

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BD2M75kheXyR3NTQCHEhg7TzGREDYssVZ</u>
TOTAL RECEIVED	0.09879870 BTC
	6,241.11 USD
TOTAL SEND	0.09879870 BTC
	6,241.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 15:54:00	<u>2aad2e514dc04daf40a53c</u> <u>bcc493035d2d7e81c2b067</u> <u>4b198476defc0b62175e</u>	- 0.00110052 BTC	
			47.41 USD	
2	2023-12-27 15:54:00	<u>2aad2e514dc04daf40a53c</u> <u>bcc493035d2d7e81c2b067</u> <u>4b198476defc0b62175e</u>	- 0.00114795 BTC	
			49.45 USD	
3	2023-12-27 15:54:00	<u>2aad2e514dc04daf40a53c</u> <u>bcc493035d2d7e81c2b067</u> <u>4b198476defc0b62175e</u>	- 0.00127725 BTC	
			55.02 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2023-12-27 15:54:00	<u>2aad2e514dc04daf40a53c</u> <u>bcc493035d2d7e81c2b067</u> <u>4b198476defc0b62175e</u>	- 0.00113104 BTC 48.72 USD		✓
5	2023-12-27 15:54:00	<u>2aad2e514dc04daf40a53c</u> <u>bcc493035d2d7e81c2b067</u> <u>4b198476defc0b62175e</u>	- 0.00112453 BTC 48.44 USD		✓
6	2023-12-27 15:54:00	<u>2aad2e514dc04daf40a53c</u> <u>bcc493035d2d7e81c2b067</u> <u>4b198476defc0b62175e</u>	- 0.00115119 BTC 49.59 USD		✓
7	2023-12-27 15:54:00	<u>2aad2e514dc04daf40a53c</u> <u>bcc493035d2d7e81c2b067</u> <u>4b198476defc0b62175e</u>	- 0.00121515 BTC 52.35 USD		✓
8	2023-12-27 15:54:00	<u>2aad2e514dc04daf40a53c</u> <u>bcc493035d2d7e81c2b067</u> <u>4b198476defc0b62175e</u>	- 0.00147964 BTC 63.74 USD		✓
9	2023-12-27 15:54:00	<u>2aad2e514dc04daf40a53c</u> <u>bcc493035d2d7e81c2b067</u> <u>4b198476defc0b62175e</u>	- 0.00111044 BTC 47.84 USD		✓
10	2023-12-27 15:54:00	<u>2aad2e514dc04daf40a53c</u> <u>bcc493035d2d7e81c2b067</u> <u>4b198476defc0b62175e</u>	- 0.00109145 BTC 47.02 USD		✓
11	2023-12-27 15:54:00	<u>2aad2e514dc04daf40a53c</u> <u>bcc493035d2d7e81c2b067</u> <u>4b198476defc0b62175e</u>	- 0.00118634 BTC 51.11 USD		✓
12	2023-12-27 15:54:00	<u>2aad2e514dc04daf40a53c</u> <u>bcc493035d2d7e81c2b067</u> <u>4b198476defc0b62175e</u>	- 0.00136687 BTC 58.88 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-12-27 15:54:00	<u>2aad2e514dc04daf40a53c</u> <u>bcc493035d2d7e81c2b067</u> <u>4b198476defc0b62175e</u>	- 0.00131343 BTC 	56.58 USD	✓
14	2023-12-27 15:54:00	<u>2aad2e514dc04daf40a53c</u> <u>bcc493035d2d7e81c2b067</u> <u>4b198476defc0b62175e</u>	- 0.00113829 BTC 	49.04 USD	✓
15	2023-12-27 15:54:00	<u>2aad2e514dc04daf40a53c</u> <u>bcc493035d2d7e81c2b067</u> <u>4b198476defc0b62175e</u>	- 0.00108090 BTC 	46.56 USD	✓
16	2023-12-27 15:54:00	<u>2aad2e514dc04daf40a53c</u> <u>bcc493035d2d7e81c2b067</u> <u>4b198476defc0b62175e</u>	- 0.00155334 BTC 	66.92 USD	✓
17	2023-12-27 15:54:00	<u>2aad2e514dc04daf40a53c</u> <u>bcc493035d2d7e81c2b067</u> <u>4b198476defc0b62175e</u>	- 0.00117124 BTC 	50.45 USD	✓
18	2023-12-27 15:54:00	<u>2aad2e514dc04daf40a53c</u> <u>bcc493035d2d7e81c2b067</u> <u>4b198476defc0b62175e</u>	- 0.00119902 BTC 	51.65 USD	✓
19	2023-12-27 15:54:00	<u>2aad2e514dc04daf40a53c</u> <u>bcc493035d2d7e81c2b067</u> <u>4b198476defc0b62175e</u>	- 0.00125915 BTC 	54.24 USD	✓
