

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1TAETyL6hvfaogxNQTyF3Ejsb29MWf4PL</u>
TOTAL RECEIVED	0.01879897 BTC
	1,185.87 USD
TOTAL SEND	0.01879897 BTC
	1,185.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 01:22:51	<u>bf438cd7179f033e29eee0</u> <u>563cacb18c9670c26ec4d7</u> <u>028a033ad81e742b572c</u>	- 0.00010025 BTC	
			6.71 USD	
2	2024-04-17 07:12:48	<u>0b234d29a6fcbea6267fdb</u> <u>f5b82e1ead5d8897c770a2</u> <u>a9d4a7816e09899742c3</u>	+ 0.00010025 BTC	
			6.34 USD	
3	2024-02-24 22:29:38	<u>677eaec8df1e4dbc460b6e</u> <u>cb383e5b2b742fc5c5de9d</u> <u>78cea4c1aebbf4f68680</u>	- 0.00010255 BTC	
			5.28 USD	



#	Date & time	Transaction Id	Amount		
4	2024-02-24 22:29:38	<u>0c97ad8579c28462f556e9</u> <u>26cc541b5b286deb5286c5</u> <u>988b4e3d61b79ea5bd66</u>	- 0.00075649 BTC 39.00 USD		✓
5	2024-02-24 22:07:37	<u>196bccda18fd292f3e47c7</u> <u>c20de4d1c5b7c1241b90e5</u> <u>a930231f1b7f9ae4240b</u>	- 0.00017927 BTC 9.24 USD		✓
6	2024-02-24 22:01:36	<u>8229572646342981fc4e22</u> <u>c5e1dcfe582c627aa0f0e1</u> <u>7ae66b83c3c6f402d8b1</u>	- 0.00174363 BTC 89.89 USD		✓
7	2024-02-24 21:52:08	<u>a2cdb01a78a15b580ce726</u> <u>4aaf56f400f2e1922df514</u> <u>87eebb86925d87615e44</u>	- 0.00051521 BTC 26.56 USD		✓
8	2024-02-24 11:18:02	<u>7d88dedca57aa7d158e01e</u> <u>1b1b96d2f540d2c6bdf662</u> <u>e91b781ff71ee2822b8f</u>	- 0.00013388 BTC 6.84 USD		✓
9	2024-02-23 23:00:14	<u>78d761eed1f55b29e4a767</u> <u>1638f2a4e9311b21a4049e</u> <u>d32affd18e017077276c</u>	- 0.00057606 BTC 29.23 USD		✓
10	2024-02-15 09:10:33	<u>59f0e54304545426a14677</u> <u>f7dd92265e0e46e913bbb3</u> <u>ca021fbb54d34937549c</u>	- 0.00010017 BTC 5.22 USD		✓
11	2024-02-14 07:30:12	<u>e31bb47f543d6bb37134be</u> <u>1eddd5bd537420e489944c</u> <u>6a633807603df97292ea</u>	+ 0.00010017 BTC 5.08 USD		✓
12	2024-02-12 06:11:09	<u>cf911e3223b385ea6f7a06</u> <u>ba5900c464f5657b7edd45</u> <u>509f98870164e2733cd0</u>	- 0.00043274 BTC 20.83 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-02-12 05:37:32	<u>ec4a89910822e4dd73fe19</u> <u>2fffd15045c5a69b313876</u> <u>845b49b1a972c5dfe50d</u>	- 0.00060184 BTC 	28.97 USD	✓
14	2024-02-06 14:08:40	<u>9a439abd2c5f450c7dcb36</u> <u>da214bdc69ce0ed36066e6</u> <u>7d79266f0d878cc8843e</u>	- 0.00010067 BTC 	4.32 USD	✓
15	2024-02-06 14:02:00	<u>f26a18c67b21ddb6ffff4c</u> <u>eba521e37ebb7092e1a11c</u> <u>122059785fd35179f8aa</u>	- 0.00078858 BTC 	33.86 USD	✓
16	2024-02-06 10:18:32	<u>db41d0977672404f9e43da</u> <u>a9e2ae0f627be5349655be</u> <u>2c4f8619e7e04ec302d4</u>	- 0.00093786 BTC 	40.13 USD	✓
17	2024-02-06 10:18:32	<u>db41d0977672404f9e43da</u> <u>a9e2ae0f627be5349655be</u> <u>2c4f8619e7e04ec302d4</u>	- 0.00169016 BTC 	72.33 USD	✓
18	2024-02-06 09:12:03	<u>d1022bf5224fbd0c475f67</u> <u>88c642b222e57f90f98215</u> <u>9a35ca5ec4dbd0004592</u>	- 0.00115509 BTC 	49.65 USD	✓
19	2024-02-05 19:34:23	<u>942e6715b0cc6d1364e500</u> <u>6f7670b5de1de56de04ebc</u> <u>5c541c4c101af96e83bc</u>	- 0.00026035 BTC 	11.04 USD	✓
