

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BTzeK389XEeWfGATAenMPFda4fYBxPoEC</u>
TOTAL RECEIVED	0.00418748 BTC
	264.52 USD
TOTAL SEND	0.00418748 BTC
	264.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-06-29 01:59:44	<u>47255ece6fb18f098ca998</u> <u>c4f8050ec77b17a1854644</u> <u>ed4892183a74ad0fbcc7</u>	- 0.00054306 BTC	
			16.35 USD	
2	2023-06-28 02:48:46	<u>4ec655b13d87e0db62a842</u> <u>ac65a1b2c914017ff735a4</u> <u>7716ce6f439a0f5afb76</u>	+ 0.00054306 BTC	
			16.53 USD	
3	2023-02-21 10:15:46	<u>e65dbc451f89916b8c4e94</u> <u>d707fc39b02bef011b4c8b</u> <u>02dd9968198904e482ac</u>	- 0.00115613 BTC	
			28.55 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-21 08:36:15	<u>91ec635c6d7514c04dc639</u> <u>09874123a7bd2632261201</u> <u>8aaffcecc1e1b02e8089</u>	+ 0.00115613 BTC 	28.67 USD	✓
5	2023-02-09 05:25:33	<u>d246eae1750e6e7d6d3811</u> <u>9fede27ea23f1bd64bdadd</u> <u>f3e77d5977c47c91f22d</u>	- 0.00012326 BTC 	2.78 USD	✓
6	2023-02-08 21:44:26	<u>29a116f422465f40f5dad3</u> <u>aa3a41aee39511ec7af338</u> <u>2d80b9155a211acbc633</u>	+ 0.00012326 BTC 	2.82 USD	✓
7	2023-01-17 09:16:50	<u>00dab25059f147340078aa</u> <u>8ed18f129ef84d290265f6</u> <u>1205a905bd023ae88bed</u>	- 0.00023504 BTC 	4.97 USD	✓
8	2023-01-16 22:46:20	<u>68cbb14cdb3a491b6bb59b</u> <u>fc230d956cfb97019c78a3</u> <u>7cc261b86c3c513c61ec</u>	+ 0.00023504 BTC 	4.97 USD	✓
9	2022-12-03 14:03:16	<u>91e806546ef5b48501bdd1</u> <u>5a95884702c350a1540f69</u> <u>32e1ad61c28d283c47e7</u>	- 0.00017883 BTC 	3.03 USD	✓
10	2022-12-03 12:43:52	<u>c330336c19810ce85c0f81</u> <u>ac71907b6fdf3823ec5b49</u> <u>1926c302de67c99cd801</u>	+ 0.00017883 BTC 	3.03 USD	✓
11	2022-10-24 00:17:41	<u>ff768c7d8e382c480e8bd2</u> <u>42880a1d33c85a19680f54</u> <u>2f15760aa86f88f85ac1</u>	- 0.00010693 BTC 	2.08 USD	✓
12	2022-10-23 23:20:45	<u>d07af04677c320c1c2ef7d</u> <u>ead3ec18654986ac99fc9f</u> <u>b8c9fb5d015b50a8ec62</u>	+ 0.00010693 BTC 	2.09 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-09-30 16:59:44	<u>dab1ebfba3b86c70bac9d8</u> <u>d559040838e706c8391e10</u> <u>afcb0079a43670e68418</u>	- 0.00010851 BTC 	2.13 USD	✓
14	2022-09-30 11:01:39	<u>3e8f788cf8016e145e06d6</u> <u>4ede1833ae14723010f4a9</u> <u>2857c050b53b30e282ec</u>	+ 0.00010851 BTC 	2.10 USD	✓
15	2022-09-18 22:08:09	<u>6cf4f6fe2fa2852e6f17e2</u> <u>c3d76a30cc8a4f4d373b8a</u> <u>82485b4d1a4533329506</u>	- 0.00007354 BTC 	1.43 USD	✓
16	2022-09-11 06:32:48	<u>233e4b7002d37fa7def358</u> <u>3c09711d1c15c457452471</u> <u>de12b1cc0a9697b725a2</u>	+ 0.00007354 BTC 	1.58 USD	✓
17	2022-09-05 16:17:41	<u>282ca5e583bf3f5f1bd960</u> <u>df7a47fe3f9fcb47340718</u> <u>cda2f775b921d9ac801a</u>	- 0.00010965 BTC 	2.17 USD	✓
18	2022-09-05 07:21:56	<u>7db22dcf7246f979194c9e</u> <u>3a752bcef309a1e66cd6ea</u> <u>c6fcc010fd2e25e16dab</u>	+ 0.00010965 BTC 	2.16 USD	✓
19	2022-08-28 12:15:12	<u>89b97a0e58e3e3a894f92f</u> <u>4d78837102083783ce4649</u> <u>6df94f8152e6f3a16dc7</u>	- 0.00010606 BTC 	2.11 USD	✓
20	2022-08-27 23:16:13	<u>846c786dcffecb09b8a3e</u> <u>35752ee0a180388527d711</u> <u>562c0c9ecb50b838dcb6</u>	+ 0.00010606 BTC 	2.12 USD	✓
