

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)






BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Bb28Gx18MQaj7tHw6J1PBdXTmDJfvdecM</u>
TOTAL RECEIVED	0.22481752 BTC
	14,141.66 USD
TOTAL SEND	0.22481752 BTC
	14,141.66 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-05 00:45:05	<u>1af360eb4d6a36cd0748db</u> <u>8e24163e93652e073d0ed1</u> <u>2a9008ed73581302738e</u>	- 0.00489035 BTC	
			44.11 USD	
2	2020-05-05 00:45:05	<u>a8e1a18c9d74ea2493cc7f</u> <u>3759cde2e85a13d040e76a</u> <u>9ce6ec60b36018513426</u>	- 0.00480866 BTC	
			43.38 USD	
3	2020-05-05 00:25:42	<u>4dca9e7448186f3163e61d</u> <u>8c81edaeab81094f25500b</u> <u>cd6209a5d68179c11872</u>	- 0.00513766 BTC	
			46.35 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-05 00:25:42	<u>574c327cc21cf2e2106993</u> <u>76cd0b90ca4416aa31d0f0</u> <u>db4a67ab78b06714390d</u>	- 0.00481120 BTC 43.40 USD		✓
5	2020-05-04 23:57:26	<u>2741a3d8223b1a47340cff</u> <u>5f9beb1485949486c83432</u> <u>3829e426a8620dc4bfe9</u>	- 0.00492720 BTC 44.45 USD		✓
6	2020-05-04 22:41:34	<u>fcd6950fcb680a55fa19b8</u> <u>b8f2a60d65a91598d4f889</u> <u>8534b482528061b7cfac</u>	- 0.00511286 BTC 46.12 USD		✓
7	2020-05-04 22:25:33	<u>8971b1a6dfc7ce02258b5a</u> <u>1c021483443c7112cc15f7</u> <u>8c3b3513fb11547c4511</u>	- 0.00522240 BTC 47.11 USD		✓
8	2020-05-04 06:24:50	<u>7f9d6cecc95e0c26b4d521</u> <u>9f250f023ca8a81bc9e620</u> <u>6fd7a1ce0c345edaedc8</u>	- 0.00617583 BTC 54.79 USD		✓
9	2020-05-04 06:17:33	<u>3c0b64f693122bec701329</u> <u>1005059a9b4702aa2a193a</u> <u>5022d62926c412677638</u>	- 0.00575153 BTC 51.02 USD		✓
10	2020-05-04 05:51:07	<u>b6e0a7a6019af09fe49015</u> <u>453ca7d57374c41b9aeec1</u> <u>74caa848deb674f0d81d</u>	- 0.00542444 BTC 48.12 USD		✓
11	2020-05-04 05:51:07	<u>6ac37926f59494a8f17ce7</u> <u>43358e1d3dccbde2885b09</u> <u>b8b6a63525b2568eeda8</u>	- 0.00595200 BTC 52.80 USD		✓
12	2020-05-04 05:50:19	<u>866026c86ec12497a34ce0</u> <u>c65ed561e7057b0a222cbc</u> <u>1a46ddc0074ddef2097a</u>	- 0.00575153 BTC 51.02 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-04 05:50:19	<u>810acaf19ac3e0446fee3c</u> <u>4f978ab29d1b89e8786be3</u> <u>a1810fa60aa1eb9e15b4</u>	- 0.00593829 BTC 	52.68 USD	✓
14	2020-05-03 23:21:33	<u>bab4f0e3ba937e10c61ceb</u> <u>900e467ba2e2d10e83849c</u> <u>6c86f6f9b2e6752a1b3e</u>	- 0.00590067 BTC 	52.35 USD	✓
15	2020-05-03 21:47:22	<u>4cdbfd3e2e996563e7ebd4</u> <u>e1e06e5906af4a567b8266</u> <u>0cf6ec6032b17def4d2e</u>	- 0.00577477 BTC 	51.23 USD	✓
16	2020-05-03 21:21:16	<u>42c04c448df8f92284aa8a</u> <u>2b1d3a2b3e6a2f32c9ad6b</u> <u>e95fbd5b6f875b356a01</u>	- 0.00533324 BTC 	47.31 USD	✓
17	2020-05-03 21:21:16	<u>20ef5804155f3b3a319c14</u> <u>f52e664b146c2ec25859b7</u> <u>ff620643b99a5fb05d08</u>	- 0.00593412 BTC 	52.64 USD	✓
18	2020-05-03 21:18:43	<u>829afd388f81528bab88de</u> <u>c1ed72afb9a9f27cb237a</u> <u>527212833efa3f4444b7</u>	- 0.00529047 BTC 	46.93 USD	✓
19	2020-05-03 21:07:31	<u>90f3b27faf5376554388b8</u> <u>575745824225c5a0735846</u> <u>cb93731fdaf58ae328e8</u>	- 0.00485843 BTC 	43.10 USD	✓
20	2020-05-03 21:06:51	<u>51c58c51b39a87a3c8c9cc</u> <u>7b34f80dad4d1e66f864a5</u> <u>f5832b7ec27cd72f9113</u>	- 0.00529673 BTC 	46.99 USD	✓
21	2020-05-03 21:05:34	<u>4e8993e1e758d09facbb12</u> <u>6e746a92ab1e4f3d0df4d9</u> <u>8feb07e030ef94bba239</u>	- 0.00560528 BTC 	49.72 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-03 09:17:45	<u>d1185b4749cf220d19b70e631007274407f739aace62d2821e45768d82a88ccf</u>	- 0.00565371 BTC 50.28 USD		
23	2020-05-03 08:51:08	<u>87faff7696cf920b0b6855402dd7826d158065d1b169a2117a6d0ae4d9c76c1e</u>	- 0.00515252 BTC 45.82 USD		
24	2020-05-03 07:03:50	<u>e7e3af526fe4323024f6646cab77e631cf400f02bc6982cd0358b7337dd1b339</u>	- 0.00462151 BTC 41.10 USD		
25	2020-05-03 06:35:08	<u>0ebc27cca8c5a3434c72cf3ae003a4c2db49988ef2cf1755195381724bc17df4</u>	- 0.00483825 BTC 43.03 USD		
26	2020-05-03 06:30:49	<u>edce4abcd66d5c1048a39b480a82164a2a6f856d631008074dff1c86f0f953d2</u>	- 0.00503764 BTC 44.80 USD		
27	2020-05-03 03:10:20	<u>4581b9661dcc9fc94a3d8b890e535eeb7cb34fed1e34d5024843b5fa229a6e49</u>	- 0.00512949 BTC 45.62 USD		
28	2020-05-02 21:41:29	<u>0e7823f20176477773a73362990c28a627a9e63e0dc4a66e35a96aa329588cfd</u>	- 0.00434621 BTC 38.65 USD		
29	2020-05-02 21:09:34	<u>37aa2f134d7623b612f677fbdd80d4b5e19f76d909fc70ceeedfa796b0ee41c0</u>	- 0.00449926 BTC 40.01 USD		
30	2020-05-02 20:26:44	<u>9c1df112970150587836abbfc8cde9e3efed612a309b50a333f91d2ae14a4c02</u>	- 0.00535745 BTC 47.65 USD		

