

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:24 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1D43aQ2CSBToFgP5RgjN7TnL2qASXa4v6B</u>
TOTAL RECEIVED	0.17318832 BTC
	10,891.81 USD
TOTAL SEND	0.17318832 BTC
	10,891.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 10:29:05	<u>a4d69c59fb8872056f59a7</u> <u>5929605def171070f984d4</u> <u>740eeae7023bd0ec6d53</u>	- 0.00536388 BTC	
			312.95 USD	
2	2024-09-13 09:24:42	<u>53d2b5cbdcffa5f866c031</u> <u>14d0fecb7c2878b67c26e5</u> <u>70a6ec36916699613acb</u>	+ 0.00536388 BTC	
			311.41 USD	
3	2024-09-10 13:58:15	<u>537075caacfc498be15e03</u> <u>cbe26a07911dfe2dc95a55</u> <u>5a12a122071231c07dfb</u>	- 0.00556570 BTC	
			316.91 USD	



#	Date & time	Transaction Id	Amount		
4	2024-09-10 06:48:28	<u>b038819b7ab7a5e356eea7</u> <u>15673935e4fbc2d7290bc6</u> <u>d7142276902bbc7c61a6</u>	- 0.00546585 BTC 	312.74 USD	✓
5	2024-09-10 04:45:29	<u>c6d41fdd6bf96a92b78aa1</u> <u>d799af0a4a2c9046b531d2</u> <u>b2f8157ed60a6818e933</u>	- 0.00544256 BTC 	309.92 USD	✓
6	2024-09-09 18:24:55	<u>736f1cbb60d9ef17e32b1f</u> <u>f7990fff58e0df9d4d66c8</u> <u>b0f7af4c8a9d4495992f</u>	- 0.00541089 BTC 	305.87 USD	✓
7	2024-09-09 11:31:50	<u>2e2ee90f006ef86592a823</u> <u>b76365ecc43d1967f6038a</u> <u>7cb7de60d23b17b0511a</u>	- 0.00538185 BTC 	297.83 USD	✓
8	2024-09-09 06:03:45	<u>0fa6888651ffc20668cca9</u> <u>cc925e4baee8344a9235aa</u> <u>8cdd061bee514e7d6735</u>	- 0.00537144 BTC 	294.88 USD	✓
9	2024-09-08 17:43:46	<u>4a00843cb2542a5c470aac</u> <u>0051ac0b9c331643d1df51</u> <u>ebd3973b1b2e6bfc57e2</u>	- 0.00533270 BTC 	290.16 USD	✓
10	2024-09-07 18:58:48	<u>85af59f0d84d1afee5dfda</u> <u>5d84797ebfa127f548c3f0</u> <u>3bfcbea949e0ebe53174</u>	- 0.00526274 BTC 	286.31 USD	✓
11	2024-09-07 18:31:39	<u>04d22875ea81dd1e7ee576</u> <u>799dfd0a0f31931e02ed2c</u> <u>593ca131acfbcc192c34</u>	- 0.00526053 BTC 	286.19 USD	✓
12	2024-09-07 10:39:57	<u>50479c3697109d130c5a44</u> <u>41e245c4ec4097a2e46b9c</u> <u>35f130a8581fd0da290c</u>	- 0.00523788 BTC 	284.55 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-09-07 06:07:51	<u>88a59920e801cc69d4d4f0</u> <u>5ce8116678a4fe5247cbf1</u> <u>6c914ae5665dbf1670f7</u>	- 0.00522616 283.88 USD	BTC 	✓
14	2024-09-06 21:55:34	<u>3b885010f15c514075bfb7</u> <u>38d3cfc35772e949f27b44</u> <u>0d6eb49101131f64e33a</u>	- 0.00520419 279.17 USD	BTC 	✓
15	2024-09-06 18:09:52	<u>996c1552e6ee6daf3aa923</u> <u>ba4c607f055a6d97c29c03</u> <u>2dab5036604c159f6209</u>	- 0.00519716 277.28 USD	BTC 	✓
16	2024-09-06 06:55:02	<u>16dea88bc1c846e020dd00</u> <u>7672f031a5ddded1b5aba3</u> <u>4cb342d84a8588a758e3</u>	- 0.00516444 288.19 USD	BTC 	✓
