

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B1S6St69uUVmxs2yWL3cPVjCFTX9DzQzK</u>
TOTAL RECEIVED	10.95686871 BTC
	684,935.77 USD
TOTAL SEND	10.95686871 BTC
	684,935.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-03 07:45:38	<u>bacf8f93cc92a470cd3be3</u> <u>ddc4a3790756f2106219c0</u> <u>81040f3e2a48b413b7f4</u>	- 0.01343244 BTC	
2	2018-05-03 02:34:35	<u>8428d27d0edb9e7f295865</u> <u>e336d63f750a1f8ab2a848</u> <u>c18377c77ba1c1e2c697</u>	- 0.01350587 BTC	
3	2018-05-03 00:38:20	<u>db79ead80e43357d896588</u> <u>0147683ecd465107d33425</u> <u>1cf93c419d6aa1e5d7d4</u>	- 0.01360452 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-02 13:36:49	<u>917b2d9e6eee843f6f392b</u> <u>0344b4cc85d0f83aff778c</u> <u>10d31bf19a20b86a43be</u>	- 0.01376871 BTC	✓
5	2018-05-02 12:25:25	<u>6457cd161484fff2a569e8</u> <u>583da1aa2976cbc1aa4d61</u> <u>37bbe4746729c08d3d1f</u>	- 0.01383644 BTC	✓
6	2018-05-02 11:30:00	<u>c2bd3d4851b6f0cf929492</u> <u>b3ecd3e6ac4f3c66c2736b</u> <u>09b0f906c2558441b8e8</u>	- 0.01380028 BTC	✓
7	2018-05-02 04:09:23	<u>3ad8ca2af6d50d53d2fe86</u> <u>3b0307721a3b701dc14feb</u> <u>6d2e40fad41ec3b46e33</u>	- 0.01396268 BTC	✓
8	2018-04-30 03:55:14	<u>13c33bf4dce2ba5e5b6f5a</u> <u>6c4c12790bd918441849ca</u> <u>b0f9595dca5dd80da370</u>	- 0.01464057 BTC	✓
9	2018-04-30 02:01:51	<u>2b4a9d8e6ae17046917a3f</u> <u>5fc5c158d89921b561b58a</u> <u>95e2fa2c0a5d8d4dde46</u>	- 0.01459503 BTC	✓
10	2018-04-29 17:16:57	<u>19b6049416bd238541d595</u> <u>f5df461f2de689b06272da</u> <u>1822f04721c954de9e9c</u>	- 0.01473653 BTC	✓
11	2018-04-29 10:57:00	<u>5670598c6467c68a344e8c</u> <u>af10e1fa6493e59530e3bc</u> <u>bec15abf50247463a7b3</u>	- 0.01477221 BTC	✓
12	2018-04-29 10:57:00	<u>5670598c6467c68a344e8c</u> <u>af10e1fa6493e59530e3bc</u> <u>bec15abf50247463a7b3</u>	- 0.01473339 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-29 08:18:12	<u>170c9f13aaa282498a80ec</u> <u>12ca27aaf309341905e215</u> <u>cd4cbf183a1cbf069bea</u>	- 0.01481802 BTC	✓
14	2018-04-29 06:03:12	<u>839f5b24d8c67ece607f46</u> <u>8cd8c1ddbada16dbe14e4cb</u> <u>34e7aaada34ebe331ed7</u>	- 0.01485728 BTC	✓
15	2018-04-29 06:03:12	<u>839f5b24d8c67ece607f46</u> <u>8cd8c1ddbada16dbe14e4cb</u> <u>34e7aaada34ebe331ed7</u>	- 0.01492610 BTC	✓
16	2018-04-28 12:19:57	<u>c7851cd024f55067c06cac</u> <u>dc7c35e526544f9524b42e</u> <u>979ba38b169d7a0cbcf5</u>	- 0.01503120 BTC	✓
17	2018-04-27 11:24:13	<u>23247163f3a3c0f1e32985</u> <u>2a5bc0b0502fc8c4610dc5</u> <u>344baaf61806bfea7dc8</u>	- 0.01534243 BTC	✓
18	2018-04-26 19:56:41	<u>27d8d694357c64b11eebc6</u> <u>af74941aec2fc950ba989f</u> <u>52e23ccd880b46427186</u>	- 0.01556288 BTC	✓
19	2018-04-26 15:51:38	<u>a9b494efb26e1d81bd865d</u> <u>dc69f8463ba655326c01fd</u> <u>da198d35d0e408f19d4f</u>	- 0.01561347 BTC	✓
