

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BL4dGGNti1Wjst1aDp8a2GhyzJ3ZADPeA</u>
TOTAL RECEIVED	2.75378142 BTC
	173,278.94 USD
TOTAL SEND	2.75378142 BTC
	173,278.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-29 06:27:14	<u>c5cd15299e28559489c883</u> <u>74e8fb93e4b2463912434d</u> <u>e1c6c4fded9f1493ed62</u>	- 0.36376880 BTC	
2	2019-11-29 04:44:56	<u>67f30410b39dbe1a446ea8</u> <u>04ba7d5a32ee6516aee2fa</u> <u>9ad20f11ab5a13fa627c</u>	+ 0.36376880 BTC	
3	2019-11-04 21:00:51	<u>45fd3c79fba8919e190e4d</u> <u>586ae5423f94351cb9769a</u> <u>6ff4d41d41dea6b3cd07</u>	- 0.33729308 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-04 16:46:11	<u>d06c8048d001acbddd0b9af</u> <u>cd967a3328d67819807e38</u> <u>fb9a76acd8f9df0610fa</u>	+ 0.33729308 BTC	✓
5	2019-11-03 02:40:52	<u>3297166c79dd7ea601918b</u> <u>4c405a17d9ab1b7bdc1f49</u> <u>1a75d6d3ffca8c4ca372</u>	- 0.30000000 BTC	✓
6	2019-11-02 20:48:42	<u>b2c58659eb314d50f11539</u> <u>5090d577552d7279fcc55f</u> <u>0cffeefd43682704c82a8</u>	+ 0.30000000 BTC	✓
7	2019-09-02 08:05:36	<u>005541ed42988369cc7f13</u> <u>f8f5dbaf1ff3891a9afc3f</u> <u>13207f24102e78e85957</u>	- 0.20717929 BTC	✓
8	2019-09-02 05:01:11	<u>2cf6c2bc0d4feba7676919</u> <u>87e99af6f56bc95248fe48</u> <u>50e6f75a31d7afa4974f</u>	+ 0.20717929 BTC	✓
9	2019-07-16 22:35:48	<u>a0eb8e1c1db8c017d53a1c</u> <u>c1e9121de60cc23915b465</u> <u>b76aa13250892c539256</u>	- 0.02285853 BTC	✓
10	2019-07-16 20:54:55	<u>6e3bd2b4694cc1248842cc</u> <u>a3c653fdb261295ddf1cc8</u> <u>896f2a1ff506c0a79aa0</u>	+ 0.02285853 BTC	✓
11	2019-04-18 02:53:52	<u>32470b5a9e678975138766</u> <u>df58ad4ce6f6133914954d</u> <u>2517359686afe4b5fb74</u>	- 0.09056440 BTC	✓
12	2019-04-18 01:38:23	<u>360893e6ccf9a02e82f0fc</u> <u>1049dfcb7289d377bb2894</u> <u>02479fb767768a751f78</u>	+ 0.09056440 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-17 19:16:51	<u>6c09e22e11324d79e69b13</u> <u>100c28b34a20daa98bfd7</u> <u>e4d25c7b71cc1740816a</u>	- 0.08031472 BTC	✓
14	2019-04-17 18:18:19	<u>99600a77a1144d6301cbfe</u> <u>f282fc1177c47be68265b1</u> <u>bb0d7985e8e69c9d3df4</u>	+ 0.08031472 BTC	✓
15	2018-12-24 06:24:12	<u>c8516ccc9fac170bc71d27</u> <u>db0a4f74441c8b4467ceb6</u> <u>7d139f2c634b29d8d65f</u>	- 0.15334972 BTC	✓
16	2018-12-24 05:02:14	<u>bb7de67704e385c4eec817</u> <u>7443931ebbb7d2f1d90d3b</u> <u>37bb7c0661a306f96afb</u>	+ 0.15334972 BTC	✓
17	2018-12-07 06:54:26	<u>cbaa30b5202de6050ed6dd</u> <u>77d1fcb1295f6f3ef72f47</u> <u>6b922625130459e0c7d9</u>	- 0.18370052 BTC	✓
18	2018-12-07 05:39:05	<u>a90a8617927f94dcd1c422</u> <u>48200e45e59171b971b9fb</u> <u>bdfaffbed7abd7339c47</u>	+ 0.18370052 BTC	✓
