

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B3nFey3bhenJiiftKGrqFKHPRS4qQNRtX</u>
TOTAL RECEIVED	0.01890333 BTC
	1,191.96 USD
TOTAL SEND	0.01458530 BTC
	919.69 USD

Token	Balance
Bitcoin	0.00431803 BTC
	272.27 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2015-09-06 16:11:43	<u>0f5cadfc1f15ebf9bbab76</u> <u>959bbea10246f28a7b9d83</u> <u>2b981bafd17ee6fbfb40</u>	+ 0.00006693 BTC	
2	2015-08-24 05:20:22	<u>37a314680f19ac11d7c748</u> <u>94cf48cf939446356cec48</u> <u>d023cec5ed6ace671661</u>	+ 0.00022468 BTC	
3	2015-07-27 04:02:57	<u>e879dd4c2f79630e92650b</u> <u>8471cb5ccfffd7ad81d30</u> <u>b69e75e0a95d7c612827</u>	+ 0.00020150 BTC	

#	Date & time	Transaction Id	Amount	
4	2015-07-20 08:28:21	<u>5ac65069981f9c26323fc2</u> <u>12343f5f0c70c1ada1c5fe</u> <u>014c8c2dab00868594bc</u>	+ 0.00016476 BTC	✓
5	2015-07-17 06:00:23	<u>b953029a412d0a75896c9e</u> <u>0aa9a9ec91e0022ce57470</u> <u>e9fc187c3a443373d864</u>	+ 0.00017424 BTC	✓
6	2015-07-17 04:02:52	<u>316a621ad2de6304fea2f7</u> <u>6dab8aa3a1e34b3db2fa6d</u> <u>eb30140e5627ef807084</u>	+ 0.00015565 BTC	✓
7	2015-07-16 22:20:42	<u>36f47d36f8f450a8c4b76a</u> <u>76d1de217143466551a732</u> <u>782f378c89ffbb27593d</u>	+ 0.00015241 BTC	✓
8	2015-07-12 17:08:56	<u>af7350a6069e0f57901511</u> <u>fa233fc60156382da409eb</u> <u>20b485f695864623b4a7</u>	+ 0.00007028 BTC	✓
9	2015-07-06 04:37:28	<u>61ccf63183e8640b0492b0</u> <u>ccee67958c90d7737643aa</u> <u>9e7afc9495b0ebce2494</u>	+ 0.00019832 BTC	✓
10	2015-06-29 11:54:25	<u>19a124aa796a55b1ae5739</u> <u>7f0c4df9942db1f6c0d1eb</u> <u>ac8065b101b011484f45</u>	+ 0.00018912 BTC	✓
11	2015-06-22 11:21:58	<u>f0531df02444bafa933b10</u> <u>5b3d113fd5e39da107bcff</u> <u>150dea24230edf5c1e22</u>	+ 0.00021445 BTC	✓
12	2015-06-22 10:50:55	<u>604f3b04975e5795ef3464</u> <u>56bad61eb79b013d18b4e9</u> <u>a3a9f42c28f0a7a1c5f0</u>	+ 0.00015994 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-06-21 15:31:29	<u>81e1953384e7e67c5d8d755ad524652779b858dc9cea16092c3a51cb7e270094</u>	+ 0.00011725 BTC	✓
14	2015-06-08 15:44:39	<u>827c40b854142442ea5c59a9c1dcff7066019e8cd4e94b011ae5fffe5b868058</u>	+ 0.00033246 BTC	✓
15	2015-06-07 16:14:07	<u>093df126d153bdc5c8c05d5c4bd8c5bf91f46208794d295779eb4db32988478d</u>	+ 0.00016834 BTC	✓
16	2015-06-01 10:46:45	<u>d7501d254f6e98061285f41390f21a3a1e5be1b88f540b2015c0f52a1132088e</u>	+ 0.00016977 BTC	✓
17	2015-06-01 10:46:45	<u>717343f07bbef87544ff747d532ff3abb1e1073a16f9744e88a8b6bf25c6598c</u>	+ 0.00026074 BTC	✓
18	2015-05-31 15:28:17	<u>da26645e82dcd11c0b23ff9f56043ea52bc68a351d80e934578a35a21d2ea679</u>	+ 0.00022057 BTC	✓
19	2015-05-25 11:30:46	<u>62529cf90404b20c45495839780d6bc5733740e4664be61a2adca48e737e5ea5</u>	+ 0.00107662 BTC	✓
20	2015-05-25 11:30:46	<u>62529cf90404b20c45495839780d6bc5733740e4664be61a2adca48e737e5ea5</u>	- 0.00020853 BTC	✓
