

3xpL



## ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BHSq8tVTc9QWs2bGJoszC1wJzhSAj5L1Q</u>
TOTAL RECEIVED	0.23732570 BTC
	14,898.83 USD
TOTAL SEND	0.23732570 BTC
	14,898.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-05 20:17:04	<u>556528067860b31eb2475f</u> <u>27457ac7b16e08f655a6b3</u> <u>6773587957d87ab5643a</u>	- 0.00931246 BTC	
			198.84 USD	
2	2022-11-05 14:46:05	<u>b33f3a3146d09f9e094575</u> <u>b7e7769dfec4dfe5c990af</u> <u>739efb63dc4306d3c6e4</u>	+ 0.00931246 BTC	
			198.34 USD	
3	2022-09-01 18:34:29	<u>b9ad02b8085d2261e18527</u> <u>45d3869f5206f312e7cf40</u> <u>979757e3c0d7d00d0ce3</u>	- 0.01721073 BTC	
			342.00 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-01 12:50:26	<u>365235655bbc21870ae762</u> <u>ee23f2a21f9856d0bb3d01</u> <u>16d495afc10a8a012585</u>	+ 0.01721073 343.74 USD	BTC 	✓
5	2022-08-08 04:11:04	<u>03e6c512f2449d2f09112a</u> <u>17c137763243b1610ecc51</u> <u>652957d2ed54c37ee7a5</u>	- 0.01311991 306.23 USD	BTC 	✓
6	2022-08-07 13:56:55	<u>c3df82c0277a90b214263c</u> <u>97c5ee5ef2b0b3ed3277c4</u> <u>1703b9b08bff7b5a8bcb</u>	+ 0.01311991 303.32 USD	BTC 	✓
7	2022-07-11 08:04:28	<u>3c0d69dbe977988456f9a3</u> <u>c7a815656169ac8e632d6f</u> <u>d738ccc389430e873575</u>	- 0.02190225 450.13 USD	BTC 	✓
8	2022-07-11 03:30:59	<u>24c70c654f037b96e18a1c</u> <u>284c025ac2f1331c925425</u> <u>25cd57ffdf5534b22f28</u>	+ 0.02190225 449.13 USD	BTC 	✓
9	2022-05-23 02:09:44	<u>bf77d0a39313452556bda6</u> <u>44ba2b8c3af1e2fba438b0</u> <u>1adb1af9a9fdc6629d25</u>	- 0.01085759 330.68 USD	BTC 	✓
10	2022-05-22 15:49:11	<u>fe5790cec21edb496a926b</u> <u>d0108ff124831028f89433</u> <u>77126001e2a751baf9b8</u>	+ 0.01085759 325.03 USD	BTC 	✓
11	2022-05-12 03:47:41	<u>97bc47cd84024b4755a62e</u> <u>ae7237d4ab1feff355601c</u> <u>65b6cdb9c93c402983e33</u>	- 0.01081026 304.77 USD	BTC 	✓
12	2022-05-05 09:49:38	<u>fe72a13346c92afb1a1ea8</u> <u>0fb4025805551976be45c1</u> <u>921d9cc7b0ac9c3539e7</u>	+ 0.01081026 426.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-04-19 08:29:39	<u>ba39efc749ed585feabef6</u> <u>106fa57aef97af2ed2a88d</u> <u>cad3795c69ac62fb08c2</u>	- 0.01062322 432.23 USD	BTC 	
14	2022-04-18 19:06:43	<u>df0617b67730704dd84bc3</u> <u>f552a3996e643733e05a41</u> <u>336f31f4916717b70e06</u>	+ 0.01062322 433.43 USD	BTC 	
15	2022-04-02 18:25:23	<u>56b3334db6912127b31aac</u> <u>d988f58595e96ad597029a</u> <u>3dd0a4e25cf36073f6f3</u>	- 0.00975549 446.90 USD	BTC 	
