

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:52 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BmJJoqxYgVJ8eZaBTYgJQo834bbaq48a9K</u>
TOTAL RECEIVED	6.12076939 BTC
	385,281.07 USD
TOTAL SEND	6.12076939 BTC
	385,281.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-22 06:03:28	<u>8940fd0a1c71bca1f47edf d87b36e2edb787c461a44f 346ad33dff6bd2134b06</u>	- 0.00359593 BTC	
			127.32 USD	
2	2022-01-22 06:03:28	<u>8940fd0a1c71bca1f47edf d87b36e2edb787c461a44f 346ad33dff6bd2134b06</u>	- 0.00388599 BTC	
			137.59 USD	
3	2021-10-12 12:47:15	<u>f20ce9f2fa35201cade881 58f16c504bdda70e2852b1 b05c7dd9d10b747a51dd</u>	+ 0.00388599 BTC	
			217.60 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-09 20:14:26	<u>00288044e5a9310b5c171c</u> <u>3b0dab2443051dc733bb6c</u> <u>06f793cc61039bb6a1a3</u>	+ 0.00359593 166.60	BTC 	✓
5	2021-08-19 19:17:35	<u>af4f31f49ec54a0363a8ef</u> <u>20f692f1e19f87438dace6</u> <u>91479e1fab7d77519859</u>	- 0.00423991 198.94	BTC 	✓
6	2021-08-19 19:17:35	<u>af4f31f49ec54a0363a8ef</u> <u>20f692f1e19f87438dace6</u> <u>91479e1fab7d77519859</u>	- 0.00439058 206.01	BTC 	✓
7	2021-08-19 19:17:35	<u>af4f31f49ec54a0363a8ef</u> <u>20f692f1e19f87438dace6</u> <u>91479e1fab7d77519859</u>	- 0.00572686 268.71	BTC 	✓
8	2021-08-19 19:17:35	<u>af4f31f49ec54a0363a8ef</u> <u>20f692f1e19f87438dace6</u> <u>91479e1fab7d77519859</u>	- 0.00590000 276.84	BTC 	✓
9	2021-08-19 19:17:35	<u>af4f31f49ec54a0363a8ef</u> <u>20f692f1e19f87438dace6</u> <u>91479e1fab7d77519859</u>	- 0.00620000 290.91	BTC 	✓
10	2021-08-19 19:17:35	<u>af4f31f49ec54a0363a8ef</u> <u>20f692f1e19f87438dace6</u> <u>91479e1fab7d77519859</u>	- 0.00631076 296.11	BTC 	✓
11	2021-08-19 19:17:35	<u>af4f31f49ec54a0363a8ef</u> <u>20f692f1e19f87438dace6</u> <u>91479e1fab7d77519859</u>	- 0.00990022 464.54	BTC 	✓
12	2021-08-19 19:17:35	<u>af4f31f49ec54a0363a8ef</u> <u>20f692f1e19f87438dace6</u> <u>91479e1fab7d77519859</u>	- 0.02190000 1,027.59	BTC 	✓




#	Date & time	Transaction Id	Amount		
13	2021-08-10 08:29:49	<u>0a15acb1b99cf0277c7a3d3dd47cb63ca34159a3d176c12dcbad3d9f0a5cd242</u>	+ 0.00439058 200.14	BTC 	✓
14	2021-05-10 07:40:56	<u>34a00c2923bbb778e62d6d224d0c972872181bdf79904436aedd6fd27f241da8</u>	+ 0.00631076 352.24	BTC 	✓
15	2021-04-10 08:52:37	<u>2dd6e040611acfe5297312b9f3af7d27e525614ac84d9e4154981cf3022127ed</u>	+ 0.00423991 253.41	BTC 	✓
16	2021-04-03 05:12:53	<u>70a34909b00c362e3aa3fa1391c9013f6f9081c7e32d0f973dc72c5d1152c9af</u>	+ 0.00620000 353.72	BTC 	✓
