

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BjXqjBhBYK8xPTnw96dTEaz2YCVxsQ3c9</u>
TOTAL RECEIVED	1.98748867 BTC
	124,958.18 USD
TOTAL SEND	1.98748867 BTC
	124,958.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-07 10:59:11	<u>5a1df99a2e0c2b8d4a5dd1</u> <u>56fbdf741c181b51c806f3</u> <u>258e7fccba635496ab35</u>	- 0.07305142 BTC	
			3,423.46 USD	
2	2021-09-07 10:17:55	<u>912ca23b616aee4abceaca</u> <u>8c333c7207b5c827fa5910</u> <u>41c4603841805650c93a</u>	+ 0.07305142 BTC	
			3,423.46 USD	
3	2021-08-22 18:10:14	<u>bc62aa42f701a3f8da758d</u> <u>60b8935fe89b007cc635a2</u> <u>090bddbedfa98996af55</u>	- 0.07703054 BTC	
			3,881.94 USD	

#	Date & time	Transaction Id	Amount	
4	2021-08-22 11:20:29	<u>7c8efecd8fda51f18060cf</u> <u>52fb39db418e308382213f</u> <u>3cefd5a6d13d640318f8</u>	+ 0.07703054 BTC  3,792.92 USD	✓
5	2021-08-14 14:27:53	<u>146d15b45ff7c48cfc0f4d</u> <u>1fc4d27d4c6b5a026bb28f</u> <u>36251052d98bfd143e73</u>	- 0.08034148 BTC  3,781.55 USD	✓
6	2021-08-14 11:24:14	<u>0db1b737f319041a83877d</u> <u>863152a78992bae16657df</u> <u>7be14844ef4ffb70afdd</u>	+ 0.08034148 BTC  3,781.55 USD	✓
7	2021-08-04 13:18:14	<u>370eeae53cf16d0d91eae4</u> <u>7e1af1b51155329c2d7321</u> <u>d8af18d7dfda61b35783</u>	- 0.09575462 BTC  3,803.67 USD	✓
8	2021-08-04 10:00:49	<u>17f63cffadcdbea8703977</u> <u>ab13d8a7fa6ebc6088d443</u> <u>a3aad27cabb567eac84e</u>	+ 0.09575462 BTC  3,803.67 USD	✓
9	2021-07-25 04:08:29	<u>b66f094237d7b8c45b785b</u> <u>334dc4cafc9334e7b91055</u> <u>7aaae2daceb0182fc641</u>	- 0.11334486 BTC  3,898.95 USD	✓
10	2021-07-25 00:34:02	<u>2682a0b86ad2b3c874f8cd</u> <u>15e60a16b263f33efafd67</u> <u>982e766b3ba7e7e4905b</u>	+ 0.11334486 BTC  3,898.95 USD	✓
11	2021-07-14 15:49:00	<u>7826eebc050c8da4766c9a</u> <u>bd63b70bed3981591774cf</u> <u>a7c2f8ee34cf219070ac</u>	- 0.11850379 BTC  3,889.29 USD	✓
12	2021-07-14 11:01:45	<u>8294f971d5dfbfc4717a92</u> <u>fff33bb938101453c9dfb4</u> <u>20b1c68c7b4c1ba02326</u>	+ 0.11850379 BTC  3,889.29 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-07-05 13:04:31	<u>e3005f04b6472c5840edd4</u> <u>4c2e8a83fc0356c1c3b480</u> <u>10645e68d6012f3cc8a1</u>	- 0.11195151 BTC  3,771.66 USD	✓
14	2021-07-05 11:37:57	<u>008beb59890acd70822a20</u> <u>8caf35022b6d8d8a1bb0f3</u> <u>899d2f3675b16b61cfc8</u>	+ 0.11195151 BTC  3,771.66 USD	✓
15	2021-06-26 05:47:00	<u>3e8bda957fbcd0f057b38</u> <u>5e2a0a59d8f66d360f8a2b</u> <u>e7586b033327e168c441</u>	- 0.11476619 BTC  3,647.00 USD	✓
