

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BXE4Wkr2sGwY5ZTiPuCWcRL1gAD4ZHgRR</u>
TOTAL RECEIVED	0.34220031 BTC
	21,577.77 USD
TOTAL SEND	0.31272522 BTC
	19,719.19 USD

Token	Balance
Bitcoin	0.02947509 BTC
	1,858.58 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 17:00:52	<u>e04db251e8e755c7b9f03c</u> <u>db3893dbf1ac29a24685ed</u> <u>19383f205e302e235179</u>	+ 0.00152317 BTC	
			95.50 USD	
2	2024-09-15 20:29:15	<u>4fb6afaa14f6d18cca2a91</u> <u>c8a14b926b487d77371d3a</u> <u>80c9b8684f66435520f7</u>	+ 0.00155442 BTC	
			92.94 USD	
3	2024-09-12 20:42:17	<u>709b6db0059eae8f489078</u> <u>f6373f02e6fb45f0a2d37b</u> <u>57de9850092555ae975d</u>	+ 0.00051512 BTC	
			29.83 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-12 20:12:17	<u>3e4bec0c68ddfbd18a1465</u> <u>d7a6304b9a32335becd0d5</u> <u>0be00c78f184f7cf7ed5</u>	+ 0.00085657 BTC 49.85 USD		✓
5	2024-09-12 16:09:01	<u>56c69d74f2ff1c6a252551</u> <u>7469d48143ac70decc96b6</u> <u>83c2b0e919c9af41e3be</u>	+ 0.00173535 BTC 100.76 USD		✓
6	2024-09-12 02:03:42	<u>ce419afab4e811727fe9cb</u> <u>378c508e6942f5affac88d</u> <u>5840ad3c3ce2510ce595</u>	+ 0.00242286 BTC 140.39 USD		✓
7	2024-09-11 19:49:29	<u>35f516b1bf6839e60bd3cd</u> <u>80f65bc1dbda269d9866d5</u> <u>4a628257903ca0d38df1</u>	+ 0.00156036 BTC 89.69 USD		✓
8	2024-09-10 09:17:04	<u>79d917344cc722f41fafdc</u> <u>34169b586642a5aad5c3ed</u> <u>4827a54143a59224d211</u>	+ 0.00260000 BTC 148.42 USD		✓
9	2024-09-10 03:47:20	<u>9e0cdf89940708b1411907</u> <u>5f3c0faf3379525c98cf6</u> <u>58b96565a0e69b97e095</u>	- 0.00543869 BTC 307.88 USD		✓
10	2024-09-10 03:15:45	<u>efc083ca958f4d50f40317</u> <u>927d88fb3359ca013984fd</u> <u>3e0fa8f63f2bba1ca251</u>	+ 0.00105693 BTC 59.74 USD		✓
11	2024-09-09 19:49:15	<u>eddcfeb0b0f420686a4e87</u> <u>417277472d9cffffed9768</u> <u>f1c0f5b96e5275fb6fb4</u>	+ 0.00079146 BTC 45.11 USD		✓
12	2024-09-08 23:53:31	<u>dfaab0fcac1de1d087f251</u> <u>93a4ae3795fafd8992960d</u> <u>66235edb42ab1b5a27a7</u>	+ 0.00163990 BTC 90.26 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-09-08 16:07:57	<u>7dcf3c77cb9a639cb1378a</u> <u>1e32173f30b3342ea32ddc</u> <u>9ebd9d54ebb65d3d15c6</u>	+ 0.00050201 27.06 USD	BTC	✓
14	2024-09-05 01:13:55	<u>f385e9d6ca1cccec3dddc3</u> <u>ff90ad40a1dd7d61a85c94</u> <u>2fb2cee0e1a7342dbe03</u>	- 0.00508869 295.25 USD	BTC	✓
15	2024-08-21 19:54:53	<u>03280bad67a758c44d3c47</u> <u>5e5e520c5048b53646f1a4</u> <u>01852a9b15f8cb61d062</u>	- 0.00309314 189.41 USD	BTC	✓
16	2024-08-16 03:04:21	<u>794ef8f21f29c96cc1679d</u> <u>3e3485f1bd0ed176f6228f</u> <u>9a39132dcf050fab2116</u>	+ 0.00098960 57.28 USD	BTC	✓
17	2024-08-15 16:05:56	<u>ba8d0162188c8ecbb7e9a5</u> <u>01b8a3c666c7dd70b3353e</u> <u>5d29117cdf335353205a</u>	+ 0.00176081 104.83 USD	BTC	✓
18	2024-08-15 10:33:21	<u>98472e121ccf1664a95a82</u> <u>63fbdc0e8db6bf205de931</u> <u>0e8353ebcc22ec88each</u>	+ 0.00348000 204.43 USD	BTC	✓
