

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1o9BKf5BywqwwPEkWTYQ3tkp2Rqm53iXU</u>
TOTAL RECEIVED	0.17952427 BTC
	11,313.97 USD
TOTAL SEND	0.17952427 BTC
	11,313.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD













MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-13 02:28:03	<u>b38de9a75d176de42deebc</u> <u>307c411c15bc245bc102eb</u> <u>aec98981ba5c735c152d</u>	- 0.01444000 BTC	
			435.67 USD	
2	2022-05-11 23:35:39	<u>2f3081a8521c194bf54b87</u> <u>29250dc790ac68c17d4d82</u> <u>a2cf70957ceda4a791cc</u>	- 0.02783000 BTC	
			790.54 USD	
3	2022-05-11 21:59:05	<u>ecdf1b2076b07460795418</u> <u>6db2d79ec7b411970989e3</u> <u>e609b122214f41e164be</u>	- 0.01593500 BTC	
			463.77 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-09 19:37:32	<u>fe51a597cd525c6dc09b15</u> <u>e5b18b53130abd8803cfc1</u> <u>2ef4c037256d1e810c36</u>	+ 0.01593500 479.26 USD	BTC 	✓
5	2022-05-08 12:58:30	<u>f2cd7772e45280b0b34e64</u> <u>5cf4c4d024dce5ac7af5f4</u> <u>31e23cb14a1fd819e962</u>	+ 0.01444000 496.12 USD	BTC 	✓
6	2022-05-07 03:19:27	<u>6e29315048ea3daa230dbc</u> <u>739caa88bbf4a3a9c9120d</u> <u>79ea6311b74dd04015b1</u>	+ 0.02783000 999.69 USD	BTC 	✓
7	2022-02-08 18:11:18	<u>53c63e09754006d08a6a89</u> <u>a7cf070ea2d1775ef24ada</u> <u>84feb1bf71a793d35bd1</u>	- 0.00330668 145.63 USD	BTC 	✓
8	2022-02-08 06:49:54	<u>0371437b4feb229b1a8880</u> <u>2273718d85f22473abe0e5</u> <u>c44356e53db5b66a28c9</u>	+ 0.00330668 145.45 USD	BTC 	✓
9	2021-10-17 17:34:58	<u>7141f4a14f39c2b96b94ab</u> <u>0aa2931e65071f665fdc39</u> <u>6b659f765576cf2d7de0</u>	- 0.00018562 11.42 USD	BTC 	✓
10	2021-10-16 16:09:52	<u>6d7506ac1ec2369245ee68</u> <u>c506d61460a533c06e167f</u> <u>a0ecd7cae461875e918b</u>	- 0.00901993 549.09 USD	BTC 	✓
11	2021-10-15 16:08:45	<u>ea7d5de362dd66f687a218</u> <u>28ba6edbec71310b5e1d3a</u> <u>7fc171b5570a4339fd20</u>	+ 0.00901993 556.28 USD	BTC 	✓
12	2021-10-14 08:25:20	<u>5d0898378836c2e99114e4</u> <u>c2f0aec2cebfff56fa86eb</u> <u>5955292f8cd16b7caee8</u>	- 0.01367436 783.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-14 08:25:20	<u>5d0898378836c2e99114e4c2f0aec2cebfff56fa86eb5955292f8cd16b7caee8</u>	- 0.02511027 BTC 1,439.60 USD	 
14	2021-10-14 00:38:16	<u>c46fe4e96d07535b60afc93a5488b164ab56132272f97c2bc4c8547d7a1b8953</u>	+ 0.02511027 BTC 1,440.50 USD	 
15	2021-10-14 00:05:14	<u>945e36d3ac90f733ecd089b8421a8bc8e0bfc2cff52026988555481509ceeb96</u>	+ 0.01367436 BTC 784.46 USD	 
16	2021-10-09 02:25:26	<u>dd55f29a20bde2a151b14e1ac20235e58d46f2287a9174b96437ac037a1366c5</u>	- 0.00450231 BTC 247.25 USD	 
17	2021-10-07 08:43:44	<u>b953a6341a6d26c93ceefb750094e8942382131d0e29ddf530291e474436e03e</u>	- 0.01898798 BTC 1,023.45 USD	 
18	2021-10-07 00:35:23	<u>608eeafa9207e3154203150a0ae553a252dd888d2424989628a5ab17ed186323</u>	- 0.01906905 BTC 1,044.14 USD	 
19	2021-10-06 18:54:52	<u>3b65101ca412adeba9c4c811673ce67b91f0c5789de589b997e68a7b1732e3b0</u>	+ 0.00450231 BTC 249.04 USD	 
20	2021-10-06 16:23:43	<u>5d9b5cdb213dff1d060dbce089856aa8087a49cf51da30f944cfe97f1ea48c91</u>	+ 0.01906905 BTC 1,054.80 USD	 
21	2021-10-06 16:03:04	<u>5c7d891d059b648f36d4a020c34a6971ae4ee6c464896c6060b1dddf73cb6c8a</u>	+ 0.01898798 BTC 1,050.32 USD	 

