

3xpL



## ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1227Wcyy2Lz2Kq2LAjFGGuWx29i4tPnQRf</u>
TOTAL RECEIVED	1.23801187 BTC
	77,719.92 USD
TOTAL SEND	1.23795149 BTC
	77,716.13 USD

Token	Balance
Bitcoin	0.00006038 BTC
	3.79 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 05:04:52	<u>97f2c8acab8562dc795d4c</u> <u>51ad6d40b60cd143dce3d1</u> <u>d402933202c75694fcc5</u>	+ 0.00001025 BTC	
			0.62 USD	
2	2024-06-15 03:34:16	<u>f94ed5f449a82cebac92f4</u> <u>e3cad1b03de0d678da143c</u> <u>97c6c5fd54447182fa2f</u>	+ 0.00001001 BTC	
			0.66 USD	
3	2024-04-03 08:12:14	<u>7d270763094f3c6abc685a</u> <u>fd9bdf535df6f138b65846</u> <u>7b3bb314850a925bfab2</u>	+ 0.00001001 BTC	
			0.66 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-13 06:15:22	<u>63745f19e0f1edae64eabe</u> <u>24ea0cb0245baef8eb8b49</u> <u>1876005621df1360337d</u>	+ 0.00001008 BTC 0.50 USD		✓
5	2023-12-29 13:08:11	<u>5dc8c120b1fea8abb9e326</u> <u>be1a75f65b085685733b84</u> <u>699c1d9279985abdded</u>	+ 0.00001003 BTC 0.42 USD		✓
6	2023-10-09 21:23:41	<u>4ca0da37ed320d842ea36e</u> <u>df186f71e1423c0f60667f</u> <u>34b34dda4c7c3eb749b6</u>	+ 0.00001000 BTC 0.27 USD		✓
7	2023-09-18 21:02:07	<u>3cea1820ef482ef8eed1d9</u> <u>de47e821eba3e4869f4309</u> <u>f08632c524718eca2448</u>	- 0.00002017 BTC 0.54 USD		✓
8	2023-09-18 21:02:07	<u>3cea1820ef482ef8eed1d9</u> <u>de47e821eba3e4869f4309</u> <u>f08632c524718eca2448</u>	- 0.00001000 BTC 0.26 USD		✓
9	2023-09-18 21:02:07	<u>3cea1820ef482ef8eed1d9</u> <u>de47e821eba3e4869f4309</u> <u>f08632c524718eca2448</u>	- 0.01166169 BTC 312.98 USD		✓
10	2023-09-18 21:02:07	<u>3cea1820ef482ef8eed1d9</u> <u>de47e821eba3e4869f4309</u> <u>f08632c524718eca2448</u>	- 0.00001004 BTC 0.26 USD		✓
11	2023-09-03 08:57:18	<u>5ba2264717a6a66a8e7d89</u> <u>32dc6c58103aab29724f44</u> <u>df6018c8f1b319617763</u>	+ 0.01166169 BTC 302.09 USD		✓
12	2023-09-01 05:02:18	<u>35066d74cb9c1318216a5e</u> <u>ab1ca414d3b234f6c6b451</u> <u>740841a21eab36ce0e1</u>	+ 0.00001004 BTC 0.26 USD		✓


#	Date & time	Transaction Id	Amount		
13	2023-07-13 20:53:32	<u>76ac73cdec1ecd401b2e8c</u> <u>52cd6c00552da1822caffa</u> <u>3a722cbc905c6e316bac</u>	+ 0.00001000 BTC  0.31 USD		
14	2023-03-11 04:58:51	<u>998b5c58a56bc2f6e62cd8</u> <u>aa92c344de6cdc1350713c</u> <u>e92b90a9501a06434741</u>	+ 0.00002017 BTC  0.41 USD		
15	2023-01-30 22:44:55	<u>04c69ea4abed9a7fde7b63</u> <u>b67f8bc4f9139515bde2ce</u> <u>4f7619eb1c34cb7fbc2e</u>	- 0.04386000 BTC  1,001.15 USD		
16	2023-01-30 22:44:55	<u>04c69ea4abed9a7fde7b63</u> <u>b67f8bc4f9139515bde2ce</u> <u>4f7619eb1c34cb7fbc2e</u>	- 0.00002003 BTC  0.45 USD		
17	2023-01-30 22:44:55	<u>04c69ea4abed9a7fde7b63</u> <u>b67f8bc4f9139515bde2ce</u> <u>4f7619eb1c34cb7fbc2e</u>	- 0.00002000 BTC  0.45 USD		
18	2023-01-30 22:44:55	<u>04c69ea4abed9a7fde7b63</u> <u>b67f8bc4f9139515bde2ce</u> <u>4f7619eb1c34cb7fbc2e</u>	- 0.03044257 BTC  694.88 USD		
19	2022-11-05 04:36:04	<u>f46fb2ccb42a2e1c0ed96f</u> <u>77e19fd1d95fd371bb6b31</u> <u>83fa63816c3f6b0009e0</u>	+ 0.00002003 BTC  0.42 USD		
20	2022-07-16 09:47:03	<u>e766583ba9cb63c50567cb</u> <u>1f944cac0cba3e4f552d6a</u> <u>79b59b6c3b83c0a7dce4</u>	+ 0.03044257 BTC  627.62 USD		
21	2022-07-01 06:24:27	<u>f4c6b5a19a02cc4a74da19</u> <u>d40cf48fd5068ffe5d6c43</u> <u>90b0fa35f16ae37a6a6e</u>	+ 0.04386000 BTC  858.73 USD		

