

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1on9Z2KkQc1wkxY1PqNf1QwHGMbtytrZg</u>
TOTAL RECEIVED	0.00371252 BTC
	234.76 USD
TOTAL SEND	0.00333842 BTC
	211.10 USD

Token	Balance
Bitcoin	0.00037410 BTC
	23.65 USD




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-24 22:53:22	<u>8274b904a7885592defbc2</u> <u>44bfbcdd0e3703cb1e15dc</u> <u>7c5006b1a3a33e90a337</u>	+ 0.00002120 BTC	
			0.55 USD	
2	2023-06-13 23:50:22	<u>41d4329500a5e2d0da2807</u> <u>d7dcddd2d329e95fe6ddbd</u> <u>8f9427a120f449a463e7</u>	+ 0.00001802 BTC	
			0.46 USD	
3	2023-04-17 21:05:46	<u>04d5136cf3a4caedf5367d</u> <u>0ac4155b2449e0caf5f545</u> <u>de5dc64216e6961b5088</u>	+ 0.00001059 BTC	
			0.31 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-27 21:46:11	<u>dc93c88838610a0820bded</u> <u>57c45b339f5ea80247f8bf</u> <u>c9d66701ad91680d4a3c</u>	+ 0.00003058 0.82 USD	BTC 	✓
5	2023-01-15 22:42:36	<u>5e15359396aeb1e858372c</u> <u>5a9aa4ad05cda5f012e8ea</u> <u>c1dff3d43e29fa217369</u>	+ 0.00003096 0.64 USD	BTC 	✓
6	2022-11-27 11:03:16	<u>44ac0a54a8b40d184b4d13</u> <u>1f84e718d3b48379f1030f</u> <u>0f3c8b3551685d8e5339</u>	+ 0.00001266 0.20 USD	BTC 	✓
7	2022-11-08 00:53:07	<u>9756f69d84db5b0525f4e2</u> <u>16a1ec8af52c7779fb1fd9</u> <u>5fe43d29a7664a1fc694</u>	+ 0.00001279 0.26 USD	BTC 	✓
8	2022-10-18 20:47:32	<u>c0981955e112f9e5c9f845</u> <u>b9ec7326de08258a5bb256</u> <u>52c4f8f06b7acf9d7de5</u>	+ 0.00002055 0.39 USD	BTC 	✓
9	2022-09-17 02:56:14	<u>c1a67269e9363a7e9d7526</u> <u>6c1e6d9fc3f335f58a85cf</u> <u>a899c26a2dcd96123b2c</u>	+ 0.00001306 0.25 USD	BTC 	✓
10	2022-08-29 21:30:15	<u>c8d6b6893320f7d5f5f065</u> <u>1483890f4f3fe84c3e2bab</u> <u>5ad6d39b8ca9ce261664</u>	+ 0.00001201 0.24 USD	BTC 	✓
11	2022-08-12 01:17:08	<u>7c1e68708a197729bb52fe</u> <u>ddbc6d5115bdf4079d0a1d</u> <u>5964e284490cfd8d4959</u>	- 0.00007229 1.72 USD	BTC 	✓
12	2022-08-11 21:15:07	<u>5fba862dc8c701e310c8bf</u> <u>402a0ce393b8f3035c76cb</u> <u>f9a89dbc99ac8849e5db</u>	+ 0.00007229 1.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-04-17 05:27:34	<u>102613dd5fa3632ad23ebe</u> <u>df41e09ba59773408d615a</u> <u>1d30465e2db8cf8107ae</u>	- 0.00005676 BTC 	2.29 USD	✓
14	2022-03-31 02:18:13	<u>e0731f3874a414aaf801a3</u> <u>58c0102e635479cc1e8939</u> <u>92bc00d7f59a8cc6ef86</u>	+ 0.00005676 BTC 	2.67 USD	✓
15	2021-11-15 18:46:08	<u>c0369c1cf526e6aded1999</u> <u>df368735488a296febd4ff</u> <u>2d9a1c1a963bf6f6be42</u>	+ 0.00002607 BTC 	1.65 USD	✓
16	2021-09-13 00:18:22	<u>a78d8037d0329fff8a53e5</u> <u>a7a27976117b129060ec90</u> <u>e0f3036a2bc1a6bb7568</u>	- 0.00011307 BTC 	5.07 USD	✓
17	2021-09-12 23:47:59	<u>bc46f4f2ddd9c4108bd85b</u> <u>c7c1b6c80cfb693c154a3b</u> <u>772b14e25a67ef90f2df</u>	+ 0.00011307 BTC 	5.07 USD	✓
18	2021-07-07 03:23:52	<u>75d7283b4bd4bc08d5f7ad</u> <u>04048071b6bce5d4ffc0ef</u> <u>883bc0992eee2ad5bf82</u>	- 0.00004877 BTC 	1.69 USD	✓
19	2021-05-27 18:21:17	<u>7ce9aff2593d0a9254f628</u> <u>06994ae9925bcb2417ecc7</u> <u>7c60290d4a6c6242dae4</u>	+ 0.00001669 BTC 	0.59 USD	✓
20	2021-05-11 11:52:52	<u>c1054b667cc7bdb17ceb7e</u> <u>d04014f6b9be03fea98da4</u> <u>198b431bd7e06a24b06f</u>	+ 0.00001678 BTC 	0.95 USD	✓
21	2021-05-02 11:12:17	<u>f3ed86b1aef0b81110b284</u> <u>d7564a97482377386537c3</u> <u>25092a548264f32632ff</u>	+ 0.00002402 BTC 	1.35 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-12 08:36:11	<u>7f085e227bcf6f444126f6</u> <u>ff6813cb8d039166343b09</u> <u>1021b575d58008be5277</u>	+ 0.00001402 BTC  0.83 USD		
23	2021-03-31 08:00:56	<u>95eb6175ef7da3c0fc7953</u> <u>97c03a2bf3483443d3ba9d</u> <u>dd5380861b335cc00b84</u>	+ 0.00001766 BTC  1.03 USD		
24	2020-12-04 03:52:35	<u>c498c59cc67b8b91cc6e3a</u> <u>8ddf2ab6d325c203c7b0e6</u> <u>7c7efd91f92b831eb732</u>	+ 0.00000546 BTC  0.10 USD		
25	2020-11-28 01:15:14	<u>795aa7d6c59d5a52309102</u> <u>4b99e8ae8725a4b836fdc7</u> <u>d4db4f1cda5bb8327803</u>	+ 0.00000546 BTC  0.09 USD		
26	2020-11-21 06:43:54	<u>8a45dc76777ae6c51add6f</u> <u>89682b927ede5156bc605f</u> <u>ebe385dbbae3fdb043a4</u>	+ 0.00000546 BTC  0.10 USD		
27	2020-11-20 22:46:51	<u>95dfeed4be6495365687a2</u> <u>661c31cb1e5c539b12e073</u> <u>817b00c69000255c9d88</u>	+ 0.00004877 BTC  0.91 USD		
28	2020-11-18 12:47:24	<u>63bc5b6c41718b842a476b</u> <u>cd73d1f820b11bdc00eb07</u> <u>1517c06e2d2e4de8aaa6</u>	+ 0.00000546 BTC  0.09 USD		
29	2020-11-18 05:37:48	<u>1532f65bd754888254981a</u> <u>5bc356968dcb98aa7458c6</u> <u>f71df2a9385e31ed11da</u>	+ 0.00000546 BTC  0.09 USD		
30	2020-11-17 08:47:57	<u>81d9a027ca848207bf3fa0</u> <u>52766bb2e4cfd6e7f90f51</u> <u>349e07c284910c6d0c41</u>	+ 0.00000546 BTC  0.09 USD		

