

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1bhWtX7Vfh8ysQYg9A1836NmDxorP1Na7</u>
TOTAL RECEIVED	0.16701037 BTC
	10,532.67 USD
TOTAL SEND	0.16701037 BTC
	10,532.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 02:15:47	<u>65daf675b91a008087d26e</u> <u>8d1f06ddca933b5572a7c2</u> <u>57393fb5647f9793ba18</u>	- 0.00512316 BTC	
			326.35 USD	
2	2024-05-04 09:46:21	<u>88ce6b16744831cfd07968</u> <u>fd735021457cb6764f7bb6</u> <u>bd538435665d75640a26</u>	+ 0.00512316 BTC	
			330.03 USD	
3	2023-11-19 07:09:15	<u>a2bd17a5b65048f49ea2d1</u> <u>43e364e4c51a69390197e7</u> <u>74470ccae3b7a823a380</u>	- 0.00473890 BTC	
			173.49 USD	

#	Date & time	Transaction Id	Amount		
4	2023-11-18 11:15:25	<u>4d4fe8ca8658a27bb276ea</u> <u>ffb79dd0cdc60a8b2f8599</u> <u>bd9ee8479e41b2d0e26e</u>	+ 0.00473890 172.50	BTC 	✓
5	2022-12-03 14:03:16	<u>c8a1bf600eaa06b236cca8</u> <u>0cc78044c8f19d7aff2a8a</u> <u>9221f3b41c61b27bce31</u>	- 0.00977789 165.70	BTC 	✓
6	2022-12-03 11:36:46	<u>8b24fe70307f7d42211af7</u> <u>19b65825453e7c423004eb</u> <u>c5eb5dd2c838478274ff</u>	+ 0.00977789 165.88	BTC 	✓
7	2022-07-04 02:11:26	<u>4115d7af5d17c4c8442c18</u> <u>1f118fc888ca5079085158</u> <u>8376288349008542c97d</u>	- 0.00608608 116.26	BTC 	✓
8	2022-07-03 06:43:14	<u>949cf326b9a486e60807fb</u> <u>92ceeed089c72081b1e5fe</u> <u>28cf8c692765809a4755</u>	+ 0.00608608 116.48	BTC 	✓
9	2022-06-30 08:07:26	<u>5832ea52b8a2b26725effa</u> <u>9b0105e42864cbd02b514d</u> <u>e993bc4bd58ad840cecd</u>	- 0.00139926 26.80	BTC 	✓
10	2022-06-29 17:32:57	<u>ef8dde6ad2ee424d883047</u> <u>21174057567779be5aa163</u> <u>4063e7ea9208245bfd6b</u>	+ 0.00139926 28.29	BTC 	✓
11	2022-06-14 05:04:20	<u>622047ed6a406a6a2887aa</u> <u>e8ebcda60c1c1f9ff87d1b</u> <u>91f8edb5b8fdb4c37d38</u>	- 0.00084085 19.23	BTC 	✓
12	2022-06-13 12:04:54	<u>af813d1ee530c46f4d53ad</u> <u>c6f816ed3d2e8df5051820</u> <u>a91424cd96a23c075411</u>	- 0.00330833 78.24	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-06-05 12:05:15	<u>7eda09b6f742b8100d9a63</u> <u>f8a6f6e43f299daa053129</u> <u>f850e41379bd0dcf3447</u>	+ 0.00084085 24.93 USD	BTC	✓
14	2022-06-02 11:27:23	<u>ce66facd29ed309836d801</u> <u>620baff4708dbd106dcd98</u> <u>6dcdc2141a540451ca87</u>	+ 0.00330833 99.95 USD	BTC	✓
15	2022-04-14 22:08:02	<u>f9782a485e99c931677075</u> <u>a66f0a3e971158e67028fb</u> <u>38d0b1a65a70d188f825</u>	- 0.00800156 321.67 USD	BTC	✓
16	2022-04-14 20:26:12	<u>c2760213ff3be4614cffb3</u> <u>8eaa90ae83a55251d7eedd</u> <u>ed9152ed047d46d52118</u>	+ 0.00800156 319.60 USD	BTC	✓
