

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1N58g8nodQ2y1MQjowByKZbpDL52x4osXB</u>
TOTAL RECEIVED	0.03029671 BTC
	1,909.10 USD
TOTAL SEND	0.03029671 BTC
	1,909.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-20 12:42:24	<u>aabd0a41feabe45580d9a4 e85436d59fbdice0c5ccb0 3eea08781ca624a461c5</u>	- 0.00062122 BTC	
			17.90 USD	
2	2023-04-20 11:03:23	<u>061e28de14c3447647023f ddf1a2585c07cc9dfa6f6b e583a0b2ea5bebcadf32</u>	+ 0.00062122 BTC	
			17.77 USD	
3	2023-04-13 04:06:09	<u>982fe5654cb726936ff9a6 281d58cea359b9e2abfc3c 721e862ace4dc40d3df9</u>	- 0.00171400 BTC	
			51.51 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-13 02:21:28	<u>61c0c1f14969885791b2a6</u> <u>fe13edf7bbaf74003df984</u> <u>12d5eae8ded31a407238</u>	+ 0.00171400 BTC 51.61 USD		✓
5	2023-04-10 16:31:53	<u>22b0b4a85f402a045d6f09</u> <u>a08cd3179ee28d6426ec4b</u> <u>c28104716a897d953647</u>	- 0.00051552 BTC 15.03 USD		✓
6	2023-04-10 15:03:51	<u>79a58f4de9ff5e6193dfb6</u> <u>cceff55d4ef93d522b5166</u> <u>81a5dbe7a908f4ae88bb</u>	+ 0.00051552 BTC 14.66 USD		✓
7	2023-04-10 04:10:21	<u>0caaadc8e3b3faf48f5027</u> <u>663e1e95345455dd450fa4</u> <u>9b86e942826c9a64b848</u>	- 0.00080953 BTC 22.85 USD		✓
8	2023-04-10 03:12:37	<u>dc23725fd9ea6414b97f77</u> <u>db3fec5e955fa33e486a23</u> <u>bd78000b65bb971c8f2b</u>	+ 0.00080953 BTC 22.89 USD		✓
9	2023-04-09 16:13:55	<u>f9d03adfe3cb28a7b550e9</u> <u>94d70bb69836f638ead182</u> <u>c7441bf2f9209397a4a4</u>	- 0.00054400 BTC 15.17 USD		✓
10	2023-04-09 15:12:42	<u>a51a5683ac5b4e64b32756</u> <u>ce44ed33e3d8e524e253c0</u> <u>7d48f6332ffa95900814</u>	+ 0.00054400 BTC 15.17 USD		✓
11	2023-04-09 02:03:15	<u>caf86594f5f1275705fed1</u> <u>408c622ffff1f4258ff067</u> <u>22bd5c02546afb29e762</u>	- 0.00039400 BTC 11.04 USD		✓
12	2023-04-09 01:10:29	<u>6e51d9bdd5bce7a06d3f33</u> <u>4f6a2975c9035e34dba6af</u> <u>8a31bbab0ab0de054ec6</u>	+ 0.00039400 BTC 11.06 USD		✓


#	Date & time	Transaction Id	Amount		
13	2023-04-09 00:16:34	<u>9327f7dda4ba5972e53089</u> <u>e3bf204694517b51606fc7</u> <u>1dd0a4b0ede8d0b572e9</u>	- 0.00071400 BTC 	20.01 USD	✓
14	2023-04-08 22:14:23	<u>938c4cb07d176120c733c2</u> <u>ccf5fe7cf099f833c5330c</u> <u>6e792a685f04fea60b40</u>	+ 0.00071400 BTC 	19.94 USD	✓
15	2023-04-08 16:12:39	<u>f1bde2262c4253898fcd9e</u> <u>78901b412276a466b0121c</u> <u>daa35bd413af05f8a06b</u>	- 0.00079400 BTC 	22.23 USD	✓
16	2023-04-08 15:04:33	<u>f4d529c440ee9929060308</u> <u>79f33eae1b159844a4ea97</u> <u>cab9e7952acc3f7fbfba</u>	+ 0.00079400 BTC 	22.24 USD	✓
