

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BkRtvAAdpo487nnwKqxmGWLWds285dcv</u>
TOTAL RECEIVED	1.20784879 BTC
	76,209.12 USD
TOTAL SEND	1.20784879 BTC
	76,209.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-26 19:28:42	<u>8b64206dd446c55f29f4e6</u> <u>1c315f63bd2a9f040c1f4d</u> <u>7140b347acba7a8f8527</u>	- 0.07973752 BTC	
2	2017-12-26 19:12:49	<u>e907ea550bcbb5c706fe12</u> <u>fe6e3ce004eb279482fdaf</u> <u>0f6ef2ab8d2dd1dd854f</u>	+ 0.07973752 BTC	
3	2017-12-22 14:16:43	<u>8495eb0022c68672e2ebf0</u> <u>4813baa8f372d3b02fe89f</u> <u>c5e31e07446a08cfcfed</u>	- 0.01709080 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-22 13:58:57	<u>6a3d906d9ea1dd9264b94d5b8dc4d78520f62cb7b0dc27b0b0b01970301e4fbe</u>	+ 0.01709080 BTC	✓
5	2017-12-21 23:57:57	<u>bfa860ad153656fe07f99a5836a970b8109da6dabd12e846eb42aa36328cc0cb</u>	- 0.00741148 BTC	✓
6	2017-12-21 23:21:43	<u>42d7b5c09c1d38a02049932dd6942f406c712e57c85eefa3a34fa6e3ad6044e2</u>	+ 0.00741148 BTC	✓
7	2017-12-20 21:05:09	<u>b0ee32c94e9d21d5f09c2721155bc25961db20c34f57b84bc5324eac2727bc09</u>	- 0.02111982 BTC	✓
8	2017-12-20 19:55:26	<u>48512858ff21180ec259611aa7ef812c7e62e29bbd2b7f559184565d42718986</u>	+ 0.02111982 BTC	✓
9	2017-12-20 12:32:40	<u>569ff3472b05e99fb058953707418d5db90049aba0cb68fd42a69b740d51910d</u>	- 0.01012742 BTC	✓
10	2017-12-20 11:37:45	<u>6c183565d99589ba3098f8df5bdfc2c47386eecea924639270f975fa8e2bd676</u>	+ 0.01012742 BTC	✓
11	2017-12-19 09:28:46	<u>0f070275a86a021d78e88b189f8fe58ed7e5e6ad1343fecdc524ef8405f86a9e</u>	- 0.01171142 BTC	✓
12	2017-12-19 08:35:39	<u>3000dfe48d5ab091ab601a767d3aa96e03d1f77ac46ec023c46ada8acc064fda</u>	+ 0.01171142 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-13 12:29:08	<u>65c5d001481435663d6efa</u> <u>5eb601af50a9d92e4037aa</u> <u>f788c574a5ba6048e9c6</u>	- 0.00945965 BTC	✓
14	2017-12-13 11:53:48	<u>cf5b66d33e47e22dc85d98</u> <u>60fe65a15ce8cad3603f7e</u> <u>0fb05ee0902b7191dd26</u>	+ 0.00945965 BTC	✓
15	2017-11-28 17:25:30	<u>c3b7af819b48bedf3bf2e5</u> <u>3a621b3ca98319e10ae13e</u> <u>00e98667d85a2aa793c3</u>	- 0.04456012 BTC	✓
16	2017-11-28 14:52:12	<u>b051aa176e3a5350f7be9b</u> <u>2820f8c74b23118ba26e8a</u> <u>e145b9b60c1dad40da1d</u>	+ 0.04456012 BTC	✓
17	2017-11-24 15:23:11	<u>57458237cf0ab7e9c7d324</u> <u>f9ea4207bc5910e24c44b8</u> <u>71bf7bd09351605cc865</u>	- 0.02874371 BTC	✓
18	2017-11-24 14:42:17	<u>92f49a62ddc1a858f17901</u> <u>fccb0b50a502bb9440503a</u> <u>b6057f586efa5b33f376</u>	+ 0.02874371 BTC	✓
19	2017-11-14 16:33:42	<u>e24d61c16e0c28732406d8</u> <u>0d1359f09628e101a46e81</u> <u>43c7a6b44db686d3ca45</u>	- 0.06926634 BTC	✓
20	2017-11-14 15:02:15	<u>ecbd7728c1a85b2bd9ef4e</u> <u>78b7a999251081449cbe26</u> <u>4668cf94d388d786d917</u>	+ 0.06926634 BTC	✓
21	2017-11-13 14:17:02	<u>7af055e1a499482ef88955</u> <u>fbf32181e6248d48ce24e2</u> <u>338474cc086f43141648</u>	- 0.02318985 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-13 13:46:36	<u>3b89ec7fae87619a650ebb</u> <u>d6ee87a7398185bd0b839f</u> <u>100b687230b3e4b53faa</u>	+ 0.02318985 BTC	✓
