

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:27 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B1z9op15QAHTThYagj9nrXDFtLGUpUQGjK</u>
TOTAL RECEIVED	2.03199639 BTC
	127,564.68 USD
TOTAL SEND	2.03199639 BTC
	127,564.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-19 16:38:24	<u>10ac156aea810ac71a9443</u> <u>a2de855d4fb97de310d56c</u> <u>f594ee5ec248b74f4052</u>	- 0.28805677 BTC	
			7,754.24 USD	
2	2023-05-19 10:26:10	<u>c2a0ed0315442aec5f8f30</u> <u>de89f5c8035ed3510406c3</u> <u>5d05772cef681017e604</u>	+ 0.28805677 BTC	
			7,726.56 USD	
3	2022-12-03 10:34:40	<u>13131ec4131ecee3683d6f</u> <u>55ed762d01038997d0cfe5</u> <u>811a9d13995117f34275</u>	- 0.04120968 BTC	
			698.23 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-03 02:26:44	<u>8fc4e9c6d9c84aded9a71e5cc25cdb1dc235dceebb3db564ffa397b8886236b2</u>	+ 0.04120968 701.73 USD	BTC 	✓
5	2022-11-19 01:27:52	<u>6b06e63bc1e0ad60966691b23cbfa9a5b36fdcf2b4da80965fdcd6936d75bc5b</u>	- 0.05318969 886.39 USD	BTC 	✓
6	2022-11-18 12:17:38	<u>e646772a64b7c6cd5eb1bdb1c8cc86dc7c9523cde8e5a0fee3d36d74118a7bc3</u>	- 0.05496619 922.22 USD	BTC 	✓
7	2022-11-18 10:42:15	<u>d25588862fc3bb196b9c95501077b18c74cc044ab27674b3b48a48da857cf4ff</u>	- 0.04882580 817.82 USD	BTC 	✓
8	2022-11-18 10:34:39	<u>64298db2e45e5d36e450bbd03e07ce6081a346455e407715ddcadd81cf2c7eda</u>	- 0.05354559 896.88 USD	BTC 	✓
9	2022-11-18 10:18:03	<u>09cac5ffaf7567579cb0dd65f704a353d4f3bf0dc06998a76754a6c9f099eda6</u>	- 0.05309160 890.23 USD	BTC 	✓
10	2022-11-17 11:59:46	<u>4be66b3b7e1455eca2d3de5d79ba10f7391638a15f4b4f0614f63a5069ff25be</u>	- 0.05415498 897.74 USD	BTC 	✓
11	2022-11-17 11:00:09	<u>2ba3a3ab2842a9e07c76ff49c91696ebea1360933b76fa31eb300dbaa4f3af86</u>	- 0.05201284 863.15 USD	BTC 	✓
12	2022-11-17 10:21:47	<u>3d3cf2b2ac2f37956b0d86f5b3846d1a8244304bdae34f6840a74d6b8092e165</u>	- 0.05931029 980.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-11-17 08:20:17	<u>91884773535a264481b268</u> <u>ceaa69c82c0f41018e98b5</u> <u>dbcd4adb7fc7a9a24c36</u>	- 0.05278150 874.60	BTC 	
14	2022-11-17 07:03:13	<u>f1cdcf08c145311e03ef72</u> <u>637d800f69c86f3e34026b</u> <u>b36cb7c5393ada7521f0</u>	- 0.05649365 938.46	BTC 	
15	2022-11-17 07:03:13	<u>7e0fed2f60dc1c742e4471</u> <u>1634e0e26a5d2081f1f4fe</u> <u>e2b17a46342b561cf8e8</u>	- 0.05399862 897.01	BTC 	
