

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1i2qfmE9VT5NHKEyehjBRDFx9SF3wUtxa</u>
TOTAL RECEIVED	0.00539338 BTC
	339.64 USD
TOTAL SEND	0.00505868 BTC
	318.56 USD

Token	Balance
Bitcoin	0.00033470 BTC
	21.07 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 09:21:07	<u>2747228a1ac9efd403e3f6</u> <u>b863f588923d17b1e7a7b3</u> <u>7b1e00f0ce54c898bd88</u>	+ 0.00008980 BTC	
			5.35 USD	
2	2024-09-14 05:41:00	<u>ded95bfb7a01905c386585</u> <u>818f4a48258fc09538041d</u> <u>54180e1aef8ea109a8bf</u>	- 0.00009833 BTC	
			5.90 USD	
3	2024-09-14 05:00:55	<u>718e7355e3fdc9e94dacco</u> <u>0d517e220d0e38a884e174</u> <u>978b0774ba5b1ea23f73</u>	- 0.00013329 BTC	
			7.98 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-14 05:00:55	<u>718e7355e3fdc9e94dacco</u> <u>0d517e220d0e38a884e174</u> <u>978b0774ba5b1ea23f73</u>	- 0.00015990 BTC 	9.58 USD	✓
5	2024-08-22 16:24:22	<u>8e99425395b7918f3e1413</u> <u>a81a1bcad040519e840e2c</u> <u>b1068bf230ff2d294d48</u>	+ 0.00008290 BTC 	5.00 USD	✓
6	2024-08-17 01:39:56	<u>e31ecb6d85063c055a12c8</u> <u>cd362e82c65e6467afcec3</u> <u>93699839ba78b79f542f</u>	- 0.00018668 BTC 	11.04 USD	✓
7	2024-07-30 18:23:00	<u>8f9736c0f0802aa378c504</u> <u>89b21ebd7e51d866384991</u> <u>0cbc3715935418b9d558</u>	+ 0.00007980 BTC 	5.25 USD	✓
8	2024-07-20 08:45:45	<u>2b64dfd4c1727e46bb91cb</u> <u>fbe8b29f389940726d7bd4</u> <u>f1f7fc9651c2832ceddf</u>	- 0.00022434 BTC 	14.93 USD	✓
9	2024-07-14 21:40:32	<u>c40f1da1a5cfa20eef49c7</u> <u>df34c2951d47e719c5fb85</u> <u>babf1584f3452b1bc182</u>	- 0.00027074 BTC 	16.47 USD	✓
10	2024-07-14 21:40:32	<u>c40f1da1a5cfa20eef49c7</u> <u>df34c2951d47e719c5fb85</u> <u>babf1584f3452b1bc182</u>	- 0.00027479 BTC 	16.72 USD	✓
11	2024-07-07 04:40:13	<u>09c227f44bb16edb1e2674</u> <u>bbcbbca005941bbc8b6be3</u> <u>fad6ccf33b75a53d9a72</u>	- 0.00031345 BTC 	18.06 USD	✓
12	2024-07-06 02:56:18	<u>7bffc070a923e3799e9c91</u> <u>cca65efbffc12ac54d1e00</u> <u>7c66e10b36c503f64156</u>	- 0.00033473 BTC 	18.88 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-05 08:19:20	<u>2171b42023ac347889f26e</u> <u>77735c8cceaecdd0e67f1</u> <u>6781262ad934e6c8c5d2</u>	+ 0.00009833 5.31 USD	BTC	✓
14	2024-06-03 08:54:37	<u>9954366f4effdc588d6df5</u> <u>2fee53479ce34c45c055b0</u> <u>42e6446f50e829194f52</u>	+ 0.00007220 4.98 USD	BTC	✓
15	2024-04-05 03:24:49	<u>2f1d2e6d6b997b2be6acf1</u> <u>ec51ee7835099758f3c2e8</u> <u>9c6e4ab4251ab4d688b9</u>	+ 0.00031345 21.27 USD	BTC	✓
16	2024-03-24 23:11:25	<u>3a8022bf89f85acf75f0d5</u> <u>cee5e01955e2dc70840862</u> <u>549a7db780903e180cf2</u>	- 0.00043988 29.56 USD	BTC	✓
17	2024-03-23 21:06:10	<u>0e63885aa94d1ee53d04c1</u> <u>c13c514c2a9560e1290d1c</u> <u>2cd2ec26bbc076f857ff</u>	- 0.00045623 29.62 USD	BTC	✓
18	2024-03-13 05:49:37	<u>a674922146d2bdef0339e6</u> <u>8f558a249509624f4518c9</u> <u>12fa61aca4a1b46bf39f</u>	+ 0.00045623 33.17 USD	BTC	✓
19	2024-03-13 05:37:25	<u>e55c3364eca9716faf65c1</u> <u>2d8a9b477dda82ccff2939</u> <u>042c6b9736780382391f</u>	+ 0.00043988 31.98 USD	BTC	✓