17	2022-03-27 22:42:06	<u>fce5467c2703b013e52284</u> <u>4b0d6de4bcb07d058cd814</u> <u>9fbdbc2754e2f6e515b9</u>	- 0.00058406 27.47 USD	BTC	✓
18	2022-03-27 22:42:06	<u>fce5467c2703b013e52284</u> <u>4b0d6de4bcb07d058cd814</u> <u>9fbdbc2754e2f6e515b9</u>	- 0.00029241 13.75 USD	BTC	✓
19	2022-03-27 17:33:14	<u>2e037ef296e2b2269b0eca</u> <u>5e8a8ea9b2df1ca559f0d5</u> <u>0af580afa7b02abbf79e</u>	+ 0.00058406 27.35 USD	BTC	✓
20	2022-03-27 16:33:14	<u>96d7323ed6b83c199dca2d</u> <u>ae563fc8b076a1eb1062d1</u> <u>f994f4c760b4ce01193c</u>	+ 0.00029241 13.10 USD	BTC	✓
21	2022-03-26 18:04:31	<u>c70cea3a1f92ae5bd0f7</u> <u>e7370e0a3037c36f6016c9</u> <u>587beaaade067f1ee37f</u>	- 0.00118612 52.79 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-03-26 15:14:48	<u>8a305b6f213a979a329bc2</u> <u>bad7011b87e370fae213ad</u> <u>1556213bbdee704817d7</u>	+ 0.00118612 BTC 52.62 USD		✓
23	2022-03-26 12:07:32	<u>92d45d9b8f132f3c9d7139</u> <u>16e24e6a7a860b63fd12a0</u> <u>544dc654f9c0c82feebf</u>	- 0.00294648 BTC 130.25 USD		✓
24	2022-03-26 09:28:25	<u>d5578156852a29e25aa921</u> <u>a4f3a7668b3889dc9d0bf1</u> <u>5df42b7f59d6dd6b4123</u>	+ 0.00294648 BTC 130.63 USD		✓
25	2022-03-24 23:04:28	<u>8ffe0893f46244642a1488</u> <u>03249db45ec367645331e5</u> <u>0782de54944c34231b86</u>	- 0.00300103 BTC 131.94 USD		✓
26	2022-03-24 15:29:44	<u>fdd32d3131d079af13822a</u> <u>b540cb9afcb3786b04a4b7</u> <u>221866ff18400de0cb8b</u>	+ 0.00300103 BTC 131.77 USD		✓
27	2022-03-23 12:05:04	<u>005e41ea51995bad0d4674</u> <u>c9480de5edd20f104ee432</u> <u>17ce1a133b06b5023e6a</u>	- 0.00311210 BTC 132.63 USD		✓
28	2022-03-23 08:08:10	<u>abf7b0bfedf03afe3599fd</u> <u>0def561502076d95aa9dd6</u> <u>6e5499af24b372976754</u>	+ 0.00311210 BTC 130.83 USD		✓
29	2022-03-20 20:44:48	<u>791642ad54e1d556393da0</u> <u>7add00eb98c5c2bb7f4ab9</u> <u>5a87f6cd6b7d4d22dab2</u>	- 0.00319291 BTC 131.74 USD		✓
30	2022-03-20 17:57:08	<u>94451977eec0c23e9bd263</u> <u>3fce2f6db32914d74a5d02</u> <u>0e95b441aceaa5a5a0bd</u>	+ 0.00319291 BTC 131.74 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-03-18 23:17:07	<u>db5eb049403f48c1fc95bb</u> <u>c4bb4f2342a47f2477f0c4</u> <u>b42ddccc5e70a409e201</u>	- 0.00314486 131.43 USD	BTC 	✓
32	2022-03-18 19:37:28	<u>1b3b7fead298cf221507ec</u> <u>7541b48ac688c36bf68b51</u> <u>85e3db2506daa90a8ca0</u>	+ 0.00314486 131.32 USD	BTC 	✓
33	2022-03-17 12:05:33	<u>f6faec71bd7717a15294ab</u> <u>02c0af684ca5835f55b276</u> <u>7fbf1e08e55f0c982661</u>	- 0.00320879 130.91 USD	BTC 	✓
34	2022-03-17 09:21:34	<u>8e1b96f8aae62e1c8e675f</u> <u>6501d4574222e733b1a971</u> <u>0c2e58725b6e51827906</u>	+ 0.00320879 130.75 USD	BTC 	✓
