

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Bs9nRgZhCgrZ8SW7rgQFKK6wgHjVs5Dt4</u>
TOTAL RECEIVED	0.08132178 BTC
	5,130.26 USD
TOTAL SEND	0.08132178 BTC
	5,130.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-03 02:04:26	<u>ec09cf596e18c235d58658</u> <u>3c8099cf963987a1e9842d</u> <u>2ed62597f2228b318282</u>	- 0.00145186 BTC	
			24.72 USD	
2	2022-12-02 18:57:50	<u>173b5a2a110bada6477ffa</u> <u>6e0236741964ccc06def51</u> <u>8801d7873775aa9781d9</u>	+ 0.00145186 BTC	
			24.66 USD	
3	2022-11-23 06:18:46	<u>d1938b6f3cad4cc24de345</u> <u>4cf7a467949fd306fdb4de</u> <u>879faaeeb15da71a7c67</u>	- 0.00162981 BTC	
			26.89 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-22 20:04:56	<u>eb7389d408298f17c98376</u> <u>00aa4cb1ca2201ad647462</u> <u>740e6b49361dfbad17ca</u>	+ 0.00162981 26.29 USD	BTC 	✓
5	2022-10-29 08:27:35	<u>16d3b1e69f43caeb8164f5</u> <u>93df2261c385e608d2aa6a</u> <u>4c080fa942a73c7646e1</u>	- 0.00620094 129.74 USD	BTC 	✓
6	2022-10-29 05:36:46	<u>5eebe3a3426c8fa8e0cc23</u> <u>3ee8e5cc553cee46bfaeeb</u> <u>d82ad39808f9aa2d5eb4</u>	+ 0.00620094 128.27 USD	BTC 	✓
7	2022-10-25 06:07:25	<u>e04ec78af9df331fb05f18</u> <u>bb4fc0e0914ca10580dad9</u> <u>c81bc55e17711bf4a3de</u>	- 0.00093276 18.03 USD	BTC 	✓
8	2022-10-24 18:27:58	<u>37ff13430df3ada44df89b</u> <u>44e1a80b9903ecde6e0dc0</u> <u>1ca6298c6722793c247c</u>	+ 0.00093276 18.03 USD	BTC 	✓
9	2022-10-24 05:40:49	<u>87143f7b35c158ca73365f</u> <u>120e95dce1a173eb8cf210</u> <u>6e59368a1e3b39f2518d</u>	- 0.00232094 44.78 USD	BTC 	✓
10	2022-10-23 19:43:54	<u>618186db91fecb91e3f77b</u> <u>e0ccf00a1a1dbf61726c1f</u> <u>9178ee7d57eef764642d</u>	+ 0.00232094 45.25 USD	BTC 	✓
11	2022-10-04 06:04:52	<u>21a3a8c79907502fa04dc0</u> <u>666ceb7f12303b33360b12</u> <u>d092c84c78e50a8db1f0</u>	- 0.00214924 42.64 USD	BTC 	✓
12	2022-10-04 00:35:25	<u>965cbbf81989a18fb2a842</u> <u>5b7ee3035ea6458c0cf19c</u> <u>eb07a905b8a869d57317</u>	+ 0.00214924 41.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-09-26 08:22:58	<u>f895d11e5905e80d7acf6f09d6c4cb52441e4917b8328b0f659909fa74d95772</u>	- 0.00833316 160.60	BTC 	✓
14	2022-09-25 22:30:28	<u>dea924681b6bdad170fbf5bd7993d58d37b8f067d205a74e239cb56c9e07ed25</u>	+ 0.00833316 156.72	BTC 	✓
15	2022-09-02 12:34:09	<u>a0372cf25c999efa22ac28e30d2019ec69214242917d5b3c386be3efaf4a66cf</u>	- 0.00434694 88.09	BTC 	✓
16	2022-09-02 11:08:27	<u>6e8ca25b82390f56f9d453213442a034a2b0e2a0b0e1a25a0c82973f6382e398</u>	+ 0.00434694 87.33	BTC 	✓
17	2022-08-19 14:07:20	<u>beb1bd8472971e0c87f0f14c5808d0076d0bbc15ea937230fb72d2ddf7434caa</u>	- 0.01836810 391.83	BTC 	✓
18	2022-08-19 14:07:20	<u>484c8df071049e25ce43d17643460182c9265a2fed00588e09134331e1d16292</u>	- 0.00300916 64.19	BTC 	✓
19	2022-08-19 10:59:07	<u>df9a239c67431f7fad5091d06ce43e480dbfd7074ad1579342a6aa102f4e7d8b</u>	+ 0.01836810 394.32	BTC 	✓
20	2022-08-19 10:01:35	<u>743f79eca0aed5fb8abfa5bdf8bf88c41fc0b7db943116cd325d0f002625d88d</u>	+ 0.00300916 65.04	BTC 	✓
