

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BFR294F18a7zE1NDNy3WhmQRiWL1vEmHv</u>
TOTAL RECEIVED	0.03124410 BTC
	1,970.94 USD
TOTAL SEND	0.03124410 BTC
	1,970.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-24 16:58:54	<u>e0cb1616ee5ebf8b80592d</u> <u>cb0188c9381a2f4743e0d1</u> <u>78488a57a08b79bc9b77</u>	- 0.00033491 BTC	
2	2018-06-24 16:15:30	<u>d4c01320fc7cb6564d3266</u> <u>d52a5a253d216165518c3d</u> <u>0ce2cbef80c1ca0b1be5</u>	+ 0.00033491 BTC	
3	2018-05-23 09:34:40	<u>1ac26520353486a63b206e</u> <u>73110b4b137c72bac4815d</u> <u>ff79a482bcb2f2bdf2e3</u>	- 0.00001000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-23 07:48:06	<u>4f93dd35c73734999c6cb28320e7826e5b31f4e5569dce0842947e09d366aa70</u>	- 0.00002000 BTC	✓
5	2018-05-23 05:13:32	<u>07de82345214cddc42bb578e434e401a4bf268b3a1f04a5082ef4f48748860dd</u>	- 0.00009000 BTC	✓
6	2018-05-23 05:13:32	<u>07de82345214cddc42bb578e434e401a4bf268b3a1f04a5082ef4f48748860dd</u>	- 0.00006000 BTC	✓
7	2018-05-22 09:25:47	<u>7c6bc2a2b3526577143ca0dc3b0020950547779f88c4176d5db008939de7ea18</u>	- 0.00011308 BTC	✓
8	2018-05-21 21:39:46	<u>d3497d747b0f3b142a043ec677077a513cfd4ffff2bc496f17de7d2890c2dca3</u>	- 0.00012636 BTC	✓
9	2018-05-10 09:07:09	<u>20d91dd225a713e9eb48e1266f2525897efc72b40a5c80cc2ffdc9cba255de36</u>	+ 0.00002000 BTC	✓
10	2018-05-05 08:25:53	<u>f7af6794679e8ae954de38d3c437794ec252f2f4c1594b6e3094953408203184</u>	- 0.00015104 BTC	✓
11	2018-05-03 08:34:17	<u>255938d635397b81cd0765451e9c6f2ece98917d329133b431c1688fd5278e17</u>	- 0.00067625 BTC	✓
12	2018-05-02 12:53:49	<u>869c103ec44ecf9e04ebf67b065ac658fe56dd9d99e0ed1d3f6f60613333c6e4</u>	+ 0.00067625 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-26 11:58:51	<u>aceb22eb66ebf63d72ca1b3ea2223aacb4c3dc9e5e0d448556793eca1c172e7a</u>	+ 0.00006000 BTC	✓
14	2018-03-24 18:13:36	<u>a0fa575b0f9618f2f1bf4fa2e8df3ca7d58868d0f384fb9559534c03a1e63b8a</u>	- 0.00022648 BTC	✓
15	2018-03-04 23:15:39	<u>a496ead2fe74f52e752ac2c32b13ae3fe6178e4cda99ad57f8f19a95752d8769</u>	+ 0.00001000 BTC	✓
16	2017-09-07 12:14:02	<u>a8d7a12837fa00b1a916ef205e54914bc0c380c3ce96171a23dfa3aef4c7737d</u>	- 0.00016889 BTC	✓
17	2017-08-03 04:47:44	<u>af174c7206eefff77444712a77f146f16fcb2ddc3f0e6f969df2281913d112af</u>	- 0.00045406 BTC	✓
18	2017-07-27 23:03:52	<u>aa01744fd6ea17614f31cb65e60a85bb0ceb592fc72e4c42244ea7aff39ee78e</u>	- 0.00057857 BTC	✓
19	2017-07-27 23:03:52	<u>273f2c50f14d1fdc0b99d78a2f5775624b10c792325370102ff91736bc2761d9</u>	- 0.00060347 BTC	✓
20	2017-07-27 23:01:09	<u>d6542ae17a85ab52ccf84030a9c303bd3ec8c05573f443aab00009f091c38c84</u>	- 0.00061868 BTC	✓
21	2017-07-25 23:43:43	<u>e07fe32ef28bf1c1be02a8b0697aaf1bd475635bcec5f1c10a16d15664c05846</u>	- 0.00102000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-25 14:29:15	<u>e4726d636f11890c84f103</u> <u>ea70c75ae4fff8824417ae</u> <u>511512e7cc124b7ee461</u>	- 0.00119000 BTC	✓