16	2022-04-02 15:31:08	<u>0fd0711b360dc4b1814cdf</u> <u>5554d79fddaef24e23ddd5</u> <u>e6347b1b917e97611624</u>	+ 0.00975549 449.92 USD	BTC 	
17	2022-03-19 08:35:06	<u>dc9accebfde8e5c4799f1e</u> <u>128b62fdf44972dcc8f6a3</u> <u>9e9397037491e39266f7</u>	- 0.01036829 432.58 USD	BTC 	
18	2022-03-18 19:41:29	<u>b3da7cd35ec26be007d4a4</u> <u>6579eaffae1f37e664f07d</u> <u>f9dabebeb7644fe2690e</u>	+ 0.01036829 432.95 USD	BTC 	
19	2022-03-05 16:11:37	<u>925701b63da9850f48d02e</u> <u>96c3ca5ca7db5852b5f990</u> <u>61daa8c937422d391c9a</u>	- 0.00991200 390.51 USD	BTC 	
20	2022-03-05 11:09:34	<u>893cb239ac7b7965144723</u> <u>aa54af7700862d8cdb4751</u> <u>27b713b92468040d5998</u>	+ 0.00991200 390.83 USD	BTC 	
21	2022-02-18 08:36:20	<u>b5d66851c668d57e32288b</u> <u>e80f8144a8d7b2904e7e70</u> <u>0bfaae1efa162971e2</u>	- 0.01001322 398.84 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-02-17 12:36:49	<u>b407a26ece38c6af24f403</u> <u>2ad9059cb925b1049c1766</u> <u>3dce35366c2397617e12</u>	+ 0.01001322 418.01 USD	BTC	✓
23	2022-02-03 09:56:12	<u>5be753cc89257278e4bfef</u> <u>45a38cc19396681dfb101d</u> <u>90ca3e595bf08437bef1</u>	- 0.01097116 404.94 USD	BTC	✓
24	2022-02-01 19:37:29	<u>b2080da1dee216b072a294</u> <u>1a338c82be53877a7b349f</u> <u>febcb0ad5ccf7b3423fd</u>	+ 0.01097116 424.52 USD	BTC	✓
25	2022-01-14 02:47:08	<u>4d57d031027b26402f182a</u> <u>d077b928c3da10a6586347</u> <u>b24aba4b431cf2055fff</u>	- 0.01297320 556.48 USD	BTC	✓
26	2022-01-13 18:26:56	<u>15b3f3d820a4b3b5cc7712</u> <u>82ac0f417a169b50a9e31b</u> <u>5058ece078f0276f4207</u>	+ 0.01297320 552.14 USD	BTC	✓
27	2021-12-25 04:28:39	<u>82610d6e4258ba8195d6f4</u> <u>1db7a837f86fc365aeaae</u> <u>1d1731865461473b5332</u>	- 0.00690135 349.78 USD	BTC	✓
28	2021-12-25 03:00:46	<u>5f403b9933664dbb27b0cf</u> <u>67d0b5e9192af5cba41bb4</u> <u>038e8f044e6a5a25d2cf</u>	+ 0.00690135 349.78 USD	BTC	✓
29	2021-12-17 19:51:30	<u>748e2eebeaea1338c286c2</u> <u>09b5de1c6bb8b61d2b31be</u> <u>52f887ad93cb8d2450bb</u>	- 0.00760979 351.04 USD	BTC	✓
30	2021-12-15 14:25:26	<u>4974ce703f77f4a98df42e</u> <u>60962a5e3809a7a54ac098</u> <u>b10dfb53b3b93dbe4456</u>	+ 0.00760979 371.85 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-12-09 11:29:33	<u>2d18157328af748ca85144</u> <u>18ef0d3624d302e731f57b</u> <u>11b47eecd054428f4358</u>	- 0.00634871 301.85 USD	BTC 	✓
32	2021-12-05 10:35:33	<u>ce51e32812040af99c12a4</u> <u>8ac8429cd65a3118bc4f9c</u> <u>2cc481ebb4fcce8bdfb0</u>	+ 0.00634871 313.60 USD	BTC 	✓
33	2021-12-01 09:22:48	<u>a3bc63fc7f1c388976cb6f</u> <u>b7d38e072413238c7feb73</u> <u>ce62daf3ae64c4e007e3</u>	- 0.01058658 620.52 USD	BTC 	✓
