

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BLXWEeLJTxJ6WogANGmMD15bhMWLxBpss</u>
TOTAL RECEIVED	5.75391674 BTC
	362,853.95 USD
TOTAL SEND	5.75391674 BTC
	362,853.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-02 19:21:26	<u>9fea6428fb997b059d733e</u> <u>7c80536a21b47f4ea62da3</u> <u>3402d8fb5e5704099665</u>	- 0.00198593 BTC	
2	2018-02-02 08:12:38	<u>5aa2719d51b888cad30c73</u> <u>398b90b06eddb70120544e</u> <u>5efe3175b2ae35fe3f0a</u>	- 0.00248337 BTC	
3	2018-02-02 07:47:45	<u>0fb0d54d71fdfd002a64ac</u> <u>743f1eaccd94be7f57bc8a</u> <u>8468561e6282492d221c</u>	- 0.00256821 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-02 05:19:18	<u>79cdc972400fa021a573fd</u> <u>4d3bae02d4c50458521d68</u> <u>c37384ca870c681bfb61</u>	- 0.00390200 BTC	✓
5	2018-01-13 00:41:19	<u>c86796da824f3c4515e07f</u> <u>70bb098f7928d70b7d3dfe</u> <u>7925dd32af6900937707</u>	- 0.01278781 BTC	✓
6	2017-12-31 02:15:39	<u>c54ca95a550ccecd2eb1f2</u> <u>1b0c0bab043db926c8c2be</u> <u>fee54f40c13adabf0cb0</u>	- 0.01790485 BTC	✓
7	2017-12-24 17:12:18	<u>7d835dc83b6f0712e6a2df</u> <u>65d0bae2b82364969019b3</u> <u>38668f483297968a6948</u>	- 0.01875077 BTC	✓
8	2017-12-17 18:11:16	<u>6c6ea53b128b8d2c43a463</u> <u>8f12fd1edc5eac1f77adb5</u> <u>6be50eeb55ca64b66c26</u>	- 0.01947000 BTC	✓
9	2017-12-03 03:36:48	<u>9169f62bb28183ab6be85a</u> <u>f01a37be5cbf571d195157</u> <u>ddb971e99bf3912c205b</u>	- 0.02184868 BTC	✓
10	2017-11-28 00:08:02	<u>e3c02119cab9288fb491fc</u> <u>79c2fbe3b2c644975b7d8f</u> <u>fd9e22a0506716a321f6</u>	- 0.05845434 BTC	✓
11	2017-11-27 23:02:38	<u>7590c7b67793dd46336581</u> <u>9ab3626b84713a34e7bd53</u> <u>bb40ecf1ff0c16186498</u>	+ 0.05845434 BTC	✓
12	2017-11-24 05:29:51	<u>70f3c82771549b4cab47c3</u> <u>d47683f2f00346eda81ad4</u> <u>b4ea90c37008308e3c0c</u>	+ 0.02184868 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-21 17:08:55	<u>64c0a6ac571e8132cd5cbc</u> <u>2e9d012d10f0d31685aa4b</u> <u>58136676511c20a1b250</u>	- 0.33298879 BTC	✓
14	2017-11-21 15:44:46	<u>9e7c1f8e64b06490b2ea96</u> <u>be3cbdc534440256ccfa17</u> <u>d8cabd4d316e5a23731e</u>	+ 0.33298879 BTC	✓
15	2017-11-15 19:39:39	<u>127ed0844a30355909b3f0</u> <u>143c5a526c2c6de997c57b</u> <u>9432742f38bf007c5a0d</u>	- 0.22559662 BTC	✓
16	2017-11-15 15:54:38	<u>e295202154267ce6e12a44</u> <u>3ec7278964c91364215123</u> <u>23c1d0d42657f3b23b92</u>	+ 0.22559662 BTC	✓
17	2017-11-13 23:32:26	<u>1a767c27d08e4e6c653289</u> <u>1b499f1e852ae415d3018b</u> <u>a41229366f515e96f6f9</u>	- 0.10253510 BTC	✓
18	2017-11-13 06:12:04	<u>2d0aa128d02515d7adc41f</u> <u>5ab0bf889028fd13fa3382</u> <u>fb61c9d2f7eb5221a004</u>	- 0.07486262 BTC	✓
