

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1rX6P4FSKzT8db7Qo2DtteP23fFgQ9A3Y</u>
TOTAL RECEIVED	0.02793331 BTC
	1,765.31 USD
TOTAL SEND	0.02793331 BTC
	1,765.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 12:30:42	<u>2b79b5c4ea0df4a9474837</u> <u>03df82c597f56161de097f</u> <u>bfef8ffabfb1873e8451</u>	- 0.00019710 BTC	
			13.15 USD	
2	2024-06-04 01:19:39	<u>575416e90f6b0d5ca6114b</u> <u>b1319a53f4f92dbe1fefcd</u> <u>f1565ef7470508915faf</u>	+ 0.00019710 BTC	
			13.64 USD	
3	2024-05-17 04:28:32	<u>6334896f2f3a45944f1249</u> <u>cf77bf602240d421802802</u> <u>59ee0aaeaff2cd4ec00c</u>	- 0.00015144 BTC	
			9.91 USD	

#	Date & time	Transaction Id	Amount		
4	2024-04-04 01:56:36	<u>2936d31cd7d7d9b2f4908f08dc7d91f8a56b8bd748e05d4ecd5cb817ece126e0</u>	+ 0.00015144 9.95 USD	BTC 	✓
5	2023-08-28 20:34:33	<u>850628e905b37b37823739c26cecb509ca675f955382e3121063e220b4f3ab49</u>	- 0.00022934 5.95 USD	BTC 	✓
6	2023-08-28 01:30:57	<u>cb401c3f5f543b81b2064d93a19c4a6ab541f78204344c7dc0b76ff19002fa45</u>	+ 0.00022934 5.96 USD	BTC 	✓
7	2023-06-05 11:34:36	<u>8b45645a12e36d0613424f19ddea77a386fd879498be81a922aa3a2df0c8e4e2</u>	- 0.00026821 7.15 USD	BTC 	✓
8	2023-06-05 01:38:30	<u>89d35885c2d566e362506966ba8adb9acd9b39e2731d07ed6fe29d5fc0346a1</u>	+ 0.00026821 7.22 USD	BTC 	✓
9	2023-04-19 00:32:11	<u>684aaa97dcb07a74b85c02a3f4875436a968971820e4e20f69f5abca844eea1b</u>	- 0.00010000 3.02 USD	BTC 	✓
10	2023-02-22 01:30:03	<u>b473b3010e3453a2ba56d93e84a0372081d671fa3a877c61c98ee12064f5f026</u>	+ 0.00010000 2.41 USD	BTC 	✓
11	2023-01-29 00:07:49	<u>230332877cfd5f2a7d6c4618ba876dd378d7db35f62711c31cd41107fd319eac</u>	- 0.00011000 2.54 USD	BTC 	✓
12	2023-01-28 01:38:13	<u>147fdf3a8f0421035bae951e2df735280cebb3306823c5c643fe172d8da32596</u>	+ 0.00011000 2.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-01-03 10:35:40	<u>74a5308e2d876923d18887</u> <u>6b96f4cf944cbc895a674d</u> <u>767d075db3035a113284</u>	- 0.00010000 1.67 USD	BTC 	✓
14	2022-12-29 01:42:12	<u>e09c44972d58f7cdc5f178</u> <u>b99d47745855e7f5e9f5b6</u> <u>912836af90771a272022</u>	+ 0.00010000 1.65 USD	BTC 	✓
15	2022-12-02 00:04:55	<u>16b4a8c84d9bd2388f5c9a</u> <u>62250125b472b793b35dd6</u> <u>bf1bb6ca7fbcfad42274</u>	- 0.00010900 1.85 USD	BTC 	✓
16	2022-12-01 02:02:48	<u>c021683ed3c7512ad53128</u> <u>502c70dcd86dac0ea1e6d1</u> <u>212e66bc4b33d25e1cd9</u>	+ 0.00010900 1.86 USD	BTC 	✓
17	2022-10-31 14:29:20	<u>6024c213d247681eaae50c</u> <u>9ebc1287211c72747e893c</u> <u>f7bade5ce946429318cc</u>	- 0.00010000 2.03 USD	BTC 	✓
18	2022-10-26 02:39:20	<u>0867ee9f8f5594e1b6d766</u> <u>50c70d554c7306003f4c86</u> <u>ecd918da00d86559a76d</u>	+ 0.00010000 2.02 USD	BTC 	✓
