

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-20 23:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1496MzeZdGV7SwxTs1cvWHh2GZDZYXThNL</u>
TOTAL RECEIVED	3.27988188 BTC
	207,058.91 USD
TOTAL SEND	3.27988188 BTC
	207,058.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD







## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-06-21 19:42:19	<u>94e22db87a0c5f7e706f40</u> <u>2823add412d779daeee7bc</u> <u>949b840458165d0b026d</u>	- 0.09188100 BTC	
			2,870.67 USD	
2	2021-06-21 17:56:18	<u>20b3f36f0bb3c5461bb992</u> <u>085b63d39e852d0d7e9b93</u> <u>8821a491c17e541b0cc0</u>	+ 0.09188100 BTC	
			2,904.26 USD	
3	2020-11-26 10:53:23	<u>5791c69d8559d16493cf15</u> <u>0b0eda3e91bbc365bca012</u> <u>86dda8002e2f3cb2bdaf</u>	- 0.10514907 BTC	
			1,803.25 USD	

#	Date & time	Transaction Id	Amount	
4	2020-11-26 09:19:08	<u>123188b6c045b27c2f938a</u> <u>4d64743615b8990387b8b0</u> <u>39db555b0e4ea818e35e</u>	+ 0.10514907 BTC  1,803.25 USD	✓
5	2020-11-20 12:00:07	<u>7b76e1f464cb2abb3ebe4b</u> <u>9a2e0f5900f00139e59194</u> <u>83fef7882cd272e091fb</u>	- 0.04540258 BTC  849.20 USD	✓
6	2020-11-20 11:01:17	<u>ee44eb4ba9d8bf9646ee4e</u> <u>fb801a3a3e076045bab12f</u> <u>9d3f1e632ed5043d8d50</u>	+ 0.04540258 BTC  847.01 USD	✓
7	2020-11-18 15:13:27	<u>10e695021e94f12119b344</u> <u>1c1dc30f30f707e1b4edea</u> <u>211813d9a9478f8e6f13</u>	- 0.06399191 BTC  1,139.23 USD	✓
8	2020-11-18 14:19:49	<u>fab2f266b87b24e424da16</u> <u>e94c8e79a0a6feab2d4913</u> <u>0ffc7f2fe166ce79b2d7</u>	+ 0.06399191 BTC  1,139.23 USD	✓
9	2020-11-18 12:16:56	<u>dddaaf09685800aae36d70</u> <u>df05b4470c0811c2da584c</u> <u>294826a00ea71bf4fa92</u>	- 0.11734277 BTC  2,089.03 USD	✓
10	2020-11-18 10:53:08	<u>dfa16f10abd7aa3c787f51</u> <u>2215b54d60ffba6869fade</u> <u>27398deb9e2c0085b9be</u>	+ 0.11734277 BTC  2,085.89 USD	✓
11	2020-11-16 11:25:53	<u>4120b780572a14c04487da</u> <u>b341e8458cd83ad057a489</u> <u>7d5d78255cc24d2b7ab0</u>	- 0.12058069 BTC  2,015.33 USD	✓
12	2020-11-16 10:50:58	<u>847ec9ac375d4b59bf2749</u> <u>94351db719f2ed47946dc6</u> <u>36545660701eef6de008</u>	+ 0.12058069 BTC  2,015.33 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-11-13 16:22:50	<u>75b8d90690155a76a3ae8e</u> <u>ee689ab6f2a36ef9bb046f</u> <u>55687fb621af8145132c</u>	- 0.06230000 BTC  1,001.18 USD	✓
14	2020-11-13 14:33:46	<u>892104c968ea6b9ca77b4c</u> <u>626630fb1eeacd5110cd76</u> <u>683855892231cad494eb</u>	+ 0.06230000 BTC  1,001.18 USD	✓
