

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BpN22LZU9mXvERZycseMyNsdAD33DzrUh</u>
TOTAL RECEIVED	0.00151307 BTC
	95.67 USD
TOTAL SEND	0.00151307 BTC
	95.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-06 02:58:25	<u>0a2eb65a8ba623475728a0</u> <u>b8f84de9abf8ae3c206832</u> <u>00205564f7b6a4572d67</u>	- 0.00001115 BTC	
			0.23 USD	
2	2022-11-06 00:44:48	<u>562356b3743d4ef618c694</u> <u>5a1858f522bdb422b69ceb</u> <u>f58e1f980137f8ed66cf</u>	- 0.00001347 BTC	
			0.28 USD	
3	2022-07-14 07:20:18	<u>1f1891ace04035e15f0604</u> <u>a4371469dab8de3425f607</u> <u>7cb1f4b69c674748742d</u>	+ 0.00001115 BTC	
			0.22 USD	

#	Date & time	Transaction Id	Amount		
4	2022-07-04 14:59:32	<u>ed3868479afbe3f6687b43</u> <u>4ad6b9a6a69ce4dc43116f</u> <u>07a7744c1d2624016bda</u>	- 0.00009304 1.84 USD	BTC 	✓
5	2022-07-01 09:47:26	<u>aad52aae25426a5ec33109</u> <u>bd21cc29265b60e692ffcc</u> <u>afbc1b437b222e91bebc</u>	+ 0.00001347 0.25 USD	BTC 	✓
6	2022-06-28 19:50:00	<u>d052c62eb8dbcb692eb2bd</u> <u>2e1fede9095fdd9418157a</u> <u>efade0a312ad3c329ddc</u>	+ 0.00009304 1.89 USD	BTC 	✓
7	2022-06-27 04:29:50	<u>5c61c42613cf72d8c4f9cd</u> <u>034cbdb74a46f60cbd127a</u> <u>4bed9faf2795d282d87d</u>	- 0.00001881 0.39 USD	BTC 	✓
8	2022-06-27 04:29:50	<u>cfbaa1932177c3941bf4d6</u> <u>c63a038c2e28640fe1b583</u> <u>e6e9c2bcda2fe2f8bd2a</u>	- 0.00003610 0.76 USD	BTC 	✓
9	2022-06-27 04:17:18	<u>1eedbed5994440b31e6dd4</u> <u>e3c6b174b23ed1436aade4</u> <u>d7b08fa4999f1f77eeac</u>	- 0.00002554 0.54 USD	BTC 	✓
10	2022-06-27 04:17:18	<u>1eedbed5994440b31e6dd4</u> <u>e3c6b174b23ed1436aade4</u> <u>d7b08fa4999f1f77eeac</u>	- 0.00004290 0.90 USD	BTC 	✓
11	2022-06-27 04:17:18	<u>b7c54d0cb64593d10a8c01</u> <u>68cae2f0dd9f890df54622</u> <u>ab995da69b2f5135ab14</u>	- 0.00004733 1.00 USD	BTC 	✓
12	2022-06-27 04:17:18	<u>b7c54d0cb64593d10a8c01</u> <u>68cae2f0dd9f890df54622</u> <u>ab995da69b2f5135ab14</u>	- 0.00004232 0.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-06-27 04:17:18	<u>c434dc56fc1821c69dea1a</u> <u>f714f48e04082c810aa4ff</u> <u>25f5bc3c4bfff17bb9e61</u>	- 0.00001078 0.22 USD	BTC 	✓
14	2022-06-27 04:17:18	<u>c434dc56fc1821c69dea1a</u> <u>f714f48e04082c810aa4ff</u> <u>25f5bc3c4bfff17bb9e61</u>	- 0.00003882 0.82 USD	BTC 	✓
15	2022-06-27 04:17:18	<u>f5b7ce668266e22488a859</u> <u>3efe2a231453fb9d08b4b3</u> <u>1aa37ead125fb2752913</u>	- 0.00004243 0.89 USD	BTC 	✓
