

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B4okjvjUgGHEg3uTWBbRsewHchMkZVhSb</u>
TOTAL RECEIVED	0.10356517 BTC
	6,500.78 USD
TOTAL SEND	0.10356517 BTC
	6,500.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-05 19:48:35	<u>f33f1ff233c24984facab0</u> <u>9c9600271adf1c146b5c5f</u> <u>1159244da1bba9bd513e</u>	- 0.00252836 BTC	
			23.62 USD	
2	2020-07-05 17:40:39	<u>13c96ce86bf599f772ef9f</u> <u>5ff96646f4bc85201b810c</u> <u>22fd2ba7a2a23a41f3dc</u>	+ 0.00252836 BTC	
			23.62 USD	
3	2020-06-12 18:57:57	<u>145ab8c5e927daf144aee</u> <u>df3d495da10c31ef0ead40</u> <u>24b8ee02120b9332116c</u>	- 0.00250973 BTC	
			23.77 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-29 15:37:20	<u>403b45c8d865e6f228c87a</u> <u>d4d2e94d681fc46070aa17</u> <u>fac950a9da60c9f86588</u>	+ 0.00250973 24.33 USD	BTC 	✓
5	2020-05-07 12:18:02	<u>14132c4f9b7d9c679e1c4f</u> <u>0b2ee89d10b7042089ec05</u> <u>61491fc3392bd33b6b57</u>	- 0.00266367 26.10 USD	BTC 	✓
6	2020-05-05 16:48:40	<u>4f80956ce6fad92d4f9143</u> <u>604ae05d8f8fdb4fa6506f</u> <u>079d30f94198104b83fc</u>	+ 0.00266367 24.35 USD	BTC 	✓
7	2020-04-21 16:54:57	<u>f1401e3529d835c2bb0485</u> <u>41322177e417159c79690b</u> <u>c8241adb85c0ee1984df</u>	- 0.00265007 18.88 USD	BTC 	✓
8	2020-04-19 10:54:02	<u>5bf6ad70c26987be659e90</u> <u>df4bae2457d0bb922dc907</u> <u>81968c1a5e4dc5eeaeab</u>	+ 0.00265007 18.87 USD	BTC 	✓
9	2020-04-07 09:33:48	<u>39ab43359eaf6628dbe49a</u> <u>3b09f538080f0e947edd63</u> <u>ed27b01418910f0335b0</u>	- 0.00255594 18.39 USD	BTC 	✓
10	2020-04-07 09:33:48	<u>39ab43359eaf6628dbe49a</u> <u>3b09f538080f0e947edd63</u> <u>ed27b01418910f0335b0</u>	- 0.00252196 18.15 USD	BTC 	✓
11	2020-04-07 09:33:48	<u>39ab43359eaf6628dbe49a</u> <u>3b09f538080f0e947edd63</u> <u>ed27b01418910f0335b0</u>	- 0.00260704 18.76 USD	BTC 	✓
12	2020-04-04 10:46:22	<u>4933bfe7daf94a214687b5</u> <u>ce0fcde052d8920bf6c34a</u> <u>5c64c70e5e86853ca886</u>	+ 0.00260704 17.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-03-19 10:47:54	<u>ea654d6c77ebbcfe058515</u> <u>5d5b5d718813a2d9b5b87b</u> <u>e0e94bd58461e5a7948a</u>	+ 0.00255594 BTC 15.75 USD		✓
14	2020-03-02 12:01:53	<u>e34f66107c6b877f148378</u> <u>16d0bdd5e5ef68b5ce202e</u> <u>5c7c6a76acd284b2710a</u>	+ 0.00252196 BTC 22.09 USD		✓
15	2020-02-18 18:32:13	<u>9475f55d0459ed8e3b74e6</u> <u>90644e8f6c6cef87a49f54</u> <u>96d6e5a143b5f949b8dd</u>	- 0.00255011 BTC 24.46 USD		✓
16	2020-02-17 18:08:12	<u>89814ad0ca96a34005c0cc</u> <u>a661514399baf840dd9fbf</u> <u>5a074424b88b4f181274</u>	+ 0.00255011 BTC 25.92 USD		✓
