

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 18:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1L2egUJKdH22pwh9tgcttZTc6Vd4XtLMek</u>
TOTAL RECEIVED	0.00795830 BTC
	497.48 USD
TOTAL SEND	0.00795830 BTC
	497.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-04 00:24:36	<u>ad6223f7153730c78e45be</u> <u>9bc95097afe0d35c1009c7</u> <u>8fde9fdb7b6ec1d6a676</u>	- 0.00061986 BTC	
			37.45 USD	
2	2024-07-03 12:33:01	<u>3e24fcbfd1b373f95c9a84</u> <u>861d5a3a5fc8ef261edb96</u> <u>effa4f861922fb6bc10c</u>	+ 0.00061986 BTC	
			37.55 USD	
3	2024-05-21 08:16:00	<u>3c44d8ec1b0056faf936c5</u> <u>11b203800da9599ccce450</u> <u>aa3d217f7b648725b342</u>	- 0.00031414 BTC	
			22.27 USD	

#	Date & time	Transaction Id	Amount		
4	2024-05-16 11:56:14	<u>294ae9945ea60409a0a49d</u> <u>c4d9d31096b8c20ef511f2</u> <u>c8d3cf6ab58434ba3bf7</u>	+ 0.00031414 BTC 20.73 USD		✓
5	2024-03-09 05:42:50	<u>e740a8b682b4cf767e2139</u> <u>e57da4a3ae8c46312a8eba</u> <u>ab2d6720da44c4b2dc39</u>	- 0.00035065 BTC 23.99 USD		✓
6	2024-03-06 23:09:16	<u>056a6cad7a47dd35d8c213</u> <u>7a4482d6b4295132d8c1b3</u> <u>8421c9b13bdf8727c9ab</u>	+ 0.00035065 BTC 23.16 USD		✓
7	2024-02-10 07:59:34	<u>3dae03aa30bc37bc4bea31</u> <u>c99b4936a56e0f1446c095</u> <u>8df60d4cbf2078d1a42b</u>	- 0.00031940 BTC 15.03 USD		✓
8	2024-02-02 22:07:42	<u>bf2506e08a70e79a82cb2e</u> <u>18ccf2db9fd7f0fcf2c3c7</u> <u>45ba48b894fd346d5150</u>	- 0.00030000 BTC 12.96 USD		✓
9	2024-01-03 13:49:36	<u>1d4dcc2135243a886c871f</u> <u>9b820675511e4989e584d5</u> <u>8946164db832addf8cac</u>	+ 0.00030000 BTC 12.65 USD		✓
10	2023-11-17 16:31:21	<u>c281c8d891237baf064445</u> <u>e57b3c976c148898cd276e</u> <u>5945c0913acebbca8131</u>	+ 0.00031940 BTC 11.65 USD		✓
11	2023-10-19 16:25:34	<u>bb8f67f974e70c0eda7cca</u> <u>6738ea0249dde942dd3f48</u> <u>ca439555ebbf9e1e8ede</u>	- 0.00030084 BTC 8.61 USD		✓
12	2023-10-18 12:38:43	<u>fbd15fba411d30ccf68cea</u> <u>d746f57cb85782ac47ba58</u> <u>30c43521df1670ba60da</u>	+ 0.00030084 BTC 8.52 USD		✓






#	Date & time	Transaction Id	Amount		
13	2023-10-04 16:45:26	<u>129c1eb1ccc9d83730484f</u> <u>4eca7264a896acba098117</u> <u>1479041ffc3c06c297fb</u>	- 0.00030426 BTC 	8.37 USD	✓
14	2023-10-04 13:01:41	<u>91b2ad1d7688193fa8096a</u> <u>2721a26c9dc73ca1551319</u> <u>a1ea8b73e2dbe964c997</u>	+ 0.00030426 BTC 	8.34 USD	✓
