

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B7LDcmcn6zkWzGocqaDEf63oUXs2hQkpi</u>
TOTAL RECEIVED	0.02365864 BTC
	1,491.95 USD
TOTAL SEND	0.02365864 BTC
	1,491.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-19 03:06:09	<u>dff40db26f5c29a1c3103b</u> <u>d1a05eedbe6483db8a84a0</u> <u>4920d498a6b10d31a2dd</u>	- 0.00045564 BTC	
			7.57 USD	
2	2022-11-19 01:21:01	<u>5cee7c19202314df17960f</u> <u>57e9d204c7c5d5cf4bb64c</u> <u>f18d219486972ecc4d14</u>	- 0.00040457 BTC	
			6.74 USD	
3	2022-11-18 23:47:52	<u>6da8fb1fd7770be296b48b</u> <u>3489eca3529db97f810378</u> <u>5411ef7e02e6b0e407a5</u>	- 0.00027323 BTC	
			4.55 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-18 19:10:21	<u>0af0f64d5153fa70ddb56a</u> <u>6ca1ee6a93bb7117a1ec09</u> <u>feadc1c63c337ec6089d</u>	- 0.00044020 BTC 	7.33 USD	✓
5	2022-11-18 12:36:07	<u>982f6c0937375b4169b261</u> <u>84767a9751f94bd8b57026</u> <u>20c59d064a00993a3bee</u>	- 0.00027802 BTC 	4.65 USD	✓
6	2022-11-18 12:17:38	<u>777e5e61d12b6380286fa1</u> <u>05aea80109ff32db02487f</u> <u>d8f558063973add468bc</u>	- 0.00042417 BTC 	7.11 USD	✓
7	2022-11-18 11:05:25	<u>06cb5a147a272d1afaac33</u> <u>e6230eb5263d3e60a09d90</u> <u>cc58b06758ea99b4ff3a</u>	- 0.00032511 BTC 	5.44 USD	✓
8	2022-11-18 03:41:46	<u>ea40fb4cfabce2913749fa</u> <u>79edc198669c8319aa9700</u> <u>475278cc4b6169d48c46</u>	- 0.00596360 BTC 	100.24 USD	✓
9	2022-11-17 11:00:09	<u>7afcc68034ee7fb80879b4</u> <u>a41ab56eeb4bb5260ca507</u> <u>36dd2ef2fa7482d73d84</u>	- 0.00036114 BTC 	5.99 USD	✓
10	2022-11-17 06:38:27	<u>04208bbbc1ef20cbe1938</u> <u>b74d36e8e3d47792735823</u> <u>2d305fc61c9b7b8076b9</u>	- 0.00039935 BTC 	6.63 USD	✓
11	2022-11-17 05:03:08	<u>7fa205d2c23b523a630d7e</u> <u>d9de4522b3f03d4e5d911a</u> <u>b54f895b6ceb11ad4e48</u>	- 0.00035087 BTC 	5.81 USD	✓
12	2022-11-17 01:41:23	<u>ff244847c91c847fbbb21e</u> <u>02dbf21a5c4db5a8ed8163</u> <u>ca329827f54835bf3ce9</u>	- 0.00044851 BTC 	7.43 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-11-16 21:34:56	<u>19d655bb25af6fe3ed30d7a70b8c95843dc7120ae9b882b8771c97abbeb1402f</u>	- 0.00030983 5.16 USD	BTC	 
14	2022-11-16 19:33:36	<u>f20a08aaa581f89b79654adb935e18efd627dc1431d058fbf9ee46d20b531f0b</u>	- 0.00040720 6.75 USD	BTC	 
15	2022-11-16 11:50:43	<u>038227011724608afc6c9b285fd10ab7e41305e0e859d698aca7cdd6c7cdbf55</u>	- 0.00033013 5.49 USD	BTC	 
16	2022-11-16 11:50:43	<u>caff90c6f5d244c452f82e16e1c54a27d831d2747ab6737978cb4b7f3abe3655</u>	- 0.00042099 7.01 USD	BTC	 
17	2022-11-16 11:44:35	<u>321392b42a974e48e78fa40166228f7d09ffe5a426ed5471c4056761ced95e51</u>	- 0.00035205 5.86 USD	BTC	 
