

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1bd5GjzfdyacndT6bW9ArqJ7j494GttEy</u>
TOTAL RECEIVED	0.00063729 BTC
	40.08 USD
TOTAL SEND	0.00063729 BTC
	40.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-15 17:31:32	<u>76ddf382c727a378e5794c</u> <u>16c8d4f007e6895ab2a9b9</u> <u>2505ed19768d92171a0b</u>	- 0.00004163 BTC	
			0.88 USD	
2	2022-07-15 13:31:20	<u>f3385df8f9a07592c69acf</u> <u>f07ea26102066cbce032bf</u> <u>a36577a0d6fae3dc1467</u>	+ 0.00004163 BTC	
			0.86 USD	
3	2022-05-17 02:17:59	<u>6abab822d40bc12bd2081b</u> <u>a3993a6854e001f05423d3</u> <u>12c1d74ca387fba060cc</u>	- 0.00001082 BTC	
			0.32 USD	



#	Date & time	Transaction Id	Amount		
4	2022-05-17 02:17:59	<u>377655006cf580fcc31a97</u> <u>c3a4158b0439dcb86a80d8</u> <u>d90a7d06e3cfe630209b</u>	- 0.00002187 BTC 	0.66 USD	✓
5	2022-05-17 02:11:46	<u>78efbcccd88abb06c0d22c</u> <u>769ca1a2d9de240d7e0f2f</u> <u>998f15ce40246831d1f8</u>	- 0.00001549 BTC 	0.47 USD	✓
6	2022-05-16 23:37:00	<u>dff8b54360f9ef3aa3ad58</u> <u>9fd28dedce10d8a9a9c571</u> <u>947ffcc09046e60b5566</u>	- 0.00001771 BTC 	0.53 USD	✓
7	2022-05-16 23:34:32	<u>3cebcca4f37dc0af02308d</u> <u>675490814ca19258c77613</u> <u>275d2616e47ed481b732</u>	- 0.00001441 BTC 	0.43 USD	✓
8	2022-05-16 23:06:18	<u>4f7f66fc14f44cec364094</u> <u>ed4896b8493a3fa4b94d45</u> <u>ffb2e51e9e10c1032f42</u>	- 0.00001062 BTC 	0.32 USD	✓
9	2022-05-16 23:06:18	<u>4f7f66fc14f44cec364094</u> <u>ed4896b8493a3fa4b94d45</u> <u>ffb2e51e9e10c1032f42</u>	- 0.00008620 BTC 	2.61 USD	✓
10	2022-05-16 22:59:05	<u>b2cc3a108df89d5ca40dd7</u> <u>0593987745a83c31f80093</u> <u>a067c924a16cf9b6297e</u>	- 0.00001163 BTC 	0.35 USD	✓
11	2022-05-16 22:58:57	<u>d7c3d2331322aa7b55fd51</u> <u>24cb50d16a2883b9dffea2</u> <u>8a223e10e02b155f6083</u>	- 0.00001075 BTC 	0.32 USD	✓
12	2022-05-16 22:55:12	<u>3c7ac19f5079d143589fd6</u> <u>317c99b2134e395229fbc4</u> <u>6ea90a42b3f2173d1dc4</u>	- 0.00003314 BTC 	1.00 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-16 22:55:12	<u>3428e125b9785cb5d10831</u> <u>8f80d9e40f5dea6ebd1fec</u> <u>3c123aa292259ce72875</u>	- 0.00001053 0.31 USD	BTC 	✓
14	2022-05-16 22:55:12	<u>b7d21c7112ebbf8a89744c</u> <u>e5aac0bd08778f4ff147dd</u> <u>a48703a18f797b1be8d8</u>	- 0.00001772 0.53 USD	BTC 	✓
15	2022-05-16 20:47:02	<u>932185f4404b402b3aa727</u> <u>b86577e1af3f2dc648517b</u> <u>92f392fe830794f4be94</u>	- 0.00002053 0.61 USD	BTC 	✓
