

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BKaZuXRtN1QdKrzcMSJNZ9T7hqZRmt4tC</u>
TOTAL RECEIVED	0.10136597 BTC
	6,371.44 USD
TOTAL SEND	0.10136597 BTC
	6,371.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-09-12 17:14:49	<u>afc127bc8fb9fece18f470</u> <u>3c57b50f1413f609a71583</u> <u>377fb2ddb13b5df43294</u>	- 0.01055945 BTC	
			236.06 USD	
2	2022-09-12 13:19:17	<u>6d5976b077550534f3d8f6</u> <u>7e1ae39ed4b6f70f0fb809</u> <u>8489b15acd922e0eaae6</u>	+ 0.01055945 BTC	
			236.47 USD	
3	2022-07-17 18:07:43	<u>a745bdc54165565b9ba008</u> <u>5b5e13f30fac88a33a4eb6</u> <u>72bb587843411b4d5a37</u>	- 0.00969087 BTC	
			203.25 USD	


#	Date & time	Transaction Id	Amount		
4	2022-07-16 21:28:25	<u>cf80a2ff14de3d469a73ae</u> <u>c5f921efc981ce492a33db</u> <u>e8288bde8e104e4e5d7b</u>	+ 0.00969087 BTC 205.41 USD		✓
5	2022-05-14 02:31:37	<u>04dedc09150835db75b304</u> <u>d240918c22cee2cd2982cd</u> <u>5c59f86c85dc882b2934</u>	- 0.00357376 BTC 105.18 USD		✓
6	2022-05-05 00:09:12	<u>bb927b9eb6ad27fd7175b1</u> <u>5f4c0853454b7810f4952e</u> <u>26ed6f1cac2367912115</u>	+ 0.00357376 BTC 141.98 USD		✓
7	2022-04-16 16:18:00	<u>5758ac01867bd21aa91eee</u> <u>ba12b746082b5cbe94d88d</u> <u>261ec89a17641b7201a6</u>	- 0.00141000 BTC 56.69 USD		✓
8	2022-04-16 16:18:00	<u>5758ac01867bd21aa91eee</u> <u>ba12b746082b5cbe94d88d</u> <u>261ec89a17641b7201a6</u>	- 0.00147637 BTC 59.36 USD		✓
9	2022-04-15 11:27:49	<u>172343a0091d8d41aa0716</u> <u>f51b062af8eefbfbcb2807b</u> <u>3af9613ebc578fcc802e</u>	+ 0.00147637 BTC 59.66 USD		✓
10	2022-04-07 08:54:18	<u>9c52df0c4d56f5bd57c186</u> <u>2137b7d078509d5e3ddd8a</u> <u>0c6da0c5f51b066f0de9</u>	+ 0.00141000 BTC 61.71 USD		✓
11	2022-03-31 00:13:29	<u>10b9444b324c28574195cf</u> <u>35cbcc4c3477a2c94d3383</u> <u>345070d74c73e04756f4</u>	- 0.00108192 BTC 50.95 USD		✓
12	2022-03-30 22:36:21	<u>a4afeed7f90e7fc4223664</u> <u>c06378088626432a318bf1</u> <u>fddcfbb0f0e855aa2db4</u>	+ 0.00108192 BTC 50.95 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-03-26 12:23:12	<u>752ef8cbeb4d3d2d8d3078</u> <u>0a92d4d911a86d5fd83484</u> <u>3748ee5914b9e6c9dd6b</u>	- 0.00274358 121.28	BTC 	✓
14	2022-03-24 12:32:16	<u>c49fdbd0ffeb1b7a68d4b0</u> <u>1d56599885d8947c38feed</u> <u>753f363899cedc400ba4</u>	+ 0.00274358 120.71	BTC 	✓
15	2022-03-10 12:10:32	<u>3adadd010f8501023acd2c</u> <u>fb809f20466f1ecbf1d30e</u> <u>e66caa1e0588743a75d1</u>	- 0.00122769 48.08	BTC 	✓
