

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1xfsePhjGN8skKUqaRL2ZMVn6Ddmifgh5</u>
TOTAL RECEIVED	0.03771030 BTC
	2,378.23 USD
TOTAL SEND	0.03771030 BTC
	2,378.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-15 08:06:31	<u>b288333132ff7054acb8dc</u> <u>af4738c55717f7fc3f775a</u> <u>81e0a349ee86b21bd8e3</u>	- 0.00044562 BTC	
			8.97 USD	
2	2022-09-14 14:38:19	<u>836b7e4e44e5811744ba36</u> <u>c517e1abab9988d27f76dc</u> <u>fd1379ec3b76426b0d78</u>	+ 0.00044562 BTC	
			8.99 USD	
3	2022-09-12 18:06:18	<u>7aef3ccf65befdda548dc5</u> <u>36e2848ef2c8953f068663</u> <u>7b7995fad73c86170f93</u>	- 0.00118198 BTC	
			26.47 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-12 14:01:57	<u>d5285ef23b2858b3c02fce</u> <u>ddd82676ffd8042b750c69</u> <u>b776976f9176aa3b4e01</u>	+ 0.00118198 BTC 26.37 USD		✓
5	2022-09-06 16:06:55	<u>e2fca12c6c9e257c694fe0</u> <u>3e478c214e39253ab50eda</u> <u>b6cfa103b9c9a5360119</u>	- 0.00068993 BTC 13.62 USD		✓
6	2022-09-06 13:24:24	<u>1eca3d94029ee84b7c1832</u> <u>473e9284186d2e6a36feb5</u> <u>4f02b8e9da36307eb597</u>	+ 0.00068993 BTC 13.64 USD		✓
7	2022-09-03 20:02:20	<u>d00c72625c1d0c055e6ab1</u> <u>b853ccc7c462d11453af8c</u> <u>aaed8e32f1319e87a0b5</u>	- 0.00466741 BTC 92.14 USD		✓
8	2022-09-03 13:59:56	<u>1d956aa76d233175acc62b</u> <u>236dac0d9f64504df0fd1f</u> <u>cffd0f4885d702607c1e</u>	+ 0.00466741 BTC 92.49 USD		✓
9	2022-08-11 20:59:19	<u>c4b92fc22eaf2db359f4e4</u> <u>802f7016764b89606c5103</u> <u>776d77cf8d50ae2d73d4</u>	- 0.00237565 BTC 57.45 USD		✓
10	2022-08-11 14:42:29	<u>f1b0e4af3e4c6366de418c</u> <u>48d5113ff434d0622951aa</u> <u>d453064756b7abdf73d</u>	+ 0.00237565 BTC 57.83 USD		✓
11	2022-08-01 06:23:58	<u>ddd4e612ca089ee13a2492</u> <u>f0eb761bf2f1feb1b33254</u> <u>bdcfe6c4f636225d85ee</u>	- 0.00246059 BTC 57.14 USD		✓
12	2022-07-31 15:26:40	<u>3cc9ba19544bf642434319</u> <u>47cb579040625f8c200c84</u> <u>6d7d98e9453d1217079e</u>	+ 0.00246059 BTC 58.50 USD		✓