15	2020-11-11 08:35:57	<u>f178a9696e54945461aceb</u> <u>875a2a2131ec70757c5ce6</u> <u>ac575a67528ba706e5a3</u>	- 0.16029862 BTC  2,514.16 USD	✓
16	2020-11-11 07:30:38	<u>de790cfecad9888eb11201</u> <u>53410b0e4ff1b2b346075d</u> <u>42bcf41278d1bfa7b275</u>	+ 0.16029862 BTC  2,514.16 USD	✓
17	2020-11-10 08:30:36	<u>bc3d30cca711905a407d92</u> <u>c4d28e982abe3358ad4109</u> <u>7d6aa3c7e049c6711de0</u>	- 0.22638994 BTC  3,463.13 USD	✓
18	2020-11-10 07:52:06	<u>7eb5eb798319573e3ca8fc</u> <u>9867f03171015e8e4fb431</u> <u>fd9f1fd4f9ce05a72674</u>	+ 0.22638994 BTC  3,463.13 USD	✓
19	2020-11-09 15:26:11	<u>d7349ff1768c83db6638b6</u> <u>53dea33fc2434a01c7246d</u> <u>6f43ad999b252cae136c</u>	- 0.14044462 BTC  2,148.41 USD	✓
20	2020-11-09 14:07:21	<u>a2287d7df1c26b4d555d15</u> <u>9dc531b509152f9527d436</u> <u>4a52e2bca5595b48f96a</u>	+ 0.14044462 BTC  2,148.41 USD	✓
21	2020-11-09 13:12:56	<u>97759c2f9b2b67a40a12db</u> <u>23ce3258466072692bbe87</u> <u>26db848d9eb8c2377cca</u>	- 0.19918689 BTC  3,047.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-11-09 11:09:38	<u>842ef6b988a2308f4951c8a719ab3cd996e622e1ab2b7555f8befd2a03b7a343</u>	+ 0.19918689 BTC 3,053.21 USD	
23	2020-10-30 13:58:56	<u>d45646b51fa4b1fc464bd13c0c90d3d63c924150731fb1e866836e6a0a1cc8a5</u>	- 0.05347437 BTC 737.46 USD	
24	2020-10-30 12:56:22	<u>3526f1503871104a05202f09329acae46ff01f65d0668badd75244ae1b6d9344</u>	+ 0.05347437 BTC 737.46 USD	
25	2020-10-21 09:06:03	<u>e3f6647064a7eac8e33878a48df755a6dbc355663ab040feb265253dd3d37793</u>	- 0.05180799 BTC 662.15 USD	
26	2020-10-21 07:31:29	<u>9a374df674c8514962eccc2d12fd9f2320772f01d3b5160096ad6ae0b0303c02</u>	+ 0.05180799 BTC 662.15 USD	
27	2020-10-20 16:37:28	<u>984e6292dee1388f1bacce8fc9868e838682902b945f0ca005298e522b2aa9c7</u>	- 0.05296014 BTC 676.88 USD	
28	2020-10-20 15:02:06	<u>f46011910501eca1018970308bccae35e6816cbcbd7047be5dbc806e7dd0a09e</u>	+ 0.05296014 BTC 676.88 USD	
29	2020-10-19 09:46:58	<u>ae251c7cdce5b6c756489d43e55e0723f7fd2352025b2db376bff6eac19d2e15</u>	- 0.02190339 BTC 257.39 USD	
30	2020-10-19 07:43:45	<u>a52fb44315ff2f9b99f26fc97a2ce98737b6c900d2c0b3710cc42c847ad20ef6</u>	+ 0.02190339 BTC 257.39 USD	

#	Date & time	Transaction Id	Amount		
31	2020-10-16 19:05:13	<u>ec72d9b672a112f931b6b93d174789f006aef1e3584da4b5662df34f9d99f46b</u>	- 0.05133789 583.20 USD	BTC 	✓