16	2022-03-09 15:49:57	<u>158e35c06b055e22aef10a</u> <u>a9711b1ecec9e2adb657ee</u> <u>f75d41a259df0764a36b</u>	+ 0.00122769 51.49	BTC 	✓
17	2022-03-03 04:49:06	<u>7de90456f4a263ba402c95</u> <u>a3ab1001391e1a5da16243</u> <u>deefe4432592afd0789a</u>	- 0.00119725 51.93	BTC 	✓
18	2022-03-03 02:29:33	<u>1a6a825e610af29facd2a3</u> <u>e650e55bcf6820e7199a21</u> <u>01a6933b99dd72b97721</u>	- 0.00104824 45.40	BTC 	✓
19	2022-03-03 00:42:15	<u>4f53293b000de1922ed1bc</u> <u>610f694313757ce6f83cb2</u> <u>a9c5f1fb01aeb5b39877</u>	+ 0.00104824 45.40	BTC 	✓
20	2022-02-25 15:10:52	<u>9f6d722554299a77c3174c</u> <u>5d23941e37a937da5a9ec9</u> <u>b88c6ff86fac72d167fa</u>	+ 0.00119725 46.95	BTC 	✓
21	2022-02-19 07:09:16	<u>dc92583811948b00db13da</u> <u>359ddf316ee79d967b7ac0</u> <u>487c34ff4678175b3384</u>	- 0.00301962 120.69	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-02-19 05:00:24	<u>911557fcf32dd159aad33c</u> <u>f78dafc75de6e80328c12f</u> <u>fbfc06a489c3859d10c4</u>	+ 0.00301962 120.30	BTC 	✓
23	2022-02-04 22:48:05	<u>72a813d9eefac73d4944ca</u> <u>a76caae2932cf354d74a06</u> <u>9e965a2740a4a4ef8d95</u>	- 0.00213419 88.62	BTC 	✓
24	2022-02-03 23:52:06	<u>2760b2323f60579961e69c</u> <u>5e7094b08d9ee0f5d653bb</u> <u>6887da53f81096c18fc5</u>	+ 0.00213419 80.13	BTC 	✓
25	2022-01-23 18:16:39	<u>be8c1f2513eddd2d91dbfe</u> <u>db8eb28f2a12a2bb5975f2</u> <u>d2f94a10fb69327f3cc1</u>	- 0.00233764 84.72	BTC 	✓
26	2022-01-23 14:15:05	<u>5cde41e7924bc1c5f2df01</u> <u>e1aa9836e7629948b9ea4f</u> <u>6c4bde7f93cb524a5d5d</u>	+ 0.00233764 84.72	BTC 	✓
27	2022-01-18 06:22:24	<u>5d1feb246061203b0973a1</u> <u>0d1b3688586ee78e1cfb67</u> <u>b6f8e7c5b2eda634eaf0</u>	- 0.00155749 65.18	BTC 	✓
28	2022-01-12 21:15:57	<u>199bae3c3cfb47ac98648c</u> <u>d3df10f7d47f79d228402f</u> <u>b590b034864e69013939</u>	+ 0.00155749 68.00	BTC 	✓
29	2022-01-07 06:07:19	<u>bb581346a28ec9582b360d</u> <u>d4d7661dcda6a64d1ee990</u> <u>1be4f68ce20db94bc4d5</u>	- 0.00105892 44.74	BTC 	✓
30	2022-01-05 18:00:31	<u>d82464d825d43c8c5ea5b9</u> <u>ac0fe27993a7d5e3b1e5e8</u> <u>63c4b075e77a0ad710d3</u>	+ 0.00105892 46.01	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-01-02 02:02:13	<u>1040f6117d3d677ef9cb7d80ab1f18f20e17b56c6eccfa27f39bf97734cd68a9</u>	- 0.00142792 67.22 USD	BTC 	✓
32	2021-12-31 21:51:18	<u>e7b564adb3666b0cfd4ceb9174113c8326ead3072e79051f9c216cf4ce2769b1</u>	+ 0.00142792 67.38 USD	BTC 	✓
