

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BjT2rxuQVupCTowLNxafcS73j5CLZ6mw9</u>
TOTAL RECEIVED	0.06684856 BTC
	4,212.92 USD
TOTAL SEND	0.06684856 BTC
	4,212.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-05-16 13:36:43	<u>8a7cb900283ec9a0633bb4</u> <u>924047bfb3890a6e29a49f</u> <u>9d565381771f5d4948a5</u>	- 0.00530000 BTC	
			157.28 USD	
2	2022-05-14 11:48:38	<u>5b5f1eb617e2cd2f0ce3ec</u> <u>13706ccf478748bf26f744</u> <u>25f702cff230358a1bdd</u>	+ 0.00530000 BTC	
			152.73 USD	
3	2021-07-06 12:38:29	<u>ad5ffcf9e954f63df8a7cd</u> <u>46bd7852c2c24603acfcf3</u> <u>0b366d00db11f0a5843d</u>	- 0.00757777 BTC	
			259.31 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-19 01:44:57	<u>f16aa2dd1d2bba4c4e8211</u> <u>25c7768af1705ff4158774</u> <u>dfb8890f700d8aa1ad58</u>	+ 0.00757777 272.34	BTC 	
5	2021-06-02 08:00:56	<u>79fe939ae6eb8be541b737</u> <u>9a945bb981fc2270a070dd</u> <u>2c4c2a6cd7c4c890cf79</u>	- 0.00353985 132.98	BTC 	
6	2021-05-16 05:08:32	<u>cf9e9ae623497b2a42bf22</u> <u>cad7dda1bc52aecc9668e6</u> <u>0dec620bea18d80c9afc</u>	- 0.00138895 68.07	BTC 	
7	2021-05-16 03:44:19	<u>9dd3abc1f43a6cdee40141</u> <u>279a6ce4217cce3527f32e</u> <u>905a387a764bd85eaac0</u>	- 0.00125498 61.51	BTC 	
8	2021-05-13 08:58:58	<u>d67ec70c5c6594bb78d33e</u> <u>da57f0d6203a72edcd115b</u> <u>3138dcde26522829c9dc</u>	- 0.00233854 116.15	BTC 	
9	2021-05-13 08:58:58	<u>4e5703c7f3346578e25b67</u> <u>ac6bc3a3c91f54ae463dd9</u> <u>5d0cf09dff18c008ba97</u>	- 0.00249749 124.05	BTC 	
10	2021-05-13 07:31:29	<u>009db8ab9aae4d2db5c2a1</u> <u>71fdd97e9bad851ab57a05</u> <u>52e386119a4a3aae6a70</u>	- 0.00419032 208.13	BTC 	
11	2021-05-13 07:31:29	<u>165ca80735178f1a8d7e35</u> <u>e81ebc2e6ad0304da6a6d4</u> <u>038661c034a425fd0ce4</u>	- 0.00598070 297.06	BTC 	
12	2021-05-13 07:31:29	<u>a9ff3bec0fe09bfbce90dc</u> <u>977d7b0dd7f58adbd7909</u> <u>7bcb13fbf4e02d3322af</u>	- 0.00188130 93.44	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-05-13 05:52:13	<u>c87f193571ef78f427e38c38239c7d2ca063c784f4084a2eb1f4a1edd77851d0</u>	- 0.00282399 140.56	BTC 	✓
14	2021-05-13 05:52:13	<u>56da4d2612d362408374fd3b26135fc3be9fdad37bd21b6f07f87498a3baa7d2</u>	- 0.00224096 111.54	BTC 	✓
15	2021-05-13 05:50:36	<u>b8a52e52c65702be541d2e4417f84f54b9499f946b010f9c866d96567c21d996</u>	- 0.00115779 57.63	BTC 	✓
16	2021-05-13 05:35:45	<u>3780df1b57b891e19db71afeb5543561c1be618035ea49cabee752520d8b8f27</u>	- 0.00748458 372.56	BTC 	✓
17	2021-05-13 05:13:57	<u>e9842a93b26068c41d713be751b4dc3e749d0c4847d785893ac55355260fbbab</u>	- 0.00243308 121.11	BTC 	✓
18	2021-05-13 05:13:57	<u>9f8b9f051300c12e2f2ba067af1afb9257d72d1b108deb7af4ca5aae32e56f40</u>	- 0.00160841 80.06	BTC 	✓
19	2021-04-15 16:50:09	<u>5473b70d1e369a5c798755b724e0407fd1e0c485fcfb e12fd51edfb72787595e</u>	+ 0.00419032 264.66	BTC 	✓
20	2021-04-11 01:12:13	<u>739efd01a033ec3d3e9cae ea7087a9c76e631f930abd5c6f298e0b28d9e96f86</u>	+ 0.00138895 83.34	BTC 	✓