16	2022-05-16 19:46:15	<u>b1c9a2059b4b92ef938b9c</u> <u>97af7feb1be4fb79823c13</u> <u>8c7dd3762461a7946e3a</u>	- 0.00001043 0.31 USD	BTC 	✓
17	2022-05-16 19:46:15	<u>b1c9a2059b4b92ef938b9c</u> <u>97af7feb1be4fb79823c13</u> <u>8c7dd3762461a7946e3a</u>	- 0.00001165 0.34 USD	BTC 	✓
18	2022-05-16 19:39:28	<u>c499abfcf9bb53ae5244f5</u> <u>0aafd60b56cb6be850e273</u> <u>cb6e17081cf98c879edf</u>	- 0.00001075 0.32 USD	BTC 	✓
19	2022-05-16 17:26:00	<u>850cb9dbde7e80f246e56f</u> <u>ba4d1bd17ff90a851831da</u> <u>ce71c882be0213651848</u>	- 0.00001100 0.32 USD	BTC 	✓
20	2022-05-16 07:38:18	<u>c024f3539a5389b9048201</u> <u>368cbf50a43b2de630267c</u> <u>93af00f5a49905111d64</u>	- 0.00001360 0.40 USD	BTC 	✓
21	2022-05-16 06:41:57	<u>e383f936e7de4fc1f5d578</u> <u>b1b9fe08a44ed81e73a097</u> <u>4a170670cef9bcb26038</u>	- 0.00001022 0.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-16 05:40:39	<u>09102206de67c2b73a9fe5</u> <u>c81977dd3db243dd4ab278</u> <u>5cf141a1d40dabb276f6</u>	- 0.00001021 BTC 0.30 USD		
23	2022-05-16 05:40:39	<u>1cb6b2453e0598c31798a4</u> <u>fb56a5a82f137d69bdcccf</u> <u>6112e9dece327005f69d</u>	- 0.00002188 BTC 0.65 USD		
24	2022-05-16 05:35:56	<u>7468ba77935b11443f5ebb</u> <u>e8520375934e381b6b8d53</u> <u>8f344f569a8fd39c75e8</u>	- 0.00001081 BTC 0.32 USD		
25	2022-05-16 05:21:38	<u>2afc48bffe80b90b4f3419</u> <u>2e44a3df3a5e47231e1660</u> <u>ca45748c36c84635146b</u>	- 0.00002101 BTC 0.62 USD		
26	2022-05-16 05:21:38	<u>324d215d59e6145d2fe49a</u> <u>eb5d3770448999c167df91</u> <u>f7860c16604d99303258</u>	- 0.00001300 BTC 0.38 USD		
27	2022-05-16 05:07:20	<u>181249d5b92e5b2a401b4e</u> <u>09b3bf8b8e335404deba28</u> <u>4c2f7f008fef3053384e</u>	- 0.00002610 BTC 0.78 USD		
28	2022-05-16 04:21:09	<u>27fc58dc150c2ac85b0ced</u> <u>584d9f7c23894a5eb96e9e</u> <u>9077e8245665d4c6f639</u>	- 0.00001045 BTC 0.30 USD		
29	2022-05-16 04:10:28	<u>fca2b66b6a438fd474730c</u> <u>c72f34e6e2cddd9c7d3031</u> <u>7a60e64b536aeb52375f</u>	- 0.00001112 BTC 0.32 USD		
30	2022-05-08 00:46:34	<u>dd9f1113932692090a9571</u> <u>1041b49308cad30fe4a8b0</u> <u>d92de12e36089a2095bb</u>	+ 0.00001163 BTC 0.40 USD		

#	Date & time	Transaction Id	Amount		
31	2022-05-03 22:11:13	<u>ae106c32f1b9770d883cde</u> <u>0ca22832261dda7ce85d10</u> <u>3295952a3eb43d7ba5fb</u>	+ 0.00001165 0.44	BTC 	
32	2022-04-30 19:19:59	<u>33a258c6e48991c4dc4c33</u> <u>427e66e82a642fbaebb9ba</u> <u>ef1ae07cca3f38d42ecf</u>	+ 0.00001300 0.48	BTC 	
