

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B6szyinkz7Z2VcmNwj7AAHuKMDREgTmSe</u>
TOTAL RECEIVED	0.00076962 BTC
	48.31 USD
TOTAL SEND	0.00076962 BTC
	48.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 18:29:31	<u>3f2f2b6509c349bbd80c8d</u> <u>b3a3ae656911b14d10ca67</u> <u>18abee7e969a633a671a</u>	- 0.00013323 BTC	
			3.88 USD	
2	2023-07-27 06:19:36	<u>40766b549566c04044540e</u> <u>38e4d443680f76396d2028</u> <u>fa528edc78a4ae22789e</u>	+ 0.00013323 BTC	
			3.91 USD	
3	2023-06-26 19:35:28	<u>a7a16583c6eedd63895936</u> <u>79b6e7b6844899f29c9e87</u> <u>95d86135672c894d7976</u>	- 0.00004377 BTC	
			1.32 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-26 15:08:31	<u>9deec7b17b27d41582882d</u> <u>21fb7e5280df07e8dc2109</u> <u>dd4b584dc9a6c3f13a81</u>	+ 0.00004377 BTC 	✓	1.33 USD
5	2023-05-18 08:48:36	<u>e0e4a7f1bedb6bdc806ccd</u> <u>d68b21eaa4a2892c210e70</u> <u>b3b7f537ef666208a1c4</u>	- 0.00008142 BTC 	✓	2.23 USD
6	2023-05-14 07:23:39	<u>fa9256e84c048615e2289a</u> <u>831477ab0bfd63ee5d3004</u> <u>7702191dfeaf63b76f72</u>	+ 0.00008142 BTC 	✓	2.18 USD
7	2023-02-04 06:03:42	<u>5854e9b528092ab2e4bda6</u> <u>54523475bf84aee2c70e7c</u> <u>90f4b7739cd9f6a81f47</u>	- 0.00002274 BTC 	✓	0.53 USD
8	2023-02-03 13:26:38	<u>d104ebe47df063f071b339</u> <u>e15c6fcffc2ece45edad94</u> <u>c5ab3db8d4a90d9ab437</u>	+ 0.00002274 BTC 	✓	0.53 USD
9	2022-12-31 22:04:53	<u>450f2e05469840a24a12bb</u> <u>dbcc19c61eefed6163f66a</u> <u>c6b2a4ee475bb57d5e5a</u>	- 0.00005916 BTC 	✓	0.97 USD
10	2022-12-30 21:47:53	<u>8018c3d14770e4775bbc0f</u> <u>3c4d4fcfad20b943c41c33</u> <u>bbb30fbbbc378d6ebca0</u>	+ 0.00005916 BTC 	✓	0.98 USD
11	2022-11-05 04:13:37	<u>926f9c29951c9e06cd02fe</u> <u>ca561b842714415026cb0c</u> <u>012660e58cfc9b58c019</u>	- 0.00003700 BTC 	✓	0.79 USD
12	2022-11-05 00:34:06	<u>3ace41f8ad3e48719cd739</u> <u>a84f8b95b7c7ab34d04d2d</u> <u>f380554e17de272aaea4</u>	+ 0.00003700 BTC 	✓	0.79 USD











