

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BCd1XKvWgSAEi17z8nH8q23a2vQovsTbf</u>
TOTAL RECEIVED	1.17896445 BTC
	74,428.01 USD
TOTAL SEND	1.17896445 BTC
	74,428.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-15 10:13:53	<u>a8c5925061d20a862d32cb</u> <u>47a409cc0e779ced22e835</u> <u>3b7d5dbdca5d5aeb7b0d</u>	- 0.02087196 BTC	
			556.02 USD	
2	2023-09-15 04:09:59	<u>02cd74c0c796563ac66396</u> <u>9d670d7cccaa200200c19f</u> <u>05863d50c2e4eacf08e9</u>	+ 0.02087196 BTC	
			556.07 USD	
3	2023-05-05 10:29:46	<u>69bfd7c2eb4eb928fc4e03</u> <u>c53c95aaa80522493453d3</u> <u>15f11cf006e2612e5963</u>	- 0.11326918 BTC	
			3,297.34 USD	

#	Date & time	Transaction Id	Amount	
4	2023-05-05 04:51:34	<u>3b59000f7d45181b75d517</u> <u>a508e533aff33b787880fe</u> <u>8322bf84f3553f1a13de</u>	+ 0.11326918 BTC  3,307.23 USD	✓
5	2023-04-17 04:18:32	<u>da4b7d64308367b78506c8</u> <u>06ab6da5287b69f9c639ac</u> <u>9dbcb11343792a3f017d</u>	- 0.02371643 BTC  711.04 USD	✓
6	2023-04-17 00:51:10	<u>07a698215bafd2381f3bcf</u> <u>2517f2e83ecbbe15d7db89</u> <u>2b41e8f288bb404a605a</u>	+ 0.02371643 BTC  710.21 USD	✓
7	2023-04-14 04:02:59	<u>61317b0f72b0faef87e105</u> <u>c9d234e400fb3b34f9cd9e</u> <u>61e4915ce1f1e9d598c5</u>	- 0.03416186 BTC  1,049.07 USD	✓
8	2023-04-13 17:20:32	<u>1eff99c406d00d961ed9c5</u> <u>3b03d54e32ae62c11f0f23</u> <u>adb640d06d1cc27cae6b</u>	+ 0.03416186 BTC  1,039.40 USD	✓
9	2022-10-19 22:08:29	<u>60edc8c0ceb55e7e168292</u> <u>4c05a6a1f5e87eb2a1e98c</u> <u>7433403c6deb27c9d11</u>	- 0.01802769 BTC  345.05 USD	✓
10	2022-10-19 20:32:51	<u>9233298857631e217e1bff</u> <u>875913d76ff9719f99d3ac</u> <u>5280612d67dc5082b211</u>	+ 0.01802769 BTC  346.03 USD	✓
11	2022-08-01 06:23:58	<u>2ffcec5d42ce62f59e93fc</u> <u>d7ba4a3fd2ae5b880d7380</u> <u>c7e1556e777d260b5c90</u>	- 0.02270504 BTC  527.29 USD	✓
12	2022-08-01 04:14:37	<u>a660cc390955fbc0503e83</u> <u>8895056851f3774866e12f</u> <u>5e40cfba0fec63f2786f</u>	+ 0.02270504 BTC  531.12 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-06-01 06:19:38	<u>29747f013a98ba031c8aa7</u> <u>d34c4d8979c9f9b4f5b1b6</u> <u>a952e79d4d6ee66f7f25</u>	- 0.18291807 BTC  5,781.88 USD	✓
14	2022-06-01 04:07:13	<u>a2c940ba03889b776c03f0</u> <u>e904b709a9098c974acef1</u> <u>b3b7321fa9bcb41462d1</u>	+ 0.18291807 BTC  5,758.70 USD	✓
15	2022-03-01 10:19:52	<u>d60118b2ed7b7b82b47b06</u> <u>cd526e74dbdd360fbae8be</u> <u>1fdd1b32b7493ce9a2cf</u>	- 0.09475580 BTC  4,135.50 USD	✓
16	2022-03-01 05:14:35	<u>b58d416e6aabe1b29e34d9</u> <u>7022544ad2dae5969a9f3b</u> <u>ac975feb8700ada1a2f2</u>	+ 0.09475580 BTC  4,132.29 USD	✓
17	2022-01-30 19:36:42	<u>d6d572889417e1737901f1</u> <u>e72dee91af11e1a2b3463a</u> <u>fffb93b27f35483eee77</u>	- 0.04490590 BTC  1,701.11 USD	✓
18	2022-01-30 06:09:20	<u>6790edbc57e6e668aad4d8</u> <u>a3fd473d3ccc208bd8bbe2</u> <u>b107cd270a76b5afea72</u>	+ 0.04490590 BTC  1,711.36 USD	✓
19	2022-01-29 13:53:43	<u>6b0f146e775173bb72621e</u> <u>015c84ad8bdb4830a05426</u> <u>2f94657835f2ed83c1f2</u>	- 0.06500310 BTC  2,447.12 USD	✓
