

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1q5gP79ob9USurWiBUNHgAjhuN6yCGVH6</u>
TOTAL RECEIVED	0.67723250 BTC
	42,702.15 USD
TOTAL SEND	0.67219370 BTC
	42,384.43 USD

Token	Balance
Bitcoin	0.00503880 BTC
	317.71 USD

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-09-19 11:49:47	<u>1d4520311812da68feb7ef d5c075847e88a21bbd3628 d54e58b910a9846adb4f</u>	- 0.10623490 BTC	
			6,684.73 USD	
2	2024-09-19 01:01:43	<u>4547f0e7ac062aec0413e0 dfee6ebc1d6acefc03b961 cd8eaeb30e150c110fc0</u>	- 0.01491065 BTC	
			924.54 USD	
3	2024-09-18 23:24:39	<u>de3c92f5add5ea3f904bf9 3093b13d5e43cd7f48e5a8 2372f6ee60896b93785d</u>	+ 0.01491065 BTC	
			920.88 USD	

#	Date & time	Transaction Id	Amount	
4	2024-09-18 01:48:09	<u>bbde400ca92275b65c8afd</u> <u>336a1340d0198f509c5c1b</u> <u>3766ec31da522c795685</u>	+ 0.00146584 BTC  88.46 USD	✓
5	2024-09-17 23:40:59	<u>0dc45b1f220ce7df2e2f07</u> <u>2e067976d4a633b4c913d7</u> <u>1e1d1ffa7f3dcaa4be12</u>	+ 0.10623490 BTC  6,399.59 USD	✓
6	2024-08-08 22:42:55	<u>b323b9a13bd9494baf5205</u> <u>11b41a375391eae35bab84</u> <u>792ecf7ea819c3a2b2fc</u>	- 0.03085483 BTC  1,903.31 USD	✓
7	2024-08-08 22:09:06	<u>638fe603835209bf1d00ee</u> <u>8f769dcaea6dc60a726ae5</u> <u>9c34dc9d17299d3f9c3e</u>	- 0.03075228 BTC  1,916.85 USD	✓
8	2024-08-08 18:08:16	<u>375868792ac36b0f04b7fd</u> <u>9c363c0c6eb5f20a4bf929</u> <u>7d5cfb68a048181dc16b</u>	- 0.02733927 BTC  1,621.98 USD	✓
9	2024-08-04 02:49:10	<u>b33556896f03a622e3041a</u> <u>37c8da4ea76d2b1fe1910a</u> <u>444a7527c2c3e371d2bd</u>	- 0.03061981 BTC  1,859.69 USD	✓
10	2024-08-04 02:29:33	<u>beada472b06930292af6b0</u> <u>c66f79f840078a744da931</u> <u>3f1080079509a63bef11</u>	- 0.02945484 BTC  1,793.41 USD	✓
11	2024-08-04 02:29:33	<u>015dae3e388041b1e27cfc</u> <u>34c9ca6132a07d6e62190b</u> <u>472e2bc0216020fadeea</u>	- 0.02945387 BTC  1,793.35 USD	✓
12	2024-08-04 02:29:33	<u>5735ff5901cea56843d568</u> <u>4ccd0ac3b524b819c01780</u> <u>29cf25bcf961f2caca5</u>	- 0.02944968 BTC  1,793.10 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-08-04 02:03:36	<u>f4b28caa6223e63ea8f689</u> <u>474733f0e1287f6e748421</u> <u>9eceeaf74224b2575696</u>	- 0.01589971 BTC  968.08 USD	✓
14	2024-08-04 01:27:46	<u>f10a318660b577c3639e6b</u> <u>c354396888a3bc8a921e18</u> <u>a7d2d70c53dd45e1f7bd</u>	- 0.03072241 BTC  1,866.18 USD	✓
