

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B4TpyVMuFkgMyPP2sLTsmopuYDUACfNdG</u>
TOTAL RECEIVED	8.80373288 BTC
	555,128.00 USD
TOTAL SEND	8.80373288 BTC
	555,128.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-29 00:23:40	<u>d8cae6e626d5d6178af179</u> <u>53636f8a3ea493ecd5576c</u> <u>996d5ebb5abfb92ed4f8</u>	- 0.93569006 BTC	
2	2018-11-28 02:29:49	<u>235c78772b09fc2990b839</u> <u>1812c00368e1b5cc4b6846</u> <u>b96917219f1a6a62011c</u>	+ 0.93569006 BTC	
3	2018-10-16 00:00:04	<u>5e8d6089edc523fa5f1fea</u> <u>cb040220588cb8e9cd6179</u> <u>99f5f0e3278cb4284093</u>	- 0.21281576 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-15 22:26:20	<u>fa0a63cf656effe944766e</u> <u>2776fb9e3ba61484079fb6</u> <u>123eed050146e730cbfb</u>	+ 0.21281576 BTC	✓
5	2018-09-17 23:24:35	<u>5442eeda413bed138ae931</u> <u>d0bd9762bd93a405816d0d</u> <u>c906b91d133cdbc5fe4</u>	- 0.29684948 BTC	✓
6	2018-09-17 21:46:59	<u>53d5dae5ad3f7eb0963611</u> <u>79f792342b094917238bd4</u> <u>f7c6d0575a34e41cf661</u>	+ 0.29684948 BTC	✓
7	2018-08-25 01:53:42	<u>d452f0c61affdf2f08b41c</u> <u>eeb174eb22f5e5a100062a</u> <u>592bc00753bf011af919</u>	- 0.76097786 BTC	✓
8	2018-08-25 00:10:19	<u>2120496783ee7c753399e6</u> <u>75d68a49052bdce97068bd</u> <u>80824e74776ad348b4c7</u>	+ 0.76097786 BTC	✓
9	2018-07-31 12:18:29	<u>b50e2787252bf853d67311</u> <u>5b48cd67013560678ebcb0</u> <u>dccdf0e618df2fdacfb</u>	- 0.18049076 BTC	✓
10	2018-07-31 10:22:25	<u>161e8278c5a8b2564a9db4</u> <u>5b36d55446238d7257bf09</u> <u>13e2b3f6e74aec07148f</u>	+ 0.18049076 BTC	✓
11	2018-07-06 17:01:37	<u>d986e3137269ff3e59744a</u> <u>515e3d3cfe24ddc2794b5c</u> <u>95d6ffca132d1002803c</u>	- 0.40847915 BTC	✓
12	2018-07-06 07:23:55	<u>9c104ddc2b4fab8e7c973</u> <u>0e07784d159cd28069faf6</u> <u>3125a5ca5fe9441f76d6</u>	+ 0.40847915 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-05 02:18:37	<u>f6f081a82f3b3ed22f2261</u> <u>6765e52134f6817ee13d2b</u> <u>7641be758f48d5c93bd2</u>	- 0.40382104 BTC	✓
14	2018-07-04 22:03:43	<u>923f87840c1f338bd5007b</u> <u>c23b62c06a2cb8f7556f5e</u> <u>9dd1c89f7d3534461b70</u>	+ 0.40382104 BTC	✓
15	2018-06-25 13:59:27	<u>20010a9cd5318b322ed58a</u> <u>602949116f40af089d4e3a</u> <u>c5295771be19cf0b70f3</u>	- 0.40214462 BTC	✓
16	2018-06-25 12:53:09	<u>bb1fd54b36e79ac4eec072</u> <u>c4e2b86c0e57b2d16f7461</u> <u>6f8932594d85027cb0d6</u>	+ 0.40214462 BTC	✓
17	2018-06-24 14:16:42	<u>4b439ec0271517090aed66</u> <u>fc54880d44a3d5995f646c</u> <u>80c8fe96cfab51d1e1ff</u>	- 0.14622478 BTC	✓
18	2018-06-24 13:07:45	<u>845336386b2662e8d25f19</u> <u>7a3a2ff63d9e23510f8f55</u> <u>7892246b1f51b85bec16</u>	+ 0.14622478 BTC	✓
