

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BmxzHE3GXofLtW8PTjyHWwJec7XB8HdsV</u>
TOTAL RECEIVED	0.01262853 BTC
	793.98 USD
TOTAL SEND	0.01262853 BTC
	793.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-01 21:05:44	<u>732dc0369ea2f7bcacda9a</u> <u>5a75cb2f14ca4914b8d834</u> <u>798f4d7088c4730695f5</u>	- 0.00039237 BTC	
			7.56 USD	
2	2022-07-01 14:30:17	<u>bc47a6b2ddc69a7608a10f</u> <u>0c724cb3049480c64d0ba3</u> <u>7b372743062e9f13d1b5</u>	+ 0.00039237 BTC	
			7.56 USD	
3	2022-06-30 17:18:43	<u>85cac04d9a982caf140f97</u> <u>207ce7cc1d6d5ef2202c03</u> <u>94386af1c817ca6c5da0</u>	- 0.00039458 BTC	
			7.46 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-29 12:42:57	<u>464b674f275c3ef453ef9a</u> <u>acf834eebe4d18489b063c</u> <u>0aeabb361979ddea2183</u>	+ 0.00039458 BTC 7.92 USD		✓
5	2022-06-27 21:15:34	<u>f0cbc032e8122f02fbee9b</u> <u>7ca29d37873ae6845179f9</u> <u>7c05dfc0ae939ddb3eb</u>	- 0.00056219 BTC 11.66 USD		✓
6	2022-06-27 13:33:42	<u>129703fe5a614011f3cba5</u> <u>d6d53212ecbababa09540e</u> <u>3674711431d05e68d1c3</u>	+ 0.00056219 BTC 11.66 USD		✓
7	2022-06-25 20:08:04	<u>accd052fb53d49495472cf</u> <u>0bcd568324cd1446e58fe1</u> <u>e94e13427017d3e005d1</u>	- 0.00032580 BTC 7.00 USD		✓
8	2022-06-25 12:48:29	<u>30ec26d0f73ee3294332ca</u> <u>a115f74f46cf81e707639d</u> <u>d9d8d1eadd45ba228641</u>	+ 0.00032580 BTC 6.89 USD		✓
9	2022-06-25 00:09:24	<u>3be83c7d215b7eb0a81a20</u> <u>38e5bc9b31e57429a3b464</u> <u>d00ecdf05e07f094a268</u>	- 0.00053208 BTC 11.34 USD		✓
10	2022-06-24 13:20:16	<u>f371795bca5517ecf271a4</u> <u>92b8c3a62504d8a6dbd6d5</u> <u>49220c92f2423ac5f865</u>	+ 0.00053208 BTC 11.11 USD		✓
11	2022-06-22 21:18:50	<u>ae5697acf74e6d8a3225fe</u> <u>7d7fa7726ad2ba861ff650</u> <u>e8ef23586037a1bb7817</u>	- 0.00050331 BTC 10.06 USD		✓
12	2022-06-22 13:22:35	<u>087af323d0914879d1b6ee</u> <u>ebe2fa2164bfd96ca35391</u> <u>8d64bda9538dc6e01e09</u>	+ 0.00050331 BTC 10.10 USD		✓