15	2023-09-07 18:07:14	<u>646e5a9bc3ef564fb54d15</u> <u>f7933adb0ec82bd8a4ec60</u> <u>dfc2c776073ab6328a85</u>	- 0.00031379 BTC 	8.12 USD	✓
16	2023-09-06 15:05:08	<u>18b1142d107a517fb04dec</u> <u>f135aae844315e7d73f3b5</u> <u>01c4558d2a12c61a79b7</u>	+ 0.00031379 BTC 	8.02 USD	✓
17	2023-08-09 20:10:51	<u>8c41074206bb9f0209bf36</u> <u>05bee97a43435acbb7acbc</u> <u>7abfaf367b791c82b9ae</u>	- 0.00030412 BTC 	8.97 USD	✓
18	2023-08-09 12:58:57	<u>94b3f0baa3b49a8c871a4b</u> <u>3f2f8209868f1fb986f1a3</u> <u>f8de8c0befb8364392cb</u>	+ 0.00030412 BTC 	9.08 USD	✓
19	2023-07-13 20:06:11	<u>1ec563f8892bb86cc4c2a0</u> <u>a3696d60dc727d1f175607</u> <u>213eeb0e094fbe46ee52</u>	- 0.00034214 BTC 	10.73 USD	✓
20	2023-07-12 12:35:47	<u>d3371cb64119f641d9cb76</u> <u>6b3206cd3a61fda310b4e2</u> <u>9ac80f8d0c3299804063</u>	+ 0.00034214 BTC 	10.49 USD	✓
21	2023-06-15 08:02:42	<u>25d2b38385366fa7652336</u> <u>b609db9bd2018b2bf15151</u> <u>230b5efb05a9cd4b6682</u>	- 0.00030952 BTC 	7.73 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-06-14 12:33:42	<u>369d2501121c8b59f3ff76</u> <u>7f39112504dd246f3aea77</u> <u>c39a6d57d11d509c596c</u>	+ 0.00030952 BTC 	8.04 USD	✓
23	2023-04-26 18:29:37	<u>b410039cf8bf692b760731</u> <u>aaf0908106e1279573cffd</u> <u>66e4d8856ccf95f29cf6</u>	- 0.00035285 BTC 	10.49 USD	✓
24	2023-04-26 12:33:02	<u>7623dd897be90367b2c04a</u> <u>41238b57e80dff02d60654</u> <u>5e9b1ebdcedc548724ee</u>	+ 0.00035285 BTC 	10.53 USD	✓
25	2023-04-13 02:01:55	<u>20ca1c7e781fe27ff4bdff</u> <u>ec73093b05ef1aebd2f69c</u> <u>0f1d317193d0f1b074e2</u>	- 0.00039134 BTC 	11.78 USD	✓
26	2023-04-12 12:40:44	<u>6733220bf07757f7fa762d</u> <u>a7face037a65f484fad6f3</u> <u>c04ac9c51e830e3bda35</u>	+ 0.00039134 BTC 	11.76 USD	✓
27	2023-03-29 17:26:32	<u>b150d8b688cfac6f9c8a77</u> <u>30157980d9a710e9492e4c</u> <u>634b2568cc3088539483</u>	- 0.00037488 BTC 	10.59 USD	✓
28	2023-03-29 12:34:26	<u>2427eb904846addcc983af</u> <u>4a363c7a89cf690930c88e</u> <u>bb2bcbf3a2c8460db6e5</u>	+ 0.00037488 BTC 	10.65 USD	✓
29	2023-03-02 02:22:29	<u>e1d8554067ebe325e08436</u> <u>6f786f4c0241b27dbe7c4a</u> <u>63ac8b3c37dd1489d41d</u>	- 0.00100000 BTC 	23.49 USD	✓
