

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BvV6x6CZr7NtMbjdgbmdGQEazrh6V9hb5</u>
TOTAL RECEIVED	0.48816841 BTC
	30,818.06 USD
TOTAL SEND	0.48816841 BTC
	30,818.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-08-14 20:31:54	<u>63fbaa729f9d73d938de6b b6dc509f3c3a319564bb60 06208aa5eb374cc4a13c</u>	- 0.23996762 BTC 5,841.69 USD	
2	2022-08-14 14:45:38	<u>32485f5be96856205a41e4 eec363b4297a34af45a901 6eae9444b7bc01f1e1c2</u>	+ 0.23996762 BTC 5,885.09 USD	
3	2022-03-15 10:09:44	<u>5bf8601837326710c844a6 51f51f2b87a6b0e25cb8d7 fd1f8b21d2bd48089cf8</u>	- 0.01065023 BTC 415.54 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-15 05:30:25	<u>24f436d4aa6acf49a8d8e9</u> <u>638c496fa304c115b71ed5</u> <u>75cbec073c7218495853</u>	+ 0.01065023 411.57 USD	BTC 	✓
5	2022-03-09 11:45:11	<u>bc1ef0913140cabb3a24f2</u> <u>94c7e182b0db882f6dd92e</u> <u>7b62547e481fcbfe7b35</u>	- 0.01001418 423.80 USD	BTC 	✓
6	2022-03-09 03:48:16	<u>8d9e2b6cac818f220fc406</u> <u>6e0c86104618924404e6b7</u> <u>c5c8bb1b38c3fb65bd7f</u>	+ 0.01001418 422.11 USD	BTC 	✓
7	2022-03-04 06:16:15	<u>a2ff01f0ee8a90ffde4075</u> <u>cda79899e1d9b444bbb608</u> <u>0ade4da6c92256daf703</u>	- 0.01037749 432.34 USD	BTC 	✓
8	2022-03-04 03:43:13	<u>a217cd66071939e5dc7277</u> <u>16f7c1ad8a3b6a0b73283a</u> <u>17f31e8f0d58f3e803c0</u>	+ 0.01037749 432.34 USD	BTC 	✓
9	2022-02-27 14:58:19	<u>a19ecffad76ac3fd29f159</u> <u>c128717aae522142df35f4</u> <u>1bf3710807b0c0c74817</u>	- 0.01047941 395.06 USD	BTC 	✓
10	2022-02-27 04:30:30	<u>41068ed74debc5a3f8903d</u> <u>db395802a8d5e977cc0468</u> <u>eebf6f0f27eedd01a6f9</u>	+ 0.01047941 413.72 USD	BTC 	✓
11	2022-02-22 11:30:28	<u>9d37b8d0d4a90dfc9df601</u> <u>c4a8a31514d1f303642217</u> <u>450163004c06a9c67e93</u>	- 0.01046215 393.80 USD	BTC 	✓
12	2022-02-22 03:57:10	<u>c7d503405b7200410fddc7</u> <u>4236e4286b57e6221fd56b</u> <u>ab4e59717c1196a5ec96</u>	+ 0.01046215 392.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-02-17 15:47:46	<u>1fbc4bb51b54eb4e1a0ff0</u> <u>2539a055c1640b3c252cb5</u> <u>aa95473f14b1d5c269b0</u>	- 0.01089055 441.23 USD	BTC 	✓
14	2022-02-17 03:35:33	<u>7bddaf24af6036440cb7c1</u> <u>271bc4a6d7407e0e245c07</u> <u>209f8bc10227d7550bb7</u>	+ 0.01089055 470.08 USD	BTC 	✓
15	2022-02-12 04:38:39	<u>f37a9b163a718072199bf</u> <u>2be878874d8a6217a85c1e</u> <u>fba2beb9de7d0d65e35d</u>	- 0.01102943 467.71 USD	BTC 	✓
16	2022-02-12 03:57:54	<u>bda8d1c5abbdfa2a63d616</u> <u>331fc1570f11a65c52d125</u> <u>2576ed850b35d5087309</u>	+ 0.01102943 467.71 USD	BTC 	✓
17	2022-02-07 20:11:22	<u>ffb3416593ffd6b8853d25</u> <u>3a9f5d7158156e07cce8e7</u> <u>d5c14c51eec7515ef7bf</u>	- 0.01096424 480.67 USD	BTC 	✓
18	2022-02-07 03:35:01	<u>bd6f8163cb409805bf8bdb</u> <u>0e68f28625d6c3fe2a38ba</u> <u>006b9c9daa14d422b208</u>	+ 0.01096424 468.39 USD	BTC 	✓
19	2022-02-02 18:08:49	<u>e87b4c79629ab458e07e03</u> <u>5c44db249a50c37591511e</u> <u>ceb4e67eff5f53b4ba29</u>	- 0.01137219 419.59 USD	BTC 	✓
20	2022-02-02 03:34:03	<u>e31c7c16c726596791332a</u> <u>a41ce4bcd241e2c5deea60</u> <u>52f185b639ecc929db70</u>	+ 0.01137219 437.71 USD	BTC 	✓
21	2022-01-27 10:59:39	<u>f7157b85cce58747c009ea</u> <u>57f01e3cada18ea6b4249f</u> <u>3ce4157734f9d734b809</u>	- 0.01099856 399.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-01-27 04:34:47	<u>45656d6f667e10cfc7bc21</u> <u>f796bf1fea68f9d8aaf55e</u> <u>caafe6094d3b383047dc</u>	+ 0.01099856 403.42 USD	BTC 	✓
23	2022-01-21 09:55:39	<u>c3ee5dcda7ddc10ef1ed18</u> <u>e420d2a98c36cc09b730aa</u> <u>f7bf05b4149e9effe1fd</u>	- 0.01028022 399.46 USD	BTC 	✓
24	2022-01-21 03:52:34	<u>6b234804eb119e81412e18</u> <u>76580111bf992f8cc0797e</u> <u>3ad2d26d02bce686f394</u>	+ 0.01028022 399.88 USD	BTC 	✓
25	2022-01-16 06:06:19	<u>159e34fdb25cb5b7f9f102</u> <u>386084cc05ee2ffee9748a</u> <u>510f27b692b7a8adf88d</u>	- 0.01082771 465.24 USD	BTC 	✓
26	2022-01-16 03:04:02	<u>ee5e298a1d081c0d680a36</u> <u>aee47853a920c2aac1ae61</u> <u>a096fa3f6bf01b75d354</u>	+ 0.01082771 465.24 USD	BTC 	✓
27	2022-01-11 16:18:54	<u>9de7252248831f84eb5268</u> <u>4515fe1c2f1e86ddcb2113</u> <u>c1203669459b0eece886</u>	- 0.01011193 432.07 USD	BTC 	✓
28	2022-01-11 03:11:02	<u>ef7edaff8cd0679e1dded8</u> <u>49c218f280d44d03dbc666</u> <u>a13489acb3c1669519a3</u>	+ 0.01011193 422.77 USD	BTC 	✓
29	2022-01-07 10:05:18	<u>7215cebcd6e110abd1e7c0</u> <u>3e04c58881c7f0e02a47c0</u> <u>896b5f24a4d4c48850b5</u>	- 0.01074130 451.06 USD	BTC 	✓
30	2022-01-07 04:02:02	<u>d84a796d82cc0f94fe0d51</u> <u>e42633beedbe152be8980e</u> <u>863baef03644a98fc6dd</u>	+ 0.01074130 453.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-01-03 10:14:32	<u>52ce546387073362be515d</u> <u>a9ef6ce8a84a9f276802b7</u> <u>faf13bbcedd0ecfa07c7</u>	- 0.01062149 494.71 USD	BTC 	
32	2022-01-03 03:59:35	<u>fe163bc96886bcd65b5bcd</u> <u>a6d07da9fe92e33b2728c3</u> <u>f4e766387bddb7336bea</u>	+ 0.01062149 503.22 USD	BTC 	
33	2021-12-31 01:25:11	<u>75fdecc11dc4599be96bc2</u> <u>8b1db120ad54fcc44ae789</u> <u>c3dcf1dc9d98dae7810c</u>	- 0.01024941 484.59 USD	BTC 	
34	2021-12-30 04:24:48	<u>d8cca346edffb723fe0b37</u> <u>091b8f907a38ffd6943dde</u> <u>9cff37765431c96bec1a</u>	+ 0.01024941 487.00 USD	BTC 	
35	2021-12-26 06:03:46	<u>dad7a0dd88a6a1be22a3d4</u> <u>a681a427ce41323cb08dfc</u> <u>a3ffed568090f97f916e</u>	- 0.01017725 506.30 USD	BTC 	
36	2021-12-26 03:18:04	<u>c3610dc738c0f540d4f2f1</u> <u>d4da4b678778d9417f492e</u> <u>2db5700ff466cc7197c2</u>	+ 0.01017725 506.30 USD	BTC 	
37	2021-12-25 02:57:41	<u>1b9bd72a8596cbe2d550a3</u> <u>314d694d2d713197adc288</u> <u>cff5bd131561e623b1eb</u>	- 0.01098884 559.18 USD	BTC 	
38	2021-12-25 02:23:02	<u>c7be8d1ef8578d4d46dd90</u> <u>5cee0bea6ec9199faa64ab</u> <u>f1bf0fb634f8432a592c</u>	- 0.01112365 566.04 USD	BTC 	
39	2021-12-22 04:58:23	<u>8069f6fb5c927d946e67f4</u> <u>7530b8eea798962dfc0688</u> <u>4d949777f2fe3cc60f54</u>	+ 0.01098884 538.25 USD	BTC 	

