

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B3DCxqioHSEr2HGDqGy8GCWjJXqWCTYn5</u>
TOTAL RECEIVED	0.85765038 BTC
	54,085.02 USD
TOTAL SEND	0.85765038 BTC
	54,085.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-29 05:43:11	<u>80712a5976c9c1d5737667</u> <u>a9cdb6d44dfe44de092f88</u> <u>723dc3dad183eb5a740e</u>	- 0.04809777 BTC	
			2,747.62 USD	
2	2021-11-29 05:32:07	<u>a4faa88c3e47d9681b5050</u> <u>1e1e57b3980d08faaf499d</u> <u>6cc09a3f77a0f82d9ef4</u>	+ 0.04809777 BTC	
			2,747.62 USD	
3	2021-11-15 03:28:38	<u>509e6e81795f509b6d292f</u> <u>240200f77f50b5739abd8a</u> <u>031d3045085580cf1aa6</u>	- 0.05187045 BTC	
			3,401.64 USD	

#	Date & time	Transaction Id	Amount	
4	2021-11-15 03:07:25	<u>3ca8ce985135ab0e4cc810</u> <u>37e27f73ea576106f43142</u> <u>3a2cdce80cf869b1c179</u>	+ 0.05187045 BTC  3,401.64 USD	✓
5	2021-11-10 02:52:09	<u>b58afe41779fb12e90238b</u> <u>2d7c3b57be604a5bf9aa43</u> <u>fb0245ad50a0376fb947</u>	- 0.04124222 BTC  2,739.57 USD	✓
6	2021-11-10 02:18:00	<u>991fa00b097dee0bbab099</u> <u>3fc4d7daf1794b1ac33e1f</u> <u>6cef46978dd16dededc1</u>	+ 0.04124222 BTC  2,739.57 USD	✓
7	2021-11-04 02:21:38	<u>f5aed8ca89eb3c168c4b35</u> <u>642b8f68897a47755e0032</u> <u>8ee9ff2fbee325a4c45f</u>	- 0.05176157 BTC  3,201.64 USD	✓
8	2021-11-04 01:31:57	<u>23c3f03bf0fb066c710cbc</u> <u>9a9b341e5a81e57345abca</u> <u>1bb4cbc78fcbc76ee8f6</u>	+ 0.05176157 BTC  3,201.64 USD	✓
9	2021-10-25 04:06:35	<u>268969a7b0b903b523a61c</u> <u>f22b7bd1bef0e6bc98a04a</u> <u>3d89a071672dd3c741e2</u>	- 0.05142297 BTC  3,270.85 USD	✓
10	2021-10-25 03:54:00	<u>47b361f54fd427bd0e0be7</u> <u>2f1d0dc7a39199642e27db</u> <u>40d86b0e11904d701a6f</u>	+ 0.05142297 BTC  3,222.19 USD	✓
11	2021-10-21 05:28:54	<u>5a190c88eff2be83bdadf4</u> <u>8571744895d4065bdcfbdd</u> <u>b0bd759f64a446b44038</u>	- 0.00999402 BTC  629.33 USD	✓
12	2021-10-19 07:39:10	<u>1a016a812308baae77c4c4</u> <u>75fc66dfb5042498dcdd56</u> <u>88ccff2e4702e257fe2a</u>	+ 0.00999402 BTC  623.58 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-09 04:04:48	<u>f03b83ba747d8db321db8b</u> <u>2b5c64ea4a535c4c80ba04</u> <u>b4989d0dd2b9197393dd</u>	- 0.05228038 BTC  2,874.23 USD	✓
14	2021-10-09 03:50:13	<u>9f8f9de79a4293cb152cb1</u> <u>55049059064e9420010f45</u> <u>dfecee5e8a180ad17114</u>	+ 0.05228038 BTC  2,871.11 USD	✓
15	2021-09-29 04:23:48	<u>2b3078c12c5cd6263411a0</u> <u>5d3d0ed5ae74c952f0a11f</u> <u>0372ab29b459d3312327</u>	- 0.05215809 BTC  2,174.93 USD	✓
16	2021-09-29 04:05:57	<u>c73678e47ad0ae8d7a81ca</u> <u>37134bd7d0e92ea0724ed6</u> <u>c40df2fa3fede5704073</u>	+ 0.05215809 BTC  2,174.93 USD	✓
17	2021-09-19 03:37:59	<u>c0043e3319857fa812fd96</u> <u>2eefefa724f619660b8d5c</u> <u>0b2fec70b1a173ed035b</u>	- 0.05015693 BTC  2,373.81 USD	✓