16	2022-06-27 04:12:04	<u>0300c1762fc7165b12a4d8</u> <u>8eba51b1e62bc5b3e88d8d</u> <u>3a25c4a37bb87399ab6e</u>	- 0.00003007 0.63 USD	BTC 	✓
17	2022-06-27 04:00:18	<u>789b9dc149693e44b169fe</u> <u>93e13e5760636461336ea9</u> <u>aec4409a8efde2f0f42f</u>	- 0.00003770 0.79 USD	BTC 	✓
18	2022-06-27 04:00:18	<u>40acae2039c2693da676b4</u> <u>585aed7b7aab8da8d74d1a</u> <u>76de99e71f749cfdedf8</u>	- 0.00004521 0.95 USD	BTC 	✓
19	2022-06-27 04:00:18	<u>40acae2039c2693da676b4</u> <u>585aed7b7aab8da8d74d1a</u> <u>76de99e71f749cfdedf8</u>	- 0.00005399 1.14 USD	BTC 	✓
20	2022-05-31 08:48:07	<u>8551fcf1f28233e5b4881c</u> <u>aa7967399064e29081dcab</u> <u>18b92a46b336c0adb9cc</u>	+ 0.00001881 0.59 USD	BTC 	✓
21	2022-05-29 15:30:44	<u>a5e5ddd09b62629c3858e2</u> <u>022939e98ee978c60e1e37</u> <u>ddcb8ee45ba5e367bc57</u>	+ 0.00004521 1.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-27 08:21:41	<u>e5b943afd797942f3657fd</u> <u>282fd46420a862284efd79</u> <u>072505c280ac73446464</u>	+ 0.00005399 BTC 	1.56 USD	✓
23	2022-05-25 12:06:52	<u>27d6e760a118753946cc33</u> <u>8fafb79b900d9e6df7c7fd</u> <u>d81673a892ae62e87b04</u>	- 0.00005049 BTC 	1.49 USD	✓
24	2022-05-24 11:17:35	<u>15624732b1212a40230f59</u> <u>63ee206d06e784c1b1bfed</u> <u>e25795aa1d2087d2a9eb</u>	- 0.00007204 BTC 	2.11 USD	✓
25	2022-05-23 21:43:55	<u>0ae2b7e4aee20fe2932ef6</u> <u>f3468740bfcda11401812a</u> <u>174891345bbbd83b9e77</u>	+ 0.00004733 BTC 	1.37 USD	✓
26	2022-05-22 21:15:05	<u>b64496b356b64a23455a4b</u> <u>a0e9920334b371d44170d6</u> <u>ba7722c2ad74153f3a78</u>	+ 0.00004290 BTC 	1.29 USD	✓
27	2022-05-21 08:46:14	<u>6a26425753d2c2db4b3100</u> <u>f60c522a7d332b0dcf8335</u> <u>3937e7fd2c3187d445f7</u>	- 0.00007197 BTC 	2.10 USD	✓
28	2022-05-19 21:15:08	<u>20154f8e2fdf392ceb0fde</u> <u>738175aacbee973c502191</u> <u>a2cee80607403e591263</u>	+ 0.00003770 BTC 	1.14 USD	✓
29	2022-05-17 18:49:11	<u>af528b1e0c5d17aede52ff</u> <u>09872d88ba590663d1d7c6</u> <u>58885ef23b74e2441923</u>	+ 0.00005049 BTC 	1.53 USD	✓
30	2022-05-16 07:01:02	<u>f5650dc57a1de34a208d87</u> <u>b8105981ea4068e4001e51</u> <u>c131e3b19da50fe850e4</u>	+ 0.00003007 BTC 	0.90 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-05-14 10:35:11	<u>7a41ab2a5345819421b5b6</u> <u>e534f65ae05a4edba9556a</u> <u>0d9c85dc60e4dd6d3540</u>	+ 0.00007197 BTC 2.07 USD		✓
32	2022-05-10 13:25:48	<u>491f7cfbaf78675491c739</u> <u>091ba18f80833710b607c9</u> <u>46b2479c54212310c4ed</u>	+ 0.00007204 BTC 2.25 USD		✓
