

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BPJKu6FpFb78WSz7AqkUiQhhWBRkL4AvV</u>
TOTAL RECEIVED	0.15588097 BTC
	9,851.30 USD
TOTAL SEND	0.15588097 BTC
	9,851.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-21 09:30:33	<u>0bc24981140d674b9e5353</u> <u>a6c9a88467666e2e97ae0c</u> <u>b13eec389571fb662561</u>	- 0.00050395 BTC	
			31.73 USD	
2	2021-10-21 08:27:32	<u>357307bc37001c69ff20b7</u> <u>e1962811c743af94b2988a</u> <u>87a45e2f6972a3734a02</u>	+ 0.00050395 BTC	
			31.73 USD	
3	2021-10-17 09:36:37	<u>44622c56d8d8b35c90af0f</u> <u>2cf80fc7fcd2cefa4b3eab</u> <u>c51958630e10658e69b9</u>	- 0.00032000 BTC	
			19.44 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-17 08:35:15	<u>f9042bb5df2b2d5e47b35f8267aa7016105ab45924d3902ae9447f1e55e60af0</u>	+ 0.00032000 19.44 USD	BTC	✓
5	2021-09-09 06:46:34	<u>71e7c798ccb8d5cb88b3b186cbbd925d7bb54061f9126761b840e7759c1db9be</u>	- 0.00055511 25.75 USD	BTC	✓
6	2021-09-09 06:03:08	<u>8969c677b6c6d542efc8a2d500af56e338235510497f9a2663fb4bc161b92897</u>	+ 0.00055511 25.75 USD	BTC	✓
7	2021-09-09 05:23:00	<u>92842550c2b071acdfb210dd3957a5320689b8d85f307f337935bd499a2e2726</u>	- 0.00251273 116.32 USD	BTC	✓
8	2021-09-09 05:09:11	<u>7cf3e4a7d9a38c92abdd4ce4163e65aa48f8cd249b576b6b93089eeddf7b7465</u>	+ 0.00251273 116.32 USD	BTC	✓
9	2021-08-22 04:43:33	<u>676b91bc600231183302aae54f1494da0bac2a7cee4e4a5178d223e792217a08</u>	- 0.00085556 42.03 USD	BTC	✓
10	2021-08-22 04:40:19	<u>81abe21e32cf0ff88d0ea01c0947e0caedecbc3c12529c95f277660aed2ff5</u>	+ 0.00085556 42.03 USD	BTC	✓
11	2020-10-13 12:47:13	<u>636c1be3e2e1f3ab6e17c601751093f1ee3f0edeb8770e3f8ceb0b2d5b2e46b</u>	- 0.00044836 5.11 USD	BTC	✓
12	2020-10-13 10:24:10	<u>3df490841b0ae0fd0564e1a53033e84c8b4fea6cbaf91c002842316d7a6383a8</u>	+ 0.00044836 5.12 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2020-09-12 00:20:51	<u>eb75a9498f63faf1480095</u> <u>54dcefa93b9749e6787524</u> <u>40cf81a7d12a81dc1f2a</u>	- 0.00030649 BTC 3.20 USD		
14	2020-09-11 20:13:02	<u>c4e5dccbbefc97023670c8</u> <u>9304682727ab1887aa66dd</u> <u>a56400bf818eea30529c</u>	+ 0.00030649 BTC 3.20 USD		
15	2020-04-12 06:33:16	<u>96167ebc73e07919639686</u> <u>4ab2e6f2fe694b991ebce4</u> <u>fbce0144c3a28af9724e</u>	- 0.00034148 BTC 2.35 USD		
16	2020-04-12 05:47:04	<u>71f975c4b137a9abac25f7</u> <u>4548737f61329058f52d6d</u> <u>1fe96a918012bcf14fb9</u>	+ 0.00034148 BTC 2.35 USD		
17	2020-04-05 07:30:52	<u>f5718abeda22a86e1a5bf8</u> <u>a42dd55d5f65705f496a33</u> <u>412a2c2506ec85fa91c7</u>	- 0.00037643 BTC 2.54 USD		
18	2020-04-05 07:19:35	<u>eeadefc91aaaa1c6b7084c</u> <u>3aff9cef892394f9c073bc</u> <u>e9fac346a5efd4451e6f</u>	+ 0.00037643 BTC 2.54 USD		
19	2020-03-21 01:00:35	<u>8237d6a7a51264e04615da</u> <u>56496031a03a5986e6c591</u> <u>31c99577f069ad6c2bf1</u>	- 0.00037749 BTC 2.33 USD		
20	2020-03-19 21:14:20	<u>4924b3566c201aa180328b</u> <u>3eaf6df7a4a692235223bd</u> <u>8a08795ada99283baa95</u>	+ 0.00037749 BTC 2.34 USD		
21	2020-02-24 04:24:54	<u>a38b90b3649cb235f0fd89</u> <u>d27fa23105c6798035b717</u> <u>1c52f4a782eddd438846</u>	- 0.00032615 BTC 3.14 USD		