#	Date & time	Transaction Id	Amount		
13	2022-07-19 02:07:07	<u>736d11547a84a8c96ace16</u> <u>35a3a7c3ec46613b17311b</u> <u>1d0e223b5a0556a167a7</u>	- 0.00220692 BTC 	48.76 USD	✓
14	2022-07-18 14:34:27	<u>8f2393aeda189f7a9565ce</u> <u>23b5ae6f6ea5e0e38a15bc</u> <u>d54f4b627330e5ef0966</u>	+ 0.00220692 BTC 	50.04 USD	✓
15	2022-07-04 15:23:47	<u>e9c889b6e49b7fcd6efb9f</u> <u>3e7e7b38cc2468846b38be</u> <u>78ca469cf4863110a0ab</u>	- 0.00153717 BTC 	30.58 USD	✓
16	2022-07-04 14:33:42	<u>0cb93d6a98634cbab96e29</u> <u>843667f15dded5b0b38788</u> <u>3ebedd7e21956f854f4b</u>	+ 0.00153717 BTC 	30.43 USD	✓
17	2022-06-16 22:17:44	<u>d2b7bd9ed695456e66e045</u> <u>2730d4491e7c2482adf238</u> <u>4ef90d1d7e187f4727e4</u>	- 0.00199264 BTC 	40.65 USD	✓
18	2022-06-16 15:57:44	<u>9df1da68bff47101d6b892</u> <u>6ad9d243c27c676bd96c30</u> <u>26bd3f617f0857b88601</u>	+ 0.00199264 BTC 	41.98 USD	✓
19	2022-05-27 02:36:22	<u>9260793519217b8cc473f2</u> <u>327ff6200318ed2b039fa9</u> <u>5e3aca272211e034e447</u>	- 0.00187453 BTC 	54.34 USD	✓
20	2022-05-26 14:10:16	<u>c8687d5d874fd5b4646d3d</u> <u>a86920fc57d3767fe18fb8</u> <u>3bc65b885051e35b1d68</u>	+ 0.00187453 BTC 	55.07 USD	✓
21	2022-05-13 11:41:59	<u>5d16116b25037612b622fe</u> <u>60d7300410dd54ef121d52</u> <u>4954a1679cdaa28723b7</u>	- 0.00169548 BTC 	51.44 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-12 02:32:23	<u>7c545e3d3c7b045f07eb49</u> <u>997917521387488e29bf8a</u> <u>c5db53d8feaf6377e17e</u>	- 0.00145857 BTC 	41.12 USD	✓
23	2022-05-10 15:08:15	<u>36d270855612ccfa7f0002</u> <u>af582a1d91ffbb243397e9</u> <u>98ae718375fd44350afb</u>	+ 0.00145857 BTC 	45.69 USD	✓
24	2022-04-29 22:32:28	<u>c16d67d44069f341d693a1</u> <u>9d0c96f0df16ada9806b58</u> <u>d6d05021bbb592978223</u>	+ 0.00169548 BTC 	65.54 USD	✓
25	2022-04-17 12:14:35	<u>ee34a5de590d6e98ebd6d0</u> <u>d30f0d07d5d59c8c1cd5c8</u> <u>63eaacfa41e46af8384d</u>	- 0.00154182 BTC 	62.35 USD	✓
26	2022-04-16 13:46:56	<u>2cbb11a2112218b19e75f2</u> <u>8db2728dc3f91f9d7fe3d3</u> <u>e42bd56008bea0d188d3</u>	+ 0.00154182 BTC 	61.76 USD	✓
27	2022-04-07 08:59:52	<u>51a3ad93e7dacf24a17333</u> <u>e95083d349e38e9a01129d</u> <u>ad8685c081ab3f0e6bab</u>	- 0.00145168 BTC 	63.53 USD	✓
28	2022-04-05 12:06:12	<u>d11ca47430f4fb6d15706b</u> <u>f508a72f03d41d1e8ebc07</u> <u>15c84703f08b19ecf9f8</u>	+ 0.00145168 BTC 	66.43 USD	✓
29	2022-04-03 12:30:43	<u>0c74ae8263395b9e1f466c</u> <u>2631152c0486bf09bd9b1e</u> <u>ac951a7b1474cbc798e1</u>	- 0.00146920 BTC 	68.18 USD	✓
30	2022-03-25 14:30:31	<u>40b1b0e3338a22165a713e</u> <u>104b6ce181cb2e5ac4c580</u> <u>c608d8e4a6bc83bcf863</u>	+ 0.00146920 BTC 	65.29 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-03-12 20:46:30	<u>3fa3069bdbb6941a24676e594e6e91ec1cc00425a11abf7d253de705183fd831</u>	- 0.00135302 52.50 USD	BTC 	
32	2022-03-12 16:39:07	<u>0dcb4f143dca73e637db2864e9bd88317ff6feba1785a87b6d5d2ad9d20d262f</u>	+ 0.00135302 52.50 USD	BTC 	
33	2022-03-04 14:15:39	<u>8488f02fa28fa7a74bec635c16b905c2e5f6c5eee88dff9cddfb224dd48e7d8f</u>	- 0.00020000 7.82 USD	BTC 	
34	2022-03-03 14:08:10	<u>83057151425e3c301311a5b393e1e05adffc2908c20a1d8ccc0c1a557954f89e</u>	- 0.00127911 54.30 USD	BTC 	
35	2022-03-01 17:01:54	<u>c40a8aa93250bf220babde50e6fd68ac5bd78a14211753e3fded44f4a026079b</u>	+ 0.00127911 56.81 USD	BTC 	
36	2022-02-16 16:21:06	<u>0b60055dfa76b23daeaed24fd33ab713eb1c61b1193c316a3bc1da3697de5714</u>	- 0.00134997 59.22 USD	BTC 	
37	2022-02-16 12:54:58	<u>cf81892c87ce42882a0f081043cae043aa962892b93f62175f16e2c635b3c55c</u>	+ 0.00134997 58.82 USD	BTC 	
38	2022-02-05 19:22:14	<u>34ea22c5e8ab948d6efde4b05bde90aa1d379a1c33e06b55a10a15581f3d561b</u>	- 0.00152885 63.26 USD	BTC 	
39	2022-02-05 14:37:47	<u>f123a18b6fc6cf22cc8bc6de2e8c9c5f1c4f7f79400a21d6a32beef9b330b939</u>	+ 0.00152885 63.26 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-01-25 15:11:43	<u>90f829d402dfab5713dd0d34ae5b1a4822557e5f6bd7134799a729f393aa0381</u>	- 0.00041938 15.49 USD	BTC	✓
41	2022-01-25 12:00:26	<u>b18429dad86101dd48b2cd8b967cb8066b02fcad939cff47297c65e881cecdc0</u>	- 0.00038910 14.50 USD	BTC	✓
42	2022-01-23 14:42:04	<u>3fdb1faa6bd98bb8e13aa564fa2b2c75c63f30b551d2358916d98bf58a0c2119</u>	+ 0.00038910 14.10 USD	BTC	✓
43	2022-01-20 13:37:50	<u>36455d1a3cf52579fed61c757db8ea108bc955affba8b860981c63d7db5d5dd1</u>	+ 0.00041938 18.04 USD	BTC	✓
44	2022-01-19 12:14:10	<u>099a8eaa4a8cb1d163262c98d57aaf13a91af4b2728e2d9afe92d1b91129fcb5</u>	- 0.00042141 17.76 USD	BTC	✓
45	2022-01-16 13:03:00	<u>ba2ce1360e49f88ce1d06e6abd82ec49d1030f648c2dda1972e0d85cb37944fc</u>	+ 0.00042141 18.15 USD	BTC	✓
46	2022-01-11 14:11:00	<u>380ccb4ee5c9f2f66f8c6861bbd9692df734ad4ed544be4fb2f1ffdf4f44b592</u>	- 0.00058095 24.82 USD	BTC	✓
47	2022-01-10 13:51:37	<u>f8fef679220d8922b36aaa8155966791626e66f1b0f827c2b7267afc14ef086a</u>	+ 0.00058095 23.92 USD	BTC	✓
48	2021-12-29 18:19:17	<u>a2c7713e0275b7707622545a97c5ea59c9fced0c462e8bdf8a7c9d7d2a0200e5</u>	- 0.00098032 45.55 USD	BTC	✓

