

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B5nH8TRAHQZLBVUz5xBytifLGrMNFpMk3</u>
TOTAL RECEIVED	0.07756483 BTC
	4,880.68 USD
TOTAL SEND	0.07756483 BTC
	4,880.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-22 08:42:12	<u>cb939546db117db461701f6b746bfc75e6e8c9dab42ca62605f72cc9a4e0c828</u>	- 0.00608019 BTC	
			158.37 USD	
2	2023-08-22 06:54:54	<u>6caf2492a758798b9306897926ede9cb01bc39cae0608cd0fa0916c185a1a9aa</u>	+ 0.00608019 BTC	
			158.73 USD	
3	2022-05-04 22:11:28	<u>c93da133f8d7f29781bdc4d1100841ebd5aa10db2dac336fcad078f6c0f0e0f2</u>	- 0.00575140 BTC	
			228.49 USD	



#	Date & time	Transaction Id	Amount		
4	2022-05-04 22:10:35	<u>7a7928d2287af0d4334026</u> <u>7f8298751560601d2d6595</u> <u>3c17045bbeab92f96b54</u>	- 0.00824928 327.73	BTC 	
5	2022-05-01 08:15:10	<u>98e2ab7eaa4e8f874c5f51</u> <u>3868afda57c24aad80aa0d</u> <u>1ecd48a8da51db7acc20</u>	+ 0.00824928 313.00	BTC 	
6	2022-04-29 21:11:57	<u>6f7ddfa1dbd83b8955c373</u> <u>75b1c1a96d66131f465fe1</u> <u>ffec3d1f460970c3da89</u>	+ 0.00575140 221.98	BTC 	
7	2021-09-20 07:34:39	<u>5287e61effecba02593be2</u> <u>dea987c355927c62eea833</u> <u>afcc6b08f2a052aa5469</u>	- 0.02320301 998.09	BTC 	
8	2021-09-19 21:39:30	<u>e8f9ebcfc573f865678900</u> <u>ae2ad98b56dc28928b4a62</u> <u>86e7e9a2dcafeba5cb9a</u>	+ 0.02320301 1,014.89	BTC 	
9	2021-09-06 00:39:12	<u>63a712547094d354121b48</u> <u>4f38679548f846d2ac0e1a</u> <u>1f39fa216220a1425a7c</u>	- 0.00149954 77.07	BTC 	
10	2021-09-05 21:24:47	<u>d88ad2439a9ae54938f4ba</u> <u>1cb03f622825fb37c96788</u> <u>331a208db1f8339e6c54</u>	+ 0.00149954 77.07	BTC 	
11	2021-09-05 08:13:29	<u>c080df59d7bbc4485c10d4</u> <u>373ba9e6ef525f5d3f28b4</u> <u>52654ab567553a12923f</u>	- 0.00144719 74.90	BTC 	
12	2021-09-04 21:05:49	<u>e438cf0240ef016eb73de0</u> <u>a198104c0d6b53e1227d62</u> <u>8b6595f772a516d5775d</u>	+ 0.00144719 72.64	BTC 	







