

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BTD4synz4b6EsHJN5qDptbVKFmj3Hsden</u>
TOTAL RECEIVED	0.01208177 BTC
	762.28 USD
TOTAL SEND	0.01208177 BTC
	762.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-28 00:17:30	<u>3d7f262ceeadfd301ab06a</u> <u>3b995b4f9b67dd0857550b</u> <u>df42785a51b78bcf2abe</u>	- 0.00002010 BTC	
			0.40 USD	
2	2022-10-08 19:40:43	<u>5b3784a2c51d9f9dd3c520</u> <u>5a01add92892c2f05c7bad</u> <u>0e4818a0d4d2c0176599</u>	+ 0.00002010 BTC	
			0.39 USD	
3	2022-09-17 02:14:47	<u>35168e2cb1d3b3de15a1c6</u> <u>acc91f220ba7c78590328</u> <u>f9413b0f42b02b9e954d</u>	- 0.00271990 BTC	
			54.15 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-16 15:03:37	<u>6f07860baddb732460777a</u> <u>42a39f7badc8cd820c392b</u> <u>119dac85604e725c9b5b</u>	+ 0.00271990 BTC 	53.47 USD	✓
5	2022-05-12 15:20:13	<u>ff697010fa641f6e223f2c</u> <u>9e31e114ec059291c6f8a9</u> <u>2b37180af493f7141de2</u>	- 0.00042527 BTC 	12.18 USD	✓
6	2022-05-10 13:36:10	<u>63c0009b7c6d45f12153d4</u> <u>e8f85178016ccf3a430288</u> <u>473a1ebabc41511dff00</u>	+ 0.00042527 BTC 	13.31 USD	✓
7	2022-05-04 22:10:35	<u>7ef92556ed3da5a4a75124</u> <u>c308928e7d72a89d14df6a</u> <u>47918903cda20080e5ce</u>	- 0.00039382 BTC 	15.64 USD	✓
8	2022-05-02 14:24:17	<u>7dbf76eb7b0f87b54299f6</u> <u>ae4c9d3c5ce1c2ba232f91</u> <u>4da40a96583f23666f5e</u>	+ 0.00039382 BTC 	15.18 USD	✓
9	2022-04-25 14:15:31	<u>eb8afb61df9058e6bee825</u> <u>9ca7e7d0052dddd3d38545</u> <u>362abe7fde62b91ce031</u>	- 0.00036574 BTC 	14.71 USD	✓
10	2022-04-25 13:15:37	<u>c105475889b2b9c142759a</u> <u>4a8792a422d71f38d821b0</u> <u>d1bbb3b1b6d0acbf74b2</u>	+ 0.00036574 BTC 	14.25 USD	✓
11	2022-04-17 15:36:58	<u>3a080e75d89cf41191496b</u> <u>eee4ad1b18e0b0b394c3f6</u> <u>702049ee801ded47c584</u>	- 0.00041776 BTC 	16.86 USD	✓
12	2022-04-17 13:16:25	<u>e6fcbe0f158f3c7d7d744f</u> <u>a71bd55d5306eaa2b859de</u> <u>48bc9b7cac21a23abada</u>	+ 0.00041776 BTC 	16.89 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-04-10 20:14:36	<u>340bf01a965fae835b8f61</u> <u>0cf80a4ca87a63296c0357</u> <u>9c300644ee85bce6f042</u>	- 0.00042898 18.08	BTC 	✓
14	2022-04-10 13:59:09	<u>2d819ff3f7c3a8a2ec2893</u> <u>7a8ca3aa5fb7f97194403f</u> <u>4e38bfc4f6d92ca0cf33</u>	+ 0.00042898 18.33	BTC 	✓
15	2022-04-03 14:18:40	<u>90187d8bcd1923aaecc355</u> <u>015fa66b0349ead1165230</u> <u>23e8a485c1780460fee6</u>	- 0.00042656 19.79	BTC 	✓
16	2022-04-03 12:30:43	<u>f0f484860633bf0618ca57</u> <u>50972209d5fd45ba9d03c4</u> <u>008c65a650860080a7c0</u>	+ 0.00042656 19.79	BTC 	✓
