

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BXeBR7gQzdUiCbYQmJGoxGeXKwHcEvmT4</u>
TOTAL RECEIVED	0.11220283 BTC
	7,054.46 USD
TOTAL SEND	0.11220283 BTC
	7,054.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-10 02:03:41	<u>6fdf271c3d3e2963f57a22</u> <u>0aaaa6556f17dcebeae28b</u> <u>07f066bf057e1dda04a3</u>	- 0.01000406 BTC	
			118.97 USD	
2	2020-08-09 02:39:07	<u>5af534f890f2c5554a9b24</u> <u>143b5dc52d49efcfb00752</u> <u>84e4b787363f8f503a2b</u>	+ 0.01000406 BTC	
			116.86 USD	
3	2020-06-29 13:11:43	<u>22fc393cd726f612dfdcd1</u> <u>5413398003e1911a369425</u> <u>8246ab0bf7b239769283</u>	- 0.00533287 BTC	
			48.73 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-29 05:24:50	<u>f550f1dfdaed8da81685eb</u> <u>f46717fa5e8e2151c7da79</u> <u>d3f9f0c381dc9d7de334</u>	+ 0.00533287 49.02 USD	BTC 	✓
5	2020-06-18 04:58:46	<u>b88dbc8e14c42210bf47f7</u> <u>7dfe85b28342d4ac9fee07</u> <u>513969d916b14d95ca38</u>	- 0.00529770 49.72 USD	BTC 	✓
6	2020-06-18 01:24:12	<u>248f1c65ea694234020e58</u> <u>7d192cfea4616c491da83a</u> <u>7c64da7f887e39533394</u>	+ 0.00529770 49.72 USD	BTC 	✓
7	2020-06-10 02:04:08	<u>08d757c1b32de74dda891d</u> <u>40473add3d1f11ffdd1b0d</u> <u>c64238a93b3d6797c005</u>	- 0.00562245 55.57 USD	BTC 	✓
8	2020-06-10 01:32:20	<u>42900e1ec93243712c72d3</u> <u>522af439bc62acfd994874</u> <u>01849a87d8869ef1fba3</u>	+ 0.00562245 55.57 USD	BTC 	✓
9	2020-06-03 04:29:47	<u>68515a622d932ffb770aab</u> <u>a1828658a67fe436bc8275</u> <u>e5f0fb96d13fc6035e27</u>	- 0.01045284 101.03 USD	BTC 	✓
10	2020-06-03 03:36:56	<u>5b4cee58226aa1480f3d1e</u> <u>bc92d80b4ae7d177fb3766</u> <u>203fd7f6ee6d8ccb1cee</u>	- 0.00532185 51.44 USD	BTC 	✓
11	2020-06-03 03:36:56	<u>79059beaad21515b8a8b87</u> <u>d30b9de7514a6f592e8f22</u> <u>9e0ffde574fcefbf5514</u>	+ 0.01045284 101.03 USD	BTC 	✓
12	2020-06-03 00:59:14	<u>34724ac8f3f5d2a5095f3b</u> <u>a56881ce2e0b6382ae3ffc</u> <u>8cdb87f670326c0dc4e0</u>	+ 0.00532185 51.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-23 05:16:43	<u>e7252b7c55f6b5942f58f9</u> <u>a407d497bac15d6411923e</u> <u>5b16df607b9d30024ccc</u>	- 0.00510381 BTC 	46.84 USD	✓
14	2020-05-23 02:45:43	<u>b16bcd34947bf00c316ff2</u> <u>36a1ea734f54549f47b6ce</u> <u>ece041c6364aac2a249d</u>	+ 0.00510381 BTC 	46.84 USD	✓
15	2020-05-15 10:11:06	<u>00aba718d690fdcba62a7f</u> <u>6b08595521118a0df3957b</u> <u>a9f50fdec09c1c8a35f8</u>	- 0.00555085 BTC 	51.71 USD	✓
16	2020-05-15 04:01:01	<u>6951977e6d8cfd6b5fda1c</u> <u>0144611674d6fd8a3c10d8</u> <u>475fa2e108749b048177</u>	+ 0.00555085 BTC 	51.71 USD	✓
