

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B72AmkmmHPHdQm4SPrXkh2yHBSkqBpcC</u>
TOTAL RECEIVED	1.22555078 BTC
	77,278.30 USD
TOTAL SEND	1.22555078 BTC
	77,278.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-14 11:13:39	<u>2a7f77234455c1abb71515</u> <u>8f2df03b9fd63ccea48e5c</u> <u>e37862f6594dbabf4bb0</u>	- 0.00164080 BTC 32.15 USD	
2	2022-10-14 11:13:39	<u>2a7f77234455c1abb71515</u> <u>8f2df03b9fd63ccea48e5c</u> <u>e37862f6594dbabf4bb0</u>	- 0.00164853 BTC 32.30 USD	
3	2022-10-14 11:13:39	<u>2a7f77234455c1abb71515</u> <u>8f2df03b9fd63ccea48e5c</u> <u>e37862f6594dbabf4bb0</u>	- 0.00175400 BTC 34.37 USD	

#	Date & time	Transaction Id	Amount	
4	2018-03-06 21:05:00	<u>9068f0555e3f9ca4e8af4a76a85e83dbdea6bb0ac158024a8bfa68b1fa0fdd39</u>	- 0.00581483 BTC	✓
5	2018-03-06 19:57:37	<u>e0fde385e77ec3c47871197c7cc969bcf20d194933e07fb0c5f98b26a687fa6d</u>	+ 0.00581483 BTC	✓
6	2018-03-02 03:00:55	<u>7f50123c7c8a0feabd3d1320aefb83a105cb64da5db3b01dd9f2d9f29465adf3</u>	- 0.00536068 BTC	✓
7	2018-03-02 02:40:34	<u>df3c1e37e0dd8cd95427a8c9c27e9daeae2a0ef660002e81544e41723b99f0ef</u>	+ 0.00536068 BTC	✓
8	2018-02-23 08:50:59	<u>4ed21ca1795900c6632412898f3adf4e888bb60336513b59ee708946b7781701</u>	- 0.00538314 BTC	✓
9	2018-02-23 00:04:52	<u>ef48daeacdc6393f4fdc7fb7f32f0ff60f5d136b6ec107421061eeef6984f087</u>	+ 0.00538314 BTC	✓
10	2018-02-22 10:17:29	<u>dbeb44c31e0430b97c7b14905c0876b8088748c7c44b877046cfcebbb85c91fa</u>	- 0.00278081 BTC	✓
11	2018-02-19 10:18:28	<u>a3f5d122847e0a4784915bdaccb62c184e04f7c08b655ebb3229fff9f6cdf8ef</u>	- 0.05104500 BTC	✓
12	2018-02-18 04:32:15	<u>156f6918d5b5451cfb7ea3fe9f7f4bed0c6d5efee33f0cb94caa340165eb4336</u>	+ 0.05104500 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-13 01:05:00	<u>b1a0588606ee652f634205</u> <u>74b04433cd5734ce990449</u> <u>19b2524d0191825ba4b0</u>	- 0.00531884 BTC	✓
14	2018-02-12 23:57:54	<u>f693ede999b52b979e6671</u> <u>ba89da2980099022e2a511</u> <u>f9b83093320b94b1cf8f</u>	+ 0.00531884 BTC	✓
15	2018-02-06 09:25:53	<u>4664f20e7dc3dfedf78db6</u> <u>19e031e6f91a66af6a2e10</u> <u>e743f76bdb608bf9c08</u>	- 0.00515275 BTC	✓
16	2018-02-06 08:35:45	<u>40b073a1a3747097cc61a2</u> <u>e42b581558493578b47f2b</u> <u>34452e9444c21e027ca1</u>	+ 0.00515275 BTC	✓
17	2018-02-02 04:07:42	<u>f4abbc23a7f9874dbcf2b</u> <u>2a52ec477b116e9ee81fd9</u> <u>a6a0c153d459f4f41c72</u>	- 0.00533333 BTC	✓
18	2018-02-02 03:43:23	<u>d3dbbdaca03205d42f8098</u> <u>8977e0b3dbec621fc45052</u> <u>58db5c99f12f8df2d02d</u>	+ 0.00533333 BTC	✓
19	2018-01-26 07:03:48	<u>220c4057eb3a545d62ab0f</u> <u>caae494e410af716c3f7a5</u> <u>4ba8ec89f64b0fdf72ba</u>	- 0.08160323 BTC	✓