23	2017-11-08 17:49:49	<u>09ee75c9ab245c618b3425</u> <u>c183e809f4772fbf838fd4</u> <u>92fc5d7cfd991289dd60</u>	- 0.06244049 BTC	✓
24	2017-11-08 17:14:45	<u>b60a0fdb92dec46ad766e</u> <u>ad22f783d438b3d894c958</u> <u>aabcd76198e61fab90ad</u>	+ 0.06244049 BTC	✓
25	2017-10-30 18:31:28	<u>b185656a7c37023c963734</u> <u>cca7d86fa33cbb653a8db0</u> <u>e0c3b0e0f35f500979f4</u>	- 0.15302700 BTC	✓
26	2017-10-30 17:47:52	<u>adb6a455ec83402930b0d5</u> <u>c54a3b7cb05dcb087ceb7e</u> <u>9b663f3b5992e4924941</u>	+ 0.15302700 BTC	✓
27	2017-10-20 11:54:55	<u>8200efcdd910708fdb50f5</u> <u>05125700cf879ac669a1df</u> <u>2539d118000a196c842e</u>	- 0.08305196 BTC	✓
28	2017-10-20 11:29:17	<u>842aa47215fad6d351266c</u> <u>c885286d8711444dff749e</u> <u>abd8b29554054116718e</u>	+ 0.08305196 BTC	✓
29	2017-10-18 10:07:33	<u>74fe87eadd58b20f2e05fd</u> <u>3c9bd25d6db2cd0204e9b9</u> <u>296c211c8592bfa26558</u>	- 0.05339665 BTC	✓
30	2017-10-18 09:44:02	<u>b58cc90497f79f8ef73847</u> <u>4f0237187b26003277fd3c</u> <u>4ec9fef1f811568df20d</u>	+ 0.05339665 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-17 11:13:40	<u>3c5dfccd0f4e0bca7d2c6b8199661dd358a99b43299a</u> <u>a8d8bceaae7fe7d30466</u>	- 0.13913340 BTC	✓
32	2017-10-17 10:43:47	<u>83f856168a7368de9564e1c35ee0ab498e91af570a57</u> <u>36a5429140828b21567b</u>	+ 0.13913340 BTC	✓
33	2017-10-10 13:17:44	<u>7059f776f5fe1ce6f2b73817421171ab33f948fd1718</u> <u>d1540db5c4e12537f56a</u>	- 0.02110261 BTC	✓
34	2017-10-10 11:58:35	<u>ec074121557f9cd8572d5af9bea088a88dd2c6344566</u> <u>8d41fbe29b745d7ec20a</u>	+ 0.02110261 BTC	✓
35	2017-10-09 20:04:52	<u>44f8a3c646fc54ced6a5973e3cbc011aaf562d1b81f6</u> <u>f738d47abe2d3be82647</u>	- 0.04074146 BTC	✓
36	2017-10-09 19:44:04	<u>1b3bff25d8196816688f0becf37f36115001854b46b3</u> <u>f56f7c343babdaa805dc</u>	+ 0.04074146 BTC	✓
37	2017-10-07 18:55:52	<u>0332b28527ba8a0b67f006ceb04292a7d861fd543c61</u> <u>a4c1d4b251ca7ce30228</u>	- 0.05351767 BTC	✓
38	2017-10-07 18:35:29	<u>d5720b45a821234b246f62140205538226506fad538e</u> <u>0c4756291a6e070dfefd</u>	+ 0.05351767 BTC	✓
39	2017-09-12 10:32:50	<u>5c139e3d5e8f476041281cad6ab680399b953b5aa529</u> <u>55a06aba09bd4f0a9592</u>	- 0.04057999 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-12 09:59:46	<u>738f107954eed5fea57c49</u> <u>a927719380773e798ed6d7</u> <u>854f635008e5656bd282</u>	+ 0.04057999 BTC	✓
41	2017-09-05 01:21:59	<u>29bd8acf044c49ef1145ce</u> <u>10010bf2faa06573ce3b22</u> <u>4024fd8ebbd40b0aa41a</u>	- 0.11635258 BTC	✓
42	2017-09-04 13:42:55	<u>dc9331c7a615f42d78452b</u> <u>e2e10043f78fe72151c28d</u> <u>c0b4fb1f3a757662c7a8</u>	+ 0.11635258 BTC	✓
43	2017-09-04 07:36:35	<u>40c94491dd73df9244a84b</u> <u>284cf35e6fdc97aabb857a</u> <u>bc0c7d0b3ca00c7733d6</u>	- 0.12208685 BTC	✓
44	2017-09-04 07:17:16	<u>569ef49fb657cdbdd2aed8</u> <u>82cb06d26668845a65428d</u> <u>f7e904409a843833ddde</u>	+ 0.12208685 BTC	✓

\* USD values displayed at the time of transaction

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