

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B4UdH1LFzxDAhCDCiNzzCqtQ1WbtiCJMw</u>
TOTAL RECEIVED	0.24300801 BTC
	15,330.40 USD
TOTAL SEND	0.24300801 BTC
	15,330.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-04 05:26:49	<u>ded62d263a4429aafddb93</u> <u>1fe49fecf9d6e5d90b5c22</u> <u>e5531e2e6d19425c7e9d</u>	- 0.00297675 BTC	
2	2019-10-04 04:37:20	<u>1823a62a102ece9894aa73</u> <u>66d238279bb0ad32064c59</u> <u>34210fe4e9d67aa9ebcb</u>	+ 0.00297675 BTC	
3	2019-09-29 12:20:24	<u>54a84a5c996f62d67e2e33</u> <u>2c7e920dc8c04b9d88dd5e</u> <u>135d4a0b3ec99c4010a6</u>	- 0.00505281 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-29 11:29:24	<u>00e3646a9b7f884198ed78</u> <u>25ddf5a9f3f60e8727290d</u> <u>64a06bf280e6697ec3be</u>	+ 0.00505281 BTC	✓
5	2019-09-24 04:29:39	<u>9a7ecd17c3cf4b12c7f7e8</u> <u>df14e440d1b09f13331977</u> <u>1422fca2151e97e1d602</u>	- 0.00235931 BTC	✓
6	2019-09-24 03:20:09	<u>be7489b4e7f3a998f88443</u> <u>1b2a5c6427afe697f85850</u> <u>5fe512fbdca06d694f35</u>	+ 0.00235931 BTC	✓
7	2019-06-02 01:25:15	<u>32681e6b3ee180cbcdc139</u> <u>d36e89d67647a58bbe72a8</u> <u>f32842a201d3b220d668</u>	- 0.00075011 BTC	✓
8	2019-05-30 17:08:17	<u>8d0f828ac7a1ed62d85575</u> <u>18ac6ab27a730f11f38484</u> <u>db0aadcd4a89fbbbe5e3</u>	+ 0.00075011 BTC	✓
9	2018-07-26 02:46:20	<u>2f0f9224f0b7031d0b7b87</u> <u>29452dc1cff77b86dbeabb</u> <u>11728c95b16b76d1265c</u>	- 0.00268607 BTC	✓
10	2018-07-26 02:30:25	<u>17e4c58327c74e1dc54603</u> <u>c23c4eb78ea1bd1ce6c5a4</u> <u>2404cbcdceb12ff5af97</u>	+ 0.00268607 BTC	✓
11	2018-05-24 05:14:27	<u>031f61b25b13585933c53e</u> <u>e43d7910bfa7ab913d3fc6</u> <u>575e47f7f4446ab7260e</u>	- 0.00102878 BTC	✓
12	2018-05-24 04:39:20	<u>ed150baf0727c5bd18b915</u> <u>20d2ddbaab87656bd4f83d</u> <u>3e767f7f7fce4148a20322</u>	+ 0.00102878 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-05 04:45:04	<u>488962c641c102cdf101e58d10e3caa97b028c44fb9549d0f80457ee3565d5ac</u>	- 0.00103860 BTC	✓
14	2018-05-05 04:08:33	<u>773d8a9bad4878e8349e28b8ba92f0a11794a1c4bcad5f2ab8dc9139d3510d3a</u>	+ 0.00103860 BTC	✓
15	2018-05-04 03:03:04	<u>1566061bf3684b8257ff451f88d5a88de5c66f7a266dee263e32bf9f80b508f1</u>	- 0.00815640 BTC	✓
16	2018-05-03 13:27:50	<u>e6cfe008019f3f4fa1e83b95e3bfab2403669eccee74bce8ee40a96f10a90590</u>	+ 0.00815640 BTC	✓
17	2018-04-16 19:57:31	<u>d63e36503ee9831049c17469a69a6fd10463ee9d6a0b300e5bd86438990f06c0</u>	- 0.00123701 BTC	✓
