

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BTtL7krWc4ywJmMJdA5YSHrSmcMAXHmq</u>
TOTAL RECEIVED	0.01441464 BTC
	907.74 USD
TOTAL SEND	0.01441464 BTC
	907.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-30 09:11:38	<u>9b71b7a96f77cdab9ea298</u> <u>714a64c539463f378eb177</u> <u>285b4546be1cf0e495d0</u>	- 0.00102036 BTC	
			27.49 USD	
2	2023-09-30 09:11:38	<u>9b71b7a96f77cdab9ea298</u> <u>714a64c539463f378eb177</u> <u>285b4546be1cf0e495d0</u>	- 0.00160021 BTC	
			43.12 USD	
3	2023-08-11 07:26:22	<u>ebd3e39d834608e5906684</u> <u>14c5d8516275dcc0865b06</u> <u>edaf70d450e46c2485b8</u>	+ 0.00102036 BTC	
			30.01 USD	

#	Date & time	Transaction Id	Amount		
4	2023-08-11 05:35:43	<u>31c7958722b3a34a111bbb</u> <u>001fb5ef915aef73241706</u> <u>e4ef07456400afab27b5</u>	+ 0.00160021 BTC 47.14 USD		✓
5	2021-12-30 03:34:04	<u>9d5f81dce25e2c639e5782</u> <u>21c590e2618961a10042c1</u> <u>ccf08826282ab70a38ae</u>	- 0.00028696 BTC 13.63 USD		✓
6	2021-12-30 01:33:29	<u>aaa84b9fbefe5c4d74b2a5</u> <u>39e2ad1659b15f4eb96425</u> <u>f0b1f4e289460c392e8c</u>	- 0.00024766 BTC 11.58 USD		✓
7	2021-09-22 01:11:49	<u>6d5d5afacddb802438bf22</u> <u>f2561ff28e6ad65b0867e9</u> <u>53ebf31203b6f371d9d9</u>	+ 0.00024766 BTC 10.38 USD		✓
8	2021-09-08 02:30:56	<u>de117d048f194178e53dd7</u> <u>02f9673f7f47ca9e3f63de</u> <u>c46ddc11b56f8271610f</u>	+ 0.00028696 BTC 13.31 USD		✓
9	2021-07-06 10:29:31	<u>14dc322d0188cbbcc32125</u> <u>301208afac25dfd59dc4ce</u> <u>cff09718cda1ee39faab</u>	- 0.00156673 BTC 53.61 USD		✓
10	2021-07-05 22:31:33	<u>04ebe50b2d54d7839a98ca</u> <u>090603a60484b3f8549ac1</u> <u>9793e497a5265a6cb142</u>	+ 0.00156673 BTC 53.37 USD		✓
11	2021-05-30 07:16:04	<u>d0f49144e5209bb50098b0</u> <u>fe29a1a39df0d7188850d2</u> <u>ca3931bb123b44ee1fc6</u>	- 0.00028737 BTC 10.24 USD		✓
12	2021-02-24 01:05:23	<u>401962f6132928a9865f3b</u> <u>e317659ac94fadae074016</u> <u>48ea93f7cf1e40395f01</u>	+ 0.00028737 BTC 14.27 USD		✓











#	Date & time	Transaction Id	Amount		
13	2021-01-01 02:40:20	<u>5b23ac89079d6f429cb76f50eb3685b057770cce7eff</u> <u>f48f48cade25235b25d7</u>	- 0.00020837 BTC 6.11 USD		
14	2021-01-01 02:40:20	<u>5b23ac89079d6f429cb76f50eb3685b057770cce7eff</u> <u>f48f48cade25235b25d7</u>	- 0.00021967 BTC 6.44 USD		
15	2021-01-01 01:33:25	<u>2e0a75a3fff20871d9a53bd8fd40905f63859b282d62</u> <u>3225cf652efb5aba6eb9</u>	- 0.00000547 BTC 0.16 USD		
16	2021-01-01 01:33:25	<u>c2bcce3c734a5920a13fe90586c78da0c46da05aa26d</u> <u>edf0caee6a862b65cf6b</u>	- 0.00090324 BTC 26.49 USD		
17	2020-12-30 09:57:50	<u>680d4695f437cb9265ef9ecf6fcb8a67d60f202bd3b9</u> <u>4a9324e1c4522c1c12b4</u>	- 0.00020827 BTC 6.01 USD		
18	2020-12-30 07:39:19	<u>1400b488cfae11eed59187ebcef69ab3821f3a35d1c9</u> <u>950266fab0bbfd3eb514</u>	- 0.00021996 BTC 6.35 USD		
19	2020-12-30 07:39:19	<u>f95ecaf55218ea217b8e6984e300fc9e90e47748d1a6</u> <u>89068450e9166faed70e</u>	- 0.00018243 BTC 5.26 USD		
20	2020-12-30 06:25:20	<u>3fca1a138b12cd9c17f644e9e8e6d2b168e17e01e865</u> <u>faadeb643a80e61f9ddd</u>	- 0.00026231 BTC 7.57 USD		
21	2020-12-30 06:24:28	<u>18a55b1fc75a9e48298e25dc7dc6e873cf2e72ae8896</u> <u>6d1f20ce23f1907a9fb0</u>	- 0.00023376 BTC 6.74 USD		

