

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1m76D9b3MQKB8Dmh6bNnjmdJXJ26Kj2BS</u>
TOTAL RECEIVED	0.12567000 BTC
	7,889.31 USD
TOTAL SEND	0.12567000 BTC
	7,889.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 12:28:33	<u>9525398302daa92ea014be</u> <u>432b8122e5985656ee5cf6</u> <u>17eb7d6f6efe8c0fc676</u>	- 0.00017000 BTC	
			10.83 USD	
2	2021-08-17 09:45:49	<u>652e10a59a9d6bbe4dc2c3</u> <u>22b25695e297c2d78aa3ed</u> <u>95af37d0c3634d2e5e1c</u>	- 0.00400000 BTC	
			178.78 USD	
3	2021-08-16 16:39:10	<u>be23f7e53e106815b704b5</u> <u>95f934b48ed824f8aa0ac1</u> <u>10312289a504f7b40d47</u>	+ 0.00400000 BTC	
			183.60 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-16 16:15:39	<u>1fe311f7f98a7ce78fe29974fd0c6fa69356f8d51932087f886edb8d6e671817</u>	+ 0.00017000 7.80 USD	BTC 	✓
5	2020-08-13 01:25:16	<u>2a7b7f1ce294066856a751060999f63a1a3c3355e0197bcd1b3326267e82f4b4</u>	- 0.00250000 29.45 USD	BTC 	✓
6	2020-08-12 17:36:13	<u>1f0b477cc7610e585149832f35289bf324d6cac1b4ec002ede5ad55b4c10a14d</u>	+ 0.00250000 29.45 USD	BTC 	✓
7	2020-08-08 05:32:01	<u>43483b124f77b05d836b89c061620bc3fa07632b6c73bf66c820091b767255e2</u>	- 0.00250000 29.40 USD	BTC 	✓
8	2020-08-06 15:26:01	<u>b0a8a9b1be16ab5c84085f177b6f10719f7f7e209ccb2b85991d716eebeea8be</u>	+ 0.00250000 28.98 USD	BTC 	✓
9	2020-07-27 01:18:49	<u>1d4c5022a3e6ca6ed45707f120587b79dbd1622210ad915a43ee940fca3037c6</u>	- 0.00350000 38.60 USD	BTC 	✓
10	2020-07-26 23:47:54	<u>eca4ab45f65b0d5ee261d3d80429fcf737187c964d6a0da56910d17323b1d800</u>	- 0.00300000 33.08 USD	BTC 	✓
11	2020-07-26 23:47:54	<u>7622c9dc3800c7a2cad358cafd1c21970d08f4a6c8818d607d16ffee072663d</u>	- 0.00350000 38.60 USD	BTC 	✓
12	2020-07-26 17:55:55	<u>6bac51202dea02094e300a713fd81b120ffb7ec3a3aefaa6e29691992cdb30ad</u>	+ 0.00300000 33.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-26 03:16:44	<u>1eca11d3191d899c44fa54</u> <u>2b7e638ddbc1092ce170e3</u> <u>1cf24175c8111dada1f2</u>	+ 0.00350000 BTC 	34.76 USD	✓
14	2020-07-22 15:01:27	<u>41ae7818274ca8229b5404</u> <u>3bfaefd3a5ec12d8519396</u> <u>31ece99cde314b9b1f2e</u>	+ 0.00350000 BTC 	33.61 USD	✓
15	2020-06-26 23:49:58	<u>37582e2e709d06ce276198</u> <u>ea507c75aa828bbf77e775</u> <u>eb8899a4b4c3784a59fd</u>	- 0.00300000 BTC 	27.03 USD	✓
16	2020-06-26 21:28:27	<u>bdb1e79fd15621de9058d9</u> <u>1b5a4983c162a576980572</u> <u>7564ed83045dc8ebc3f0</u>	+ 0.00300000 BTC 	27.03 USD	✓
17	2020-06-14 23:35:23	<u>446c7c9efd61cb3fb14883</u> <u>5cf2e1f739044d08ccae5a</u> <u>056eb58a230eea08079b</u>	- 0.00100000 BTC 	9.42 USD	✓
18	2020-06-14 21:24:27	<u>d0756dd0fc28442c2ff62f</u> <u>2b92d3c3ffcba565fcf0b9</u> <u>20a14577b56bff5d706e</u>	+ 0.00100000 BTC 	9.42 USD	✓
19	2020-05-06 03:10:46	<u>cd113f73dd081051b2a22c</u> <u>2e7c633b7bccff225f5ba9</u> <u>b9457b535b7275e5d145</u>	- 0.00100000 BTC 	9.14 USD	✓
20	2020-05-05 16:43:51	<u>90c2e19ca11fc4b748f346</u> <u>eace6a7d0e07783b5f10c4</u> <u>21eae6ec2836dff4d0e1</u>	+ 0.00100000 BTC 	9.14 USD	✓
21	2020-01-23 06:45:00	<u>405e4313cc27d45e46a8a1</u> <u>11a5e363391fbb689a4cf8</u> <u>ab7356e2662311b71c3a</u>	- 0.00100000 BTC 	8.40 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-23 05:35:28	<u>8bef8c23b6145e4e974a62</u> <u>dbe8c3eeec8fb72e1b5d1e</u> <u>9b3e38c60b76d91272cf</u>	- 0.00100000 8.40	BTC 	
23	2020-01-22 23:28:23	<u>874e8f26aad20f7e88a2b0</u> <u>abc74a43afb0c01af901ab</u> <u>031ee851f83d568a01c2</u>	- 0.00100000 8.40	BTC 	
24	2020-01-22 19:21:03	<u>5f7b58dbf8d1dfc2bad106</u> <u>229c33e2a682e29b0e4c0e</u> <u>b8971144dc404bc3f961</u>	- 0.00100000 8.40	BTC 	
25	2020-01-22 10:27:02	<u>50badd6fbe87ac4b9c21cd</u> <u>e5e2c0de133cea2bad1336</u> <u>89d167178e26faf04818</u>	- 0.00100000 8.68	BTC 	
26	2020-01-02 22:10:50	<u>e34e8be7320f84754b0eb6</u> <u>398d750ac599eb9485aa70</u> <u>1985c963f9e0ef8abe06</u>	- 0.00150000 11.01	BTC 	
27	2020-01-02 20:21:24	<u>d1ebb82eeab2a360055dcc</u> <u>53d4c348780a0abeb97bb1</u> <u>c2a1228cf0e65b9a3978</u>	+ 0.00150000 11.01	BTC 	
28	2019-12-10 04:54:42	<u>8bfa242210e006dfa33868</u> <u>b54608ee3302ca24bf98e7</u> <u>6f63c3e5638eb1b56367</u>	+ 0.00100000 7.22	BTC 	
29	2019-12-01 14:55:30	<u>695d9844bfe11beed5fc06</u> <u>aa16f625f47ade55bd3d13</u> <u>84754c0af55e9b18128e</u>	+ 0.00100000 7.29	BTC 	
30	2019-11-22 00:26:29	<u>5e0efc927a2d1ab79bc1b2</u> <u>607d490b8c0e74e4f5ec34</u> <u>bd961d13df5efaf68c1f</u>	+ 0.00100000	BTC	

