

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B1QWvPSE2vQXdVMZdnezFaR8RyqLeLdXG</u>
TOTAL RECEIVED	12.52998809 BTC
	788,136.12 USD
TOTAL SEND	12.52998809 BTC
	788,136.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-11 08:59:22	<u>f7d5df59ee39035616527f</u> <u>deea1537737b7d68e15e49</u> <u>6c3835c81ffeb61b2faa</u>	- 0.08405200 BTC	
2	2019-05-11 08:43:33	<u>288ceec95ad261f0a5dda3</u> <u>7b456e7ab4762a9c4859ca</u> <u>679a06635ec800d44a07</u>	+ 0.08405200 BTC	
3	2018-06-25 10:12:57	<u>40c4f9d512e7224eb2e85f</u> <u>efae21053c1ddb3b1b12e9</u> <u>55d4b7495929fe139f52</u>	- 0.08000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-25 09:57:56	<u>533fe40cc0910d6b155209</u> <u>942490dcdf322accc8dfa3</u> <u>f78b7a0b443452615ebf</u>	+ 0.08000000 BTC	✓
5	2018-06-05 20:19:55	<u>0066f5c25af66688201c8d</u> <u>83f230ab6268a5ba1e682e</u> <u>a1c438423aaa181db5e8</u>	- 0.15000000 BTC	✓
6	2018-06-05 18:50:39	<u>f8c6c9c66789f613fd68c9</u> <u>eb3df3104c8a101e707acd</u> <u>4b088eff973889f27180</u>	+ 0.15000000 BTC	✓
7	2018-05-07 18:19:48	<u>ba239bac1aa44c6736c911</u> <u>1dc030d5398650c1cf1abd</u> <u>daec636dcddcc8fbd626</u>	- 0.10000000 BTC	✓
8	2018-05-07 17:45:17	<u>11e8e34cb91dc7715a2140</u> <u>8b879174fd6d6442338523</u> <u>5098568aa815b1e5d86d</u>	+ 0.10000000 BTC	✓
9	2018-05-05 19:46:02	<u>2e10e66170a73c79fadce6</u> <u>c037dac063e55e9a982544</u> <u>f04126124ae519e9b4da</u>	- 0.20000000 BTC	✓
10	2018-05-05 19:01:43	<u>bceae1bb74a31ff308c33</u> <u>c474c0a4372967a50b5979</u> <u>1b5f4f4c8b884aa856a1</u>	+ 0.20000000 BTC	✓
11	2018-03-15 20:03:58	<u>e7cdb876afa323aad542f</u> <u>b835b48ab7c2f92a14012e</u> <u>0e3b181afc363a3c01bd</u>	- 0.14000000 BTC	✓
12	2018-03-15 19:28:45	<u>c4fb8dfc4ac635260f39a4</u> <u>9c7758b28ccb9da5d0f191</u> <u>126815b186699b5d2eda</u>	+ 0.14000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-09 19:25:12	<u>9d46057b2094f81b175696</u> <u>d647546d23897605cd1da7</u> <u>210eda6a729ac35d65a2</u>	- 0.20000000 BTC	✓
14	2018-03-09 17:11:11	<u>e182dcca640cf1f1f382aa</u> <u>25dbd48b4d5846d35be730</u> <u>ce65d650183e2a8e0c1d</u>	+ 0.20000000 BTC	✓
15	2018-02-13 16:42:23	<u>78ee8642a39b94bf927e8c</u> <u>6415a6fb08959ddafa757b</u> <u>8de08275f264d2a31e29</u>	- 0.08102800 BTC	✓
16	2018-02-13 16:27:51	<u>33e95b1fb27a75829723d5</u> <u>490f83ed79e51156fd0022</u> <u>14eb7f1d6d0039734d70</u>	+ 0.08102800 BTC	✓
17	2018-02-11 10:05:14	<u>c5ee4ea8002a424f05a645</u> <u>4660822a11c2ebaa06da43</u> <u>ce8479b980e54e016039</u>	- 0.13981700 BTC	✓
18	2018-02-11 08:41:44	<u>64ea05e77488999f46255b</u> <u>d3aa3b712a3490af006a10</u> <u>d5cf28d8036e1c2b28eb</u>	+ 0.13981700 BTC	✓
19	2018-02-02 16:52:59	<u>8d0090676a9507d7bbb8f7</u> <u>4a27485bec70b681d20876</u> <u>a38c59df27e406601426</u>	- 0.05969134 BTC	✓
20	2018-02-02 16:26:44	<u>b5cfdef588f38ef7281656</u> <u>2400b68566397346933c6c</u> <u>43392e9afb0644eed882</u>	+ 0.05969134 BTC	✓