18	2018-04-16 19:57:31	<u>d63e36503ee9831049c17469a69a6fd10463ee9d6a0b300e5bd86438990f06c0</u>	- 0.00159805 BTC	✓
19	2018-04-16 11:32:02	<u>ce5a3b6b1671ab35762af151f124da405d347d1e7efd0dbfbd61e58654e95b6f</u>	+ 0.00159805 BTC	✓
20	2018-04-16 11:32:02	<u>bfe254f90a617c9ade60b0297eebe86bd126acb1123a1ab415f545995d82d025</u>	+ 0.00123701 BTC	✓
21	2018-04-09 18:46:32	<u>077cd9f73e28141182eb1a8911f1eca2f781ed61b0d453c958b6b180b11b6c0b</u>	- 0.00850000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-09 14:07:47	<u>9f1c382ac020aac3573d533daa35daa53aa74c2fe62ea2dc1b298a758e562e7b</u>	+ 0.00850000 BTC	✓
23	2018-03-26 03:37:50	<u>566860176db7427361c77aa9b725b4c5b254a9e0a4c7ed2e1f951b0de1bdd45e</u>	- 0.00107939 BTC	✓
24	2018-03-26 03:19:12	<u>62edb5db69a6d6fef5c2795af23f9920fc9d29fbff4c0fccee2c15c3f9387362</u>	+ 0.00107939 BTC	✓
25	2018-03-22 04:13:33	<u>3de0fcccb81abaded5a6f2533facfcadbac10880fa7d6670d771d48769ffe3aa</u>	- 0.00830000 BTC	✓
26	2018-03-22 03:52:11	<u>8c09e37da93792f7010a67f14d509058115366f93c2b9e87037a5b3c8f86548b</u>	+ 0.00830000 BTC	✓
27	2018-03-13 04:39:00	<u>1f4e75237a761387138cb8f5b82c26d8ab43c99d4f537842184db91f6916ce62</u>	- 0.00103699 BTC	✓
28	2018-03-13 04:39:00	<u>1f4e75237a761387138cb8f5b82c26d8ab43c99d4f537842184db91f6916ce62</u>	- 0.00117204 BTC	✓
29	2018-03-13 04:17:00	<u>9370be1606cdaa59cf94a70ed399da981b997db3b72f9e901ed404cd7306b9cc</u>	+ 0.00117204 BTC	✓
30	2018-03-13 04:17:00	<u>bd915bd145e6fe78c941a847d57d77535a5174c6d35dfcb50a5921b309bdddca</u>	+ 0.00103699 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-05 02:11:01	<u>d11acb97568b96465e3723</u> <u>225350ac76b9da66e74f34</u> <u>fd5fe8d92273c3c1afc1</u>	- 0.00830000 BTC	✓
32	2018-03-05 01:49:38	<u>87d6f94beac74e1976fd51</u> <u>b52df12718ea61398249d4</u> <u>dc0687906d11c37768a4</u>	+ 0.00830000 BTC	✓
33	2018-02-13 21:28:08	<u>82f929cd8a16402f0703c6</u> <u>df2d281614439ef4d9aeb7</u> <u>8b28a9d2bf8f1148a048</u>	- 0.00273182 BTC	✓
34	2018-02-13 19:03:06	<u>c8e6210fb6dd93f608e3fd</u> <u>d5c0ce2778727eb9c40fd6</u> <u>890b7e2438c885e21c06</u>	+ 0.00273182 BTC	✓
35	2018-02-10 22:31:23	<u>36b8b866675ad6d0f393c8</u> <u>6a708d0b178dde976fca8b</u> <u>35e35c129641e2e06be1</u>	- 0.00060200 BTC	✓
36	2018-02-10 22:22:57	<u>edc43499bd381906b63263</u> <u>1664f65de9c8963ff0ba82</u> <u>35afb102915f03f9795c</u>	- 0.00072200 BTC	✓
37	2018-02-09 06:20:49	<u>67e04572b92ce5a273b9f3</u> <u>01ca39983cdb9cf191513c</u> <u>de934118f59004a0cbcc</u>	- 0.00084400 BTC	✓