21	2021-03-28 00:16:43	<u>b5404d70aef61fa7ed51b03b76362ddf556281158ba3546e92e7264fb7fac0d3</u>	+ 0.00125498 69.99	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-17 15:07:28	<u>bc42765dc05cf779ea4d10876f8c7437113d29bd5081c41b8c339edfc2aeaa45</u>	+ 0.00233854 134.81	BTC 	✓
23	2021-03-07 00:46:45	<u>d3303d9fcc1443d13afb9460934ba35926e1c8e6d4762b1b58117f44be708f4e</u>	+ 0.00224096 114.22	BTC 	✓
24	2021-02-26 16:48:32	<u>35d48e45628ba4d9c3c0c0af4b4d17012cb48890eee663399400dc59ff328ab9</u>	+ 0.00160841 74.15	BTC 	✓
25	2021-02-19 21:01:39	<u>f012943636875599a10cf4f8861d5df31df8d22b28d47c1eedb335f52ff6fe78</u>	+ 0.00243308 135.86	BTC 	✓
26	2021-02-18 09:23:16	<u>fc48dde5253d8484d3e1c340bf2b07f324e00e90709bb98cef79cefa70f155cb</u>	+ 0.00282399 145.58	BTC 	✓
27	2021-02-03 23:33:37	<u>e7aafd4176fd9020113bee7e428368807b4ef1ffb2b942ad4b9c6af5819f311d</u>	+ 0.00598070 220.90	BTC 	✓
28	2021-01-29 11:45:07	<u>41022d530d0a31bd93ca42cf0e3434d6f1bcc5f3dfdcab2c49d23144e81fd5e2</u>	+ 0.00188130 64.43	BTC 	✓
29	2021-01-14 19:40:14	<u>439e224709d153e98fc18f53901f01c2394cef68856388f20312867c7f375ba6</u>	+ 0.00115779 42.53	BTC 	✓
30	2021-01-06 21:00:51	<u>20c73ea684c00367ea48f602588875b1a198be571a01386a038acea6e78da4c5</u>	+ 0.00748458 295.13	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-29 10:18:19	<u>661ef43b469a1c15b6399b</u> <u>6be79999fe49e52353b1c8</u> <u>90213a490ea16fdda1e9</u>	+ 0.00249749 BTC 68.39 USD		
32	2020-12-28 10:48:55	<u>943b14161f579d088112b6</u> <u>eb6c544e66698412b935c5</u> <u>3a219000b8bcb0dd4b7a</u>	- 0.00251122 BTC 68.00 USD		
33	2020-12-28 10:48:55	<u>aa3bf5396fddf3d1ecac72</u> <u>470519364033cccb2d9c74</u> <u>12b13dced3c6ec1bb63b</u>	- 0.00205622 BTC 55.68 USD		
34	2020-12-28 05:40:39	<u>8e88623b1aaf668b548b22</u> <u>640d3ea1a174f9ed4c8a81</u> <u>acf36291e3a52db1bf8f</u>	- 0.00304317 BTC 82.40 USD		
35	2020-12-28 04:41:50	<u>751d869f1980f11205d71c</u> <u>5f7f10e5ddec8f415b424b</u> <u>b23ef72a0826418ff1a8</u>	- 0.00257077 BTC 69.61 USD		
36	2020-12-28 02:30:00	<u>3791e4a0aed82c6e70f76e</u> <u>450db0479b2e1f24c2087d</u> <u>1caf1a3bd8815786e498</u>	- 0.00296847 BTC 80.38 USD		
37	2020-12-20 15:46:02	<u>f0ec226e531c22edf12026</u> <u>32a8fdef05350f83fea82d</u> <u>833df59d6ced01f75fcd</u>	+ 0.00205622 BTC 46.71 USD		
38	2020-12-13 14:11:42	<u>4b9dbd52d5db4931573c2a</u> <u>8d0d942882dc0653184acb</u> <u>2671f1e9546c71710066</u>	+ 0.00257077 BTC 49.54 USD		
39	2020-12-06 18:09:29	<u>ff90f94590d3af996e3d2b</u> <u>f58841a49d2e50f2dbd493</u> <u>c4daa14e17b62aa99a20</u>	+ 0.00296847 BTC 56.89 USD		

#	Date & time	Transaction Id	Amount		
40	2020-11-28 20:53:09	<u>ad8cb937da28e4a787e52a</u> <u>07d5a6d9f60dae3c0ceaeb</u> <u>41c203bf69e55470e75a</u>	+ 0.00304317 BTC 55.34 USD		
41	2020-11-21 09:07:43	<u>3bea3ee187b58aefacab4</u> <u>d8b865c6988025e3fec33b</u> <u>0be4f153038f9f530963</u>	+ 0.00251122 BTC 46.96 USD		
42	2020-11-14 17:31:00	<u>33b19df60bd3d52c184fec</u> <u>4be873f5793b99a29673f1</u> <u>21994e9b0b925ab5d801</u>	+ 0.00353985 BTC 56.48 USD		

* USD values displayed at the time of transaction

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