

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Bk8bd21HQKCAwny2ExccNBvX1F6EmvDm</u>
TOTAL RECEIVED	0.00358269 BTC
	226.53 USD
TOTAL SEND	0.00358269 BTC
	226.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 20:04:50	<u>3b49c2acb313bbbfdd3f32</u> <u>784538ba03d7d01085e108</u> <u>df06e7a4fc592559adb6</u>	- 0.00003827 BTC	
			1.11 USD	
2	2023-07-25 10:08:39	<u>bd9ad7ecc46daada5a73d2</u> <u>f04256d5ad46f44f63ad83</u> <u>91205ca6790e8062dbbf</u>	+ 0.00003827 BTC	
			1.11 USD	
3	2023-07-14 04:20:47	<u>18ca0ba916b304386a39cf</u> <u>54e5bcf5697d0abe1e7f19</u> <u>9e2f4c43017967b5fced</u>	- 0.00014438 BTC	
			4.53 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-14 00:24:50	<u>5825dd5684cff5bb5cca25</u> <u>5cf4e541d87601b72ea27d</u> <u>623d47f980fe30d4c3c9</u>	+ 0.00014438 BTC 	4.53 USD	✓
5	2023-06-08 18:02:30	<u>3dc8d24cf68bdc35c6e5b7</u> <u>43ea5deac94e805f2ab55b</u> <u>37b5389357b66b61b979</u>	- 0.00003723 BTC 	0.98 USD	✓
6	2023-06-08 17:24:02	<u>412db94449a844ba60e290</u> <u>3fb3082ce60764246d6676</u> <u>c9c101c6ba75007192d9</u>	+ 0.00003723 BTC 	0.98 USD	✓
7	2023-04-20 03:06:05	<u>e05acbad4583634b0e927c</u> <u>915df41dc28e27036e1918</u> <u>bcad5d9644da01a50eba</u>	- 0.00008807 BTC 	2.54 USD	✓
8	2023-04-19 00:19:40	<u>fda9d93ff85d3d7a1424dc</u> <u>239ec4c86bbbf1792ab1c7</u> <u>87246c9a1be28dc51879</u>	+ 0.00008807 BTC 	2.67 USD	✓
9	2023-02-18 15:37:53	<u>3e99c0b43c1e9afbec0823</u> <u>507e20d357a6e92eced728</u> <u>37d9e5609ca1510de7fb</u>	- 0.00002778 BTC 	0.68 USD	✓
10	2023-02-08 21:44:26	<u>29a116f422465f40f5dad3</u> <u>aa3a41aee39511ec7af338</u> <u>2d80b9155a211acbc633</u>	+ 0.00002778 BTC 	0.63 USD	✓
11	2023-02-05 15:53:11	<u>91707c70c78838ff3b6eb5</u> <u>f0c5b1e182ec72e3e85c4a</u> <u>ed27ad5b11b1374f0134</u>	- 0.00006841 BTC 	1.57 USD	✓
12	2023-02-04 22:05:19	<u>2d87fc32bd6d7b0076db27</u> <u>76046fc5bbb0e7f8124723</u> <u>8ed16cb3b58211384d08</u>	+ 0.00006841 BTC 	1.60 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-01-26 15:04:47	<u>d1a881854f1f0781bb8d39</u> <u>ef8504202be2494a4c5e32</u> <u>65f1b83b1ffe879efe15</u>	- 0.00001222 BTC 0.28 USD		✓
14	2023-01-25 22:14:44	<u>c2f352dd27bfe210af01f9</u> <u>93fbc98862390f9f7a81dc</u> <u>500bac5ec83a0960885c</u>	+ 0.00001222 BTC 0.28 USD		✓
15	2023-01-20 16:54:09	<u>791e619cf61c189523029a</u> <u>26689724842eb80e41549d</u> <u>7915304d47dd857105ec</u>	- 0.00001021 BTC 0.21 USD		✓