38	2018-02-09 04:41:15	<u>00f33113aeae6c23deceef</u> <u>195f34c34bb2b559f1b315</u> <u>2b49304597a92d827d52</u>	- 0.00085500 BTC	✓
39	2018-02-09 04:18:11	<u>779728d6ea8ead03ff7890</u> <u>5514203882b215eebde053</u> <u>26d879aeceb259d337c3</u>	- 0.00092152 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-08 03:20:29	<u>6f928029a14ea6eee0a36e</u> <u>435788fe4709cc606d1acd</u> <u>2250060f0ddb61975fd1</u>	- 0.00183100 BTC	✓
41	2018-02-08 00:23:34	<u>946bd85137f6ad6156f693</u> <u>c86d942eb3f3637bf48055</u> <u>15a9e0f9c4a640dcbc15</u>	- 0.00800000 BTC	✓
42	2018-02-07 23:50:59	<u>1e2dc4f5d04a5aec779bb8</u> <u>de8e72121d5fcd031f2bec</u> <u>c3918908667bfdff1e8c</u>	- 0.00168400 BTC	✓
43	2018-02-07 03:17:43	<u>bee870c902dc8520523b12</u> <u>2433393c343acedf1fa6d6</u> <u>bfd9bdcdc2fb5764ea09</u>	+ 0.00800000 BTC	✓
44	2018-01-22 00:34:46	<u>496507c6a1a25181655085</u> <u>82bb959079ac85215b47e1</u> <u>b032c233fabafea21554</u>	- 0.00101823 BTC	✓
45	2018-01-22 00:34:46	<u>d79c71cbc74ce3723c458c</u> <u>9f70ef0566232428d3d38b</u> <u>c99df046c2b26b519001</u>	- 0.00190504 BTC	✓
46	2017-12-16 07:39:02	<u>15a25ac32283c016bef4f9</u> <u>d3a588469ad07980907dbf</u> <u>5820d56d2af2d89aefa6</u>	+ 0.00168400 BTC	✓
47	2017-12-13 05:33:19	<u>eea058bd0105d23e62fdc4</u> <u>d1afa4e24e3ab5b003f51a</u> <u>e6520084f51beb4c9b0e</u>	+ 0.00183100 BTC	✓
48	2017-12-08 10:38:18	<u>d2fb07e1b2d24241326504</u> <u>54a2dbc0bef450a247b269</u> <u>ae0c7f5e716ea427dae1</u>	+ 0.00060200 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-07 03:06:40	<u>5430ccc59f1b12e7a1072c</u> <u>a23a3b5d206bbeae51869d</u> <u>8fed92c6dbb6aca2d95b</u>	+ 0.00072200 BTC	✓
50	2017-12-06 02:22:39	<u>cf33921a142459a3da6f61</u> <u>a638ce9ed6c6e7679170c9</u> <u>31bfbd32108fd81f2170</u>	+ 0.00084400 BTC	✓
51	2017-12-05 03:55:35	<u>f79089bca0a9ba1155dd35</u> <u>aa1e9093c22c8edb760219</u> <u>9b84ce5fe10b75304ff1</u>	+ 0.00085500 BTC	✓
52	2017-12-02 05:12:01	<u>959b8e18d588c6193cbc12</u> <u>5ed65399e599eb7bb0485a</u> <u>4dcd2db1228ab8469772</u>	+ 0.00092152 BTC	✓
53	2017-12-01 05:28:28	<u>95552412483b9025176b44</u> <u>bfbfd1591d7aad81826771</u> <u>8d877b2be7da7d1da25d</u>	+ 0.00101823 BTC	✓
54	2017-11-30 05:59:33	<u>b85cd5831bffdec982da8e</u> <u>b946a0edf4a4df085ef45f</u> <u>b0bbdab8b24e401fc88e</u>	+ 0.00190504 BTC	✓
55	2017-09-05 05:16:06	<u>72d43092eff5f28da29b1d</u> <u>706d73294f670819750da1</u> <u>38bb11c7b2a58954f285</u>	- 0.00127820 BTC	✓