23	2017-07-25 14:28:35	<u>67f7fc0d2b92400fcb2726</u> <u>f3b686d7913457d814c48f</u> <u>bbe3351d2a07d6037b7e</u>	- 0.00108000 BTC	✓
24	2017-07-25 13:54:47	<u>aaca82471b0fb876a94d41</u> <u>1c1660131a125012053809</u> <u>adbd915b4e1afafcf571</u>	- 0.00117000 BTC	✓
25	2017-07-25 11:22:29	<u>bbe6cba9fc23f75db08761</u> <u>75b20485f8565187c37b70</u> <u>a79ae12aae44d598704a</u>	- 0.00121028 BTC	✓
26	2017-07-24 20:18:15	<u>a04ca7d7eadd417cd0619d</u> <u>9e3c2756a826dc929ff9de</u> <u>d3c417095053a3e97372</u>	+ 0.00061868 BTC	✓
27	2017-07-15 14:01:41	<u>73ad8c6efe4fd05abedf8c</u> <u>d46fb69f4efb8b4b671323</u> <u>1a163160f2411e49c556</u>	- 0.00150000 BTC	✓
28	2017-07-10 23:20:49	<u>90eea32501a0ab98d77ae6</u> <u>9a9e090d036ed11cedb3b3</u> <u>36d16d5132d97afdbdc0</u>	- 0.00222406 BTC	✓
29	2017-07-07 21:55:32	<u>86f3848a835b941ff7a831</u> <u>5ec1f46ed62b92128b7272</u> <u>e7ca5bf32d07cbd317ff</u>	- 0.00962681 BTC	✓
30	2017-05-28 10:25:46	<u>d95b5a92719057ce9888b1</u> <u>f359b2084e731d88c0f4a6</u> <u>eb14c8c7ede22f4abe9b</u>	+ 0.00011308 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-25 07:19:07	<u>1fcd3430a8687b878af82283cebb516576cd224adc314be1b88ac9795c9d0604</u>	+ 0.00045406 BTC	✓
32	2017-04-29 06:08:04	<u>e7625672889357d9e603b5fda724177c1a99c633fac7c0305ab55af056ed2080</u>	+ 0.00009000 BTC	✓
33	2017-04-23 14:52:11	<u>f961ea6dc84d35d9faeda2581fc1c0563d5696b6ffa80e984f864b61b0a5f6c7</u>	+ 0.00108000 BTC	✓
34	2017-04-17 19:23:10	<u>e6079be7384ad8828bf55605566942a1d512b433d59f9f2bdb9ce9ea99e5adad</u>	+ 0.00222406 BTC	✓
35	2017-04-12 04:01:57	<u>f1a50db569dd4205862470a557be98241a973ad4f248312d43e86653f929a154</u>	+ 0.00057857 BTC	✓
36	2017-03-31 23:41:56	<u>82d9ace72b1faf175bc588498c50906fe6f14140d1976cc783cfa57bee744743</u>	+ 0.00022648 BTC	✓
37	2017-03-31 20:05:41	<u>a15becd6e18ad5a98a4b8ed5755199ae5ce5915ce31d38b0d6aec8dd27e3ddc0</u>	+ 0.00119000 BTC	✓
38	2017-03-14 04:26:48	<u>dbfdbbc87ff31776ff98ab98b1b14eecef1ea73bc1ed97bbc31d67dc50c833aad</u>	+ 0.00060347 BTC	✓
39	2017-03-08 10:16:15	<u>3ecedbbdeb1fac57595488f7fe8b3568555ab0bf11f8dd299b5b5f01e236021b</u>	+ 0.00117000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-02-02 03:10:09	<u>810d4c6e8384d8001b3489</u> <u>7ec8981b9b6eca5cbd5b95</u> <u>8909f1ade8f6eaba7c28</u>	+ 0.00016889 BTC	✓
41	2017-01-29 06:38:40	<u>125b078a50e70f97d1d593</u> <u>f07e9fff111151112179bb3</u> <u>584b2392649f2c82276b</u>	+ 0.00102000 BTC	✓
42	2017-01-29 00:21:46	<u>397c1bd43e3b864f488155</u> <u>f02fd85b67ea6ee6d65fcf</u> <u>a23469a91690b967a00f</u>	+ 0.00121028 BTC	✓
43	2017-01-28 20:45:54	<u>8908bfb906dc09d6307b3b</u> <u>cf0df5a808ed762b68e9d2</u> <u>10b14af3754d5ea55c99</u>	+ 0.00012636 BTC	✓
44	2017-01-23 14:17:26	<u>e98ecbb1e4afccdcf71d71</u> <u>0d422d37f57e5755f3e661</u> <u>6d170eada585dc1712e0</u>	+ 0.00962681 BTC	✓
