

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1XNhPeWgEb2Lj4yui1pm8CP4pTruJaddh</u>
TOTAL RECEIVED	0.92751890 BTC
	58,394.73 USD
TOTAL SEND	0.92722196 BTC
	58,376.04 USD

Token	Balance
Bitcoin	0.00029694 BTC
	18.69 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 03:40:12	<u>8f5a300ba3c2616edb509b</u> <u>067e4b15248f0c5b96983f</u> <u>7da8701aa97ecb396d5c</u>	- 0.00090978 BTC	
			15.30 USD	
2	2020-05-25 03:58:02	<u>6a37c12476291d5d12428c</u> <u>3f8ffdf8f3a84037d6ca49</u> <u>a3b356754dae58b85b20</u>	- 0.00942308 BTC	
			83.86 USD	
3	2020-05-10 00:56:42	<u>0be15814591b1fa7b87ed6</u> <u>4794634eab317ff45632c5</u> <u>7f163cf5d131ee7cbbab</u>	- 0.00447309 BTC	
			39.01 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-10 00:30:32	<u>0c9773ddc36fc95fa076cd</u> <u>565814fae6572248828b4a</u> <u>0fd4a2d34147d0921d5e</u>	- 0.00196171 BTC 17.11 USD		✓
5	2020-05-05 07:29:52	<u>dc0cbf081025985806fa14</u> <u>fef548d71a1a191bcdfa3a</u> <u>4d2eb588720acf4de5ed</u>	- 0.00119252 BTC 10.75 USD		✓
6	2020-05-05 07:27:01	<u>8d5417b0aa890054109707</u> <u>ff2bc242181ea71fea3b32</u> <u>a9ef45557692a83b8fae</u>	- 0.00119252 BTC 10.75 USD		✓
7	2020-05-05 07:03:12	<u>bc6f8a4ce4b09460c76f66</u> <u>8388c512742d842f98bd60</u> <u>2985af6fa3dcf00f6fb3</u>	- 0.00119252 BTC 10.75 USD		✓
8	2020-05-03 07:03:50	<u>d49f562b9b02d99cf84a3e</u> <u>caddf40fdd9ff51b9e957c</u> <u>854736a41db7b0592d8e</u>	- 0.00503127 BTC 44.74 USD		✓
9	2020-05-03 07:03:50	<u>d49f562b9b02d99cf84a3e</u> <u>caddf40fdd9ff51b9e957c</u> <u>854736a41db7b0592d8e</u>	- 0.00558374 BTC 49.66 USD		✓
10	2020-05-03 07:03:50	<u>194eb85de2b73352fb23f2</u> <u>d09071175e53732d0c7955</u> <u>316c80cc8b4fb51d1548</u>	- 0.00558374 BTC 49.66 USD		✓
11	2019-11-22 15:53:33	<u>82c22db6b833a38dc6a141</u> <u>a4c07af32c99de06702c6a</u> <u>188dc4317adc62c09c79</u>	+ 0.00447309 BTC		✓
12	2019-11-22 13:53:31	<u>8c94d933dcd1194e436579</u> <u>7afdd27e4e166a49d90a15</u> <u>af4af648c8ecd763ac10</u>	+ 0.00196171 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-22 05:16:07	<u>e5f15cc69e4dc2ace31cc4d3033e587ef553824f3ceadfc9e133d5cd7d9669a9</u>	+ 0.00029694 BTC	✓
14	2019-11-21 12:06:10	<u>c25237c61ca47f9a5e4dcd2bb2ee5f8e1765651dd63547442f75e7f77cde02f0</u>	+ 0.00090978 BTC	✓
15	2019-11-18 14:36:25	<u>f7f2a9b5b12b1adabc58313dd90133371bb2788270c15fd2960ff7edc42d3856</u>	- 0.01046780 BTC	✓
16	2019-11-06 19:57:51	<u>905a143fcbb771a810c98b1960d8c337994743b3d62a8416cf9c8cb6cdab87a9</u>	- 0.03028818 BTC	✓
17	2019-11-01 18:02:53	<u>155e23e085fb0cbd8b41ec774d4f059356b683f14e20f898fe09151264382369</u>	- 0.06302521 BTC	✓
