

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BRXJLdTYjHobZ8aw79J3kkyKgo63xPkhQ</u>
TOTAL RECEIVED	3.73832143 BTC
	235,416.34 USD
TOTAL SEND	3.73832143 BTC
	235,416.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 10:14:18	<u>a8162ec387792e70081ccb</u> <u>e081f60b10a2c15cee0dc4</u> <u>2887294eef7086316a6d</u>	- 0.04845746 BTC 3,364.88 USD	
2	2024-06-10 10:14:18	<u>a8162ec387792e70081ccb</u> <u>e081f60b10a2c15cee0dc4</u> <u>2887294eef7086316a6d</u>	- 0.46888937 BTC 32,559.67 USD	
3	2024-06-06 12:40:29	<u>91a4278c7b0875418cbba6</u> <u>6e8b85b335ac8bcc0df58a</u> <u>4cccb5b4030143901840</u>	+ 0.04845746 BTC 3,446.44 USD	

#	Date & time	Transaction Id	Amount	
4	2024-06-06 05:09:14	<u>9ffc542edad3444e8f386d</u> <u>27e2f67187f5c26ff9f260</u> <u>46a8dd004fc80015b385</u>	+ 0.46888937 BTC  33,242.12 USD	✓
5	2024-06-05 14:23:47	<u>b275a884d5af7d74699ac9</u> <u>977e1257678eed201d7849</u> <u>b2b95fccb3b813d81dba</u>	- 0.33968070 BTC  24,072.48 USD	✓
6	2024-06-05 14:23:47	<u>b275a884d5af7d74699ac9</u> <u>977e1257678eed201d7849</u> <u>b2b95fccb3b813d81dba</u>	- 0.08380742 BTC  5,939.26 USD	✓
7	2024-06-04 07:35:52	<u>0fca9eb383e997630c2d30</u> <u>c6d857e05e5570f757b85f</u> <u>681f195ef932b9cfec93</u>	+ 0.08380742 BTC  5,769.01 USD	✓
8	2024-06-04 03:43:56	<u>855acb8804a4a6ab423166</u> <u>558b4d015fec27665e0ae0</u> <u>dda26f98a0119d791f89</u>	+ 0.33968070 BTC  23,458.76 USD	✓
9	2024-06-03 17:02:05	<u>35ba21e53221a83ee670f2</u> <u>812260d26db2b5b6061837</u> <u>358a36576ca21eb248df</u>	- 0.33497296 BTC  23,203.23 USD	✓
10	2024-06-03 04:18:18	<u>c5a81f806ef36d266f770a</u> <u>05f23e6c8cc365e2d8bf3a</u> <u>1fd5730eecd2331ac04a</u>	+ 0.33497296 BTC  22,948.99 USD	✓
11	2023-10-30 14:13:21	<u>0da8aedc3df9b758a3adbd</u> <u>c45bdd0836270ce7468e1d</u> <u>fa650acf53b31042f293</u>	- 0.02176039 BTC  753.16 USD	✓
12	2023-10-30 02:29:13	<u>a238c010ffa2642793a42d</u> <u>a60e259e1db1c63ed831fb</u> <u>b3ad8cc128cc911b15d5</u>	+ 0.02176039 BTC  746.91 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-15 02:20:10	<u>58de2981cde570132f7348</u> <u>6527d98b2a20976dd33159</u> <u>7614f9b0434a23b4257d</u>	- 0.14082117 BTC  3,785.78 USD	✓
14	2023-10-14 07:33:42	<u>d2ca219831b518687336d8</u> <u>3f590a40f7bb9268c94a05</u> <u>b35de94f6596dab39083</u>	+ 0.14082117 BTC  3,783.30 USD	✓
15	2023-10-04 22:12:37	<u>2b34a66107ff67cce42084</u> <u>bdb277a84098c45779a406</u> <u>04e03275d24e8cb5c8fc</u>	- 0.09880000 BTC  2,741.97 USD	✓
16	2023-10-04 05:31:03	<u>21b80761219e3462650ea5</u> <u>819f56e79a9c1c74987054</u> <u>ae063b2797d357fc62ec</u>	+ 0.09880000 BTC  2,709.09 USD	✓