19	2024-08-15 09:12:32	<u>8938bc57e9e272b4d32c9f</u> <u>d3f8f6232b079b3643d854</u> <u>c9c86f627aad6fedd683</u>	- 0.00865800 505.73 USD	BTC	✓
20	2024-08-15 08:48:09	<u>9b52a2f3421ac4e27ef06a</u> <u>56001ba4ca89ea81714f68</u> <u>fed89924d4b593ef3dca</u>	+ 0.00865800 505.73 USD	BTC	✓
21	2024-08-09 01:49:30	<u>f225c49188cea7713ced5d</u> <u>8a2d0c59c0d912fcc327bb</u> <u>8909c9a15befb57d927f</u>	+ 0.00508869 311.60 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-08-04 01:46:26	<u>893fb66540d2f6e3946ddb</u> <u>140ae5ed5ee482da387062</u> <u>50848b1cdb7f96ebf8cb</u>	- 0.00909929 554.02 USD	BTC	✓
23	2024-08-04 01:27:46	<u>1f39b04556151e983b5718</u> <u>22e231c7b7106ed4b6bd5f</u> <u>53f18a9a262511f1870a</u>	- 0.00720839 437.86 USD	BTC	✓
24	2024-08-04 00:54:47	<u>687183d8cc498c762f70d7</u> <u>632e684068216a58a7238c</u> <u>954fc1392ec1530f6937</u>	- 0.01288708 782.80 USD	BTC	✓
25	2024-08-04 00:49:36	<u>1d477588b19e3a3dfc8b8</u> <u>b8debc41b1e2bb88a0af20</u> <u>360aa6545b40cde41467</u>	- 0.00735200 446.58 USD	BTC	✓
26	2024-08-03 22:51:21	<u>7630ac45a636fd999c0f31</u> <u>4e71f487457f28b7085de7</u> <u>2f9de9644f29b87a7101</u>	- 0.00610720 370.69 USD	BTC	✓
27	2024-07-29 09:53:42	<u>5055d09f6c13fbbeb58d166</u> <u>8a4261931a9c686bf7536f</u> <u>1ba6f5848d8cec6f19b9</u>	+ 0.00720839 501.84 USD	BTC	✓
28	2024-07-28 13:59:54	<u>3e145938ef9dec2d3b3dd7</u> <u>40e78787fdb9b88c0f710d</u> <u>898e8011cd9b26dd6c5e</u>	+ 0.00735200 498.06 USD	BTC	✓
29	2024-07-26 20:54:17	<u>758b8c91ee620e5637ef0d</u> <u>6e568a4bf34b2809410045</u> <u>e552c44be6dfd726928d</u>	+ 0.01288708 875.62 USD	BTC	✓
30	2024-07-26 03:48:32	<u>d7d0fcf870b594e62c0d93</u> <u>de40e1a5e0dd5a8e279ed5</u> <u>d70bec5408c71dc382c3</u>	+ 0.00909929 610.34 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-07-22 21:18:06	<u>f2b8e0ee0905e124ddd1d6</u> <u>651ad997e7dc3118e4f8b1</u> <u>1c03e6046d6db82a1059</u>	+ 0.00309314 209.84	BTC 	✓
32	2024-07-22 16:15:10	<u>85435ebc348b6513b6ff20</u> <u>68cd6692d68e70c24f968a</u> <u>1700354c06b42dba7fb1</u>	+ 0.00610720 409.49	BTC 	✓
33	2024-07-18 15:11:05	<u>b765cafc2138ed141cdc01</u> <u>bcbc5d14b1c52185669e87</u> <u>a23227896867b9ce73e6</u>	+ 0.00543869 345.56	BTC 	✓
34	2024-07-14 07:25:08	<u>b29df77a5f6ddc735da5e0</u> <u>0189db7b0188d24c36b1d2</u> <u>63cafaf2ac4bdc8c7fde</u>	- 0.01087532 653.19	BTC 	✓
35	2024-07-14 07:03:26	<u>758477bde6155e5c0b26df</u> <u>0efe09adc8d8dd93b15096</u> <u>08f0157e68ffd8c49169</u>	- 0.00877658 527.13	BTC 	✓
36	2024-07-14 05:17:56	<u>9e8fced5ed4407478cd658</u> <u>f04182c93cf634642c2a55</u> <u>c5ae560ac6a79d85847e</u>	- 0.01721216 1,037.29	BTC 	✓
37	2024-07-13 18:46:21	<u>adcdb2ed0eaef9285b5774</u> <u>1f455c4a843a6cd0fc9d8e</u> <u>80905ba52f26818625f6</u>	+ 0.00877658 514.52	BTC 	✓
38	2024-07-12 17:19:48	<u>9715fbe9d03958cdad8c9f</u> <u>822ecf74754506921c2999</u> <u>d1f5580ebda85095a639</u>	+ 0.01721216 1,001.09	BTC 	✓
39	2024-07-08 16:15:26	<u>053a6f5d74c53b79eaff16</u> <u>666f737f8131263606bf10</u> <u>704b32040fa101c3a364</u>	+ 0.01087532 606.97	BTC 	✓