35	2022-03-16 02:20:52	<u>ca720c5ce1505ddcf66a5b</u> <u>13a02a8333ce9cfb0d08fe</u> <u>7a9e43f9bb014cc2f8a0</u>	- 0.00050177 19.86 USD	BTC 	✓
36	2022-03-15 20:53:11	<u>fc9ee25a54c6993bd4e8c7</u> <u>fd839cbc5c1373b435c6ba</u> <u>31419765265d99aa6819</u>	- 0.00224000 87.98 USD	BTC 	✓
37	2022-03-15 18:13:02	<u>8af74af77501b154ed06fb</u> <u>23e0ea2746a4c9f8edd88f</u> <u>f99cf2b165bb0861fca5</u>	+ 0.00050177 19.70 USD	BTC 	✓
38	2022-03-14 10:37:05	<u>aa9e667222af2b9a7e28b6</u> <u>f3e3f6c9bb00404ec4e1ad</u> <u>673f8f6ee90f625e923a</u>	- 0.00243849 95.01 USD	BTC 	✓
39	2022-03-14 10:37:05	<u>f76f27d90754f918bd183b</u> <u>87d7e2180585cfbc76f6b8</u> <u>6dd40cc3d8049bec03ba</u>	- 0.00398680 155.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-03-14 10:37:05	<u>f76f27d90754f918bd183b87d7e2180585cfbc76f6b86dd40cc3d8049bec03ba</u>	- 0.00274000 BTC 106.76 USD		✓
41	2022-03-14 10:37:05	<u>f76f27d90754f918bd183b87d7e2180585cfbc76f6b86dd40cc3d8049bec03ba</u>	- 0.00067679 BTC 26.37 USD		✓
42	2022-03-14 10:37:05	<u>f76f27d90754f918bd183b87d7e2180585cfbc76f6b86dd40cc3d8049bec03ba</u>	- 0.00067292 BTC 26.21 USD		✓
43	2022-03-13 18:52:11	<u>6cc96c6043eb8044c953debdbd26845de5521b2b86094e35d9a7ad0cffa15429</u>	+ 0.00067292 BTC 25.42 USD		✓
44	2022-03-13 16:32:18	<u>fd1b19bb83a2506826ae4dbaed86160d8ce87dbfba62302ebd8a81d2dbb64f5a</u>	+ 0.00243849 BTC 92.11 USD		✓
45	2022-03-13 14:02:55	<u>d68696cb0b663c37f65c08b1debb789708e97aef611b2444155b3e5803bc805d</u>	+ 0.00067679 BTC 25.56 USD		✓
46	2022-03-12 19:00:37	<u>388f8556b4aaad82bfbb5199c1fa9ce80d65ba4098ea9c200f2dec3a529dcf96</u>	+ 0.00274000 BTC 106.33 USD		✓
47	2022-03-08 20:09:03	<u>bcc9d1170e21800d06b867653f9b90d3a5903eee8c653b519bc84aa59ceaec2</u>	+ 0.00398680 BTC 154.41 USD		✓
48	2022-03-07 14:00:11	<u>7daa28cbf751632085536a9fe22af6a75c468f07652b51ac412b74a7a9d804e6</u>	+ 0.00224000 BTC 85.09 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-03-07 02:32:32	<u>42058b4933cfac4b405a6b</u> <u>40aebcab20ca9e4b1a2267</u> <u>67849f87eba7fa05381b</u>	- 0.00900000 342.21 USD	BTC 	✓
50	2022-03-06 17:35:47	<u>4229da1b684b8e3fc42a48</u> <u>b13b2b0e78992871be27e7</u> <u>74d9f947118c0543b66e</u>	+ 0.00900000 345.78 USD	BTC 	✓
51	2022-03-05 16:11:37	<u>84f8c20dcd2599163525db</u> <u>4c2c32a9b9dedb8f6cc1ea</u> <u>f84c128e86fddeda6225</u>	- 0.00182720 71.98 USD	BTC 	✓
52	2022-03-05 12:32:01	<u>fa7a6c7893747f50c53c8f</u> <u>4c7dd36ff9c11b3928bcb8</u> <u>4714778af0686ba270d6</u>	+ 0.00182720 72.04 USD	BTC 	✓
53	2022-03-05 10:11:13	<u>0a4f061899a37f087ef075</u> <u>ff7da65c52da9d27ac98eb</u> <u>8140834d1579d8dbf2f4</u>	- 0.00263424 103.86 USD	BTC 	✓
