

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B2uEW9yLPoLvRnrArWyYb692YRxb6Zhtg</u>
TOTAL RECEIVED	0.17070729 BTC
	10,729.95 USD
TOTAL SEND	0.17070729 BTC
	10,729.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-11 06:12:52	<u>6dbc532edaaa3520cac775</u> <u>f045c2cc92e3d5007a931f</u> <u>621de2489951ae32c507</u>	- 0.00503000 BTC	
			108.99 USD	
2	2023-02-11 05:11:35	<u>9eb7d4fc7f1bccdf5f1179</u> <u>4d300d1df9b4c242ce29e7</u> <u>9a9925425049310e595b</u>	+ 0.00503000 BTC	
			109.02 USD	
3	2023-02-06 10:23:47	<u>34afda62adba849ba3429c</u> <u>2f2a4b1b705fee76292f0a</u> <u>e5b850b4664115e96d4c</u>	- 0.00556717 BTC	
			127.16 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-06 03:58:45	<u>9c16e903c13ca14dea5514</u> <u>0501ac9554f9156a3b404b</u> <u>ac3b04706223871339c3</u>	+ 0.00556717 127.33 USD	BTC 	✓
5	2023-01-31 07:33:26	<u>645206fdb7f83cb1dfcd20</u> <u>79862e77b0f1063519c1c0</u> <u>617c54339a9a8016d8fa</u>	- 0.00589436 135.05 USD	BTC 	✓
6	2023-01-31 04:20:21	<u>5743c313a7779b21d58653</u> <u>05b8aea2db253bc091ae19</u> <u>794299f5ca372342a0d1</u>	+ 0.00589436 134.75 USD	BTC 	✓
7	2023-01-25 04:07:35	<u>d536bb0418c60075c86f12</u> <u>4e4e84fcd00154cb1e2190</u> <u>16ed4f7cb00b8bc6e5b0</u>	- 0.00504005 114.03 USD	BTC 	✓
8	2023-01-25 03:59:16	<u>b14d060eba4d05a2d16345</u> <u>dbff6d20bc7e5b6f97a314</u> <u>46af0a00b6221a711a3c</u>	+ 0.00504005 114.03 USD	BTC 	✓
9	2023-01-20 12:58:15	<u>05afc9d237afedbb14cd64</u> <u>0a998b3037f68e604b9c1b</u> <u>f5e0cc5af920d98e8774</u>	- 0.00540795 113.88 USD	BTC 	✓
10	2023-01-20 02:48:05	<u>0f1ab4466316871bd19d57</u> <u>563f6bb98d24fea2abd72b</u> <u>f5272abbe64324ef5d74</u>	+ 0.00540795 114.04 USD	BTC 	✓
11	2023-01-15 05:22:43	<u>0fd1919941e0b3ea2f4a7d</u> <u>eeaca436e1e398c978f852</u> <u>227950b0ba8ded51f6f3</u>	- 0.00583014 120.97 USD	BTC 	✓
12	2023-01-15 05:18:08	<u>3afa5be8d632ea45331b57</u> <u>c2a81b6f51d8503fe07d8b</u> <u>c3a399f4d8eb9ae4b824</u>	+ 0.00583014 120.97 USD	BTC 	✓











#	Date & time	Transaction Id	Amount		
13	2023-01-10 06:31:59	<u>9f398f03ba18d6d97fa3ab</u> <u>f0a7684ee2976e85f4bbc0</u> <u>2a5c7c048ab83edd9ee9</u>	- 0.00612689 105.40	BTC	✓
14	2023-01-10 06:14:55	<u>04d4604f1de3c9c5965547</u> <u>d3cb3dadf547d65c59ea69</u> <u>f77adb3868bf63bdfcb1</u>	+ 0.00612689 105.40	BTC	✓
15	2023-01-05 06:13:34	<u>3a0e314e209defccbc3255</u> <u>4a8d0c285cf73a9df2b86c</u> <u>881beaf3900ca10814da</u>	- 0.00570444 95.93	BTC	✓
16	2023-01-05 04:35:43	<u>afdfc984a9a74a2b49aa6b</u> <u>24f4c0b0043a1133a981ce</u> <u>161e2e3a363160570163</u>	+ 0.00570444 96.08	BTC	✓
17	2022-12-30 06:02:20	<u>959c6391d0915678128869</u> <u>5dc8b9b033e7ba3659c8b8</u> <u>3cee14ffe1a987dde141</u>	- 0.00524649 86.80	BTC	✓
18	2022-12-30 04:23:11	<u>36395f36647efa256a15a1</u> <u>ebd87f51f400e2b42aac18</u> <u>52e345187655a2609693</u>	+ 0.00524649 87.16	BTC	✓
19	2022-12-24 08:19:55	<u>595a9c3d5e4599ef3e5ad1</u> <u>3ccdf9d50ccd4c3a82b574</u> <u>a1b5d0203f8b3dd9be4c</u>	- 0.00540587 90.96	BTC	✓
20	2022-12-24 04:49:30	<u>932782ec35fe516c251c27</u> <u>450de3831626d974d3a175</u> <u>ae9855b62f8231b31ada</u>	+ 0.00540587 90.94	BTC	✓
