

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BawFJkDt84gebwHuExr1USyyv2ync9Srq</u>
TOTAL RECEIVED	0.91736476 BTC
	57,880.21 USD
TOTAL SEND	0.91736476 BTC
	57,880.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-06 19:07:32	<u>0ee1932853a23c8393db20</u> <u>31d4bac072ce4acb6a6f84</u> <u>7ef3c71ed8dd881f9a1f</u>	- 0.01714640 BTC	
			479.28 USD	
2	2023-09-30 09:51:04	<u>57be1d8baeaa25e76b312a</u> <u>3dad089415c65d810a6b2f</u> <u>6690a89ed4d740442e36</u>	- 0.01729167 BTC	
			466.51 USD	
3	2023-08-28 00:48:26	<u>4bfe7fa1602063bdb3f9aa</u> <u>c23131e4f52a4aa2d6ab17</u> <u>4368e70f2fa1446a36ff</u>	- 0.06928357 BTC	
			1,803.31 USD	

#	Date & time	Transaction Id	Amount	
4	2023-08-11 11:13:29	<u>05fb5622938fe87fdab089</u> <u>568f2dc113b4313cadfd8e</u> <u>e23eeea5f952e3caf0a4</u>	- 0.00828222 BTC 	✓
			243.87 USD	
5	2023-08-09 20:50:09	<u>473f438db7c6d87079f850</u> <u>78594d7c4c0d6ed0bdde32</u> <u>fff1db90541caf161bcb</u>	- 0.16920000 BTC 	✓
			4,995.94 USD	
6	2023-08-09 18:39:20	<u>c1caa906273746637faf0c</u> <u>4b611d1e58707bd82c9d48</u> <u>5587b041498f82719253</u>	+ 0.16920000 BTC 	✓
			4,977.22 USD	
7	2023-08-07 16:59:58	<u>324fa812c88fb6e87f6936</u> <u>94e087066b71c7895f6206</u> <u>ddf42f9271be4c1ffd57</u>	+ 0.06928357 BTC 	✓
			2,007.92 USD	
8	2023-08-01 17:36:58	<u>274f39831bd652c2710a7c</u> <u>b9caf4dc765cd7065f780a</u> <u>96b20009f61df51c65a3</u>	+ 0.01729167 BTC 	✓
			506.16 USD	
9	2023-07-31 20:16:14	<u>fc96ba007bf0dc2bf06785</u> <u>f3f643b62e9a2fd05313db</u> <u>8faa07563d9fe03f4ce6</u>	+ 0.01714640 BTC 	✓
			500.81 USD	
10	2023-06-29 06:20:53	<u>222807fb4734cbd98aaef4</u> <u>6f41d5d47b7401cc8aee55</u> <u>4a488f89b4e347642210</u>	+ 0.00828222 BTC 	✓
			250.41 USD	
11	2022-09-17 03:17:26	<u>46e1c7080c824af908c6d2</u> <u>b9757b174dc5f496ba6732</u> <u>2698a143473c387696ba</u>	- 0.04082544 BTC 	✓
			811.81 USD	
12	2022-08-13 17:22:25	<u>9dcf59ead5f125e64cbce1</u> <u>5df40437e01a3ccc2599fb</u> <u>6f8e2d100c9d8a457aef</u>	+ 0.04082544 BTC 	✓
			1,003.17 USD	

