

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B4KGMNS828GFTfJnV3WqiNwhW2XervcqE</u>
TOTAL RECEIVED	0.02272012 BTC
	1,431.67 USD
TOTAL SEND	0.02272012 BTC
	1,431.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-27 23:20:02	<u>14ce8872fe07f3c9d3b74a</u> <u>14988f737f6ebba40de6cf</u> <u>2df487d99ae20093bcaa</u>	- 0.00002383 BTC	
			1.17 USD	
2	2021-12-27 23:18:15	<u>fce081906fe79cfdcdc814</u> <u>906535c6840305eded042f</u> <u>423597c1650f18df20a2</u>	- 0.00001599 BTC	
			0.78 USD	
3	2021-12-27 23:18:15	<u>fce081906fe79cfdcdc814</u> <u>906535c6840305eded042f</u> <u>423597c1650f18df20a2</u>	- 0.00002248 BTC	
			1.10 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-27 23:18:15	<u>fce081906fe79cfdcdc814</u> <u>906535c6840305eded042f</u> <u>423597c1650f18df20a2</u>	- 0.00004880 BTC 	2.40 USD	✓
5	2021-12-27 23:18:15	<u>fce081906fe79cfdcdc814</u> <u>906535c6840305eded042f</u> <u>423597c1650f18df20a2</u>	- 0.00003082 BTC 	1.51 USD	✓
6	2021-12-27 23:06:40	<u>541207dba127da5959d000</u> <u>39cba0e113aa8a5f8ad99c</u> <u>973dcd1ad228f7e6bd78</u>	- 0.00011700 BTC 	5.75 USD	✓
7	2021-12-27 23:06:40	<u>541207dba127da5959d000</u> <u>39cba0e113aa8a5f8ad99c</u> <u>973dcd1ad228f7e6bd78</u>	- 0.00006028 BTC 	2.96 USD	✓
8	2021-12-27 23:06:40	<u>541207dba127da5959d000</u> <u>39cba0e113aa8a5f8ad99c</u> <u>973dcd1ad228f7e6bd78</u>	- 0.00015352 BTC 	7.55 USD	✓
9	2019-05-20 02:41:49	<u>12f6df85dd15b957a7dd20</u> <u>41f0a7235c940b320d2542</u> <u>dcf70dd6b61693fb9d95</u>	- 0.00025000 BTC		✓
10	2019-05-20 01:04:38	<u>c2c83c33107a3204c8e950</u> <u>870b6bf06a1fb95650e870</u> <u>d27c5c657a0895c29fe5</u>	- 0.00030646 BTC		✓
11	2019-05-13 01:59:14	<u>ee019904e5488064a7ed5a</u> <u>08329844a5d22319acaeab</u> <u>b412bbc43b0adfaed54c</u>	- 0.00032000 BTC		✓
12	2019-05-13 01:01:15	<u>a7c9c9e120e53ddf292b99</u> <u>bdfb709ef1e86dcd897427</u> <u>b08b9e15b2e3aae58e42</u>	- 0.00040000 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-05-13 01:01:15	<u>a7c9c9e120e53ddf292b99</u> <u>bdfb709ef1e86dcd897427</u> <u>b08b9e15b2e3aae58e42</u>	- 0.00040000 BTC	✓
14	2019-05-13 00:27:01	<u>451031a78716eb8e9212a4</u> <u>8d3f04dc5126da57695592</u> <u>13dd9b057bd8b519a01f</u>	- 0.00044726 BTC	✓
15	2019-05-13 00:14:07	<u>52d47d4246fa1cf033d9f7</u> <u>141f16ab701158a0fff985</u> <u>d6074661abe02e856be4</u>	- 0.00052000 BTC	✓
16	2019-05-12 19:28:06	<u>86c1eed7e4100057048176</u> <u>70d43471f120870cc08bae</u> <u>9e613875e9eb0798d953</u>	- 0.00077000 BTC	✓
17	2019-04-08 20:58:06	<u>42eee93bc70a7130c49362</u> <u>360a17a7f22d0987125a79</u> <u>a81fafb4689e681da77f</u>	- 0.00393368 BTC	✓
18	2019-04-08 16:05:30	<u>33bd099b034e79f8457011</u> <u>e39f2ac7d804409a81cdec</u> <u>8202bfc45bbb1f8d8a6f</u>	- 0.00500000 BTC	✓
19	2019-04-02 19:29:30	<u>15df30079715ddefa16824</u> <u>f62103746977affc20c768</u> <u>ea5c6f999874b1274d91</u>	+ 0.00044726 BTC	✓
20	2019-04-01 22:27:21	<u>77766b838e95d795bd3042</u> <u>e4d53076b4c304623dd12f</u> <u>e1475034c085403c4192</u>	- 0.00190000 BTC	✓
21	2019-04-01 22:27:21	<u>77766b838e95d795bd3042</u> <u>e4d53076b4c304623dd12f</u> <u>e1475034c085403c4192</u>	- 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-01 22:27:21	<u>77766b838e95d795bd3042e4d53076b4c304623dd12fe1475034c085403c4192</u>	- 0.00120000 BTC	✓
