

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BLwEiHCP2Fe8F1s5X9nnpue7rxhmgwJpw</u>
TOTAL RECEIVED	9.32921213 BTC
	589,941.96 USD
TOTAL SEND	9.32921213 BTC
	589,941.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 05:50:09	<u>d81354dfa07917b2d2827c025f3d6d275133fefaab3a6d3e52d1c9c4d255256d</u>	- 0.00604525 BTC	
2	2018-06-20 05:08:43	<u>bc9e31f3d5a58b6331c92767a29dba8ac7046c626c238cb7604d6db98502bd9b</u>	- 0.00668363 BTC	
3	2018-06-19 20:35:05	<u>dad6435b61210c5aac15c80534191064a557add31d9e2cb8ed4fbc1c34ed3b18</u>	- 0.00579348 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-17 08:30:28	<u>d86f4dcb205b271005d4d0</u> <u>30bd29102b103e7bd3a5f9</u> <u>a81460a987e69cb92363</u>	- 0.58538757 BTC	✓
5	2018-06-07 13:35:12	<u>8e13e565e6557aa7aaec69</u> <u>ec6fe2aa54e607c82d2bf6</u> <u>3fc2091eccc3dfbc7a3</u>	+ 0.58538757 BTC	✓
6	2018-05-14 08:28:47	<u>913bbd823a59e5ca70f44e</u> <u>3ed7262d671c0720f9d549</u> <u>b39a6cdbbbbda7982491</u>	- 0.01147628 BTC	✓
7	2018-05-14 03:21:45	<u>ebcc0727d2473e559d7bfb</u> <u>965566a4e036da84d0c831</u> <u>948bff4073cc467f3230</u>	- 0.01150055 BTC	✓
8	2018-05-09 22:20:13	<u>f994ca1383a14ba06a07d0</u> <u>586b5d126d96c161d3963f</u> <u>716eb4e9768b894e8e34</u>	- 0.01220735 BTC	✓
9	2018-05-05 18:08:48	<u>f0ff804314d78dee2910e7</u> <u>c46bd0266a6f9d656c7516</u> <u>7ec6bfd81fbaac1f646d</u>	- 0.01295151 BTC	✓
10	2018-03-15 10:06:51	<u>816a976d8d62850b0997fd</u> <u>b2ea3278ef177b0a17ffd2</u> <u>070295ce43a4bb2dfe85</u>	- 0.02266586 BTC	✓
11	2018-03-08 10:10:09	<u>4e5eb2465765be91502255</u> <u>418a87702264650b6a5006</u> <u>a6da6db1e6c5185defc4</u>	- 0.02427525 BTC	✓
12	2018-03-03 13:17:12	<u>6177c747b6894110e725e0</u> <u>188b82ff1bc90de19522aa</u> <u>a7b2ee97251f7a890b7b</u>	- 0.02531153 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-17 23:51:27	<u>5f11aeb391f086c4fcaba8</u> <u>5531ebe9cf99028d121535</u> <u>97e4ed202286ef08cf92</u>	- 0.03049328 BTC	✓
14	2018-02-15 18:14:03	<u>63f8aef9d4a84ada189408</u> <u>3f9200f112b48a288fec13</u> <u>ed310ab25630108b7d92</u>	- 0.03213281 BTC	✓
15	2018-02-10 02:12:55	<u>25f29856541e7b6c43b773</u> <u>62a8dfde1b74d99e98ac94</u> <u>f40606ecff30b67e02dc</u>	+ 0.03049328 BTC	✓
16	2018-02-09 15:20:21	<u>f8ffd7dd65f911e713b148</u> <u>a16ddb3f92b8c8f170240</u> <u>42c710dc74b264b1ecb5</u>	+ 0.03213281 BTC	✓
17	2018-02-05 15:42:09	<u>98ab2391b45083493438f7</u> <u>e37315694cbf2ffc9149cb</u> <u>e8f3ba18a422379de11c</u>	- 0.04715850 BTC	✓
18	2018-02-04 00:20:45	<u>c8cf0a8b66675aa4ce028c</u> <u>8622a272c4cc9b99ccb487</u> <u>45f5229416d64b9b2831</u>	- 0.05862979 BTC	✓
19	2018-02-03 16:22:37	<u>8b45af073c6afd4ebc028f</u> <u>017f94fcf1ae4094c23f95</u> <u>1f9c7dc4d70af30fbace</u>	- 0.06036464 BTC	✓
20	2018-02-03 16:06:08	<u>b26786beac4ec61fa8fee0</u> <u>8bd7092865d5b8b8d407f5</u> <u>15663dab19c5abd3296b</u>	- 0.06011012 BTC	✓