#	Date & time	Transaction Id	Amount		
22	2020-02-23 22:11:11	<u>05697c07fe8b5bcae02498</u> <u>8724ec9b91f7cc16a2a0d1</u> <u>8a1c71d556f8a45a00ea</u>	+ 0.00032615 BTC 3.14 USD		
23	2020-01-20 08:05:40	<u>468f2dab693294dd3d53df</u> <u>d21fc94c06c97208419697</u> <u>74c5a259315de62a5b0b</u>	- 0.00030852 BTC 2.66 USD		
24	2020-01-20 06:14:06	<u>250409605d0059ecc092aa</u> <u>f44083babec7061304b631</u> <u>f5dbfb9e93771008b63b</u>	+ 0.00030852 BTC 2.66 USD		
25	2020-01-12 01:08:14	<u>22bdf9be18570b45b0110a</u> <u>27c4295b82d90760008fa1</u> <u>c716c1fe1521416c618a</u>	- 0.11079886 BTC 906.88 USD		
26	2020-01-12 00:52:42	<u>87b92ee91790d664bff604</u> <u>d33a245915d1249abd95e2</u> <u>951fbcfdfe795f1b90d6</u>	+ 0.11079886 BTC 906.88 USD		
27	2020-01-10 15:58:20	<u>9178796165f0e144817774</u> <u>c0e80b6499ac7ec9965080</u> <u>f1a12bd7f3d7f75fe3a8</u>	- 0.00088161 BTC 7.07 USD		
28	2020-01-10 13:50:08	<u>24ed348649511241ddcb65</u> <u>1c9f28db7aa7767b86a5dc</u> <u>868b9940a8708fbe5c69</u>	+ 0.00088161 BTC 7.07 USD		
29	2020-01-09 18:32:51	<u>7193cc1bcd3ff9be3c2255</u> <u>84599751b6b48bb8513c5b</u> <u>b2665fb127d555952108</u>	- 0.00464914 BTC 38.10 USD		
30	2020-01-09 14:51:44	<u>3f0606b72085fe160d0a83</u> <u>3a49f861d2b176e90a7e88</u> <u>6c40aa2d6916c761002c</u>	+ 0.00464914 BTC 38.10 USD		