17	2020-02-15 09:18:57	<u>1260ffb5ed3e6e1f068c5b</u> <u>80d7f8b9b178b3f42f2724</u> <u>464057b90da7b6a766c1</u>	- 0.00255354 BTC 25.29 USD		✓
18	2020-02-03 16:50:42	<u>e106a80e372473854fc84e</u> <u>65eff9de3834a4e43a0481</u> <u>fcc6425d4ed8bb20735c</u>	+ 0.00255354 BTC 23.48 USD		✓
19	2020-02-01 15:44:42	<u>e6dac6e3ead7ed91df3ba5</u> <u>21848305b7b2a90f9bbe39</u> <u>0b6300ee6c783cf69a6d</u>	- 0.00263639 BTC 24.60 USD		✓
20	2020-02-01 15:44:42	<u>e6dac6e3ead7ed91df3ba5</u> <u>21848305b7b2a90f9bbe39</u> <u>0b6300ee6c783cf69a6d</u>	- 0.00260643 BTC 24.32 USD		✓
21	2020-02-01 15:44:42	<u>e6dac6e3ead7ed91df3ba5</u> <u>21848305b7b2a90f9bbe39</u> <u>0b6300ee6c783cf69a6d</u>	- 0.00850122 BTC 79.32 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-02-01 15:44:42	<u>e6dac6e3ead7ed91df3ba5</u> <u>21848305b7b2a90f9bbe39</u> <u>0b6300ee6c783cf69a6d</u>	- 0.00253834 BTC 	23.68 USD	✓
23	2020-02-01 15:44:42	<u>e6dac6e3ead7ed91df3ba5</u> <u>21848305b7b2a90f9bbe39</u> <u>0b6300ee6c783cf69a6d</u>	- 0.00251256 BTC 	23.44 USD	✓
24	2020-02-01 15:44:42	<u>e6dac6e3ead7ed91df3ba5</u> <u>21848305b7b2a90f9bbe39</u> <u>0b6300ee6c783cf69a6d</u>	- 0.00253757 BTC 	23.67 USD	✓
25	2020-02-01 15:44:42	<u>e6dac6e3ead7ed91df3ba5</u> <u>21848305b7b2a90f9bbe39</u> <u>0b6300ee6c783cf69a6d</u>	- 0.00270158 BTC 	25.20 USD	✓
26	2020-01-20 17:28:59	<u>735c493dfda9ef857455b0</u> <u>61f4799b8d70d095ba863f</u> <u>96f1d993538c42f6a2d8</u>	+ 0.00253834 BTC 	22.17 USD	✓
27	2020-01-07 17:51:43	<u>f8d4fcb0c74964210cf612</u> <u>51bd2b23a767c54d3ab0e1</u> <u>fabf842fd7fa7265bd44</u>	+ 0.00263639 BTC 	21.23 USD	✓
28	2019-12-25 12:26:44	<u>1ba417b4b690b83974400b</u> <u>fb839b495ad5882a59ae55</u> <u>47a59e746d0d619389dc</u>	+ 0.00251256 BTC 	18.09 USD	✓
29	2019-12-13 10:59:32	<u>14e1e28155182d418b5530</u> <u>394cd80747267129681d35</u> <u>b5758061222f78e58ccc</u>	+ 0.00253757 BTC 	18.41 USD	✓
30	2019-12-01 14:55:30	<u>d2d127aaf6621538cf6be3</u> <u>e299854c0ca8201346b6b8</u> <u>8562383341605e8d3237</u>	+ 0.00850122 BTC 	62.01 USD	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-23 16:10:32	<u>0850dece65d884f9f8728c</u> <u>7b95b5a17fbb9d36ca4246</u> <u>86195f89046662fa4fd4</u>	+ 0.00270158 BTC	✓
32	2019-11-11 20:43:37	<u>f384c53b05cd5166b28488</u> <u>d0acf9824c9a50ebf40c1d</u> <u>702988b07e45a38ac496</u>	+ 0.00260643 BTC	✓
33	2019-04-17 16:57:37	<u>b0b7759339c3d2709ec2b8</u> <u>460a58be10bb7cde895bb3</u> <u>087d5e8135e7f6588d6c</u>	- 0.00268905 BTC	✓