21	2018-02-03 08:43:39	<u>64e9c78de502e05d7fe487</u> <u>a9a2409de034fea8296514</u> <u>128a5c7185c968ef38a2</u>	- 0.06539206 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-30 21:12:20	<u>e272794f44cd856b28ee7d374b751dc820e296284d15fb46edb3ff58acb3c855</u>	- 0.09866907 BTC	✓
23	2018-01-30 00:19:33	<u>2250d3cb577d2270ddc9d880fee10054f972eb18c44075e010b70a7c22cd280e</u>	- 0.10164945 BTC	✓
24	2018-01-28 13:41:29	<u>49ca53fb0b7ab233015aee cadfbe4fb73a1be55584c71579d28d5114e7cffbb6</u>	- 0.10548095 BTC	✓
25	2018-01-28 06:51:08	<u>2c34e6a79b79ebf17f5ea73bfb4619d682b657b2dd62cab7577a89bfbf6c8cb8</u>	- 0.11112349 BTC	✓
26	2018-01-27 06:54:42	<u>9683b327564805928e443958c4165479900e48eb369b89ed10721f0bc29b9b39</u>	- 0.11668065 BTC	✓
27	2018-01-27 06:54:42	<u>a00fc46167bbe6720bc151ea3d0e1e4b75db1c3e70195667dec4c9d71d13f998</u>	- 0.11530480 BTC	✓
28	2018-01-25 01:15:52	<u>944d713c4e8d5474eab4394eddf4218c8ae4c9efef713c424a140453f2e6b896</u>	- 0.22936500 BTC	✓
29	2018-01-24 22:03:16	<u>9dddcc8aa2566ff16d26ad4efa07c89bbd51097f6322dbdbdd6d2abc5dda3135</u>	- 0.39919530 BTC	✓
30	2018-01-23 13:30:13	<u>54bad04d59c6869be9219a7ced58cd94e1e729e47147a86eb8257e950fe489cf</u>	+ 0.39919530 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-22 11:42:40	<u>ee0cf48de3044052fefe26</u> <u>47318a4103056167240d07</u> <u>459aa43238d3fa5ce7af</u>	+ 0.11668065 BTC	✓
32	2018-01-22 10:37:29	<u>5518884b8e91181db43e2f</u> <u>fcd4b67c221fef9c452ac</u> <u>b18f1358612bbeec42e0</u>	+ 0.22936500 BTC	✓
33	2018-01-21 16:43:13	<u>2e0f65b6dc86c71484552f</u> <u>db71262cc92167c8b5c2f8</u> <u>07d63634e4160d6a02ae</u>	+ 0.02266586 BTC	✓
34	2018-01-18 09:41:11	<u>a20753fa46c89dc8b1b022</u> <u>e81a550350cf816244b47d</u> <u>e7245f43d6d69ed7a9d4</u>	- 1.49950001 BTC	✓
35	2018-01-17 08:56:39	<u>bb6d72e91d37ed0f03d9be</u> <u>020da2358138340555649c</u> <u>a2cabb84940b336f744f</u>	+ 1.49950001 BTC	✓
36	2018-01-17 03:28:05	<u>9e9b9444bb7c09a2eed5f0</u> <u>f708ede984605e60b7e5e2</u> <u>34ed939566024a7d23bf</u>	- 1.04520000 BTC	✓
37	2018-01-17 02:58:19	<u>fd5f4692b0121354a0de80</u> <u>380c73bd86915af52a5267</u> <u>53968176fefb0152e1aa</u>	- 0.31274430 BTC	✓
38	2018-01-16 12:27:50	<u>cb9f72e22fc35692ea9b47</u> <u>503e6c95b4b462cd939257</u> <u>2209fd4fb6498b06008bf</u>	+ 1.04520000 BTC	✓
39	2018-01-16 12:06:50	<u>2df6f47a30359e3fb87945</u> <u>991ac4a6162649dfe53c61</u> <u>20a4161dd65f53773a43</u>	+ 0.31274430 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-15 07:02:25	<u>5793c44f2e5d5d920f20cf</u> <u>57723b10d91a7741a04686</u> <u>8a2bed0a51dedee38c27</u>	- 0.63281220 BTC	✓
41	2018-01-15 05:13:37	<u>4e3557022ad2e67a9155e5</u> <u>dbdc11426a6ff0a70aa074</u> <u>4d9a671c625c9c20b9bb</u>	+ 0.63281220 BTC	✓
42	2018-01-12 13:05:43	<u>4d314d8d11308cebcafa50</u> <u>34416891343c2ff60b1eca</u> <u>49e3347c4b07c2103dcf</u>	- 0.16736697 BTC	✓