21	2022-08-21 12:03:52	<u>e5b30a7d4372b1457f5d79</u> <u>4c9eeb32d5b93b0e765b98</u> <u>4a577359d160f6559d46</u>	- 0.00012545 BTC 	2.69 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-08-21 07:51:09	<u>4fafa5adee9c139737f121</u> <u>ea90056428f190bf829851</u> <u>53ce53d16de2ad3fea81</u>	+ 0.00012545 BTC 2.67 USD		✓
23	2022-08-18 04:15:23	<u>3bc86293ae05fb4379e8ff</u> <u>4097f179925bd539bb50bd</u> <u>48bb9887c7110ce600c3</u>	- 0.00003857 BTC 0.90 USD		✓
24	2022-08-18 04:15:23	<u>3bc86293ae05fb4379e8ff</u> <u>4097f179925bd539bb50bd</u> <u>48bb9887c7110ce600c3</u>	- 0.00001064 BTC 0.24 USD		✓
25	2022-08-16 08:17:40	<u>4adb0db926e622b455a344</u> <u>283c2c6fec59af108d6ca8</u> <u>c7b018ed79245255cbff</u>	- 0.00011329 BTC 2.71 USD		✓
26	2022-08-16 01:53:59	<u>e44a8b9f79d043591dfcee</u> <u>d9ee3df3c19922d3200a9a</u> <u>b77741f890774dcf3b86</u>	+ 0.00011329 BTC 2.72 USD		✓
27	2022-08-12 08:45:50	<u>03c15123d1ad9b25d95d50</u> <u>735912f05bba575a874e2d</u> <u>ed4ed37904c4afeb2978</u>	+ 0.00001064 BTC 0.25 USD		✓
28	2022-08-12 08:19:15	<u>965858c2d08e3d10d5befe</u> <u>6ff596ca19383018e82ca1</u> <u>247598be7ebfc556ca1a</u>	+ 0.00003857 BTC 0.92 USD		✓
29	2022-08-12 06:30:32	<u>abd4c13196c9582817b69d</u> <u>a529c9fbc2e556ea7249b</u> <u>baf75bd51a1b09cd60d3</u>	- 0.00004838 BTC 1.15 USD		✓
30	2022-08-12 06:30:32	<u>abd4c13196c9582817b69d</u> <u>a529c9fbc2e556ea7249b</u> <u>baf75bd51a1b09cd60d3</u>	- 0.00006761 BTC 1.62 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-08-11 21:15:07	<u>5fba862dc8c701e310c8bf</u> <u>402a0ce393b8f3035c76cb</u> <u>f9a89dbc99ac8849e5db</u>	+ 0.00006761 BTC 	1.63 USD	✓
32	2022-08-06 15:12:18	<u>2594176624df192b4b6143</u> <u>f85657717674e7361f49ea</u> <u>b3e59abcffd5bac5f0f2</u>	+ 0.00004838 BTC 	1.12 USD	✓
33	2022-08-04 04:30:28	<u>134511681dd3c97a1741bb</u> <u>fc03069f611ab01ab61faa</u> <u>f0ad406404163e9be748</u>	- 0.00006188 BTC 	1.43 USD	✓
34	2022-08-04 04:30:28	<u>134511681dd3c97a1741bb</u> <u>fc03069f611ab01ab61faa</u> <u>f0ad406404163e9be748</u>	- 0.00008163 BTC 	1.88 USD	✓
35	2022-08-03 15:32:11	<u>885c385bddc4dc83584c20</u> <u>a6c6116289df4da630265a</u> <u>5168cb2081f86dfce161</u>	+ 0.00006188 BTC 	1.45 USD	✓
36	2022-07-31 13:10:44	<u>8c8eef67ece28c60b69810</u> <u>57a69b0ee757c30ac4f443</u> <u>483367af73a6d04c283c</u>	+ 0.00008163 BTC 	1.93 USD	✓
37	2022-07-29 20:02:51	<u>042e186f443a996caae638</u> <u>c3f48e3e4d42d1e9fe93b9</u> <u>36eb4e97f1dda0271edc</u>	- 0.00023655 BTC 	5.66 USD	✓
38	2022-07-29 15:57:46	<u>50cbfc1c97b0772f260260</u> <u>74fa73da753623d6900f0a</u> <u>f9b155f503fd3503f7e6</u>	+ 0.00023655 BTC 	5.64 USD	✓
39	2022-07-27 12:09:15	<u>f0650df2d19bdeb559f263</u> <u>8135101c707ea2a9f4e547</u> <u>ef72496ec2300c7cddf4</u>	- 0.00066247 BTC 	14.15 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-07-27 10:21:32	<u>cb1ed91691a3447ed5f755</u> <u>3a84994aba605af3bd42f1</u> <u>362eef5c3b62f9ffabf4</u>	+ 0.00066247 BTC  14.10 USD	

* USD values displayed at the time of transaction

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