

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BMzJbDXdMgF7Bbr2YTBUpWsrXJH257veJ</u>
TOTAL RECEIVED	0.34000739 BTC
	21,406.18 USD
TOTAL SEND	0.34000739 BTC
	21,406.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-27 12:46:15	<u>12ba3f7bee1aac142323a9</u> <u>9d301519ac50da07977b9c</u> <u>68444c3be575b10dbd2f</u>	- 0.00053389 BTC	
			27.68 USD	
2	2021-12-26 19:02:05	<u>40a683752446adbea275d0</u> <u>fad0887ba2081a6dd536c4</u> <u>0ecc8905f76a5382a4a0</u>	- 0.00055773 BTC	
			28.31 USD	
3	2021-12-09 02:25:40	<u>bfae37cb1e1d171d6aa104</u> <u>7857613892329f655062bd</u> <u>887b84f6bddf64e3f16b</u>	- 0.00611654 BTC	
			305.93 USD	

#	Date & time	Transaction Id	Amount	
4	2021-12-04 06:04:51	<u>3943ecec49c009f814bcbc</u> <u>3ad4365d3fd0f4d1e2c09a</u> <u>44816e24b97ea16c752b</u>	+ 0.00611654 BTC  294.84 USD	✓
5	2021-12-01 20:44:54	<u>f536a13116cd7835172da3</u> <u>074a0cb4583e0b573ed41f</u> <u>7fc9a1168ac45815273d</u>	- 0.02584726 BTC  1,468.39 USD	✓
6	2021-12-01 11:42:56	<u>f4fc7d35caddb975c6edf6</u> <u>9aba07ef44a42019d809ce</u> <u>a52265a06bf06d83bf80</u>	- 0.00361411 BTC  206.66 USD	✓
7	2021-11-27 20:39:31	<u>f43adcb23521baf3a533cc</u> <u>8ebef062ebba5b3256661a</u> <u>f62ed0568c9c11536c00</u>	+ 0.02584726 BTC  1,409.07 USD	✓
8	2021-11-27 20:05:42	<u>cec6438a48a1e38adc4da5</u> <u>74d92228646d54f0858f45</u> <u>47b555c59f4897a1bd55</u>	+ 0.00055773 BTC  30.40 USD	✓
9	2021-11-24 16:41:40	<u>285534a2c5f313a4cb68af</u> <u>12437e821af4d6c6689806</u> <u>b009f9dbdf6aa52f6fa4</u>	+ 0.00361411 BTC  206.50 USD	✓
10	2021-11-24 16:25:28	<u>320be53409987ff1a7d2ce</u> <u>69786268fe779b1f08444b</u> <u>dcb3506777a64ace0ed4</u>	+ 0.00053389 BTC  30.50 USD	✓
11	2021-04-17 20:38:35	<u>03f678fd85267206227a63</u> <u>fd707fcadd68a4779e737</u> <u>192687fb73f16274a041</u>	- 0.00011281 BTC  6.01 USD	✓
12	2021-04-17 14:34:28	<u>362fe461525a04fa118765</u> <u>124d1900d872692a3d7154</u> <u>a468fa8a9391eafaf6af</u>	+ 0.00011281 BTC  6.76 USD	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-30 06:24:35	<u>c9a9328b29aa1a6af692eb</u> <u>fb00af6c57db2659bc204f</u> <u>600e77aefaafeda0f67c</u>	- 0.01057415 BTC	✓
14	2019-07-30 04:07:45	<u>91851d8e451c5800e269a3</u> <u>35a0447b57b3c90d750cc1</u> <u>244369339c158db7774b</u>	+ 0.01057415 BTC	✓
15	2019-07-03 10:07:26	<u>f2ddf45fde0bd7de89a03f</u> <u>8b14e68f8b3a138101af03</u> <u>fae9c260c01a9a9744aa</u>	- 0.01010695 BTC	✓
16	2019-07-03 03:05:48	<u>839d027f958b17a16098e7</u> <u>abf00f9853f84b18368a5c</u> <u>cb3e73d150a46e298389</u>	+ 0.01010695 BTC	✓
