

3xpL









ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BXYVEyxFUrDDYWMG8hsMi8TGoQzZmHpCc</u>
TOTAL RECEIVED	0.04577771 BTC  2,884.62 USD
TOTAL SEND	0.04577771 BTC  2,884.62 USD

Token	Balance
Bitcoin	0.00000000 BTC  0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 06:14:05	<u>b677bbf42989485b0ea2bc</u> <u>e77e31d510413e120dfffa1</u> <u>ef374561ca73e8da7dd6</u>	- 0.00108892 BTC  18.46 USD	
2	2022-12-07 04:12:28	<u>9df6c44f6f9fa79340ddb7</u> <u>200334feea84d098c5554b</u> <u>ae6570da28979f624b1c</u>	+ 0.00108892 BTC  18.55 USD	
3	2022-12-01 06:04:47	<u>4d92596d7d2279503e5c49</u> <u>6af74fae71a911d2d111d0</u> <u>ef201c81a17c02429eb6</u>	- 0.00104575 BTC  17.90 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-01 04:26:55	<u>c98078598f46fe64c7003b</u> <u>b56fee1b2ff56d87db875b</u> <u>fd2d072d0654df8b6989</u>	+ 0.00104575 BTC 	✓	17.92 USD
5	2022-11-25 05:08:50	<u>33192d4f156af6f0e0b6cf</u> <u>3ccc5b57c9a9cdc0dd62c7</u> <u>60998bb0af4aa74a3ba2</u>	- 0.00102256 BTC 	✓	16.73 USD
6	2022-11-25 04:15:46	<u>23392bd032fc1b9a270774</u> <u>483fd0d83263352b5eb397</u> <u>4f478e8319ca6d7f3cc2</u>	+ 0.00102256 BTC 	✓	16.76 USD
7	2022-11-24 06:56:40	<u>81ff9eb8360f8ea059196e</u> <u>2fdd1f63c6c2f0342a5d38</u> <u>2bfe27480552d882033e</u>	- 0.00134486 BTC 	✓	22.35 USD
8	2022-11-24 05:09:12	<u>8dda717e856d9d76ec2ebb</u> <u>f56cd88231d8fd51a4fd42</u> <u>8ea15cdad11060c176a1</u>	+ 0.00134486 BTC 	✓	22.39 USD
9	2022-11-19 08:33:13	<u>0a7658bc2c620ca6a74ae1</u> <u>8d7e83889768a7306a8e44</u> <u>000c7b44ce63ee11e1b1</u>	- 0.00101428 BTC 	✓	16.87 USD
10	2022-11-19 07:56:51	<u>584827cc578f0f910e8055</u> <u>3fa0d72e15abeff1f0d7ed</u> <u>576178cabe9c90d7014a</u>	+ 0.00101428 BTC 	✓	16.88 USD
11	2022-11-12 06:25:58	<u>3931daef74ef1fa876ca0b</u> <u>d3da26e1c4efce0e39898c</u> <u>c8573a20b3c448f79335</u>	- 0.00106353 BTC 	✓	17.82 USD
12	2022-11-12 04:15:51	<u>dd8bc1084aa2fe986d3315</u> <u>3c057ef62d12c7392ba925</u> <u>462e960dd846dff7e1cb</u>	+ 0.00106353 BTC 	✓	17.83 USD











