

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BNMkjoV1hBS5e2kzu1ee4MZXm1Sp3hRmW</u>
TOTAL RECEIVED	0.33982620 BTC
	21,376.03 USD
TOTAL SEND	0.33982620 BTC
	21,376.03 USD











Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-12 17:19:37	<u>64b812e7e4dee10c4f0966</u> <u>2e7e5e9748f46ed6dac2fc</u> <u>043fa0a289ebf3312753</u>	- 0.00959306 BTC	
			163.17 USD	
2	2022-12-12 16:06:23	<u>7d79248da3f0cb0760d69e</u> <u>5368feec95f24020736b44</u> <u>f81642169ea2c950146d</u>	+ 0.00959306 BTC	
			163.10 USD	
3	2022-06-18 00:57:15	<u>7392a8ed9b42a63cad459e</u> <u>0c92f5edbd827049cc1691</u> <u>2e24549483e525f3f4b8</u>	- 0.04980000 BTC	
			1,015.42 USD	

#	Date & time	Transaction Id	Amount	
4	2022-06-18 00:13:14	<u>3666dc34cf518eb4ba6d18747b91e4de7a352dbc481eed1d43d6615e900665c1</u>	+ 0.04980000 BTC 1,015.42 USD	 
5	2021-05-08 02:52:53	<u>a81290da381391797d7ff9d12cb14137cff3df4d6b65328b73b6721f44797d5d</u>	- 0.00394869 BTC 231.21 USD	 
6	2021-02-23 14:24:18	<u>46fbd7ffdc5702eb326f58375cd2e20776fb64787ea4dccf57f91211417afbb4</u>	+ 0.00394869 BTC 196.15 USD	 
7	2021-01-24 04:04:19	<u>6b72b6f5dac85ff45ee11f76677eba95a2ef61c841b51703be5f13ab5d31317d</u>	- 0.01146370 BTC 369.81 USD	 
8	2021-01-24 03:45:40	<u>36e6484fa0badd52bc4eb8c1c9ec58b416ac2b243a906850b0d1be26934da36e</u>	- 0.01000000 BTC 322.59 USD	 
9	2021-01-24 03:38:13	<u>457189ce35bdb8ee3ef765ce870c0b4c28bac68a560f57895dd98e5df14fee02</u>	- 0.01461350 BTC 471.43 USD	 
10	2021-01-24 03:24:16	<u>c66762005ddfa2494f2930f9ae6aa37b6ef4f71677b6110cccf01e4f12be9084</u>	- 0.01950000 BTC 629.06 USD	 
11	2021-01-24 03:24:16	<u>c66762005ddfa2494f2930f9ae6aa37b6ef4f71677b6110cccf01e4f12be9084</u>	- 0.01950000 BTC 629.06 USD	 
12	2021-01-08 13:26:14	<u>d1d74b44884758e120b51eb9a282fde830b1bd887e6bc25ed91185d712a7a7a6</u>	+ 0.01461350 BTC 585.82 USD	 

#	Date & time	Transaction Id	Amount		
13	2021-01-07 21:31:52	<u>35fcb3b4eeb6f62f55532b7524b7529724dd7129ca0a394b2f784252f16ead62</u>	+ 0.01146370 465.22 USD	BTC 	✓
14	2021-01-05 20:16:57	<u>9c2a1664e50b9ee037af55ecd59819ea035445df1e88c0331110e1f9ff2e3ee7</u>	+ 0.01950000 717.00 USD	BTC 	✓
15	2021-01-04 18:01:35	<u>7aac9f16ea491b2dcb75b38b66648e55c3f5848ad8c60d43f02d528315925027</u>	+ 0.01950000 662.01 USD	BTC 	✓
16	2021-01-04 17:06:50	<u>917745ada93a53cb586a9467b144fb0929139e652e82a22a3086fef76de94042</u>	+ 0.01000000 339.49 USD	BTC 	✓
17	2020-09-08 05:08:30	<u>d9086750643e9163bf4d08a054eb58200d795eb24d5af10167625413ec649474</u>	- 0.01781413 180.39 USD	BTC 	✓
18	2020-09-08 04:48:50	<u>1a52251459ed8ecf8396257de68e4a40b7cd460b4cac03f383208e1682eb5660</u>	- 0.01088126 110.19 USD	BTC 	✓
19	2020-09-07 22:07:00	<u>6cafa3bd6cf639a63ed544755c3ab030606191dc1bc477887cc01b2091f58b9c</u>	+ 0.01781413 180.39 USD	BTC 	✓
20	2020-09-04 07:25:00	<u>1f6454d88bf5636ee3a2c0b368206e1da7f3098e5b669fad8e6032fa83cb80c</u>	+ 0.01088126 113.66 USD	BTC 	✓
21	2020-05-25 17:00:58	<u>ee7b5f658fdb57c0173dc2d3f4936f9bb2fa9cc238ab01db6ae5c45633f25e36</u>	- 0.10720043 947.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-19 10:21:11	<u>645a2dc8ffab6cefd1b42c</u> <u>fbed42253f846d177bf317</u> <u>23f83bfde0759c1913f7</u>	+ 0.10720043 BTC 1,047.94 USD		
23	2020-04-08 07:57:19	<u>f4b36fc2851e4fc24a124c</u> <u>a804baf19c93bf13bd7b39</u> <u>9da7a71a53ce5f53f6d9</u>	- 0.03651143 BTC 268.77 USD		
24	2020-04-04 13:15:24	<u>9e89bed31413091f516129</u> <u>23a33e4bdd43114583e3d5</u> <u>f2707d24ccebe207131d</u>	+ 0.03651143 BTC 247.28 USD		
25	2020-01-13 09:19:20	<u>ec427515b928127b5d8154</u> <u>a0a188a9f7eada9491c808</u> <u>fd31f4f366dada77e019</u>	- 0.02900000 BTC 235.19 USD		
26	2020-01-11 13:50:52	<u>1307134638d83cc714f801</u> <u>01340dbf25027c0390f429</u> <u>ab2962d2c10d6e68db91</u>	+ 0.02900000 BTC 237.36 USD		

\* USD values displayed at the time of transaction

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