20	2024-02-05 19:34:23	<u>3e7e3138cacb2d8724307e</u> <u>56358f6e08f5024a2f63e6</u> <u>2e5ebc77e99c091c2ab7</u>	- 0.00152092 BTC 	64.52 USD	✓
21	2024-02-05 11:39:25	<u>eb48d0fdfd6eeb85bbbacb</u> <u>a88a019ccbf315b40a70e8</u> <u>f2274991d720f3aabc2e</u>	- 0.00041795 BTC 	18.07 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-02-05 10:31:08	<u>2ce4aee06ec6e498bdaabc</u> <u>533eac2116b5f4637ddaab</u> <u>70993f58a21fe825cba7</u>	- 0.00144840 BTC 	62.56 USD	✓
23	2023-12-24 08:33:04	<u>447930863b01f45ef866ef</u> <u>9b1685869c663ff03ee703</u> <u>71f6a178ea5c48cb51f1</u>	+ 0.00010067 BTC 	4.39 USD	✓
24	2023-12-21 19:37:07	<u>adfea49b2a456807b5558b</u> <u>abbe79ee822c16bb4ccdd</u> <u>f5ab6106ea037357836a</u>	+ 0.00041795 BTC 	18.30 USD	✓
25	2023-12-10 21:58:01	<u>79182b46667ed060aa5a9e</u> <u>8b961cc13f4ac81ae68a31</u> <u>41150df2404c4df637bb</u>	+ 0.00093786 BTC 	41.06 USD	✓
26	2023-12-06 15:03:43	<u>6687a96c08fd30b2731ad9</u> <u>fbda5c053ab1394ebb50c4</u> <u>44075b1cea81e6eeaea</u>	+ 0.00115509 BTC 	50.57 USD	✓
27	2023-12-02 18:47:22	<u>ecdafabd5e15150b9fb650</u> <u>b2097f3797345ada968bd7</u> <u>fb7e7fdc694df27f8060</u>	+ 0.00026035 BTC 	10.26 USD	✓
28	2023-12-01 16:44:21	<u>65432aeb349e0e8a942dc8</u> <u>22691909597e05b80b925a</u> <u>98078dc1734d9a7ff964</u>	+ 0.00078858 BTC 	30.59 USD	✓
29	2023-12-01 15:20:39	<u>139a84b8ab609fb9dc62a3</u> <u>c6ee81bea4ea9c1d14169e</u> <u>635dc06879fcbc403551</u>	+ 0.00144840 BTC 	55.63 USD	✓
30	2023-11-29 08:57:05	<u>f9f63490e4b3f2e9ec34e0</u> <u>4d0cdadc888ba6dad2c8bc</u> <u>295fdee5eab6026f55ba</u>	+ 0.00169016 BTC 	64.70 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-11-29 03:06:51	<u>671e127f784f3ef7b3d57d</u> <u>42045394ddeebdd089f76</u> <u>11323d90aba898af7902</u>	- 0.00115633 BTC 43.87 USD		✓
32	2023-11-28 20:44:57	<u>181d3d0596e2615ad60164</u> <u>fa19e7a0842835ffaac472</u> <u>74cce21465336c099078</u>	- 0.00161928 BTC 61.44 USD		✓
33	2023-11-28 13:36:23	<u>5018073d3a84b54bd688a5</u> <u>e83b50df53a747eafe1f1d</u> <u>c19366938b41ea6b0f19</u>	- 0.00032670 BTC 12.20 USD		✓
34	2023-11-23 02:26:31	<u>582cbe854ca7f0c00a47c0</u> <u>9e21beeb2d614627b656ff</u> <u>5665023bbed9dd7ad470</u>	+ 0.00152092 BTC 56.78 USD		✓
35	2023-11-18 02:08:23	<u>c359cfe31a60308c64d418</u> <u>51aa7067fa9ab7a9674505</u> <u>02130a877175d7f2bcaa</u>	+ 0.00115633 BTC 42.09 USD		✓
36	2023-11-17 09:28:25	<u>e4aa541ccf7a9f17da6ad0</u> <u>1c9476aae1428bdb6864bd</u> <u>b95b039cddd1abd668fc</u>	+ 0.00032670 BTC 11.86 USD		✓
37	2023-11-17 06:51:58	<u>b59eb3399a893802657272</u> <u>3f980b30e44d0946ebd14e</u> <u>9b7dd75a311adbffe21f</u>	+ 0.00161928 BTC 58.68 USD		✓
38	2023-11-14 21:51:06	<u>75ed7ebe0aa43bcb6ac86e</u> <u>116ab4bed96866288ff5ac</u> <u>dda9661c35560f9169be</u>	+ 0.00060184 BTC 21.43 USD		✓
39	2023-11-14 07:29:04	<u>b34f134dcb827626a511ce</u> <u>1e7a57e89ff624e5658415</u> <u>aaf033ceed599ee9e5ec</u>	+ 0.00174363 BTC 63.96 USD		✓

