

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1i5HHtqvGbdefCVLtKTvfDdDNpMQQxFgZ</u>
TOTAL RECEIVED	0.05077989 BTC
	3,201.97 USD
TOTAL SEND	0.05077989 BTC
	3,201.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 04:58:03	<u>67bcb710991186681c0452</u> <u>b207636d2e10261bacac57</u> <u>b63d5ec5397a2bc114bc</u>	- 0.00298728 BTC	
			128.76 USD	
2	2024-02-01 22:01:26	<u>e2731b4548b5a0e84dd991</u> <u>d33914e287728d6ff60f9d</u> <u>79783a8c1078b3f41a51</u>	- 0.00142492 BTC	
			61.16 USD	
3	2023-12-07 07:10:40	<u>eca3b68a07c596eb8f8247</u> <u>0c30bd5bf17a5a8e6c7b6c</u> <u>88ff8817ef6d2fcdc6df</u>	+ 0.00142492 BTC	
			62.53 USD	




#	Date & time	Transaction Id	Amount		
4	2023-11-24 18:52:55	<u>1bb32ec6d4c34e64df409d</u> <u>fbf88506194ec431f8c4b2</u> <u>d6c5632c526cea6bdb40</u>	+ 0.00298728 112.81 USD	BTC 	✓
5	2023-10-25 14:12:11	<u>0208d68f9e6a269bc7bde5</u> <u>9c054c83d183072e415e2a</u> <u>57d34d348b2b57a2024d</u>	- 0.00187892 65.32 USD	BTC 	✓
6	2023-10-25 05:16:30	<u>d70f1c8dfdd123889ab694</u> <u>94f1df5f44a09deb52c75a</u> <u>11eed70c77757b3b2350</u>	+ 0.00187892 63.90 USD	BTC 	✓
7	2023-10-17 12:24:18	<u>5f6e97f6fd617ff520cae7</u> <u>04b026694a169e867e3663</u> <u>8f1fbe31c6725fbf636b</u>	- 0.00300681 84.84 USD	BTC 	✓
8	2023-10-17 07:12:46	<u>b86aaa6e9e26fe58cf32f7</u> <u>2dedea36419e17ee881d0c</u> <u>45a3f7ba387f82610aaa</u>	+ 0.00300681 85.48 USD	BTC 	✓
9	2023-10-09 14:41:52	<u>254ab91a0f756dc565c1ab</u> <u>9c88a694656281fcf30ab1</u> <u>560a2db1ec03dea8307a</u>	- 0.00167617 45.99 USD	BTC 	✓
10	2023-10-08 22:13:15	<u>cfe6db4fd6e10b7a345108</u> <u>46a536d1113978c8f00a6d</u> <u>c4591ff99b321ec97a34</u>	+ 0.00167617 46.79 USD	BTC 	✓
11	2023-09-27 14:14:54	<u>b54d5b0ad28085da99a9a2</u> <u>10df5e6f89386070214e58</u> <u>a0952747fb16e1123caa</u>	- 0.00068465 17.93 USD	BTC 	✓
12	2023-09-27 14:14:54	<u>3ef651f26882177c7a8230</u> <u>a95e0f0dd15d8bdae0e33d</u> <u>19d46fa74717f5774f29</u>	- 0.00190550 49.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-09-27 06:38:25	<u>d78f5710411cccd2fc255e</u> <u>f778e8373ec3d7b4edbf1f</u> <u>35dc1946fd55744eb919</u>	+ 0.00190550 50.01 USD	BTC 	✓
14	2023-09-27 06:38:25	<u>885840d17ab2686c756f44</u> <u>f042b1af34cbf663e88e45</u> <u>662f20139756c42e0150</u>	+ 0.00068465 17.96 USD	BTC 	✓
15	2023-09-27 06:13:29	<u>93dc2e603a0964454a4e31</u> <u>4597171d0e5d7f777eb197</u> <u>c71d16f1499eaa6da877</u>	- 0.00190515 50.02 USD	BTC 	✓
16	2023-09-27 04:32:24	<u>8ba3ffd774a7f3c33e8ba5</u> <u>99a29afdb1e667a300b8eb</u> <u>034f4a952b14cc1a1293</u>	+ 0.00190515 50.02 USD	BTC 	✓
17	2023-09-17 00:25:02	<u>8e69f77344ea5cbe39385c</u> <u>4018b3f30023a58c2cb2b6</u> <u>d863177d1412f280f00d</u>	- 0.00094196 24.93 USD	BTC 	✓
18	2023-09-17 00:25:02	<u>ee5d6006de9938f0da902e</u> <u>d9be6131a6e6aa06442a03</u> <u>288c335dd542c2af5d5e</u>	- 0.00094189 24.93 USD	BTC 	✓
19	2023-09-17 00:25:02	<u>ebf6e09055bd1831460a59</u> <u>18dbed268082dac5ebc4ff</u> <u>85e65d593c58f1166022</u>	- 0.00188447 49.87 USD	BTC 	✓
20	2023-09-16 20:20:43	<u>e80d00d43dbc463259f6c4</u> <u>f1068987ea625a1814ac80</u> <u>6d5fec4f90f15505969e</u>	+ 0.00094189 24.98 USD	BTC 	✓