19	2022-10-03 20:37:18	<u>fdea854130ef3e5ac46095</u> <u>798e2925199c05669e450d</u> <u>efba9403e76e76089ba1</u>	- 0.00010000 1.95 USD	BTC 	✓
20	2022-09-23 01:34:21	<u>2280f13e5564b9f1396c5d</u> <u>7105b9d85659630ebf55cd</u> <u>6ae019bcc91edf1d6ea4</u>	+ 0.00010000 1.92 USD	BTC 	✓
21	2022-09-12 05:39:49	<u>86e6a8522e8cacf07cc62f</u> <u>dec24c60fa99b391858094</u> <u>b73dccd168cc5b48eae2</u>	- 0.00010000 2.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-12 05:39:49	<u>86e6a8522e8cacf07cc62f</u> <u>dec24c60fa99b391858094</u> <u>b73dccd168cc5b48eae2</u>	- 0.00010000 2.18 USD	BTC 	
23	2022-09-12 01:49:17	<u>93965b3ae776ce44eae054</u> <u>9b377770d5fbeaca7f6984</u> <u>1577f57057af9aad21fb</u>	+ 0.00010000 2.17 USD	BTC 	
24	2022-09-03 02:55:16	<u>36f87cec35e452ada03999</u> <u>fc9950f08aad9bf19d138d</u> <u>df2f9cb4e88ad6b579ce</u>	+ 0.00010000 1.98 USD	BTC 	
25	2022-07-17 18:44:34	<u>955dae589c7705e75c17af</u> <u>d9bf455b1371534a1ec97f</u> <u>f8145574f86a796ed3cd</u>	- 0.00010000 2.10 USD	BTC 	
26	2022-07-17 18:44:34	<u>955dae589c7705e75c17af</u> <u>d9bf455b1371534a1ec97f</u> <u>f8145574f86a796ed3cd</u>	- 0.00010000 2.10 USD	BTC 	
27	2022-07-17 01:29:18	<u>409d477a6ec87a2778b846</u> <u>fc814ad681aea0f350b8a7</u> <u>3e58b96f75370dd9477b</u>	+ 0.00010000 2.11 USD	BTC 	
28	2022-07-14 01:29:37	<u>ad7bd7c119c30c83102a62</u> <u>63dd889782c62820923bab</u> <u>ecedc35a56ee01fa17e3</u>	+ 0.00010000 2.02 USD	BTC 	
29	2022-06-12 08:27:54	<u>6461b0bf22738b061ce139</u> <u>0b025f7cf25ccb1243ce5</u> <u>7a1c5182ea19631ebb86</u>	- 0.00010100 2.77 USD	BTC 	
30	2022-06-12 02:00:35	<u>256019e61722e62a9e61e8</u> <u>55ceb9ecdc5a2fe154bcbc</u> <u>c8bdf9500c85383636f9</u>	+ 0.00010100 2.78 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-06-10 09:37:49	<u>a3d957ef070fc3af2dd7a3</u> <u>23f6226d52d0fed16b3584</u> <u>efa2f9b6207c94e6c95e</u>	- 0.00010000 3.00	BTC 	
32	2022-06-08 01:36:56	<u>b7ebfc78407fb43e6845ed</u> <u>8b0b4f83b355227f52c832</u> <u>029d3f007c17460852f5</u>	+ 0.00010000 3.00	BTC 	
33	2022-06-03 02:55:16	<u>5a1a314ddce679d78b3ffd</u> <u>e333a2e73e2e14359289f2</u> <u>075fca850d731ac971a3</u>	- 0.00010000 3.04	BTC 	
34	2022-05-30 01:18:06	<u>fa73b00083798e79810eae</u> <u>a44e70c5f214344484749f</u> <u>262edb858441bf5bca0f</u>	+ 0.00010000 3.03	BTC 	
35	2022-05-25 06:05:53	<u>a32d2dc476916a23efc496</u> <u>cef7cbe05d76e2a4880626</u> <u>ad06ebc7ada82972eede</u>	- 0.00010000 2.94	BTC 	
36	2022-05-20 01:15:10	<u>a6df60b0a097c590e67e1f</u> <u>cb53831b5c82c4663621a6</u> <u>b4167cbde1748080feea</u>	+ 0.00010000 3.01	BTC 	
37	2022-05-09 12:28:27	<u>570ecfba7f81a2ba6b20e7</u> <u>16103c582b7f8e45f2d5ed</u> <u>03a7e2181ebd893d9d73</u>	- 0.00010000 3.23	BTC 	
