

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1un5mVT8FYktJ2CYQN66S9TkHxSJMec4R</u>
TOTAL RECEIVED	0.67828945 BTC
	42,787.86 USD
TOTAL SEND	0.67828945 BTC
	42,787.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 09:00:02	<u>7dc050073dcf03c3cd20fe ec1591bc00493ea3a42129 a6b6625a70fab4239db9</u>	- 0.00503592 BTC 305.72 USD	
2	2024-08-04 03:02:48	<u>f86dbff95cec8714e57510 46ff2ccb0ba18385cbadd a096532c41a3fbb03b8a</u>	+ 0.00503592 BTC 305.85 USD	
3	2024-06-25 04:48:26	<u>044a696a45718534ccd191 5059578e344b2ac4189a57 fe480a23fc64a8f2e8f3</u>	- 0.00507757 BTC 309.85 USD	

#	Date & time	Transaction Id	Amount		
4	2024-06-25 02:53:00	<u>10ea5262ec93dd2b236305</u> <u>f345c480fc08230d824c87</u> <u>fa31f77f7b4c1c7a65e2</u>	+ 0.00507757 311.26 USD	BTC	✓
5	2024-06-16 17:45:40	<u>ef729736eba12885003475</u> <u>a932ff558b9171303686db</u> <u>e6918a0cf73a50b03ea8</u>	- 0.00574359 382.46 USD	BTC	✓
6	2024-06-05 04:24:48	<u>50441ef14c529bfb11ab61</u> <u>cbb1bdb665a38ab8b82492</u> <u>9be00f195a988d231932</u>	+ 0.00574359 408.76 USD	BTC	✓
7	2024-05-26 06:50:58	<u>39b10a7aad2f95334c6bfb</u> <u>775fd06afe89d857bc681b</u> <u>774a02fa1c2f99a77e5c</u>	- 0.00500708 347.19 USD	BTC	✓
8	2024-05-26 04:10:44	<u>9381df68af8af4bafd8960</u> <u>227c0f0db739ecb9002e85</u> <u>c2bc05902e79069846d4</u>	+ 0.00500708 345.35 USD	BTC	✓
9	2024-05-17 22:12:14	<u>a6f0da55f9fbc949dd848</u> <u>f40f50deaad31f2dcceb9d</u> <u>6d8bc9eae7620bc8e617</u>	- 0.00532251 355.39 USD	BTC	✓
10	2024-04-30 04:46:38	<u>68b98692d6aa3e305c5ba7</u> <u>83fa60a346e3513a856ec5</u> <u>f27c7806d6ea87508e5f</u>	- 0.00511655 324.03 USD	BTC	✓
11	2024-04-30 02:58:38	<u>cacc9bcd99e2734542b712</u> <u>21535e257b63aec5f59d58</u> <u>ded7a033e1394f38e160</u>	+ 0.00511655 325.65 USD	BTC	✓
12	2024-04-16 03:36:36	<u>7b65e1cf6376149ef910f5</u> <u>6d2fa0fb0014d4e4641641</u> <u>56f08aa3cf504ebd9a43</u>	+ 0.00532251 332.58 USD	BTC	✓