15	2024-08-03 22:54:51	<u>627c55a2007526e9d388ee</u> <u>61897700a2fcc20fd28220</u> <u>0188ecc8e67d32544361</u>	- 0.03100391 BTC  1,881.87 USD	✓
16	2024-08-03 22:51:21	<u>0d8970b01fdf236f078e84</u> <u>6ef7d719bc14e3d1da5ddc</u> <u>cb0237ec08a2810a04fd</u>	- 0.03139141 BTC  1,905.39 USD	✓
17	2024-08-03 22:43:26	<u>ffcd86e32c7e6871843600</u> <u>ba5fd52a8739d0f9dd2133</u> <u>9467617777a225a57d2d</u>	- 0.03049501 BTC  1,850.98 USD	✓
18	2024-08-03 22:43:26	<u>ffcd86e32c7e6871843600</u> <u>ba5fd52a8739d0f9dd2133</u> <u>9467617777a225a57d2d</u>	- 0.02982930 BTC  1,810.57 USD	✓
19	2024-08-03 22:43:26	<u>4522246ebec5318daecfd7</u> <u>687dcadb730085f512a3e3</u> <u>0a2ca86e276f361dac22</u>	- 0.02991610 BTC  1,815.84 USD	✓
20	2024-08-03 07:49:24	<u>da87e4a0a5c77bad57420f</u> <u>60c837524746d002af64c6</u> <u>1e632926bb2fd2876706</u>	- 0.01509831 BTC  930.50 USD	✓
21	2024-08-03 07:49:24	<u>4c7813a5d8a8455310626a</u> <u>49b825be8bb6e1e56d337f</u> <u>c5856c36ef2fc30d0bc4</u>	- 0.02972965 BTC  1,832.22 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-08-02 16:03:42	<u>837dd831b6e7fe8232ccd9</u> <u>7927468b32d4e6bddc40fd</u> <u>5275ad24e2c8bd2ee049</u>	+ 0.03085483 BTC  1,953.33 USD	✓
23	2024-08-02 15:41:07	<u>d378e7d6595adc883c96f4</u> <u>fff6422dde408ebc68c46c</u> <u>b16ea4d0bacec8fbdf29</u>	+ 0.02733927 BTC  1,730.77 USD	✓
24	2024-08-01 15:24:01	<u>f076a623ac8bbb4ed07f5c</u> <u>736403e99b5cb61fc3d933</u> <u>296a67d7c3f8fdfe4237</u>	+ 0.03075228 BTC  1,934.52 USD	✓
25	2024-07-31 16:11:21	<u>b829693a775f08c67e2764</u> <u>ee877be2390f25ab36d7b3</u> <u>f5782598e91a757e2c7a</u>	+ 0.02991610 BTC  1,985.29 USD	✓
26	2024-07-27 22:12:18	<u>2aca786419d134f76ea625</u> <u>32b4420ea9a8cc8e148643</u> <u>33e0458c7015f5cc5a04</u>	+ 0.01589971 BTC  1,091.03 USD	✓
27	2024-07-26 16:28:27	<u>d64b74aa5a194e9113b6b5</u> <u>2715dda75c904b592208ac</u> <u>9f036481121fcdad5233</u>	+ 0.03061981 BTC  2,063.65 USD	✓
28	2024-07-25 03:18:26	<u>05452a89a5ee9403061c15</u> <u>68940109aec65653f0bc6</u> <u>990ea676120b40767bc5</u>	+ 0.03049501 BTC  1,954.53 USD	✓
29	2024-07-25 03:09:29	<u>7c86281e18e67c6a5d64fc</u> <u>c40e0542f8c146cd5238de</u> <u>b48b43688654d3890814</u>	+ 0.02982930 BTC  1,911.86 USD	✓