54	2022-03-05 07:59:59	<u>d29776a98992708b11143b</u> <u>d857df78abaa3faecf0174</u> <u>5835a37f1b3e094ae8e5</u>	+ 0.00263424 103.15 USD	BTC 	✓
55	2022-02-27 18:24:53	<u>0664081d1424bcc9617747</u> <u>b3eb12e5c23efd4f46d527</u> <u>d4f85978b6b41cced2c3</u>	- 0.00075424 28.43 USD	BTC 	✓
56	2022-02-27 16:00:57	<u>d5cdb913ab1ce53da36fbf</u> <u>baab93c99a05addb19ed48</u> <u>a9bd46ad1dd5e07ab330</u>	+ 0.00075424 28.43 USD	BTC 	✓
57	2022-02-27 14:50:23	<u>e4c87323d50b01e208cc4f</u> <u>97f545c0650927f7074c74</u> <u>fbf6dab745c9dbc782a5</u>	- 0.00093670 35.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-02-27 12:26:44	<u>6b981ddc9fc84a09bd8cf9dc46069c79a946423453fe6a37a8db73c457c9b997</u>	+ 0.00093670 36.50	BTC 	✓
59	2022-02-26 13:43:48	<u>a3a1015fc65cf9b597f1a6fb7240784c6d799ac6461cdea7c7e51c5225380225</u>	- 0.00072900 28.61	BTC 	✓
60	2022-02-26 11:08:43	<u>97b6cee9b902116dd98f4b69bd091c34b5b8476cb2b1846167e13b5f92c4257f</u>	+ 0.00072900 28.61	BTC 	✓
61	2022-02-24 06:27:43	<u>a3aecb521cd4a54cfa77e7d40a7a2f52203e033932eb7c88d721e9bcfdd26f6a</u>	- 0.00051260 18.16	BTC 	✓
62	2022-02-23 18:03:08	<u>4892a435f66c6abe408ed56795b34cf5457e1d1b6d9bde95e1de8e2bdd910309</u>	+ 0.00051260 19.09	BTC 	✓
63	2022-02-23 12:18:21	<u>1b48e565727db6808aa68d89a456735fd0012a0a40126190f73de626c5aca820</u>	- 0.00039060 14.87	BTC 	✓
64	2022-02-23 08:43:38	<u>75f679c1c1620db922663888025772a5eb0e841a7ba2c07d0acda8475f8ae2af</u>	+ 0.00039060 15.04	BTC 	✓
65	2022-02-20 18:12:53	<u>5a16f92d4feeb3381c8e40fcc7ae8a3e183f6750a9e5f0f43ae71e6340e35a0a</u>	- 0.00059278 22.75	BTC 	✓
66	2022-02-20 16:09:32	<u>787fae7d2ff444e67eaa3212329708c80c1fc23141c904ecfc8de725325400bc</u>	- 0.00099942 38.36	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2022-02-20 13:30:30	<u>65c57a90797fd802e279a7</u> <u>afd64f16ec654b511e0b96</u> <u>f57c63a88ece0415a2ba</u>	+ 0.00099942 BTC 38.25 USD		✓
68	2022-02-20 12:39:09	<u>de3f4b90ee406ce27fb836</u> <u>309c5c581292d84ed5d8e7</u> <u>6f10700abbc9404f0eee</u>	+ 0.00059278 BTC 22.69 USD		✓
69	2022-02-19 16:04:24	<u>2158b35b0841e5860ffc06</u> <u>a0c41e69ba416caed75faf</u> <u>351cec9da4af8a8b632c</u>	- 0.00049942 BTC 20.01 USD		✓
70	2022-02-19 10:02:44	<u>755e5fc5e940280e41a5f9</u> <u>a776e7c415341ac3e44fd7</u> <u>023f239e0bfa2261ebd5</u>	- 0.00103776 BTC 41.65 USD		✓
71	2022-02-19 07:06:14	<u>848bbcb5b809ff1fe74da6</u> <u>cdb22773f3137cb2abaaa6</u> <u>76285ebe1112941cc12a</u>	+ 0.00049942 BTC 19.96 USD		✓
72	2022-02-18 15:22:58	<u>591e9a76fbd1a4426a6530</u> <u>6ea32f026ff2b224455f1d</u> <u>c35dc24cc75b26124432</u>	+ 0.00103776 BTC 41.48 USD		✓