#	Date & time	Transaction Id	Amount		
31	2020-11-16 08:10:45	<u>48e51c17d35d65c45eae80</u> <u>cb33a880725281e186e111</u> <u>39e0d1ea232efec0f401</u>	+ 0.00000546 0.09	BTC 	✓
32	2020-11-13 05:26:34	<u>8c3f7ba504b61c03192098</u> <u>d8cd3defecd533ab094b6d</u> <u>f37a0f76602c577dca96</u>	+ 0.00000546 0.08	BTC 	✓
33	2020-11-13 04:05:12	<u>4524dd11a055f944a2dca3</u> <u>f35e842d452ed50f46954b</u> <u>7122f48704ba3bb21bea</u>	+ 0.00000546 0.08	BTC 	✓
34	2020-11-12 04:40:06	<u>c323fd58fc4ccfa6ae3faa</u> <u>2313db6f65541b3dc9af2e</u> <u>8150cf704a6067227f9b</u>	+ 0.00000546 0.08	BTC 	✓
35	2020-11-12 03:59:06	<u>446a3e575b89faf6d6418c</u> <u>75f9c0424f9eda7ac19437</u> <u>6cf446a98472927b35db</u>	+ 0.00000546 0.08	BTC 	✓
36	2020-11-09 06:27:44	<u>70ed7c1de865c491ec17eb</u> <u>05cea869d302fc7f5172fd</u> <u>dd02fba3b94c69bcd9bf</u>	+ 0.00000546 0.08	BTC 	✓
37	2020-11-08 16:16:54	<u>0b8c1003a539ba8f02add2</u> <u>186a95d4b07e31ef0a407e</u> <u>5a70805f6c355d5df9e6</u>	+ 0.00000546 0.08	BTC 	✓
38	2020-11-07 05:43:22	<u>9387dcac8c039865e05b7b</u> <u>ad45d3a0b86333361b32e0</u> <u>c2fc86ba8f08813b1a88</u>	+ 0.00000546 0.08	BTC 	✓
39	2020-06-24 00:43:15	<u>5711e0d5c4de5b997c5ba9</u> <u>6fd2ab8534df57b47fb293</u> <u>ae215b64e3db9537f0c0</u>	- 0.00026993 2.50	BTC 	✓