20	2018-01-26 06:13:07	<u>832dc026bfeb3aa243060d</u> <u>84af8096dceda3e66d2b6b</u> <u>6c625427dd8d5ef53841</u>	+ 0.08160323 BTC	✓
21	2018-01-12 00:03:46	<u>edc2d817ed113b6afde880</u> <u>766531a751eb210a96d641</u> <u>0ed52fac271275891920</u>	- 0.00539124 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-11 23:34:15	<u>6658a9d829eb4d2bf9dbb6</u> <u>298840d9cb71a3240af05e</u> <u>5f44ae256349e2fb50f5</u>	+ 0.00539124 BTC	✓
23	2018-01-10 08:41:09	<u>27799eafc9425c33d7be07</u> <u>bec0297d463ab1d94514a9</u> <u>8165309f0b847047696b</u>	- 0.00405159 BTC	✓
24	2018-01-10 08:41:09	<u>27799eafc9425c33d7be07</u> <u>bec0297d463ab1d94514a9</u> <u>8165309f0b847047696b</u>	- 0.00387279 BTC	✓
25	2018-01-07 20:05:57	<u>e7d28d187f1b280bc4f0f0</u> <u>a81f1627d5ad345f8893ad</u> <u>4e8e97da020a3a3b9e26</u>	+ 0.00405159 BTC	✓
26	2018-01-04 20:28:45	<u>6f7cb11363e902e530c4ee</u> <u>abf597c02a0f09b6993a37</u> <u>35e2bd3e745bc9acd77f</u>	+ 0.00387279 BTC	✓
27	2018-01-02 01:17:17	<u>bdc7c3ec6aee7a8cc61d17</u> <u>2d9eb744d0872237cbaeb0</u> <u>a37bb801621a1bbd9513</u>	- 0.05509890 BTC	✓
28	2018-01-01 22:42:42	<u>e22573d8a300e5cf078172</u> <u>d6201e11d693475a48971a</u> <u>4dcdd183cfd6b6ce556e</u>	+ 0.05509890 BTC	✓
29	2018-01-01 20:03:41	<u>2e6028047f18ef2ba1a2de</u> <u>62a735a675359510f3edb8</u> <u>c57c0d5d257f4d0ba727</u>	- 0.00415864 BTC	✓
30	2018-01-01 19:49:38	<u>2b0cee731a98ca7f07825f</u> <u>ee66503cbaba0386e4fd2e</u> <u>023436f4252f547ea36f</u>	+ 0.00415864 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-29 20:11:06	<u>2d5f5e6facc78b523e8021</u> <u>3cfabaf11487459b2e0858</u> <u>87a9f1951f91fae139f6</u>	- 0.00426771 BTC	✓
32	2017-12-29 18:07:32	<u>826aa22bc6e3e8ba20fafa</u> <u>9ddff41c82cf8f3e280c79</u> <u>0f9cdf24ef0c65931787</u>	+ 0.00426771 BTC	✓
33	2017-12-26 20:45:22	<u>8400037f621a5a3e4879eb</u> <u>09317604cbb1179d4388a1</u> <u>978c6fa5f83e7bd7338e</u>	- 0.00423011 BTC	✓
34	2017-12-26 18:20:05	<u>e152dff9cf8321352e5b77</u> <u>e98d8d33134587bfdeda0d</u> <u>3d0cf33b95a3d34b24a7</u>	+ 0.00423011 BTC	✓
35	2017-12-24 06:18:12	<u>2c068674cbe3e845d51fc8</u> <u>7b10280135cafe26fb8a46</u> <u>eaba8eab13e6cc7c6fac</u>	- 0.00422216 BTC	✓
36	2017-12-23 16:49:50	<u>534a2267bb188d7d918aff</u> <u>55c8feb3eda730bfb220bd</u> <u>48b23227a46e6d7eaf68</u>	+ 0.00422216 BTC	✓
37	2017-12-21 07:53:43	<u>1be3da1b397e76d978b099</u> <u>7ce2687450af8b14a2eb32</u> <u>122313fc6b0788a0bfd</u>	+ 0.00278081 BTC	✓
38	2017-12-19 04:19:15	<u>4ac8f62786f8c7cf1af23f</u> <u>682a4b23c00115e589448a</u> <u>412f57de4132beac6a72</u>	- 0.00316836 BTC	✓
39	2017-12-18 21:23:29	<u>9fbf9553c285f72bed4a9a</u> <u>ede44bb7b34b80c7e5b3ab</u> <u>c8fcc986622e8f19ed0d</u>	+ 0.00316836 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-17 03:52:51	<u>37b178e045840103f9eda4 cce5bb9f7dde786c05238e 68dd0adcf599130d2d73</u>	- 0.00314422 BTC	✓