20	2022-01-16 05:19:20	<u>baa91d1b7d85f216eb5369</u> <u>e486e053e17792f67a4635</u> <u>f742b17c1ea394b30acf</u>	+ 0.06500310 BTC  2,793.07 USD	✓
21	2021-12-25 02:31:01	<u>93f2b38f6ed893260d2455</u> <u>02f74a2c658048ef5d394c</u> <u>236fb7b4df66f4ea4c45</u>	- 0.02153104 BTC  1,095.64 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-22 05:26:26	<u>b020dd63509193bcf3dcd9dcbe97666f3909bbb6966bd7405de4f7e9a6527862</u>	+ 0.02153104 BTC 1,054.63 USD	✓
23	2021-12-01 09:35:38	<u>44145b04bba6a873731152ba3b2c066e26c1a4505ff611f910809f4fb0572545</u>	- 0.04266229 BTC 2,500.62 USD	✓
24	2021-11-25 05:22:38	<u>ed663ca9f23cb4cfe56f1b9d63ff0deae989fd6793b7151bbca56267e06c6853</u>	+ 0.04266229 BTC 2,519.14 USD	✓
25	2021-10-30 12:06:16	<u>5623c6f003fa80e2f621619b6fa15ddd4f004a5faafa0adf38cb60e936c9e1d5</u>	- 0.03156664 BTC 1,952.68 USD	✓
26	2021-10-30 04:22:34	<u>f2aa1f9af87242881ee5530bd9fc2683a525452a3753f273768837e0dc350e8d</u>	+ 0.03156664 BTC 1,937.47 USD	✓
27	2021-09-08 10:20:12	<u>a6c42ea227dd8ee9006cffcd043f32adfb1df42b327cd88a0a62de19ee254486</u>	- 0.03214213 BTC 1,480.09 USD	✓
28	2021-09-08 04:04:34	<u>cf258ddeb138e8fc3c22cabcf5b933c73f429d90917f99e4720509ee1b0328bb</u>	+ 0.03214213 BTC 1,491.20 USD	✓
29	2021-07-11 08:15:05	<u>a4dad78ae29f69425320201ac4340fd7ca5d5772ee3193e7bebe08bb0d9e4654</u>	- 0.04663540 BTC 1,597.68 USD	✓
30	2021-07-11 04:07:46	<u>6c97c1bf4e97d061c15b46bf9ce3a853ddcbb53915c100b6f40bec0a9df001fb</u>	+ 0.04663540 BTC 1,576.96 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
31	2021-05-07 14:05:15	<u>5be56772e25a8dd4c1eaa6</u> <u>22de5e7f1c5010a138725f</u> <u>d75700be1542f35a736e</u>	- 0.05624502 BTC  3,223.66 USD	✓
32	2021-05-07 04:05:13	<u>05ade4c342961f8aca627a</u> <u>05ce6b3b22c95efe0b32f1</u> <u>c0cd33c8fc2dd1471d58</u>	+ 0.05624502 BTC  3,175.86 USD	✓
33	2020-12-27 20:02:33	<u>b345053805eb501e2b9211</u> <u>5b62ad40ed89b490d3659d</u> <u>8bafc39abcf1d15a405e</u>	- 0.07979238 BTC  2,160.73 USD	✓
34	2020-12-27 17:35:13	<u>87e63cd1be66031bb9201e</u> <u>092274343280dceb9096e0</u> <u>66127daa7b378604877a</u>	+ 0.07979238 BTC  2,160.73 USD	✓
35	2020-10-27 17:04:10	<u>99fae7a1a0bea3eef2ee39</u> <u>f7f40c7e36901b1d2a0872</u> <u>8d7f96f4e2d77454edf3</u>	- 0.09209448 BTC  1,221.76 USD	✓
36	2020-10-27 00:57:50	<u>43f6951210b738db585a56</u> <u>9db8456430990e4c3a5be8</u> <u>d419e2c5744ac7e702ff</u>	+ 0.09209448 BTC  1,255.81 USD	✓
37	2020-07-27 22:25:43	<u>f1fe3aae7318963433526a</u> <u>33f8c507e47268a768b28d</u> <u>641d1f12258f32a95702</u>	- 0.14939154 BTC  1,629.30 USD	✓
38	2020-07-27 16:21:59	<u>c50e934e07e890cfde9ed8</u> <u>507956778f1ebf52695e6a</u> <u>f8a4b22eb5e56f9d1f27</u>	+ 0.14939154 BTC  1,629.30 USD	✓
39	2018-05-17 23:32:32	<u>225117e5fc8e319c1c3282</u> <u>a3df464dceb86088c5ed3d</u> <u>741d8ac82f396b1ccdd8</u>	- 0.00656850 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-02 09:07:45	<u>567fa644e848274984c011</u> <u>052d12515acb33173f3fd4</u> <u>5817088855f48de07958</u>	+ 0.00656850 BTC	✓

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