

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BF88zTmSt3g971sLEeCnwRWnbpQ3sxcNv</u>
TOTAL RECEIVED	7.07189000 BTC
	447,197.96 USD
TOTAL SEND	7.07189000 BTC
	447,197.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 06:44:27	<u>f5eb4c81a7ddc7f5a9462d</u> <u>1b9fe3546b8a6cd6243744</u> <u>b7e72e7f76c7ef7aa1a1</u>	- 0.00565000 BTC	
2	2018-02-15 16:02:17	<u>f06a6ad1403b975f29a836</u> <u>63e757fc1a4b0b5e243336</u> <u>f1c2573fa98d84d14d04</u>	- 0.03237000 BTC	
3	2018-02-08 12:00:04	<u>6cffe4ced4029ee7153ee8</u> <u>ca8819f0effca4b46d0661</u> <u>22bf7b760734c8803a5c</u>	- 0.03740000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-08-31 04:45:41	<u>7b18dbc62d33a2a16c150d</u> <u>5e14825574d2c7a065f57d</u> <u>21eb4c01e9079f562187</u>	- 0.03941000 BTC	✓
5	2017-08-27 00:54:46	<u>30f0668f7b63a7b99ef684</u> <u>8151f45635138568a67911</u> <u>d63c2592a71cdcc7c19a</u>	- 0.05798000 BTC	✓
6	2017-08-25 05:08:33	<u>16a39993e13888a1045673</u> <u>f364680d0b5d59679ee58e</u> <u>edb92f82878d8034c830</u>	- 0.05751000 BTC	✓
7	2017-08-23 03:56:43	<u>066342085f6e26ca518faa</u> <u>8466c23cda224252fbf45b</u> <u>451a8306a4208692cd63</u>	- 0.09536000 BTC	✓
8	2017-07-28 04:44:39	<u>9560f26dc2aeea5f14485a</u> <u>7c1f57a2c92900c683c177</u> <u>e5d8bb78ebc09207039e</u>	- 0.79144000 BTC	✓
9	2017-07-28 01:42:02	<u>f1e27780805f9aeaf4cfc7</u> <u>c13c6755c395a1b9ad9e08</u> <u>1e97b31ae19bdf3c8cda</u>	+ 0.79144000 BTC	✓
10	2017-07-22 20:32:06	<u>08354637e6138897c72068</u> <u>58b86d54c3f9be38bdc462</u> <u>3726873429421ad0c54e</u>	+ 0.09536000 BTC	✓
11	2017-07-21 06:25:13	<u>90286f73405a1fe0a1dbc0</u> <u>0bc6eec358d8666ef1050d</u> <u>05075c99b789a96603cd</u>	- 0.22237000 BTC	✓
12	2017-07-21 04:29:55	<u>6ece01b451eb34f6c0f2d9</u> <u>ac80c3f3994cb4a587fbb7</u> <u>2f34acd74c36bbab6b70</u>	+ 0.22237000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-18 22:37:01	<u>4bcfaa2e050b583c6595fb</u> <u>32698e278b2ec70865fa14</u> <u>9adb7fa4930262342ee8</u>	- 0.11928000 BTC	✓
14	2017-07-17 04:38:37	<u>9964f400c799e769c9471e</u> <u>96d6f3704c2324035ac9c0</u> <u>d7ddab6345f7b430bc39</u>	- 0.30089000 BTC	✓
15	2017-07-16 17:36:25	<u>dd93261b08af51c5daf220</u> <u>04bfa3c03da4a701e6a106</u> <u>01d47db33c7c0c64a7c2</u>	+ 0.30089000 BTC	✓
16	2017-07-15 00:23:39	<u>2b464ac528a6fcfcd62009</u> <u>785b0829bf0cc0e51fd38c</u> <u>59c55889ee477d3830f3</u>	+ 0.11928000 BTC	✓
17	2017-07-12 19:36:33	<u>99b80e7db3f75c67115bba</u> <u>8fb61bc0757c4f1d10efcb</u> <u>907c299323d402e59539</u>	- 0.18746000 BTC	✓
18	2017-07-11 13:39:17	<u>ed89411ba0c8f8ca340f04</u> <u>d214f9e510d92b0232d8ff</u> <u>8517f22165f640520302</u>	+ 0.18746000 BTC	✓
19	2017-07-10 06:54:15	<u>f0dd1e0dfa521c4e125aec</u> <u>1d6055d8b922bd9f5e94b2</u> <u>c9eca21c433eed8baa40</u>	- 1.46000000 BTC	✓
20	2017-07-09 16:06:36	<u>849d13bee11abd1663262d</u> <u>deb6edebc851ea8f7cd093</u> <u>c02409f3745ac69cf820</u>	+ 1.46000000 BTC	✓
21	2017-07-01 22:41:14	<u>cbe56a5cb8fdb76b9f45ba</u> <u>39b12b9bfae89699787457</u> <u>abfbc7dd08c803011bf3</u>	- 0.73694000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-01 16:34:04	<u>b3efeb8de5b10e7a02d2eb</u> <u>6bca3c35b74f84e829de4b</u> <u>d9d66f1dbce48f6ab17d</u>	+ 0.73694000 BTC	✓