18	2022-11-16 10:54:53	<u>906f177a7095362ac403b0a8d3510b443e2f8d13ca68a3deae47362d36b33a4d</u>	- 0.00028662 4.78 USD	BTC	 
19	2022-11-16 10:28:55	<u>d6f768c63a09077d8858e2034cdd3ec98df89e5026c9c037856f2bb17c612b34</u>	- 0.00043476 7.27 USD	BTC	 
20	2022-11-16 10:08:00	<u>d62a992454810e28a1e68c3319bc9771f23be2ac4aa4f43d672f6e717407a7f5</u>	- 0.00045168 7.55 USD	BTC	 
21	2022-11-16 10:00:29	<u>4aeffaaee18339eeabf903cb00db21e3d5a4537926734a549cfdd22cdcfcbe2f1</u>	- 0.00041244 6.90 USD	BTC	 













#	Date & time	Transaction Id	Amount		
22	2022-11-16 05:18:09	<u>a1e1bd4657813d2ae3f99c</u> <u>801b85ceeb8e1fd6dbe924</u> <u>2cf5273e9aaae3b4274b</u>	- 0.00034177 BTC 	5.78 USD	✓
23	2022-11-16 01:43:55	<u>d91f07584ebe762e2f813d</u> <u>2dcb0220c01630a7cab6f6</u> <u>6352b894db8d600659b3</u>	- 0.00041012 BTC 	6.94 USD	✓
24	2022-11-16 01:27:45	<u>5e3441c50fa19d21b7a967</u> <u>9575b1c9b519f0b57800bd</u> <u>4c081f0883857094497e</u>	- 0.00043791 BTC 	7.38 USD	✓
25	2022-11-16 01:14:32	<u>d60911e96f8293e364dc42</u> <u>7d1b68fef075fdc67c83c8</u> <u>87ddcff161e2c2379865</u>	- 0.00042684 BTC 	7.19 USD	✓
26	2022-11-16 01:06:54	<u>aac967a48e37c0cd5ffe1a</u> <u>81a4a886c51341c2e30033</u> <u>9cf2b6eaf5194edd3d46</u>	- 0.00026512 BTC 	4.46 USD	✓
27	2022-11-15 15:11:09	<u>495870bf7e035a5d4c608d</u> <u>fa9606880ed1410913f9dd</u> <u>1ed530ae236facb7dee0</u>	- 0.00494192 BTC 	83.94 USD	✓
28	2022-11-15 13:25:30	<u>39c52adb613710047de72c</u> <u>c639974ee885fd5a0e2d4f</u> <u>fa1c66347e2ae7f855f8</u>	- 0.00036388 BTC 	6.19 USD	✓
29	2022-11-15 09:47:36	<u>ff9b389422624b759d4d37</u> <u>2ff16c8f5a2bab99a921d2</u> <u>ad18471b85adc619cb48</u>	- 0.00040258 BTC 	6.79 USD	✓
30	2022-11-15 08:23:21	<u>c125840b08f1c6be89b4d7</u> <u>283a17d2b083f67f7f4488</u> <u>03700d1236f565c7ad6c</u>	- 0.00033038 BTC 	5.59 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-11-15 05:09:15	<u>7de0fe1d950a9c84874fdb</u> <u>da8fc591a9fd88c4e09bb8</u> <u>c8ddb7c4e7d010d4b3a4</u>	- 0.00041788 BTC 	6.96 USD	✓
32	2022-11-15 05:09:15	<u>577da0c64839f8ae1ea490</u> <u>76c7eec988104bb69740fb</u> <u>10d8fed538a8e105a29c</u>	- 0.00037487 BTC 	6.24 USD	✓
33	2022-11-15 05:09:15	<u>2aa53393d64cc5b19309c6</u> <u>ddadb4aaa927957354d97f</u> <u>8114212a9cf76e734192</u>	- 0.00031655 BTC 	5.27 USD	✓
34	2022-11-15 02:49:14	<u>55382b056fb124ddbed510</u> <u>4255f63afce4de26a25451</u> <u>fecd57c31f5f8c503551</u>	- 0.00039009 BTC 	6.56 USD	✓
35	2022-11-15 02:49:14	<u>087db4fc62e00fb8f6413e</u> <u>6c7986c2e6ea538a4c1cdb</u> <u>9aaf4de8f188c28d3ef4</u>	- 0.00039659 BTC 	6.67 USD	✓