56	2017-09-04 08:53:37	<u>af480ed89a8630025c0aab</u> <u>17a8d36d3f357bc40249a4</u> <u>d47e77e6918fa56a7e63</u>	- 0.00585217 BTC	✓
57	2017-09-04 08:45:17	<u>ab9dd2fcad9e95dcf6790d</u> <u>9a796909b2ccd0a5cf351b</u> <u>eac2c23d169d1fa4fb84</u>	- 0.00902044 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-04 08:00:50	<u>0b7d482bb5ac9f9ec7371e</u> <u>ad5e72a2e8698d815e4b89</u> <u>fd84d5997d35a5ce0062</u>	- 0.01006927 BTC	✓
59	2017-09-04 08:00:50	<u>0b7d482bb5ac9f9ec7371e</u> <u>ad5e72a2e8698d815e4b89</u> <u>fd84d5997d35a5ce0062</u>	- 0.01066727 BTC	✓
60	2017-09-04 05:51:58	<u>6ca3f85351a45e945048b0</u> <u>7c90eac8e929d15abd25bc</u> <u>cc9f59e18351318d47c1</u>	- 0.01358544 BTC	✓
61	2017-08-17 04:55:47	<u>6f46317baf3f4cbdafaf408</u> <u>c4841b194d0b8b1357fa73</u> <u>b26b94a7f6bb6d8353b8</u>	- 0.00405372 BTC	✓
62	2017-08-17 04:55:47	<u>d45d8f4f706499699cdca0</u> <u>ceb316b24e3bff085b4811</u> <u>e8050e65ec85f2051e26</u>	- 0.01026212 BTC	✓
63	2017-08-17 04:55:47	<u>e7043b609ef3d878b463e2</u> <u>4c4762a1a2544466d4bdd0</u> <u>4514a7965cb06329954c</u>	- 0.00346940 BTC	✓
64	2017-08-17 04:55:47	<u>9cf1130b15e183e60be287</u> <u>ad0fa1e667db079c7adf5a</u> <u>ab76aafbc421bc121457</u>	- 0.00310420 BTC	✓
65	2017-08-17 04:55:47	<u>5f453507c253e822460f53</u> <u>73388c942ddfd7144a58ed</u> <u>953d73b533a39be436e5</u>	- 0.00383460 BTC	✓
66	2017-08-17 04:55:47	<u>68e81a2ef38338f86b4187</u> <u>91ae31c82d4db8b4b7f6f3</u> <u>0aed9264d85a5dda90b7</u>	- 0.01501742 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-17 04:55:47	<u>3bd5e995a583a672542ea9</u> <u>fcfa0cb3c99de84f0c3006</u> <u>16ca7c1e96fae79f0d73</u>	- 0.00507628 BTC	✓
68	2017-08-17 04:55:47	<u>42e382e87d8d7506548447</u> <u>6e6c0d467daa679a186754</u> <u>164b83a09322a80af14a</u>	- 0.00397424 BTC	✓
69	2017-08-17 04:55:47	<u>09f07a7b4b92269b2b91b5</u> <u>1f29478f6e8b1b99d4ecd2</u> <u>28e28f5721bc54fe1807</u>	- 0.00326768 BTC	✓
70	2017-08-17 04:55:47	<u>4cf40ce393a6ebaed54325</u> <u>847005c881f77c47797274</u> <u>e27fd657bbbd3074e27d</u>	- 0.00303116 BTC	✓
71	2017-08-17 04:53:02	<u>d55823b70ef375ebe4defb</u> <u>fe19310ccdf7655d4a27c6</u> <u>651f45ed20a87d42e5e2</u>	- 0.00316108 BTC	✓
72	2017-08-17 04:53:02	<u>41c2598725b891a93aad5b</u> <u>451bc6d7ebf974a4561539</u> <u>6df7a8340ca13c0e49de</u>	- 0.00357896 BTC	✓
73	2017-08-17 04:53:02	<u>9fb7ad0a4ffcec18d7539c</u> <u>eee25b287f4a96e65f9765</u> <u>8a2cc3f29fc185687777</u>	- 0.00434588 BTC	✓