21	2022-12-17 04:08:24	<u>20356b802245ff37fb2d24</u> <u>f321b9e5cd0b03493c42da</u> <u>60dec209963feaa6d1dd</u>	- 0.00532808 89.00	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-12-17 03:40:10	<u>5b6acbc78d0e20d114ffec</u> <u>e9799f905edb26bea090b0</u> <u>7eb77590b3c2d9284351</u>	+ 0.00532808 89.00 USD	BTC 	✓
23	2022-12-10 07:20:55	<u>93dc27f6d62f785c5f6320</u> <u>77ad87fbfb859f8cdfd0bd</u> <u>221b653d8bd93eb35c19</u>	- 0.00516351 88.57 USD	BTC 	✓
24	2022-12-10 05:55:17	<u>4977273d2aaed7a260aa2d</u> <u>5081f6791006694c4765fd</u> <u>acef50edec43af5c94c5</u>	+ 0.00516351 88.53 USD	BTC 	✓
25	2022-12-03 04:29:26	<u>0deace0806ff9dc08ce1bc</u> <u>8cf0f732d0c65c2fc6992e</u> <u>c7f213f2928e61903791</u>	- 0.00567808 96.61 USD	BTC 	✓
26	2022-12-03 03:23:33	<u>4678d48aad864bf45e1c5c</u> <u>4423b9c5a2028693fb774d</u> <u>3a2b042485ef8719d41c</u>	+ 0.00567808 96.64 USD	BTC 	✓
27	2022-11-25 04:15:46	<u>d63fa1dd223d1665155598</u> <u>5c6ad04f62a256883c2a53</u> <u>d2535f0d735c561b0a74</u>	- 0.00502600 82.38 USD	BTC 	✓
28	2022-11-25 03:20:09	<u>98680260e8b4cbc6bdae58</u> <u>e43211b9b7a47a98962835</u> <u>4b9586101841cb818a81</u>	+ 0.00502600 82.85 USD	BTC 	✓
29	2022-11-18 04:12:38	<u>557afecbdadd927fe33638</u> <u>3bb5e3c01bb0a4835f0fda</u> <u>dc2a5565e2840ce0cbdd</u>	- 0.00501954 84.37 USD	BTC 	✓
30	2022-11-18 03:36:20	<u>6e9b4e650b437bdb225a44</u> <u>2ab22764a3a5aeabe430ec</u> <u>27d402bfaa83e64d668f</u>	+ 0.00501954 84.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-11-11 06:19:13	<u>b62908e3fb9520485cfce0</u> <u>06be615e0baf32c4f86a2c</u> <u>baa84e7b75a1caa0c78f</u>	- 0.00564774 97.52 USD	BTC	✓
32	2022-11-11 04:42:45	<u>a816c0e3f37d9ac37a33d4</u> <u>34a9a0df169fe5c9f59331</u> <u>062d8f4c480825ac341c</u>	+ 0.00564774 98.03 USD	BTC	✓
33	2022-11-03 06:05:05	<u>f2586ee02130a04d63e88d</u> <u>b0182b154982d61f500473</u> <u>bd7d70d144c2b8e7e1fd</u>	- 0.00568566 115.46 USD	BTC	✓
34	2022-11-03 04:12:33	<u>7278e887ce3d0ef6c480b9</u> <u>ca176b3cbd24fa544c8a80</u> <u>c154efb76b61103cfc21</u>	+ 0.00568566 115.74 USD	BTC	✓
35	2022-10-26 06:07:42	<u>13ab274001a3f74cb4ae2d</u> <u>d0fcb9c209ea37305ae776</u> <u>b1128d111831348c8d57</u>	- 0.00510216 103.15 USD	BTC	✓
36	2022-10-26 05:22:26	<u>03fb86b7d8f6faa0826761</u> <u>c8d3a7764802a9cec9c3f1</u> <u>09081d7e1b96b0dfc544</u>	+ 0.00510216 103.00 USD	BTC	✓
37	2022-10-19 10:07:41	<u>8ea4e172617f25b1171322</u> <u>cca24d7a0128c6f1122a87</u> <u>ef6563eec8be1a29f648</u>	- 0.00513143 98.60 USD	BTC	✓
38	2022-10-19 08:34:38	<u>66d37bdd0c1b4fd60bd25e</u> <u>a2bf1312048543919280f2</u> <u>b53b28f9b9bd16557c4a</u>	+ 0.00513143 98.87 USD	BTC	✓
39	2022-10-12 06:15:03	<u>b14c89bf5b5d8cb4932938</u> <u>cacc75f2e11b8831a1d4d5</u> <u>962dcfd70674faf2aad3</u>	- 0.00519247 99.44 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-10-12 04:46:35	<u>ed2229a5124a9cda0bd67f433e5c86bddac1bc12e2f6c31c957007250b9160b9</u>	+ 0.00519247 99.25 USD	BTC 	✓
41	2022-10-05 06:16:25	<u>12b55cc66868514ae07edd62ddaa69e01475d89100e2408c428e72243b57c46a</u>	- 0.00512860 103.87 USD	BTC 	✓
