

3xpL



ADDRESS STATEMENT


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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1755XaQixVrFvZJZoEE8ByL25kqvphmoaz</u>
TOTAL RECEIVED	0.13413449 BTC
	8,467.90 USD
TOTAL SEND	0.13413449 BTC
	8,467.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-24 12:11:05	<u>2d3b77c701a6cad5da076b</u> <u>6521af0a5663c89c45eb01</u> <u>ee79820110bbc12aa99b</u>	- 0.00935266 BTC	
			83.24 USD	
2	2020-05-05 00:45:05	<u>4368e40689438b25cb093e</u> <u>60916d7861e33adec3ff99</u> <u>0aecb01d346bc69f3676</u>	- 0.00825934 BTC	
			74.51 USD	
3	2020-05-04 22:43:42	<u>78c1611bd3a3f0ef9b1ea5</u> <u>af3b4bf9ff175a2156ca91</u> <u>5031e4985c077a326fcf</u>	- 0.00785587 BTC	
			70.87 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-04 05:50:19	<u>866026c86ec12497a34ce0c65ed561e7057b0a222cbc1a46ddc0074ddef2097a</u>	- 0.00918400 BTC 81.48 USD		✓
5	2020-05-03 23:21:33	<u>ff386258535c5b7a175f649e06955540c0abfdf4bcdb4ac76511093552c62500</u>	- 0.00700536 BTC 62.15 USD		✓
6	2020-05-03 21:57:04	<u>536ff8392c8967bdb71e7dc8883fcf2c5f77293bbb4715ebbb6ac00d5585389c</u>	- 0.00925846 BTC 82.14 USD		✓
7	2020-05-03 21:18:43	<u>6a996de504274683228ece587a4e219eae79361da7dfcb19b001970f6c2753b9</u>	- 0.00525731 BTC 46.64 USD		✓
8	2020-05-03 09:17:45	<u>44ec37e82db9fef3fa69aa525ba5edae21d0b49b2dda5a5b37674136a0f9f169</u>	- 0.00463971 BTC 41.26 USD		✓
9	2020-05-03 06:30:49	<u>ae1b509f7be74564c9ae78411b5d3d7e17d5b72fd6d68b1de5a2742f4b37a9b1c</u>	- 0.00415239 BTC 36.93 USD		✓
10	2020-05-03 03:10:20	<u>a30c2887fed3e0e6d7a1f73f94dbe7407bc4cf8db803eade2e78d843e8caaceb</u>	- 0.00487108 BTC 43.32 USD		✓
11	2020-05-02 23:54:28	<u>89a944d7e2b3830808fdaf1e5290416f3136bfaa15012dce2ed23a0b4ea5fd82</u>	- 0.00519949 BTC 46.24 USD		✓
12	2020-05-02 21:41:29	<u>a6f2d4c8bdb0517b8b81664defc0f96c73df01c755acabd56961085ed2dc4663</u>	- 0.00383055 BTC 34.06 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-02 20:34:43	<u>7d241f300ea58278f86d9e</u> <u>eb5f0a52222a2c9785e2e6</u> <u>907e7ebd0a111db2ce3f</u>	- 0.00651936 BTC 	57.98 USD	✓
14	2020-04-28 01:48:28	<u>c6f314528682273f8668e4</u> <u>50f875eb1783c25cfdd05a</u> <u>28b8da870763c6720f30</u>	- 0.00665710 BTC 	51.51 USD	✓
15	2020-04-27 04:27:51	<u>bc98df392a02d8f82820c8</u> <u>f174a95c7bf3204812acb9</u> <u>1e088ffa45fcba58908c</u>	- 0.00700448 BTC 	54.45 USD	✓
16	2019-09-13 13:36:31	<u>0340e92e160d8b2d46b482</u> <u>1800da61ebaf918fa6c84f</u> <u>e48fd64c1dbb5b1575eb</u>	+ 0.00935266 BTC		✓
17	2019-08-12 14:09:01	<u>a379c34442ed18a9ee168e</u> <u>bf4e243d770fcf0e3ad998</u> <u>9b840b903bb0fa341472</u>	+ 0.00825934 BTC		✓
18	2019-08-06 15:19:23	<u>90a8b9ff161430c60c619b</u> <u>22ed1f32655dca09988622</u> <u>132c56b588c05bbec1cf</u>	+ 0.00785587 BTC		✓