38	2022-05-02 01:14:18	<u>e3c4392b5e0f2f70c95a46</u> <u>61d9534bd460c9780f2e53</u> <u>7f9ddef9aef7f8bab7c6</u>	+ 0.00010000 3.86	BTC 	
39	2022-03-26 04:07:25	<u>7b2b66435f8925de5c5f57</u> <u>19444625eaf407328ff5ac</u> <u>e86554ed5d9577a00f43</u>	- 0.00010000 4.45	BTC 	

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40	2022-03-26 01:17:53	<u>2409c67c0675328818d3c63419803dc7cd1bb45fd03aa479af3ed98d1fc5d675</u>	+ 0.00010000 4.43 USD	BTC 	✓
41	2022-02-27 14:57:27	<u>3d8a9a5c8946ba1f94dc0b95b8f7c169feb97a2fd2cc32e9c2272278de2f1d59</u>	- 0.00014000 5.27 USD	BTC 	✓
42	2022-02-27 01:17:40	<u>ee93d24b9bcb278a0fec6773182aa639f87f6fd65063dc543e50836e4775f891</u>	+ 0.00014000 5.40 USD	BTC 	✓
43	2022-01-27 14:26:46	<u>208910822cfadbfafb0ce5651474371ba6e40447cd64db457d8d4c97da6a3ee4</u>	- 0.00002000 0.74 USD	BTC 	✓
44	2022-01-25 20:16:20	<u>49d7ea34495fb13adbf468c72090b3d8047c16c44c6e130581085a2e98c14512</u>	+ 0.00002000 0.73 USD	BTC 	✓
45	2022-01-23 08:25:21	<u>2156956f1dddfd33a704ae15979edc63e4c417a56a18e875e08db803dbb3d3b8</u>	- 0.00010000 3.52 USD	BTC 	✓
46	2022-01-23 01:17:25	<u>35163868ac909d23458211502e6da62cf9f53d3301bc231cee3421cf6729ecc</u>	+ 0.00010000 3.54 USD	BTC 	✓
47	2022-01-04 16:04:43	<u>cf09e90c8c27aac33d73e07690cf3563928e5dc1fcb14ceeaab89bfd0cc1d4f3</u>	- 0.00010000 4.58 USD	BTC 	✓
48	2022-01-04 16:04:43	<u>cf09e90c8c27aac33d73e07690cf3563928e5dc1fcb14ceeaab89bfd0cc1d4f3</u>	- 0.00010000 4.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-01-04 06:07:05	<u>ca73925d5b7ff17a023e0b875e4c8fc998ce43b68218172f5611d99b911d611c</u>	- 0.00001004 0.46 USD	BTC	 
50	2021-12-09 05:28:34	<u>d65f5ac455fd0cf247eea2095c163f9931f4e58c69cb62178b7c4c3093de0b33</u>	- 0.00001002 0.48 USD	BTC	 
51	2021-12-07 02:23:43	<u>265abfde51ed38e9484a6d677606b3c84b2fdc0226cab3590eefad1464aad1</u>	+ 0.00010000 5.09 USD	BTC	 
52	2021-11-28 20:32:55	<u>f88da66fc0ad88fcd81c77d1d018db774d55a004c4834082abc6846293657ce5</u>	+ 0.00001004 0.57 USD	BTC	 
53	2021-11-28 10:37:58	<u>28dd0ea73458d74f01ec47111184a4c420d57dbd73ad82dfabe3b7c723615086</u>	+ 0.00001002 0.57 USD	BTC	 
54	2021-11-26 02:36:20	<u>ef5d6ef7cc3970b275ccded6810ab5420c2e731f0939175b4ee40e3689edc7e0</u>	+ 0.00010000 5.69 USD	BTC	 
55	2021-11-03 07:04:45	<u>dff86c36bcf8886b7ed830ee544137f85a167b403c9b1843abdece68a5bb86eb</u>	- 0.00010000 6.21 USD	BTC	 
56	2021-11-03 01:04:45	<u>674e4a33a51d29d8ec5569319ce55d83ccb3da28e427ae1ad861126c2836c5c5</u>	+ 0.00010000 6.33 USD	BTC	 
57	2021-10-27 18:11:03	<u>121afa32a6902ba73c80605ddde60dbab5f12d546c274a2c3f7fadb34af973af</u>	- 0.00001333 0.77 USD	BTC	 

#	Date & time	Transaction Id	Amount		
58	2021-10-27 10:46:07	<u>f4e76da9c58d7587ad46f1</u> <u>6a736a4ff33449f3aa6721</u> <u>08c48e941f45cc0aacee</u>	+ 0.00001333 0.77 USD	BTC 	✓
