

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:57 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1B3vHLMP4JRdZftJhMFMC4rbk6ZdHUKQNn</u> |
| TOTAL RECEIVED | 0.01147854 BTC |
| | 722.53 USD |
| TOTAL SEND | 0.01147854 BTC |
| | 722.53 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-02-16 11:29:40 | <u>d8aedf01b3f44950db986e</u> <u>265d2f1106df9d900f51c1</u> <u>a4ad2917e8569355ea15</u> | - 0.00029933 BTC | |
| | | | 15.62 USD | |
| 2 | 2023-01-23 03:24:09 | <u>8b2847f4ebcd102e074b81</u> <u>d629aef1f60824bb497898</u> <u>df76ac1887ca174ea896</u> | + 0.00029933 BTC | |
| | | | 6.78 USD | |
| 3 | 2021-05-17 03:55:35 | <u>0f57d030f209724f1fe3a8</u> <u>700d4187ee44b61912630b</u> <u>a09b267e0a4713bb2435</u> | - 0.00027763 BTC | |
| | | | 12.69 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 4 | 2021-05-17 03:21:25 | <u>872b55a802b5c6a4753b32</u> <u>29583eda984d894ee9082f</u> <u>1d9578e5d1df0f357be5</u> | + 0.00027763 BTC 12.69 USD |  | ✓ |
| 5 | 2020-04-13 05:14:26 | <u>b1b31e9d16322775821f35</u> <u>54c166fc9ae65773f6312a</u> <u>447ae981025b2bb94825</u> | - 0.00030294 BTC 2.07 USD |  | ✓ |
| 6 | 2020-04-13 04:48:42 | <u>194ac28e76dc4061a0414d</u> <u>512dc472b56c10f3747583</u> <u>64264cd3fcc08e739f5a</u> | + 0.00030294 BTC 2.07 USD |  | ✓ |
| 7 | 2018-03-04 05:53:24 | <u>f78cec3e0adc4828f54eef</u> <u>ca05881a1b523c606544cc</u> <u>fc57c8fcc3a07b68b569</u> | - 0.00006282 BTC | | ✓ |
| 8 | 2018-02-18 02:15:06 | <u>324bfb88c07b2e4ab44240</u> <u>9858d9fcf6a367629e7bbd</u> <u>9812a38b1b35dfdc2050</u> | - 0.00010434 BTC | | ✓ |
| 9 | 2018-02-17 20:19:30 | <u>8692e63d90856745e39dbe</u> <u>e5ccd3396b36dec7c5feac</u> <u>de75c3eb0e87f989e090</u> | - 0.00010582 BTC | | ✓ |
| 10 | 2018-02-16 16:51:55 | <u>70640326d4d8d4dfabedbc</u> <u>ba251f9e75bec2caadade9</u> <u>bc645eb46b6ceed2ab2d</u> | - 0.00011933 BTC | | ✓ |
| 11 | 2018-02-16 07:38:24 | <u>015cbc95df453a788f2d22</u> <u>7cc42d2f5cd7431b72b992</u> <u>75f44d37aa4fa8a98e02</u> | - 0.00012246 BTC | | ✓ |
| 12 | 2018-02-14 07:04:09 | <u>48129fb6c520034a0d94e4</u> <u>ad5b5a4337883413e1f8b1</u> <u>fd9662cc4759c3072372</u> | - 0.00013827 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-02-14 01:14:23 | <u>8413251cf1b98e65b638ab</u> <u>05f2981b3bd411596be4e6</u> <u>45559871de173c042b81</u> | - 0.00014400 BTC | ✓ |
| 14 | 2018-02-12 04:35:26 | <u>e519edba503bd838490619</u> <u>fbe5ba893c7e5f9d67baa5</u> <u>84decb31e8c21e708415</u> | - 0.00016869 BTC | ✓ |
| 15 | 2018-02-12 04:17:48 | <u>043e575b3bce4ee9d9960c</u> <u>c8ba525f8b17761f8b71d6</u> <u>325ed5b14d2082181f57</u> | - 0.00016937 BTC | ✓ |
| 16 | 2018-02-12 03:12:34 | <u>9fa1036c6af4e823ba01c2</u> <u>bfaf75e6a1cc27807571c5</u> <u>7c4d93d4884ce4d786f2</u> | - 0.00016993 BTC | ✓ |
