

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B2F43vsPhTi78PAziTHKwNrtttbdbvkGj</u>
TOTAL RECEIVED	1.30115398 BTC
	82,271.96 USD
TOTAL SEND	1.30115398 BTC
	82,271.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-25 23:03:11	<u>ae356f72e75837e4186c07</u> <u>3c0933f89e86f85026183f</u> <u>8392b8611903f90751ea</u>	- 0.00243600 BTC	
			18.74 USD	
2	2020-04-25 23:03:11	<u>4e37e6ec9242fb67d23652</u> <u>71ab6fedb6c1a307aa1914</u> <u>92c57e88c4cfc0ae74e3</u>	- 0.00243600 BTC	
			18.74 USD	
3	2020-04-25 23:03:11	<u>4e37e6ec9242fb67d23652</u> <u>71ab6fedb6c1a307aa1914</u> <u>92c57e88c4cfc0ae74e3</u>	- 0.00243600 BTC	
			18.74 USD	

#	Date & time	Transaction Id	Amount	
4	2019-05-11 07:29:21	<u>1b6d84ccb7a9407ee083760f4358c785654d6862f761e9bb799bcf6672ae9a54</u>	- 0.02180000 BTC	✓
5	2019-05-11 06:37:42	<u>507ff45a871cd2ff3dc49cc36434f83437b6852f7d4a085d62c58b3f300e32f3</u>	+ 0.02180000 BTC	✓
6	2019-04-22 16:20:46	<u>6d57906c46e56a8225eab4415df6477b35359c6d5588034f8d28472e2ada9583</u>	- 0.02082790 BTC	✓
7	2019-04-22 16:06:46	<u>748e6558ec5bea46bd847b478a23efbd8e7e41b5cbf95b91223a19be51f82a9b</u>	+ 0.02082790 BTC	✓
8	2019-04-22 08:59:31	<u>8a08ce6aee3e131993d37ef53a7e298e411d9577f5a1c32bc5063d20faa1d8b2</u>	- 0.02082790 BTC	✓
9	2019-04-22 08:59:31	<u>8a08ce6aee3e131993d37ef53a7e298e411d9577f5a1c32bc5063d20faa1d8b2</u>	- 0.02082790 BTC	✓
10	2019-04-22 08:59:31	<u>8a08ce6aee3e131993d37ef53a7e298e411d9577f5a1c32bc5063d20faa1d8b2</u>	- 0.02082790 BTC	✓
11	2019-04-22 08:59:31	<u>8a08ce6aee3e131993d37ef53a7e298e411d9577f5a1c32bc5063d20faa1d8b2</u>	- 0.02082790 BTC	✓
12	2019-04-22 08:59:31	<u>8a08ce6aee3e131993d37ef53a7e298e411d9577f5a1c32bc5063d20faa1d8b2</u>	- 0.02082790 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-22 08:59:31	<u>8a08ce6aee3e131993d37e</u> <u>f53a7e298e411d9577f5a1</u> <u>c32bc5063d20faa1d8b2</u>	- 0.02082790 BTC	✓
14	2019-04-22 08:59:31	<u>8a08ce6aee3e131993d37e</u> <u>f53a7e298e411d9577f5a1</u> <u>c32bc5063d20faa1d8b2</u>	- 0.02082790 BTC	✓
15	2019-04-22 08:59:31	<u>8a08ce6aee3e131993d37e</u> <u>f53a7e298e411d9577f5a1</u> <u>c32bc5063d20faa1d8b2</u>	- 0.02082790 BTC	✓
16	2019-04-22 08:59:31	<u>8a08ce6aee3e131993d37e</u> <u>f53a7e298e411d9577f5a1</u> <u>c32bc5063d20faa1d8b2</u>	- 0.02083400 BTC	✓
17	2019-04-22 08:59:31	<u>8a08ce6aee3e131993d37e</u> <u>f53a7e298e411d9577f5a1</u> <u>c32bc5063d20faa1d8b2</u>	- 0.01006390 BTC	✓
18	2019-04-22 08:59:31	<u>8a08ce6aee3e131993d37e</u> <u>f53a7e298e411d9577f5a1</u> <u>c32bc5063d20faa1d8b2</u>	- 0.02082790 BTC	✓
19	2019-04-22 08:27:50	<u>3c04902adb0d97b89df07e</u> <u>bdd437ab4040ab602e6c07</u> <u>b49f9fb3476dcb168271</u>	+ 0.02082790 BTC	✓
20	2019-04-22 08:27:50	<u>05441ce9212578f8d3b56e</u> <u>a6fc8d2e5e97e9b8193264</u> <u>1556a0213de65c2fbf9f</u>	+ 0.02082790 BTC	✓
