

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BBXQpJESN96Ci5m1vsazwyUQnTuvrG82j</u>
TOTAL RECEIVED	0.24331640 BTC
	15,342.55 USD
TOTAL SEND	0.23828409 BTC
	15,025.23 USD

Token	Balance
Bitcoin	0.00503231 BTC
	317.31 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 09:40:49	<u>26eca38281078be7e99a7d ebe4058195f145d9960c2f cf4f8ae4b9f5dfd5825c</u>	+ 0.00503231 BTC	
			284.46 USD	
2	2024-01-09 19:10:05	<u>a52452eee45f0e71b3ab51 7851686c6aa488d04d6a1e 1f211a23dbad39615d36</u>	- 0.00508354 BTC	
			238.29 USD	
3	2024-01-09 19:10:05	<u>a52452eee45f0e71b3ab51 7851686c6aa488d04d6a1e 1f211a23dbad39615d36</u>	- 0.00510257 BTC	
			239.18 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-01-09 19:10:05	<u>a52452eee45f0e71b3ab51</u> <u>7851686c6aa488d04d6a1e</u> <u>1f211a23dbad39615d36</u>	- 0.00517008 BTC 	242.35 USD	✓
5	2024-01-09 19:10:05	<u>a52452eee45f0e71b3ab51</u> <u>7851686c6aa488d04d6a1e</u> <u>1f211a23dbad39615d36</u>	- 0.00528602 BTC 	247.78 USD	✓
6	2024-01-09 19:10:05	<u>a52452eee45f0e71b3ab51</u> <u>7851686c6aa488d04d6a1e</u> <u>1f211a23dbad39615d36</u>	- 0.00669781 BTC 	313.96 USD	✓
7	2024-01-09 19:10:05	<u>a52452eee45f0e71b3ab51</u> <u>7851686c6aa488d04d6a1e</u> <u>1f211a23dbad39615d36</u>	- 0.00730751 BTC 	342.54 USD	✓
8	2024-01-09 19:10:05	<u>a52452eee45f0e71b3ab51</u> <u>7851686c6aa488d04d6a1e</u> <u>1f211a23dbad39615d36</u>	- 0.01482958 BTC 	695.15 USD	✓
9	2024-01-09 19:10:05	<u>a52452eee45f0e71b3ab51</u> <u>7851686c6aa488d04d6a1e</u> <u>1f211a23dbad39615d36</u>	- 0.01972961 BTC 	924.84 USD	✓
10	2024-01-09 19:10:05	<u>a52452eee45f0e71b3ab51</u> <u>7851686c6aa488d04d6a1e</u> <u>1f211a23dbad39615d36</u>	- 0.03864837 BTC 	1,811.68 USD	✓
11	2023-12-07 07:10:40	<u>30ce06b61ecba9f1fd9b01</u> <u>6e0a3797ad7173b7fca84a</u> <u>bf22d46ceab723f79ef2</u>	+ 0.00517008 BTC 	226.88 USD	✓
12	2023-12-01 05:24:47	<u>618845358ff8932b7413ac</u> <u>0c8c293e8e6031fa77315c</u> <u>4a6fa76a6d8186a866fd</u>	+ 0.01482958 BTC 	565.31 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-11-01 07:23:05	<u>00a926c1920f9b4bce1ef1</u> <u>ac5299f11cc103c277b061</u> <u>40e6360d42683e08e51e</u>	+ 0.01972961 679.71 USD	BTC	✓
14	2023-10-04 04:10:37	<u>7e7669c43c37ddc23cd95b</u> <u>0bce422454af1238ce366c</u> <u>a54cc7cee6ddaa933bd2</u>	+ 0.00510257 139.75 USD	BTC	✓
15	2023-08-18 03:30:27	<u>ddf80e616c8157d7096b81</u> <u>77cf03cd17d48c8bd2022f</u> <u>7cb0a242ce937bb13d2b</u>	+ 0.00730751 191.95 USD	BTC	✓
16	2023-07-24 05:24:19	<u>a9c876d3009b9ebceb6ab1</u> <u>6eb4e9231235615a489854</u> <u>8e83e65f980ab075403b</u>	+ 0.00508354 151.48 USD	BTC	✓
17	2023-05-09 03:59:24	<u>4f29d107563eedfafbc9f5</u> <u>caa1c89cce29c9acdd56d6</u> <u>e3693e97f6325acaafe9</u>	+ 0.00528602 145.94 USD	BTC	✓
18	2023-04-29 05:55:52	<u>f86861c784f9d5ffab2104</u> <u>57f7e32ccc54fe1510d650</u> <u>dd22fd3f11bed490a3c3</u>	+ 0.00669781 196.43 USD	BTC	✓