32	2020-10-16 15:53:34	<u>ac520670350d7fd654994fb120caaf029495f324694999a3b281914d520276ce</u>	+ 0.05133789 583.20 USD	BTC 	✓
33	2020-10-16 13:42:15	<u>4cf6561e9e13c9bb5b0f2477450ca034768303df015a67addb139c3a2917634a</u>	- 0.01146675 130.26 USD	BTC 	✓
34	2020-10-16 12:36:41	<u>8f8f77caf517937cf02db56be71137b501950abf33bedaa8458e676ae0080dc9</u>	+ 0.01146675 130.26 USD	BTC 	✓
35	2020-10-12 12:41:50	<u>a4364559b850783eed06bb29b2e36a99071cbefcf43248e9e0fdceced97cdc14</u>	- 0.05371510 613.45 USD	BTC 	✓
36	2020-10-12 10:59:46	<u>26397eda297db6996ef22f800aaefe1558e5790bbf3da1de9187b288680bc5e2</u>	+ 0.05371510 619.24 USD	BTC 	✓
37	2020-10-07 14:00:44	<u>ce12b8f9c979b69b824acfeb438d031c35f9d5c4b3c6c79a8805349665f0175f</u>	- 0.01195452 130.60 USD	BTC 	✓
38	2020-10-07 11:37:50	<u>ccd2ea12c1cb2c978a2a895944d952f1bfddbd64f0f01fec67d1ea3869efad88</u>	+ 0.01195452 127.51 USD	BTC 	✓
39	2020-09-28 14:38:55	<u>41f689c36be7d859caaf47a4e9ac87cd9560a5ecd16693bb7954ac14b49067af</u>	- 0.05863141 635.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-09-28 12:37:49	<u>2695005cfabbab004b9fca</u> <u>e4afba9de7acdee87427b9</u> <u>0ed7b20b058887a395de</u>	+ 0.05863141 635.59 USD	BTC 	✓
41	2020-09-22 12:32:31	<u>73d8f5d1a6ad0bb98f4ded</u> <u>e130e1a8e9cf55491f7724</u> <u>1f69ebd19b8cc12bb225</u>	- 0.02490221 255.03 USD	BTC 	✓
42	2020-09-22 08:12:35	<u>299348cf0330b28216a4d9</u> <u>144fea17b135c6a112f4b5</u> <u>8e926e614eb491054ea2</u>	+ 0.02490221 262.21 USD	BTC 	✓
43	2020-09-17 09:40:25	<u>9d9c2cb1d870f08060f541</u> <u>1df76d281b0efad4ad8e66</u> <u>4075c1ef4fb10f385050</u>	- 0.04840418 529.54 USD	BTC 	✓
44	2020-09-17 08:16:44	<u>d1d79268b08b0fe9b758f5</u> <u>681d63119f414d9cce7209</u> <u>61b86f2802d0bdc7d27d</u>	+ 0.04840418 529.54 USD	BTC 	✓
45	2020-07-23 10:37:29	<u>8cb93f783a1a0b60b50b6f</u> <u>a8b22681ed76f253b0c53b</u> <u>7b49822de6b2c6965f0e</u>	- 0.14979909 1,438.56 USD	BTC 	✓
46	2020-07-23 10:22:56	<u>067e1d5270b998269e8bac</u> <u>e6279a5589d5946400e656</u> <u>f3f67e4c1d25af8e93c8</u>	+ 0.14979909 1,438.56 USD	BTC 	✓
47	2020-07-22 15:01:27	<u>6b28c666d62b10b2510a1b</u> <u>b6bb9cc47a51556ecab9db</u> <u>cf0de70b710613ef2ddc</u>	- 0.10000000 960.32 USD	BTC 	✓
48	2020-07-22 14:11:04	<u>88387dc33cf92dee877278</u> <u>6641fdc89a4a0dbc02012e</u> <u>d62edcf0e8dda61abbe7</u>	+ 0.10000000 960.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-06-24 10:48:05	<u>db713c8334929a2087a5e1</u> <u>a8d36ed7dd5113e54059e9</u> <u>54ce47bc56a75184027b</u>	- 0.06062576 563.60 USD	BTC	✓