#	Date & time	Transaction Id	Amount	
31	2019-11-18 07:38:27	<u>9bd1ba3426face5029d5ba</u> <u>50b8ae58bc92013badced2</u> <u>13556cdbb41bf1165782</u>	- 0.01067890 BTC	✓
32	2019-08-13 16:10:01	<u>b321f4f156de365f4bbdd4</u> <u>f815618f2579794176a0e0</u> <u>300db0d4af40b86110e8</u>	+ 0.00511286 BTC	✓
33	2019-08-12 14:09:01	<u>a379c34442ed18a9ee168e</u> <u>bf4e243d770fcf0e3ad998</u> <u>9b840b903bb0fa341472</u>	+ 0.00522240 BTC	✓
34	2019-08-11 15:23:07	<u>413e311bd056b11ae8b60e</u> <u>25b16185fd6229deeced0f</u> <u>e39f09ebff9cf6416fb5</u>	+ 0.00513766 BTC	✓
35	2019-08-08 15:08:13	<u>707fc102b0ce218db5f51b</u> <u>5dddde53766304f28799ac7</u> <u>762ed5cbdbd3f534db0f</u>	+ 0.00492720 BTC	✓
36	2019-08-07 15:26:02	<u>7ec5b44bfdac6f22447e23</u> <u>a55a358702e30afddf5410</u> <u>0d4f1d13b9ab4ea50951</u>	+ 0.00480866 BTC	✓
37	2019-08-06 15:19:23	<u>7af8b2fe7eb841d6c2d74a</u> <u>8511e64d2a22891f6533f5</u> <u>141fb4e2120e7c26eb48</u>	+ 0.00489035 BTC	✓
38	2019-08-05 15:45:47	<u>725282ebb10e9505d4c510</u> <u>6373eba28e7053f6ab0bbf</u> <u>2250a2f869e60445c094</u>	+ 0.00481120 BTC	✓
39	2019-08-04 15:11:48	<u>4dd5a24649e999b3baad5e</u> <u>70067615a6c38a21fb6adb</u> <u>7614d68da395d849e8ea</u>	+ 0.00542444 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-01 16:14:15	<u>fd4dd6f5449c01279eaab4</u> <u>6a5b95a057b3b37d99d497</u> <u>36181b4d762879373b88</u>	+ 0.00575153 BTC	✓
41	2019-07-31 16:11:57	<u>d61279b3a7cab0b28da2a8</u> <u>3ac71112534cc5aed7ae30</u> <u>c0d4ddb6ac3fe3027f53</u>	+ 0.00575153 BTC	✓
42	2019-07-30 17:20:13	<u>33de5c91df6d7645f36c96</u> <u>afb054367b17f40746420f</u> <u>6320df8c2910d8287803</u>	+ 0.00593829 BTC	✓
43	2019-07-29 16:25:22	<u>432ac855c373f248caeb93</u> <u>ce3e24105358e42206af98</u> <u>241e41e12634ef2ba3da</u>	+ 0.00595200 BTC	✓
44	2019-07-28 15:41:10	<u>25d302ed1e4ffe8836bafe</u> <u>57c4e93bc877facfa5d5e5</u> <u>e505736c4e7a0a0b6eeb</u>	+ 0.00617583 BTC	✓
45	2019-07-25 17:15:03	<u>84b60ca2bb8cddb2f1a8f1</u> <u>2c77e979a80eb54b9da8b8</u> <u>d7725f47a742771b20e2</u>	+ 0.00577477 BTC	✓
46	2019-07-24 23:57:01	<u>7bb3f9fb2098550daa8414</u> <u>aa7cea9396be5427697278</u> <u>722b653c80629fa2d17f</u>	+ 0.00590067 BTC	✓
47	2019-07-23 23:51:43	<u>e7839d1582fd5274ae0af1</u> <u>eaeaa42bb99693fcd02440</u> <u>69a47f259f99e32e63ca</u>	+ 0.00593412 BTC	✓
48	2019-07-22 18:48:54	<u>3691cabf6a269ac9bc3223</u> <u>149c26754362a6ef5af575</u> <u>bf0fca0f007a721da9a4</u>	+ 0.01067890 BTC	✓

