

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B7JJJxWYWnV1i7TUoyyNwD13s3uXNm1w2</u>
TOTAL RECEIVED	0.20640650 BTC
	13,001.72 USD
TOTAL SEND	0.20640650 BTC
	13,001.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-03 21:27:24	<u>902ca37875430852580cab</u> <u>6658db1e888d7b247724a3</u> <u>92c7ca281c73a5b2cd7c</u>	- 0.00337561 BTC	
			66.67 USD	
2	2022-09-03 21:27:24	<u>902ca37875430852580cab</u> <u>6658db1e888d7b247724a3</u> <u>92c7ca281c73a5b2cd7c</u>	- 0.00208539 BTC	
			41.18 USD	
3	2022-09-03 21:27:24	<u>902ca37875430852580cab</u> <u>6658db1e888d7b247724a3</u> <u>92c7ca281c73a5b2cd7c</u>	- 0.00289602 BTC	
			57.19 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-03 21:27:24	<u>902ca37875430852580cab</u> <u>6658db1e888d7b247724a3</u> <u>92c7ca281c73a5b2cd7c</u>	- 0.00273441 BTC 54.00 USD		
5	2022-03-16 15:43:02	<u>fc98b082cf18aa1275fbab</u> <u>1f46de4c2a8aee7b1dc428</u> <u>8056b1685a489a505938</u>	+ 0.00337561 BTC 137.99 USD		
6	2022-02-16 19:59:08	<u>97eab2fc71572ed0929419</u> <u>da8d53060306e4f148ee81</u> <u>1efce58772f0bd5a84dd</u>	+ 0.00208539 BTC 91.49 USD		
7	2022-02-02 01:01:21	<u>8919b2d1756d7803ac46e2</u> <u>d9d4259cea0f85cdf9bd8</u> <u>3c76256d986580f6a0f5</u>	+ 0.00289602 BTC 111.25 USD		
8	2022-01-16 04:43:31	<u>504fdcf63f8308396b11a7</u> <u>fba2743fd5291a7caab838</u> <u>006f50c0e4604501a401</u>	+ 0.00273441 BTC 117.49 USD		
9	2021-11-06 08:13:06	<u>ea12542d45684cd7afee58</u> <u>f3b323b572b898e31fc5a9</u> <u>8f238da43f30a6860faa</u>	- 0.00295475 BTC 179.20 USD		
10	2021-11-03 20:57:36	<u>9bc46ae3e3b7f8cbc98216</u> <u>9cd6a045ff26b0e548b8a9</u> <u>a91f6915305f7577ea0a</u>	+ 0.00295475 BTC 182.76 USD		
11	2021-10-21 08:27:32	<u>8ce75bfa32821d39a3617f</u> <u>09ee66e95ec2724f81078c</u> <u>67171f62d7ceb13795be</u>	- 0.01024980 BTC 645.44 USD		
12	2021-10-20 13:29:06	<u>af6608b18f34dc8df8455b</u> <u>a303bcd99fa960bb398d97</u> <u>573bb0962eb743ce5bf1</u>	+ 0.01024980 BTC 676.50 USD		

