

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B7cPuFxaJC4r34tMPVd2VAKreuRK64KkJ</u>
TOTAL RECEIVED	1.02512344 BTC
	64,646.19 USD
TOTAL SEND	1.02512344 BTC
	64,646.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-25 11:31:40	<u>7700452097bf1a311c9be1</u> <u>8842eb40017a00a2d02c0b</u> <u>1c0a1aa71d2151975279</u>	- 0.01345000 BTC	
			659.94 USD	
2	2021-03-26 09:11:39	<u>a5c0736ae402003c1aa2f8</u> <u>67b6386c0eac32ffb40bb6</u> <u>d4eb0ae7250fb40d52a9</u>	+ 0.01345000 BTC	
			740.09 USD	
3	2018-08-07 00:33:37	<u>5b4cd9d20499e304607117</u> <u>ffa0164c1ecec92f24e3e5</u> <u>e621b903734b2abce467</u>	- 0.01760841 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-06 21:40:49	<u>ab7d581834314e1d5929cd</u> <u>934ff3b911e0009766cba4</u> <u>cc2675c8e27caa2fb900</u>	+ 0.01760841 BTC	✓
5	2018-05-30 20:36:51	<u>700c0025fd2521310204fe</u> <u>9efea578fe48a8e149f593</u> <u>7d47ab734dec4523ecb9</u>	- 0.28136105 BTC	✓
6	2018-05-30 19:04:58	<u>fdf8a7279a1af493016d7c</u> <u>2561928e3a947ad5503ffd</u> <u>1a22b234003cf3053ffa</u>	+ 0.28136105 BTC	✓
7	2018-05-30 06:08:28	<u>2a4f8f41aa12e4cb8040b7</u> <u>70b4a0f3801bddb8b9bdfe</u> <u>692132089a9f23db23a5</u>	- 0.02492000 BTC	✓
8	2018-05-30 05:31:52	<u>82464fc0993a4015f310e3</u> <u>1d4e8ba4ab07bce398cfc4</u> <u>dff8d7ee51867b6567ed</u>	+ 0.02492000 BTC	✓
9	2018-05-10 14:38:19	<u>cc28041f99b576210edd96</u> <u>39685b7a9498336edc7da9</u> <u>6bcf0f5597c982365dcd</u>	- 0.01940000 BTC	✓
10	2018-05-10 14:23:55	<u>5835c55d8743a5b16eda4a</u> <u>019fd13684cc462d19538b</u> <u>3a5d1a8c7f9e5f26822f</u>	+ 0.01940000 BTC	✓
11	2018-05-06 07:02:48	<u>f6464559c37419e0b4c388</u> <u>d5b262f10f859a2bb3ca56</u> <u>a7ffef0dd8dec6d3b516</u>	- 0.05114000 BTC	✓
12	2018-05-06 06:01:20	<u>617136db6fff83c58e08d0</u> <u>e8a134cd612660ba605843</u> <u>73757a4457d074ca1edd</u>	+ 0.05114000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-23 22:06:37	<u>6cf09292a98d8ced6e48c4a1063c00c6438b9e19c4e0961376644c8cb744120b</u>	- 0.28543269 BTC	✓
14	2018-04-23 22:06:37	<u>6cf09292a98d8ced6e48c4a1063c00c6438b9e19c4e0961376644c8cb744120b</u>	- 0.19993280 BTC	✓
15	2018-04-23 21:58:53	<u>7a3ac806ca53b0143d9264d9bd14a6c90baedd0bdd28aa5e026981de8a599f46</u>	+ 0.19993280 BTC	✓
16	2018-04-23 21:45:58	<u>42faea048f110dde1db18fcc87547f394313a54976d4f631ab9b753548fec055</u>	+ 0.28543269 BTC	✓
17	2018-04-21 08:41:17	<u>a4fa1770cdb75085a0ce9aabb7919d60e73259e86fb299d4a77e0904ee8ce01e</u>	- 0.00217808 BTC	✓
18	2018-04-21 08:29:32	<u>0b54efc138d602db9917ebd651aacda2d0c1dc23753d37adb0cf3cee126442ab</u>	+ 0.00217808 BTC	✓
19	2018-04-18 19:28:31	<u>4f819f2ae40bf8a1bc0a565eab1024ff405278c35dac097e3ae9791e7eaefe29</u>	- 0.00927343 BTC	✓
20	2018-04-18 18:32:38	<u>703e477a6f967097a5be3ecaf2dd271eb2edc838b50df4905403a085247b390c</u>	+ 0.00927343 BTC	✓
21	2018-04-17 12:47:40	<u>3ea8ec52e4753a0182d71fae9d390495d1463caa2aa71426e74c623c648204c0</u>	- 0.00450000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-17 10:40:00	<u>a4027863ff6ef1ca6a79da2dc704a6f7e5218427ab3b6c24b86fe87a6fb2b320</u>	+ 0.00450000 BTC	✓
23	2018-04-09 09:32:06	<u>f78af433280a6197458d53f21422d45274c2d0b5d07071b727903320d34c4f1e</u>	- 0.00651195 BTC	✓
24	2018-04-09 08:17:55	<u>d3f24ca60e8f10863a9253c6d1c856c3e9f22c12acbe841dd04085f321d8cd41</u>	+ 0.00651195 BTC	✓
25	2018-04-02 13:49:20	<u>97648a8a1bdc6b8f43974bbfd2ca11472f3fef63c0536236ec1356268864ea90</u>	- 0.09995089 BTC	✓
26	2018-04-02 12:12:13	<u>bd2099049f59ccc98dac279de48bc1ade356363f730c5ac60d1e07f04be21e66</u>	+ 0.09995089 BTC	✓
27	2018-01-19 10:43:17	<u>bc63a915f8edfec3976e36ed42df97ab21d182457325f899735b39c30745813b</u>	- 0.00128107 BTC	✓
28	2018-01-14 04:34:14	<u>ec3c7a112b27a353b1059db15da967e613320343dcec524619316654eb143723</u>	- 0.00818307 BTC	✓
29	2018-01-04 08:19:25	<u>f0c836e3c105c3cdc97a6781a4ab68e99e3071cf368972bff10b151d10090f9f</u>	+ 0.00818307 BTC	✓
30	2017-12-18 11:00:35	<u>a6428faa42d1c68fcaa606cb300a6e9f392b896e529d36f294aedb3212b57e7c</u>	+ 0.00128107 BTC	✓

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