17	2020-05-09 07:53:47	<u>be067dc8a90ab66cb87f54</u> <u>226353d76d0ed67087d53b</u> <u>2f6e493d324457d82754</u>	- 0.00553066 BTC 	52.75 USD	✓
18	2020-05-09 02:42:00	<u>a6070d65aff2f7f60144f6</u> <u>841bdf65e3d9d76a591ab0</u> <u>581187b1036691b86e4b</u>	+ 0.00553066 BTC 	52.75 USD	✓
19	2020-05-05 02:46:45	<u>efdf69a5668b25f974a92a</u> <u>594f6c5c9bdb7f71799581</u> <u>0316bd890065e1ef7cb9</u>	- 0.00571135 BTC 	51.52 USD	✓
20	2020-05-05 01:09:08	<u>b28889d82fbb5cdd722b30</u> <u>3196edba811462e271f6d0</u> <u>b56c095d91246e137bf0</u>	+ 0.00571135 BTC 	51.52 USD	✓
21	2020-04-30 12:13:28	<u>859cd7e82c703b2ec23227</u> <u>71c254dbba46c8bd946817</u> <u>c956fab6aa76aa5c1ac2</u>	- 0.00602245 BTC 	53.15 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-30 01:36:52	<u>f09f874c3bab0d4b3b582f36364f613046c9e6ad011b25e6fac8be4222e9ddb4</u>	+ 0.00602245 51.91 USD	BTC 	✓
23	2020-04-25 00:58:03	<u>37c067ee274d724e271d234e9dfe73d1ff7c54406950073c84e68c546c2078c7</u>	- 0.00549621 41.43 USD	BTC 	✓
24	2020-04-24 03:28:37	<u>16935b793e21846fe4273bdd890f1cabfd740dfcd33135794ea7317e0eec2eed</u>	+ 0.00549621 41.24 USD	BTC 	✓
25	2020-04-19 01:01:48	<u>7e7ec7dbe85abb0f959e13321c5ce5d778c4c190eb7c bf157ea1cba42dc23011</u>	- 0.00538724 38.36 USD	BTC 	✓
26	2020-04-19 00:51:57	<u>3728b30305a5b509dec31c0d394b432d6e4a1328ca53c72ae10f855569a4b3a</u>	+ 0.00538724 38.36 USD	BTC 	✓
27	2020-04-15 03:44:20	<u>ae46774b71e4776dcd0221fddf9c2f8161f3e223948b56dc58044a9c52470bcf</u>	- 0.00523225 34.64 USD	BTC 	✓
28	2020-04-15 01:22:13	<u>c1f5db67d95542c856d51c2d74bc16c3717a03a358a998bb8fd82b31cfd7ea21</u>	+ 0.00523225 34.64 USD	BTC 	✓
29	2020-04-11 01:15:07	<u>688c840dbe61f049ef9471474a20dc97751e3dc9998e ecc1a6fe6809dc51824b</u>	- 0.00506909 34.85 USD	BTC 	✓
30	2020-04-11 00:59:14	<u>4660cff37f68cc8f777dfd53e68e87fabb053f92375b199997433622320489f5</u>	+ 0.00506909 34.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-09 03:07:22	<u>468dbf1eac1029eb02b96c</u> <u>c1bc464464fbfcf306e51a</u> <u>17055d344aadb43d6fa</u>	- 0.01049401 BTC 76.43 USD		
32	2020-04-09 03:07:22	<u>468dbf1eac1029eb02b96c</u> <u>c1bc464464fbfcf306e51a</u> <u>17055d344aadb43d6fa</u>	- 0.01057314 BTC 77.00 USD		
33	2020-04-09 02:55:11	<u>c3db28db556b522c7796a0</u> <u>853611dc2c247b91672b06</u> <u>b240018ec549ccedfb48</u>	+ 0.01057314 BTC 77.00 USD		
34	2020-04-09 01:58:22	<u>28114d14962ee1693ec4d4</u> <u>db026af689d2c1da3e6c02</u> <u>bfaf4ea13e8295f998bc</u>	+ 0.01049401 BTC 76.43 USD		

\* USD values displayed at the time of transaction

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