21	2023-09-16 19:41:52	<u>6b68e9a19b275d98fc2a95</u> <u>4c4bf095f07799fb671c8e</u> <u>e0d5639bb9ab70051922</u>	+ 0.00188447 49.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-09-16 19:41:52	<u>cba07c0d59a990e6ed18ae</u> <u>9044434cbfb287218fdb09</u> <u>3fd417b9ae169c47eea8</u>	+ 0.00094196 BTC 24.98 USD		✓
23	2023-08-27 06:20:54	<u>db38e7189b5804e88d3f9a</u> <u>6945fd546828d82d2c1de9</u> <u>9bb1534dd7a0fe080d3c</u>	- 0.00200037 BTC 52.10 USD		✓
24	2023-08-27 06:20:54	<u>258cfb2d9af4742b8a2f2a</u> <u>b8f3e856f4293578c8c019</u> <u>26cb212e2b35d887342e</u>	- 0.00307459 BTC 80.08 USD		✓
25	2023-08-27 05:22:11	<u>6e9553722e74e93a03059b</u> <u>4e3007b28cdc58aed9ceac</u> <u>670137b38173ab5dfb15</u>	+ 0.00307459 BTC 80.04 USD		✓
26	2023-08-26 08:40:36	<u>300af45c5a0f315a3244bb</u> <u>755b928b106470e0024c7b</u> <u>0edbc1387e2f2768fe46</u>	+ 0.00200037 BTC 52.04 USD		✓
27	2023-08-24 20:16:41	<u>9f460d6e5f1a5561d33cba</u> <u>9d3a1a3207bf65ed8e0070</u> <u>45c3949dff16df0c15d8</u>	- 0.00287923 BTC 74.95 USD		✓
28	2023-08-24 02:49:01	<u>decface85002a90117120f</u> <u>2ccf7b67aa293d27ff94f0</u> <u>a4425c4444e7e79dccbd</u>	+ 0.00287923 BTC 76.13 USD		✓
29	2023-08-07 14:17:25	<u>8fee7f4c7859e349bcd1d2</u> <u>98c8da527fb97f665c2bca</u> <u>a98d904c40fccbe6186d</u>	- 0.00329901 BTC 95.75 USD		✓
30	2023-08-07 10:40:27	<u>d1d97ee746a09024117a5d</u> <u>aeabca6af78352ae40fcbc</u> <u>5055d01b27ef7e70c48c</u>	+ 0.00329901 BTC 95.97 USD		✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2023-08-06 12:02:35	<u>5b50bbba84d1333e9f4cc6</u> <u>5d25bba74a202ed135758e</u> <u>c4c1f7f298abf32becd7</u>	- 0.00260879 BTC 	75.74 USD	✓
32	2023-08-06 12:02:35	<u>5b50bbba84d1333e9f4cc6</u> <u>5d25bba74a202ed135758e</u> <u>c4c1f7f298abf32becd7</u>	- 0.00261233 BTC 	75.84 USD	✓
33	2023-08-06 09:03:00	<u>bc2c3936a6fd9d757bcc67</u> <u>5ecfa1c005590de5162bdc</u> <u>7cf82448a36fe24140ef</u>	+ 0.00260879 BTC 	75.87 USD	✓
34	2023-08-06 07:58:34	<u>b264016b85309ce1c0968c</u> <u>fabf2db9312ee01c630b30</u> <u>988dd2bee5151fd790c7</u>	+ 0.00261233 BTC 	76.05 USD	✓
35	2022-03-19 00:06:39	<u>33352397b99b54e628fed7</u> <u>2d533d530634641b2ff396</u> <u>4ae1053653a1caf4db43</u>	- 0.00479045 BTC 	200.21 USD	✓
36	2022-03-18 19:44:15	<u>f95c68e27abe3576091591</u> <u>6fcba0f6f133b328d8f43a</u> <u>b3f913221cda379bb837</u>	+ 0.00479045 BTC 	200.03 USD	✓
37	2022-03-16 08:05:20	<u>eb5b775f3ed497347bb3de</u> <u>48eb08aa004260936a3c21</u> <u>b54babe4b83c56b1f75b</u>	- 0.00317425 BTC 	128.62 USD	✓
38	2022-03-16 05:59:20	<u>be12ffe442479750984a6b</u> <u>e90e35be1775a762c287ba</u> <u>4073f2d2bc751ba665b3</u>	+ 0.00317425 BTC 	128.62 USD	✓
39	2021-12-25 03:33:23	<u>9691c05399ddb9abe3ae31</u> <u>aa08440570d024e3c81144</u> <u>de63ce0f5aee1ad00c97</u>	- 0.00346721 BTC 	175.72 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-12-25 00:53:32	<u>be14e11dcb08317a67b2c4</u> <u>2c191788e6f6a1d6037159</u> <u>48137a17dad4d9ec1ec0</u>	- 0.00363594 BTC 185.02 USD		✓
41	2021-12-15 07:04:20	<u>1340fe7f5b5056382491aa</u> <u>61cdde7d48b291b06ef73c</u> <u>950565c95d566ae7d944</u>	+ 0.00363594 BTC 169.55 USD		✓
42	2021-11-29 07:48:12	<u>9865abf1f940b4a025e63e</u> <u>eea9b3a6ccc4e92596ba98</u> <u>8ad9a0efac41a0ed594f</u>	+ 0.00346721 BTC 198.06 USD		✓

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