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49	2019-07-22 01:15:23	<u>b59759040ea4f79cb007c034d1dede0e9f20a2b16832e0195952c662f1db8fbf</u>	+ 0.00533324 BTC	✓
50	2019-07-22 00:48:46	<u>375f88d06c03f9b56ac2764f4cc2ee1b6b07028ee99592ff77a79cf0cecc3530</u>	+ 0.00529047 BTC	✓
51	2019-07-18 15:33:36	<u>d117a1fd52750af176674a8cd86ac9467c91af9483cb2f6ef5e732c71706a1f0</u>	+ 0.00529673 BTC	✓
52	2019-07-18 01:35:45	<u>8521347961f8d66767fd96a39d288d498c5419502de7f734986fd845cca473e4</u>	+ 0.00560528 BTC	✓
53	2019-07-16 00:15:09	<u>bbf174ee235a74da38739470b8fd8f9ca708088a3b941eaa80f99b36984fb3c8</u>	+ 0.00485843 BTC	✓
54	2019-07-14 16:43:57	<u>05302cdc8ecf985952ed152e868b0bc26cc5fedaa301ab7ace202188d78c7814</u>	+ 0.00565371 BTC	✓
55	2019-07-11 23:48:48	<u>32ebb78799c3c4e26b43c006a2e7744ae8d76a02c63ac3594a036f83e73cba20</u>	+ 0.00515252 BTC	✓
56	2019-07-10 16:28:52	<u>9dce95b1aeb118d50635e7c3e90c5592685a5c6e94599c7d966dcbf5e195546a</u>	+ 0.00462151 BTC	✓
57	2019-07-09 17:03:16	<u>df67f5844c260eeaf7b4933b4d01275fc3e1bb510402e13469a75dae16749ac4</u>	+ 0.00483825 BTC	✓