16	2021-06-26 04:01:20	<u>6f292609d15da3f89ae5f9</u> <u>4a1ce20af8698bd8749963</u> <u>70ae8b9df031c934f270</u>	+ 0.11476619 BTC  3,647.00 USD	✓
17	2021-06-19 19:38:41	<u>1b4fa29cd9e2ddc9910478</u> <u>b680d2f11e2121761fa81d</u> <u>5a323a8b1e773210bbe4</u>	- 0.00198221 BTC  67.14 USD	✓
18	2021-06-16 04:17:09	<u>544294034b331f4cb2fb3b</u> <u>add0a8f19fcd5f431ccb37</u> <u>2359fce969d1416cffc8</u>	- 0.09464364 BTC  3,698.67 USD	✓
19	2021-06-16 02:48:07	<u>de4be9135caaab06ae5858</u> <u>913cc5f3b71d257dcae317</u> <u>9379843c4b82b83bfaa1</u>	+ 0.09464364 BTC  3,698.67 USD	✓
20	2021-06-08 02:01:42	<u>22c7c95346321ba2d299c7</u> <u>c7cda1a59215edd1aa2f21</u> <u>2a9eafd547127e9d9aa2</u>	- 0.10723508 BTC  3,548.40 USD	✓
21	2021-06-08 00:57:26	<u>a1c5c36e5420221faf64b5</u> <u>0003601503376423693ceb</u> <u>dde6dd4900cf65ba94a5</u>	+ 0.10723508 BTC  3,548.40 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-06-02 05:01:03	<u>0f470885aa04b6d7350079</u> <u>e170e9a828e797114f791c</u> <u>f792cc6d62cf397437d3</u>	- 0.10460209 BTC  3,891.51 USD	✓
23	2021-06-02 04:33:43	<u>f65f838791a0e16e4a8f95</u> <u>126c471a98d777f58de4e3</u> <u>ba6e7f3aef8fccf6faa1</u>	+ 0.10460209 BTC  3,891.51 USD	✓
24	2021-05-24 22:36:11	<u>a8c629b297a2cb6de8ccc9</u> <u>640814c64b093663c47b74</u> <u>40f6ba0a9e9e521ad977</u>	- 0.10038834 BTC  3,667.90 USD	✓
25	2021-05-24 17:12:40	<u>e006f4feec4b6b06af9a51</u> <u>1cafa8387a1fef22608f9</u> <u>0a4e3278ad457cb6dc35</u>	+ 0.10038834 BTC  3,894.69 USD	✓
26	2021-05-16 06:27:42	<u>5c1c220858b58e78ebd6ea</u> <u>f9a9cfec9d0a9e5d81b810</u> <u>cca137854638d1a9d1c5</u>	- 0.08018377 BTC  3,723.05 USD	✓
27	2021-05-16 04:26:17	<u>21514d428ec1b1bf7881d5</u> <u>3db976ae523e9aa6bae1dc</u> <u>ce7bd665d4527e840064</u>	+ 0.08018377 BTC  3,930.20 USD	✓
28	2021-04-30 05:29:27	<u>0d48ecdfca1fbd54479d33</u> <u>76ddf6013123ff32756f02</u> <u>57693887224860cc3121</u>	- 0.07060891 BTC  3,829.16 USD	✓
29	2021-04-30 05:12:04	<u>eec2f22c579366dbda5a5c</u> <u>0ec3c0028e7465e2bd7f9e</u> <u>20ba5f1d074c7c07a2fe</u>	+ 0.07060891 BTC  3,829.16 USD	✓
30	2021-04-24 09:14:47	<u>500e9765195b645c459a87</u> <u>82ce04232e2f593ac70ade</u> <u>f8f3b94062cbd7914dc8</u>	- 0.08720464 BTC  4,364.40 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-04-24 07:25:49	<u>fe0a196f7793063a14091d6324f7d4563a576635b4ba561397dc85c95fc536ae</u>	+ 0.08720464 BTC 4,364.40 USD	✓