19	2017-11-13 04:20:04	<u>ef94c87a91f6129594c023</u> <u>d7d2d91e31eff85aa7e1b8</u> <u>c2fb778fc89e446a45a2</u>	+ 0.07486262 BTC	✓
20	2017-11-12 23:04:46	<u>07d52c65a5f10b1de7efcb</u> <u>7317a2a7c9ef46d4813287</u> <u>c00c81a9e57589b0600e</u>	+ 0.01875077 BTC	✓
21	2017-11-10 06:51:51	<u>6947629973b5bee8508feb</u> <u>68f3300436303ed94921a5</u> <u>e7b9628effbfd13e22d6</u>	+ 0.10253510 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-07 06:36:08	<u>0baba7b3c4c3832a270efa</u> <u>2b788c3f20bbc650bd7e22</u> <u>b8760b71d5eb3a3f64b2</u>	- 0.21165390 BTC	✓
23	2017-11-07 02:25:01	<u>3af6024d81d758b83990cb</u> <u>a9d4ad2bee88aaf68b7703</u> <u>0b037326eb207301ee49</u>	+ 0.21165390 BTC	✓
24	2017-11-06 06:37:49	<u>1c764d36e455b1e050edcd</u> <u>becadf653cc3ef9e11a437</u> <u>3bd683c6095be64f7e5e</u>	+ 0.00248337 BTC	✓
25	2017-11-06 02:37:51	<u>e45aaa5d168f27d033e3d1</u> <u>fa5c2782bd4fe459c30586</u> <u>151716ef403c89fdcc05</u>	+ 0.01278781 BTC	✓
26	2017-11-01 08:17:17	<u>baf7d6229b1a33c9671826</u> <u>1454825d939b00d3e6de87</u> <u>b2c0a75b3a12a9b25358</u>	- 0.03061428 BTC	✓
27	2017-10-31 04:09:28	<u>47db143dc7adab09701541</u> <u>ccc2872c14499591947d09</u> <u>93c68746f3754529e10b</u>	+ 0.03061428 BTC	✓
28	2017-10-30 22:44:25	<u>730bc499fbcf6a659f39cd</u> <u>4ac736cca8d1e537bb6de6</u> <u>5224dc2f068ab98602e6</u>	+ 0.00198593 BTC	✓
29	2017-10-30 01:17:48	<u>39758eff3b31471a2f045b</u> <u>7555d8489f23e7c89e3f59</u> <u>6f3c6a58526899f970e5</u>	- 0.13542167 BTC	✓
30	2017-10-29 16:04:26	<u>745a1d6d07e2da9b038d5a</u> <u>a70607a9dc75d614543749</u> <u>683260aa500904104b92</u>	+ 0.00256821 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-29 11:32:54	<u>d80f4a5434369a1dc247f4</u> <u>5b297d3a094d371f78bcfe</u> <u>64790eaf5b99386babcf</u>	+ 0.13542167 BTC	✓
32	2017-10-28 12:23:04	<u>507732bdc6141df2ca889e</u> <u>0e15677f927d93c9ea11e6</u> <u>b1136441e1838210560f</u>	- 0.13000000 BTC	✓
33	2017-10-28 10:13:30	<u>e1c908eeb64df380bc2aac</u> <u>24868588eb06b945ac3878</u> <u>f28b547e560994cb770d</u>	+ 0.13000000 BTC	✓
34	2017-10-26 05:31:28	<u>dc1a9fbd3faad726bea9d1</u> <u>b47c4ec193682951327c6f</u> <u>7e09c4b9aa3a72764a84</u>	- 0.11677219 BTC	✓
35	2017-10-26 05:31:28	<u>287753fd0f93b5cd46f1e7</u> <u>9f7e8109a2f9725ca4fb39</u> <u>00a48105fd6791ba11c6</u>	- 0.09163521 BTC	✓
36	2017-10-26 05:09:21	<u>9b8f9519b5813862695b72</u> <u>ccd3ba86b8af14521a2426</u> <u>fa5acff0b3a37cdaa14b</u>	- 0.92100000 BTC	✓
37	2017-10-26 01:52:01	<u>be450465560d0614b09379</u> <u>58208a2271b8a1a372af7e</u> <u>09af02559e9583297a3e</u>	+ 0.92100000 BTC	✓
