

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B7Nee7koKQc8ZB2q6XYqda8giqJqSspAT</u>
TOTAL RECEIVED	0.05260481 BTC
	3,318.41 USD
TOTAL SEND	0.04231481 BTC
	2,669.30 USD

Token	Balance
Bitcoin	0.01029000 BTC
	649.11 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 04:41:41	<u>b0df165038d160c5ceed96</u> <u>1e3cb189b15d230015de73</u> <u>5aacabfa35547fbb67fe</u>	+ 0.00050858 BTC	
			21.47 USD	
2	2023-04-14 08:33:21	<u>289db7aff4f1eed53cf3ea</u> <u>c6e3766a72f9700596d1c4</u> <u>c9e2225c770fa523c0b2</u>	+ 0.00048997 BTC	
			15.08 USD	
3	2023-02-13 03:53:06	<u>a72259fafe451413ad2588</u> <u>c071c7041b68032e3b2ed6</u> <u>9cb1675d207b7373a234</u>	+ 0.00067069 BTC	
			14.64 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-03 03:26:56	<u>dfa1f2e2594d4d261b9cd5</u> <u>da90cf473c6ff3ae08ecb6</u> <u>5f7b1c67e6a15934fff9</u>	+ 0.00126644 24.27 USD	BTC 	✓
5	2022-02-08 01:52:08	<u>1f7e7e575d45c5cb966ef3</u> <u>ee0e9e9328e01cd3bc8433</u> <u>0ff380dc28af2ca2b0c9</u>	+ 0.00062629 28.10 USD	BTC 	✓
6	2021-12-28 13:16:42	<u>b20ba73a6019f68ad8c2e5</u> <u>f1500fd202e64fccf42bf5</u> <u>8eae4c516dea30bd09e7</u>	+ 0.00027566 13.24 USD	BTC 	✓
7	2021-12-28 13:16:42	<u>b20ba73a6019f68ad8c2e5</u> <u>f1500fd202e64fccf42bf5</u> <u>8eae4c516dea30bd09e7</u>	- 0.00060313 28.96 USD	BTC 	✓
8	2021-12-28 13:16:42	<u>b20ba73a6019f68ad8c2e5</u> <u>f1500fd202e64fccf42bf5</u> <u>8eae4c516dea30bd09e7</u>	- 0.00048855 23.46 USD	BTC 	✓
9	2021-12-28 13:16:42	<u>b20ba73a6019f68ad8c2e5</u> <u>f1500fd202e64fccf42bf5</u> <u>8eae4c516dea30bd09e7</u>	- 0.00030000 14.40 USD	BTC 	✓
10	2021-11-24 00:04:37	<u>5fa359c746097f2f7d4af2</u> <u>d363fc453167493aa41ae0</u> <u>8d5c1ff61b4f0dd64088</u>	+ 0.00048855 27.60 USD	BTC 	✓
11	2021-09-26 21:16:48	<u>a16bd995f3b85a3a72421b</u> <u>8192dbfb9c706df8b0a512</u> <u>5c5659c55d2d4e0fdc3d</u>	+ 0.00060313 26.38 USD	BTC 	✓
12	2021-06-25 13:42:12	<u>5781dfadc3f39c7c0ff45c</u> <u>9121ae3915f88aba6f64c2</u> <u>3b86d92ada4254b32481</u>	+ 0.00030000 9.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-02-24 23:16:28	<u>583383c85f8b8addc83a34</u> <u>bb6098c68e3c0768f096c1</u> <u>e28b47e8c85ad01a0413</u>	+ 0.00030000 14.12 USD	BTC 	✓
14	2021-01-07 22:13:58	<u>d327935b4ca06b1ec1cecf</u> <u>13a1b5a6273a69565f0ea0</u> <u>041b313a21c443c8347e</u>	+ 0.00585237 237.50 USD	BTC 	✓
15	2021-01-07 22:13:58	<u>d327935b4ca06b1ec1cecf</u> <u>13a1b5a6273a69565f0ea0</u> <u>041b313a21c443c8347e</u>	- 0.00738998 299.90 USD	BTC 	✓
16	2020-09-02 08:42:06	<u>aaae59fa18832f8d610684</u> <u>c421ac3ee0c7fb8800283b</u> <u>535d73bf8aed9c5ed032</u>	+ 0.00030000 3.41 USD	BTC 	✓
17	2020-04-24 22:16:28	<u>071f95975145ad7e35a380</u> <u>b7f4a7c5428baf4f0a7387</u> <u>d0ac056e9f939245ec99</u>	+ 0.00738998 55.71 USD	BTC 	✓