17	2023-09-30 14:58:27	<u>e6c01a3cf69235e5fdd687</u> <u>cf92d8a16dfe8d42cccdc4</u> <u>0201b037e098c71eccc3</u>	- 0.03298871 BTC  890.57 USD	✓
18	2023-09-29 09:50:35	<u>0abdb3ccfb8252db8d243e</u> <u>73cb16f76d8a263686c8b1</u> <u>d06c46ca1ff2f63a075a</u>	+ 0.03298871 BTC  891.65 USD	✓
19	2023-09-25 10:25:58	<u>59e1929f7948e7cea75792</u> <u>6482a3ed9f6e5d8f59528e</u> <u>0cc9e33cdf3ddb172662</u>	- 0.26754049 BTC  6,981.41 USD	✓
20	2023-09-25 04:02:08	<u>c3c2b2bfb3c8415138b146</u> <u>b462137b220bb7f3774f54</u> <u>d54f35c959bf392f6873</u>	+ 0.26754049 BTC  6,995.93 USD	✓
21	2023-09-24 08:31:07	<u>0f49f8ccc4569a180d3f59</u> <u>e5fb95a34358f0195508f8</u> <u>b20ec76471c56c1d6a17</u>	- 0.14882177 BTC  3,957.03 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-09-24 08:31:07	<u>638543bf5420d9737585ba</u> <u>b4a5caedc63f5fa153f3ed</u> <u>a00c3664eb1a293061f8</u>	- 0.03253709 BTC 	865.13 USD	✓
23	2023-09-24 07:10:16	<u>3963b0d3852f518e81b79f</u> <u>a3f1ebf59e7f84ac7e5542</u> <u>58c1ffcb8fdaddb708dd</u>	+ 0.14882177 BTC 	3,953.21 USD	✓
24	2023-09-23 07:21:59	<u>71815241a9368de986fff0</u> <u>74380748d2294c3fe46970</u> <u>917e35d310508ac293c5</u>	+ 0.03253709 BTC 	865.00 USD	✓
25	2023-09-22 21:48:33	<u>c8a0d44d7060ef802da145</u> <u>35acc1867388267fd4ab1c</u> <u>ffee4a8b9b28c632b16d</u>	- 0.04736726 BTC 	1,259.23 USD	✓
26	2023-09-21 17:55:10	<u>a7af0837f76aa364205c8c</u> <u>87854e77e6157e7d1127a6</u> <u>231132b8e42810ec731e</u>	+ 0.04736726 BTC 	1,260.27 USD	✓
27	2023-09-14 10:38:55	<u>9623c57e484b35d1110fcc</u> <u>9e5181adc056e522e17015</u> <u>c6a8a11ea6e76146b7dd</u>	- 0.09880000 BTC 	2,612.87 USD	✓
28	2023-09-14 08:35:57	<u>6e5483c6a31bec5cc61dd3</u> <u>f0fa7462b269665439473e</u> <u>2db13caaca193e0bb126</u>	+ 0.09880000 BTC 	2,597.21 USD	✓
29	2023-07-12 22:24:09	<u>f630cdd653be0bb69ca467</u> <u>93c4ab1b1449de199a956a</u> <u>7334be58394c3b73d044</u>	- 0.03231652 BTC 	981.41 USD	✓
30	2023-07-12 03:15:16	<u>bb34c72cd8cb125a205151</u> <u>7747aaeac43388988729dd</u> <u>4d9deb0af9103e8257cb</u>	+ 0.03231652 BTC 	988.50 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-21 22:58:58	<u>c1913c39131a7596732052</u> <u>e8fd9e177d1023f8438aef</u> <u>a9d8b2fef0f97b4794f1</u>	- 0.04801966 BTC  1,440.29 USD	✓
32	2023-06-21 12:37:51	<u>551e20f1e54d8d8780dc7b</u> <u>b476cab648c4997ada1f72</u> <u>ae075db7a3a77be61b0d</u>	- 0.04026767 BTC  1,180.32 USD	✓
33	2023-06-21 12:31:35	<u>41c8854bc6a1d7d45177cb</u> <u>6cfc2113291280d0c8d51c</u> <u>d4683f2fd1c6cbd839d8</u>	+ 0.04801966 BTC  1,407.55 USD	✓