59	2021-10-25 22:09:29	<u>5711cfaad5d97a71a6d064</u> <u>bbfb68e6511307b2c957b2</u> <u>6504e17ecb9dc4ca86e3</u>	- 0.00001000 0.62 USD	BTC 	✓
60	2021-10-25 20:46:42	<u>955f69989d94e252238176</u> <u>a2a651fb2cc33bc6d6cb67</u> <u>76d658e336f7c99603af</u>	+ 0.00001000 0.62 USD	BTC 	✓
61	2021-09-23 22:21:20	<u>67b36d211a0701987b817c</u> <u>ef7511bf6d187b8d612a6d</u> <u>3e5e8d45a9ca1b696bec</u>	- 0.00001000 0.41 USD	BTC 	✓
62	2021-09-23 21:06:12	<u>97f40ef0fd8b1384e96e0c</u> <u>6e6dc02928dcab88039d3a</u> <u>c52077f7c7577b855237</u>	+ 0.00001000 0.41 USD	BTC 	✓
63	2021-09-02 02:17:36	<u>7cc38095094bf0baa5c670</u> <u>2ebcd670d47b01875fdf51</u> <u>18ef0a47c68d671ad88f</u>	- 0.00010000 5.00 USD	BTC 	✓
64	2021-09-02 01:17:43	<u>ae276a7ab3717ec4809628</u> <u>3dfa0d91bf7b9064285a73</u> <u>cf1beca579fc70d22811</u>	+ 0.00010000 5.00 USD	BTC 	✓
65	2021-08-23 00:18:14	<u>850560cf170eb9849316dd</u> <u>409455fb4e4cf9f7677c59</u> <u>59bf7ab626541793d68c</u>	- 0.00001000 0.50 USD	BTC 	✓
66	2021-08-22 22:13:08	<u>5a0977e716b876a525e2ae</u> <u>642d3bf4de852a6e703a6f</u> <u>4811506e284628e27265</u>	+ 0.00001000 0.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-08-08 10:06:23	<u>ebbae5bd2c93bd6ee6fcbe</u> <u>1c39726914e95c72e86f65</u> <u>6b014efe34d8721f3484</u>	- 0.00003148 1.37	BTC 	
68	2021-08-08 00:55:05	<u>d98f0035de74cc6200c671</u> <u>5f78dc59a88d47523d9063</u> <u>22314ef025f465be2b47</u>	+ 0.00003148 1.39	BTC 	
69	2021-07-21 08:42:21	<u>6e1f35dc7e6e6740158ae1</u> <u>3ee933c74a1585f5f50f6e</u> <u>aebde021788f45f8b5ef</u>	- 0.00001000 0.32	BTC 	
70	2021-07-20 23:22:05	<u>6dbb0eceb22be54e1219c1</u> <u>5f5d8a7c23e4388e4945b1</u> <u>6d45768fd03913329ce6</u>	+ 0.00001000 0.31	BTC 	
71	2021-06-14 02:24:29	<u>f4ef652b855a84e135bc61</u> <u>980054660cdf46598810e6</u> <u>b8e95ab59963f029de9d</u>	- 0.00001000 0.39	BTC 	
72	2021-06-13 20:55:42	<u>b98a189834cf5858c3fcfc</u> <u>0a095ba51195fde7763ec4</u> <u>401b08317735addf13e1</u>	+ 0.00001000 0.39	BTC 	
73	2021-05-12 14:29:05	<u>52b088bdac06161e95ec83</u> <u>5a0912ecc7a401b422e628</u> <u>4c46a425f488f3ef9075</u>	- 0.00001000 0.49	BTC 	
74	2021-05-12 08:02:11	<u>6869c0b950b1430306626b</u> <u>93cb528a808af19dbe5b12</u> <u>d717ab9ac5db48c17bf9</u>	+ 0.00001000 0.49	BTC 	
75	2021-05-03 12:24:03	<u>0cd6f88674b91a5762e4d1</u> <u>a0eba3b212c0c6ff58c552</u> <u>2130e0189d4a5dd13dea</u>	- 0.00001000 0.57	BTC 	

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76	2021-05-03 08:40:01	<u>9b67d5a0d1e702b2d156fc</u> <u>9c01b66f3adebca5dd41ab</u> <u>b93b94dda301621fe80c</u>	+ 0.00001000 BTC  0.57 USD		
77	2021-03-31 10:01:55	<u>14c1d323bcf25d0f8c35d1</u> <u>240851fc7683bdda41a001</u> <u>5ab18ff610b8a37abc3b</u>	- 0.00000547 BTC  0.32 USD		