23	2017-06-21 15:21:22	<u>2bb4ce84149cb0a5114bfa</u> <u>fba1d9feba1041320ade42</u> <u>435118dfc01aaf5576e5</u>	+ 0.03740000 BTC	✓
24	2017-06-09 09:28:29	<u>5b8b6d655dd9d34fb64eb1</u> <u>6fef58734085f8c9b14c28</u> <u>69751dc2afca50742a28</u>	- 0.85514000 BTC	✓
25	2017-06-09 01:46:41	<u>e0ce6b6b45e3de4b74fe8f</u> <u>0044b715949e418b127073</u> <u>214752961705faec4ad8</u>	+ 0.85514000 BTC	✓
26	2017-06-08 05:09:12	<u>52eb56bbea7d4b6a90e7ea</u> <u>009f72dcab46f5d4e55dfc</u> <u>f661f02639b5c8185342</u>	- 0.15488000 BTC	✓
27	2017-06-07 14:54:35	<u>aac40d15a56691847c3fcb</u> <u>b0d72edbbcaebd916aa38a</u> <u>8590c5ec054d5efe4309</u>	+ 0.15488000 BTC	✓
28	2017-06-05 01:49:32	<u>f06abf073ee5b5d3c9f1bc</u> <u>3ac0f6670547b84986af3a</u> <u>275bcb44e0213c34ec3c</u>	+ 0.03237000 BTC	✓
29	2017-06-04 04:35:58	<u>06e7a94e50d936e72150ce</u> <u>a59b97afeb8fcf42d0fece</u> <u>b82a14ce52e3f8f7407d</u>	- 0.96234000 BTC	✓
30	2017-06-03 14:34:28	<u>73de15d93a681d9f2dc427</u> <u>8ffd9dda1149f30e2294f0</u> <u>291a79255d94ec49eb25</u>	+ 0.96234000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-01 20:07:56	<u>06ac8f1597c227cc472548</u> <u>247be2065d03850d2c9ce5</u> <u>bb768bb576a4c4153adf</u>	+ 0.05798000 BTC	✓
32	2017-06-01 07:03:55	<u>89231de37956e7ecdedd80</u> <u>78eb36b7cd4a23ca507310</u> <u>ad8e131818da541a9d7e</u>	- 0.19478000 BTC	✓
33	2017-05-31 01:48:56	<u>4613b87c32601dabd1e593</u> <u>aaa3eaa5a570ec2d040a90</u> <u>6f89a01508668e86dd1c</u>	+ 0.19478000 BTC	✓
34	2017-05-29 13:34:57	<u>545ed59a6c0160677c67dc</u> <u>30b6220147846886f9e4c9</u> <u>8e29b99f828cc555d575</u>	+ 0.05751000 BTC	✓
35	2017-05-26 20:10:46	<u>441ff356516db3a9e1ab2f</u> <u>66a7cf9564827d3a1cf6cf</u> <u>3442812782d2c2324771</u>	+ 0.03941000 BTC	✓
36	2017-05-24 19:35:15	<u>b68a1fcbbc4ea92cb8f66b</u> <u>e73edf4f7a096578ee3c3f</u> <u>8627983bbc6b927118d6</u>	- 0.11987000 BTC	✓
37	2017-05-24 19:35:15	<u>b68a1fcbbc4ea92cb8f66b</u> <u>e73edf4f7a096578ee3c3f</u> <u>8627983bbc6b927118d6</u>	- 0.08703000 BTC	✓
38	2017-05-23 22:59:31	<u>c9c87411a4e1c399eb66d8</u> <u>d92972a68fd3740176ed4a</u> <u>0b919e973518d094050e</u>	+ 0.08703000 BTC	✓
39	2017-05-23 15:57:42	<u>a8bb0c4c6ee9462fda3e65</u> <u>85733bc58ecbb50304761c</u> <u>025ef364b432464de668</u>	- 0.10391000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-23 14:54:00	<u>71d853257b3a406547fafd</u> <u>448f7ac39b849fbbd3538a</u> <u>95f960f8ae0264606ff5</u>	+ 0.11987000 BTC	✓
41	2017-05-23 03:33:21	<u>77fd2a648d5ee2ef931767</u> <u>c20d4ed52c8ff71ad3e111</u> <u>1580bd0b5d8363295c6f</u>	+ 0.10391000 BTC	✓
42	2017-05-23 00:33:37	<u>f2742b71dc6012de9ef785</u> <u>248a64a3f52adec5176ca6</u> <u>a94463e3435ddbefad76</u>	- 0.10163000 BTC	✓
43	2017-05-22 00:34:23	<u>e6ec6429e6bfd6afc94bac</u> <u>653a919be4f585fd9b13a3</u> <u>b93c20b0d84cbb79a70f</u>	+ 0.10163000 BTC	✓
44	2017-05-19 02:31:39	<u>e885a1d0907ae20bd5d921</u> <u>ab9c67c73c9c1d170b1705</u> <u>4ee91efb07df0147afdd</u>	+ 0.00565000 BTC	✓
45	2017-05-18 03:17:10	<u>2ad61c9ea7cad5e903dbf7</u> <u>05a2845cf4f50571de0350</u> <u>1e0d24a836d433436b4b</u>	- 0.34825000 BTC	✓
46	2017-05-17 13:45:33	<u>c712fcdd8339f5ecceef22</u> <u>1a981e103553aaeeb8da39</u> <u>1ff3ed2cc18a46fb8d86</u>	+ 0.34825000 BTC	✓

* USD values displayed at the time of transaction

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