

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1D1bN9kNZo283gfb1DiQpp49jxTbt3RxsZ</u>
TOTAL RECEIVED	0.80141682 BTC
	50,558.17 USD
TOTAL SEND	0.78073708 BTC
	49,253.57 USD

Token	Balance
Bitcoin	0.02067974 BTC
	1,304.60 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 06:36:38	<u>f20cbfcc8579e829fb92a6</u> <u>f009bc4b15932c895782fd</u> <u>3a9d88829e90d4751d5b</u>	+ 0.02067974 BTC	
			1,266.69 USD	
2	2024-02-14 15:07:20	<u>bd33221b7a2cbd9a6717f7</u> <u>90b0a4fd47becfff161a8f</u> <u>69e97ecccea2dedaf8aa</u>	- 0.05022547 BTC	
			2,591.13 USD	
3	2024-02-03 07:58:02	<u>c0de1e18d8fbe29b236144</u> <u>b65256be10e123dfa3eb61</u> <u>dd38f52d3cab92282ba6</u>	+ 0.05022547 BTC	
			2,160.53 USD	

#	Date & time	Transaction Id	Amount	
4	2024-01-12 19:15:44	<u>456db5207965733117d6296fe0dae1bbceb8b6258e1b60c0253473289f533adf</u>	- 0.05031522 BTC  2,187.33 USD	✓
5	2023-12-16 03:56:34	<u>90c408f4237d6dc19c99a009d773881ddb250743087d3627377b55ce5750ff77</u>	+ 0.05031522 BTC  2,127.62 USD	✓
6	2023-11-17 00:23:01	<u>7184451f2489abdd325730a8b66c550606dbadfe87831f3ce8437aa0f86fb5f3</u>	- 0.05068872 BTC  1,843.44 USD	✓
7	2023-10-31 04:32:00	<u>bd1c750844fc5713dee22b8baaed0e34cb7714fca2d4d4696bfab16c8ba48205</u>	+ 0.05068872 BTC  1,737.72 USD	✓
8	2023-10-10 01:31:44	<u>cf9f8ac7dcac8bebc68b6b9c858455d078a86f59907cf5a51e6f065ac753102c</u>	- 0.05001317 BTC  1,384.39 USD	✓
9	2023-09-19 08:59:15	<u>58d568cd5954fdcd31ddb10092a670342a945e6a2d38a9dcabef8601f9989c1a</u>	- 0.05009756 BTC  1,367.11 USD	✓
10	2023-09-17 03:40:19	<u>fce665171e1a99e5d1d7e6b5889bb196ac6b810f14a62cd79bd1ad730e6d8a64</u>	+ 0.05001317 BTC  1,327.99 USD	✓
11	2023-09-04 11:36:30	<u>62205718f85ce1a02ecc21520affa444a81c2069afd03098c448234f1e8f5b6f</u>	- 0.05112466 BTC  1,322.00 USD	✓
12	2023-08-08 05:28:32	<u>9f43f39a187351f0444ea57977a6cf0722e2e941d01201f60e81903baadc046a</u>	+ 0.05009756 BTC  1,465.30 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-03 03:24:22	<u>4932ac6103c3379707f7b7</u> <u>4f9bd729c821ba0a5510f7</u> <u>4ed21b168593b0d84bf8</u>	- 0.05013947 BTC  1,463.17 USD	✓
14	2023-06-26 19:26:09	<u>1322b29d282cbb13c066aa</u> <u>5488b84e4718a0e8f040cc</u> <u>528fb020fe9f4e561584</u>	- 0.05066499 BTC  1,532.31 USD	✓
15	2023-06-25 03:09:59	<u>986f1aaf4dcf32ab2792c6</u> <u>8457db565c40f743710e88</u> <u>65b9e9e55b9bf3132223</u>	+ 0.05112466 BTC  1,572.00 USD	✓
