

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DtCmsLNxwpryPwDivcpJiyrQL77ntYwYu</u>
TOTAL RECEIVED	0.31891693 BTC
	20,109.55 USD
TOTAL SEND	0.31888783 BTC
	20,107.71 USD

Token	Balance
Bitcoin	0.00002910 BTC
	1.83 USD


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-12-17 14:51:02	<u>820758f7c09993a8ea0c17</u> <u>3e87a605f18aee6400bb28</u> <u>9b25891a659664167d88</u>	+ 0.00002910 BTC	
			0.48 USD	
2	2022-12-17 14:51:02	<u>820758f7c09993a8ea0c17</u> <u>3e87a605f18aee6400bb28</u> <u>9b25891a659664167d88</u>	- 0.00738206 BTC	
			123.28 USD	
3	2022-12-17 14:51:02	<u>820758f7c09993a8ea0c17</u> <u>3e87a605f18aee6400bb28</u> <u>9b25891a659664167d88</u>	- 0.00509729 BTC	
			85.12 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-17 14:51:02	<u>820758f7c09993a8ea0c17</u> <u>3e87a605f18aee6400bb28</u> <u>9b25891a659664167d88</u>	- 0.00557042 BTC 	93.02 USD	✓
5	2022-12-17 02:56:01	<u>34376a514dd69de51c70e1</u> <u>f285fe4e0dd76e3029f0ed</u> <u>2e2ce4609c2cba9b14ee</u>	+ 0.00557042 BTC 	92.89 USD	✓
6	2022-12-03 02:26:44	<u>8fc4e9c6d9c84aded9a71e</u> <u>5cc25cdb1dc235dceebb3d</u> <u>b564ffa397b8886236b2</u>	+ 0.00509729 BTC 	86.79 USD	✓
7	2022-11-10 02:30:48	<u>281c43e9e7b51234f33ce3</u> <u>93d48595274c01d36afca7</u> <u>e90b1530476a13a0f4b7</u>	+ 0.00738206 BTC 	120.84 USD	✓
8	2022-04-30 15:17:44	<u>d8ea52971783ed19fa1bed</u> <u>d9f25683565ae10d28294f</u> <u>48c1826cd9aadcd324d</u>	- 0.14763151 BTC 	5,678.91 USD	✓
9	2022-04-30 15:17:44	<u>c5059507ca4ca54da05b30</u> <u>eb492b83c56c1c1bfcb49a</u> <u>81fcab9c933b35112bbb</u>	+ 0.14763151 BTC 	5,678.91 USD	✓
10	2022-04-30 15:17:44	<u>c5059507ca4ca54da05b30</u> <u>eb492b83c56c1c1bfcb49a</u> <u>81fcab9c933b35112bbb</u>	- 0.00160101 BTC 	61.58 USD	✓
11	2022-04-30 15:17:44	<u>c5059507ca4ca54da05b30</u> <u>eb492b83c56c1c1bfcb49a</u> <u>81fcab9c933b35112bbb</u>	- 0.01002985 BTC 	385.81 USD	✓
12	2022-04-30 15:17:44	<u>c5059507ca4ca54da05b30</u> <u>eb492b83c56c1c1bfcb49a</u> <u>81fcab9c933b35112bbb</u>	- 0.01009978 BTC 	388.50 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-04-30 15:17:44	<u>c5059507ca4ca54da05b30</u> <u>eb492b83c56c1c1bfcb49a</u> <u>81fcab9c933b35112bbb</u>	- 0.01000856 BTC 384.99 USD		✓
14	2022-04-30 15:17:44	<u>c5059507ca4ca54da05b30</u> <u>eb492b83c56c1c1bfcb49a</u> <u>81fcab9c933b35112bbb</u>	- 0.01008561 BTC 387.96 USD		✓
15	2022-04-30 15:17:44	<u>c5059507ca4ca54da05b30</u> <u>eb492b83c56c1c1bfcb49a</u> <u>81fcab9c933b35112bbb</u>	- 0.01017083 BTC 391.23 USD		✓
16	2022-04-30 15:17:44	<u>c5059507ca4ca54da05b30</u> <u>eb492b83c56c1c1bfcb49a</u> <u>81fcab9c933b35112bbb</u>	- 0.01016720 BTC 391.09 USD		✓
17	2022-04-30 15:17:44	<u>c5059507ca4ca54da05b30</u> <u>eb492b83c56c1c1bfcb49a</u> <u>81fcab9c933b35112bbb</u>	- 0.01004707 BTC 386.47 USD		✓
18	2022-04-30 15:17:44	<u>c5059507ca4ca54da05b30</u> <u>eb492b83c56c1c1bfcb49a</u> <u>81fcab9c933b35112bbb</u>	- 0.01006246 BTC 387.07 USD		✓
19	2022-04-30 15:17:44	<u>c5059507ca4ca54da05b30</u> <u>eb492b83c56c1c1bfcb49a</u> <u>81fcab9c933b35112bbb</u>	- 0.01007360 BTC 387.49 USD		✓
20	2022-04-30 15:17:44	<u>c5059507ca4ca54da05b30</u> <u>eb492b83c56c1c1bfcb49a</u> <u>81fcab9c933b35112bbb</u>	- 0.01011622 BTC 389.13 USD		✓