17	2023-04-08 10:06:01	<u>f2b770b57abc130fe755ae</u> <u>60d9195a4442c44c3f81a5</u> <u>b759d618af93453eb066</u>	- 0.00089900 BTC 	25.18 USD	✓
18	2023-04-08 09:24:24	<u>2d7c0c6e32958826e796e1</u> <u>b3df7acce78a5afcf85b46</u> <u>eecbe46907aac44e29bf</u>	+ 0.00089900 BTC 	25.20 USD	✓
19	2023-04-07 22:16:54	<u>26835159bf21f6ad115a3a</u> <u>bbcbac7a26d377dfca0f12</u> <u>19437392ec741758ed51</u>	- 0.00041900 BTC 	11.71 USD	✓
20	2023-04-07 21:22:55	<u>96249bd79ac6b7229af424</u> <u>49c0e1673ccc7987eb94dc</u> <u>f546e91e296356deddb4</u>	+ 0.00041900 BTC 	11.68 USD	✓
21	2023-04-07 02:07:06	<u>2e1e9e7fcef42612468794</u> <u>53bdf35f11fca58ef24cd0</u> <u>b86522b3210790e5d35e</u>	- 0.00084900 BTC 	23.78 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-04-07 00:04:43	<u>a0bd9131fe671f110b2827</u> <u>22afa1d08dfb22d087f061</u> <u>6f103872b832d8d81de8</u>	+ 0.00084900 23.85 USD	BTC 	✓
23	2023-04-06 12:19:39	<u>a6280858c2f72b7d54cac4</u> <u>2dc6cada806e20dc5f573e</u> <u>949e6d7c7568f8a7672f</u>	- 0.00103400 28.85 USD	BTC 	✓
24	2023-04-06 10:21:58	<u>42c08d3f3fb08d1b51773f</u> <u>e0ac266b7ab38502c075ff</u> <u>623347fd607c30a7aa2e</u>	+ 0.00103400 28.79 USD	BTC 	✓
25	2023-04-02 16:27:48	<u>1bb34c70837bfa20447119</u> <u>631969dbafd53979ff3d59</u> <u>025e2fd452ab4125475e</u>	- 0.00036900 10.37 USD	BTC 	✓
26	2023-04-02 15:01:12	<u>20e884a412f611a9bc4e00</u> <u>9b9ea930ac16182b58b3a8</u> <u>9272487f23e90e1e4a90</u>	+ 0.00036900 10.37 USD	BTC 	✓
27	2023-04-02 02:30:47	<u>a17677637526390c8d911d</u> <u>e252d46e6f1f46e618f10a</u> <u>9afcdbf0a0158d4fd650</u>	- 0.00088900 25.31 USD	BTC 	✓
28	2023-04-02 00:58:36	<u>9cd78aa4c59617dfa64732</u> <u>27aac2d6508f991e4c7c86</u> <u>2fd0199b1b477ce4b2f5</u>	+ 0.00088900 25.23 USD	BTC 	✓
29	2023-04-01 12:24:54	<u>c3522532c51b274dabe3fd</u> <u>3726130fcb396f8794a0df</u> <u>7a468b31f79b51e6884e</u>	- 0.00048350 13.74 USD	BTC 	✓
30	2023-04-01 12:03:46	<u>99d3647faf3fc21e50ad5d</u> <u>34165edc6b5b1558412d21</u> <u>ea61debd7d8b25221f60</u>	+ 0.00048350 13.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-04-01 02:41:06	<u>d3a47202c0ecf0ec4e1c0d</u> <u>ad5cb28ef6d9512c8c9a6f</u> <u>d819fbf80290858e6a18</u>	- 0.00041150 BTC 	11.74 USD	✓
32	2023-04-01 00:01:50	<u>b40c567d17060aff16c88c</u> <u>c28a161b84fe8022c40dbc</u> <u>9d340723f7ebab182232</u>	+ 0.00041150 BTC 	11.70 USD	✓
33	2023-03-31 02:10:58	<u>fc2e14955d8bb6c823f766</u> <u>05a75c33d28b91b150b040</u> <u>e20742203d32dea73a56</u>	- 0.00034400 BTC 	9.68 USD	✓
34	2023-03-31 00:23:31	<u>35a68f77e06560c42e68c8</u> <u>38d52d2bfa59fc529bbe19</u> <u>e7d223e2fcf663cf91dc</u>	+ 0.00034400 BTC 	9.71 USD	✓
