

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B7GkKbnQgU1BDjKbwbuwBkgn7wHeYG5FF</u>
TOTAL RECEIVED	0.00074739 BTC
	46.91 USD
TOTAL SEND	0.00074739 BTC
	46.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-17 03:55:33	<u>2ce35a7ba679b2edc66d98</u> <u>4e25b9da79c3a24b6d1ac8</u> <u>d5148ce9dfdfd438cdf9</u>	- 0.00002000 BTC	
			0.62 USD	
2	2021-06-15 13:59:30	<u>b17aa136719182ae8a93ba</u> <u>10b8b86e61e0f2422c6e4d</u> <u>f66a5d78882daf166776</u>	- 0.00003039 BTC	
			1.21 USD	
3	2021-04-28 11:02:38	<u>84576f5973d1446641582e</u> <u>8d80aae1286eba101ceb2b</u> <u>cbe3f0dd459c4940a931</u>	+ 0.00002000 BTC	
			1.09 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-27 05:04:47	<u>fb52fa7a4a6f7ec93bb51</u> <u>ba2de0081d13c8ea531dcb</u> <u>a3b4aec49c0cd02686c</u>	+ 0.00003039 BTC 	0.52 USD	✓
5	2020-11-14 19:55:10	<u>fc4f8bc3eccdc6461e7919</u> <u>0b958c1811b4218b29a197</u> <u>53c9b97bbc7301f01a15</u>	- 0.00003006 BTC 	0.47 USD	✓
6	2020-11-01 23:39:44	<u>57a0c8d2d7351a97d8602f</u> <u>c92000d53f32db30cebd5a</u> <u>0f7cf70ce1ad3d755452</u>	+ 0.00003006 BTC 	0.40 USD	✓
7	2020-09-30 14:20:21	<u>00960b2e369aef5005dfe3</u> <u>39b8d31f2ce4a13c8a187d</u> <u>1b9e3829ed32686440cd</u>	- 0.00003131 BTC 	0.33 USD	✓
8	2020-09-29 10:36:50	<u>ae4e7fe5554bae30995a67</u> <u>ca5a62ea6486da96647305</u> <u>d673cba69f816d4f1cb0</u>	+ 0.00003131 BTC 	0.33 USD	✓
9	2020-09-11 05:28:08	<u>35fb7160bea6b744f6c9a8</u> <u>bcbf18ce2f9321cbdb1094</u> <u>7707a81bc06e31f52115</u>	- 0.00003013 BTC 	0.31 USD	✓
10	2020-09-10 04:40:09	<u>a59ac33eaa935e744c5be</u> <u>750ec4549327ad67bace28</u> <u>72b7542b1b048055f7e6</u>	+ 0.00003013 BTC 	0.31 USD	✓
11	2020-08-29 09:24:08	<u>e014bb2f9e4398c0653a3b</u> <u>7fdcbdf9e26ced0fff93cf</u> <u>db812c9a30c0bc249040</u>	- 0.00003000 BTC 	0.34 USD	✓
12	2020-08-28 11:39:28	<u>d3eb53f97c4e5ff4dda5b2</u> <u>3d18ada25112b18f992f7d</u> <u>37340961e6f862fc2faa</u>	+ 0.00003000 BTC 	0.34 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-21 06:14:31	<u>e50b7c65aa2584bcda4d48</u> <u>72edb50c14aefbc1797a29</u> <u>c483320319e444e57797</u>	- 0.00003006 0.34 USD	BTC 	
14	2020-08-18 10:00:20	<u>9303aa55650d7b9f79276f</u> <u>f2bcf2e7dd886fc43817e8</u> <u>a44e66bf5900c4f6f98e</u>	+ 0.00003006 0.35 USD	BTC 	
15	2020-08-08 00:35:53	<u>02364298b1721f8d49f1ea</u> <u>64f79c794c6da394db4f8c</u> <u>4cd217bd6dc40a0a7663</u>	- 0.00003006 0.35 USD	BTC 	
16	2020-08-07 15:08:02	<u>769dedbcd342767e5cde6e</u> <u>a883aa11fc5591fd56511b</u> <u>2174e089c260d0463eb2</u>	+ 0.00003006 0.35 USD	BTC 	