\* USD values displayed at the time of transaction

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49	2021-12-29 14:41:49	<u>b8ad9ee9b58c3a21b20ffc</u> <u>7c94b6623418738baca95a</u> <u>825eebec02beb53167ab</u>	+ 0.00098032 BTC 45.55 USD		
50	2021-12-27 21:07:58	<u>cf258f98f8b266adc090f1</u> <u>f45fcbbdf61c65be588932</u> <u>cc5de19517f208055cef</u>	- 0.00075836 BTC 37.31 USD		
51	2021-12-13 00:47:34	<u>53b20e92def6cc7624fb32</u> <u>0e82b7824aadb9266e0355</u> <u>66a2386fed0a3cd6bf53</u>	+ 0.00075836 BTC 36.96 USD		
52	2021-12-09 02:07:52	<u>65b04e32f21387d3ea567e</u> <u>5db9ba7bdc0a2d8181cbe2</u> <u>d4fe57b3cb4775cd7a49</u>	- 0.00140064 BTC 70.05 USD		
53	2021-12-01 20:35:54	<u>41164a08bdd7b9e98b05df</u> <u>48b0b80df8a258fafec862</u> <u>4efa110a022e6317e765</u>	+ 0.00140064 BTC 79.57 USD		
54	2021-11-23 14:59:31	<u>31092a9089e38e90857a35</u> <u>70bd902940a78b81c90f65</u> <u>1bd6990e90eb03e23276</u>	+ 0.00020000 BTC 11.50 USD		

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