21	2022-07-21 16:29:33	<u>ab58a07f77610064373d70ba2b2212e8ada2a367736b4d6df504fbab4c633fa9</u>	- 0.00317873 73.21	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-07-21 13:32:15	<u>b7d43ac4c4ff79bea81b49</u> <u>2abdec29a85afbb787b679</u> <u>f456518208ec9fc09d03</u>	+ 0.00317873 71.70 USD	BTC 	✓
23	2022-07-14 02:19:54	<u>5e592805e5602b55b8b2a7</u> <u>c133e11aa65a476b67b3c1</u> <u>1b83b750dbf585b64dad</u>	- 0.01340450 271.09 USD	BTC 	✓
24	2022-07-13 15:04:03	<u>d709b4704191cc911272f4</u> <u>e973de346d756b9a80283b</u> <u>0986ce1b6bddecb4a457</u>	+ 0.01340450 266.53 USD	BTC 	✓
25	2022-07-06 10:12:29	<u>58e29d69e29157bef99461</u> <u>67de17e1a1e42ebfcb8234</u> <u>5950b42933acb4058570</u>	- 0.00236141 47.47 USD	BTC 	✓
26	2022-07-06 09:52:38	<u>d7186d5458f0c877438584</u> <u>ed6d351dc94088cb0ecb51</u> <u>02800ed20ff77ba2f4f7</u>	+ 0.00236141 47.47 USD	BTC 	✓
27	2022-06-19 08:14:50	<u>99f586b0612a7ba2423cb9</u> <u>bc7d131d0d2142a8b05205</u> <u>e57b8ad4b77b28bb0fbe</u>	- 0.00238668 45.36 USD	BTC 	✓
28	2022-06-19 07:54:14	<u>06344795b64419bfd95424</u> <u>acad6cc7cd7f06fba6194b</u> <u>16e1c08ebe5ac6e51067</u>	+ 0.00238668 45.36 USD	BTC 	✓
29	2022-06-16 18:45:18	<u>0c6c0074b3771ce04c70b9</u> <u>02994633f2dd3f1028fdda</u> <u>c12685dac6cf4a41cd82</u>	- 0.00589338 123.02 USD	BTC 	✓
30	2022-06-16 15:39:55	<u>e64bd685d1b8cc241c09c9</u> <u>343022235de6a3f1ab9000</u> <u>e26dc33d4e12fd641e36</u>	+ 0.00589338 124.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-03-07 08:31:47	<u>bd8bdf1f7e5db66facb55f</u> <u>e0a93eff7be89e2f42b12b</u> <u>cd20036eb870755d66a8</u>	- 0.00114417 BTC 44.70 USD		
32	2022-03-05 11:09:34	<u>11fa962f8ba942c1c6c56b</u> <u>4216d6523e6a4fbb94c1c4</u> <u>e6e053c9a71ba6cada24</u>	+ 0.00114417 BTC 45.11 USD		
33	2022-01-08 17:59:31	<u>efca84726c7c93c331f82f</u> <u>2f2e684b8a1c74cb426e9a</u> <u>88fd5c112e0a42ee476e</u>	- 0.00142000 BTC 59.18 USD		
34	2022-01-08 12:21:14	<u>e973d3118980fca3c6198e</u> <u>d7e36ea3a98b4ca797ca80</u> <u>2697eaa47936127234ab</u>	+ 0.00142000 BTC 57.99 USD		
35	2021-12-26 06:39:46	<u>3fa42592e7efaa8b733c77</u> <u>0c46a2810e96947549797f</u> <u>7cf14124193015c63538</u>	- 0.00084000 BTC 41.78 USD		
36	2021-12-25 11:47:07	<u>a871f6e95be54ad2a02b85</u> <u>df824f03f9e09cabba5361</u> <u>aeb67d2451d82745ed37</u>	- 0.00099000 BTC 50.27 USD		
37	2021-12-18 12:39:53	<u>0eebc28dc481c97e483549</u> <u>90269e71f23ebe7557d771</u> <u>973bf7e28c4f58acd1be</u>	+ 0.00099000 BTC 46.36 USD		
38	2021-11-27 04:03:16	<u>93b2cdea192512ea7c7987</u> <u>d33aa2ba728c2f435ce530</u> <u>472e1bfcb56afa8a137c</u>	+ 0.00084000 BTC 46.11 USD		
39	2021-11-06 14:26:57	<u>fd4e56217b89f71265d594</u> <u>d07b06703e8f9db19abd26</u> <u>1f9a1a3d0afc95c1b7e7</u>	- 0.00096000 BTC 59.01 USD		

#	Date & time	Transaction Id	Amount	
40	2021-11-06 04:30:28	<u>13da8d80d63b7ad609aef6</u> <u>f411bf4904efface2f85f0</u> <u>6bbbf8070c8883a71d9a</u>	+ 0.00096000 BTC  58.22 USD	

* USD values displayed at the time of transaction

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