#	Date & time	Transaction Id	Amount		
13	2021-09-04 06:07:11	<u>9ce1950652e400e06106f9</u> <u>0100e3d6190ad216f7750f</u> <u>006364a079ecc8fafa08</u>	- 0.00467591 233.40	BTC 	✓
14	2021-09-03 21:10:09	<u>efdf798e635a2513ecdd1f</u> <u>6a3724c69015e52e16aae4</u> <u>76a9adb44c1c8cfbf7dd</u>	+ 0.00467591 233.34	BTC 	✓
15	2021-06-15 01:31:34	<u>235f4cfc551d6903b1d0a1</u> <u>9732d6cfba3abc0faf5407</u> <u>4f2eec0e599295dd4744</u>	- 0.00069257 27.59	BTC 	✓
16	2021-06-11 02:46:44	<u>e3d34f73ec4c29b986ca9c</u> <u>a43c29b9b36153450f19a7</u> <u>9cec634499b2cc227eba</u>	+ 0.00069257 25.88	BTC 	✓
17	2021-06-10 10:06:14	<u>02448c84ee494cd688d1b7</u> <u>41b4e764c0409798f6d241</u> <u>c67232edec3db3ec6fef</u>	- 0.00343381 125.93	BTC 	✓
18	2021-06-10 07:28:51	<u>8d59c1ece10f78fab3a949</u> <u>0a87d202c2729d63b9e84c</u> <u>f77b463377b43728819f</u>	+ 0.00343381 125.93	BTC 	✓
19	2021-06-04 22:25:18	<u>3a0466b023ff35365a9a0a</u> <u>75063ab1d8a178dfe443ec</u> <u>36772a0353ca15515c4c</u>	- 0.00536742 192.52	BTC 	✓
20	2021-06-04 21:18:16	<u>95c9039dd9efc982b4e9c7</u> <u>f5f8569d9715d3205a7cf6</u> <u>75608d28d928ffaf694b</u>	+ 0.00536742 192.52	BTC 	✓
21	2021-05-20 03:18:43	<u>90f24ecd0edd7ab35de5ae</u> <u>ce63e2fa7d256fa8f8f8ce</u> <u>7963904fb1b5574feb9f</u>	- 0.00126131 51.05	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-19 21:14:58	<u>f243c170bbad37c7d66c92</u> <u>212f0a8e11b02c882913e8</u> <u>4e13328ec09208eda507</u>	+ 0.00126131 BTC 51.05 USD		✓
23	2021-05-17 20:45:25	<u>8ac68ffdfef1591af18b78</u> <u>a88bd871cc7382b07affdf</u> <u>467d340147d794824f01</u>	- 0.00063541 BTC 28.79 USD		✓
24	2021-05-17 06:29:40	<u>cde8dcd4c5d2bb61af2121</u> <u>a520d7b07ab45fc08b976e</u> <u>142a7ebe7c9139b3edc1</u>	- 0.00063395 BTC 27.60 USD		✓
25	2021-05-16 21:15:38	<u>b10090835e0a850aacfedc</u> <u>3aef5f4a1a94d1094739ce</u> <u>e3008d16db3f0f4113ce</u>	+ 0.00063395 BTC 28.99 USD		✓
26	2021-05-16 21:15:38	<u>d39455a333390689184f61</u> <u>882db7fde186268ea294c7</u> <u>5e02f5bc702004f29b7f</u>	+ 0.00063541 BTC 29.05 USD		✓
27	2021-05-15 16:25:22	<u>953f1cbc868655c3391879</u> <u>8f97af5372279f53e3c20b</u> <u>a2377b3e98011dd7a90f</u>	- 0.00076017 BTC 35.54 USD		✓
28	2021-05-15 12:40:17	<u>5332e252d7b97425313a0e</u> <u>d4ed5634e93654eb226b0c</u> <u>86d269dd0ab57840e4c3</u>	- 0.00067370 BTC 31.50 USD		✓
29	2021-05-15 12:40:17	<u>5332e252d7b97425313a0e</u> <u>d4ed5634e93654eb226b0c</u> <u>86d269dd0ab57840e4c3</u>	- 0.00075895 BTC 35.49 USD		✓
30	2021-05-14 21:28:58	<u>fd94e74777d48439e13533</u> <u>c95f861a107314dc96e1dc</u> <u>a8f6195b706f4c0fd8cd</u>	+ 0.00067370 BTC 32.96 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-05-13 21:09:59	<u>8cc4b4052629c646bf1c53</u> <u>445f82a9d059aa7589200f</u> <u>2d65ce831e3bca1b57fa</u>	+ 0.00076017 38.41 USD	BTC 	✓
32	2021-05-13 21:09:59	<u>84efabb81dcab7be0c426a</u> <u>a322fd7eedfd41eef5c7ee</u> <u>30f84a4938415a1c743e</u>	+ 0.00075895 38.35 USD	BTC 	✓
33	2021-05-12 08:02:11	<u>7560004803cbaae32062c8</u> <u>5c7c29c75ae2fd6bbbb1ea</u> <u>925d8377820e8086a131</u>	- 0.00076668 38.05 USD	BTC 	✓
34	2021-05-11 21:09:54	<u>25cde7cc6a850b7a09d5a9</u> <u>a0d8ed36f00d8ed1ab90a9</u> <u>605b4f1c3e31edde0e98</u>	+ 0.00076668 43.25 USD	BTC 	✓
35	2021-05-11 11:48:13	<u>8d97f2f2b35d8b1305fc98</u> <u>ce52ca50d916e681be14e1</u> <u>853d2ff88d071eab6e67</u>	- 0.00074770 42.37 USD	BTC 	✓
36	2021-05-10 21:23:46	<u>05a02c0d9de66152fe1dba</u> <u>9dab94c3f0226e96217a8c</u> <u>02ce2f9f19cdf788cc03</u>	+ 0.00074770 41.28 USD	BTC 	✓
37	2021-05-10 06:05:45	<u>573c0fe271d633e06019dc</u> <u>0242fb9a696bdfe2ffc463</u> <u>31153555dad6ce85d3dc</u>	- 0.00075899 42.36 USD	BTC 	✓
38	2021-05-09 21:14:47	<u>3b48bd770e5feb46c9d92a</u> <u>c2faefe3226cc8028f859a</u> <u>dec3b7ebbf8524d6e6a7</u>	+ 0.00075899 44.07 USD	BTC 	✓
39	2021-05-09 13:57:00	<u>2226a835a57ca72463b3eb</u> <u>d52143dfa5511300c0abd3</u> <u>c1fc7567565ea0e13b7b</u>	- 0.00074810 43.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-05-08 21:38:48	<u>dd4efb98137db5a7589544</u> <u>e7b502b79930e710c9193d</u> <u>3962bf09197255e77427</u>	+ 0.00074810 43.32 USD	BTC 	✓
41	2021-05-08 06:11:39	<u>82d2a6b70b4144e0a09287</u> <u>7b81a8a634556ca9b457cc</u> <u>88c198737305356a526c</u>	- 0.00076632 45.10 USD	BTC 	✓
42	2021-05-07 21:17:04	<u>9a48452e8765814f2bb0bd</u> <u>d7d51ebb513bfc2ae51818</u> <u>ab20b2ec7ae60d3f9ea0</u>	+ 0.00076632 44.87 USD	BTC 	✓
43	2021-05-07 10:19:01	<u>6465f6934b402a3553ea99</u> <u>0daa79e12dd8b4b6574aa8</u> <u>b1a2bce30fbbb6960632</u>	- 0.00078036 44.72 USD	BTC 	✓
44	2021-05-07 02:57:15	<u>a277cc4fda27e9a7e7af19</u> <u>afa7cbc39d71b04dfb9364</u> <u>c45174eb824ee3d601cd</u>	+ 0.00078036 44.06 USD	BTC 	✓
45	2021-05-07 00:04:13	<u>adb5d72ee0607af4d987b1</u> <u>2d2fe2752c17846350b88b</u> <u>0cd2680ae59b8511ccad</u>	- 0.00076916 43.43 USD	BTC 	✓
46	2021-05-06 21:07:51	<u>cde98dcc693993420c911c</u> <u>871c7686d5d759df273631</u> <u>362c4b718c6f12e56e25</u>	+ 0.00076916 43.43 USD	BTC 	✓
47	2021-05-05 04:40:50	<u>803082ca09a46820a41dc3</u> <u>4cc3b8da915742b8b63b5c</u> <u>55f3cc5aa6917d9e7a7c</u>	- 0.00076275 42.03 USD	BTC 	✓
48	2021-05-04 21:14:53	<u>2fb1615adbc0dc9fe398ac</u> <u>c6062588c0cb9615220b64</u> <u>b20a6caa5c36e64b6251</u>	+ 0.00076275 42.03 USD	BTC 	✓

