

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B1PKLtwMUzofknrWeeoaLk4Bnuw5B6Tbo</u>
TOTAL RECEIVED	0.15181311 BTC
	9,557.84 USD
TOTAL SEND	0.15158731 BTC
	9,543.63 USD

Token	Balance
Bitcoin	0.00022580 BTC
	14.21 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-12 04:49:22	<u>b85d711aea24152d2544d4</u> <u>c35d34168556545208be06</u> <u>e5164e7afc25c4884ebc</u>	- 0.00057556 BTC	
			10.41 USD	
2	2020-05-05 23:39:38	<u>80b5b1b7f6a1d1f6df25a8</u> <u>13cd1dd3ac906ead0bfb47</u> <u>b9a253bf19e5b424f811</u>	- 0.00225856 BTC	
			20.64 USD	
3	2020-05-05 23:39:38	<u>80b5b1b7f6a1d1f6df25a8</u> <u>13cd1dd3ac906ead0bfb47</u> <u>b9a253bf19e5b424f811</u>	- 0.00225856 BTC	
			20.64 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-03 00:43:16	<u>a1a89954c299c41ab31878</u> <u>5998a3c3f731aff9bdc60b</u> <u>7bda15cc2e4dc7ca74a5</u>	- 0.00586867 BTC 52.19 USD		✓
5	2020-05-02 23:54:28	<u>e555c2ca617dfe2805ea4d</u> <u>e5f99c9e0b86c9165d0f5a</u> <u>d45fdb01381dbd93bcae</u>	- 0.00537167 BTC 47.77 USD		✓
6	2020-05-02 22:03:58	<u>9d14c722a317523f84c3e7</u> <u>bc70240409e78889bd5233</u> <u>36a526a55ba02969ea63</u>	- 0.00537167 BTC 47.77 USD		✓
7	2020-05-02 20:34:43	<u>b1718f9219a046de699f45</u> <u>7aebc038da9380fb07b617</u> <u>5574de5c5a0dff607347</u>	- 0.00717491 BTC 63.81 USD		✓
8	2020-04-29 01:54:12	<u>baf0813525afc5ef19d492</u> <u>502946b053c48a9dd5b3ac</u> <u>43e406c0e8ef5b367182</u>	- 0.00679135 BTC 59.61 USD		✓
9	2019-11-22 11:09:33	<u>e77ed0faae633459eb942e</u> <u>bf941c854b73ae1bd23934</u> <u>b4b42eed42451aa9cde5</u>	+ 0.00057556 BTC		✓
10	2019-11-21 19:59:25	<u>f98447df9e2bc84e1edc77</u> <u>f7736f2cc567efdd70a76e</u> <u>93744b5509d90b69c54e</u>	+ 0.00011290 BTC		✓
11	2019-11-21 18:35:38	<u>62659d4500a05b20a06a02</u> <u>7982a3107e7a42ea51ea0a</u> <u>4a25222f40cd3639ef46</u>	+ 0.00011290 BTC		✓
12	2019-11-07 23:52:54	<u>a6ca652fa8d0addfb12d01</u> <u>e1cafa840762aa01bd8541</u> <u>3577b356eb33180d8c80</u>	- 0.02712121 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-08-22 08:07:03	<u>17b512bbe7ce65a87fbe2a42a126779eb6bae67a4c8f02fc1199030cea5de6b2</u>	+ 0.02712121 BTC	✓
14	2019-08-21 03:09:50	<u>5a6c338cc22c506ff781ce5d67f2a1777e58fe1b5cd5adc2bab2a222beb96cb4</u>	+ 0.00225856 BTC	✓
15	2019-08-21 03:09:50	<u>cf974b86038a4442a67cb6199b5088877fa082c310ad4a0fe228da7c358eebbc</u>	+ 0.00225856 BTC	✓
16	2019-07-02 10:19:01	<u>b5f07cf730df963fa64615a2990640ede533028efe353c33f69d8d62b82c8647</u>	- 0.03499870 BTC	✓
17	2019-07-02 09:55:34	<u>3350b330101629803eee7d327b8a291c018dd23d3a01cb78efd8cdbaeb8fb0ae</u>	+ 0.03499870 BTC	✓
18	2019-06-25 03:51:40	<u>8576a613d7314a3ae8836a514b3f6a24ae0081b2761de861e78e6ce502f6e6cf</u>	+ 0.00586867 BTC	✓
19	2019-06-19 22:12:52	<u>1664307a7213e6043a3d47bdb49dbcaef80d1334e16ed4e56e394f2c6ed3e411</u>	+ 0.00537167 BTC	✓
20	2019-06-19 22:12:52	<u>e830ddec8ce2e19dfffd343af398f077ad3c313b8ad3f92e6175547e16f6d7bb</u>	+ 0.00537167 BTC	✓
21	2019-06-17 03:09:59	<u>6b5f9fbcbaa17a25ddf0f1365fed0784bef9860f73fc42b992851da1dccf68d7</u>	+ 0.00717491 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-07 02:41:32	<u>666777133f9d24af1a6572</u> <u>7a969c5af0b816799c23cf</u> <u>7fcf2a8d3afa5cbc6c81</u>	+ 0.00679135 BTC	✓
23	2019-05-31 04:40:59	<u>f69f876f6ebfd5c0558b14</u> <u>5c4be40311dd987f33afed</u> <u>19816a30194a9f69d48b</u>	- 0.01622055 BTC	✓
24	2019-05-31 03:58:22	<u>d3b225572b86a6315f5b98</u> <u>cf88034668b30c94446801</u> <u>6a6d7750b5816a722d9d</u>	+ 0.01622055 BTC	✓
25	2019-05-16 08:48:32	<u>a478faca6f63dbcd0342ea</u> <u>4ff8bd02b332da8ea6a72e</u> <u>f56897a89e2c3c8569eb</u>	- 0.00882020 BTC	✓
26	2019-05-16 05:56:12	<u>d90e51c8b639756f32ba52</u> <u>8808a453a72e9624e3ee74</u> <u>18b084106c65c5b6ddce</u>	+ 0.00882020 BTC	✓
27	2019-05-08 08:20:05	<u>e6c2f50c83a4f822078a01</u> <u>892913b35ca1042c1d5ac9</u> <u>7823dd2358a9dca7b86d</u>	- 0.00931040 BTC	✓
28	2019-05-08 03:47:51	<u>362ecd029423fa99d9d191</u> <u>b0809bf7fe970768adb126</u> <u>a4a8c8add4ebf489c67f</u>	+ 0.00931040 BTC	✓
29	2019-04-30 23:40:22	<u>33c687dc097110ae021c801</u> <u>b22c1002239cb2feff1744</u> <u>0973478c5d0fa8782d00</u>	- 0.01944530 BTC	✓
30	2019-04-30 22:52:35	<u>17f68fba79234ef2f76e83</u> <u>90cca5152611f50b23108c</u> <u>fb663d8b57bcc4817b2b</u>	+ 0.01944530 BTC	✓

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