

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B5kTS8XmTrNUDrKi9hbAbwhcJzXrgHiVG</u>
TOTAL RECEIVED	1.83120171 BTC
	115,424.43 USD
TOTAL SEND	1.83120171 BTC
	115,424.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-05 22:05:20	<u>cb00d63688d14fd5545165</u> <u>2c72b2abb201ebed2a95d7</u> <u>34e358615d4d1d86fec0</u>	- 0.02125104 BTC	
2	2017-12-01 02:07:05	<u>ddc64560a82083dbd3cd58</u> <u>be0a04ac9aa12af099a8a6</u> <u>55ab2e778b45ab1b4c15</u>	- 0.09940848 BTC	
3	2017-11-30 20:28:42	<u>1d23de6ab6578d78aae447</u> <u>22f948daddc1b132e73469</u> <u>9944e8d17db281f74f89</u>	+ 0.09940848 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-11-10 22:03:22	<u>441db595d2203f962dccc4</u> <u>1ed64897022e3c4ae2ab58</u> <u>d8bff9495b2b5439df9f</u>	- 0.71700000 BTC	✓
5	2017-11-10 16:29:00	<u>d6f68dd3d97a759f57305b</u> <u>ef72428b6e61c38e09321a</u> <u>10dd514d6ebaaa8ba28e</u>	+ 0.71700000 BTC	✓
6	2017-11-10 06:00:47	<u>4f75f8fb529b74b695fba8</u> <u>926b976a2c175784638f00</u> <u>fde57f6c259a231a06ca</u>	- 0.14500000 BTC	✓
7	2017-11-10 01:06:41	<u>a09a679991d4bb1443a8c7</u> <u>150cd7872e6a3ae0655b0f</u> <u>d12bda152434682a027c</u>	+ 0.14500000 BTC	✓
8	2017-11-07 02:25:01	<u>b73f4d1691b9fd52d17c23</u> <u>f63c4a3ac521a5c1151f51</u> <u>2c56681f9554ac018181</u>	- 0.11000000 BTC	✓
9	2017-11-05 23:09:21	<u>990f84e4abf4e8a8378e1c</u> <u>019a5b355042a2117fd9f6</u> <u>15a273e6f6a2ef7ecd0a</u>	+ 0.11000000 BTC	✓
10	2017-11-04 14:27:06	<u>6fd4ac6f251a4e1697d274</u> <u>c068cb4e3386f204380691</u> <u>5d44ef0f59c2bd79b20c</u>	- 0.04000000 BTC	✓
11	2017-11-04 14:27:06	<u>c609be2d6eb6d0504b43e1</u> <u>9c417273444917f13644ee</u> <u>db53206b521e3ae416f2</u>	- 0.03051145 BTC	✓
12	2017-11-04 12:47:06	<u>862bfd619bc7be73ce88e</u> <u>7f349cc0daec6be3cbb9cc</u> <u>9e13ce7ee089ccabab9a</u>	- 0.07403831 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-04 02:06:39	<u>fd42bb834c6448a145470a</u> <u>5af39b9d5d71203e6f5222</u> <u>25a20a53db5728c4d025</u>	+ 0.07403831 BTC	✓
14	2017-11-03 20:46:07	<u>012b08f77fc83931e4fffa</u> <u>ea4d59117ad353a18475c8</u> <u>9523af412eec91068e72</u>	+ 0.04000000 BTC	✓
15	2017-11-03 16:53:41	<u>0680b78124e71010eab948</u> <u>a4bc908a37a3ccb169a8d7</u> <u>ae7abe927309ca2cb41d</u>	+ 0.03051145 BTC	✓
16	2017-11-03 07:07:52	<u>fd77ee602bbeef71281cbd</u> <u>ffc3b6b1221d008ac70503</u> <u>6fc6ccd343f06a77170c</u>	- 0.14399243 BTC	✓
17	2017-11-02 17:08:06	<u>062bda7c5b5fd1dc37f938</u> <u>c2f343424b4f344d9ae670</u> <u>1d07dcbad154289b79a5</u>	+ 0.14399243 BTC	✓
18	2017-09-15 16:17:13	<u>448d49c28e400fca0d59e9</u> <u>d4b81c9b7b475b87fc61be</u> <u>fef6a97a1e9d8e3f47e</u>	- 0.25000000 BTC	✓
19	2017-09-11 02:43:37	<u>ac3565eb347f7ee69a7db0</u> <u>10dd6da0f52ff899dd979c</u> <u>27d96ff2bca29bf28ff9</u>	+ 0.25000000 BTC	✓
20	2017-09-10 22:15:03	<u>e76751bc8848e02b09212f</u> <u>9f9b70464d31cb0229b064</u> <u>e12b495e8670d032376b</u>	- 0.07500000 BTC	✓
21	2017-09-10 13:21:08	<u>569e309910de28b5b96022</u> <u>dc976e7cad35f34bda5b37</u> <u>c7c9e03be38aec9e03e8</u>	+ 0.07500000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-07 08:53:41	<u>e7c2795d7a421c5830f08a</u> <u>9fa3d2eb22efeecb56cdb4</u> <u>eaca02fd4e8a7adcbd5e</u>	+ 0.02125104 BTC	✓
23	2017-09-04 21:00:23	<u>607813b4a000030330dcdb</u> <u>94b3f796fe2de4cc0470fc</u> <u>19466870c7cc19f79929</u>	- 0.12500000 BTC	✓
24	2017-09-04 17:58:12	<u>a75d565cf288cb3cc89973</u> <u>4a0168078dd9e505d9e365</u> <u>2c12c1711bac1f822095</u>	+ 0.12500000 BTC	✓

* USD values displayed at the time of transaction

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