

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-21 07:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ADgwepZYBzREnrPBsSTd6NmxgV6jpA4xz</u>
TOTAL RECEIVED	0.69205917 BTC
	43,609.16 USD
TOTAL SEND	0.69205917 BTC
	43,609.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-24 04:39:34	<u>a991eaf4cd04166bc0a7a6</u> <u>73de3636cbfff2fb6a0fae</u> <u>a2ad43209570ecac33db</u>	- 0.00381946 BTC	
			199.77 USD	
2	2021-03-21 22:57:08	<u>747fa51f080f38a7aecc2e</u> <u>cd4d08be916aa5b3e6a099</u> <u>a3388c958947ff9a0b0a</u>	- 0.00217764 BTC	
			117.77 USD	
3	2021-03-21 10:21:34	<u>820487f0a79417f56aa9fb</u> <u>5ec25c3c79aeaa82d7ba99</u> <u>ca0c6767b9c0fe47d1e3</u>	- 0.00242047 BTC	
			138.81 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-19 17:33:05	<u>b1ccd0fe3379d0ce439e43</u> <u>5867cf26cefb96a3c8216a</u> <u>38de9108f547822fa832</u>	+ 0.00217764 121.60	BTC 	✓
5	2021-02-07 05:08:59	<u>59854af255e4f94831ade0</u> <u>1a84f0df798553a8855c32</u> <u>0ce38c1509db980bdd32</u>	+ 0.00381946 148.17	BTC 	✓
6	2021-01-11 02:09:17	<u>7b32d3eb8175fb574bbe92</u> <u>c419ff3cd3b983c4143107</u> <u>7fceb8712e80818399ca</u>	+ 0.00242047 85.69	BTC 	✓
7	2021-01-02 08:48:05	<u>154f8d5769e0a35e026d5c</u> <u>e80f4c8d79db41099dd3c9</u> <u>40ae0f0c045bc35a0402</u>	- 0.00128452 41.33	BTC 	✓
8	2020-12-20 00:13:44	<u>975b9eed808493ec26b600</u> <u>e39dc01f49e937aa4f20e7</u> <u>912ed0537e4a5ec8cc48</u>	+ 0.00128452 30.12	BTC 	✓
9	2020-10-16 13:50:45	<u>46e29ddf53da9a4e18fce1</u> <u>394fd66a701901067f10c8</u> <u>3076aa7e4dcc04a1334d</u>	- 0.02623212 298.00	BTC 	✓
10	2020-10-10 19:25:40	<u>6c2d4036686dfd3c1528d6</u> <u>d5f2981565136e8ef1b5b4</u> <u>f2d19bfff1999aa2c43a</u>	+ 0.02623212 298.23	BTC 	✓
11	2020-10-09 08:20:54	<u>5f029423c7ff83cc246fde</u> <u>0a94f7f878cd08e1cbab02</u> <u>1d6a40035006348bc173</u>	- 0.07803502 862.33	BTC 	✓
12	2020-10-09 08:20:54	<u>5f029423c7ff83cc246fde</u> <u>0a94f7f878cd08e1cbab02</u> <u>1d6a40035006348bc173</u>	- 0.06934120 766.26	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-10-06 01:21:21	<u>59a091d5e5a29e93b5056d</u> <u>ee90cd2cab231f49492d10</u> <u>94132bf315ea8f13873b</u>	+ 0.07803502 827.14 USD	BTC 	✓
14	2020-10-06 01:21:21	<u>9193224c3fe994656c0afd</u> <u>7502722d906a9b3442e400</u> <u>3317fd7d5d763610ef20</u>	+ 0.06934120 734.99 USD	BTC 	✓
15	2020-09-26 22:32:01	<u>454961e85827667c21bb63</u> <u>30b4fa36956cdad10455a6</u> <u>7349db9dd26c76d07035</u>	- 0.00528763 56.97 USD	BTC 	✓
16	2020-09-22 01:46:24	<u>956df3d9dbdbbc63d4d9be</u> <u>b4583b6eb35bd022b1fe97</u> <u>7a1f3a1aa5d6b1855122</u>	+ 0.00528763 55.67 USD	BTC 	✓
17	2020-09-12 03:10:28	<u>96b956588c351aa99bbebc</u> <u>968650ed725d6deee22681</u> <u>c2d5d44c144a3bcf9f4b</u>	- 0.00729831 76.20 USD	BTC 	✓
18	2020-09-08 18:49:57	<u>118f3ff378fef61741815d</u> <u>e67c0d4488d8568831e6ab</u> <u>fbaac9c455137da53edf</u>	+ 0.00729831 74.58 USD	BTC 	✓
19	2020-08-28 12:40:21	<u>33c5d919f0b16508bd5b14</u> <u>eda0e553f2c7fce088a93b</u> <u>a7684ce4ff6bdb71c803</u>	- 0.03263367 374.17 USD	BTC 	✓
20	2020-08-21 16:24:48	<u>13d7d0c9ebec3d1f49d98d</u> <u>72c7e1576ae87aa351d9c9</u> <u>25b918d5aad417d25961</u>	+ 0.03263367 380.60 USD	BTC 	✓
