

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1WtoE8gStFQfqwMzwjHirQq2k3tKttWPK</u>
TOTAL RECEIVED	0.00065080 BTC
	40.85 USD
TOTAL SEND	0.00065080 BTC
	40.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-05-15 17:54:38	<u>71767b95c831c386fef431</u> <u>9ddc4a6154756ff5c3a455</u> <u>61191d7ec4f021b88a58</u>	- 0.00002000 BTC	
			0.62 USD	
2	2022-03-29 16:00:12	<u>4a3e2aaa7990fa24cb3f65</u> <u>402131ea6196e368028071</u> <u>329083ec9fe699f56e68</u>	- 0.00008820 BTC	
			4.20 USD	
3	2022-01-07 20:55:14	<u>237ae8e675621f8ace89ce</u> <u>6adc08925d08ef2196a0ec</u> <u>7dabf99ca3157dbdd547</u>	+ 0.00002000 BTC	
			0.83 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-28 20:32:55	<u>f88da66fc0ad88fcd81c77</u> <u>d1d018db774d55a004c483</u> <u>4082abc6846293657ce5</u>	+ 0.00008820 BTC 5.07 USD		✓
5	2021-10-28 22:16:39	<u>08f10390a7cd082341faf3</u> <u>ed0e93700cf1f2f6d7f344</u> <u>2aa264d9dd6d102cb9bd</u>	- 0.00001000 BTC 0.60 USD		✓
6	2021-10-22 11:41:26	<u>65fd05f2a50860634d9273</u> <u>9ca9365bb96a3f41e0d303</u> <u>a8ef8f96dbc7d20a8c84</u>	- 0.00009000 BTC 5.46 USD		✓
7	2021-09-21 11:27:39	<u>469261fcee0558129052d7</u> <u>4548567a3b5823f4d4edc8</u> <u>431d8c720a73cf05e6b8</u>	+ 0.00009000 BTC 3.66 USD		✓
8	2021-09-01 12:40:11	<u>708864b1e303d197c3290b</u> <u>fe67e01bf169865e6ff4c1</u> <u>8311874a16b0d6b54cba</u>	- 0.00002000 BTC 0.97 USD		✓
9	2021-08-21 01:22:05	<u>66f54bdd6fbb584fcbdc45</u> <u>84534a4ec75225954d43a7</u> <u>f4050445d3c5e44d5c79</u>	+ 0.00001000 BTC 0.48 USD		✓
10	2021-08-19 15:55:55	<u>eabf0e6de7aa4cab6493fd</u> <u>4fe2151362099615c35dec</u> <u>c9051c96c9b37b9a90bf</u>	+ 0.00002000 BTC 0.93 USD		✓
11	2021-07-26 14:43:26	<u>3c56cd5c29a52a7467b5c0</u> <u>3ea326aff54a155e053658</u> <u>a61c7cd8a1fe427c759e</u>	- 0.00002250 BTC 0.83 USD		✓
12	2021-07-26 10:42:55	<u>270b4f7061339a737d9eb4</u> <u>1abbb227ba018a5e0b275d</u> <u>c7be5dbdd92b2f8d9ade</u>	+ 0.00002250 BTC 0.83 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-07-23 16:06:04	<u>4fb57c1576851fc548b2773387bd7388c087bdf00b2a06dc51ad73ced46f45eb</u>	- 0.00001170 0.39 USD	BTC 	
14	2021-07-23 14:28:59	<u>ef14a00ab0bd793341a4ed6b9fafae35c3c0eb8b74db60df8b8f0280d3818247</u>	+ 0.00001170 0.39 USD	BTC 	
15	2021-07-10 08:02:57	<u>f37a3c7b7d823882568834e346d804e307d430b9bfc397326103cc4f16a96661</u>	- 0.00002000 0.67 USD	BTC 	
16	2021-07-09 20:49:42	<u>fb8df56f7cc64600c2203fc43cf5bce10053e081fbb4e9da451881f8cea1c086</u>	+ 0.00002000 0.67 USD	BTC 	
17	2021-07-08 14:20:14	<u>3e2c7fc2094fb52e5ccece5e8cb75aba8ff020b5f72554ebcd7ac7a18a8efe9f</u>	- 0.00001000 0.32 USD	BTC 	
18	2021-07-08 12:00:12	<u>1f4e76a124bdce5ccc07e5af987b63d0deb44ca8e7f83b85f9defc63034edffa</u>	+ 0.00001000 0.32 USD	BTC 	
19	2021-06-22 08:30:43	<u>3be1160e4261330eb759a88f3b949ecb1afb56927b14c61eea5e8110edb4ab0</u>	- 0.00003000 0.97 USD	BTC 	
20	2021-06-22 01:56:54	<u>de946004c38e069b3d565b7c4fd9ce4bb10908320ecf86e27f9ad5001347f9b7</u>	+ 0.00003000 0.93 USD	BTC 	
21	2021-06-09 02:07:35	<u>9d815026fd35f0e664d84f2fb7a1b8f9b4ccd266d50c3a95502b87ecc6bbe9e9</u>	- 0.00003213 1.12 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-06-09 00:30:50	<u>5eb7e2fb2f94732e16c487</u> <u>9bad0be11985d5a200aff6</u> <u>44b9e79611c737ad6403</u>	+ 0.00003213 1.12 USD	BTC 	
