

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 13:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1i9fufGh8yHUN3h2hVeF98kxwVm5jWEMd</u>
TOTAL RECEIVED	1.04772924 BTC
	66,141.05 USD
TOTAL SEND	1.04772924 BTC
	66,141.05 USD





Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 13:57:31	<u>0b5911d7b7a5f1b3597016</u> <u>38140ca9010bfefa0c63c5</u> <u>a5b4e26672f29f26beec</u>	- 0.10089319 BTC	
			7,210.28 USD	
2	2024-06-06 12:13:08	<u>d5e8cc53c5fe16fb96708f</u> <u>95f9a9657b65f8a9350bdb</u> <u>1af830de0a9dbb0e83ac</u>	+ 0.10089319 BTC	
			7,182.30 USD	
3	2024-05-25 11:58:10	<u>42b0e663f56d59b713585b</u> <u>acf5090aeba2ef78eb9b88</u> <u>a5e2e890d3d0f87ae8dd</u>	- 0.14982290 BTC	
			10,355.20 USD	

#	Date & time	Transaction Id	Amount	
4	2024-05-25 06:11:42	<u>6beb019b513690b8eb5688</u> <u>daf2416b96e8eeecadc936</u> <u>b081f2d02f0c9830a6e7</u>	+ 0.14982290 BTC  10,286.90 USD	✓
5	2024-05-18 22:28:07	<u>bef09baf9dab5e6d21f6fd</u> <u>010b49bfcee4bd9efacc95</u> <u>f764cd5d9d6d8aec35c1</u>	- 0.09981935 BTC  6,681.10 USD	✓
6	2024-05-18 11:35:57	<u>7ebd88bbba9a008572accf</u> <u>fe5df3a6e6b9205b98d69c</u> <u>ffb8220dea5732aaf4dc</u>	+ 0.09981935 BTC  6,682.70 USD	✓
7	2024-05-16 20:16:20	<u>d6954c151563dd8f934508</u> <u>8be494beb69d8b78fee1af</u> <u>8b335e947d6ec6792e20</u>	- 0.09981935 BTC  6,515.59 USD	✓
8	2024-05-16 12:39:23	<u>15c3859be3a8f2775c712b</u> <u>d9ba022b819e30041320b1</u> <u>63781c5660c7a061dd14</u>	+ 0.09981935 BTC  6,620.82 USD	✓
9	2024-05-07 23:34:51	<u>cc2d62b6efd7555d6f805b</u> <u>f3e4951d5074ddaee75a0c</u> <u>b1364b8676be22c65aef</u>	- 0.09979987 BTC  6,246.07 USD	✓
10	2024-05-07 10:48:23	<u>a1543625fd02fba0f3eb88</u> <u>f686d9458f5995d1b2bfa0</u> <u>37f2ee69b5d0926dcf2d</u>	+ 0.09979987 BTC  6,336.33 USD	✓
11	2024-04-28 06:56:31	<u>55a5ee9b53fb05b4b3b0ad</u> <u>273b19ffe7e0965db54cd1</u> <u>087ca5d11cf8b7d5a0d7</u>	- 0.04979456 BTC  3,182.64 USD	✓
12	2024-04-28 04:03:05	<u>a6a50f726ddd8a6400e251</u> <u>5ab6ad38408b4438489c60</u> <u>1625f10840ae4f1e899c</u>	+ 0.04979456 BTC  3,179.04 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-25 03:44:57	<u>56c727434338e177838096</u> <u>ec6792024d893c309473a9</u> <u>3f0bd40424073d78d9f5</u>	- 0.09943020 BTC  6,397.13 USD	✓
14	2024-04-25 00:07:33	<u>0a9ceaab0af714db99699f</u> <u>77cc8ed62b5f0955b0a0a2</u> <u>ecfddb921d0b5538a600</u>	+ 0.09943020 BTC  6,418.94 USD	✓
15	2024-04-22 21:08:46	<u>aa883e142e6b430bd02226</u> <u>234f9a3d1b11fd3efcb4d7</u> <u>d7188bab33e15f9c19a0</u>	- 0.07159214 BTC  4,762.80 USD	✓
16	2024-04-22 10:50:09	<u>9046be6d3ae319253eac66</u> <u>5e4c81700e3d8379a55422</u> <u>42144832955fa1858934</u>	+ 0.07159214 BTC  4,716.30 USD	✓
17	2024-04-21 06:04:03	<u>5dc6e1888058fcf55722c6</u> <u>b7e6eaebdd0c21dff1579d</u> <u>a3616e6999457a6e92d4</u>	- 0.00219415 BTC  142.72 USD	✓
