

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1VvtQwMooVm53oPizmGA2YGP9SKT3Y275</u>
TOTAL RECEIVED	0.13814536 BTC
	8,706.19 USD
TOTAL SEND	0.13814536 BTC
	8,706.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 03:01:59	<u>6d83f5d9238580e5612b9f</u> <u>d29614a6c0fe9ac03e12c3</u> <u>1e511b82b20e51b84ebd</u>	- 0.00170751 BTC	
			95.05 USD	
2	2024-02-27 03:01:59	<u>6d83f5d9238580e5612b9f</u> <u>d29614a6c0fe9ac03e12c3</u> <u>1e511b82b20e51b84ebd</u>	- 0.00167573 BTC	
			93.28 USD	
3	2024-02-27 03:01:59	<u>6d83f5d9238580e5612b9f</u> <u>d29614a6c0fe9ac03e12c3</u> <u>1e511b82b20e51b84ebd</u>	- 0.00167538 BTC	
			93.26 USD	

\* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount		
4	2024-02-27 03:01:59	<u>6d83f5d9238580e5612b9fd29614a6c0fe9ac03e12c31e511b82b20e51b84ebd</u>	- 0.00030478 16.96 USD	BTC	✓
5	2024-02-27 02:46:15	<u>5e9aa6987441d39d8f91b1accbc6130c6c9e43ca83adb9bb7f5c91ccd9a6eea</u>	+ 0.00167573 93.28 USD	BTC	✓
6	2024-02-27 02:40:37	<u>829594c4f5e691967e696394017a9591c467be6266f49dfbb9aeebd851d5c184</u>	+ 0.00030478 16.96 USD	BTC	✓
7	2024-02-27 02:01:56	<u>201d3c1a7803849edf07020b358a8a9c998de2c38f39918b36c2ffc72a914b27</u>	+ 0.00167538 94.32 USD	BTC	✓
8	2024-02-27 01:44:00	<u>cf96138dc8fc7da093fbed3c8481fcda17ef8df748db3353ba0d0a1a1ff0f182</u>	+ 0.00170751 96.13 USD	BTC	✓
9	2024-02-14 03:22:08	<u>a1fb3a90e7198dfded54c46825bd081f1be0739e5c02afd7e2e8acfb90a25af2</u>	- 0.00076882 38.07 USD	BTC	✓
10	2024-02-14 03:22:08	<u>a1fb3a90e7198dfded54c46825bd081f1be0739e5c02afd7e2e8acfb90a25af2</u>	- 0.00076775 38.01 USD	BTC	✓
11	2024-02-12 06:23:25	<u>324619a2fdcf083873f666e773d88caf9c2af4b70c2d5a4622c598867cee5c86</u>	+ 0.00076882 37.01 USD	BTC	✓
12	2024-02-12 06:09:03	<u>9efa50a2d6dd7aeafe6124da57bfdbf8b2fb98d880a980d584bcac58f98607fe</u>	+ 0.00076775 36.96 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2023-08-09 06:28:33	<u>1bbf5f39e369fc1085ee9d</u> <u>468b258496cd9d6132001b</u> <u>5e4efe02540ff9b9e038</u>	- 0.00247316 73.51 USD	BTC 	
14	2023-08-09 01:18:51	<u>32a19c9beee0429366aaf4</u> <u>0dace83e6cea99f29a2913</u> <u>d1f73982541b039f29ef</u>	+ 0.00247316 73.83 USD	BTC 	
15	2023-08-03 19:05:14	<u>fffb02d3aa56b73f7ced5b</u> <u>98635787082dc04d4d290b</u> <u>d9393bb808b5f6359e42</u>	- 0.01539900 450.90 USD	BTC 	
16	2023-08-03 19:05:14	<u>fffb02d3aa56b73f7ced5b</u> <u>98635787082dc04d4d290b</u> <u>d9393bb808b5f6359e42</u>	- 0.00973742 285.12 USD	BTC 	
17	2023-08-03 19:05:14	<u>fffb02d3aa56b73f7ced5b</u> <u>98635787082dc04d4d290b</u> <u>d9393bb808b5f6359e42</u>	- 0.00482595 141.31 USD	BTC 	
