

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 12:19 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1821g3hSGKUKbiwBKoxvQJqoMBwEnNMHdJ</u>
TOTAL RECEIVED	0.25728829 BTC
	16,233.34 USD
TOTAL SEND	0.25380406 BTC
	16,013.51 USD



Token	Balance
Bitcoin	0.00348423 BTC
	219.83 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 18:26:48	<u>1bfcdb69f39e77fe953560</u> <u>a78b1812ba3e7e7fcfa403</u> <u>29afd0d1a1e69b65000f</u>	- 0.02100204 BTC	
			1,336.31 USD	
2	2024-09-19 17:38:14	<u>1046aec1b8d25f9c8d7008</u> <u>d889f28ee15dec6d9cde2c</u> <u>6fd9e68ea9779e4c5b454</u>	+ 0.02100204 BTC	
			1,336.31 USD	
3	2024-09-15 22:09:53	<u>49dd41cdd052d1f2402e51</u> <u>f8caf3b54163adf86782dd</u> <u>504cbfa845c1942a896d</u>	- 0.01433720 BTC	
			852.06 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-11 01:06:07	<u>6906af4f13b7e59fd441d4</u> <u>e9aec596bfb8590047169d</u> <u>459f8adc25e0913b3361</u>	- 0.00563172 BTC 	319.41 USD	✓
5	2024-09-08 15:26:09	<u>52b95241a0eee5cfd36fbd</u> <u>8e7cdcf6c317072f969132</u> <u>e1a99025162232a045cb</u>	+ 0.01433720 BTC 	769.72 USD	✓
6	2024-08-30 17:23:37	<u>0f522fa276843523602de8</u> <u>82d9a2f5da6b66b22d8cc7</u> <u>02d5918f351f4f6467d2</u>	- 0.01105460 BTC 	648.14 USD	✓
7	2024-08-30 16:25:50	<u>88ff768a60797266e56c1c</u> <u>e837f235c50d6bd19a3fc3</u> <u>ae5f1af26f9f3ddec8eb</u>	+ 0.01105460 BTC 	647.25 USD	✓
8	2024-08-24 15:52:38	<u>0193cda81678151cc399c6</u> <u>c4bcce9301834b9998b07f</u> <u>8b54f056701173124f9d</u>	- 0.01701640 BTC 	1,094.12 USD	✓
9	2024-08-24 15:18:17	<u>2eac02567bd9db21f57e52</u> <u>3f7f4bfe01f0091c3941d4</u> <u>9764548c1e713f8701ef</u>	+ 0.01701640 BTC 	1,088.64 USD	✓
10	2024-08-21 07:07:44	<u>0a263cd47bf9796326b30a</u> <u>ef1071d882f28a2119c7ad</u> <u>d6f982c66b2bda3046ec</u>	- 0.00306942 BTC 	183.28 USD	✓
11	2024-08-08 09:33:48	<u>fb3ee16000c4a91402fb70</u> <u>13076f846fb886dde91598</u> <u>41dd9ef96d0ccefc4a2a</u>	- 0.01890870 BTC 	1,084.92 USD	✓
12	2024-08-03 15:27:04	<u>c62abf79b53e1e384c37b0</u> <u>2e6d4c521c2689e564d82c</u> <u>e12773f52bd556484687</u>	+ 0.01890870 BTC 	1,151.14 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-19 03:48:24	<u>83a9bd26abaf6e28f78d87</u> <u>94d02b503ffb1c2c80f67c</u> <u>69152b52122304e8fcae</u>	- 0.00627839 402.70	BTC 	✓
14	2024-06-18 23:18:50	<u>72417e5dccc97e4f4320e5</u> <u>b71db2a9d30722205cfa99</u> <u>610d0e17908f5bb6f60f</u>	- 0.01216230 792.68	BTC 	✓
15	2024-06-18 18:02:46	<u>36c3e0074db8fa98164f9a</u> <u>d6f45ab15fe07c9e3b6001</u> <u>45d5e6047266d1b39303</u>	+ 0.01216230 786.63	BTC 	✓
16	2024-06-13 00:29:37	<u>79061611cc8226adec5f45</u> <u>01ef18531232da54b7c401</u> <u>f99207db649689557b6c</u>	+ 0.00627839 429.00	BTC 	✓
17	2024-06-02 15:09:07	<u>d9f7fb5d46df148a0af8af</u> <u>adebe3c42ee46cab7fd1b0</u> <u>33acb83550b48c45d0f1</u>	+ 0.00563172 383.75	BTC 	✓
18	2024-05-24 04:28:34	<u>3cb91b25124b324ec1d7ce</u> <u>b511e1b6883ba83b1ac3c4</u> <u>a938e944c325b9699250</u>	+ 0.00348423 235.91	BTC 	✓
19	2024-05-16 19:45:25	<u>fe63f7da692a58fa5d5e0a</u> <u>d09c6085dd94724a3e83e7</u> <u>7dc780b9de9f72f28401</u>	+ 0.00306942 200.35	BTC 	✓
20	2024-05-14 23:26:02	<u>bc99448723a228bcf5db97</u> <u>bcc30bafabdf9391a346f4</u> <u>e5fc8dbea91aaa992f79</u>	- 0.00946643 582.91	BTC 	✓
21	2024-05-14 02:46:25	<u>223120d120c795f4df4239</u> <u>364115d35ab32a273185bc</u> <u>f97fbab76f751a2029d6</u>	- 0.00703611 439.67	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-05-11 15:36:48	<u>ba9ff2565ffbcc905b50dc</u> <u>2230c9154f8b62db90f91c</u> <u>b1a331af5eff3dfcede3</u>	+ 0.00703611 BTC 430.61 USD		✓
23	2024-05-07 17:59:33	<u>36e11d5b1cfa94a4c55c21</u> <u>696f656388fff2136e5249</u> <u>00af51814538da172745</u>	+ 0.00946643 BTC 597.99 USD		✓
24	2024-05-03 01:25:20	<u>b920511ebfe814972d8601</u> <u>1964a26d6c851b22a4b2a8</u> <u>212bd17293828931d946</u>	- 0.01498111 BTC 888.54 USD		✓
25	2024-05-02 22:55:17	<u>ce2401bcf4d6fc3ac120aa</u> <u>329270e128853991dda95e</u> <u>2242f02fc2e15cb647fa</u>	- 0.01903448 BTC 1,124.18 USD		✓
26	2024-05-02 14:49:52	<u>baa6ae526bc99fa8a7c385</u> <u>d47fcfea6381cbb3286a4d</u> <u>da7164f1c7a9c25a7728</u>	+ 0.01903448 BTC 1,128.06 USD		✓
27	2024-04-26 17:09:26	<u>9e49976ca325e47573187b</u> <u>e3116f8a7d447258ff5d24</u> <u>452dde71ea98eb91d4ed</u>	- 0.02354600 BTC 1,507.14 USD		✓
28	2024-04-26 15:01:21	<u>3bff34e0e5aff9f7b5cc27</u> <u>7a5ffcf9d9fc2a2631df037</u> <u>273e6c387bff73f488a6</u>	+ 0.02354600 BTC 1,495.24 USD		✓
29	2024-04-24 15:11:42	<u>129cbca4baf3e0f841d725</u> <u>414066527641312c14d968</u> <u>b6adfd5fd072069f28e5</u>	- 0.01371976 BTC 886.43 USD		✓
30	2024-04-24 14:51:52	<u>4fca0278eb399542bc7a22</u> <u>083ff5abe824b7704d82d1</u> <u>ccab718d0486eeaeae2e</u>	+ 0.01371976 BTC 886.43 USD		✓