30	2023-03-01 12:46:09	<u>39a8d36acac3144991b6e7</u> <u>6c90a7b7a57b9f3900e451</u> <u>0ba3568ecdcdeba24273</u>	+ 0.00100000 BTC 	23.68 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-12-18 12:30:54	<u>54adc541e0154a89b1381f614b315bdf1d063b674fc37e272b511fb475f4c002</u>	- 0.00001005 0.16 USD	BTC 	✓
32	2022-12-12 21:18:55	<u>f8b24bbfff54cc53edfa6472f632d2d17f8245bca2386fcdacacc2dac65ad90b</u>	+ 0.00001005 0.17 USD	BTC 	✓
33	2022-12-03 06:30:23	<u>8383c4bbbed82cc4c73f3d113f3bab27ec68b343709f62a28b41074c6196bd4a8</u>	- 0.00001008 0.17 USD	BTC 	✓
34	2022-11-27 11:03:16	<u>44ac0a54a8b40d184b4d131f84e718d3b48379f1030f0f3c8b3551685d8e5339</u>	+ 0.00001008 0.16 USD	BTC 	✓
35	2022-11-16 18:04:52	<u>75235bed89adf3ced3e3aef91c57be82f032f9529861c470376ad6de852aca18</u>	- 0.00166194 27.50 USD	BTC 	✓
36	2022-11-16 12:50:36	<u>e0036b64c02cc8c402fbfe80f607fea96d1cf444ee9cc89e5fa32caacefbc034</u>	+ 0.00166194 27.44 USD	BTC 	✓
37	2022-11-07 04:04:21	<u>3b5a27ab744027c63e4d171b9a28f399a7f0031bf3be9a29e4ffab4f2f45a199</u>	- 0.00001507 0.31 USD	BTC 	✓
38	2022-11-01 22:44:00	<u>7b067c747ce7f6463e2f2df742cd6f362b418ee5dd78e96fcf851ff6f3219f54</u>	+ 0.00001507 0.30 USD	BTC 	✓
39	2022-10-16 14:02:12	<u>82dc082a75d7f4bee831eb90bdb297a51bc1b97061ddfffddd21fb96f604423f</u>	- 0.00003131 0.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-10-15 11:13:33	<u>4fdd6310ebc60a5d2e1849</u> <u>8fa18f63ebd940e4a3dfb6</u> <u>f2cf11f8edde178eb6a2</u>	+ 0.00003131 BTC 0.60 USD		
41	2022-10-10 20:32:21	<u>ae75e6fb543079514d0743</u> <u>cc0b86a0fec4c8e8095268</u> <u>4d36a8d564b8c4c6b05d</u>	- 0.00004487 BTC 0.86 USD		
42	2022-10-09 13:24:39	<u>8b1341a7827fa34da41b68</u> <u>a58f7bd20fd56033401147</u> <u>8d502975ca03c6fbef22</u>	+ 0.00004487 BTC 0.87 USD		
43	2022-09-27 00:33:45	<u>cb127455a4ec0000f82db2</u> <u>15e88b894ef53ff31d64e5</u> <u>c63af621de3ee1294475</u>	- 0.00003722 BTC 0.73 USD		
44	2022-09-21 22:16:13	<u>38a8cf00713afed7d47c64</u> <u>f50e4253ff21ed35641cd8</u> <u>1b0fae178ee2ebd794ce</u>	+ 0.00003722 BTC 0.68 USD		
45	2022-09-12 19:00:17	<u>4244f845f2ef446efb59b7</u> <u>b933ffd202e3d1c1d5cc5d</u> <u>24056e654ade268d0b5a</u>	- 0.00003461 BTC 0.77 USD		
46	2022-09-09 22:30:34	<u>f2f91fbec3a25d0f0473b4</u> <u>a0fad3937123ece08027f5</u> <u>4da30515e63e15579941</u>	+ 0.00003461 BTC 0.73 USD		
47	2022-09-02 02:01:41	<u>723bdaffd9068925342361</u> <u>0f6cd8f0ce539ab4e50b80</u> <u>9c307ff3f27bd34efe8e</u>	- 0.00002642 BTC 0.52 USD		
