

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BjtNiqeCKsiWxRCuyw51p4dftDpGq7ic3</u>
TOTAL RECEIVED	0.00937450 BTC
	591.11 USD
TOTAL SEND	0.00937450 BTC
	591.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-22 06:14:53	<u>1d538654d0c874d1c904c6</u> <u>31895dcf03291f8e5ce48e</u> <u>84756bfb362c9a91e12c</u>	- 0.00013000 BTC	
			3.55 USD	
2	2023-04-21 06:57:26	<u>bc87499b9e6d8108fd96c5</u> <u>34cb9d1f11d2130de47b6d</u> <u>dee7d16461d2c1480066</u>	+ 0.00013000 BTC	
			3.66 USD	
3	2023-02-19 06:16:43	<u>ff1bff9b92cd69f8903914</u> <u>d013bf404539f6b67c45db</u> <u>78fb69f1137103ad0342</u>	- 0.00022000 BTC	
			5.41 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-18 18:14:12	<u>fda7b9bfbbe95bbb3eaf2d</u> <u>5f2e152af3383a453d5083</u> <u>e00c0b1e67f17d1196e8</u>	+ 0.00022000 BTC 	5.43 USD	✓
5	2022-12-03 21:22:47	<u>2dbf0a48ddd3bca9a87f31</u> <u>75e1c36a5d72448240c4f8</u> <u>467dbe104c9c5fb6c43a</u>	- 0.00023000 BTC 	3.89 USD	✓
6	2022-12-03 09:04:05	<u>b7574b1ee240ce581bf114</u> <u>b70542eee12743f59653f2</u> <u>906f8450b56e23269c65</u>	+ 0.00023000 BTC 	3.90 USD	✓
7	2022-09-08 06:02:37	<u>dbd2f3fdaa036d59b0a8ec</u> <u>f4a808f47923254fb314c2</u> <u>6e40afdbc317f458d9b6</u>	- 0.00020000 BTC 	3.84 USD	✓
8	2022-09-07 21:06:15	<u>f87a918ba236ad7a40139c</u> <u>06376c36c557bec6f5404e</u> <u>0f04a2dc23261a6dd0f1</u>	+ 0.00020000 BTC 	3.87 USD	✓
9	2022-06-23 06:14:17	<u>87ddd6ab712478d1228054</u> <u>44fe336e50df3b7461292f</u> <u>d4154e830dfb6a16a654</u>	- 0.00016000 BTC 	3.27 USD	✓
10	2022-06-22 12:37:44	<u>fd5599ad3111f94d41fb8a</u> <u>0a15b4e86fa61261723c74</u> <u>c7efc77024cac80eb9a2</u>	+ 0.00016000 BTC 	3.31 USD	✓
11	2022-04-08 09:05:54	<u>a65f687f86b2f65661abd3</u> <u>6b816d747f681d5a718940</u> <u>cfb36f490ee861e94102</u>	- 0.00014000 BTC 	6.06 USD	✓
12	2022-04-08 08:43:44	<u>1e16efe5ee44130b5c7162</u> <u>72b00f86e973c1f4ad1db3</u> <u>2c427ba38cc1252323ff</u>	+ 0.00014000 BTC 	6.06 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-01-17 18:26:26	<u>562f9a890665b42f1f5230</u> <u>c4b6b7e005cee6b6b057ce</u> <u>d40062eea18a48562fe7</u>	- 0.00012000 5.06 USD	BTC 	
14	2022-01-17 16:19:06	<u>be4999468638c71df46e21</u> <u>8c0850544c0b6e180f598a</u> <u>4f52a347dfeceacdd35c</u>	+ 0.00012000 5.06 USD	BTC 	
15	2021-10-28 18:03:56	<u>763f40f97d96459a7baeb4</u> <u>0817a01fd82fe78df514c3</u> <u>fd66022d56999a36d047</u>	- 0.00013000 7.87 USD	BTC 	
16	2021-10-28 12:51:51	<u>aea5b5d65341e7624e97e3</u> <u>6c483c2c1382aa43befb67</u> <u>461d7e21f4325b252fcf</u>	+ 0.00013000 7.87 USD	BTC 	