33	2022-05-10 13:25:48	<u>f0c501eb321381fefda41b</u> <u>8fb221768c6ed41c315e19</u> <u>e9586ff436ee2d882045</u>	- 0.00005570 BTC 1.74 USD		✓
34	2022-05-08 00:46:34	<u>dd9f1113932692090a9571</u> <u>1041b49308cad30fe4a8b0</u> <u>d92de12e36089a2095bb</u>	+ 0.00005570 BTC 1.92 USD		✓
35	2022-05-05 23:31:46	<u>3a4067f4c95f81851b0022</u> <u>a0d7747de098597d87c71b</u> <u>d9872591ce3cfa94da1e</u>	+ 0.00004232 BTC 1.54 USD		✓
36	2022-05-02 22:33:33	<u>5308cd32677f23a24c4ad9</u> <u>097c3d3f0c2a24f16dd6ad</u> <u>d90022565cc416427610</u>	+ 0.00003882 BTC 1.49 USD		✓
37	2022-04-30 21:52:36	<u>3cf453fcb4bfab5eef3684</u> <u>1f2714723dabd3233b1e48</u> <u>60e489489291a405662f</u>	+ 0.00004243 BTC 1.59 USD		✓
38	2022-04-29 18:18:07	<u>ace84c6c3fe44771b7e202</u> <u>0f4840cf4a40f88449807a</u> <u>527c5cf4c96b5f8b4343</u>	+ 0.00002554 BTC 0.98 USD		✓
39	2022-04-27 18:55:52	<u>3901a64b4305bcc9bc15d5</u> <u>a75951eba8f95cb8d62bc2</u> <u>f1995be715cff9322f86</u>	+ 0.00003610 BTC 1.41 USD		✓

#	Date & time	Transaction Id	Amount		
40	2022-04-18 22:44:57	<u>045d271997bb5a067153f3</u> <u>560e83407e36319820d52c</u> <u>889b3b86dcedac57d36d</u>	+ 0.00001078 0.43 USD	BTC 	✓
41	2022-04-14 23:05:47	<u>c0821563e1d06b55e6e993</u> <u>6a3c15d2fdd30b4851692f</u> <u>fce5f8adf358666ab199</u>	- 0.00001032 0.41 USD	BTC 	✓
42	2022-04-14 23:05:47	<u>c0821563e1d06b55e6e993</u> <u>6a3c15d2fdd30b4851692f</u> <u>fce5f8adf358666ab199</u>	- 0.00001012 0.40 USD	BTC 	✓
43	2022-04-11 15:47:30	<u>bb910d249e15271ad8968e</u> <u>4eb42243020fd1f0a7b5c8</u> <u>8b57a1e40430d3bee889</u>	+ 0.00001032 0.41 USD	BTC 	✓
44	2022-04-07 22:57:29	<u>e201b83dc5d55c57087fdb</u> <u>3f8a3d7e0f1c07800aec6b</u> <u>5bb40421d68c51660321</u>	+ 0.00001012 0.44 USD	BTC 	✓
45	2022-04-02 11:35:39	<u>5ea2b9e641915c76782bee</u> <u>817615f49af79d9b06b0a5</u> <u>163b2aa4b7a960459350</u>	- 0.00001218 0.56 USD	BTC 	✓
46	2022-04-02 01:44:35	<u>5c66d3269c60a47daa0bd6</u> <u>a97e3ebd6621119564c959</u> <u>fea250e33b0c51b172ee</u>	+ 0.00001218 0.56 USD	BTC 	✓
47	2022-03-26 00:40:44	<u>79000effa03878ce7cd920</u> <u>fafe58d720141b32d3fc92</u> <u>55fefed8854880f91560</u>	- 0.00001018 0.45 USD	BTC 	✓
48	2022-03-12 20:40:23	<u>ab69ac6eb51f096c5da144</u> <u>8382ddce781670c9a23723</u> <u>12be3797c6e265072c5a</u>	+ 0.00001018 0.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-03-10 16:52:09	<u>0e7cc8758eeae1ab768bbb</u> <u>08021477648e44c31fca7a</u> <u>fe2cd22606596f9ea86d</u>	- 0.00001063 0.41 USD	BTC	
