

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-21 02:55 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B9xuUQRbEtFHUmKX3ESr9mFYoRxpKvjvf</u>
TOTAL RECEIVED	0.08216030 BTC
	5,171.70 USD
TOTAL SEND	0.08216030 BTC
	5,171.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD







MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-02-09 15:49:49	<u>68f0f888e6ac2d61eaca3f</u> <u>067ddac715b45ec5b2ed8d</u> <u>43616571f2df6a80d1fb</u>	- 0.00091419 BTC	
			20.58 USD	
2	2023-02-09 15:49:49	<u>68f0f888e6ac2d61eaca3f</u> <u>067ddac715b45ec5b2ed8d</u> <u>43616571f2df6a80d1fb</u>	- 0.00090732 BTC	
			20.42 USD	
3	2023-02-09 15:49:49	<u>68f0f888e6ac2d61eaca3f</u> <u>067ddac715b45ec5b2ed8d</u> <u>43616571f2df6a80d1fb</u>	- 0.00090788 BTC	
			20.43 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-12 02:23:24	<u>04993535d9301eb956219d</u> <u>aeb11c78bfc2b759e79935</u> <u>d1858cc4bcd61f47fd06</u>	+ 0.00090788 16.53 USD	BTC 	✓
5	2022-12-31 16:07:57	<u>1e6318c015083bd8b004c9</u> <u>02d706207dc73af81d66d4</u> <u>a1d6e04760f2ea3f5b90</u>	+ 0.00090732 15.06 USD	BTC 	✓
6	2022-12-20 03:13:37	<u>c27b8c926456d490c19ddf</u> <u>d88900409a75676326c76b</u> <u>7ad6ee726a4725edbd1e</u>	+ 0.00091419 15.29 USD	BTC 	✓
7	2022-12-03 16:10:02	<u>51915145f44ee9b535767c</u> <u>1fdec354477d42981f67d1</u> <u>48921250f270634f13ab</u>	- 0.00091216 15.46 USD	BTC 	✓
8	2022-12-03 16:10:02	<u>51915145f44ee9b535767c</u> <u>1fdec354477d42981f67d1</u> <u>48921250f270634f13ab</u>	- 0.00090272 15.30 USD	BTC 	✓
9	2022-12-03 16:10:02	<u>51915145f44ee9b535767c</u> <u>1fdec354477d42981f67d1</u> <u>48921250f270634f13ab</u>	- 0.00090164 15.28 USD	BTC 	✓
10	2022-12-03 16:10:02	<u>51915145f44ee9b535767c</u> <u>1fdec354477d42981f67d1</u> <u>48921250f270634f13ab</u>	- 0.00090773 15.39 USD	BTC 	✓
11	2022-11-21 23:18:15	<u>2f72bd530be154c6b4d214</u> <u>04e72463ce3775609a8c2c</u> <u>a411ac526067118c4c83</u>	+ 0.00090164 14.22 USD	BTC 	✓
12	2022-07-16 07:13:01	<u>11ceb6ea481b6eacebcb2</u> <u>2e2a2c1891e04f2ce6f4ca</u> <u>1a1d48e7fa61239a09ea</u>	+ 0.00090773 18.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-07-02 03:13:25	<u>cd8e25114c7e7f84d2ab01</u> <u>6e6695c22643a1e16a1b31</u> <u>bf8813159706834d85c5</u>	+ 0.00091216 17.54	BTC 	✓
14	2022-06-14 20:06:05	<u>9e74ae12e52aa1b4dedc8d</u> <u>43925f19d11495a8c81f0c</u> <u>052dd8a3a3f5b23ecb69</u>	+ 0.00090272 19.39	BTC 	✓
