

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Bbxuc9dTrAcXHESh2WwYTRiGCKuzCty7</u>
TOTAL RECEIVED	0.78628462 BTC
	49,457.29 USD
TOTAL SEND	0.78628462 BTC
	49,457.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-06 22:38:27	<u>0e6d7938667832d57f3de8</u> <u>b82bec6feba30ca41f92fa</u> <u>3fd8359ed8b42d5830b5</u>	- 0.00151686 BTC	
			28.50 USD	
2	2022-09-06 22:38:27	<u>0e6d7938667832d57f3de8</u> <u>b82bec6feba30ca41f92fa</u> <u>3fd8359ed8b42d5830b5</u>	- 0.00576627 BTC	
			108.35 USD	
3	2022-09-06 22:38:27	<u>48f80a2f8d7a8fc56a7e7d</u> <u>735193d9f1b8e02511a61f</u> <u>5d55a3a015255893762f</u>	- 0.00275200 BTC	
			51.71 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-31 23:12:08	<u>f9d11a8727206d259526c0</u> <u>3240c8dc2d1f9e2133caf3</u> <u>7b7773490241d0bb766c</u>	+ 0.00576627 BTC 115.61 USD		✓
5	2022-08-24 15:03:16	<u>6b8c0ad1cd1f6f49464cce</u> <u>259deab8c851e3ce73710a</u> <u>7137858ed7eb4936043c</u>	+ 0.00275200 BTC 59.49 USD		✓
6	2022-08-20 19:25:00	<u>e7f16d87116d1f24e7f115</u> <u>73d0d758c71e5cafd8092a</u> <u>2e012a95772ef972b783</u>	+ 0.00151686 BTC 31.83 USD		✓
7	2022-08-12 14:51:18	<u>fe351c26eeec898b501b92</u> <u>743c7673038ea5c000a862</u> <u>a30a26ade301ecea1be8</u>	- 0.05578711 BTC 1,337.81 USD		✓
8	2022-08-08 22:57:18	<u>c1c2d15dd59db3de7e1905</u> <u>f92f106c6c94ae2f6fcc89</u> <u>462b28c4608bdeb51b4a</u>	+ 0.05578711 BTC 1,328.29 USD		✓
9	2022-06-06 10:23:07	<u>dfcb4878cd150f40eb7276</u> <u>7fe203ef9598916d72136d</u> <u>d532849dbcddb79e84b</u>	- 0.02120434 BTC 665.74 USD		✓
10	2022-06-06 09:50:39	<u>beee6c481186f5888508e4</u> <u>28f69f418bd174fb870460</u> <u>cf0efa66e5d55eba17b9</u>	- 0.00621775 BTC 195.21 USD		✓
11	2022-06-06 09:41:58	<u>da1fa7346d8e3ca204bc50</u> <u>69652bc5b1046ba6a51367</u> <u>e2f6af866691e1b209e7</u>	- 0.01742523 BTC 547.09 USD		✓
12	2022-06-06 09:41:58	<u>05e68545b9892598468193</u> <u>4d93f2c8faef29dff3d597</u> <u>4538f8852db0a6793f1a</u>	- 0.00628527 BTC 197.33 USD		✓

#	Date & time	Transaction Id	Amount	
13	2022-06-05 12:15:22	<u>c685a6d53529cdf9556ff5d96a437fc29ea755ad199a7f0ffe34a78d68adb888</u>	- 0.13699851 BTC 4,062.89 USD	 
14	2022-06-05 10:12:31	<u>d10ecc792d888142d9389ffb61364da8c3bbfc35ce8fb5a9002c1126d4c72ea4</u>	+ 0.13699851 BTC 4,071.41 USD	 
15	2022-06-02 15:57:56	<u>b58c2a04324b1054d6cf31eec24ee17a7833a03fc3c8570dbe6506e88b6b8e9b</u>	+ 0.00621775 BTC 188.35 USD	 
16	2022-06-02 02:24:54	<u>99616ac65326a86d7320bb638ca6772c6474002375e4c734cac6b66cbf29ef48</u>	+ 0.00628527 BTC 188.35 USD	 
17	2022-05-28 14:54:57	<u>d12258f5c91f7acd04060213300c10652b154a4a36ea59e0f812b3f3fe970417</u>	+ 0.01742523 BTC 505.67 USD	 
18	2022-05-27 11:30:07	<u>d0f2a2e86905dee315e35060c813ff5d9a6d683f255251fe6bc864247db8c295</u>	- 0.01278342 BTC 368.80 USD	 
19	2022-05-27 11:30:07	<u>4a5880af7755f9be1513603d7dfa40761a895b91d928856a5fa7c68745c67130</u>	- 0.00169232 BTC 48.82 USD	 
20	2022-05-27 11:29:15	<u>5cd0ee0cf6e0890701d53aee7516a9b5e1ab01d18025cc778ac5d111eb60bd90</u>	- 0.02951776 BTC 851.60 USD	 
21	2022-05-26 21:37:03	<u>a6185e1d3e1c1710ceedf5de7c381820f54cd97567f07bce7b02e1b5e6bc971e</u>	+ 0.01278342 BTC 373.29 USD	 