17	2021-08-13 12:22:34	<u>b96326fb49ce43cb5bf183</u> <u>79ad6ff9d208c3a7cb5cd4</u> <u>feddddc09f81c8cc5893</u>	- 0.00011000 5.25 USD	BTC 	
18	2021-08-13 08:03:47	<u>e0883594ae60754924f1ee</u> <u>6b29cbd7331bd8dd7854f0</u> <u>1bc5957355c6714858b3</u>	+ 0.00011000 5.25 USD	BTC 	
19	2021-07-22 09:09:12	<u>3b05cf23c54c12ec7b3792</u> <u>1659bfea8ddb1801678173</u> <u>b04093469d9eeb2592fe</u>	- 0.00011000 3.55 USD	BTC 	
20	2021-07-11 12:02:50	<u>2ef84f9dd8ae0e27f5e21e</u> <u>58036c8eb2ee96331a63a0</u> <u>ed01774dbe16c2d54492</u>	- 0.00022000 7.53 USD	BTC 	
21	2021-06-19 21:09:46	<u>bd22788eec2a4f1b37d07c</u> <u>6258fb28aa870dbd46df05</u> <u>b9ffc1b03501cdf77c</u>	+ 0.00022000 7.45 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-06-13 18:03:37	<u>4d2de327e2ddde9568cf84</u> <u>423d004a30cac444ec591b</u> <u>8987f218c588184ed895</u>	- 0.00034000 13.31	BTC 	
23	2021-03-08 13:41:44	<u>e7a808f30a76fba20fb042</u> <u>98e5ed044ade662a68232e</u> <u>42622274effe8d2f7764</u>	+ 0.00034000 18.66	BTC 	
24	2021-01-25 01:26:16	<u>272cb95460bbb932ef4772</u> <u>2200c5db0d7899b19cfe03</u> <u>4165a0cb5b8a1f85353d</u>	+ 0.00011000 3.54	BTC 	
25	2020-12-26 06:05:26	<u>1037564919d54189f02bd2</u> <u>768d54a27539b28a7e071b</u> <u>b3aaaf92882d96587267</u>	- 0.00045000 11.92	BTC 	
26	2020-12-14 09:05:31	<u>c97f30cb1daf34efc45586</u> <u>eb0afcecaab48d9ce4f8c0</u> <u>ed83e15d1bce644a444f</u>	+ 0.00045000 8.67	BTC 	
27	2020-10-04 15:40:07	<u>dddde63357030f53573f73</u> <u>620eda4e8c32900b4cb4bb</u> <u>a37f541d10af6cb41779</u>	- 0.00040000 4.31	BTC 	
28	2020-09-29 02:48:22	<u>d92d1bfa20e28a24cf4351</u> <u>25437ffffc6c610a013ac9</u> <u>1156f3adbbeed6ea1458</u>	+ 0.00040000 4.33	BTC 	
29	2020-09-26 15:04:11	<u>74f35225d0dd6d8daef677</u> <u>3aa690c6227b894b356aa6</u> <u>953206db7e8843b00a18</u>	- 0.00013000 1.40	BTC 	
30	2020-09-25 04:31:48	<u>7ba24e86506f434d9acc21</u> <u>d30440292ff1a0fce69e89</u> <u>d9000719ef202b5df7d2</u>	+ 0.00013000 1.38	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-08-11 05:24:28	<u>2f4df591b59165630ab9cd</u> <u>2cebc2ab6e81356e1097a4</u> <u>8c71b1e7d694ba335b0e</u>	- 0.00011400 BTC 1.29 USD		✓
32	2020-08-10 00:13:40	<u>fb559c15bcc639c46e30be</u> <u>85aea106edb2b8d8d71804</u> <u>f810efbb36561ec0d2e7</u>	- 0.00016000 BTC 1.90 USD		✓
33	2020-08-03 06:02:27	<u>e97bfbcb684ebaea2d9f27e</u> <u>5c39060392d0858ac5cdec</u> <u>9711ce684ce53857bf85</u>	- 0.00033000 BTC 3.70 USD		✓
