

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-20 21:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BW4Lc9txfTUK3DQDhd14bL7VB3fp33WRh</u>
TOTAL RECEIVED	0.22570982 BTC
	14,275.24 USD
TOTAL SEND	0.22570982 BTC
	14,275.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 09:17:04	<u>5618862caf2ce9f4e12ca7</u> <u>a22272552650f2b98940e4</u> <u>af702b291e6cf9cf424c</u>	- 0.00529394 BTC	
			302.20 USD	
2	2024-09-10 06:14:03	<u>bc5acb83df13bf3edb0f8b</u> <u>ddcd066fb583107aac2b34</u> <u>fe20dd3bd73a32ca24da</u>	+ 0.00529394 BTC	
			300.83 USD	
3	2024-08-30 06:50:19	<u>ab6f45a22820a5c0999ab7</u> <u>f0344e493fc6002f835800</u> <u>f54ac3812d09b09153b4</u>	- 0.00503709 BTC	
			298.55 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-30 04:54:08	<u>5309d11834a6744fbf20c0e9424e7ea580fddcb0f46e68aaabe859ed0dab1b3f</u>	+ 0.00503709 296.10 USD	BTC 	✓
5	2024-08-20 06:43:48	<u>7afcf1e61f7a4af1a4990c0984a4c4c6ca3555b07cadaea81b2801bb7a44a375</u>	- 0.00527605 321.43 USD	BTC 	✓
6	2024-08-20 06:01:35	<u>594b4ecab702826ff6a8488c501c923a9c4f6891f3e2bbf038878c659ad6d878</u>	+ 0.00527605 321.63 USD	BTC 	✓
7	2024-08-09 07:08:54	<u>7d0a31c6fbe42d0a2f44692854332abde02a8d58bec51cdc74e8ab973aac642c</u>	- 0.00523106 318.38 USD	BTC 	✓
8	2024-08-09 04:37:57	<u>c91c7d698b742e607702b66ed0d372d5ea64e5348d6ed50c65aeadd01bdd338e</u>	+ 0.00523106 319.03 USD	BTC 	✓
9	2024-07-29 11:12:01	<u>c98f75341b661ef1434a0e727d37fdc2c3b4395212f334ff207a0d012c06934f</u>	- 0.00536450 373.26 USD	BTC 	✓
10	2024-07-29 08:57:56	<u>92559454fc6c7877f84536e5c567401297021a9ef0b0c631dc6a0b00c219fa0e</u>	+ 0.00536450 372.94 USD	BTC 	✓
11	2024-07-19 10:11:06	<u>a16993cf061787826db794bddaad70a9acd19ca2a9f5c632bb05954fc56cd481</u>	- 0.00513104 328.35 USD	BTC 	✓
12	2024-07-19 06:40:04	<u>f252ee51d689bbec3869455316414a05083d1e4b1e4e560c71b79c5135eb547d</u>	+ 0.00513104 326.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-08 06:48:53	<u>7a5733d42a385bf3f2ce47</u> <u>511aeccce95d327d87c82a</u> <u>3e485dbb01584c9a1108</u>	- 0.00526964 294.31 USD	BTC	✓
14	2024-07-08 04:46:00	<u>470615ef5380cef8049cb1</u> <u>98b493d53a3bf3c200845f</u> <u>8680c9fce0868553b829</u>	+ 0.00526964 292.35 USD	BTC	✓
15	2024-07-03 06:55:54	<u>c7c13c5e28c7b98b558cf6</u> <u>d001ecaee7ea5204e62028</u> <u>90274899a5461184285a</u>	- 0.00635664 386.92 USD	BTC	✓
16	2024-07-03 05:35:16	<u>37e47429e7e8204a2ab71f</u> <u>0d5770f637eef103717bd8</u> <u>049428c49fa61102a6a8</u>	+ 0.00635664 387.84 USD	BTC	✓
17	2024-06-28 06:41:07	<u>1156a73394d35ca187cf5b</u> <u>0ef442a77ccb855cbc84</u> <u>3bf007ff61096c23ffd8</u>	- 0.00529094 324.59 USD	BTC	✓
18	2024-06-28 05:21:41	<u>8c35383f064a5fc119fccf</u> <u>7a73ea525728091413bf1b</u> <u>c08e18389711963a3b4e</u>	+ 0.00529094 325.94 USD	BTC	✓
19	2024-06-24 09:30:05	<u>cf034ecbe8e5c79e476786</u> <u>b68ef02320aabcd7d76efa</u> <u>25c0645378af449e5a70</u>	- 0.00526090 321.79 USD	BTC	✓
