

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DhUc5uyhKTxnjs8fg4CDsrE49CfvzUhZr</u>
TOTAL RECEIVED	0.00792231 BTC
	498.96 USD
TOTAL SEND	0.00761388 BTC
	479.54 USD

Token	Balance
Bitcoin	0.00030843 BTC
	19.42 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-02 05:56:56	<u>b3c6698627a55171f76da4 dcccadcadeea0b0fbdfa4407 ba2c373f472e8c15ed8c</u>	- 0.00072911 BTC	
			14.00 USD	
2	2020-12-02 05:56:56	<u>b3c6698627a55171f76da4 dcccadcadeea0b0fbdfa4407 ba2c373f472e8c15ed8c</u>	- 0.00010335 BTC	
			1.98 USD	
3	2020-12-02 05:56:56	<u>b3c6698627a55171f76da4 dcccadcadeea0b0fbdfa4407 ba2c373f472e8c15ed8c</u>	- 0.00010511 BTC	
			2.01 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-12-02 05:56:56	<u>b3c6698627a55171f76da4</u> <u>dccdcadeea0b0fbdfa4407</u> <u>ba2c373f472e8c15ed8c</u>	- 0.00029454 BTC 5.65 USD		✓
5	2020-12-02 05:56:56	<u>b3c6698627a55171f76da4</u> <u>dccdcadeea0b0fbdfa4407</u> <u>ba2c373f472e8c15ed8c</u>	- 0.00037113 BTC 7.12 USD		✓
6	2020-12-02 05:56:56	<u>b3c6698627a55171f76da4</u> <u>dccdcadeea0b0fbdfa4407</u> <u>ba2c373f472e8c15ed8c</u>	- 0.00030810 BTC 5.91 USD		✓
7	2020-12-02 05:56:56	<u>b3c6698627a55171f76da4</u> <u>dccdcadeea0b0fbdfa4407</u> <u>ba2c373f472e8c15ed8c</u>	- 0.00012159 BTC 2.33 USD		✓
8	2020-12-02 05:56:56	<u>b3c6698627a55171f76da4</u> <u>dccdcadeea0b0fbdfa4407</u> <u>ba2c373f472e8c15ed8c</u>	- 0.00023578 BTC 4.52 USD		✓
9	2020-12-02 05:56:56	<u>b3c6698627a55171f76da4</u> <u>dccdcadeea0b0fbdfa4407</u> <u>ba2c373f472e8c15ed8c</u>	- 0.00032232 BTC 6.18 USD		✓
10	2020-12-02 05:56:56	<u>b3c6698627a55171f76da4</u> <u>dccdcadeea0b0fbdfa4407</u> <u>ba2c373f472e8c15ed8c</u>	- 0.00014574 BTC 2.79 USD		✓
11	2020-12-02 05:56:56	<u>b3c6698627a55171f76da4</u> <u>dccdcadeea0b0fbdfa4407</u> <u>ba2c373f472e8c15ed8c</u>	- 0.00015010 BTC 2.88 USD		✓
12	2020-12-02 05:56:56	<u>b3c6698627a55171f76da4</u> <u>dccdcadeea0b0fbdfa4407</u> <u>ba2c373f472e8c15ed8c</u>	- 0.00117583 BTC 22.58 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-12-02 05:56:56	<u>b3c6698627a55171f76da4</u> <u>dccdcadeea0b0fbdfa4407</u> <u>ba2c373f472e8c15ed8c</u>	- 0.00027151 BTC 5.21 USD		
14	2020-12-02 05:56:56	<u>b3c6698627a55171f76da4</u> <u>dccdcadeea0b0fbdfa4407</u> <u>ba2c373f472e8c15ed8c</u>	- 0.00025981 BTC 4.98 USD		
15	2020-12-02 05:56:56	<u>b3c6698627a55171f76da4</u> <u>dccdcadeea0b0fbdfa4407</u> <u>ba2c373f472e8c15ed8c</u>	- 0.00029353 BTC 5.63 USD		
16	2020-12-02 05:56:56	<u>b3c6698627a55171f76da4</u> <u>dccdcadeea0b0fbdfa4407</u> <u>ba2c373f472e8c15ed8c</u>	- 0.00012600 BTC 2.41 USD		