15	2022-06-01 13:04:01	<u>475a6c5b3e09e4502444b5</u> <u>46337b147e0c02f8171b4c</u> <u>27c91731cce3a0bc8375</u>	- 0.00090247 27.74	BTC 	✓
16	2022-06-01 13:04:01	<u>475a6c5b3e09e4502444b5</u> <u>46337b147e0c02f8171b4c</u> <u>27c91731cce3a0bc8375</u>	- 0.00090062 27.68	BTC 	✓
17	2022-06-01 13:04:01	<u>475a6c5b3e09e4502444b5</u> <u>46337b147e0c02f8171b4c</u> <u>27c91731cce3a0bc8375</u>	- 0.00090641 27.86	BTC 	✓
18	2022-05-29 03:15:35	<u>53a405be842275c2cd40ff</u> <u>a2316cb114e6f3c9b7eb9a</u> <u>50a0fff98923511130bf</u>	+ 0.00090062 26.12	BTC 	✓
19	2022-05-11 09:09:06	<u>696346bacaa91da54ac21e</u> <u>dfdef22be76d033facfd67</u> <u>d355d959738a7b3551e0</u>	+ 0.00090247 28.45	BTC 	✓
20	2022-04-27 03:17:07	<u>06ff47cf882f5849cf612c</u> <u>9af8585bc2eb8bb1a08579</u> <u>027cfeaad5a368f20277</u>	+ 0.00090641 35.45	BTC 	✓
21	2022-04-25 11:55:34	<u>8b4e7ae511bae8aefefa3b</u> <u>a8b87066bd1b21044d2472</u> <u>3070a6898fbaa04f47c1</u>	- 0.00090084 35.11	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-04-25 11:55:34	<u>8b4e7ae511bae8aefefa3b</u> <u>a8b87066bd1b21044d2472</u> <u>3070a6898fbaa04f47c1</u>	- 0.00092813 36.17 USD	BTC 	✓
23	2022-04-25 11:55:34	<u>8b4e7ae511bae8aefefa3b</u> <u>a8b87066bd1b21044d2472</u> <u>3070a6898fbaa04f47c1</u>	- 0.00090208 35.16 USD	BTC 	✓
24	2022-04-17 23:08:19	<u>22d2fe6db7fe9cde86eabd</u> <u>b4e93621c8549eb65cfeda</u> <u>d6175743175dfdc3962e</u>	+ 0.00090208 35.91 USD	BTC 	✓
25	2022-04-08 23:11:37	<u>39339073a71aec8efab081</u> <u>1192a6d482fc2ab33e20a6</u> <u>24adb6b215b8f9fc858c</u>	+ 0.00092813 39.33 USD	BTC 	✓
26	2022-04-01 04:10:33	<u>e8e1d2cfa72faaca34553c</u> <u>910fc845029edbfb6c02f5</u> <u>8083942e5384bb6f198a</u>	+ 0.00090084 40.55 USD	BTC 	✓
27	2022-03-27 10:50:13	<u>d95f09d7c997459b57161a</u> <u>cf4d0b1c886c56ea2a0a26</u> <u>f5809154b4a0afd2541c</u>	- 0.00091241 40.92 USD	BTC 	✓
28	2022-03-27 10:50:13	<u>d95f09d7c997459b57161a</u> <u>cf4d0b1c886c56ea2a0a26</u> <u>f5809154b4a0afd2541c</u>	- 0.00090311 40.51 USD	BTC 	✓
29	2022-03-27 10:50:13	<u>d95f09d7c997459b57161a</u> <u>cf4d0b1c886c56ea2a0a26</u> <u>f5809154b4a0afd2541c</u>	- 0.00090448 40.57 USD	BTC 	✓
30	2022-03-27 10:50:13	<u>d95f09d7c997459b57161a</u> <u>cf4d0b1c886c56ea2a0a26</u> <u>f5809154b4a0afd2541c</u>	- 0.00090443 40.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-03-27 10:50:13	<u>d95f09d7c997459b57161a</u> <u>cf4d0b1c886c56ea2a0a26</u> <u>f5809154b4a0afd2541c</u>	- 0.00090283 40.49 USD	BTC 	
