

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1VY7CcYyY4PdQyzaqWqtWvBBwgqg4SD1r</u>
TOTAL RECEIVED	0.01469731 BTC
	922.66 USD
TOTAL SEND	0.01469731 BTC
	922.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 08:20:47	<u>a9ab4bd3b2569a4efbecd8</u> <u>0e99a248804dd69eed729a</u> <u>d1bfb7bc00b2f9fb1c52</u>	- 0.00008641 BTC	
			2.24 USD	
2	2023-09-04 01:23:10	<u>22d17628cf4bc83e2582ba</u> <u>2d4ca78db9c03f9e486276</u> <u>76330a3c63f5895853cd</u>	+ 0.00008641 BTC	
			2.23 USD	
3	2023-07-26 16:10:18	<u>4ebda6524fb2a6c35f7825</u> <u>1f1a396b870284e6de244c</u> <u>193b34d8de35b9991eca</u>	- 0.00003075 BTC	
			0.90 USD	









#	Date & time	Transaction Id	Amount		
4	2023-07-26 08:02:13	<u>50e645a4fbe8c29c59cf68</u> <u>3b29729b12f0f04931b1c2</u> <u>38731c8d87c4553e3973</u>	+ 0.00003075 0.89 USD	BTC	✓
5	2023-06-14 00:12:25	<u>2477cdc53937458f935dec</u> <u>9e2cba4d8c80128cdebe55</u> <u>9af41b891a913a321f25</u>	- 0.00001684 0.43 USD	BTC	✓
6	2023-06-13 23:50:22	<u>41d4329500a5e2d0da2807</u> <u>d7dcddd2d329e95fe6ddb</u> <u>8f9427a120f449a463e7</u>	+ 0.00001684 0.43 USD	BTC	✓
7	2023-06-11 14:27:06	<u>1b0c42d983d63ad5ed5b5a</u> <u>573f92331c568687fab99d</u> <u>97dbd5e21d322f179c28</u>	- 0.00002181 0.56 USD	BTC	✓
8	2023-06-11 10:30:04	<u>0c787a5d26fa01778bb0d9</u> <u>1f35650e6934bdc08249de</u> <u>65a5040a11c7f42a49e4</u>	+ 0.00002181 0.56 USD	BTC	✓
9	2023-05-29 09:57:36	<u>8fda01bb0c0228d7c568a1</u> <u>0f9e1fb601db3d361459dc</u> <u>e7b3b210cff3f64cfbca</u>	- 0.00001030 0.28 USD	BTC	✓
10	2023-05-28 10:20:09	<u>4fe83d1dfe6d2cc3305a8f</u> <u>aa3118d4588f536350d641</u> <u>bcac91e9cced4b139391</u>	- 0.00001308 0.35 USD	BTC	✓
11	2023-05-24 22:14:14	<u>a2790109e0f46fea94d390</u> <u>e077501bc87dbf61d443cf</u> <u>40b75c4793c48fa59716</u>	+ 0.00001308 0.34 USD	BTC	✓
12	2023-05-21 23:01:25	<u>c87845eaced11b04408497</u> <u>c4d90f8d3efbde568051db</u> <u>c671bb93375921fa8ca8</u>	+ 0.00001030 0.27 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2023-05-18 08:49:22	<u>a0f9d1cae2a1bdce70bbc3</u> <u>659717da5c6721b9b7ed3b</u> <u>4ebab5c25cdaceb09479</u>	- 0.00001020 0.27	BTC 	
14	2023-05-14 07:23:39	<u>fa9256e84c048615e2289a</u> <u>831477ab0bfd63ee5d3004</u> <u>7702191dfeaf63b76f72</u>	+ 0.00001020 0.27	BTC 	
15	2023-04-20 11:47:19	<u>4205ab48b7a29ca50d4b06</u> <u>a431ae5fcc1ae6485ecf9</u> <u>a3c52d439ea9de35d47b</u>	- 0.00001100 0.31	BTC 	
16	2023-04-20 01:20:35	<u>201736a6d3242909561ff6</u> <u>f05cb67d24e7abb3ec1fa3</u> <u>ea3b2c346528ae259634</u>	+ 0.00001100 0.31	BTC 	
17	2023-04-19 02:16:31	<u>2d67b057f13f519be5182a</u> <u>3d02cd414fffd4b93895c9</u> <u>7b6edcd9850464b0c739</u>	- 0.00008069 2.43	BTC 	
18	2023-04-19 02:14:10	<u>7cf215e86b7162df681116</u> <u>89cf53a504281eb738d7b3</u> <u>4d1c7612b7897bf857e1</u>	- 0.00005256 1.58	BTC 	
19	2023-04-10 02:07:24	<u>9d9aa096239550f346fd3d</u> <u>94f75ca3a1d41a9c2a52b6</u> <u>958bfe5e8083ae4a93e5</u>	+ 0.00005256 1.48	BTC 	
20	2023-02-28 12:30:26	<u>fde35ad67a3d49c0948685</u> <u>5935c13ddfeb7f10433a</u> <u>618c621979fc5cff555f</u>	- 0.00018301 4.28	BTC 	
21	2023-02-28 00:54:14	<u>d89f08f530223ec4007600</u> <u>91ac1c2e6a8e9a5b459efd</u> <u>a4c81311c0e42f1f86ac</u>	+ 0.00018301 4.28	BTC 	