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40	2024-07-02 00:22:53	<u>6ebb93b74fd9441ae621c372af119c52d9c36b7e36f78163c6be47bddc8532b4</u>	- 0.00961672 BTC 605.14 USD		✓
41	2024-07-01 19:46:27	<u>9c191ee0879772f033db47bd7ebe8e5b04a4cc25bafad7282d981f30be5f9dd1</u>	+ 0.00961672 BTC 608.66 USD		✓
42	2024-06-24 15:10:40	<u>295bed5f7670bdad507c3d31fda4565389c881b08b17ab1be73d019ba3b9adbf</u>	- 0.00982407 BTC 597.73 USD		✓
43	2024-06-24 14:06:47	<u>5e30cb4c827227fd3a9e86103400e43f4f3522dbd7969646dcbdff93317073a9</u>	+ 0.00982407 BTC 602.24 USD		✓
44	2024-06-21 20:43:39	<u>3c6d87f7d65431ae8471bc33ef4a51cd8f986548456098e759fe7add31a204a1</u>	+ 0.00157173 BTC 100.72 USD		✓
45	2024-06-21 00:14:35	<u>4e4ac5de6e57c9ffdb3cc739c3db7490ffc0ed74c18abd04a71e7bbf727ff310</u>	- 0.01568286 BTC 1,016.75 USD		✓
46	2024-06-20 07:16:22	<u>be2b9ebc13b954412c426211af9b00367272d3921b4534bea0f55bd3a257213a</u>	- 0.03568000 BTC 2,349.84 USD		✓
47	2024-06-19 07:50:50	<u>133083b431b87090a2950ee9464dcb60c4a93fcf2b0fc1c44a144dc6424d31a2</u>	+ 0.03568000 BTC 2,325.76 USD		✓
48	2024-06-19 05:55:58	<u>25eab2de471a39865ba692e51c2e286960e5ad66eb16101fc6a39a2476459965</u>	+ 0.01568286 BTC 1,028.79 USD		✓

