

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 19:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Bcp9KHuxofS4QUojzgUVMoMjMKPg6igpF</u>
TOTAL RECEIVED	0.29706490 BTC
	18,809.55 USD
TOTAL SEND	0.29706490 BTC
	18,809.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-10-13 14:05:46	<u>3b84448123e1570da7b84c</u> <u>ba4f336074efc6fb09d01b</u> <u>18b9ef597d6aa71ccda8</u>	- 0.00872614 BTC	
			160.69 USD	
2	2022-10-13 12:51:29	<u>c71ca85c1efc1b4c47fd58</u> <u>82e178f4bf23851cad69d8</u> <u>d9309669deebb51fd5aa</u>	+ 0.00872614 BTC	
			160.84 USD	
3	2022-09-28 14:03:41	<u>169b2d0d9005f3a6b1d77b</u> <u>2a00b3899651f0b36bf5d0</u> <u>d4f4cc5fe35599044cf0</u>	- 0.01752860 BTC	
			339.74 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-27 18:19:35	<u>8c237333111b410629731a</u> <u>2d6f4393c0222e8fd03c87</u> <u>a5bd04bec33d67fb5683</u>	+ 0.01752860 335.51 USD	BTC 	
5	2022-09-09 14:19:15	<u>ffd47a11cfa122aa9f8853</u> <u>3099b0e4cc34874cc8017f</u> <u>11f4029c1d5831ea96a2</u>	- 0.00697887 147.25 USD	BTC 	
6	2022-09-09 09:21:28	<u>435cf1cffe7a3eff840c04</u> <u>7a7e075d61731cf2967ef4</u> <u>95bc87d86e27fc2de756</u>	+ 0.00697887 144.79 USD	BTC 	
7	2022-09-02 20:49:53	<u>f715c56bf6bb65af745b07</u> <u>9171f4f7378dc9279278ce</u> <u>9a810e2dcd177fcc2c9a</u>	- 0.00823380 164.48 USD	BTC 	
8	2022-09-02 10:36:59	<u>942e4901267becaeb8e01d</u> <u>5f04ed30fe76be4c2a624a</u> <u>3aaaf3a76d4530a63bb6</u>	+ 0.00823380 165.42 USD	BTC 	
9	2022-08-29 14:02:15	<u>9be9a952f69e86022d7c52</u> <u>537496d386538045d68db1</u> <u>f0b1a6a1a8bddc7a044b</u>	- 0.01656930 334.14 USD	BTC 	
10	2022-08-28 07:23:05	<u>c3dd6225b12df848d9b6f8</u> <u>f4992e20125598c528a7a8</u> <u>d4636239b4e45f7c18a6</u>	+ 0.01656930 332.32 USD	BTC 	
11	2022-08-12 06:16:04	<u>f17d44b6a6e86a5c34b56e</u> <u>239fb53fdb134ca7d1990d</u> <u>2c5d6aad395d3ffaa169</u>	- 0.00504477 120.83 USD	BTC 	
12	2022-08-11 23:05:07	<u>e3720cded97e07230de670</u> <u>50d511f83511a600027e16</u> <u>37aca7f86bacec88305b</u>	+ 0.00504477 120.74 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2022-08-04 16:09:58	<u>8e7859dcdae7c5f26e4c9e</u> <u>f3fa44169744fd169a8c7e</u> <u>a386187f5935d3a501b6</u>	- 0.00726148 164.01 USD	BTC	✓
14	2022-08-04 15:32:01	<u>eeb7d11af89b31de0cfead</u> <u>5e551aeb337c105c0f557f</u> <u>eb712a5918a90c91f075</u>	+ 0.00726148 164.01 USD	BTC	✓
15	2022-07-28 02:01:36	<u>2e905e36e760e8c782e545</u> <u>8f7001309bf1a0999569b2</u> <u>9fb013c4324dba38f49c</u>	- 0.00772752 179.91 USD	BTC	✓
16	2022-07-27 14:31:30	<u>0cc5eb93459efa7c2b45bc</u> <u>926f27706128423a950a92</u> <u>d529c8aa87872d50dd78</u>	+ 0.00772752 166.38 USD	BTC	✓