17	2020-08-01 09:41:06	<u>29161f62f0911711de8e34</u> <u>aa35c218dcfc07ad0d6034</u> <u>545a4a0e6bdd542547a0</u>	- 0.00003001 0.35 USD	BTC 	
18	2020-07-28 22:18:14	<u>b0305c67597e6381d4b024</u> <u>2fab49bfa3ad6bd3b1978e</u> <u>dd91f67bc87c6a607fa6</u>	+ 0.00003001 0.33 USD	BTC 	
19	2020-07-25 10:16:32	<u>5b67dcdc5e52131498e26f</u> <u>08218a4b0f49a055af1465</u> <u>2d8d2d4f5c19a5da16c0</u>	- 0.00003018 0.29 USD	BTC 	
20	2020-07-19 09:10:11	<u>f027321ffa960269122243</u> <u>9697e314842df9def87b74</u> <u>6ec4e8b0d5b6f1162536</u>	+ 0.00003018 0.27 USD	BTC 	
21	2020-07-10 00:40:10	<u>cc7c54d084a217b5d71577</u> <u>cc6e74491ddaa66d80f7ed</u> <u>4816d32804cb9cacd2ce</u>	- 0.00003028 0.28 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-07-09 22:17:38	<u>8b388c92be9baef79439ae</u> <u>ecee9a0d790b5c07925171</u> <u>43e9aebe148adea0400d</u>	+ 0.00003028 0.28 USD	BTC 	
23	2020-06-26 04:48:07	<u>900d72e079bd82e97e7d64</u> <u>4feef6e51a06cb429f1d5e</u> <u>59b9994301cd371e4fad</u>	- 0.00003032 0.27 USD	BTC 	
24	2020-06-25 14:45:02	<u>045bcfc0f38c4df2834136</u> <u>6d18f63b8238e6f32a2f32</u> <u>84cfc71b60a466cbdd4</u>	+ 0.00003032 0.27 USD	BTC 	
25	2020-06-15 00:58:11	<u>7ffbf415db432a306ed901</u> <u>3dea60a6605898b274b36b</u> <u>8f0d0818989afc21029f</u>	- 0.00003002 0.28 USD	BTC 	
26	2020-06-15 00:05:10	<u>8fdc9f85c8834684f24990</u> <u>7ebc90c526f230facf50e0</u> <u>164549c04ded017d4750</u>	+ 0.00003002 0.28 USD	BTC 	
27	2020-05-30 15:39:24	<u>3fdf791930f95a565c3a06</u> <u>553262dedfb095cedf54a9</u> <u>553090aade6fbab92fea</u>	- 0.00003013 0.28 USD	BTC 	
28	2020-05-30 15:10:13	<u>0a71d3abd9fb20f6af5e0f</u> <u>09952dbb1a2d64b2f8605c</u> <u>0c8e12ccb938f7c8c280</u>	+ 0.00003013 0.28 USD	BTC 	
29	2020-05-11 05:33:43	<u>957eb44b1b7e032a11589f</u> <u>87d9ed89132ee5bf7bc3c5</u> <u>078cb96181efff667c74</u>	- 0.00003019 0.25 USD	BTC 	
30	2020-05-10 03:53:08	<u>299f3d81bb2fa288077c17</u> <u>053aac2fb918ab809ae950</u> <u>502a77d23ffebe73ba97</u>	+ 0.00003019 0.26 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-04-29 05:57:51	<u>9ec5381c6b868609867816</u> <u>f7336769e50f630372e8fa</u> <u>beba4ef6d307f2ebb7d</u>	- 0.00003004 0.26 USD	BTC 	✓
32	2020-04-29 05:29:41	<u>0292e67a8decb9ebf98251</u> <u>de2838000b801c42fa537e</u> <u>bfc17657a545c4cbf4c2</u>	+ 0.00003004 0.26 USD	BTC 	✓
33	2020-04-16 09:10:37	<u>5b244078f4fccd6a523d86</u> <u>db506265c2c6c1ce194f0e</u> <u>15f33ae9464a34dd6dac</u>	- 0.00003008 0.21 USD	BTC 	✓