36	2022-11-14 18:49:08	<u>eb4a1e30eb607445ece4cd</u> <u>80ad8203fe72154e7b75ee</u> <u>ad1aabf7abe80fc0a869</u>	- 0.00031203 BTC 	5.07 USD	✓
37	2022-09-14 13:11:28	<u>4933c66d55712bd578ad23</u> <u>3bdce11352ba88fa8d1524</u> <u>72509d4baa549d74363c</u>	+ 0.00042684 BTC 	8.66 USD	✓
38	2022-09-11 13:30:15	<u>884ec4a4c06a39848ed890</u> <u>d426b992df97e35f71abc2</u> <u>00d5f80dc2930c0ceeda</u>	+ 0.00043791 BTC 	9.42 USD	✓
39	2022-09-08 12:57:50	<u>caee6fdc2f6f5db139846f</u> <u>a6e7c6b2bbe2dc1626ecf0</u> <u>d8d50ba802530d912e88</u>	+ 0.00044851 BTC 	8.62 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-09-05 13:30:19	<u>dda5f59c8b090a181916c0e341ebbe0ef7e5ae041eea420fc7c881f74d0de36d</u>	+ 0.00042417 8.41 USD	BTC	 
41	2022-09-02 13:37:33	<u>07ad5a38d791d0c711774b66656bbe0be48c02d9cdce5216987bb6aa49b5fdef</u>	+ 0.00045564 9.27 USD	BTC	 
42	2022-08-27 13:31:43	<u>0a75b258b1c114b3489d64b98295a2ac733063ef4acf8f8886df68327c2ea24e</u>	+ 0.00040457 8.11 USD	BTC	 
43	2022-08-24 13:00:15	<u>5e9c4742822a0e273a4ff1e1a4c0fe1ceec8beb8589d7e7a333b496d08793afa</u>	+ 0.00044020 9.43 USD	BTC	 
44	2022-08-19 13:26:43	<u>9db15e153ed2f2f238f0a731ea405e0e9f31722e7d5dd42207cde87c809715e9</u>	+ 0.00042099 9.01 USD	BTC	 
45	2022-08-16 13:35:02	<u>60d817b8ce8c8f22cb2dc4004972acb1d60af9ad6c2c7b9c2ea2ef976d12af0a</u>	+ 0.00043476 10.31 USD	BTC	 
46	2022-08-13 12:58:02	<u>8bdbdd8be64334a920ff5589176fcfab31418ee3c484b36966961fe5789c0e1c</u>	+ 0.00045168 11.04 USD	BTC	 
47	2022-08-10 12:57:49	<u>62cb675c52032374c7996426ba0e702ba32fa8cbd6b29f874828896049cff983</u>	+ 0.00041244 9.90 USD	BTC	 
48	2022-08-07 12:32:39	<u>e5ac47e8671f13da04b9cf630159257364fd76f450cda37e10813bb0b8240e0e</u>	+ 0.00041012 9.49 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2022-08-04 13:05:32	<u>4fea9b82748c99588ee635</u> <u>c5d223b8597591ee27a8d6</u> <u>6a4ba9efca09b10972e2</u>	+ 0.00040720 BTC  9.37 USD		
50	2022-08-01 13:41:52	<u>4aa77b7e5ecc66ca527cc7</u> <u>6f6b49ec1d7e7bbaf8a607</u> <u>fa63dc052c6a62a65a1c</u>	+ 0.00039659 BTC  9.29 USD		
51	2022-07-29 13:26:34	<u>edfb7a81c2e7f92579d6fe</u> <u>acae83547da14a15e6b12f</u> <u>2f54df8e53e4a8898dae</u>	+ 0.00039935 BTC  9.46 USD		
52	2022-07-26 12:59:46	<u>9e2dc7c1bc750d49f64beb</u> <u>a21d5241a7dade2f97782e</u> <u>9134c90b1070a8bfc5c7</u>	+ 0.00035087 BTC  7.34 USD		
53	2022-07-23 15:10:34	<u>9198c8acac48c07f22a408</u> <u>6130adca325444fcd103e0</u> <u>fbeabfe1fa63a44f3b1a</u>	+ 0.00040258 BTC  8.94 USD		
54	2022-07-20 12:40:10	<u>960c52192892c7644672b0</u> <u>10325e51c7143052eb3c68</u> <u>c4351fda8deb13f7e1f3</u>	+ 0.00037487 BTC  8.91 USD		