#	Date & time	Transaction Id	Amount	
13	2022-08-12 14:51:18	<u>3d09f64e3e20d5076de955</u> <u>529934fa8c956e2a8d30de</u> <u>3bd5a5616a5ba790ac15</u>	- 0.06701289 BTC  1,607.01 USD	✓
14	2022-08-05 12:23:46	<u>09eb73f92e7d80e686782b</u> <u>868af39a5c5c3c15a7bc50</u> <u>ee586e2063e0a8461530</u>	+ 0.06701289 BTC  1,542.56 USD	✓
15	2022-07-25 17:16:23	<u>6c71ad863175ca4431b4ec</u> <u>4d5fd1709b8cb78aacfa08</u> <u>1af06c3c3cb9d5e29903</u>	- 0.03822788 BTC  835.78 USD	✓
16	2022-07-20 19:20:27	<u>877b9cdca57c228b44480a</u> <u>3c4c02eafb59b74288493a</u> <u>15198566a47b3f73a904</u>	+ 0.03822788 BTC  904.48 USD	✓
17	2022-04-11 14:56:53	<u>9bb36ee92aad045b4abf23</u> <u>49e9aa645a5b6f9c2c1601</u> <u>26c6d411414c7d054910</u>	- 0.45292674 BTC  18,110.42 USD	✓
18	2022-04-11 12:33:35	<u>b528736fd8c24adf9224b9</u> <u>70ae3e22df3ce6b23eab57</u> <u>06e20178f75bc157eb11</u>	+ 0.45292674 BTC  18,380.45 USD	✓
19	2021-12-31 14:45:38	<u>42b5a84c5f956dbdd000b8</u> <u>ff3c12437971d405101aad</u> <u>da05640be98dfd013ede</u>	- 0.00211400 BTC  97.70 USD	✓
20	2021-12-30 21:33:49	<u>99d0e08c3b1d168e086c90</u> <u>7e5883cf814b93b9257c87</u> <u>04d59985986f8dca1e6c</u>	+ 0.00211400 BTC  99.94 USD	✓
21	2021-12-30 03:35:58	<u>ecda0c4d621d4912bbc551</u> <u>907a915c65d0635c5e6de7</u> <u>f25896c2d777929ad6e7</u>	- 0.00209700 BTC  99.63 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-30 03:34:04	<u>487a4ee6404921db2397be</u> <u>d86710da12aac935dca194</u> <u>941e4e5d2f02cc376b7b</u>	- 0.00860101 408.68 USD	BTC 	✓
23	2021-12-29 17:08:01	<u>5dab56ab16290b7114cf86</u> <u>6ff244afd19310cd7ca74c</u> <u>ffd73e2be908b769114e</u>	+ 0.00209700 97.43 USD	BTC 	✓
24	2021-12-29 02:03:40	<u>f361168d3ffc1d11b75253</u> <u>575fcca501273bd516ee69</u> <u>dab1d4d4d9942e0d3df3</u>	- 0.00873541 418.41 USD	BTC 	✓
25	2021-11-25 00:10:40	<u>684ea3ec7934c9d0bdf51c</u> <u>6d1b2152a8e09ae00341c5</u> <u>92c9976479fa855002c9</u>	+ 0.00873541 503.58 USD	BTC 	✓
26	2021-11-24 01:12:40	<u>97b2d2e7f7cc122d346c9b</u> <u>4bbb9acf27a1fd7fe1ef00</u> <u>6bcd7dd2c33f71da391e</u>	- 0.00378553 213.87 USD	BTC 	✓
27	2021-11-18 21:12:53	<u>b4554810a523ff24f8afae</u> <u>817bd16f5b489f0dcd44dd</u> <u>9162fa1fbb8538b02cf8</u>	+ 0.00860101 481.55 USD	BTC 	✓
28	2021-10-30 00:11:45	<u>43fa4881a069ef70fc5d68</u> <u>fa307639fce236ad9c1917</u> <u>1d49a0ca1f48ab1bfca3</u>	- 0.01183500 729.00 USD	BTC 	✓
29	2021-10-21 17:15:30	<u>c03ecc5d4afabd57b02474</u> <u>ddc3c8ae43806f5cbe9b55</u> <u>fc37797069f206e22cdf</u>	+ 0.01183500 736.05 USD	BTC 	✓
30	2021-10-20 23:32:23	<u>7fd55a8db1d04e8d521dda</u> <u>e91c50e7a3fb791efee2d0</u> <u>6da8c29e02909be543ba</u>	+ 0.00378553 246.44 USD	BTC 	✓

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