21	2020-08-15 14:12:03	<u>248860849a4e7daa1eb241</u> <u>9df4904ebc9caac90e8f3c</u> <u>352fcd43c3d92574c308</u>	- 0.02951239 351.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2020-08-13 20:07:19	<u>898940054388e9c77003c63d4a876ad8351aa0d2047b</u> <u>b962da8deb9e54c61189</u>	+ 0.02951239 BTC 347.08 USD	 ✓
23	2019-04-27 07:15:14	<u>69a7b964c70a96db20ab8346562150e8d101cafca13d</u> <u>280f392da233e675fc17</u>	- 0.00586936 BTC	✓
24	2019-04-23 03:21:19	<u>6c8b36af61de85df54f737e4a828acd8365a10c2e9b9</u> <u>9b711107b64702e819c9</u>	+ 0.00586936 BTC	✓
25	2019-02-28 16:03:37	<u>8d3ff2ce8d05f62ce9cce5a14dcb5cdfbdf3cda05be</u> <u>9e191dd4d54500b23245</u>	- 0.05875895 BTC	✓
26	2019-02-28 16:03:37	<u>8d3ff2ce8d05f62ce9cce5a14dcb5cdfbdf3cda05be</u> <u>9e191dd4d54500b23245</u>	- 0.05516012 BTC	✓
27	2019-02-27 12:46:43	<u>09be8e8d8d9aa296adf73100042276f0bad9f579b3af</u> <u>6918a236abff4c749139</u>	+ 0.05516012 BTC	✓
28	2019-02-23 18:52:11	<u>3589196e3e71af5c80ff247977e9fee3617937d441d4</u> <u>ad8bcc8380966c43e785</u>	+ 0.05875895 BTC	✓
29	2019-02-22 16:31:37	<u>e2952fdc2c356828b368c026b1e2cc9884220a4810e7</u> <u>dd3f8c78796929d8c796</u>	- 0.02083834 BTC	✓
30	2019-02-22 16:31:37	<u>e2952fdc2c356828b368c026b1e2cc9884220a4810e7</u> <u>dd3f8c78796929d8c796</u>	- 0.02027931 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-21 05:37:19	<u>9eda856ce49e0630e401a9c3c72d7f520ffb71ee411cd1aaa753b88b12210931</u>	+ 0.02027931 BTC	✓
32	2019-02-19 20:04:46	<u>af20d6ac5dcbfb508f40194339b57dc302f39ea9bcd289b0566599993bc203aa</u>	+ 0.02083834 BTC	✓
33	2019-02-15 11:45:38	<u>d7bb7fc58275ba093ebd279887770936a3017718a4cac1a9470ff7ecfcb8749</u>	- 0.03222486 BTC	✓
34	2019-02-15 11:45:38	<u>57926a5060eedeed61255e727b89ae9a5084f34432153fdfebabdf8c5e1bccbb</u>	- 0.01695359 BTC	✓
35	2019-02-14 05:38:35	<u>a6747827e679c5db4e174fc4356f14ed8ca56ab6872a3ae5e47eaba8eeb32088</u>	+ 0.03222486 BTC	✓
36	2019-02-13 04:08:01	<u>8d6422c6be33ae357d349bf5b66b91aa0e21b82cbbe79d001e243104836dedf0</u>	+ 0.01695359 BTC	✓
37	2019-02-06 15:18:28	<u>b5fabf062afd0913867a26d500bb77d347b85be019de428a7ee47f0fb66f38f6</u>	- 0.01784238 BTC	✓
38	2019-02-02 18:18:49	<u>6e240a75c7bdb37bea3f9e18ffdf1ba359a58750b8c42cc5786b71d002e5b066</u>	+ 0.01784238 BTC	✓
39	2018-12-19 14:08:39	<u>92734d9c5c19d0729c7d2f037185a086ea783c33f12b72ca7e2ae5ee94c7a7e3</u>	- 0.18377204 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-19 00:24:03	<u>60777ad1efc44cbd0de0a52d2875f9a8854dea166896676d74a9e9c36a815c83</u>	+ 0.18377204 BTC	✓
41	2018-11-07 04:35:52	<u>9af7834067fc6254f14ee47fb19a0b2b68be810df4b738dc2e0a30b62e76044b</u>	- 0.00532660 BTC	✓
42	2018-11-05 04:25:00	<u>ea172cbdb1dae67e6638ef5f3eeb103b2ce766161b0c1d8377f6a738986f3e7c</u>	+ 0.00532660 BTC	✓
43	2018-11-02 12:19:40	<u>ed96914ab3e92ec2096aefcc5c9b074c0a56e7d258927d5521968d2ebb46c1ad</u>	- 0.01684339 BTC	✓
44	2018-11-01 05:28:13	<u>9f5807b04f8c92cf2a217cfe389fd00a3c1effae3a8daaada4079ddd9a03b42d</u>	+ 0.01684339 BTC	✓
45	2018-02-02 02:20:43	<u>47209418ef76e7ae3f381fcb0f1575aa53f0e88e7c2db17a9772f8cc1d269145</u>	- 0.00014780 BTC	✓
46	2018-01-30 14:11:52	<u>a8908e8f03809088447be372010d3a7df4508b33cc36d43ab0f4ae907bb8cedc</u>	+ 0.00014780 BTC	✓

* USD values displayed at the time of transaction

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