50	2020-06-24 10:24:15	<u>f9467f8ddc76efbe26300a</u> <u>39c38dad6a194feaf1a71c</u> <u>593b709b261622a096b8</u>	+ 0.06062576 563.60 USD	BTC	✓
51	2020-06-16 11:44:11	<u>c93be4027c88088f8d5293</u> <u>5113e5c8a19c190536edeb</u> <u>817f257b0845a53daf76</u>	- 0.03378971 321.86 USD	BTC	✓
52	2020-06-16 11:14:51	<u>7c393ac498d33682d3ae98</u> <u>0df909c1be1f47c2d7a1e1</u> <u>9c13f5deab4e5413e393</u>	+ 0.03378971 321.86 USD	BTC	✓
53	2020-06-02 14:39:08	<u>7f8d2b2349c3f215a75d16</u> <u>a53f7f96a70bdb6f8f90e1</u> <u>5f1ee34cd6bcea662c6e</u>	- 0.05889104 569.25 USD	BTC	✓
54	2020-06-02 14:26:13	<u>febc60a718ef96ad1cdf54</u> <u>1b94a46969ee7405b90270</u> <u>8ba2a9231bb673297b77</u>	+ 0.05889104 569.25 USD	BTC	✓
55	2020-06-01 14:57:00	<u>d59dc2813c73980f3f2fb5</u> <u>97cbe6fcf771792cb6580b</u> <u>d400c5ea58dae1ac2990</u>	- 0.02102515 200.11 USD	BTC	✓
56	2020-06-01 13:52:01	<u>71f5b7bed9b1f9f38f0bec</u> <u>2825bc65085112f8d1adfb</u> <u>79d2c161f86134f2d65b</u>	+ 0.02102515 200.11 USD	BTC	✓
57	2020-06-01 08:15:11	<u>806c19682f583dbc992889</u> <u>14b26ef80a24570ec10052</u> <u>54e9472ba69d66d74b0d</u>	- 0.01404421 143.26 USD	BTC	✓











#	Date & time	Transaction Id	Amount		
58	2020-06-01 07:12:17	<u>791eaf64c311cf2f202db6</u> <u>d40c0cd087f6e3fe2c4ae0</u> <u>0af7ae209786a98bc788</u>	+ 0.01404421 BTC 	✓	143.26 USD
59	2020-05-20 10:49:19	<u>d0b44e24e2a2f80647ff75</u> <u>0c33825d5b982bf14e8c43</u> <u>811c911ff9fc7e697438</u>	- 0.12356560 BTC 	✓	1,175.28 USD
60	2020-05-20 08:13:43	<u>ecd34b956f0c0e1241eaa5</u> <u>39defa279919fcdadefc3e</u> <u>d8d8aef3b140079938c7</u>	+ 0.12356560 BTC 	✓	1,175.28 USD
61	2020-05-18 10:35:47	<u>b298a2a70ad7b59b81fa74</u> <u>f1133c46f48da4ee5bc913</u> <u>67e26373199a10dadf8a</u>	- 0.01767010 BTC 	✓	171.99 USD
62	2020-05-18 08:46:41	<u>de7e9fedcf216f67f938db</u> <u>192e0b66c66fecc0d9a98f</u> <u>0cda40033c603354bbe9</u>	+ 0.01767010 BTC 	✓	171.99 USD
63	2020-05-08 15:59:49	<u>eae9415aab553a214499e3</u> <u>a41ff5e6767ef3ef6c154b</u> <u>99730a7ea4442821cbf4</u>	- 0.02188408 BTC 	✓	208.76 USD
64	2020-05-08 13:55:34	<u>974322734910194bfb043</u> <u>e5ca276efd3ce69fe30c82</u> <u>a017806f78661e025228</u>	+ 0.02188408 BTC 	✓	208.76 USD
65	2020-05-08 06:21:27	<u>2606e2a29af9993232441f</u> <u>214544d1c805e1cfd8495a</u> <u>cd6517401e2c0792134c</u>	- 0.01921611 BTC 	✓	188.31 USD