38	2017-10-26 01:36:46	<u>d4b11af652821ad435effe</u> <u>eb51d1a67b3a54f4026ceb</u> <u>52c65ae2d766e25e4e32</u>	+ 0.11677219 BTC	✓
39	2017-10-25 23:01:19	<u>9abc110b5f34186aba5851</u> <u>ef35dd93537e1a74b8a652</u> <u>be32b6197e8a48be7b5e</u>	- 2.67244587 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-25 22:14:09	<u>16b61372612239266606f8</u> <u>c7199be1d6f7d525562de7</u> <u>e9748ba5cdaccf4cd8a6</u>	+ 2.67244587 BTC	✓
41	2017-10-25 14:56:04	<u>bff19ec370ded1bbcfbb0f</u> <u>22437eb6d8db505bec8892</u> <u>3c31075ee42b9d95008d</u>	+ 0.00390200 BTC	✓
42	2017-10-24 17:58:18	<u>dda3a416543c2492148f24</u> <u>4106f98f769318ac2835f2</u> <u>0413dd305825ec4e42f8</u>	+ 0.09163521 BTC	✓
43	2017-10-22 23:52:59	<u>2c281caf0346331b252453</u> <u>be0ff2ef118203a8cf62b9</u> <u>b81223b22ab0bbc8e84b</u>	+ 0.01790485 BTC	✓
44	2017-10-21 04:46:41	<u>08c6d693b7dec19a8a4764</u> <u>04b0b66625727239b01882</u> <u>8bc2e04a4f4c09c70268</u>	- 0.02947714 BTC	✓
45	2017-10-21 04:40:50	<u>9f726130dbeb50331b6350</u> <u>59e84544a8bc81bff10b29</u> <u>836c02bc4b5b9194c577</u>	- 0.10734484 BTC	✓
46	2017-10-20 18:19:45	<u>a2ffea77f70add97208510</u> <u>7c16e9f6cedd4b964af0b0</u> <u>2b872c9cce33aa3b8bf3</u>	- 0.18667039 BTC	✓
47	2017-10-20 00:53:10	<u>cde248c9ec8d135969d45b</u> <u>e897ca61357da32e3daa02</u> <u>8315d18419ce053a51b8</u>	+ 0.18667039 BTC	✓
48	2017-10-19 15:05:08	<u>84ea262909c7bdeae0a2d3</u> <u>69e5491485a7df51a14e34</u> <u>c82e740163707c582b91</u>	+ 0.10734484 BTC	✓

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49	2017-10-19 07:07:59	<u>40bda0e2cf604b99e1022a</u> <u>01c2894c7bbb582a7e2d60</u> <u>886f54534bc3c4b961ba</u>	- 0.06317160 BTC	✓
50	2017-10-19 06:43:25	<u>f29aee8a19c826657f774d</u> <u>65663d4ff6694171e39e23</u> <u>f8d0350a22fa4b43527e</u>	- 0.07756887 BTC	✓
51	2017-10-19 06:33:04	<u>d9c545b3c2b4153ac53874</u> <u>bd30af08d7fbf556706ad7</u> <u>5f4814dd99ef651fd4e8</u>	- 0.08400169 BTC	✓
52	2017-10-18 04:50:01	<u>db2bdb42bfd4c05694a7a1</u> <u>780328737f122d0c96f463</u> <u>be3fc3d351e87afd3c1f</u>	+ 0.06317160 BTC	✓
53	2017-10-17 16:30:53	<u>fc4c5b993818f1406f17c</u> <u>e45457d7a9bfe3a0f1a542</u> <u>bdaabc6fb4ccfa9dd4c4</u>	+ 0.07756887 BTC	✓
54	2017-10-17 02:41:44	<u>e72ad12ea8dbd71ebc45da</u> <u>93491cc9fd8fbfd2366910</u> <u>bf80da85ce49e2d7cdb4</u>	+ 0.08400169 BTC	✓
55	2017-10-12 00:14:21	<u>c21f0e6c2576d9e4d6ef50</u> <u>d640a9d10f9b457ef64384</u> <u>f49864bdd53ad5bb2560</u>	+ 0.02947714 BTC	✓
56	2017-10-12 00:05:52	<u>193629520846f311d2f658</u> <u>8efd3877453b95fb872441</u> <u>4cfee7e3abf128b87f38</u>	+ 0.01947000 BTC	✓

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