

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:15 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BhwtQ8MSrEtMvzE4qWTA66YJ7TgxN1aJa</u>
TOTAL RECEIVED	0.13935211 BTC
	8,787.80 USD
TOTAL SEND	0.13935211 BTC
	8,787.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-19 09:33:36	<u>6bf9e22aca10646961bbb8</u> <u>6d22d2a6bdab93229eb0b6</u> <u>5e3ca79d63ede34c7e2a</u>	- 0.01772300 BTC	
			1,025.94 USD	
2	2021-11-19 07:22:42	<u>1afadbb72e07a715b2e6d1</u> <u>329ee10c8bff7268afb159</u> <u>21e24414c61c47e9a6cc</u>	+ 0.01772300 BTC	
			1,025.94 USD	
3	2021-11-09 09:43:57	<u>92bff68d7f1aa76d9c519d</u> <u>a4dc9413eb6935bf0d6842</u> <u>64a1a000aef9abc9bc3d</u>	- 0.01469699 BTC	
			981.33 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-09 08:58:20	<u>46b81260ff017d09bfd9c2</u> <u>52275ea0228e11ac82b7e0</u> <u>a2eecac25b1e104cce1e</u>	+ 0.01469699 981.33 USD	BTC 	
5	2021-03-15 11:23:17	<u>f97dd250374cf3a3858391</u> <u>f79b01d98311c5af14c4e0</u> <u>f4cfa2a64ce79eab9558</u>	- 0.00310170 172.47 USD	BTC 	
6	2021-03-15 11:23:17	<u>dca51d3025a57e82953378</u> <u>eea32f3e14ea5f8f8d0123</u> <u>3bb03268a1a03ad1fb63</u>	- 0.00123323 68.57 USD	BTC 	
7	2021-03-15 11:06:39	<u>b495e85a5371258ff9136c</u> <u>4c60e91cfc7f905939a2ce</u> <u>d57ffef0df32ddb0ff0b</u>	+ 0.00123323 68.57 USD	BTC 	
8	2021-03-15 09:25:34	<u>d2aa7b8583d203f4c8ce9e</u> <u>6c0cdf1f182fa9843ab69</u> <u>709e0b3a77770ff0e23c</u>	+ 0.00310170 172.47 USD	BTC 	
9	2020-12-23 08:21:55	<u>9b9401e394046fcc466d2a</u> <u>c361dc4e9dc51bed5e9ea9</u> <u>5df80d4ba8dc6970d0b9</u>	- 0.02667193 619.66 USD	BTC 	
10	2020-12-23 08:21:55	<u>9b9401e394046fcc466d2a</u> <u>c361dc4e9dc51bed5e9ea9</u> <u>5df80d4ba8dc6970d0b9</u>	- 0.02158765 501.54 USD	BTC 	
11	2020-12-23 08:21:55	<u>9b9401e394046fcc466d2a</u> <u>c361dc4e9dc51bed5e9ea9</u> <u>5df80d4ba8dc6970d0b9</u>	- 0.00197520 45.88 USD	BTC 	
12	2020-12-23 07:04:38	<u>430e98fb26bc6f925553c9</u> <u>16c7edda0c5d18de0cae22</u> <u>65dc0bbabe43bb608fa5</u>	+ 0.02667193 619.66 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-12-23 07:04:38	<u>430e98fb26bc6f925553c9</u> <u>16c7edda0c5d18de0cae22</u> <u>65dc0bbabe43bb608fa5</u>	+ 0.02158765 501.54 USD	BTC 	✓
14	2020-12-23 06:47:20	<u>b1279336ba3ee1dcefd950</u> <u>641446b810f10ee933753e</u> <u>021e94f86a6f61583a87</u>	+ 0.00197520 45.88 USD	BTC 	✓
15	2020-11-18 09:20:47	<u>1de7550782d7c63c329641</u> <u>5708412f5a2e3db6e74735</u> <u>7f0b9a984e008dbc9f23</u>	- 0.00974301 173.19 USD	BTC 	✓
16	2020-11-18 07:27:52	<u>dbf2903dae13de95bb9e4b</u> <u>7dce317c330c7315be41c9</u> <u>7a0a0283f2f8fea7b83f</u>	+ 0.00974301 173.19 USD	BTC 	✓
17	2020-11-12 22:55:57	<u>39b55e788e32c25b22cb14</u> <u>e1a2d596e9e5ec8bf7f4dc</u> <u>3b79a30d900ecc2c7528</u>	- 0.00313012 51.08 USD	BTC 	✓
18	2020-11-12 21:44:15	<u>b3a71b303996554f303ea6</u> <u>f09af63c0ffe42b68bdf17</u> <u>f9bee3467250db95e662</u>	- 0.00492466 80.37 USD	BTC 	✓
19	2020-11-12 21:35:11	<u>d44b1072e38610dd7e17c5</u> <u>dfb4c6a32a34209c4feef5</u> <u>48d32d90f6c1c9c01673</u>	+ 0.00313012 51.08 USD	BTC 	✓
20	2020-11-12 19:42:25	<u>54301c37df3d04cf6ddecf</u> <u>031d33f8556a14641d4ff2</u> <u>ce27b760f6edf32ab972</u>	+ 0.00492466 80.37 USD	BTC 	✓
21	2020-11-02 09:21:06	<u>3c1b9a435cef77874173dc</u> <u>543d52f2fe31ee3f4396a0</u> <u>3c0ae75961f7eaa770a4</u>	- 0.02325002 315.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-02 09:21:06	<u>3c1b9a435cef77874173dc</u> <u>543d52f2fe31ee3f4396a0</u> <u>3c0ae75961f7eaa770a4</u>	- 0.00597927 BTC 81.01 USD		✓
23	2020-11-02 08:49:01	<u>0926b2e545a1c5cc2cbada</u> <u>579b2de924117589b7721d</u> <u>dde2a1920417fd8f1e2d</u>	+ 0.00597927 BTC 81.01 USD		✓
24	2020-11-02 08:29:00	<u>7b5e98c6de795c08c43cae</u> <u>734df8f593b8846b08fbf8</u> <u>1e655c205054d2e589c0</u>	+ 0.02325002 BTC 315.02 USD		✓
25	2020-11-01 22:24:04	<u>09b1e7e76fc624e5447a52</u> <u>a54919cb110edb79feb9ed</u> <u>a33801c2f28ecd5aff53</u>	- 0.00108580 BTC 14.71 USD		✓
26	2020-11-01 18:37:08	<u>1a4f997641a837b05c2fbb</u> <u>7471479fee4461988d6b59</u> <u>64115bbb81447270103b</u>	+ 0.00108580 BTC 14.71 USD		✓
27	2020-10-29 22:17:56	<u>5f06203b65addcfd8a81be</u> <u>77f16a52a6a0613df603b0</u> <u>ac8036602e5fcc192ff6</u>	- 0.00424953 BTC 57.62 USD		✓
28	2020-10-29 21:31:59	<u>00c33ec6630160350e9aa3</u> <u>5edbe95d813f921e9f28a9</u> <u>d3858a637a13420d0383</u>	+ 0.00424953 BTC 57.62 USD		✓

* USD values displayed at the time of transaction

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