17	2019-06-09 04:20:20	<u>317b12b190a1a4908c0363</u> <u>bbe8b3b6dd810340bb0a52</u> <u>615932ba430b908c638a</u>	- 0.01034779 BTC	✓
18	2019-06-09 02:57:16	<u>3a2116789ac015beecff99</u> <u>349daac71496a9c556f031</u> <u>dbb7f540efd71af540e8</u>	+ 0.01034779 BTC	✓
19	2019-05-28 10:06:10	<u>627b0fbce04cb8f5e326fd</u> <u>9104609a76c0d2433eaaa0</u> <u>4210ef5daec311361f34</u>	- 0.01079548 BTC	✓
20	2019-05-28 05:51:15	<u>e2aec4a509ebab07bca247</u> <u>a3d473ed8cda68ae48e48c</u> <u>e3a7e8a83658fa6a7e43</u>	+ 0.01079548 BTC	✓
21	2019-05-14 00:05:43	<u>f84ef53d10cad5c0e99cf0</u> <u>49b74daf2da308aa911b43</u> <u>4d256588047b859d431e</u>	- 0.01070430 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-12 05:04:53	<u>24d566d10c9767764fe0dc</u> <u>68446dad80d37e32543650</u> <u>0802137dbd04e32a2aab</u>	+ 0.01070430 BTC	✓
23	2019-05-05 06:04:49	<u>412a41ed4e7c892c96a48d</u> <u>71685ee7549b8e1c030284</u> <u>97794a0380cf94d8ad75</u>	- 0.02730857 BTC	✓
24	2019-05-05 05:53:14	<u>cbdc543954cfca9b6b4332</u> <u>77e7236ac40cd0f75e3704</u> <u>b381ff5e47906e258882</u>	+ 0.02730857 BTC	✓
25	2019-04-09 07:32:03	<u>b755b8ff733337f0770a76</u> <u>7c8326ae3ab1cdd4ba4f6f</u> <u>04485e9dfce01419fbae</u>	- 0.05106843 BTC	✓
26	2019-04-09 04:58:41	<u>274ee7610a3f6aced5f1b9</u> <u>59b5ab5fa357dd0a23f7bb</u> <u>8b48cabbfc711cbe3004</u>	+ 0.05106843 BTC	✓
27	2019-03-07 06:32:43	<u>21fddea6e157162cbd5947</u> <u>3fab6e7548e109ab008638</u> <u>8f2e1d4d39955847552c</u>	- 0.05090436 BTC	✓
28	2019-03-07 04:21:28	<u>bbf5f05f1bc68280f84942</u> <u>9e5be100efbb1f94b249bf</u> <u>4a1b219cfb5599b0370e</u>	+ 0.05090436 BTC	✓
29	2019-02-05 12:01:40	<u>2e048ed980525936a8a0c0</u> <u>05aebb0036382ef38bbec1</u> <u>6fe49236819a7151a40f</u>	- 0.05192640 BTC	✓
30	2019-02-05 05:36:31	<u>a010274c9803d7d0518216</u> <u>242af11ff8c869bffb2cfc</u> <u>3ee053a7c7becd984c46</u>	+ 0.05192640 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-04 06:16:24	<u>89dbd4a14af9b25986b3eb</u> <u>975d7ff10ae0db07dcbd52</u> <u>aa706b68d35d2e0222c4</u>	- 0.05950000 BTC	✓
32	2019-02-04 01:01:44	<u>eef6fec801e1544dba5cd3</u> <u>3badd69ce8a3fe8f87d53a</u> <u>157695b468741fcca292</u>	+ 0.05950000 BTC	✓
33	2018-12-17 06:02:00	<u>87ed73ff5015a7a298c1f3</u> <u>73f8d9deb879dac47c50ba</u> <u>a497adb5e03ac83ea000</u>	- 0.00998862 BTC	✓
34	2018-12-16 20:25:09	<u>10a4ee1e88dbf8d56f4905</u> <u>acd3aab29ec70e46773a08</u> <u>bede2009c519b1bac606</u>	+ 0.00998862 BTC	✓

* USD values displayed at the time of transaction

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