#	Date & time	Transaction Id	Amount		
22	2022-05-26 01:27:27	<u>3baf2b25d57b36e8e6f4d33dee7e22d2ad5ed420d26c06fc114b21d5635acc40</u>	+ 0.00169232 BTC 50.49 USD		✓
23	2022-05-19 13:14:29	<u>96d72dc13ccceaed53f8de9b5ef31a8eb879f0eeaab258e5992a01e881f80951</u>	+ 0.02951776 BTC 897.02 USD		✓
24	2022-05-18 15:43:51	<u>b631ce574b59cc1d409129840ead9d151bff6e815244ef98f4ec5cd03a3e03cf</u>	+ 0.02120434 BTC 620.78 USD		✓
25	2022-05-09 22:14:00	<u>25bdde9ba0a9a8410ce6a557c7c291b0444b5dc9d4e42c76f902ed25ef8bee</u>	- 0.02532564 BTC 776.04 USD		✓
26	2022-05-09 22:14:00	<u>3e230d29f855d39f36c19e0750ec4a4ec066d38b8ae9350218c709f72ed254fc</u>	- 0.04944540 BTC 1,515.13 USD		✓
27	2022-05-08 23:40:58	<u>1667e0c6c349ae742a55a9110babd20cc9d23f36bfc2897b991c26714b6632e</u>	+ 0.02532564 BTC 850.00 USD		✓
28	2022-05-04 21:48:05	<u>f57ad59a3240918fe4e1422399cc823793ba8649f0484216abcfc4a6a842364c</u>	+ 0.04944540 BTC 1,962.48 USD		✓
29	2022-05-02 11:35:51	<u>4f86654856e2104fcf36ee1a3855fb71afe4a96f32f378c80dcebd9f7e4c354c</u>	- 0.02096851 BTC 811.39 USD		✓
30	2022-05-02 11:35:51	<u>ccbdcfbb5a5a5aec14a31ace986e093355caf06829d61e1a752737729ecedc7a</u>	- 0.00487795 BTC 188.75 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-05-02 01:55:44	<u>2d8ab3d031e5040b3db6a8</u> <u>03a72f7b7d1448cd502a6d</u> <u>82bf2182bf3ecf38e688</u>	+ 0.00487795 188.65 USD	BTC 	✓
32	2022-04-30 01:09:42	<u>b9f11c63146eec72559f13</u> <u>2c73225820e519c5ca6ba8</u> <u>a9135749043490ac8e51</u>	- 0.00810000 313.11 USD	BTC 	✓
33	2022-04-30 00:39:49	<u>233915ad740f1cce7f1536</u> <u>80d585e8bc98137d7d5bbb</u> <u>685d674064b2b6c533d4</u>	- 0.01280000 494.80 USD	BTC 	✓
34	2022-04-26 12:41:19	<u>f5b06aa43f7c58268ff4d3</u> <u>d4e24170a5d8734f4fbaa9</u> <u>9a9d54d046a96e0b242d</u>	+ 0.01280000 493.61 USD	BTC 	✓
35	2022-04-25 11:12:55	<u>83606bda771159af2d2a51</u> <u>b5baf2b9511fb96a3d8eee</u> <u>23e42e41ff2cdb67e10e</u>	+ 0.00810000 315.71 USD	BTC 	✓
36	2022-04-20 19:21:44	<u>cb3871489c3ed1404458db</u> <u>2ce844ea47ea01ca4181cb</u> <u>1be79e899d94f6d22be6</u>	+ 0.02096851 867.21 USD	BTC 	✓
37	2022-04-19 21:22:03	<u>80a149b1608718068daf9e</u> <u>487dcfec04b8e4ab3a3c75</u> <u>bc351e3e16246f246da5</u>	- 0.03901393 1,618.81 USD	BTC 	✓
38	2022-04-19 21:22:03	<u>aac7d9c09681fb35969f39</u> <u>79eeb2b11f1c1de4b458f2</u> <u>eb3079ac5eb2c920b9f4</u>	- 0.07210168 2,991.72 USD	BTC 	✓
39	2022-04-19 20:45:59	<u>80423fcdcf5d283409e4d0</u> <u>b2817f8c9b6d5feb309cf</u> <u>4e164e90cc5739d9ba79</u>	- 0.00491018 203.73 USD	BTC 	✓