17	2020-12-02 05:56:56	<u>b3c6698627a55171f76da4</u> <u>dccdcadeea0b0fbdfa4407</u> <u>ba2c373f472e8c15ed8c</u>	- 0.00013753 BTC 2.64 USD		
18	2020-12-02 05:56:56	<u>b3c6698627a55171f76da4</u> <u>dccdcadeea0b0fbdfa4407</u> <u>ba2c373f472e8c15ed8c</u>	- 0.00038055 BTC 7.30 USD		
19	2020-12-02 05:56:56	<u>b3c6698627a55171f76da4</u> <u>dccdcadeea0b0fbdfa4407</u> <u>ba2c373f472e8c15ed8c</u>	- 0.00024977 BTC 4.79 USD		
20	2020-12-02 05:56:56	<u>b3c6698627a55171f76da4</u> <u>dccdcadeea0b0fbdfa4407</u> <u>ba2c373f472e8c15ed8c</u>	- 0.00014398 BTC 2.76 USD		
21	2020-12-02 05:56:56	<u>b3c6698627a55171f76da4</u> <u>dccdcadeea0b0fbdfa4407</u> <u>ba2c373f472e8c15ed8c</u>	- 0.00015490 BTC 2.97 USD		

#	Date & time	Transaction Id	Amount		
22	2020-12-02 05:56:56	<u>b3c6698627a55171f76da4</u> <u>dccdcadeea0b0fbdfa4407</u> <u>ba2c373f472e8c15ed8c</u>	- 0.00013565 BTC 2.60 USD		✓
23	2020-12-02 05:56:56	<u>b3c6698627a55171f76da4</u> <u>dccdcadeea0b0fbdfa4407</u> <u>ba2c373f472e8c15ed8c</u>	- 0.00031577 BTC 6.06 USD		✓
24	2020-12-02 05:56:56	<u>b3c6698627a55171f76da4</u> <u>dccdcadeea0b0fbdfa4407</u> <u>ba2c373f472e8c15ed8c</u>	- 0.00108218 BTC 20.78 USD		✓
25	2019-04-22 03:55:21	<u>88bc845a5d477f3efeed15</u> <u>55d3de43335b526e7171b1</u> <u>187071f299f52b010f40</u>	+ 0.00029353 BTC		✓
26	2015-08-16 16:19:02	<u>ad3a293c7e6841f2c94897</u> <u>2f2989fb4f8db367bd4227</u> <u>4bd10eb2bf02df0a34ae</u>	+ 0.00015010 BTC		✓
27	2015-05-31 16:08:55	<u>fc344aa58fb81826e90fc8</u> <u>42c1245da639ad472d78df</u> <u>6bc25e0824bacce6fba4</u>	+ 0.00010511 BTC		✓
28	2015-05-24 16:06:09	<u>8e4898f4bf0aafd6d1fa5b</u> <u>827060d666bab81378cbf9</u> <u>f6b0336482defacb13ef</u>	+ 0.00027151 BTC		✓
29	2015-05-17 15:51:04	<u>9b91b5449c7da0b7c6f260</u> <u>636ffc1f1f6d66b1a8f1cc</u> <u>ede52b9102b01a626af7</u>	+ 0.00117583 BTC		✓
30	2015-05-16 08:27:25	<u>43ba54de8dcf1370a2ad51</u> <u>ce44bf1161859cecccf711</u> <u>d204b1bfec5ffc510c21</u>	+ 0.00007535 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2015-05-10 22:54:43	<u>5119d8e8a8e575c822ca6d</u> <u>5978a0fc999de3bd01288b</u> <u>ce21d8aeb248fcd7ecfa</u>	+ 0.00014398 BTC	✓
32	2015-05-10 17:47:36	<u>b4e01ef5a09a4c55795fd1</u> <u>05690babdf0b4a77bc1601</u> <u>4d9fd7bd2bfc31f437fc</u>	+ 0.00014574 BTC	✓
33	2015-05-03 16:47:10	<u>692ed0a4bb071b9622c6ff</u> <u>665cd053c8712e8ef76ede</u> <u>0abc2913fff0b44e8fbc</u>	+ 0.00024977 BTC	✓
34	2015-04-26 16:39:37	<u>f51c79c276d6c11bc3e8b6</u> <u>dcab1692af04193ca07273</u> <u>2700f7735bab2b745c92</u>	+ 0.00029454 BTC	✓