21	2015-05-25 11:30:46	<u>62529cf90404b20c45495839780d6bc5733740e4664be61a2adca48e737e5ea5</u>	- 0.00025552 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-05-25 11:30:46	<u>62529cf90404b20c454958</u> <u>39780d6bc5733740e4664b</u> <u>e61a2adca48e737e5ea5</u>	- 0.01108470 BTC	✓
23	2015-05-25 11:30:46	<u>62529cf90404b20c454958</u> <u>39780d6bc5733740e4664b</u> <u>e61a2adca48e737e5ea5</u>	- 0.00016631 BTC	✓
24	2015-05-25 11:30:46	<u>62529cf90404b20c454958</u> <u>39780d6bc5733740e4664b</u> <u>e61a2adca48e737e5ea5</u>	- 0.00018733 BTC	✓
25	2015-05-25 11:30:46	<u>62529cf90404b20c454958</u> <u>39780d6bc5733740e4664b</u> <u>e61a2adca48e737e5ea5</u>	- 0.00044245 BTC	✓
26	2015-05-25 11:30:46	<u>62529cf90404b20c454958</u> <u>39780d6bc5733740e4664b</u> <u>e61a2adca48e737e5ea5</u>	- 0.00017011 BTC	✓
27	2015-05-25 11:30:46	<u>62529cf90404b20c454958</u> <u>39780d6bc5733740e4664b</u> <u>e61a2adca48e737e5ea5</u>	- 0.00026063 BTC	✓
28	2015-05-25 11:30:46	<u>62529cf90404b20c454958</u> <u>39780d6bc5733740e4664b</u> <u>e61a2adca48e737e5ea5</u>	- 0.00023433 BTC	✓
29	2015-05-25 11:30:46	<u>62529cf90404b20c454958</u> <u>39780d6bc5733740e4664b</u> <u>e61a2adca48e737e5ea5</u>	- 0.00036429 BTC	✓
30	2015-05-25 11:30:46	<u>62529cf90404b20c454958</u> <u>39780d6bc5733740e4664b</u> <u>e61a2adca48e737e5ea5</u>	- 0.00006310 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-05-25 11:30:46	<u>62529cf90404b20c454958</u> <u>39780d6bc5733740e4664b</u> <u>e61a2adca48e737e5ea5</u>	- 0.00009439 BTC	✓
32	2015-05-25 11:30:46	<u>62529cf90404b20c454958</u> <u>39780d6bc5733740e4664b</u> <u>e61a2adca48e737e5ea5</u>	- 0.00010001 BTC	✓
33	2015-05-25 11:30:46	<u>62529cf90404b20c454958</u> <u>39780d6bc5733740e4664b</u> <u>e61a2adca48e737e5ea5</u>	- 0.00008236 BTC	✓
34	2015-05-25 11:30:46	<u>62529cf90404b20c454958</u> <u>39780d6bc5733740e4664b</u> <u>e61a2adca48e737e5ea5</u>	- 0.00007639 BTC	✓
35	2015-05-25 11:30:46	<u>62529cf90404b20c454958</u> <u>39780d6bc5733740e4664b</u> <u>e61a2adca48e737e5ea5</u>	- 0.00012556 BTC	✓
36	2015-05-25 11:30:46	<u>62529cf90404b20c454958</u> <u>39780d6bc5733740e4664b</u> <u>e61a2adca48e737e5ea5</u>	- 0.00008040 BTC	✓
37	2015-05-25 11:30:46	<u>62529cf90404b20c454958</u> <u>39780d6bc5733740e4664b</u> <u>e61a2adca48e737e5ea5</u>	- 0.00008177 BTC	✓
38	2015-05-25 11:30:46	<u>62529cf90404b20c454958</u> <u>39780d6bc5733740e4664b</u> <u>e61a2adca48e737e5ea5</u>	- 0.00010346 BTC	✓
39	2015-05-25 11:30:46	<u>62529cf90404b20c454958</u> <u>39780d6bc5733740e4664b</u> <u>e61a2adca48e737e5ea5</u>	- 0.00011025 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-05-25 11:30:46	<u>62529cf90404b20c454958</u> <u>39780d6bc5733740e4664b</u> <u>e61a2adca48e737e5ea5</u>	- 0.00015270 BTC	✓
41	2015-05-25 11:30:46	<u>62529cf90404b20c454958</u> <u>39780d6bc5733740e4664b</u> <u>e61a2adca48e737e5ea5</u>	- 0.00014071 BTC	✓
