

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B7Qg5L7J1JNnwVv4E7nKJG2A3ZPdfSC6L</u>
TOTAL RECEIVED	0.50673569 BTC
	32,056.05 USD
TOTAL SEND	0.50673569 BTC
	32,056.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-25 10:54:54	<u>39bb417a80084e6c628452</u> <u>88225458d0e7f6f08e62ec</u> <u>5643bb9405f14d5ada84</u>	- 0.00250123 BTC	
2	2018-07-22 08:10:09	<u>7834134ff3abb9147fc95c</u> <u>736caa45225e769748c5ae</u> <u>fac20e3f2849ec2cd44b</u>	+ 0.00250123 BTC	
3	2018-06-15 14:16:41	<u>ce2680fb970caf47552761</u> <u>080d95e86bddc8ce25545b</u> <u>d06ff2ffe17f711e57f7</u>	- 0.00340967 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-13 21:08:51	<u>10f1035bb654016ddf22258948641d0e3f7efa7515f19cb6c20d8e08e2094d15</u>	+ 0.00340967 BTC	✓
5	2018-03-02 01:06:18	<u>e416452f249c3e9737ea95eca5977b4a71785872abad98d6ec78a2b1788d53cf</u>	- 0.00503081 BTC	✓
6	2018-02-28 19:34:16	<u>a6830519e2b71445d0bc55b0a46f0ea61d199be682d1fe611c30d513ee4658e4</u>	+ 0.00503081 BTC	✓
7	2018-02-09 06:15:59	<u>872a69ea943b3fe5f83c59e3b1ada71147534b1e908df5eff2490aa2221ad111</u>	- 0.13638019 BTC	✓
8	2018-02-09 06:15:59	<u>872a69ea943b3fe5f83c59e3b1ada71147534b1e908df5eff2490aa2221ad111</u>	- 0.13626410 BTC	✓
9	2018-02-09 06:15:59	<u>872a69ea943b3fe5f83c59e3b1ada71147534b1e908df5eff2490aa2221ad111</u>	- 0.05829940 BTC	✓
10	2018-02-08 14:21:44	<u>0d0576a2b160b3efcc0667758c6e6cb2067b9eaac6836b8b5ba827fe685f4862</u>	+ 0.13626410 BTC	✓
11	2018-02-08 14:21:44	<u>32544a7a147b1883ccadf864b2903e65d18731aa56ae1bb53fb5308501f220b2</u>	+ 0.13638019 BTC	✓
12	2018-02-08 14:21:44	<u>57d8472ffea98b1b676c2adea8e4d43352689dff9d793837508aa6c4d0771b91</u>	+ 0.05829940 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-22 06:53:17	<u>67dd96cd158090a18628bb</u> <u>def33c5e744e7fb82dbf17</u> <u>05a9e3f35709b6cd8b8e</u>	- 0.01300148 BTC	✓
14	2018-01-22 06:53:07	<u>71282e67edbaffe5d56c53</u> <u>aed540d13be0de8fe63ca3</u> <u>be35970545eeb4bd4f69</u>	- 0.05195020 BTC	✓
15	2018-01-20 19:18:05	<u>91c54686345785e9678c61</u> <u>8692b7c06d29ed7cfdfd84</u> <u>a3cff322520ec103db77</u>	- 0.00322951 BTC	✓
16	2018-01-20 16:36:22	<u>d0a80a0f4c822c0456b373</u> <u>e6cd0ca55ec141704daf3a</u> <u>02a92c52801f9caa1240</u>	+ 0.01300148 BTC	✓
17	2018-01-20 16:36:22	<u>95b0fdd3861c527129116b</u> <u>f95941afc9b235c97a4a34</u> <u>f25265a71fe78c137dd9</u>	+ 0.05195020 BTC	✓