66	2020-05-08 05:15:17	<u>ff3a79ab61a8a94914c4d8</u> <u>51732182b4405e46db679f</u> <u>ce3cc4e51eddeba8be6c</u>	+ 0.01921611 BTC 	✓	188.31 USD



#	Date & time	Transaction Id	Amount		
67	2020-05-07 08:30:16	<u>650d5a84b42d6e92deed21</u> <u>8e1df4aecf34ed447f8eb8</u> <u>d29f590afd7680a987ff</u>	- 0.03324510 331.99 USD	BTC 	
68	2020-05-07 07:31:30	<u>a8250cf25d56485e8f3062</u> <u>854a14ff31a67949c5275d</u> <u>310a4d77d02034f0a0b3</u>	+ 0.03324510 331.99 USD	BTC 	
69	2020-05-06 12:56:20	<u>598cafff585fe94720cf45</u> <u>323f9455e5b057e1f08b9f</u> <u>1192b0ceeff9a02aaf90</u>	- 0.08310375 829.90 USD	BTC 	
70	2020-05-06 12:40:21	<u>018fb0c35926224d7d8bfe</u> <u>9deeb967ef3a590d39eddc</u> <u>29efcf090ec42da78805</u>	+ 0.08310375 829.90 USD	BTC 	
71	2020-05-06 08:17:50	<u>45bbf956bd3af8b07bd9f7</u> <u>ad4c92ccb2def2b7713998</u> <u>44dbc1a8620f58b88b48</u>	- 0.05531166 505.71 USD	BTC 	
72	2020-05-06 07:36:17	<u>9b7829dbeb287c020776fd</u> <u>9dfa0fd5878c61dbd8e08e</u> <u>1f99bd97d94a9a58722e</u>	+ 0.05531166 505.71 USD	BTC 	
73	2020-05-05 10:21:17	<u>ae0979c063594eb618263f</u> <u>dc06e09a2a798619a84114</u> <u>9acf13b4d7276bfa9d29</u>	- 0.05231196 471.94 USD	BTC 	
74	2020-05-05 08:29:26	<u>f7bf732be4f02edb7d9e4b</u> <u>a401a72ede068a0772803b</u> <u>1b453b88fb5f03af6563</u>	+ 0.05231196 471.94 USD	BTC 	
75	2020-05-04 13:47:29	<u>034ad04fbab79699cc8199</u> <u>62e5f9f0f870406ae10015</u> <u>9342c02bf752d2c3ddf2</u>	- 0.07610366 686.59 USD	BTC 	

#	Date & time	Transaction Id	Amount		
76	2020-05-04 12:28:10	<u>5659f6d8e3bb60b3bfd860</u> <u>a85db988568ea27238e2eb</u> <u>4354540f72ea33163a28</u>	+ 0.07610366 686.59 USD	BTC 	✓
77	2020-05-01 16:54:54	<u>f8ffa09bf411709d83255b</u> <u>be730e3c1ebca701465c46</u> <u>37d68c91b080228856b1</u>	- 0.06353679 570.05 USD	BTC 	✓
78	2020-05-01 16:10:10	<u>93ff9c5ba826699899606f</u> <u>1af1bedfa90ed3f30f607b</u> <u>8b6dd8b138b0ef9559b7</u>	+ 0.06353679 570.05 USD	BTC 	✓
79	2020-04-29 12:35:12	<u>5593a19d8c7ebd07a2f945</u> <u>be572e8b0291e17c89d30a</u> <u>ea801c43c38c50d11566</u>	- 0.04933311 425.25 USD	BTC 	✓
80	2020-04-29 11:53:45	<u>1d0540686b82357a87f576</u> <u>5e1124c13af1b36174df7f</u> <u>21d5afef56abb46bebf7</u>	+ 0.04933311 433.07 USD	BTC 	✓
81	2020-04-29 09:37:19	<u>c42030f891ca4e34fc5882</u> <u>586f86e92ec22e4935e471</u> <u>8867411fcc9f26855c36</u>	- 0.04057061 356.15 USD	BTC 	✓
