

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BVbaqnTqtaC2nFwenYXqEP7371GGokQtF</u>
TOTAL RECEIVED	0.27184169 BTC
	17,161.36 USD
TOTAL SEND	0.27184169 BTC
	17,161.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-10 01:31:56	<u>8684df01fbc953a214a075</u> <u>02abe9603b5a8aed28b500</u> <u>43700a7958e876aa293a</u>	- 0.00198851 BTC	
			17.34 USD	
2	2020-03-10 04:50:07	<u>685ff5d4872374d48b4356</u> <u>34d5277280688bf4614b46</u> <u>55557594b9c3bd151129</u>	+ 0.00198851 BTC	
			15.69 USD	
3	2020-01-10 09:13:33	<u>d8354cd440acf46ff12171</u> <u>1f5ea6f1c7e845c3bd88e5</u> <u>22e3b66f3bfea0710bd9</u>	- 0.01002841 BTC	
			82.20 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-10 02:23:07	<u>7cdb7710b8e939d4d2a230</u> <u>f642a6ff35e9f8c0425fe8</u> <u>2e78d9b12f9e57d70818</u>	+ 0.01002841 82.20 USD	BTC 	
5	2019-12-30 04:44:15	<u>d0c9f8a4502c7b47697cad</u> <u>089427120a724f43c12bd6</u> <u>9e080ec850d7405034e7</u>	- 0.01081382 78.35 USD	BTC 	
6	2019-12-30 02:42:39	<u>3cf65ac7bf4d5c1a289068</u> <u>3e5969991d81e0ee3dc1cc</u> <u>377a8da0b949ae474493</u>	+ 0.01081382 78.35 USD	BTC 	
7	2019-12-29 05:19:06	<u>2f7c446c67afa93f8ec4e2</u> <u>45001be862a077fc1177b8</u> <u>628097addcc3f376bee3</u>	- 0.01036829 76.60 USD	BTC 	
8	2019-12-29 02:21:50	<u>2909069663cc1995a5de2f</u> <u>54beaa2d75663a24d6f3f7</u> <u>f6dcc5cf8c120ca6daa4</u>	+ 0.01036829 76.60 USD	BTC 	
9	2019-12-18 06:18:45	<u>98edd8f25d516040cd89b5</u> <u>154feac4b72f115f258a24</u> <u>56ac1cb3a413912223ba</u>	- 0.02074631 150.98 USD	BTC 	
10	2019-12-18 05:58:42	<u>6973ed1e301ec93bb06466</u> <u>9f162ddadd24f7100d9cce</u> <u>977f99912886ee8e90fc</u>	+ 0.02074631 150.98 USD	BTC 	
11	2019-12-07 04:03:44	<u>c94cb057eca8d9d41a99c2</u> <u>487fb2e20281b928cf473e</u> <u>756e3094061ca96fff6f</u>	- 0.01028508 77.01 USD	BTC 	
12	2019-12-07 02:50:09	<u>4d1e7e7974e926eb9ca5e4</u> <u>ddf9deca0e853141c63219</u> <u>095494520c8c81ce2cba</u>	+ 0.01028508 77.01 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2019-12-06 04:41:00	<u>5d7ff6fe784303496141ed</u> <u>fb204ae50b9ac8d48e5c99</u> <u>2e7237b53fdf34432672</u>	- 0.01027290 BTC 77.32 USD		✓
14	2019-12-06 02:19:13	<u>08cb44922bed650bb9e65e</u> <u>f46af0c7dd7bcb641456aa</u> <u>67895aa0c9f811625a84</u>	+ 0.01027290 BTC 77.32 USD		✓
15	2019-11-26 06:52:19	<u>72fae07b1bd29762710fbb</u> <u>869dfc8c297261eee2fcc5</u> <u>0fb8231da21ddc3f6fe8</u>	- 0.01056273 BTC		✓
16	2019-11-26 06:18:09	<u>8dae148e606bba327a2f53</u> <u>3ae0e0674613f1b3c8d919</u> <u>68dc85cbcd67d58b7e34</u>	+ 0.01056273 BTC		✓
17	2019-11-25 03:17:55	<u>bfe471fe30b13481e42b7d</u> <u>b7cd2ffba4a1cebb524f19</u> <u>9c527c3e4c1fecfb81f6</u>	- 0.01057490 BTC		✓
