

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1V9pDLViW3m16cUnK3KS7Rmv1x7prJGR9</u>
TOTAL RECEIVED	0.67524305 BTC
	42,466.03 USD
TOTAL SEND	0.67524305 BTC
	42,466.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-22 04:08:53	<u>2f1bedd21f47998ef1f66f</u> <u>f5766f49c44fda9a40eed1</u> <u>750da903495db21f2b2e</u>	- 0.00520820 BTC	
			158.06 USD	
2	2023-06-20 19:43:23	<u>a2fe7b583e7975f423a544</u> <u>92db9073818db780d5182a</u> <u>ddf9b5eddbbe13cdb8e7f</u>	- 0.00498813 BTC	
			140.45 USD	
3	2023-06-16 08:18:42	<u>62266a02a1927a11230642</u> <u>8b694a59b8ea6b5eb9291e</u> <u>7efaa658905b0f7c962a</u>	+ 0.00520820 BTC	
			133.04 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-06 13:25:35	<u>6f8becc9e1d411fd0820ac</u> <u>83997587c185e6a0c7431a</u> <u>3e50cf8751ba50ef5499</u>	+ 0.00498813 128.37 USD	BTC 	✓
5	2023-05-31 18:19:27	<u>02c7c444f31e04ffa5ae45</u> <u>0ce9cb01173fa5513b0c1d</u> <u>103c903e08255852d491</u>	- 0.00491816 132.97 USD	BTC 	✓
6	2023-05-30 23:22:51	<u>f466e4c172c06ba31881f9</u> <u>2025253613bca2644adcec</u> <u>10277ea54e42f43f4a86</u>	+ 0.00491816 136.20 USD	BTC 	✓
7	2023-05-24 05:19:14	<u>22ef1d9418bfed598d56a8</u> <u>b6990112c4e2d488e9465d</u> <u>03f3dcfb075afd24c6d1</u>	- 0.00496127 132.84 USD	BTC 	✓
8	2023-05-24 00:21:03	<u>253927190849351d0f110f</u> <u>5bc9b8ce14721a8fbcda3e</u> <u>1a666ec1349cf695bb9c</u>	+ 0.00496127 134.73 USD	BTC 	✓
9	2023-05-23 22:42:39	<u>111ce70ca69c9bb8bebb39</u> <u>3840b57b0c937447eb1478</u> <u>f30cb0f44d2e8a11aa35</u>	- 0.00100000 27.21 USD	BTC 	✓
10	2023-05-23 21:43:06	<u>3a61cb6709d15983789793</u> <u>71cf160f35041417be9d4a</u> <u>06a5aba9f466969ea358</u>	- 0.00100000 27.19 USD	BTC 	✓
11	2023-05-20 02:53:40	<u>23d16bfb5698021d64f2d2</u> <u>c7fd04700dc8fc74e0a52b</u> <u>67bf170def7a4e6554bd</u>	- 0.00497159 133.56 USD	BTC 	✓
12	2023-05-17 04:16:11	<u>d1713324be10f5d53992aa</u> <u>90493f601c6bd39614812c</u> <u>dbb533aeb7274518f4af</u>	+ 0.00497159 134.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-15 12:08:08	<u>9c0bd430fac0ee6321ed1e</u> <u>a0e0df1f03e9079f01fe9d</u> <u>a57a908482a8521a6843</u>	- 0.15500000 BTC  4,246.33 USD	✓
14	2023-05-12 20:14:19	<u>587dc680ff8f9228b41755</u> <u>113467e171141d90cdcb04</u> <u>55e557596424e7993412</u>	+ 0.15500000 BTC  4,097.95 USD	✓
15	2023-05-12 18:53:45	<u>77536585bbb9bc25c7cfe9</u> <u>6691e02aa75e13df0d855c</u> <u>c34100ae323ac8a511af</u>	+ 0.00100000 BTC  26.45 USD	✓
16	2023-05-06 19:37:53	<u>1460a4073e0cb66fc5d2fe</u> <u>413d8fdb8e85823502bab3a</u> <u>c3f133e872595da4a44c</u>	- 0.00496345 BTC  142.92 USD	✓
17	2023-05-06 16:23:45	<u>261cae5e5760757fe9add3</u> <u>876b7979e4057e33705034</u> <u>e549d95bae1ea1b46ef7</u>	- 0.00495906 BTC  142.33 USD	✓
18	2023-05-06 02:54:13	<u>6a6b1657760e88e4ac3b60</u> <u>0b08a8de1dfe3e210a6887</u> <u>4552325592c246dd5a78</u>	+ 0.00495906 BTC  145.56 USD	✓
19	2023-04-30 10:37:29	<u>943a2acd65fd353ce4ef6f</u> <u>100836389a206154feda6a</u> <u>26c756b8004a7803ffbb</u>	- 0.10000000 BTC  2,919.70 USD	✓
20	2023-04-29 21:27:33	<u>fee0174f591cba51cc4660</u> <u>4241114a445e80f4be5dc8</u> <u>ad230a9bf290d48c71ff</u>	- 0.00496492 BTC  145.12 USD	✓
21	2023-04-28 06:30:07	<u>88fbddeae456c56f0a5ebb</u> <u>4ce018526250f209fe565a</u> <u>4277b4d6abf99e7bbc1f</u>	+ 0.00496492 BTC  146.40 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-04-27 20:00:08	<u>80ee497d27853c34b87c4c</u> <u>f2672abde8270695401f2c</u> <u>885ee59e8522135ca4d8</u>	+ 0.10000000 BTC 2,961.93 USD		✓