18	2023-08-03 19:05:14	<u>fffb02d3aa56b73f7ced5b</u> <u>98635787082dc04d4d290b</u> <u>d9393bb808b5f6359e42</u>	- 0.00234794 68.75 USD	BTC 	
19	2023-08-03 18:55:52	<u>778134c8b4f1298e0aa4bc</u> <u>6b028701099ce4f6025919</u> <u>bebcc0d13522b1e9ec44</u>	+ 0.01539900 450.90 USD	BTC 	
20	2023-06-23 14:13:33	<u>ca94187bf4cd8193287063</u> <u>e9b4424adebdcfba61e454</u> <u>5ce0b8f8c83a47bdcfed</u>	- 0.01573923 476.61 USD	BTC 	
21	2023-06-23 14:13:33	<u>ca94187bf4cd8193287063</u> <u>e9b4424adebdcfba61e454</u> <u>5ce0b8f8c83a47bdcfed</u>	- 0.01570566 475.59 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2023-06-23 13:36:58	<u>529411c0d59682100fd277</u> <u>41eae748b2457f881c52f2</u> <u>768674d22305d6f377f6</u>	- 0.01570527 475.58 USD	BTC 	✓
23	2023-06-23 13:36:58	<u>529411c0d59682100fd277</u> <u>41eae748b2457f881c52f2</u> <u>768674d22305d6f377f6</u>	- 0.01411884 427.54 USD	BTC 	✓
24	2023-06-23 13:16:56	<u>1588733312c2c34d2deb6c</u> <u>a77a6260608d88b94aadb</u> <u>cb4e3b4ad0c7d836eebd</u>	+ 0.00234794 70.62 USD	BTC 	✓
25	2023-06-23 04:02:18	<u>d08ca60448baf717949301</u> <u>27f633bb07115cd7eebc8b</u> <u>f2f6dc5b69cc01f60222</u>	+ 0.01411884 423.59 USD	BTC 	✓
26	2023-06-23 03:19:19	<u>94a111dd2785c1af667c2b</u> <u>54caf5608eac92f2ab4125</u> <u>97d32886f14d64219bf1</u>	+ 0.01570527 471.28 USD	BTC 	✓
27	2023-06-23 03:19:19	<u>be2493e1ecf1fbb13baeec</u> <u>73ef086b2e849b3a957fb5</u> <u>e9bc089e1bf9c6285c46</u>	+ 0.01570566 471.29 USD	BTC 	✓
28	2023-06-23 02:44:49	<u>0ad40cfc7b2076a428df19</u> <u>c82ad7c03ab57f11ad8560</u> <u>6935589dbc5d540e7fbd</u>	+ 0.00482595 144.81 USD	BTC 	✓
29	2023-06-23 02:31:41	<u>518194ce4ece0ae2d2be7b</u> <u>b2daa9f38f93c20c387e03</u> <u>e9f169341bb8d8ba1300</u>	+ 0.01573923 472.30 USD	BTC 	✓
30	2023-06-22 23:09:19	<u>ae999936027a5a49c609b8</u> <u>2344667a874949ff7ad44b</u> <u>ff8dcb76ddb94467f081</u>	+ 0.00973742 291.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-06-13 22:03:07	<u>258c6fded0951509e39eec</u> <u>2538e5e4e4612434940842</u> <u>242eef2adcb9042aa7bf</u>	- 0.00113144 29.23	BTC 	✓
32	2023-06-13 22:03:07	<u>258c6fded0951509e39eec</u> <u>2538e5e4e4612434940842</u> <u>242eef2adcb9042aa7bf</u>	- 0.00095823 24.76	BTC 	✓
33	2023-06-13 22:03:07	<u>258c6fded0951509e39eec</u> <u>2538e5e4e4612434940842</u> <u>242eef2adcb9042aa7bf</u>	- 0.00043957 11.35	BTC 	✓
34	2023-04-16 06:29:48	<u>9c9d00f59c2db26ec21f25</u> <u>78f4fe00984f4f8193902e</u> <u>7d6cbf7cdac59572c781</u>	- 0.00044265 13.41	BTC 	✓
35	2023-04-14 19:06:04	<u>a029d6c613c6359571ac8f</u> <u>4523a5feae5cc316a08904</u> <u>0f372dcc1cf0b70630f5</u>	+ 0.00095823 29.05	BTC 	✓