43	2018-01-12 13:05:43	<u>2a26c0eb1a630ff1372f0e</u> <u>5d8e06edbcca636b767afb</u> <u>e6facb72945789a75d71</u>	- 0.17323496 BTC	✓
44	2018-01-12 13:05:43	<u>a387d08bbb29914451a731</u> <u>b1f78a13af30430e5b0897</u> <u>42a688234751aac69dc3</u>	- 0.17683119 BTC	✓
45	2018-01-12 12:28:40	<u>eccd8c71e692cfc207d462</u> <u>f0927ab12a4eb88dd474b8</u> <u>78af2d05839ea3b380d9</u>	- 0.17883106 BTC	✓
46	2018-01-12 12:11:26	<u>6d2e4ece222908bbe9c259</u> <u>e4ff6d3b694c4ff0a347a2</u> <u>205dda0dbcc556646667</u>	- 0.18048284 BTC	✓
47	2018-01-12 12:11:26	<u>6d2e4ece222908bbe9c259</u> <u>e4ff6d3b694c4ff0a347a2</u> <u>205dda0dbcc556646667</u>	- 0.18839864 BTC	✓
48	2018-01-12 11:44:11	<u>700a94bf132f14b8d848b6</u> <u>9d64dc612a4217708cbee6</u> <u>1c3e64a4e85eb09d9fad</u>	- 0.18271947 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-12 11:44:11	<u>700a94bf132f14b8d848b69d64dc612a4217708cbee61c3e64a4e85eb09d9fad</u>	- 0.18395730 BTC	✓
50	2018-01-12 11:08:13	<u>2ff03198facef4d07b550248a0f39d1c8f64c5a8a7122e031fa16d69006df747</u>	- 0.18548119 BTC	✓
51	2018-01-12 09:11:51	<u>e8c2c4c8161e9ffbf1b1be827d504549ff2ac5da1a7be5f68316f9cddebc6f9c</u>	- 0.19365831 BTC	✓
52	2018-01-12 07:39:21	<u>65b77d90180619f27147dda8c46da832621fd9aee9647eb1e70f55e66bd474a2</u>	- 0.20977828 BTC	✓
53	2018-01-12 02:35:07	<u>5e4cf8604281a21fdd9eda54c7507ca097ac85575dad c77512b494c8434c5076</u>	- 0.36686223 BTC	✓
54	2018-01-11 20:42:13	<u>02eca361ddcf01fbf5cf12d0d8d23e956434710eddd7402e9b530baea57b1ef0</u>	+ 0.36686223 BTC	✓
55	2018-01-11 16:54:44	<u>9658606865937a1969197038e3ecd4b4778b3c8296c29d34bef29a0a56830459</u>	- 0.58817110 BTC	✓
56	2018-01-11 16:32:48	<u>ab38b152b04863c66a1e8c51c802592aebce3d2d08c7b4b98b569b6e8db168e1</u>	+ 0.58817110 BTC	✓
57	2018-01-11 07:52:14	<u>ca60c21602809e6625fcea c3e9e8af39301fc7446ea8d419ac507700b31a20c7</u>	+ 0.11530480 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-10 17:16:14	<u>c187c6cb28d1fc16d326e550a99868a788f8240687af5086d700260bdf6cbd0b</u>	+ 0.04715850 BTC	✓
59	2018-01-10 14:06:37	<u>a247fa21c4c9f9d3155d6718f7f8b7eac4249d062465d0003097af34fa276be3</u>	- 0.50713391 BTC	✓
60	2018-01-10 04:11:07	<u>02eacc6fb672f8ba0233db52a40be07d1b809df5926dad74ed53f1cb0a74d7ca</u>	+ 0.20977828 BTC	✓
61	2018-01-10 03:45:53	<u>944420ea7227934fedaf390af27634c52893d14fc9bc01d85b3dce7bd7f8a21a</u>	+ 0.18548119 BTC	✓
62	2018-01-09 22:19:16	<u>b472d21f262517e411842e9b730887ca7fd1e683b0a127b165b48831cc6d25a5</u>	+ 0.18271947 BTC	✓
63	2018-01-09 12:26:59	<u>5712df90101635b1a60cab9dbf6ce9b755a1d1ad9aba09b3abf26acf06fa2aff</u>	+ 0.01295151 BTC	✓
64	2018-01-09 09:39:48	<u>dda75aed4fa10cfbdc2b45ebdb546dc796b0ccc36d8b8ef253e062cf1d423d8f</u>	+ 0.02531153 BTC	✓
65	2018-01-09 04:22:04	<u>eb55c9238d9c7eecfe8645117aa1828fe426d17c646c7641994c2585e8983c20</u>	+ 0.19365831 BTC	✓
