

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:49 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BKFPaFNdgVzm1TqVnrXizpQHFE3oJxppE</u>
TOTAL RECEIVED	0.34423750 BTC
	21,712.43 USD
TOTAL SEND	0.34423750 BTC
	21,712.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-27 04:35:37	<u>5307ae9c2ec2d9f6cb6474</u> <u>8029c455b525550cadf06f</u> <u>2fb7f2bded2a25da26d1</u>	- 0.01788648 BTC	
			782.49 USD	
2	2021-09-27 04:04:14	<u>5bc0efcc77aa8d9f7a01b5</u> <u>f1f02967b93eb827974cda</u> <u>44f4dd627296a57e8495</u>	+ 0.01788648 BTC	
			782.49 USD	
3	2021-09-26 04:31:58	<u>2f036399a3a69de7aea680</u> <u>ea21c2f904ac5eff6b8410</u> <u>1a6817f3cc755a81efe7</u>	- 0.01463123 BTC	
			630.07 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-09-26 04:23:34	<u>c23ffa65db60f8651b518f36a61f4de123fa12b114a05a2f41a91b7f5f898d29</u>	+ 0.01463123 630.07 USD	BTC	✓
5	2021-09-23 04:42:51	<u>b7f49c2b3e2a7769ee8e3ffbc1d1a8d5ae12839279b62cf55fa7e50495be8ae6</u>	- 0.01545548 674.60 USD	BTC	✓
6	2021-09-23 03:38:34	<u>f48714636ee35ba0e28d92242a4dbb81fc4422363bff63a46f941168e3fbdb84</u>	+ 0.01545548 674.60 USD	BTC	✓
7	2021-09-22 03:32:17	<u>cc49663c24ba6d5bd0ef2d3e4690c3a53e5351263daaedfbeaf6b68dff63efec</u>	- 0.02462494 1,032.48 USD	BTC	✓
8	2021-09-22 03:01:37	<u>7af95eea03fda87d1020b40cc05d1c35e040381c73cf2cec9108b63afdaf2995</u>	+ 0.02462494 1,032.48 USD	BTC	✓
9	2021-09-21 04:07:38	<u>22f7e438e2cffe7b0129d11eaedd8d70d9eacebeb8fd0ef6f5dc8bec9ff33e9</u>	- 0.02147318 929.55 USD	BTC	✓
10	2021-09-21 03:10:49	<u>2b697a18fbeb7acee8cee1be657baee95f0aa2faf613e043de5747a6c6ea9f97</u>	+ 0.02147318 929.55 USD	BTC	✓
11	2021-09-20 03:36:24	<u>12ef7b078633abf4cb8e0e28b880f68db5d42c73797122411f1d11c05857adc0</u>	- 0.01608709 703.64 USD	BTC	✓
12	2021-09-20 02:54:12	<u>7450d74284deadb796dba306e5053457aa929d9176029ddbdf67fbd0e198a8e5</u>	+ 0.01608709 703.64 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2021-09-19 03:37:59	<u>c0043e3319857fa812fd96</u> <u>2eefefa724f619660b8d5c</u> <u>0b2fec70b1a173ed035b</u>	- 0.01685923 797.90 USD	BTC 	✓
14	2021-09-19 03:17:45	<u>3f84f611f3c45731564837</u> <u>294601e812c6cf14bdf91b</u> <u>84b528e8488e26e3e611</u>	+ 0.01685923 797.90 USD	BTC 	✓
15	2021-09-18 04:31:28	<u>7c877445fce98ecc305002</u> <u>e4eecfd44bbe4df680d232</u> <u>71879d5e932e4aa03a68</u>	- 0.01763500 852.95 USD	BTC 	✓
16	2021-09-18 04:09:28	<u>520c204029dae73dc050ff</u> <u>d14ea03214aeab5e427afe</u> <u>fc757b5711a693ab5da9</u>	+ 0.01763500 852.95 USD	BTC 	✓
17	2021-09-17 03:51:39	<u>a62c8ff81403010d884b0e</u> <u>b95834c2d0f1606d46757f</u> <u>59963a344b7bd99751d2</u>	- 0.01945360 922.16 USD	BTC 	✓
18	2021-09-17 03:32:52	<u>d4a2fd4cf591cbaff042eb</u> <u>fa06c4c4223688f1d97ee0</u> <u>9e1a7fe7c6e4ca039c42</u>	+ 0.01945360 922.16 USD	BTC 	✓
19	2021-09-16 04:02:09	<u>f5c64b5747110072e67ded</u> <u>3c911905b18f5f08c3b0ed</u> <u>2421fc0d7fa747f1063a</u>	- 0.01694655 811.65 USD	BTC 	✓
20	2021-09-16 03:37:04	<u>d223ae9e905062ef1b1185</u> <u>8427a3cffed79bea2cc463</u> <u>7b3daad0e69d8a873216</u>	+ 0.01694655 811.65 USD	BTC 	✓
21	2021-09-15 06:33:20	<u>6d598ce2e719feb766ecec</u> <u>b729921ac5609890b4ef67</u> <u>9dfffb9848e540ce2e3a2</u>	- 0.00960559 462.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-09-15 06:33:20	<u>6d598ce2e719feb766ecec</u> <u>b729921ac5609890b4ef67</u> <u>9dfffb9848e540ce2e3a2</u>	- 0.00975040 469.20 USD	BTC 	✓