41	2017-12-16 18:39:15	<u>85cf1e4657748845afbe8a 112518b349e456c6908f9a b3c112bddd4ea20c9465</u>	+ 0.00314422 BTC	✓
42	2017-12-15 06:20:28	<u>abc550bd63b4d8a24b0302 b249e4a5e58fbc0b09564 2933ea6ea6ad9d4d62c8</u>	- 0.00323473 BTC	✓
43	2017-12-15 06:20:28	<u>abc550bd63b4d8a24b0302 b249e4a5e58fbc0b09564 2933ea6ea6ad9d4d62c8</u>	- 0.00316143 BTC	✓
44	2017-12-15 04:22:13	<u>6c2766bfbe21762d14fea5 e4bca4f182416c99e7d70d de85c6cb8476f7d54fd9</u>	+ 0.00323473 BTC	✓
45	2017-12-13 04:05:08	<u>41d9c1e122450794f4830b b13fed53df25729641b2b5 0a44ed0e68bcea99c179</u>	+ 0.00316143 BTC	✓
46	2017-12-12 09:00:28	<u>248fcac8d845879e42a8ff 79f3bd8d2e3e9e11bfd8aa e867fda918a6368426f1</u>	- 0.00305804 BTC	✓
47	2017-12-12 01:52:17	<u>074fe021c25c3d3bc2dac4 acc00a4cab4100bba49c79 b7a6151bde2406a5b498</u>	+ 0.00305804 BTC	✓
48	2017-12-08 05:43:33	<u>69967acda80720b1331443 0de1126a0c3b8f0a67b4ee aae618e2db64630a68e4</u>	- 0.00303735 BTC	✓

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49	2017-12-08 01:12:05	<u>2c531f09a4584fdca8ce86</u> <u>3531080c7fdbd0022af962</u> <u>7f43aeff848c296535e2</u>	+ 0.00303735 BTC	✓
50	2017-12-06 19:08:59	<u>d7cddfa132165708afd372</u> <u>b7753d76765a4085f1549b</u> <u>9344be65f6b6b4cc824e</u>	- 0.00355815 BTC	✓
51	2017-12-06 18:22:15	<u>a5ea9aeedf05d7ce8d6b72</u> <u>812fd3ebc2a69d7afdfff8</u> <u>a0a5bb9fddb7828ae10</u>	+ 0.00355815 BTC	✓
52	2017-12-04 21:00:51	<u>6ffc3dad7325576de80d3c</u> <u>784da55a08cd653104f39b</u> <u>cc360ef8b0fb9d22719d</u>	- 0.00344687 BTC	✓
53	2017-12-04 17:25:28	<u>76ce8780d07114463589ae</u> <u>4ffe6a179e850c064d9156</u> <u>2adbaabf52c91de03e1e</u>	+ 0.00344687 BTC	✓
54	2017-12-02 21:01:11	<u>9a2de08772c88abc03115b</u> <u>b613abbad24753057fdb2f</u> <u>e6bb0a5184f8bd4105bd</u>	- 0.00334260 BTC	✓
55	2017-12-02 20:14:07	<u>0633da568cc567bbadaca4</u> <u>7675e5ece1f388b6887999</u> <u>da515404db172eea04fa</u>	+ 0.00334260 BTC	✓
56	2017-12-01 10:08:04	<u>a4ade026d4cda9b47c89e7</u> <u>e29d6f0d2fe2c6942c28ab</u> <u>fcd2337d00e0a0caeb79</u>	- 0.00665584 BTC	✓
57	2017-12-01 09:30:23	<u>7a98c3d5d5468170cd0950</u> <u>db7338d077b73b93ade806</u> <u>abe2dd541b68f4b4ec18</u>	+ 0.00665584 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-01 04:31:04	<u>29ee2f3e49c8f818f6c6ce</u> <u>16fcd4e98cf044a0ee8b84</u> <u>921297ced4c0f6a3e377</u>	- 0.00345510 BTC	✓
59	2017-11-30 21:48:55	<u>5dccee2a91164e74bb2f31</u> <u>9607160dea96979967fa7b</u> <u>3b2c0dc09c7e665fc36e</u>	+ 0.00345510 BTC	✓
60	2017-11-30 09:31:32	<u>715ebd9a8d986f18f214b2</u> <u>91e42499da7329605d845c</u> <u>719854022eefb86b0b77</u>	- 0.00339671 BTC	✓