19	2019-07-31 16:11:57	<u>6a7c7108956264b548e90a</u> <u>271b17756ca824fc2561cf</u> <u>9740654c7c4ae7156c46</u>	+ 0.00918400 BTC		✓
20	2019-07-25 17:15:03	<u>b8dc80d84f712599cf4921</u> <u>f2c28f288817976dad73d0</u> <u>c11fc3b6d2687b7f3047</u>	+ 0.00925846 BTC		✓
21	2019-07-22 18:48:54	<u>12decd6cf50055e13b2ec9</u> <u>c9eb5f6f0c1c834075aac6</u> <u>5d669f081d1e753bdce5</u>	+ 0.00700536 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-07-22 01:38:33	<u>8d5261179c30fd9418495e</u> <u>d7c1ec36c0e2d6cab9ec0</u> <u>97aefd53ba71158b4b99</u>	+ 0.00525731 BTC	✓
23	2019-07-14 17:46:29	<u>f2ab91ef593d0d4078f5a2</u> <u>4b6eb9cb8cfb8b614ffe25</u> <u>578331b1fdc59b23eb96</u>	+ 0.00463971 BTC	✓
24	2019-07-08 18:21:30	<u>78f025137c3bd60320201e</u> <u>25b31c35f0ed4f59a11f90</u> <u>43181e9316edbb4aa4d3</u>	+ 0.00415239 BTC	✓
25	2019-07-02 16:37:32	<u>2fc7def9133f69de56a543</u> <u>0a0bba96cb316dfa9824cf</u> <u>7ba075471b3ebb67fdf9</u>	+ 0.00487108 BTC	✓
26	2019-06-26 19:45:58	<u>e6ae4b28fcd1bb99cfef5c</u> <u>16cb8d5d439cfb9f0601a3</u> <u>4f3158097d94d967a470</u>	+ 0.00383055 BTC	✓
27	2019-06-20 16:41:41	<u>d7e4fdced6c0e21fe40fd</u> <u>4dad39891647d46bcb84b8</u> <u>37285829e4d4279f2e33</u>	+ 0.00651936 BTC	✓
28	2019-06-16 15:09:21	<u>134be656f49a51094413dc</u> <u>fca7c4754366fd9686b249</u> <u>0afeb981c15b35e63ec2</u>	+ 0.00519949 BTC	✓
29	2019-06-09 20:33:41	<u>8330e725824a4823effcfc</u> <u>415abad0e17bebf4ac5dde</u> <u>235367b5a1c51ff87cb7</u>	- 0.00856952 BTC	✓
30	2019-06-09 20:03:20	<u>0820fdad7924f5aa597309</u> <u>c8f0b846ac812b398aedbc</u> <u>ea675954c3319f6515e4</u>	+ 0.00856952 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-02 21:48:00	<u>5e4c443fb7bb66e2e69790</u> <u>7160be33cfd9d8889effc1</u> <u>93fb5af2675b00d2177d</u>	+ 0.00665710 BTC	✓
32	2019-05-27 20:43:44	<u>a2ad5e5e0929214f56f5c5</u> <u>61e8c807d79e88a30f4861</u> <u>e4d6ec8f77191a597a6c</u>	+ 0.00700448 BTC	✓
33	2019-05-24 21:31:25	<u>0149316917a8ae335f3068</u> <u>26a370958b46d695df4c3e</u> <u>0e98a8adf1c8cd68dd28</u>	- 0.00759915 BTC	✓
34	2019-05-20 23:42:12	<u>7f5eb297d41378100104b9</u> <u>ae17d69306a63be80370d0</u> <u>6d20dbac420cfbc56ac0</u>	+ 0.00759915 BTC	✓
35	2019-05-13 18:36:07	<u>d9170f01668c3ef8b7ab71</u> <u>ad1a750b3168a71e8df916</u> <u>7ad96e77157e5a8ecf4b</u>	- 0.00944560 BTC	✓
36	2019-05-13 18:17:17	<u>ad454f495cdc1a47481fdf</u> <u>a48e06fefbd9988f4381fd</u> <u>b8e8efcbfa1e165a11ac</u>	+ 0.00944560 BTC	✓
37	2019-05-06 20:53:37	<u>4e688cc155b404560cd698</u> <u>24442c9ab53818a6d4b995</u> <u>31caad34b745922dcbe4</u>	- 0.00947306 BTC	✓
38	2019-05-06 20:27:55	<u>eb02125d4609c9d0ce9b94</u> <u>bd80ba6c92ddc62ff34e04</u> <u>4b75bef73048416db491</u>	+ 0.00947306 BTC	✓

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