17	2021-04-03 05:10:10	<u>249a9667a7190accb4c9c5a23e09c26feeff31ca0bd0102e42b27b12d344c258</u>	+ 0.00590000 336.60	BTC 	✓
18	2021-04-03 04:47:57	<u>4de83a348fc43115cae8b1aadf2e04349ddf05d88657e2a739430162d7d3fdc6</u>	+ 0.02190000 1,249.43	BTC 	✓
19	2021-03-10 08:43:55	<u>af8b35f46513e82a56728a9cdf5b3d10018a7d48776ba3741aeef8c0a58ff10</u>	+ 0.00572686 319.85	BTC 	✓
20	2021-02-07 11:53:32	<u>22de09439cc8897134e6706375531855e96d53538074ef63a9508f273f9cb840</u>	+ 0.00990022 384.08	BTC 	✓
21	2021-01-21 03:33:00	<u>866eb65d5b1aa46239245a0cd8bf4fffd4b9cc6cb9f56d09310e612fe3fa56a59</u>	- 0.51115519 15,769.20	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2021-01-11 23:46:05	<u>622be6ee6a89d6c45b12277bd3e8530420e21f2cbf0bfb09b8cb0f1cec51638e</u>	+ 0.51115519 BTC 17,405.46 USD	 
23	2021-01-11 07:20:41	<u>b928bdb8b73eaa47d5dbfbee3b4fd63cb0700c114fed5be7a41e23bd775bc2d90</u>	- 0.00442658 BTC 156.72 USD	 
24	2021-01-11 07:20:41	<u>b928bdb8b73eaa47d5dbfbee3b4fd63cb0700c114fed5be7a41e23bd775bc2d90</u>	- 0.00852034 BTC 301.65 USD	 
25	2021-01-11 07:20:41	<u>b928bdb8b73eaa47d5dbfbee3b4fd63cb0700c114fed5be7a41e23bd775bc2d90</u>	- 0.01000000 BTC 354.04 USD	 
26	2021-01-11 07:20:41	<u>b928bdb8b73eaa47d5dbfbee3b4fd63cb0700c114fed5be7a41e23bd775bc2d90</u>	- 0.01350000 BTC 477.96 USD	 
27	2021-01-11 07:20:41	<u>b928bdb8b73eaa47d5dbfbee3b4fd63cb0700c114fed5be7a41e23bd775bc2d90</u>	- 0.01396424 BTC 494.39 USD	 
28	2021-01-11 07:20:41	<u>b928bdb8b73eaa47d5dbfbee3b4fd63cb0700c114fed5be7a41e23bd775bc2d90</u>	- 0.01516519 BTC 536.91 USD	 
29	2021-01-11 07:20:41	<u>b928bdb8b73eaa47d5dbfbee3b4fd63cb0700c114fed5be7a41e23bd775bc2d90</u>	- 0.01820000 BTC 644.36 USD	 
30	2021-01-11 07:20:41	<u>b928bdb8b73eaa47d5dbfbee3b4fd63cb0700c114fed5be7a41e23bd775bc2d90</u>	- 0.01824432 BTC 645.93 USD	 

#	Date & time	Transaction Id	Amount		
31	2021-01-11 07:20:41	<u>b928bdb8b73eaa47d5dbfb</u> <u>e3b4fd63cb0700c114fed5</u> <u>be7a41e23bd775bc2d90</u>	- 0.01900000 BTC  672.68 USD		
32	2021-01-11 07:20:41	<u>b928bdb8b73eaa47d5dbfb</u> <u>e3b4fd63cb0700c114fed5</u> <u>be7a41e23bd775bc2d90</u>	- 0.01959527 BTC  693.76 USD		
33	2021-01-11 07:20:41	<u>b928bdb8b73eaa47d5dbfb</u> <u>e3b4fd63cb0700c114fed5</u> <u>be7a41e23bd775bc2d90</u>	- 0.02060760 BTC  729.60 USD		
34	2021-01-11 07:20:41	<u>b928bdb8b73eaa47d5dbfb</u> <u>e3b4fd63cb0700c114fed5</u> <u>be7a41e23bd775bc2d90</u>	- 0.02068828 BTC  732.45 USD		