36	2023-03-27 23:18:06	<u>2faf0ab12d97cfcad24831</u> <u>06b586cb76c43a42d27fa6</u> <u>a7f8c9e05b11917c1d8b</u>	- 0.00033911 9.19	BTC 	✓
37	2023-03-21 16:44:22	<u>b0419f4e530bd066055091</u> <u>4eafa797cef970f24c33a2</u> <u>147fa86056e5dfa488d4</u>	- 0.00288918 80.86	BTC 	✓
38	2023-03-21 16:44:22	<u>b0419f4e530bd066055091</u> <u>4eafa797cef970f24c33a2</u> <u>147fa86056e5dfa488d4</u>	- 0.00198702 55.61	BTC 	✓
39	2023-03-21 16:25:30	<u>f1667a1b6015b71dbca612</u> <u>6279e5d1d21183703542ab</u> <u>2d22ee8486158abbb201</u>	+ 0.00113144 32.06	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-03-21 15:00:09	<u>6dec11b69b23785b9eece5</u> <u>64d6e6f87cb5efff916109</u> <u>a1fa037c10f16c405784</u>	+ 0.00043957 BTC 12.32 USD		✓
41	2023-03-21 06:47:21	<u>14b2de17dbb284b21f2cf6</u> <u>befa5939d8f2642a54fd38</u> <u>171d6ad5a440e4146130</u>	+ 0.00033911 BTC 9.32 USD		✓
42	2023-03-21 05:58:30	<u>30846f86e03d09cb5c905f</u> <u>d7457e74cae1ae026cd6d9</u> <u>86f9d170714b168a300d</u>	+ 0.00044265 BTC 12.23 USD		✓
43	2023-03-21 05:58:30	<u>a7d0ef39424988203126f2</u> <u>243ea73f62297d4f180bf</u> <u>fd59624de374a976067b</u>	+ 0.00198702 BTC 54.91 USD		✓
44	2023-03-21 05:27:25	<u>8a3dcf096b20a0bac2234a</u> <u>c0045f29d21ef563e0c0ce</u> <u>6ca01943aac564bf7f10</u>	+ 0.00288918 BTC 80.32 USD		✓
45	2022-12-28 23:14:58	<u>acd025db173d1802e35acd</u> <u>691205e784b064c50f9621</u> <u>5fe6db299e98afe2ebae</u>	- 0.00295883 BTC 48.96 USD		✓
46	2022-12-20 16:57:51	<u>c5e543b251b7cfc976ab07</u> <u>d717f378121110ee10f3ce</u> <u>5a31f784c1d1c3eaff78</u>	+ 0.00295883 BTC 49.75 USD		✓
47	2022-12-20 16:10:59	<u>d0a0d16b088d24107f08b4</u> <u>f49fb38f9e4f6c76789fd1</u> <u>39bba63cd26594113941</u>	- 0.01453154 BTC 244.62 USD		✓
48	2022-12-20 16:10:59	<u>d0a0d16b088d24107f08b4</u> <u>f49fb38f9e4f6c76789fd1</u> <u>39bba63cd26594113941</u>	- 0.00450084 BTC 75.76 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-12-20 16:10:59	<u>e07f5dfecab02de96aab21</u> <u>74549d8c8ec31d4bc64d58</u> <u>eb51e946f16df3279748</u>	+ 0.01453154 BTC  244.62 USD		
50	2022-11-07 00:35:26	<u>6d1e258ab11078d4939e0b</u> <u>dbce4bc9dda723abd9c457</u> <u>82fca6735226f9e21091</u>	+ 0.00450084 BTC  94.45 USD		
51	2022-11-07 00:31:00	<u>3dfbfbbc87cb9417632131</u> <u>79726ca987cb24a3bdd7a5</u> <u>f66c4d82874a06902d5c</u>	- 0.00501451 BTC  105.23 USD		
52	2022-11-05 21:20:49	<u>6e4c52d8d6f45a6735dad0</u> <u>20faca5c3a488fcb10ebc2</u> <u>792803d2eab47685bcdb</u>	+ 0.00501451 BTC  106.98 USD		

\* USD values displayed at the time of transaction

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