32	2021-04-21 06:17:14	<u>3460a248ac4d32b5c6ea9a5d42a6d14889f7c90661e2a5204c78c0bc5658c529</u>	- 0.07720469 BTC 4,152.65 USD	✓
33	2021-04-21 05:36:57	<u>e50714bf2eb7055697fcd87e2ca071dc5bfba6b5265a3ef83c4f733acf5eddde</u>	+ 0.07720469 BTC 4,212.54 USD	✓
34	2021-04-13 01:42:27	<u>07e2dc9131f44916dc8188278c090ef8f5c2d83d35cc66783cd0e82fdefc0cb4</u>	- 0.06429066 BTC 4,087.27 USD	✓
35	2021-04-12 21:33:21	<u>4d014cf5c4aba02fda612a75ac8fce36f89239db0e1a4ce2aeb85f3a8cef133f</u>	+ 0.06429066 BTC 4,087.27 USD	✓
36	2021-04-05 02:43:39	<u>bcf1061512518eccf9ad7c17e1d0e1cfba0a32749423b511bef2ad55f231b9bc</u>	- 0.06024738 BTC 3,562.42 USD	✓
37	2021-04-05 00:51:35	<u>de7677681d07bb157202841bc59fa66c36dd5dc2c62e68c34513903dbbdd733b</u>	+ 0.06024738 BTC 3,562.42 USD	✓
38	2021-03-29 06:55:15	<u>bbb9386b3477678fba205ed9980038a5f3bbe1fec29a0cd679c72fa75a1477c3</u>	- 0.05742137 BTC 3,309.50 USD	✓
39	2021-03-29 06:39:57	<u>e673476e9a543135e0d2cc9f20be5d96ee120661e6eb0f02d204b5313af578fe</u>	+ 0.05742137 BTC 3,309.50 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-03-23 03:47:23	<u>d0db852e0fa7f06a323c06</u> <u>6e26ebf77f58afa93147db</u> <u>aab4258f6d51a0779fdd</u>	- 0.06442394 BTC  3,500.85 USD	✓
41	2021-03-23 03:28:19	<u>53522e730e9b5acdcb6605</u> <u>95b7679de3e45640a9e3a7</u> <u>311027a895d8375f5ade</u>	+ 0.06442394 BTC  3,500.85 USD	✓
42	2021-03-15 03:15:41	<u>f077a9b08d722825bdecc7</u> <u>3b3c8a397bbdd6718e9c24</u> <u>4d4f5a2e982838412424</u>	- 0.06537422 BTC  3,635.14 USD	✓
43	2021-03-15 02:43:01	<u>ce138e337ad6d463242d4e</u> <u>96bceafcbaa75ea40c6b9d</u> <u>f2b7e02d9e2d2e7b6edb</u>	+ 0.06537422 BTC  3,635.14 USD	✓
44	2021-03-11 08:40:02	<u>a9817eaed892a65019ba59</u> <u>4c34360bfe5750173a63c9</u> <u>23f115913cddd5f9d29b</u>	- 0.08728028 BTC  5,042.45 USD	✓
45	2021-03-11 07:00:57	<u>9a5ab20f264b7e03c37812</u> <u>2b6d3fa0b2927dbbd29a3a</u> <u>bb7874527d31c93648a3</u>	+ 0.08728028 BTC  5,042.45 USD	✓
46	2021-03-08 13:37:13	<u>937df72adb2fbdb0a9c617</u> <u>db24da735210b59f9f2376</u> <u>dbc3ea374a4b9c49a38c</u>	- 0.07965304 BTC  4,371.71 USD	✓
47	2021-03-08 10:45:19	<u>d7bd8b40263d534341494b</u> <u>a33c21aaae132663d53db7</u> <u>c220e3b6818fac4c9893</u>	+ 0.07965304 BTC  4,171.84 USD	✓
48	2021-02-25 06:44:07	<u>fd1b4a645f4a50de369355</u> <u>25b5d4982b4a755b1f3a01</u> <u>3516f69453c9dd0f7f51</u>	+ 0.00198221 BTC  93.31 USD	✓

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