30	2024-07-23 15:42:43	<u>5ec83fb2a77537841c562c</u> <u>9883cbb3361c6509fb9c40</u> <u>cc85aacc3da35d88ce43</u>	+ 0.02944968 BTC  1,939.49 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-07-23 15:10:03	<u>ad9f6b2afaf325d871b997</u> <u>211b43df19b3ac4f8f251e</u> <u>5b09e9c64f765e8ce848</u>	+ 0.02945387 BTC  1,961.15 USD	✓
32	2024-07-22 14:07:18	<u>4da758a994d5fbfd5fe58c</u> <u>703a8c037218975754eb0f</u> <u>eadc3c26e462be51c3de</u>	+ 0.02945484 BTC  1,964.99 USD	✓
33	2024-07-21 03:58:48	<u>8f747d18c7daf56c857a7c</u> <u>1f126a9de3e87321c8634d</u> <u>632025d470649d2de5b3</u>	+ 0.02972965 BTC  1,993.07 USD	✓
34	2024-07-20 03:05:31	<u>3e40d6d32dc1bb89e82de7</u> <u>77c3fcf001ed2433445478</u> <u>5cc477734784cf02fe8f</u>	+ 0.00338310 BTC  225.32 USD	✓
35	2024-07-20 02:26:30	<u>90ada4bf7da2e6b0f988f9</u> <u>f789a0a0e0634990bda437</u> <u>b294502bbdf481df8d0f</u>	+ 0.03100391 BTC  2,063.94 USD	✓
36	2024-07-19 00:14:28	<u>88efc3ee6c399fd052f09d</u> <u>0a4d630b50ef15d77c2fd0</u> <u>4ded30d28551a8d4c3ce</u>	+ 0.03072241 BTC  1,953.94 USD	✓
37	2024-07-18 22:51:49	<u>6768b2524f73910eb22703</u> <u>8e1bbff0fa9ef3cb5f0122</u> <u>c1595aa46bb4b513c9f2</u>	+ 0.01509831 BTC  966.10 USD	✓
38	2024-07-16 18:10:04	<u>999f096dd517824ea4c35d</u> <u>07c9c4809f1a016ac84aff</u> <u>79525ee49884d85a88d7</u>	+ 0.03139141 BTC  2,034.02 USD	✓
39	2024-07-14 22:39:42	<u>444e6c22210a00cf0778d7</u> <u>4f5d20b8d04225d5ac67b2</u> <u>bc0d13e2948b1047062d</u>	- 0.03195971 BTC  1,943.08 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-07-14 22:04:20	<u>a2a0a33ccc25eeaed311fd</u> <u>9d93ce1afb6f647a91e128</u> <u>b52a6e88a5fe701397fa</u>	+ 0.03195971 BTC  1,945.11 USD	✓
41	2024-07-14 21:40:32	<u>8c43d06ac6d2fd63b00cba</u> <u>7a84f23fa8ab8017c6ab45</u> <u>00a32f5d669836fe3b97</u>	- 0.03377879 BTC  2,055.82 USD	✓
42	2024-07-14 21:23:13	<u>8ef66c94c99dda371dc0c8</u> <u>d3f8b5ab252ff2aee197f7</u> <u>6e5133ec3ea0b3b6eff7</u>	+ 0.03377879 BTC  2,069.84 USD	✓
43	2024-07-13 16:05:28	<u>63be8139c73d98a950b420</u> <u>3a42654ac873f1cc3bb7d7</u> <u>935d92f211813d287e9e</u>	- 0.03329926 BTC  1,952.06 USD	✓
44	2024-07-13 15:14:53	<u>b1fc7ea8ea9ec06ab3c179</u> <u>a603e6fdff66cbb82e7859</u> <u>4b907b15bd7205d089be</u>	+ 0.03329926 BTC  1,959.01 USD	✓
45	2024-07-13 05:56:38	<u>4b517361c70bae253381d8</u> <u>208e0224979e307ec8803f</u> <u>1f43919bf64ddaadf3ef</u>	+ 0.00018986 BTC  11.01 USD	✓

* USD values displayed at the time of transaction

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