16	2023-05-19 03:20:41	<u>a3e55d3fdd294ff020d57f</u> <u>fc128c3951b24bd2b3b69b</u> <u>c698fff76024eae99b8</u>	+ 0.05013947 BTC  1,345.47 USD	✓
17	2023-05-08 00:53:29	<u>fd3b28a09e11de41882f47</u> <u>151d2ea36945d4a46c1463</u> <u>c7ce69080c15475b5ca2</u>	- 0.05154614 BTC  1,454.64 USD	✓
18	2023-04-16 03:36:56	<u>2283d7db5447ce76a997e5</u> <u>7ac1194387f19ed43cf102</u> <u>671727e4777e131a9b8c</u>	+ 0.05066499 BTC  1,535.07 USD	✓
19	2023-03-11 06:30:53	<u>a6ff2b5207545c187cb3a3</u> <u>1b5102e2bffe2c002460be</u> <u>00532805588cef23f488</u>	+ 0.05154614 BTC  1,023.23 USD	✓
20	2023-03-09 02:06:00	<u>bd31d4a6fcf972afb2c719</u> <u>1af98f61e5f96a4f1d69c2</u> <u>1d56d895055214b7b9de</u>	- 0.05125412 BTC  1,115.78 USD	✓
21	2023-03-09 02:06:00	<u>bd31d4a6fcf972afb2c719</u> <u>1af98f61e5f96a4f1d69c2</u> <u>1d56d895055214b7b9de</u>	- 0.05030591 BTC  1,095.14 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-08 03:10:11	<u>e89a3b0058cd74ff355185</u> <u>fb1f7e92d70908249b8d7c</u> <u>bf2040647d6016811f7e</u>	+ 0.05030591 BTC  1,169.88 USD		
23	2023-01-11 02:51:19	<u>696e9372e99f8f59df9eb1</u> <u>2f3dfd06c32f02f5cc4ced</u> <u>41b040de0a67abb218c7</u>	+ 0.05125412 BTC  892.64 USD		
24	2023-01-03 02:18:09	<u>77b3e26005d947ad91355e</u> <u>57c08217381584a5d6db39</u> <u>ea5cd3d861d8e98c561b</u>	- 0.05166515 BTC  861.46 USD		
25	2022-12-15 10:57:35	<u>5c2139af0a22e531d4de78</u> <u>f21e5452faaf85cc974744</u> <u>5a1a35b7f4ae455a247e</u>	- 0.05180641 BTC  918.02 USD		
26	2022-12-15 10:57:35	<u>168fabc4d742faa6f7bfb9</u> <u>f9f8cdb41477311bac0064</u> <u>b9dcb8a8fa81b6995872</u>	- 0.01327241 BTC  235.19 USD		
27	2022-12-15 10:57:35	<u>168fabc4d742faa6f7bfb9</u> <u>f9f8cdb41477311bac0064</u> <u>b9dcb8a8fa81b6995872</u>	- 0.10761768 BTC  1,907.02 USD		
28	2022-12-15 08:08:42	<u>76bc4b22a8743a451792bb</u> <u>3230f03a841d6dc4c65708</u> <u>19034f1846159d2b5a1f</u>	+ 0.05166515 BTC  910.74 USD		
29	2022-12-01 02:33:27	<u>c946f08bf7678ab30acdbc</u> <u>add698ef763f9b6044fb40</u> <u>a91de119decba982d86a</u>	+ 0.05180641 BTC  888.53 USD		
30	2022-11-20 19:10:14	<u>7345d85f6a612d26441de8</u> <u>ba8682d1188c8a2e4ae6ab</u> <u>7059d6c4521a824eed7c</u>	+ 0.01327241 BTC  220.16 USD		

#	Date & time	Transaction Id	Amount	
31	2022-11-20 19:10:14	<u>4cd89ba6b34dc1395555fd</u> <u>04ca6f81200ab54dbbba37</u> <u>e1e1946cc6f37a19b3e4</u>	+ 0.10761768 BTC  1,785.14 USD	✓

* USD values displayed at the time of transaction

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