

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BFXaHH77FnLUjhtFU8f169J6cHezeb8Tq</u>
TOTAL RECEIVED	0.58290400 BTC
	36,755.58 USD
TOTAL SEND	0.58290400 BTC
	36,755.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 01:49:19	<u>54be1d6d55b02ac63fb010</u> <u>1470af7e60b2939ca1f2f6</u> <u>0d148559ea770da85c20</u>	- 0.00105000 BTC	
			68.02 USD	
2	2024-06-21 01:31:58	<u>cc9ccf01472dc1d37386a4</u> <u>171ebf6af264d95dec4398</u> <u>4ddaa7eecbc2b2d87bab</u>	+ 0.00105000 BTC	
			68.02 USD	
3	2018-07-23 07:38:52	<u>bdad1ef20047145bda9390</u> <u>f7ed523498bb5142ccb448</u> <u>c9e6ad74488cfef59f28</u>	- 0.20800000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-23 07:32:20	<u>ba32a96527225d49450d83</u> <u>5b08b2ba8ad883dab70dab</u> <u>10e4ebbd2a689bce1308</u>	+ 0.20800000 BTC	✓
5	2018-02-17 16:49:05	<u>cec5814c08aa56353355ea</u> <u>58446fa457a577c3b7ac98</u> <u>c2c3e65c32b75c2c0979</u>	- 0.00010000 BTC	✓
6	2018-02-17 14:35:17	<u>21d989186bdfb21e2a6ed5</u> <u>c380901dab2f1253aeab87</u> <u>d064935425e6ffc2eb33</u>	- 0.00010000 BTC	✓
7	2018-02-15 22:35:25	<u>f216bddc4855d9ef0d4493</u> <u>ae26cfb222b067186404e7</u> <u>0848a64bee73fa332918</u>	- 0.00010000 BTC	✓
8	2018-02-13 21:28:08	<u>f053e11cd7eec0841d9dd8</u> <u>fd681d9bcf0eb641277b45</u> <u>523afa634c3e94bfba66</u>	- 0.00010000 BTC	✓
9	2018-02-12 19:15:21	<u>5ed2d876d9efd85598327f</u> <u>3006c4133ea2228b34a3e4</u> <u>cc4f23a787bdd24d2c3e</u>	- 0.00010300 BTC	✓
10	2018-02-12 12:41:31	<u>57c304bdf582cf1dc8b722</u> <u>890a41ee426af14847a64a</u> <u>61bc252dab1830adbb7e</u>	- 0.00015000 BTC	✓
11	2018-02-12 12:41:31	<u>850b675eadd7b654243310</u> <u>fe44aa4b25a6519b9ba354</u> <u>0ecf1a36cf0d4580c6b0</u>	- 0.00012600 BTC	✓
12	2018-02-12 12:41:31	<u>850b675eadd7b654243310</u> <u>fe44aa4b25a6519b9ba354</u> <u>0ecf1a36cf0d4580c6b0</u>	- 0.00013000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-12 12:41:31	<u>850b675eadd7b654243310</u> <u>fe44aa4b25a6519b9ba354</u> <u>0ecf1a36cf0d4580c6b0</u>	- 0.00013000 BTC	✓
14	2018-02-12 12:41:31	<u>a0ac5a504dc1a11a1a0a1f</u> <u>352a0256859e205d8de146</u> <u>a6add4aa66f3e3689da5</u>	- 0.00011200 BTC	✓
15	2018-02-12 12:41:31	<u>a0ac5a504dc1a11a1a0a1f</u> <u>352a0256859e205d8de146</u> <u>a6add4aa66f3e3689da5</u>	- 0.00011300 BTC	✓
16	2018-02-12 12:41:31	<u>a0ac5a504dc1a11a1a0a1f</u> <u>352a0256859e205d8de146</u> <u>a6add4aa66f3e3689da5</u>	- 0.00011300 BTC	✓
17	2018-02-12 12:41:31	<u>a0ac5a504dc1a11a1a0a1f</u> <u>352a0256859e205d8de146</u> <u>a6add4aa66f3e3689da5</u>	- 0.00011400 BTC	✓