#	Date & time	Transaction Id	Amount	
31	2019-11-18 14:23:56	<u>dfcae13ed96cac131c5a10</u> <u>f249c9a2bddd64615fd7c</u> <u>8ce843bd71495acf904d</u>	+ 0.00100000 BTC	✓
32	2019-11-06 21:40:16	<u>398e720a4b53d9cc5c4fcd</u> <u>8b18f7710c311aaf9dd6cf</u> <u>4ec23bca5286b638a940</u>	- 0.08500000 BTC	✓
33	2019-11-06 14:27:21	<u>1f60f727824e14394bbf5e</u> <u>ff539f54b568ed9fb63f1b</u> <u>e0859a8fa970a9d04f9d</u>	+ 0.08500000 BTC	✓
34	2019-10-31 13:36:44	<u>b8b11b7d35026269b78744</u> <u>f0a47395ef2c67d5b3c6f7</u> <u>94b35d56e575e1059c14</u>	+ 0.00100000 BTC	✓
35	2019-08-19 03:38:08	<u>8d5d0e220e4216c969dc66</u> <u>4c066aa5bbcc7516f35d2f</u> <u>e777659f40a561743960</u>	- 0.01000000 BTC	✓
36	2019-08-19 02:22:14	<u>ec4c769aac468da95f2d22</u> <u>a54fcbf9d212f58dde3444</u> <u>7646011e671e4bf6b877</u>	+ 0.01000000 BTC	✓

* USD values displayed at the time of transaction

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