

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B6A1cc9ixzr8tArEbqNaD34e3MLcYQxjP</u>
TOTAL RECEIVED	5.03130500 BTC
	316,469.03 USD
TOTAL SEND	5.03130500 BTC
	316,469.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-06 00:55:24	<u>8becaac5c1ea5169dbb285</u> <u>23c556311fd9e923bc5b56</u> <u>a2febfb8d3957ac69804</u>	- 0.03343883 BTC	
2	2019-11-02 23:02:32	<u>4e22c6e981f2dabd729938</u> <u>c6c88d5e79ce6b9a684064</u> <u>5db83d2dc614f41718c7</u>	- 0.05229764 BTC	
3	2019-11-01 17:21:43	<u>0c8930e79674f8d780e2e4</u> <u>bbc9b06d82a4e828abed29</u> <u>795285e6cb8727389ec7</u>	- 0.06328000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-01 00:54:19	<u>186b5c7dd13ee790859e1f</u> <u>eddd42b131565acd9b811f</u> <u>ea576d6bf6f42818fa37</u>	- 0.07138700 BTC	✓
5	2019-10-31 18:15:30	<u>2421c890410874d9de6fe0</u> <u>7727d55642a7340e17b417</u> <u>f89e457d93ff18cd3568</u>	- 0.07562612 BTC	✓
6	2019-10-30 20:03:38	<u>949a2390f32ae263910353</u> <u>5371a23f5bb3fe8029a6e7</u> <u>e0ebf5333f903cf0b83d</u>	- 0.08997662 BTC	✓
7	2019-10-30 10:13:25	<u>1fdadfb dab5f7cd97e5ce9</u> <u>4ccf4a4624dca1f64ec005</u> <u>0cf2b5c63ad2f72abdbd</u>	- 0.09726800 BTC	✓
8	2019-10-29 23:35:07	<u>cba40c33845108f4d72e6f</u> <u>47c0b2419863daf6a429a4</u> <u>eea24dc50ced4f832295</u>	- 0.10263500 BTC	✓
9	2019-10-29 16:58:35	<u>b28f82bb16d29eaf64e262</u> <u>f92f29554fa0a4f65aafff</u> <u>69549801b736cc8db80e</u>	- 0.10875000 BTC	✓
10	2019-10-27 18:15:46	<u>b26e4bab2b477d0d513023</u> <u>8b276264cf770cad0e823b</u> <u>6290c9eb49324409d3fc</u>	- 0.17439300 BTC	✓
11	2019-10-27 15:45:22	<u>797c7df927c5c0b97b55a3</u> <u>a619b9fa736f1319fcaec2</u> <u>3c8c9b86fc026d90e933</u>	- 0.17984000 BTC	✓
12	2019-10-25 19:52:00	<u>6f5e189f4d2bc63ab5f3e2</u> <u>69d754edf60c1ba57d7280</u> <u>be6fb15a6407de4da282</u>	- 0.31939200 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-25 17:43:08	<u>79671682c987c3cd5162d101921a7c4555e937eb5ad3b188d387bf819502f20a</u>	- 0.33237547 BTC	✓
14	2019-10-25 11:07:05	<u>fe33b35f63fa94cbe4e76fc814e7f6bf553cfbe18482eb88ed88e83f2d433ee6</u>	- 0.37828536 BTC	✓
15	2019-10-25 08:21:44	<u>dbe9a95ad5a6f4a397b66869474347deb4627134827842e98f3c51b65c72c26d</u>	- 0.39534300 BTC	✓
16	2019-10-25 05:45:23	<u>0c918216e2bd7ca4197337bc9ed551d2ab24c27b759ce2b4b7440963916b3751</u>	- 0.40858488 BTC	✓
17	2019-10-25 05:20:28	<u>882036511d61e35c127cd93bbd7d808c211625988d30f3581738688001ef6b75</u>	+ 0.37828536 BTC	✓
18	2019-10-25 05:20:28	<u>882036511d61e35c127cd93bbd7d808c211625988d30f3581738688001ef6b75</u>	+ 0.40858488 BTC	✓
19	2019-10-23 09:26:54	<u>bb96f3e225e82c09e181de171e0a04fa227df819f66e7a50589bc167d8610538</u>	- 0.86284708 BTC	✓
20	2019-10-23 09:26:54	<u>8723673b393898d7ea22c7be502f357c714fe15c9205efd6404516878e5afa64</u>	- 0.83548500 BTC	✓
21	2019-10-23 05:35:14	<u>5ef9e886943b7b3120db085ebdf61cc01290838fc81cf249477227fe7f8c2cc6</u>	+ 0.07562612 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-18 17:27:13	<u>00ab301c1234bc240b239c</u> <u>1ae39906436856f5e2c68b</u> <u>70083d5f907d93f1a050</u>	+ 0.08997662 BTC	✓
23	2019-10-10 03:09:43	<u>f1f4f43d324da6d62f7085</u> <u>d759e67d23524b176afc21</u> <u>1047fe9174d9ddab9716</u>	+ 0.05229764 BTC	✓
24	2019-10-04 07:25:23	<u>4e62e6b80365685823f408</u> <u>2407479af95f68e46ca989</u> <u>e1b78fe772dc82b84ac0</u>	+ 0.03343883 BTC	✓