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49	2024-06-16 11:43:29	<u>ce043d51c6a6db6cc75764</u> <u>c3138a2c9c7466eafa8d8d</u> <u>74975d27e8c52a2c8d2d</u>	- 0.02553504 BTC  1,700.56 USD	✓
50	2024-06-04 04:42:58	<u>846152327ae971cbacbd29</u> <u>c7f1d3a750b5f4df337105</u> <u>77579c8a7657bbd5b35c</u>	+ 0.02553504 BTC  1,760.79 USD	✓
51	2024-06-02 14:13:37	<u>2f8cfc27794f9cd04dc3e6</u> <u>730f50156a1f07bbe02f88</u> <u>02ea30414eec5e2432fe</u>	- 0.00997886 BTC  681.08 USD	✓
52	2024-06-02 10:02:38	<u>a5b8be570a296fb32dbcfb</u> <u>4940386ebb45dcc4f6cbea</u> <u>b8927f26556c2549832b</u>	+ 0.00997886 BTC  673.87 USD	✓
53	2024-05-30 03:50:23	<u>cde1522323eb62ee1425f6</u> <u>e2cf65bebfa3261c164bd1</u> <u>eb32802a30e6a1affdf3</u>	- 0.02939187 BTC  2,003.43 USD	✓
54	2024-05-30 02:38:57	<u>55d6f08381f111e6ae1f17</u> <u>615a3dcac74090d40508df</u> <u>cb4ca7cdf75ede90acd7</u>	+ 0.02939187 BTC  2,002.12 USD	✓
55	2024-05-23 21:15:16	<u>d52aaff01b8b93b1336d70</u> <u>1d8e4a24feacdeb7f95fdc</u> <u>6f78be405735b0bf0dae</u>	- 0.02784122 BTC  1,893.00 USD	✓
56	2024-05-22 17:51:06	<u>7da968e58cdcebbf3a1426</u> <u>10cbe826bffe304f48bbb5</u> <u>1928c2922c284c5e6cae</u>	+ 0.02784122 BTC  1,937.04 USD	✓
57	2024-05-21 23:16:23	<u>f9e6cbd7d1a6ad567b0926</u> <u>7903f3151900fc78c7263a</u> <u>5fac38758157486bbbd9</u>	+ 0.00057672 BTC  40.45 USD	✓

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58	2024-05-16 21:18:54	<u>eddbfa08c7f59b5fbaf6b2</u> <u>fa2b864d505c65594cc3ee</u> <u>56f2163b4860cf0b3b5e</u>	- 0.02950396 BTC  1,931.38 USD	✓
59	2024-05-16 21:01:52	<u>2112dbbaa71067cf45b629</u> <u>fcc9cac07fd544989e360b</u> <u>68757d4c3163290a9941</u>	+ 0.02950396 BTC  1,931.38 USD	✓
60	2024-05-15 03:26:29	<u>b05fe93f951130d215d74d</u> <u>045ffbe4df3baccca7fe6a</u> <u>24731e153a7edee1070f</u>	- 0.00890561 BTC  551.70 USD	✓
61	2024-05-15 03:11:29	<u>3521d62d23229da405a4ab</u> <u>511887f0b83bcfe7d0457d</u> <u>d3865372864e3934952f</u>	+ 0.00890561 BTC  551.70 USD	✓
62	2024-05-15 02:33:07	<u>c6964165a1d0f9347c5d86</u> <u>35b57144435bfcc05fb295</u> <u>11209883283c7b48f4f4</u>	- 0.00896847 BTC  555.59 USD	✓
63	2024-05-15 01:29:22	<u>c11ee04d7c8b7a0b7939a9</u> <u>a11f69e558a50e27b50a8a</u> <u>b1aaa93009b03eb2658b</u>	+ 0.00896847 BTC  553.31 USD	✓
64	2024-05-13 13:46:15	<u>647c307ed4c1b8e0e5a624</u> <u>79488adc8dda792543955b</u> <u>f4625f6ac2e80cbf35c0</u>	+ 0.00433808 BTC  272.20 USD	✓

* USD values displayed at the time of transaction

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