35	2021-01-11 07:20:41	<u>b928bdb8b73eaa47d5dbfb</u> <u>e3b4fd63cb0700c114fed5</u> <u>be7a41e23bd775bc2d90</u>	- 0.02100000 BTC  743.49 USD		
36	2021-01-11 07:20:41	<u>b928bdb8b73eaa47d5dbfb</u> <u>e3b4fd63cb0700c114fed5</u> <u>be7a41e23bd775bc2d90</u>	- 0.02110394 BTC  747.17 USD		
37	2021-01-11 07:20:41	<u>b928bdb8b73eaa47d5dbfb</u> <u>e3b4fd63cb0700c114fed5</u> <u>be7a41e23bd775bc2d90</u>	- 0.02600000 BTC  920.51 USD		
38	2021-01-11 07:20:41	<u>b928bdb8b73eaa47d5dbfb</u> <u>e3b4fd63cb0700c114fed5</u> <u>be7a41e23bd775bc2d90</u>	- 0.02700000 BTC  955.92 USD		
39	2021-01-11 07:20:41	<u>b928bdb8b73eaa47d5dbfb</u> <u>e3b4fd63cb0700c114fed5</u> <u>be7a41e23bd775bc2d90</u>	- 0.04046047 BTC  1,432.48 USD		

#	Date & time	Transaction Id	Amount	
40	2021-01-11 07:20:41	<u>b928bdb8b73eaa47d5dbfb</u> <u>e3b4fd63cb0700c114fed5</u> <u>be7a41e23bd775bc2d90</u>	- 0.04419759 BTC  1,564.79 USD	✓
41	2021-01-11 07:20:41	<u>b928bdb8b73eaa47d5dbfb</u> <u>e3b4fd63cb0700c114fed5</u> <u>be7a41e23bd775bc2d90</u>	- 0.04987809 BTC  1,765.90 USD	✓
42	2021-01-11 07:20:41	<u>b928bdb8b73eaa47d5dbfb</u> <u>e3b4fd63cb0700c114fed5</u> <u>be7a41e23bd775bc2d90</u>	- 0.05000000 BTC  1,770.22 USD	✓
43	2021-01-11 07:20:41	<u>b928bdb8b73eaa47d5dbfb</u> <u>e3b4fd63cb0700c114fed5</u> <u>be7a41e23bd775bc2d90</u>	- 0.05000000 BTC  1,770.22 USD	✓
44	2021-01-08 13:25:15	<u>45080b3b95b3201c58f938</u> <u>4505070a3c06bad066a45d</u> <u>b744658c1aa2a0b99dcf</u>	+ 0.00852034 BTC  341.56 USD	✓
45	2021-01-03 04:13:21	<u>e2c9f4913cf25d3daf4bdc</u> <u>fff3c250597207d068e4e8</u> <u>b6873eccaaaf5992b6272</u>	+ 0.00442658 BTC  146.07 USD	✓
46	2021-01-03 04:13:21	<u>e2c9f4913cf25d3daf4bdc</u> <u>fff3c250597207d068e4e8</u> <u>b6873eccaaaf5992b6272</u>	- 0.74753873 BTC  24,668.81 USD	✓
47	2021-01-03 04:13:21	<u>e2c9f4913cf25d3daf4bdc</u> <u>fff3c250597207d068e4e8</u> <u>b6873eccaaaf5992b6272</u>	- 0.11100000 BTC  3,663.00 USD	✓
48	2021-01-03 04:13:21	<u>e2c9f4913cf25d3daf4bdc</u> <u>fff3c250597207d068e4e8</u> <u>b6873eccaaaf5992b6272</u>	- 0.09000000 BTC  2,970.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-01-03 04:13:21	<u>e2c9f4913cf25d3daf4bdc</u> <u>fff3c250597207d068e4e8</u> <u>b6873eccaaf5992b6272</u>	- 0.05000000 BTC 	✓
			1,650.00 USD	
50	2021-01-03 04:13:21	<u>e2c9f4913cf25d3daf4bdc</u> <u>fff3c250597207d068e4e8</u> <u>b6873eccaaf5992b6272</u>	- 0.00600307 BTC 	✓