17	2024-09-05 22:53:39	<u>e9a5f402eef20c423cc0a4</u> <u>da48be2fc643e308c44685</u> <u>4bb8d7da46c0c9fdc58e</u>	- 0.00514303 288.93 USD	BTC 	✓
18	2024-09-05 20:23:46	<u>a21cda6aa5cdd34bdc18e1</u> <u>dacd5b37fb3758131694ea</u> <u>9054a6312c4f048ae38f</u>	- 0.00513740 288.17 USD	BTC 	✓
19	2024-08-30 04:54:08	<u>871da98dee219422b4e5d8</u> <u>107f5c1d2052060b25d5c3</u> <u>3a746a1bd0bc304abc79</u>	+ 0.00526053 309.23 USD	BTC 	✓
20	2024-08-18 22:03:05	<u>28473c463451d504bc6ce6</u> <u>ccd4ba4d9ee0de31e4314a</u> <u>8a11b005b0a9136acc6a</u>	- 0.00502765 298.39 USD	BTC 	✓
21	2024-08-18 16:11:45	<u>945713c7fe4cb43380bf61</u> <u>2f9f7100ecd0dbca57964d</u> <u>6c680b010436ca055f3f</u>	- 0.00500483 299.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-08-17 09:00:55	<u>269db96e73211eaa263175</u> <u>b3fe46bc9966d7ee533f3f</u> <u>5ad41f929b8b637f5336</u>	- 0.01500000 889.89 USD	BTC 	
23	2024-08-17 08:17:56	<u>3b8879f717bb4823c4d800</u> <u>97c487812bb0c74ccc64b9</u> <u>e5ddb3515da091e72ac</u>	+ 0.01500000 889.18 USD	BTC 	
24	2024-08-17 06:29:22	<u>cb53be3377fef37ac94bfd</u> <u>13fb5ce9f38a124d50175a</u> <u>ec736a824c6bad1b2374</u>	+ 0.00514303 304.25 USD	BTC 	
25	2024-08-04 09:54:16	<u>1bba515ade907fcfee8e35</u> <u>a931ff3d765c732034717a</u> <u>4ac2f94b2ee3315a76e9</u>	+ 0.00500483 304.35 USD	BTC 	
26	2024-07-23 04:42:51	<u>be19650d7aad654939c1e6</u> <u>1346d74450a9e51de170a7</u> <u>1ff9a650b70f482049f5</u>	+ 0.00541089 359.43 USD	BTC 	
27	2024-07-19 03:44:04	<u>70f8f0d7e6c8febe28d54e</u> <u>136895000e222d98d5b35f</u> <u>54854c1b509257e8db9a</u>	- 0.00618126 396.47 USD	BTC 	
28	2024-07-11 05:07:21	<u>b4c45f660426f41efceb74</u> <u>3e1deb94c1f704ef9ced38</u> <u>96192f30c001992c6306</u>	+ 0.00502765 291.57 USD	BTC 	
29	2024-06-29 05:04:51	<u>e7be6e1ffe800e60663d55</u> <u>3e65f498a62986f99a19ca</u> <u>bf89e69581c056bfb74</u>	+ 0.00516444 313.80 USD	BTC 	
30	2024-06-17 07:07:17	<u>15ac3c41148a7f58a5ce40</u> <u>a045f90cd9004f98f10e20</u> <u>5fa513d420ffb2b90730</u>	+ 0.00537144 355.43 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2024-06-06 07:23:06	<u>9ef94818e5c742c0bd9a2d</u> <u>b7f7a63b41fe022b51c921</u> <u>7a01695a1337cdc25fae</u>	+ 0.00538185 382.22 USD	BTC	✓
32	2024-05-25 04:20:58	<u>6285f4dc5e977ba93b73ed</u> <u>17693843a59f71936b19dd</u> <u>7f12f71cc01da5d69274</u>	+ 0.00526274 361.99 USD	BTC	✓
33	2024-05-14 22:52:02	<u>1919d060eb91a8cb8cb6ef</u> <u>5a0ac73b1318748f72ef39</u> <u>4f216d42adb3a0959ec2</u>	- 0.00985000 606.53 USD	BTC	✓