19	2018-10-04 02:31:37	<u>8d4f4fec4f039edc34a123</u> <u>93470901712b1d5de6b08c</u> <u>31ff53b3d1f3b7b9ea5e</u>	- 0.12445536 BTC	✓
20	2018-10-04 01:56:08	<u>50d48fe042fc71c149a7b5</u> <u>417d9a88f6b22d08e663ed</u> <u>17195794133aa9bedf0b</u>	+ 0.12445536 BTC	✓
21	2018-07-18 03:17:14	<u>ddf54a2c0a23c6c132b477</u> <u>7e1a90c54bd1f60ad09642</u> <u>4654e2738eaf703dd699</u>	- 0.23603842 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-18 02:18:30	<u>7abf569f3bf8082d9e2a3e800fc46d50ac818737dff141109ce9f24c3fa6db76</u>	+ 0.23603842 BTC	✓
23	2018-04-06 03:57:48	<u>8da9bed2d955d8b607fe3811d0e28d647f10634ec35f8f351cb48521731056f6</u>	- 0.14396698 BTC	✓
24	2018-04-06 03:35:14	<u>8cb58bc4370007d22e76d243d126b4c49b1af0b5aed767e867f12572771110db</u>	+ 0.14396698 BTC	✓
25	2018-03-22 05:26:32	<u>6f46f2c56cdeb82555406998679b93dc33b4cb283749cb457992b047a5ace413</u>	- 0.05811269 BTC	✓
26	2018-03-22 03:15:02	<u>04e8bc1b854968b68d86a36a415ec7bad33770123ef04d896798a16811bdb5aa</u>	+ 0.05811269 BTC	✓
27	2018-03-10 07:51:07	<u>a37b920aedfeb363e20c02ce5fb409e7b318ef5d1b726ab40d9ad348f5679ee1</u>	- 0.12616321 BTC	✓
28	2018-03-10 07:18:03	<u>6b14c87c84d523e480f61ed88488532995be7ed08b987c0d75cea180d0ce451d</u>	+ 0.12616321 BTC	✓
29	2018-02-28 04:29:37	<u>db270c21da5f829f9a68425870e9ed19c088070d90eb40bc7fb713f3ec8dbb8e</u>	- 0.03326737 BTC	✓
30	2018-02-28 03:20:51	<u>bd00b989f2cec224f7335329639a26063229193f04130d5b16d2f245c5bc6e1b</u>	+ 0.03326737 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-28 07:55:38	<u>7789828b7dea9d8cb9580a</u> <u>f103ad6f7ebc6b3eb3320a</u> <u>99d7e418f1b42bf55d50</u>	- 0.02264025 BTC	✓
32	2018-01-28 07:32:21	<u>fc8c633afc82d0cf165652</u> <u>20afd156032228b7e4b63b</u> <u>4f3d5a2f7bb9194d01b5</u>	+ 0.02264025 BTC	✓
33	2017-12-30 09:13:00	<u>0ae6e4c9b1195e17c19324</u> <u>1a306b93fff7acd38ed857</u> <u>7246552b002a69704ccd</u>	- 0.01902045 BTC	✓
34	2017-12-30 08:44:40	<u>89cf4df88c0f865865d5e9</u> <u>7c603b6478b09dfb9ba9bc</u> <u>c0a95a16c52ffc077534</u>	+ 0.01902045 BTC	✓
35	2017-12-26 21:52:04	<u>e2f8e23f884fbf50ad0ac4</u> <u>d38d6ab81667e4654540c8</u> <u>3c6e45147cbc5a41fa8e</u>	- 0.00120384 BTC	✓
36	2017-12-26 21:28:10	<u>f1f177310efbfe587c2016</u> <u>7cd9a8382de5b86a00f251</u> <u>82d34bce16f9412be956</u>	+ 0.00120384 BTC	✓
37	2017-12-25 22:34:05	<u>fcd424698c571f8abefd98</u> <u>3e49b9bcf7cc3e6d71bb0f</u> <u>e85c93ffa27d869765e1</u>	- 0.01184126 BTC	✓
38	2017-12-25 22:22:18	<u>bb51a5d1f29adecca7f00b</u> <u>5fb1207e9abc4d5e5f919a</u> <u>862fdaddf2237d4760e5</u>	+ 0.01184126 BTC	✓
39	2017-12-25 19:12:33	<u>e7d56b9e81e87df7c8111d</u> <u>843c343493d7a853ee106f</u> <u>6e4c7187d6370cbd2f4e</u>	- 0.06525359 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-25 18:45:46	<u>da9cdd0d57c1d102ca2ef8</u> <u>f67e1a8637ee2c94bf443f</u> <u>98d694f7a5e8d9bd9f45</u>	+ 0.06525359 BTC	✓