18	2019-12-21 03:01:06	<u>8024da27abcf7bd048208a</u> <u>a27a0e3569e2809118974f</u> <u>f0644832f1c648558cd1</u>	- 0.00031867 2.27 USD	BTC 	✓
19	2019-12-21 03:01:06	<u>8024da27abcf7bd048208a</u> <u>a27a0e3569e2809118974f</u> <u>f0644832f1c648558cd1</u>	- 0.00031972 2.28 USD	BTC 	✓
20	2019-12-21 03:01:06	<u>8024da27abcf7bd048208a</u> <u>a27a0e3569e2809118974f</u> <u>f0644832f1c648558cd1</u>	- 0.00030239 2.15 USD	BTC 	✓
21	2019-12-21 03:01:06	<u>8024da27abcf7bd048208a</u> <u>a27a0e3569e2809118974f</u> <u>f0644832f1c648558cd1</u>	- 0.00049335 3.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2019-12-21 03:01:06	<u>8024da27abcf7bd048208a</u> <u>a27a0e3569e2809118974f</u> <u>f0644832f1c648558cd1</u>	- 0.00038021 BTC		✓
			2.71 USD		
23	2019-12-21 03:01:06	<u>8024da27abcf7bd048208a</u> <u>a27a0e3569e2809118974f</u> <u>f0644832f1c648558cd1</u>	- 0.00031056 BTC		✓
			2.21 USD		
24	2019-12-21 03:01:06	<u>8024da27abcf7bd048208a</u> <u>a27a0e3569e2809118974f</u> <u>f0644832f1c648558cd1</u>	- 0.00032703 BTC		✓
			2.33 USD		
25	2019-12-21 03:01:06	<u>8024da27abcf7bd048208a</u> <u>a27a0e3569e2809118974f</u> <u>f0644832f1c648558cd1</u>	- 0.00031977 BTC		✓
			2.28 USD		
26	2019-12-21 03:01:06	<u>8024da27abcf7bd048208a</u> <u>a27a0e3569e2809118974f</u> <u>f0644832f1c648558cd1</u>	- 0.00027990 BTC		✓
			1.99 USD		
27	2019-12-21 03:01:06	<u>8024da27abcf7bd048208a</u> <u>a27a0e3569e2809118974f</u> <u>f0644832f1c648558cd1</u>	- 0.00028257 BTC		✓
			2.01 USD		
28	2019-05-20 03:14:38	<u>0b4ee4264a4c3abd062b58</u> <u>d082fd97cb3736f72efe66</u> <u>b0e5042717d9462653c2</u>	+ 0.00028257 BTC		✓
29	2019-03-18 03:33:27	<u>83a7b0ed12fa37f748f039</u> <u>c52800bc413147bcfde16b</u> <u>d4feb028ae8dc9295039</u>	+ 0.00031977 BTC		✓
30	2019-02-11 03:36:54	<u>8778b96ac3e13d856fd0ec</u> <u>48b9916fd1dcecafdc3761</u> <u>10e760b4914dd93dfb2b</u>	+ 0.00031056 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2018-12-30 15:09:16	<u>ada42ff8190b8dd33c113bca2083cf838135e806d68376ea0df8a97f8e013b58</u>	+ 0.00049335 BTC	✓
32	2018-10-07 15:06:52	<u>bb9b507ef29f87d48398b501a2c9422186fb08806bbf3b2d439f40732a1cda7f</u>	+ 0.00030239 BTC	✓
33	2018-07-15 15:25:38	<u>cacd9699ad012e4f254370eca08e10730da2608264e6e7fbcbcdda1843a2c6db</u>	+ 0.00031972 BTC	✓
34	2018-04-22 15:11:13	<u>eb80321654e0173e23b52cb2a495b90d0cd271413a78013f101f8190328d60f5</u>	+ 0.00031867 BTC	✓
35	2018-02-11 19:55:38	<u>36e63a37769570eb4b93c418cfbd70d337bd34dc10d10831ef9d3d156b2ba29f</u>	+ 0.00027990 BTC	✓
36	2017-11-26 23:52:38	<u>a8eaa124af09ffdd160e2ba1ede3aeda8441f52e169481141d4efc2a06c838ab</u>	+ 0.00038021 BTC	✓
37	2017-09-25 04:33:52	<u>850b062166f0f8f6b0f81026f9efcc59900efb50ee6a57d2c7dc7757e59b459c</u>	+ 0.00032703 BTC	✓
38	2017-09-08 20:48:57	<u>40235d1c8b7afad6028293e8e12fb1facb7e475f47b6d9067c581ef9856e9804</u>	- 0.00071848 BTC	✓