18	2018-02-12 12:41:31	<u>a0ac5a504dc1a11a1a0a1f</u> <u>352a0256859e205d8de146</u> <u>a6add4aa66f3e3689da5</u>	- 0.00011700 BTC	✓
19	2018-02-12 12:41:31	<u>632be2f674224544618523</u> <u>518dbcd241bbb9661223d2</u> <u>addcba6bf5187d86adcb</u>	- 0.00011000 BTC	✓
20	2018-02-12 12:41:31	<u>632be2f674224544618523</u> <u>518dbcd241bbb9661223d2</u> <u>addcba6bf5187d86adcb</u>	- 0.00011000 BTC	✓
21	2018-02-12 12:41:31	<u>632be2f674224544618523</u> <u>518dbcd241bbb9661223d2</u> <u>addcba6bf5187d86adcb</u>	- 0.00011000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-12 12:41:31	<u>632be2f674224544618523</u> <u>518dbcd241bbb9661223d2</u> <u>addcba6bf5187d86adcb</u>	- 0.00011000 BTC	✓
23	2018-02-12 12:41:31	<u>632be2f674224544618523</u> <u>518dbcd241bbb9661223d2</u> <u>addcba6bf5187d86adcb</u>	- 0.00011100 BTC	✓
24	2018-02-12 12:41:28	<u>7a13795399523c5c505ae4</u> <u>df0e8ed1551490eba5ea96</u> <u>70c1392d81ceb48cd18b</u>	- 0.00013500 BTC	✓
25	2018-02-12 12:41:28	<u>7a13795399523c5c505ae4</u> <u>df0e8ed1551490eba5ea96</u> <u>70c1392d81ceb48cd18b</u>	- 0.00013500 BTC	✓
26	2018-02-12 12:41:28	<u>7a13795399523c5c505ae4</u> <u>df0e8ed1551490eba5ea96</u> <u>70c1392d81ceb48cd18b</u>	- 0.00013800 BTC	✓
27	2018-02-12 10:18:54	<u>981f381b6ea0411c85a352</u> <u>e1dea51142a1a2e2f670b6</u> <u>a4e7baace43741feb87d</u>	- 0.00011900 BTC	✓
28	2018-02-12 10:18:54	<u>981f381b6ea0411c85a352</u> <u>e1dea51142a1a2e2f670b6</u> <u>a4e7baace43741feb87d</u>	- 0.00012000 BTC	✓
29	2018-02-12 10:18:54	<u>981f381b6ea0411c85a352</u> <u>e1dea51142a1a2e2f670b6</u> <u>a4e7baace43741feb87d</u>	- 0.00012300 BTC	✓
30	2018-02-11 06:12:59	<u>7224dd2fbf385428d22d90</u> <u>87356f6367dd8a8e55b6fe</u> <u>d8e125ea6271e3b8eaa9</u>	- 0.00015600 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-11 06:11:18	<u>cf06f92f9e9f69f2f3d7fa</u> <u>001d31dc8ce9e0f75f78d6</u> <u>bfa01318b41b80f8ccad</u>	- 0.00017000 BTC	✓
32	2018-02-11 04:53:40	<u>278c1f287750a4e42c9853</u> <u>7835bf4a42e6522a1ba262</u> <u>67a6e9c6d125bc6d78ce</u>	- 0.00021000 BTC	✓
33	2018-02-11 04:43:29	<u>c9f2133c2412954a975014</u> <u>61674571d7b9fc8b499f6a</u> <u>2a6cbd80a4981a4db36f</u>	- 0.00017400 BTC	✓
34	2018-02-11 04:43:29	<u>c9f2133c2412954a975014</u> <u>61674571d7b9fc8b499f6a</u> <u>2a6cbd80a4981a4db36f</u>	- 0.00017500 BTC	✓
35	2018-02-11 04:43:29	<u>c9f2133c2412954a975014</u> <u>61674571d7b9fc8b499f6a</u> <u>2a6cbd80a4981a4db36f</u>	- 0.00018000 BTC	✓