16	2023-01-19 22:32:52	<u>26f8f1e95aad318b192468</u> <u>313d62e2c4375806bad20f</u> <u>8595f4f849b03c457642</u>	+ 0.00001021 BTC 0.21 USD		✓
17	2023-01-18 08:28:22	<u>2b8a1289fbd5e15e0907ac</u> <u>c0b8259b2d3dd20250e1f6</u> <u>446eaa6daeec9c139542</u>	- 0.00001804 BTC 0.38 USD		✓
18	2023-01-18 07:40:33	<u>1c76a85a834c7d7d19a45b</u> <u>257f1578a994cc3ff48288</u> <u>167e1d6a8080ede6d025</u>	+ 0.00001804 BTC 0.38 USD		✓
19	2023-01-17 05:43:16	<u>995429d656dca2837a79c3</u> <u>d3aa7fd0e4bc7d6325b9e2</u> <u>5b0a142b546cba562d14</u>	- 0.00003809 BTC 0.80 USD		✓
20	2023-01-16 22:46:20	<u>68cbb14cdb3a491b6bb59b</u> <u>fc230d956cfb97019c78a3</u> <u>7cc261b86c3c513c61ec</u>	+ 0.00003809 BTC 0.80 USD		✓
21	2022-12-24 04:49:30	<u>66f77fef198bc41c63ffa9</u> <u>535beaae5a1bf1f3331dd1</u> <u>63fcc5502bea1c680c85</u>	- 0.00072603 BTC 12.21 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-12-24 02:22:41	<u>34d1c0806642f4b4208942</u> <u>252acf6f56d6a1ece08053</u> <u>e3c05bbcfc534bce9234</u>	+ 0.00072603 BTC 12.21 USD		✓
23	2022-11-20 05:29:13	<u>a15c2f1255b7dbb7253d88</u> <u>96785a289079327b799c91</u> <u>8cb834e7aa63ea6143c9</u>	- 0.00005879 BTC 0.98 USD		✓
24	2022-11-20 05:26:37	<u>c4c215e95874b1d320fd4b</u> <u>1ddbce87515a71dd25697c</u> <u>57f955058ef929ad01f3</u>	- 0.00009703 BTC 1.61 USD		✓
25	2022-11-20 05:11:54	<u>0a9952b87eea276b8664cc</u> <u>5ca57687a6072650d70157</u> <u>60aa6d9edeaab7f2efd2</u>	- 0.00002710 BTC 0.45 USD		✓
26	2022-11-20 05:11:54	<u>eacdb5151845df3855be12</u> <u>6a6c1c140d29db2ea98b98</u> <u>5079a21fca9655451785</u>	- 0.00003267 BTC 0.54 USD		✓
27	2022-11-20 05:11:54	<u>ab4e8760047e301d594400</u> <u>1347fe9ce97049d9a381ab</u> <u>cf9864eca1ac7cf88e3d</u>	- 0.00005684 BTC 0.94 USD		✓
28	2022-11-20 05:07:26	<u>ecb84260cb69404ac25787</u> <u>d0e9d6dcc4c0a4f062bffb</u> <u>d11b84a2dbbe1ffaec5</u>	- 0.00009636 BTC 1.60 USD		✓
29	2022-11-20 04:59:15	<u>20b12564e4f52a1f5d91ff</u> <u>53848d7d1d1c7f1653ec79</u> <u>16d3cd3fc7181321d917</u>	- 0.00006523 BTC 1.08 USD		✓
30	2022-11-20 03:54:21	<u>60ce77707f4c2b3099bb46</u> <u>f759b7e8a273e7e6a949f3</u> <u>141a9c1fc756019f9ad8</u>	- 0.00006836 BTC 1.14 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-11-20 02:52:13	<u>147d00335c25a2428ce1b6</u> <u>eb435fab89782055a5fa36</u> <u>0a07a0f1c2954b04e09c</u>	- 0.00002320 0.38 USD	BTC 	