18	2024-04-21 06:04:03	<u>5dc6e1888058fcf55722c6</u> <u>b7e6eaebdd0c21dff1579d</u> <u>a3616e6999457a6e92d4</u>	- 0.09820774 BTC  6,388.21 USD	✓
19	2024-04-20 22:51:46	<u>9e92257015e9cca2a7f570</u> <u>f73e39b98ac57a8f6a95ed</u> <u>688b7969050f9abdd878</u>	+ 0.09820774 BTC  6,377.66 USD	✓
20	2024-04-20 09:04:56	<u>25df9dee3a26b8d7409f4a</u> <u>da44e4246b38fa5ec699ac</u> <u>9e58e9290253d24bba95</u>	+ 0.00219415 BTC  139.58 USD	✓
21	2024-04-20 06:24:36	<u>daef8b9264f1d72df046aa</u> <u>8ac290505f0ca5497af3a2</u> <u>1c40ad5fb056581b4a4f</u>	- 0.00747694 BTC  478.86 USD	✓






#	Date & time	Transaction Id	Amount		
22	2024-04-20 04:24:43	<u>e835d01cf81db829cb6363</u> <u>e80f116e448aa1f74d6c35</u> <u>93d96b14698c8781c84e</u>	+ 0.00747694 BTC 479.51 USD		✓
23	2024-04-19 20:21:31	<u>26ba0b582fc0bea3d30acd</u> <u>10f51ac9b52f0223d19967</u> <u>0427f44ac2a200e17295</u>	- 0.02779102 BTC 1,779.85 USD		✓
24	2024-04-19 12:37:31	<u>b4ff14f1b57fdec40d442f</u> <u>c5603fd82734e523b8ed95</u> <u>0a527124cfa4f1141314</u>	+ 0.02779102 BTC 1,803.74 USD		✓
25	2024-04-18 13:39:01	<u>9d595b27068b36d8af20f2</u> <u>91b926ade5ff1e74a56096</u> <u>414462ce677eb3a91dd7</u>	- 0.00424143 BTC 270.67 USD		✓
26	2024-04-18 10:30:30	<u>ee84652c983b0a50d46638</u> <u>88024e0f3124022956b8db</u> <u>4011fabfbbdb6b359dda</u>	+ 0.00424143 BTC 265.50 USD		✓
27	2024-04-17 20:37:38	<u>73c99d79ad16b69a5a5fcb</u> <u>6780f3ee3ec3e9d7144441</u> <u>e1b69f84d954ad2bb018</u>	- 0.00434769 BTC 266.51 USD		✓
28	2024-04-17 13:54:22	<u>753dc60e06f06b7cda889f</u> <u>f5efbb9b3c2cf40429342c</u> <u>a502645bde22bda3b836</u>	+ 0.00434769 BTC 266.42 USD		✓
29	2024-04-16 13:07:47	<u>adabfceaaf019e873a6c6f7</u> <u>a79829d54770dfe26a94d6</u> <u>617d8d058fad2c4e496a</u>	- 0.00421486 BTC 264.23 USD		✓
30	2024-04-16 11:34:19	<u>f73662e5152e429eacc70</u> <u>b0cf482bcc31d3a0c549f</u> <u>3ebccb97781756bc6ffa</u>	+ 0.00421486 BTC 265.73 USD		✓

#	Date & time	Transaction Id	Amount		
31	2024-04-15 21:07:00	<u>86e863f80a946e4a8a0666</u> <u>54120e8610dae6d9826f0d</u> <u>09564b07fdad1fa76e2e</u>	- 0.00424851 268.77 USD	BTC	✓
32	2024-04-15 11:26:04	<u>1c12f430b6d682df72bc59</u> <u>c2b01898616d5269217950</u> <u>b8cc95b27c85af4c90e1</u>	+ 0.00424851 279.80 USD	BTC	✓
33	2024-04-14 19:59:18	<u>23c0745200b8eaa135e16e</u> <u>871dd6486a7241c97501b0</u> <u>6077b692ac823a62583e</u>	- 0.00433706 276.88 USD	BTC	✓
34	2024-04-14 10:06:16	<u>7112a0247af9b4cbc95fb5</u> <u>ff8e25af1155fc38c65233</u> <u>7a008b9d6f79bef73391</u>	+ 0.00433706 279.55 USD	BTC	✓
35	2024-04-14 03:05:35	<u>1312936a109c36f9044b0a</u> <u>3ab5b1a0c6d858788aa761</u> <u>1dc8cd659554a60a4238</u>	- 0.00421486 267.38 USD	BTC	✓
36	2024-04-13 11:38:04	<u>5bc55803f28c33c654ded6</u> <u>ba50386e0fa53b215c1914</u> <u>a557d3a928eb9dbc9c2e</u>	+ 0.00421486 284.56 USD	BTC	✓