35	2023-03-30 14:54:44	<u>de56a80d4347d00991a460</u> <u>2b627f7e75dc7043328c40</u> <u>5ce8e644ba4ba846a001</u>	- 0.00031900 BTC 	9.02 USD	✓
36	2023-03-30 12:19:15	<u>f2f0edc3ccc820dd29c4e7</u> <u>74c4636caeb72d12844369</u> <u>0d209787e48a549d2b42</u>	+ 0.00031900 BTC 	9.13 USD	✓
37	2023-03-30 02:12:08	<u>09d482aa2df745c53cd280</u> <u>65375a7ad0ee6896fd1803</u> <u>85dd25ae930dff973b79</u>	- 0.00080706 BTC 	23.37 USD	✓
38	2023-03-30 00:35:38	<u>86055b394563f2badeeba8</u> <u>32a6b07806e61bfb007251</u> <u>c9996ca242b5c5db1f1c</u>	+ 0.00080706 BTC 	22.88 USD	✓
39	2023-03-29 14:18:52	<u>fe815cc2736d312a0dc8ef</u> <u>2305c58492bc667c434437</u> <u>560a3d176143a26d74fc</u>	- 0.00078560 BTC 	22.22 USD	✓

#	Date & time	Transaction Id	Amount		
40	2023-03-29 12:34:26	<u>419d9c2ceaea1320e76141</u> <u>290a9982a8abf49ede9c8f</u> <u>88f492881682e92899b7</u>	+ 0.00078560 BTC 	22.33 USD	✓
41	2023-03-29 04:11:03	<u>91de6e076ec80ced4ac28a</u> <u>916e9d10efa5aeda19c003</u> <u>75aafe7bb59fe969edce</u>	- 0.00083150 BTC 	22.92 USD	✓
42	2023-03-29 03:14:31	<u>d001f6131e37a810687898</u> <u>38ac91e16fcece379b2ce9</u> <u>a417117f31af963d4c3d</u>	+ 0.00083150 BTC 	22.75 USD	✓
43	2023-03-28 04:33:04	<u>f227f32c343a8676f8a01a</u> <u>935e5113c8a4bc2a659089</u> <u>1fbc9a7498a28d2ab2cf</u>	- 0.00053846 BTC 	14.52 USD	✓
44	2023-03-28 03:43:59	<u>25e74d62bc0570c5e8df26</u> <u>2a4309b9220a60deb32d18</u> <u>48daafd09b4635f78580</u>	+ 0.00053846 BTC 	14.51 USD	✓
45	2023-03-27 14:32:20	<u>2f44036d47b83d5bc80e4f</u> <u>d23ecd57ab1c025b1fd5ec</u> <u>738cfb6a3e30dd72503e</u>	- 0.00059938 BTC 	16.12 USD	✓
46	2023-03-27 12:48:33	<u>fa196b863a9d2c6b1ead04</u> <u>c55621541be764a1840b23</u> <u>1d0ec6b0b4cc2ff24717</u>	+ 0.00059938 BTC 	16.59 USD	✓
47	2023-03-27 08:10:30	<u>9f0581d4bb783cc2e05657</u> <u>e08da83b57dce4a5fbef65</u> <u>37f0191f9b78ce2787c5</u>	- 0.00045990 BTC 	12.80 USD	✓
48	2023-03-27 06:09:56	<u>3287cc25d8021c20456fab</u> <u>d3bcf5c4b8c7c1b9744d1b</u> <u>c57b352c3a3b82341b44</u>	+ 0.00045990 BTC 	12.77 USD	✓

#	Date & time	Transaction Id	Amount		
49	2023-03-27 02:12:34	<u>2d86f639a8f1ce28cf0225</u> <u>57a7d2010b7b0c43fc3b5a</u> <u>66aa954647d9028d52b7</u>	- 0.00044238 12.33 USD	BTC	✓
50	2023-03-27 00:43:04	<u>55442f80673205f67f3d64</u> <u>c57fa5ab7b2ea3ef3aa7a6</u> <u>fd3f7001d882856b4054</u>	+ 0.00044238 12.31 USD	BTC	✓
51	2023-03-26 22:27:01	<u>3bc86bc307abac7aadd3e4</u> <u>445e1c4acbc7505c55b851</u> <u>c073f8ffc8f9826629af</u>	- 0.00050790 14.24 USD	BTC	✓