33	2022-04-26 22:00:19	<u>c5e3f9ba820a596d91fd72</u> <u>24003ce33cd43fefd561f1</u> <u>336fcb026c3cd4784818</u>	+ 0.00001441 0.55	BTC 	
34	2022-04-22 07:25:30	<u>3242a8241ef6d88b1b87c5</u> <u>f884970dbbac90eaa268bf</u> <u>ed5b2aa47e68475f9a0c</u>	+ 0.00001112 0.45	BTC 	
35	2022-04-19 21:22:07	<u>beb57ba798e7ea5bbbb9dc</u> <u>3e87cde442d534ce3c914d</u> <u>2a3960c25b67a439e8a3</u>	+ 0.00001062 0.44	BTC 	
36	2022-04-16 21:08:04	<u>e845eee6367e592f326148</u> <u>ea145450538f2b3c6746e0</u> <u>c54779fbce98e23d8901</u>	+ 0.00001043 0.42	BTC 	
37	2022-04-05 00:02:43	<u>ac319b49b6d61644ce9837</u> <u>037c7b19f9b1f72ef2b1a1</u> <u>e92a5c914083b2836ef2</u>	+ 0.00001075 0.50	BTC 	
38	2022-03-16 00:54:01	<u>f951a524dac3715d928694</u> <u>c2523ab0a426408b4d9e99</u> <u>5e983d4574864471d0f4</u>	+ 0.00001082 0.42	BTC 	
39	2022-03-09 04:04:43	<u>39df250e9c8329ab1af9c7</u> <u>265bb2a902992873e5ea8f</u> <u>085932fab0f86984ed66</u>	- 0.00002622 1.10	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-03-02 23:06:30	<u>19fa738e2ed4c685e46e5e</u> <u>f222e236432181b0c2ec87</u> <u>46d83d355a6b45efaa35</u>	+ 0.00001022 BTC  0.44 USD		
41	2022-02-26 22:17:08	<u>5bda8d8a9eff984d58d7c9</u> <u>8875e5e2f3f9c5acb38062</u> <u>2f2791277c73ba309ea6</u>	+ 0.00001053 BTC  0.40 USD		
42	2022-02-21 23:21:05	<u>9972467e522bc1aba02e75</u> <u>d6a1c90fddb54d99b1359</u> <u>32216b28e6f35b301779</u>	+ 0.00001771 BTC  0.65 USD		
43	2022-02-14 01:00:40	<u>a787d5fefc2e238b44b2eb</u> <u>ac4526ae260a00943f7cfc</u> <u>6c503b847d8beee702d1</u>	+ 0.00001549 BTC  0.64 USD		
44	2022-02-08 08:30:09	<u>f104ef933287cd85b965f1</u> <u>d5b9ddb808309274807e26</u> <u>8d1e1225a4f9142c283c</u>	+ 0.00001360 BTC  0.59 USD		
45	2022-01-13 00:34:07	<u>4d24a40de803ff367a1722</u> <u>7437722c88ebd7833746e8</u> <u>bc461daf474d9657b3f2</u>	+ 0.00002188 BTC  0.95 USD		
46	2021-12-29 23:53:12	<u>4baef1a997b43363579c34</u> <u>543a99ba419de2ec5ae5ac</u> <u>4848cd35123cec31d2c1</u>	+ 0.00002187 BTC  1.02 USD		
47	2021-12-25 12:25:07	<u>14723cfd325ce9e40458d</u> <u>8ee2905149a64898793347</u> <u>ab927629fd58e41d6431</u>	+ 0.00001021 BTC  0.51 USD		
48	2021-12-21 18:53:34	<u>9ee5325e6328399704428c</u> <u>f7ad6a401c9c526c11402b</u> <u>4a089df45794548643f2</u>	+ 0.00001081 BTC  0.52 USD		

#	Date & time	Transaction Id	Amount		
49	2021-12-18 15:18:51	<u>694ba43ab320dc5790492a</u> <u>56cd3a969b6567f4b8b1eb</u> <u>f68f65bd519f916c7920</u>	+ 0.00001772 BTC 0.82 USD		
