

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B1eNGyx1QsbvM1SopuCKXKmZLRV6tmcHg</u>
TOTAL RECEIVED	0.72153307 BTC
	45,626.85 USD
TOTAL SEND	0.72153307 BTC
	45,626.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 01:27:04	<u>675126a41602f9a0196cad ce6eea3dda92d2b99cdbc7 50e5c87eb3628570f5e9</u>	- 0.00866740 BTC	
2	2018-05-02 08:18:52	<u>92dcb24ccd427860a61993 a39ddac4fd41804054aeb1 398df0fdd1ca84c45548</u>	- 0.01385355 BTC	
3	2018-04-24 11:21:44	<u>40c6a7e2c558bc0da8ecc4 f8045e6d7bf4e49fac7ac5 f2819b0d2a90760fb147</u>	- 0.01674176 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-21 13:34:34	<u>3b13e5a276b6641b8f1477</u> <u>b045327a450ca8ed09243d</u> <u>ee161bf2f06ccc5c4422</u>	- 0.02145296 BTC	✓
5	2018-03-03 12:19:15	<u>9dba0c77bb6e0ae4e6e4d8</u> <u>6931f919266fbdbcd83a19</u> <u>9472e7a41f6e1089de11</u>	- 0.02531112 BTC	✓
6	2018-03-01 09:38:29	<u>6e1e16a9310f54432ded63</u> <u>aa871496ec743afe616469</u> <u>d9f8ee3361a2010cf8c1</u>	- 0.02646187 BTC	✓
7	2018-02-25 03:38:01	<u>c58898dcb2d5f4d91ffb58</u> <u>862dbd1ad95cfeb143cd56</u> <u>e1dbba72b39874c79157</u>	- 0.02772333 BTC	✓
8	2018-02-25 03:38:01	<u>c58898dcb2d5f4d91ffb58</u> <u>862dbd1ad95cfeb143cd56</u> <u>e1dbba72b39874c79157</u>	- 0.02771465 BTC	✓
9	2018-02-23 08:16:58	<u>8c50fefe01681e414c3713</u> <u>e09ea36429959770d3a61a</u> <u>b7390dbd4d56d925633e</u>	- 0.02826274 BTC	✓
10	2018-02-22 00:51:17	<u>593ccd1b74e480dd534810</u> <u>79f933b88d131598ab6b8e</u> <u>8c9b9a152578b9fb5a59</u>	- 0.02883535 BTC	✓
11	2018-02-18 16:04:40	<u>fdd758bae930e35738257f</u> <u>e6702c761010fe11bd1bfd</u> <u>ea399eeea14af9c973d6</u>	- 0.03023176 BTC	✓
12	2018-02-18 13:43:44	<u>d1256d674b90efe967978b</u> <u>0d9fedac249e4b86ad83f9</u> <u>887fdfeb7ac457b6d6d3</u>	- 0.03027300 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-18 09:32:38	<u>6c4733e27706ab4a40221d</u> <u>d9d4fc742258699b71074e</u> <u>1ec4485e3e8bbc79df36</u>	- 0.03040790 BTC	✓
14	2018-02-16 01:40:54	<u>8a101dc19ca36a11130cf2</u> <u>28a39c3eb5e181c88bd9e0</u> <u>7c33121946b297c68c75</u>	- 0.03168219 BTC	✓
15	2018-02-06 14:57:18	<u>3382857e5e79955e9cf4a9</u> <u>6fbeda8a2d920823daa1d7</u> <u>fcdd18c069f838db4278</u>	- 0.04374712 BTC	✓
16	2018-02-03 13:31:56	<u>8a53b73b344db12b692018</u> <u>2573c557cad61850ff9467</u> <u>dee14511d25deaa020c1</u>	- 0.06224080 BTC	✓
17	2018-02-03 01:46:38	<u>f00792919bf9f86fdb6041</u> <u>dadd0d84bb9b1e7fca373f</u> <u>945066e8f47ce083092e</u>	- 0.07548912 BTC	✓
18	2017-12-11 16:44:39	<u>ac7f8f118540be336282fd</u> <u>76d64e1cb054b9617fcecc</u> <u>697e7dc6bc70f66e8ca4</u>	+ 0.00866740 BTC	✓
19	2017-11-30 07:18:06	<u>c6df41b88f552f378ae67e</u> <u>e595446c11bf844a56383f</u> <u>9b35c54460dcad35d09f</u>	+ 0.01385355 BTC	✓
