

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B1cg6UBgNAuqCZXZ38QJTk9mc2mqhxxMa</u>
TOTAL RECEIVED	0.15553404 BTC
	9,825.08 USD
TOTAL SEND	0.15553404 BTC
	9,825.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-30 13:47:49	<u>c20a1e626a163ebf63b144</u> <u>0f042129410b474f6911a4</u> <u>bdda3e2016cf99b4f029</u>	- 0.00300000 BTC	
			41.37 USD	
2	2020-10-17 14:49:23	<u>65d3f0545bffcab6fd744b</u> <u>028870b9f1c6ef66044dec</u> <u>ecf00dfaab8a62bba1d2</u>	+ 0.00300000 BTC	
			34.50 USD	
3	2020-05-05 21:25:30	<u>7c31f73e89e82ec8050eaf</u> <u>48abdb34a76621374351fb</u> <u>d621af06270de762e02c</u>	- 0.00131000 BTC	
			11.97 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-05 20:50:24	<u>debf6f9e6502d0fddd1ec6</u> <u>d532fd2195db59b23dc86e</u> <u>10a287d5b8d6a6c8fa64</u>	- 0.00190000 17.37 USD	BTC 	✓
5	2020-02-02 21:45:34	<u>386766ce4ecfef0a9ac6d5</u> <u>ccb9ab7378d64214cc2d0</u> <u>d2b8cd10b915bce5c761</u>	- 0.00241000 22.39 USD	BTC 	✓
6	2019-12-09 19:46:21	<u>30a07bcfbf3127c91c4420</u> <u>7439d9dc69d35f4798c625</u> <u>f281003e0d7032a3feb3</u>	- 0.00312700 22.58 USD	BTC 	✓
7	2019-12-09 19:11:54	<u>ce90f9fc2824bc2484908b</u> <u>eb36a4f6f76dff01443c69</u> <u>f718265bebd09fb15e3b</u>	- 0.00497000 35.90 USD	BTC 	✓
8	2019-12-09 19:11:54	<u>14082443aa436a6b84a385</u> <u>d1426393ec80962ce5462e</u> <u>f3b0754c9f1313de3487</u>	- 0.00590000 42.62 USD	BTC 	✓
9	2019-12-09 19:11:54	<u>879ef5352349908b9f8b36</u> <u>d7dd636b33515626f101f1</u> <u>224185533eb15bd87773</u>	- 0.00550000 39.73 USD	BTC 	✓
10	2019-11-25 02:43:41	<u>2616e827669a720a4b420e</u> <u>a5f744c83e56af2da7e210</u> <u>04661edb384e57aec1e</u>	- 0.00757630	BTC	✓
11	2019-11-25 01:18:36	<u>8dabff95aaa6cd3caddab8</u> <u>96847be4647fea4274629d</u> <u>efc67789c012eba111ed</u>	- 0.00767000	BTC	✓
12	2019-11-10 15:53:45	<u>5785bce95c19872bc1bc51</u> <u>f343ec273f0197611751e5</u> <u>252391969ea6f09e246c</u>	+ 0.00190000	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-09 16:15:43	<u>ab2b54a3c78b97e7b82338</u> <u>ac986f3a37dae4d0b156b8</u> <u>e7c92a0c98dacc9d75ae</u>	+ 0.00131000 BTC	✓
14	2019-11-02 14:38:16	<u>cb1d580370ea9df7975106</u> <u>eea0cb6ba02bb6b428a13d</u> <u>c425a0fb04bf82d78a3c</u>	+ 0.00550000 BTC	✓
15	2019-11-02 02:54:07	<u>2441f1ba4dc6c0e3288a72</u> <u>473f935ddf123f7c9592</u> <u>ce872f7177e36693fe4f</u>	+ 0.00757630 BTC	✓
16	2019-10-19 14:41:09	<u>a11346420e3a048940dfdb</u> <u>e5e01823e47d3d4134feb7</u> <u>ec83de0d7a8c4fd29043</u>	+ 0.00241000 BTC	✓
17	2019-10-05 02:30:31	<u>9dd8f44d7f40bbce9f4402</u> <u>70f66d55e41f1651a650e3</u> <u>1fc460776d04ddf2f2c1</u>	+ 0.00767000 BTC	✓
18	2019-09-28 20:28:27	<u>808d3c25557b56e89cb39d</u> <u>dd40f9e784a5513e166297</u> <u>f8902dfc44a8d78931de</u>	+ 0.00497000 BTC	✓
19	2019-09-28 14:44:08	<u>855514ccf487140c7f35d2</u> <u>2e097d9df196dd80f1c0bb</u> <u>c0282d66bc32ae108e10</u>	+ 0.00590000 BTC	✓
20	2019-09-22 17:17:16	<u>019a52e11ca355a10acbb3</u> <u>d0e2b9142619255989bfa6</u> <u>8759e90f380ba1b7857a</u>	- 0.00430000 BTC	✓
