

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 07:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BMTLEWvJg9zgUd7YRuNgywz3AvaGrB2PG</u>
TOTAL RECEIVED	0.00551760 BTC
	347.68 USD
TOTAL SEND	0.00551760 BTC
	347.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-09 21:58:57	<u>99b93129a19aa9fbc60e47</u> <u>153d65a94736ec24f3c85b</u> <u>bbffb4fd0aebc6deeb87</u>	- 0.00041644 BTC	
			3.63 USD	
2	2020-05-09 10:56:07	<u>f3ab97f502f426966dbaa4</u> <u>344d40cac100d8a7fc0adb</u> <u>3fb9b7e074d9fee50d1b</u>	- 0.00045000 BTC	
			4.29 USD	
3	2020-05-05 22:18:09	<u>9f8993adabfdb6e7ebf522</u> <u>d39ccbb43d44bdf5e90e78</u> <u>d8139d5d580c6e12c74d</u>	+ 0.00045000 BTC	
			4.11 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-02 07:08:16	<u>54456e90bbcd3b29fb3a9b</u> <u>2b80b59efee75b07d10f1b</u> <u>4cc2f8a4b99b0fdb99f2</u>	+ 0.00041644 2.82 USD	BTC 	✓
5	2020-02-06 21:36:38	<u>6dc86684c543fac7a76d65</u> <u>ea2365ad0f2f93e89f5794</u> <u>818c936ca6d7b037c834</u>	- 0.00020700 2.03 USD	BTC 	✓
6	2020-02-06 12:23:57	<u>bb099957ceaf6bb6493ad2</u> <u>4d4f7e651ddb4af7e0884c</u> <u>6b58e8c458167ee2695f</u>	+ 0.00020700 2.03 USD	BTC 	✓
7	2020-01-04 14:04:15	<u>0e91258c3697cd2b1127e9</u> <u>aef4e093fdcf90ef267330</u> <u>4fe7f3abbbd541d60e58</u>	- 0.00054500 4.01 USD	BTC 	✓
8	2020-01-04 12:06:35	<u>959a92a39418cb3827b2d5</u> <u>1069074b89c54026b186de</u> <u>ed680f96d3076c8318aa</u>	+ 0.00054500 4.01 USD	BTC 	✓
9	2019-12-03 00:33:50	<u>b73d09703234b43a95899d</u> <u>83ebe804a742fd1f55cb8b</u> <u>8347fb7242c9f291dae0</u>	- 0.00027340 1.99 USD	BTC 	✓
10	2019-12-03 00:33:50	<u>b73d09703234b43a95899d</u> <u>83ebe804a742fd1f55cb8b</u> <u>8347fb7242c9f291dae0</u>	- 0.00018106 1.32 USD	BTC 	✓
11	2019-12-01 21:41:51	<u>431284ef18944460c2ef68</u> <u>5c16b0c38cb57ab0aada4d</u> <u>3968f81bc6ebe75dbcb3</u>	+ 0.00027340 1.99 USD	BTC 	✓
12	2019-12-01 21:17:52	<u>cea5e62f9f92e2c2dde700</u> <u>a405f3fffe728056a2d2ed</u> <u>48e98ca9e27ea6c83225</u>	+ 0.00018106 1.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-27 00:48:37	<u>048ed83b21620e08d29d16</u> <u>22ed67ed0fa96bece16f13</u> <u>abdd9bfa1e1570d3276a</u>	- 0.00030591 BTC	✓
14	2019-11-20 19:08:30	<u>719cee551fd15104a49fde</u> <u>e9da4ce270bb46fea1f35d</u> <u>32db41a33f553230cb86</u>	+ 0.00030591 BTC	✓
15	2019-11-07 10:58:55	<u>f52abd2c74c62ef3dbec01</u> <u>ee0fa429a31c77ec3cdc47</u> <u>57882e784aade89e8ca5</u>	- 0.00021700 BTC	✓
