

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-21 08:24 (UTC)



















BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BmFr4tPQQti7Rkq2RXpCuvRsbs9ZcDZc6</u>
TOTAL RECEIVED	0.14522576 BTC
	9,157.35 USD
TOTAL SEND	0.14522576 BTC
	9,157.35 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-24 19:00:02	<u>54292e03e7f4815e5a296a</u> <u>32f628e5a5cd7ccd4e92de</u> <u>8bf69dc8b1c592ebe211</u>	- 0.01290332 BTC	
			114.84 USD	
2	2020-05-24 19:00:02	<u>54292e03e7f4815e5a296a</u> <u>32f628e5a5cd7ccd4e92de</u> <u>8bf69dc8b1c592ebe211</u>	- 0.00171050 BTC	
			15.22 USD	
3	2020-05-24 19:00:02	<u>54292e03e7f4815e5a296a</u> <u>32f628e5a5cd7ccd4e92de</u> <u>8bf69dc8b1c592ebe211</u>	- 0.00955541 BTC	
			85.04 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-24 19:00:02	<u>54292e03e7f4815e5a296a</u> <u>32f628e5a5cd7ccd4e92de</u> <u>8bf69dc8b1c592ebe211</u>	- 0.00195568 BTC 	✓	17.40 USD
5	2020-05-24 19:00:02	<u>54292e03e7f4815e5a296a</u> <u>32f628e5a5cd7ccd4e92de</u> <u>8bf69dc8b1c592ebe211</u>	- 0.00258564 BTC 	✓	23.01 USD
6	2020-05-24 19:00:02	<u>54292e03e7f4815e5a296a</u> <u>32f628e5a5cd7ccd4e92de</u> <u>8bf69dc8b1c592ebe211</u>	- 0.00408314 BTC 	✓	36.34 USD
7	2020-05-24 19:00:02	<u>54292e03e7f4815e5a296a</u> <u>32f628e5a5cd7ccd4e92de</u> <u>8bf69dc8b1c592ebe211</u>	- 0.00204301 BTC 	✓	18.18 USD
8	2020-05-24 19:00:02	<u>54292e03e7f4815e5a296a</u> <u>32f628e5a5cd7ccd4e92de</u> <u>8bf69dc8b1c592ebe211</u>	- 0.00359879 BTC 	✓	32.03 USD
9	2020-05-24 19:00:02	<u>54292e03e7f4815e5a296a</u> <u>32f628e5a5cd7ccd4e92de</u> <u>8bf69dc8b1c592ebe211</u>	- 0.00136614 BTC 	✓	12.15 USD
10	2020-05-24 19:00:02	<u>54292e03e7f4815e5a296a</u> <u>32f628e5a5cd7ccd4e92de</u> <u>8bf69dc8b1c592ebe211</u>	- 0.00181591 BTC 	✓	16.16 USD
11	2020-05-24 19:00:02	<u>54292e03e7f4815e5a296a</u> <u>32f628e5a5cd7ccd4e92de</u> <u>8bf69dc8b1c592ebe211</u>	- 0.00184810 BTC 	✓	16.44 USD
12	2020-05-24 19:00:02	<u>54292e03e7f4815e5a296a</u> <u>32f628e5a5cd7ccd4e92de</u> <u>8bf69dc8b1c592ebe211</u>	- 0.00189075 BTC 	✓	16.82 USD

#	Date & time	Transaction Id	Amount		
13	2020-05-24 19:00:02	<u>54292e03e7f4815e5a296a</u> <u>32f628e5a5cd7ccd4e92de</u> <u>8bf69dc8b1c592ebe211</u>	- 0.00193373 BTC 17.21 USD		
14	2020-05-24 19:00:02	<u>54292e03e7f4815e5a296a</u> <u>32f628e5a5cd7ccd4e92de</u> <u>8bf69dc8b1c592ebe211</u>	- 0.00112422 BTC 10.00 USD		
15	2020-05-24 19:00:02	<u>54292e03e7f4815e5a296a</u> <u>32f628e5a5cd7ccd4e92de</u> <u>8bf69dc8b1c592ebe211</u>	- 0.00173131 BTC 15.40 USD		
16	2020-05-24 19:00:02	<u>54292e03e7f4815e5a296a</u> <u>32f628e5a5cd7ccd4e92de</u> <u>8bf69dc8b1c592ebe211</u>	- 0.01323578 BTC 117.80 USD		
17	2020-05-24 19:00:02	<u>54292e03e7f4815e5a296a</u> <u>32f628e5a5cd7ccd4e92de</u> <u>8bf69dc8b1c592ebe211</u>	- 0.01223567 BTC 108.90 USD		
18	2020-05-24 19:00:02	<u>54292e03e7f4815e5a296a</u> <u>32f628e5a5cd7ccd4e92de</u> <u>8bf69dc8b1c592ebe211</u>	- 0.00195698 BTC 17.41 USD		
19	2020-05-24 19:00:02	<u>54292e03e7f4815e5a296a</u> <u>32f628e5a5cd7ccd4e92de</u> <u>8bf69dc8b1c592ebe211</u>	- 0.00156310 BTC 13.91 USD		
20	2020-05-24 19:00:02	<u>54292e03e7f4815e5a296a</u> <u>32f628e5a5cd7ccd4e92de</u> <u>8bf69dc8b1c592ebe211</u>	- 0.00101362 BTC 9.02 USD		
21	2020-05-24 19:00:02	<u>54292e03e7f4815e5a296a</u> <u>32f628e5a5cd7ccd4e92de</u> <u>8bf69dc8b1c592ebe211</u>	- 0.00575179 BTC 51.19 USD		