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58	2019-07-08 17:46:33	<u>47233b8d6ad21a56a1c6ac</u> <u>6acfd9f676ec87b0276a2f</u> <u>2fc313164e2df293a0dd</u>	+ 0.00503764 BTC	✓
59	2019-07-07 18:38:01	<u>fd36f8374837c55f89402f</u> <u>ec4a86351d6f87044263d9</u> <u>2c886a6dbd0616c07540</u>	+ 0.00512949 BTC	✓
60	2019-07-05 08:17:20	<u>d42fb5ebc2933d80463f9d</u> <u>8d112afcbdff2f5a913afb</u> <u>20e7f117676994dac652</u>	- 0.00788137 BTC	✓
61	2019-07-04 18:06:24	<u>500c9adc3febad0e63636b</u> <u>ee0054903a61623e76087c</u> <u>19000e361c05da81ec97</u>	+ 0.00788137 BTC	✓
62	2019-07-01 19:10:58	<u>1b1782a474d312393b889f</u> <u>47c6d433938dc4d66e2e91</u> <u>d971dda10683c858828b</u>	+ 0.00449926 BTC	✓
63	2019-06-25 19:34:01	<u>a8d25c3b63956a39f4e9fb</u> <u>2d2a52d804eba0f6e77c22</u> <u>4f546ad5c6e4e29e81e5</u>	+ 0.00434621 BTC	✓
64	2019-06-20 16:23:56	<u>e312ff5340da0edfc217fd</u> <u>ef5fb3974e3550febd456f</u> <u>04a8ee98698cfc638205</u>	- 0.03776987 BTC	✓
65	2019-06-20 16:06:55	<u>8fbae342afe78b996b3273</u> <u>e339847a883ee96df2a744</u> <u>f5d68444e543b2e56e7d</u>	+ 0.03776987 BTC	✓
66	2019-06-16 17:33:00	<u>00c253a0cccf33f52b0f89</u> <u>526d91b37bbe3a3665f16e</u> <u>e767d955c32bc38139c2</u>	+ 0.00535745 BTC	✓

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67	2019-06-11 17:47:08	<u>4a7c4a4fe0e124af8aac9e</u> <u>4e93d96f793d43b0b59c99</u> <u>17c5c93033b0ed2729bf</u>	- 0.00995368 BTC	✓
68	2019-06-11 16:44:20	<u>7b1df50b7dc8259d59a6ae</u> <u>9622439adb95abbc275ca7</u> <u>ccd3c3e3d2a8d9283076</u>	+ 0.00995368 BTC	✓

* USD values displayed at the time of transaction

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