#	Date & time	Transaction Id	Amount		
13	2022-10-24 22:32:42	<u>53856523135700b36781bbc7038e459bcb57a4a7d1446d9ca5535cdec80edb1e</u>	- 0.00002041 0.39 USD	BTC	 
14	2022-10-23 23:20:45	<u>d07af04677c320c1c2ef7dead3ec18654986ac99fc9fb8c9fb5d015b50a8ec62</u>	+ 0.00002041 0.39 USD	BTC	 
15	2022-10-16 00:23:04	<u>4e85867d19881e3d76bafdf07f0c903280364070a8505f0ca01807a2b87f2201b</u>	- 0.00001643 0.31 USD	BTC	 
16	2022-10-15 11:13:33	<u>4fdd6310ebc60a5d2e18498fa18f63ebd940e4a3dfb6f2cf11f8edde178eb6a2</u>	+ 0.00001643 0.31 USD	BTC	 
17	2022-10-09 14:07:24	<u>d1e90d300d7b0a0b2996bc336cd6f7af8a326f1b7b7f7f45923b66c89c88f3d4</u>	- 0.00001742 0.33 USD	BTC	 
18	2022-10-08 22:22:47	<u>3570784706bb9c28e8182dcbbcdf9461c4762b03f9acf87cf76d7c6e493970ea</u>	+ 0.00001742 0.33 USD	BTC	 
19	2022-10-01 16:57:20	<u>7d36395df506d716ca0144d1ca6fa988934f86f69dd5933b6fa41437972ba941</u>	- 0.00002223 0.42 USD	BTC	 
20	2022-10-01 09:07:43	<u>803b4eb2272b336a2814bb62bab99a72404713adc18fb553a3803d93c7b7f4ed</u>	+ 0.00002223 0.42 USD	BTC	 
21	2022-09-24 16:10:21	<u>0ebaf1382db1b96892731b6f572487d30bc95524fad6569d830af9f2c0ee1622</u>	- 0.00002799 0.53 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2022-09-23 23:14:05	<u>bd0377d037eb5caded5c0e</u> <u>44a8010441893deb5f6b37</u> <u>3760c1f9cf897ad1e21e</u>	+ 0.00002799 0.53	BTC 	
23	2022-09-17 14:59:59	<u>804290c2fbbeb3c8f7c309</u> <u>0f70e7718ed78268cd79f3</u> <u>77217a8181c2599da66e</u>	- 0.00001644 0.32	BTC 	
24	2022-09-17 02:56:14	<u>c1a67269e9363a7e9d7526</u> <u>6c1e6d9fc3f335f58a85cf</u> <u>a899c26a2dcd96123b2c</u>	+ 0.00001644 0.32	BTC 	
25	2022-09-13 02:09:15	<u>de2c84503b11f470c06aad</u> <u>a232f414f88b0b195c4dc5</u> <u>e0f9787f9f4cc41d8518</u>	- 0.00001270 0.28	BTC 	
26	2022-09-12 21:02:30	<u>50e64d39e5e665afd02031</u> <u>4d7fd63238201dab6bff32</u> <u>bf7ce3004d95ff7520b6</u>	+ 0.00001270 0.28	BTC 	
27	2022-09-07 07:09:08	<u>999884744eb17799d46091</u> <u>05daf718d646b1cd45ede3</u> <u>0f78c26683a040657c0e</u>	- 0.00001043 0.19	BTC 	
28	2022-09-07 00:48:48	<u>ca438aa8469b08699bf65b</u> <u>6c1de9f882aa8bce39c291</u> <u>0296c36e59e14a22b5a9</u>	+ 0.00001043 0.19	BTC 	
29	2022-08-31 02:38:44	<u>80c3202dd358f5fef2a327</u> <u>afdbb58ab6d6b77e5a8368</u> <u>ca7e2b3534477e9b1c8e</u>	- 0.00002001 0.40	BTC 	
30	2022-08-30 22:53:13	<u>9d4df7717daf5e11e883e5</u> <u>61a6815d6c0d4b2aa8fc33</u> <u>bad6bb80c7a55e5f1fa9</u>	+ 0.00002001 0.39	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-08-20 00:33:36	<u>59d8a7f9be7644163529c8</u> <u>3536039f72de9e0c01d387</u> <u>abd3de7c7dc287158153</u>	- 0.00001020 0.21 USD	BTC 	
32	2022-08-19 23:38:35	<u>725afb9c29c16ceb2783e0</u> <u>7e0f411a49a48e4bac91ff</u> <u>0b495760f14f5f535402</u>	+ 0.00001020 0.21 USD	BTC 	
33	2022-08-17 03:59:25	<u>f951db193453d2135282fa</u> <u>bc180b1f5d411b31496fda</u> <u>85d8b6f51153c3668641</u>	- 0.00002023 0.48 USD	BTC 	
34	2022-08-17 00:48:20	<u>d7cead9a613642276557e2</u> <u>1977c1d6c88c209e453b05</u> <u>723ca825a05dbe21d438</u>	+ 0.00002023 0.48 USD	BTC 	
35	2022-08-05 01:05:22	<u>9ed6a0df569381c1981cb8</u> <u>daac4ddefb07f69c027bf1</u> <u>7888714ed851e2b3c40d</u>	- 0.00001019 0.23 USD	BTC 	
36	2022-08-04 03:16:30	<u>aee9a7fd3bb0e35f2a44ea</u> <u>db0cc5ea66ffbf73de4b13</u> <u>0e3cb56fb7eae2c56ed1</u>	+ 0.00001019 0.23 USD	BTC 	
37	2022-07-31 17:06:14	<u>d4cee81d12fa35e72b9dc4</u> <u>852c8e36ea2f6c5b28a5a3</u> <u>85338458cf4f967b4d6a</u>	- 0.00001023 0.24 USD	BTC 	
38	2022-07-31 13:10:44	<u>8c8eef67ece28c60b69810</u> <u>57a69b0ee757c30ac4f443</u> <u>483367af73a6d04c283c</u>	+ 0.00001023 0.24 USD	BTC 	
39	2022-07-24 21:02:57	<u>701587f848cb0b4c14ff02</u> <u>4f71f7b0e3c305b87e6976</u> <u>ed9e93aa1f4bfc6ddd8a</u>	- 0.00002018 0.46 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-07-24 18:17:12	<u>140737a37f675695f63731</u> <u>fc502c79027a00173430fc</u> <u>deae55c8887e38a1bfb1</u>	+ 0.00002018 BTC 	0.45 USD	✓
41	2022-07-07 23:48:01	<u>8579e213da4ae746cb9baa</u> <u>e866846c7087ffcbc3de4d</u> <u>7c70678dad0af884fac9</u>	- 0.00001129 BTC 	0.24 USD	✓
42	2022-07-07 19:38:48	<u>26940484d4d9773b89efc8</u> <u>2b2b54f0225135d55d0026</u> <u>c02c5fcb4ce266e28cbe</u>	+ 0.00001129 BTC 	0.24 USD	✓
43	2022-06-28 01:37:04	<u>1875ab520ba2a3c92d6eef</u> <u>ac5dd04ae8521c2b8ea8eb</u> <u>af563984616f58668c74</u>	- 0.00001000 BTC 	0.20 USD	✓
44	2022-06-26 11:46:40	<u>ba559e26ca8cb1b8c83861</u> <u>f9850594ebe21296a2d63a</u> <u>6a1659f235aa72d74bbb</u>	+ 0.00001000 BTC 	0.21 USD	✓
45	2022-06-15 05:30:36	<u>ea8818d9116a5ebe8f15a2</u> <u>db52d12e4578c3aee74612</u> <u>f96eaa836ad1bfe74758</u>	- 0.00003001 BTC 	0.62 USD	✓
46	2022-06-14 05:47:13	<u>a6b0f07b18636bbb4ad9a9</u> <u>5231700e6157dd19e534b2</u> <u>ad369f500104177298bd</u>	+ 0.00003001 BTC 	0.68 USD	✓
47	2022-05-20 05:45:33	<u>d1bebdb9778ccb1735bca2</u> <u>b14b80ee565fa56b006b1a</u> <u>dc9e31f9ada7ce27283c</u>	- 0.00002121 BTC 	0.64 USD	✓
48	2022-05-18 20:31:21	<u>05967f0a20cb99d2833786</u> <u>29aedbaf12f1d78ceca225</u> <u>12afb5a1c007ac1d03b6</u>	+ 0.00002121 BTC 	0.60 USD	✓

