568 BTC 674.06 USD		✓
11	2020-12-26 10:05:27	<u>4ea3e1fabddae489662a8a</u> <u>52581f321188e4c92eba1f</u> <u>520214fac8c92673a6ee</u>	- 0.03757690 BTC 995.53 USD		✓
12	2020-12-25 19:08:26	<u>99147a15514e2eff624a9a</u> <u>c38455b0537388be09e2bd</u> <u>79b2701c8aa0f3dc547d</u>	+ 0.03757690 BTC 995.53 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-12-23 14:41:55	<u>c7e6a999d3e7b63e266beb</u> <u>ded18568360b94344b3cd1</u> <u>03d50399775445681ad3</u>	- 0.03814663 905.18 USD	BTC 	✓
14	2020-12-23 12:39:12	<u>fc515eaa36c046acc5ef3</u> <u>60ce3da2c96fa81b43d47c</u> <u>5958fa33b2623aa26f90</u>	+ 0.03814663 905.18 USD	BTC 	✓
15	2020-12-19 05:53:42	<u>f542f6bbc7fb4087c81ba3</u> <u>3f3aebaf4651750f056a57</u> <u>90d9b0b1cfe43476d09e</u>	- 0.03430464 817.19 USD	BTC 	✓
16	2020-12-18 02:36:16	<u>22c6b0f46d188ac6689f6e</u> <u>8ebd0135bed9afcfa569d</u> <u>752d23fcb71b9446eb56</u>	- 0.01274709 294.55 USD	BTC 	✓
17	2020-12-18 01:31:03	<u>c79eca187ac288bece27af</u> <u>00284ce64ff284522a602b</u> <u>995f04d9e658b8867d9e</u>	+ 0.01274709 294.55 USD	BTC 	✓
18	2020-12-16 02:35:12	<u>8c21528fdbbf5bbd01864b</u> <u>7ca302b175678c29328c57</u> <u>4295164607d64df2e2b8</u>	+ 0.03430464 731.90 USD	BTC 	✓
19	2020-11-19 04:11:52	<u>a365f9c17538da63b7daa4</u> <u>c0157cafe3097c80d1a50f</u> <u>2fe1061b62c20092724f</u>	- 0.00200000 35.60 USD	BTC 	✓
20	2020-11-19 01:10:15	<u>e97b20eea34cdcdb97941f</u> <u>152b3ee735218ce42bcd1d</u> <u>17e1ba077b96b4629a4c</u>	+ 0.00200000 35.60 USD	BTC 	✓
21	2020-11-15 18:18:48	<u>66ff9c3b2e9ccadd35a5cd</u> <u>2d335e88cb383843d425d7</u> <u>c3d87671485b85523e2c</u>	- 0.03101278 518.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-15 14:39:39	<u>f33a7663e43079ae4d155c8cecc10e764d2ac351f1cdf7e319befc25caf42bd1</u>	+ 0.03101278 518.33 USD	BTC 	✓
23	2020-11-14 12:25:24	<u>7b7ad028a23dc14524b13ccd7105c0919cd727ead2011d1629ea12edec44df3e</u>	- 0.03398041 542.22 USD	BTC 	✓
24	2020-11-14 10:25:34	<u>338ba193a50404637efabbd0da3e48c41c0d71121a5f9f046fa3421d971df37b</u>	+ 0.03398041 546.08 USD	BTC 	✓
25	2020-11-08 18:15:41	<u>7e0407d040a680eca35e04ff02b7e04172006a7dd251d5ccb26d7048ed0a24c8</u>	- 0.03269858 501.21 USD	BTC 	✓
26	2020-11-08 15:14:24	<u>4a9a8722d5ab753debca5fb300299e503503e03888ce188c8608b54acf290135</u>	+ 0.03269858 501.21 USD	BTC 	✓
27	2020-11-07 02:06:07	<u>237fd1a9305c702ba92714fd6314bb8c95f6ca5ad3660d540bd49cfbb113c276</u>	- 0.02850019 422.32 USD	BTC 	✓
28	2020-11-07 01:38:05	<u>f8f1aa9b71d4acb8208817986c1f9e264b52f68929f6d594fc9d88a0ff5b3e5d</u>	+ 0.02850019 422.32 USD	BTC 	✓
29	2020-10-31 22:07:15	<u>78d3600227221b8f084510d698f581a54e5b3ecf8dbabb92ea55dd1c8e9203fc</u>	- 0.02536560 349.06 USD	BTC 	✓
30	2020-10-31 13:44:08	<u>14cf6242ae0da4486134c23e2800a92ac84e4842631cf0b25a66b04df59e3c54</u>	+ 0.02536560 349.06 USD	BTC 	✓

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