#	Date & time	Transaction Id	Amount		
22	2023-02-27 14:10:35	<u>a3cfeefd486e6138b7a78b</u> <u>e9d291abffb7981e4614a7</u> <u>e7280069fb18e9b0ee6c</u>	+ 0.00008069 BTC 1.92 USD		✓
23	2023-02-18 15:31:26	<u>4371a11a727b2d0e6c44a7</u> <u>b47f273217b8a422b9453b</u> <u>a61a2b65b590869b6979</u>	- 0.00003021 BTC 0.74 USD		✓
24	2023-02-08 21:44:26	<u>29a116f422465f40f5dad3</u> <u>aa3a41aee39511ec7af338</u> <u>2d80b9155a211acbc633</u>	+ 0.00003021 BTC 0.69 USD		✓
25	2023-02-04 07:23:26	<u>e337e69227b5c896769847</u> <u>81b3f0082c1a73f79b73a7</u> <u>9d9a32abd65b35f81dc9</u>	- 0.00001166 BTC 0.27 USD		✓
26	2023-02-03 13:26:38	<u>d104ebe47df063f071b339</u> <u>e15c6fcffcc2ece45edad94</u> <u>c5ab3db8d4a90d9ab437</u>	+ 0.00001166 BTC 0.27 USD		✓
27	2023-01-29 02:02:21	<u>8b824ea3ebe482fb33f9a4</u> <u>7ad6874d9206d6206611df</u> <u>81bae24ac55e196962a0</u>	- 0.00018132 BTC 4.19 USD		✓
28	2023-01-28 13:34:48	<u>0a75f598f2dd4c8128d336</u> <u>8aa0eaf8d4e6fcefc70907</u> <u>f1ef71df5e8124d9d36b</u>	+ 0.00018132 BTC 4.16 USD		✓
29	2023-01-26 00:13:14	<u>e58c42a877bd5ebefe1f67</u> <u>f8d398b7d9b5086f994945</u> <u>75ee7143b2f49bd10101</u>	- 0.00030000 BTC 6.97 USD		✓
30	2023-01-25 22:14:44	<u>c2f352dd27bfe210af01f9</u> <u>93fbc98862390f9f7a81dc</u> <u>500bac5ec83a0960885c</u>	+ 0.00030000 BTC 6.87 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-01-22 22:07:57	<u>997ab7d8f3d399076895af</u> <u>c475546b4db2488dcf2505</u> <u>722ea6d4eec2beb94ede</u>	- 0.00020000 4.53 USD	BTC 	✓
32	2023-01-22 12:41:46	<u>b4e0374d282a1b4dd62cb9</u> <u>7c9bc3b9d194a18d73ecb7</u> <u>6f8124f25a2157b12794</u>	+ 0.00020000 4.57 USD	BTC 	✓
33	2023-01-17 12:14:00	<u>62dc0b6ee9c0da5a190702</u> <u>814461bcfb55f1d91d15d8</u> <u>88d012896d236956432c</u>	- 0.00020000 4.25 USD	BTC 	✓
34	2023-01-16 22:46:20	<u>68cbb14cdb3a491b6bb59b</u> <u>fc230d956cfb97019c78a3</u> <u>7cc261b86c3c513c61ec</u>	+ 0.00020000 4.23 USD	BTC 	✓
35	2023-01-13 19:07:36	<u>d8f709daa8dc33f3ab64af</u> <u>66cc8c088d03d799d97bb9</u> <u>106f78d16a4c370e186f</u>	- 0.00020000 3.87 USD	BTC 	✓
36	2023-01-13 08:57:16	<u>f1a4bc136aae97ce01dafc</u> <u>c105347f26e4f289fa7f11</u> <u>11acfe28756fe0916bd5</u>	+ 0.00020000 3.78 USD	BTC 	✓
37	2023-01-11 12:05:48	<u>d42aa294213f253d644a9a</u> <u>1f32b0f98778a39370948d</u> <u>24c43e6b3a0002e05b7e</u>	- 0.00020000 3.48 USD	BTC 	✓