17	2022-07-21 15:41:32	<u>4361142d820dafb3834141</u> <u>bdc8e7aec3691c542fb3e</u> <u>64bfeb649e29a55d4150</u>	- 0.00727032 167.46 USD	BTC	✓
18	2022-07-21 06:55:50	<u>b0fa490a57d72acee68c1a</u> <u>ee5653e727313979d1dd3d</u> <u>694ab072ed34de1d8fdc</u>	+ 0.00727032 166.71 USD	BTC	✓
19	2022-07-14 02:18:46	<u>88c8b2a367f25ba00cb8b3</u> <u>1f827bb72127528477e0c9</u> <u>318d8514310bc1d23709</u>	- 0.01307170 264.36 USD	BTC	✓
20	2022-07-13 15:04:03	<u>d709b4704191cc911272f4</u> <u>e973de346d756b9a80283b</u> <u>0986ce1b6bddecb4a457</u>	+ 0.01307170 259.91 USD	BTC	✓
21	2022-07-06 21:22:05	<u>76b35dd5e3452134cc3f29</u> <u>21563be1aa9244e954e9bf</u> <u>d95f6b818561bfa620c3</u>	- 0.00330961 68.06 USD	BTC	✓





#	Date & time	Transaction Id	Amount		
22	2022-07-06 11:10:45	<u>e341428392107d8642098155b21b70ef8c88f0a316dbc1e9f1b55a06a96413a6</u>	+ 0.00330961 66.94 USD	BTC 	✓
23	2022-06-30 22:04:40	<u>e47717c17145769690e600640cb379bfe7a07d773da5814861a8e7892dcf53ec</u>	- 0.00697105 139.01 USD	BTC 	✓
24	2022-06-30 18:41:42	<u>378c24534b0b8c5ced0a7d209cf7d6526f2c799a6e0125baeee1adbab15a3ef2</u>	+ 0.00697105 131.94 USD	BTC 	✓
25	2022-06-22 21:18:50	<u>d95d3b810fdb08e58da0ad5b2d47955d197d27245241ccf99f9c37ae7b621242</u>	- 0.01482740 296.36 USD	BTC 	✓
26	2022-06-22 09:36:17	<u>124dbbb0fbeeef50f1f55c5ab4aef61c3b3b8162389c910228041f2651bd03db2</u>	+ 0.01482740 304.05 USD	BTC 	✓
27	2022-05-12 07:21:39	<u>1f921114bc7efa04d0644e79557218162cf9d449fb3055585dc28d88640bf13b</u>	- 0.00429193 122.20 USD	BTC 	✓
28	2022-05-12 00:07:27	<u>d16c5ec79bb151422336441f03dcb6e366bbbf18c400a2cbb06493cd44312ba8</u>	- 0.00367774 104.47 USD	BTC 	✓
29	2022-05-10 01:17:45	<u>63a3fca94997d20bb5482178983405396829291d53d160518660d6e78180d152</u>	+ 0.00367774 112.69 USD	BTC 	✓
30	2022-05-01 02:17:23	<u>6e0b477cd6c1decdbd57096ddfafcd1238cf2ae33938ba1008aeab31a2d20c123</u>	+ 0.00429193 162.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-04-26 16:35:34	<u>11c508e08c8fc522f52d4e</u> <u>ce32bcd925f4a5ae419ac2</u> <u>1a66b0538e568192dd06</u>	- 0.00778426 297.90	BTC 	
32	2022-04-24 05:45:43	<u>3650b0febf3c9b968b0203</u> <u>997aab963a149574ce09db</u> <u>41db4b4fbc497304ff25</u>	+ 0.00778426 308.32	BTC 	
33	2022-04-04 13:32:20	<u>c9adbccf465b00dc95e0b8</u> <u>f3298ec1fc320cf74b6804</u> <u>ea122ec640c6170af60e</u>	- 0.00820274 374.32	BTC 	
34	2022-04-02 22:02:03	<u>45f5417c8904a2d785d02d</u> <u>5232bdfd4690366ac2982e</u> <u>55880aa9073e3a054272</u>	+ 0.00820274 376.86	BTC 	