#	Date & time	Transaction Id	Amount		
13	2021-10-01 14:18:06	<u>403987f3666808aba051a5d18e1de9ed964aac519ed5ef6312ee3e63d4f8b0b8</u>	- 0.01923596 926.05 USD	BTC 	
14	2021-09-23 20:49:26	<u>66795d25fda369e52a3819e023589ad34dc6bb364f32b076fff172aabfdc1ea7</u>	+ 0.01923596 798.82 USD	BTC 	
15	2021-07-21 14:05:15	<u>16a42c265f98aa41bdb4880c5c2211d6bacd4913fd6df6818ef9f6365ca2be96</u>	- 0.00609638 195.96 USD	BTC 	
16	2021-07-16 15:46:26	<u>1538d9c1a0455b2d684ee6e78008d96db37becbba377ef4123070c3553f28b08</u>	+ 0.00609638 191.32 USD	BTC 	
17	2021-06-11 23:40:16	<u>c9e51360f54c5ae7b140abbf89a1ecff4387ba2fe0ae133e06c3bfa8c3c31432</u>	- 0.00560524 199.52 USD	BTC 	
18	2021-06-11 23:40:16	<u>c9e51360f54c5ae7b140abbf89a1ecff4387ba2fe0ae133e06c3bfa8c3c31432</u>	- 0.00356928 127.05 USD	BTC 	
19	2021-06-05 01:59:18	<u>9a63b3d37f38d6bfa64dd661474db9ee97848ef99aefca0d9379dfbe7ef22efd</u>	+ 0.00560524 201.05 USD	BTC 	
20	2021-05-01 03:44:02	<u>28489e3a958c6bf752f738d8ea8a3df918f6dae0858ec070347a48369e35cee9</u>	+ 0.00356928 206.36 USD	BTC 	
21	2021-04-10 11:31:27	<u>7f7c42627894a5d160f4d00b74ddf5e282929bd6389526ec32d38c87e894fa3a</u>	- 0.00179088 107.03 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-04-09 02:58:10	<u>da1cc9ace6726b2b777666</u> <u>215e0b44c82d416bc13b38</u> <u>b7b0cdea6653b1c83fec</u>	+ 0.00179088 104.12 USD	BTC	✓
23	2021-04-03 06:31:24	<u>9f23f8f1045885aec5321c</u> <u>9b0caee174dc25d17e97cb</u> <u>3c986b5904c73e466f82</u>	- 0.00270496 154.32 USD	BTC	✓
24	2021-04-03 06:31:24	<u>9f23f8f1045885aec5321c</u> <u>9b0caee174dc25d17e97cb</u> <u>3c986b5904c73e466f82</u>	- 0.00253320 144.52 USD	BTC	✓
25	2021-03-27 21:32:44	<u>fce460b1bd5cf4dc3f88ec</u> <u>0c828d6f8784a60536469d</u> <u>5d40372570b480cd775d</u>	+ 0.00270496 150.87 USD	BTC	✓
26	2021-03-13 04:23:33	<u>e4a781fea633bbd7d020a6</u> <u>36c775a39181640f0394f4</u> <u>7b6f52f16a77c95ee366</u>	+ 0.00253320 155.00 USD	BTC	✓
27	2021-03-06 19:22:30	<u>e16642af67961e8889a4a8</u> <u>960e498cc779f39e85b85e</u> <u>d667a7a08d66d3e9a860</u>	- 0.01711607 872.43 USD	BTC	✓
28	2021-03-04 05:08:47	<u>25151a2fcb35acb937c743</u> <u>64cebc526d4225d5212c1a</u> <u>de4dc72eb13e374296b3</u>	+ 0.01711607 827.97 USD	BTC	✓
29	2021-03-02 19:12:08	<u>b7dfe39081c9143e8519e6</u> <u>0096f6edc4a5870f6f5d8d</u> <u>5e942a96290067a3cd42</u>	- 0.00330283 166.29 USD	BTC	✓
30	2021-02-09 05:00:07	<u>360d20b11a8b91ef9132fa</u> <u>e878e37f4c1fd38659cbfb</u> <u>c59721e5a99d752efd76</u>	- 0.01097705 509.55 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-02-03 19:07:20	<u>534e30042354a4bbebaf67</u> <u>bc7360ecd3b38bbf499d</u> <u>492b1d4eb15a04f52567</u>	+ 0.00330283 121.99 USD	BTC	✓
32	2021-01-24 01:51:28	<u>7edfb9e53fbe154981a16c</u> <u>3fb3e773808eeeeef87267</u> <u>6c0b508fbf83b8ecd491</u>	+ 0.01097705 354.11 USD	BTC	✓
33	2020-12-29 14:05:53	<u>c8e654a4a88503bef62c42</u> <u>f53e472b3b13b11a938d70</u> <u>0d39a355fe83e55307c3</u>	- 0.00632032 182.50 USD	BTC	✓
34	2020-12-29 14:05:53	<u>c8e654a4a88503bef62c42</u> <u>f53e472b3b13b11a938d70</u> <u>0d39a355fe83e55307c3</u>	- 0.00971509 280.52 USD	BTC	✓
35	2020-12-29 14:05:53	<u>efaccad879c998bbfe34bd</u> <u>1e7178d16c8d4dc83c2d80</u> <u>89e0e2629448b2ed0a1f</u>	- 0.01442477 416.52 USD	BTC	✓
36	2020-12-15 15:10:39	<u>7f6baec564913801bf9466</u> <u>ee8ba619764be3e47df016</u> <u>e9abe9f3a70b2e4befe1</u>	+ 0.00632032 134.84 USD	BTC	✓
37	2020-11-29 06:15:58	<u>0e02b3f61ad4a4545d5407</u> <u>7589680d4f61ca53c6506e</u> <u>12cada92c2728e36b122</u>	+ 0.00971509 176.66 USD	BTC	✓
38	2020-11-17 00:14:08	<u>087280b0fa80b62040a646</u> <u>f14786097af039dabbf78e</u> <u>c9f99dec3b92ad6895b1</u>	+ 0.01442477 254.73 USD	BTC	✓
39	2020-11-15 18:26:52	<u>8dc8111fd07f4b511b2492</u> <u>222f1ad18ae7e4f047e746</u> <u>78b3c9c2c35984284894</u>	- 0.00796590 133.13 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-10-25 03:32:02	<u>2f5d33cf64e1c7fa40fb4d</u> <u>4dcb8da1171a8d2cac0db8</u> <u>890ccd6956e07cdd1995</u>	+ 0.00796590 103.78	BTC 	✓
41	2020-10-06 15:19:48	<u>3600e0865cfd06383fe3db</u> <u>56e57c4a20f3fad99b94c4</u> <u>dc461fbefb685256c676</u>	- 0.01360673 145.13	BTC 	✓
42	2020-10-06 15:19:48	<u>3600e0865cfd06383fe3db</u> <u>56e57c4a20f3fad99b94c4</u> <u>dc461fbefb685256c676</u>	- 0.01241865 132.46	BTC 	✓
43	2020-10-05 06:17:45	<u>e8ec50ca8e981968cf30bc</u> <u>f35175cb254762535eb1a5</u> <u>4bcd6a354ff8400b236f</u>	+ 0.01360673 146.84	BTC 	✓
44	2020-09-15 00:43:51	<u>470b9529bba195fbf4a822</u> <u>41911a039bc2c78b7fd2e2</u> <u>ee9bae849e87691cce83</u>	+ 0.01241865 133.93	BTC 	✓
45	2020-08-22 07:38:57	<u>6b75881209c4a052c1e40e</u> <u>5b563cfe9074571256dc4a</u> <u>899767ee7337ea6c92cb</u>	- 0.04472721 521.65	BTC 	✓
46	2020-08-18 00:07:45	<u>358f602cfdc96917b35f51</u> <u>09d164f34370e796ddb264</u> <u>690a6a45dbe6470a7604</u>	+ 0.04472721 534.26	BTC 	✓

\* USD values displayed at the time of transaction

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