18	2019-11-25 02:18:10	<u>7438a13b89aa82629bd174</u> <u>dbf90bc9f8c8d3e6c87d16</u> <u>a3ba3bfa0f8375115c57</u>	+ 0.01057490 BTC		✓
19	2019-11-19 13:27:29	<u>4eee84bd8f6babe8657e81</u> <u>4bb9c7ac3d788bf15ce001</u> <u>4f7b6eb47f15e9ad34c8</u>	- 0.01003228 BTC		✓
20	2019-11-18 19:32:23	<u>7ab723bec0c198785c8704</u> <u>187376468f42fc926b9adb</u> <u>032d81382ac31bd98b5b</u>	- 0.01034401 BTC		✓
21	2019-11-18 09:44:57	<u>b8205fbdfda9c53fbdd4c1</u> <u>4fbac3b5b49a3d6186986b</u> <u>e3ee3c36ee94e5589a05</u>	- 0.01060446 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-18 04:00:06	<u>86c375619436bf628fa5837c82efe791bfe8bbefc7206ee6363766e2c0291411</u>	- 0.01077261 BTC	✓
23	2019-11-15 04:54:54	<u>9651380ebc2be9ae52ce1c95b5c7a7136bf10e8a61f011c022c50bdd36a8742b</u>	- 0.03000000 BTC	✓
24	2019-11-15 04:38:44	<u>d1c2d692e9cd776c634826366bb763901ce93b09dece2f4132cd84d2c5da7e3e</u>	+ 0.03000000 BTC	✓
25	2019-11-15 02:22:40	<u>e2fc9741f695618996d7e6820dafccc99d78c9bf8ade9b15d3ea77a0f930132</u>	+ 0.01060446 BTC	✓
26	2019-11-14 02:19:29	<u>2d445a65992b6230fcc950c2db8911b8a85b7f6fc0e4a957582dc54681db46d0</u>	+ 0.01034401 BTC	✓
27	2019-11-10 13:04:39	<u>43e92a53816cad6824b362f37d4fa40c892e84caebbe9cf94698a3f15709f1370</u>	- 0.02040202 BTC	✓
28	2019-11-10 10:05:08	<u>6b090104da354a7ace52125be664566824a5d53cd02bc415dce8dd0ec130df8c</u>	- 0.02065803 BTC	✓
29	2019-11-10 09:24:02	<u>410407dced1369e5d705d8049cf83951f50b37a0ce8ff334bea9fd6069b56c5a</u>	- 0.02075243 BTC	✓
30	2019-11-10 04:01:36	<u>d0d96f50720613122ead62a180d1f944a08980fd525d535270f7322c9856a334</u>	- 0.02120903 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-10 01:17:52	<u>df3409c5ea8697c07fb463</u> <u>4eaa27be0ae953b4d7b4af</u> <u>086071e09796c7b26e47</u>	- 0.02142587 BTC	✓
32	2019-11-02 03:09:03	<u>e810f6dd2244502c1550c6</u> <u>6fa98ef6c130c3a5514624</u> <u>86f9decf45b6e79f75e0</u>	+ 0.01077261 BTC	✓
33	2019-11-01 03:30:08	<u>3f18540cfd3ef021f694fa</u> <u>ae2ac80236516f69843064</u> <u>b8ef966ee28fa8fce896</u>	+ 0.01003228 BTC	✓
34	2019-10-21 02:26:34	<u>044ae6846bd7de7059d718</u> <u>a49f7cbfc88532348ed121</u> <u>fa6d12f6e5345d1eb9c0</u>	+ 0.02075243 BTC	✓
35	2019-10-10 02:56:59	<u>8f98ac232b0c40c7a2c05b</u> <u>8761b29e48074970170b89</u> <u>64d8a5d0d5df9f853eb7</u>	+ 0.02120903 BTC	✓
36	2019-09-29 03:35:53	<u>ef284b518b56ea6afc8499</u> <u>2477b737842c76137d613e</u> <u>c87a6971b97c3d1f2c1f</u>	+ 0.02040202 BTC	✓
37	2019-09-19 02:16:46	<u>a17a1cd29ae344511621ce</u> <u>1b06bc4355b9fd89645649</u> <u>a80e287d6e3e530c732c</u>	+ 0.02142587 BTC	✓
38	2019-09-09 04:36:43	<u>73965373d98d0bf91a27b8</u> <u>ea873a9493ac7e4915273d</u> <u>d0a64523ad200ee7b0f1</u>	+ 0.02065803 BTC	✓

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