

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1964MVVQ5zZ1H8UZVvn6KC8gBF6TZCdUDL</u>
TOTAL RECEIVED	0.68722759 BTC
	43,453.40 USD
TOTAL SEND	0.68722759 BTC
	43,453.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-31 12:16:03	<u>e5cfb7759a6530664d6c2f</u> <u>15a450e2ff2137733b0500</u> <u>cce0eb8c6d0c97129c0f</u>	- 0.00516038 BTC	
			151.36 USD	
2	2020-12-27 02:30:10	<u>84facf841d05b10fb29fc2</u> <u>63f006be773a7a01db11f4</u> <u>524df0059f7f7760f538</u>	+ 0.00516038 BTC	
			135.62 USD	
3	2020-12-21 09:23:15	<u>5b8f339daa3a823865c904</u> <u>6cf0f647c1d9a4daae9f2f</u> <u>c22f84bcdb3a6580729f</u>	- 0.00530954 BTC	
			120.63 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-21 09:23:15	<u>40fbe0f72f05d5a57c2691</u> <u>c74a42cc8d46f202352ac6</u> <u>c754ff94798e05cc7088</u>	- 0.00505439 BTC  114.83 USD		
5	2020-12-13 02:55:50	<u>9d25377409f9f9c4e0b9e6</u> <u>145431f9d049413acd2189</u> <u>cb4c46a6dca61aae376a</u>	+ 0.00530954 BTC  101.81 USD		
6	2020-11-29 02:24:56	<u>72a785637a5ee4db974c80</u> <u>43791f49d11ca2e8416960</u> <u>e1e22756b086a6d9c015</u>	+ 0.00505439 BTC  91.91 USD		
7	2020-11-21 13:34:56	<u>79d734d0be078c1964a092</u> <u>bc09ab1d45a3b8f41b2067</u> <u>e46012dda58828a7ebba</u>	- 0.00544338 BTC  100.23 USD		
8	2020-11-18 02:30:10	<u>1769cdadbd621dd3345f3a</u> <u>d814b54749265dfb344e97</u> <u>6619501f311e2e5fb8a4</u>	+ 0.00544338 BTC  96.76 USD		
9	2020-11-14 20:54:36	<u>3e14a639da0f0e276df87a</u> <u>90b5bb7d4b8cba06da2423</u> <u>fd079b371db616839455</u>	- 0.00531944 BTC  84.88 USD		
10	2020-11-09 04:20:37	<u>60d9349faa4848f1fda799</u> <u>20b939e3cf3cc800715d4c</u> <u>5f253f59321273e6cb83</u>	- 0.00509403 BTC  78.08 USD		
11	2020-11-09 03:52:01	<u>80c42a66465027d2d0c66a</u> <u>51d42a3050416cede2f206</u> <u>c32215b4f3a3b5338c12</u>	- 0.10000000 BTC  1,532.84 USD		
12	2020-11-07 04:34:04	<u>aa42d1478d7323e29f7b32</u> <u>e920ff1334e6745a97970e</u> <u>cf89252dc4c3448321e5</u>	+ 0.00531944 BTC  78.82 USD		

#	Date & time	Transaction Id	Amount		
13	2020-10-28 17:45:41	<u>e7700c681a39bf3990bf34</u> <u>967db191788fc521f6deea</u> <u>e706be817510d1c3ce34</u>	+ 0.10000000 BTC 	✓	1,345.57 USD
14	2020-10-28 10:51:02	<u>bb72af0c7429476fd5d5dc</u> <u>fd9a8f668e7d464f98da2c</u> <u>a378e64fe114eb87ac9b</u>	+ 0.00509403 BTC 	✓	67.57 USD
15	2020-10-14 01:01:20	<u>7660582534a35b45652325</u> <u>f7769d8b2868837f9f63de</u> <u>0ed6f5f78302d15d317f</u>	- 0.00510451 BTC 	✓	58.28 USD
16	2020-10-14 01:01:20	<u>7660582534a35b45652325</u> <u>f7769d8b2868837f9f63de</u> <u>0ed6f5f78302d15d317f</u>	- 0.00505414 BTC 	✓	57.70 USD
17	2020-10-14 00:57:46	<u>0985223a0bc374f45271df</u> <u>2cc5a8ce512eba774e670d</u> <u>a207f9c594f39de1538a</u>	- 0.00518621 BTC 	✓	59.21 USD
18	2020-10-14 00:50:37	<u>042491542179bdcaec0cfc</u> <u>5ced520b3ee0de5bb8a38f</u> <u>3bd40808829c5d1677e0</u>	- 0.00502730 BTC 	✓	57.40 USD
19	2020-10-14 00:31:49	<u>c1a53d29154348285e9225</u> <u>74b94a5d158f6563df7522</u> <u>88717f1c31b60a050b35</u>	- 0.00516867 BTC 	✓	59.01 USD
20	2020-10-10 01:22:45	<u>494884155cf730a967b928</u> <u>bb6844a023f0b87253ab87</u> <u>d0f2edd5bc02ffac7786</u>	+ 0.00510451 BTC 	✓	57.64 USD
21	2020-09-18 01:00:49	<u>1dfe8365ca517ca4bb703b</u> <u>ca0e14472397223080da6f</u> <u>9fcff591b450d4788631</u>	+ 0.00518621 BTC 	✓	56.70 USD