32	2022-03-27 10:50:13	<u>d95f09d7c997459b57161a</u> <u>cf4d0b1c886c56ea2a0a26</u> <u>f5809154b4a0afd2541c</u>	- 0.00091282 40.94 USD	BTC 	
33	2022-03-24 22:22:16	<u>d84e52248c94ee8dbfc878</u> <u>590cef69b0d9352102f254</u> <u>08b8076b64a1728104c4</u>	+ 0.00090448 39.76 USD	BTC 	
34	2022-03-17 17:14:25	<u>18c64fd1f3d0754e825046</u> <u>8268b1198339ec6708bb19</u> <u>2383f82cc6fd6edc3927</u>	+ 0.00091282 37.35 USD	BTC 	
35	2022-03-10 02:09:46	<u>e793fd0bd0321cc42d4f99</u> <u>93621369b21a01b62ceec8</u> <u>4a19c8a3c32895ac94a9</u>	+ 0.00091241 35.77 USD	BTC 	
36	2022-03-02 22:44:51	<u>7b3512e8845a93f100f1a8</u> <u>9bd90d712f5ec577f40f8e</u> <u>35ddbfd8d506d119fb8e</u>	- 0.00091055 39.44 USD	BTC 	
37	2022-03-02 22:44:51	<u>7b3512e8845a93f100f1a8</u> <u>9bd90d712f5ec577f40f8e</u> <u>35ddbfd8d506d119fb8e</u>	- 0.00090497 39.20 USD	BTC 	
38	2022-03-02 22:44:51	<u>7b3512e8845a93f100f1a8</u> <u>9bd90d712f5ec577f40f8e</u> <u>35ddbfd8d506d119fb8e</u>	- 0.00091559 39.66 USD	BTC 	
39	2022-03-02 22:44:51	<u>7b3512e8845a93f100f1a8</u> <u>9bd90d712f5ec577f40f8e</u> <u>35ddbfd8d506d119fb8e</u>	- 0.00091273 39.53 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-03-02 22:44:51	<u>7b3512e8845a93f100f1a8</u> <u>9bd90d712f5ec577f40f8e</u> <u>35ddbfd8d506d119fb8e</u>	- 0.00090971 39.40 USD	BTC 	✓
41	2022-03-02 22:44:51	<u>7b3512e8845a93f100f1a8</u> <u>9bd90d712f5ec577f40f8e</u> <u>35ddbfd8d506d119fb8e</u>	- 0.00091002 39.41 USD	BTC 	✓
42	2022-03-02 22:44:51	<u>7b3512e8845a93f100f1a8</u> <u>9bd90d712f5ec577f40f8e</u> <u>35ddbfd8d506d119fb8e</u>	- 0.00090537 39.21 USD	BTC 	✓
43	2022-03-02 22:44:51	<u>7b3512e8845a93f100f1a8</u> <u>9bd90d712f5ec577f40f8e</u> <u>35ddbfd8d506d119fb8e</u>	- 0.00091635 39.69 USD	BTC 	✓
44	2022-03-02 22:44:51	<u>7b3512e8845a93f100f1a8</u> <u>9bd90d712f5ec577f40f8e</u> <u>35ddbfd8d506d119fb8e</u>	- 0.00091302 39.54 USD	BTC 	✓
45	2022-03-02 22:44:51	<u>7b3512e8845a93f100f1a8</u> <u>9bd90d712f5ec577f40f8e</u> <u>35ddbfd8d506d119fb8e</u>	- 0.00090932 39.38 USD	BTC 	✓
46	2022-03-02 22:44:51	<u>7b3512e8845a93f100f1a8</u> <u>9bd90d712f5ec577f40f8e</u> <u>35ddbfd8d506d119fb8e</u>	- 0.00090502 39.20 USD	BTC 	✓
47	2022-02-28 17:11:14	<u>de3384b186a31756694970</u> <u>1558973fdb7d41012701d2</u> <u>16456f4ab787e1cba718</u>	+ 0.00091055 39.29 USD	BTC 	✓
48	2022-02-21 00:28:32	<u>b3ea6bfdcb72196a2d1369</u> <u>a5c976c6c8964c5138c3d8</u> <u>88647abb24d0a329d8f7</u>	+ 0.00091273 35.80 USD	BTC 	✓