21	2018-01-14 18:20:04	<u>5ce1f6b58ad07f43065df8</u> <u>04643d70c452bb9cc4eb9d</u> <u>0885c2c91b5a9cf87680</u>	- 0.02174439 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-14 18:02:25	<u>5bd7c8009a69893e8ba392</u> <u>9c4e9a53df356db3b998f8</u> <u>079ede87d12891f04b6d</u>	+ 0.02174439 BTC	✓
23	2018-01-13 14:36:24	<u>a86557e1d16a7817318de5</u> <u>45f26e80696e6cdca9ebb3</u> <u>670527b1385da8120bf1</u>	- 0.05109890 BTC	✓
24	2018-01-13 14:23:21	<u>4fa09a563caf139783d9b9</u> <u>aa32904c198776ccc0a433</u> <u>0ea83b2871327699c66c</u>	+ 0.05109890 BTC	✓
25	2018-01-07 18:48:37	<u>432123841430d851cde2f3</u> <u>8ae80b80e6f62518120f20</u> <u>a604ee8fad3268742b1b</u>	- 0.12862800 BTC	✓
26	2018-01-07 17:50:48	<u>9bec24f2b02cdcf462daa7</u> <u>9b444be18a9a7ec3afd0e3</u> <u>e6e71dd21b04ec762255</u>	- 0.06389992 BTC	✓
27	2018-01-07 17:36:43	<u>fd4cb193fbf80061e75de2</u> <u>c2450449570019a15b02a8</u> <u>ccf70c4811789f527dce</u>	+ 0.12862800 BTC	✓
28	2018-01-07 17:08:45	<u>14a416c0f44cbab0672943</u> <u>56c2fbe4934cd6cadecbe1</u> <u>82861d5ce03b41cd2482</u>	+ 0.06389992 BTC	✓
29	2017-12-14 19:38:10	<u>347f53fb8ed75400d23162</u> <u>0400c70fe1888774347137</u> <u>ae30f3c01414dff2ccb0</u>	- 0.02091278 BTC	✓
30	2017-12-14 17:40:40	<u>08c1d646427e2245146191</u> <u>fc94cbf2328e5be50e95e0</u> <u>82409ae357057c655e48</u>	+ 0.02091278 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-04 02:58:21	<u>2d4635254afa4995116e31</u> <u>30d619f66a53d9e59be4a0</u> <u>42457f7f51e4c3504080</u>	- 0.03576897 BTC	✓
32	2017-12-03 19:34:20	<u>e6609d4ede78ed975a7537</u> <u>845222e72f9b0af23e37b6</u> <u>56ffac9b1521ea63b74d</u>	+ 0.03576897 BTC	✓
33	2017-11-08 09:52:50	<u>3cc1e09073a8a4ea6496cf</u> <u>3623dafdac9abfc1881797</u> <u>2759946cb04954acd8e7</u>	- 0.15656099 BTC	✓
34	2017-11-08 09:29:53	<u>4506a04c860451c14ed009</u> <u>0b26bd58b92dbef3b5d3a2</u> <u>b5d88a6c051a10d69b29</u>	+ 0.15656099 BTC	✓
35	2017-11-07 16:15:49	<u>94d2da48600b445e5bed16</u> <u>d29f74dc3a9c7b3770cab8</u> <u>80b9dfb77e86cec463f8</u>	- 0.08169000 BTC	✓
36	2017-11-07 15:54:01	<u>09a9f290d4c534474e3c45</u> <u>2d9b5bdc871ecf884010c2</u> <u>3b391a1fe9555ec73e37</u>	+ 0.08169000 BTC	✓
37	2017-11-06 12:08:26	<u>627afd4620fb1e06733d0e</u> <u>e22f24deeb5a40963b9c13</u> <u>45c7584604439bdf917e</u>	- 0.20018946 BTC	✓
38	2017-11-06 10:32:18	<u>75d07e59bdcfae89305ddd</u> <u>c0fb35d69ebc06c74a0320</u> <u>13e5fc28eccb745008f7</u>	+ 0.20018946 BTC	✓
39	2017-11-02 13:02:56	<u>db8453838edf36392a484d</u> <u>1c75bd12f853607f45f5d7</u> <u>f49a152f46d6a49df592</u>	- 0.17050015 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-02 12:33:08	<u>b66e7018a8c77f282c5d36bfebfa18ab2d45d07d351e0e83695d3830c70603bc</u>	+ 0.17050015 BTC	✓
41	2017-09-13 02:01:20	<u>0a1cc2aef93b7608b482787d39dde98d3cd84f4250878e4ff669002827763034</u>	- 1.70877030 BTC	✓