35	2015-04-22 14:14:57	<u>018767a14f71ecd9284a6a</u> <u>0a6281fd0dafa2b4e3b3dc</u> <u>53bac2739244b7cd47bb</u>	+ 0.00007035 BTC	✓
36	2015-04-19 18:51:49	<u>e6d0d33eedd56159fa6e3e</u> <u>0603bda878828b09f32ae9</u> <u>b401cb070132cfabaacc</u>	+ 0.00037113 BTC	✓
37	2015-04-12 19:39:51	<u>912f602752fda52e26ce47</u> <u>1efb05c0a3265350223626</u> <u>91e548c06332fc926e8f</u>	+ 0.00007720 BTC	✓
38	2015-04-05 16:35:13	<u>bb93e2a681707d57fb7327</u> <u>323e54c5b6b2265a80b9c2</u> <u>1015e97e5595fb48e322</u>	+ 0.00012159 BTC	✓
39	2015-03-29 15:55:32	<u>b5cefec64eb76346671342</u> <u>80a82f9f06838a7f67a803</u> <u>64dd8c6a67efb080161f</u>	+ 0.00032232 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-03-26 22:44:11	<u>4a3f3e0059eaa9a700896b</u> <u>db1c1470e771e27a177222</u> <u>8ae1d77f617c1ee30a4d</u>	+ 0.00015490 BTC	✓
41	2015-03-23 14:04:54	<u>71ad56d077b2acabf7c8ec</u> <u>4ae1859a09947bf8e81899</u> <u>76d2f32dc1eeba4a88b0</u>	+ 0.00038055 BTC	✓
42	2015-03-23 13:32:09	<u>fc6568f06f1aef8cdb696f</u> <u>1da4c01c6ad78d5d72ba75</u> <u>8873d28af3460fc6842e</u>	+ 0.00010335 BTC	✓
43	2015-03-22 16:09:34	<u>8b7404e082a7bfe665211</u> <u>c611faf1ba041ca5ba7e7f</u> <u>9075f999038d85031337</u>	+ 0.00025981 BTC	✓
44	2015-03-20 00:41:07	<u>79329112f5d3c8da391b57</u> <u>7fe731af16969482d39c08</u> <u>cabac3bf5e8c7309d098</u>	+ 0.00013753 BTC	✓
45	2015-03-19 03:00:38	<u>3a07906c3c9aec9c6a9082</u> <u>d1db645a5792cae1b99e65</u> <u>c3126f8bda16d9e0cd79</u>	+ 0.00013565 BTC	✓
46	2015-03-18 10:33:06	<u>7ac96e1ebfaacac7943423</u> <u>9b79e4dd86eb03e786077a</u> <u>e5c8a88592530e7fe963</u>	+ 0.00008553 BTC	✓
47	2015-03-15 23:07:23	<u>04e6ac2aa7154ec5074956</u> <u>6fdc3167d93ccef003aa9e</u> <u>40b082542a87e4a45898</u>	+ 0.00108218 BTC	✓
48	2015-03-15 16:03:47	<u>223e11e311907ab30b8909</u> <u>4edc56c53051d7a25ff2c1</u> <u>8872faf9add44a6afbd9</u>	+ 0.00031577 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-03-13 05:22:38	<u>85ae8d79ccf60e43ef0b06</u> <u>08f1a277ee331503de49ea</u> <u>18824763fc881572a2c5</u>	+ 0.00012600 BTC	✓
50	2015-03-11 15:33:31	<u>b6a50ce0c5c52e3bbc1454</u> <u>aaee6bff3d71a4d0bd8f4c</u> <u>91fd349e4905b8508604</u>	+ 0.00023578 BTC	✓
51	2015-03-09 01:05:04	<u>fd2b1312e8e38444f3c22c</u> <u>9ccb57734cd6ff4442db4f</u> <u>22734e26155fbd200dbc</u>	+ 0.00072911 BTC	✓
52	2015-03-08 16:31:03	<u>dd6a0ae939b2f6b8c8dc73</u> <u>7051c1312b6487695620b3</u> <u>ae77fa0e6c274f15088b</u>	+ 0.00030810 BTC	✓

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