34	2020-08-03 05:47:40	<u>0d21300bfa5dcc244b981c</u> <u>e85c6b756eb2a8b63db93d</u> <u>38cab467927fad0869fc</u>	+ 0.00033000 BTC 3.70 USD		✓
35	2020-07-25 10:14:04	<u>e0b30cb469d258730e5d8b</u> <u>28c4b7d9c07546659c96ec</u> <u>5639d33f67175673d8b4</u>	+ 0.00011400 BTC 1.10 USD		✓
36	2020-07-20 01:47:01	<u>421c6c73fbabd16e2c447e</u> <u>6a219aeac216ccaa0a6e2</u> <u>e58533e8606275f9dbcd</u>	+ 0.00016000 BTC 1.46 USD		✓
37	2020-06-16 09:04:17	<u>200273dddade807a3b1e6c</u> <u>7b7595ed28f8e8d49ca049</u> <u>9a7ff8adba0c27f8b339</u>	- 0.00038000 BTC 3.61 USD		✓
38	2020-06-16 04:07:42	<u>2518d931788953d2e0f516</u> <u>330b5397b1721d6dead713</u> <u>4185fa601fcfebd73fe2</u>	+ 0.00038000 BTC 3.61 USD		✓
39	2020-06-08 09:02:00	<u>541b9325bfaa3bf5c41638</u> <u>5eca00d99c3c4a437a2df4</u> <u>1edd2e56df65c3335edb</u>	- 0.00014000 BTC 1.36 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-05-02 14:53:43	<u>84acd4f6fb81e3214aed58</u> <u>e393dde588a55a35796463</u> <u>bc0562092c3a10d729c6</u>	+ 0.00014000 1.24 USD	BTC 	
41	2020-04-22 09:03:39	<u>67da836e84e9fa2584debe</u> <u>c387057b96923fe64dc826</u> <u>397340db78751b7b2bcd</u>	- 0.00028000 1.99 USD	BTC 	
42	2020-04-22 07:06:59	<u>99f0baa964d0f7ab966ded</u> <u>f64e36957603d75045684b</u> <u>71c782fb44cc21d39f6c</u>	+ 0.00028000 1.99 USD	BTC 	
43	2020-03-26 03:55:10	<u>290e0ae762d1803327123e</u> <u>d96b9be5dad1990bb89ab6</u> <u>78bf6e7deade0934d4d9</u>	- 0.00023000 1.54 USD	BTC 	
44	2020-03-25 03:13:17	<u>5995d70089f1a7d21ff89e</u> <u>bd6c788c4afa6720cf6fa0</u> <u>2ce7f1446af8c41d6948</u>	+ 0.00023000 1.53 USD	BTC 	
45	2020-03-16 06:16:37	<u>495abb473674dae6087b0f</u> <u>b476b135a8de6b72a2ee2b</u> <u>6a5f27f113b6dbfc1677</u>	- 0.00012000 0.60 USD	BTC 	
46	2020-03-16 00:56:32	<u>faeb20f0cd331437fb59eb</u> <u>631bb0bdebdbbd9185dc54</u> <u>cc94820c2528cd652c7d</u>	+ 0.00012000 0.60 USD	BTC 	
47	2020-03-11 09:05:36	<u>f7a0d5abe8103d05b4106f</u> <u>bb57d515c8999dde130bd3</u> <u>5c5be36d7bc759ed6e4e</u>	- 0.00032000 2.53 USD	BTC 	
48	2020-03-11 06:39:37	<u>b320f6b0a7dfdd8f375ca8</u> <u>8404f2ad2123397a088f2c</u> <u>2065c8aeb22ebda546f6</u>	+ 0.00032000 2.53 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-02-03 00:05:57	<u>8b8cb62c88d10ecac18d3e</u> <u>e843fa7add5d4fb65174b8</u> <u>f481afa1701641cb5c07</u>	- 0.00011000 BTC 1.02 USD		✓
50	2020-02-02 23:09:59	<u>c07e98c1b08af5c3476c68</u> <u>adb73bbdcee7723390bba2</u> <u>91a19535a15c188bda40</u>	+ 0.00011000 BTC 1.02 USD		✓
51	2020-01-28 15:17:32	<u>2793e0972bbf1e8b8927e5</u> <u>d61335c9894620eb1bc236</u> <u>2c96ec4f578b19b3fbad</u>	- 0.00020000 BTC 1.86 USD		✓
