

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B51wkH7bKbqJRUWEb1pNM66wHRH6k7ZS</u>
TOTAL RECEIVED	0.33050896 BTC
	20,816.27 USD
TOTAL SEND	0.33050896 BTC
	20,816.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-05 11:21:56	<u>4429f3ef0ba0361d29b69b b2237c92d46a17bbb63a1f a6ab8e75ff557a0a7ed2</u>	- 0.04761579 BTC	
2	2018-01-05 09:57:04	<u>a6c0e9fb90982112e968d6 4bc5db050bff4a2310482c 089a3105c26982ff9017</u>	+ 0.04761579 BTC	
3	2018-01-01 05:45:32	<u>3b3af58bdfb4ebcf900688 158e20498948a8b8cbd7c1 2d277480a8e74c498857</u>	- 0.01611079 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-01 05:11:48	<u>92843cdd2cd23e6abd02af</u> <u>cc34e5d718b7b8ad72c8c6</u> <u>05616b483e36a9a930cc</u>	+ 0.01611079 BTC	✓
5	2017-12-31 03:04:31	<u>28f490c25d8b12c9d1eff9</u> <u>76be87e14d43867f9787b7</u> <u>5df6efc87df7c5ec28fe</u>	- 0.00904056 BTC	✓
6	2017-12-31 02:54:06	<u>a0aeae1ddcb115c4e68c72</u> <u>09bd10867dc4ee0234ca85</u> <u>2f8ff2ddb42a091923df</u>	+ 0.00904056 BTC	✓
7	2017-12-30 01:58:16	<u>05bd4f55e47caa7195d714</u> <u>3e19467be4be09c4191be2</u> <u>2dceabd15e1ad9a32535</u>	- 0.04826654 BTC	✓
8	2017-12-30 01:20:36	<u>4ebb2b89c43a5eaace4352</u> <u>8dba160f3ae26b3940df58</u> <u>9f2a017ae2781745c472</u>	+ 0.04826654 BTC	✓
9	2017-12-29 03:36:00	<u>deb7b184a64998534cf3d0</u> <u>87400a4e7baea37bb16535</u> <u>9f03d67bd5181e529642</u>	- 0.03370630 BTC	✓
10	2017-12-29 03:05:53	<u>aea60830f844c15b88e167</u> <u>368003a13a65a557691f85</u> <u>516822b4a4e71f546d22</u>	+ 0.03370630 BTC	✓
11	2017-12-27 18:48:24	<u>3f0b6210afeff810abd5b9</u> <u>530b667b22a3cad0f6fff3</u> <u>069b0fb4e3c57707cd7b</u>	- 0.00690938 BTC	✓
12	2017-12-27 18:09:51	<u>cffc68d00dd49791ff6d79</u> <u>0479f5d5a00391c7e9a985</u> <u>207c8cba4cff7411b802</u>	+ 0.00690938 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-27 17:27:11	<u>49226e8b4f69f7d08f1797</u> <u>18c3bb321446d087fae1c7</u> <u>92054f61772f4594d57f</u>	- 0.02967363 BTC	✓
14	2017-12-27 16:44:44	<u>f3c0128f34533de60ebc74</u> <u>4f5b35247d3e320c03a296</u> <u>8355804c314e1e003674</u>	+ 0.02967363 BTC	✓
15	2017-12-24 01:01:55	<u>23b22e4562cbbcc7852157</u> <u>28fb5d170cda412d96c424</u> <u>a3172cdc779f944a8e09</u>	- 0.01218357 BTC	✓
16	2017-12-24 00:55:43	<u>f46d28f175ccd70386afcf</u> <u>73b2618c6b29ac61226fd3</u> <u>2d27c9cb88887f48747b</u>	+ 0.01218357 BTC	✓
17	2017-12-20 00:07:25	<u>ddfa5e43ac97ea297b7cce</u> <u>a64b7c2dcff39a55ec2c54</u> <u>fcc80e13ef56deff37ed</u>	- 0.01633421 BTC	✓
18	2017-12-19 23:45:09	<u>5d4b12f36ce8e0fd242d88</u> <u>670ab85282430972664be4</u> <u>7a0422bece4956a04035</u>	- 0.02013593 BTC	✓
19	2017-12-19 23:28:27	<u>8fde2c5b80dcad3dbad4f1</u> <u>82ffb7f0173a896700fb07</u> <u>1a9f94719fe7bb71a889</u>	+ 0.01633421 BTC	✓
20	2017-12-19 23:17:51	<u>b32614bc05e8661ae17d9c</u> <u>d573040c91edf91fa4a96d</u> <u>8804e239785f9d83123a</u>	+ 0.02013593 BTC	✓
21	2017-12-17 04:06:34	<u>2bef0f5b7b52bfc8e2ed39</u> <u>0506635771b7c782962371</u> <u>ad134775c03f72175458</u>	- 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-17 03:48:45	<u>f662a38a8341add2829279</u> <u>8b0ead9a45c8ffe97cf4ee</u> <u>239e51cbb1844ddaef3b</u>	+ 0.00500000 BTC	✓
23	2017-12-15 02:50:55	<u>519fbc03ee9d65564c93fa</u> <u>d622304225c12576b9a6a9</u> <u>a2c7342f07377bf09bed</u>	- 0.04174822 BTC	✓
24	2017-12-14 21:05:08	<u>fd87c926e716667c47ce05</u> <u>0b0eeb24e0a6f63e25639f</u> <u>b32c35cb1d79b74a17d8</u>	- 0.02040333 BTC	✓
25	2017-12-14 20:08:41	<u>7214f3ec637e861f30e916</u> <u>d136da0a5e34c0bec699c5</u> <u>497ccf789ff335b45b2a</u>	+ 0.04174822 BTC	✓
26	2017-12-14 19:39:59	<u>5e543e67892bd042777a99</u> <u>577c628815fed556805c1d</u> <u>97669f0bbeb03c9beee1</u>	+ 0.02040333 BTC	✓
27	2017-12-14 06:41:51	<u>99567afb1dca17bc80dbe9</u> <u>fa2002c1c965cd7a44c1cc</u> <u>de10a066b91a05d551ea</u>	- 0.01049844 BTC	✓
28	2017-12-14 06:21:26	<u>e845c10bb1bd6f12f52ad1</u> <u>b2da70380976f646e59c00</u> <u>e3284913db6514df96fc</u>	+ 0.01049844 BTC	✓
29	2017-12-13 10:55:03	<u>6c1146e8a035460c2bc610</u> <u>ab95de8f94a2da46f19ef2</u> <u>c9300076fa1ed4d2bf6c</u>	- 0.01288227 BTC	✓
30	2017-12-13 10:23:21	<u>391ddba909dde07a92ad59</u> <u>43d202ee96b375b92e603f</u> <u>2605f445235290782218</u>	+ 0.01288227 BTC	✓

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