16	2019-11-07 09:39:00	<u>61d20e347bd2fdd97469ec</u> <u>a3d4e138c7c940911bb695</u> <u>478d82cc2ba2018c334c</u>	+ 0.00021700 BTC	✓
17	2019-10-13 11:44:56	<u>f82a7cd66865b82e5849c2</u> <u>122e3b183545b6e8a430b3</u> <u>5b82a93d7df6d29661a0</u>	- 0.00036061 BTC	✓
18	2019-10-13 09:48:17	<u>f64a95b86d74d08047206a</u> <u>e3647032e245dac612393e</u> <u>53b4c7b0e516d459a4d3</u>	+ 0.00036061 BTC	✓
19	2019-08-06 14:44:45	<u>9bcf028f3e6c16f9095af9</u> <u>a991314f9a89acd4ad2b04</u> <u>a7bbfd59d2ef8d79e960</u>	- 0.00032700 BTC	✓
20	2019-08-06 12:43:54	<u>9e713b6cff5ce5d72c438f</u> <u>bd0323112146e85e47225c</u> <u>0549084673eeebbc9ba3</u>	+ 0.00032700 BTC	✓
21	2019-05-02 13:03:16	<u>f11221823533fb1c745a52</u> <u>951d5af89cc668f938989b</u> <u>c6198144cfdce95719d4</u>	- 0.00025000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-02 12:32:06	<u>104223a025130c1e3abf67</u> <u>a7c94675e16d40dbf247e9</u> <u>09e2438e4ff29598f3e2</u>	+ 0.00025000 BTC	✓
23	2019-04-25 23:14:09	<u>a388900235374098a5e1c8</u> <u>660d9efcd92c69993cbaaf</u> <u>6e73b719fe3635395d72</u>	- 0.00008034 BTC	✓
24	2019-04-25 04:19:32	<u>8bb59caf079dc9f6a2517b</u> <u>9f041de42a6d42f9302924</u> <u>7866a09c37239862f865</u>	- 0.00001253 BTC	✓
25	2019-04-24 23:11:00	<u>f351f5794f3447ccdf6ed7</u> <u>44278cff68dd50b89b1bb9</u> <u>07e5f04c63c9aff6952a</u>	+ 0.00001253 BTC	✓
26	2019-04-24 21:05:54	<u>e4f1e2b412567fc459791d</u> <u>8aa8f4ca86e8418aa5bb1a</u> <u>a8d3911d460b03cb427f</u>	+ 0.00008034 BTC	✓
27	2019-04-21 20:22:21	<u>72b750b7867064ddadf13b</u> <u>be4f014a2c6be3b219036b</u> <u>59dd169ca7d94ad84d83</u>	- 0.00020000 BTC	✓
28	2019-04-21 18:02:05	<u>beff93833cffa1317115aa</u> <u>101478a9fe2196027cbcc3</u> <u>f6c09756a23095b24a3f</u>	+ 0.00020000 BTC	✓
29	2019-04-11 16:45:24	<u>4bd9e861752346173b36dc</u> <u>29064a345e956a97ee258d</u> <u>3c7c375c3506452c4ece</u>	- 0.00051800 BTC	✓
30	2019-04-11 15:10:33	<u>2a534d1a65f1391865e7f5</u> <u>0552ac0feb9c5c9d5b5081</u> <u>eeaaeed93e7fb6fb4b5b</u>	+ 0.00051800 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-04 07:09:28	<u>211739e62ba1280872619e</u> <u>ff8af36bc659d445e51541</u> <u>aae9ce746a3720d7a916</u>	- 0.00117331 BTC	✓
32	2019-03-03 22:12:34	<u>9663ebff475337959cf2ee</u> <u>b3571c8ba234712ce37b3f</u> <u>90f3545940a67eb5fdee</u>	+ 0.00117331 BTC	✓

* USD values displayed at the time of transaction

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