#	Date & time	Transaction Id	Amount		
13	2022-06-20 22:04:23	<u>787585d28efea7ff6fa41e096cf6a947d0d038156d8c1acb195a4b54b4603264</u>	- 0.00031616 6.50	BTC 	✓
14	2022-06-20 14:00:55	<u>91cd3093e3870e4502f2fd318fd9705d2d614e3c50475a27d4a8b3b6ef9d2cf6</u>	+ 0.00031616 6.58	BTC 	✓
15	2022-06-19 14:06:35	<u>b46eba7c14f9f0fc2c30803cc6ad2e0e10cb0486d6cbbc05bcd47788224a1671</u>	- 0.00031131 6.17	BTC 	✓
16	2022-06-19 12:26:12	<u>56f56335b5c338d5d25a09a55186b38aaf102c0ab485b7024354d57ff7506380</u>	+ 0.00031131 5.97	BTC 	✓
17	2022-06-18 18:29:19	<u>93df6d54f3362913aeceb236138373f944df2d63948afc66730e4097b9998bb9</u>	- 0.00029558 5.34	BTC 	✓
18	2022-06-18 12:57:48	<u>c171febe0f788068a98e9fb44f187ab896a6f9499af9fee13914d44b7369ce8</u>	+ 0.00029558 5.67	BTC 	✓
19	2022-06-17 22:17:16	<u>962c1cb474f233ce6feafd167cb084451d904d23e23777bff1e65fb064886e7</u>	- 0.00029240 5.98	BTC 	✓
20	2022-06-17 12:40:14	<u>a4675acbbaded1887916d80d3ad936f788220e4384578f7932fa2ae8f325b622</u>	+ 0.00029240 6.08	BTC 	✓
21	2022-06-17 02:49:01	<u>cc8599553d617707ef4401f7dfca30f7493e29e780468985a9953af95b5c2792</u>	- 0.00028288 5.76	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-06-16 14:44:03	<u>7086f2c026504d98694307</u> <u>a403c60d1f8454e0c5c3b6</u> <u>baef0792d3b247910679</u>	+ 0.00028288 BTC 	5.96 USD	✓
23	2022-06-15 20:42:35	<u>0a647f6e6beca97a43430e</u> <u>1b6fcb2082aaa508f56530</u> <u>080fb59ba9600e30835f</u>	- 0.00030704 BTC 	6.82 USD	✓
24	2022-06-15 13:33:22	<u>3839fb6c92a2ab7066cd8d</u> <u>1b299dde1899ce4ede2f18</u> <u>f7ec8f3d53f6adc73871</u>	+ 0.00030704 BTC 	6.57 USD	✓
25	2022-06-15 00:14:20	<u>f0c99acab68e6e29f2903a</u> <u>99918a34ed6da373e88c04</u> <u>f0d0b8e1e16762525d03</u>	- 0.00026049 BTC 	5.77 USD	✓
26	2022-06-14 17:44:48	<u>47d36fa4797f909f343843</u> <u>a08a22e06cd0d59b8b1b79</u> <u>16ed45e47183318b572c</u>	- 0.00035411 BTC 	7.85 USD	✓
27	2022-06-14 14:02:46	<u>c2c19868788e60934323cc</u> <u>d4e082ca976bc5c84a76db</u> <u>805793995cee5f4942cc</u>	+ 0.00035411 BTC 	8.03 USD	✓
28	2022-06-13 12:38:38	<u>d7f76bfa77e5ff68ec52c5</u> <u>e49827efc59d80c9a5d410</u> <u>cf78897402b3d40bf2ab</u>	+ 0.00026049 BTC 	6.16 USD	✓
29	2022-06-13 03:25:39	<u>b43d9e01a233a667577cf2</u> <u>87f4b653dad7fb249dd6a1</u> <u>ccff8a05a9dbbcec5777</u>	- 0.00049310 BTC 	12.44 USD	✓
30	2022-06-13 03:25:39	<u>942fd6c51f2d9fa0e56097</u> <u>bb5bfac2cadbd4f4ab2aef</u> <u>cb20376df448289a7ead</u>	- 0.00027797 BTC 	7.01 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-06-12 14:29:13	<u>07e8861ceebd01adcfadd</u> <u>746a21580783f38bbf5238</u> <u>87270ede0ba476ba8ed0</u>	+ 0.00027797 BTC 7.80 USD		✓
32	2022-06-11 12:44:04	<u>814b0ee853754ffef30646</u> <u>455b7191dd3bdc065ad4ca</u> <u>18e40c606dfa4301f76c</u>	+ 0.00049310 BTC 14.19 USD		✓
33	2022-06-09 22:03:55	<u>35907ddc70cf6c56a9fc4e</u> <u>7dc948173afde35425a654</u> <u>22e1d8ce9badd5915595</u>	- 0.00048518 BTC 14.60 USD		✓
34	2022-06-09 12:55:26	<u>594b46cd734bb4f5475a14</u> <u>6c9493a9f4512a9321768d</u> <u>d46ee898b2ab4eaf3ddc</u>	+ 0.00048518 BTC 14.63 USD		✓
35	2022-06-07 14:41:45	<u>6046e5b10b3f39c1c826be</u> <u>31e68c39ccc0f6cb55b57b</u> <u>77423176b8e3dff2cda5</u>	- 0.00047586 BTC 14.22 USD		✓
36	2022-06-07 12:14:35	<u>c65c3d537a2daab10386cf</u> <u>5d1783cfba613b3fe0ebf7</u> <u>bf11956364fda9c2ed03</u>	+ 0.00047586 BTC 14.06 USD		✓
37	2022-06-06 02:08:03	<u>11b693e282593afce60d9a</u> <u>8e80d384957c60e8fd8da7</u> <u>6d9ccd7adefbb593051e</u>	- 0.00031590 BTC 9.87 USD		✓
38	2022-06-06 02:08:03	<u>11b693e282593afce60d9a</u> <u>8e80d384957c60e8fd8da7</u> <u>6d9ccd7adefbb593051e</u>	- 0.00056170 BTC 17.55 USD		✓
39	2022-06-05 13:12:27	<u>3747a95b9732efbc6928c9</u> <u>7fc607ebfea883dfb35a62</u> <u>3c0250373731fd0efa5b</u>	+ 0.00031590 BTC 9.46 USD		✓