#	Date & time	Transaction Id	Amount		
31	2024-04-18 11:13:17	<u>09817dbf74e4606869f6a2ae01a4f227ab7cdd878d0ad7a57b9b1149ec3192d4</u>	- 0.01482753 928.17 USD	BTC	✓
32	2024-04-18 11:04:02	<u>e6a7107f2e9a9cf5f0bb8699e4a62878c931e6bf34d2bb34e629c7d7d9f3b57b</u>	+ 0.01482753 928.17 USD	BTC	✓
33	2024-04-10 11:33:22	<u>dd0b833b30a8b4bd092db1af3dc7276bead3ba8ffc9926afaca7f8913fe9fea1</u>	+ 0.01498111 1,018.35 USD	BTC	✓
34	2024-04-04 21:35:16	<u>48c9041fe95b9a6399ae866c05e1adb2ad7a7c5a73a826da7eafc5c5021268b4</u>	- 0.01611736 1,094.96 USD	BTC	✓
35	2024-04-04 11:38:21	<u>3d386a6834e5412d6ee523f624e386fa5b6a51394a7a935acfc0356a8776cdd6</u>	+ 0.01611736 1,075.17 USD	BTC	✓
36	2024-04-01 12:34:21	<u>cf689a88c6d1f349cd33c0bfff3181904b397bf483b4cdbf3c30791dbece16fa</u>	- 0.01478038 1,032.85 USD	BTC	✓
37	2024-04-01 11:27:08	<u>102572e621922065ee087a34941c29e50a4eb3043baa28466125af54c7966b05</u>	+ 0.01478038 1,026.64 USD	BTC	✓
38	2024-03-26 17:36:33	<u>b8696c2d2dfcdabd4b54738315bb508bee81234ccd57f485ea1652d9c5d625b3</u>	- 0.01083413 757.65 USD	BTC	✓
39	2024-03-26 14:26:42	<u>4e892aced7ddb774f76f20f3d645b1257459d2e9eb014b43c1a0bb32f247af53</u>	+ 0.01083413 761.74 USD	BTC	✓

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