34	2019-03-19 13:52:37	<u>dd46d7ccc30edc940304bc</u> <u>7a879b95dbdfa50eed5ae3</u> <u>0c5533d32cf4e8b1d888</u>	+ 0.00268905 BTC	✓
35	2019-03-07 19:38:16	<u>4528fdd8cbbd2cec508af2</u> <u>34650f0e3f7510c0a2d15c</u> <u>781916b17b71224bd794</u>	- 0.00270575 BTC	✓
36	2019-03-07 19:38:16	<u>4528fdd8cbbd2cec508af2</u> <u>34650f0e3f7510c0a2d15c</u> <u>781916b17b71224bd794</u>	- 0.00268626 BTC	✓
37	2019-03-06 18:50:15	<u>2ea9aa6251e064c99e3f57</u> <u>4e1000cc2cb19e932f2201</u> <u>a254e0e0e61a57d2353e</u>	+ 0.00268626 BTC	✓
38	2019-02-21 20:41:45	<u>8f3c68371a08688105d920</u> <u>961950622289730209d917</u> <u>e0c97d965ed0a882bafb</u>	+ 0.00270575 BTC	✓
39	2019-02-17 16:23:26	<u>8d9b6f4db37d92f89c94c4</u> <u>3d5c0fbac2a1465d8a0e7b</u> <u>9feb3e2dfe528dcb669d</u>	- 0.00257998 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-08 16:07:08	<u>06cbc093fa03376e835760</u> <u>a5e37f73cc3446dc2c28e5</u> <u>21eae6cf9a3d9d046cb2</u>	+ 0.00257998 BTC	✓
41	2019-01-31 13:55:07	<u>285aa4db66c56b4a9dab52</u> <u>3f89a85cda1e41fcc771bf</u> <u>4d0c491d40f8451aee39</u>	- 0.00255197 BTC	✓
42	2019-01-27 16:36:49	<u>f9f80ad8d902d669cef52c</u> <u>b2b82cb9c9f834cdeda48c</u> <u>1d6e312203535ba7b47c</u>	+ 0.00255197 BTC	✓
43	2019-01-21 15:08:12	<u>a6375bc305ab026c5262c9</u> <u>602d8de23aa9164e9d8e12</u> <u>e903e149a78171edbbe9</u>	- 0.00266043 BTC	✓
44	2019-01-15 16:50:06	<u>8f452686e29b9a3300c67c</u> <u>564d25fef23045df67e8d6</u> <u>a28c092dedb41124cb5e</u>	+ 0.00266043 BTC	✓
45	2019-01-07 15:47:50	<u>4bc92324ed4c7af5a3fe8d</u> <u>117c0360ee31d333efd534</u> <u>7d14230dfc4b2b6773b3</u>	- 0.00263784 BTC	✓
46	2019-01-07 15:47:50	<u>4bc92324ed4c7af5a3fe8d</u> <u>117c0360ee31d333efd534</u> <u>7d14230dfc4b2b6773b3</u>	- 0.00252429 BTC	✓
47	2019-01-03 15:08:52	<u>bcd46240ebf04a834bf962</u> <u>147328649924513a2f7bca</u> <u>6a3fd688260f74e7655c</u>	+ 0.00263784 BTC	✓
48	2018-12-23 18:35:56	<u>2465cba2773115cf0665df</u> <u>edfc88341984bfa11f92cb</u> <u>39be720b856fe1e53b4b</u>	+ 0.00252429 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-17 12:44:51	<u>655f456fc9eab493bd3d86</u> <u>c3f7e6fbe7a18c67a2e628</u> <u>9c535203a3b5cca02295</u>	- 0.00256527 BTC	✓
50	2018-12-17 12:44:51	<u>655f456fc9eab493bd3d86</u> <u>c3f7e6fbe7a18c67a2e628</u> <u>9c535203a3b5cca02295</u>	- 0.00261316 BTC	✓
51	2018-12-17 12:44:51	<u>655f456fc9eab493bd3d86</u> <u>c3f7e6fbe7a18c67a2e628</u> <u>9c535203a3b5cca02295</u>	- 0.00260535 BTC	✓
52	2018-12-17 12:44:51	<u>655f456fc9eab493bd3d86</u> <u>c3f7e6fbe7a18c67a2e628</u> <u>9c535203a3b5cca02295</u>	- 0.00264420 BTC	✓