36	2018-02-11 04:43:29	<u>e0038cc2da713e75b00cee</u> <u>99b4662e72efdc8793591c</u> <u>8c913fc252c5285a6706</u>	- 0.00020000 BTC	✓
37	2018-02-11 00:41:10	<u>4902ae055379e101fdbf31</u> <u>9123366a27f5550fba0214</u> <u>c77bb679f0d20e315d50</u>	- 0.00060000 BTC	✓
38	2018-02-11 00:41:10	<u>4902ae055379e101fdbf31</u> <u>9123366a27f5550fba0214</u> <u>c77bb679f0d20e315d50</u>	- 0.00060000 BTC	✓
39	2018-02-11 00:41:10	<u>4902ae055379e101fdbf31</u> <u>9123366a27f5550fba0214</u> <u>c77bb679f0d20e315d50</u>	- 0.00060000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-09 04:41:15	<u>00f33113aeae6c23deceef</u> <u>195f34c34bb2b559f1b315</u> <u>2b49304597a92d827d52</u>	- 0.00086000 BTC	✓
41	2017-11-01 00:59:04	<u>29c566fe7c0d972cfb7949</u> <u>2b8e6cb48c6b53877002a0</u> <u>0d665cf0dd11601bc9e2</u>	+ 0.00017500 BTC	✓
42	2017-10-30 09:24:30	<u>3a89a97f5cfaa315f92606</u> <u>9f003b0e185299c624d3f8</u> <u>d539bbff328ef4cb1b6a</u>	+ 0.00018000 BTC	✓
43	2017-10-28 17:01:16	<u>c3fc9f5f83cf6a9721a365</u> <u>0695ad142ba03f1c92c4a9</u> <u>a9ad25ef5168c2c421e4</u>	+ 0.00011300 BTC	✓
44	2017-10-27 16:05:29	<u>6e830d98785b727ea9be6f</u> <u>e9850f6e4106a0484903c9</u> <u>6e9094e956bdf5949ccc</u>	+ 0.00015600 BTC	✓
45	2017-10-26 06:52:04	<u>334dad11749ca499e0c4e0</u> <u>3a699a767125ddc2e3a133</u> <u>d473a54ddd573dd64efa</u>	+ 0.00017000 BTC	✓
46	2017-10-24 16:42:49	<u>71907775fc6d37d73a03a8</u> <u>4f53c1c2c962ffefb2c55a</u> <u>f0934fc3d1dee717877c</u>	+ 0.00011000 BTC	✓
47	2017-10-24 13:12:13	<u>c8f81feabea9ff8a35fb7c</u> <u>7cf0c2848f4ca4a0aff241</u> <u>800bbd306d3ca87ee82d</u>	+ 0.00060000 BTC	✓
48	2017-10-24 03:02:20	<u>4fb781501da5aebcdc9a20</u> <u>382c4c75707fc0c49ead83</u> <u>68e03401b7f0f269894e</u>	+ 0.00060000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-23 16:26:19	<u>f98438755611cb8ccc5b92</u> <u>d2fb0b16ce8656707adadb</u> <u>10c8eef7a12548373e4b</u>	+ 0.00010000 BTC	✓
50	2017-10-23 15:08:05	<u>689d3e6fc4c719017ac4b7</u> <u>c0c3691ade57740f660a2c</u> <u>cd0c37148d2ecd113284</u>	+ 0.00060000 BTC	✓
51	2017-10-22 17:48:03	<u>ebdc88571b0d331252452b</u> <u>342ace1566860b5fbbf9f6</u> <u>e4ad05cd3f1200c3b3b4</u>	+ 0.00010000 BTC	✓
52	2017-10-21 19:20:16	<u>f8e02c35f39fbae56e98d7</u> <u>a93fc325a480f6268c14d9</u> <u>bb62ced2b1e35b3a4880</u>	+ 0.00013000 BTC	✓
53	2017-10-21 06:12:16	<u>7c3cd70333b211ef619d22</u> <u>c803f22ad383fa2d72b514</u> <u>440c52361471a2d9ea6b</u>	+ 0.00017400 BTC	✓