33	2021-12-26 22:14:20	<u>3b3cb7d9389f16fa59944b6ee6edd3e138ab4c32890474f13527753dbe539acd</u>	- 0.00117549 59.77 USD	BTC 	✓
34	2021-12-26 22:11:42	<u>0f7611dfc76bfbf4f3d25e3d064dc42430639d9532382a4b9bf7fd879f954be6</u>	- 0.00125884 64.01 USD	BTC 	✓
35	2021-12-26 22:11:42	<u>0f7611dfc76bfbf4f3d25e3d064dc42430639d9532382a4b9bf7fd879f954be6</u>	- 0.00134266 68.27 USD	BTC 	✓
36	2021-12-25 21:20:50	<u>be920d15612611f41f61a42cb649c0941f5461db54863b702a23c76757207b49</u>	+ 0.00117549 58.61 USD	BTC 	✓
37	2021-12-24 19:20:23	<u>83955044d843c079b14a382a4f220f95c7097478faf75a2dc64b9f368797fd79</u>	- 0.00260974 132.62 USD	BTC 	✓
38	2021-12-20 20:58:34	<u>877e7b26e1b0b8e34cdcfb9d0310c3468c1676a5d8b5ad8707a006cc677086d7</u>	+ 0.00125884 59.05 USD	BTC 	✓
39	2021-12-15 22:06:36	<u>c3d9828c62c4b8bbece1b47c8d903b26114c06a5b4114b8cbd5f06fa6487518b</u>	+ 0.00134266 65.40 USD	BTC 	✓

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40	2021-12-10 14:58:18	<u>95a4e1b6c68d05d6de1ed4</u> <u>b5608bb3d90592ca6ec508</u> <u>c59dc0a88b36ec3da7da</u>	+ 0.00260974 123.02 USD	BTC 	✓
41	2021-12-09 00:28:03	<u>550808659296d38b3e2ff0</u> <u>1a3e704d77b53a277abce9</u> <u>44e024100a7dac617d1d</u>	- 0.00118537 59.28 USD	BTC 	✓
42	2021-12-09 00:28:03	<u>550808659296d38b3e2ff0</u> <u>1a3e704d77b53a277abce9</u> <u>44e024100a7dac617d1d</u>	- 0.00124483 62.26 USD	BTC 	✓
43	2021-11-30 11:01:54	<u>8203a1e9082a1481bce600</u> <u>3a5cdc7446bfa86e766b38</u> <u>b0f9fb0c53f5a32e28db</u>	+ 0.00118537 67.50 USD	BTC 	✓
44	2021-11-25 09:52:22	<u>462b7216e4b26fb30726ff</u> <u>07725fb752027ac2b460aa</u> <u>95cc34978bb7293a106a</u>	+ 0.00124483 73.50 USD	BTC 	✓
45	2021-11-20 08:18:10	<u>26c092ad4b4a1ed4b10ac5</u> <u>37e933967eb2bda2cb2ff3</u> <u>369aa61aed0432724792</u>	- 0.00104681 60.28 USD	BTC 	✓
46	2021-11-20 02:45:25	<u>516b671c36c567e6c5c919</u> <u>4bb2131f76391cc66fd0eb</u> <u>fe3f20e5fda2346f80c5</u>	+ 0.00104681 61.11 USD	BTC 	✓
47	2021-11-16 19:17:04	<u>00570082a6533f534a8ee0</u> <u>ec3a6e3fecfcef44d0803c</u> <u>db79c99f831c8e6010e0</u>	- 0.00115883 69.59 USD	BTC 	✓
48	2021-11-15 11:36:04	<u>04e2d904f105fbf42177b0</u> <u>a5147310b80ad0e29dd05b</u> <u>46a79d7c476052a6ecea</u>	+ 0.00115883 73.70 USD	BTC 	✓











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49	2021-11-14 20:13:31	<u>5e66fd9675a8715dc6d6e7</u> <u>488ffd27f6e4bbd9eada86</u> <u>c4601772d6d63273078c</u>	- 0.00106321 BTC 69.72 USD		✓
