

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DcMpSDV3RS6TRk9w4srnYTMbXgWmeEDm9</u>
TOTAL RECEIVED	0.89405782 BTC
	56,384.65 USD
TOTAL SEND	0.89405782 BTC
	56,384.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 00:10:56	<u>80f7d834191a6a20363b1a</u> <u>12d87405b0478c6bd5dc11</u> <u>8e7f23cc404515ed5a49</u>	- 0.00152168 BTC	
			25.96 USD	
2	2022-12-07 00:10:56	<u>80f7d834191a6a20363b1a</u> <u>12d87405b0478c6bd5dc11</u> <u>8e7f23cc404515ed5a49</u>	- 0.00152168 BTC	
			25.96 USD	
3	2022-12-06 22:55:13	<u>3c89d5e8869a4fc9e1281f</u> <u>edb45637c374ab790d9a6b</u> <u>102cc68f0d15d499ab8f</u>	+ 0.00152168 BTC	
			26.00 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-06 22:55:13	<u>3c89d5e8869a4fc9e1281f</u> <u>edb45637c374ab790d9a6b</u> <u>102cc68f0d15d499ab8f</u>	+ 0.00152168 26.00 USD	BTC 	✓
5	2022-12-02 20:13:19	<u>08cbcd2c4f27578e9ceb30</u> <u>a50d704ea87869ae7b54e1</u> <u>2dad88a46cfbd2a36977</u>	- 0.00152445 25.96 USD	BTC 	✓
6	2022-12-02 20:13:19	<u>08cbcd2c4f27578e9ceb30</u> <u>a50d704ea87869ae7b54e1</u> <u>2dad88a46cfbd2a36977</u>	- 0.00156801 26.70 USD	BTC 	✓
7	2022-12-02 20:13:19	<u>08cbcd2c4f27578e9ceb30</u> <u>a50d704ea87869ae7b54e1</u> <u>2dad88a46cfbd2a36977</u>	- 0.00152445 25.96 USD	BTC 	✓
8	2022-12-02 18:58:48	<u>79be2f06a9b86ceff3f4f1</u> <u>c8f308bf112108d58668c0</u> <u>3e3345688bdff97a251c</u>	+ 0.00156801 26.63 USD	BTC 	✓
9	2022-12-02 18:58:48	<u>79be2f06a9b86ceff3f4f1</u> <u>c8f308bf112108d58668c0</u> <u>3e3345688bdff97a251c</u>	+ 0.00152445 25.89 USD	BTC 	✓
10	2022-12-02 18:58:48	<u>79be2f06a9b86ceff3f4f1</u> <u>c8f308bf112108d58668c0</u> <u>3e3345688bdff97a251c</u>	+ 0.00152445 25.89 USD	BTC 	✓
11	2022-11-24 00:26:39	<u>cbb4e442d91e950594819b</u> <u>d09b74e4051f8c654a1a6a</u> <u>568d1032a8d44948c9e3</u>	- 0.00226172 37.46 USD	BTC 	✓
12	2022-11-23 23:17:08	<u>463708f74063e9ea9d664c</u> <u>73bed1b42aa3f0b8b69cbf</u> <u>353cfd8c03566d7a89f5</u>	+ 0.00226172 37.55 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
13	2022-11-22 22:11:11	<u>6a004ba43ac095beba38f9</u> <u>34307b1f75c084e59bd359</u> <u>865961cacfd263a8b550</u>	- 0.00181758 29.41	BTC 	✓
14	2022-11-22 20:04:56	<u>eb7389d408298f17c98376</u> <u>00aa4cb1ca2201ad647462</u> <u>740e6b49361dfbad17ca</u>	+ 0.00181758 29.32	BTC 	✓
15	2022-11-17 00:43:08	<u>2b1dc1f889a9044018d3d3</u> <u>c533b302cf7697f7d25d24</u> <u>826301cdf59caaa56e7e</u>	- 0.05918690 988.08	BTC 	✓