54	2017-10-19 00:17:50	<u>65f567e40284a5d68731ba</u> <u>22595df8425eb7de07beb5</u> <u>c7a01bb4ea3e2842058a</u>	+ 0.00011300 BTC	✓
55	2017-10-17 22:31:29	<u>669ef736f0ee0110b6dc08</u> <u>59c9a8cbbc0270fa008bfc</u> <u>45ee67ffe2d2051d2594</u>	+ 0.00010300 BTC	✓
56	2017-10-16 23:34:59	<u>32c64c0053d5fd97666cd8</u> <u>85d103dbfb79744d93ee87</u> <u>e6d3a1ade4cde1411a44</u>	+ 0.00011000 BTC	✓
57	2017-10-15 23:54:37	<u>405ccc0b39bf4cd4ddad48</u> <u>6f0672c254c142ede45baa</u> <u>a208d304227305b5df04</u>	+ 0.00013500 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-14 18:04:57	<u>d18dbbc3003f90d5853882</u> <u>f51419e330393e473bad44</u> <u>2381f7a7493e67094af7</u>	+ 0.00011200 BTC	✓
59	2017-10-13 16:05:43	<u>74c92b4460ed61a544d98a</u> <u>98b6e3d47b0c51b5c74365</u> <u>e4fd491b0794989ad808</u>	+ 0.00021000 BTC	✓
60	2017-10-11 17:42:46	<u>a0d567eceda428dd1fa965</u> <u>173e597b5117f6de6c11af</u> <u>d5bf6562d577b8a55101</u>	+ 0.00012300 BTC	✓
61	2017-10-10 15:27:14	<u>8783fffb0bc1cb87383206</u> <u>a6859a8f5e7d16a461c959</u> <u>0186217581413c640802</u>	+ 0.00011000 BTC	✓
62	2017-10-09 15:19:45	<u>5b24a5734353e77ddd6caa</u> <u>8b9ffb2a53722820ce8582</u> <u>0d9f261c450b80022679</u>	+ 0.00010000 BTC	✓
63	2017-10-08 16:46:09	<u>f5d47d0997c56beef4f4db</u> <u>04cc0711a4e6c5fd01a453</u> <u>d723159e2af5b5bdf6c</u>	+ 0.00011400 BTC	✓
64	2017-10-07 14:57:16	<u>12290423484399c07c4dfe</u> <u>323803e1ea86a237523576</u> <u>e62189bdb386fb3970a5</u>	+ 0.00013800 BTC	✓
65	2017-10-06 07:54:33	<u>2c6ac11b793f8eac2c2350</u> <u>975b452385c87324f23cb2</u> <u>44074ec0f3898054ef94</u>	+ 0.00011700 BTC	✓
66	2017-10-05 05:30:08	<u>e7f847128c704facaaaedd</u> <u>5d94a2b88bad3388a7e9a3</u> <u>f5ab94476487d7f39923</u>	+ 0.00013500 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-10-03 23:29:59	<u>1df7004795638e594207ffb339fd33278f4bc2e08367f5af5503d9a11cf41a6e</u>	+ 0.00012600 BTC	✓
68	2017-10-03 05:05:47	<u>d9edd72d1dbc297822c5dd0a7bf3613686487aae35aa8edece0074719e172a88</u>	- 0.06500000 BTC	✓
69	2017-10-02 19:45:09	<u>055eec3f97a402c1d96b0c370903e8de3173cd2f5bd2297f1d57f1ae2f3091cd</u>	+ 0.06500000 BTC	✓
70	2017-10-02 19:29:38	<u>31779615c4b8fc8697f553523a19131f8e74d556fcf7fba2ae194e4f0caadb1</u>	+ 0.00011900 BTC	✓
71	2017-10-01 18:11:31	<u>7d7792a3a6ecd97853610168ce5df9e1c20d9540df5ea65c58bea6c7c6a056cb</u>	+ 0.00015000 BTC	✓
72	2017-10-01 02:08:23	<u>95fde59725091b10ba0470f98f7eaf7e2c94bd4670ae7d6783929879d47bbcc0</u>	+ 0.00011100 BTC	✓