#	Date & time	Transaction Id	Amount	
40	2022-04-15 23:35:22	<u>1843784079e732b7b374f2</u> <u>eea59fc169110ea30f492c</u> <u>7fd77283a8b544f300e9</u>	+ 0.07210168 BTC  2,915.36 USD	✓
41	2022-04-15 19:14:12	<u>8498eb52d1db0499af26fe</u> <u>1d1e8195459aca19d22f9c</u> <u>43edce8d7367f977b115</u>	+ 0.03901393 BTC  1,582.08 USD	✓
42	2022-04-09 04:36:14	<u>e35b3cc9f21f19e5d989a9</u> <u>d2382fd96b62893ab3910b</u> <u>d81b8a031e4e0780169f</u>	+ 0.00491018 BTC  208.58 USD	✓
43	2022-04-08 20:20:17	<u>a7cc6c8ebb9589cfd54bf6</u> <u>4e95888649451159340772</u> <u>33a273a5a1cf37170d01</u>	- 0.02312049 BTC  976.88 USD	✓
44	2022-04-08 20:20:17	<u>6bce2264cf8834d1333348</u> <u>abdfc245eaad1b680e17fc</u> <u>e9b8fb5ed51d388388d0</u>	- 0.02590402 BTC  1,094.49 USD	✓
45	2022-04-08 20:20:17	<u>ee82150a2d3ba657579beb</u> <u>2e5911c83ec458cd606ce9</u> <u>5c715551a028be670148</u>	- 0.00300367 BTC  126.91 USD	✓
46	2022-04-08 17:43:48	<u>811dd52d9e14265b878129</u> <u>90cf9e4ec389340b87ea67</u> <u>6c153ff57288888bbe5d</u>	- 0.02800000 BTC  1,183.05 USD	✓
47	2022-04-07 22:18:58	<u>0c357cc3b51095bfc4c6fe</u> <u>666629125ee69b8185a2f2</u> <u>c60427d85b120b41945a</u>	+ 0.00300367 BTC  130.97 USD	✓
48	2022-04-05 01:26:56	<u>c17fe55cc319ab75a541f9</u> <u>083dc6e9b8eba5803c5916</u> <u>5b4a6fc16b668a563b3b</u>	+ 0.02312049 BTC  1,078.47 USD	✓

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49	2022-04-04 15:31:19	<u>8498ad7562d8e13bdec852709493241ca5e34f67bfadeb2ce23aa2e10b1ed3e5</u>	+ 0.02800000 BTC 1,285.92 USD	✓
50	2022-03-29 20:11:03	<u>c35772f0687eb99eb583ed8ccfe4b6141879f13bb1349728156a35a7970eb26b</u>	+ 0.02590402 BTC 1,228.75 USD	✓
51	2022-03-23 16:44:29	<u>595c6e0f517062aa51fd62c9e2af55ec32d8af0c59265b448356ceea261e527a</u>	- 0.04600000 BTC 1,941.97 USD	✓
52	2022-03-11 16:09:09	<u>4848175370048210ecbf3e08527268ac55c5f401ac1849c2b974f0fd069fb9f0</u>	+ 0.04600000 BTC 1,781.56 USD	✓
53	2022-03-11 12:39:27	<u>4854a3135da3f6e97631f14606d3858c29cac492b7285bd51dc865ca914fb0e7</u>	- 0.00848882 BTC 329.50 USD	✓
54	2022-03-08 18:10:21	<u>ae31386223318897f9f5b0f9148e22382bd6dfd349fe13c43d90f2244e6f08a2</u>	+ 0.00848882 BTC 328.77 USD	✓
55	2022-02-12 10:31:44	<u>8256663a6bbf28c28b6db12f5bb1260cc6c8f8d78097e15d539b5363b36de94e</u>	- 0.00900144 BTC 384.57 USD	✓
56	2022-02-12 10:31:44	<u>0f5e74da72f5242e96fa26971e34476cd3200bd517e00d3fadb065d6c4a30990</u>	- 0.00278172 BTC 118.84 USD	✓
57	2022-02-12 10:31:44	<u>0f5e74da72f5242e96fa26971e34476cd3200bd517e00d3fadb065d6c4a30990</u>	- 0.00114322 BTC 48.84 USD	✓

