

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BsEA6816idLq7nkCQwMihyLXtqMobgyx4</u>
TOTAL RECEIVED	0.19354188 BTC
	12,165.88 USD
TOTAL SEND	0.19354188 BTC
	12,165.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-16 22:52:05	<u>fe834f57acaa300b38070d 42380b1844672a368360b0 cd62fa08cf36908d27e1</u>	- 0.01144030 BTC 190.62 USD	
2	2022-11-15 23:21:03	<u>26accc3f60c2a5c8c75fba 99b476d64497ea3148ee5d 471d1ab9c418a39dfff9</u>	+ 0.01144030 BTC 193.34 USD	
3	2022-11-12 23:28:44	<u>2353743e223d8a55f7d3a6 e8fbaa953f2507ebd701a8 000f107443daa1ac49b9</u>	- 0.00280872 BTC 47.22 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-12 22:45:57	<u>cfb217da553b25094085fc</u> <u>182b3fcb28e902465ddabc</u> <u>23d51650bff5cf17a3d0</u>	+ 0.00280872 BTC 47.22 USD		
5	2022-11-12 22:45:57	<u>1559a5ff07243c89deca5a</u> <u>262cf9f7e52c61e59cfea4</u> <u>736a8e1628b14701417d</u>	- 0.00231478 BTC 38.91 USD		
6	2022-11-12 22:24:25	<u>3de403c7d33e77b4b2e228</u> <u>513b3c4c7a0cff5b793944</u> <u>15c1a3ff0c193a1b8558</u>	+ 0.00231478 BTC 38.97 USD		
7	2022-08-22 22:06:30	<u>2461a457bd5ee2bf999413</u> <u>d4a52e951f62cd6e79bc8f</u> <u>57005de2d2f24cd90ed0</u>	- 0.00688106 BTC 145.71 USD		
8	2022-08-22 13:02:32	<u>f488e0b3489c3d1a9faf12</u> <u>64ff275bfbfeaaa2531a99</u> <u>c9ad129dc68bb4caf25d</u>	- 0.01496010 BTC 318.71 USD		
9	2022-08-19 06:58:30	<u>fa47a4b90370bbf5d546fe</u> <u>cbbc2923f47b77eac19e9e</u> <u>fce8ded7ecf66edcfa7a</u>	+ 0.01496010 BTC 327.71 USD		
10	2022-08-19 06:58:30	<u>fa47a4b90370bbf5d546fe</u> <u>cbbc2923f47b77eac19e9e</u> <u>fce8ded7ecf66edcfa7a</u>	+ 0.00688106 BTC 150.73 USD		
11	2022-08-10 15:45:55	<u>33198ca4120b29d3ea0538</u> <u>18e6695320d20cc1b1f817</u> <u>be74c90f15ec58d547e8</u>	- 0.01386870 BTC 332.29 USD		
12	2022-08-10 08:12:14	<u>0208b7e01fa10f710fe502</u> <u>57f2e6bc36736300646f9a</u> <u>2f762fa6d77fab79d0fa</u>	+ 0.01386870 BTC 320.41 USD		