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49	2021-05-03 03:02:40	<u>7be6573dbbf7ec3f8a5a23</u> <u>398437cffe8110d61ffac3</u> <u>691b7acceaf00934dbcd</u>	- 0.00143445 84.14	BTC 	
50	2021-05-02 21:07:45	<u>6a853cb26bf9ef05549aad</u> <u>203e3f6e2f853dc7142b4d</u> <u>013eef03c1ecd1e51646</u>	+ 0.00143445 84.14	BTC 	
51	2021-05-01 04:01:54	<u>5e573cbefe18c26e98925b</u> <u>3ead77dd2c01d4470b1ca8</u> <u>809c5955fe54b6cc6cbd</u>	- 0.00138879 80.29	BTC 	
52	2021-04-30 21:09:14	<u>27a113268c7713e430c831</u> <u>25bab5dc2ae3e5ee46e9bf</u> <u>1b4e80988d86ab7f5e73</u>	+ 0.00138879 80.29	BTC 	
53	2021-04-30 07:14:31	<u>48c6942ace150c1e7c1f7a</u> <u>e5a6c28cedad684c4ad54c</u> <u>61427a29f1aae8aa93c5</u>	- 0.00112407 64.85	BTC 	
54	2021-04-29 21:14:50	<u>46c0573768e38b077933d7</u> <u>b688365e029e41438dc4fc</u> <u>d045c91b5c3221c50ccb</u>	+ 0.00112407 60.95	BTC 	
55	2021-04-28 00:23:51	<u>d55ef03b599142ef64f58c</u> <u>dbc513a5c47e15dfb5ad10</u> <u>53c9a0c4a7f94ce6ac00</u>	- 0.00053706 29.45	BTC 	
56	2021-04-27 21:16:57	<u>4707570b46b052c106411c</u> <u>19f0ccfb5e9aae94883068</u> <u>b34d05b8f5fafcefe0b2</u>	+ 0.00053706 29.45	BTC 	
57	2021-04-27 04:01:46	<u>38cf75fa26ef2d02c8dab0</u> <u>b5277686bc2ee79e3fb1dd</u> <u>70895530bcc12c446b0e</u>	- 0.00056715 31.27	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-04-26 21:12:22	<u>961679fc355b1862911406</u> <u>357572b5c6fa688709749d</u> <u>62e7c2c279b43ec92d14</u>	+ 0.00056715 BTC 31.27 USD		
59	2021-04-26 10:13:06	<u>299d564f5029b613ffc88a</u> <u>70b8b2410bed56a8ce6e8f</u> <u>2f2f707298cc8b8253cf</u>	- 0.00128944 BTC 69.63 USD		
60	2021-04-25 21:35:47	<u>bb55278db566129abfac65</u> <u>b2d0ab424dc35505a70685</u> <u>fa4269d39685f6be1232</u>	+ 0.00128944 BTC 69.11 USD		

* USD values displayed at the time of transaction

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