34	2024-05-13 05:51:52	<u>eb923a2ed0f8ea590a7446</u> <u>1a116a31ea28c4f715f2f8</u> <u>136c7167e7e68c8ce1e8</u>	+ 0.00513740 315.97 USD	BTC	✓
35	2024-05-05 18:34:57	<u>c4f03156d9396d58ba9739</u> <u>9c390ed851a7c2b8540ff5</u> <u>1c7ee5406b1dfb05d027</u>	- 0.00819801 523.68 USD	BTC	✓
36	2024-05-01 04:42:11	<u>2a2a3ea32f7960f92b5343</u> <u>7240aecf27e04a7d5a8463</u> <u>6ed936d9f3d48f4fbd96</u>	+ 0.00533270 320.22 USD	BTC	✓
37	2024-04-21 07:54:46	<u>1cdb7f0e6c45fc0e359e63</u> <u>9be36442dc68ff5ac10bfd</u> <u>e48ad5866b0b5dcc5b7b</u>	+ 0.00618126 401.32 USD	BTC	✓
38	2024-04-15 10:37:12	<u>837874dced671a119d8e81</u> <u>c202c2c483c02206443cdf</u> <u>eadcf21cce03824b6864</u>	+ 0.00546585 359.98 USD	BTC	✓
39	2024-04-09 08:10:14	<u>b64e05af3637a0cbedbc73</u> <u>4b843936e1e5889bdaf326</u> <u>b75c1cbe3245af5e42b3</u>	+ 0.00520419 366.89 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-04-03 09:04:41	<u>1237f06da6c1c74e5bc007</u> <u>325b235c013da2ced70816</u> <u>0be8dbe3f4e7afd533d7</u>	+ 0.00522616 347.45 USD	BTC	✓
41	2024-03-28 13:14:30	<u>555fb3125ad1e9c1b8569d</u> <u>11d6052cd6506b90f46700</u> <u>710a7f45bb1c58b30f16</u>	+ 0.00519716 368.36 USD	BTC	✓
42	2024-03-22 06:00:46	<u>27f47dd54c8c298ccd5be1</u> <u>0ef2972583a236ee3ece6d</u> <u>a3ae3f06fc992aa8a78e</u>	+ 0.00523788 348.04 USD	BTC	✓
43	2024-03-16 09:34:42	<u>bb3fbda5be7d0dad6cc2d9</u> <u>fbf31f38e2d9bdef480178</u> <u>b6d218db2587b817ae2c</u>	+ 0.00544256 372.42 USD	BTC	✓
44	2024-03-10 10:23:39	<u>77d2532214af7ead23a53a</u> <u>a863927efd0520d8c90b87</u> <u>c06e67b03a632f2fb354</u>	+ 0.00556570 388.20 USD	BTC	✓
45	2024-03-09 20:25:31	<u>2c8d920fa827f29f8d9864</u> <u>ca1fb11e760bc20697e714</u> <u>c0512c8b93a941ea118e</u>	- 0.01695817 1,158.80 USD	BTC	✓
46	2024-03-09 19:51:16	<u>9c8a8bfd7978f890e9c7e9</u> <u>c25166cc1ff11c1794caca</u> <u>fa438531a92ba5d1e2bf</u>	- 0.01680000 1,147.99 USD	BTC	✓
47	2024-03-04 06:40:46	<u>f2cd5879d8b5661ffb84e7</u> <u>ab653574cbfb36c7483f34</u> <u>ed6902a0441e611344a6</u>	+ 0.00819801 525.21 USD	BTC	✓
48	2024-03-02 17:01:56	<u>1ed702f86e36993f2c9a45</u> <u>7d25f436bae82bc2797c95</u> <u>3288765036b9384bbeab</u>	+ 0.01680000 1,037.58 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2024-02-27 13:25:07	<u>44a53c1b059d7bde1e4ec0</u> <u>4e5e85e91775d3d5f26570</u> <u>1d557fd8037cbec8a14b</u>	+ 0.01695817 BTC  968.51 USD		
50	2024-02-27 07:48:48	<u>d1ac3f38d7ce5c26b599a3</u> <u>0ae06dfb61efa2e85bae31</u> <u>c93930fb4d173c9d20dd</u>	+ 0.00985000 BTC  553.92 USD		

* USD values displayed at the time of transaction

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