

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BWjB8K1oCY9ktmtLztav63ASfmitD86Q4</u>
TOTAL RECEIVED	0.47797557 BTC
	30,005.38 USD
TOTAL SEND	0.47797557 BTC
	30,005.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-28 10:25:17	<u>2d620042674c6989d0ba69 cb54bd956e2a82a9db729a 29bb6ee95e5f36babfc0</u>	- 0.02740125 BTC	
			629.52 USD	
2	2023-01-28 10:25:17	<u>2d620042674c6989d0ba69 cb54bd956e2a82a9db729a 29bb6ee95e5f36babfc0</u>	- 0.00517948 BTC	
			118.99 USD	
3	2022-12-27 18:03:45	<u>3a867d85a476754dfa4de5 cf23720adbe9bb03de16da 61e4ccf0c56271139ad6</u>	+ 0.02740125 BTC	
			455.85 USD	





#	Date & time	Transaction Id	Amount		
4	2022-12-20 23:16:01	<u>68a92ecb641981112802c5</u> <u>d53e66449ffff016ee9bed</u> <u>74ac1c7f690ada8592c1</u>	+ 0.00517948 87.51	BTC 	✓
5	2022-12-20 05:56:56	<u>741e89194b55b1b114f527</u> <u>8e2c9ffb8e216b6e543e2e</u> <u>53a9294c48a572ef97f8</u>	- 0.06073801 1,022.67	BTC 	✓
6	2022-12-20 05:56:56	<u>741e89194b55b1b114f527</u> <u>8e2c9ffb8e216b6e543e2e</u> <u>53a9294c48a572ef97f8</u>	- 0.04867030 819.48	BTC 	✓
7	2022-12-20 04:20:53	<u>11cb311e27216e06b48199</u> <u>f0020a1f6a40e51079f8e5</u> <u>9e83aa6d09a4e99f694d</u>	+ 0.04867030 817.27	BTC 	✓
8	2022-12-19 23:15:13	<u>0103644dd0ffc6f382d26a</u> <u>c534aafbcfc308941baf38</u> <u>9b822642c896d21d39ff</u>	+ 0.06073801 998.46	BTC 	✓
9	2022-10-16 13:40:36	<u>11b0c0f754a948e02bf170</u> <u>398de17da0a389f992ae9d</u> <u>d11e29f3f433c5d7c7b0</u>	- 0.00528758 101.15	BTC 	✓
10	2022-10-14 14:19:29	<u>2febc17be2e9d47915df30</u> <u>e3b7a346ae5431fb86538a</u> <u>e2cb44d264d453da8bfd</u>	+ 0.00528758 102.91	BTC 	✓
11	2022-10-04 05:48:23	<u>3375bbf1e8c39e99917623</u> <u>5237b6677d491e1b928df4</u> <u>31b8ba76d2ca70750de8</u>	- 0.03883098 770.44	BTC 	✓
12	2022-10-03 21:22:30	<u>292ccff7d5f3c2a767d5d6</u> <u>cf825b1617f4fd60d4a88b</u> <u>fe4eae337a2133f81b85</u>	+ 0.03883098 759.29	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-09-20 05:11:57	<u>7f2e3474ca168656fe443f7dba57a4f7c262e3c08d088ec3ec9a4e023f23e5f5</u>	- 0.01228382 237.97 USD	BTC 	✓
14	2022-09-20 01:24:27	<u>d7e3a9600e92fea9a69c4e3a44c6d1bee3528f059f951135ce6f8aa4e83acb43</u>	+ 0.01228382 239.10 USD	BTC 	✓
15	2022-09-07 04:42:56	<u>437590374ff3fc213fa6e6f02557b6335a081ef564dcaae91263e17769575e11</u>	- 0.03787482 710.49 USD	BTC 	✓
16	2022-09-02 17:04:10	<u>f788b718d8ab052ec09b604b4c2116d29f38018b190979acabc689f913424cc9</u>	+ 0.03787482 750.00 USD	BTC 	✓
17	2022-05-06 17:33:18	<u>59ce525eba783988472a3944c704f88706b8492a3678305ff67c1d753decedb9</u>	- 0.00200984 72.38 USD	BTC 	✓