23	2021-06-03 16:33:19	<u>7efe435a68b342f2c340aa</u> <u>7dd77ef44c6a6ea0568a44</u> <u>8a46508f42b5177c4de1</u>	- 0.00002687 1.05 USD	BTC 	
24	2021-06-03 01:07:18	<u>e36c706329aa938c9b6b7d</u> <u>05ec85b9b734a5b92b5a38</u> <u>9623e9eeaf552a947ea0</u>	- 0.00002270 0.88 USD	BTC 	
25	2021-06-02 18:27:54	<u>ade6bda0b2c06a71a1d303</u> <u>14faa49c718d6d34a4ca98</u> <u>3070fe0ea1c0c6e3f809</u>	+ 0.00002270 0.88 USD	BTC 	
26	2021-06-02 05:58:55	<u>3a0dc36cd32245a705fcd</u> <u>db553cdb56bc02f8b23dcd</u> <u>eb474f48c5220be0ff1c</u>	+ 0.00002687 0.99 USD	BTC 	
27	2021-05-21 04:08:59	<u>9ff5d80cb716b5e7f0ff13</u> <u>88c29ae59d102e280ccbda</u> <u>2f47b6c258f2e43eda9c</u>	- 0.00003700 1.52 USD	BTC 	
28	2021-05-20 14:25:34	<u>6f7fde68a0344e2c2c6e67</u> <u>07ccf2b3afbe291beb8a12</u> <u>6637286fe401ed0631f2</u>	+ 0.00003700 1.49 USD	BTC 	
29	2021-05-02 16:03:07	<u>f024d8cffd7a592ea35fef</u> <u>525249c67e86c5fc3b61f3</u> <u>2cd655f12766d51c27c2</u>	- 0.00005000 2.82 USD	BTC 	
30	2021-05-02 09:22:17	<u>82a58608411fadca8754ae</u> <u>ebe521b9b95851c0232e6a</u> <u>9ae4eca571c676d54ac2</u>	+ 0.00005000 2.82 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-04-05 08:11:33	<u>ba3ece48fa75ac9629dcb6</u> <u>2fb59dde0384c2342b18ef</u> <u>e991b092fe0e66d9d069</u>	- 0.00001000 0.59 USD	BTC 	
32	2021-04-04 11:43:31	<u>bcf92ce3b3ceb1c560c34d</u> <u>ca352b976a8edd0dfba693</u> <u>c682c51453e169c03add</u>	+ 0.00001000 0.58 USD	BTC 	
33	2021-03-30 14:06:21	<u>57440fef800a23a3ab10e1</u> <u>3708223a17892ecb07a013</u> <u>3e505386fb9a72115502</u>	- 0.00001000 0.58 USD	BTC 	
34	2021-03-17 20:08:29	<u>eb5cfec7c6580bad99c3bf</u> <u>ae11d74980e669ea902852</u> <u>569099cc9a4623f99d15</u>	+ 0.00001000 0.57 USD	BTC 	
35	2021-03-10 00:20:09	<u>e0ecf44172bd1e37e30981</u> <u>c0f9922dece03f7d633fb3</u> <u>2dcab261767f77e600d9</u>	- 0.00001000 0.55 USD	BTC 	
36	2021-03-09 21:45:59	<u>dabc5ba001ff51abc52af7</u> <u>d8b97b1d9cf75b36a3c9de</u> <u>59488bccf4ad9e6cd48e</u>	+ 0.00001000 0.55 USD	BTC 	
37	2021-03-06 18:18:15	<u>18dbf612d66510965ac6bc</u> <u>1ab3aa5f78f67c684eb265</u> <u>417361b4140297d99d81</u>	- 0.00001029 0.52 USD	BTC 	
38	2021-03-05 13:02:53	<u>48209a671639b536889b58</u> <u>d76690ea9b9fd45697d8ae</u> <u>b7ab2d82b228a4df1d38</u>	+ 0.00001029 0.50 USD	BTC 	
39	2021-03-03 20:05:49	<u>489e0f2a0f54aef1f266bb</u> <u>5f7aed06f5c0d005f7cd2a</u> <u>128f86404b515ff36e25</u>	- 0.00001099 0.53 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-03-03 20:05:49	<u>489e0f2a0f54aef1f266bb</u> <u>5f7aed06f5c0d005f7cd2a</u> <u>128f86404b515ff36e25</u>	- 0.00007842 BTC 	3.79 USD	✓
41	2021-02-28 16:10:37	<u>aa9eda976a4686bd7192e2</u> <u>12706412c99ee66ea5afbd</u> <u>4c2ed3f5d7da49426301</u>	+ 0.00007842 BTC 	3.88 USD	✓
42	2021-02-27 19:34:51	<u>c375d2f59938f64c3ae3ea</u> <u>485e6ffd51508f225201e2</u> <u>cf850c1e8799c57ebd45</u>	+ 0.00001099 BTC 	0.49 USD	✓
43	2021-02-22 16:45:10	<u>f9c37cb3e1f70e55b1ab82</u> <u>aca58ae964b6fd9b9d0bca</u> <u>1ce7057a8b331a957e6e</u>	- 0.00003000 BTC 	1.46 USD	✓
44	2021-02-22 10:52:39	<u>2f23d97b54cb5eee438f3a</u> <u>255485575863168a33cc88</u> <u>e9ad2f1f784456ccb99a</u>	+ 0.00003000 BTC 	1.62 USD	✓

\* USD values displayed at the time of transaction

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