20	2023-12-27 15:54:00	<u>2aad2e514dc04daf40a53c</u> <u>bcc493035d2d7e81c2b067</u> <u>4b198476defc0b62175e</u>	- 0.00107605 BTC 	46.35 USD	✓
21	2023-12-27 15:54:00	<u>2aad2e514dc04daf40a53c</u> <u>bcc493035d2d7e81c2b067</u> <u>4b198476defc0b62175e</u>	- 0.00113177 BTC 	48.75 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-12-27 15:54:00	<u>2aad2e514dc04daf40a53c</u> <u>bcc493035d2d7e81c2b067</u> <u>4b198476defc0b62175e</u>	- 0.00111303 47.95 USD	BTC 	✓
23	2023-12-04 19:37:51	<u>3ff0b9a436a56e7e656232</u> <u>eb59bc02030a81b86ccad1</u> <u>2e88cfe27a34a9bb9393</u>	- 0.00106877 44.63 USD	BTC 	✓
24	2023-12-04 19:37:51	<u>3ff0b9a436a56e7e656232</u> <u>eb59bc02030a81b86ccad1</u> <u>2e88cfe27a34a9bb9393</u>	- 0.00104484 43.63 USD	BTC 	✓
25	2023-12-02 01:40:10	<u>8b24002c306c6fcc608cf4</u> <u>0298c843930235f6582d6d</u> <u>32846077ed2a7045d91b</u>	- 0.00102241 39.58 USD	BTC 	✓
26	2023-12-02 01:40:10	<u>8b24002c306c6fcc608cf4</u> <u>0298c843930235f6582d6d</u> <u>32846077ed2a7045d91b</u>	- 0.00100586 38.94 USD	BTC 	✓
27	2022-10-04 03:59:16	<u>fc1fcbed252a3ad3ec19fe</u> <u>ad7790ab52c257fedd828a</u> <u>fc611cdf959d160d8fe9</u>	+ 0.00125915 24.67 USD	BTC 	✓
28	2022-09-16 04:13:55	<u>4175c6074545fe21a46217</u> <u>77118305aa9dc4b33046c5</u> <u>917dec18a8b45d2aea7f</u>	+ 0.00131343 26.03 USD	BTC 	✓
29	2022-09-12 04:36:40	<u>d8abb309086cbfd2fcbf0f</u> <u>6f5ae9e40c1fa23dab3b06</u> <u>ca60ef1dbbaf642c4193</u>	+ 0.00106877 23.28 USD	BTC 	✓
30	2022-09-10 04:05:27	<u>2f1423352397db507a6188</u> <u>5f4c540f0221a4327c0d6c</u> <u>772579851463e458b4df</u>	+ 0.00127725 27.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-08-09 03:53:15	<u>237676c26acdb0ccef8c4d</u> <u>24cd9bd021dbfd2b70c019</u> <u>af1a17c895978cf5bc33</u>	+ 0.00113104 27.01	BTC 	
32	2022-08-07 03:49:35	<u>7ad0747480f95dc474ed75</u> <u>90a2d210c59a5fcbe120c0</u> <u>ec29c05f62063963cc94</u>	+ 0.00117124 26.88	BTC 	
33	2022-08-05 03:46:21	<u>5a530266e38c9da9989323</u> <u>4d694e400ee0654f15ce9a</u> <u>48948febfce3afe32ea0</u>	+ 0.00115119 26.65	BTC 	
34	2022-08-03 03:53:35	<u>cd18e31d35ba7d1586c994</u> <u>1ba677c70b1548aebe6d5e</u> <u>5234bbd4606e0bd5c1e3</u>	+ 0.00114795 26.20	BTC 	
35	2022-08-01 04:19:00	<u>0ee143197f551549afcc14</u> <u>d0b1bf42b7dd754d3c7ee4</u> <u>ec535b6a57716bb6454d</u>	+ 0.00112453 26.30	BTC 	
36	2022-07-30 03:51:36	<u>8f5c1cdfbbba78d6991d82</u> <u>5c526adea4a8966f2e0f79</u> <u>19da219e894a016aa649</u>	+ 0.00104484 24.80	BTC 	
37	2022-07-28 03:51:03	<u>070357ade558b08054eb98</u> <u>cce0b8ac587ab23828f58e</u> <u>392f27136cb60c900cd1</u>	+ 0.00121515 28.02	BTC 	
38	2022-07-26 04:06:32	<u>579d9bfe8aee10ed9c30d3</u> <u>19b4b431469643e8f2cc51</u> <u>760fcf503416b0f2c9a9</u>	+ 0.00113177 23.91	BTC 	