16	2022-11-17 00:43:08	<u>2b1dc1f889a9044018d3d3</u> <u>c533b302cf7697f7d25d24</u> <u>826301cdf59caaa56e7e</u>	- 0.05824810 972.41	BTC 	✓
17	2022-11-16 23:24:21	<u>84c3fe49d263e1454acdb6</u> <u>a87e2cc3a3e9acf8a52431</u> <u>95a75b7677c1246babb0</u>	+ 0.05918690 986.21	BTC 	✓
18	2022-11-16 23:24:21	<u>84c3fe49d263e1454acdb6</u> <u>a87e2cc3a3e9acf8a52431</u> <u>95a75b7677c1246babb0</u>	+ 0.05824810 970.57	BTC 	✓
19	2022-10-29 22:10:35	<u>fc86e6c1f205b23402a096</u> <u>4cf7d58db43ddfdb6e387d</u> <u>a53720d38df4a00276ab</u>	- 0.01347290 279.66	BTC 	✓
20	2022-10-29 22:10:35	<u>fc86e6c1f205b23402a096</u> <u>4cf7d58db43ddfdb6e387d</u> <u>a53720d38df4a00276ab</u>	- 0.01182370 245.43	BTC 	✓
21	2022-10-29 21:39:31	<u>942d5fe734b53bd1877d1a</u> <u>cd3691140e13eb69f2d2d6</u> <u>3d4b06ceb83d0028c53d</u>	+ 0.01347290 279.66	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-10-29 21:22:59	<u>70d45a7f378fb41c4f5efb0ccb5bf3e7005ac909ea5b09deab920e09329633a6</u>	+ 0.01182370 246.47 USD	BTC	✓
23	2022-10-05 22:19:03	<u>11131a9833e21b03247225b373c70b43bfaaedec0d7c30c6060f1305184616eb</u>	- 0.00280415 56.61 USD	BTC	✓
24	2022-10-05 20:55:46	<u>32eda8e8627a96a12d63aa7ba8686f2e00ca806edd8ebcfb5ccc2151139af203</u>	+ 0.00280415 56.22 USD	BTC	✓
25	2022-09-30 12:11:15	<u>83c749a6915ab28cc0f55f6e9248a95adaa12b8b6044e79a3e9e9772c7ffa696</u>	- 0.00484411 93.47 USD	BTC	✓
26	2022-09-30 12:11:15	<u>83c749a6915ab28cc0f55f6e9248a95adaa12b8b6044e79a3e9e9772c7ffa696</u>	- 0.00482798 93.16 USD	BTC	✓
27	2022-09-30 10:05:04	<u>e81f486f8351e9e2addbafbccbcbcc0d81f815b7d37ddb50d0ad8902c5c9bc86</u>	+ 0.00484411 94.39 USD	BTC	✓
28	2022-09-30 10:05:04	<u>e81f486f8351e9e2addbafbccbcbcc0d81f815b7d37ddb50d0ad8902c5c9bc86</u>	+ 0.00482798 94.07 USD	BTC	✓
29	2022-09-30 04:07:01	<u>58c17d19127312b5ac3507ecf38238c149ab3745bf8102c51ae37f6469e67557</u>	- 0.00254300 49.41 USD	BTC	✓
30	2022-09-30 00:37:58	<u>4da23aec25685a9c4dab23c5b9529978e7aa479f52cfac5b60bab103f4d8d1b2</u>	+ 0.00254300 49.60 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2022-09-25 20:02:46	<u>3c5fea2badcd29dd9ff78c62bc0b4de233dfc1f707b46aa8b0de8a88021dfd93</u>	- 0.00561647 BTC 106.16 USD		✓
32	2022-09-25 19:11:36	<u>ba7355536feff91728aca655dfec00e2ee0960a35ce5025875d2d12ba2f25b31</u>	+ 0.00561647 BTC 106.23 USD		✓
33	2022-09-23 00:03:16	<u>5b84a72caed840a2b1f3f1e9c2ef2bd65823be531398ea4535bcc70cc2b327bf</u>	- 0.00260788 BTC 50.35 USD		✓