16	2022-11-17 05:09:41	<u>4b7c5fb69887f2c330d517</u> <u>6312513d016f67025ce57f</u> <u>a9612ad0ae263263155e</u>	- 0.05256308 871.40	BTC 	
17	2022-11-16 23:27:51	<u>79f33ab4bcc9b99cdbbfec</u> <u>ece13fcf76dff7a2786103</u> <u>78449e2a8ba26c8f7090</u>	- 0.05417683 902.73	BTC 	
18	2022-11-16 23:24:21	<u>fa28dd4775553e199380f8</u> <u>37e476f40d8a61dc526c01</u> <u>2ce0ad3349ee9a39037f</u>	- 0.05393222 898.65	BTC 	
19	2022-11-16 18:47:24	<u>0bce011ca6cefcd222ee01</u> <u>ac27e9fdcf773a9ae624bf</u> <u>ecb814ec377c0155d3c5</u>	- 0.05903591 977.45	BTC 	
20	2022-11-16 18:22:08	<u>02e65472df7ace19e62a2b</u> <u>99f425258dfc0945af527c</u> <u>5110e8fbbebb1dfa851b1</u>	- 0.01219837 201.88	BTC 	
21	2022-11-16 18:12:43	<u>2148bb6c0398381ae32b47</u> <u>3d33c7b251d7c9a72c098e</u> <u>db3d06aa97155a7bf6ae</u>	- 0.05342691 884.21	BTC 	

#	Date & time	Transaction Id	Amount	
22	2022-11-16 10:08:00	<u>c53b4c7af5264a4356d2ef624182646f439c8fd29cb45a9641f30b8112be3f03</u>	- 0.06030990 BTC 1,009.07 USD	 
23	2022-11-16 04:58:17	<u>70bb78d728e33a260c78511ba34b35c86160bb1fbb376e83fc990ae24450cd13</u>	- 0.05224632 BTC 884.11 USD	 
24	2022-11-16 03:42:20	<u>f66c127101c63e346ae91d6d8c9211fe26cb7d9e8f83219ff35e2f9e6297fbfa</u>	- 0.05109202 BTC 863.93 USD	 
25	2022-11-15 15:14:40	<u>1ebdbd609fcd02250f6676f4c67cd1cff58309d949e1b7ea5f40fe1c0c140cb2</u>	- 0.05696607 BTC 967.68 USD	 
26	2022-11-15 15:14:40	<u>1ea7683233a12a72367541e1fef5eb6ad7d179defdcb e2c28c0b8664f2ac0a99</u>	- 0.05134108 BTC 872.13 USD	 
27	2022-11-15 15:11:09	<u>7d26ce5e5cc4038b166e66bd090188bcb06fa78424da d222ce5cfdec05a9f748</u>	- 0.05194502 BTC 882.39 USD	 
28	2022-11-15 08:25:28	<u>2fbf6c78816e7761a3bf3983210bdcd46a4e67fdbdf867eaa2281f3970fb42d7</u>	- 0.05518721 BTC 933.84 USD	 
29	2022-11-15 06:44:25	<u>c5d5852f82a1e31c3365ad07e9ef93c6865fa8bdd72a a8c0c026d55ff3c1fe35</u>	- 0.05453036 BTC 918.54 USD	 
30	2022-11-15 05:37:46	<u>b0347e28bb09f892b9ba24796b465c380453934ae6016e9657009003245191e6</u>	- 0.05743761 BTC 962.10 USD	 

#	Date & time	Transaction Id	Amount	
31	2022-11-15 05:07:58	<u>a9bc334a84436acc282757</u> <u>72372066889de64e2fae7f</u> <u>b5552a5f075c59872c80</u>	- 0.16735600 BTC  2,787.77 USD	✓
32	2022-11-15 04:35:40	<u>1528515ff993e3df15d79a</u> <u>88eb76669046686f81cc92</u> <u>78280a2aac8f4a8423e4</u>	- 0.00019337 BTC  3.22 USD	✓