74	2017-08-17 04:53:02	<u>ee14aad40f8a9845af67e5</u> <u>1cb8427cf0813701da3ad8</u> <u>2d727ca01ec813f324e4</u>	- 0.00993344 BTC	✓
75	2017-08-17 04:49:45	<u>57a46b60fbe0327b15592d</u> <u>370031f6f6c0af5c9dcca0</u> <u>14012c25dc9dd26e184a</u>	- 0.00928856 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-17 04:47:42	<u>bcabc5763dab64ff742a0b</u> <u>fc41e780159d1c70c20e50</u> <u>50e90636a28b225d0c07</u>	- 0.00398068 BTC	✓
77	2017-08-17 04:47:42	<u>bcabc5763dab64ff742a0b</u> <u>fc41e780159d1c70c20e50</u> <u>50e90636a28b225d0c07</u>	- 0.00832656 BTC	✓
78	2017-08-17 04:30:40	<u>673001991c72359c16191a</u> <u>7b6cfe1e8a3d6fb4540d0f</u> <u>1ee5469590960e121b8c</u>	+ 0.00902044 BTC	✓
79	2017-08-17 02:54:37	<u>d8e72bdb4a2dead1ef889</u> <u>a11c52a976ba699c7e78f6</u> <u>b2ce0f1143b6244e72f7</u>	+ 0.01006927 BTC	✓
80	2017-08-17 00:14:38	<u>1a4678545b38cb5aa89b0a</u> <u>44981c53b71c190d20b02a</u> <u>e4f1b60eb849b9818fed</u>	+ 0.00585217 BTC	✓
81	2017-08-16 21:32:33	<u>229c579bc78d91735eda9e</u> <u>f4d4f2dcd1cb082533b0bc</u> <u>93af9dad1859e58c7b54</u>	+ 0.01358544 BTC	✓
82	2017-08-16 15:41:12	<u>8e89f2d28cc72fd2721bd0</u> <u>f63b4392ac8fcfb5833d1</u> <u>ca6801463d9fe434297d</u>	+ 0.01066727 BTC	✓
83	2017-08-16 11:39:35	<u>eba950fd61414e88b03acd</u> <u>a04968779288a3d89768d0</u> <u>1dfa6b874ed054d74148</u>	+ 0.00832656 BTC	✓
84	2017-08-16 11:39:35	<u>7a7cda25adda4ce583c49e</u> <u>cd9f84908bd52c812e8db2</u> <u>aad88938e12911910250</u>	+ 0.00398068 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-08-16 11:01:19	<u>b8face995befef69f403898</u> <u>0774589b687ff3f7f3deea</u> <u>aa22814494eeec5f9d17</u>	+ 0.00928856 BTC	✓
86	2017-08-16 01:58:05	<u>524d7b42dfa14d1f55befd</u> <u>c7113da20a1788306b18eb</u> <u>57d1a3a5c4fa3e340536</u>	+ 0.00310420 BTC	✓
87	2017-08-16 00:42:00	<u>e3993ff9b0753e2ee1c120</u> <u>56077ba4a12b31a1105d78</u> <u>463f553838633ad6a6f2</u>	+ 0.00127820 BTC	✓
88	2017-08-15 23:58:09	<u>7ce82d733b62fe5eebd8c4</u> <u>f434ea8773e0227aa7d6a4</u> <u>0267c11ff296fc7d41c9</u>	+ 0.00383460 BTC	✓
89	2017-08-15 22:22:10	<u>b2d7a201add6781aa1d484</u> <u>25b9e5bd6498e0299a7981</u> <u>24ed49fef1487dab8632</u>	+ 0.00346940 BTC	✓
90	2017-08-15 20:41:01	<u>77c9b6dec094bf5d5f913e</u> <u>448dd0b7bc18972f6d0360</u> <u>bd188e0b9904406c13d7</u>	+ 0.01026212 BTC	✓
91	2017-08-15 17:14:17	<u>b2a882afdd507958ea5d0a</u> <u>6b95734d34cadd6d366270</u> <u>ee6a6fba112d148c8754</u>	+ 0.00405372 BTC	✓