#	Date & time	Transaction Id	Amount		
49	2022-02-19 23:42:07	<u>b2a13379ec8896a7615bd4</u> <u>dc9003ca31691625ce2f0f</u> <u>daa0d489e4ad6316c00a</u>	- 0.00107453 42.28 USD	BTC	✓
50	2022-02-19 23:42:07	<u>b2a13379ec8896a7615bd4</u> <u>dc9003ca31691625ce2f0f</u> <u>daa0d489e4ad6316c00a</u>	- 0.00107260 42.20 USD	BTC	✓
51	2022-02-19 23:42:07	<u>b2a13379ec8896a7615bd4</u> <u>dc9003ca31691625ce2f0f</u> <u>daa0d489e4ad6316c00a</u>	- 0.00107257 42.20 USD	BTC	✓
52	2022-02-19 23:42:07	<u>b2a13379ec8896a7615bd4</u> <u>dc9003ca31691625ce2f0f</u> <u>daa0d489e4ad6316c00a</u>	- 0.00091860 36.14 USD	BTC	✓
53	2022-02-16 05:14:08	<u>3d2ba37310263cd3bf7fd5</u> <u>bd9cbb190af3879441a590</u> <u>57b3db510eaf8a707ec7</u>	+ 0.00090932 40.16 USD	BTC	✓
54	2022-02-09 21:14:23	<u>44f26ad655137e159449d4</u> <u>787e0dc5d005f4b28d6916</u> <u>438d320688467efedf41</u>	+ 0.00091302 40.06 USD	BTC	✓
55	2022-02-02 11:12:59	<u>bc4463fc1b62a7d9662a6e</u> <u>cb67cb9a88b03e10451bf3</u> <u>f332b599c642b70a10c0</u>	+ 0.00091559 34.30 USD	BTC	✓
56	2022-01-27 16:15:12	<u>409db2a849b27554258fdd</u> <u>7ba5c6b5975d61fc5150d2</u> <u>a526a57c6cf0cfd94bc7</u>	+ 0.00090283 33.54 USD	BTC	✓
57	2022-01-22 12:35:56	<u>6e21f8a3c8308451a94eb2</u> <u>90c368534b201811b84cf4</u> <u>7e537d7f662bbacfb133</u>	+ 0.00091002 31.49 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-01-16 02:27:26	<u>646516ef92c23bc25618b4</u> <u>deb3ee4e14bdd7abe00704</u> <u>ff519b78862d764076d1</u>	+ 0.00090537 38.89	BTC 	✓
59	2022-01-08 19:10:59	<u>5239197048d0bdb4c67c8a</u> <u>88808cb47642db1a25e4de</u> <u>6a335430167f1a8d613d</u>	+ 0.00091635 38.19	BTC 	✓
60	2022-01-01 14:07:53	<u>da92555874c91c079585a0</u> <u>a4b64ca88faa603cb11b62</u> <u>7363b18c97f8ec0d184f</u>	+ 0.00090311 43.09	BTC 	✓
61	2021-12-22 14:09:07	<u>8c0eaad837061053f4fb84</u> <u>da34e50e2654fbbcdc5668</u> <u>98b44632c01660baf0b9</u>	+ 0.00090443 43.94	BTC 	✓
62	2021-12-17 00:12:08	<u>13edd7398bc008162b060a</u> <u>b0db7d48221fea6d209286</u> <u>be659e295d591e8c1613</u>	+ 0.00090502 42.54	BTC 	✓
63	2021-12-12 20:38:26	<u>78f23a87f8640cdd86e52a</u> <u>c6e0a6926da253bbf8adfc</u> <u>50809b773a64f8792668</u>	+ 0.00090971 44.33	BTC 	✓
64	2021-12-07 13:15:35	<u>08a96af79fa757a77df5e3</u> <u>0dd0e4ff33f17b52e0bdfa</u> <u>28061c2b9747c6187392</u>	+ 0.00091860 46.47	BTC 	✓
65	2021-12-02 13:11:39	<u>d6cf90ab94890dd88ea806</u> <u>6dc066d38c2331b03fd577</u> <u>2ad401d71c03dd85323c</u>	+ 0.00090497 51.11	BTC 	✓