61	2017-11-29 22:57:45	<u>bf8f00f6d2a23524f1ea97</u> <u>0da021127a10b390d323da</u> <u>f1cc2389ccab84c2a806</u>	+ 0.00339671 BTC	✓
62	2017-11-27 04:18:25	<u>c1c3d00a8525a9d45f03c1</u> <u>99430836715f2b271c9562</u> <u>5465066fa1f3657074a1</u>	- 0.00338654 BTC	✓
63	2017-11-27 03:18:50	<u>f5ab3cb614978d08bdc4c6</u> <u>3a8c4321fdbbc823aa3fa5a</u> <u>c8ecf6d615f7d53bf425</u>	+ 0.00338654 BTC	✓
64	2017-11-25 18:04:43	<u>e09dc1ae239374b1e2d943</u> <u>8bb0f3d121016507cd1dae</u> <u>8a3c378b26d5a3eb3aa4</u>	- 0.00332752 BTC	✓
65	2017-11-25 17:44:48	<u>19c3ffecc196711985bbf5</u> <u>a29c1364a6ce732f6b4351</u> <u>deaa8a80c26457abf7ef</u>	+ 0.00332752 BTC	✓
66	2017-11-23 22:25:26	<u>d35b5d2537ca76abee280f</u> <u>8197ad2bbfa800be24fa9d</u> <u>481a875c32dbd7411631</u>	- 0.00327826 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-23 21:51:40	<u>e563da5537d1608db0bbe6aa57f1de9a764e3a7027e55c683b23c48e92d690d6</u>	+ 0.00327826 BTC	✓
68	2017-11-23 02:13:07	<u>49d98376c4918d25c243fcadb6bfc5c3711c43335646ee4cc5baaa890ee5b57d</u>	- 0.02260298 BTC	✓
69	2017-11-23 00:57:05	<u>7b0c07139a7b647d4482052e01a02d557e7457d34deb611e5030f86d6d11193e</u>	+ 0.02260298 BTC	✓
70	2017-11-21 23:03:03	<u>1fd763cfc5b3935470915d077b729c853ae1fdae62224ed4eaca543e63b1a8ce</u>	- 0.00330173 BTC	✓
71	2017-11-21 19:06:04	<u>ee1e3cbe96f7e1eab30d6b08fbe0119fc23382f0867e01279bbd42af8ccb2473</u>	+ 0.00330173 BTC	✓
72	2017-11-19 17:26:51	<u>42c30778fb39ba92057a8291322b51ffc2ce9ece6d3d783c79c7590bc2e23faf</u>	+ 0.00164080 BTC	✓
73	2017-11-18 23:10:05	<u>94c0d14ef4d7a723b381abe2f290fd28e3d175ca7de0a68ce3fcde3d40e2427b</u>	- 0.00744351 BTC	✓
74	2017-11-18 22:01:03	<u>53d9b8a0a4e7402a4297c4dc931ced24c1b7098437625f2456da3dccaec95136</u>	+ 0.00744351 BTC	✓
75	2017-11-18 20:21:23	<u>180aa7b31ca083d9e33728d671698615e65bea6a0dd5f6685cac503e912fc1dc</u>	+ 0.00164853 BTC	✓

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76	2017-11-17 03:05:30	<u>dc7b22ce2568f3fe17a00e9f0055382f7505114c60b8cdd7ee0f593f4566abb5</u>	- 0.05042397 BTC	✓
77	2017-11-17 02:15:33	<u>b05871e0c95c8738039e1ae3658a072b72c9da44e13c993ae79c5c67c08ebe65</u>	+ 0.05042397 BTC	✓
78	2017-11-05 03:09:01	<u>591e4205f7e5eae2f0331c0d8560551b262406e46dc044c1e33a3b2ff9fd1b52</u>	- 0.01614897 BTC	✓
79	2017-11-05 02:50:22	<u>6ee54e50ca558d49aa291d09aca82f4d8546d58941a4426f5e559649fdb948f1</u>	+ 0.01614897 BTC	✓
80	2017-10-22 14:33:58	<u>c16809de41485742e636e8adffbd8ca703b452d8bf74b6aa8182adfbcb49bd63d</u>	- 0.00395918 BTC	✓
81	2017-10-22 13:00:26	<u>ee4b722bfd0aeba1536ef5baa3e79a5f74a2e7518ea65abc332e12ece96dd7d0</u>	+ 0.00395918 BTC	✓