#	Date & time	Transaction Id	Amount	
40	2021-12-18 04:26:29	<u>d7c100c17b6d363c9785e7</u> <u>a042b2bbe2af06ecd1e878</u> <u>265538723d3ba1d48f5a</u>	- 0.03440294 BTC  1,612.07 USD	✓
41	2021-12-18 04:26:29	<u>d7c100c17b6d363c9785e7</u> <u>a042b2bbe2af06ecd1e878</u> <u>265538723d3ba1d48f5a</u>	- 0.01143762 BTC  535.95 USD	✓
42	2021-12-18 04:20:35	<u>1325f851e3cd7919b16a26</u> <u>3045b45a6ce86bdba60e34</u> <u>474fb5e432a97278c8bf</u>	+ 0.01112365 BTC  521.23 USD	✓
43	2021-12-14 04:02:17	<u>a3d38daea88d49d17186a3</u> <u>929be06decxcb5976e808b</u> <u>066caec4e8d0aa41e082</u>	+ 0.01143762 BTC  535.89 USD	✓
44	2021-12-10 03:28:14	<u>b68a3610108b13fbbda4c9</u> <u>2f7071d00358fdd103d2ca</u> <u>9dcc832bbae7caaf52d4</u>	+ 0.03440294 BTC  1,640.83 USD	✓

* USD values displayed at the time of transaction

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