78	2021-03-31 05:20:35	<u>1b274f2ceb20e05a268856</u> <u>8bc93624c88bbf9d8e8eb6</u> <u>36cb460c7bd77cb0bc6b</u>	+ 0.00000547 BTC  0.32 USD		
79	2021-03-31 02:08:00	<u>f381fb04d24abffba78ee0</u> <u>4bc5cced947a9c64830aab</u> <u>16a116fcc0ac5dce7919</u>	- 0.00001200 BTC  0.70 USD		
80	2021-03-30 23:15:49	<u>43dcb2f2e728a28e9ad75b</u> <u>715d65227f6604db157717</u> <u>c11d9e5327775c844da7</u>	+ 0.00001200 BTC  0.70 USD		
81	2018-02-05 14:01:53	<u>20ba6c3cf0b3d90f28d174</u> <u>8f83f0ba4877f72215a2bc</u> <u>01dd865fc6d1d23540bc</u>	- 0.00264018 BTC		
82	2018-02-05 13:03:03	<u>201765c119e1ddf4bb4042</u> <u>7dec04348a36c180f921cb</u> <u>e616e02d897e2f8d12c0</u>	+ 0.00264018 BTC		
83	2018-02-02 19:16:46	<u>d7dcfb5c82e6df45cb36e3</u> <u>7c5d1ee9529e668fa8b06f</u> <u>53af1b99eceb256466ce</u>	- 0.00224991 BTC		
84	2018-02-02 18:26:49	<u>523ae8fa6a170f056c21b0</u> <u>f3158f6273b05452c00e6e</u> <u>2ab51445bfff073741ec</u>	+ 0.00224991 BTC		

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85	2018-02-01 14:15:33	<u>5ffc3fff42b377e75ba0ff0</u> <u>2f44d872809fc1c53d2395</u> <u>756539893fe7872b7af5</u>	- 0.00211594 BTC	✓
86	2018-02-01 13:44:45	<u>b7d45761377d349c652dc8</u> <u>bc2bc4040e73925cf72875</u> <u>d43517467bb2588ecadb</u>	+ 0.00211594 BTC	✓
87	2018-01-31 21:27:37	<u>5a3cb76dafb85d0ff9e1c4</u> <u>b35446c621c12f78e11537</u> <u>2e28f9cfb72f0f0d6df6</u>	- 0.00194983 BTC	✓
88	2018-01-31 17:18:53	<u>a6a5390a9207800c32abd1</u> <u>80a014a22c7525ff008624</u> <u>5b5a21b6c286821ac1da</u>	+ 0.00194983 BTC	✓
89	2018-01-30 20:02:24	<u>f358a9e8229d3887e3fd15</u> <u>7e9ebbf2788c0e4c6e970a</u> <u>195bc9b5f8f2bd637b85</u>	- 0.00492032 BTC	✓
90	2018-01-30 19:23:15	<u>5dc6b80c7140baddf2bacd</u> <u>adfdea4811ca84467b3fe0</u> <u>aaf03c70898c40b68cb3</u>	+ 0.00492032 BTC	✓
91	2018-01-30 18:43:03	<u>658176c34809cd2297bf9c</u> <u>15a99e5f426ede4751620d</u> <u>dee959b5b200ab18d2e1</u>	- 0.00462945 BTC	✓
92	2018-01-30 14:53:12	<u>b1c35fc3812d2156540ffc</u> <u>cf4eacc3bc68de3ae0d955</u> <u>81b6c404e64d90c6a38c</u>	+ 0.00462945 BTC	✓
93	2018-01-28 16:17:09	<u>15cf135b0eb9bc64a3427d</u> <u>2ae0a740e996cc02f1ed38</u> <u>bafc38c0acd6525ef2c6</u>	- 0.00168208 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-28 14:01:03	<u>79b6f3befa05a5f4129074</u> <u>85286f71f106535fb47a8b</u> <u>3bd9c300bf5bb96bdb7e</u>	+ 0.00168208 BTC	✓
95	2018-01-22 05:18:00	<u>027756bd158c1b8a364158</u> <u>14f17b03141c72bf09c64d</u> <u>ef18512dd9258ad8e28b</u>	- 0.00446717 BTC	✓
96	2018-01-18 21:44:52	<u>b1f16a6e88aa1c7ba1c786</u> <u>8279298ba1fe803e17fb75</u> <u>480add861d6f1f57ab2e</u>	+ 0.00446717 BTC	✓

* USD values displayed at the time of transaction

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