21	2022-04-30 15:17:44	<u>c5059507ca4ca54da05b30</u> <u>eb492b83c56c1c1bfcb49a</u> <u>81fcab9c933b35112bbb</u>	- 0.01029676 BTC 396.08 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-04-30 15:17:44	<u>c5059507ca4ca54da05b30</u> <u>eb492b83c56c1c1bfcb49a</u> <u>81fcab9c933b35112bbb</u>	- 0.01018309 391.71 USD	BTC 	
23	2022-04-30 15:17:44	<u>c5059507ca4ca54da05b30</u> <u>eb492b83c56c1c1bfcb49a</u> <u>81fcab9c933b35112bbb</u>	- 0.01006030 386.98 USD	BTC 	
24	2022-04-30 15:17:44	<u>c5059507ca4ca54da05b30</u> <u>eb492b83c56c1c1bfcb49a</u> <u>81fcab9c933b35112bbb</u>	- 0.01003708 386.09 USD	BTC 	
25	2022-04-30 15:17:44	<u>c5059507ca4ca54da05b30</u> <u>eb492b83c56c1c1bfcb49a</u> <u>81fcab9c933b35112bbb</u>	- 0.01016713 391.09 USD	BTC 	
26	2022-04-26 10:08:28	<u>7a12ff6d9bd7d188dc4be5</u> <u>d79fd0b2dcb627c84184e6</u> <u>0f2c67228eeb4868acfa</u>	+ 0.01016713 392.08 USD	BTC 	
27	2022-04-20 01:14:47	<u>fba5a62652e23416b87719</u> <u>71afa93dd6b896190c9178</u> <u>6ce95630f845278b3d68</u>	+ 0.01003708 415.39 USD	BTC 	
28	2022-04-13 11:10:35	<u>2ca68e2c3e59bf2dba7e72</u> <u>16703f6c3b378a4f32bb75</u> <u>05babe21ca1386072fe8</u>	+ 0.01006030 414.06 USD	BTC 	
29	2022-04-07 03:09:40	<u>e4ec9aa0dc219c5458f063</u> <u>43a9788c876d44718047f2</u> <u>e75475d07cb1c54700b8</u>	+ 0.01018309 442.40 USD	BTC 	
30	2022-04-01 15:13:14	<u>58aefe50512fab5cd6706d</u> <u>37f38da446bc771c1174df</u> <u>0962c7c67c0655304185</u>	+ 0.01029676 477.37 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-03-27 07:14:13	<u>5c8c7773e8dc773ff88560</u> <u>fd3a68268e44b5ef6bfdc3</u> <u>e5eabe059a363d19c1cb</u>	+ 0.01011622 450.87 USD	BTC 	✓
32	2022-03-21 22:14:56	<u>0dc972e75f530d952592fc</u> <u>247118b06ce122d87fe34c</u> <u>81c536a7d4e886677edd</u>	+ 0.01007360 425.47 USD	BTC 	✓
33	2022-03-15 22:12:11	<u>a6901ef67b3953217a0fb2</u> <u>6dbcbde1756d0a62a454e1</u> <u>cccee319da8e37241ee2</u>	+ 0.01006246 394.04 USD	BTC 	✓
34	2022-03-10 11:12:36	<u>a4a35825dd26740bdea086</u> <u>874828693ceec172d2bf65</u> <u>559f7edfbde76d43388c</u>	+ 0.01004707 393.48 USD	BTC 	✓
35	2022-03-03 21:21:22	<u>be070f82f3a962167bcc88</u> <u>123cfda2e60c5db926ee15</u> <u>440f7e97e6033d56a6d5</u>	+ 0.01016720 420.66 USD	BTC 	✓
36	2022-02-25 19:31:27	<u>58df516539b8bdd31c5f34</u> <u>e3529f7ee0f785372e5bc1</u> <u>a34b1604d6ed256b1fa2</u>	+ 0.01017083 398.89 USD	BTC 	✓
37	2022-02-20 14:46:47	<u>06a6f79c0a8146257b6e63</u> <u>1c7a26423281a552aaac0b</u> <u>5a3bb2fe00249a683dae</u>	+ 0.01008561 387.15 USD	BTC 	✓
38	2022-02-16 20:23:15	<u>def7bdc40a00e89b4009a2</u> <u>c735316bf858f15056d076</u> <u>9e2d6229ffc82e986bbb</u>	+ 0.01000856 439.11 USD	BTC 	✓
39	2022-02-12 06:10:12	<u>c00fc8487ee7b096a3e7f9</u> <u>44062b00ae257fd569a310</u> <u>227db7f26a4af975102d</u>	+ 0.01009978 428.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-02-04 22:15:52	<u>618aaca782954229c808a0</u> <u>07f8fda1161b356dd3c2a8</u> <u>0a48c5121ed46e101047</u>	+ 0.01002985 BTC  416.49 USD		
41	2022-01-23 04:10:33	<u>5a9763ffdc61c69b7ae26f</u> <u>40d7a16c9ee4e87613c913</u> <u>5dd6e049b5c36d595648</u>	+ 0.00160101 BTC  57.13 USD		

* USD values displayed at the time of transaction

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