

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BNbHgkRfcwGG4inwp7UmrXmtFsMd7NAZZ</u>
TOTAL RECEIVED	0.00256817 BTC
	161.53 USD
TOTAL SEND	0.00256817 BTC
	161.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-17 06:38:06	<u>163859ac6415c1c10df9ad</u> <u>c687a0fc4fb749d8d3d1d2</u> <u>68d81a8b2888afb0e716</u>	- 0.00003054 BTC	
			0.92 USD	
2	2022-05-17 06:38:06	<u>602322d3406cdd15735cc9</u> <u>3278cca47a9229aacf8600</u> <u>44b201f60a92e514b788</u>	- 0.00002277 BTC	
			0.69 USD	
3	2022-05-17 06:29:16	<u>40cdeaac0d64c9e3d7114f</u> <u>bf969e887232f45d8be7f9</u> <u>e882e86ae8d9310736dd</u>	- 0.00001017 BTC	
			0.30 USD	

#	Date & time	Transaction Id	Amount	
4	2022-05-17 06:14:00	<u>290cd1aaded101082f890c</u> <u>4ca3974a2d07cfb21f8ff0</u> <u>bb4e86576bbc1517809b</u>	- 0.00002349 BTC  0.71 USD	✓
5	2022-05-17 01:40:09	<u>3ee3d9924306335199ef7b</u> <u>6d17a7d4376f98cd3f300c</u> <u>cc1a2e18541ba3ed5b97</u>	- 0.00001071 BTC  0.32 USD	✓
6	2022-05-16 23:34:32	<u>c0de75f9ddffc4e2022120</u> <u>7cf053e1286861399da698</u> <u>640d6361a295a0d5b1f8</u>	- 0.00001177 BTC  0.35 USD	✓
7	2022-05-16 23:18:33	<u>cef1c1405aaa0b2581dd67</u> <u>d3c0b1d80eb6bcbef806d1</u> <u>c3e81a88e8a7fe86270f</u>	- 0.00002854 BTC  0.86 USD	✓
8	2022-05-16 23:04:24	<u>b85fcd8f4c8f85101462b9</u> <u>6661f74b8a25125f0e50ac</u> <u>6bc5262dcf93627679c7</u>	- 0.00003091 BTC  0.93 USD	✓
9	2022-05-16 22:55:12	<u>b19442dd3bfdccc80c368f</u> <u>bb089a50cdaa967d539554</u> <u>2d55122b0de86464bcd8</u>	- 0.00009142 BTC  2.77 USD	✓
10	2022-05-16 22:55:12	<u>b19442dd3bfdccc80c368f</u> <u>bb089a50cdaa967d539554</u> <u>2d55122b0de86464bcd8</u>	- 0.00003328 BTC  1.01 USD	✓
11	2022-05-16 20:57:48	<u>cd77b695d9c76ac521bf40</u> <u>0cfad58cc7a139f937cf15</u> <u>7a0920494dcab2c9125d</u>	- 0.00001279 BTC  0.38 USD	✓
12	2022-05-16 05:40:39	<u>efb81a802ca26820da867b</u> <u>27d3c15deff692920c540f</u> <u>c3919bea46425f4c80b8</u>	- 0.00003371 BTC  1.00 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-16 05:40:39	<u>097d55a36007617385f368</u> <u>bd0a606d3f2bf2b14c6ae0</u> <u>55d4d204131999926f83</u>	- 0.00001625 BTC 	0.48 USD	✓
14	2022-05-16 05:22:44	<u>4bd48c4ec083720cc0afb7</u> <u>53cdeb65a1c3da594dbf0a</u> <u>580a58ea3e7841b94f9c</u>	- 0.00002037 BTC 	0.61 USD	✓
15	2022-05-16 05:21:38	<u>b4d48efb7f69d531a19135</u> <u>3382f7f5f92452d2291938</u> <u>51cb93040a78a22461ce</u>	- 0.00001045 BTC 	0.31 USD	✓
16	2022-05-16 05:21:38	<u>1bb968f58714aada37c6fb</u> <u>f5baef859484535d3235d7</u> <u>37c31cbc750a66fdf3ef</u>	- 0.00001477 BTC 	0.44 USD	✓
17	2022-05-16 05:19:18	<u>b1983010af64002c9080e4</u> <u>274b4c1e363bc461ff7ec2</u> <u>c3bbc8f637245d2d7b45</u>	- 0.00001317 BTC 	0.39 USD	✓
18	2022-05-09 14:05:53	<u>8b3454162bf2344508f885</u> <u>afe190173526cc640d13fe</u> <u>ac129b3ded7fc6098bf5</u>	- 0.00003397 BTC 	1.05 USD	✓
19	2022-05-09 13:57:40	<u>e6d772a62b9a4e38786570</u> <u>76776dd731a176f56f61e0</u> <u>9ce12056445199c196ca</u>	- 0.00001337 BTC 	0.43 USD	✓