33	2022-11-15 03:52:20	<u>c7fe9f64f853b9ac62e6a7</u> <u>f592035bfec0774b48dbd6</u> <u>f143cc4c4f26a460e623</u>	- 0.05215424 BTC  874.56 USD	✓
34	2022-11-15 03:13:22	<u>70760c715b09ca595d0b88</u> <u>67127af831cef161ebd700</u> <u>3bbc63dc49700e41b186</u>	+ 0.05649365 BTC  950.39 USD	✓
35	2022-11-15 02:18:35	<u>7c713cada4b83539c1591c</u> <u>d6595f1ad8f35b688b36cb</u> <u>1531ccd8d68a24e451d2</u>	- 0.05971884 BTC  1,001.24 USD	✓
36	2022-11-14 17:59:02	<u>06722db2eb90863b0df11c</u> <u>f99799402feff2012bf05c</u> <u>d29589b2654a86447088</u>	- 0.05454783 BTC  906.20 USD	✓
37	2022-11-07 03:42:23	<u>8c92ee5fbcabb559c15f76</u> <u>22d2c2158ce45d98c48ad2</u> <u>700a01921540fb5776f7</u>	+ 0.05224632 BTC  1,091.55 USD	✓
38	2022-10-31 03:44:16	<u>c20c7e96225bf1c4d02b49</u> <u>a97e92830de4a206e2b7ee</u> <u>7be361699e6579be9a63</u>	+ 0.05201284 BTC  1,069.54 USD	✓
39	2022-10-24 04:22:22	<u>63c21f9ce85a8e6ad7dc61</u> <u>e7a1c0a05a8bec502bb720</u> <u>d78799288ee7b871eadd</u>	+ 0.05309160 BTC  1,026.58 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-10-17 02:30:58	<u>815a76110aff2c43f06116</u> <u>d0c0d262325549d3650c84</u> <u>dbbfc2cf7bac7f2a35cc</u>	+ 0.05342691 BTC  1,025.06 USD	✓
41	2022-10-10 02:47:42	<u>de5a31ed64c6b28885c577</u> <u>331406826b473454f33742</u> <u>773de3b6ad2407784264</u>	+ 0.05134108 BTC  998.73 USD	✓
42	2022-10-04 02:43:18	<u>47b6d1f7ee82898334cbb0</u> <u>ff50ddabcabb608081b821</u> <u>54c14e69c30add3bbf9d</u>	+ 0.05194502 BTC  1,018.03 USD	✓
43	2022-09-28 02:24:38	<u>cf749a17fbd1d4de567f6a</u> <u>30a433cb5684b5b722f425</u> <u>fb4d0a6d1b1f6b1b7a6a</u>	+ 0.05109202 BTC  952.04 USD	✓
44	2022-09-22 03:12:36	<u>67e8f594e5ad2f727c9287</u> <u>8805e3f7e47d96733fe4e9</u> <u>f1eb7987fea3cb28722a</u>	+ 0.05696607 BTC  1,064.71 USD	✓
45	2022-09-15 04:07:31	<u>1bade3c8dbc23d5fc25aa8</u> <u>2966e15e00472a252343d5</u> <u>4b15c1a014a0da6c4dff</u>	+ 0.05453036 BTC  1,091.98 USD	✓
46	2022-09-09 02:54:35	<u>64289f09d9cc1c63f36f2f</u> <u>2599caeb07353e65d61896</u> <u>fccabd17956a74ffc4c0</u>	+ 0.05496619 BTC  1,096.61 USD	✓
47	2022-09-03 02:54:05	<u>a67651d3cdc92f9a404472</u> <u>fec8171f97994e3ac92861</u> <u>487269dbde3762617638</u>	+ 0.05743761 BTC  1,142.99 USD	✓
48	2022-08-28 02:34:40	<u>e2064d60f8ca976c33a15d</u> <u>2f5057dd6536e0e81e2f03</u> <u>6b0198014325449d8229</u>	+ 0.05971884 BTC  1,193.81 USD	✓