#	Date & time	Transaction Id	Amount		
22	2020-12-30 06:24:28	<u>18a55b1fc75a9e48298e25</u> <u>dc7dc6e873cf2e72ae8896</u> <u>6d1f20ce23f1907a9fb0</u>	- 0.00026937 BTC 	7.77 USD	✓
23	2020-12-28 11:32:11	<u>eec8ab9b0ea4d61fc7704f</u> <u>ed3087923fa9d28d958a8c</u> <u>5d398203754039d1b540</u>	- 0.00027378 BTC 	7.41 USD	✓
24	2020-12-28 05:45:25	<u>c1ae51c1d4abe8105cee0b</u> <u>51b6043890c22a1de0f1b7</u> <u>86e2f449d0d676698913</u>	- 0.00023785 BTC 	6.44 USD	✓
25	2020-12-28 05:43:36	<u>9a64554b6d3ac2e2cb17be</u> <u>141b76870597dba30179a2</u> <u>0789c9c82f42c5d013fb</u>	- 0.00027472 BTC 	7.43 USD	✓
26	2020-12-28 05:43:36	<u>140e5e2b233d4ef5175502</u> <u>25882431779b0e8062492a</u> <u>070d4f96d80bdbbde3ea</u>	- 0.00026169 BTC 	7.08 USD	✓
27	2020-12-28 04:41:50	<u>752ccc5f88f3607cc5615b</u> <u>6fc275099b3623bf5d24d2</u> <u>a1f9c7d984805abd383d</u>	- 0.00024779 BTC 	6.71 USD	✓
28	2020-12-28 04:41:50	<u>752ccc5f88f3607cc5615b</u> <u>6fc275099b3623bf5d24d2</u> <u>a1f9c7d984805abd383d</u>	- 0.00021969 BTC 	5.94 USD	✓
29	2020-12-28 04:27:35	<u>222b823aed6df80476d102</u> <u>91e23ec440d5d6353b63e2</u> <u>b96abf2f4f3b0ee7f33a</u>	- 0.00022862 BTC 	6.19 USD	✓
30	2020-12-28 02:31:14	<u>a14548da4ceb0b93290b41</u> <u>d2fe7d9efba22fd8c08a35</u> <u>68ab4b89aa41b2dbe93a</u>	- 0.00023264 BTC 	6.29 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-28 02:31:14	<u>9fc69221d077c24232cf65</u> <u>d62cd3ca8e063689e773b6</u> <u>dc4c08245b6417066b71</u>	- 0.00021010 5.68 USD	BTC 	
32	2020-12-28 02:31:14	<u>bf37da854c7d299d69b34e</u> <u>235bc4139bea3fc99c3233</u> <u>269e9ca920f95f05547a</u>	- 0.00026690 7.22 USD	BTC 	
33	2020-12-28 02:24:40	<u>37ff728c09e83479a62c37</u> <u>572cee1971727d063386e7</u> <u>902f12478fb30d6fa944</u>	- 0.00025628 6.93 USD	BTC 	
34	2020-12-28 02:24:40	<u>b62b4950e4ae776faa708a</u> <u>74482bbadee0a21b972cdf</u> <u>89a7fbe87f87dc10412a</u>	- 0.00022247 6.02 USD	BTC 	
35	2020-10-28 02:16:26	<u>4caecbf78fc732e894bcc9</u> <u>08127a3114003427ba6d18</u> <u>ec752dd6272aaa5f65aa</u>	+ 0.00018243 2.42 USD	BTC 	
36	2020-10-21 06:05:48	<u>975e1cce90a4eec06deea</u> <u>1b14bf107ca2cb0ca245c3</u> <u>6dab60cfe7405e791689</u>	+ 0.00000547 0.06 USD	BTC 	
37	2020-10-21 01:37:09	<u>dadceb0279bab4ad37b0a1</u> <u>7e6c11cdbb1e57ef85932c</u> <u>ffe264cd825101dd1e8b</u>	+ 0.00020827 2.66 USD	BTC 	
38	2020-10-14 15:55:30	<u>f7db9938e479797f8e003d</u> <u>241503775723b64790bb2a</u> <u>d82fc2edcc6fa18969b3</u>	+ 0.00021969 2.52 USD	BTC 	
39	2020-10-07 01:01:42	<u>fe0738fc2046a6f6d30fb0</u> <u>75cf72ed6ed2df78283c04</u> <u>396a7d763ed6c7f1c2c7</u>	+ 0.00027472 2.93 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-09-30 05:34:24	<u>83525e45f7fa9908cc1e2b</u> <u>4021eb4f425be95ba9e4c6</u> <u>565286f8f3a82c157e99</u>	+ 0.00023264 BTC 2.50 USD		✓
41	2020-09-23 01:10:50	<u>aea4705cc093221b8fecfa</u> <u>262803bbb19eebb6d242ce</u> <u>b2eb8882ecb257ca5d6e</u>	+ 0.00023785 BTC 2.43 USD		✓