#	Date & time	Transaction Id	Amount		
40	2022-06-04 13:31:43	<u>85db2f36dcb5e541f3ffd2e1986074519a05bb50614ada7f8a1e244643924775</u>	+ 0.00056170 16.77 USD	BTC 	✓
41	2022-06-03 12:22:47	<u>792ce7e8ccd8a0718340a8e62601fbd150eddbaa2e5d</u> <u>dd8cb963e14c206ea16b</u>	- 0.00048835 14.40 USD	BTC 	✓
42	2022-06-02 13:48:00	<u>8df3ccb19f67b89eb58cbea8dc596aa1934982032844</u> <u>8a78244cb2b1050875dc</u>	+ 0.00048835 14.75 USD	BTC 	✓
43	2022-05-31 20:02:07	<u>664ee126e2ecc30362845f12f5a7d93ac14969be4c49</u> <u>32a8525b1a51053baeef</u>	- 0.00031088 9.88 USD	BTC 	✓
44	2022-05-31 16:00:05	<u>c9ef413418c520635be2ca02efc72c0a44ce13a026bc</u> <u>030fb19d7a9b6a0849da</u>	+ 0.00031088 9.83 USD	BTC 	✓
45	2022-05-30 14:20:49	<u>dbd5b0bf3533243f1e6f54bd26f5e8070e2f525edc27</u> <u>92040b55ccd7888954b2</u>	- 0.00058612 17.96 USD	BTC 	✓
46	2022-05-30 13:00:38	<u>75d6d9c41af72156a308471a2bc93aa0b705a4833b09</u> <u>60180fee8cc81649a317</u>	+ 0.00058612 17.95 USD	BTC 	✓
47	2022-05-29 02:19:27	<u>18898dfb531a070fd8872fc0e0677e6219cfb39d5857</u> <u>6f03dbad119c8c688f53</u>	- 0.00031923 9.26 USD	BTC 	✓
48	2022-05-28 13:47:55	<u>aefe23da957a00e3da82fcf617c70f1b5cd29ae358dd</u> <u>44f8ae25ca211ab712fc</u>	+ 0.00031923 9.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-05-27 23:04:10	<u>9263e9820e3e2455ef334f43d32996a28eddc7e4af6aa1245bf039092066d352</u>	- 0.00054651 15.74 USD	BTC	
50	2022-05-27 13:06:48	<u>4dd03a9dfff9729b96f1d07bd100df6b4a6eeb07eaf16499968468bb65d51c4f</u>	+ 0.00054651 15.76 USD	BTC	
51	2022-05-26 21:12:06	<u>d00fd4c3953a33a7de45489040348b77a0337ca39524018ecf1ed323900b12c9</u>	- 0.00049452 14.44 USD	BTC	
52	2022-05-25 12:57:13	<u>c82af842338fdd9385fc98cf343332bac02f5142d415178bc1f41c995149482f</u>	+ 0.00049452 14.65 USD	BTC	
53	2022-05-23 18:06:11	<u>d246aa164d794e1a52f283a51e8867784f02cbf4cd329c99843247e31c7c2b54</u>	- 0.00054608 15.89 USD	BTC	
54	2022-05-23 12:26:47	<u>f454ebb4b0cfbe1b53f8b681858ecfdd572ab5a375b4f39baffd6c65e83e4ba7</u>	+ 0.00054608 16.58 USD	BTC	
55	2022-02-16 02:07:00	<u>cf3318bd4821ada71fba3add43885d251b3a99b9e8d626f2140671b6259b2e51</u>	- 0.00050945 22.44 USD	BTC	
56	2022-02-06 16:15:48	<u>145fb6bd663b84493b7cc3f5ab595f8335d98c126154cde0c54220bc968ca2ea</u>	- 0.00051093 21.65 USD	BTC	
57	2022-01-28 16:18:10	<u>ab15f63166c6bdf5e6340d966c223269530230f8598990605685876f996fe738</u>	+ 0.00050945 19.21 USD	BTC	

#	Date & time	Transaction Id	Amount		
58	2022-01-26 18:06:26	<u>3a52152780ec33adc1e90d</u> <u>54a90d5087ef71b38d9d57</u> <u>b332b7512a2f350be4d8</u>	+ 0.00051093 BTC 18.80 USD		✓
59	2022-01-10 11:19:52	<u>a5af591e13833ce271ca2d</u> <u>37c17d2e8e2cd1e5197a2a</u> <u>e749676023620fb60b8e</u>	- 0.00057645 BTC 23.74 USD		✓
60	2021-12-21 01:40:42	<u>dcc90924106305c49116cb</u> <u>ecea611819b1d60a4a0a06</u> <u>4533e21d2d20facbdf4f</u>	+ 0.00057645 BTC 28.01 USD		✓

* USD values displayed at the time of transaction

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