#	Date & time	Transaction Id	Amount		
40	2023-11-12 22:45:11	<u>8be7a776ffc055ac696f22</u> <u>6b148bf3e3f8a186cfaa63</u> <u>49b08b89e7207a5ce143</u>	+ 0.00057606 BTC 21.35 USD		✓
41	2023-11-11 03:21:27	<u>f03089f11b6a2669994922</u> <u>08e4b331cc07cbba4f55fb</u> <u>9f7b23bedfcd6a27e4c7</u>	+ 0.00043274 BTC 16.02 USD		✓
42	2023-11-10 14:42:46	<u>dfb617b46272d8c03122c4</u> <u>c6b711c543f0d421c78741</u> <u>40381a741dd6258d566e</u>	+ 0.00075649 BTC 28.05 USD		✓
43	2023-11-10 06:40:48	<u>18926df28625748338aa20</u> <u>0857f95294cd35954535f5</u> <u>c54d422bc157c6e028ab</u>	+ 0.00010255 BTC 3.73 USD		✓
44	2023-11-09 10:37:04	<u>21c10ca878ea092e39f09c</u> <u>81ec1677c337cfd9073d6b</u> <u>7a222372f06eb35a42ec</u>	+ 0.00017927 BTC 6.59 USD		✓
45	2023-11-07 00:38:57	<u>9a3301634e9883f41e4a5f</u> <u>7c46f0dae4f792d9c30859</u> <u>50aa1da9f4efa9904b17</u>	+ 0.00051521 BTC 18.00 USD		✓
46	2023-11-05 04:07:37	<u>470cf6f399bcb7db4a0942</u> <u>7b35e5c2e97a1688b15a99</u> <u>3d344a0abffc29b7453a</u>	+ 0.00013388 BTC 4.70 USD		✓
47	2023-11-02 21:57:02	<u>edcbafa26ea380ff14e106</u> <u>33045f2922cece318882d9</u> <u>83f821f7c71ef6644c8b</u>	- 0.00061352 BTC 21.34 USD		✓
48	2023-11-02 16:34:50	<u>b005f3c617abc14095eda6</u> <u>d9e2b3f59d37718e6ae0b8</u> <u>72673979b3f20d1b0c6c</u>	+ 0.00061352 BTC 21.33 USD		✓

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49	2023-11-01 06:58:23	<u>31765001bc1fc1c1e103f1e6a6748fdc0cb87d5669db266c4869ba32ed4e0ef8</u>	- 0.00020173 6.94 USD	BTC 	✓
50	2023-11-01 04:58:49	<u>d23a48bf1fbe94b2c53d7c46984639c7be23c0c8a839137a4875e7215c227520</u>	- 0.00120788 41.48 USD	BTC 	✓
51	2023-11-01 04:58:49	<u>d23a48bf1fbe94b2c53d7c46984639c7be23c0c8a839137a4875e7215c227520</u>	- 0.00001000 0.34 USD	BTC 	✓
52	2023-11-01 04:58:29	<u>19587db0ba234d5ee2f73a778db7bbca88344a28c14b22817dae70f7449d39fa</u>	+ 0.00020173 6.92 USD	BTC 	✓
53	2023-11-01 02:13:48	<u>70433cf8a011c30961b385d2b05b4afd121df4b5d0d8bbb2c9a4385de77fe267</u>	+ 0.00120788 41.61 USD	BTC 	✓
54	2023-11-01 02:04:22	<u>282686e36818564a3c472fe35b350154ebe510252ebd35d75a58055438b7ea36</u>	+ 0.00001000 0.34 USD	BTC 	✓
55	2023-09-24 07:22:15	<u>ad2a6532bb4322dd7799562d29e46d57e38f508899c522128c8ab6112f908247</u>	- 0.00010146 2.69 USD	BTC 	✓
56	2023-09-24 05:03:37	<u>a387aef5651125bd6f3929206ae3d6b3c1593a313ddf021cfecc3a7ceb85fb35</u>	+ 0.00010146 2.69 USD	BTC 	✓

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