42	2020-09-16 01:21:33	<u>6972c74a6e8acca2361a63</u> <u>58a34129c2a9d893116f9b</u> <u>ba6ff23a2c8e783e3bd0</u>	+ 0.00023376 BTC 2.56 USD		✓
43	2020-09-09 01:40:33	<u>22278e06f2bf548cf591bc</u> <u>832aa4890e62343cefd730</u> <u>e533cf83df5e0ad8a2b3</u>	+ 0.00024779 BTC 2.53 USD		✓
44	2020-09-02 01:06:01	<u>bd430713548355fe95518f</u> <u>dbc51c6e9438010adc2faf</u> <u>c968469b48bcd5074528</u>	+ 0.00021010 BTC 2.39 USD		✓
45	2020-08-26 03:17:31	<u>0f23136c3efbcadf2946c2</u> <u>8a3fb5df060f20572bf3f6</u> <u>31fc6315d10dc37807ea</u>	+ 0.00021996 BTC 2.52 USD		✓
46	2020-08-19 01:26:19	<u>c7ad77ff03c056833b8aa7</u> <u>2788e4079af9e1fc264ee7</u> <u>cad08e10a6a6447ac17a</u>	+ 0.00020837 BTC 2.44 USD		✓
47	2020-08-12 01:38:37	<u>20c180679c600f3df0449a</u> <u>5583dfaef0cd70e7e9525b</u> <u>fc39dfbbc3549a2fe979</u>	+ 0.00021967 BTC 2.54 USD		✓
48	2020-08-05 04:30:01	<u>d7ccf9f1452245f0c9b0ff</u> <u>7bec273ecd32822e7b1cb7</u> <u>da28a2f8111ae50d3172</u>	+ 0.00022247 BTC 2.61 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-07-29 03:01:09	<u>7871eb90096b7442d3be4c</u> <u>d233715cca287657d9da0e</u> <u>45d90b2c7f9faae5919a</u>	+ 0.00022862 BTC 2.53 USD		
50	2020-07-22 03:16:15	<u>4e4a86db87f90b9a03d842</u> <u>123c2ac0e878c5c6f3148a</u> <u>4c6cba8f93c081b3fd8d</u>	+ 0.00026690 BTC 2.54 USD		
51	2020-07-20 12:04:29	<u>64ef0a5598a178fe320bca</u> <u>1abc91a6a550d95f7a0efe</u> <u>e93c3c8a915fd605f50d</u>	- 0.00026413 BTC 2.48 USD		
52	2020-07-19 13:31:30	<u>ff5bbd43ea7708cf1dba1d</u> <u>9b7e173d888cbc48976a54</u> <u>4a2b98eb5377d9bdfce0</u>	- 0.00027090 BTC 2.48 USD		
53	2020-07-15 04:15:26	<u>c8f2c57b86da161c9cc767</u> <u>3586f0323d441c364e4b4e</u> <u>bd840bd5bd702e0f8127</u>	+ 0.00027090 BTC 2.49 USD		
54	2020-07-08 12:03:35	<u>7bcb6b0a55f085b4fed72d</u> <u>46048988696e4501a501e2</u> <u>9fea79162a2c12eea421</u>	- 0.00322494 BTC 29.77 USD		
55	2020-07-08 07:35:59	<u>2a3a933aa5b653cf83cbcb</u> <u>63ed44073bb5d11ef2bffe</u> <u>624cdb70339df75d8fcf</u>	+ 0.00026937 BTC 2.54 USD		
56	2020-07-01 03:22:22	<u>d6778661468254576590f2</u> <u>cc12cdc57adc09a0e98544</u> <u>ec558972199ed652ab3a</u>	+ 0.00027378 BTC 2.52 USD		
57	2020-06-24 10:43:14	<u>f952d419e1bed0a3596a46</u> <u>2a4b998518d7bf51a584e0</u> <u>7966211c8c986e6946b7</u>	+ 0.00026169 BTC 2.43 USD		

#	Date & time	Transaction Id	Amount		
58	2020-06-17 04:33:53	<u>6831863fb708ae363869a09e50e11f0542367264e02a1cd82dff24bd963e7635</u>	+ 0.00026413 BTC 2.50 USD		
59	2020-06-10 04:20:33	<u>0ddb26f20eba508875abdead4dfdae605deb23812a87e638eebbb8531423cc53</u>	+ 0.00025628 BTC 2.53 USD		
60	2020-06-03 01:08:42	<u>d7a87b66e639f49c2fd0b1a742126b44a14a0050fc35e7c5cad0f800a373e2a0</u>	+ 0.00026231 BTC 2.53 USD		
61	2020-05-27 01:17:00	<u>f73ef465c39cd9eaf60d395afc70c807ec39704287eb09b8860a59a93f8f08e4</u>	+ 0.00090324 BTC 8.31 USD		
62	2020-05-20 01:27:37	<u>f366f51a9be32837892f8a81d47a6255afd35b9b29da8045bd04209a5a2148d1</u>	+ 0.00322494 BTC 30.67 USD		

\* USD values displayed at the time of transaction

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