34	2023-06-21 10:52:05	<u>cb4d1bbbccf97dc5cd5254</u> <u>c5506198fe54a3ec6266cc</u> <u>a5a635a29e1c588d666c</u>	+ 0.04026767 BTC  1,164.94 USD	✓
35	2023-06-18 10:09:00	<u>7b0b18368ef8488e80b613</u> <u>2ac2b5c8238b9525e89116</u> <u>6051c6c6bc8f33fc35c3</u>	- 0.05618303 BTC  1,489.29 USD	✓
36	2023-06-18 03:58:06	<u>3758d10706c424676857e8</u> <u>e3b4fc87cd151dadd5cd86</u> <u>6863785da6780a513890</u>	+ 0.05618303 BTC  1,490.84 USD	✓
37	2023-04-26 23:04:48	<u>dad86e179c91650c4edef</u> <u>dc932e4893b929386db9e2</u> <u>02eb9bfe485d4ca95ac5</u>	- 0.06308188 BTC  1,792.48 USD	✓
38	2023-04-26 23:04:48	<u>dad86e179c91650c4edef</u> <u>dc932e4893b929386db9e2</u> <u>02eb9bfe485d4ca95ac5</u>	- 0.01657806 BTC  471.07 USD	✓
39	2023-04-26 20:40:04	<u>852e1be3f9fd218af8d0a6</u> <u>7b404d2f18e6815b0c0c69</u> <u>05094d9c52c0465356a8</u>	+ 0.01657806 BTC  475.41 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-04-26 20:22:33	<u>f583688a2c38caaf0f8bc148bc10f1ca2ca00bd532f3e1b5fe13592b76c6258b</u>	+ 0.06308188 BTC 1,792.37 USD	✓
41	2023-04-22 14:58:39	<u>2d727b49ecd6457db0f757c610c236331f0896506e801f93b2fa90c696093c41</u>	- 0.03538854 BTC 972.79 USD	✓
42	2023-04-22 03:25:23	<u>89ee5d650264d88af3ede6c7ae45cba1ee112ff2aea510d05b74e790dd4a4c30</u>	+ 0.03538854 BTC 966.89 USD	✓
43	2023-04-15 12:17:56	<u>02dc499b126e8d67f844a77b7386a4bde11a98c118f555c5d80107d6e7bc70dd</u>	- 0.03196871 BTC 972.59 USD	✓
44	2023-04-14 04:32:09	<u>903bd2788c7b79c4008e7c6469575505d33ce1195b20c6183600720650318637</u>	+ 0.03196871 BTC 984.51 USD	✓
45	2023-04-11 20:27:30	<u>544f9442144c1c190e80fc8dea27de1c57928bf7a791fcafe80128a2b4aa26e2</u>	- 0.12551037 BTC 3,785.92 USD	✓
46	2023-04-11 16:35:07	<u>bf8414ddfc603b22ca57dc80d67667734937e09bad30ec339d9ff5457ac49ab0</u>	+ 0.12551037 BTC 3,791.36 USD	✓
47	2023-04-06 00:38:57	<u>8248b843141590e15c3b947c6a831d1e4c86c631e6fc8945dccf77e644384a64</u>	- 0.05739110 BTC 1,610.65 USD	✓
48	2023-04-05 10:22:00	<u>c586c13c363f92ba6c017026dc07602896de15a308e7b983e8fb3707c7f85851</u>	+ 0.05739110 BTC 1,636.22 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-03-19 02:19:01	<u>b8ef5403e38ac35be3d41b</u> <u>f105363ac8911711b41f5c</u> <u>b0b4a2b5c6e814c611a3</u>	- 0.08835313 BTC  2,395.78 USD	✓
50	2023-03-18 17:42:28	<u>65c257bf2c9f485edb12d0</u> <u>a9d85e6e22a837a84943ed</u> <u>a1ef301b37a97352f79c</u>	+ 0.08835313 BTC  2,413.78 USD	✓
51	2023-03-17 12:48:21	<u>afe8457ae8d767dc127f30</u> <u>6fa40212d344a4d66fc8ed</u> <u>1d23964c758fc92ad2dc</u>	- 0.04945000 BTC  1,308.14 USD	✓