50	2022-03-07 22:25:39	<u>0c95c39c4450d052a8b3e9</u> <u>27d51417ff666b07ff50b9</u> <u>e89d67c18dbb8cc35268</u>	+ 0.00001063 0.40 USD	BTC	
51	2022-03-03 13:49:05	<u>208aaf38a808d8d31be819</u> <u>b63cbb6fd6dea972b74f04</u> <u>41bbfbc3cd34fec39d55</u>	- 0.00001046 0.44 USD	BTC	
52	2022-03-02 01:57:39	<u>2dec9c0396d0539d0de24b</u> <u>c85588dad9fa5a1b0c0a89</u> <u>961b1535bbf281b52722</u>	+ 0.00001046 0.46 USD	BTC	
53	2022-02-26 21:13:53	<u>5cd1c82a5a7a37c26005df</u> <u>9df1b9313f0b5bb302d62d</u> <u>23d48256b1b27583ac90</u>	- 0.00001013 0.39 USD	BTC	
54	2022-02-25 21:29:57	<u>1028028af8a2866eac1afc</u> <u>4eadc2f3993bb1e037c280</u> <u>f37e996a8592fa0aa71b</u>	+ 0.00001013 0.39 USD	BTC	
55	2022-02-18 04:05:59	<u>2560fa5966b4980ff13496</u> <u>3fc8353a4f2d8d1aea9229</u> <u>d466b97038b99a758882</u>	- 0.00001100 0.44 USD	BTC	
56	2022-02-18 04:05:59	<u>2560fa5966b4980ff13496</u> <u>3fc8353a4f2d8d1aea9229</u> <u>d466b97038b99a758882</u>	- 0.00003458 1.38 USD	BTC	
57	2022-02-18 01:54:48	<u>205b5b6aec3a72026ea7a0</u> <u>94a7d2d10c8e29f95f085b</u> <u>de2df57c706a4fefe4ae</u>	+ 0.00001100 0.44 USD	BTC	











#	Date & time	Transaction Id	Amount		
58	2022-02-18 01:46:08	<u>7256ed6d99b7d45f25f751</u> <u>f6fa4b59cfb259c901cb61</u> <u>0c986bc3a99e61739473</u>	+ 0.00003458 BTC 1.40 USD		✓
59	2022-02-14 12:06:25	<u>d4463b43c31fb7d8dd1ebe</u> <u>81dfade43b177fd6070dcf</u> <u>f5986b50faf637d5e78f</u>	- 0.00001081 BTC 0.46 USD		✓
60	2022-02-13 20:12:07	<u>328e0698aa89c99ed17fb6</u> <u>6fb7c9f2d5d450f4f603e8</u> <u>7547b423fb288c1e3a25</u>	- 0.00001602 BTC 0.67 USD		✓
61	2022-02-06 08:33:39	<u>ea3c89ef89b0143d8779e2</u> <u>703cc860178f9cea43a079</u> <u>174eaadef6ec7db79683</u>	+ 0.00001602 BTC 0.66 USD		✓
62	2022-01-20 00:13:52	<u>6d8d62dff5949bc583716</u> <u>8eaeb220b857d9902069ea</u> <u>2639533f5a1bbc76539c</u>	+ 0.00001081 BTC 0.45 USD		✓
63	2022-01-18 20:36:30	<u>66a385c02039a0ca00df74</u> <u>9c1434ed1b2b99a0a31a72</u> <u>41059be5a8534acbd5a2</u>	- 0.00001303 BTC 0.55 USD		✓
64	2022-01-18 06:49:37	<u>9761c86e29b03f190afc71</u> <u>7fcc61016a4bd480815ae4</u> <u>e206cef3ea0dfae77407</u>	+ 0.00001303 BTC 0.54 USD		✓
65	2022-01-10 07:44:47	<u>cbfd2ace8b6a024b1b8566</u> <u>9f9dbdf6e48f3451e52860</u> <u>09f78f2cb3fed282e703</u>	- 0.00004864 BTC 1.99 USD		✓