21	2019-09-21 21:30:24	<u>a1d652700ce6ee8b3d67ec</u> <u>f42db5c7cb0c42dbf1d0f6</u> <u>66fd5b09e67bc6d9efb7</u>	- 0.00550000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-21 19:32:02	<u>7a7508ea2444dbfa1a347d</u> <u>1653ecb97a89a24c8db522</u> <u>5874dec2a8cbbb0c7b29</u>	- 0.00620000 BTC	✓
23	2019-09-21 16:34:02	<u>0c5e53859235c18d5cab4d</u> <u>6545832a27e6a640b56b9c</u> <u>a63f745cb66129f7e08b</u>	- 0.00820000 BTC	✓
24	2019-09-21 15:37:29	<u>84c91613ed18d277753659</u> <u>9b775dc9f5f810ec9ad789</u> <u>ee1a207e47088151ef53</u>	- 0.00870000 BTC	✓
25	2019-09-21 15:28:27	<u>ca63a47859447f17c9b493</u> <u>8d9dbf11620b4e5b7898ca</u> <u>b78b237421a6e29fc0e2</u>	- 0.00900200 BTC	✓
26	2019-09-21 14:29:37	<u>3ef51e85da7258e55d64a0</u> <u>fc9281a7a68af480393d43</u> <u>2684d7f4c647ac6b6de6</u>	+ 0.00550000 BTC	✓
27	2019-09-21 13:39:36	<u>57c9e77965dc6460345185</u> <u>1202201838e329c1dc0cd3</u> <u>b7aa6394bfd49c5c46f9</u>	- 0.00993000 BTC	✓
28	2019-09-08 12:02:43	<u>ec2d15d5b5143adcf8e61e</u> <u>eda8d479bf9dc06d0208c1</u> <u>45cbf883a75f510c18eb</u>	- 0.01196000 BTC	✓
29	2019-08-31 14:28:01	<u>f7b81f33e1d956d8f6cf3b</u> <u>2057dc9df659ccdeae65c3</u> <u>dc08ee5861d4f07e445b</u>	+ 0.00993000 BTC	✓
30	2019-08-24 15:17:49	<u>480be02c3456206b1aa02b</u> <u>c0cb8bcf0dc826aa6cdab4</u> <u>566d2a34f7fe776a3691</u>	+ 0.00620000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-21 22:23:17	<u>c11833f255f9c5059a2e4c</u> <u>aa51c2b161f4cab40ce896</u> <u>a38a5463e30fc510b410</u>	+ 0.01196000 BTC	✓
32	2019-08-17 22:35:26	<u>22b3ca70be63333b5b9a15</u> <u>f2393e4084d69a030b88fb</u> <u>14426fc4053019b935bd</u>	+ 0.00870000 BTC	✓
33	2019-08-17 18:55:31	<u>465858e1d56f975a499cf1</u> <u>577457fd9d776e735b7b8e</u> <u>eadd2c10125e9acfef73</u>	+ 0.00430000 BTC	✓
34	2019-08-16 00:26:48	<u>6c7eebd46665660d99ef42</u> <u>9b9a0d85d05ffbdc863ef3</u> <u>52b2b180c6bb89485cbe</u>	+ 0.00312700 BTC	✓
35	2019-08-15 22:09:21	<u>e0a7ae8580214b6b4bff3b</u> <u>5320b9e70e695661044b0f</u> <u>c196b5c4c4dac5b1a124</u>	+ 0.00900200 BTC	✓
36	2019-08-10 23:09:07	<u>7d32188d03b1c4fd160d26</u> <u>7e679a3c41b1d4cc9efa7f</u> <u>3e12ad58d57462d5edc6</u>	+ 0.00820000 BTC	✓
37	2019-06-19 01:58:10	<u>e7bf7b375dbd02cd10853c</u> <u>b4e0185beecc4759d8dc65</u> <u>6e14208587f860fd0df6</u>	- 0.00900000 BTC	✓
38	2019-06-18 22:09:46	<u>3a0c418a0a27d8793b9eab</u> <u>57b8a129c170755100dae1</u> <u>285dedd76d7960ea48b3</u>	- 0.00937874 BTC	✓
39	2019-06-09 01:33:54	<u>0bfbc6e269a4e4b526eb70</u> <u>09b956a2f065c6552149b3</u> <u>3d5f74ebf8cd6bb179b5</u>	+ 0.00900000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-01 17:37:42	<u>9001cb7f85c93808a3c13d</u> <u>d423a17cc1ca9679c4986f</u> <u>8665a8778f69af56f62a</u>	+ 0.00937874 BTC	✓
41	2019-04-28 23:55:18	<u>3d22084e31f77d11f07479</u> <u>5e906644ff5c3c9e1f2a48</u> <u>7ee92de54345bf317650</u>	- 0.03000000 BTC	✓
42	2019-04-28 00:14:23	<u>a0e0e24588b35853929129</u> <u>017939779fa6d599c9d944</u> <u>5163903bc0a28646e5ea</u>	+ 0.03000000 BTC	✓

* USD values displayed at the time of transaction

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