73	2017-09-29 08:44:44	<u>a1dfc4cb6aa3ef90a2ccaa0352893ee25ee7e08c785598169ce8d66a4f756f4f</u>	+ 0.00013000 BTC	✓
74	2017-09-28 02:01:59	<u>ae4e6b98f473c9c6739b42668bb1ae14cba3b951be8431c8fa4f1f5f9f9361f5</u>	+ 0.00010000 BTC	✓
75	2017-09-27 11:35:56	<u>f1d960f3fc0b2f44c9ccee1b0b2fe9d0bf946bb6496b30d5f7f9bdc422c81ab2</u>	- 0.08000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-27 10:23:09	<u>a766e973755d308e3e17db</u> <u>480f0e3eb7f7d5dc2f027e</u> <u>a826dce5c3f325e105f1</u>	+ 0.08000000 BTC	✓
77	2017-09-27 07:46:09	<u>8aee5f9b49fb15d6556e77</u> <u>93367ff8cce11e70c41e7d</u> <u>cefaef29f1e9ce418675</u>	- 0.05000000 BTC	✓
78	2017-09-27 07:18:08	<u>99597198538f72c3cc973a</u> <u>cc09462f0f915d2e977c17</u> <u>deb576d2e64e127abc11</u>	+ 0.05000000 BTC	✓
79	2017-09-27 05:12:02	<u>e384a2bbc74c21f62969df</u> <u>34c6a5f31ba13b91291263</u> <u>2fd5d26a78608830331f</u>	+ 0.00011000 BTC	✓
80	2017-09-26 04:35:01	<u>1658aeb89f54f5d5a8ad7a</u> <u>317be0d1056c20899486d2</u> <u>c90ef544c95f6faf8cbd</u>	+ 0.00012000 BTC	✓
81	2017-09-25 02:36:10	<u>7cd950b39c276164b78951</u> <u>902cbc6486125cc2478fb1</u> <u>cac7695193091d502943</u>	+ 0.00020000 BTC	✓
82	2017-09-23 16:05:23	<u>8375284cb09076134ce46f</u> <u>c60ca136df4daf0c0eb797</u> <u>86e4fcc41e9e07d901cb</u>	+ 0.00086000 BTC	✓
83	2017-09-19 14:57:43	<u>14be25984ef62cb8b33cab</u> <u>230b62404e622738e28644</u> <u>1ad44c649badcc9778bb</u>	- 0.04200000 BTC	✓
84	2017-09-18 12:32:43	<u>9b25dbc3076945c228d42b</u> <u>f2a0b68ad2607d4c372476</u> <u>fd51624149829697a997</u>	+ 0.04200000 BTC	✓

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85	2017-09-05 04:28:58	<u>480a1b1307dc54691a3564</u> <u>f18bbe24b7ff83e0a1cd5b</u> <u>d33718aed0d98cb0297f</u>	- 0.00200000 BTC	✓
86	2017-09-04 11:51:59	<u>4bd0c7cf3ace2953358bcd</u> <u>88f464c8d8e24f5f833ff9</u> <u>668341bd096827bd763e</u>	- 0.00300000 BTC	✓
87	2017-08-30 03:36:07	<u>3a3aa4f5a145c32283bf42</u> <u>043de64b52c9b40d9485a5</u> <u>21d4590eb606b1856a9e</u>	- 0.12500000 BTC	✓
88	2017-08-30 03:25:46	<u>1ee56fc51a4bb842c5eb34</u> <u>04cdc4f48ff0f5f0ec4e29</u> <u>13268e9d3bf8959978cc</u>	+ 0.12500000 BTC	✓
89	2017-08-29 23:56:04	<u>7b3ae2ce28cec7c203516c</u> <u>0282fae69456d4534a0da2</u> <u>d77e78b740d2bc101a20</u>	+ 0.00200000 BTC	✓
90	2017-08-29 23:56:04	<u>063e8dd10130923a29a580</u> <u>ec74f54b72412fec1e8afa</u> <u>2a1a77b4720406780396</u>	+ 0.00300000 BTC	✓

\* USD values displayed at the time of transaction

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