41	2017-12-23 00:37:31	<u>2cda297c491ded7cae2cd5</u> <u>b4301e7b55866b8211d6c0</u> <u>ade422d56c68af07c164</u>	- 0.00670070 BTC	✓
42	2017-12-22 23:50:23	<u>3d7ae617ca86a74802b3ce</u> <u>4682ca5994e38994b27e80</u> <u>9e0169c6710eedf882b1</u>	+ 0.00670070 BTC	✓
43	2017-12-18 00:30:03	<u>fa956a016d54f12154dff9</u> <u>9d2d7b5590d8cf09ed18ab</u> <u>7942a46947f4bd991ecb</u>	- 0.00960423 BTC	✓
44	2017-12-18 00:09:49	<u>dacf777a97b28ce60f5d62</u> <u>7abbff6479f50cead25a01</u> <u>57f578f4291749b02c5a</u>	+ 0.00960423 BTC	✓
45	2017-12-12 05:33:42	<u>0a8226b04170df3fac46b5</u> <u>47c06eb7112291a8acf0d7</u> <u>9ee85ce09b12651e53fb</u>	- 0.01432409 BTC	✓
46	2017-12-12 05:14:46	<u>c9edbeb2626b38a3fa466a</u> <u>d86ff3a5c6b7a73151216e</u> <u>563302db235d2e7e4a00</u>	+ 0.01432409 BTC	✓
47	2017-12-09 00:12:41	<u>dd1cc6b38537be8a6e6188</u> <u>90924b9ef94abc7031be85</u> <u>17005b39f0daa1ca2bb8</u>	- 0.01131410 BTC	✓
48	2017-12-08 23:55:00	<u>8bf8b37d2e1cd30b7aeee6</u> <u>196ec594faf743834d39d7</u> <u>419e7dcda702b6a1796e</u>	+ 0.01131410 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-08 15:41:34	<u>96ccab2d592247a28e393a</u> <u>6a56ad39a840fae375f525</u> <u>48f5f3a775af42da1970</u>	- 0.01365033 BTC	✓
50	2017-12-08 15:08:19	<u>c8c56482e9fd7d9d06c34c</u> <u>c7befefd1d379b9a382799</u> <u>8cb20d072a0ebf6b26ce</u>	+ 0.01365033 BTC	✓
51	2017-12-07 12:32:50	<u>e1d4bdcef2011355311af4</u> <u>07aff3c9b0b660376993e9</u> <u>b46e020c1a9fb82a7b30</u>	- 0.05102469 BTC	✓
52	2017-12-07 05:03:44	<u>f8dc52d234646b5434837b</u> <u>7c67955518de415e2ab4a7</u> <u>4f7a9662305468660c2a</u>	- 0.01671135 BTC	✓
53	2017-12-07 04:30:06	<u>ece8a22a59848a6890ffa8</u> <u>7733dc463f9d2c45cefbf4</u> <u>e58fe8e66ba9d604f2be</u>	+ 0.01671135 BTC	✓
54	2017-12-06 04:20:40	<u>588fb3abfb0bdd0b7dc180</u> <u>aabf8fd1616dae706d9645</u> <u>27f6d5123a6f36932a42</u>	+ 0.05102469 BTC	✓
55	2017-11-20 23:14:24	<u>149f5b5884df19d112a876</u> <u>0301ce7f3efb99998625f6</u> <u>4d7b5133c6d3200f9dc5</u>	- 0.02559231 BTC	✓
56	2017-11-20 22:34:25	<u>345bcc5883491e49c4c96b</u> <u>02bf5ca05055badc583dfa</u> <u>f5e323a691b2492d5e0b</u>	+ 0.02559231 BTC	✓
57	2017-10-31 07:13:33	<u>714332a1c3bd1857f56bcf</u> <u>b161ca57134b1673633772</u> <u>3bb8668ef6f56792b802</u>	- 0.02386714 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-31 06:42:04	<u>8efb3844dd49071a4393ac</u> <u>5dc57df38e5961039db547</u> <u>ca81192a297d82249954</u>	+ 0.02386714 BTC	✓

* USD values displayed at the time of transaction

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