

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B7zMDmk7bSNEvGJivxacFe7x9G4jRfKN</u>
TOTAL RECEIVED	0.03411776 BTC
	2,157.81 USD
TOTAL SEND	0.03411776 BTC
	2,157.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-15 16:29:17	<u>f2f38270078edd30d97a0b</u> <u>a3e51c61b8cc254887037b</u> <u>2415def9db23f961dcff</u>	- 0.00064269 BTC	
			31.40 USD	
2	2021-12-15 16:29:17	<u>f2f38270078edd30d97a0b</u> <u>a3e51c61b8cc254887037b</u> <u>2415def9db23f961dcff</u>	- 0.00060862 BTC	
			29.74 USD	
3	2021-12-15 16:29:17	<u>f2f38270078edd30d97a0b</u> <u>a3e51c61b8cc254887037b</u> <u>2415def9db23f961dcff</u>	- 0.00063527 BTC	
			31.04 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-12-15 16:29:17	<u>f2f38270078edd30d97a0b</u> <u>a3e51c61b8cc254887037b</u> <u>2415def9db23f961dcff</u>	- 0.00062213 BTC 	30.40 USD	✓
5	2021-12-15 16:29:17	<u>f2f38270078edd30d97a0b</u> <u>a3e51c61b8cc254887037b</u> <u>2415def9db23f961dcff</u>	- 0.00060274 BTC 	29.45 USD	✓
6	2021-12-15 16:29:17	<u>f2f38270078edd30d97a0b</u> <u>a3e51c61b8cc254887037b</u> <u>2415def9db23f961dcff</u>	- 0.00201206 BTC 	98.31 USD	✓
7	2021-12-15 16:29:17	<u>f2f38270078edd30d97a0b</u> <u>a3e51c61b8cc254887037b</u> <u>2415def9db23f961dcff</u>	- 0.00064381 BTC 	31.45 USD	✓
8	2021-12-15 16:29:17	<u>f2f38270078edd30d97a0b</u> <u>a3e51c61b8cc254887037b</u> <u>2415def9db23f961dcff</u>	- 0.00061703 BTC 	30.15 USD	✓
9	2021-05-13 19:10:43	<u>a75d4cb37660aa0bf9f18a</u> <u>a21c964f892b1ea145f3f0</u> <u>3bcc231cf42ee4947a9a</u>	- 0.00260442 BTC 	131.62 USD	✓
10	2021-05-13 19:10:43	<u>a75d4cb37660aa0bf9f18a</u> <u>a21c964f892b1ea145f3f0</u> <u>3bcc231cf42ee4947a9a</u>	- 0.00251082 BTC 	126.89 USD	✓
11	2021-05-13 19:10:43	<u>a75d4cb37660aa0bf9f18a</u> <u>a21c964f892b1ea145f3f0</u> <u>3bcc231cf42ee4947a9a</u>	- 0.00251080 BTC 	126.89 USD	✓
12	2021-05-13 19:10:43	<u>a75d4cb37660aa0bf9f18a</u> <u>a21c964f892b1ea145f3f0</u> <u>3bcc231cf42ee4947a9a</u>	- 0.00479058 BTC 	242.10 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-13 19:10:43	<u>a75d4cb37660aa0bf9f18a</u> <u>a21c964f892b1ea145f3f0</u> <u>3bcc231cf42ee4947a9a</u>	- 0.00478939 BTC 242.04 USD		✓
14	2021-05-13 19:10:43	<u>a75d4cb37660aa0bf9f18a</u> <u>a21c964f892b1ea145f3f0</u> <u>3bcc231cf42ee4947a9a</u>	- 0.00200840 BTC 101.50 USD		✓
15	2019-03-30 15:19:39	<u>8f01198aa9c977e67de263</u> <u>94d895101d1b3ae371aa22</u> <u>51835460d39970875ad7</u>	+ 0.00251082 BTC		✓
16	2018-10-09 23:11:49	<u>8839d0d9d81d676a115ccc</u> <u>c25d756e4e4dcf90f75ebc</u> <u>e7b361d484681b31feb9</u>	+ 0.00251080 BTC		✓
17	2018-06-13 23:44:05	<u>c3949e41848348eeae47f8</u> <u>182ba1de03b8b08dcd770c</u> <u>eb5bf8ee0dc60899ae70</u>	+ 0.00260442 BTC		✓
18	2018-04-22 12:17:04	<u>26b06a75a05aac4c9a2113</u> <u>cd12470e901b33e9a91b8f</u> <u>6c35985974b0c53f1355</u>	+ 0.00478939 BTC		✓
19	2018-04-21 17:29:59	<u>85ec42995b6df897b626dc</u> <u>af23cd2da0a216555d0936</u> <u>ee0285e282c885dcadd7</u>	+ 0.00479058 BTC		✓
20	2017-12-13 01:05:54	<u>0a43f5a057d150101f5853</u> <u>5ef9d73a364a86a089fdf3</u> <u>f4b9012dbca4d7747fa8</u>	+ 0.00200840 BTC		✓