19	2018-05-09 02:46:13	<u>f7225c58566b6b44c478d2</u> <u>d0c2de42ee440247fdef15</u> <u>1b90c3ce177af5e29b45</u>	- 0.26215380 BTC	✓
20	2018-05-09 00:37:15	<u>5362506858417d075c429b</u> <u>cb84d417cfbe4b10ed0ffa</u> <u>cbb56013880b5028924d</u>	+ 0.26215380 BTC	✓
21	2018-05-03 01:50:21	<u>f76ef93350c2ccc6258897</u> <u>f51d17ef7718bc392399bd</u> <u>7e3ebed86419aff13e1c</u>	- 0.53131037 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-02 23:34:27	<u>0adf8577f9e725e183626d8b94649212a7c749dfed7373d8692609bcf48b2c49</u>	+ 0.53131037 BTC	✓
23	2018-04-24 18:32:01	<u>d0821ecca4126e27c93715b461c32d5a58451006b06bf12f8b337fd552498401</u>	- 0.33869614 BTC	✓
24	2018-04-24 17:22:11	<u>d7fa4c2c6a62c9bedddea5ad6e081c9feaa36d9d139ac052ee38c4cdac56f339</u>	+ 0.33869614 BTC	✓
25	2018-04-21 17:06:31	<u>0752b1604d5044c6b46ce48314ad89ee390bf6a4deb731c4d21e28ed50b67991</u>	- 0.12750479 BTC	✓
26	2018-04-21 13:14:16	<u>f943b90abcd04ed2a0e93a649a864eeea7b080a355062f03fbd068891c60a928</u>	+ 0.12750479 BTC	✓
27	2018-04-18 14:33:41	<u>f776206d3d6352590d656f3134ae8e0235c5a6df048b2c8361a2f5ad3172250d</u>	- 0.23368743 BTC	✓
28	2018-04-18 14:14:07	<u>36f1bd8b9efabcdab4b56504e7e7fee62d6a05d829dd0a6c40344864a790abe3</u>	+ 0.23368743 BTC	✓
29	2018-04-17 01:01:59	<u>b9b156a4b36a8fb5043776eb20e3413e8b23d9ca7817fa6d33a622b9739b5b81</u>	- 0.30335605 BTC	✓
30	2018-04-17 00:29:47	<u>fb536367f6ee0f777550605debdd4eee446e949089a124430d78339d52297885</u>	+ 0.30335605 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-15 02:45:36	<u>2ff71564756876ec4e88ff</u> <u>27e675bc8c00b77d1906dc</u> <u>c9324442fb7fe994fcdd</u>	- 0.30371098 BTC	✓
32	2018-04-15 01:36:24	<u>a5971687f1c65c83deb1e4</u> <u>e3664ecd796d8950a317e5</u> <u>b41037d663eab8333a8f</u>	+ 0.30371098 BTC	✓
33	2018-03-28 14:38:45	<u>2b9d12ee39f7758d826041</u> <u>e79e88c7bd8551465ee110</u> <u>3e7f097cd614d2c69846</u>	- 0.10000000 BTC	✓
34	2018-03-28 13:21:00	<u>1f236c46bd54627fc8ad87</u> <u>337a50c7635969904d0fc1</u> <u>aa44980b2693292e7707</u>	+ 0.10000000 BTC	✓
35	2018-03-05 16:14:23	<u>93a8803e2cc62c362b899a</u> <u>fa5b82580ed4de75dc5e50</u> <u>edd1762fe798dc5e22de</u>	- 0.15000000 BTC	✓
36	2018-03-05 13:19:13	<u>5b1f6166ea3a1e3f275b24</u> <u>9f3999293bf453bd70c3aa</u> <u>db6d3e89abc79f78a876</u>	+ 0.15000000 BTC	✓
37	2018-03-02 01:32:33	<u>e665347edaabc0b6bd3649</u> <u>40dbce725bcfe98576e820</u> <u>95e5863ce0350b78895c</u>	- 0.08850427 BTC	✓
38	2018-03-02 00:34:34	<u>56001e12e4efd69e1b13aa</u> <u>f52eee1f3bf9b27d5e80a4</u> <u>7547121b776ed7150a99</u>	+ 0.08850427 BTC	✓
