

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:22 (UTC)







BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1583DEiGEqk3x3b7Mhrk8ozVr2HwfTmYvJ</u>
TOTAL RECEIVED	0.09030775 BTC
	5,645.31 USD
TOTAL SEND	0.09030775 BTC
	5,645.31 USD











Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-27 18:02:51	<u>248cbdf961c1cb66948e04 ee90f780d2a253176d733c dfeba3ddcf29d3ddf081</u>	- 0.00170000 BTC 94.82 USD	
2	2021-03-27 17:42:17	<u>74589e1b43f5437a425d3a 1310c65edf8350d0ed3b2b 86dc84c5ec9d48ca9ec4</u>	+ 0.00170000 BTC 94.82 USD	
3	2020-12-19 05:01:24	<u>92d891c4f285f630eea565 402d4cb3a589e5e963699d bcbdc5849509baa3ee58</u>	- 0.00221568 BTC 52.78 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-19 04:17:15	<u>c9d94623e3b76959172855</u> <u>fd48acf1bd0e23504c65d5</u> <u>2a311406f18246243e91</u>	+ 0.00221568 BTC 52.78 USD		✓
5	2020-11-30 12:45:20	<u>f55438de7e68c32ae6ec47</u> <u>3e1431ce5a0e71dde2118a</u> <u>15aa2731f4f779d9d1a9</u>	- 0.00473953 BTC 88.93 USD		✓
6	2020-11-30 10:23:48	<u>bdea13401cf4aa6fcbae9c</u> <u>ef15955934bd08a1d44071</u> <u>775e5a54e380c8bae51f</u>	+ 0.00473953 BTC 93.34 USD		✓
7	2020-11-12 21:44:15	<u>b3a71b303996554f303ea6</u> <u>f09af63c0ffe42b68bdf17</u> <u>f9bee3467250db95e662</u>	- 0.00119024 BTC 19.42 USD		✓
8	2020-11-12 20:08:58	<u>092a377502b30a01f6cb84</u> <u>5fe11ec27a3f9738913e49</u> <u>a661acf163a7eda9159b</u>	+ 0.00119024 BTC 19.42 USD		✓
9	2020-11-09 09:43:13	<u>0e0f822c35dbef5848e266</u> <u>901070ce6dafdd9f4aaa00</u> <u>b50ce489e162f40c0965</u>	- 0.00063632 BTC 9.75 USD		✓
10	2020-11-09 07:59:56	<u>922d7a71f753e4d6c344ec</u> <u>686daf6c7aa05a4bc12d66</u> <u>6a1d62e418d4ed2192a8</u>	+ 0.00063632 BTC 9.75 USD		✓
11	2020-11-07 19:40:22	<u>23e1af075d4cd186482fb0</u> <u>7c6e3a1e0e322ad7337408</u> <u>75baa5002f6ca5a16f35</u>	- 0.00063481 BTC 9.82 USD		✓
12	2020-11-07 18:37:48	<u>c931acdc6d0290da44323e</u> <u>b63996ff4b9b3c4e967359</u> <u>8e98e4bbd1767ca3a866</u>	+ 0.00063481 BTC 9.82 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-11-07 06:53:20	<u>5ccd85f5795e6a03ddf5b2</u> <u>636948c8582ebd7c02210c</u> <u>7543cade25b6650c03a7</u>	- 0.00185436 BTC 	27.47 USD	✓
14	2020-11-07 04:58:02	<u>b2c5b2a69bf73deef01db7</u> <u>619ec4d5f73b466bca903a</u> <u>598cb91a3a2144eb1bcc</u>	+ 0.00185436 BTC 	27.47 USD	✓
15	2020-11-03 04:35:39	<u>1f704a1262b2bab9fe3aaa</u> <u>3260a4dbede4924f2ff35f</u> <u>4421b44d451c7d65679c</u>	- 0.00792034 BTC 	111.07 USD	✓
16	2020-11-03 03:39:53	<u>c3756bfd895eba148d9f89</u> <u>ec22bcd1f4246572af6a04</u> <u>8a301c13ee82a1a54aa6</u>	+ 0.00792034 BTC 	111.07 USD	✓
17	2020-11-02 06:00:40	<u>fc9c1f28aa8f94efef3a44</u> <u>90beea0bde1c5697c7b52e</u> <u>07efc43ccee965934661</u>	- 0.00853741 BTC 	115.67 USD	✓
18	2020-11-02 04:45:46	<u>0a3deccb814e60fef3f00e</u> <u>582f5adb5f3745f3bbb59e</u> <u>9b28d210de87cfd63efa</u>	+ 0.00853741 BTC 	115.67 USD	✓
19	2020-11-01 06:04:23	<u>90311c9824ef7151ee4ec9</u> <u>cee1af09620b916bee13a4</u> <u>cf28ff4332750f63c1f9</u>	- 0.01895682 BTC 	260.87 USD	✓
20	2020-11-01 04:50:59	<u>e7c29f40af84ba01712a92</u> <u>00d11ed2524424155fae92</u> <u>2e253acbaaff40b2b6cb3</u>	+ 0.01895682 BTC 	260.87 USD	✓
21	2020-10-30 07:49:04	<u>2e17980231e5b66e000804</u> <u>7e5a4d74a48de3ef759de6</u> <u>53cb556358d881a44294</u>	- 0.00835009 BTC 	113.22 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-30 05:26:41	<u>f8b5a34e1988f183356771</u> <u>17cefd5a402589c5f229f6</u> <u>70a50b965ee007d40155</u>	+ 0.00835009 113.22 USD	BTC 	
23	2020-10-26 12:38:06	<u>ca6ddd51124f1398ef77d9</u> <u>f011c9e4100a115683da5c</u> <u>be85b857dd058d2de0f1</u>	- 0.02623472 357.74 USD	BTC 	
24	2020-10-26 11:00:46	<u>6ce402461f0dd3041c97c7</u> <u>da8733f03ca7355f5cb65b</u> <u>a69faf149ed361b8f412</u>	+ 0.02623472 342.42 USD	BTC 	
25	2020-10-17 09:11:16	<u>ebd2f5a4957b701f6495d6</u> <u>9b9c29fda22c54c5ee1bcd</u> <u>c0635b64e416f3c2d5cf</u>	- 0.00733743 83.35 USD	BTC 	
26	2020-10-17 06:38:44	<u>fed1a4c2ddd5188dd9977a</u> <u>00532e78b0d7fd8592a979</u> <u>aee1bec57b61e0342505</u>	+ 0.00733743 83.35 USD	BTC 	

* USD values displayed at the time of transaction

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