82	2020-04-29 08:50:34	<u>d148c6c9f9477642268776</u> <u>7011746ee132a707a2db79</u> <u>d63429c3815509397841</u>	+ 0.04057061 356.15 USD	BTC 	✓
83	2020-04-28 04:18:08	<u>5dd947843702835228f861</u> <u>1b7bfeef33ebde1cf6689a</u> <u>cedc85762b49b603d413</u>	- 0.02213310 171.28 USD	BTC 	✓
84	2020-04-28 03:44:34	<u>83f54233e561042531433d</u> <u>c5e77d0494342e83fbb7f6</u> <u>c6596945f27ea2805d67</u>	+ 0.02213310 171.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-04-27 08:25:21	<u>9b597da67656280aedf0eb36afc300370ca1b86e172dd42f6a2f30e624987677</u>	- 0.03606411 280.38 USD	BTC 	✓
86	2020-04-27 07:19:29	<u>40f6c23b5470cd8657c5c2c473f7f0c60fa4645c5695bc398a70d9a655a00b3b</u>	+ 0.03606411 280.38 USD	BTC 	✓
87	2020-04-24 17:46:00	<u>47fa73aafce52b1655b34df238392687ae39b227ec7e59c8f38515cd8e2563e2</u>	- 0.11481521 865.55 USD	BTC 	✓
88	2020-04-24 16:02:16	<u>0d1ebb876667c0181781d815d24bbb06f4d6f97bd9fcae633177a13ee37cb33ab</u>	+ 0.11481521 865.55 USD	BTC 	✓
89	2020-04-24 13:47:42	<u>4bd69bcf96f6ae2d59b3b14b6b8b39cc2b6edad82ddd3c388c6c792f1755e447</u>	- 0.04222384 318.31 USD	BTC 	✓
90	2020-04-24 11:27:12	<u>197d22c1ffcae56f13133e5f37afce79877eb4a379683a7c94bb18bd37ab9cde</u>	+ 0.04222384 316.88 USD	BTC 	✓
91	2020-04-24 10:21:50	<u>1cbdeae3aa1c245278bf0c7ba867b39c91c6bda606ea5559cacea7610d891e2</u>	- 0.05709209 428.47 USD	BTC 	✓
92	2020-04-24 08:36:22	<u>a5744be04f8293b0f00e4d0085c8d7505ce00132e0ca d3652910c1f5a01f9b1c</u>	+ 0.05709209 428.47 USD	BTC 	✓
93	2020-04-23 20:06:56	<u>664e8b7dab375bd68f5c9fbd8a78c09575f26b09d8bd0f27f6c40714a73967da</u>	- 0.04000000 300.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-04-23 18:28:18	<u>f5d4e3bab11a312134780b</u> <u>03a850922553acd1049836</u> <u>5ae4843b12e22944f3ee</u>	+ 0.04000000 300.20	BTC 	
95	2020-04-23 14:41:17	<u>a6497c3660c193b6ff1328</u> <u>0affb98b6f224fb3653d60</u> <u>79f185db88a03d26f87d</u>	- 0.06000000 450.30	BTC 	
96	2020-04-23 13:40:51	<u>6bbac4a84b88a50f0d94b7</u> <u>fe01f59f719d58acbfba9d</u> <u>9e4cb3406b734fa35367</u>	+ 0.06000000 450.30	BTC 	
97	2020-04-20 22:06:03	<u>3bb3c9d695b56132e67747</u> <u>71855b727c58ed54afedfe</u> <u>dd5740d88ea5fb831992</u>	- 0.06000000 410.48	BTC 	
98	2020-04-20 20:28:20	<u>73292c1fc01bb3df94709e</u> <u>6618a14f3b26b4fb109c0f</u> <u>469f785f116cb88081de</u>	+ 0.06000000 410.48	BTC 	

\* USD values displayed at the time of transaction

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