66	2022-01-08 12:16:37	<u>dfc202b87db66cfd7bd2e</u> <u>73e8b596bef15c92c1a563</u> <u>4f859a3582d67b75da8e</u>	+ 0.00004864 BTC 1.98 USD		✓



#	Date & time	Transaction Id	Amount		
67	2022-01-01 19:52:10	<u>c12351f33793bf33496813</u> <u>fec3076815aab080a396f3</u> <u>3eb8828f245ffdc29ddf</u>	- 0.00001118 0.53	BTC 	
68	2022-01-01 19:21:52	<u>26f6c24da801e5e1b20896</u> <u>501465aa5ca2ed6d84ebee</u> <u>633857bb919e8b5424a2</u>	- 0.00001796 0.85	BTC 	
69	2022-01-01 03:47:57	<u>ec95e9afbcb4c5fd0fcf58</u> <u>a75b9a54ed451ed3ba72b1</u> <u>d8bbf2742e0121de700b</u>	+ 0.00001796 0.83	BTC 	
70	2021-12-31 13:58:13	<u>61adc93527f864efdd4638</u> <u>b7deb9541d7da7ec56125d</u> <u>e461dec8953d1d406e42</u>	+ 0.00001118 0.52	BTC 	
71	2021-12-21 16:01:18	<u>f25e498e9bf3b08f9038a8</u> <u>7148acbd23f79f72f0074b</u> <u>0dc0d50424aa67ff0aed</u>	- 0.00004470 2.18	BTC 	
72	2021-12-20 18:10:48	<u>e0a4471c8bd874b07e513e</u> <u>cf4efb7911c6ad664605d7</u> <u>9d4c539593fef4899847</u>	+ 0.00004470 2.09	BTC 	
73	2021-11-13 20:47:48	<u>3363a4cf866afd16ed93a4</u> <u>14d5e9aecb26cb065b1381</u> <u>329dea434ad4c6c1ce69</u>	- 0.00001684 1.08	BTC 	
74	2021-11-13 20:47:48	<u>3363a4cf866afd16ed93a4</u> <u>14d5e9aecb26cb065b1381</u> <u>329dea434ad4c6c1ce69</u>	- 0.00001874 1.21	BTC 	
75	2021-11-11 23:51:27	<u>3ef832c0143d81c53bab1f</u> <u>790014c36982fabcd9e45a</u> <u>753324adad4acace13fd</u>	+ 0.00001684 1.08	BTC 	

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76	2021-11-11 21:32:03	<u>0b1be99a7697e19262b2bb</u> <u>9ec5fc0149bd5a9c7d0d7c</u> <u>0c4ea015cc07601c7ed8</u>	+ 0.00001874 BTC 	1.20 USD	✓
77	2021-10-16 12:14:17	<u>33527ecb8ca7d22b89262d</u> <u>aeb4ee9a51cd22261958a9</u> <u>17512fd04ec51c97a1b2</u>	- 0.00004063 BTC 	2.47 USD	✓
78	2021-10-16 03:44:59	<u>2986917319c096ace3fec1</u> <u>494047cd0aa3d225b532bd</u> <u>f76d3b52ae0bb314b474</u>	+ 0.00004063 BTC 	2.50 USD	✓
79	2021-10-12 18:31:06	<u>d6534390faf41c3ecda3eb</u> <u>a183e6260b051a200d474b</u> <u>3c162a05c36c12a0bafd</u>	- 0.00004301 BTC 	2.40 USD	✓
80	2021-10-08 01:02:32	<u>6ab88c810c5b1fcab54d7a</u> <u>1c4fe58cbb8c50cfd6343e</u> <u>31b4619db65defdcda29</u>	+ 0.00004301 BTC 	2.35 USD	✓
81	2021-09-26 12:02:56	<u>ddd750cfe91c6ff01503fd</u> <u>7e003b72356c8903b029df</u> <u>bd9f444d963884eff41f</u>	- 0.00002103 BTC 	0.90 USD	✓
82	2021-09-22 02:08:07	<u>870c8ee7d107ce16a1af6a</u> <u>f081cb289422f032961153</u> <u>729bf5c36bb80841eced</u>	+ 0.00002103 BTC 	0.88 USD	✓