21	2017-12-08 03:57:54	<u>6a7274a4ec36b92d382026</u> <u>bf02ed3004fe3b6f869219</u> <u>ffca0e9095de7f1dd781</u>	+ 0.00201206 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2017-10-16 00:17:36	<u>1ca9a9d3f11ff984264e7b</u> <u>4026da40c7f330f37f7f19</u> <u>f72e6789c68fda33ab6d</u>	- 0.00154113 BTC	✓
23	2017-10-16 00:17:36	<u>1ca9a9d3f11ff984264e7b</u> <u>4026da40c7f330f37f7f19</u> <u>f72e6789c68fda33ab6d</u>	- 0.00153736 BTC	✓
24	2017-10-16 00:17:36	<u>1ca9a9d3f11ff984264e7b</u> <u>4026da40c7f330f37f7f19</u> <u>f72e6789c68fda33ab6d</u>	- 0.00065032 BTC	✓
25	2017-10-16 00:17:36	<u>1ca9a9d3f11ff984264e7b</u> <u>4026da40c7f330f37f7f19</u> <u>f72e6789c68fda33ab6d</u>	- 0.00066103 BTC	✓
26	2017-10-16 00:17:36	<u>1ca9a9d3f11ff984264e7b</u> <u>4026da40c7f330f37f7f19</u> <u>f72e6789c68fda33ab6d</u>	- 0.00155447 BTC	✓
27	2017-10-16 00:17:36	<u>1ca9a9d3f11ff984264e7b</u> <u>4026da40c7f330f37f7f19</u> <u>f72e6789c68fda33ab6d</u>	- 0.00103290 BTC	✓
28	2017-10-16 00:17:36	<u>1ca9a9d3f11ff984264e7b</u> <u>4026da40c7f330f37f7f19</u> <u>f72e6789c68fda33ab6d</u>	- 0.00154179 BTC	✓
29	2017-10-14 02:30:32	<u>d995d0b514549810e1e810</u> <u>e639d27a2160836207a074</u> <u>9f8fff397506a5f773c5</u>	+ 0.00153736 BTC	✓
30	2017-09-05 23:20:03	<u>fb9a9393daf4b315fb75be</u> <u>9976452aba096694fdef2b</u> <u>ef4b854fea724e4c6d7d</u>	+ 0.00154113 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-28 23:58:18	<u>1b8682f06095b08a0d9d3b</u> <u>4abda2123d42914ab2ceb3</u> <u>38770b1cdd18ffcbd27c</u>	+ 0.00154179 BTC	✓
32	2017-06-24 02:55:32	<u>65a9b1bcbd68764a616544</u> <u>8e4b0d541ed0e5bf7f786e</u> <u>dbce387d3642fa23d5fa</u>	+ 0.00155447 BTC	✓
33	2017-05-29 19:38:17	<u>26ce00dc29cc5cbcedcaf2</u> <u>f9c54d71f0fbef19265b9c</u> <u>581b5eb15f2acd55b9ef</u>	+ 0.00103290 BTC	✓
34	2017-05-15 06:06:26	<u>80f3c9049cba76f20cb029</u> <u>0546a67791ccc400084bc9</u> <u>50fe3d2a68d5aa0738e4</u>	+ 0.00066103 BTC	✓
35	2017-05-04 19:06:08	<u>14504bd6378122f2f1970a</u> <u>cbe855d0b344b68e8598a9</u> <u>e9c814b219f3b0013ca0</u>	+ 0.00064381 BTC	✓
36	2017-04-23 11:57:03	<u>7a54504540d51bb08ec43a</u> <u>db70a8984f2b82bfff0142</u> <u>92ae947c12d749381b26</u>	+ 0.00060274 BTC	✓
37	2017-04-12 22:19:54	<u>92749702fb4c2bb5ae85bc</u> <u>a826f7faf465b192389c2e</u> <u>cd68058bf50192a4b6ca</u>	+ 0.00062213 BTC	✓
38	2017-04-01 19:49:34	<u>f25ddf885090b45fbd6832</u> <u>b7072ed61e8579a36a9b3a</u> <u>834d588f2d9c7c84b772</u>	+ 0.00064269 BTC	✓
39	2017-03-20 20:54:27	<u>b8d934355afa970c9205a2</u> <u>c6fff3dca5382c3c177f90</u> <u>5241b2f0dfffd7a0db9f6</u>	+ 0.00063527 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-03-10 20:18:27	<u>0ceb68cfb86216ce642735</u> <u>8b3f5e5acbe0fce8dd9d31</u> <u>0273e79f5b1f088085f8</u>	+ 0.00061703 BTC	✓
41	2017-03-01 16:04:09	<u>cd1c01f2aa2eb6f33ab5b3</u> <u>cd4403d6f22253a5c3a86d</u> <u>4f9709e27a2b1d81b13b</u>	+ 0.00065032 BTC	✓
42	2017-02-19 11:08:24	<u>d7026214299188fb5ea3cf</u> <u>08ff6ca96f7a7627e52c66</u> <u>d1bb497b17c8e75b36ff</u>	+ 0.00060862 BTC	✓

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