

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BDe7Yw9KFACfuUMQLYH1DufqC2Gh9hkie</u>
TOTAL RECEIVED	18.96443208 BTC
	1,196,389.97 USD
TOTAL SEND	18.96443208 BTC
	1,196,389.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-21 10:04:08	<u>9ccad57c0d2b3cda448aec</u> <u>10d63267f41a1624322d9f</u> <u>1aebef9ceedce3b94e83</u>	- 0.00729000 BTC	
			139.26 USD	
2	2022-09-21 06:41:30	<u>a92a4e4cdbbcae2ebf667f</u> <u>d8509e39fc67ab61ce8938</u> <u>198a0986f14ed672829d</u>	+ 0.00729000 BTC	
			138.12 USD	
3	2022-09-20 20:25:18	<u>e749a9d039248d5b0058c7</u> <u>cab30934db604d6c2101e6</u> <u>55175e123a17163f09da</u>	- 0.00527000 BTC	
			99.98 USD	

#	Date & time	Transaction Id	Amount	
4	2022-09-20 18:50:31	<u>3117d70ac734231e3e08ca7e708bfbc0fef082c98f2e29030ecacf09edb173cf</u>	+ 0.00527000 BTC 100.09 USD	 
5	2021-06-19 21:07:55	<u>156b10ce6e33a947cfa83748c8dc56d8ba0f29b9cbf7ef56f08465c92b18978b</u>	- 0.55937375 BTC 18,947.61 USD	 
6	2021-06-19 19:34:48	<u>c871e832ad35192cb80a4cbd524ea969048f3a6e428c10d1f3b33ec0913da705</u>	+ 0.55937375 BTC 18,947.61 USD	 
7	2021-03-30 13:02:25	<u>f3a28447fd86117f31814f395c182d8f76fca500a7de8b3b299c9e718f127ff8</u>	- 0.12949123 BTC 7,606.38 USD	 
8	2021-03-30 06:31:53	<u>926f5ae041cfdde95dbfc8379430c70667c7c76dd991364864987f896d12e3b7</u>	+ 0.12949123 BTC 7,607.16 USD	 
9	2020-10-05 22:27:16	<u>8bc9693de96da80d51a282d87349146e36801b50fac8380f49196fe0d638f2c2</u>	- 0.01704435 BTC 180.66 USD	 
10	2020-10-05 20:51:39	<u>a35c3e0abc9098deac2cca6b80a98179f2302c54ca84a1e9764aec875eb94bf3</u>	+ 0.01704435 BTC 180.66 USD	 
11	2020-10-05 18:06:32	<u>d5786647c5a06c84a133f04e93a2c39a8220bc4ac9b65748056bc90522bc4811</u>	- 0.10330000 BTC 1,094.94 USD	 
12	2020-10-05 17:18:50	<u>0b3850414959b26282ada767bc8c6b8f85e4cd4ffd8d6e3abd64e2075811accf</u>	+ 0.10330000 BTC 1,094.94 USD	 

#	Date & time	Transaction Id	Amount	
13	2020-06-29 18:07:49	<u>955bcfa6a9117cdbe0af0c</u> <u>f9aac0cbc2c1fe45b2f635</u> <u>60112ad13d3b90ef82b4</u>	- 0.12212128 BTC  1,116.01 USD	✓
14	2020-06-29 14:20:07	<u>552fae4ea273abcb3a3a0c</u> <u>f5cbd300321d003c8231b5</u> <u>cfb787a3a19a807bb9a3</u>	+ 0.12212128 BTC  1,116.01 USD	✓
15	2020-05-20 18:02:04	<u>804179c269f240ff61bdc6</u> <u>6cf8ad04d91a83ec59daec</u> <u>96924c76e8fba23a2337</u>	- 0.32807951 BTC  2,975.23 USD	✓
16	2020-05-20 14:35:18	<u>b91bacda6c22ac8d3cbb4c</u> <u>cd00282a91676944973e62</u> <u>63ed01875565a0236670</u>	+ 0.32807951 BTC  2,975.23 USD	✓
17	2020-04-26 22:06:43	<u>78ad644eb491778625ae98</u> <u>d9fe50cab0acb7d97e7356</u> <u>ad17b88df26824d8d6f7</u>	- 0.37629221 BTC  2,925.52 USD	✓
18	2020-04-26 15:23:39	<u>381b92a50498af8c0508aa</u> <u>8c41d2a55ce7d08ac22984</u> <u>cb22c0309b61dc5c6b9f</u>	+ 0.37629221 BTC  2,925.52 USD	✓
19	2020-04-24 08:05:24	<u>b9b9f55458c4bfbe5e1de1</u> <u>9b4fca50687ed4c1cfbc9c</u> <u>5556487d9069489392a5</u>	- 0.63344326 BTC  4,753.99 USD	✓
20	2020-04-24 07:57:20	<u>131588a832dbee51f292c5</u> <u>861b479fdefb2cc842f6bb</u> <u>db3dd3723e523a31c5ec</u>	+ 0.63344326 BTC  4,753.99 USD	✓
21	2020-03-24 10:14:30	<u>96c2c3ee13848599691698</u> <u>27a6972caba17a42dcb276</u> <u>83100c4fe280042eb784</u>	- 1.23211563 BTC  8,310.27 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-03-24 08:57:21	<u>4165a546ec93228d2d4540</u> <u>231fa41602be5bd1da3392</u> <u>1cbb642a6ee56325114c</u>	+ 1.23211563 BTC  8,310.27 USD	✓
23	2020-03-20 08:19:21	<u>cacd6543b66c824212add5</u> <u>8f80228ae0b63e765e6501</u> <u>6c22a3ebb73f1dbc4ed0</u>	- 2.01000000 BTC  12,478.80 USD	✓
24	2020-03-20 05:29:07	<u>61c37578836d5022448a42</u> <u>9b59ee02b0dba203e210ef</u> <u>d1add21d6b2724748e6c</u>	+ 2.01000000 BTC  12,478.80 USD	✓
25	2020-03-16 16:14:12	<u>ccae118bf3b33350b3fb47</u> <u>f64608b6680fe96f645fd7</u> <u>d7b00b9ad6e5a99631f0</u>	- 1.99950000 BTC  10,622.62 USD	✓
26	2020-03-16 06:49:08	<u>506b5774972f2b0f99d4ae</u> <u>bc3ff8232ccd17a0235d47</u> <u>be189bf0d877a5878b60</u>	+ 1.99950000 BTC  10,055.42 USD	✓
27	2020-03-14 12:13:52	<u>4dddc737391ce9cbdd8b3a</u> <u>9eb6be663feef09df90861</u> <u>2d32fe72841c09219505</u>	- 5.34753288 BTC  28,669.72 USD	✓
28	2020-03-14 08:30:18	<u>6b5ce0e1569a654ebfe075</u> <u>22f642d123b12d6daffe813</u> <u>cfa1f3b04f9004d8a565</u>	+ 5.34753288 BTC  27,657.76 USD	✓
29	2020-03-13 18:47:52	<u>2993a89c86b8528f93de75</u> <u>ebc2100e5f840ce11202d0</u> <u>2c6ffa4aedf62033a7ec</u>	- 3.80644179 BTC  19,687.14 USD	✓
30	2020-03-13 15:14:20	<u>8ac97b5994131856cb78af</u> <u>acd51d0750c8e3229459a1</u> <u>a1b60c76f14db998ea24</u>	+ 3.80644179 BTC  19,687.14 USD	✓