#	Date & time	Transaction Id	Amount		
22	2020-05-24 19:00:02	<u>54292e03e7f4815e5a296a</u> <u>32f628e5a5cd7ccd4e92de</u> <u>8bf69dc8b1c592ebe211</u>	- 0.00190522 BTC 16.95 USD		✓
23	2020-05-24 19:00:02	<u>54292e03e7f4815e5a296a</u> <u>32f628e5a5cd7ccd4e92de</u> <u>8bf69dc8b1c592ebe211</u>	- 0.00171992 BTC 15.30 USD		✓
24	2020-05-24 19:00:02	<u>54292e03e7f4815e5a296a</u> <u>32f628e5a5cd7ccd4e92de</u> <u>8bf69dc8b1c592ebe211</u>	- 0.00699631 BTC 62.26 USD		✓
25	2020-05-24 19:00:02	<u>54292e03e7f4815e5a296a</u> <u>32f628e5a5cd7ccd4e92de</u> <u>8bf69dc8b1c592ebe211</u>	- 0.00140222 BTC 12.48 USD		✓
26	2020-05-24 19:00:02	<u>54292e03e7f4815e5a296a</u> <u>32f628e5a5cd7ccd4e92de</u> <u>8bf69dc8b1c592ebe211</u>	- 0.00795778 BTC 70.82 USD		✓
27	2020-05-24 19:00:02	<u>54292e03e7f4815e5a296a</u> <u>32f628e5a5cd7ccd4e92de</u> <u>8bf69dc8b1c592ebe211</u>	- 0.00756210 BTC 67.30 USD		✓
28	2019-12-25 12:49:29	<u>41238d38dd752de66f32b2</u> <u>9e74e14e5039ee34b14f2a</u> <u>f95b73cab3b4514423a0</u>	+ 0.00101362 BTC 7.30 USD		✓
29	2019-11-27 13:45:47	<u>8487ae6b6a4bba4356b8ef</u> <u>ff62a76df6491a2395598d</u> <u>262e30bd8e0fc3b75caa</u>	+ 0.00136614 BTC		✓
30	2019-11-20 12:31:32	<u>80d5f5efd4a0b4201078dd</u> <u>6fb8f692e530c36a36a7f7</u> <u>f5d9713d3faa93262e95</u>	+ 0.00181591 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-11-13 12:31:44	<u>7851f05a92b8bcb073d2ba</u> <u>693a37367ef3e117bff7a2</u> <u>db33c24dfbe644fe3a58</u>	+ 0.00112422 BTC	✓
32	2019-11-06 14:33:16	<u>440a34f84a9248f32a9b7e</u> <u>e6804e9686206de9d55808</u> <u>ed14b88098d29bb6772e</u>	+ 0.00156310 BTC	✓
33	2019-10-30 13:39:05	<u>dabf7106842659841f6dd3</u> <u>3e37f2d6bdcf725cc85f7a</u> <u>9b9208b0cc68bc816828</u>	+ 0.00171050 BTC	✓
34	2019-10-23 12:26:35	<u>1e8c3667788f0377687a22</u> <u>7db1ffd151b6fee31b6099</u> <u>a04a4fc5d447d8740561</u>	+ 0.00171992 BTC	✓
35	2019-10-16 14:11:34	<u>19aa1c11b5f5a629aee41a</u> <u>0213adb320bdb1d177f76e</u> <u>7001e3f2c3d7c383721e</u>	+ 0.00140222 BTC	✓
36	2019-10-11 12:28:53	<u>5fbab252210594aa7b25f7</u> <u>30c8b6c6837b46f196613e</u> <u>6e0ab6a2db4cc1393aff</u>	+ 0.00195698 BTC	✓
37	2019-10-04 12:16:43	<u>79c9248301e0b5be95dce6</u> <u>fe9608922e02055d641f62</u> <u>398c0ad3855c3777bd39</u>	+ 0.00189075 BTC	✓
38	2019-09-27 21:33:54	<u>b9731842f02214ff791cea</u> <u>50643e28cbf8510dfd711c</u> <u>8ec42458b6cfe37c0a63</u>	+ 0.00195568 BTC	✓
39	2019-09-20 12:12:48	<u>71fa50a31b7cf2ffee55ae</u> <u>42b254e847b77b6d428eb4</u> <u>f77ee2fb4b38fff0cd2c</u>	+ 0.00173131 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-13 16:04:31	<u>78ffc48b2de10b59c06e9c a53fa7b10f749c64ffc369 1593198466a8bf67614e</u>	+ 0.00193373 BTC	✓