25	2019-10-04 06:46:34	<u>13959dbe1247fb50282893</u> <u>199ce5aaac1aa0d910ca0d</u> <u>e28f4d3f4bf213233e36</u>	+ 0.10875000 BTC	✓
26	2019-09-27 05:19:42	<u>4d578f5267b5f992bd2fa4</u> <u>1420985ce877d7352acaaa</u> <u>feb199d2fab43255feea</u>	+ 0.33237547 BTC	✓
27	2019-09-27 02:09:44	<u>809a80baf0913db5721331</u> <u>c1a83bcedb379c0494f837</u> <u>094ffe41cf1b7d868f08</u>	+ 0.86284708 BTC	✓
28	2019-09-15 07:29:29	<u>cc94278e2e36c6458b3f70</u> <u>aa4bcc32cfae7191c5ed3d</u> <u>c5a6620caf9da90eb386</u>	+ 0.10263500 BTC	✓
29	2019-09-12 09:04:01	<u>e30e7d19138c0553d721db</u> <u>18bf85c01b9b8750b99ec3</u> <u>f4baf87b9a8f49dbacf0</u>	+ 0.06328000 BTC	✓
30	2019-08-29 15:45:46	<u>49a95c2cf483af32ba3c66</u> <u>fa92c0708bd2e61316a328</u> <u>11b21100706911a166ec</u>	+ 0.83548500 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-29 08:31:48	<u>cdce6bf24e152bbad674efdf240b408258a31d4f3e6b</u> <u>b13ab4beee85cd705c07</u>	+ 0.39534300 BTC	✓
32	2019-08-26 07:48:34	<u>806ddf4e6c833fadb8dc9a85c690b975098fcf42e7cb</u> <u>f276a617a23062a8ce83</u>	+ 0.17984000 BTC	✓
33	2019-08-25 09:31:58	<u>43e206093d220a608825e69e7d970ab48ce4731ca39e</u> <u>8ddf048e89ef70c6ab9b</u>	+ 0.17439300 BTC	✓
34	2019-08-24 11:33:34	<u>44a66ec6525f1512946066a034dd98531696de1bcbe1</u> <u>c13b52fa5e76399c8454</u>	+ 0.31939200 BTC	✓
35	2019-08-18 09:57:59	<u>45e8cd8ee25ca40b1ea6b02f99a364f14161b4393056</u> <u>b21d2501de7b59aec570</u>	+ 0.07138700 BTC	✓
36	2019-08-05 09:45:26	<u>db4731a60f052d5b86e070eef78f0215dda71a29581e</u> <u>b1e3f4e2e664a2966c65</u>	+ 0.09726800 BTC	✓
37	2019-06-05 09:46:11	<u>a72a714a764cb6233a4d69969a4bde04963215706136</u> <u>9c3e83a906317815fabd</u>	- 0.07190000 BTC	✓
38	2019-06-05 09:15:44	<u>c5789f8d1398dfe585957c8bb0e21978e5fff4b9eab5</u> <u>c7b92c1846067a59ac75</u>	+ 0.07190000 BTC	✓
39	2019-05-27 11:06:37	<u>3ea491478304c2b570c28d98b29743f8292e90334a84</u> <u>74606cc166814c8c2220</u>	- 0.04790000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-27 10:30:11	<u>038111af553340e18cc489</u> <u>efe70debd5407a241b5c58</u> <u>75c9ab6a513dcf7a5fb6</u>	+ 0.04790000 BTC	✓
41	2019-05-20 10:09:49	<u>3a0e6709f2fccf6ce7ff74</u> <u>a2cd35d837d53fd67ce41e</u> <u>6e5fb46d9a78b0c9454c</u>	- 0.07420000 BTC	✓
42	2019-05-20 09:55:23	<u>edde330168c0e7445acf75</u> <u>9289a922e3d8ac9dbc1e03</u> <u>7e2200a5cb301795ab17</u>	+ 0.07420000 BTC	✓
43	2019-05-04 04:35:06	<u>53e4ba1c78c614a8f26e36</u> <u>ba3aa7ce3f337538af9dfb</u> <u>96129f08b714c765b5f0</u>	- 0.05960000 BTC	✓
44	2019-05-04 03:32:32	<u>5164c444e7a66a791da846</u> <u>723f63d63efab377f8c8e9</u> <u>aced42690c8339ed24fe</u>	+ 0.05960000 BTC	✓
45	2019-04-25 05:39:37	<u>0b89625558f77a2b3045c7</u> <u>e8e899da13b9af1186764b</u> <u>4af02131696cf69fe2c1</u>	- 0.13770000 BTC	✓
46	2019-04-25 04:22:37	<u>ae269f55bb839fc21a2759</u> <u>116cb66bb474664b6e85d6</u> <u>338697e4761c8e4795d7</u>	+ 0.13770000 BTC	✓
47	2019-04-03 00:06:42	<u>e088891bf08c35a18b211c</u> <u>d3d86e82ff4681454e40bd</u> <u>e3de022d080f6a792720</u>	- 0.05880000 BTC	✓
48	2019-04-02 23:07:20	<u>382bd01cfb198dc06d4392</u> <u>fd68b8f62d71975744c99a</u> <u>2d4a7d568da88316ce79</u>	+ 0.05880000 BTC	✓

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