42	2015-05-25 10:19:44	<u>5eee75af79ed3a25fb3e3e</u> <u>852d8873f47850e28efdad</u> <u>ef5b13e5cfd032997194</u>	+ 0.00020853 BTC	✓
43	2015-05-24 15:30:18	<u>0dd830595f7584f1bf490a</u> <u>e80c2be9f15211985e8a65</u> <u>92baef57f4343d1c093f</u>	+ 0.00025552 BTC	✓
44	2015-05-23 20:17:07	<u>a3aa90472ed810b0855d75</u> <u>6611049537b77604d4fa5e</u> <u>f03e9d231792bb9a98d3</u>	+ 0.01108470 BTC	✓
45	2015-05-18 12:27:49	<u>fe1868cdb7029b9a82db06</u> <u>51399c69b2a4ddc5f9a332</u> <u>5ecbbd33dedcf90c5504</u>	+ 0.00016631 BTC	✓
46	2015-05-18 10:02:33	<u>68aebf47b660626ed8b66f</u> <u>8dd079daabe9d01699e487</u> <u>d52d731aa3d673f79c5c</u>	+ 0.00018733 BTC	✓
47	2015-05-17 16:36:22	<u>cd1418f61cf2031145fcea</u> <u>f7c560a0e520f871316c3c</u> <u>98bcd5894a2f306d70f4</u>	+ 0.00044245 BTC	✓
48	2015-05-11 09:32:50	<u>6f4fc7b5210fb5f4fd477a</u> <u>b45771bf3ec89780965777</u> <u>8695f0e893bdf4e0ecab</u>	+ 0.00017011 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-05-10 16:13:55	<u>bdcf91e6a0e83288fe37aad2a0e2bfccfc6310637460af70825700a0d3fe0f1c</u>	+ 0.00026063 BTC	✓
50	2015-05-03 15:35:37	<u>fb97d04c6bddfd4f34b042df249c8aa94e298e4d6f28ec1c1f984c47b863482f</u>	+ 0.00023433 BTC	✓
51	2015-04-26 16:48:15	<u>1aa2dd93ac752ab8f72a36f372508ff65d3c2509eefe94a108b2c829bcc9013f</u>	+ 0.00036429 BTC	✓
52	2015-04-12 18:47:54	<u>a3ad7af3dfa8b49cd7f26cf3a2a387a6054e8bb14509f8cf5d07935e28234f0d</u>	+ 0.00006310 BTC	✓
53	2015-04-05 15:49:20	<u>dc1c025fda71844d5923e6585befef42dabbd86e66a3f9fc618a3f090ae0ca47</u>	+ 0.00009439 BTC	✓
54	2015-03-22 15:31:01	<u>99b45ad8f999959dd6e187f5add0c7e79fa8cfaeac7aa28b09313c3f02c02c05</u>	+ 0.00010001 BTC	✓
55	2015-03-01 15:22:46	<u>e470415ab86d5ebc41eb48ac0821c6a328cbf16737726fabd5e6a77efcd11263</u>	+ 0.00008236 BTC	✓
56	2014-11-23 16:54:53	<u>98eeb7e6d1d3db779b5ac2202c2f97de4b8bbb10179a3c959ea89face273062d</u>	+ 0.00007639 BTC	✓
57	2014-11-02 16:13:28	<u>81ff8861f3dde516eb66ebbfc842cf87e5642189ccc8f3d1aa4b2ee5c03c4a58</u>	+ 0.00012556 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2014-10-26 15:58:03	<u>404e25af4536c5f37a57cb</u> <u>707a1d871036c5cbd73f03</u> <u>5b6403ba7ff7509f0698</u>	+ 0.00008040 BTC	✓
59	2014-10-19 15:58:20	<u>dc43e607429eefceb62f44</u> <u>017c5058b7b17850ee2185</u> <u>379a3897b69b5e73f107</u>	+ 0.00008177 BTC	✓
60	2014-10-05 15:37:00	<u>27fb5d3be50af667b490f8</u> <u>f54c3fc0e1974492c68081</u> <u>882669853444ed91999b</u>	+ 0.00010346 BTC	✓
61	2014-09-28 15:46:03	<u>c4bdb5fff92a1d74fd98e4</u> <u>a15892594de76794027a44</u> <u>71cf95ba2c23ca8d8c05</u>	+ 0.00011025 BTC	✓
62	2014-09-21 16:04:56	<u>a4f08a6014777919e97b96</u> <u>cf948947096a2e0bc47c24</u> <u>dd644fb853a3fc20e357</u>	+ 0.00015270 BTC	✓
63	2014-09-14 15:56:12	<u>31f4b3dd424ad85a4d8fac</u> <u>eaf13ccca35d1e8cf89b3e</u> <u>6782437ecfb07c10a59e</u>	+ 0.00014071 BTC	✓

* USD values displayed at the time of transaction

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