41	2019-09-06 09:34:13	<u>7ce55f5b89f029dcb0e981 63cff5e640a2f24739d928 df3e6f4aa536d914c2ae</u>	+ 0.00184810 BTC	✓
42	2019-08-30 10:36:15	<u>8b7001eb6ce7a665445d74 aaa0a13ebceda5275c0026 75a1a8c493087580b791</u>	+ 0.00204301 BTC	✓
43	2019-08-23 08:56:25	<u>1f777d62d3d129d89547c7 5d3e99a839833e87e43180 2b6d1127ac59a308d92f</u>	+ 0.00190522 BTC	✓
44	2019-08-16 09:47:15	<u>a3b6dfa5ecb25221f4abcd 66c545f0a63222b98346d8 a162ef59255ad56b9d5f</u>	+ 0.00258564 BTC	✓
45	2018-09-14 09:55:38	<u>86bf112f572e50e2ffaa8b 9246c8be796b1e993c59c4 e3efd1c41db722b1bba0</u>	+ 0.00359879 BTC	✓
46	2018-09-07 09:17:30	<u>971aa61a4d1afe9eb8fcfb bdd796714774276555325f 9f26c42ce094572bfd45</u>	+ 0.00408314 BTC	✓
47	2018-05-04 08:53:11	<u>1833f709d2f330335bce79 901e95cd3c0cb9e05b62b9 ebba22f526a38648d4ed</u>	+ 0.00795778 BTC	✓
48	2018-05-02 18:05:30	<u>9fa9be0107b7c6bd700492 e7e8a6b2d181765f2583ca 813856cf1eef15529e53</u>	- 0.01508632 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-27 08:24:34	<u>068db5b5b1cbe0cdb06cec</u> <u>28dd53ea3514da19af6abb</u> <u>9011d60c3d7f8dd3d71d</u>	+ 0.00756210 BTC	✓
50	2018-04-20 08:45:34	<u>1cfd90ff15dde8081635af</u> <u>32fe5fe4a8034813a5765e</u> <u>d4394da1e41ece2187cc</u>	+ 0.00699631 BTC	✓
51	2018-04-13 09:12:58	<u>293f207b07878ea82d4e91</u> <u>5e3a07a04243731061776a</u> <u>a62915526796fe3479f7</u>	+ 0.00575179 BTC	✓
52	2018-02-06 21:43:57	<u>d23d8aa18b122f7447693b</u> <u>e629f59e76421218156e4c</u> <u>6d021fd9af114dd30be4</u>	+ 0.00955541 BTC	✓
53	2018-02-01 15:06:59	<u>4ec3fd283bc0f9632c5542</u> <u>933a9437a00e542734f1aa</u> <u>decf309e1ef8857e8390</u>	- 0.01669330 BTC	✓
54	2018-01-28 09:41:03	<u>f4227467a7dbb251701887</u> <u>7898d139da905d0763e082</u> <u>8853795c22be9e392ef5</u>	+ 0.01290332 BTC	✓
55	2018-01-21 12:03:30	<u>85107968e239521ee3f05e</u> <u>4bb520754a2d5150364ffa</u> <u>0922ca18ccab9c568bcf</u>	+ 0.01508632 BTC	✓
56	2018-01-14 13:22:40	<u>6d4dac60560e500039804e</u> <u>b042d5755bb99caac5d719</u> <u>8df995c1b6b73d75d999</u>	+ 0.01223567 BTC	✓
57	2018-01-09 11:18:57	<u>70ba7a56d5cc2ed26f8b75</u> <u>f82ea3e1a3760b8019b426</u> <u>b653d0435dd28d8d081c</u>	+ 0.01323578 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-02 14:03:33	<u>3146d6fbad2f4a3b23ed60</u> <u>1616263bd57d33b0fef32c</u> <u>fdabd441721765ea73d3</u>	+ 0.01669330 BTC	✓

* USD values displayed at the time of transaction

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