

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BTueMgNGpiHyuZViKBNUH8DBKFjvXz1tf</u>
TOTAL RECEIVED	0.01833197 BTC
	1,154.14 USD
TOTAL SEND	0.01833197 BTC
	1,154.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 01:55:35	<u>5d9c423594de1561414f78</u> <u>d2c667595d9c294e49def1</u> <u>050192f9e55233ab30e4</u>	- 0.00030000 BTC	
			18.76 USD	
2	2024-05-03 21:37:26	<u>ba10d25c908c0417f30795</u> <u>ccfae8e0e4eb278f5129cb</u> <u>c2adc46f7daf1f353cef</u>	- 0.00030000 BTC	
			18.83 USD	
3	2024-03-29 03:39:51	<u>d5f8ac33435ee4f51a75ec</u> <u>bc2037d818a950f5012e0d</u> <u>37ba39ea780db09299a0</u>	- 0.00031400 BTC	
			22.09 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-24 17:21:55	<u>5efb2a4e74d722e21231ec</u> <u>0dcee34bcd339ee75b763e</u> <u>70c5ff9538f4dcc57cc0</u>	+ 0.00030000 10.13 USD	BTC 	✓
5	2023-10-14 08:24:31	<u>bdb6de26bb574a2b12a2c4</u> <u>1b7a8352f1b174976ea2f8</u> <u>d8f23b448cb0792a359f</u>	- 0.00047000 12.62 USD	BTC 	✓
6	2023-10-14 01:00:34	<u>ba354ee63fe072e4f45097</u> <u>81a9d27229d7f2418cab37</u> <u>cd1a30903fd8c8e76af6</u>	- 0.00050000 13.45 USD	BTC 	✓
7	2023-10-07 08:07:41	<u>f480a803bd6a1b47782e07</u> <u>96c31c97ec1f5eb8c63b7e</u> <u>d6e985316d1303e529ba</u>	- 0.00101000 28.28 USD	BTC 	✓
8	2023-10-07 08:07:41	<u>ed5da9c48c040bde7a9c6a</u> <u>58c3905c78f280e69f85cb</u> <u>de167c4168498c35591c</u>	- 0.00113597 31.81 USD	BTC 	✓
9	2023-10-02 00:20:27	<u>688808dcd34c0e8359fe13</u> <u>cc617f6d4b91b5a9adb828</u> <u>9567b6d52019b52d7b4d</u>	+ 0.00050000 13.96 USD	BTC 	✓
10	2023-09-27 00:16:06	<u>481f828d754ae4e1801896</u> <u>c90ad0ae6890b1f0bd0137</u> <u>05340c77644ff31f6aca</u>	+ 0.00101000 26.52 USD	BTC 	✓
11	2023-08-19 22:12:28	<u>1ac42b0c95f6d5ca83b1d5</u> <u>619656c86e1b8b43e5770f</u> <u>14feb756aaba7b6a0f76</u>	+ 0.00030000 7.81 USD	BTC 	✓
12	2023-08-15 06:02:49	<u>e26fc5989a8b7896a01d41</u> <u>326c67b238cecc0e87bf49</u> <u>faf30203bd7160d87dde</u>	+ 0.00047000 13.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-08-13 18:15:06	<u>8083572e7665e64a928c8d</u> <u>c987ddf4c177e76f11de19</u> <u>18f2d920d077c1518ec5</u>	+ 0.00113597 BTC 	33.42 USD	✓
14	2023-08-04 01:51:05	<u>e69d48d5ccbfbdfd7a25fb</u> <u>c14772775fce7fceb3b4ff</u> <u>31b5dc5b46dc1c0ea3b3</u>	+ 0.00031400 BTC 	9.15 USD	✓
15	2023-07-13 07:16:54	<u>ab6b08c8e86395a3b14332</u> <u>b31a9cb2936f4e6e7b9249</u> <u>e9c9b144d794eecfb5b3</u>	- 0.00197000 BTC 	59.82 USD	✓
16	2023-07-13 01:02:46	<u>cc09e323dddc498e7261bb</u> <u>44583e5b4df7bbf83d91aa</u> <u>0b3ac1461bed85557df2</u>	+ 0.00197000 BTC 	59.85 USD	✓
17	2023-07-04 15:55:20	<u>ed461f498b21d34ddff6a0</u> <u>811b649d17b1f3a405f22a</u> <u>b4c462a5756ab6c7e938</u>	- 0.00150000 BTC 	46.44 USD	✓