#	Date & time	Transaction Id	Amount	
31	2019-12-28 22:01:56	<u>03e60a6aeefcb0dbf40fa2</u> <u>e6c64da67ec0ca39ff17b0</u> <u>0ef7557e7b117ddc849c</u>	- 0.14580554 BTC  1,077.24 USD	✓
32	2019-12-28 17:34:08	<u>4c311793dd949e661518e2</u> <u>40bbdce2bfc85d6544f679</u> <u>61f57270a6ac08fb74c0</u>	+ 0.14580554 BTC  1,077.24 USD	✓
33	2019-12-18 09:28:34	<u>62f67f52d117f748ebdbe2</u> <u>99022f0a6512d2a409740c</u> <u>cb0598789cb5fa990393</u>	- 0.72796808 BTC  5,298.02 USD	✓
34	2019-12-18 06:52:56	<u>c90a1fb9017a4da748c575</u> <u>022229877efef88ce7f3c5</u> <u>1a7cb5ed3a60642a3604</u>	+ 0.72796808 BTC  5,298.02 USD	✓
35	2019-12-05 10:04:09	<u>563ec05e87ba86f7d46ec0</u> <u>805a5788e8ad121cb6d5ab</u> <u>f2cb72915ea086c7fd59</u>	- 0.28642582 BTC  2,116.40 USD	✓
36	2019-12-05 08:01:19	<u>00b5118d9256291c1df96d</u> <u>0b0de89049deea704aa688</u> <u>9112e3dbcbcae0819aba</u>	+ 0.28642582 BTC  2,116.40 USD	✓
37	2019-11-19 16:22:56	<u>22b61cb00d045ee6c178d7</u> <u>ad90b9acd411654538a8cc</u> <u>06e72f180af28ce3f641</u>	- 0.09435542 BTC	✓
38	2019-11-19 13:27:29	<u>2c5b4e71897d026dbb43b6</u> <u>2400ae96f978b73454b843</u> <u>865a2b6ace113ff4597f</u>	+ 0.09435542 BTC	✓
39	2019-08-28 16:19:16	<u>5b7329b26b4d387a4a42af</u> <u>1d3d065f434880699c277b</u> <u>7820f1a63346f9f5a48f</u>	- 0.04886161 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-28 12:29:23	<u>6ab54337c8dd6e45fe76fb</u> <u>a9d5ca6353540a3ec80e8c</u> <u>ad47db1a32c7d0acedca</u>	+ 0.04886161 BTC	✓
41	2019-08-12 14:34:25	<u>3f54f65250f4850a1bc046</u> <u>8dfc069f2af018a5161d14</u> <u>8fc0d820d462f3437b31</u>	- 0.50000000 BTC	✓
42	2019-08-12 12:48:54	<u>01bea6181a11e4a7a39d14</u> <u>9fc3469fa6461b0d147d6b</u> <u>5374de216e9ed0b457ec</u>	+ 0.50000000 BTC	✓
43	2019-01-26 18:21:17	<u>9adc8469fc5f54a0212564</u> <u>3963ef00e3f59eb7e597bc</u> <u>95c9e49e49707d56cba5</u>	- 0.13421972 BTC	✓
44	2019-01-26 13:13:04	<u>8fb67c1ff184213aafcc74</u> <u>c0f18eeda4ce5c1424cc01</u> <u>67a4d744026e8096e179</u>	+ 0.13421972 BTC	✓
45	2018-06-18 21:47:24	<u>696c1fd0c232497a47e8c6</u> <u>3103f34777641952e78b32</u> <u>98dd4f74400255c6c8d2</u>	- 0.34950000 BTC	✓
46	2018-06-18 21:01:14	<u>c2787202186b51684b7924</u> <u>a57183dd349f4cb28cc505</u> <u>595c3fe5402131136ce9</u>	+ 0.34950000 BTC	✓

\* USD values displayed at the time of transaction

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