			198.10 USD	
51	2020-12-08 10:16:48	<u>bcc85b4eefa51590986f25</u> <u>58eca268b0e8bd6a8d6f9f</u> <u>f23e8a65f1994c312c4b</u>	+ 0.01396424 BTC 	✓
			255.88 USD	
52	2020-11-23 15:08:45	<u>83c72e772d30221d758d23</u> <u>79beea1a03f399740533fd</u> <u>e0aae1d67a635fcf958a</u>	+ 0.01000000 BTC 	✓
			191.60 USD	
53	2020-11-17 11:17:17	<u>387bf78db56949b4fc0792</u> <u>f5df99aaf57acd595dbfec</u> <u>b38521d43d062626af7d</u>	+ 0.05000000 BTC 	✓
			882.96 USD	
54	2020-11-16 04:23:15	<u>fda5b745146e86dfd1013d</u> <u>d6d29a9d412f9421ad7d21</u> <u>ba92de345a9751871d87</u>	+ 0.05000000 BTC 	✓
			835.67 USD	
55	2020-11-13 00:41:10	<u>3112bdd7688c8939f51354</u> <u>ab0e2a18d0c5255427dcda</u> <u>2b0943e74d35d9a5bfe1</u>	+ 0.05000000 BTC 	✓
			816.03 USD	
56	2020-11-12 10:04:44	<u>12bddad0cb25b1d6e3b432</u> <u>34fe9312bcf709b9b274b1</u> <u>cc9e12a77b72ab84ede8</u>	+ 0.02068828 BTC 	✓
			337.05 USD	
57	2020-10-13 10:39:20	<u>30ab634681cd90414de1fd</u> <u>40ddcff1a59155ce4ab329</u> <u>83bb0cf40c10fdc813b6</u>	+ 0.02060760 BTC 	✓
			235.35 USD	

#	Date & time	Transaction Id	Amount		
58	2020-09-09 09:31:29	<u>bd25ec6f11e39c71d787ef</u> <u>06be732d42bff41b3a9104</u> <u>e7c0a9bc93a40bcc943b</u>	+ 0.01959527 BTC 200.24 USD		✓
59	2020-09-05 08:24:26	<u>32fb03a56ba9a0fc77e750</u> <u>c5f8086ba2f1b34f5f30db</u> <u>8428566badacc7f1df01</u>	+ 0.02100000 BTC 213.50 USD		✓
60	2020-09-02 08:26:35	<u>f997271a7aa8cdaac5c5c3</u> <u>ce17e478903b6d0ddd36d3</u> <u>5121ee837fec991eb774</u>	+ 0.74753873 BTC 8,513.37 USD		✓
61	2020-09-02 08:26:35	<u>f997271a7aa8cdaac5c5c3</u> <u>ce17e478903b6d0ddd36d3</u> <u>5121ee837fec991eb774</u>	- 0.94767493 BTC 10,792.63 USD		✓
62	2020-08-23 06:41:05	<u>85d659546fdebe13e211a4</u> <u>3b62d47319c4de1352e345</u> <u>97bd5cfef72ac495f861</u>	+ 0.94767493 BTC 11,038.64 USD		✓
63	2020-08-23 06:41:05	<u>85d659546fdebe13e211a4</u> <u>3b62d47319c4de1352e345</u> <u>97bd5cfef72ac495f861</u>	- 1.07379531 BTC 12,507.70 USD		✓
64	2020-08-23 06:36:02	<u>9a390a0ecc31f5ed8636f2</u> <u>3f2bc2fc6f74377ae1e2ef</u> <u>37e4cc0e4d700820dbaa</u>	+ 1.07379531 BTC 12,507.70 USD		✓
65	2020-08-23 06:36:02	<u>9a390a0ecc31f5ed8636f2</u> <u>3f2bc2fc6f74377ae1e2ef</u> <u>37e4cc0e4d700820dbaa</u>	- 1.20000000 BTC 13,977.75 USD		✓
66	2020-08-15 09:27:00	<u>60e3cc894fc4834ba32bfd</u> <u>035e73143886efef29659c</u> <u>ec4cd157ac89999b580e</u>	+ 0.01820000 BTC 215.71 USD		✓