66	2021-11-25 03:57:55	<u>4742aa45d256c37610b51b</u> <u>6171b984d2747de5468e5d</u> <u>ec58b01bae23a4217762</u>	+ 0.00107260 61.83	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-11-18 04:03:16	<u>542319ed815235016285d779837bfa01b7eff91190c81d1312492e3eb55c1938</u>	+ 0.00107453 62.43 USD	BTC	
68	2021-11-12 03:43:38	<u>2f31260d3f59927e418f9f747bbf9d079461426c2d7e12d6ecf5352e2174dc17</u>	+ 0.00107257 69.16 USD	BTC	
69	2021-11-08 08:54:37	<u>336f044245884345d80ee8207412882b64c094cdc50ed917f5c516abc9f170d4</u>	- 0.00105908 70.30 USD	BTC	
70	2021-11-08 08:54:37	<u>336f044245884345d80ee8207412882b64c094cdc50ed917f5c516abc9f170d4</u>	- 0.00107564 71.40 USD	BTC	
71	2021-11-06 03:46:24	<u>c5a4814977ffea8151616afdc983d96008a393dcfd45d53d818e00186054da78</u>	+ 0.00105908 64.38 USD	BTC	
72	2021-10-30 03:46:34	<u>5aee777faf117404e9ac458288a1494ec1f01c3a818006ce21b5a6c934e126a8</u>	+ 0.00107564 66.25 USD	BTC	
73	2021-10-22 07:30:16	<u>312baad48304de6884364a1af288284cfc52e97f6af366849649517b744176b1</u>	- 0.00103782 62.98 USD	BTC	
74	2021-10-22 07:30:16	<u>312baad48304de6884364a1af288284cfc52e97f6af366849649517b744176b1</u>	- 0.00108285 65.71 USD	BTC	
75	2021-10-22 03:30:32	<u>41da998468f127a0ed17fe3e3c6f597c287f8ed33bef90ca55ecad0cfdc9e977</u>	+ 0.00108285 68.62 USD	BTC	

#	Date & time	Transaction Id	Amount		
76	2021-10-12 03:40:02	<u>fd1758cafa9212899e83ad</u> <u>3b52bafd9ab04a4343679f</u> <u>480a99cfa017cdf311a1</u>	+ 0.00103782 59.51 USD	BTC 	
77	2021-10-08 17:01:02	<u>2d0e5e701f9ff9abb2efa0</u> <u>2e3e5f159a3f263a7f0787</u> <u>c3b6886598496966c49c</u>	- 0.00108098 58.32 USD	BTC 	
78	2021-10-03 03:27:57	<u>1376fa9de839dd7790607b</u> <u>7f9783e6a391851e38e217</u> <u>1b305d8a7b9d4e72f74b</u>	+ 0.00108098 51.77 USD	BTC 	
79	2021-10-02 10:18:55	<u>0268f8d9461515da07b8ee</u> <u>9d7d29eddb249c3c1ba3ae</u> <u>c4f52420b2af58892ee8</u>	- 0.00102866 49.00 USD	BTC 	
80	2021-10-02 10:18:55	<u>0268f8d9461515da07b8ee</u> <u>9d7d29eddb249c3c1ba3ae</u> <u>c4f52420b2af58892ee8</u>	- 0.00110911 52.83 USD	BTC 	
81	2021-09-24 03:24:26	<u>1397d369f7e415b200dea6</u> <u>acab2618e9be84351f7cd6</u> <u>fa14dedd2ea4eb0c9759</u>	+ 0.00110911 46.05 USD	BTC 	
82	2021-09-15 03:15:25	<u>f17b2c0a10114c74f6c0e5</u> <u>f6324a6ab7b7c3ae85f2d6</u> <u>7e9e67ac32d9938b3229</u>	+ 0.00102866 48.92 USD	BTC 	