21	2019-04-22 08:27:50	<u>1bd3688f14f99d0f11b3d5</u> <u>321e82f9ae41accacae9d3</u> <u>67090d9ff8910316d04b</u>	+ 0.02082790 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-22 08:27:50	<u>942b154513ef458a9f8107</u> <u>ccbfc532ea27c53392b77a</u> <u>1307b5f03fe1979aeb84</u>	+ 0.02082790 BTC	✓
23	2019-04-22 08:27:50	<u>04e961b649cb219d4c3a03</u> <u>8f37773615d74a0800c63f</u> <u>f55f02069375745f5ab1</u>	+ 0.02082790 BTC	✓
24	2019-04-22 08:27:50	<u>984ac72d0c5fcac05f9434</u> <u>c2f41dab05c286921adf41</u> <u>7a332b34cb0bc0dee845</u>	+ 0.02082790 BTC	✓
25	2019-04-22 08:27:50	<u>ea01d130488434e839abe9</u> <u>7a955bf7a8db9f9dab0328</u> <u>5e695c82aeb59958f00f</u>	+ 0.02082790 BTC	✓
26	2019-04-22 08:27:50	<u>cc524e69425c9e20ec54a8</u> <u>76f0661fbd2923d58069d8</u> <u>c4366841e29c7f0851e3</u>	+ 0.02082790 BTC	✓
27	2019-04-22 08:27:50	<u>bbba9184692537b987d012</u> <u>eac9a43c5f24eaa0200327</u> <u>65f357a1e54f7be532b7</u>	+ 0.02083400 BTC	✓
28	2019-04-22 08:27:50	<u>fa012259149add283520a7</u> <u>d6fafd41bc233289ad4098</u> <u>7073362f4d450b4d4740</u>	+ 0.01006390 BTC	✓
29	2019-04-22 08:27:50	<u>239859daae021df25012f1</u> <u>01785f51065fb2f4fff6d3</u> <u>c17834c3eba12b89714b</u>	+ 0.02082790 BTC	✓
30	2019-04-22 08:25:54	<u>38b8648fee3069eb4fc061</u> <u>5f9886ce2cb09608ed1d2c</u> <u>2ea8fed340e40492aefb</u>	- 0.02082790 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-22 08:25:54	<u>38b8648fee3069eb4fc061</u> <u>5f9886ce2cb09608ed1d2c</u> <u>2ea8fed340e40492aefb</u>	- 0.02082790 BTC	✓
32	2019-04-22 08:25:54	<u>38b8648fee3069eb4fc061</u> <u>5f9886ce2cb09608ed1d2c</u> <u>2ea8fed340e40492aefb</u>	- 0.02082790 BTC	✓
33	2019-04-22 08:25:54	<u>38b8648fee3069eb4fc061</u> <u>5f9886ce2cb09608ed1d2c</u> <u>2ea8fed340e40492aefb</u>	- 0.02082790 BTC	✓
34	2019-04-22 08:11:42	<u>00bb82082c05797a83b83d</u> <u>61e5394d602469d66671d6</u> <u>90c70d9bd4f9c536178d</u>	- 0.02082790 BTC	✓
35	2019-04-22 07:10:33	<u>160ebb18abbc19de2d356c</u> <u>8cc6963e1eb85d4d63d608</u> <u>e580ca4a2fbd84f6d8e2</u>	+ 0.02082790 BTC	✓
36	2019-04-22 07:10:33	<u>68c8c85cf2c0849a0ed41a</u> <u>f4ac4f365b41fc1919783c</u> <u>0c0a4621ff264d141a34</u>	+ 0.02082790 BTC	✓
37	2019-04-22 07:10:33	<u>7ab1b242dc85a58acbd067</u> <u>fb7f06c74f6576a837cba9</u> <u>c65aab41a897cb8a5d46</u>	+ 0.02082790 BTC	✓
38	2019-04-22 07:10:33	<u>b046ebe8220e75d709e2a7</u> <u>e60348b18054e9709af765</u> <u>6b93220ca1cd7ef63beb</u>	+ 0.02082790 BTC	✓
39	2019-04-22 07:10:42	<u>dd6816d5da338c183e2e40</u> <u>2f4162d10dba0921623056</u> <u>01f3796431a43afc22bc</u>	+ 0.02082790 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-12 08:17:58	<u>9db94b6313d35cee0487f5</u> <u>a88ad6faf1280dabfa84e2</u> <u>4a0f0d2d21e23984f4cf</u>	- 0.02777600 BTC	✓
41	2019-04-12 08:17:58	<u>9db94b6313d35cee0487f5</u> <u>a88ad6faf1280dabfa84e2</u> <u>4a0f0d2d21e23984f4cf</u>	- 0.02778200 BTC	✓