20	2024-06-24 06:25:11	<u>dd3a1bad36e615fd021c9b</u> <u>0b8e919a039691a19365b0</u> <u>45c29bf84ade3341472b</u>	+ 0.00526090 328.30 USD	BTC	✓
21	2024-06-20 12:40:32	<u>bcea013bfcc28278e430ff</u> <u>e8c3ea0bd9d4922f84297b</u> <u>ec8fa0032759cd34f022</u>	- 0.00544899 354.96 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-06-20 10:02:04	<u>e291f5042c1311edada03a30bf91c2229abf35259297c56cac7610fa1d5c176a</u>	+ 0.00544899 360.77 USD	BTC	✓
23	2024-06-16 23:17:17	<u>1f5fadc64ac1fe8aede98c15e83eb1600eee2986be7e51a689ae4f96bd2114d0</u>	- 0.00567285 378.24 USD	BTC	✓
24	2024-06-16 22:51:39	<u>f0fa1c0c470f23e9f4da8872c2c04f617ccab132adfcf624fe6b993f54af7f16</u>	- 0.00517107 344.79 USD	BTC	✓
25	2024-06-16 17:51:27	<u>9d9a12b9325ab904ca9904abc3dd7f18fb56d6855a78d911978fb3ead0beef21</u>	- 0.00572597 381.29 USD	BTC	✓
26	2024-06-16 04:44:28	<u>07202ae94f0058e18c3e33479b5a8ae94c8e2616cfeb32541b311ffeb876e1a9</u>	- 0.00584194 387.11 USD	BTC	✓
27	2024-06-16 04:32:32	<u>b74bbefb893a4a5467337882a26f0f0fda82054d2058b79c81d0c9e1dd2090c7</u>	- 0.00622223 412.30 USD	BTC	✓
28	2024-06-16 04:16:40	<u>53935dbac17051fd2a9ea98368bd69c58a7f7266ed508f8ff4e035a25061f8bf</u>	+ 0.00584194 386.53 USD	BTC	✓
29	2024-06-12 11:21:24	<u>03639fd1ca73ccaee5a908b3ae75a2f0c59329bdd6df23ffb79bbe227ea3d0bf</u>	+ 0.00622223 421.73 USD	BTC	✓
30	2024-06-08 06:35:44	<u>d20b9fdabd13f90f893bf755faa1408b3ba8565209acc8ff8d640b90533a910</u>	+ 0.00517107 359.81 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-06-05 08:37:03	<u>0607fc8f2273c8fbf4319a</u> <u>3ddff501befd510b15da45</u> <u>b8948771a1962704e922</u>	+ 0.00572597 405.93 USD	BTC	✓
32	2024-06-01 04:42:53	<u>ddb8006cacca972c2cacbf</u> <u>d816b805a49f3174f22306</u> <u>fd31c69ed24dbe7c8a5b</u>	+ 0.00567285 383.97 USD	BTC	✓
33	2024-05-28 08:38:25	<u>fdd8f925bac72d216c807a</u> <u>1c4823ca1b7e03bac24870</u> <u>4fc851e1fc9046e6ad2a</u>	- 0.00552205 377.35 USD	BTC	✓
34	2024-05-28 06:07:31	<u>9b17d20e42c856d48f726b</u> <u>2cc33ca03db1e005aff0db</u> <u>0ae6a1da1c2bd67dadd7</u>	+ 0.00552205 375.34 USD	BTC	✓
35	2024-05-24 08:43:46	<u>03703f655a00966dc0b33f</u> <u>981f26889d9f9699f94b07</u> <u>7177913b3436b3fd03ae</u>	- 0.00637245 429.34 USD	BTC	✓
36	2024-05-24 06:55:38	<u>5377715dce003029dcffb3</u> <u>685ba55f19b5fe7a42e26a</u> <u>4eaab1c4c188a22b91e7</u>	+ 0.00637245 427.94 USD	BTC	✓
37	2024-05-19 09:05:40	<u>4eaf63f3fb04ebc8197917</u> <u>c4b589896c99466a16caa8</u> <u>96bfdbd0baa9cc4487e2</u>	- 0.00514930 345.93 USD	BTC	✓
38	2024-05-19 07:42:17	<u>f1431eacf51aa6ea944826</u> <u>74b15e28d8753fb579d907</u> <u>fa4de339bdd82d3babce</u>	+ 0.00514930 345.82 USD	BTC	✓
39	2024-05-18 09:22:21	<u>e27714db23130bf8919c51</u> <u>41d5a8ef77c2606269fbed</u> <u>d677cbc510d63a04f595</u>	- 0.00632427 424.51 USD	BTC	✓











#	Date & time	Transaction Id	Amount		
40	2024-05-17 17:56:35	<u>37790ce680f02add1e85c0</u> <u>f7b1ab90f5f4cc741e64b8</u> <u>1668d8e74905ff1e3edc</u>	- 0.00771511 515.53	BTC 	✓
