

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-21 02:55 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BPavP94hiq2gwe3aYuqawSzn6XjYoNrMZ</u>
TOTAL RECEIVED	0.07439435 BTC
	4,682.86 USD
TOTAL SEND	0.07439435 BTC
	4,682.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-09 22:05:01	<u>b26acff65ca4465b51ba24</u> <u>1fac839d9154a9b4c6faa1</u> <u>2b9044daac87333bdd19</u>	- 0.00100000 BTC	
			9.85 USD	
2	2020-02-09 20:05:51	<u>a50f016a4e66f0efba9a34</u> <u>95d68ea5698ce89b3fc54f</u> <u>cb7e4487ca89fb2ffdf9</u>	+ 0.00100000 BTC	
			9.85 USD	
3	2020-01-12 16:25:21	<u>2d4ebc90f5303ca93537f3</u> <u>2514b6dc4c607371375991</u> <u>20a09b27774f81589bc2</u>	- 0.00833994 BTC	
			67.63 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-12 13:21:17	<u>e0823e158d6d67261e8ca6c233854e9a844d3d842fb8cadcbe9619d444596dc4</u>	+ 0.00833994 BTC 67.63 USD		✓
5	2020-01-12 02:35:51	<u>aa6641998ad137ba9231e25de8f95727dab092df9bad2e98ee014396a6b73fe8</u>	- 0.00249459 BTC 20.41 USD		✓
6	2020-01-12 00:09:41	<u>9a1e26c23c49a2a5fa84d71791dba9f26b51d1068ab66d044d2e1d574e816508</u>	+ 0.00249459 BTC 20.41 USD		✓
7	2020-01-05 01:31:01	<u>545cfaa1244d4d889404bbcc549cbfa6e77d729825e6b76a4916cfd73e53f6d6</u>	- 0.00695017 BTC 51.14 USD		✓
8	2020-01-05 01:17:29	<u>dd1af939597b0af65a333aefa81918d75d5d95beb8ce9d642833d4955edd8c1c</u>	+ 0.00695017 BTC 51.14 USD		✓
9	2019-09-23 17:04:25	<u>40073ce8ac9745780572a6de3a4c66a55dd3e5be595e7238ee2f0dce050986eb</u>	- 0.00641984 BTC		✓
10	2019-09-23 14:09:27	<u>74ec1994470feccd916810738074652a391ea323a0d629947c2e2eb3223acaf7</u>	+ 0.00641984 BTC		✓
11	2019-03-15 14:28:48	<u>a5a260007c72c4535d7c87b856267f58de59ec9e62216effac9f4d4cf6025ae1</u>	- 0.01397622 BTC		✓
12	2019-03-15 13:30:35	<u>8099547f5b4ef22715cf216c2976967e6b0f1062ff3beedda15af680ad7840a5</u>	+ 0.01397622 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-03-10 17:18:32	<u>3aeff573eebc32ebb99cc2d40aed1f58865833d8dd6db345ef48602d2e263918</u>	- 0.00425969 BTC	✓
14	2019-03-10 16:35:20	<u>bbaed1df619eb2ee8831e60e64254e5de38227b51f1a7d33ad924673537ab4b3</u>	+ 0.00425969 BTC	✓
15	2019-03-08 16:00:19	<u>3e26572fa76ffac4b4cc364d4d54c9906a0436718981d2e78762ad4a3ac4785d</u>	- 0.00933193 BTC	✓
16	2019-03-08 15:07:26	<u>4fdf6c2e1106590f66c15b43691456693d65d0cce0c3e0488945983d5297e614</u>	+ 0.00933193 BTC	✓
17	2019-03-08 14:49:43	<u>ad4e1769098f669a70b7beba22146bdec2eb884b2f40ae5eb27f0879ce3934dd</u>	- 0.01420623 BTC	✓
18	2019-03-08 14:14:16	<u>9e57b75df8ac11861cb7f75fe707ff1d342b369e38a00ce4083ba84e2d15d471</u>	+ 0.01420623 BTC	✓
19	2017-12-02 23:47:48	<u>ec54faa749a8a3aed5fb6407a4fd6d9f0974f517c328b0090b234e7845b3583a</u>	- 0.00193450 BTC	✓
20	2017-12-02 23:25:59	<u>3b0a5b5906748fa1ce0f284a0180d41583cbb924bfa969a5b8c7c44729fed353</u>	+ 0.00193450 BTC	✓
21	2017-12-02 22:53:32	<u>9d86cd1d4db42f01dd28543899ab6f681ee3f225f2b3903ee51e633a696a4ce8</u>	- 0.00443724 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-02 22:30:09	<u>d0dda91df38f5bfcef1b7f</u> <u>2caace1d6fc8b0b2912469</u> <u>7063218066028a851066</u>	+ 0.00443724 BTC	✓
23	2017-11-30 12:37:56	<u>05ba2e5164119638375bec</u> <u>7cfbb11dc94716c0b6960e</u> <u>26468998950135c9772e</u>	- 0.00104400 BTC	✓
24	2017-11-30 12:12:04	<u>981c723afa9028ce99191d</u> <u>de08710c2e24030e5a7362</u> <u>9f9d9c848ea42f5b4a08</u>	+ 0.00104400 BTC	✓

* USD values displayed at the time of transaction

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