66	2018-01-09 03:07:58	<u>6259ae90c17c5538c944895d60a924360378cfc94c082914059abb9033b885da</u>	+ 0.18048284 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-08 22:44:07	<u>95454263721a77d51cf6a8445ddd156466aaba8b4fc1ff803042a94467ab889d</u>	+ 0.00668363 BTC	✓
68	2018-01-08 22:11:45	<u>073846204fce39eafb09fad4491131d5977da0a0ef9bbf7ffe9370d964047719</u>	+ 0.10548095 BTC	✓
69	2018-01-08 19:36:40	<u>d72ae337f502c221b144157315d5d6dfc98260719ee60d9f0f738a4db98f1229</u>	+ 0.06539206 BTC	✓
70	2018-01-08 12:55:47	<u>c6a8a7c5ca9f740bffffd2e9a49a9bad52602f5668ae6c7fb389cb4f1f883bc62</u>	+ 0.01220735 BTC	✓
71	2018-01-08 07:29:08	<u>e1446829434e41f0cda3783e1f30cd91cac4fcefaa9c7bf9d8a148813129b78</u>	+ 0.02427525 BTC	✓
72	2018-01-08 05:10:56	<u>519ac3af8bf2c0f0de64f35ee5e3d180f3f8b5e2fc138539b3ab498512336ddd</u>	+ 0.50713391 BTC	✓
73	2018-01-08 04:11:48	<u>74818946a6522d982db0a43d3f80324e956ddb718a4ec56ee661c9d9297600cc</u>	+ 0.18839864 BTC	✓
74	2018-01-08 03:22:39	<u>ac4677daa3ccbb24add4c3755be8767afd7287f6d7820eaeb970de0ffe9fd066</u>	+ 0.16736697 BTC	✓
75	2018-01-07 23:46:53	<u>5bb8be13aee7bcf25e14eac82bdc62998bb75c344336a75a17a9266c4fc44a66</u>	+ 0.00604525 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-07 23:06:00	<u>ae681cb667fe918b345633077bffb01223d3efe36f00229c381f12fdac9208e1</u>	+ 0.10164945 BTC	✓
77	2018-01-07 16:14:40	<u>e57c956f0633f3f9a248dbc5888902eaf1fa70457e70135144ab0776256a17c5</u>	+ 0.06011012 BTC	✓
78	2018-01-07 09:32:28	<u>d365ed722fb72602673002d8163ebd97349d446775e8ff205f559fb93e978f15</u>	+ 0.01150055 BTC	✓
79	2018-01-07 04:26:46	<u>d412e6777ad436c3fb584c4475df4bbbcd5db46254222b045e9dd6ae2fc673a3</u>	+ 0.18395730 BTC	✓
80	2018-01-07 03:22:02	<u>943a03bb9c04a1d2337a6bfc2dbcc97f0f1475c5eefdcb92be57e94aa62096d8</u>	+ 0.17323496 BTC	✓
81	2018-01-06 23:24:31	<u>1d41af4af0b9571516115bb5f5e9024706769581eb29be74ee952666e0278805</u>	+ 0.00579348 BTC	✓
82	2018-01-06 22:24:34	<u>5d9958ad4886de5a0b7eb344e64f2a392e1fec36184ab12d645411d372629540</u>	+ 0.09866907 BTC	✓
83	2018-01-06 19:08:16	<u>c64e39d4bb13a82ba233cecef45294cc0080d3559e80834e3444aec33bfab9a9</u>	+ 0.05862979 BTC	✓
84	2018-01-06 14:00:15	<u>b924c3cfe4fa505701609c16d4a1dbe604c2688b0ffb211e184e51c8b130c17e</u>	+ 0.01147628 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-06 04:38:04	<u>1d1178de52bf3ff98b33a4</u> <u>efe2bf4c76cd33ea6ca6ef</u> <u>4ba8de2e97720f3ccba9</u>	+ 0.17883106 BTC	✓
86	2018-01-06 04:08:04	<u>4279e6fec50809125a6f26</u> <u>62b121f00454383ae2f839</u> <u>ea550cd146b60c5b98ef</u>	+ 0.17683119 BTC	✓
87	2018-01-06 02:35:27	<u>f8f92e148df62dbc480500</u> <u>9e5110b36f732f4970982d</u> <u>f72c43fcd9e981383919</u>	+ 0.11112349 BTC	✓
88	2018-01-05 19:23:03	<u>85a8ced2577f5691bc4d14</u> <u>2bb39d96dbc31a63a4d369</u> <u>7f9ab124de44e77da9e2</u>	+ 0.06036464 BTC	✓

* USD values displayed at the time of transaction

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