34	2020-04-16 09:06:48	<u>1a2d9ec70513d3c94cac10</u> <u>35f07084874688e2cfc3dd</u> <u>3b4f3e2b9d71b8e80287</u>	+ 0.00003008 0.21 USD	BTC 	✓
35	2020-03-27 06:00:12	<u>273dae4100009ae5a4f717</u> <u>dfc7ceb7d06a5277acb30</u> <u>f53c74fa4a3652b6c5d3</u>	- 0.00003061 0.19 USD	BTC 	✓
36	2020-03-21 16:35:09	<u>082f14c43ed80bbc880d88</u> <u>19396c9e6ce9f666747cbc</u> <u>2d7b896f63c2bbc98841</u>	+ 0.00003061 0.17 USD	BTC 	✓
37	2020-03-02 14:42:44	<u>333d95d8451926ce6f827b</u> <u>b24bf034f23e20b236f018</u> <u>e8340f050b0a05271c28</u>	- 0.00003005 0.26 USD	BTC 	✓
38	2020-02-29 02:42:19	<u>de5b8eefbfab3a93099ed3</u> <u>346481ef9c670d423ebf43</u> <u>4ff7ecc9ce8010151176</u>	+ 0.00003005 0.25 USD	BTC 	✓
39	2020-02-05 22:41:38	<u>e6f8cf7ec8e37913a7f5d4</u> <u>e02a899f4d9089ceacdbd8</u> <u>7e77312476220a021fba</u>	- 0.00003312 0.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-02-05 03:31:27	<u>62eeb42d0906cbee32c17a</u> <u>c871b4711fe590476bb8b2</u> <u>4434ac7d06d132fcf6ac</u>	+ 0.00003312 BTC 0.31 USD		✓
41	2020-01-19 18:41:37	<u>f65a78d8d7f8896e6fc800</u> <u>a3924930f3757c8daa242d</u> <u>b46d1e499d1f71609a7a</u>	- 0.00003005 BTC 0.25 USD		✓
42	2020-01-16 05:32:24	<u>397951584edf2df6f22834</u> <u>318685518c3ed90daa417d</u> <u>254798df429bb6e2764b</u>	+ 0.00003005 BTC 0.26 USD		✓
43	2019-12-25 19:28:59	<u>859ae9725509764680da13</u> <u>259bae954a2be76bd08731</u> <u>84f5cd19cf60c608f3c3</u>	- 0.00003004 BTC 0.21 USD		✓
44	2019-12-24 16:50:34	<u>94f5db7ba9efa8980c0419</u> <u>a11c762a487ad97d633fa1</u> <u>121e27ccd9d0c2d19ea4</u>	+ 0.00003004 BTC 0.21 USD		✓
45	2019-11-25 09:28:26	<u>e85b27c391536400da7696</u> <u>ef63ad8280330af911e7d1</u> <u>5787c27eb1535fdcbf06</u>	- 0.00003005 BTC		✓
46	2019-11-21 23:47:43	<u>a8ece682daab436a0cd6c7</u> <u>7f32a286f92ef4e33ce92e</u> <u>73c721ca6d41c44a1340</u>	+ 0.00003005 BTC		✓
47	2019-08-04 15:11:48	<u>11c057ab94f7c0bcdde575</u> <u>a4fdec55d308ec4216faef</u> <u>9130b3c35b4aba67557a</u>	- 0.00003003 BTC		✓
48	2019-04-17 19:25:36	<u>310e0feedf9762907d8864</u> <u>6d9df22122aaed5c33ea4c</u> <u>8aecedf2185954434faf</u>	+ 0.00003003 BTC		✓

#	Date & time	Transaction Id	Amount	
49	2018-06-18 21:44:46	<u>093144cb88581b0ac869e1e13e54a7b8f8ec5690c3aa</u> <u>a12f3757b8cedce9e39a</u>	- 0.00003018 BTC	✓
50	2018-06-17 20:36:21	<u>e2763464a369b25246234120ad282bf73c27a9d6e1a0</u> <u>990bcab04aab950dbc12</u>	+ 0.00003018 BTC	✓

* USD values displayed at the time of transaction

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