#	Date & time	Transaction Id	Amount		
31	2020-01-04 15:35:57	<u>321cdf705f569d6a87b108</u> <u>48d3ddf4b36baf86a766f7</u> <u>2fb72ccb02877aad7c7b</u>	- 0.00424649 BTC 31.24 USD		✓
32	2020-01-04 14:54:31	<u>54c0aae8c8b0bcb4a774dc</u> <u>f8c73819d05022c414753d</u> <u>009e54943bb8024b6a97</u>	+ 0.00424649 BTC 31.24 USD		✓
33	2019-12-30 17:31:03	<u>ce46200f76ca04414f15e1</u> <u>661a162c86c4198951f6da</u> <u>6009a36e4cbbb297661f</u>	- 0.00358217 BTC 25.77 USD		✓
34	2019-12-30 17:31:03	<u>57eba3145a9dd55118f9fb</u> <u>008c30cc720e4be4672bc5</u> <u>17ac5998455ff4b6889a</u>	+ 0.00358217 BTC 25.77 USD		✓
35	2019-12-30 04:15:59	<u>37d64b4c0275c6df21c5c7</u> <u>e806c83c908caee74c817d</u> <u>bd5a587579ffbafd4e09</u>	- 0.00151923 BTC 11.00 USD		✓
36	2019-12-30 04:03:24	<u>ab56b0e7f60a4750c31ee9</u> <u>730913358883b49c669e0a</u> <u>b086aeb36eab467fda0f</u>	+ 0.00151923 BTC 11.00 USD		✓
37	2019-12-28 14:22:06	<u>e2cf883d8d3ad08209b6be</u> <u>db213ee19060b3c812acdb</u> <u>2d49b4f7f86a36f294a9</u>	- 0.00098852 BTC 7.30 USD		✓
38	2019-12-28 14:22:06	<u>fc12a7f0ff8756b3403b29</u> <u>d8fe3b3cdbde9d18f20b51</u> <u>050f2e6846ab3c8690dd</u>	+ 0.00098852 BTC 7.30 USD		✓
39	2019-12-25 06:03:11	<u>2c25825ea5945f1b021166</u> <u>c04c58515894a89a98a719</u> <u>68b4da5f18ee6a313e41</u>	- 0.00090632 BTC 6.52 USD		✓

#	Date & time	Transaction Id	Amount		
40	2019-12-25 05:48:36	<u>abf700f065d8e773fcfc38</u> <u>670db733e60045d65ad784</u> <u>c74e5a02e8e7ac0e1881</u>	+ 0.00090632 BTC 6.52 USD		✓
41	2019-12-08 17:08:14	<u>a103e1ab7c7bde8113ff89</u> <u>9916267f560fff6a85ead0</u> <u>7a9ef28f3b8b49324adc</u>	- 0.00205504 BTC 15.08 USD		✓
42	2019-12-08 15:36:20	<u>990a0b4780218d42d93cc1</u> <u>494cb5a6d72b0ea32127b3</u> <u>b272e4b6d10f0737e6af</u>	+ 0.00205504 BTC 15.08 USD		✓
43	2019-06-18 14:34:09	<u>b4702297d513a564ba9483</u> <u>ee63578637bb208d6a2cf2</u> <u>df405ded2288ddc715c6</u>	- 0.00476306 BTC		✓
44	2019-06-17 23:33:10	<u>6f558d61a15aa9f14c0cff</u> <u>067a8b9927d55a29e4ca19</u> <u>e6fe770e35998da803d7</u>	+ 0.00476306 BTC		✓
45	2019-04-24 23:17:01	<u>23fcb94e93d4b44609e1a3</u> <u>fe9fe5733395d913d2a6f8</u> <u>28195baf70dbf524b14e</u>	- 0.00869380 BTC		✓
46	2019-04-24 05:07:29	<u>ac284bd004e8d0b2d7ae45</u> <u>cbca730802954462c5b23e</u> <u>cc0f1295dc69e266f96f</u>	+ 0.00869380 BTC		✓
47	2019-04-20 00:23:08	<u>16e21be270b53a5faa0532</u> <u>14c027cfc3115fb8743077</u> <u>2adc2aafc9dd027ec209</u>	- 0.00556446 BTC		✓
48	2019-04-19 23:51:49	<u>4832013a771724ca004291</u> <u>189b54344b36c21e938295</u> <u>bf2c281bde4124faaae5</u>	+ 0.00556446 BTC		✓

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