52	2023-03-26 21:03:39	<u>38f399e5ba4d1fa175a1e8</u> <u>10729a2bc05778484673f2</u> <u>9d854f9f0b1c771ca2ea</u>	+ 0.00050790 14.13 USD	BTC	✓
53	2023-03-26 02:28:40	<u>88643f25ac304b53486d05</u> <u>fc5e4b7bb6819d033d6956</u> <u>ae570c837fe4ad53e42e</u>	- 0.00115813 31.95 USD	BTC	✓
54	2023-03-26 00:16:24	<u>2751e246b49fec9dd8b342</u> <u>899c0f273eb00bc3f681df</u> <u>05d077685f8724f7a71b</u>	+ 0.00115813 31.88 USD	BTC	✓
55	2023-03-24 22:14:37	<u>3f44615a67b6d4ccc44821</u> <u>b92319dfafe5b817ee16bd</u> <u>10291758bd74c7c41e82</u>	- 0.00066682 18.20 USD	BTC	✓
56	2023-03-24 21:43:44	<u>b706a820a29fe7b363068a</u> <u>37fc376781fd98b5f4350c</u> <u>9f7630c1d71834edd560</u>	+ 0.00066682 18.20 USD	BTC	✓
57	2023-03-23 02:08:09	<u>023888bc3cb2692588783e</u> <u>5398c8cbf990d9baefd5e0</u> <u>d0370b4927970fd3937f</u>	- 0.00069705 19.06 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2023-03-23 00:57:03	<u>20714c970695a5b50af5f4</u> <u>e3b53e5317735905bf1e62</u> <u>c54cd01b15ff65128f64</u>	+ 0.00069705 18.92 USD	BTC 	✓
59	2023-03-08 22:54:06	<u>2e21486b9413fd874fc122</u> <u>622bd5057d1f72e46933da</u> <u>428e1673d2bd7167d985</u>	- 0.00279018 60.56 USD	BTC 	✓
60	2023-03-08 21:13:04	<u>c2414a9b04edbe915142fb</u> <u>2608e9f3ec025f7728d8a3</u> <u>beb45ac8054759bb9e86</u>	+ 0.00279018 61.41 USD	BTC 	✓
61	2023-03-03 00:21:28	<u>884b0d4b49437df742d586</u> <u>18e5ee9fcb2b561c4cd8c6</u> <u>c6723b3ca186a19039dd</u>	- 0.00143195 33.53 USD	BTC 	✓
62	2023-03-02 21:47:18	<u>e1a4ef4cd3d719a3efa7aa</u> <u>79bf2edc5619c16e78bbe0</u> <u>f9d960d8441012700887</u>	+ 0.00143195 33.59 USD	BTC 	✓
63	2023-02-28 22:14:35	<u>a99ff76071bfaa416387e8</u> <u>2a75645c5d721ec19cf236</u> <u>bd3e55a6f303b20ee172</u>	- 0.00392791 90.97 USD	BTC 	✓
64	2023-02-28 18:47:01	<u>7cb2fb2d678853873fc7d7</u> <u>2813f8d549a8d65f7aa79b</u> <u>2910a7276eec1f950517</u>	+ 0.00392791 91.38 USD	BTC 	✓
65	2023-02-21 22:26:25	<u>21e21eb6d10280e6eee331</u> <u>7b06138e47e4e914e7a96b</u> <u>cdff3daf91be30e6a78d</u>	- 0.00206356 50.31 USD	BTC 	✓
66	2023-02-21 18:14:58	<u>8487a0c4845cddb2a29f23</u> <u>c65b9dcc64edf31e49df6c</u> <u>12f2df53b14f3fda8f42</u>	+ 0.00206356 50.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-05-04 20:08:02	<u>0f0eb8b05172c790d2d9ee</u> <u>12c81b0cc19083de4612da</u> <u>f2b9899dfae4c99135db</u>	- 0.00046566 BTC 	✓	18.48 USD
68	2022-05-04 16:54:38	<u>055a2d488fa9f350d03c2c</u> <u>6357ad212ae9611da0166a</u> <u>c48348c7b2b912904801</u>	+ 0.00046566 BTC 	✓	18.56 USD

* USD values displayed at the time of transaction

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