39	2022-07-24 04:19:14	<u>37e6cbcb3e45410867bd79</u> <u>d549b425364317f53792f4</u> <u>790df6e66f0221418e11</u>	+ 0.00113829 25.49	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-07-22 04:10:57	<u>ba5df703c58c452bbb004b</u> <u>be0f9d5f54826ce33e34e2</u> <u>b342eb5195d205b127e3</u>	+ 0.00110052 BTC  25.27 USD		
41	2022-07-20 03:41:16	<u>89250508874a2b9ed83282</u> <u>4ce48ba2f138048c180361</u> <u>12f3900e369f04b44cc5</u>	+ 0.00155334 BTC  36.33 USD		
42	2022-07-01 04:14:07	<u>e1e056b9203287affe5ea3</u> <u>6e8a2e4bc67a8edd9dd0ad</u> <u>dea84c88e99bec1207a7</u>	+ 0.00100586 BTC  19.57 USD		
43	2022-06-29 04:10:18	<u>3da80efe0f7efe8270895f</u> <u>e3d64f051e6296fb42c78a</u> <u>27a07e08182dd9fbc623</u>	+ 0.00111044 BTC  22.41 USD		
44	2022-06-27 04:12:04	<u>c213ffd009806be03d4cb8</u> <u>1723bde40ca3fb77c32ad9</u> <u>eb118d0384bd1778bfa3</u>	+ 0.00107605 BTC  22.79 USD		
45	2022-06-25 04:07:10	<u>3567ea3125469eb6e6aa07</u> <u>4ad4a022ae47dbbd38ae9f</u> <u>8909ffa5e917b57f9e44</u>	+ 0.00147964 BTC  31.39 USD		
46	2022-06-22 04:02:02	<u>4623ee96bf4a5badd3cd3f</u> <u>24cf0720f1bd4af65f1abf</u> <u>d6a3e75279e0883fa7f3</u>	+ 0.00108090 BTC  22.01 USD		
47	2022-06-20 04:53:50	<u>64dfcaaa412b0e34d6b169</u> <u>a131ea544a20f6cafce41c</u> <u>289c74b1d941bc302ddd</u>	+ 0.00109145 BTC  21.94 USD		
48	2022-06-18 04:10:29	<u>90f3b1721707cb9f1d88c3</u> <u>b4891cabaaf6ce4829c7f2</u> <u>eaefe4f911af839f4db7</u>	+ 0.00119902 BTC  24.48 USD		

#	Date & time	Transaction Id	Amount		
49	2022-06-15 04:25:13	<u>bac6c415e4e6e7f6b3d0b0ff171a07f8b573e6bb03dcdcf5867b3c9c4419c979</u>	+ 0.00118634 25.18	BTC 	✓
50	2022-06-12 04:34:52	<u>f2e7f7b3aa3fe5ab09398a947f0400371df88b344fe3e0ff8566658717714c47</u>	+ 0.00111303 30.35	BTC 	✓
51	2022-06-10 04:15:03	<u>89be9f6df6691990d9f62a7ac5a373b0f7e69e34f8e00369fbdb5d13de78ae5e</u>	+ 0.00102241 30.77	BTC 	✓
52	2022-06-08 04:41:13	<u>f6f7520a3d30755edc5e5656bbc237d8e2784b9701f71d4b412a9ed5b4ec632b</u>	+ 0.00136687 41.75	BTC 	✓
53	2020-05-08 15:59:49	<u>54c247709e6fded970c902ecf35bd219788bd93a95511b83848dd4e073a97538</u>	- 0.00105535 10.06	BTC 	✓
54	2019-07-24 14:00:35	<u>e162cd534e81e4d73641b3f6e7308202a1e40310ffa262aaf24c194ef5c14031</u>	+ 0.00105535	BTC	✓
55	2019-07-24 13:46:14	<u>0ef3ea646321323bffee61b71f1dee523c27950d497b5684ff73adcb5630ff1d</u>	- 0.06436725	BTC	✓
56	2019-07-24 13:46:14	<u>0ef3ea646321323bffee61b71f1dee523c27950d497b5684ff73adcb5630ff1d</u>	- 0.00203729	BTC	✓
57	2019-07-24 13:46:14	<u>0ef3ea646321323bffee61b71f1dee523c27950d497b5684ff73adcb5630ff1d</u>	- 0.00077834	BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-19 22:20:37	<u>029a5ea611be521a850bd2</u> <u>7d9445c15107c606b18537</u> <u>7612b137f0fe7cd2a000</u>	+ 0.00077834 BTC	✓
59	2019-06-07 19:08:12	<u>82fe0ce02ed4d63044c112</u> <u>d1616944b0bcc997448846</u> <u>bd9561e918d113e3a265</u>	+ 0.06436725 BTC	✓
60	2019-03-21 03:30:28	<u>599804ae80605853414fa7</u> <u>069f1d5999e527d11309d1</u> <u>56727c1bd91e0c77ac38</u>	+ 0.00203729 BTC	✓

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