39	2017-08-27 16:30:51	<u>745c2664989fe3d4cac100970d82129e7d51f1e65818af7d52ac2b2a42eeee7e</u>	+ 0.00071848 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-13 22:56:44	<u>928330cdf4e44c003ec47c</u> <u>915a994497bf91e8be8627</u> <u>27107757b04572fd1b80</u>	- 0.00116399 BTC	✓
41	2017-07-30 20:52:49	<u>3ed1f4e25c03a8ffd50f34</u> <u>1a182ce46bed56f98e3c4e</u> <u>e8f1b332c41ece47e534</u>	+ 0.00116399 BTC	✓
42	2017-07-03 22:21:11	<u>58ce26f508168df7e3bbe8</u> <u>2538326be7897852e0ad8b</u> <u>6cc1c17c4af526516882</u>	- 0.00096701 BTC	✓
43	2017-07-03 22:21:11	<u>58ce26f508168df7e3bbe8</u> <u>2538326be7897852e0ad8b</u> <u>6cc1c17c4af526516882</u>	- 0.00095992 BTC	✓
44	2017-06-26 03:24:28	<u>62af3eb435358b88bb5ac7</u> <u>f375de2c8d9da30c2239d0</u> <u>9b69c3ca80ed27b5ee99</u>	+ 0.00095992 BTC	✓
45	2017-06-18 10:08:14	<u>3d74968d08155a1864481c</u> <u>7fb2889542249f82299cd3</u> <u>8cd5112af3d2344ca198</u>	- 0.00096644 BTC	✓
46	2017-06-18 10:08:14	<u>3d74968d08155a1864481c</u> <u>7fb2889542249f82299cd3</u> <u>8cd5112af3d2344ca198</u>	- 0.00212436 BTC	✓
47	2017-06-18 10:08:14	<u>3d74968d08155a1864481c</u> <u>7fb2889542249f82299cd3</u> <u>8cd5112af3d2344ca198</u>	- 0.00039359 BTC	✓
48	2017-06-18 10:08:14	<u>3d74968d08155a1864481c</u> <u>7fb2889542249f82299cd3</u> <u>8cd5112af3d2344ca198</u>	- 0.00060627 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-28 15:13:13	<u>bf2b4d391ccd4f22d806ea</u> <u>ef9202d77fe8e53f0d49cc</u> <u>65c3a0dcecd978160947</u>	+ 0.00096701 BTC	✓
50	2017-04-30 22:42:28	<u>c1ae8dcdec8819b633f13d</u> <u>2708067e12bdc97713bd35</u> <u>0d68ee8fda19c78b6d9b</u>	+ 0.00212436 BTC	✓
51	2017-03-26 19:59:10	<u>ed6a2b312d8ab83ee1ec6f</u> <u>4c90e6bb5f679eb4290bd1</u> <u>3d0290880790c80d715b</u>	+ 0.00096644 BTC	✓
52	2017-02-27 04:03:16	<u>2dfb4225c9f87a948228ce</u> <u>d2b5905ca1e6ce4e4b7c42</u> <u>23aef58e63b587da9ea9</u>	+ 0.00039359 BTC	✓
53	2017-02-13 02:27:05	<u>1031f31bc0ba92c442d067</u> <u>2ac825e778619c2c69c126</u> <u>6c59f1ac2a354e103640</u>	+ 0.00060627 BTC	✓
54	2017-02-02 02:49:51	<u>ceef8783c95ae8545b594a</u> <u>78f8b3cc0e87e885819ccc</u> <u>32e4cb8e538cb406c27d</u>	- 0.00031044 BTC	✓
55	2017-02-02 02:49:51	<u>ceef8783c95ae8545b594a</u> <u>78f8b3cc0e87e885819ccc</u> <u>32e4cb8e538cb406c27d</u>	- 0.00047224 BTC	✓
56	2017-02-02 02:49:51	<u>ceef8783c95ae8545b594a</u> <u>78f8b3cc0e87e885819ccc</u> <u>32e4cb8e538cb406c27d</u>	- 0.00032738 BTC	✓
57	2017-02-02 02:49:51	<u>ceef8783c95ae8545b594a</u> <u>78f8b3cc0e87e885819ccc</u> <u>32e4cb8e538cb406c27d</u>	- 0.00155752 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-02-02 02:49:51	<u>ceef8783c95ae8545b594a</u> <u>78f8b3cc0e87e885819ccc</u> <u>32e4cb8e538cb406c27d</u>	- 0.00038004 BTC	✓