| 17 | 2018-02-12 02:01:47 | <u>40c2576967a9def304af9c</u> <u>97878fa8822754e7c3495c</u> <u>db45abc47f55e97366b5</u> | - 0.00017034 BTC | ✓ |
| 18 | 2018-02-11 14:45:22 | <u>034c857c2e327c54de3c15</u> <u>24b22fb84d2d89c4781003</u> <u>2b4750015c55729bdea6</u> | - 0.00018503 BTC | ✓ |
| 19 | 2018-02-11 05:02:19 | <u>864177ac25e800567557f8</u> <u>9c7d1eef6638560e396749</u> <u>24b640d54fdd4a73e8ef</u> | - 0.00019045 BTC | ✓ |
| 20 | 2018-02-11 04:25:22 | <u>b4220281efc08dd73d29ae</u> <u>00d10e04c8817ffbc83658</u> <u>6fd401b5a3eb65c4e73d</u> | - 0.00019141 BTC | ✓ |
| 21 | 2018-02-11 02:13:00 | <u>d9658dc42d1aa15b05713d</u> <u>79e4e4682e34bf695bb940</u> <u>d82c4e7e017f448e49ad</u> | - 0.00019358 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-02-09 10:30:48 | <u>ab880baec5d71bed125dcd</u> <u>ff2cf29cbd2b28c1f5b4b3</u> <u>c1adaf2d9ed46c4f5e18</u> | - 0.00020826 BTC | ✓ |
| 23 | 2018-02-09 08:50:56 | <u>04cc8c29c041fd7538f585</u> <u>c1a111dedb2119441c9585</u> <u>e7fbcd3b04cd188ebb5d</u> | - 0.00020863 BTC | ✓ |
| 24 | 2018-02-08 23:25:34 | <u>30ca5c409c5b9b4769edf9</u> <u>a276f12273fdd1294fb322</u> <u>93855f51eff623242bdd</u> | - 0.00021220 BTC | ✓ |
| 25 | 2017-10-24 06:36:59 | <u>71946e63f43f37af4b973a</u> <u>65c83b62f7125ff1f79277</u> <u>a7275a91bb075414fd9d</u> | - 0.00024756 BTC | ✓ |
| 26 | 2017-09-18 09:18:17 | <u>d9ecaeb04578bd5e4bc1b8</u> <u>e65f75d2e51d2bbc4e01ed</u> <u>195310475c427a2a6423</u> | - 0.00027601 BTC | ✓ |
| 27 | 2017-01-29 22:09:23 | <u>8f04fa3d0f66482e948da9</u> <u>bfaa5c4c44e8f1e36ff509</u> <u>59c5f5e7559e74c04282</u> | - 0.00032335 BTC | ✓ |
| 28 | 2017-01-29 04:07:29 | <u>e0c5c9eda86521ff8820bd</u> <u>084e0252eefa1be8928059</u> <u>82b75da3dd2cb4d0c026</u> | - 0.00033403 BTC | ✓ |
| 29 | 2017-01-29 04:06:08 | <u>b08a739c3c266f9bd79c87</u> <u>2799194c697f080ff20ab7</u> <u>66d1c00a1f2e46b174e7</u> | - 0.00033378 BTC | ✓ |
| 30 | 2017-01-25 03:44:19 | <u>132d147942d4ebd3485fda</u> <u>5e6bac95e826a5d098363d</u> <u>2c8b7b721f2fe7f55ec6</u> | - 0.00039308 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2016-10-26 23:47:24 | <u>b266a17a1a9695cd71e377</u> <u>c295b48938077ead0e4afd</u> <u>ebb0331518f9e1c527bd</u> | - 0.00041436 BTC | ✓ |
| 32 | 2016-10-26 23:47:24 | <u>c60306785145d86a04c1f1</u> <u>bf34f6e5796576daecb777</u> <u>95439798bde01286b015</u> | - 0.00040917 BTC | ✓ |
| 33 | 2016-10-26 14:12:22 | <u>519bda8a9cb11fe683ea14</u> <u>569fd9158b783a46f5c5e6</u> <u>b4dbb26a11473388dfad</u> | - 0.00045727 BTC | ✓ |
| 34 | 2016-10-26 12:19:06 | <u>14990c16745f062677cdcd</u> <u>4c798a2b3d0f421f50e263</u> <u>a2aa6d6bec2e8f176de6</u> | - 0.00047347 BTC | ✓ |