18	2018-01-18 17:57:34	<u>a8d7f3d4e8f2ff3e39442d</u> <u>e30dc9f798c7d39e42b481</u> <u>6c5ed35ba5e470fc41c3</u>	- 0.00308111 BTC	✓
19	2018-01-18 17:40:51	<u>9c37fd52b972f80f552eab</u> <u>fd2c78f75ec4e6fdaefcbf</u> <u>719c930c5e2e9b2cfc65</u>	- 0.00787590 BTC	✓
20	2018-01-18 02:11:40	<u>3d8d3a57295e474323742c</u> <u>15897316a3e5c085ada85a</u> <u>9505e448d719a9646005</u>	+ 0.00787590 BTC	✓
21	2018-01-17 08:09:23	<u>f45ac4429a0fdf23052c9b</u> <u>ec16b5931444ffdcba2e5e</u> <u>833b4d21ea4e82407ebd</u>	- 0.01140219 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-04 16:17:50	<u>caa3b4e5ba07e2cb07d326</u> <u>755b7c02bf09ba0c824701</u> <u>b8cd1619ed629b8b094f</u>	+ 0.01140219 BTC	✓
23	2018-01-01 20:03:41	<u>ba061ca92a824bfed71c41</u> <u>24205d3a4e43c3608012ba</u> <u>1d7789ef585bd4efc503</u>	+ 0.00308111 BTC	✓
24	2017-12-31 22:14:25	<u>37bbad6e153fbb1e9d88be</u> <u>235f661824921bc42dd5dd</u> <u>33efffe064e09a8d492b</u>	- 0.01548670 BTC	✓
25	2017-12-26 03:50:59	<u>c7c4145741a70789a7b465</u> <u>b616b92cc6fcb0ab810873</u> <u>4842c5ea38fadb0f9e04</u>	+ 0.00322951 BTC	✓
26	2017-12-25 05:42:52	<u>c9dc111cec8059fe481f4d</u> <u>c30b705c1413734c3994e6</u> <u>664c0f966872e9f9f700</u>	+ 0.01548670 BTC	✓
27	2017-12-18 14:16:20	<u>70776b8f1a9c79a2bd44e0</u> <u>ff3c2ec56c46a5d6087718</u> <u>6b76bf5551ed60952f3d</u>	- 0.00862047 BTC	✓
28	2017-12-18 09:43:14	<u>24e0965f121d3b2308186f</u> <u>0a15e6464a76bf301004dd</u> <u>86cbbe14c9461437ec91</u>	+ 0.00862047 BTC	✓
29	2017-12-13 06:16:53	<u>252a91685a6cea295ed808</u> <u>2fa8c496aa805fdc3d4ad5</u> <u>1f1f4f157c8f13e2a9c1</u>	- 0.00214553 BTC	✓
30	2017-12-12 18:45:23	<u>b43e2fdb9e4950bf922478</u> <u>15003df18e6b4dce6b443c</u> <u>ff148ececc283a8a710c</u>	+ 0.00214553 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-12 06:45:47	<u>0d5e3a72b885155f8da97c</u> <u>a51c2543135827c89a6401</u> <u>ba5989849be0d391bb65</u>	- 0.01695827 BTC	✓
32	2017-12-11 06:46:02	<u>8719a9692e98eeb8511ded</u> <u>4a135d3f48090d0d7cc688</u> <u>cd661dcea12fdd0346c1</u>	- 0.00158372 BTC	✓
33	2017-12-09 19:23:59	<u>d7eb9aebf11b62fba0d32f</u> <u>7cba12b32a5aec70581a7f</u> <u>da013a7450da1c9f00f6</u>	+ 0.00158372 BTC	✓
34	2017-12-09 19:23:59	<u>0053e2154a7d04a10ebd65</u> <u>8e079e4fb82c07e338c26b</u> <u>ff1683767bd9d5fefb7c</u>	+ 0.01695827 BTC	✓
35	2017-11-30 10:22:28	<u>aeca792ea1143a0a07d2e9</u> <u>d48a96f25da06fb85d1224</u> <u>9c376a8b9d157e9f1c36</u>	- 0.00214855 BTC	✓
