

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1562iJp2xdHx6UJqACRNewB24gzETSjnyp</u>
TOTAL RECEIVED	0.02407471 BTC
	1,514.29 USD
TOTAL SEND	0.02407471 BTC
	1,514.29 USD















Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2021-02-08 03:13:45	<u>3581f5e7ab6a0dc35e3e56</u> <u>af246c72c154353a16c79a</u> <u>bdf3a1426de523b7895e</u>	- 0.00003000 BTC	
			1.39 USD	
2	2020-07-16 00:11:00	<u>b57affa95e7713664abd32</u> <u>d4f38901ad8b3534d1a78c</u> <u>cd2badb8b9317a11b4b4</u>	- 0.00108730 BTC	
			9.93 USD	
3	2020-07-16 00:11:00	<u>ccd3cd4505a066afd45156</u> <u>54afdf01c1c1e2800362a</u> <u>ef4d4c13124c421b1c91</u>	+ 0.00108730 BTC	
			9.93 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-14 03:31:22	<u>44fe957e35c085615ec4d5</u> <u>0cc7c37b44f944b3ec0232</u> <u>78cd197dd26d8d6ad4c9</u>	- 0.00075348 BTC 	6.97 USD	✓
5	2020-07-14 03:31:22	<u>44fe957e35c085615ec4d5</u> <u>0cc7c37b44f944b3ec0232</u> <u>78cd197dd26d8d6ad4c9</u>	- 0.00076100 BTC 	7.04 USD	✓
6	2020-07-14 03:31:22	<u>44fe957e35c085615ec4d5</u> <u>0cc7c37b44f944b3ec0232</u> <u>78cd197dd26d8d6ad4c9</u>	- 0.00075734 BTC 	7.00 USD	✓
7	2020-07-14 03:31:22	<u>44fe957e35c085615ec4d5</u> <u>0cc7c37b44f944b3ec0232</u> <u>78cd197dd26d8d6ad4c9</u>	- 0.00086500 BTC 	8.00 USD	✓
8	2020-07-14 03:31:22	<u>bfd6f7dffa5fe8ea5ed10e</u> <u>7231d80c091ce35ec6ba71</u> <u>dbc757561c536005acdb</u>	+ 0.00075348 BTC 	6.97 USD	✓
9	2020-07-13 18:38:30	<u>3525f893d9f76efb8c7fd7</u> <u>ba7a52de79382aac8cff61</u> <u>aeb748e29a7481537a5d</u>	- 0.00170000 BTC 	15.73 USD	✓
10	2020-07-13 18:38:30	<u>74a050559acbee2e511204</u> <u>e2cf03b13aee42fe08ddaa</u> <u>ebf7094c5c6d78522f52</u>	+ 0.00170000 BTC 	15.73 USD	✓
11	2020-07-11 22:21:33	<u>d71d8ffed304469e63adb4</u> <u>b98067ab69dd19d04e7ce3</u> <u>deac6529e200e212ad5a</u>	- 0.00162505 BTC 	15.11 USD	✓
12	2020-07-11 22:15:54	<u>442a809050dfba05dd1157</u> <u>be63a79a4e29af4513859a</u> <u>c60649c285c9b9f40e7d</u>	+ 0.00162505 BTC 	15.11 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-10 21:41:33	<u>617549e10211d36013dfc0086a4cb5c9dd4acdea3450c83392636d5460bb9a64</u>	+ 0.00003000 0.27 USD	BTC 	✓
14	2020-07-10 21:39:13	<u>a817647819f251c41481384fb4dd117b29051270026ab54ddd0eea9c995322e4</u>	+ 0.00076100 7.02 USD	BTC 	✓
15	2020-07-10 15:15:09	<u>1e43ae180ba60fb65d70f13f0378ce6d079a58309975ba5b7e4d241b8a43d5d9</u>	- 0.00337249 31.14 USD	BTC 	✓
16	2020-07-10 15:15:09	<u>1152078c0aa4b132e18db0a790c5390ef8cfd1b5487607681e4a911026edbb05</u>	+ 0.00337249 31.14 USD	BTC 	✓
17	2020-07-09 23:49:05	<u>33e9983d61d487ae9a6a2ec404f98d8dc26791193ba47d1c1f0f9bcb579c4e45</u>	+ 0.00086500 8.03 USD	BTC 	✓
18	2020-07-07 23:57:17	<u>5f19beacbc367111669fe640e302a6ba95375e3a619f7d2705954f3af7325bf7</u>	- 0.00162215 15.30 USD	BTC 	✓
19	2020-07-07 22:12:24	<u>4d38dbbc4fbfcbab7cf203124b10fef42cdc2a53f2a11245efceabe8dfec523</u>	+ 0.00162215 15.30 USD	BTC 	✓
20	2020-07-06 20:07:18	<u>36b15c2afa12e1db90615e421fd74975f8bfb7c4accd70a365de3be23d49c021</u>	+ 0.00075734 7.01 USD	BTC 	✓
21	2020-07-06 16:31:16	<u>b7783a682eadd6b3490bdb5a63f0395ad0ada60fb0968ae49ed71d66671c60f4</u>	- 0.00169000 15.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-06 16:31:16	<u>e523d16338e199aa25314d</u> <u>d8453eefbd304bd322b09e</u> <u>70d0008faa967a8530ea</u>	+ 0.00169000 15.64 USD	BTC 	