34	2021-11-25 13:06:44	<u>c2d24427a537b2d774b48d</u> <u>163d60335232a0af739f0c</u> <u>7abb0b6d24b37bdd9b4f</u>	+ 0.01058658 624.18 USD	BTC 	✓
35	2021-11-06 03:31:30	<u>58ec26726f378a91412a6d</u> <u>b89795d5f980a1643ac576</u> <u>1c0cfbbef74f48d0d9d3</u>	- 0.00578084 351.42 USD	BTC 	✓
36	2021-11-05 18:30:09	<u>7173d6f4b1f52acae92453</u> <u>549c5641eab955a18589bb</u> <u>620151a48aa14e3238c5</u>	+ 0.00578084 352.26 USD	BTC 	✓
37	2021-10-25 06:22:38	<u>f9166c627a5eb45575d507</u> <u>93217722dacc92763d0882</u> <u>d8289fc59a135285b5fa</u>	- 0.00559642 355.97 USD	BTC 	✓
38	2021-10-25 04:25:04	<u>4f177273d3a1305e07bcb6</u> <u>cbfa9f2f4f12f4db17a286</u> <u>35c14dbaffa132604e47</u>	+ 0.00559642 355.97 USD	BTC 	✓
39	2021-10-12 04:23:31	<u>4ddbfa8cdef61e6d2601a</u> <u>d76ed9005d68a60d00fee1</u> <u>4f050d81c1bb161bc5bc</u>	- 0.00547671 308.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-10-11 18:40:10	<u>297822138b90cb43074b009cb69a562d30da2c7a142d01ee8db29cd033da9af3</u>	+ 0.00547671 314.75 USD	BTC 	
41	2021-10-01 16:05:38	<u>9be6c626c2efe044c26610cf3673cb7ded938665ff244c385d8bc7cd7d939fde</u>	- 0.00788527 379.60 USD	BTC 	
42	2021-10-01 13:19:13	<u>5097617b62e211ca11ca7e778a0dc44e993523bafa39cc5811f2dd3c37f34ff1</u>	+ 0.00788527 379.60 USD	BTC 	
43	2021-09-16 03:47:20	<u>08a1582a77c194cab2811fe13c440fb605e313667bad6ff483fc37df3e4af73e</u>	- 0.00773769 370.59 USD	BTC 	
44	2021-09-15 19:11:27	<u>7dca5325f59c197907ba6bfdb2c9563203066e3f34c9f4ceedf793630b592203</u>	+ 0.00773769 370.59 USD	BTC 	
45	2021-09-02 10:11:44	<u>b7f931bc7d87fa1832a14bfa8c68030b09677d6f2580fcfbdb30ff3bad83eee8</u>	- 0.00755096 371.85 USD	BTC 	
46	2021-09-02 07:44:11	<u>c60851c219fa0e5c8eeff97fecec4abc706807449fda b22a10ec0989eccc871a</u>	+ 0.00755096 371.85 USD	BTC 	
47	2021-08-16 18:46:43	<u>0cc8fa0703c5d8ac7569f3342d3f736969dea310d4b707c3c08188ea36480db4</u>	- 0.00099900 46.80 USD	BTC 	
48	2021-08-13 22:33:03	<u>d7c76e31ab12154f4492aa04558402e7b85175e81f4080c8e92031b90ab308e4</u>	- 0.00702260 327.04 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-08-13 09:16:00	<u>48475b6e9cba176d8145e3</u> <u>b2738a874f2d79abb0d8c7</u> <u>208f4be19a8e0dc095b4</u>	+ 0.00702260 BTC 335.68 USD		✓
50	2021-08-13 08:31:52	<u>ac9b958782e0f7976afed0</u> <u>ce9a1b57ce1fcc270d06ef</u> <u>32a36fc8d0996c3b759d</u>	+ 0.00099900 BTC 47.75 USD		✓

\* USD values displayed at the time of transaction

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