#	Date & time	Transaction Id	Amount		
22	2021-10-06 14:22:45	<u>c13cec91a53f54efa1aefb</u> <u>22d69cff3a8e93ba389f54</u> <u>12a474a8e7b5b31125ec</u>	+ 0.00018562 BTC 10.26 USD		✓
23	2021-06-17 18:03:17	<u>f91ad21c88ee929f9a1362</u> <u>0aefe8feb74ede8c9905f3</u> <u>69c7ec29784795f99461</u>	- 0.00168259 BTC 63.63 USD		✓
24	2021-06-14 14:15:48	<u>8e53cd8c2097ea7a9d16f8</u> <u>4ef4088f0edb27d7ca817f</u> <u>2c1c5b87f6f1a28fa191</u>	+ 0.00168259 BTC 68.17 USD		✓
25	2021-05-10 20:02:17	<u>7aaa6532ad73cb5a686867</u> <u>1c31647148ff8814be1d5f</u> <u>8a46c050857e833028d0</u>	- 0.00234453 BTC 129.44 USD		✓
26	2021-05-10 16:38:36	<u>c2c8532f86d0f232fdaca7</u> <u>5cce2500c231e3c4152f79</u> <u>13554c2a4bbd16b85c81</u>	+ 0.00234453 BTC 130.86 USD		✓
27	2021-05-05 22:09:07	<u>1e5bb58e84ada202fb59b4</u> <u>a4b358ab03208f054adfe3</u> <u>91ea42767b7534796687</u>	- 0.00789292 BTC 457.69 USD		✓
28	2021-05-05 13:11:04	<u>6aea01d986b4f044b28a59</u> <u>ea17d6a435706fc7c5729f</u> <u>16194d15aa2a1db880a2</u>	+ 0.00789292 BTC 453.33 USD		✓
29	2021-05-05 11:03:57	<u>c71786db8fb78f2ff37a5f</u> <u>48437008b1511991c82247</u> <u>a8346997cf3556510533</u>	- 0.00252193 BTC 144.84 USD		✓
30	2021-05-05 10:04:15	<u>d4fded09c5139f90e9b102</u> <u>fd6dfd5e91010be0793ba1</u> <u>0a94a3c0f121dbb6c27e</u>	+ 0.00252193 BTC 144.84 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-05-02 08:05:42	<u>84e1f668b575f0f75bfd61</u> <u>3f4a0d1f6efbf289943032</u> <u>959cff02cfbfdaa89c41</u>	- 0.00121190 BTC 68.56 USD		
32	2021-04-30 09:54:10	<u>946cb8493fc5ec17c0792c</u> <u>e916d7a6ae6ca91f4df47c</u> <u>40db3afe20c8639cf2dd</u>	+ 0.00121190 BTC 69.91 USD		
33	2021-04-26 14:56:55	<u>c3369a49bbd4812d7b362a</u> <u>d64fa9df624e64c42026e1</u> <u>9123b904a76d46c869b7</u>	- 0.00645119 BTC 348.37 USD		
34	2021-04-26 08:28:18	<u>4eb8e6a60dfc4854ce930b</u> <u>4963bf981b290131402094</u> <u>277fce9e5862270eb60f</u>	+ 0.00645119 BTC 348.37 USD		
35	2021-04-22 11:31:03	<u>571d8dc8896a56184872b5</u> <u>0bbbaafbde1d19f4feb792</u> <u>2656f155833046299e02</u>	- 0.00535801 BTC 276.96 USD		
36	2021-04-21 15:52:23	<u>5115da415e3796923ccd9d</u> <u>56c2fef7aa2dd36877f3d1</u> <u>f117723b103eb13a5613</u>	+ 0.00535801 BTC 288.19 USD		

* USD values displayed at the time of transaction

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