| 35 | 2016-10-26 02:51:14 | <u>639338d804f77b5c089a37</u> <u>ae15456037fb8c8c6ed06e</u> <u>6eafbbfc1423150835e6</u> | - 0.00051599 BTC | ✓ |
| 36 | 2016-09-12 16:30:18 | <u>0fc967a929de655d1ec313</u> <u>d065a9fc184a28d6b73fc6</u> <u>d687d8e5653d12c34688</u> | - 0.00023306 BTC | ✓ |
| 37 | 2016-08-01 03:59:03 | <u>99d62cb2a1ce0379317361</u> <u>fee82c6ba16d1a1870d066</u> <u>1db4b212020e684f3943</u> | - 0.00040363 BTC | ✓ |
| 38 | 2016-05-29 13:45:42 | <u>f07b8c2804fe0420de7af7</u> <u>f92072fb7183bc10041ef7</u> <u>e51f7989a5fe390ae59c</u> | - 0.00019707 BTC | ✓ |
| 39 | 2016-04-02 17:58:56 | <u>5f71ab49d8c67d834a8ce6</u> <u>d8941b2b8615f794766f3a</u> <u>c903af678ba53c458b07</u> | - 0.00128993 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 40 | 2016-03-19 19:32:26 | <u>75a58919a3f6623ee47f758adbc612fd195c96d6299eb763f976693012348fa2</u> | - 0.00143195 BTC | ✓ |
| 41 | 2015-05-24 15:25:17 | <u>63c9036d2f1be69ffce05801daecc7aa8943ee6b8d9bb6e544ceb3c974d16da5</u> | + 0.00051599 BTC | ✓ |
| 42 | 2015-05-17 16:36:22 | <u>6708b71bdecfd0a123d70dfd788eccd3c7a51af46d5d3429638f58d83ceab3f8</u> | + 0.00033403 BTC | ✓ |
| 43 | 2015-05-10 17:47:36 | <u>9d25e6948c5928ce9a6e7898a98170d074a363434b2351f2cae810aa88b92869</u> | + 0.00040363 BTC | ✓ |
| 44 | 2015-05-03 15:24:58 | <u>c76988613be0bf51f8ca271553f68444bef9f16a2f37b863eaacd18ae2e488e8</u> | + 0.00039308 BTC | ✓ |
| 45 | 2015-04-26 15:24:58 | <u>4cb541b4bce639d73903fcd51d98ba1a15e61d0a7073ad888a162d66288148a1</u> | + 0.00047347 BTC | ✓ |
| 46 | 2015-04-19 18:50:41 | <u>94343f2a6d02a6e9075f06ddaafd60400b4db10af2cd7133aadf67fa4731b5c24</u> | + 0.00128993 BTC | ✓ |
| 47 | 2015-04-12 18:01:14 | <u>cb4e441b550cb5a240453bcb7b58c6cf2f28d0881ed27cfbb322323530942f6a</u> | + 0.00023306 BTC | ✓ |
| 48 | 2015-04-05 16:35:13 | <u>f26bda9cfeec4af39458b99f3569742eba6a706be5a201a67c2afca2b0a19fa1</u> | + 0.00017034 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2015-03-29 15:28:09 | <u>25582dd28cde2eaea51655</u> <u>9bcbf080402899e4dcbe33</u> <u>1ffb870f4cf6c05ca30b</u> | + 0.00010434 BTC | ✓ |
| 50 | 2015-03-15 15:28:41 | <u>4b11e17ce9758898f7f810</u> <u>c72a2ce45c1560bd8f0871</u> <u>123c7c7b513132a50a89</u> | + 0.00011933 BTC | ✓ |
| 51 | 2015-03-08 15:37:23 | <u>cc34efd4e9b0acef907f4f</u> <u>bf481c943dff6e5f3f7828</u> <u>0bd580be5ae5993ffb4c</u> | + 0.00019358 BTC | ✓ |
| 52 | 2015-03-01 15:20:22 | <u>c2e5f2d9b134b766c42bb6</u> <u>67d9e0336369ec430377dd</u> <u>1b29b37ac4abf190c12e</u> | + 0.00024756 BTC | ✓ |
| 53 | 2015-02-22 15:24:49 | <u>1afeef7c68454b8d338761</u> <u>5f1e8b2a9061be6382ffba</u> <u>2b0c2a43d883a6d5f6dc</u> | + 0.00032335 BTC | ✓ |
| 54 | 2015-02-15 15:57:52 | <u>5c30ce4d7e96bd580e8edd</u> <u>34bbbc41712af526450cb7</u> <u>400dd45ef5140b2e3dcd</u> | + 0.00033378 BTC | ✓ |