37	2024-04-12 20:15:57	<u>81bebea4c1d1efa911a8a0</u> <u>19ec236056f2b3e1907d2f</u> <u>eb6f1db93a50cbd79e6d</u>	- 0.00423257 284.09 USD	BTC	✓
38	2024-04-12 12:40:52	<u>bdbd92cadfc5d982ed1465</u> <u>2b5cbe7d7893e56843cab</u> <u>43fc95b5b074dad33902</u>	+ 0.00423257 295.80 USD	BTC	✓
39	2024-04-12 08:26:38	<u>fd7a3f5e8a90f0324b2e6f</u> <u>d18bc46c72b03a4c21196b</u> <u>3325d826c1f30d35f2a9</u>	- 0.00434946 307.76 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-04-11 11:09:22	<u>5a52fef3c426158566f90d</u> <u>a31fb049cd7e164721c071</u> <u>b8604b12a25c95fac1ef</u>	+ 0.00434946 304.38 USD	BTC	✓
41	2024-04-10 13:17:02	<u>c5664869f06bb6bf67b35a</u> <u>a7f67168db017bb2f18a0f</u> <u>0b951de42510a4c3e003</u>	- 0.00438311 299.19 USD	BTC	✓
42	2024-04-10 11:21:01	<u>9448adfe331fe32fd062a0</u> <u>567ba11bb006c2c3d55473</u> <u>6cb7c1e28410730f198c</u>	+ 0.00438311 302.62 USD	BTC	✓
43	2024-04-09 02:13:05	<u>b67e6733470f0aead057a8</u> <u>a263824591d932f1a5947b</u> <u>96c9979d1578e7f776a5</u>	- 0.00439374 314.05 USD	BTC	✓
44	2024-04-08 11:30:02	<u>6e7e3d803c6fb03b307025</u> <u>7ee2e6afbfb2672cd8c87c</u> <u>887df81da0a7033c0a11</u>	+ 0.00439374 317.14 USD	BTC	✓
45	2024-04-07 23:48:30	<u>f6fa5287557153497bec11</u> <u>f05aecf44db00eb1ab70ad</u> <u>c4e1ac4e89c1df9d4f98</u>	- 0.00439019 304.35 USD	BTC	✓
46	2024-04-07 12:01:03	<u>472066e09c75b546c4a110</u> <u>6b0df1c4a7cfcfa763e545</u> <u>1a84b2db0cba03bb372a</u>	+ 0.00439019 304.39 USD	BTC	✓
47	2024-04-07 01:46:25	<u>147080f0c40a1f7e5df591</u> <u>e295ddf0a967f55deeca29</u> <u>44dfdcb6a033143b6c45</u>	- 0.00439019 304.24 USD	BTC	✓
48	2024-04-06 10:48:19	<u>a28f1a23d3ad9350dfb9f9</u> <u>b96c3bc8f757fe8973fd38</u> <u>14adbd55d3a8f7b83513</u>	+ 0.00439019 297.07 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2024-04-06 00:33:08	<u>18be5912f818019039c449</u> <u>5af58b54ab1abbc1750a60</u> <u>54ec5d1e622769f13079</u>	- 0.00439019 297.17 USD	BTC	✓
50	2024-04-05 11:46:48	<u>8d8fe56baa9352029323b5</u> <u>af1731e6ca7b3327ce83d3</u> <u>477588f1b2dc087f0e67</u>	+ 0.00439019 293.63 USD	BTC	✓
51	2024-04-05 08:35:24	<u>082baa2542a41c05bea62d</u> <u>79a792a82c8c25dca441e5</u> <u>8847796fb765b4934696</u>	- 0.00439019 293.29 USD	BTC	✓
52	2024-04-04 09:24:37	<u>ff4e9ad3b79a2997ef8d50</u> <u>18751481dfbcc1834d45a5</u> <u>1a6d4cf89eb7d1e9edd8</u>	+ 0.00439019 290.95 USD	BTC	✓
53	2024-04-04 02:49:05	<u>d20bd9726fc984e0df3f29</u> <u>d8d0e572d6b184ba469ec3</u> <u>67df4f8744af2941b241</u>	- 0.00439019 288.08 USD	BTC	✓
54	2024-04-03 11:53:46	<u>06ccd70462a0ee1022300d</u> <u>f11d8bd45466e4ba24326c</u> <u>3eedcaec6a61c52638e1</u>	+ 0.00439019 289.31 USD	BTC	✓
55	2024-04-02 02:26:52	<u>e470640280fe32e8fe4fa4</u> <u>b04bd59d44b92f08b28e15</u> <u>b1599ed80afcd772bf96</u>	- 0.00438665 293.88 USD	BTC	✓