#	Date & time	Transaction Id	Amount		
13	2024-04-01 09:53:48	<u>ecb4fa15596debe1c92b08</u> <u>1428bf85c412b59dfb9e60</u> <u>e0d1554000d792f9efa3</u>	- 0.00530256 368.81 USD	BTC	✓
14	2024-04-01 03:50:52	<u>1a373d859ed22e9b444042</u> <u>043fce3149f3c9d39649e5</u> <u>514963fddc1e495119f9</u>	+ 0.00530256 373.45 USD	BTC	✓
15	2024-03-15 08:15:43	<u>95a021777259ff2ea6cd35</u> <u>8798364e4b028d5340294f</u> <u>eafe0dd0b8ea64e75334</u>	- 0.00515148 345.49 USD	BTC	✓
16	2024-03-15 06:19:25	<u>2d56dcfef6aa8081712c0c</u> <u>42f9c524257ebc37ec6d81</u> <u>1c5a627f780d3dc8e646</u>	- 0.01250891 858.98 USD	BTC	✓
17	2024-03-15 03:12:45	<u>bd25d55de82b2fc49e5439</u> <u>15b69bce17e677845ddae8</u> <u>cbe8a2d28efe1179dd32</u>	+ 0.00515148 351.45 USD	BTC	✓
18	2024-03-15 03:12:45	<u>b5555c512c4528ec07f934</u> <u>b8a11dcddb3242a6d879e2</u> <u>2b774e684bd85a54c67f</u>	+ 0.01250891 853.40 USD	BTC	✓
19	2024-03-09 11:18:40	<u>d58c7e0b8dd05b470c411c</u> <u>5063a60117862ec16f1c20</u> <u>cbad6bfdc26ebfdcd6cc</u>	- 0.00505081 344.97 USD	BTC	✓
20	2024-03-01 03:07:31	<u>1fbe433ec92ebeab1b39e9</u> <u>91af482650a4db0f9f9a7b</u> <u>2bf76fcdec4724bf6a7a</u>	+ 0.00505081 308.63 USD	BTC	✓
21	2024-02-20 23:31:31	<u>6f310ba988400d33693fb4</u> <u>aa1fafd634eeddf4b69deb</u> <u>202639f9f80ef7b48358</u>	- 0.00475878 248.28 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-02-20 11:47:00	<u>af407c2b56ae119e996193</u> <u>525b681de726347109d480</u> <u>dff7d7fadb74a6814d3b</u>	+ 0.00475878 248.30	BTC	✓
23	2024-02-15 06:50:41	<u>62970639055cc7c74bb142</u> <u>dc545f99adbed64eec6941</u> <u>83b89c1934b57b433061</u>	- 0.00519738 269.10	BTC	✓
24	2024-02-15 04:41:36	<u>71e0d9bee93513ff01e101</u> <u>9f0bd947988c333365c718</u> <u>b346e785f4a52854f3a4</u>	+ 0.00519738 270.03	BTC	✓
25	2024-02-09 15:14:13	<u>3384097fa9eb76b48b8c64</u> <u>961b35c3cd6142e928fc55</u> <u>055a60c58b8ef94809f4</u>	- 0.00509423 240.24	BTC	✓
26	2024-02-06 17:50:14	<u>1e28d97a0efaa66ece7889</u> <u>f7d258bbc8b1080fb75e50</u> <u>9e654282df300343ae72</u>	- 0.00517516 223.56	BTC	✓
27	2024-02-06 07:01:02	<u>7b84a8282766a943fbd128</u> <u>7fbe0187a460d75825cd3e</u> <u>63408cc95e4df15e70d6</u>	- 0.00518178 222.24	BTC	✓
28	2024-02-01 03:40:53	<u>229cfe0ecf310a0777573d</u> <u>ba6fc65ede093a77537cbc</u> <u>17e5f591f11aa0e9853a</u>	+ 0.00509423 214.33	BTC	✓
29	2024-01-23 05:03:11	<u>1d895d871ba82aa3b3fcee</u> <u>9c265d4da08425a81e10bc</u> <u>3622e09742052c9c8dff</u>	- 0.00505841 202.68	BTC	✓
30	2024-01-15 12:34:50	<u>017b711c6e182d2048cd9b</u> <u>e812079ba555b88c84e874</u> <u>426e4c132456abfa9546</u>	+ 0.00505841 216.76	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-12-28 04:48:27	<u>8c905f9b2d6eb46554292a</u> <u>f25d33bb59b261046d4b38</u> <u>511afedd124ee9e67dca</u>	+ 0.00517516 223.68 USD	BTC	✓
32	2023-12-14 03:21:13	<u>c41f49961755f590baac15</u> <u>01faf214b9d1c7cb23b475</u> <u>2fa88677a583f516af44</u>	+ 0.00518178 221.33 USD	BTC	✓
33	2023-12-06 04:58:49	<u>0828297d664860088c48a0</u> <u>2f047d3903ec435c1fe098</u> <u>1bb5611f513d85ff86a0</u>	- 0.00508013 221.88 USD	BTC	✓
34	2023-12-06 04:18:05	<u>5a8351c9012b0034c56218</u> <u>a55739b58b4253657430dc</u> <u>300c738b523a0104e844</u>	+ 0.00508013 222.14 USD	BTC	✓
35	2023-11-17 06:48:48	<u>86dac6365efa722a3b07ba</u> <u>2abea5eb7162ff7b0fd641</u> <u>189e346f9d97d2663963</u>	- 0.01078682 390.91 USD	BTC	✓
36	2023-11-17 04:43:10	<u>9aea9948c04a58bbc7f285</u> <u>edc6029753ba64a29e344f</u> <u>a20082643b87ee267933</u>	+ 0.01078682 392.16 USD	BTC	✓
37	2023-11-10 02:16:23	<u>e3bb4a101b304f6f67529d</u> <u>ee67f7f28ee142ed94861f</u> <u>384b1d60f1fc526e21b5</u>	- 0.01834135 676.02 USD	BTC	✓
38	2023-11-07 14:28:28	<u>f16c71291f43b6a6efe223</u> <u>3e956b5e9389eaa51f1ce0</u> <u>c118e7922c798f2cd7bd</u>	+ 0.01834135 638.69 USD	BTC	✓
39	2023-11-01 06:52:16	<u>f830b5d991c12248d7c7cf</u> <u>3dda011a2c2b817407d7d8</u> <u>724732fca09d589241c4</u>	- 0.00505622 174.19 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2023-11-01 04:43:06	<u>d7830dc682b7207f3682458b320c0a6cd2706eee40f3293662a7805b7b12f672</u>	+ 0.00505622 173.67 USD	BTC 	✓
41	2023-10-11 05:03:29	<u>d81d2d555f90f6ab08e014eee0c9a609217660258b95c2723e02480fdf6647d7</u>	- 0.00504685 136.83 USD	BTC 	✓
42	2023-10-11 03:33:21	<u>24b53dba7f7398e60bcabece72c534e3740586fc59f31351663b2f6a180d3e78</u>	+ 0.00504685 136.88 USD	BTC 	✓
43	2023-10-03 05:00:02	<u>656887032835237a6c804698eea60f60d0aed655a44d606627d457d86645eac0</u>	- 0.01037685 286.11 USD	BTC 	✓
44	2023-10-03 03:37:33	<u>bc3bcc7023b8a4db6afc8ea318e7f9b9e9575c698e2fd528f9fedaa956eb34a</u>	+ 0.01037685 286.74 USD	BTC 	✓
45	2023-09-02 04:35:59	<u>947770550a3b86925bb2e66a5053ab3101ce16eb003beb79b1659732e0ccee11</u>	- 0.00505978 130.65 USD	BTC 	✓
46	2023-09-02 03:27:27	<u>6cbe07bd95ab083f7a5d8d12766c5cf54d1cd25209742b4efa7d1c92306648df</u>	+ 0.00505978 130.53 USD	BTC 	✓
47	2023-05-31 10:44:29	<u>ef0ccfb8818f35222ba645db84c9b375b90869b3ff345d90f895183cfcce6d7a</u>	- 0.09098800 2,465.51 USD	BTC 	✓
48	2023-05-31 10:06:40	<u>0cd7bd40d024f711bce4bb08958613c5eb6943a98c7aff966d9f35b6a23e4008</u>	+ 0.09098800 2,461.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
49	2023-04-19 12:14:18	<u>cd65bba9ad9ca2006e706c732491c6bc4fb802b0dd44b6e1daccb141f3226c5b</u>	- 0.04198500 BTC 1,226.74 USD	✓
50	2023-04-19 10:42:01	<u>6975a7894acdc4dedc530f4c90b9097521065adad5f3104e3447561e9d33ee71</u>	+ 0.04198500 BTC 1,230.60 USD	✓
51	2023-03-07 12:18:40	<u>9190664ef2ec8065b2d09a1ff9da2eb0f7eb9563a715b0e21786f327f1740104</u>	- 0.07096682 BTC 1,589.59 USD	✓
52	2023-03-07 10:28:54	<u>000dae02c63d633eb8237771494f1a69c7d31bd28c72188e6910d0f7ae8e9cce</u>	+ 0.07096682 BTC 1,587.73 USD	✓
53	2023-02-15 10:05:58	<u>2206248f7225410a82996d2f4281fc64ad44daa83a9b2513fd7bdcd15dc16014</u>	- 0.13557973 BTC 3,014.60 USD	✓
54	2023-02-15 08:54:28	<u>320cde44382b15da2b894c4a0cf270de00b89266906dc912ce91265b0c7806dd</u>	+ 0.13557973 BTC 3,005.87 USD	✓
55	2023-02-02 06:14:55	<u>800fe0c5c6575362b45e20f99378ab86d3fc42b4159bcb5c30004ae285959f4d</u>	- 0.08375400 BTC 1,992.21 USD	✓
56	2023-02-02 05:34:31	<u>f8c026b3edc585142d8d54977356f3f449d80af85cda23c96a9f0645d839ff07</u>	+ 0.08375400 BTC 1,992.21 USD	✓
57	2023-01-27 03:01:53	<u>b4138c193eadbed18529b8674191d19419777886aafef73663e59a2983ece2b7e</u>	- 0.00502706 BTC 114.47 USD	✓