83	2021-09-21 10:55:42	<u>a98c52bbda2e6230d0fc44</u> <u>7778acb67d8edcd929197d</u> <u>f076d14bb2777d423d6a</u>	- 0.00002002 BTC 	0.81 USD	✓
84	2021-09-16 10:16:25	<u>e8b50cb81855ac7ff87d8d</u> <u>50b83a8399a9f815bf0d70</u> <u>38b6fdf214677ef5a6d9</u>	+ 0.00002002 BTC 	0.95 USD	✓

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85	2021-09-13 15:12:05	<u>d41fa83d9d3b790a1d34c4</u> <u>ee7928ce0df61ec96cc732</u> <u>b84ebc918013ae651ad8</u>	- 0.00002584 BTC 	✓	1.16 USD
86	2021-09-11 16:05:25	<u>0404daa2fae73e763e7276</u> <u>a2e6fe53096feb9ab6f34b</u> <u>9e07fefafa5adf804b2612</u>	+ 0.00002584 BTC 	✓	1.16 USD
87	2021-08-30 13:50:10	<u>3969ec33f6cd9cb801661e</u> <u>5144122c78d38f1fd0a8e1</u> <u>3d56571779f2b10a0bb3</u>	- 0.00002206 BTC 	✓	1.03 USD
88	2021-08-27 22:39:29	<u>e34f291524c1483bd8032a</u> <u>97d675348d0a8e1d1c4aa8</u> <u>042a7e26f832b44097db</u>	+ 0.00002206 BTC 	✓	1.07 USD
89	2021-08-10 00:31:49	<u>f5b408417ca2b889070705</u> <u>313e3beb927adab85158be</u> <u>a3615babfa2193e53fc2</u>	- 0.00003761 BTC 	✓	1.70 USD
90	2021-08-08 21:39:21	<u>c52b58520c9b912bd8d26b</u> <u>0fedc5448ca99ad19e78ba</u> <u>76c6b1ac7f10d50c7124</u>	+ 0.00003761 BTC 	✓	1.72 USD
91	2021-08-07 09:53:11	<u>9ac78555c067640101657e</u> <u>4e6931afd37251094dc75e</u> <u>bd0833ac9937d62dd7ac</u>	- 0.00003455 BTC 	✓	1.53 USD
92	2021-08-05 14:06:31	<u>82e6a3dc4263718cb1adc4</u> <u>22e027ba99f1a01cda27d2</u> <u>98b961f4078824d6166d</u>	+ 0.00003455 BTC 	✓	1.41 USD
93	2021-07-27 07:52:56	<u>51f4fdb2b8021e6e15caa1</u> <u>6778a8421c8eff7fcc9752</u> <u>be20450a41751617b871</u>	- 0.00001010 BTC 	✓	0.39 USD

#	Date & time	Transaction Id	Amount		
94	2021-07-13 08:10:44	<u>596a2be1a5c4924f90236e</u> <u>466f0da9cc373f35e404c9</u> <u>fd348a9a55b63f5c7da1</u>	- 0.00005005 BTC 1.63 USD		
95	2021-07-13 04:05:37	<u>165375b16cb6fde7bd3a69</u> <u>815642b93b1c583aa6f753</u> <u>a7f940b979e615e15c4e</u>	- 0.00005079 BTC 1.67 USD		
96	2021-07-08 22:43:13	<u>20c734215372a3b5728d88</u> <u>ba957860bee4c015c8fe71</u> <u>b5c6dd57808087c0461b</u>	+ 0.00005079 BTC 1.66 USD		
97	2021-06-20 23:02:01	<u>d55281fb54fc7510d20f93</u> <u>32d2831d16eb7de4102abc</u> <u>00fce4c4591edac06959</u>	+ 0.00005005 BTC 1.62 USD		
98	2021-06-11 00:57:48	<u>a65b84fd22e4ac31073d1e</u> <u>3bc029c98f90dbe8274c33</u> <u>1041ba70ccbee4360a59</u>	+ 0.00001010 BTC 0.37 USD		

\* USD values displayed at the time of transaction

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