73	2022-02-13 22:10:06	<u>a34e28720ee9f2f6e1bf55</u> <u>536cbad5d18d24b9a15e42</u> <u>77baf7ffef1fbe066109</u>	- 0.02700000 BTC 1,128.02 USD		✓
74	2022-02-13 22:10:06	<u>a34e28720ee9f2f6e1bf55</u> <u>536cbad5d18d24b9a15e42</u> <u>77baf7ffef1fbe066109</u>	- 0.00300000 BTC 125.33 USD		✓
75	2022-02-13 17:44:40	<u>94f75f88c93758643d8d97</u> <u>6e52bb1193a030d2a70855</u> <u>ba15159debefcccb97fc</u>	+ 0.02700000 BTC 1,135.44 USD		✓

#	Date & time	Transaction Id	Amount		
76	2022-02-13 16:15:15	<u>833c659b39310ccfe54ae0e2f9a20d067756892badd0f031b5c526cfd92dbf57</u>	+ 0.00300000 126.16 USD	BTC 	✓
77	2022-02-12 14:03:43	<u>928082974fae1ccadebed572d890c60bdafcb89a4974d807665b2bc6a7099c1b</u>	- 0.00136000 57.41 USD	BTC 	✓
78	2022-02-12 11:17:41	<u>f47766496ee4e2ba82fc9a83c7db24d63c5cd3e0cbfd5e542c567b392198430</u>	+ 0.00136000 58.10 USD	BTC 	✓
79	2021-11-09 06:42:51	<u>4d00ab110ca1fcd bdbeccb3909874788117c80216c9564b2494613c65da4675c</u>	- 0.00650033 434.03 USD	BTC 	✓
80	2021-11-07 18:03:14	<u>09e35adde06e375ea0daafb26d695984b6bf81b2ffcb0a393948963de8260653</u>	+ 0.00650033 411.29 USD	BTC 	✓
81	2021-11-01 10:24:23	<u>a409fff6cee2560012b5deaf90ed79c02c83a879513b2479f77c279323c51f3b</u>	- 0.00273014 166.29 USD	BTC 	✓
82	2021-10-31 19:57:25	<u>fd464423393d0548207ca997f71f3d6afecd03c22133fc6e091a56cc6ca3ece4</u>	+ 0.00273014 167.35 USD	BTC 	✓
83	2021-10-31 14:50:45	<u>8a3deeea7c345614b4cd5e2124da672ab33cc57f6d04355c03f87e814d5309a3</u>	- 0.00188737 115.69 USD	BTC 	✓
84	2021-10-31 13:06:48	<u>7097bc988946e9f1e500c54e7a2c6de04fd439fe9aff81568f3c7e6c0d7d5843</u>	+ 0.00188737 115.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-20 20:18:02	<u>245bcfe7836490831d48e0</u> <u>2e1965fd97281ca225223f</u> <u>84d7d8d828ff7915d2e4</u>	- 0.00235188 BTC	✓
86	2018-01-20 20:10:05	<u>c911eeb7a5f9a2b2f321c6</u> <u>2f7ce33bb9470594417b96</u> <u>4cfee0d204b93deaa759</u>	+ 0.00235188 BTC	✓
87	2017-12-13 09:49:36	<u>c5e9e074f22aa7cc7d69c3</u> <u>9ef753f0019f36815d2bc3</u> <u>432217c804012c61ed0a</u>	- 0.02000000 BTC	✓
88	2017-09-28 15:18:47	<u>36203b927ba492215401f4</u> <u>d7c56ca3d0d5975607113a</u> <u>d6b1b1a54e3f531730d5</u>	+ 0.02000000 BTC	✓
89	2017-09-15 09:13:47	<u>4fe0fd16d39d69af8bc04f</u> <u>b16c2cf99d5bd63b848e26</u> <u>41b29a48589c1461bd10</u>	- 0.00906513 BTC	✓
90	2017-09-05 19:41:42	<u>ff81d10915eb959948fe30</u> <u>cd1a3b8792e104ac5e7e23</u> <u>74d79f8c0b548cee6f31</u>	+ 0.00906513 BTC	✓

\* USD values displayed at the time of transaction

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