

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BhDUC4zft5y9vVtQWL7oLGSEPj4EoA6ZW</u>
TOTAL RECEIVED	0.14551377 BTC
	9,156.30 USD
TOTAL SEND	0.14551377 BTC
	9,156.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 16:15:13	<u>f2e6490433e50bee394422</u> <u>eb3f7a854f8d30c03d10e1</u> <u>8d4a8359efaddf31205b</u>	- 0.00500597 BTC	
			224.96 USD	
2	2024-01-07 03:22:45	<u>0eaed549dd9bce7ffaf4d5</u> <u>8d4ecb05f96101370b8207</u> <u>ae8e5aac94350b672587</u>	+ 0.00500597 BTC	
			219.96 USD	
3	2023-05-01 15:15:25	<u>ddf9e9e097a3939de880d0</u> <u>1fad606944e1897608d118</u> <u>63ae6853b29ae743e4a8</u>	- 0.00501342 BTC	
			141.23 USD	



#	Date & time	Transaction Id	Amount		
4	2023-05-01 03:12:06	<u>28a9c4c34a0e672f856ecc</u> <u>6642079fc5ae3efbdb5fd4</u> <u>ba1006f153b14c89b7f9</u>	+ 0.00501342 143.18 USD	BTC 	✓
5	2022-12-07 12:04:52	<u>2d49a8954a369f808f1c30</u> <u>cb46f6983d825e6cdecf4d</u> <u>dfc028e49fcb450d0d68</u>	- 0.00504912 84.79 USD	BTC 	✓
6	2022-12-07 04:02:02	<u>e0748b784e93113d8dca81</u> <u>fc080fca5942651120587d</u> <u>23373a095ccd73b6f2fa</u>	+ 0.00504912 86.03 USD	BTC 	✓
7	2022-10-16 06:13:51	<u>45b06e0964b5f45ae4c0e0</u> <u>72839e3e23003442ac85ac</u> <u>cc041336930dee9993ed</u>	- 0.00510282 97.63 USD	BTC 	✓
8	2022-10-16 04:42:14	<u>c4b3f435ddaf44101f14fb</u> <u>deab4173ac736188683601</u> <u>4370badaf2595cfb2e9d</u>	+ 0.00510282 97.72 USD	BTC 	✓
9	2022-09-12 08:19:40	<u>b7a0f24e4c3e6a3cc6f4fd</u> <u>ceef380e832f004a470497</u> <u>36c494248c0d2e871437</u>	- 0.00502077 111.60 USD	BTC 	✓
10	2022-09-12 03:38:22	<u>225b573165257f57b3d20f</u> <u>9e9a21bc19170685d6e94b</u> <u>cf1f86e7ed144485854f</u>	+ 0.00502077 109.02 USD	BTC 	✓
11	2022-08-13 08:03:09	<u>606edbab7db46085afc777</u> <u>9baf77dea2f38c67de4f94</u> <u>77f3b08515a6add9ab7a</u>	- 0.00516396 126.02 USD	BTC 	✓
12	2022-08-13 04:16:00	<u>0abf4d0f8e4eb97fe8c9d6</u> <u>32fe8591fcae744aa392cd</u> <u>bf9c41f0e0a207201422</u>	+ 0.00516396 127.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-07-16 16:55:20	<u>bc2949b4d0370da38f5c3f</u> <u>b93c4c1036e8cb228a9074</u> <u>ceeca0493ae66e9e3823</u>	- 0.00502086 106.67 USD	BTC 	
14	2022-07-16 10:27:43	<u>7c51ca8e5a91147d57edc0</u> <u>8d23e9c9b9ffe05fe35631</u> <u>f14869280fd906c52688</u>	+ 0.00502086 103.51 USD	BTC 	
15	2022-06-19 14:06:35	<u>4477b638c97a7fb414d1e1</u> <u>9a79fb6d0efff55c2d630f</u> <u>25807915f4ea3cce8053</u>	- 0.00513518 101.80 USD	BTC 	
16	2022-06-19 04:02:37	<u>b3cb46f33fc0817eeaf209</u> <u>6b4994812f1c981185ee87</u> <u>be0c7dd1b60c89c813f9</u>	+ 0.00513518 93.08 USD	BTC 	
17	2022-05-27 06:10:09	<u>bda7d8d0487beef5a493b9</u> <u>df0ce9183403b21306d2a2</u> <u>ed3b2e1a44a6eea133fc</u>	- 0.00501708 145.05 USD	BTC 	