18	2022-05-02 20:17:29	<u>c7f0aa10e089fb086168c33fea9a494c9a62d3b956c941d993888425db1562ac</u>	+ 0.00200984 77.42 USD	BTC 	✓
19	2022-04-26 13:51:11	<u>5839520c2e9747f1e26d58eede9e25c376b74260f4917ce8db050bbf975e75f7</u>	- 0.00394978 152.31 USD	BTC 	✓
20	2022-04-11 22:58:58	<u>a5c55b7d544c7a9729e093db9c482477d9a0c2be4563fde9de8ddaf84d6c886c</u>	+ 0.00394978 156.99 USD	BTC 	✓
21	2022-04-07 16:47:03	<u>fa3eee45bdbf8e99129901b0145444ed11a0e87bee4815448e2d750633b80cb3</u>	- 0.00936987 406.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-03-21 21:51:19	<u>f715dad04a357ecffd5363</u> <u>6c622f2bb22eb6cf0a0466</u> <u>6336b2863ac77f79c1bd</u>	+ 0.00936987 BTC 	384.18 USD	✓
23	2022-03-17 19:23:07	<u>d331b818fd0c4b87015e57</u> <u>e35b87c23dbc4902655617</u> <u>98277a7f9a757ab12ddc</u>	- 0.03177790 BTC 	1,300.28 USD	✓
24	2022-03-17 19:23:07	<u>d331b818fd0c4b87015e57</u> <u>e35b87c23dbc4902655617</u> <u>98277a7f9a757ab12ddc</u>	- 0.01221278 BTC 	499.72 USD	✓
25	2022-03-17 19:23:07	<u>7bee0f4fe79d3b821ba823</u> <u>02c00f6582b5ac62aad627</u> <u>d09ab47b7e9fd7916b6f</u>	+ 0.03177790 BTC 	1,300.28 USD	✓
26	2022-03-07 22:25:39	<u>caba119fdf98b56daedca3</u> <u>7de2b071c779e009c77f88</u> <u>dc0c7b2b293c15a9d317</u>	+ 0.01221278 BTC 	468.38 USD	✓
27	2022-03-01 20:01:20	<u>6854100187062f74d0b29d</u> <u>07db90996625c9ff6d2e98</u> <u>c56d6b3d41247e1305d7</u>	- 0.02415825 BTC 	1,073.13 USD	✓
28	2022-02-28 21:57:57	<u>539db9621a0e6de122c189</u> <u>47a8cfe6e285fd5b2d4ef2</u> <u>2472416a4386453d2bb8</u>	+ 0.02415825 BTC 	1,043.88 USD	✓
29	2022-02-25 16:16:17	<u>2ba01de18784a6c11a3b8a</u> <u>4117a7ce01681a4b37dc39</u> <u>01172cbddd133f7ec26b</u>	- 0.05363310 BTC 	2,103.44 USD	✓
30	2022-02-24 14:00:14	<u>934b97fca29cf8a332f0bd</u> <u>bca039560fcd9b9d907f5c</u> <u>8d81d2793a89f98f5f76</u>	+ 0.05363310 BTC 	2,055.60 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-02-22 16:14:39	<u>a414ba56f27324495f8607</u> <u>76bb10684f6914fc0be7a7</u> <u>569f60b1d47466a28ea4</u>	- 0.00216797 BTC 	82.88 USD	✓
32	2022-02-22 16:14:39	<u>a414ba56f27324495f8607</u> <u>76bb10684f6914fc0be7a7</u> <u>569f60b1d47466a28ea4</u>	- 0.00370837 BTC 	141.77 USD	✓
33	2022-02-22 16:14:39	<u>a414ba56f27324495f8607</u> <u>76bb10684f6914fc0be7a7</u> <u>569f60b1d47466a28ea4</u>	- 0.00363197 BTC 	138.85 USD	✓
34	2022-02-21 21:57:02	<u>6ed60644e06772991b2ea4</u> <u>74c4250ee76f897bd4e8b7</u> <u>b710851e5d80c934da95</u>	+ 0.00370837 BTC 	136.24 USD	✓
35	2022-02-21 21:57:02	<u>6ed60644e06772991b2ea4</u> <u>74c4250ee76f897bd4e8b7</u> <u>b710851e5d80c934da95</u>	+ 0.00363197 BTC 	133.44 USD	✓