23	2020-07-06 14:41:46	<u>5d0e0a56ac8fb8e681669e</u> <u>c23dfedd21d2ae53b63ed8</u> <u>b08ab0e84e714f2edf19</u>	- 0.00162163 15.01 USD	BTC 	
24	2020-07-06 14:40:45	<u>b57b7e082a3866dfa1c3fc</u> <u>5940e49e65156043e727a0</u> <u>c9b09cef33af4afdc11f</u>	+ 0.00162163 15.01 USD	BTC 	
25	2020-07-06 03:05:03	<u>9e76378533a2325a9e94b0</u> <u>c9894791785d66c962dc1e</u> <u>36f8906b1d9a7049522a</u>	- 0.00115003 10.74 USD	BTC 	
26	2020-07-06 02:05:11	<u>1bc865a925a7035b47c73f</u> <u>1da42789a0b8465a57c939</u> <u>cdd9a1e700a10faa851e</u>	+ 0.00115003 10.74 USD	BTC 	
27	2020-07-05 19:48:35	<u>de5a3be759246f85ffd552</u> <u>8ff72b9c19984ba7e4bf90</u> <u>0f77da89278201bead09</u>	- 0.00088448 8.26 USD	BTC 	
28	2020-07-05 19:35:00	<u>17c70f5353ad9706cd069e</u> <u>2aacc82834b68579247423</u> <u>c5115d46787fab31ac05</u>	+ 0.00088448 8.26 USD	BTC 	
29	2020-07-05 17:40:39	<u>914fb635e178b6e4cf51dd</u> <u>b683cac324ce58b74e7e6f</u> <u>b6e71bda03a99817ecbd</u>	- 0.00085000 7.94 USD	BTC 	
30	2020-07-05 16:46:48	<u>aca82b424f8a94fb39d363</u> <u>b3684352e441b89588ba9c</u> <u>53ff1f4b7ed632b109f4</u>	+ 0.00085000 7.94 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-07-04 18:59:56	<u>59fd05c517c3b7907c7d01</u> <u>b72a65e8d56d054be6cd20</u> <u>cf25a03453015694968d</u>	- 0.00090000 8.16 USD	BTC 	✓
32	2020-07-04 18:51:56	<u>6a01a67dba5a6d15da522a</u> <u>85f412740d873a2966e1c3</u> <u>196b068d52d904c19bbf</u>	+ 0.00090000 8.16 USD	BTC 	✓
33	2020-07-04 05:11:15	<u>f596646403efb40584353c</u> <u>ec07e491c6409741cc0554</u> <u>c847fd3a4944d99416fb</u>	- 0.00055021 5.02 USD	BTC 	✓
34	2020-07-04 03:47:13	<u>bbef3b0e23d26a37a91f3b</u> <u>df01ee4ffaf881e0263222</u> <u>7f70eb3597f558083db0</u>	- 0.00056000 5.11 USD	BTC 	✓
35	2020-07-04 00:28:28	<u>a1628582f6c79f5e28fc91</u> <u>5d3a6a754434cfcc7c0a5b</u> <u>057646773dc8bdad1afa</u>	- 0.00110227 10.06 USD	BTC 	✓
36	2020-07-03 20:49:42	<u>31014094c8aeb9e8565f79</u> <u>9a0f8f2a743ccfee3afe1a</u> <u>b611214715e77fed991a</u>	+ 0.00056000 5.11 USD	BTC 	✓
37	2020-07-03 20:29:24	<u>f2b04140dc8a6e20ad1ae6</u> <u>a88a359d9257184de58042</u> <u>eb0c218a7ac55b05ed02</u>	+ 0.00055021 5.02 USD	BTC 	✓
38	2020-07-03 19:43:27	<u>326d4991a8f00487a96b1c</u> <u>b8b039d07c882ab77644ec</u> <u>9c3e241a7dd9aa1619fc</u>	+ 0.00110227 10.06 USD	BTC 	✓
39	2020-07-03 15:16:04	<u>072bccdb4d089cf2beb89b</u> <u>9ff2ab7d923e5f41962903</u> <u>dff99524b4d1ef779baa</u>	- 0.00054975 5.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-07-03 15:10:15	<u>8f7611cacb0bd60ca3896d</u> <u>b6102f5b022d5a87e10860</u> <u>e37efeec97a8cbd630e8</u>	+ 0.00054975 BTC 5.02 USD		
41	2020-07-02 22:29:03	<u>966c38d41520ab797ac21f</u> <u>bed0fec409211a6f752d61</u> <u>6e5a4f63cc8bf66ff6ee</u>	- 0.00054900 BTC 4.97 USD		
42	2020-07-02 22:22:37	<u>47a52e916ebc6ef0cb7291</u> <u>fd9d41a98cd5a50bb6550f</u> <u>178e140e65039ea39ac6</u>	+ 0.00054900 BTC 4.97 USD		
43	2020-06-28 23:04:48	<u>bec8884aef87826d83ddf4</u> <u>addf5e931d6bb486446d71</u> <u>e54c88108785813da542</u>	- 0.00109353 BTC 10.05 USD		
44	2020-06-28 23:04:26	<u>693125bfabe11b6a04e5db</u> <u>a1d9858c8af7a6e73df025</u> <u>db547539e2b97ca240eb</u>	+ 0.00109353 BTC 10.05 USD		

* USD values displayed at the time of transaction

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