41	2024-05-17 06:37:27	<u>4099aa78ef90108f49a7be</u> <u>93d482a510634f31e16585</u> <u>9f5f63559b4d21412ddf</u>	- 0.00508149 337.34	BTC 	✓
42	2024-05-17 05:44:58	<u>33ebb6d06c8008005dacd9</u> <u>7a07ed902f815928bc5c15</u> <u>17e2a18b08c678fc6c2c</u>	- 0.00661717 436.43	BTC 	✓
43	2024-05-15 08:46:03	<u>bd668d45a3f6c99e7f8892</u> <u>755a32a170fdfbe4df6cbb</u> <u>d6f753badee581445a7b</u>	- 0.00506572 317.36	BTC 	✓
44	2024-05-15 08:01:04	<u>ed8ea4d4f876e0f0f3ec6f</u> <u>f4e2f7aa3e62e2c4413d0b</u> <u>770715ee465f925ff356</u>	+ 0.00506572 314.80	BTC 	✓
45	2024-05-10 06:52:16	<u>8dfa6fcb2bfeebc6ef1a36</u> <u>627c263802960d93a0996c</u> <u>cc764e5ff140ed33a14e</u>	- 0.00522898 329.83	BTC 	✓
46	2024-05-10 05:38:29	<u>b9501840ed291fa2a3ca4a</u> <u>01d61fa3db4c8c9632e8c6</u> <u>7ece4a22f8fa31f0b069</u>	+ 0.00522898 330.29	BTC 	✓
47	2024-05-04 07:00:51	<u>10d168bcd1662688ef35b7</u> <u>fa000327c2ede90c82505d</u> <u>8d9d534e0485167ff27b</u>	- 0.00513970 323.59	BTC 	✓
48	2024-05-04 05:17:23	<u>9128e262e500c34340d320</u> <u>d769130c305f36f5e5007b</u> <u>a38783af07fe5dbd39d5</u>	+ 0.00513970 325.77	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2024-04-28 09:44:29	<u>aabb4a681509e6e8104898</u> <u>dea1e7d4099c2f456e673c</u> <u>375436907e42951a26e5</u>	- 0.00524352 333.98	BTC 	✓
50	2024-04-28 07:24:24	<u>b3054c9f1c5bff7975412e</u> <u>80b5b5f1b29579bbb8700c</u> <u>8b6f97fd8f2a87ac34fa</u>	+ 0.00524352 335.14	BTC 	✓
51	2024-04-21 07:54:46	<u>1cdb7f0e6c45fc0e359e63</u> <u>9be36442dc68ff5ac10bfd</u> <u>e48ad5866b0b5dcc5b7b</u>	+ 0.00771511 500.91	BTC 	✓
52	2024-04-17 04:36:12	<u>f6b3181b87776362ab6629</u> <u>6b8f3ef3599383992a2306</u> <u>51f72237c15dc94e4e78</u>	+ 0.00632427 404.29	BTC 	✓
53	2024-04-13 07:55:20	<u>7ed509302b808ea272d2e7</u> <u>3e47a8e60ffce657322dab</u> <u>9468b5dc2bbd262891b0</u>	+ 0.00508149 341.35	BTC 	✓
54	2024-04-10 06:45:05	<u>0472354df4adf1a76d58f6</u> <u>bbf94c04d988c9e354af6f</u> <u>66ddc242331c86552d90</u>	+ 0.00661717 458.80	BTC 	✓
55	2024-04-06 11:22:20	<u>1f73cd3a1d4a786b0c0610</u> <u>79550f400be69720881211</u> <u>7679e8f50c4caccb37c5</u>	- 0.00513341 347.36	BTC 	✓
56	2024-04-06 08:20:45	<u>1153b73540e9654fde6596</u> <u>88bbab9960be3538b2b803</u> <u>8471309b4e549d3d2bb2</u>	+ 0.00513341 349.13	BTC 	✓
57	2024-04-03 10:42:52	<u>719da81008f4be952dfb09</u> <u>1029cc9f0579e6d8b03cdf</u> <u>fa6215f859b6371c7dbe</u>	- 0.00515956 340.83	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2024-04-03 09:04:41	<u>4682dd52d2d55b106de56f</u> <u>e21fa718a68a8371afdb01</u> <u>335800ee9dc69a0eb36d</u>	+ 0.00515956 343.03 USD	BTC 	✓
59	2024-04-01 10:51:27	<u>83bca9fb228d6de3a55715</u> <u>1301f435918faab993a131</u> <u>ddaa97456ee643d452d1</u>	- 0.00515183 357.84 USD	BTC 	✓
60	2024-03-31 14:13:29	<u>82f4e9a898171813f404a2</u> <u>c594b8e06e9143b8381537</u> <u>a2599900d5280c8f19df</u>	+ 0.00515183 363.38 USD	BTC 	✓
61	2024-03-28 18:33:11	<u>2aa5dc8d88d03df8727150</u> <u>a58b2c2bdabdea1490a24f</u> <u>18c96397a767c28070a8</u>	- 0.00512406 362.77 USD	BTC 	✓