20	2018-04-26 14:30:56	<u>37dcc2c7c01023e648f113</u> <u>e1929d566484056722c0ac</u> <u>9923c8dd65a5d9971c13</u>	- 0.01570460 BTC	✓
21	2018-04-24 07:47:27	<u>10f244b61f77fe7d09dac4</u> <u>3d18193d8e2a70e6f20395</u> <u>ef1e7bd6bf7e183ac5ef</u>	- 0.01681074 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-13 07:17:21	<u>641795c6bd4bed98dbb592</u> <u>c35b566019f8188110a211</u> <u>7de72159e2de08070779</u>	- 1.93150751 BTC	✓
23	2018-04-13 03:32:55	<u>b7b51e12cec648d7dab44e</u> <u>7169f78829302d8cecb5da</u> <u>fddae26a828c75c186eb</u>	+ 1.93150751 BTC	✓
24	2018-02-09 13:19:32	<u>1aa4f9fdad4681b93759d5</u> <u>89449ecc6501e9666b10d</u> <u>2179a0f6288f176902bb</u>	- 0.03646924 BTC	✓
25	2018-02-09 04:04:12	<u>0c592289654be0169109da</u> <u>a65db48851797b44eba285</u> <u>d47cce2f1eea58d5cd0c</u>	- 0.03646924 BTC	✓
26	2018-02-01 02:10:31	<u>bca10b80d1f677777714da</u> <u>8c120d35310a6d9b534174</u> <u>d0cc459e723b065ab521</u>	- 0.08891970 BTC	✓
27	2018-01-04 11:24:21	<u>8411e1d98f7ab6d1881af0</u> <u>b516fdf80b6ec353bf07b7</u> <u>c1e63bf39d0d9bb38ddb</u>	+ 0.03646924 BTC	✓
28	2018-01-04 08:56:07	<u>7ed344bf6fbee2c53f21ec</u> <u>b2c5b1271610b702ba0749</u> <u>9c896a2ee83bbbf23a99</u>	+ 0.03646924 BTC	✓
29	2017-12-22 02:20:20	<u>1e90ae83e515323417ed35</u> <u>74e405ff34332b433ae6e2</u> <u>3ce164fda8e787df7f0a</u>	+ 0.08891970 BTC	✓
30	2017-12-09 07:47:57	<u>760c77a1f6044f0731299d</u> <u>d1f403b9dfbc7734f205ca</u> <u>b96e6fc574d23b98c504</u>	- 3.20800000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-09 05:31:17	<u>8874d9f10c6ef875bcf066</u> <u>41fb2c4ad62a8cbe32bfe3</u> <u>9c58be1c093c912d66ad</u>	- 1.78090418 BTC	✓
32	2017-12-09 05:31:17	<u>a83bc68a5aa76555fa58f3</u> <u>514bc33b4ac16728581949</u> <u>4fcfdc7b900b07567ccf7</u>	- 3.49800000 BTC	✓
33	2017-12-02 06:56:14	<u>67ee41781e3281d84e26e8</u> <u>d4acf11e7c4d63279cbf1d</u> <u>62677035a7968f77230f</u>	+ 1.78090418 BTC	✓
34	2017-12-01 06:46:18	<u>c749940659a7fe2e514d37</u> <u>90d8e1b03d127a88e65589</u> <u>fc4a741d01c469eeecf8</u>	+ 3.49800000 BTC	✓
35	2017-11-30 06:26:09	<u>da2e5d9e5dd448ed57bd33</u> <u>69586252d31e964e601dd0</u> <u>7737e8e91e9e66b7a99c</u>	+ 3.20800000 BTC	✓
36	2017-09-06 17:35:55	<u>4c17740967e73071a3a69f</u> <u>c10b47eaf6b15271ad1e86</u> <u>1b607aa3f004474031d7</u>	+ 0.01383644 BTC	✓
37	2017-09-06 16:44:53	<u>4e429f63ffdc3959cbd54b</u> <u>7e42442676ee327f587ee7</u> <u>908f4f5d171d96ae1708</u>	+ 0.01376871 BTC	✓
38	2017-09-04 13:45:20	<u>2d4009c071fd13b9db9e39</u> <u>eba0f747f4e440fecc82f1</u> <u>3ccfc646f2c998c74c73</u>	+ 0.01473339 BTC	✓
39	2017-09-03 08:47:42	<u>333c4cdfb6301d62431871</u> <u>9583795744a1295383e89d</u> <u>2479aa432ba27d55f2fd</u>	+ 0.01360452 BTC	✓