39	2018-02-26 14:18:51	<u>b39fb43f97c7856458b4c9</u> <u>1bcb213d5feb449082c541</u> <u>155e26dede49554c11bf</u>	- 0.16000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-26 13:25:41	<u>e5e6c809dd63872a9138a8</u> <u>b9f3327efb74b41de76a04</u> <u>b81f7b751cd2066b681f</u>	+ 0.16000000 BTC	✓
41	2018-01-27 10:09:28	<u>e1de4ea1ddc8b7c535c764</u> <u>e7407d56af6f6507e79745</u> <u>5bc1edfd5fd394e15c49</u>	- 0.16571571 BTC	✓
42	2018-01-27 08:39:44	<u>aa38cb5c5732987fcecfd6</u> <u>312dcf70ce5ab929a23929</u> <u>a78026c6f338d3de7fdc</u>	+ 0.16571571 BTC	✓
43	2018-01-24 16:15:22	<u>6feda3234a03151d5a99d2</u> <u>9b59ac6000fc4e214bb430</u> <u>25f014a287b9c1e974b0</u>	- 0.04395351 BTC	✓
44	2018-01-24 15:16:20	<u>a589cf0362fcac26412f2e</u> <u>3de19d1ce4882ae5645476</u> <u>86fa8f48219b785878b5</u>	- 0.04572930 BTC	✓
45	2018-01-24 14:25:48	<u>5878968726a81ec123a8a2</u> <u>0e6576cd06559d4221e49f</u> <u>d451cbf6da5b19aedc8f</u>	+ 0.04572930 BTC	✓
46	2018-01-24 14:25:48	<u>af58aab1bfe35e7333710</u> <u>7f6182be9b34bac265ad56</u> <u>81ea38c12a95f6cbc3ba</u>	+ 0.04395351 BTC	✓
47	2018-01-23 12:07:55	<u>7a6645caabb09e96e3c67a</u> <u>df667fd0291862e348ca51</u> <u>2c844c19af5650011b43</u>	- 0.28153274 BTC	✓
48	2018-01-23 12:07:55	<u>7a6645caabb09e96e3c67a</u> <u>df667fd0291862e348ca51</u> <u>2c844c19af5650011b43</u>	- 0.04002600 BTC	✓

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49	2018-01-23 11:46:40	<u>45b9d412f6028af5c48890</u> <u>a9934d508a0c1f6270cc92</u> <u>c7fb8f97943060852d4e</u>	+ 0.04002600 BTC	✓
50	2018-01-23 11:25:06	<u>1d74eaf702324ae88fb64a</u> <u>318d89789568331f3c0912</u> <u>a63df2a9037509552af6</u>	+ 0.28153274 BTC	✓
51	2018-01-22 15:15:47	<u>9b92bd115d6f74f7f46d4d</u> <u>6a7a2bbd327684fd1fccf3</u> <u>aff89a46de545675595f</u>	- 0.03453765 BTC	✓
52	2018-01-22 13:44:55	<u>75cd4a83275f6188c4a1e7</u> <u>99b54086aa4adaf28f4ed2</u> <u>31cfaa083d396bb7f895</u>	+ 0.03453765 BTC	✓
53	2018-01-18 23:04:39	<u>2e2797ec3e056581a952b9</u> <u>1435e981952b00730bf592</u> <u>f82cb6e4c17760dc080c</u>	- 0.02762113 BTC	✓
54	2018-01-18 22:20:04	<u>9e02e44e962346ec64e29e</u> <u>337aacd5b64cbc4eb3a8be</u> <u>2b3aef0a15f5760c6770</u>	+ 0.02762113 BTC	✓
55	2018-01-18 15:35:39	<u>7224b486e4a8b358f2aa9c</u> <u>74360c5080351887309e9c</u> <u>278315830d9015390e90</u>	- 0.05714960 BTC	✓
56	2018-01-18 13:46:21	<u>48061acc64a87a646fec62</u> <u>ada513cdfb96b2f0d14ed4</u> <u>8bcb1d2c1ac2e546cc61</u>	- 0.08222780 BTC	✓
57	2018-01-18 12:32:39	<u>9bb8c62b99e481fb06e9d0</u> <u>a4f1cb9454ec65c4b94f97</u> <u>49e08c9455ed5e18a9c6</u>	+ 0.05714960 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-18 11:52:55	<u>00705a7d4c3d854319fceb</u> <u>839ab8a8c47684257a5149</u> <u>bfd87237608325f2db9b</u>	+ 0.08222780 BTC	✓