#	Date & time	Transaction Id	Amount		
22	2022-06-04 05:01:31	<u>ed60cd5a4aa9f6da7010da</u> <u>a64fe676a613b7db8d69f7</u> <u>b0ffb8ab1bea2a62f7c5</u>	+ 0.00002000 BTC 0.59 USD		✓
23	2022-03-28 17:31:09	<u>a716462464e1aad1f77dd7</u> <u>ba98c607c698f4680d4881</u> <u>f81852a60fe1f03e312d</u>	- 1.04662500 BTC 49,319.28 USD		✓
24	2022-03-28 17:31:09	<u>a716462464e1aad1f77dd7</u> <u>ba98c607c698f4680d4881</u> <u>f81852a60fe1f03e312d</u>	- 0.00001000 BTC 0.47 USD		✓
25	2022-03-28 10:19:50	<u>7cebb91c57591e9b50fcd2</u> <u>cb0bd417a624150a36ddf7</u> <u>09ead0c3e880225fd896</u>	+ 1.04662500 BTC 49,633.58 USD		✓
26	2022-03-28 09:31:59	<u>41ce54215d85509a7d7f0e</u> <u>77834e798865ec3143c0e9</u> <u>f5f3eaeceb06b71bdb65</u>	+ 0.00001000 BTC 0.47 USD		✓
27	2022-03-10 18:27:21	<u>623bc96d2b1b6b543ede9c</u> <u>2a82eb87cc87e72709a1ab</u> <u>48056e718931bb0b86f2</u>	- 0.01131747 BTC 446.15 USD		✓
28	2022-03-10 18:27:21	<u>623bc96d2b1b6b543ede9c</u> <u>2a82eb87cc87e72709a1ab</u> <u>48056e718931bb0b86f2</u>	- 0.00423088 BTC 166.78 USD		✓
29	2022-03-10 18:27:21	<u>623bc96d2b1b6b543ede9c</u> <u>2a82eb87cc87e72709a1ab</u> <u>48056e718931bb0b86f2</u>	- 0.00002068 BTC 0.81 USD		✓
30	2022-03-10 18:27:21	<u>623bc96d2b1b6b543ede9c</u> <u>2a82eb87cc87e72709a1ab</u> <u>48056e718931bb0b86f2</u>	- 0.00741816 BTC 292.43 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-03-10 18:27:21	<u>623bc96d2b1b6b543ede9c</u> <u>2a82eb87cc87e72709a1ab</u> <u>48056e718931bb0b86f2</u>	- 0.00404924 BTC 159.62 USD		✓
32	2022-03-10 18:27:21	<u>623bc96d2b1b6b543ede9c</u> <u>2a82eb87cc87e72709a1ab</u> <u>48056e718931bb0b86f2</u>	- 0.00773871 BTC 305.07 USD		✓
33	2022-03-10 18:27:21	<u>623bc96d2b1b6b543ede9c</u> <u>2a82eb87cc87e72709a1ab</u> <u>48056e718931bb0b86f2</u>	- 0.00462596 BTC 182.36 USD		✓
34	2022-03-10 18:27:21	<u>623bc96d2b1b6b543ede9c</u> <u>2a82eb87cc87e72709a1ab</u> <u>48056e718931bb0b86f2</u>	- 0.01388574 BTC 547.40 USD		✓
35	2022-03-10 18:27:21	<u>623bc96d2b1b6b543ede9c</u> <u>2a82eb87cc87e72709a1ab</u> <u>48056e718931bb0b86f2</u>	- 0.00458101 BTC 180.59 USD		✓
36	2022-03-10 18:27:21	<u>623bc96d2b1b6b543ede9c</u> <u>2a82eb87cc87e72709a1ab</u> <u>48056e718931bb0b86f2</u>	- 0.00002014 BTC 0.79 USD		✓
37	2022-03-10 18:27:21	<u>623bc96d2b1b6b543ede9c</u> <u>2a82eb87cc87e72709a1ab</u> <u>48056e718931bb0b86f2</u>	- 0.01137338 BTC 448.36 USD		✓
38	2022-03-10 18:27:21	<u>623bc96d2b1b6b543ede9c</u> <u>2a82eb87cc87e72709a1ab</u> <u>48056e718931bb0b86f2</u>	- 0.00097760 BTC 38.53 USD		✓
39	2022-03-10 18:27:21	<u>623bc96d2b1b6b543ede9c</u> <u>2a82eb87cc87e72709a1ab</u> <u>48056e718931bb0b86f2</u>	- 0.01329964 BTC 524.29 USD		✓