23	2021-09-15 03:49:44	<u>2fd2a27657945512fb77b9</u> <u>248b4dae96339fe84cee4e</u> <u>a33cf16d57017a761442</u>	+ 0.00960559 456.84 USD	BTC 	✓
24	2021-09-14 03:49:51	<u>9ca3d12a4c0b6ed727647a</u> <u>fa4f2f9bd042659405ecdf</u> <u>072e9c611b21d330d999</u>	+ 0.00975040 448.26 USD	BTC 	✓
25	2021-09-13 13:38:30	<u>b83e5b603768eb2afb1d55</u> <u>83252c6f51095b82d4aa9d</u> <u>ed4acaa4ed9ce8a2dbfd</u>	- 0.01001070 449.88 USD	BTC 	✓
26	2021-09-13 04:08:15	<u>5da942cc022c2260e81470</u> <u>7865a2aa92cad6c27e8fbc</u> <u>995f746a9db0224592ce</u>	+ 0.01001070 449.07 USD	BTC 	✓
27	2021-09-12 06:37:44	<u>80c7c05b1ac0ccadd8fa5b</u> <u>ef1f408ab697f5a8f36784</u> <u>85845650636288879a56</u>	- 0.01055665 485.87 USD	BTC 	✓
28	2021-09-12 03:35:47	<u>b6ca81c562d7237596d276</u> <u>e25e4ebe39e00e24aa02e7</u> <u>c0d21a01e8ad12e0bd8f</u>	+ 0.01055665 486.51 USD	BTC 	✓
29	2021-09-05 05:50:08	<u>b6766494720c9d7e1674fa</u> <u>a5e05f29506b49561a6cf6</u> <u>a0d1e5b2533b930f84dd</u>	- 0.00688883 345.81 USD	BTC 	✓
30	2021-09-05 04:06:33	<u>3b7c5b5dc4d05de19ba14d</u> <u>6ce32700489919e78ce8d6</u> <u>73fd1a790f763642faf5</u>	+ 0.00688883 345.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-09-04 06:16:19	<u>5efda7730b2f68f4bae631</u> <u>4761b1f951be5cf25e0d16</u> <u>432669c5a28959012494</u>	- 0.01676702 836.93 USD	BTC 	
32	2021-09-04 04:28:27	<u>3d327f031eb1b624368131</u> <u>ae7a88d1d00b13a3128c29</u> <u>4ec3c781bac1ecbf0b96</u>	+ 0.01676702 836.72 USD	BTC 	
33	2021-09-03 04:16:26	<u>9508c6be963e53c2718b48</u> <u>339f2397cc882843f6ea26</u> <u>52ef17d6b09a832b57b9</u>	- 0.02123450 1,065.30 USD	BTC 	
34	2021-09-03 03:27:42	<u>45a86f94ba4cae5133495a</u> <u>d55ca248a7c15d589cc425</u> <u>f8ec4a7c331b3ad79951</u>	+ 0.02123450 1,065.30 USD	BTC 	
35	2021-09-02 05:15:03	<u>2c8301f53b006654177e31</u> <u>f2cde179fed57f7e664362</u> <u>e523b88346c09ce17781</u>	- 0.01898737 950.74 USD	BTC 	
36	2021-09-02 04:29:16	<u>3cfb4a8b4d01c59c539abb</u> <u>fe54aa7205c34e57c9401b</u> <u>947a8d97c4d19ffdfb2</u>	+ 0.01898737 950.74 USD	BTC 	
37	2021-09-01 04:55:36	<u>96d33792b249ae5a9ea66c</u> <u>2930cc8d4d0ea84ddbc774</u> <u>75a03f24b90e0dffa2ce</u>	- 0.02004283 956.30 USD	BTC 	
38	2021-09-01 04:09:32	<u>7f8e331020b035613b718a</u> <u>748c73f08a75256ed5d5fb</u> <u>fc5500504a914c85b3e0</u>	+ 0.02004283 956.30 USD	BTC 	
39	2021-08-31 06:35:16	<u>cd30cfda618a68da2bdb13</u> <u>75364fbd863313be3e8873</u> <u>22fd1fe94da999ae6629</u>	- 0.01068586 503.31 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-08-31 03:32:37	<u>c14f4c0f15cc84ef70ca9f149c0469e3f5745997198b7d740508b93a83d7a4fc</u>	+ 0.01068586 512.59 USD	BTC 	✓
41	2021-08-30 05:36:03	<u>d34245cc999935567f693dcbe73986f869bdb180eaa89a49ee5920fa62fc9ed8</u>	- 0.00719889 344.84 USD	BTC 	✓
42	2021-08-30 03:16:59	<u>ab3d324aac8bfee4c46a0cf6d87c878d4918b72ca5ef9198990cd90a01ccb37</u>	+ 0.00719889 344.84 USD	BTC 	✓
43	2021-08-29 05:19:11	<u>6a01c09c730aac8b373809d79405428c8c50bb59fb6b279c4d4b0b66218583ba</u>	- 0.00612943 295.19 USD	BTC 	✓
44	2021-08-29 04:15:10	<u>be08444b4990977ebc1f0d15cc1df36d5c8fd986fd59e4c512f1b55a7c672d5a</u>	+ 0.00612943 295.19 USD	BTC 	✓
45	2021-08-28 03:36:07	<u>96e6b103790157cf899cb258b04a35b33e61234c1cfa d3e906c750f85cf37663</u>	- 0.01532665 746.02 USD	BTC 	✓
46	2021-08-28 03:15:30	<u>a2257b2a92da34ac58857d5bb60e4851ae662514781c05288493384031bb42d7</u>	+ 0.01532665 746.02 USD	BTC 	✓

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