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40	2020-06-23 23:23:14	<u>206f86f354721c1d82eed6</u> <u>131b20977697e0a9cc3890</u> <u>0f84de90e65a3541271d</u>	+ 0.00026993 BTC		✓
			2.50 USD		
41	2019-12-05 21:18:07	<u>5518034df0a92f8f72d4fd</u> <u>fd86cd426c12f939c61a08</u> <u>a40e43b8abdc6880e23b</u>	- 0.00019665 BTC		✓
42	2019-12-05 21:02:41	<u>438d48c71d2a8e16122f56</u> <u>398946b76e4a5d931cf5a9</u> <u>772e8edac98f0e9cb94c</u>	+ 0.00019665 BTC		✓
			1.48 USD		
43	2019-11-05 05:42:26	<u>7bf7827002d0f6288e0118</u> <u>f21ee197386de8cfda87d2</u> <u>63e89c998341bf8281ab</u>	- 0.00018057 BTC		✓
44	2019-11-05 00:28:35	<u>8f64ec33866eae77e9f05c</u> <u>9ea2d9d84c1f71db5860e3</u> <u>2722468ad02d14306d83</u>	+ 0.00018057 BTC		✓
45	2019-09-30 10:19:36	<u>b2700e9fe57b13e7f05136</u> <u>8b5d6593613c85630269c5</u> <u>67e6783710307745a247</u>	- 0.00016544 BTC		✓
46	2019-09-30 09:36:29	<u>f6082c5384dbe40f4091cd</u> <u>76aa0c248b6156f7f75e76</u> <u>dee93c2480cf4f593e94</u>	+ 0.00016544 BTC		✓
47	2019-09-12 12:27:43	<u>1bb6e704a83181f5c8c207</u> <u>afd76e288943ac18ef9cdf</u> <u>8e502b5ab1fcb713097a</u>	- 0.00013893 BTC		✓
48	2019-09-12 11:26:54	<u>5a30dc82cae6e3d5ce2bc0</u> <u>623fe72ea8687ebe79223c</u> <u>35dc9adff853f628e43e</u>	+ 0.00013893 BTC		✓

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49	2019-08-30 07:21:08	<u>a9be6656f838c473eaa634</u> <u>576fe8ea83a19eb17ffbd6</u> <u>522c64324b79900cfc8e</u>	- 0.00021449 BTC	✓
50	2019-08-30 07:00:44	<u>4cca563c52da962c84b8ba</u> <u>b9e7de8764180fd12e94bc</u> <u>6a7910dcacbc5dd8448f</u>	+ 0.00021449 BTC	✓
51	2019-08-01 23:45:05	<u>c7e43b6453e924ca74186a</u> <u>b465d54e768dccc637ee69</u> <u>d14888e59e978cf02732</u>	- 0.00032672 BTC	✓
52	2019-08-01 18:25:54	<u>890f93fbc70891ddd354ea</u> <u>16cf9b0edc33178426373b</u> <u>4fab0a0739f78e064284</u>	+ 0.00032672 BTC	✓
53	2019-07-04 22:21:59	<u>d7f87eb803fdd49c3fa6b4</u> <u>71aab67472f7174c45a5bb</u> <u>e74475b24875a377b09e</u>	- 0.00015786 BTC	✓
54	2019-07-04 21:35:20	<u>9b3b929b74c4d4ddaf4507</u> <u>b996edcb5b1b44b40ba1ae</u> <u>705faa371b35ac9e20a3</u>	+ 0.00015786 BTC	✓
55	2019-06-23 03:24:22	<u>9854ca9cf321f7b23ec707</u> <u>e21f0b7908aa8c6a7e6c10</u> <u>b9b901ec15b2eac436d9</u>	- 0.00015419 BTC	✓
56	2019-06-20 16:11:28	<u>7729f270fdfbc37bf9eb84</u> <u>154c351f24282b1f2be330</u> <u>e63a1324ccf4175b5e28</u>	+ 0.00015419 BTC	✓
57	2019-06-07 00:31:44	<u>41890fe3860a773049ac8c</u> <u>4fbfaad26146c77710e31e</u> <u>710a69bbde46e58b29f0</u>	- 0.00010235 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-12 02:23:58	<u>3d2dd1bea368914fee6b7b</u> <u>55b2e40a2f152ddb84b87c</u> <u>3957e24d9e9272ee0c35</u>	+ 0.00010235 BTC	✓
59	2018-11-13 23:51:00	<u>fe86f35a9c391dbe8d4588</u> <u>34c952f1b78d4f01862258</u> <u>7fc25e7b533a18b16857</u>	- 0.00012040 BTC	✓
60	2018-11-13 17:27:09	<u>dcd66c94121a5d26cfc669</u> <u>a1a394bc72327df372a945</u> <u>f0ba2cbc872e2c8979be</u>	+ 0.00012040 BTC	✓
61	2018-08-30 20:08:15	<u>b96e9c6d8cb59808873f56</u> <u>df585643bee2c230e0cb6f</u> <u>03f2b6fd237ae3df182d</u>	- 0.00102000 BTC	✓
62	2018-08-30 15:27:31	<u>24d604ddd6bb20bb56bda1</u> <u>cb6035ee7dcd5473caa40f</u> <u>736ef95dc962118b41a6</u>	+ 0.00102000 BTC	✓

* USD values displayed at the time of transaction

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