62	2024-03-28 13:14:30	<u>8ccce9c0bafd3dc1618d34</u> <u>f4011ac7af1d4499448e75</u> <u>aa63c921dd5acf32e032</u>	+ 0.00512406 363.18 USD	BTC 	✓
63	2024-03-25 06:57:43	<u>228488b746fc5aeb7f9e43</u> <u>d29f3d8ae0ea1204aa9729</u> <u>640da9f2a15ae378c1c3</u>	- 0.00665322 444.57 USD	BTC 	✓
64	2024-03-25 04:52:53	<u>e83541d7073f56da101447</u> <u>d91bad60e4ee61deb75cad</u> <u>717c8bb5b5fd996f1672</u>	+ 0.00665322 448.09 USD	BTC 	✓
65	2024-03-22 14:51:17	<u>c32e1bbb67b328a849aec4</u> <u>16de011a7d5cd7b92a369e</u> <u>b60e34decf2e01a1d6be</u>	- 0.00516162 329.70 USD	BTC 	✓
66	2024-03-21 06:23:49	<u>d7304e2554c2d700a3056c</u> <u>15f26a185abc841da1f985</u> <u>a503a0966551cb20daf0</u>	+ 0.00516162 345.72 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2024-03-18 08:46:11	<u>9301b6163b2ff4cc4408f8</u> <u>d80dd9a16bd07a98979747</u> <u>3fabd0a291e7c1416552</u>	- 0.00517364 351.00	BTC 	✓
68	2024-03-18 07:30:07	<u>5fc89dfc10d18c40592386</u> <u>cd4852eb257c8d6316cd10</u> <u>ab67d3485839918c3fd1</u>	+ 0.00517364 351.99	BTC 	✓
69	2024-03-15 11:27:23	<u>951f8f46f08654e9405c3b</u> <u>aeb343d97da120f4673bd5</u> <u>e06c91615269c2fab4a1</u>	- 0.00643421 435.96	BTC 	✓
70	2024-03-15 08:11:56	<u>c4c93d344084d6b9b2202f</u> <u>3f875ab52ad2395ba568ab</u> <u>73bba9ab8a5e39ffaf12</u>	+ 0.00643421 431.51	BTC 	✓
71	2024-03-11 12:37:01	<u>78f35b2b181c12ead70509</u> <u>733428ec7a39fb63e5c306</u> <u>724dac085d2afeFeb060</u>	- 0.00526369 376.37	BTC 	✓
72	2024-03-11 06:03:29	<u>0dc10373647fed536ecf05</u> <u>f697a9d6998a3ded7e64b3</u> <u>c26c1adc32e07b5a558e</u>	+ 0.00526369 364.87	BTC 	✓
73	2024-03-11 04:36:12	<u>38db788675ae867ce10d35</u> <u>13aa9e22ed4f883904ac74</u> <u>caabd580457d48957deb</u>	- 0.00549137 376.43	BTC 	✓
74	2024-03-11 00:15:08	<u>d35d21de0fee3db9ea4920</u> <u>aa0c603e6a92b167201cf8</u> <u>7062fb905497671605b6</u>	- 0.00550071 374.57	BTC 	✓
75	2024-03-10 15:24:56	<u>7c6988c5120bad0475749d</u> <u>fe63df98385a2a726d82f3</u> <u>84b74f21294ecbb4d084</u>	- 0.00880510 609.26	BTC 	✓

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76	2024-03-08 13:02:22	<u>d0e1744b2d70eaf6385376</u> <u>92c319acd4fa3dfb4c5022</u> <u>d9772f8d15481a419cb2</u>	- 0.00560279 BTC  379.70 USD		
77	2024-03-08 10:04:03	<u>cf54f05d8711b6854cd9b</u> <u>d06a480126c387a0233cc8</u> <u>3c42b8e8520fcc6c7dc9</u>	+ 0.00549137 BTC  369.77 USD		
78	2024-03-05 06:58:46	<u>f6c82cd2280747744a1775</u> <u>603b05ec79c3c3d5f2547a</u> <u>724d2102820915d847df</u>	+ 0.00560279 BTC  370.51 USD		
79	2024-03-02 10:11:27	<u>1eed7c6cbe074c0047ad59</u> <u>b9955b3ae20148cf8f4bdc</u> <u>95635c2e11ad818a1e67</u>	+ 0.00550071 BTC  340.52 USD		
80	2024-02-28 12:55:39	<u>96f37cbc244873776ae2b9</u> <u>1533fcdcb8ffe1c79dee35</u> <u>cad187b97c83b2b5d57a</u>	+ 0.00880510 BTC  532.31 USD		

\* USD values displayed at the time of transaction

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