42	2019-04-12 08:17:58	<u>9db94b6313d35cee0487f5</u> <u>a88ad6faf1280dabfa84e2</u> <u>4a0f0d2d21e23984f4cf</u>	- 0.02777600 BTC	✓
43	2019-04-12 08:17:58	<u>9db94b6313d35cee0487f5</u> <u>a88ad6faf1280dabfa84e2</u> <u>4a0f0d2d21e23984f4cf</u>	- 0.02777600 BTC	✓
44	2019-04-12 08:17:58	<u>9db94b6313d35cee0487f5</u> <u>a88ad6faf1280dabfa84e2</u> <u>4a0f0d2d21e23984f4cf</u>	- 0.02777600 BTC	✓
45	2019-04-12 07:47:26	<u>a68acc697188548c2afacd</u> <u>6d86f51696328eb827bbb8</u> <u>2b3f2dcd007fe8195fff</u>	+ 0.02777600 BTC	✓
46	2019-04-12 07:47:26	<u>266f4f837bf2747aba7f30</u> <u>60bb782d3c5970348e790c</u> <u>fb9b2d8370ba66e5ca2d</u>	+ 0.02778200 BTC	✓
47	2019-04-12 07:47:26	<u>68d1ff8d56f649cc304119</u> <u>f34c72e1142be84db6ed8c</u> <u>1e91b9d04e832803943e</u>	+ 0.02777600 BTC	✓
48	2019-04-12 07:47:26	<u>06f54a5dd5e04e7b2f31c3</u> <u>0a796fe2d3b3b94c3e4de2</u> <u>e52f82e3ddaa3a2181cf</u>	+ 0.02777600 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-12 07:47:26	<u>15ba254298d07a365937b0</u> <u>30087e7ab0a01f12641e78</u> <u>a02a7895a3dba82401b7</u>	+ 0.02777600 BTC	✓
50	2019-04-12 07:16:31	<u>25c3e7f3fa17c5b0476262</u> <u>27643b55fe14b76823c5da</u> <u>47f3dfe6af98ec22902b</u>	- 0.02778200 BTC	✓
51	2019-04-12 07:16:31	<u>25c3e7f3fa17c5b0476262</u> <u>27643b55fe14b76823c5da</u> <u>47f3dfe6af98ec22902b</u>	- 0.02777600 BTC	✓
52	2019-04-12 07:16:31	<u>25c3e7f3fa17c5b0476262</u> <u>27643b55fe14b76823c5da</u> <u>47f3dfe6af98ec22902b</u>	- 0.02777600 BTC	✓
53	2019-04-12 07:16:31	<u>25c3e7f3fa17c5b0476262</u> <u>27643b55fe14b76823c5da</u> <u>47f3dfe6af98ec22902b</u>	- 0.02778200 BTC	✓
54	2019-04-12 07:16:31	<u>25c3e7f3fa17c5b0476262</u> <u>27643b55fe14b76823c5da</u> <u>47f3dfe6af98ec22902b</u>	- 0.02777600 BTC	✓
55	2019-04-12 07:16:31	<u>25c3e7f3fa17c5b0476262</u> <u>27643b55fe14b76823c5da</u> <u>47f3dfe6af98ec22902b</u>	- 0.02777600 BTC	✓
56	2019-04-12 07:16:31	<u>25c3e7f3fa17c5b0476262</u> <u>27643b55fe14b76823c5da</u> <u>47f3dfe6af98ec22902b</u>	- 0.02777600 BTC	✓
57	2019-04-12 06:06:53	<u>fec0946edb0bba1e9aa9c5</u> <u>3e5f1b5de651f1542d1820</u> <u>1507ae0e30d8ecba864d</u>	+ 0.02778200 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-12 06:06:53	<u>32599ed1a07a0c104e6db85ef59310a55268fe4f228eb47b58764d8233aa35e5</u>	+ 0.02777600 BTC	✓
59	2019-04-12 06:06:53	<u>475577a1b7e92c22327f931087d3beedebda01ee788e4a7ef96772a11d278eee</u>	+ 0.02777600 BTC	✓
60	2019-04-12 06:06:53	<u>0f0c3baa69a4937eacccff2bb2ceb5cbbdf253e64605ee50f6738dd4a26e8fd8</u>	+ 0.02778200 BTC	✓
61	2019-04-12 06:06:53	<u>e3c9fc8eb5c9671ea44a163c38bb873e8676eddadad7bae0b42b6e197082ed37</u>	+ 0.02777600 BTC	✓
62	2019-04-12 06:06:53	<u>ffc4db8235b9faafa1ef8cca703487573aa1d3ecaf428486c3c13a9580e08047</u>	+ 0.02777600 BTC	✓
63	2019-04-12 06:06:53	<u>e9a70a313ddc0e64f53efd9fd6a74088554fe7e2fb6072027e3bb3a339bbabc6</u>	+ 0.02777600 BTC	✓
