

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:41 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1BNb7HQE7NTFML9Ar4FBrUVE2Rk8UYEnFV</u> |
| TOTAL RECEIVED | 0.24890000 BTC |
| | 15,723.01 USD |
| TOTAL SEND | 0.24890000 BTC |
| | 15,723.01 USD |







| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------|--|
| 1 | 2021-01-24 20:58:16 | <u>55b613986afcaf2010776a</u> <u>7ee62ce6c332cd9b476559</u> <u>cc676ac64d81742afef3</u> | - 0.00920000 BTC | |
| | | | 296.73 USD | |
| 2 | 2021-01-12 08:22:39 | <u>f4ba083706c89ea8498eab</u> <u>dbb65bfbcb16845a5cabce5</u> <u>5aaee34e889bc231a7bd</u> | + 0.00920000 BTC | |
| | | | 313.27 USD | |
| 3 | 2020-11-30 05:46:53 | <u>4d4b2094410235d617c5ee</u> <u>5689019bfb6d0aa8f6aee5</u> <u>e31922b3f9e7af443650</u> | - 0.02550000 BTC | |
| | | | 502.24 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 4 | 2020-11-30 05:13:22 | <u>83ce336bfb6057d7b758ea</u> <u>27e8c95b08317128824ff0</u> <u>bf728df9ff6342e67170</u> | + 0.02550000 502.24 | BTC  |  |
| 5 | 2020-11-29 05:16:10 | <u>40ea2b4076cbd435c71f9f</u> <u>b76943e75b2d55cf558fdc</u> <u>ea97d3731ceb695d8187</u> | - 0.01430000 260.04 | BTC  |  |
| 6 | 2020-11-29 04:37:18 | <u>4d83e37ef8d179eba6c8fb</u> <u>c76724699bef8f9754abcb</u> <u>d180da223d484352c312</u> | + 0.01430000 260.04 | BTC  |  |
| 7 | 2020-11-28 04:41:57 | <u>9b436a334799774a3434b7</u> <u>aed96ba25fc21752baed17</u> <u>719bc137d2ca5fd07a87</u> | - 0.01260000 223.27 | BTC  |  |
| 8 | 2020-11-28 04:41:57 | <u>9b436a334799774a3434b7</u> <u>aed96ba25fc21752baed17</u> <u>719bc137d2ca5fd07a87</u> | - 0.12320000 2,183.08 | BTC  |  |
| 9 | 2020-11-28 04:18:56 | <u>e276d841b6f7dd2a573c41</u> <u>310bee008bf21dfea4a1df</u> <u>97fec482a0c87333839a</u> | + 0.12320000 2,183.08 | BTC  |  |
| 10 | 2020-11-28 04:18:56 | <u>cd13205e1f26e23fb47438</u> <u>85b13ab74aa5ab7d62caa9</u> <u>77dfa8ed17f2d475663b</u> | + 0.01260000 223.27 | BTC  |  |
| 11 | 2020-11-28 03:49:47 | <u>926927f93335f025ca3c0e</u> <u>e9b5523d1180e6ffb905ac</u> <u>d5f40305508178640ad3</u> | - 0.00790000 139.98 | BTC  |  |
| 12 | 2020-11-28 03:16:22 | <u>2279a63b9f3157238071fa</u> <u>9532664f63d98d63c9b88d</u> <u>b34b56d61e7c9d7c08e2</u> | - 0.00560000 99.23 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2020-11-27 01:53:40 | <u>048677a5b01e201b56b86d</u> <u>6fe5605a59e24835c0640e</u> <u>a224674328962e9dee91</u> | + 0.00790000 135.40 USD | BTC  | ✓ |
| 14 | 2020-11-26 06:07:37 | <u>032dba63f6278771c60889</u> <u>d586177d9bad03d4b47f79</u> <u>829fa5d7c38eb34d1d3b</u> | + 0.00560000 96.03 USD | BTC  | ✓ |
| 15 | 2020-11-17 04:12:23 | <u>e4c3c43d4e0f433bb6cb1c</u> <u>92b557992803c00e55b8f2</u> <u>f13ef6f4ec396fbf4afd</u> | - 0.02000000 353.18 USD | BTC  | ✓ |
| 16 | 2020-11-17 02:36:08 | <u>a7d254456a685f231f21d5</u> <u>d58641a3127fed136b3a2c</u> <u>a591d32c2ceecbc40c2d</u> | + 0.02000000 353.18 USD | BTC  | ✓ |
| 17 | 2020-11-11 02:21:22 | <u>e77f87626d7051bc90f851</u> <u>d70ed5c838deb461284419</u> <u>4d03682460191027753b</u> | - 0.00980000 153.70 USD | BTC  | ✓ |
| 18 | 2020-11-11 02:21:22 | <u>a07d83aeb34c0b8675d47c</u> <u>a6cf4bd50e644d7993f5a7</u> <u>844d963e88a9a94e7c9b</u> | - 0.00680000 106.65 USD | BTC  | ✓ |
| 19 | 2020-11-10 03:16:11 | <u>2369bb32ec311b0398c735</u> <u>12894085f8f88c080b21a1</u> <u>fa673d35a6030d85e1d8</u> | + 0.00980000 149.91 USD | BTC  | ✓ |
| 20 | 2020-11-10 03:16:11 | <u>57f0d111082fc956bc2c14</u> <u>7bed31c84f732a8d595ead</u> <u>3876c986c12ada3363c9</u> | + 0.00680000 104.02 USD | BTC  | ✓ |
| 21 | 2020-11-08 10:20:22 | <u>8e83b5d13742105030159f</u> <u>7233c3a14e34bc4242247a</u> <u>16b21c708f364501dba7</u> | - 0.00710000 109.87 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 22 | 2020-11-08 07:45:08 | <u>02757a05ac46f0bc2fd511</u> <u>d53ddc2160d0a3d12d1237</u> <u>ceb254a68bb0dde6ea41</u> | + 0.00710000 BTC 109.87 USD |  |  |
| 23 | 2020-10-06 08:28:00 | <u>1682ddc83aa93fa3288f6e</u> <u>86703c5b6b22d3cb2f469d</u> <u>96b8e5353156debbec0b</u> | - 0.00690000 BTC 73.13 USD |  |  |
| 24 | 2020-10-05 12:29:39 | <u>8e9a9b8968a3bed1e9aebd</u> <u>8b9b5a4dc7a9f0c8acfbf5</u> <u>f15aa2c33741623e449c</u> | + 0.00690000 BTC 73.13 USD |  |  |

* USD values displayed at the time of transaction

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