23	2023-04-27 19:01:44	<u>60924cc8e6ad1da4f05910</u> <u>bb71e1a946a25f5ccb719e</u> <u>da2b80c6225609b26bf3</u>	+ 0.00100000 BTC 29.67 USD		✓
24	2023-04-25 11:24:52	<u>8b92dd50a00e1c2f91d686</u> <u>cb6ba910059d398c20632f</u> <u>e2c01095c4f2bd00dc33</u>	- 0.00731105 BTC 200.25 USD		✓
25	2023-04-20 06:12:58	<u>500bfb1ade1fb4119f6bea</u> <u>4f44f9f4f7bb71d56e0b65</u> <u>652e6e96eddf4ee4efe7</u>	- 0.00018714 BTC 5.41 USD		✓
26	2023-04-19 20:30:42	<u>30ee22638aaa926658ffce</u> <u>d27953cfd627c12405000d</u> <u>2036ef2c636c34262861</u>	+ 0.00731105 BTC 213.26 USD		✓
27	2023-04-19 20:28:52	<u>313611d306c11e9b7b0c3a</u> <u>ed7392a0ca8e457d8e5531</u> <u>34a4b160e2df1c01e09e</u>	+ 0.00018714 BTC 5.47 USD		✓
28	2023-04-14 12:14:34	<u>d4cb16cb3c54cbd6511514</u> <u>42a61472aad3aeadeeae04</u> <u>9e55d70790cbe74472ee</u>	+ 0.00496345 BTC 151.96 USD		✓
29	2023-03-30 06:32:16	<u>e095614547d2285f83be7c</u> <u>315dd95aeab1f82567097f</u> <u>b655da1f1fcf0b37302d</u>	- 0.00525351 BTC 150.90 USD		✓
30	2023-03-30 05:00:12	<u>6e1033fb7c1af67bbb7022</u> <u>042007869f3f59c5ca7105</u> <u>77188e04b114d8c00e4c</u>	+ 0.00525351 BTC 150.32 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-03-22 17:33:42	<u>90da2ec606ecfc9f863cd4</u> <u>b0d10aa22c8e07350f13b2</u> <u>e2c35ae71549e04bb418</u>	- 0.00512568 143.66 USD	BTC 	
32	2023-03-22 07:05:13	<u>d05f5792230c2f3fe2a6de</u> <u>0f2a184caa075f0f754f46</u> <u>532fdedc755a803b7b73</u>	+ 0.00512568 144.05 USD	BTC 	
33	2023-03-15 05:33:33	<u>3c4adb856bab6960e99679</u> <u>ad8d57ad83ff480d539164</u> <u>b918878a106a79bd2269</u>	- 0.00566267 140.33 USD	BTC 	
34	2023-03-15 04:11:57	<u>cb1a8d4dfd77110f6af5b7</u> <u>6145e2b38b96bd0975f63f</u> <u>fa28b693b6eaf835bace</u>	+ 0.00566267 140.43 USD	BTC 	
35	2023-03-07 10:04:18	<u>9969b4686525e1fcd92dc7</u> <u>742e480e48c1776fec66b4</u> <u>384aeb702ae48bec0d5c</u>	- 0.00506546 113.32 USD	BTC 	
36	2023-03-07 08:03:34	<u>2224f72236ac1d044dcc98</u> <u>7d2fbbd15fe5184739f51f</u> <u>c267454c0ebe13e0e18f</u>	+ 0.00506546 113.56 USD	BTC 	
37	2023-02-28 15:52:47	<u>41472a67eb888c7eff4a09</u> <u>2f9c40a84802b802b17c8e</u> <u>8e57aa35b85000b7d07f</u>	- 0.01402143 328.88 USD	BTC 	
38	2023-02-28 04:13:35	<u>d081602bf7182885c3d5de</u> <u>27e4ed5c4a21e756d6abf8</u> <u>f52d5032f309c4295725</u>	+ 0.01402143 328.31 USD	BTC 	
39	2023-02-08 12:03:29	<u>4a9e7870cd26dccf9e58bf</u> <u>75bcf7fcb8eec9196cffa3</u> <u>87c73f977f6e94472c5a</u>	- 0.13664529 3,159.70 USD	BTC 	

#	Date & time	Transaction Id	Amount	
40	2023-02-08 06:36:50	<u>4ccaae72897cb32603833a</u> <u>7c42360dee149be28056cb</u> <u>6403bc7daa132ad788bd</u>	+ 0.13664529 BTC  3,174.63 USD	✓
41	2019-06-26 23:46:15	<u>419995f60fb70aff5c9785</u> <u>124d49e7450db901208d4d</u> <u>e770f664500db1e6b971</u>	- 0.01588412 BTC	✓
42	2019-06-26 20:00:27	<u>77e1824374e6c8a54c8b59</u> <u>56b018a8380fd531cf3a9a</u> <u>cbcd9657fe7a50a6af82</u>	+ 0.01588412 BTC	✓
43	2018-10-12 22:23:46	<u>fc475a8fb88866ee275486</u> <u>946c708d18ceb31ae02c57</u> <u>18ee6857fcd11df69f66</u>	- 0.18315192 BTC	✓
44	2018-10-12 16:54:52	<u>622b0e59a5fd16d659717f</u> <u>99db2df774ab5ab18a566b</u> <u>77d24f082609bad7fbd0</u>	+ 0.18315192 BTC	✓

* USD values displayed at the time of transaction

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