34	2022-09-22 23:52:51	<u>f08fdbd2d51b6680497fd82b096c3fd69031ba0e0b7976814a109a2a9912f060</u>	+ 0.00260788 BTC 50.35 USD		✓
35	2022-09-22 00:19:43	<u>a0a14ab7840ee9ae6e070d40be0984f5393dbd0c4264641da8e462e0acdaaf9c</u>	- 0.34648400 BTC 6,371.57 USD		✓
36	2022-09-22 00:19:43	<u>a0a14ab7840ee9ae6e070d40be0984f5393dbd0c4264641da8e462e0acdaaf9c</u>	- 0.34512900 BTC 6,346.65 USD		✓
37	2022-09-21 23:36:53	<u>ba9a40778f5d1b91e7b312efea5b8822f1dfd38449d8b15d908cfe9ddc4d4e24</u>	+ 0.34648400 BTC 6,371.57 USD		✓
38	2022-09-21 23:36:53	<u>ba9a40778f5d1b91e7b312efea5b8822f1dfd38449d8b15d908cfe9ddc4d4e24</u>	+ 0.34512900 BTC 6,346.65 USD		✓
39	2022-09-16 08:07:25	<u>84ef653ae907c27fe6fd7becd89099239c4e3a9e7c9a29624cfeaf055c969d0d</u>	- 0.00536923 BTC 105.69 USD		✓

#	Date & time	Transaction Id	Amount		
40	2022-09-16 04:42:11	<u>cb85c07c597547942a89e5</u> <u>5028a510bbfc43dd1eb28c</u> <u>3994ee0b3f33970fcb9d</u>	+ 0.00536923 106.05 USD	BTC 	
41	2022-09-12 00:26:27	<u>17ed7651239804fddf3338</u> <u>2722de659a8ea6d43315d2</u> <u>896927312e96f1ea749d</u>	- 0.00489403 105.89 USD	BTC 	
42	2022-09-11 15:10:50	<u>e4fe64b393bdf3460f6989</u> <u>247f83792954ed05aa9405</u> <u>0014c0df3b2457c1f5e8</u>	+ 0.00489403 105.92 USD	BTC 	
43	2022-09-03 00:05:38	<u>e7518d85fe05fb120cf52b</u> <u>cfb150f2c3fbd7ada53969</u> <u>6de6031b64843932bee4</u>	- 0.00452246 90.45 USD	BTC 	
44	2022-09-02 23:32:44	<u>6396a5cf80169eee48005e</u> <u>fca31872549a2142806926</u> <u>bc296f4871885d54b12e</u>	+ 0.00452246 90.45 USD	BTC 	
45	2022-07-12 03:30:54	<u>39e4299c624309b56404ff</u> <u>188f07314097ee6285101f</u> <u>c829c2dcb62bc049e8d3</u>	- 0.00333917 66.63 USD	BTC 	
46	2022-07-12 02:22:42	<u>7c6e2c5d38ccb990a3a5eb</u> <u>de32f836f7a45fba93757</u> <u>8ad51aeda82007abfb71</u>	+ 0.00333917 66.59 USD	BTC 	
47	2022-07-01 10:04:00	<u>f91108ce775379e3ba4697</u> <u>d46a9ba9707f5bc69e7320</u> <u>afb8ee0f9841eece7c80</u>	- 0.00351461 67.44 USD	BTC 	
48	2022-06-30 18:28:30	<u>ec3c87e957337ae2a56e21</u> <u>5b76f01eba624472da4255</u> <u>c6eae7de0602863434ff</u>	+ 0.00351461 66.52 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2022-06-15 18:16:25	<u>8250fda51726c118e6f2d7</u> <u>6335257a3a7e16a4d6d140</u> <u>8e0747f7e0ca041c10fc</u>	- 0.00309056 BTC 	✓	66.85 USD
50	2022-06-15 15:35:09	<u>dd8c502e6965322050b573</u> <u>a4b774b5b5887960995443</u> <u>4c333105df8e92e5ab15</u>	+ 0.00309056 BTC 	✓	65.26 USD

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