59	2018-01-17 23:24:38	<u>81520a31690b050f2ab9af</u> <u>4c41fbe1bad9b0f0abea6d</u> <u>a972522fe786064d0a18</u>	- 0.16515224 BTC	✓
60	2018-01-17 22:58:12	<u>55fc15d3c3bbb8aa112bb2</u> <u>15effa7a3e1111da6d9369</u> <u>935b0ce98ec3edcba913</u>	+ 0.16515224 BTC	✓
61	2018-01-14 02:18:32	<u>328563537834ee9afe75d9</u> <u>59f5cb19c00e3295699f1d</u> <u>b6f32a94bb484886ea7e</u>	- 0.04679141 BTC	✓
62	2018-01-14 00:57:35	<u>6ab7ed0bd945940f55c987</u> <u>48c1657b90f3d4900e60bf</u> <u>92b071b0773bebf58813</u>	+ 0.04679141 BTC	✓
63	2018-01-13 22:35:09	<u>e2576969e74db0ad229b48</u> <u>98ba55785e10f0f000b684</u> <u>6b71d72f9862a8dfa559</u>	- 0.06717509 BTC	✓
64	2018-01-13 21:35:31	<u>798fb3b046bfc6efb6e624</u> <u>bcd06c275e0943042abb56</u> <u>3f034621ef24733582f8</u>	+ 0.06717509 BTC	✓
65	2018-01-12 23:28:07	<u>84566fad7bd4553b5ce8e2</u> <u>8a64477d56761a7ba58fbd</u> <u>32c3c7b6979f9e39d44d</u>	- 0.01117682 BTC	✓
66	2018-01-12 21:36:40	<u>92f894f7ab57388fb597c1</u> <u>882501fab341a87d713522</u> <u>0551b8942c1b46a68020</u>	+ 0.01117682 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-12 19:35:20	<u>7ccfee85b90467f833d8f5ff18e9118e336110f4c7085e5a1c3197820a5b12e8</u>	- 0.03850445 BTC	✓
68	2018-01-12 18:50:05	<u>348f3a14b6a93ca9019d640c79d43999f2b6078b76430a167af7afcf8add4b65</u>	+ 0.03850445 BTC	✓
69	2018-01-12 17:00:43	<u>b867b0b8dd55b862e7539848220c135e745b19a80be2045fbbef7f4cd026c2cc</u>	- 0.02769914 BTC	✓
70	2018-01-12 16:19:44	<u>8365fee690f6b23458383d8b1577e28aafc708ba678f0f43f4b864e072ff9113</u>	+ 0.02769914 BTC	✓
71	2018-01-09 17:44:40	<u>8f4441c2aa06e25abbb18daee17d220c4291cbe56cbf76dba0a6658b8902e310</u>	- 0.10562639 BTC	✓
72	2018-01-09 16:02:19	<u>ae912c0779f62068a1bc886c1ac8244e5dd4fc640fdaab4b9ab3bec438f9a652</u>	+ 0.10562639 BTC	✓
73	2018-01-09 15:08:29	<u>ba4d4b01c19adbf77128f6e2a91c11c592508bc9db922bc5c4f79e3df812b83f</u>	- 0.10345996 BTC	✓
74	2018-01-09 14:36:39	<u>a0d9d5ca3eee056347fea51104ab898409e1ee25c03e858ced09f7f32ac02ee5</u>	+ 0.10345996 BTC	✓
75	2018-01-08 15:40:59	<u>d060953665a629f4821889413a92ec1813fa842a1e7d6e3ea1e90390c891419b</u>	- 0.08463133 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-08 15:01:00	<u>1f9b61b2f7ba80b27da67d4d2ab311eaf65b607a151a1f8e57053241b9004d20</u>	+ 0.08463133 BTC	✓
77	2018-01-06 05:26:32	<u>7d3ac27602dc3b564341e12fc1747974b1587a45b2e94a91a61c4dd9d7cc6f3c</u>	- 0.05730114 BTC	✓
78	2018-01-05 11:21:56	<u>d969a7c69f0d090afd1c08bf76c68bfd97846db0679ad611a146e36f0b1fa8ba</u>	+ 0.05730114 BTC	✓
79	2018-01-04 00:31:23	<u>de51fcc4d25bd6673fd514f169adecd42867451b5c15cbdb93cd8fa46de649b0</u>	- 0.06200000 BTC	✓