50	2021-11-14 18:49:15	<u>05e66b08d060907ccc72e7</u> <u>cdf46834b8d29dd29fe847</u> <u>eb6c344b70fc41620413</u>	- 0.00113448 BTC 74.33 USD		✓
51	2021-11-10 09:30:23	<u>acd1be4093a25fd7918d5a</u> <u>c3c69259c86006111bcaad</u> <u>6c1215cdac2dd701ddcb</u>	+ 0.00113448 BTC 77.54 USD		✓
52	2021-11-05 18:30:09	<u>7173d6f4b1f52acae92453</u> <u>549c5641eab955a18589bb</u> <u>620151a48aa14e3238c5</u>	+ 0.00106321 BTC 64.78 USD		✓
53	2021-11-02 22:01:32	<u>a68b4d11bcd5079ffa0066</u> <u>e28292cdaf46908261abf2</u> <u>30048af16724e9e5425a</u>	- 0.00125808 BTC 79.75 USD		✓
54	2021-11-01 13:15:33	<u>f737614336ea2861344d83</u> <u>5ff4aa2d137043267a9f2f</u> <u>60b4a9cc7bb900ed4999</u>	+ 0.00125808 BTC 76.63 USD		✓
55	2021-10-29 16:42:45	<u>aa52352be00acc558fe0f8</u> <u>57d7d5fe30d116bc75ca55</u> <u>2f4fdbb9744c0db1f689</u>	- 0.00114690 BTC 71.39 USD		✓
56	2021-10-27 18:39:26	<u>d67c8a3fc903d409139ec9</u> <u>d557eae79571ba9bb18eb9</u> <u>8dc3c0e1e16355934918</u>	+ 0.00114690 BTC 66.99 USD		✓
57	2021-10-25 15:30:24	<u>ad0b1d44f29bf17fa7c491</u> <u>b94bb375474e41a48ba35b</u> <u>6bd70a81b880a91095df</u>	- 0.00181074 BTC 114.21 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-10-22 20:20:13	<u>075d7b0334ff1e35f7ff5d3a31f4720641eab74975f4ecb6b23059d3df4b36d9</u>	+ 0.00181074 110.23 USD	BTC 	✓
59	2021-10-15 12:32:01	<u>7bfab377d348a627962cd92f8b8430db3b4dc0bd5f4c05bb78bd6626c4320f28</u>	- 0.00124063 76.51 USD	BTC 	✓
60	2021-10-15 04:54:00	<u>6f2dd788b887cd4cff01e19063c22d00634cd1e6dc3bcfde7a1b8c6bd26ac42a</u>	+ 0.00124063 74.48 USD	BTC 	✓
61	2021-10-13 11:37:58	<u>190f1790f170da8fe1c230a97493c0d0a2477891634fc19b058136fad2f13d32</u>	- 0.00103292 59.25 USD	BTC 	✓
62	2021-10-09 18:34:07	<u>e821594a44bf20c2265881d62da3b8e1c7511c206d5c24511a3cab3a56afb4a</u>	+ 0.00103292 56.75 USD	BTC 	✓
63	2021-10-07 20:21:35	<u>a3f03c640f3de389a2ae2236462ce3593543a6846c68e2639bffe1fcb57a1090</u>	- 0.00113020 61.96 USD	BTC 	✓
64	2021-10-06 23:39:46	<u>5977b382f19e2d7c0bf4fd89e422b1a254b75e1234e211f277e1eda925341f97</u>	- 0.00182214 99.77 USD	BTC 	✓
65	2021-10-05 15:17:59	<u>55308ddbd3b8e03582ac8f0e0e6f067e0fb8d1aca5f802343ccb711b77d9bae3</u>	+ 0.00113020 58.17 USD	BTC 	✓
66	2021-10-01 08:12:52	<u>864e79f76d30661713a3562396c9a302591a02a1ebb039bb90a1ccbcf090e374</u>	+ 0.00182214 86.30 USD	BTC 	✓