42	2022-10-05 03:27:12	<u>2e440e81c9831b4277e0b69a17cbf3e50e894c85656bdd72da71563d340ed7e9</u>	+ 0.00512860 103.54 USD	BTC 	✓
43	2022-09-29 08:13:23	<u>fef3d0bbc8c705ab1b783abb33a15e58ebea9bc015fa85977a1ef29d9b614e4d</u>	- 0.00550640 106.51 USD	BTC 	✓
44	2022-09-29 07:13:44	<u>783ea00fb89d181c2a3042db2fd9d558bb1e6855a80ab58871bfca42f94d7554</u>	+ 0.00550640 106.60 USD	BTC 	✓
45	2022-09-24 20:20:03	<u>35ca09911965575b17f6e595f12bbd28cdf29f3f2cdc8452a83d0813cd81e8b9</u>	- 0.00605592 115.91 USD	BTC 	✓
46	2022-09-24 10:01:02	<u>dfc0da291115de0fea0dc4a17c7e5cf5d19b7e14b357eb92cf1343cfe31274ac</u>	+ 0.00605592 115.29 USD	BTC 	✓
47	2022-09-18 12:07:28	<u>d19043d19c6d082f7066840ec0349c99e9492c1d185e6187e7ae6b0c749809a6</u>	- 0.00504991 100.94 USD	BTC 	✓
48	2022-09-18 09:07:29	<u>d0838df15a599fd1fb2cf1e0bed6cf121046affe56fd55ae0a8fc6a212d3b0d0</u>	+ 0.00504991 100.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-09-13 09:53:15	<u>e0d09c5cf3a4d9c9fbccd4</u> <u>d9a33fdcf183ac33319678</u> <u>10aec4bd402b7cd0aa8e</u>	- 0.00524606 118.19 USD	BTC	✓
50	2022-09-13 09:37:00	<u>964d6073fa26fa31cd1c45</u> <u>96de07d385ebc11fec9b2f</u> <u>5cef5f51b9a469450a2a</u>	+ 0.00524606 118.19 USD	BTC	✓
51	2022-09-07 10:02:13	<u>6d3262b61558f09c466d2a</u> <u>f206c318c2a3634cbc0b89</u> <u>585f57f2d933e96e2bf5</u>	- 0.00572430 107.32 USD	BTC	✓
52	2022-09-07 08:20:03	<u>8bfc239a4d49515643e9be</u> <u>a3d44990244bd1329bdbd9</u> <u>bcbd93b647f888b3d03a</u>	+ 0.00572430 107.64 USD	BTC	✓
53	2022-08-31 10:07:24	<u>1b72a26119022209f6c1d7</u> <u>07aecb97a6998b971cbccc</u> <u>77a5854431f7ac6219e7</u>	- 0.00531739 108.12 USD	BTC	✓
54	2022-08-31 09:38:53	<u>1f719d1a4ea580081cb860</u> <u>aa45b7ae5b101905a3abe3</u> <u>762029ffd0febc311475</u>	+ 0.00531739 108.12 USD	BTC	✓
55	2022-08-25 12:02:06	<u>0c7e834ede63ed3d727cf9</u> <u>640f793e699ed747feee56</u> <u>311ad388095e8a83c892</u>	- 0.00526483 114.11 USD	BTC	✓
56	2022-08-25 09:21:52	<u>aecbf6c52a06b09cccaff5</u> <u>de08d5a0ba8ce855dfaaae</u> <u>094c115d1d2ea765e007</u>	+ 0.00526483 114.27 USD	BTC	✓
57	2022-08-19 06:08:19	<u>491d1a7ab25982150b95b9</u> <u>8806ad17e95c9fd4a7abae</u> <u>033ef205fca226f15812</u>	- 0.00535471 117.31 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-08-19 05:51:05	<u>1e68c224c3796ba7df5532</u> <u>e14cf2efa73c4dc6dc30c2</u> <u>705b19859d09f7c96721</u>	+ 0.00535471 BTC  117.31 USD		
59	2022-08-13 12:10:41	<u>01dc6418d38110bcefe70a</u> <u>621945ad3d98951646fa88</u> <u>215ef5ca4f9604b5aa3f</u>	- 0.00540671 BTC  132.15 USD		
60	2022-08-13 10:02:54	<u>e0f8d6e022ba8a15222e99</u> <u>d41d3fc1ff35c4f9a9b515</u> <u>106efb5f640552efb4e2</u>	+ 0.00540671 BTC  132.45 USD		
61	2022-08-07 18:21:53	<u>85a635339b50a29dcb62e0</u> <u>231579059b9dcd9967167f</u> <u>2ae48f9c7858956eb165</u>	- 0.00842443 BTC  195.57 USD		
62	2022-08-07 09:43:34	<u>bfd514dd793ac270b40c62</u> <u>ec2225a21a6697bef80931</u> <u>63f1b39e9998c3e1bea6</u>	+ 0.00842443 BTC  193.75 USD		

* USD values displayed at the time of transaction

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