83	2021-09-11 06:30:35	<u>3640682ba1e0791b8740ec</u> <u>6ad347aafa88fc3f3fe768</u> <u>5206020f0bb4b931e51c</u>	- 0.00103296 46.66 USD	BTC 	
84	2021-09-07 03:41:10	<u>b80e1068b6153e2e6f6601</u> <u>109da3cc638a4403bab901</u> <u>eb3dd2bc818c7a282fc4</u>	+ 0.00103296 52.62 USD	BTC 	

#	Date & time	Transaction Id	Amount		
85	2021-08-23 05:38:19	<u>fd97927f2b941871b7aaac</u> <u>c80110a386021fe920742e</u> <u>2d934b6a81ff14a8d045</u>	- 0.00501994 252.97 USD	BTC 	✓
86	2021-08-22 03:13:03	<u>b2091cce3a1b9d78cc94bc</u> <u>27d00d429462ebe6ba51c8</u> <u>23901bc029edb834b1f0</u>	+ 0.00501994 246.63 USD	BTC 	✓
87	2021-07-29 09:12:45	<u>6b05de9d12b7effefde25d</u> <u>3ddc45a9c13e5f29966973</u> <u>17b492875451494dbdff</u>	- 0.00500489 200.27 USD	BTC 	✓
88	2021-07-19 06:53:07	<u>280b502d488ba03856de17</u> <u>9f07f96799f81651a16592</u> <u>dbc8d9f7351aabcad93a</u>	+ 0.00500489 154.34 USD	BTC 	✓
89	2021-05-30 17:21:55	<u>dbb1e7cade00fa8841380f</u> <u>c14b1e822790bfb442609d</u> <u>2c93c45ff5d475f6d5b2</u>	- 0.00511150 182.18 USD	BTC 	✓
90	2021-05-22 02:36:28	<u>32b77397cdb9d1922727c6</u> <u>6407881a188bdaac6cfdb9</u> <u>7e4bb2c23441bdcddd9e</u>	+ 0.00511150 195.04 USD	BTC 	✓
91	2021-05-07 06:30:09	<u>924464bfe36ab26bf50587</u> <u>f6cd98d23c0f7234ecd6b2</u> <u>63b5607cee4513ebd2bd</u>	- 0.00510220 292.43 USD	BTC 	✓
92	2021-05-07 06:30:09	<u>924464bfe36ab26bf50587</u> <u>f6cd98d23c0f7234ecd6b2</u> <u>63b5607cee4513ebd2bd</u>	- 0.00507924 291.11 USD	BTC 	✓
93	2021-05-07 06:30:09	<u>924464bfe36ab26bf50587</u> <u>f6cd98d23c0f7234ecd6b2</u> <u>63b5607cee4513ebd2bd</u>	- 0.00510719 292.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-04-27 06:05:26	<u>a2c01456f845dfffe632aa</u> <u>13712f6d74af1d09fd1ac0</u> <u>135abd52c02220f26ec8</u>	+ 0.00510220 280.68 USD	BTC 	
95	2021-04-09 02:48:59	<u>35ae17196e095c1d824b35</u> <u>a732f68311c3980f6cdc48</u> <u>c342aa2983a85859a2bc</u>	+ 0.00507924 295.31 USD	BTC 	
96	2021-03-11 03:00:24	<u>2426f9c51c3d111b88119e</u> <u>cfdc567a6831e2dad35463</u> <u>34f611c75953e977dae2</u>	+ 0.00510719 295.05 USD	BTC 	
97	2021-03-03 23:58:10	<u>b473ee129858ba53b556bb</u> <u>63790b4133602f3f2f0236</u> <u>5cfab785755b0b875109</u>	- 0.01184302 572.89 USD	BTC 	
98	2021-02-28 19:56:46	<u>f9ce5f4b000f79490005e7</u> <u>42ee7447ae258979e1a866</u> <u>d6e5bae8f4436c75ed19</u>	+ 0.01184302 587.26 USD	BTC 	

* USD values displayed at the time of transaction

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