18	2023-07-04 05:43:33	<u>53d9f5a2402ae10a39b0b5</u> <u>d8d253b3a9c87ea3aad775</u> <u>f2e1e532f34de91788f8</u>	- 0.00179400 BTC 	55.61 USD	✓
19	2023-05-30 06:03:33	<u>8e6470cfe5b89c1754ce8b</u> <u>31fb51c1d7330fd09ad151</u> <u>e239fbb638c07d69a3a3</u>	+ 0.00150000 BTC 	41.69 USD	✓
20	2023-05-06 00:01:46	<u>d12633af440346d230f14f</u> <u>c7c885ac94fe0eab300d0a</u> <u>2169066ff59d7dde286b</u>	+ 0.00179400 BTC 	53.22 USD	✓
21	2023-04-15 22:36:16	<u>d08bfbcb71c78fb3ff65cc1</u> <u>89a0400685cbbcbcb25f9e</u> <u>904ae8e1788fd8f42653</u>	- 0.00199400 BTC 	60.40 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-04-14 12:56:13	<u>f4ab64d0bcd8923d560ddf</u> <u>7f01803e54e51d8cd8d2b2</u> <u>f996da98e10b06737a70</u>	+ 0.00199400 61.25 USD	BTC 	✓
23	2023-04-06 05:59:27	<u>b897e100d9b844d8376fb7</u> <u>13907c0b11a21a8efb09e0</u> <u>7119c5e93c85484ec008</u>	- 0.00151400 42.48 USD	BTC 	✓
24	2023-04-04 21:03:30	<u>ec47db699ba2e48e663b65</u> <u>bb5001316a9f8ea0be0d3c</u> <u>ca70ae6dc85d8b007964</u>	+ 0.00151400 42.73 USD	BTC 	✓
25	2022-12-30 20:13:18	<u>10f7be68d3c827b5888f58</u> <u>ed4f673b511e0a695c9ee5</u> <u>d4ebc54fe3ade3b8b7fe</u>	- 0.00030000 4.97 USD	BTC 	✓
26	2022-12-28 01:04:06	<u>2e2d6e7aff27b773cbad5c</u> <u>8c608493d282f3a4201196</u> <u>02a48ea167a4a6bd1c19</u>	- 0.00060000 10.01 USD	BTC 	✓
27	2022-12-27 09:16:33	<u>e32ef861cc390665b65947</u> <u>bf35716e92514bf744aa09</u> <u>740ea28afab3175560af</u>	+ 0.00060000 10.12 USD	BTC 	✓
28	2022-12-23 00:30:46	<u>5f352295f1ccee2a075414</u> <u>54dbeeea4691ea4984eb4a</u> <u>672b5cdbaaa933e35d14</u>	+ 0.00030000 5.03 USD	BTC 	✓
29	2022-11-11 09:07:30	<u>2ed3a2965db62176498be0</u> <u>27c1102d00e267ebd26f27</u> <u>f524eef1d796ca6120fb</u>	- 0.00120000 20.87 USD	BTC 	✓
30	2022-11-10 19:33:28	<u>29b54db1bd7335b5e9f07d</u> <u>711d389ac6898f971807a2</u> <u>4b5c527ead01656beb0a</u>	+ 0.00120000 21.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-11-06 18:01:04	<u>bbc47990baf87451b3cbe2</u> <u>8a88f92860e443e278bfb8</u> <u>4183505708ac543eb7d6</u>	- 0.00048000 BTC 10.18 USD		
32	2022-11-06 03:33:10	<u>b034eafda3b521e2c1afb1</u> <u>85099c85cf26d01a9231ab</u> <u>b38e4f6c60106fde3287</u>	+ 0.00048000 BTC 10.18 USD		
33	2022-10-19 19:50:33	<u>d3c2f2bbf280495f400e33</u> <u>a7699499469ac9e26821cd</u> <u>1dbbc2d58509abb46618</u>	- 0.00295000 BTC 56.62 USD		
34	2022-10-19 06:05:10	<u>e973850d8f00fa6f706452</u> <u>1ae13c09c40898e9557926</u> <u>8cd0bbf87b92bb68fb95</u>	+ 0.00295000 BTC 56.61 USD		

* USD values displayed at the time of transaction

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