

3xpL



ADDRESS STATEMENT












GENERATED AT 2024-09-20 23:24 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1cwVq79QTJkR69FqP8ww4GqRzWwT8yZsV</u>
TOTAL RECEIVED	0.17334115 BTC
	10,936.94 USD
TOTAL SEND	0.14316424 BTC
	9,032.93 USD

Token	Balance
Bitcoin	0.03017691 BTC
	1,904.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-13 08:55:10	<u>da44c6a41266f560f25f5c</u> <u>b792317d192dcdd9c99a0c</u> <u>99d6cf9008bf5cb3cbab</u>	+ 0.00178382 BTC	
			103.56 USD	
2	2024-09-06 23:51:25	<u>b03d33a04376682ab0b6ce</u> <u>f6f712892561904ca7b5ec</u> <u>85f0704fdb94ce1ac4dc</u>	- 0.00520991 BTC	
			280.88 USD	
3	2024-09-06 04:28:32	<u>408a34d672fa9633420174</u> <u>d97c6ad43315baa9624917</u> <u>6710022f8ea1adb856a6</u>	- 0.00515869 BTC	
			291.95 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-05 16:51:43	<u>ad6ab8ded1f28f1cd9d2c34369c59bafbd4c0f7809dc</u> <u>b772716cbd1fda87dcd9</u>	+ 0.00206921 BTC 117.12 USD		
5	2024-08-26 17:32:21	<u>d04958925fc3252f3ae0335ab0981d4c517d3cc2b311</u> <u>9945a65995793dff4472</u>	+ 0.00139172 BTC 88.57 USD		
6	2024-08-20 07:20:02	<u>bcbeda0b6f6859320d06f5ba27cc15f1b8fe9de815c9</u> <u>fe33695657fe64dc0522</u>	+ 0.00192841 BTC 117.48 USD		
7	2024-08-10 16:04:18	<u>1aa60cfc40ddfc02022467a17e2ea3fea15beb7c5f3b</u> <u>10afca362068e4d39055</u>	+ 0.00373379 BTC 226.53 USD		
8	2024-07-18 05:07:58	<u>b01a514f8c5df46783547d13a1fe2e0e8a38f10ec372</u> <u>e0e4338e061e78ae0287</u>	+ 0.00515869 BTC 334.06 USD		
9	2024-06-18 09:53:08	<u>b807572658ec05ef374a307e7f2573176389243769a3</u> <u>96f6cd48d41006e32fbb</u>	- 0.00843768 BTC 552.12 USD		
10	2024-06-18 07:21:31	<u>2a7075ab346743e71f50b1e69608c8aaa20ab90e3e8d</u> <u>35c12c71c4cc5c9844c7</u>	+ 0.00843768 BTC 554.12 USD		
11	2024-05-11 12:54:16	<u>665d9c1f4ca87b0bcda6474c1602d203be27191db0c9</u> <u>47cb471f78a035b1083a</u>	- 0.03787468 BTC 2,309.29 USD		
12	2024-05-11 12:36:45	<u>83c447c00c022422e88234a3e9267dcfe9a1a43e0f28</u> <u>026d5d162366f5625270</u>	+ 0.03787468 BTC 2,309.29 USD		

#	Date & time	Transaction Id	Amount		
13	2024-05-06 02:08:34	<u>e5b11d4bee8850be10b7bb</u> <u>4854d1473f6443cc755afd</u> <u>6fe4a2559c71a853ba1d</u>	- 0.00768329 BTC 	490.39 USD	✓
14	2024-05-01 10:34:46	<u>5d81f20c3686e82bb449d3</u> <u>ae83ad6daeb4fd73ef2d24</u> <u>54a2ec9e1cd2bdeca2bb</u>	+ 0.00356996 BTC 	206.69 USD	✓
15	2024-04-24 15:00:49	<u>005ab183e3fec2f553287</u> <u>0ff19d4cadd051b3948960</u> <u>116faabb707e3a4b469e</u>	- 0.01700000 BTC 	1,098.37 USD	✓
16	2024-04-24 14:45:00	<u>027e49bfafb6493a564898</u> <u>591cac29c684a1f31cfe20</u> <u>b6c4ee2e011762a6710d</u>	+ 0.01700000 BTC 	1,098.37 USD	✓
17	2024-04-18 17:43:41	<u>8f8567df8ca8b856a4bd03</u> <u>4369db28375d999c9335c1</u> <u>8af771a36bd1a59dd89f</u>	+ 0.00768329 BTC 	484.85 USD	✓
18	2024-03-26 17:36:33	<u>b96df74db23edfb13f9a72</u> <u>d95123d146dc050511375a</u> <u>44410481a5a3c3a8b229</u>	- 0.01600000 BTC 	1,118.91 USD	✓
19	2024-03-26 13:17:02	<u>143327216fe0657be8fa0d</u> <u>370c70e79a422b5f854f95</u> <u>f97a44d3bac470605309</u>	+ 0.01600000 BTC 	1,126.23 USD	✓
20	2024-03-14 16:56:11	<u>89236ce65af39430a9c915</u> <u>b0b9254949a7d4aaa00efa</u> <u>b00a4edbe423b77e04ee</u>	+ 0.00520991 BTC 	370.09 USD	✓
21	2024-03-09 22:27:16	<u>66ccb5c8539b0f80d93693</u> <u>cbb5e9b4edae38e10138bc</u> <u>f61428c9d61c884b3e2c</u>	- 0.01799999 BTC 	1,230.56 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-09 20:25:31	<u>e208eec02390fa934659c857fe5dbbc63e004be92c1ec214befa22872a02b5e0</u>	- 0.01700000 BTC 1,161.66 USD	✓
23	2024-03-09 11:02:07	<u>87251abc3919f525226a001fe1960834ec86eadf7996bf1e78744dfb693ddd66</u>	+ 0.01700000 BTC 1,161.09 USD	✓
24	2024-03-09 06:57:28	<u>09584c52afa4cf8c004bd9f11c3f3f4493a1922632a9f62c0e7f3b8ed7968cd0</u>	- 0.01080000 BTC 737.51 USD	✓
25	2024-03-02 18:10:40	<u>ea4cea194a7eea5ab18d31cab6b1b210af80112741cb7d453019a0f395429612</u>	+ 0.01799999 BTC 1,116.43 USD	✓
26	2024-02-29 18:05:26	<u>6a15c50d915e962f41e81a03904b376b7e24a79234b662715293d6dda2dee25e</u>	+ 0.01080000 BTC 656.64 USD	✓
27	2024-02-26 17:16:45	<u>33a589c22416e1f2eb53e4a8f94ecdf8abbcaf572f794b87ef1555c8b83ab5</u>	+ 0.00420000 BTC 224.71 USD	✓
28	2024-02-19 12:51:10	<u>781a7048f0e48d3f6f7e8e2b9ec72ec8dafd98dce4d6e23f61f6b186c4bd9b1c</u>	+ 0.00420000 BTC 219.03 USD	✓
29	2024-02-14 13:20:58	<u>67df1556cf848843e827d0a845f5ae40e65617719cfbf39d49ade0d9acbd4c19</u>	+ 0.00220000 BTC 113.92 USD	✓
30	2024-01-30 09:34:03	<u>241bbfc3eb9c887e689e1f405666557c372c9113a14844201269159a3368c350</u>	+ 0.00260000 BTC 113.05 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
31	2023-12-08 07:44:57	<u>044e2e6f2b3c141e5dea81</u> <u>b37faa633598500e77ece1</u> <u>d80717a4194a8731e679</u>	+ 0.00250000 BTC  108.03 USD	✓

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