59	2017-02-02 02:49:51	<u>ceef8783c95ae8545b594a</u> <u>78f8b3cc0e87e885819ccc</u> <u>32e4cb8e538cb406c27d</u>	- 0.00058553 BTC	✓
60	2017-02-02 02:49:51	<u>ceef8783c95ae8545b594a</u> <u>78f8b3cc0e87e885819ccc</u> <u>32e4cb8e538cb406c27d</u>	- 0.00046242 BTC	✓
61	2017-01-30 11:45:01	<u>906c7fa7fa69003ff22d43</u> <u>00351142ab5a089ad2faae</u> <u>49be8263903cdec359a3</u>	+ 0.00032738 BTC	✓
62	2017-01-23 02:37:52	<u>2bacd00b2d802b1380f298</u> <u>6200dd37c2246912ea1b3a</u> <u>194154aba6f555adeae9</u>	+ 0.00038004 BTC	✓
63	2017-01-16 03:13:00	<u>75ef8f7c23b6c6f147b9af</u> <u>9b0bd0bb211cc84abc5c46</u> <u>8a57f5d3b3241a1bcfe0</u>	+ 0.00155752 BTC	✓
64	2017-01-09 00:33:55	<u>02b35cf79e54f9b3586e75</u> <u>9be42f940c22d656ce5e6f</u> <u>f62b7af17c6a9d4a1483</u>	+ 0.00046242 BTC	✓
65	2017-01-02 11:26:13	<u>e2633ea0a0ca8adb24f7f3</u> <u>90b53c10ccc60442295436</u> <u>2738198c0afb1de1c9ec</u>	+ 0.00031044 BTC	✓
66	2016-12-26 02:08:24	<u>b4621c68dafa26ddd01833</u> <u>eb228d67970b75d3e9435f</u> <u>8abb66e4b77ed8aa3184</u>	+ 0.00047224 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-12-25 19:54:06	<u>5b5b0c439dc77acfe6c3cd</u> <u>c690e3ca269ab55bd17fdc</u> <u>270452383e4d11a522a8</u>	- 0.00073414 BTC	✓
68	2016-12-25 19:54:06	<u>5b5b0c439dc77acfe6c3cd</u> <u>c690e3ca269ab55bd17fdc</u> <u>270452383e4d11a522a8</u>	- 0.00056094 BTC	✓
69	2016-12-25 19:54:06	<u>5b5b0c439dc77acfe6c3cd</u> <u>c690e3ca269ab55bd17fdc</u> <u>270452383e4d11a522a8</u>	- 0.00065287 BTC	✓
70	2016-12-25 19:54:06	<u>5b5b0c439dc77acfe6c3cd</u> <u>c690e3ca269ab55bd17fdc</u> <u>270452383e4d11a522a8</u>	- 0.00045574 BTC	✓
71	2016-12-25 19:54:06	<u>5b5b0c439dc77acfe6c3cd</u> <u>c690e3ca269ab55bd17fdc</u> <u>270452383e4d11a522a8</u>	- 0.00067599 BTC	✓
72	2016-12-19 01:19:45	<u>1a3f369d1ad5c2e5ad020a</u> <u>2c767dfa47a4061e087686</u> <u>7227a60b407d2c9d2781</u>	+ 0.00058553 BTC	✓
73	2016-12-12 00:49:07	<u>f3b3f53aa8307ee0c3c20c</u> <u>b06a7b8571d62f3a88bf02</u> <u>49c93b190365bbaf2a33</u>	+ 0.00067599 BTC	✓
74	2016-12-05 00:09:50	<u>5e14db00830cca86ade948</u> <u>41bcb5acc2cf921d12da4a</u> <u>a91ac83654eeb26a0ccf</u>	+ 0.00065287 BTC	✓
75	2016-12-04 00:09:58	<u>961149b61dd27378e46d47</u> <u>2317d8578191e432fd391d</u> <u>075da7c2e1e77fef7af3</u>	- 0.00083836 BTC	✓

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76	2016-11-21 05:52:59	<u>590739393d242cefd1ec6e3cdad1821d95729bad4486c69ab180b7f5d95fbce5</u>	+ 0.00073414 BTC	✓
77	2016-11-14 02:59:20	<u>a7c9b5fa034b3848bd6d7322ddee0d614d5b6e5e48e802ee2b83775fff49dbc3</u>	+ 0.00045574 BTC	✓
78	2016-11-07 00:11:23	<u>159920948853f82dd41643f6625e9cbee4ae0538f2ab37c84a82729af878c5d8</u>	+ 0.00056094 BTC	✓
79	2016-10-31 21:38:55	<u>7beccfdc8b5cbb9268e9459ea5816eceb3265468212972ae9b7b369118982da5</u>	- 0.00062353 BTC	✓