35	2022-03-31 19:38:37	<u>d2a1f14da833cd72f0d69f</u> <u>cb2da66df20ec4893d39af</u> <u>d2015a85c5e259d457b9</u>	- 0.00250949 114.20	BTC 	
36	2022-03-29 00:35:12	<u>661b30a971e54a6c8bef22</u> <u>696161b474e463318b3049</u> <u>64868bf75723445b5e0e</u>	+ 0.00250949 118.78	BTC 	
37	2022-03-23 06:04:13	<u>f91a8909fd1dd2eaf6bf55</u> <u>cb88b2f7c21fd03c67bd64</u> <u>eed1c06da66c4aa8be2a</u>	- 0.00804398 338.16	BTC 	
38	2022-03-23 02:30:38	<u>ea71e53aa8aee6c7945974</u> <u>6f4a9af00a7e6dbfbc26ab</u> <u>a9d2fce04f0bd06c2fbe</u>	+ 0.00804398 338.71	BTC 	
39	2022-03-16 08:25:21	<u>c51e6c64b15fd801829786</u> <u>a71e115e0507a20f303edf</u> <u>d9ef3ecc828ff69941d9</u>	- 0.00853971 346.04	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-03-15 22:12:11	<u>fe125f71d2819559dbeb235e03b60ff2cd996310307a143d112cf8bffe1ce90</u>	+ 0.00853971 334.41 USD	BTC	 
41	2022-03-08 20:09:03	<u>b4252ebb861bf952b055937ec4bba943b6f6b349a3a052376dcde3523d77b80b</u>	- 0.00893235 345.95 USD	BTC	 
42	2022-03-08 07:53:23	<u>93bd1171c98bf740f721fc8f57332d4778695e94962113585e01edcd699353b4</u>	+ 0.00893235 345.30 USD	BTC	 
43	2022-03-01 10:19:52	<u>0bf5c5b5c04a3ba1483d38b462929cc2d9613ec8e5ee8ccceaf6238b14cc3065</u>	- 0.01817190 793.09 USD	BTC	 
44	2022-03-01 09:17:00	<u>490ce59c55c6d05b0eebb9bce1f06730b66eb502efd5f5396af08f214cb07b38</u>	+ 0.01817190 793.08 USD	BTC	 
45	2022-02-25 18:26:07	<u>34a8b2be3afec0bce3613729adf31011599417a37250b5c6505e14919f1f6827</u>	- 0.00290024 113.74 USD	BTC	 
46	2022-02-25 12:18:39	<u>861350fb0cbee55247e1c3c8f7f26fa229875f8eb26762f61202c7ec7da78c8e</u>	+ 0.00290024 113.03 USD	BTC	 
47	2022-02-15 00:17:01	<u>b87a77babfe217e2672cf9dd31622db6bfff450aa70f32f85c6662b48c90321cf</u>	- 0.00792000 345.10 USD	BTC	 
48	2022-02-13 22:21:18	<u>a6867c224d205c08ae3865bdacb83b891e75043729a664286b817d88d9150492</u>	+ 0.00792000 330.88 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2022-02-08 00:10:20	<u>59584f2f96b6f603aa78bd</u> <u>6a02fd10c94415d451425d</u> <u>4b1c32ababb0d8051f3b</u>	- 0.01015000 455.56 USD	BTC	✓
50	2022-02-07 22:26:38	<u>fc7e01a6b89e464179bd34</u> <u>2ff023a003a94aaf0d6dee</u> <u>42b8602ec216b6ef8b3b</u>	+ 0.01015000 455.56 USD	BTC	✓
51	2022-02-01 00:03:43	<u>97bb6c8e10dc3c2536e5cb</u> <u>07aca3dac0f0cb837c718c</u> <u>1ae1253f135e3b6a00d2</u>	- 0.02113000 812.50 USD	BTC	✓
52	2022-01-31 03:49:59	<u>861ed6e202855348b78f9b</u> <u>9deff70cc90b36b96dfa9a</u> <u>08370a59db5651b115a8</u>	+ 0.02113000 787.41 USD	BTC	✓
53	2022-01-13 22:03:28	<u>bd9057087c0520569a2ff1</u> <u>b84e6b4bf4f14762e14185</u> <u>ddef60ccb8d30df7e4f6</u>	- 0.00768000 329.43 USD	BTC	✓