18	2019-11-01 18:02:53	<u>155e23e085fb0cbd8b41ec774d4f059356b683f14e20f898fe09151264382369</u>	- 0.06302521 BTC	✓
19	2019-10-31 05:11:29	<u>4632c01576db666f05a0e36b5e293b7aa4a8f52b40f5563ac0b981691ea4ef82</u>	- 0.08394719 BTC	✓
20	2019-10-31 05:11:29	<u>4632c01576db666f05a0e36b5e293b7aa4a8f52b40f5563ac0b981691ea4ef82</u>	- 0.08394649 BTC	✓
21	2019-09-23 03:32:19	<u>dde8791578913528b38aab434ba8ad9fa75313a91e78f2435a0398e6ed0533ed</u>	+ 0.00942308 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-22 17:30:29	<u>e8598ae7e852ce82f70d36d54c524b17013850dc96d58136b81ae917187ce7a8</u>	+ 0.06302521 BTC	✓
23	2019-08-22 17:30:29	<u>2828a5fdc42f3de4f62439dac0a92df2150ae0f9c007a83fcfc4611c7144d78f</u>	+ 0.06302521 BTC	✓
24	2019-08-22 00:39:43	<u>f574b206461f0ed3748dbff4d366076a0cecade6f35866be7e4dcc070142457f</u>	+ 0.01046780 BTC	✓
25	2019-08-20 23:34:52	<u>f09dd75d88b587bb82f60bd24513395e1eb228d0bcc75c57e7b100fe42705863</u>	+ 0.00119252 BTC	✓
26	2019-08-20 23:13:41	<u>a34a3f79072f49796e329e64c9c7616cefef86885b33ec10d548c294f39dd7b9</u>	+ 0.00119252 BTC	✓
27	2019-08-20 23:13:41	<u>83ff7857ea066f87b9cebfd478f1c2bea1e9c7f388efb8a64c5bbf034bf01672</u>	+ 0.00119252 BTC	✓
28	2019-07-17 02:59:32	<u>49246edffa925cc1fe3e5b18906c480ece41ff8aa2d6e34a9636ab9d25719876</u>	+ 0.03028818 BTC	✓
29	2019-07-10 12:00:02	<u>5b704d63ee926f4c63282c2ad3c0ddf6e4a94c155f233a8b15abe4467203596a</u>	+ 0.00558374 BTC	✓
30	2019-07-10 12:00:02	<u>50c72fe7ec07f53aeb4ee96ed6ba4b5c1c94ec3c327c108b62aff6ace1ccf1f2</u>	+ 0.00503127 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-10 11:12:39	<u>4cc0395b49fbf37834881c</u> <u>2a98d06a5bd8307d479a1d</u> <u>0bc551f5dd73f80eeb3b</u>	+ 0.00558374 BTC	✓
32	2019-07-10 03:50:45	<u>00a7837cf7f58082e1485d</u> <u>45c8b1711ac3fe9c637cbe</u> <u>6e7257afc5d58b538b85</u>	+ 0.08394649 BTC	✓
33	2019-07-10 02:22:35	<u>d3bb72756faf277938c05d</u> <u>a5d6c33cdcb9ab5ed45e85</u> <u>df90a0f6bc073c289ca6</u>	+ 0.08394719 BTC	✓
34	2019-06-14 15:16:04	<u>464f9bd8d5c30d40670315</u> <u>b8d0feee61582f6f496fe9</u> <u>66c3f6e199e276dd122a</u>	- 0.25692291 BTC	✓
35	2019-06-14 13:29:40	<u>0f27b0223cabd37328f00f</u> <u>b971ef50cc3cc92ecfd84e</u> <u>b8fd242a84c798733c62</u>	- 0.29905500 BTC	✓
36	2019-06-14 11:13:16	<u>49637e0bb3ba0815da72d2</u> <u>78a5a4187a70b5ab4a42c0</u> <u>1b6158ff882d4718fa99</u>	+ 0.29905500 BTC	✓
37	2019-06-14 11:06:39	<u>2fc7121c1b287af98ccf40</u> <u>9150f21784cd4a34ee47f1</u> <u>bca96cd2744732995eaa</u>	+ 0.25692291 BTC	✓

* USD values displayed at the time of transaction

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