80	2016-10-31 03:49:26	<u>49b1fe0cc2c0ab8c519765e6dd90fed9cf8b7fedccd8822620239d748142350f</u>	+ 0.00083836 BTC	✓
81	2016-10-24 01:15:28	<u>cf0c1f15cb860708b26ffa9c8be9abe8e90230a9af78c87a6673fe0c73063f05</u>	+ 0.00062353 BTC	✓
82	2016-10-22 18:49:44	<u>afbe4c1ba77eef053f8ea3df072198aa3aad81fcef266f1742267c9230cfa2a9</u>	- 0.00116007 BTC	✓
83	2016-10-17 01:31:42	<u>20e1e425aa55e1adabeb25d2d71203c7600ac1807eb550fede6eabd6b1721939</u>	+ 0.00116007 BTC	✓
84	2016-10-15 04:03:24	<u>7c1900aba9c62967bdf67890f789c795035e533cc35149d2d726e7298745b1</u>	- 0.00059299 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-10-09 23:28:21	<u>a4cfd930213137027cb4a4e8cb071c03d3697a8f29540240cb2e52d5cd1a386e</u>	+ 0.00059299 BTC	✓
86	2016-10-03 10:57:40	<u>a6aafabaef089746a97de9b356ccf45f8338e77a000bf28070644707664eb78f</u>	- 0.00068792 BTC	✓
87	2016-10-03 02:32:04	<u>75ed659a3425777c6c6a2dedf0bdac166146067a74e55f5babfe96142929a741</u>	+ 0.00068792 BTC	✓
88	2016-09-27 02:47:00	<u>0b1d6dd8935b8d414d4f3d15e206d1d9b21c2a510bb57f8fa41dc52e2524d724</u>	- 0.00062294 BTC	✓
89	2016-09-25 21:23:28	<u>114f0c8588661c10ff852f993a6f367a89322e22c0195423e7594b2fc67c5d94</u>	+ 0.00062294 BTC	✓
90	2016-09-22 23:44:03	<u>e34075e9116be86e087d5c5295dbffb901bc03da1e28cad853ba7fd264cc46e2</u>	- 0.00090798 BTC	✓
91	2016-09-19 00:33:11	<u>cc6044a47203c2e4455ae6b4db17a9c45117c624071c2b9973fd6f63fe4dc904</u>	+ 0.00090798 BTC	✓
92	2016-09-17 19:59:54	<u>e0d72fb67f2fd72f33f1bdf6957669313efbf8b7064eb83310962847a4a7751f</u>	- 0.00147979 BTC	✓
93	2016-09-17 19:59:54	<u>e0d72fb67f2fd72f33f1bdf6957669313efbf8b7064eb83310962847a4a7751f</u>	- 0.00004999 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-09-17 19:59:54	<u>e0d72fb67f2fd72f33f1bd</u> <u>f6957669313efbf8b7064e</u> <u>b83310962847a4a7751f</u>	- 0.00111029 BTC	✓
95	2016-09-11 22:03:58	<u>49c992cef710b21774a5a4</u> <u>ff17f95ea714211c4e557e</u> <u>7ec713477710e902947d</u>	+ 0.00111029 BTC	✓
96	2016-09-11 07:56:56	<u>40895a8148993bb1882e0a</u> <u>6dbe66e5790d1b29b7a3a1</u> <u>e6e04f743f8e63accfee</u>	- 0.00377807 BTC	✓
97	2016-09-11 07:56:56	<u>40895a8148993bb1882e0a</u> <u>6dbe66e5790d1b29b7a3a1</u> <u>e6e04f743f8e63accfee</u>	- 0.00327174 BTC	✓
98	2016-09-06 15:57:53	<u>c45017d9ed7f0e36796e53</u> <u>6aac200d0e9bc70faa3c35</u> <u>5683c693ff93507980df</u>	+ 0.00004999 BTC	✓
99	2016-09-05 01:28:40	<u>cf35e7d55a282af8b25c02</u> <u>3950f76fba6154996d35cc</u> <u>813f4aaf67011294760b</u>	+ 0.00147979 BTC	✓
100	2016-08-28 20:58:49	<u>57320860bba2aee2ec0ff8</u> <u>3f7356053e93c2104ae2f1</u> <u>c5000491e8d5ae3ba36b</u>	+ 0.00377807 BTC	✓
101	2016-08-22 01:31:04	<u>5192d1fd2db2fca111b9e2</u> <u>c4adc22182c97725e4b643</u> <u>fb44fca45200fca6fd98</u>	+ 0.00327174 BTC	✓

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