18	2022-05-27 04:05:11	<u>d28dba9c9698d26b7d5c7b</u> <u>9330d0a2bba500be152ca3</u> <u>8de027faed09a890df0d</u>	+ 0.00501708 145.46 USD	BTC 	
19	2022-05-12 00:22:00	<u>817ea3db6119d4c1bdcc14</u> <u>2be2cfe98f63d4c9d0099</u> <u>afbe7a71b3f1f0d3d089</u>	- 0.00515474 146.42 USD	BTC 	
20	2022-05-04 04:34:54	<u>b9c61b70528f133adef862</u> <u>4cee0ad59d09d342f54385</u> <u>68065b86078f85ed09c8</u>	+ 0.00515474 199.49 USD	BTC 	
21	2022-04-13 21:00:33	<u>1517c47ceeb5b498d0af57</u> <u>52d411acb14fcc3e398571</u> <u>5702215f5a41aaca9275</u>	- 0.00503925 207.35 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-04-12 05:40:15	<u>f679511b5c89fa14cd154f0d1147cb959e7382c91848471618f78b29bfe48330</u>	+ 0.00503925 203.47 USD	BTC	✓
23	2022-03-22 14:57:46	<u>951aa15da93b2c34acfb5bca8f0b10fb25eb420a259e62758cd05ab9a579feaf</u>	- 0.00502951 212.66 USD	BTC	✓
24	2022-03-22 03:43:37	<u>ce6dec5e25ad53a2c7f1d4327c8b202dc52822e9c5d2e3c83e3af92147396971</u>	+ 0.00502951 212.32 USD	BTC	✓
25	2022-03-01 06:07:49	<u>3c010df1e75efaf32bf98f6f598d824a13373ee4aa121735532eb47a79cc876e</u>	- 0.00502505 219.14 USD	BTC	✓
26	2022-03-01 03:42:02	<u>410fbec04275699a2779ef7191ce38425d2d4fb03a3c4d1e42c5e96c9c0c51d7</u>	+ 0.00502505 219.14 USD	BTC	✓
27	2022-01-23 14:42:04	<u>75dddaeadedf48be8781e08fcc0b3cacd53bed415037d026583df18fcf192df8</u>	- 0.00515824 186.95 USD	BTC	✓
28	2022-01-22 04:52:32	<u>a0ecff35a1655ddfa610ef8053dd2c00a17f86643e57985201eca53a6df21d07</u>	+ 0.00515824 182.63 USD	BTC	✓
29	2022-01-03 10:14:32	<u>315727a2dc05a50d84ec31e627f9a0d67b2956b04f2f111b1ced2186aec4fadf</u>	- 0.00526358 245.16 USD	BTC	✓
30	2022-01-03 03:59:35	<u>fe163bc96886bcd65b5bcd a6d07da9fe92e33b2728c3f4e766387bddb7336bea</u>	+ 0.00526358 249.37 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-12-17 14:10:46	<u>3584620c4c22bd6ac5f726</u> <u>f1f6ff6ef96f2b955e3936</u> <u>b71dee724c961eb7e988</u>	- 0.00510831 235.65 USD	BTC	✓
32	2021-12-14 04:02:17	<u>a3d38daea88d49d17186a3</u> <u>929be06decxcb5976e808b</u> <u>066caec4e8d0aa41e082</u>	+ 0.00510831 239.34 USD	BTC	✓
33	2021-12-02 04:03:54	<u>ce61cc260abe07e15c7cef</u> <u>88870ffbd8afc15ffdc257</u> <u>05af58a711ab4697e4e9</u>	- 0.00531179 300.22 USD	BTC	✓
34	2021-11-30 03:31:43	<u>205e625df221d56b0a48ba</u> <u>b3b4ae998f832d7e35bb8e</u> <u>93e0b20b5203b55f76af</u>	+ 0.00531179 300.16 USD	BTC	✓
35	2021-11-16 06:25:57	<u>258a60b8b494f3446fcbac</u> <u>ca8ae456df3631988d07db</u> <u>46b607ec1acf6d9964e1</u>	- 0.00511297 310.19 USD	BTC	✓
36	2021-11-16 03:11:45	<u>9f08bc484eceeace16b7ed</u> <u>a6eec3fbe945c668d9ca2e</u> <u>865a5e09941547104bb1</u>	+ 0.00511297 310.89 USD	BTC	✓
37	2021-11-03 14:23:49	<u>540ccf8bb44ea29a0f0758</u> <u>d113985aaf23267be7c583</u> <u>693683ba875a2f77da39</u>	- 0.00518127 325.88 USD	BTC	✓