80	2018-01-03 23:35:33	<u>69b33438d2941133af8a46cee9655be3d57ed29b89968a61edd279d4651744cc</u>	+ 0.06200000 BTC	✓
81	2018-01-02 19:06:34	<u>3bd8f209132f3c5acd32f8cac9f351d0555d9ba7283b1a3b8b8037bd9158af87</u>	- 0.09715341 BTC	✓
82	2018-01-02 18:54:24	<u>59a6142b369d5138c80b83aaf82e59407cbc312fd4bac4a19af458b99af6cfbc</u>	+ 0.09715341 BTC	✓
83	2018-01-02 13:28:19	<u>53c662f3007e3b02a6b202ca35f4343424e8437d0bb4d034a6281ff3524198c1</u>	- 0.03410000 BTC	✓
84	2018-01-02 12:44:44	<u>e2c6eb8599c1b3ef39fcc846c6b2946f377958c4d0bb1303c40f357bac652cf6</u>	+ 0.03410000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-02 04:18:53	<u>9a8758de2d6c04ef1ad4a5</u> <u>22224735ae4e27b5aff11a</u> <u>36dcf341abd52a4c4a4b</u>	- 0.15358991 BTC	✓
86	2018-01-02 03:39:38	<u>55c1cb9ab2b30b14aef050</u> <u>7e3a8f7133c998f5a24425</u> <u>2072ee9ed25d546c3a64</u>	- 0.03475336 BTC	✓
87	2018-01-02 03:37:52	<u>7798e9fe059ea8fb402e12</u> <u>3eed2715553256d556fe5d</u> <u>8c77beb76fc9bd798a00</u>	- 0.08019920 BTC	✓
88	2018-01-02 03:37:52	<u>691eb6152b7f5a44a9ecbb</u> <u>20af87f2819bfeaf7a0a6d</u> <u>5655a17faeb7ab6d22b3</u>	- 0.03462979 BTC	✓
89	2018-01-02 02:13:32	<u>f5bc5fe321b1019ae75b66</u> <u>b5e101fb3d1d6f8c66360d</u> <u>6a90fcda902ef2f46506</u>	- 0.11374307 BTC	✓
90	2018-01-02 02:06:44	<u>66370c8dc67362bb843be1</u> <u>45ae4df4e471e56e383d84</u> <u>9dab063e8c0a514be4ca</u>	- 0.21644373 BTC	✓
91	2018-01-02 01:01:54	<u>f50a70a882a48be0edc30e</u> <u>a7514bbab36b834ad649b1</u> <u>0666d5da5960ac735755</u>	- 0.14469166 BTC	✓
92	2018-01-01 19:37:00	<u>5a40f06bdc9a4235b34f15</u> <u>81b8b583b6ab191a24d8e5</u> <u>491ea3ec2a3a942acf1c</u>	+ 0.14469166 BTC	✓
93	2017-12-30 20:11:10	<u>e651d9c4bd4a0ba6fae812</u> <u>4d29814848daf65c6f0bd3</u> <u>bc74a683d4b15c37655e</u>	+ 0.21644373 BTC	✓

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94	2017-12-30 17:16:51	<u>2c4ed6b5dc167ebaab138a</u> <u>dae2e4edf03fc1a3ffb2fa</u> <u>fc283d951c2ab4ae3305</u>	+ 0.15358991 BTC	✓
95	2017-12-30 16:14:25	<u>8b04afd1f15095040ddf24</u> <u>d6f6166e2b38f92e8a24c7</u> <u>bda0ded77138dbf3dd06</u>	+ 0.11374307 BTC	✓
96	2017-12-29 17:34:47	<u>19cd13183810ef153e8afa</u> <u>9375991a18630f70e2e46d</u> <u>dab02c2203c3806bb245</u>	+ 0.08019920 BTC	✓
97	2017-12-29 17:21:11	<u>fc3c32cc3bae2676619df0</u> <u>0023204ff1dc72221327f8</u> <u>6d6f1cf2f141a8651f7a</u>	+ 0.03475336 BTC	✓
98	2017-12-29 14:59:08	<u>d208e284435f1ea9cfcc3b</u> <u>f5f0040b0580766feaf367</u> <u>7d8b92e34085ff47f2b1</u>	+ 0.03462979 BTC	✓

* USD values displayed at the time of transaction

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