#	Date & time	Transaction Id	Amount		
13	2022-08-10 00:09:25	<u>b7f2987b74e113ba6b0010</u> <u>982dbf56aea1118aa256b1</u> <u>152bf100c9f6b935bd57</u>	- 0.00381077 BTC 	86.77 USD	✓
14	2022-08-03 21:57:31	<u>43cdb5d3617713aec94a2d</u> <u>37800e3e5118fa2c18947c</u> <u>ff52ad2224a27a0980ad</u>	+ 0.00381077 BTC 	87.38 USD	✓
15	2022-07-30 21:30:09	<u>441f82da17254e551ef2c9</u> <u>c39601be9a19d46db07356</u> <u>69e9821468731fcb162c</u>	- 0.00238027 BTC 	56.41 USD	✓
16	2022-07-28 19:15:37	<u>ae9619616907a569f022c2</u> <u>ce24ed7e75686663af1dae</u> <u>9156ceb18f098f63edcf</u>	- 0.00520807 BTC 	123.92 USD	✓
17	2022-07-27 16:28:15	<u>2017ff9167a267d450616c</u> <u>05177f6adc9643f38ad464</u> <u>8f0519f7e939e12dd51e</u>	- 0.01954740 BTC 	420.93 USD	✓
18	2022-07-27 14:11:01	<u>38f53ee6a91b44e4fdcc71</u> <u>90bf88ab6fd375c2af9286</u> <u>6c62984690f481e2a50a</u>	+ 0.00520807 BTC 	111.76 USD	✓
19	2022-07-26 00:47:41	<u>cea4733d72e2f406ac057d</u> <u>078428ab214b4299644075</u> <u>9f3e2f8baeeca563de2</u>	+ 0.01954740 BTC 	411.99 USD	✓
20	2022-07-21 12:56:41	<u>19d04b08438a2309f3187e</u> <u>2086b5ab9253f018b4e16a</u> <u>067be75e5705d6440a1b</u>	+ 0.00238027 BTC 	54.04 USD	✓
21	2022-07-07 15:40:08	<u>0cf4f0d333d1076b8adaf8</u> <u>3fcd2158e57e90236062ae</u> <u>e33d45b06a6ba8721b1f</u>	- 0.00910347 BTC 	190.35 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-07-06 22:47:04	<u>a37fe54d8fa0bd6124c435675388e2ef28d20f4451a8c69262fe1b5b3c42201f</u>	+ 0.00910347 187.20 USD	BTC 	✓
23	2022-07-06 15:58:11	<u>c4fc3c82b791b0332348c3ed23aff6a615699cca2370980024c0f7f4b72fadec</u>	- 0.00326548 66.17 USD	BTC 	✓
24	2022-07-06 11:10:45	<u>22fb355ee0751f83844f8da17d4c6471a37e232941072805aa5cdcec605afaba</u>	+ 0.00326548 66.05 USD	BTC 	✓
25	2022-06-22 20:36:10	<u>986141d8604c81930651de8702fba964426d8ecb26bc2091be3174d68df6fe1e</u>	- 0.00291313 58.27 USD	BTC 	✓
26	2022-06-21 16:40:36	<u>aabc722901b86892629936f228f0230c4dc37d31497334863cbd0c02dd3fadf8</u>	- 0.00534128 113.46 USD	BTC 	✓
27	2022-06-19 21:38:27	<u>63c2f5b3b58df721b42109b3fb8005da4e203b45022ef87ed88a90a79e9f4211</u>	+ 0.00534128 109.89 USD	BTC 	✓
28	2022-06-15 15:32:42	<u>45816eebfbacd2fa60d24bba94e0aaafd82fd6bf21dc8d72bad35637723607826</u>	+ 0.00291313 61.51 USD	BTC 	✓
29	2022-06-12 03:18:31	<u>52b8843363b94908c6685bc49c97790fd4c36e0cf04e4861c98d3733d31f2596</u>	- 0.02263430 617.25 USD	BTC 	✓
30	2022-06-12 02:09:57	<u>0910344b595c920e1ef80360354207cc2e2cbee039280424fb5ee6dfdfd09fae</u>	+ 0.02263430 623.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-06-07 14:24:56	<u>800085b282762c4ee82bb7</u> <u>d190ba15da2b5c7a711b62</u> <u>368f960d221cbeb401eb</u>	- 0.02208630 660.18 USD	BTC	✓
32	2022-06-06 15:51:21	<u>72b4da8c70fe96327839ca</u> <u>8c70dab7f16dbea2379da9</u> <u>77b385bcf92b09168293</u>	+ 0.02208630 692.31 USD	BTC	✓
33	2022-05-14 15:11:18	<u>f6cc3ab34165b505323497</u> <u>cf5c6c7a8dc2cc7b2e35aa</u> <u>9dc577d7950b2789e0cf</u>	- 0.01558700 457.30 USD	BTC	✓
34	2022-05-14 04:29:12	<u>869064051d9b52b3e68df4</u> <u>4a72bfff251e25134bcf7b</u> <u>fdde7a769ecb075eb509</u>	+ 0.01558700 458.75 USD	BTC	✓
35	2022-05-05 02:30:54	<u>8d7342f770cfaa50d2eb50</u> <u>905871a04f9340aa98e8d9</u> <u>75a7eb41d6baedc71de8</u>	- 0.00827506 327.60 USD	BTC	✓
36	2022-05-04 22:57:01	<u>f3cd05aeccee39b2729d75</u> <u>4723e1fa4401e6b0a04222</u> <u>f89aeb9b0cebe3147c87</u>	- 0.00907664 360.60 USD	BTC	✓
37	2022-04-30 04:06:17	<u>ac1b2ee5255c270b14f7e9</u> <u>d1d625e0031b814eb8dcd3</u> <u>29cd0fbd5c4778ae3b4a</u>	+ 0.00907664 350.81 USD	BTC	✓
38	2022-04-14 02:47:59	<u>d63630b76ff14d67a8eca6</u> <u>c1cc1a3cb4086abeeac989</u> <u>06529a5e613b074c98b1</u>	+ 0.00827506 341.52 USD	BTC	✓
39	2022-04-12 13:24:21	<u>60d995d387fb02d111c9b5</u> <u>106408832f8f7161156e4f</u> <u>2c954b2c9fbf30fb7a7d</u>	- 0.00165699 66.57 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-04-11 02:11:09	<u>5eb8df3f5d300f45019a56</u> <u>ba528b68254c5c25d4656f</u> <u>fb47008fd5ba7f48ec9</u>	+ 0.00165699 BTC 70.10 USD		✓
41	2022-04-05 06:51:38	<u>c73896076543cfce0beabb</u> <u>ebe0dabb580a88b1ad1642</u> <u>434dda442a6ae8d59b04</u>	- 0.00163362 BTC 76.26 USD		✓
42	2022-04-04 21:40:25	<u>7def6118e02724a70310eb</u> <u>ac9ac6ac3d00c87e96e63a</u> <u>1815af25c0273eb29798</u>	- 0.00176942 BTC 82.42 USD		✓
43	2022-03-15 20:32:16	<u>969735aa3deeeb292b041d</u> <u>4f9cc2d49c0cf9c0e15d92</u> <u>b9a1d9f92df90b9895c2</u>	+ 0.00176942 BTC 69.50 USD		✓
44	2022-03-09 02:14:07	<u>d59272fd991a57028b06a8</u> <u>3f63257bb913f07910cc4e</u> <u>f91958de1d13051f68b2</u>	- 0.00697902 BTC 289.74 USD		✓
45	2022-03-07 00:42:25	<u>dbc7f0d9a8da8ab6713da0</u> <u>4c8b4389e2af6bded36d1f</u> <u>9c1fb74016e18464418b</u>	+ 0.00163362 BTC 62.11 USD		✓
46	2022-03-05 04:16:20	<u>e0c9bd3bd19a66433860ce</u> <u>8835399db068d969445c6f</u> <u>83e38c796c819d213d78</u>	+ 0.00697902 BTC 273.08 USD		✓

* USD values displayed at the time of transaction

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