17	2022-03-27 18:37:08	<u>defa400fce45eb6032bbc9</u> <u>a399135c16bd58d5567a05</u> <u>a70eee9459f4999b3c9c</u>	- 0.00040210 18.82	BTC 	✓
18	2022-03-27 12:39:23	<u>d31a4d79c5584c08b16fa7</u> <u>9561e2a1e3f7920d23847b</u> <u>a4dbce3a3cca4f49507a</u>	+ 0.00040210 18.03	BTC 	✓
19	2022-03-20 14:54:54	<u>a8b0223fc71c4b25d3e502</u> <u>e451f64609010be3a6037f</u> <u>4b485b6edf2d976cc863</u>	- 0.00037071 15.33	BTC 	✓
20	2022-03-20 13:32:20	<u>24d7c3131e40e43d05a923</u> <u>7e5203cab64f233b33795b</u> <u>c1ce980bd3b63a12af17</u>	+ 0.00037071 15.32	BTC 	✓
21	2022-03-13 14:19:48	<u>b460967c4e1c2acc11ca12</u> <u>87ed8f8fb5b0f55933b63c</u> <u>0b6fa80cf399ea87620b</u>	- 0.00034180 12.91	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-03-13 13:08:59	<u>682bc5e511c695e90d3006</u> <u>3e85ff83f0336fd2549b82</u> <u>20bd361aa8ad5e7acbde</u>	+ 0.00034180 13.31 USD	BTC 	
23	2022-03-05 20:37:31	<u>fbfd103e436de5f8eaf369</u> <u>1bcbb41814c4bc3129ae12</u> <u>932ddb0de54ee3fb3204</u>	- 0.00035030 13.80 USD	BTC 	
24	2022-03-05 17:08:01	<u>f96f1a91440c88ea4dd691</u> <u>67e10948e6be6607dbfc45</u> <u>2cea1f9290bcbe96ba34</u>	+ 0.00035030 13.80 USD	BTC 	
25	2022-02-25 18:26:20	<u>a205a86ba92dd4167c8916</u> <u>749358815661670edd0f13</u> <u>4ba64c2d241a669ebcbf</u>	- 0.00038236 14.99 USD	BTC 	
26	2022-02-25 13:08:26	<u>ae94b12dc9abb96ff95286</u> <u>7c52cd00b91fab9c24b40b</u> <u>cd190241fc14ba759101</u>	+ 0.00038236 14.90 USD	BTC 	
27	2022-02-18 23:49:37	<u>d04cd760f45375b1250155</u> <u>9545d1f0a12a741fad8fa2</u> <u>14efa32ba5c5d9cd33c5</u>	- 0.00037154 14.94 USD	BTC 	
28	2022-02-17 13:33:34	<u>bee27a0780abf74429097a</u> <u>b49c7e7806f04eeb20cb04</u> <u>49fbb54c0aa0196c9597</u>	+ 0.00037154 15.51 USD	BTC 	
29	2022-02-11 17:15:36	<u>1f219638e8e731ec43dd45</u> <u>8d7de2f6201f7850839d23</u> <u>ce4107425708d72e8eb5</u>	- 0.00046202 19.57 USD	BTC 	
30	2022-02-11 08:09:59	<u>8435faed5a7840b94f9a8d</u> <u>a372af22533eaa496ffe68</u> <u>2e4dcb23dd5d07b18ff1</u>	- 0.00037111 16.20 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-02-11 08:09:59	<u>8435faed5a7840b94f9a8d</u> <u>a372af22533eaa496ffe68</u> <u>2e4dcb23dd5d07b18ff1</u>	- 0.00039782 17.37 USD	BTC 	
32	2022-02-09 00:05:08	<u>8beef2134ad40bf9d69c62</u> <u>31a57fce62f10415215745</u> <u>32a47e510c7ad7a3b0e0</u>	- 0.00042245 18.41 USD	BTC 	
33	2022-02-09 00:05:08	<u>8beef2134ad40bf9d69c62</u> <u>31a57fce62f10415215745</u> <u>32a47e510c7ad7a3b0e0</u>	- 0.00043547 18.97 USD	BTC 	