52	2020-01-28 12:47:05	<u>30b3650afb2d22637d22d6</u> <u>f5801396baeeaf618bd976</u> <u>981ce4911b4748f9ba72</u>	+ 0.00020000 BTC 1.86 USD		✓
53	2019-12-09 00:04:10	<u>cb4cfe8525ae8e609a58d1</u> <u>26b88ee08c21f0205aface</u> <u>187425e06870364f1a95</u>	- 0.00032500 BTC 2.38 USD		✓
54	2019-12-08 22:08:13	<u>ad3035d11bceba6be0950f</u> <u>c02a4bd1f6d0907fe283f5</u> <u>cb61284d048f901af1df</u>	+ 0.00032500 BTC 2.38 USD		✓
55	2019-12-02 06:09:08	<u>a9a9067cd595168eec57eb</u> <u>c7fc275a416b6af6d12e7b</u> <u>8f81d6faee45beabe426</u>	- 0.00020100 BTC 1.46 USD		✓
56	2019-12-01 21:17:52	<u>1a11a3fcac30939405679a</u> <u>e13a711715321eac519147</u> <u>76609afc389ca716a6b8</u>	+ 0.00020100 BTC 1.46 USD		✓
57	2019-07-07 21:04:43	<u>fffb422f841692862d2adb</u> <u>e690fe7dfc8c4d21f857c2</u> <u>881b99db89a2a8068841</u>	- 0.00027300 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2019-07-07 20:16:41	<u>49f3e6abae4baf03f74547</u> <u>8376b070a4f27bf7ec0967</u> <u>14226900ecf764ff5319</u>	+ 0.00027300 BTC	✓
59	2019-06-01 11:27:05	<u>bbb4c794e13f481cced365</u> <u>3d4679de00ab7b7661bab3</u> <u>c4698b64985054037e55</u>	- 0.00070100 BTC	✓
60	2019-05-26 20:05:35	<u>14c33dcf2e7a5b2f36fbda</u> <u>bbf6ae4efa52d57fb7a344</u> <u>7e95a2f9818b0f8f58f8</u>	+ 0.00070100 BTC	✓
61	2019-04-10 10:09:52	<u>3b04a2e386589785f6171d</u> <u>a41b51f938984c80176f8d</u> <u>a4786f4b202332080b79</u>	- 0.00100050 BTC	✓
62	2019-04-07 20:19:43	<u>2880ef2da72122017d8062</u> <u>8a5cb43b6162cbe7657095</u> <u>6e12475be0f994ab9f8a</u>	+ 0.00100050 BTC	✓
63	2019-03-31 23:03:37	<u>0d8da9d94805c2b1ea8b8a</u> <u>fc467e558f30e34151b166</u> <u>cf9c26272c0f7f846265</u>	- 0.00099900 BTC	✓
64	2019-03-31 21:00:11	<u>d0a4a9004e14695de734de</u> <u>2b50160e58d0597698122d</u> <u>ddb7479f383f9e8420a1</u>	+ 0.00099900 BTC	✓
65	2019-03-25 00:10:47	<u>003e9874667e0d6ba8788e</u> <u>a357036dd881791a936be0</u> <u>924e6837e164f737981d</u>	- 0.00020500 BTC	✓
66	2019-03-24 21:38:51	<u>24c528b62826af148c33fb</u> <u>30c17f438c518e120fc9be</u> <u>767f2526c00d4459e4be</u>	+ 0.00020500 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-01-21 00:04:39	<u>bd32608cf09b05192ee894</u> <u>3679067dd6aebd8640d5e3</u> <u>e2630267f728d4f77f34</u>	- 0.00019600 BTC	✓
68	2019-01-20 21:04:00	<u>dfe2eeee6a3e53bd7670f4</u> <u>112ceac6778e02765e16bf</u> <u>b6a994b2b5c28732eee6</u>	+ 0.00019600 BTC	✓

* USD values displayed at the time of transaction

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