54	2022-01-12 19:35:03	<u>f53d7d08b184fc21574336</u> <u>2927c4f6a62b86808c79dc</u> <u>2b95f848866bc434f849</u>	+ 0.00768000 337.17 USD	BTC	✓
55	2022-01-05 22:04:14	<u>1c16abd025676ef3b1ae8d</u> <u>51187b79a93780a7f13b9b</u> <u>7f72e5ec09af70e33c0d</u>	- 0.00724000 311.68 USD	BTC	✓
56	2022-01-04 22:51:06	<u>029eeda3988176ab96a2f1</u> <u>b474184261e6c9bd207831</u> <u>1f20d3b7619dcff5f1ad</u>	+ 0.00724000 335.23 USD	BTC	✓
57	2021-12-26 12:19:19	<u>9425d73648e1b2bae7ba93</u> <u>78dc262bdb6f68f52d5fed</u> <u>80c5d1aa8f58465fc2c0</u>	- 0.00461000 231.67 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-12-25 05:29:01	<u>9c1a51bd4a522a49453720</u> <u>004487d2e1db56795cfc20</u> <u>88e9e07c784ec0a006bd</u>	+ 0.00461000 233.64 USD	BTC	✓
59	2021-12-24 17:36:58	<u>64e077d4968677c87c6436</u> <u>6f40281b9c7c53fd87e1e8</u> <u>a89a7800197e1ad6291c</u>	- 0.00586000 297.80 USD	BTC	✓
60	2021-12-20 20:47:06	<u>deed915b491772040f9bb8</u> <u>6844a5c18867a400fc1726</u> <u>b95a7114c25ad797b243</u>	+ 0.00586000 274.91 USD	BTC	✓
61	2021-12-18 01:42:37	<u>4072f915fc7f65e0296862</u> <u>7081fdec10a47a1cc7efb</u> <u>5c6da12f53f2740ee337</u>	- 0.00691000 320.37 USD	BTC	✓
62	2021-12-15 03:56:01	<u>980aa18a6baf11f8ccbd70</u> <u>c235b06e481b22532376a7</u> <u>b76454cd319d236adbd4</u>	+ 0.00691000 333.12 USD	BTC	✓
63	2021-12-08 14:46:20	<u>086910404839c6b2d6f6f1</u> <u>3ca25af25b6fb7542d170e</u> <u>adf84268eba490cc03ed</u>	- 0.00649000 327.55 USD	BTC	✓
64	2021-12-07 08:55:28	<u>75cb86a0b7eae9211c5a96</u> <u>7a8ead0828589b1af68f3c</u> <u>2ad8dd5fc3d67d1739d3</u>	+ 0.00649000 335.75 USD	BTC	✓
65	2021-12-02 03:24:01	<u>c21ce9e0fba4a74a97dd08</u> <u>b891c6c1c032f16ca6804f</u> <u>558ca7399560771f5aa1</u>	- 0.00408000 231.78 USD	BTC	✓
66	2021-12-02 03:24:01	<u>c21ce9e0fba4a74a97dd08</u> <u>b891c6c1c032f16ca6804f</u> <u>558ca7399560771f5aa1</u>	- 0.00497000 282.34 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2021-11-29 20:19:33	<u>d87dbad8cf7e9f5f14ef35</u> <u>3fe5f32cd640dc0796cebe</u> <u>00662fd07cbd967c8e0b</u>	+ 0.00497000 280.85 USD	BTC 	✓
68	2021-11-20 23:47:52	<u>176892c476cdfbb0b595d7</u> <u>b57776e150d29150e44377</u> <u>46f76f510a7603348513</u>	+ 0.00408000 240.64 USD	BTC 	✓
69	2021-11-17 10:02:15	<u>1be9d47daa2ce0b44c9496</u> <u>d5b8d2e6b574be50fd3c0f</u> <u>90cc5d7293b43b0f4e43</u>	- 0.01345000 811.63 USD	BTC 	✓
70	2021-11-17 04:28:49	<u>663b27714e712cb327b9c3</u> <u>9e15b8e0c1b3dc7c14d2a9</u> <u>84e7331f5814d4d084c9</u>	+ 0.01345000 802.48 USD	BTC 	✓

* USD values displayed at the time of transaction

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