34	2022-02-09 00:05:08	<u>8beef2134ad40bf9d69c62</u> <u>31a57fce62f10415215745</u> <u>32a47e510c7ad7a3b0e0</u>	- 0.00046237 20.15 USD	BTC 	
35	2022-02-09 00:05:08	<u>8beef2134ad40bf9d69c62</u> <u>31a57fce62f10415215745</u> <u>32a47e510c7ad7a3b0e0</u>	- 0.00037713 16.43 USD	BTC 	
36	2022-02-09 00:05:08	<u>8beef2134ad40bf9d69c62</u> <u>31a57fce62f10415215745</u> <u>32a47e510c7ad7a3b0e0</u>	- 0.00037222 16.22 USD	BTC 	
37	2022-02-07 13:36:37	<u>048bc703477a030da58278</u> <u>9654970328bfec8235cc36</u> <u>c94050c62f7b3df8df05</u>	+ 0.00037222 16.45 USD	BTC 	
38	2022-02-06 16:18:12	<u>ed7a96fe7cb96d50b3f196</u> <u>ceeaab82f2080049de50a9</u> <u>890345bd65652864ef58</u>	- 0.00047309 20.04 USD	BTC 	
39	2022-02-06 16:18:12	<u>ed7a96fe7cb96d50b3f196</u> <u>ceeaab82f2080049de50a9</u> <u>890345bd65652864ef58</u>	- 0.00043034 18.23 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-02-06 16:18:12	<u>ed7a96fe7cb96d50b3f196</u> <u>ceeaab82f2080049de50a9</u> <u>890345bd65652864ef58</u>	- 0.00046081 19.52 USD	BTC 	
41	2022-01-29 16:31:20	<u>d9adefd6b352b8149e1712</u> <u>ec2142715259cab9dee5c9</u> <u>5b6c9eff0c04ab546d6f</u>	+ 0.00037111 14.16 USD	BTC 	
42	2022-01-18 13:26:18	<u>78441930e6aa821f691ecd</u> <u>ea80cc01e7aa5567d9b6a7</u> <u>3321d91260f7525a9620</u>	+ 0.00039782 16.50 USD	BTC 	
43	2022-01-11 15:09:09	<u>844c262c8d8d048376a4a9</u> <u>01298030ae4a6529865339</u> <u>478ab312c46792e99ec9</u>	+ 0.00043547 18.60 USD	BTC 	
44	2022-01-04 13:08:52	<u>fbbce62edfce778d75cb14</u> <u>7e6cb3f387513c79e375e0</u> <u>d5178394b425a759c692</u>	+ 0.00046237 21.52 USD	BTC 	
45	2021-12-28 12:38:28	<u>4d0458d91183717752eef3</u> <u>99b9ae3252e00dd21a8dc4</u> <u>2710aeb14b46b8e2df8c</u>	+ 0.00043034 20.66 USD	BTC 	
46	2021-12-21 13:37:26	<u>28f11874a054a1e3ef942f</u> <u>014f5e7cf60f511a1c984a</u> <u>7196efbcbabb3c886ff</u>	+ 0.00042245 20.55 USD	BTC 	
47	2021-12-13 15:43:55	<u>39e3b84b9cac7a2dbb5adc</u> <u>20ab6f11c932c3efcf2bbd</u> <u>4be98800b6d281d785fa</u>	+ 0.00047309 22.09 USD	BTC 	
48	2021-12-07 13:58:49	<u>ad618e0fe9d6f2bcd5673b</u> <u>f476dddc9a2283951178d7</u> <u>5632679be2a572abad65</u>	+ 0.00046202 23.37 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-12-01 13:11:53	<u>b8adbda8b0775dd155e9d9</u> <u>8f80901eb7cb160abe1df7</u> <u>a8abf55b1e4e0dc39942</u>	+ 0.00046081 BTC 26.35 USD		✓
50	2021-11-24 15:04:21	<u>68238be968e561b4b680b1</u> <u>3cee648965c52b641ced80</u> <u>6939044b905683c04607</u>	+ 0.00037713 BTC 21.54 USD		✓

\* USD values displayed at the time of transaction

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