19	2023-03-21 04:47:25	<u>4e50f96847aea531352088</u> <u>99675f3954fc62f15748f5</u> <u>edab816911f16c247ebe</u>	+ 0.03864837 1,074.47 USD	BTC	✓
20	2023-03-05 21:44:52	<u>c93be249c1562c73175b8c</u> <u>dc34c38c5a98fd018f5dfb</u> <u>f16bca6d05829c6ea4a9</u>	- 0.00517926 116.18 USD	BTC	✓
21	2023-03-05 21:44:52	<u>c93be249c1562c73175b8c</u> <u>dc34c38c5a98fd018f5dfb</u> <u>f16bca6d05829c6ea4a9</u>	- 0.00584276 131.07 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-03-05 21:44:52	<u>c93be249c1562c73175b8c</u> <u>dc34c38c5a98fd018f5dfb</u> <u>f16bca6d05829c6ea4a9</u>	- 0.00601656 BTC 	134.96 USD	✓
23	2023-03-05 21:44:52	<u>c93be249c1562c73175b8c</u> <u>dc34c38c5a98fd018f5dfb</u> <u>f16bca6d05829c6ea4a9</u>	- 0.00613238 BTC 	137.56 USD	✓
24	2023-03-05 21:44:52	<u>c93be249c1562c73175b8c</u> <u>dc34c38c5a98fd018f5dfb</u> <u>f16bca6d05829c6ea4a9</u>	- 0.00653960 BTC 	146.70 USD	✓
25	2023-03-05 21:44:52	<u>c93be249c1562c73175b8c</u> <u>dc34c38c5a98fd018f5dfb</u> <u>f16bca6d05829c6ea4a9</u>	- 0.00656551 BTC 	147.28 USD	✓
26	2023-03-05 21:44:52	<u>c93be249c1562c73175b8c</u> <u>dc34c38c5a98fd018f5dfb</u> <u>f16bca6d05829c6ea4a9</u>	- 0.00665808 BTC 	149.36 USD	✓
27	2023-03-05 21:44:52	<u>c93be249c1562c73175b8c</u> <u>dc34c38c5a98fd018f5dfb</u> <u>f16bca6d05829c6ea4a9</u>	- 0.00670074 BTC 	150.31 USD	✓
28	2023-03-05 21:44:52	<u>c93be249c1562c73175b8c</u> <u>dc34c38c5a98fd018f5dfb</u> <u>f16bca6d05829c6ea4a9</u>	- 0.00671448 BTC 	150.62 USD	✓
29	2023-03-05 21:44:52	<u>c93be249c1562c73175b8c</u> <u>dc34c38c5a98fd018f5dfb</u> <u>f16bca6d05829c6ea4a9</u>	- 0.00672754 BTC 	150.91 USD	✓
30	2023-03-05 21:44:52	<u>c93be249c1562c73175b8c</u> <u>dc34c38c5a98fd018f5dfb</u> <u>f16bca6d05829c6ea4a9</u>	- 0.00914668 BTC 	205.18 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-02-20 04:36:44	<u>878b4313490f3670eca96b</u> <u>dfb286554c243e2c4bcf11</u> <u>5fb1099b3c3a6f7b017c</u>	+ 0.00665808 163.07 USD	BTC	✓
32	2023-02-18 04:14:11	<u>acfa12ac5a9c61ba93b134</u> <u>a80b84df56f5f54ab439a0</u> <u>502e446952002494763a</u>	+ 0.00613238 151.00 USD	BTC	✓
33	2023-01-15 05:18:08	<u>c8fafa8d8d37cca2cda9a6</u> <u>87027b01edffae64503708</u> <u>eced8d31c7784d6ed3b0</u>	+ 0.00601656 124.84 USD	BTC	✓
34	2023-01-13 03:30:40	<u>c510eee857a6c2313c5dc6</u> <u>c53043d2a2d22b52703f6d</u> <u>e073086fa5aad3bdb210</u>	+ 0.00670074 126.11 USD	BTC	✓
35	2022-12-18 03:48:52	<u>e8e829b95fb9dab5ae6eaa</u> <u>9b8ec3dca2f507055ab834</u> <u>6d71fb45f92b150cc42d</u>	+ 0.00517926 86.82 USD	BTC	✓
36	2022-12-10 05:55:17	<u>157f07f51faddbe7428679</u> <u>1e43e6337ad6559f80672b</u> <u>dd8aef677a8717b1deb1</u>	+ 0.00672754 115.35 USD	BTC	✓
37	2022-11-21 04:36:47	<u>8e55a4fb3832cb2112b47a</u> <u>5422145485bc92600a5b84</u> <u>dc10a2c9412b111cd6b9</u>	+ 0.00914668 148.43 USD	BTC	✓