36	2022-02-21 21:57:02	<u>6ed60644e06772991b2ea4</u> <u>74c4250ee76f897bd4e8b7</u> <u>b710851e5d80c934da95</u>	+ 0.00216797 BTC 	79.65 USD	✓
37	2022-02-04 21:58:04	<u>1c6fc23fa91d84a745336e</u> <u>4f0b2070e9e6ef40805df8</u> <u>b294ab4b85e38607861b</u>	- 0.02293150 BTC 	952.23 USD	✓
38	2022-02-04 21:23:44	<u>ade08230954bb959eaea11</u> <u>c55f324c1041ebdd0772d6</u> <u>ee0fcc2fe0002930e473</u>	+ 0.02293150 BTC 	952.23 USD	✓
39	2022-02-04 17:20:31	<u>cb3de28be778182b8ba1af</u> <u>f5ea2da5b2b5e958b6e638</u> <u>964ad3f216ec529007f4</u>	- 0.05054330 BTC 	2,101.29 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-02-02 09:30:48	<u>a180d5d8f24a2ea8124ed8</u> <u>45c38bcc945bb8d4920df6</u> <u>6b779a69f5bde6708380</u>	+ 0.05054330 BTC  1,891.82 USD	✓
41	2022-02-01 06:17:06	<u>3027790f90181884b8c747</u> <u>9fa54c5826bd6498ba34c5</u> <u>53beb006cd32702baf2b</u>	- 0.00118984 BTC  45.71 USD	✓
42	2022-02-01 06:17:06	<u>3027790f90181884b8c747</u> <u>9fa54c5826bd6498ba34c5</u> <u>53beb006cd32702baf2b</u>	- 0.00307025 BTC  117.97 USD	✓
43	2022-01-31 22:49:44	<u>4617209c3d39fd50812f14</u> <u>e26946070c4f0db99e7646</u> <u>f2525db04cd897d07059</u>	+ 0.00307025 BTC  118.06 USD	✓
44	2022-01-31 22:49:44	<u>772d78ba3342ea3aa10f62</u> <u>1bd470e075609b2031e0c9</u> <u>676fa6d935a3f7b0dc6f</u>	+ 0.00118984 BTC  45.75 USD	✓
45	2022-01-18 14:02:00	<u>b0d19ea7741592814e7e01</u> <u>204d8f47d6dfcb99c83c82</u> <u>88ff9708cdccbc750287</u>	- 0.00555563 BTC  235.29 USD	✓
46	2022-01-17 22:57:19	<u>ee6dabb312cc60d13adecf</u> <u>496c159d2908dee467ca3d</u> <u>a7d90773cbffc42930d7</u>	+ 0.00555563 BTC  233.87 USD	✓
47	2020-03-15 10:15:11	<u>28d39932f2816850d27ef7</u> <u>566fe7f9f4e1b0034d6b34</u> <u>9685a3ea3bafbb52159f</u>	- 0.00530989 BTC  28.46 USD	✓
48	2020-02-07 15:05:05	<u>de690d76aa39fdb4614bd8</u> <u>d5f888abacece8dd293f03</u> <u>bb405f73b68591473f54</u>	- 0.00306642 BTC  30.34 USD	✓

#	Date & time	Transaction Id	Amount	
49	2019-12-30 20:10:55	<u>1bf6c95a52f4312cd2dd86</u> <u>8c5ec10f038fb9fc158703</u> <u>71a38fb007d0a66d1b92</u>	+ 0.00530989 BTC 38.20 USD	
50	2019-10-15 20:15:52	<u>46039fa632d5f1537d4bf3</u> <u>eae57e693fd23ac90f162d</u> <u>314af7b7ce25ea5dd240</u>	+ 0.00306642 BTC	
51	2019-09-12 18:13:16	<u>fb817fca1f42e2d19df2e4</u> <u>be89767b364f6272f1558f</u> <u>44274d670d8cc92efb4c</u>	- 0.00342267 BTC	
52	2019-09-11 00:35:59	<u>07c7a44a7621c77b30ea72</u> <u>061df639ed3aa715012009</u> <u>d0cebeb631ac215811fb</u>	+ 0.00342267 BTC	

* USD values displayed at the time of transaction

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