38	2023-01-10 14:27:12	<u>7a25ef01ff8145fd06b924</u> <u>01090cd596475b4d7847a4</u> <u>29924da4e04b734996c6</u>	+ 0.00020000 3.45 USD	BTC 	✓
39	2023-01-10 00:15:36	<u>4950e1f70998dbfaa47dea</u> <u>d1f06bbc8adf86048b8e49</u> <u>d6547b0c9579615356fb</u>	- 0.00019836 3.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-01-09 20:27:03	<u>f17301b375e1e797316600</u> <u>fb7e6b6f34f4c3e107f400</u> <u>36cde61591d75b805634</u>	+ 0.00019836 BTC 3.41 USD		✓
41	2023-01-02 04:05:51	<u>a2cf821d1608084f23ac42</u> <u>ba41e82c061e4181ed0069</u> <u>4d2a210791153270abdc</u>	- 0.00020000 BTC 3.32 USD		✓
42	2023-01-01 11:04:00	<u>c695f86cb5648afd7df777</u> <u>ed0c10057cb747994c18eb</u> <u>1b901ab9b7b15a324bc1</u>	+ 0.00020000 BTC 3.31 USD		✓
43	2022-12-12 22:53:18	<u>e99438d4948b736348f8e7</u> <u>3723d5f9bc7068af9b5f68</u> <u>b6f51dd0207d992f84b6</u>	- 0.00020000 BTC 3.44 USD		✓
44	2022-12-12 21:18:55	<u>f8b24bbfff54cc53edfa64</u> <u>72f632d2d17f8245bca238</u> <u>6fcdacacc2dac65ad90b</u>	+ 0.00020000 BTC 3.43 USD		✓
45	2022-12-10 14:07:16	<u>8a8b053423850ded6e6f38</u> <u>d61611d4c660ced828975f</u> <u>bc0974ae02f4258a528d</u>	- 0.00057000 BTC 9.78 USD		✓
46	2022-12-10 01:50:03	<u>8c562c458b684af0cbcf43</u> <u>54eb36d29c716b1708cf6a</u> <u>3bf0e478a86c445ca668</u>	+ 0.00057000 BTC 9.77 USD		✓
47	2022-12-09 07:09:56	<u>a6ef40beadc2724e862a19</u> <u>beb29e410a31b2f3f1a0e7</u> <u>39db6e28f322f7c05808</u>	- 0.00032000 BTC 5.50 USD		✓
48	2022-12-08 22:40:27	<u>bd1a6523da8b610a72d75a</u> <u>042298cc89921b1ff9a940</u> <u>b8c8eba8df0d02c7daa7</u>	+ 0.00032000 BTC 5.51 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-08-04 04:03:20	<u>973219135d60f8a15022a1</u> <u>63a8f00144bb23cadac190</u> <u>d3451bbbf59dd400e7ff</u>	- 0.00632265 145.95 USD	BTC 	
50	2022-08-04 03:16:30	<u>aee9a7fd3bb0e35f2a44ea</u> <u>db0cc5ea66ffbf73de4b13</u> <u>0e3cb56fb7eae2c56ed1</u>	+ 0.00632265 146.02 USD	BTC 	
51	2022-07-27 20:57:20	<u>d96b66b7deaf4a538f16ed</u> <u>b5eb09fc52ad7e947046ae</u> <u>47631159dd95e7820e72</u>	- 0.00504646 114.44 USD	BTC 	
52	2022-07-27 16:14:47	<u>060543649d08f541e897d3</u> <u>1533e4e91938f02f6a3225</u> <u>60634941f5c73f84a4f7</u>	+ 0.00504646 108.66 USD	BTC 	

* USD values displayed at the time of transaction

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