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40	2017-09-02 14:33:10	<u>5871d453651e9b769474d3</u> <u>b28e5524359f18a7d9a394</u> <u>5ce8d2da1fe6c67bb3db</u>	+ 0.01350587 BTC	✓
41	2017-09-01 07:43:12	<u>713a31971f1f0edf6146f7</u> <u>30d4cd689f37b4ab9bbf69</u> <u>534b3f3482254d67cff8</u>	+ 0.01343244 BTC	✓
42	2017-08-31 09:41:43	<u>2e646e688bcebb4afc206a</u> <u>3a5a8a7c289fef6408160e</u> <u>33c24438a6e150599d5a</u>	+ 0.01380028 BTC	✓
43	2017-08-30 09:52:02	<u>d2547174035afe3f5f1cf6</u> <u>e70090921f921692783b58</u> <u>11fcfc9b7371682cd7f0</u>	+ 0.01396268 BTC	✓
44	2017-08-29 08:01:31	<u>fc051191568a3bc4bd25ed</u> <u>b3af7dfea4c2a1305d3f98</u> <u>a56e2bcc646b44bf1367</u>	+ 0.01464057 BTC	✓
45	2017-08-28 12:07:56	<u>868e95b0d317c0f71ebab0</u> <u>df8938d7b3d06c877cc389</u> <u>b94b848f6a659c3d636e</u>	+ 0.01473653 BTC	✓
46	2017-08-27 20:57:48	<u>8d9cb16bb3188df78dd564</u> <u>0aa95357ac76cb7d6fab9a</u> <u>ccd1516f6b70c1626486</u>	+ 0.01459503 BTC	✓
47	2017-08-26 17:45:39	<u>271e87c9ebcfd77a149189</u> <u>472753960608f9939cb7b5</u> <u>71355c3212d5ed7de8ff</u>	+ 0.01485728 BTC	✓
48	2017-08-25 06:50:23	<u>f27969d5027b4fe44c0fb7</u> <u>67b56514d8b7022349a2c7</u> <u>3b8c4d580dd0a96ed1eb</u>	+ 0.01477221 BTC	✓

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49	2017-08-24 11:32:08	<u>9aeb10985a80446ed9e071d1e3b294acf86a96b6496dbe954fde51d521ca7992</u>	+ 0.01534243 BTC	✓
50	2017-08-24 05:37:46	<u>8bcd499ab33f885699eac82408a8c8169c347d16f9d8334b8b91c8c56dd52ab4</u>	- 0.06854345 BTC	✓
51	2017-08-23 10:43:45	<u>645961f1dd00992dfc58d26b05480b7763e47b998f006032d22287ce8030ea78</u>	+ 0.01503120 BTC	✓
52	2017-08-22 10:55:44	<u>323f45a2af31ca5a0a087b5f97298e3ed1a0db8d1f6175e523319e3bcbd89216</u>	+ 0.01681074 BTC	✓
53	2017-08-21 11:09:33	<u>8c6d59f6c118bc4d1fe5767073f5961cb84fcf16d1e55fe5941bbab0adef8101</u>	+ 0.01561347 BTC	✓
54	2017-08-20 09:10:56	<u>46dc355ba0dfeeb466cbf73164a3f84870f2e3c40c6a95efacb10890636730a3</u>	+ 0.01556288 BTC	✓
55	2017-08-19 08:38:55	<u>4e31c09d42bf62bb97c329223702119fd8c742b3b55f10434f1ef8f05492d411</u>	+ 0.01570460 BTC	✓
56	2017-08-18 08:26:40	<u>6afd8258c7e2c7fe15788fc87b40b3ccf3151668649d2142ca1a0e9424b2e89e</u>	+ 0.01481802 BTC	✓
57	2017-08-18 07:41:34	<u>a1426b425a807eeef8d3dc0513abe454e828f76132436105a3438cf6714c319c</u>	+ 0.06854345 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-18 01:09:52	<u>04be7f4d9034a33eaaf5ca</u> <u>127459d855f9853cdbf456</u> <u>a298f651fcad56d46d7d</u>	+ 0.01492610 BTC	✓

* USD values displayed at the time of transaction

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