55	2022-07-17 13:20:21	<u>b2aeaed451696a556f44d7</u> <u>fdaf0e7ec36e92638f2f63</u> <u>93f6b78c2948b8e08986</u>	+ 0.00035205 BTC  7.43 USD		
56	2022-07-14 13:39:00	<u>87fe48660e0ffe0ac8e3ed</u> <u>38c9d73f115ea6d197688b</u> <u>3cbaac48c16a7aa42a77</u>	+ 0.00031203 BTC  6.36 USD		
57	2022-07-11 13:02:03	<u>3c7067591f4b1a1768aa36</u> <u>aecbac72688ac69b0ee99e</u> <u>ec8eba8aa11e1bcac7cc</u>	+ 0.00031655 BTC  6.46 USD		

#	Date & time	Transaction Id	Amount		
58	2022-07-08 12:59:44	<u>f3b01d95ea8c0c4704995f38917a9ecdd4c22a948bc5f5a886f4b67e2a1720c9</u>	+ 0.00030983 6.59 USD	BTC	 
59	2022-07-05 13:02:50	<u>c30e8ecf48900ccf9e7186ba417ca4ba0bdf860d07cbd92e24ac1a5165be2f6b</u>	+ 0.00033013 6.44 USD	BTC	 
60	2022-07-02 13:46:58	<u>cc589d9cbd3c54dafb3c444312d40d13daa50c25c53c281274f9dc47411980a8</u>	+ 0.00027802 5.34 USD	BTC	 
61	2022-06-29 12:42:57	<u>464b674f275c3ef453ef9aacf834eebe4d18489b063c0aeabb361979ddea2183</u>	+ 0.00032511 6.52 USD	BTC	 
62	2022-06-23 13:07:31	<u>81d06cf4e14c46b3b2cb41121044e12f66b4951c7f7e9b544e8dd28d6c84cf97</u>	+ 0.00033038 6.72 USD	BTC	 
63	2022-06-19 12:26:12	<u>56f56335b5c338d5d25a09a55186b38aaf102c0ab485b7024354d57ff7506380</u>	+ 0.00026512 5.08 USD	BTC	 
64	2022-06-16 14:44:03	<u>7086f2c026504d98694307a403c60d1f8454e0c5c3b6baef0792d3b247910679</u>	+ 0.00027323 5.75 USD	BTC	 
65	2022-06-13 12:38:38	<u>d7f76bfa77e5ff68ec52c5e49827efc59d80c9a5d410cf78897402b3d40bf2ab</u>	+ 0.00028662 6.77 USD	BTC	 
66	2022-06-07 12:14:35	<u>c65c3d537a2daab10386cf5d1783cfba613b3fe0ebf7bf11956364fda9c2ed03</u>	+ 0.00034177 10.10 USD	BTC	 

#	Date & time	Transaction Id	Amount		
67	2022-06-03 12:30:10	<u>f44a5ad2ef5d2af4964350</u> <u>2a5f238a54903961cd1e68</u> <u>d9474442d408645ba8ac</u>	+ 0.00036114 BTC 10.65 USD		
68	2022-05-30 13:00:38	<u>75d6d9c41af72156a30847</u> <u>1a2bc93aa0b705a4833b09</u> <u>60180fee8cc81649a317</u>	+ 0.00041788 BTC 12.80 USD		
69	2022-05-27 05:12:25	<u>872cfd580c3a1282bc3be3</u> <u>585dfd80736fd0c642e1d7</u> <u>850e4da508a097582b5b</u>	+ 0.00494192 BTC 142.88 USD		
70	2022-05-25 12:57:13	<u>c82af842338fdd9385fc98</u> <u>cf343332bac02f5142d415</u> <u>178bc1f41c995149482f</u>	+ 0.00036388 BTC 10.78 USD		
71	2022-05-21 13:08:44	<u>24b881cf0176cc873d2969</u> <u>adb8a4e6c975a5f2551fd3</u> <u>1cfa777f04739168ac99</u>	+ 0.00039009 BTC 11.52 USD		
72	2022-03-23 03:38:05	<u>d6d9478d9c140e7121b904</u> <u>344eba1dfae1163f17b0d0</u> <u>5511a491167b714c3053</u>	+ 0.00596360 BTC 251.11 USD		

* USD values displayed at the time of transaction

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