64	2019-03-20 07:50:06	<u>eb695138dd2d9eb2ea1f8301a9ac9419c3b4a52e65f9bdf72841bd512ba9c2d2</u>	- 0.06778200 BTC	✓
65	2019-03-20 07:19:12	<u>6168e66f164014c44fd3c5f8b670b278baf59f7514b0188834c9180c81b45c46</u>	+ 0.06778200 BTC	✓
66	2019-02-25 04:00:08	<u>2a1f50697e5a6659dcbd767e3420c132a9639cc1fd45671895c846ab5dfa09d5</u>	- 0.08243600 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-02-25 03:47:32	<u>c4652911eb672a5cbab109</u> <u>9781d61bb5ffccbca17f5</u> <u>87a2f1da6b9fe2c1c138</u>	+ 0.08243600 BTC	✓
68	2019-02-25 03:47:32	<u>3f75dc21ed7f72f60fa312</u> <u>c42aa644ba0620da65e5a7</u> <u>3a78c1521098b89ad73c</u>	+ 0.00243600 BTC	✓
69	2019-02-25 03:47:32	<u>9e83065710c96a91e74e3a</u> <u>a414192d5f178d9ae2d8ce</u> <u>5e469d98f617e957ff21</u>	+ 0.00243600 BTC	✓
70	2019-02-24 13:08:10	<u>6f1ac42f84534a60869855</u> <u>61d76b8c23c646edd7e3eb</u> <u>7007ddb598a2c1411330</u>	+ 0.00243600 BTC	✓
71	2019-02-24 11:16:49	<u>c1ab31a715b17caac71288</u> <u>74e3245c0b8c32029e0989</u> <u>93d067f7f8a4d573665f</u>	- 0.08243000 BTC	✓
72	2019-02-24 11:16:49	<u>c1ab31a715b17caac71288</u> <u>74e3245c0b8c32029e0989</u> <u>93d067f7f8a4d573665f</u>	- 0.08243000 BTC	✓
73	2019-02-24 10:44:21	<u>7dcf1ecc9d929708cadcdc</u> <u>e8eb8b341436d1f69519cc</u> <u>c525301df649a65cf224</u>	- 0.08243000 BTC	✓
74	2019-02-24 10:44:21	<u>7dcf1ecc9d929708cadcdc</u> <u>e8eb8b341436d1f69519cc</u> <u>c525301df649a65cf224</u>	- 0.08243000 BTC	✓
75	2019-02-24 10:37:26	<u>9e0e277886b16dc3ef1ea0</u> <u>a980c8c1ec5a0cb91587bd</u> <u>9447d9fcf1847f5b414f</u>	+ 0.08243000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-02-24 10:37:26	<u>373253d242b0ce12f803bd</u> <u>f16abd8451e08f64b5070e</u> <u>9a71050cc28584d6e3f7</u>	+ 0.08243000 BTC	✓
77	2019-02-24 10:29:24	<u>244ff701270758f44ee42d</u> <u>4bad3c683922570ee17686</u> <u>6c7679a25fa72d1ef780</u>	+ 0.08243000 BTC	✓
78	2019-02-24 10:29:24	<u>3e31a6df26dbf2941ab9f6</u> <u>add311d39dacbd3782ada4</u> <u>71d6ae933095a9549143</u>	+ 0.08243000 BTC	✓
79	2019-02-14 05:57:01	<u>f63c85d5304871f13ff963</u> <u>2d78d915eceb58e60c0db8</u> <u>caff8ae89a0724ed9fb7</u>	- 0.06398000 BTC	✓
80	2019-02-14 05:29:45	<u>a07266f4adfad6e74024cf</u> <u>0d9f06427f75f328109784</u> <u>d58ff35b07e5dd6f1a87</u>	+ 0.06398000 BTC	✓
81	2019-01-26 14:21:16	<u>ea0cad4513cdef3bc96887</u> <u>7591747ef742ef4a05887f</u> <u>51516881c4146ac45ea9</u>	- 0.04260000 BTC	✓
82	2019-01-26 12:12:29	<u>3a36618ee090e5429c3f7b</u> <u>d19e122f87fe30ad8811cf</u> <u>f388e9e426ea8ec654c5</u>	+ 0.04260000 BTC	✓
83	2018-09-06 11:15:44	<u>19a5ae133ed2d94cf3a622</u> <u>20e60d0205a03b2496c352</u> <u>9ddc3a9eabb28775bf85</u>	- 0.00888158 BTC	✓
84	2018-06-20 11:24:13	<u>a5e49585965ad3660e8878</u> <u>b8b5e5f2a7c772cf8a59ac</u> <u>e10a88fad1ac2a1bf5a1</u>	+ 0.00888158 BTC	✓

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