

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BtTZSJg1rPVp1tHGPPZi3Hsuff5771DAb</u>
TOTAL RECEIVED	0.00312805 BTC
	197.24 USD
TOTAL SEND	0.00299305 BTC
	188.72 USD

Token	Balance
Bitcoin	0.00013500 BTC
	8.51 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 19:33:17	<u>381c91cac0d7b87635d059</u> <u>88ebbe096c3234056475f9</u> <u>cc381845aa252b8fa179</u>	- 0.00003000 BTC	
			1.89 USD	
2	2024-09-15 03:17:53	<u>e23e11414cf9014aa45263</u> <u>d2810ae11c63d15b172d12</u> <u>423bd884f4c322b60861</u>	- 0.00004000 BTC	
			2.40 USD	
3	2024-09-14 18:08:39	<u>80aface3319a7f5d2650a9</u> <u>b85b35fc0ca84dc9ef44fd</u> <u>bad88309fd35ac276485</u>	- 0.00004000 BTC	
			2.39 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-14 13:36:51	<u>5607f69bb63a05d2f5b93c</u> <u>5e4fe266966c209f63822d</u> <u>aa1d6356b63a2089e99c</u>	- 0.00004000 BTC 	2.39 USD	✓
5	2024-09-14 13:36:51	<u>c0d6f8895140d23d095030</u> <u>39fce8bf68368d04428b51</u> <u>fb39f9127fd76af46df7</u>	- 0.00004000 BTC 	2.39 USD	✓
6	2024-09-12 23:11:30	<u>201589ee3373f4666d265f</u> <u>8433986da29e1f19244be5</u> <u>6d2a92dcf57d0f6877cd</u>	- 0.00005000 BTC 	2.90 USD	✓
7	2024-09-12 20:45:05	<u>bebaa404fdfb4ea4f056ca</u> <u>fff5827863f2dcab2af2ab</u> <u>146bdad349408902b2bc</u>	- 0.00005000 BTC 	2.89 USD	✓
8	2024-09-02 02:28:25	<u>22b1ea3b47588007715705</u> <u>df9776de5d389d949706eb</u> <u>fdf95e4015efa40cc0a5</u>	- 0.00005500 BTC 	3.16 USD	✓
9	2024-09-02 00:20:35	<u>add54305299b9d49763018</u> <u>e9aaf50701b3bfdfa5978b</u> <u>8ed35695879c76603f79</u>	- 0.00005500 BTC 	3.16 USD	✓
10	2024-08-29 21:28:15	<u>bb71f36f40ac4627ea6c51</u> <u>afa39932faf1d863cb2a93</u> <u>30e727d7dfb4d32e248b</u>	- 0.00008000 BTC 	4.75 USD	✓
11	2024-08-29 21:28:15	<u>bb71f36f40ac4627ea6c51</u> <u>afa39932faf1d863cb2a93</u> <u>30e727d7dfb4d32e248b</u>	- 0.00008000 BTC 	4.75 USD	✓
12	2024-08-29 21:28:15	<u>bb71f36f40ac4627ea6c51</u> <u>afa39932faf1d863cb2a93</u> <u>30e727d7dfb4d32e248b</u>	- 0.00007305 BTC 	4.34 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-29 21:28:15	<u>bb71f36f40ac4627ea6c51</u> <u>afa39932faf1d863cb2a93</u> <u>30e727d7dfb4d32e248b</u>	- 0.00008000 BTC 4.75 USD		✓
14	2024-08-11 14:10:44	<u>5b36d3a018fa1cdeb292b7</u> <u>f584ea67ad5d2c35a41df9</u> <u>98efc2537e662f0a28b1</u>	- 0.00010000 BTC 6.03 USD		✓
15	2024-08-11 12:08:52	<u>c443dc1f8d2bfdeb091fa8</u> <u>711a4f82c500976711dd89</u> <u>e4176edf582d37ff7c73</u>	- 0.00010000 BTC 6.04 USD		✓
16	2024-08-04 15:05:05	<u>0d6a0a071e148fb70a3b32</u> <u>f57ea9fd4ba936f289196a</u> <u>c52e0df39ac34153efa0</u>	- 0.00026000 BTC 15.36 USD		✓
17	2024-08-04 14:16:13	<u>e2f08f4facfb3595c93164</u> <u>89b0d7b4dd10a24029a7f9</u> <u>fb999ad83bb4ccc6514</u>	+ 0.00026000 BTC 15.49 USD		✓
18	2024-07-29 02:24:20	<u>01e7086b8259cb263ca7ab</u> <u>56bd2782050e74635505e4</u> <u>924c6ddfbd039c12385</u>	- 0.00012000 BTC 8.34 USD		✓