| 55 | 2015-02-08 16:22:32 | <u>3bcce5787f18fd08e9f249</u> <u>5e35f917d35716502a2413</u> <u>8c3ed495589071283b84</u> | + 0.00143195 BTC | ✓ |
| 56 | 2015-02-01 16:18:47 | <u>ba804889e9c039a748304a</u> <u>01ed5e1c7e5f1faa752a39</u> <u>400c2bdb4bab0183d0c2</u> | + 0.00040917 BTC | ✓ |
| 57 | 2015-01-25 16:22:27 | <u>5ec2aef6bc21ad26894449</u> <u>5dfa9608d5ec1437ffc69f</u> <u>7e72a4a1ce31346eb684</u> | + 0.00045727 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2015-01-18 16:01:15 | <u>6312259c61e25aa9f629066ade55712778499569e6cc4eff94f05a1b162e6068</u> | + 0.00041436 BTC | ✓ |
| 59 | 2015-01-11 15:22:00 | <u>156b42b4cc030ec990ea5e9e0db259bae8c6c603c150c594b00c98fc043b49dd</u> | + 0.00020863 BTC | ✓ |
| 60 | 2015-01-04 15:17:53 | <u>a3fd438861f5e47b4c70b43ffcfef83afc2b3375f3d54996f20cb37176334177</u> | + 0.00006282 BTC | ✓ |
| 61 | 2014-11-30 16:43:09 | <u>b5153ab9cd78a684e8f741fd70a7488a941dfd321e6c10dbba7b2309d1e450ef</u> | + 0.00020826 BTC | ✓ |
| 62 | 2014-11-23 16:40:01 | <u>64d64f50a96eaf6dcd34064d3f27da64e9256ed2c273e94a829a4c456dc20451</u> | + 0.00019045 BTC | ✓ |
| 63 | 2014-11-16 15:58:40 | <u>7343c3b9dd7128b5bcf72c5a0b8cb92f6dcc8ffa790403c60a7ad0905e471b45</u> | + 0.00014400 BTC | ✓ |
| 64 | 2014-11-09 15:26:17 | <u>638526dbeaa47f9e6c9fb89c31c8d31957243494d6faadf9acce73f955edb7e8</u> | + 0.00027601 BTC | ✓ |
| 65 | 2014-11-02 16:23:14 | <u>e39b2a00617a4cc8628d406cd056a246df44aefbb63dfc6c041dd20359d0fa41</u> | + 0.00010582 BTC | ✓ |
| 66 | 2014-07-13 15:39:46 | <u>7a725848b381cafad11eee9f6a86edc96a82497a12777cffe5a4b4d8fb774ed2</u> | + 0.00016869 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2014-07-06 15:31:04 | <u>38199579b86f0761e31c0559f9ca9b5c151edc6c8ebe14f9808962d78ed279e7</u> | + 0.00016993 BTC | ✓ |
| 68 | 2014-06-29 15:48:05 | <u>43de18f254a437399d6f2ff6fbdde1d31a5f5b0e6426f0a6e8f4dfb786523a84</u> | + 0.00019141 BTC | ✓ |
| 69 | 2014-06-22 15:41:02 | <u>d7151bcf6703fe79ae48d7330c4ecdf1acb1694554cec56efc312d1d0f44ec5a</u> | + 0.00021220 BTC | ✓ |
| 70 | 2014-06-15 15:50:02 | <u>bb0fb503f416212c48f684f01910d57a10eed8e212448556efa2b1786742c39a</u> | + 0.00018503 BTC | ✓ |
| 71 | 2014-06-08 15:55:03 | <u>6ba1ec7ee104e30c103336c9e2fd425e035dc651ad8af9a4a184fc7ca7ec54b0</u> | + 0.00012246 BTC | ✓ |
| 72 | 2014-06-01 15:43:11 | <u>87be7e9a1745bc6632a92c382f345847424fb35b34a8bf329f05d07d3860c208</u> | + 0.00013827 BTC | ✓ |
| 73 | 2014-05-25 15:38:18 | <u>f52018457644c308e9a3eb946d73a509cc6f723787302f31f2db76b648a91b86</u> | + 0.00019707 BTC | ✓ |
| 74 | 2014-05-18 15:19:13 | <u>f24d84db81faed60a7ffb90deaf4533054b03b1c3c29a48749cab9ce77a229e9</u> | + 0.00016937 BTC | ✓ |

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