53	2018-12-17 12:44:51	<u>655f456fc9eab493bd3d86</u> <u>c3f7e6fbe7a18c67a2e628</u> <u>9c535203a3b5cca02295</u>	- 0.00253456 BTC	✓
54	2018-12-17 12:44:51	<u>655f456fc9eab493bd3d86</u> <u>c3f7e6fbe7a18c67a2e628</u> <u>9c535203a3b5cca02295</u>	- 0.00250283 BTC	✓
55	2018-12-12 20:18:27	<u>c62728f2dc7612d1d27264</u> <u>2c2b4b4355477f5c8335ae</u> <u>d836329b6c2805b5068d</u>	+ 0.00256527 BTC	✓
56	2018-11-30 16:48:22	<u>657d7ac3526e15c0aa70a7</u> <u>cef1870eeadb9eb6894682</u> <u>9d685676982a53f57158</u>	+ 0.00264420 BTC	✓
57	2018-11-16 16:25:02	<u>c1c757852b5fd2e4ec5ff5</u> <u>b423410c0e5ad6a8f1d7ee</u> <u>db24d0405af597ff8b16</u>	+ 0.00261316 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-02 12:43:33	<u>01d0d159b002a073d4c411</u> <u>4dcbe75209530c655a0b22</u> <u>aaf359897b1ff543c0ae</u>	+ 0.00250283 BTC	✓
59	2018-11-01 14:48:49	<u>b6134064011af91de9eaff</u> <u>d797c56281bda5c2fd8a97</u> <u>7f0d1619490f70262af3</u>	+ 0.00260535 BTC	✓
60	2018-10-17 23:51:39	<u>4f5662182fba06cb9eee44</u> <u>82e8c1d53c04fdccd2f776</u> <u>b91ef1e8a334fc7cdec9</u>	+ 0.00253456 BTC	✓
61	2018-10-17 20:58:25	<u>ab42d6982d2fa3bd3d74b4</u> <u>c2c64d99456e8bb065111c</u> <u>fd138724d749adbf4a1</u>	- 0.00266586 BTC	✓
62	2018-10-17 20:58:25	<u>ab42d6982d2fa3bd3d74b4</u> <u>c2c64d99456e8bb065111c</u> <u>fd138724d749adbf4a1</u>	- 0.00250670 BTC	✓
63	2018-10-02 11:23:10	<u>614e7e2173d91d7786afbb</u> <u>9cc8ae523e90b74527f9a0</u> <u>da11dff8a2b9844f30e1</u>	+ 0.00266586 BTC	✓
64	2018-09-27 10:32:08	<u>49a9207fa777ff7c3603b8</u> <u>1812911945bea15ed0661a</u> <u>82829e157ee8f34c4628</u>	+ 0.00250670 BTC	✓
65	2018-06-16 04:02:55	<u>b19cc181faa9596a573d93</u> <u>c991ee30e561a3d729b98f</u> <u>c8de6da39b3081ee5a2a</u>	- 0.00620805 BTC	✓
66	2018-06-13 21:00:52	<u>341c4fdb8383f8432c2eaf</u> <u>a2387009b22dd60ce8d6e4</u> <u>ee2905ad5bf9f215f98c</u>	+ 0.00620805 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-06-03 03:10:29	<u>10cf9c263e890f7eae4bd8</u> <u>56a17595204def027e447f</u> <u>437e57e161342bf61ab2</u>	- 0.00363005 BTC	✓
68	2018-05-11 18:23:50	<u>3d7bdb0ac36a9727e9f68f</u> <u>18a3bcda55278dd814385</u> <u>681b1218384984988c2f</u>	+ 0.00363005 BTC	✓
69	2018-04-21 03:28:33	<u>2e2f2f2b6f151eb546b093</u> <u>d8f33306556f4f6490f8bd</u> <u>fdea6343fe1f390b3c05</u>	- 0.00487906 BTC	✓
70	2018-04-19 23:13:25	<u>82eada6124fdcd457f58ea</u> <u>ae81cdce7c0e06179c9c54</u> <u>dd6ac40eaa2f76e1caf1</u>	+ 0.00487906 BTC	✓

\* USD values displayed at the time of transaction

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