36	2017-11-29 23:14:06	<u>eb402dd16b6d5039b49800</u> <u>98a426555059d5ef9146d7</u> <u>f3efa731332a4f54027b</u>	+ 0.00214855 BTC	✓
37	2017-11-17 06:13:36	<u>8e8b05ef8333e42c9b9ede</u> <u>f6a9657173f786873f338c</u> <u>8bd816fd13dc8f855b24</u>	- 0.00150912 BTC	✓
38	2017-11-16 21:56:29	<u>bbd242ab354754e99704bb</u> <u>42c1fe47da0b6119cb736f</u> <u>9e0f96c78781a41caf26</u>	+ 0.00150912 BTC	✓
39	2017-11-07 08:17:52	<u>3bb407157fd10de3bac1c4</u> <u>6ffa1f9fa398a7610e4e90</u> <u>121ea79eaa1e0ee8d129</u>	- 0.00160372 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-06 20:23:43	<u>18a1318e4159ee73526644</u> <u>cfdc7f4d8ea0018b3c524</u> <u>73ec00339d5b610ee518</u>	+ 0.00160372 BTC	✓
41	2017-10-26 14:25:05	<u>6e6962efa755e8c2cae893</u> <u>b9533f326e999d8559923c</u> <u>208f2219f0675affb755</u>	- 0.00151437 BTC	✓
42	2017-10-26 10:50:10	<u>112cf15dc9217ab8a8326b</u> <u>5efa724c916fc357cf1726</u> <u>73545299183817033b9a</u>	+ 0.00151437 BTC	✓
43	2017-10-19 06:43:25	<u>2b79672052b6ba1bd572ac</u> <u>171ea9a6e03df4563dd272</u> <u>aa16fd1328b453364c06</u>	- 0.00152288 BTC	✓
44	2017-10-18 19:57:43	<u>3362f4c79a17cc7c6f1ba8</u> <u>f8fdd65a72411c8f10f027</u> <u>2116bc10e88f9a9f8302</u>	+ 0.00152288 BTC	✓
45	2017-10-11 06:49:32	<u>78edd611b032ae26a846f6</u> <u>8211a8fcf9f68d967c8d00</u> <u>a67306eafc5ef316dee8</u>	- 0.00163649 BTC	✓
46	2017-10-10 19:42:55	<u>da3e6e41245827811d1e98</u> <u>abfaffdfb86ec2b5ec007b</u> <u>082771c394ddb450a12e</u>	+ 0.00163649 BTC	✓
47	2017-10-02 17:15:18	<u>20db587d378563bf78004d</u> <u>3a31c290c1a4f2583d6f81</u> <u>ab6d4b00a511f51d93f6</u>	- 0.00154829 BTC	✓
48	2017-10-02 11:10:47	<u>fc520c534bc73fec7ecf5f</u> <u>a26eb9ebe86dc44835d8a6</u> <u>e550712bc38e3cdb4b8e</u>	+ 0.00154829 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-26 01:21:09	<u>758da8d6aafd4b0b78c958</u> <u>3620c730162c194adb7567</u> <u>b75c20cc9c1bbd371309</u>	- 0.00163618 BTC	✓
50	2017-09-25 04:00:51	<u>7dacf31ccb3ac347734be6</u> <u>4adeb6a6ce22c605be4968</u> <u>c60ec77f1a8dd5d5ebf8</u>	+ 0.00163618 BTC	✓
51	2017-09-19 03:09:44	<u>6bea2d71ff2ac460a66cb2</u> <u>5323731f310f139606f72a</u> <u>36f51187b3d01f0c37a5</u>	- 0.00161431 BTC	✓
52	2017-09-15 23:07:32	<u>55fbcd34e5a2597c3e6c6c</u> <u>976934378d6c691f833431</u> <u>18dfaf3356ccced650184</u>	+ 0.00161431 BTC	✓