38	2021-11-03 07:22:12	<u>327b99136b93c192a5816b</u> <u>adf471e010aa9299867566</u> <u>5ac340a31d413b730f58</u>	+ 0.00518127 322.22 USD	BTC	✓
39	2021-10-24 06:21:01	<u>ccd205b87480bd1f32584b</u> <u>3ba5ff6c220a33c02c02b7</u> <u>d31602e005831da37f64</u>	- 0.00514078 307.72 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-10-24 04:11:55	<u>86c305164fbff0a673aebd</u> <u>94cea59c5ec3ef5ce883b7</u> <u>db01c913daa1d856599b</u>	+ 0.00514078 307.72 USD	BTC	✓
41	2021-10-15 04:17:36	<u>87e891500bb57424ec9d68</u> <u>f1166c6f61a97e03656299</u> <u>5410f583249e7af401e8</u>	- 0.00522266 313.55 USD	BTC	✓
42	2021-10-14 04:58:31	<u>a4210b64b57432fc22e3a9</u> <u>080049cebc73c7d2127092</u> <u>a4d45577e3209ac7d3ac</u>	+ 0.00522266 299.42 USD	BTC	✓
43	2021-10-04 14:06:00	<u>31adbe1196d117b4b1951e</u> <u>40343e0c8b6995d92cc540</u> <u>388a84a16a335626efe8</u>	- 0.00522080 256.99 USD	BTC	✓
44	2021-10-03 03:27:57	<u>265d11f7e6e423c69f2826</u> <u>cfe4965d0948c4017cbccb</u> <u>575f402957a1472f6d3b</u>	+ 0.00522080 250.05 USD	BTC	✓
45	2021-09-25 15:50:09	<u>b1859776efc69817ae9176</u> <u>2fd868f203f3c2c7d219d5</u> <u>9811b6240e30a2af016f</u>	- 0.00514612 219.58 USD	BTC	✓
46	2021-09-25 02:56:35	<u>7fa4c02a3aed1a879cdff4</u> <u>9d056759c7cc8490f8aef8</u> <u>df8f9096df51ebd0e1de</u>	+ 0.00514612 218.63 USD	BTC	✓
47	2021-09-19 04:40:08	<u>6cb4fd86dc83f43219e9a9</u> <u>6826af4c84d0710a810def</u> <u>25fa130abd5195857cf3</u>	- 0.00541646 256.34 USD	BTC	✓
48	2021-09-18 03:06:22	<u>ae3822af078fa8b05f422a</u> <u>efb151e9b4d210410d23fe</u> <u>4037d088fb13d8b039c8</u>	+ 0.00541646 261.97 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-09-11 06:42:41	<u>fcc3c2130f665c1de1551d</u> <u>6aea7cf57bfd5b15c2ac89</u> <u>d348eb6d994cc2daa94d</u>	- 0.00568094 256.62 USD	BTC 	
50	2021-09-11 02:56:50	<u>aa0ca5bfde8de49dd1e56f</u> <u>237b248107094c5b78ccf4</u> <u>8d0fc74c75f8707eeb0a</u>	+ 0.00568094 258.79 USD	BTC 	
51	2021-09-05 04:06:33	<u>d5f4757a25facb549e9fc6</u> <u>3021b30e335c742719b335</u> <u>18ef2ae8c8043c345574</u>	- 0.00583617 292.96 USD	BTC 	
52	2021-09-04 03:04:39	<u>627fcc49e261621416b0e3</u> <u>445c3cc59c686c322dc167</u> <u>1ab5dd08d8294d701f71</u>	+ 0.00583617 291.24 USD	BTC 	
53	2021-08-29 12:10:26	<u>4e889f6ff861b8b7274260</u> <u>b798745ceca7faf0452a47</u> <u>310bcba55b3b95625864</u>	- 0.00543618 265.11 USD	BTC 	
54	2021-08-28 03:15:30	<u>de94715259924d56dc5eac</u> <u>b8b8754faf2de3d1e10a3a</u> <u>fb53421cdc25f97df123</u>	+ 0.00543618 264.60 USD	BTC 	
55	2021-08-22 06:45:48	<u>68a6d6ce1287ea97fd5cbe</u> <u>d3a271af9a7d82c0ad7e29</u> <u>caef41b602bd35b6da7e</u>	- 0.00549977 270.80 USD	BTC 	
56	2021-08-22 03:35:33	<u>8550781ecdb9b6caacbd57</u> <u>65526fb521a5d1272570aa</u> <u>59167015ca179b9a4051</u>	+ 0.00549977 270.21 USD	BTC 	

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