52	2023-03-17 07:39:57	<u>da0ff3dc49c4dddebd6231</u> <u>94c00c81a96cbd39ee7f76</u> <u>87d911a6c9cebebc7c45</u>	+ 0.04945000 BTC  1,285.52 USD	✓
53	2023-03-15 14:02:40	<u>f4023e63961e624b1e4da6</u> <u>6817f06f7b241bbdd7f069</u> <u>33c4d512a38652e47504</u>	- 0.03952000 BTC  976.40 USD	✓
54	2023-03-15 06:58:27	<u>4af76192fdb89964092d78</u> <u>3bc534a485157bb91edf15</u> <u>2bb4aa6769a4c372bf42</u>	+ 0.03952000 BTC  982.91 USD	✓
55	2023-03-13 14:24:43	<u>e053c8d900bf9c0fdda5c7</u> <u>2e8f224e620149932105cd</u> <u>ef3c7d0c15aec090a4ed</u>	- 0.06633103 BTC  1,557.75 USD	✓
56	2023-03-13 12:13:13	<u>4ffb4e53a7b326f6971ee7</u> <u>5116ea449357a5a3463005</u> <u>67a88c42143c59060fd3</u>	- 0.26448847 BTC  5,853.21 USD	✓
57	2023-03-13 05:30:00	<u>2e223c86cffdf293f75511</u> <u>6a38a027a8e472a61794a0</u> <u>0cb60cc9703e6fcda2eb</u>	+ 0.26448847 BTC  5,923.77 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-03-13 05:07:50	<u>c7e625752e8c9d2ce852fa</u> <u>2a2ecdd8f44e20125c9f50</u> <u>697c6252583ec07cd273</u>	+ 0.06633103 BTC  1,485.62 USD	✓
59	2023-03-07 12:05:41	<u>54eae9254b04c4b8fad5d9</u> <u>b46901b030090aacd06685</u> <u>2800b3f48d6f49efb051</u>	- 0.02188432 BTC  490.18 USD	✓
60	2023-03-07 11:19:19	<u>c838dc2f96340a7752d85f</u> <u>aa3358bf90770c9f3f2685</u> <u>f36b018fa5ba54e10d9a</u>	+ 0.02188432 BTC  489.13 USD	✓
61	2023-02-27 20:51:46	<u>3ec5829251d041e76e652a</u> <u>23bf87e42ed11ea4cedfbb</u> <u>8cb79c8f2afc61ccba7d</u>	- 0.04660009 BTC  1,089.57 USD	✓
62	2023-02-27 13:44:03	<u>f5d61150914d10454d7e75</u> <u>3358356d1caee63c758234</u> <u>9f56372f56b2f49a6a45</u>	+ 0.04660009 BTC  1,109.24 USD	✓
63	2023-02-20 12:21:56	<u>f88595772fc299364e4cf9</u> <u>b7b77dac6af45a1c200c88</u> <u>8a544ccdd9ea022dd60b</u>	- 0.34866384 BTC  8,652.43 USD	✓
64	2023-02-20 07:49:19	<u>611b99ae0e3a60984ee1f4</u> <u>64d0ac0169e1104d812051</u> <u>0a619fa4c2dc2994feb6</u>	+ 0.34866384 BTC  8,528.01 USD	✓
65	2023-02-16 06:10:28	<u>599ef6faad0a3ade274384</u> <u>d9e5872982189ba5a60e6e</u> <u>8e78e58281c8ea6cc5e7</u>	- 0.08254125 BTC  2,029.36 USD	✓
66	2023-02-16 05:51:30	<u>5692e6c7dd8771cdcbbcad</u> <u>ff4564249cb06d8e752e66</u> <u>4a908808bd03dd079171</u>	+ 0.08254125 BTC  2,029.36 USD	✓



#	Date & time	Transaction Id	Amount	
67	2023-02-15 20:30:37	<u>96145d3253da868ebe2487</u> <u>e4d661d84612f2f2790a1c</u> <u>178c2055507023688981</u>	- 0.05853897 BTC  1,415.22 USD	✓
68	2023-02-15 14:20:30	<u>d549aa99aaa69f85c4a2bc</u> <u>0099a043387b9343c0f0c6</u> <u>e6ebfd90b417ea1d4adc</u>	+ 0.05853897 BTC  1,327.92 USD	✓

\* USD values displayed at the time of transaction

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