#	Date & time	Transaction Id	Amount		
40	2022-03-10 18:27:21	<u>623bc96d2b1b6b543ede9c</u> <u>2a82eb87cc87e72709a1ab</u> <u>48056e718931bb0b86f2</u>	- 0.00426181 168.00	BTC	✓
41	2022-03-10 18:27:21	<u>623bc96d2b1b6b543ede9c</u> <u>2a82eb87cc87e72709a1ab</u> <u>48056e718931bb0b86f2</u>	- 0.00429997 169.51	BTC	✓
42	2022-03-10 18:27:21	<u>623bc96d2b1b6b543ede9c</u> <u>2a82eb87cc87e72709a1ab</u> <u>48056e718931bb0b86f2</u>	- 0.01317160 519.25	BTC	✓
43	2022-01-13 04:34:32	<u>642f07d86659e05d93a5b6</u> <u>effe051905264aac339a27</u> <u>2bd01c5d66ecae565fc4</u>	+ 0.00002014 0.87	BTC	✓
44	2021-12-24 18:36:59	<u>0259562f8fc1b0ff1dfa86</u> <u>6dcde6f59f6c134ce42b3b</u> <u>ffdd7248e82b84a4e058</u>	+ 0.01317160 669.38	BTC	✓
45	2021-12-24 17:49:37	<u>442b999394d8476483748a</u> <u>d6f30e976f71b965a23278</u> <u>bd67fb23e8a56bcc6984</u>	+ 0.01329964 675.88	BTC	✓
46	2021-12-01 06:44:02	<u>e4b47c346b148db370313d</u> <u>b8f2dcf38e3525fc839e1f</u> <u>743b8d8ded53ebd1536b</u>	+ 0.00741816 434.81	BTC	✓
47	2021-11-21 08:41:30	<u>c5420e2b7d4cfc8138f30f</u> <u>c32570717331b24293f973</u> <u>cd8d545fc3acd8a19af2</u>	+ 0.00404924 239.71	BTC	✓
48	2021-11-20 04:42:03	<u>fda8051e1537bc49e64124</u> <u>7a08abc0515b58a7ec2d15</u> <u>b672c1bf1ca848c8d8bd</u>	+ 0.01131747 651.75	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-11-16 10:49:04	<u>9e42a166d9d99917298b1d</u> <u>ce982d3b4621f84538cfaf</u> <u>95c02e334b2726c3f118</u>	+ 0.00462596 277.82 USD	BTC 	
50	2021-11-15 15:07:48	<u>fc2c02ea892d19d764c2e</u> <u>4ac58c32b1b62ed567756b</u> <u>91f1db34942acebe31bd</u>	+ 0.00423088 269.11 USD	BTC 	
51	2021-11-14 04:53:47	<u>3eec606d2297f441a5fcf9</u> <u>7421b201ef6b35084ec0e8</u> <u>fb18dfdd98bade25d226</u>	+ 0.00426181 273.05 USD	BTC 	
52	2021-11-11 10:51:49	<u>168df864816f21898d1010</u> <u>fc2b0a982b04067280636a</u> <u>47ad36d330628e46c4f5</u>	+ 0.00429997 278.52 USD	BTC 	
53	2021-11-02 08:36:31	<u>4dd63df2d3e12316a3287a</u> <u>e3f139aba4bac44b51a980</u> <u>ea1b81118a2d6d6b86b0</u>	+ 0.01137338 728.10 USD	BTC 	
54	2021-10-12 06:31:32	<u>b571c10612bf1495371c66</u> <u>99b858e13ab0196ddb1a6c</u> <u>c550beba48c26568fa55</u>	+ 0.00773871 435.71 USD	BTC 	
55	2021-10-12 05:37:46	<u>6570cce8289450c5b955a2</u> <u>b7422052c3a3ec408db2ba</u> <u>b923dfd924303668f861</u>	+ 0.00458101 257.92 USD	BTC 	
56	2021-10-09 15:16:25	<u>96ffb6102433d34a9e97c7</u> <u>7aa4cc949efc2459703d89</u> <u>6d46e83bd8664f423e90</u>	+ 0.01388574 763.01 USD	BTC 	
57	2021-09-14 08:33:36	<u>f3446a31b4af01d65c770b</u> <u>84a16cc1653a471d25012c</u> <u>45695acb03ef0b0fdb8a</u>	+ 0.00002068 0.97 USD	BTC 	

#	Date & time	Transaction Id	Amount	
58	2021-07-29 17:55:32	<u>47cac72e46c43ecf0e96fe</u> <u>fb6cb14f0dca49bedb1f07</u> <u>c3749d6b5d4452e1aecb</u>	+ 0.00097760 BTC  	
			39.12 USD	

\* USD values displayed at the time of transaction

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