#	Date & time	Transaction Id	Amount		
13	2022-11-05 06:09:15	<u>74619f0b4027002f1fa899</u> <u>3835abfba9433d221e008b</u> <u>13d4fe9b7f491e79c861</u>	- 0.00110773 23.70 USD	BTC 	✓
14	2022-11-05 04:11:07	<u>472bb5c898045289bac521</u> <u>50798ddbfd5be577a431ab</u> <u>0184a4da5db19c442258</u>	+ 0.00110773 23.66 USD	BTC 	✓
15	2022-10-29 08:12:37	<u>802925998f01f65d981fd2</u> <u>a7251d54f21c0ac15d754e</u> <u>6e2e9c712f5e9deb9dac</u>	- 0.00102127 21.36 USD	BTC 	✓
16	2022-10-29 04:24:24	<u>1b4b4fb7782c34d9d0d88a</u> <u>6e3d5de440e8b2c38dbed1</u> <u>f18e2af560935dcbd980</u>	+ 0.00102127 21.11 USD	BTC 	✓
17	2022-10-22 06:10:44	<u>74ef3fbe6b7ee1dbcb8b5e</u> <u>a304ccbd34152fe10c457c</u> <u>8c68b61c393b5a5ed61a</u>	- 0.00101684 19.46 USD	BTC 	✓
18	2022-10-22 05:29:17	<u>cb0a6feb97b608ee78585a</u> <u>2bac561fcec72bc852a43f</u> <u>f34b44a363f29f62f30a</u>	+ 0.00101684 19.46 USD	BTC 	✓
19	2022-10-16 06:13:51	<u>dc2a4d2a65d6c7f0c7a1b3</u> <u>96628bbb66ae0a8b237dec</u> <u>5ea20bd439908ddea3be</u>	- 0.00115457 22.09 USD	BTC 	✓
20	2022-10-16 04:06:38	<u>c2327c70878c2e7a78db98</u> <u>abb783bd9cd1000f3d826a</u> <u>47733857166572c0e831</u>	+ 0.00115457 22.09 USD	BTC 	✓
21	2022-10-08 08:08:41	<u>51178dba72b7148122ebc0</u> <u>bb0f235651127873a1e803</u> <u>c543b3fe975455d2d21f</u>	- 0.00112823 21.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-10-08 04:11:31	<u>33c13bb9eba6c14c044e7c</u> <u>a2f89c28512cf6e990bb96</u> <u>da0220c3b7277c14b55e</u>	+ 0.00112823 21.93 USD	BTC 	✓
23	2022-10-02 10:07:23	<u>089b9ba0bb854f7c1cb27a</u> <u>8d65201ffc1061c441ce94</u> <u>95e52d9ba5b0595570a8</u>	- 0.00115254 22.01 USD	BTC 	✓
24	2022-10-02 04:03:40	<u>6a9a20b93ce3227e4d1621</u> <u>bc6912f64d042748b420b3</u> <u>f0cda355c58e030d9145</u>	+ 0.00115254 22.28 USD	BTC 	✓
25	2022-09-26 04:08:59	<u>4b49189c2dcb7a91bf14d2</u> <u>262ce0f98abe1692e9ed26</u> <u>d2a44cd7153af0df9815</u>	- 0.00112015 21.06 USD	BTC 	✓
26	2022-09-25 04:13:35	<u>dfc99e4098495ce64ad2b1</u> <u>2751ba77573750d96ba280</u> <u>e9935e253891745b96d5</u>	+ 0.00112015 21.29 USD	BTC 	✓
27	2022-09-17 10:09:18	<u>094785df4fe7e988f05835</u> <u>acc3bbdff416caeabde856</u> <u>480328ffd38644f2a7e7</u>	- 0.00104670 20.79 USD	BTC 	✓
28	2022-09-17 04:50:11	<u>2a544a16d5e551645f318f</u> <u>cb92ddfa19dcc4b3064b77</u> <u>586c5422c452633dcfc8</u>	+ 0.00104670 20.78 USD	BTC 	✓
29	2022-09-10 06:13:16	<u>ac5a91dc49ecc4b6e41346</u> <u>03d1b3e1518677920ce22b</u> <u>74cce4643753357e0d42</u>	- 0.00110028 23.68 USD	BTC 	✓
30	2022-09-10 04:05:27	<u>5dbd1bc778899035f04164</u> <u>55022cc4ac62f383a0084f</u> <u>1cfdcf1f5382ec868215</u>	+ 0.00110028 23.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-09-03 08:19:52	<u>ffbf8388f0e8fd02a636e1c52b6f66b8968274673c85ec67485fa8d085ded7ab</u>	- 0.00112007 22.16 USD	BTC 	✓
32	2022-09-03 04:19:40	<u>6cfa10b2ea2b932a8b35066b35952b99c2de8da88695e61bd55033d1eaa057d0</u>	+ 0.00112007 22.31 USD	BTC 	✓
33	2022-08-30 16:23:11	<u>4fd77bffb0771aac729c8f8aa6c4505fdd0ddcd845ddb</u> <u>bbf1ef08b42849cd1e50</u>	- 0.00760000 149.08 USD	BTC 	✓
34	2022-08-30 14:41:05	<u>e9dec31e0167ff5e913dfc6a2d959ed61aac844af8743cd3055133ad46b79c90</u>	+ 0.00760000 150.14 USD	BTC 	✓
35	2022-08-27 06:07:57	<u>569a0981e7bbf0d6e992bbd252d83438c497293b4dc13f9ed057b91c68f8be099</u>	- 0.00109498 22.07 USD	BTC 	✓
36	2022-08-27 04:21:41	<u>4ad549f567b5e0e8bebf3dcee5eb5de95bad1bc45da14f9235a1a186bf16c142</u>	+ 0.00109498 22.05 USD	BTC 	✓
37	2022-08-20 04:36:11	<u>87387be65b8511d4d4491d9a73ae9f55b7c3c7dea24ab45814d524bfdd80f125</u>	- 0.00111595 23.57 USD	BTC 	✓
38	2022-08-20 04:23:28	<u>9886b255752285718facd2dd67707415a988282ffe9c8696dca20dc872059149</u>	+ 0.00111595 23.70 USD	BTC 	✓
39	2022-08-13 06:24:46	<u>2a5b25ccde92453013c4bdeb1583241fcf661968d9f7160768cf8691600b2eae</u>	- 0.00112726 27.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-08-13 04:13:59	<u>14e1b17eb853e24f5c889a</u> <u>86ef66e8be3af6e4142fdf</u> <u>e6b7914682181ace3f12</u>	+ 0.00112726 BTC  27.87 USD		
41	2022-08-06 06:07:45	<u>32ccbbe1305c69fed60d2e</u> <u>0ac333207ef18cbab92170</u> <u>073add87c3445e4696f1</u>	- 0.00114849 BTC  26.63 USD		
42	2022-08-06 04:46:12	<u>3f39a0070654959fdb22c</u> <u>0bdf71747c02ad7c01da94</u> <u>bed3585107f249c75abb</u>	+ 0.00114849 BTC  26.64 USD		
43	2022-07-30 04:09:36	<u>644a19d905660ee6415c8d</u> <u>221a77ef6f221241e8ef91</u> <u>9c40e389da36fef52433</u>	- 0.00115084 BTC  27.32 USD		
44	2022-07-30 03:51:36	<u>c9dbd506dd62324d9882fe</u> <u>f841ef6be2120b9cdfd6c0</u> <u>222d87fea990cae6af72</u>	+ 0.00115084 BTC  27.32 USD		
45	2022-07-23 08:31:37	<u>d7ead6d803872c2a850c3c</u> <u>2671f4d13ac530c9ce2094</u> <u>bbb15725b37a2cb66c07</u>	- 0.00110998 BTC  25.15 USD		
46	2022-07-23 04:54:52	<u>40207e5b4e0c55729bc25d</u> <u>c10092158397ac4b6926a9</u> <u>3452b755916d34a75cae</u>	+ 0.00110998 BTC  25.42 USD		
47	2022-07-18 07:32:51	<u>1fd312391038eb7c8d92fa</u> <u>8409c86ed5393362e04682</u> <u>71a232a891605c149dc6</u>	- 0.00097300 BTC  21.68 USD		
48	2022-07-18 05:00:42	<u>94629cae2310cf66008ea7</u> <u>5acf9b6075e996f047ac54</u> <u>940048d10a948edb93d9</u>	+ 0.00097300 BTC  21.27 USD		