32	2022-11-18 20:29:35	<u>64a736281ea3bcdf1b7076</u> <u>2f0cb6a03c8387dc388241</u> <u>828aad15642e16fb71ad</u>	- 0.00123292 20.51 USD	BTC 	
33	2022-11-18 06:31:21	<u>60517fc6646c781a44c343</u> <u>fdf76e40364e10c3e1f6bc</u> <u>a4189e813f06b8deba8b</u>	- 0.00016375 2.74 USD	BTC 	
34	2022-11-17 06:30:04	<u>f42487e7f6ce67f60904a4</u> <u>a570ab9d20248a6d82021d</u> <u>6198ab95e31dc7e785a3</u>	- 0.00027925 4.63 USD	BTC 	
35	2022-11-15 21:14:47	<u>5375a6dabb4b9e84fc995c</u> <u>7913ab0bd0a2fac07e52c4</u> <u>7df1ed9a9b8d4d5e9dbb</u>	- 0.00017246 2.91 USD	BTC 	
36	2022-11-05 00:34:06	<u>3ace41f8ad3e48719cd739</u> <u>a84f8b95b7c7ab34d04d2d</u> <u>f380554e17de272aaea4</u>	+ 0.00005879 1.25 USD	BTC 	
37	2022-09-20 06:43:13	<u>bf6b6f65f283fd31955271</u> <u>37e6c249ab4102c395aa78</u> <u>6a519a91517fcf9534ea</u>	+ 0.00027925 5.40 USD	BTC 	
38	2022-09-08 21:58:46	<u>8cb956d0ef529ca092accf</u> <u>4abce25c79a8025c70350e</u> <u>e720bcd0a9f3da18a725</u>	+ 0.00016375 3.16 USD	BTC 	
39	2022-08-17 22:32:04	<u>0a5fe8fffe3db4b5f9ed0b</u> <u>f09eea97ef9a7b395682f4</u> <u>58c976ac0cdc88c4281d</u>	+ 0.00005684 1.32 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-08-01 22:16:22	<u>879d95935b59910e1491e30079fa2c58b60771b79b6aab905db55e6a76d91404</u>	+ 0.00017246 BTC 3.99 USD		✓
41	2022-07-10 02:13:03	<u>7e61c6aef6829060c4f450a243477be6284b0f29be5e6dae345b90368648dcfe</u>	+ 0.00009636 BTC 2.05 USD		✓
42	2022-06-27 22:57:47	<u>e742b112eefe0980601d77fa82f110982766760bbc51a2eeb1ce0e3365544a1a</u>	+ 0.00006836 BTC 1.41 USD		✓
43	2022-06-20 12:23:44	<u>2af7b188cd09d3ec69c2512068b4dbeb479c7ef76c9b03d25c064b0403b0fe19</u>	+ 0.00002710 BTC 0.55 USD		✓
44	2022-06-07 20:32:21	<u>c23aae2c5613a1af11aada1d4f50e871f75de431d337a1f91066a037688168d3</u>	+ 0.00009703 BTC 3.04 USD		✓
45	2022-06-05 17:02:38	<u>8e48d8b416677a9582b777fd9a733d4f8ffd1a10d68743e72da4aa722e4c01ca</u>	+ 0.00003267 BTC 0.98 USD		✓
46	2022-06-03 00:26:45	<u>e7047d44e96bd35e88a0e4d8068c7a1f5ad8eec8d9416dced7d6d42eaf6b4c82</u>	+ 0.00002320 BTC 0.70 USD		✓
47	2022-05-22 21:15:05	<u>b64496b356b64a23455a4ba0e9920334b371d44170d6ba7722c2ad74153f3a78</u>	+ 0.00006523 BTC 1.97 USD		✓
48	2022-05-22 12:07:37	<u>eedf2a495f374de34aa2a01625eb49aa4e37623d227285a83ca3ea5b465089fe</u>	+ 0.00123292 BTC 36.79 USD		✓

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