23	2019-04-01 20:14:47	<u>727a8a0d2fef05ccf0941c9f09c95b9906ee380bb138dd3477ff78d032998c12</u>	+ 0.00393368 BTC	✓
24	2019-04-01 19:37:54	<u>8e1d497e04c3d20cf268dc72d365da3ee2044b51cf4295759b0fca18e7dea62</u>	+ 0.00500000 BTC	✓
25	2019-04-01 07:12:20	<u>78b51d58b6ec28a0a5120533b69a226baa5dcb54d0eebeac771c76470e74f176</u>	+ 0.00030646 BTC	✓
26	2019-04-01 04:08:53	<u>705be21f127bf67201a43e9a415e23ae70784385c20d1163fa15364c9e018641</u>	+ 0.00052000 BTC	✓
27	2019-04-01 01:47:10	<u>6cf10dac7e5898d94345a84241845ee0459d308cf6373fa4ce54ccc1e5f905b2</u>	+ 0.00500000 BTC	✓
28	2019-03-31 14:56:48	<u>363ca0b18c53dbdca02a367df9decf1eab3e8f9b6670d106613edaa979e2935e</u>	+ 0.00001599 BTC	✓
29	2019-03-31 05:03:37	<u>50887bfb89a62e386f8ef511f427fdffd6ad95bf61d75aced00b5703cbb619ea</u>	+ 0.00032000 BTC	✓
30	2019-03-31 03:58:56	<u>75a58f87f50a430913a0b5ce08452b234f1fcb7ac6c9cd1eb7fb56a7f56af02f</u>	+ 0.00120000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-31 02:52:17	<u>56d76f9b01e4ece9ab879d</u> <u>649ff107c2877741d8a409</u> <u>83ec0d38fa061690adec</u>	+ 0.00002248 BTC	✓
32	2019-03-30 18:46:26	<u>4a959eb6d2d40b4573caa1</u> <u>0f8d31e1278576a7a2b066</u> <u>b18b4b7533b4993036bc</u>	+ 0.00190000 BTC	✓
33	2019-03-30 05:30:58	<u>ab5e481640fac17c29151f</u> <u>b81a55c7928e70b7ac0b49</u> <u>3b2168f97cb42d9ae4ea</u>	+ 0.00004880 BTC	✓
34	2019-03-30 05:25:11	<u>394dfec40fed281df7c23a</u> <u>bc5fb61ab6e7f5176a5ade</u> <u>4f50b8237181c6cbf540</u>	+ 0.00003082 BTC	✓
35	2019-03-29 22:50:10	<u>57028ad4a9c68b2ba61bca</u> <u>e6119c37995e2c908094f6</u> <u>bfffb0cfc32bae8158131</u>	- 0.00078000 BTC	✓
36	2019-03-29 04:23:36	<u>9c0347acf0914a058c199f</u> <u>e6c4b2b48e7201dbee046a</u> <u>b91b0b501d2248f2eb4d</u>	+ 0.00077000 BTC	✓
37	2019-03-29 04:23:36	<u>2d7daa9a930b0ae0d66eba</u> <u>47c50a73f082126d8ba82b</u> <u>5111e4fe578788d2b7a4</u>	+ 0.00078000 BTC	✓
38	2019-03-29 01:14:17	<u>2d8355df9a66dedfa3377e</u> <u>ac05285d1aa27cd9a9e94a</u> <u>1654918c191bd3f392fd</u>	+ 0.00011700 BTC	✓
39	2019-03-28 21:29:30	<u>68c48c3d9a684f07149d70</u> <u>ddc07b3250780908b2aff2</u> <u>7fc441d673b2f50f5423</u>	- 0.00102000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-28 20:27:31	<u>e0f56f9b9aa54760e74572</u> <u>7dd8e10ebcb2c91987be43</u> <u>7825716b74b6d433ca9e</u>	+ 0.00006028 BTC	✓
41	2019-03-28 15:35:53	<u>3834641a56f5ff89bab866</u> <u>23d215b5196630275533e9</u> <u>34eeaa2f7514bc021355</u>	+ 0.00025000 BTC	✓
42	2019-03-28 08:25:59	<u>13dcabcf6cbd76ca17d3a5</u> <u>ad53783882e2602109b273</u> <u>b0a3f14496a014ba4616</u>	+ 0.00102000 BTC	✓
43	2019-03-27 22:43:28	<u>924f3853c54e19133b1d43</u> <u>770099edfa8e8d3e298abe</u> <u>9b57526d42779867a842</u>	+ 0.00015352 BTC	✓
44	2019-03-25 21:17:11	<u>836ab742d42d63a66d2d73</u> <u>ced7f25d9c20f25830a316</u> <u>f74587e67e6e0d7537d2</u>	+ 0.00040000 BTC	✓
45	2019-03-24 04:19:48	<u>3b3fe2a01d234e76d272cc</u> <u>b5acbc6f44db2b2b15aad1</u> <u>4487bc4ee644792871c4</u>	+ 0.00040000 BTC	✓
46	2019-03-10 19:26:07	<u>ddfaf249f3f84f6ba9ccf8</u> <u>afb14ea016d167ac07e9dc</u> <u>baa674a8462acd58005c</u>	+ 0.00002383 BTC	✓

\* USD values displayed at the time of transaction

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