45	2017-01-12 07:06:52	<u>34192afc1faae73c9c2508</u> <u>cbdd2c0ce81d6c207c2c90</u> <u>cb0a4f3ab1696ef9461a</u>	+ 0.00015104 BTC	✓
46	2017-01-03 07:37:39	<u>f1268f752ce32b71d84985</u> <u>8262aa9ff85887a6f6b938</u> <u>75d6dcbef09cadc33cc6</u>	+ 0.00150000 BTC	✓
47	2016-12-22 00:49:03	<u>11cbea5a1e54de90ee5fdb</u> <u>6ec551a68276c7063d713f</u> <u>ed16444a7372002041ee</u>	- 0.00148800 BTC	✓
48	2016-12-21 01:06:01	<u>5ac984428e13ad359ebe09</u> <u>b000dfe0e40d92c37f2305</u> <u>242af497b2f192e2b123</u>	- 0.00216000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-12-10 19:54:06	<u>1feb6e89ae8f92ed0a58ad</u> <u>64b4087cf210f3380ad006</u> <u>cecb803bf447e190fe5d</u>	+ 0.00216000 BTC	✓
50	2016-12-03 07:43:00	<u>6585c0eb975c2277de30db</u> <u>c68628615e9e3759510fdb</u> <u>ad59d84b6ef447f6353f</u>	+ 0.00148800 BTC	✓
51	2016-11-12 19:53:51	<u>fb61ce4d6fe52dca5f216c</u> <u>5e6429e217f321f76975c4</u> <u>465ef9b0c08634f07800</u>	- 0.00125000 BTC	✓
52	2016-11-12 18:43:51	<u>0ffdf5c3ba1abbe81dda1c</u> <u>c26e6111534a9844fb860f</u> <u>41ea16610de8afd2a441</u>	+ 0.00125000 BTC	✓
53	2016-11-11 05:04:29	<u>190aaaf81f5e68e72acbfc</u> <u>8e3a2ab327b34f4dc96f97</u> <u>db604a6d5feb1c9da031</u>	- 0.00020000 BTC	✓
54	2016-11-11 03:16:12	<u>376a424f3ac4aec91a3765</u> <u>a28d8df77f06a09c83c1bb</u> <u>fc572d8a0d11e9d92582</u>	+ 0.00020000 BTC	✓
55	2016-11-10 19:14:18	<u>0d1247d662f8eeaa3de25a</u> <u>5759ce00c2b2a08e1a45ac</u> <u>f307635ef5d094d284d5</u>	- 0.00143406 BTC	✓
56	2016-11-10 18:17:13	<u>80a00e2551c87a01c3b175</u> <u>e6aa91439e8fe76d0bd4dc</u> <u>c84dd6559a8c1b0bb038</u>	+ 0.00143406 BTC	✓
57	2016-10-29 16:54:50	<u>d75e76fa0076c7fa0b9b5d</u> <u>4c040c59121901af694146</u> <u>2eff20fa0ccd8fc159c9</u>	- 0.00014580 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-10-29 15:22:26	<u>77ced7643ccbd9c6ad7221</u> <u>fc8f02bbf9397645ec7fc9</u> <u>cdd2423fd55df44890d1</u>	+ 0.00014580 BTC	✓
59	2016-10-23 11:35:27	<u>7e8db9644e366dfa50f1b3</u> <u>caf215f9820f297d185a5e</u> <u>ad22dc0889b67849d2ba</u>	- 0.00019093 BTC	✓
60	2016-10-23 10:51:15	<u>69e7de5708cf88987a4e0c</u> <u>ee1f9a67e6a2ae83395b16</u> <u>81a8e49b6e78a81a637e</u>	+ 0.00019093 BTC	✓
61	2016-10-03 13:59:41	<u>422cba16d6e4d37a6f8501</u> <u>fa6c1876b5be832da76299</u> <u>d893d2b0a04f001b3752</u>	- 0.00012237 BTC	✓
62	2016-10-03 09:44:29	<u>cc5162aa75593b60a2a66f</u> <u>24cfe781127ec8e99155ac</u> <u>e258c0afe62ec21dfbb6</u>	+ 0.00012237 BTC	✓
63	2016-08-15 04:44:13	<u>21642be3a99b518a120efd</u> <u>4c34ab3a55a8048276d92a</u> <u>c1c753981371023e85b0</u>	- 0.00100000 BTC	✓
64	2016-08-15 03:28:24	<u>84ee2416f44ee13547e675</u> <u>17c982b7c4723a5f72da41</u> <u>0c3eaf70aa07fa2ee312</u>	+ 0.00100000 BTC	✓

* USD values displayed at the time of transaction

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