92	2017-08-15 14:16:35	<u>3bd7e47abba73ea0c52cb5</u> <u>867421e8c48838b96ed068</u> <u>d901162530b66a7a250e</u>	+ 0.00397424 BTC	✓
93	2017-08-15 13:02:56	<u>e6d5adfc66d7d0685015e5</u> <u>55d0e63db4ee8b0298e93f</u> <u>0b756736ef894df364d3</u>	+ 0.00434588 BTC	✓

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94	2017-08-15 11:49:02	<u>3c544b6eedd0fc36d2be72</u> <u>4d69b70bc3d5a013151083</u> <u>81bff4c65fedd1db033f</u>	+ 0.00993344 BTC	✓
95	2017-08-15 06:34:35	<u>a244a1ceb5c2c3903f1976</u> <u>f50789ff250e8de964e70c</u> <u>8a78c084872ea1939e62</u>	+ 0.00303116 BTC	✓
96	2017-08-15 05:08:20	<u>688b3d25b1451ada089630</u> <u>197f801aaecb73fc2d52b4</u> <u>272321539eb8b76bc091</u>	+ 0.00316108 BTC	✓
97	2017-08-15 04:49:13	<u>57520fa5937bb53e165839</u> <u>21f1cc74eaa4164dbb2fba</u> <u>1d3fc1a22acebf1d02f9</u>	+ 0.00357896 BTC	✓
98	2017-08-15 02:21:33	<u>a28b909220475527c26673</u> <u>e6ec83b976fd411760a7b7</u> <u>d38f58bae3b6b1d9d82d</u>	+ 0.00507628 BTC	✓
99	2017-08-14 23:57:04	<u>0302e33f27ed01a19f375b</u> <u>1087dc2eb74334d4b4a469</u> <u>c580a44d332568500127</u>	+ 0.00326768 BTC	✓
100	2017-08-14 22:49:37	<u>08a8b03d1df2641bd5e699</u> <u>41baa193211f05fd73d097</u> <u>eca4c57159c1a825b7e2</u>	+ 0.01501742 BTC	✓
101	2017-08-14 02:12:37	<u>5325a874aeb9039c75e458</u> <u>bed601a512f4697ac429f6</u> <u>dd0082c5e6117cdd7baf</u>	- 0.00397371 BTC	✓
102	2017-08-14 01:39:49	<u>c233b5664b389962b71cd9</u> <u>c485be24fbe7fdc047b1f2</u> <u>a7a9c659eb6f262962e0</u>	+ 0.00397371 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-08-13 19:09:28	<u>90da41864f6637a556cbab</u> <u>0e26ee5073edc2166e47be</u> <u>7ddf7f58eafe5bc47d34</u>	- 0.00368667 BTC	✓
104	2017-08-13 18:20:55	<u>d2a754a38ceda83d4eee11</u> <u>2a7e7f1758b7b273fbf1aa</u> <u>0a9cde640b47d17c0a77</u>	+ 0.00368667 BTC	✓
105	2017-08-13 11:51:18	<u>71f39613b1d54723b26c6c</u> <u>0ccb620006362ec99ea945</u> <u>a30465ca9df17eef8267</u>	- 0.00529230 BTC	✓
106	2017-08-13 11:28:45	<u>d766bc0c496cfab57e84bf</u> <u>8bff976009d734cf0d06b0</u> <u>5d71668ad56e61219c52</u>	+ 0.00529230 BTC	✓
107	2017-08-13 02:11:50	<u>738752e7dac221bcb1c03b</u> <u>c148574ce2c5207f83e324</u> <u>68f0d060bee905715385</u>	- 0.00548964 BTC	✓
108	2017-08-13 01:56:49	<u>6f160d8d3a4d3a1a628fce</u> <u>093600d4283aec3afcbb6d</u> <u>3c135e7a5e479bdce054</u>	+ 0.00548964 BTC	✓

* USD values displayed at the time of transaction

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