#	Date & time	Transaction Id	Amount		
49	2022-05-17 09:41:34	<u>921faee2c6761b7221b645</u> <u>9752517c3ca09485444c75</u> <u>f13ba791c63ec57e870c</u>	- 0.00001017 BTC 	✓	0.30 USD
50	2022-05-08 00:46:34	<u>dd9f1113932692090a9571</u> <u>1041b49308cad30fe4a8b0</u> <u>d92de12e36089a2095bb</u>	+ 0.00001017 BTC 	✓	0.35 USD
51	2022-05-05 05:28:37	<u>bf9264af7c6776ac4590be</u> <u>f50a353e3c44c97bf7b4c5</u> <u>1fa70f97a5a039fc3d01</u>	- 0.00001360 BTC 	✓	0.53 USD
52	2022-05-05 05:28:37	<u>f70f7a5f7e8e96c7d3959e</u> <u>7468425fe1b5579e277e8f</u> <u>684aa50498e617236394</u>	- 0.00001000 BTC 	✓	0.39 USD
53	2022-05-05 05:28:37	<u>a9c257f25e9bbd0ac75b3f</u> <u>9e14e279744514bd669513</u> <u>d8b76600099c46285015</u>	- 0.00001002 BTC 	✓	0.39 USD
54	2022-05-05 04:38:41	<u>e448876eb45e39141f6b66</u> <u>b026b08210f1628a81bbf3</u> <u>3a0762d26df86824afdb</u>	- 0.00002000 BTC 	✓	0.79 USD
55	2022-05-05 04:36:29	<u>b717dae7d05599d78246e4</u> <u>044aabb9a471c26e190368</u> <u>c0bd8a71a4d56f41cc82</u>	- 0.00001091 BTC 	✓	0.43 USD
56	2022-05-05 04:36:29	<u>4bb8237bb6d470a6d39e3b</u> <u>691a7524a6a35ef70f754e</u> <u>228b31497ddfbd32861</u>	- 0.00001000 BTC 	✓	0.39 USD
57	2022-04-28 19:51:36	<u>ad1b2110d26e731744bfac</u> <u>2c78331901d2c1c7075771</u> <u>9fb44a4abf5c8250a437</u>	+ 0.00001091 BTC 	✓	0.43 USD

#	Date & time	Transaction Id	Amount		
58	2022-04-21 19:24:39	<u>9ad7043e892841ae67e499881d0cb40088d7fd4956f2ca7994564c9b9ec11aa6</u>	+ 0.00001002 BTC 0.40 USD		
59	2022-04-09 09:39:01	<u>0c169c2bf3beee4665bbbd f9202174a34cfb09169f30684a9311f8251896f088</u>	+ 0.00001000 BTC 0.42 USD		
60	2022-01-21 01:00:22	<u>898d9edd46b5138d839537 f2bfe004e02836f4ca30175510673355742e2564e4</u>	+ 0.00001000 BTC 0.38 USD		
61	2022-01-05 23:07:13	<u>6fda8227426b7fd6dc4fb0 7b1404faba5f9a681dcc5359684bb960f886c5c31e</u>	+ 0.00002000 BTC 0.86 USD		
62	2022-01-01 03:47:57	<u>ec95e9afbeb4c5fd0fcf58 a75b9a54ed451ed3ba72b1d8bbf2742e0121de700b</u>	+ 0.00001360 BTC 0.63 USD		

* USD values displayed at the time of transaction

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