53	2017-09-11 07:37:33	<u>4429512e508699f98d7794</u> <u>e9c3fedabc39900a86caf6</u> <u>cde6353080ff810f2e36</u>	- 0.00150482 BTC	✓
54	2017-09-11 07:37:33	<u>a11dd8dcd8e5e66e871ef3</u> <u>6b4de542abc4fa0a5f9e62</u> <u>9e3b128e90e57741808d</u>	- 0.00159007 BTC	✓
55	2017-09-09 22:26:07	<u>3451ef200d0c329e3a5812</u> <u>b7bed48e5309924f27d64a</u> <u>4491218a5bf9ec515188</u>	+ 0.00150482 BTC	✓
56	2017-09-08 22:00:25	<u>c2a54a922197a139cd6554</u> <u>570e0d73849d8dc90ebee3</u> <u>12929259649f020a8637</u>	+ 0.00159007 BTC	✓
57	2017-09-04 08:21:25	<u>06704d313d6d1cafdbd042</u> <u>f7b9b764d3a45077af5273</u> <u>c33e9ac949a618d0c334</u>	- 0.00166991 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-01 23:25:11	<u>531104b5a6ab03698b030d850a5c502181f4dae639dfc3f337173d4939167d1a</u>	+ 0.00166991 BTC	✓
59	2017-08-29 07:07:11	<u>8d75bf7a3501f3b0e6e0263df0ae0a8bbfdc702fead3fdc3520271f38d091145</u>	- 0.00159157 BTC	✓
60	2017-08-27 03:32:40	<u>787eaa2b9161cf5e0d031a82b328e01fdf0c3a23556b61475b704b3547c40378</u>	+ 0.00159157 BTC	✓
61	2017-08-18 08:31:46	<u>580925653883a0fae007a6c936e04b75e54a068009d2b449755071046bb876ee</u>	- 0.00183380 BTC	✓
62	2017-08-18 04:06:11	<u>cd39dc3287f3a463b40f379d1674db30431461efd6fd124a27dbd5cbb69536ee</u>	+ 0.00183380 BTC	✓
63	2017-08-08 06:17:37	<u>814d5fb73b058a83e8df729847a180122bbdd3b210e79084790844a42bf5003a</u>	- 0.00170907 BTC	✓
64	2017-08-08 02:00:13	<u>904956e06e75365cb8c93eedfd7e34a59fdbca77342dc0fbc7afa825cb81b48b</u>	+ 0.00170907 BTC	✓
65	2017-07-30 14:00:23	<u>1ce0125e15f7610a8e362ac9b1e44e423cf28ba5be4cf0c4197765521740027f</u>	- 0.00154489 BTC	✓
66	2017-07-28 23:58:18	<u>02eed84c7ed421a4c809abba778d085cca2aae54d1191ac37a3267fb46d3a3b4</u>	+ 0.00154489 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-07-17 06:45:41	<u>0c36f2888cfaca085321f4</u> <u>80ede71ed139391c710578</u> <u>253d13471c0e4052e982</u>	- 0.00159946 BTC	✓
68	2017-07-16 18:25:41	<u>7d006c57deaf2be4c9b24</u> <u>1260c9121a97e7e02ee118</u> <u>7a760a3528da4324ed49</u>	+ 0.00159946 BTC	✓
69	2017-07-10 08:16:16	<u>392edbfff85df6d9bd0a63b</u> <u>36d33f0b51a1ce9144b1ec</u> <u>e2d10a7f557c30433160</u>	- 0.00173771 BTC	✓
70	2017-07-09 09:13:09	<u>f4eac9cb8da9721dda84f4</u> <u>c6c0caa0ffd9de3b7c257a</u> <u>d8b9029d0fa8ab4628ed</u>	+ 0.00173771 BTC	✓

* USD values displayed at the time of transaction

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