20	2022-04-11 14:10:59	<u>32e3d4e1ff7c4553942ac8</u> <u>bcac7c730ee5fdeb72ad18</u> <u>082b31d4f751750c642b</u>	- 0.00001477 BTC 	0.59 USD	✓
21	2022-03-29 20:11:03	<u>319af522831e161b50c352</u> <u>72fab840dfc78d622ccd54</u> <u>c2ed6f7d57f22bc6431f</u>	+ 0.00001625 BTC 	0.77 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-03-12 20:40:23	<u>ab69ac6eb51f096c5da144</u> <u>8382ddce781670c9a23723</u> <u>12be3797c6e265072c5a</u>	+ 0.00009142 BTC 3.54 USD		✓
23	2022-02-25 21:29:57	<u>1028028af8a2866eac1afc</u> <u>4eadc2f3993bb1e037c280</u> <u>f37e996a8592fa0aa71b</u>	+ 0.00001071 BTC 0.41 USD		✓
24	2022-02-08 08:30:09	<u>f104ef933287cd85b965f1</u> <u>d5b9ddb808309274807e26</u> <u>8d1e1225a4f9142c283c</u>	+ 0.00001017 BTC 0.44 USD		✓
25	2022-02-06 08:52:17	<u>d132323b864bd1ab98e13c</u> <u>b77bfa77fa414191de3682</u> <u>6131c48af6792071ae7c</u>	+ 0.00002349 BTC 0.97 USD		✓
26	2022-02-01 12:43:27	<u>cef72a0dd5d0aab7e3717d</u> <u>7f38ed22518ceeeb0633e5</u> <u>09a9ae87196434ddbe76</u>	+ 0.00001279 BTC 0.49 USD		✓
27	2022-01-28 22:01:50	<u>ab50a521ef15d1cbd2049e</u> <u>8a74f026da0b264a1179ae</u> <u>b2bcb662f7ba11aae90d</u>	+ 0.00001045 BTC 0.39 USD		✓
28	2022-01-24 23:37:57	<u>7e90956a983bd01159f5ba</u> <u>36799cff4752113e508fb2</u> <u>680a7105568ce5389ff1</u>	+ 0.00003371 BTC 1.21 USD		✓
29	2022-01-19 06:28:04	<u>1b6ed9e4145dcb7e625c33</u> <u>5498c44f839d07282e57d7</u> <u>4376b2da9a2cb802077b</u>	+ 0.00001477 BTC 0.62 USD		✓
30	2022-01-13 20:44:08	<u>acc267cc262adc87a82fb0</u> <u>089f8e79aab9ebd7b67fb3</u> <u>6bd3abe93e5ed675243f</u>	+ 0.00003328 BTC 1.41 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-01-13 00:34:07	<u>4d24a40de803ff367a1722</u> <u>7437722c88ebd7833746e8</u> <u>bc461daf474d9657b3f2</u>	+ 0.00001317 BTC  0.57 USD		
32	2022-01-03 12:39:55	<u>d6656342c78bdc851cc088</u> <u>897a92d5dc8ad2c2681887</u> <u>9ce1522e501ebc2abf24</u>	+ 0.00003054 BTC  1.42 USD		
33	2021-12-29 11:27:32	<u>3648f6f8ba3fe740b9a760</u> <u>fda808ecd4157584674d73</u> <u>4b7d833b422023e09aa7</u>	+ 0.00002854 BTC  1.35 USD		
34	2021-12-23 18:25:50	<u>cfc2ebaa43aaa17dd7bf63</u> <u>2aa4caac2b4bedc34ccfd5</u> <u>a7670abe622285c826e0</u>	+ 0.00001477 BTC  0.75 USD		
35	2021-12-18 15:18:51	<u>694ba43ab320dc5790492a</u> <u>56cd3a969b6567f4b8b1eb</u> <u>f68f65bd519f916c7920</u>	+ 0.00001337 BTC  0.62 USD		
36	2021-12-17 01:23:22	<u>2507b6317a6cbcd95d241e</u> <u>ed28215002c5ae66a0bdc6</u> <u>b119ef9d7c8e71b926ab</u>	+ 0.00001177 BTC  0.55 USD		
37	2021-12-14 16:06:12	<u>ab3e7ad5e7463dc368f514</u> <u>1bd7dc0c64cd571ae2961c</u> <u>b6a97716ef31fd61579f</u>	+ 0.00002277 BTC  1.10 USD		
38	2021-12-02 02:02:14	<u>289d72b995d289cfa81c06</u> <u>d2f6a16b79e5dc6ccf9e33</u> <u>3d342d72df05862830d5</u>	+ 0.00003091 BTC  1.75 USD		
39	2021-11-28 20:32:55	<u>f88da66fc0ad88fcd81c77</u> <u>d1d018db774d55a004c483</u> <u>4082abc6846293657ce5</u>	+ 0.00002037 BTC  1.17 USD		