50	2021-12-09 16:19:05	<u>f3c942342864389fb6bf34</u> <u>8aefb7bb77f3cf079d93f0</u> <u>2bed01a8b1ae86e33eb3</u>	- 0.00002603 BTC 1.23 USD		
51	2021-11-15 22:55:42	<u>6898c2b03d830fb990bd65</u> <u>741dca85708df1987ccc3c</u> <u>ee31aae29bf2e7fc5885</u>	+ 0.00002101 BTC 1.27 USD		
52	2021-11-04 12:31:24	<u>51e8f2542d9c8061aa9937</u> <u>d8752d8c23f524392f4959</u> <u>b8bd4a0956f3519a3522</u>	- 0.00001123 BTC 0.68 USD		
53	2021-11-01 22:45:13	<u>997d0cd386d74455491e48</u> <u>f07702609e899ed4f460c6</u> <u>63b710f39053d63c6143</u>	+ 0.00002053 BTC 1.26 USD		
54	2021-10-28 10:42:58	<u>4ab1796eb7baa2c14e747b</u> <u>54ff4c82499e0150cccb5c</u> <u>02b2eab8278631384e46</u>	+ 0.00001045 BTC 0.63 USD		
55	2021-10-24 20:22:47	<u>3fa1f644eb530238189217</u> <u>60150698276e8b203a9df2</u> <u>26dd900452133390ea06</u>	+ 0.00001123 BTC 0.70 USD		
56	2021-10-16 09:53:41	<u>2e0721e3c1d7de2687c593</u> <u>ae65e0072d20cada805218</u> <u>da92187e3c2c8de23728</u>	+ 0.00003314 BTC 2.01 USD		
57	2021-10-15 08:49:18	<u>45dfec6dd75638b97c9ab1</u> <u>07a68794b81df2c1cc5b55</u> <u>208eca3c91e208ede1e9</u>	+ 0.00001100 BTC 0.66 USD		

#	Date & time	Transaction Id	Amount		
58	2021-10-06 04:07:51	<u>68f72d48a75aa1685a54bb</u> <u>7dc84e9cd83afeaa973ca2</u> <u>2751c1372158d83f72cb</u>	- 0.00003424 BTC 	✓	1.88 USD
59	2021-09-27 21:34:55	<u>5d4aa270e95e2ec29e3a20</u> <u>f016bbdde59dcfbf351a5</u> <u>5bae58a0a2abd2413d61</u>	+ 0.00008620 BTC 	✓	3.62 USD
60	2021-09-08 18:26:48	<u>12f7ad9cd8ab20865aed8e</u> <u>3c64036ae5af70facb25bf</u> <u>529c0cdb9c4b1ff87b2b</u>	+ 0.00003424 BTC 	✓	1.58 USD
61	2021-08-31 12:34:09	<u>03d046ae3cadad24c49182</u> <u>b3198564549a0c9dc9c9bb</u> <u>04187c323d20513e50f9</u>	+ 0.00002603 BTC 	✓	1.22 USD
62	2021-08-25 07:55:03	<u>bc0b1f70ed70ef35bd29c2</u> <u>753fdb8f3a3245c0501511</u> <u>8083773884a7389bef6</u>	+ 0.00002610 BTC 	✓	1.27 USD
63	2021-08-20 12:43:02	<u>3435a64d6575b7f61a7e4c</u> <u>d27004f6637958dc455e0a</u> <u>51dbe5d00fe8c74754ac</u>	+ 0.00002622 BTC 	✓	1.29 USD
64	2021-08-09 23:00:56	<u>1c93036478e0165fd2f2cc</u> <u>821cdd4b741d777be236ac</u> <u>0471818bb469d189ab44</u>	+ 0.00001075 BTC 	✓	0.48 USD
65	2021-07-30 12:26:44	<u>d2fba5a5670c0c80b320fc</u> <u>ca61ab86e577649c005328</u> <u>64664e1d161501324ac2</u>	- 0.00002429 BTC 	✓	1.02 USD
66	2021-07-30 07:42:13	<u>9f204afaa8125fa365ed5c</u> <u>a0aee991284fa148832e60</u> <u>b4a4b32677a2e1977244</u>	+ 0.00002429 BTC 	✓	1.02 USD

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