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67	2021-09-25 06:02:18	<u>da6d7cff7f6067a3a7f362</u> <u>88c683439b5bb7b6a6aa17</u> <u>2f8d38de928e2fe13707</u>	- 0.00135131 BTC 	57.66 USD	✓
68	2021-09-24 10:55:52	<u>3b746ef5b3ec3161048fe4</u> <u>373dda9a5143d743b7e2f5</u> <u>4fcf2f1833c8039f35db</u>	+ 0.00135131 BTC 	57.85 USD	✓
69	2021-09-20 02:16:12	<u>e0344fca456c7a1238d87e</u> <u>f6be252e034c93a8bd1ccf</u> <u>c7c72f04cec452e779c9</u>	- 0.00132271 BTC 	57.85 USD	✓
70	2021-09-19 08:39:03	<u>c47ba403735032d8851b43</u> <u>24b5a40838c61572e5430b</u> <u>39647a00e44838d29964</u>	+ 0.00132271 BTC 	62.48 USD	✓
71	2021-09-17 00:01:20	<u>77f823b64fd97c2e6324ba</u> <u>8eddbbf059685d60695807</u> <u>69eac2f069e48c19ff4a</u>	- 0.00122864 BTC 	58.24 USD	✓
72	2021-09-14 19:14:35	<u>207d5a6d779cdcc8ba8dfd</u> <u>38bb24cac584b0a2f85877</u> <u>48f4c7530c539f4f1a58</u>	+ 0.00122864 BTC 	58.43 USD	✓
73	2021-09-10 10:06:57	<u>b76fe8a29e91b7bbd734a1</u> <u>0428b353aa0032f656d9f2</u> <u>0116451f421e5f3144c6</u>	- 0.00216613 BTC 	97.15 USD	✓
74	2021-09-10 08:38:05	<u>91e488f8ded98fc457f1ae</u> <u>e8eadaa61c8c53e01f6791</u> <u>d8be8d1f4ede483c14d9</u>	+ 0.00216613 BTC 	97.15 USD	✓
75	2021-09-04 02:13:33	<u>7b0c4af3c9ba42bcea8cc7</u> <u>dc12334dffacc53b681a57</u> <u>64b0531255557bb4bc4a</u>	- 0.00112046 BTC 	55.91 USD	✓

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76	2021-09-03 10:42:15	<u>0f1c184b17908a3f5c2c08</u> <u>aba59388f1498955db5098</u> <u>9c600dafbee2f272fb52</u>	+ 0.00112046 56.02 USD	BTC 	
77	2021-09-02 04:11:14	<u>41d856d0223809380cf070</u> <u>9b6b0be36e076569048fed</u> <u>d5950b78f971d7a5e70b</u>	- 0.00124593 62.38 USD	BTC 	
78	2021-08-30 21:32:11	<u>db9793729e5ccdf29512e2</u> <u>5f8702f8536dae99e4a7a4</u> <u>c396e5e06332772b75ab</u>	+ 0.00124593 59.76 USD	BTC 	
79	2021-08-28 20:33:06	<u>14eab255aa65e5af813c87</u> <u>68e2444504d7569fae7807</u> <u>dde59d552673b3c44b2a</u>	- 0.00116125 55.92 USD	BTC 	
80	2021-08-26 13:50:01	<u>13640b0f3d2e2c9b8e4fc5</u> <u>ce9a915174e41cb2802d77</u> <u>feadda69809fcc25ea19</u>	+ 0.00116125 54.39 USD	BTC 	
81	2021-08-23 15:09:07	<u>a2b5b194796d077a9df5ba</u> <u>280c1949b6b2394a9748ae</u> <u>219f24534b69c521d3d4</u>	- 0.00121794 60.27 USD	BTC 	
82	2021-08-22 13:41:44	<u>93ad56a2707bc2497762be</u> <u>4da796c524c7fcd3a327dd</u> <u>d7ee307152277e94db9d</u>	+ 0.00121794 59.97 USD	BTC 	