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49	2022-08-22 04:37:33	<u>05185f2aeeb9a3fff1337c353b1420352ab7df3f13f1abfbc413d5e981bcd5bee</u>	+ 0.05931029 BTC 1,270.94 USD	 
50	2022-08-16 03:00:41	<u>e92628d7f545957b4525ca715a7a7171098cb43c1b12f59a3aa63b65dd9eeb97</u>	+ 0.05518721 BTC 1,329.09 USD	 
51	2022-08-10 03:23:15	<u>1e9292265b574a1f2d8510465f6cc74441fa296da10ef01a7e5b31cc3f90469a</u>	+ 0.05256308 BTC 1,201.78 USD	 
52	2022-08-04 05:09:02	<u>6f977aa2738c35899417dd91215a6fd09036d8befa207f50c68d0a1cc919023b</u>	+ 0.05399862 BTC 1,248.65 USD	 
53	2022-07-29 02:52:16	<u>2ad9b9e569ee96d50d5dc5292f424b61ecda8d2efd43c64ea457138ed9f5d63d</u>	+ 0.05417683 BTC 1,295.52 USD	 
54	2022-07-23 02:45:04	<u>2b38dd7b9c6a0306b037f46d227ce61faa75d18568e95d9fd315169698ffea31</u>	+ 0.05318969 BTC 1,213.17 USD	 
55	2022-07-17 02:28:22	<u>d9c057caa32540a87d9cbd78f7784d2b3c4cc7e8af018edcf0f697cc36f85ab3</u>	+ 0.05215424 BTC 1,103.58 USD	 
56	2022-07-11 02:38:30	<u>8f4f289b1cec45861ecdb92670ef6a57aafb5dc2a79e4c568b2f229b73a1788b</u>	+ 0.05278150 BTC 1,084.16 USD	 
57	2022-07-05 03:02:48	<u>031204709ea2bc2c2acd61141da6270e223e1a72fe80ff1758f67613354de46c</u>	+ 0.05354559 BTC 1,086.77 USD	 

#	Date & time	Transaction Id	Amount	
58	2022-06-30 02:26:39	<u>e72ec10ff733087ee076c58f330121e81737ca14610d2fd4c05f9b5fe477b449</u>	+ 0.06030990 BTC 1,210.84 USD	 
59	2022-06-24 04:13:00	<u>5d93b7410f183f3b4874deae78fcf9a01af714a0a7281959429eb0762983e8a7</u>	+ 0.05903591 BTC 1,234.49 USD	 
60	2022-06-18 02:20:32	<u>65c5d6cf75c60feec3620a0deedb76d69d1f125243b00096904a9430616f3bc9</u>	+ 0.05393222 BTC 1,103.43 USD	 
61	2022-06-12 06:07:59	<u>e20965842e6ba2660a00f6020cb0b29a95721be23a21dcb3cafbb35e0433ab59</u>	+ 0.05454783 BTC 1,508.02 USD	 
62	2022-06-03 03:40:11	<u>ecaa1a6ebdf20de29bedffea45b2c5dfbaa7c0a7f6a3ba2fc74cc39ea942b8a2</u>	+ 0.05415498 BTC 1,648.68 USD	 
63	2022-02-19 21:17:09	<u>a2a8412c7dc58b9f8b6895d921e56db3874da9f98a364e6d489ac43a19515fab</u>	+ 0.04882580 BTC 1,921.29 USD	 
64	2022-02-19 10:25:00	<u>c844340b306e36791c9e3a5e961c66ceff00b6dce82cb00dd165aa155865a777</u>	+ 0.01219837 BTC 489.67 USD	 
65	2022-02-19 01:28:37	<u>55098ef3899d4c1c284d257696e0ddf12f37788adfe8c67782a65d81a00b7b07</u>	+ 0.16735600 BTC 6,734.02 USD	 
66	2022-02-18 23:55:34	<u>e30f14eee982ade2fe9ffd50817f45f6fb174bada5065fdc398385ea85c509f0</u>	+ 0.00019337 BTC 7.78 USD	 



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