20	2017-11-30 07:02:40	<u>553f52879ec2b44b7a59f8</u> <u>14638acabd3bd652ba2f5a</u> <u>71d926c30236f8da3576</u>	+ 0.01674176 BTC	✓
21	2017-11-15 12:19:51	<u>ac8e930010a08acc2c2521</u> <u>b1ba882b97f6a2c6904bbe</u> <u>5e65cf508d45bc7501f3</u>	+ 0.03168219 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-15 12:19:51	<u>cbca6b3b8e71df8830bf4e8c8c04b6fe98c1f89e6bde4c42efbdcfd3cf0747ba</u>	+ 0.02531112 BTC	✓
23	2017-11-01 14:49:55	<u>33aacd8da6c50364911ef99df4cc1f8f0710e601ce37a071ea99631980b3adcc</u>	+ 0.02646187 BTC	✓
24	2017-11-01 14:49:55	<u>6ea7fd8e31a7003ed6f5cbde837b8f637dff4d1372498fcf5a25ac75b2e2311e</u>	+ 0.02145296 BTC	✓
25	2017-10-19 03:20:32	<u>f68f2d5931fa6b1329b10cdaf45090d945590e94369c385042422d15d8373e23</u>	+ 0.04374712 BTC	✓
26	2017-10-19 03:11:13	<u>f210914fc232111931277f2bd42074910576d25e97ae146f953482a159077cce</u>	+ 0.07548912 BTC	✓
27	2017-09-30 10:51:27	<u>1afcc1d2f9563203e17bd2b10aa888f00506ca1a6136fc770b12f0b33d582b99</u>	+ 0.06224080 BTC	✓
28	2017-09-07 05:13:12	<u>e7535bf681760e5ee4c25f1ec86f1b02b9b93adb1565764ee55ab5a3a64e2235</u>	+ 0.02883535 BTC	✓
29	2017-09-05 16:11:10	<u>d408561ec9c46a34e1b4cd671efd4071d9da41950312664d7779263aa8edd4c7</u>	+ 0.03040790 BTC	✓
30	2017-09-03 06:59:28	<u>3cfaab29f6023859c0acf103e91fdd416950bc240ea2f36d6ebea98e7f0b5af3</u>	+ 0.02772333 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-01 07:07:22	<u>5f5fd2cfaa826d026a1651</u> <u>9081c9527f1dd391ec1c9c</u> <u>37393214bc5b30f42848</u>	+ 0.02771465 BTC	✓
32	2017-08-30 03:25:46	<u>5a41d4de03e84b03b49f48</u> <u>09b9274b4470499fa10950</u> <u>d20cd71b3083585d7441</u>	+ 0.02826274 BTC	✓
33	2017-08-28 01:47:10	<u>9586b9a1cc1aa482ce6a0d</u> <u>c414b8b97004757abd5db7</u> <u>706e5f0353ec09e864b9</u>	+ 0.03027300 BTC	✓
34	2017-08-27 16:57:01	<u>115f354d934b4df41b2352</u> <u>582288bbe859cc0a3d9512</u> <u>f37da31e9a2ab22a6151</u>	- 0.04808914 BTC	✓
35	2017-08-26 04:42:56	<u>7039eeca47fcdfdcf707e6</u> <u>c3ba993c93eab328d1c016</u> <u>d12e31906ac3015c09ad</u>	+ 0.03023176 BTC	✓
36	2017-08-24 09:05:08	<u>356ac92bb452900b95b473</u> <u>122cc07b610ca0f2aa5194</u> <u>6fe026f45301d523df63</u>	- 0.06455083 BTC	✓
37	2017-08-24 05:37:46	<u>1c40768520230cc4c5ba23</u> <u>a29734a3f95aef6b12898b</u> <u>361377d12e86d5110112</u>	- 0.07979648 BTC	✓
38	2017-08-23 22:02:38	<u>a5b8732fd2ebd18e9084f9</u> <u>b64f4af2f1925fd119f537</u> <u>2f7898bed9c0a943c93e</u>	+ 0.07979648 BTC	✓
39	2017-08-19 08:38:55	<u>766fc4b44e1d5c446f0952</u> <u>268a78ba4ddf5b398eaf0e</u> <u>93241054fee9b4cdc5d7</u>	+ 0.06455083 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-15 12:44:20	<u>c10bb9657e2c8a9d9077ec</u> <u>aec847e8ec9fdf40cb5db3</u> <u>c9c7329588d67b77314f</u>	+ 0.04808914 BTC	✓

\* USD values displayed at the time of transaction

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