19	2024-07-21 11:53:57	<u>50a956512498d81408cc54</u> <u>9aa2b428d46a90f1de82a6</u> <u>5a39323b33d63494d70f</u>	- 0.00015000 BTC 10.03 USD		✓
20	2024-07-21 08:15:07	<u>7c127e4363f76cbec0f645</u> <u>e3557d235a9d5b2d0c5a34</u> <u>030243fc1ac3d5489dff</u>	- 0.00015000 BTC 10.01 USD		✓
21	2024-07-16 12:16:46	<u>d2be0fe2db0f6eccbbe9b8</u> <u>6273713a05c4e25f40df02</u> <u>d48612bb46d8676383fb</u>	- 0.00017000 BTC 10.83 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-07-16 08:37:19	<u>28b52a5744e348e5a3701f</u> <u>b9d22c7380e0df6d029198</u> <u>448dc1e4fbb7be5baab9</u>	- 0.00018000 BTC 	11.37 USD	✓
23	2024-07-11 06:15:43	<u>7c0c31204445a77441cf64</u> <u>8a35dbbeb57ecbcd1dc6e7</u> <u>ce241de33472eec3e2ea</u>	- 0.00020000 BTC 	11.59 USD	✓
24	2024-07-06 13:19:22	<u>966eced658d906bebb9f7c</u> <u>b6680a071f59bc8c17ed83</u> <u>a2f250f910b4a2b4eaf3</u>	- 0.00025000 BTC 	14.24 USD	✓
25	2024-05-20 21:37:08	<u>037f6b4b615a118573653b</u> <u>7fe63da2a21333b8d98ce8</u> <u>b046598955c294df5e8f</u>	+ 0.00025000 BTC 	17.39 USD	✓
26	2024-04-06 01:14:53	<u>9ac8bf082effdce7b45993</u> <u>05396be02693ec0ca02d04</u> <u>ede077d8f377edd4350a</u>	- 0.00030000 BTC 	20.30 USD	✓
27	2023-12-22 18:52:23	<u>baaf2fa7f3f1a34b308e4c</u> <u>234abc3b3867e918891c06</u> <u>b71eba35ef1b846c71f5</u>	+ 0.00030000 BTC 	13.09 USD	✓
28	2022-09-23 02:25:25	<u>014da21768b8ba0522be90</u> <u>d8386430fb7090d253f60a</u> <u>f36fa71941e046ecfb3f</u>	- 0.00030000 BTC 	5.78 USD	✓
29	2022-09-21 22:42:29	<u>f337e1ea6bd3bd324ca51d</u> <u>0867d1ffe6864316fb44a8</u> <u>1e65b0f972ea1cfed203</u>	+ 0.00030000 BTC 	5.53 USD	✓
30	2022-07-20 02:25:21	<u>23f008745ff61c687f45c4</u> <u>f49d42aa894f99094cd5e5</u> <u>e29b46a7c85d534bc8e3</u>	+ 0.00005000 BTC 	1.16 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-07-04 21:26:31	<u>6eb3d7d4c7d296454a4c07</u> <u>55f0ef9e99af2c476e0677</u> <u>6812d64b3d5266c58773</u>	+ 0.00012000 BTC 	2.42 USD	✓
32	2022-06-18 23:35:19	<u>98d485145d4d30079a4da4</u> <u>3dc61f767b8b8a8d7dbfa3</u> <u>7f759777fa5828e09f13</u>	+ 0.00008000 BTC 	1.47 USD	✓
33	2022-06-14 00:49:02	<u>7c8314ecf54e287ce7c9d1</u> <u>61888d0b4ac19745b4d2ce</u> <u>4c6531507b72442badad</u>	+ 0.00015000 BTC 	3.12 USD	✓
34	2022-05-14 17:34:37	<u>3546506d23327a5982792a</u> <u>cd58773f8a127d362fdb5f</u> <u>ab57edc7bf098a322c25</u>	+ 0.00008000 BTC 	2.40 USD	✓
35	2022-05-12 10:56:43	<u>548cca4d7b2540203df52f</u> <u>f1577b841deba389c7cd1a</u> <u>3d4e1b32874f25c9b4a7</u>	+ 0.00010000 BTC 	2.90 USD	✓
36	2022-05-09 10:08:09	<u>b990fa3c0c22cc1264f98c</u> <u>2efba86ce93c2b5855106a</u> <u>9d6af66534f0696109c0</u>	+ 0.00005500 BTC 	1.77 USD	✓
37	2022-05-07 15:40:29	<u>dc2662b6b1091ad8876092</u> <u>7cda7e579e191bed80d620</u> <u>d301b60a5b2bf8ddc5f8</u>	+ 0.00004000 BTC 	1.43 USD	✓
38	2022-05-05 00:39:22	<u>d030853ea2f894bd4e2f13</u> <u>320c4215b7cf8898549b71</u> <u>c189da308238738019ec</u>	+ 0.00004000 BTC 	1.58 USD	✓