#	Date & time	Transaction Id	Amount		
22	2020-08-29 01:01:18	<u>3a2090196a9963f8f384b1</u> <u>78d5e84880b7eb8835d424</u> <u>a4bc518436a491c45eb5</u>	+ 0.00505414 57.94 USD	BTC 	
23	2020-08-13 01:19:08	<u>694dcb09c6962bbeed4c95</u> <u>8a46b0dbea91c52b3a5b84</u> <u>c7b3d11228f553c4ba06</u>	+ 0.00516867 60.88 USD	BTC 	
24	2020-07-25 09:07:17	<u>88475a4c893702ff2adfb6</u> <u>f76d7c6677a24bb83c36e3</u> <u>18afe3661c96f097d5ff</u>	+ 0.00502730 48.76 USD	BTC 	
25	2020-07-20 07:32:54	<u>091d9b71e97a0c0e3ee6bb</u> <u>52a45ed24fd565fd256aee</u> <u>422ec64121b475a5d196</u>	- 0.00531079 48.65 USD	BTC 	
26	2020-07-20 04:30:35	<u>641f180f424b4fbf64c172</u> <u>c06de2d556df5d6671463a</u> <u>06380b017c5c3cc34b3d</u>	- 0.00546392 50.05 USD	BTC 	
27	2020-07-20 03:33:40	<u>d76d3fa6c36fb749bf846e</u> <u>1ea0cb42a3d8c8ed596088</u> <u>24c821edcfff175f5da85</u>	- 0.00534154 48.93 USD	BTC 	
28	2020-07-14 01:59:03	<u>511ead0bd115f165447e68</u> <u>65da8b3609531f06e290c8</u> <u>7651449d3b7045b72eb2</u>	+ 0.00534154 49.44 USD	BTC 	
29	2020-07-11 01:56:13	<u>ad871d72915acf45b5e85a</u> <u>50fed4cbf4e52e7bb45910</u> <u>5c0cbd2a0708de706861</u>	- 0.02485497 229.51 USD	BTC 	
30	2020-07-02 01:06:23	<u>e540bda01317d57a55d265</u> <u>5b42e3bab97d08d1b9ac05</u> <u>f4e672523ffcac477141</u>	+ 0.00546392 49.64 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-06-21 00:53:47	<u>c1b92680061534e6bdbab8</u> <u>f0be59d28c978e6efe3c51</u> <u>d516ef83570b85e19018</u>	+ 0.00531079 BTC 49.36 USD		✓
32	2020-05-22 01:46:12	<u>6eb38758844248466aeb97</u> <u>d7005360a836e484231bb8</u> <u>cf9aa7ccd3c79dbb9188</u>	+ 0.02485497 BTC 227.92 USD		✓
33	2018-09-13 15:51:18	<u>ec334f017a4fd4e6b0aec0</u> <u>7161acb0a5e8ad11cb9309</u> <u>fd9a17ca2b2f379885c0</u>	- 0.30740000 BTC		✓
34	2018-09-13 15:51:18	<u>ec334f017a4fd4e6b0aec0</u> <u>7161acb0a5e8ad11cb9309</u> <u>fd9a17ca2b2f379885c0</u>	- 0.12413000 BTC		✓
35	2018-09-13 14:39:00	<u>267c68fe696e6ce837aa2d</u> <u>4ae056e62ab0c2b42e1c3d</u> <u>06fccc88b50eab384d5c</u>	+ 0.30740000 BTC		✓
36	2018-09-13 14:39:00	<u>816629de51b0c408e3cd5e</u> <u>f86f421bbe4804bea7460a</u> <u>5c69f7023bcecede83507</u>	+ 0.12413000 BTC		✓
37	2018-04-27 15:17:40	<u>c7b366e442ce41dbd228f2</u> <u>0a9eb3329c996833a6c563</u> <u>8d5b35c867f046dbcfe9</u>	- 0.00194573 BTC		✓
38	2018-04-27 08:30:07	<u>d4e5ef3936935d2bc7ba6b</u> <u>093e5457c406e0ae473fb9</u> <u>41dc05a6f894e7678cbc</u>	+ 0.00194573 BTC		✓
39	2018-03-23 17:26:40	<u>313c292867a3db9f2de82b</u> <u>ccf7f581d2210fd552ef84</u> <u>091a904f9a4cd2c30f46</u>	- 0.00143857 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2018-03-23 12:43:18	<u>fc47d4bfe09066b5665890</u> <u>9426576c920c04b341daf0</u> <u>db2c7f1facc8d667141a</u>	+ 0.00143857 BTC	✓
41	2018-03-16 12:53:43	<u>b85345fce6d2a6906b2198</u> <u>13143e49b3a5ba1eb5250f</u> <u>065b47dac06e056869e8</u>	- 0.00179386 BTC	✓
42	2018-03-16 10:18:29	<u>ffe819b65a50bd55d8a125</u> <u>7ec19614c92ca762230a3f</u> <u>ba517a052d4593ceddf4</u>	+ 0.00179386 BTC	✓
43	2018-03-11 04:44:17	<u>c84d21689e74ae7c47e597</u> <u>1899a3e411c79a939bdd8b</u> <u>7a8cc20117e287192b92</u>	- 0.05262622 BTC	✓
44	2018-03-10 15:46:35	<u>95843f7061a306aa4b8c4f</u> <u>be8cda7ee75184b064a576</u> <u>53c73154fc6cbc11c7f6</u>	+ 0.05262622 BTC	✓

* USD values displayed at the time of transaction

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