56	2024-04-02 00:17:26	<u>bb103ea48979c858455a3d</u> <u>eaee0301ca992acf1b7ac7</u> <u>02d634f72a0ceb807b59</u>	+ 0.00438665 304.21 USD	BTC	✓
57	2024-04-01 22:31:05	<u>db2620719e15cd8ef32cf2</u> <u>c00d81aa5a8c8701b23591</u> <u>5f656252f7ed34f3801b</u>	- 0.00438488 305.40 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2024-04-01 05:34:21	<u>7ea282b45dfc20f5fbe2d3</u> <u>223094a87f3481569c51cb</u> <u>21fdeb82bd1fa996caa6</u>	+ 0.00438488 305.25 USD	BTC 	✓
59	2024-03-30 08:09:58	<u>28a9a400acdf3908dcd5ce</u> <u>a5f2c80ca9ce725ba3885b</u> <u>259cdd3cb10e2ff4315e</u>	- 0.00438665 306.91 USD	BTC 	✓
60	2024-03-30 02:26:35	<u>03979a90741ca80ac04d55</u> <u>df13a472aace54e58d80a9</u> <u>cb48a961ae4d087f61cd</u>	+ 0.00438665 306.77 USD	BTC 	✓
61	2024-03-24 08:18:16	<u>b81696e374289f10ade265</u> <u>8727ad8d1d6e834ede35ae</u> <u>440e3791a867b9a02cba</u>	- 0.00488665 318.82 USD	BTC 	✓
62	2024-03-24 01:55:18	<u>84e438136ba9b1a5f758cb</u> <u>ab26f74185519a5c656fe6</u> <u>9d63e0579b35a4f0708d</u>	+ 0.00488665 314.10 USD	BTC 	✓
63	2024-03-24 01:10:54	<u>d0add0cc4aa76ffcd7af26</u> <u>07e2eedc27a00ede8504c</u> <u>8ba5056c517a6098abe2</u>	- 0.00488488 314.92 USD	BTC 	✓
64	2024-03-23 07:29:15	<u>a53421ac15f29068d63822</u> <u>34cd9b7cd6edf7dc51e807</u> <u>e6adc37b5a4a8959bb64</u>	+ 0.00488488 315.44 USD	BTC 	✓
65	2024-03-20 19:44:59	<u>016aedf6fbadc39c0f5119</u> <u>65f85722e52935c4898cbc</u> <u>710ee260dca72ce47474</u>	- 0.00483175 324.00 USD	BTC 	✓
66	2024-03-20 10:18:28	<u>b191045d3fc4e0e997d6cc</u> <u>102fc723e8d40817e75cac</u> <u>0cb8b3c6637f74d4f3a9</u>	+ 0.00483175 304.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
67	2024-03-14 19:15:41	<u>4b0a6e1824354d0af1a4fb</u> <u>9168cc20ed7c1830b2db47</u> <u>5e48d6be786e72323a5b</u>	- 0.01864346 BTC  1,294.13 USD	✓
68	2024-03-14 10:00:49	<u>6a8afd6776d8aa9ae2ef91</u> <u>9f90fde0cc40598e18a322</u> <u>258b37fad755214930af</u>	+ 0.01864346 BTC  1,360.66 USD	✓
69	2024-03-12 01:39:23	<u>e84fb0e12761f69a225da5</u> <u>660860d9fa9aa3daedee8b</u> <u>86ceb4a6af4f986b5ba5</u>	- 0.00905578 BTC  653.68 USD	✓
70	2024-03-12 00:06:21	<u>85fd831304069b08c2d623</u> <u>70c99e5f4f49becd1ed1ef</u> <u>464c6c8bba001dd16c52</u>	+ 0.00905578 BTC  651.90 USD	✓
71	2024-03-02 22:48:24	<u>7bab0073894a715268c76b</u> <u>7bbfb9a864ec09ae89b0e4</u> <u>5d02bc90a281e59bdcc0</u>	- 0.00866457 BTC  537.09 USD	✓
72	2024-03-02 04:43:51	<u>a328e0b9a6382ce4b20a1f</u> <u>68f2bbd27f51ad59a08b70</u> <u>58175cd99261719699c8</u>	+ 0.00866457 BTC  537.26 USD	✓
73	2024-02-28 10:52:43	<u>7dd6be0fafacb3c1531c41</u> <u>b32b81792b1acadd32eb97</u> <u>4f13efe38950aa81c2eb</u>	- 0.01204832 BTC  710.14 USD	✓
74	2024-02-28 06:38:29	<u>479a48202b2935d9d307ed</u> <u>55db05350896f1f3ce553d</u> <u>5dfe6dfe763cf368d18c</u>	+ 0.01204832 BTC  701.70 USD	✓

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