39	2022-05-01 00:50:41	<u>0a5411b8a727ba235ab638</u> <u>e2666325adfcfde1a7df36</u> <u>9115fa164067e81599e5</u>	+ 0.00004000 BTC 	1.52 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-04-21 12:35:22	<u>b971238be3a5322b6e5a9d</u> <u>f7ce56f8488f53a968c8b0</u> <u>ba2f7f7a4f6ec879b4cf</u>	+ 0.00017000 BTC 	7.16 USD	✓
41	2022-03-17 20:24:34	<u>360f2801bf508329cd2866</u> <u>209813bea4512c839a13ec</u> <u>45763bb7bb09a183696b</u>	+ 0.00001000 BTC 	0.40 USD	✓
42	2022-03-13 20:34:48	<u>a79d702683c785debfd42</u> <u>1a9cf4b5918bd25cf38d54</u> <u>29fee0b11aff5b41eee2</u>	+ 0.00002000 BTC 	0.75 USD	✓
43	2022-03-07 18:14:48	<u>1e623af7dbf5fbbc6f49ef</u> <u>d64ad3eca1422e51f4c561</u> <u>db8bd7256f8c93cb5e54</u>	+ 0.00002000 BTC 	0.75 USD	✓
44	2022-02-27 01:17:40	<u>2eabcc1926792b57bc353c</u> <u>feebca737bfb1919868024</u> <u>5b6adc8741cda7a0987f</u>	+ 0.00002500 BTC 	0.96 USD	✓
45	2022-02-02 14:17:20	<u>a766cafc33400a3c02a5d4</u> <u>ae4daebb42c6e6905b218e</u> <u>328bb1357cc457a1c510</u>	+ 0.00002000 BTC 	0.73 USD	✓
46	2022-01-21 00:19:21	<u>231860034253991abd72e5</u> <u>d68981f638032e6cfd746e</u> <u>5e544f3830294fd7cf9e</u>	+ 0.00002000 BTC 	0.77 USD	✓
47	2022-01-19 13:46:59	<u>d0a2677be1b78d10c01a73</u> <u>7f9b083a0df283b1849c8e</u> <u>677f4d3f5a6ac31f46e1</u>	+ 0.00002000 BTC 	0.84 USD	✓
48	2022-01-10 18:12:14	<u>d62abff0ec7d299e14a463</u> <u>1ee0f2fd628a75fd985864</u> <u>8b81b3e26b040b46c7a9</u>	+ 0.00003000 BTC 	1.25 USD	✓

#	Date & time	Transaction Id	Amount		
49	2022-01-03 19:53:45	<u>33bca326620476a6f198e9</u> <u>03da6de379313249580539</u> <u>803b50f2fa558189ed1c</u>	+ 0.00004000 1.85 USD	BTC 	
50	2021-12-25 11:51:14	<u>a2d19be4d7a98adabc460c</u> <u>82c9c7c8140fd505a9090e</u> <u>da4a75c566abd5f293e2</u>	+ 0.00005000 2.53 USD	BTC 	
51	2021-10-13 00:10:03	<u>9526b76e724edc1f9e8c77</u> <u>22c73187106a638e40b112</u> <u>8a9ab9a6a82b017c51af</u>	+ 0.00010000 5.46 USD	BTC 	
52	2021-07-17 13:44:48	<u>6e3d8c843447eefa58823e</u> <u>aeb7170699fe0681c63d25</u> <u>3ac754505bd71136d74a</u>	+ 0.00018000 5.67 USD	BTC 	
53	2021-06-24 15:25:23	<u>9ca55f40b64228b581aa15</u> <u>53c9d9c451f8302e80eb4a</u> <u>13d64bcc96ef7413f720</u>	+ 0.00020000 6.93 USD	BTC 	
54	2021-06-18 15:37:17	<u>2396516243b83df2469f0c</u> <u>5a76fc117d7812925b2a5c</u> <u>801f4da0830402d50688</u>	+ 0.00007305 2.61 USD	BTC 	
55	2021-06-16 08:49:01	<u>70aa9450016ad17a2d1875</u> <u>0fa9cbab9cf5c8d17025c4</u> <u>f10d1096ebc0427a37d2</u>	+ 0.00015000 5.75 USD	BTC 	
56	2021-06-07 18:13:21	<u>727c3bd9c6e65de3314689</u> <u>0c16c4b639aa949ec14a4d</u> <u>8b693964861a5b9f2d9c</u>	+ 0.00005500 1.81 USD	BTC 	
57	2021-06-07 18:10:43	<u>a275d6aa17404fcc006bdb</u> <u>2878059f2d812fcbdda015</u> <u>e56787d87cd5f6e9a68d</u>	+ 0.00008000 2.64 USD	BTC 	

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