42	2017-09-12 19:32:40	<u>a1f8dacfa1dafd55064cf9817d2388ae8f2a94a7ac77d58bbc2f8c16263fc0ed</u>	+ 1.70877030 BTC	✓
43	2017-09-10 05:33:11	<u>6f0e01a3ab580726b81facb202347647a3caa9800b1e0348c3e43ea3ec51b485</u>	- 2.20865800 BTC	✓
44	2017-09-10 05:04:34	<u>e84f4996c7eccca25462f2dde013ffc0f5ce38fcfc33406988af146c2b60fef9</u>	- 2.14495812 BTC	✓
45	2017-09-08 15:31:39	<u>b37356a93853b826692423d5b5f3a218982e72b0d645763ad6bbe5eb62cfbd3d</u>	+ 2.14495812 BTC	✓
46	2017-09-06 12:24:51	<u>8ec27fd0414f9b26fdea87e44b0d81b3bd2e0d9e641ec380a0bebf71d068c6db</u>	- 0.35397000 BTC	✓
47	2017-09-05 21:58:23	<u>27496593ff1ab60a372ba9a2938e10f1d043bbb3ea28dc3826fab8e82018c425</u>	- 0.19876960 BTC	✓
48	2017-09-05 18:47:03	<u>9f6b0e80470c2d62df803f6d012c32867eb612a0bdcf510b58632e2b63f9fef8</u>	+ 0.19876960 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-04 18:33:28	<u>0a9076cfc817da9fa7a13e95c9df91e3b74270e58f63c9fd21998923a89237fb</u>	+ 2.20865800 BTC	✓
50	2017-09-04 14:44:44	<u>3958c6b509eb04b5a99dae2409c900f9b0bebfc936aa a32cd4823cb599a8d0ad</u>	+ 0.35397000 BTC	✓
51	2017-08-29 03:42:51	<u>4341fb2e264686902c5e95d48bbbc4e5af69b9566de33bb81bc7509247f43242</u>	- 2.11008172 BTC	✓
52	2017-08-28 13:11:11	<u>812d63ef8bc824ef91996872dbeade702251b005719c32e61e43ed8bc8932fcb</u>	+ 2.11008172 BTC	✓
53	2017-08-21 20:44:59	<u>83b56629f1c9f49586d7017256f95d169ed906b431ea3a5cf225d4f2b97de63e</u>	- 0.51396795 BTC	✓
54	2017-08-21 18:03:45	<u>13c763cb13b028c93b7ca193cb0c27e981b7ef1af7767a71e7f4ec68e5ba0a38</u>	+ 0.51396795 BTC	✓
55	2017-08-21 15:10:48	<u>93d4e66c7127b0ae2d98a6d4d6cb14dde9027efed2adfb645ed0b61a8240fbfa</u>	- 0.51299910 BTC	✓
56	2017-08-21 13:56:17	<u>6057b2e623e75a6933cb600bdd638a18a9da4dc0ad6e3a027330362cb75438b4</u>	+ 0.51299910 BTC	✓
57	2017-08-19 09:00:18	<u>a100b30f5b458c7d2c263f65e9fc349fc150eb7b2ff7ef6751aec6c2d48294d7</u>	- 0.32985515 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-18 09:55:31	<u>cb43e90f05671dac4208fc</u> <u>15068e1924317277880aff</u> <u>f6901a58bdc59120c723</u>	+ 0.32985515 BTC	✓
59	2017-08-17 14:11:56	<u>394530f03da5817a10bfcc</u> <u>032e067d8824aa139b77fc</u> <u>0a36e9cf9b82efb336b5</u>	- 0.09774332 BTC	✓
60	2017-08-17 12:50:15	<u>16b9ab1a1a33696609bf0a</u> <u>f35cf7335220caa0eba261</u> <u>e2dce42e63a11f650107</u>	+ 0.09774332 BTC	✓
61	2017-08-13 10:25:25	<u>b0281e95b521e355500369</u> <u>18882a4213bd473754fd31</u> <u>37f2d0de5f62a2ec7f35</u>	- 0.05125728 BTC	✓
62	2017-08-13 09:57:54	<u>763550d741f94cbb8b1895</u> <u>5d050f3131ee5bd2616760</u> <u>d7addf981cabaf444356</u>	+ 0.05125728 BTC	✓
63	2017-08-10 15:42:51	<u>0dc2a21f9a3ed8fb2cf5fc</u> <u>22a80d75c2ef0bba47e1cc</u> <u>9807078beee24f453c42</u>	- 0.13337565 BTC	✓
64	2017-08-10 12:59:46	<u>3b032d258e3a8508022209</u> <u>a65a36143591a34a128a74</u> <u>2a76790a6351472e51ec</u>	+ 0.13337565 BTC	✓

* USD values displayed at the time of transaction

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