20	2024-02-06 12:44:42	<u>2ac5156b79b321e8182a58</u> <u>97b573baf4ea769ab220ff</u> <u>1210684e15ff83238c68</u>	+ 0.00027479 11.78 USD	BTC	✓
21	2024-01-30 06:24:26	<u>50782da31259bce7c668d3</u> <u>538ba75183930d3ba2139e</u> <u>3573c4c61cbdf0498aaa</u>	+ 0.00027074 11.73 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-01-11 14:42:37	<u>a1b2398035beb3b03ebd4e</u> <u>2841fc8654d4931944b701</u> <u>01e3277693c72a83686c</u>	+ 0.00033473 BTC 	15.65 USD	✓
23	2023-12-01 18:12:40	<u>0749b253b1ca09cd4d333b</u> <u>38d49c7d216859c685fb0f</u> <u>c5b0b3b0f6837805153a</u>	+ 0.00015990 BTC 	6.18 USD	✓
24	2023-11-24 08:01:37	<u>e37dc106ce6f30fc6fe6d2</u> <u>4b9c493fdc43fe6d47874d</u> <u>5764f3d4720aeb2d7769</u>	+ 0.00022434 BTC 	8.39 USD	✓
25	2023-11-01 13:46:53	<u>2632ae17a4fdb58316f3b2</u> <u>8a2d7545a34faac07f1d19</u> <u>0545d8ee8b8a7310a5f3</u>	+ 0.00013329 BTC 	4.55 USD	✓
26	2023-11-01 13:46:53	<u>26307531bf90b70cf76d6b</u> <u>c0693366ca7171cc253da0</u> <u>44ef54e9a93070bdfd35</u>	+ 0.00018668 BTC 	6.38 USD	✓
27	2023-10-21 03:01:57	<u>27398ce277c0f29b4d12d2</u> <u>4859990d5a3933782906d5</u> <u>3bb407ef0e7cbcc1cec6</u>	- 0.00032601 BTC 	9.65 USD	✓
28	2023-10-21 01:11:47	<u>85deb6781e112b5fb3175b</u> <u>a90753e48ac195ea97b99b</u> <u>f64047ef2941d22cb81d</u>	+ 0.00032601 BTC 	9.62 USD	✓
29	2023-10-20 09:23:34	<u>6d3cd08853cda4a2f2ac7b</u> <u>aff3a8cf6ddf4e7d70a7ec</u> <u>3864b49fb7aa98c3f63c</u>	- 0.00051400 BTC 	15.31 USD	✓
30	2023-10-20 08:52:09	<u>50c3968bcd3813f70a03ba</u> <u>ba730c2d3be108013c05aa</u> <u>b60b413e732d2575c505</u>	+ 0.00051400 BTC 	15.31 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-10-10 01:04:18	<u>756e02639a77145dd0bc5c</u> <u>00650bbb06a8ce7453e385</u> <u>225f8f0f0f77f0d09dcd</u>	- 0.00015322 BTC 	4.22 USD	✓
32	2023-10-03 03:30:34	<u>63f852debfe8155864135e</u> <u>bb6c9ccd6de9c261bbaf12</u> <u>1acc0b5a69329c954a41</u>	- 0.00044943 BTC 	12.41 USD	✓
33	2023-10-03 03:30:34	<u>63f852debfe8155864135e</u> <u>bb6c9ccd6de9c261bbaf12</u> <u>1acc0b5a69329c954a41</u>	- 0.00051827 BTC 	14.32 USD	✓
34	2023-10-02 11:58:09	<u>e709a78aeec9d1266a82f</u> <u>060153591a6df787ec5119</u> <u>468a38af03f597ad8992</u>	+ 0.00051827 BTC 	14.67 USD	✓
35	2023-10-02 11:58:09	<u>19f82186c66a65d5c9bf2d</u> <u>cd15b0a44764ce41da084a</u> <u>ef2ac4d27cbc5fd48b03</u>	+ 0.00044943 BTC 	12.72 USD	✓
36	2023-09-28 10:37:51	<u>5f03743863a2daeba5c62e</u> <u>461badce170261110890da</u> <u>0ddfd9a823321682e976</u>	- 0.00020539 BTC 	5.43 USD	✓
37	2023-09-04 13:37:02	<u>712f134c44dc3044e232a6</u> <u>ca7934e740ea7ea1b12c1b</u> <u>8b4a697ae03ec29ec3fd</u>	+ 0.00015322 BTC 	3.96 USD	✓
38	2023-08-07 15:25:22	<u>4fabf661b3ddfc2a68fe43</u> <u>34ec7b9ba89b8aae7aefad</u> <u>a555edede97665d0dfdd</u>	+ 0.00020539 BTC 	5.92 USD	✓
39	2019-03-02 13:58:08	<u>b176b4255a9c7e0329c9f2</u> <u>77a531a3957cb7f9435b27</u> <u>36461f197e42da5a43e7</u>	+ 0.00001000 BTC		✓

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