#	Date & time	Transaction Id	Amount		
58	2022-02-12 10:31:44	<u>0f5e74da72f5242e96fa26</u> <u>971e34476cd3200bd517e0</u> <u>0d3fadb065d6c4a30990</u>	- 0.00116947 BTC 	49.96 USD	✓
59	2022-02-10 23:19:37	<u>3826ebd7b14800a1d972c4</u> <u>9e63f217a87de3806dfd3b</u> <u>d9f330cfcf21d0e92a41</u>	+ 0.00278172 BTC 	119.19 USD	✓
60	2022-02-05 13:20:32	<u>f7bf75bb01e21f6fc6b8e2</u> <u>c8bd4a361196510c7bae9d</u> <u>5864069ae3dafab69b3a</u>	+ 0.00114322 BTC 	47.53 USD	✓
61	2022-02-04 23:42:36	<u>2ac383eda9803db1887645</u> <u>b959210d38b3127df4c3ac</u> <u>e2f9c3e6e20318a72822</u>	+ 0.00900144 BTC 	373.78 USD	✓
62	2022-02-04 22:15:52	<u>562beeee9449835fdab73a</u> <u>beb411a134e0b154266c34</u> <u>7b526ecb4c4a39ce6530</u>	+ 0.00116947 BTC 	48.56 USD	✓
63	2021-12-30 02:25:35	<u>92d6283c527d2f0216e97d</u> <u>6cf8569775578acb92189a</u> <u>e7da29b0183a9e00dbc8</u>	- 0.00071110 BTC 	33.25 USD	✓
64	2021-12-24 00:36:01	<u>e4bdfdf2659b88cbf6416b2</u> <u>5ffd41b7e2edc77c70f03b</u> <u>defc5b1519693d6c0720</u>	- 0.00271045 BTC 	138.26 USD	✓
65	2021-12-22 12:12:59	<u>97b45ad7251627f3a91356</u> <u>01312ed8ccee8a3f4eacb8</u> <u>dc7a9722644a9682a742</u>	+ 0.00271045 BTC 	132.00 USD	✓
66	2021-11-24 01:15:15	<u>cc647ff03129eb7e453a4f</u> <u>0cbf6d0f5e6a0b400b95a8</u> <u>38b9ef4e1e9706eabfee</u>	- 0.00606962 BTC 	342.91 USD	✓

#	Date & time	Transaction Id	Amount		
67	2021-11-24 01:15:15	<u>c2be642a3de954f0f78650</u> <u>a338e8140796c7a545faf5</u> <u>345c303f0f1b1c717ced</u>	- 0.00336731 190.24	BTC 	✓
68	2021-11-24 01:12:40	<u>2e9d7fbb81189d5fd3e4a8</u> <u>2923aedbdd717d3f5e9f50</u> <u>0245dda08fadd1ef5bca</u>	- 0.00299721 169.33	BTC 	✓
69	2021-11-22 20:36:38	<u>f99b0bbaaaa06b160dd3ea</u> <u>1f2945df083fcfc3da2868</u> <u>38f433849acea7d4c61b</u>	+ 0.00606962 339.93	BTC 	✓
70	2021-11-22 12:27:42	<u>ad2b82e6ac3e09cde66148</u> <u>b23d362aa6f6cfdaac5326</u> <u>c7212ee8a96ce0401350</u>	+ 0.00299721 168.58	BTC 	✓
71	2021-11-15 15:22:46	<u>680dc8ce8beefbc619af63</u> <u>8b9c8b6fd0abb7a6a34c97</u> <u>11970ca3d3d186770f58</u>	+ 0.00336731 214.18	BTC 	✓
72	2021-11-09 15:12:49	<u>17382e289b5d6e039f3902</u> <u>95d4d2db5c1fe21c3b70da</u> <u>d1bcb5e4909476c8e098</u>	- 0.00565322 378.46	BTC 	✓
73	2021-11-09 15:12:49	<u>e0c99155ee27f84fc5d0c3</u> <u>2c3a81029484cae7632709</u> <u>19f1c0989ab04930747a</u>	- 0.00134000 89.70	BTC 	✓
74	2021-11-09 15:12:30	<u>a6c2af79aef05cf6afb579</u> <u>e39b543ea8e9e9916da40a</u> <u>b62f7f6102e653c57e71</u>	- 0.00446892 299.18	BTC 	✓
75	2021-11-09 15:12:30	<u>aa06f09e847fa7d9540d6d</u> <u>e5bec1168d74007d7d2a9b</u> <u>10f0ed094c6634f181a8</u>	- 0.00292585 195.87	BTC 	✓