38	2022-11-04 03:56:54	<u>9a16ca6690a124af846247</u> <u>e8a9ec8124f13bf7c1605c</u> <u>5c01262ecc7d8e10f8e0</u>	+ 0.00671448 136.50 USD	BTC	✓
39	2022-10-01 06:45:17	<u>3615e144be9ee396f1a96d</u> <u>8741f10b71fd0a61da8dae</u> <u>dabd34ceb75209825a74</u>	+ 0.00656551 126.77 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-08-28 09:36:12	<u>5af7faf2ae685f320af123</u> <u>5bb280fb700b36422e729e</u> <u>b8448dd04d605750da1d</u>	+ 0.00653960 130.76 USD	BTC 	
41	2022-07-28 09:36:37	<u>247daf1bf19dbc33356aef</u> <u>998ecc0625fe279df53cb7</u> <u>042675f139ab118cba8f</u>	+ 0.00584276 134.26 USD	BTC 	
42	2022-07-07 07:54:00	<u>7f6daef49da31731b646fa</u> <u>1a8bbf649a371d8618e90f</u> <u>91c12eefd208d0d1829b</u>	- 0.00525502 108.03 USD	BTC 	
43	2022-07-07 07:54:00	<u>7f6daef49da31731b646fa</u> <u>1a8bbf649a371d8618e90f</u> <u>91c12eefd208d0d1829b</u>	- 0.00632854 130.10 USD	BTC 	
44	2022-07-07 07:54:00	<u>7f6daef49da31731b646fa</u> <u>1a8bbf649a371d8618e90f</u> <u>91c12eefd208d0d1829b</u>	- 0.00711358 146.24 USD	BTC 	
45	2022-07-07 07:54:00	<u>7f6daef49da31731b646fa</u> <u>1a8bbf649a371d8618e90f</u> <u>91c12eefd208d0d1829b</u>	- 0.00782832 160.94 USD	BTC 	
46	2022-07-07 07:54:00	<u>7f6daef49da31731b646fa</u> <u>1a8bbf649a371d8618e90f</u> <u>91c12eefd208d0d1829b</u>	- 0.00783186 161.01 USD	BTC 	
47	2022-07-07 07:54:00	<u>7f6daef49da31731b646fa</u> <u>1a8bbf649a371d8618e90f</u> <u>91c12eefd208d0d1829b</u>	- 0.00789755 162.36 USD	BTC 	
48	2022-07-07 07:54:00	<u>7f6daef49da31731b646fa</u> <u>1a8bbf649a371d8618e90f</u> <u>91c12eefd208d0d1829b</u>	- 0.00792430 162.91 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2022-07-07 07:54:00	<u>7f6daef49da31731b646fa</u> <u>1a8bbf649a371d8618e90f</u> <u>91c12eefd208d0d1829b</u>	- 0.00802624 165.01	BTC 	
50	2022-06-21 07:47:47	<u>d0a24bc4807b31a125e7a5</u> <u>302e5af854cc2b8eaa1dbe</u> <u>4f91efec4dcce0ca9854</u>	+ 0.00711358 150.80	BTC 	
51	2022-04-28 08:47:54	<u>22c0c9844e59ed76155b4e</u> <u>becb0f0f4c4af8713a2957</u> <u>0ec94d5a1281b83eeeb1</u>	+ 0.00789755 313.36	BTC 	
52	2022-03-17 07:27:35	<u>bba2feafdee51e6ecd052</u> <u>658c83f272d4102a99c06c</u> <u>71b76819447239443cf5</u>	+ 0.00783186 319.13	BTC 	
53	2022-02-06 05:19:14	<u>b8596c4fd99ea0ad49c8e2</u> <u>eaafc5cc52b9d80fae590e</u> <u>2080014356441160965c</u>	+ 0.00782832 325.04	BTC 	
54	2021-12-30 07:10:50	<u>5392470e8268b393aac576</u> <u>440c5be95ac01ea64fbf2e</u> <u>77772dcf86b54dbc3f96</u>	+ 0.00802624 378.51	BTC 	
55	2021-11-26 10:06:56	<u>c77eea4fe13b6b8e0cc5ba</u> <u>84dd667aa6276f38480de9</u> <u>d414dff581f382db878e</u>	+ 0.00792430 425.74	BTC 	
56	2021-10-26 05:22:39	<u>b72eac2be9073c1e52a92b</u> <u>5f3e2308d783fcab6fa1ed</u> <u>1ff8c8f3defe7272761e</u>	+ 0.00525502 328.51	BTC 	
57	2021-10-05 05:18:05	<u>de2e4f0575b801e44d5018</u> <u>90c9e97575759a55d01c8b</u> <u>88055cbfadeab1b54084</u>	+ 0.00632854 315.12	BTC 	

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