82	2017-09-15 07:00:21	<u>882344a3eba1b805c62a41704f82f44240eedc4a7d7259f66b3f42ce45a3586f</u>	- 0.25678850 BTC	✓
83	2017-09-15 06:52:17	<u>4d18c1b818157762819b3819dafc498888383a9aba35808df7665471cc7424ec</u>	+ 0.25678850 BTC	✓
84	2017-09-09 04:04:59	<u>2937d7ebacfa167b56def99b1b21b656286da084110e668e305bf89f31bdf31e</u>	- 0.06936721 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-09-09 03:24:24	<u>eb9c369ffdbc98f96275d9705dd97227e4029894eaf74a8906d05e5943f30324</u>	+ 0.06936721 BTC	✓
86	2017-09-03 22:01:17	<u>37f9ac26fd7c047a0c27e726da35be6ff6df3fd6ccb9f808c99c8556198609b9</u>	- 0.07000000 BTC	✓
87	2017-09-03 21:43:04	<u>add5a3db3d5abe854c454d8e4a181d2d96a1a6540ca59055d1c4812f15305589</u>	+ 0.07000000 BTC	✓
88	2017-08-17 03:01:30	<u>6bf48735fef13489997751bcfb084c6caaeb1efc6b98a455b6a31d586b88b220</u>	- 0.04983901 BTC	✓
89	2017-08-17 02:18:00	<u>3c5d6a03826a5f7bde339abd00dfcd542449531dbd25a1464721eef6b80fea85</u>	+ 0.04983901 BTC	✓
90	2017-08-16 13:03:58	<u>b54cd859ce8e96398f1d9a6aa1fbd6d4f0e7bf02e28b62a25d4df8da27a3c065</u>	- 0.04050000 BTC	✓
91	2017-08-16 12:22:44	<u>1e3a8b72e9e915a6d309797f21d13c9d100bdf089409a777e0fbfdbf5da24018</u>	+ 0.04050000 BTC	✓
92	2017-07-07 01:16:30	<u>b8c8e27cbc64c9c74d659d33dc2e23a489c3096b261fee378e71e6f754e61214</u>	- 0.09994387 BTC	✓
93	2017-07-07 00:12:37	<u>f67d0a8db7dea88732b0434f1993cf9c05d2ea9e7fed84d0f9f66893a19de6b2</u>	+ 0.09994387 BTC	✓

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94	2017-06-28 10:57:56	<u>ae5c909444562b0ee7bbf9</u> <u>1a840cb75fb5118e7405df</u> <u>d73557769e0b3ce5e829</u>	+ 0.00175400 BTC	✓
95	2017-05-27 01:27:24	<u>1e9bc9ec29e717d090c9dc</u> <u>84eb621a52b9b7430c2847</u> <u>3386dfc80cefb2d4704e</u>	- 0.01000000 BTC	✓
96	2017-05-26 10:32:46	<u>1ba24c793bac9c94bb59c2</u> <u>07a227c27c3c2a22bf51c6</u> <u>323bd3dac8f90a57d205</u>	+ 0.01000000 BTC	✓
97	2017-05-10 21:06:16	<u>40ce3e46fb0489d688b0e7</u> <u>87cc4a51e7f6152703a749</u> <u>c363f99965d91c7fb295</u>	- 0.09953568 BTC	✓
98	2017-05-10 21:06:16	<u>40ce3e46fb0489d688b0e7</u> <u>87cc4a51e7f6152703a749</u> <u>c363f99965d91c7fb295</u>	- 0.05991537 BTC	✓
99	2017-05-10 21:06:16	<u>40ce3e46fb0489d688b0e7</u> <u>87cc4a51e7f6152703a749</u> <u>c363f99965d91c7fb295</u>	- 0.05500000 BTC	✓
100	2017-05-08 21:57:48	<u>83be557604aa74bf79bba4</u> <u>b9f7db78bcd4926efd10bc</u> <u>5d2b999d65655e4cb7e3</u>	+ 0.09953568 BTC	✓
101	2017-05-07 07:56:28	<u>06b125f867fe54cf6322c1</u> <u>2b019f551f99f0e711897a</u> <u>32ad32f6396d014fa45c</u>	+ 0.05991537 BTC	✓
102	2017-05-06 11:12:47	<u>f692f5b9ed7da58cdb7dec</u> <u>89cb1e4080049ab7660af8</u> <u>b701a827453c7b2a6124</u>	+ 0.05500000 BTC	✓

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