83	2021-08-19 12:03:20	<u>6ec69bcc3be19843a0ffcd</u> <u>3482e05a422c2e39d12200</u> <u>57d2a27619bffb2e5279</u>	- 0.00164583 76.96 USD	BTC 	
84	2021-08-18 11:24:35	<u>583b973f50da83559462d6</u> <u>06165dd4cf15177610dbf3</u> <u>6196f8959b7be86aa10e</u>	+ 0.00164583 73.57 USD	BTC 	

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85	2021-08-14 10:09:39	<u>a374f12d023a2ad876352c</u> <u>31dc9af7e759cfebe3b12c</u> <u>b2ea6f538dfab9144c59</u>	- 0.00224306 105.57 USD	BTC 	✓
86	2021-08-13 11:57:07	<u>1d4d8a34c82927d0e0c20c</u> <u>0ed7729b443a3190c2e7ac</u> <u>f541ea69fb55a17e079e</u>	+ 0.00224306 107.21 USD	BTC 	✓
87	2021-08-07 09:53:11	<u>fb7ee8a358d10c97fe7dd7</u> <u>90c5393b443a738e436fa5</u> <u>8a44d6def120f339db28</u>	- 0.00357819 159.48 USD	BTC 	✓
88	2021-08-06 10:05:25	<u>4bb5434b36dbc0612a0510</u> <u>dac5ec1a56d4388a149770</u> <u>7cf79d13554f2ebabe3b</u>	+ 0.00357819 153.27 USD	BTC 	✓
89	2021-07-28 22:06:50	<u>64ab6b3bc1277f9a6b32c4</u> <u>9a63aa0236f11834a551f2</u> <u>8ce7cb70fc1749312e49</u>	- 0.01000085 397.73 USD	BTC 	✓
90	2021-07-27 20:21:56	<u>68ee86f3ee2583ea40461f</u> <u>bc56228cb1ba30b3608550</u> <u>03977b1fcc642175e537</u>	+ 0.01000085 407.54 USD	BTC 	✓
91	2021-05-01 09:34:29	<u>7a4bfa73f586f41544c741</u> <u>8e28ee5fc663f50bc9f68d</u> <u>7ff8f75923c77a473e41</u>	- 0.00196933 113.82 USD	BTC 	✓
92	2021-04-30 23:34:09	<u>87422b95db5cab035aac74</u> <u>069f498e2971feeac2a590</u> <u>8ef15e240351b89fcfdd</u>	+ 0.00196933 113.86 USD	BTC 	✓
93	2021-04-12 14:04:47	<u>af3463e17096bd701983c3</u> <u>64753e70154129090f6084</u> <u>8d5b0068410966108387</u>	- 0.00122238 77.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-04-09 19:36:26	<u>215f4775b75cec40089481</u> <u>6ced7fdfa2bffb5a198a53</u> <u>12fb32e385e49e373179</u>	+ 0.00122238 BTC 73.06 USD		
95	2021-04-07 13:14:22	<u>c3cbe8d357190f5214dee8</u> <u>d0e32f980a1dad6d2ee253</u> <u>7d2722dcfb88363cc625</u>	- 0.00048543 BTC 28.19 USD		
96	2021-04-05 16:32:42	<u>1a3043226351ee3d9ab006</u> <u>28249d785bf5975cfb0466</u> <u>d56e71ab950f20276195</u>	- 0.00119975 BTC 69.57 USD		
97	2021-04-04 19:46:37	<u>15e2f6fe39927f855c2e61</u> <u>9fa503ff50fa14ab52b055</u> <u>05a1b387d6fe033c2377</u>	+ 0.00119975 BTC 70.94 USD		
98	2021-03-28 22:24:57	<u>9917a7f722960d7d929045</u> <u>8884b093c510196e23a4b3</u> <u>0565f27fa60a67bebca0</u>	+ 0.00048543 BTC 27.97 USD		

* USD values displayed at the time of transaction

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