#	Date & time	Transaction Id	Amount		
40	2021-11-24 00:48:04	<u>0d806f1396ef53aa1dbf3d</u> <u>05784a2d3701c6ba64717d</u> <u>0048fc84b7caae93c0f1</u>	+ 0.00003397 BTC 1.91 USD		✓
41	2021-10-25 18:54:37	<u>d031e6b5a19634c0f4e929</u> <u>369dce9d6b5378fed0c9be</u> <u>0d609f179c75780c67d9</u>	- 0.00022365 BTC 14.10 USD		✓
42	2021-10-08 06:25:49	<u>81bb2a50984a7a74608f56</u> <u>355e6c78b400a5fea70446</u> <u>9212aa22070bf9220750</u>	- 0.00149981 BTC 81.47 USD		✓
43	2021-10-08 01:02:32	<u>6ab88c810c5b1fcab54d7a</u> <u>1c4fe58cbb8c50cfd6343e</u> <u>31b4619db65defdcda29</u>	+ 0.00149981 BTC 82.23 USD		✓
44	2021-09-07 22:09:07	<u>7a15ee77e3c28b75db7147</u> <u>a9f8aa6deebd3da7c9e869</u> <u>9bb068fa67a634eee9f8</u>	- 0.00036749 BTC 17.04 USD		✓
45	2021-08-22 22:13:08	<u>5a0977e716b876a525e2ae</u> <u>642d3bf4de852a6e703a6f</u> <u>4811506e284628e27265</u>	+ 0.00036749 BTC 18.51 USD		✓
46	2021-08-18 22:54:46	<u>b286ed554f6a6935bb2b7e</u> <u>703a25bdd1b94b551117c7</u> <u>e81451211ab2a425447f</u>	+ 0.00022365 BTC 9.88 USD		✓

* USD values displayed at the time of transaction

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