#	Date & time	Transaction Id	Amount		
49	2022-07-16 10:12:07	<u>368d06d4fa0e39bd052386</u> <u>1fce4b850af7a21cc1a0c8</u> <u>bcea637cb81ac94feae7</u>	- 0.00110152 22.70 USD	BTC	✓
50	2022-07-16 04:01:54	<u>775603b68c4ae6284168be</u> <u>463accf9ae8521e30a9c62</u> <u>92191dd06d0f04c02257</u>	+ 0.00110152 22.68 USD	BTC	✓
51	2022-07-09 09:43:35	<u>e4596396f516582be316cf</u> <u>8a5d8d23215b54b2247aa2</u> <u>3587591e3ee0b179896b</u>	- 0.00109641 23.51 USD	BTC	✓
52	2022-07-09 04:55:53	<u>011378344508de92582272</u> <u>70f20b88c87e915d6eddad</u> <u>f585a51105710e13ed87</u>	+ 0.00109641 23.59 USD	BTC	✓
53	2022-07-02 06:05:51	<u>044f8746a3c19344a9e131</u> <u>55cf605c31fdcc67b32aef</u> <u>63194e742de1ac899f36</u>	- 0.00103813 19.85 USD	BTC	✓
54	2022-07-02 04:14:31	<u>811cb2e0975d73537c43e1</u> <u>5239f8d56eb178008034c0</u> <u>f7baf49f457602115e23</u>	+ 0.00103813 19.97 USD	BTC	✓
55	2022-06-25 10:10:30	<u>7b1ab228b8502ff26ccdf6</u> <u>847b7a7322a6c9e9d7aafa</u> <u>20b15d0927ae627b8cdd</u>	- 0.00107864 23.01 USD	BTC	✓
56	2022-06-25 04:36:22	<u>03203e6c8ed84cbc3f5488</u> <u>6fa2abc748a4e7a33a706c</u> <u>b652ae0a3a0595dabc9c</u>	+ 0.00107864 22.88 USD	BTC	✓
57	2022-06-18 06:04:27	<u>024b38fbc222118bfcde83</u> <u>cc5bae6f9d431946be802c</u> <u>8a8664904ae16374d84a</u>	- 0.00114059 21.96 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-06-18 04:35:37	<u>a9cb800ae22e4472556f06</u> <u>5f9eb25f1d383ab7b7c96b</u> <u>1fce3863a5bbedade1db</u>	+ 0.00114059 BTC 23.29 USD		
59	2022-06-11 08:13:52	<u>67a3a5df364b307eb4e2cf</u> <u>a757594c30f54ac99bbb9b</u> <u>ef3527d5ead90c6a58e6</u>	- 0.00177616 BTC 51.63 USD		
60	2022-06-11 04:22:24	<u>fe2069f323099344638885</u> <u>1b203c0bbe7ca9ccb16120</u> <u>042b978a06a3fdacb515</u>	+ 0.00177616 BTC 52.01 USD		
61	2022-06-01 12:04:12	<u>5fa3ba485f75879a2aa773</u> <u>b7d76520e6b9abea8a8196</u> <u>a35892f810cbf3619933</u>	- 0.00567748 BTC 174.54 USD		
62	2022-06-01 10:55:57	<u>2899ea2aeccd0d229ba6d2</u> <u>23fcafb9a584b56e228744</u> <u>926246cc08dab06ae8d5</u>	+ 0.00567748 BTC 174.54 USD		

* USD values displayed at the time of transaction

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