48	2022-09-01 00:36:21	<u>607df33d309133ff8b0bfd</u> <u>c70a022afb0beb954108ac</u> <u>973d32c72065af34dd33</u>	+ 0.00002642 BTC 0.53 USD		

#	Date & time	Transaction Id	Amount		
49	2022-08-27 20:11:12	<u>ccf411bd329fe5af1faffe</u> <u>33926e5060374ca7e06d7e</u> <u>1bd0a9c402ab2e900fb6</u>	- 0.00002978 0.59 USD	BTC	✓
50	2022-08-25 08:08:16	<u>467ce76d2b8e7b816ad9b0</u> <u>8b37e9d310248f1b9ad45a</u> <u>83a7e23cd80723ce0ad7</u>	+ 0.00002978 0.64 USD	BTC	✓
51	2022-08-21 17:41:36	<u>ccdbf36a129b7131d3e71b</u> <u>a2a699e00de86c0d320152</u> <u>e6522927d58583ab63b4</u>	- 0.00002792 0.59 USD	BTC	✓
52	2022-08-18 21:37:23	<u>9b5aee20727779cb2e42c3</u> <u>b953c0291ff3b52f61959d</u> <u>aa6ab6e8ba7a2940a329</u>	+ 0.00002792 0.65 USD	BTC	✓
53	2022-08-16 03:32:07	<u>5979d138bea12662d9c8dc</u> <u>3e941027aa435bf2f909cc</u> <u>b56e4e2e78fca8b80bab</u>	- 0.00003083 0.73 USD	BTC	✓
54	2022-08-14 03:48:56	<u>4570c59b1647fd7be2975c</u> <u>62a0bb130f9ace68bfeab6</u> <u>93de3fcd9d82eccda415</u>	+ 0.00003083 0.75 USD	BTC	✓
55	2022-08-08 13:21:02	<u>b45daaf473e619e26a7cc9</u> <u>980652967e7deccf90b0d8</u> <u>53a642230833de82af68</u>	- 0.00002349 0.56 USD	BTC	✓
56	2022-08-05 12:10:38	<u>1e8a79343f51ef4f6bb7d2</u> <u>7d2d71d6ae66a8b84d2ef5</u> <u>1c418a7e1d211e50e584</u>	+ 0.00002349 0.54 USD	BTC	✓
57	2022-08-02 17:32:23	<u>2c71ab47a517634c34fc5b</u> <u>6f2065870da29b8c92917c</u> <u>752fdb0809319dabddb9</u>	- 0.00002546 0.58 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-07-28 22:49:23	<u>c78547af7ef14394b4d81c</u> <u>f9a9bcc848814866110159</u> <u>d4b4affb95ff8522fc2c</u>	+ 0.00002546 BTC 0.60 USD		✓
59	2022-07-21 18:18:20	<u>d5e25b7d4be2598997720c</u> <u>bb07e700d80d86b16591df</u> <u>c3fe063dc5510842f910</u>	- 0.00002121 BTC 0.48 USD		✓
60	2022-07-18 00:20:40	<u>98ff0a1a3f94638a2f25a1</u> <u>4aae00d2f35e47759922f0</u> <u>4b97e9fb6e49a2f42990</u>	+ 0.00002121 BTC 0.44 USD		✓
61	2022-07-15 18:08:00	<u>0f6b12be1267e516611798</u> <u>d824cbc28e3de63803767b</u> <u>12e2b16b54b951d0e9a2</u>	- 0.00003025 BTC 0.64 USD		✓
62	2022-07-13 01:14:19	<u>1f40c731dfd3221fd6d924</u> <u>a7cc84012ec27d61dfceb5</u> <u>778f9a5e1b536fbb6c85</u>	+ 0.00003025 BTC 0.58 USD		✓

* USD values displayed at the time of transaction

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