18	2021-09-19 03:17:45	<u>6e0bce47a953f0e5cdde32</u> <u>4ea5e5234a3483772ac7f7</u> <u>a75ea4d64644db24c1e3</u>	+ 0.05015693 BTC  2,373.81 USD	✓
19	2021-09-10 04:02:17	<u>fe66d9ae53587f4867e02e</u> <u>97aa97d20441a0f32ec5c5</u> <u>8276d258cc35f7bcc78a</u>	- 0.05267883 BTC  2,440.70 USD	✓
20	2021-09-10 03:48:07	<u>fcd1ee9ad2dd39e1708484</u> <u>6a0c8008fffa60b247a0b7</u> <u>951cb1031151cddac311</u>	+ 0.05267883 BTC  2,440.70 USD	✓
21	2021-09-01 04:55:36	<u>96d33792b249ae5a9ea66c</u> <u>2930cc8d4d0ea84ddbc774</u> <u>75a03f24b90e0dfffa2ce</u>	- 0.05258047 BTC  2,508.78 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-09-01 04:09:32	<u>7bd0d501a3414fe9d09055</u> <u>11b65a73bb45a4b10f5ea2</u> <u>e2e9f025490ab083b54c</u>	+ 0.05258047 BTC  2,508.78 USD	✓
23	2021-08-24 04:33:16	<u>321e8bed579f376f13f61a</u> <u>984eeb07650741238563ab</u> <u>03b89ebde1521efa93a4</u>	- 0.05349974 BTC  2,644.49 USD	✓
24	2021-08-24 03:50:46	<u>296af0ae96abc00b2d11a3</u> <u>6b840f656e9c0baf5fd618</u> <u>a65e52a77456e2746482</u>	+ 0.05349974 BTC  2,644.49 USD	✓
25	2021-08-17 03:07:22	<u>37ab6e8850bb27ce726ad0</u> <u>b3ec6d634234be5debda66</u> <u>4eb308ed3e819fb96d7e</u>	- 0.05058347 BTC  2,369.80 USD	✓
26	2021-08-17 03:01:03	<u>d93b5323c72dca781c7b43</u> <u>8efc77b6e2b12a67949d63</u> <u>67b9c0caeb89b92b7c01</u>	+ 0.05058347 BTC  2,369.80 USD	✓
27	2021-08-11 02:53:55	<u>76531b4db149f9375cbf31</u> <u>4708f05e6ca0032c87ac53</u> <u>7a8a7319dcd23cf75bf8</u>	- 0.05411917 BTC  2,485.37 USD	✓
28	2021-08-11 02:41:01	<u>81f65edae2ed384a46cdd0</u> <u>4704f7dd29ed0c09acaa64</u> <u>807f40f673b696e28780</u>	+ 0.05411917 BTC  2,485.37 USD	✓
29	2021-08-05 04:29:50	<u>d4781a0100581a167503ea</u> <u>1d3f603a9dc9e522ee81ac</u> <u>6c41822fc552c5bd5dbb</u>	- 0.05447633 BTC  2,070.55 USD	✓
30	2021-08-05 04:09:40	<u>186223238aa5b870413bd4</u> <u>4fc64e7e333452f9755b14</u> <u>c57e9e9329eb6a7b7000</u>	+ 0.05447633 BTC  2,070.55 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-07-30 06:23:53	<u>0a4b2a21fabac56ce1564c</u> <u>3e9210a7138daadd1ed5c9</u> <u>a0f7ad50218b2430c0c1</u>	- 0.05455875 BTC  2,302.72 USD	✓
32	2021-07-30 05:32:17	<u>12479089805bc45245681f</u> <u>20744a9d4607531aefd9cc</u> <u>12b084e0d724abae88b7</u>	+ 0.05455875 BTC  2,108.28 USD	✓
33	2021-07-26 11:09:36	<u>50271127160d40e5e27fea</u> <u>896b291889f67805b43508</u> <u>f005fc325c45a48901e0</u>	- 0.07616922 BTC  2,836.35 USD	✓
34	2021-07-26 10:42:55	<u>11f2db74b10b06143d1ce1</u> <u>d55bb263775c096e0b1350</u> <u>d8609cf717abfe935bc0</u>	+ 0.07616922 BTC  2,836.35 USD	✓

* USD values displayed at the time of transaction

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