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76	2021-11-09 14:16:08	<u>739c6af61c213f5f5f00d4</u> <u>71c47c2287ff3fe0380cab</u> <u>4e3697d13a729db72734</u>	- 0.00470151 BTC 	314.75 USD	✓
77	2021-11-09 14:16:08	<u>739c6af61c213f5f5f00d4</u> <u>71c47c2287ff3fe0380cab</u> <u>4e3697d13a729db72734</u>	- 0.00854168 BTC 	571.84 USD	✓
78	2021-11-09 14:05:09	<u>bd168e253c00099006e320</u> <u>b3993df319f90c8fc184f2</u> <u>8f29f69dbaf5a14039fe</u>	- 0.00201919 BTC 	135.18 USD	✓
79	2021-10-29 23:32:55	<u>10dde59a227ed45dce68c9</u> <u>0819d66fd16ad68367a0f1</u> <u>b11bf88fdc6d29381e80</u>	- 0.01134400 BTC 	698.75 USD	✓
80	2021-10-29 23:21:28	<u>3b6bdb462b223df861ceea</u> <u>c2801539d577a19bb18234</u> <u>7acd91b9c65ccf868cb0</u>	- 0.02369061 BTC 	1,459.27 USD	✓
81	2021-10-19 01:11:32	<u>bbf05d436ea661622cdf9b</u> <u>9bdf352a1dd40fb76272ed</u> <u>47ec3f20a678969ca0dc</u>	+ 0.00071110 BTC 	44.29 USD	✓
82	2021-10-15 03:44:41	<u>046314adc1f4d7e1677fc4</u> <u>9d2e5b9d9ec23642f7cf8a</u> <u>c8903382d93760128474</u>	+ 0.02369061 BTC 	1,403.23 USD	✓
83	2021-10-02 02:57:07	<u>a7493c1c398de54df5a4b9</u> <u>e3a1132fbd269eb71bb998</u> <u>8294e1008ef8f87563dc</u>	+ 0.01134400 BTC 	541.39 USD	✓
84	2021-10-02 02:26:09	<u>6b577b5e7133b674384b0e</u> <u>8d2a2329433634df4926a6</u> <u>3b012556195983f66215</u>	- 0.02164097 BTC 	1,032.81 USD	✓

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85	2021-09-08 14:35:43	<u>092ca5bd534792c36d7b06</u> <u>d8a0af5d3a7704ce64ae79</u> <u>f207443f3f2ccd96b940</u>	+ 0.00854168 393.32	BTC 	✓
86	2021-09-01 18:11:18	<u>681d3ae8f040fe9308e4b5</u> <u>a0f5aab646747a801b9360</u> <u>1112edeedc3a9798ca01</u>	+ 0.00565322 283.07	BTC 	✓
87	2021-08-31 13:28:34	<u>eea85e40f326d5804e5b07</u> <u>3ec5ff4841e4fe55cefdee</u> <u>56206b8b8f3c40f75148</u>	+ 0.02164097 1,019.30	BTC 	✓
88	2021-08-30 23:47:41	<u>d563f2ec9831a3a109f530</u> <u>a2e970f4f26aa7032fada9</u> <u>1bfa4a239af4a66f9411</u>	+ 0.00134000 64.27	BTC 	✓
89	2021-08-28 03:35:38	<u>b7ffeb43d6f377e3fab670</u> <u>7b875db11aaecff2c33715</u> <u>1a515e84c50cc2c6e940</u>	+ 0.00470151 228.84	BTC 	✓
90	2021-08-26 10:40:44	<u>8d8d11f791478fd8ab934e</u> <u>07a46523d597c41b5a8305</u> <u>b9d5d2458b9300f4e588</u>	+ 0.00292585 137.05	BTC 	✓
91	2021-08-17 19:32:41	<u>05220ad81cf61b8cee1952</u> <u>bfed25329abbdcbc10c63c</u> <u>e4341ab961847b248a0e</u>	+ 0.00446892 199.96	BTC 	✓
92	2021-08-17 16:56:25	<u>c452161a0ce9210052fdad</u> <u>ba7feda0a343603289f9ce</u> <u>6384a92a9e5e8915818f</u>	+ 0.00201919 90.24	BTC 	✓

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