#	Date & time	Transaction Id	Amount	
67	2020-08-15 07:56:20	<u>8cc7b87244e6eda0f069de</u> <u>9becc03935b48b4974648c</u> <u>e573def4596d4d58577b</u>	+ 1.20000000 BTC  14,222.88 USD	✓
68	2020-08-15 07:56:20	<u>ef38aef21ced50a0b1f01c</u> <u>ebe5f37aad532448864531</u> <u>4150b93e8379ef7408f1</u>	+ 0.01350000 BTC  160.00 USD	✓
69	2020-08-10 11:27:24	<u>8c994026ff48e4281b18b0</u> <u>4bc3cb91b3c9ebdbf5d429</u> <u>33ab94a4ade26ea21f98</u>	+ 0.01516519 BTC  180.35 USD	✓
70	2020-07-21 08:17:23	<u>5712443c15763f6348dac4</u> <u>8b6de9b14afcc552b98fff</u> <u>23450c9fbd782345c2ea</u>	+ 0.02700000 BTC  253.53 USD	✓
71	2020-07-20 13:27:51	<u>c5597a4c5546276298f159</u> <u>876fa51438655c8e62862f</u> <u>87b6f510e234190a03ff</u>	+ 0.01900000 BTC  178.41 USD	✓
72	2020-07-19 14:22:45	<u>ee5c33ca01274646b2cec9</u> <u>950712357d6afa08df1f7d</u> <u>5f22cc84a167e20a8d0f</u>	+ 0.09000000 BTC  824.47 USD	✓
73	2020-07-19 07:44:58	<u>c05295dfccca0114002a34</u> <u>9de88e9631ffb8cf08691b</u> <u>082de09887da51bd2c9b</u>	+ 0.02600000 BTC  239.43 USD	✓
74	2020-07-19 04:37:03	<u>83fb7880a7298f1b75c19b</u> <u>43d0c721d8f8eaf527698b</u> <u>67b97334ddf66b96c6ea</u>	+ 0.11100000 BTC  1,022.19 USD	✓
75	2020-07-08 12:06:25	<u>b654e947007fc8df79256b</u> <u>bbb3f3f88061bbe8159dd83</u> <u>6436a17e5debd2cb2148</u>	+ 0.00600307 BTC  55.42 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-06-09 15:24:53	<u>d33ca1866d94855bb64a50</u> <u>42c453d8700ac748ff0ac5</u> <u>2d9e6fb2e82de90cdc39</u>	+ 0.02110394 BTC 208.61 USD		✓
77	2020-05-09 11:06:58	<u>6ed3e8e17862e5d2ba697c</u> <u>70d7eccf4f5b86a59e4b01</u> <u>76786f9975449b675481</u>	+ 0.04987809 BTC 475.80 USD		✓
78	2020-04-08 10:05:01	<u>780ae9652e85a43296da3f</u> <u>e68ddfbc16fd13ff0ef439</u> <u>92fc35a27e80de2a6649</u>	+ 0.04419759 BTC 325.35 USD		✓
79	2020-03-09 13:32:04	<u>6028b0491ecc889c741491</u> <u>7a89b2ce332402c1de8bb5</u> <u>0ec1c03daf4c714cfa0f</u>	+ 0.04046047 BTC 319.41 USD		✓
80	2020-02-10 16:40:19	<u>dc10df8d34278ae7b8b1ce</u> <u>4cbf7736a34c60a26b69db</u> <u>0639a125b2f47fe0cf2e</u>	+ 0.01824432 BTC 186.51 USD		✓
81	2020-02-09 06:06:02	<u>a5fa1e2b3e3297dead4e16</u> <u>cec18adcbb77bdc6188433</u> <u>d70c9970800a5b6d4393</u>	- 0.80000000 BTC 8,121.40 USD		✓
82	2020-02-09 06:06:02	<u>71e51f7150d31c8fbf7a94</u> <u>8073c0fed47d5006602aff</u> <u>bece818459456bada80f</u>	+ 0.80000000 BTC 8,121.40 USD		✓

* USD values displayed at the time of transaction

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