#	Date & time	Transaction Id	Amount		
58	2023-01-27 02:58:29	<u>a6bb7c42bbe5085c71c805</u> <u>226530a184e616026a826b</u> <u>cb0c2c23ba3ccd09f219</u>	+ 0.00502706 BTC  114.47 USD		
59	2022-10-05 12:08:16	<u>7aade14a9a8cd81186805c</u> <u>531dfb624f3bb1d7c7e8ac</u> <u>e9f605d3ad583a4a8abd</u>	- 0.04971973 BTC  995.48 USD		
60	2022-10-05 10:43:25	<u>efd55444fc5d580017573a</u> <u>771a46a2658333f97533e4</u> <u>969d2658c42c3877ea5c</u>	+ 0.04971973 BTC  995.75 USD		
61	2022-09-04 16:10:20	<u>feeda062b82cb7b99a07f5</u> <u>12c152c809bb28fb9699f4</u> <u>aedcb030b08006096f5d</u>	- 0.05073839 BTC  1,009.20 USD		
62	2022-09-04 14:24:51	<u>19ecd324c4303755ba2c64</u> <u>0689feaf21af42caed1322</u> <u>4daabf411ff9ed6f140e</u>	+ 0.05073839 BTC  1,001.91 USD		

* USD values displayed at the time of transaction

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