

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BPJwXb2TpN25GF8dMCCKGeZ14q5WXHSQf</u>
TOTAL RECEIVED	0.28423953 BTC
	17,768.38 USD
TOTAL SEND	0.28423953 BTC
	17,768.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 18:24:11	<u>e3e08439dd6e469b00e034</u> <u>6bb42b6375b1535076039c</u> <u>5499c038b47aeb9e76ed</u>	- 0.00553836 BTC	
2	2018-06-19 17:56:26	<u>ba0637142e40d4813e6980</u> <u>a7c32eb89e18a32d5ba9ca</u> <u>2eb1ebc2050a98d9883d</u>	- 0.00660838 BTC	
3	2018-06-19 17:26:59	<u>e55cb58abee3a548b0a2ef</u> <u>ffbb95338ec378c7c79ce1</u> <u>2ed72064ad0f0178a201</u>	- 0.00720766 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 17:07:59	<u>7fc9f3c3a13fa43607bbb7</u> <u>075918c26c512daddb2333</u> <u>bdb027d9027caff4d036</u>	- 0.00892770 BTC	✓
5	2018-06-19 17:01:06	<u>a83b21d8800def33d63020</u> <u>7292ad2183a7e32b76af33</u> <u>85c4bcbe3e9066036fd5</u>	- 0.00988573 BTC	✓
6	2018-06-19 16:43:39	<u>6f43427e16af2d41a05ab2</u> <u>3913dd0ee864eaec7113a6</u> <u>274f17bc964815f41cb4</u>	- 0.00888905 BTC	✓
7	2018-05-17 17:33:53	<u>8e7ed08ebfd9aa61f3816c</u> <u>6cdb69e01e676113e7257e</u> <u>6647b84a455882097bb2</u>	- 0.01086598 BTC	✓
8	2018-05-17 03:19:22	<u>0771855063eef44abe0a58</u> <u>917513750793cd0b764dc1</u> <u>14e8a905c6456ef6ce06</u>	- 0.01093304 BTC	✓
9	2018-05-17 00:55:24	<u>40e3f450794606a09a3c62</u> <u>edaeb8e06ad45b4d8a28b8</u> <u>323a2f0490a4d31489d7</u>	- 0.01099621 BTC	✓
10	2018-05-15 15:05:28	<u>6bc0c74a2aee82c291a783</u> <u>5c1d7a63e2147cf711887c</u> <u>ed96e7b0119d150d619d</u>	- 0.01117844 BTC	✓
11	2018-05-14 19:48:31	<u>ee4262cb221c2946d99de4</u> <u>c420da784e7d53f28d3f03</u> <u>719fb4a9bd9e5b982043</u>	- 0.01132339 BTC	✓
12	2018-05-14 03:00:59	<u>231ed0bd1a81fc5396f1ab</u> <u>b8c4cebf88537a2533b101</u> <u>377e66edaf111dadf020</u>	- 0.01150655 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-13 03:08:12	<u>57732cb69935bc13267a4a</u> <u>fbf368053f7eccc25a0b94</u> <u>7edb96604c10f3780150</u>	- 0.01158245 BTC	✓
14	2018-05-12 14:11:07	<u>d1af179f8729041927ba37</u> <u>c0a44f27101073aae33085</u> <u>daa03617f06381abe8c2</u>	- 0.01169139 BTC	✓
15	2018-05-08 13:54:46	<u>95c567959f6253e3580666</u> <u>c3580a2a1b5a7338f3260a</u> <u>5e9f4c78e51c453d9053</u>	- 0.01243374 BTC	✓
16	2018-05-07 14:06:41	<u>73854dc50eb7880fe81ba0</u> <u>efda393ef579bf847dcb85</u> <u>8eaae608be7f8edcef5f</u>	- 0.01266830 BTC	✓
17	2018-05-06 08:13:21	<u>4c41303f8af175e2416f28</u> <u>391a02aebb2e9eb86d47d2</u> <u>5c41c2b1e1752d398075</u>	- 0.01296810 BTC	✓
18	2018-05-05 02:50:37	<u>395f25f19835dd678f82b4</u> <u>af6033efd4255616f36c01</u> <u>6a80e4cc0cfc21ccde96</u>	- 0.01307975 BTC	✓
19	2018-05-03 01:34:36	<u>e11f1e5a10c15abb782e86</u> <u>3218009b8524ca9c9f6946</u> <u>fc146ded5d8429947264</u>	- 0.01356733 BTC	✓
20	2018-05-02 02:15:08	<u>d73d10d4b0701da5b3c1f0</u> <u>ccbd72a42905e784be41e4</u> <u>a21842abbac0e59f8ec5</u>	- 0.01400533 BTC	✓
21	2018-04-26 11:33:44	<u>8c19c7b5adc2a7c995d10a</u> <u>94ba15501828963f2dd78b</u> <u>d6c2dfb1ed49c1a2ef9e</u>	- 0.01583392 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-24 07:47:27	<u>10f244b61f77fe7d09dac43d18193d8e2a70e6f20395ef1e7bd6bf7e183ac5ef</u>	- 0.01682571 BTC	✓
23	2018-04-23 14:41:17	<u>81a6d1b274a66f50c0304af8049d1d293ef0723d9e7e2a62a9935b7c26222db7</u>	- 0.01724195 BTC	✓
24	2018-04-20 19:44:54	<u>0749994b342377ca65a0017c60a245c0d9837d615932fe903be7f01464e6ea91</u>	- 0.01848107 BTC	✓
25	2018-01-07 09:10:02	<u>7c8b08f7be104850f50c69dff4bc91e67fc3b0924258220a2cdc352cca61b278</u>	+ 0.01117844 BTC	✓
26	2018-01-05 07:32:10	<u>105b8c1938aa501b976719b5503581efba6c2a2ceea67de80257d1893859682a</u>	+ 0.00720766 BTC	✓
27	2018-01-04 08:56:07	<u>ca7557376aabcabc4431e17c772cb65bee224b8db43992312b24f842f407de849</u>	+ 0.01682571 BTC	✓
28	2018-01-02 13:49:59	<u>bf142235b641f96e34cc1871ee98f82569f8081e87b1f3fdf527347bf33b2f16</u>	+ 0.01169139 BTC	✓
29	2018-01-01 07:22:29	<u>466436bcd1550019588b6bfc2349313c65bab8dd258f61bf73262c5bf534d2b8</u>	+ 0.01296810 BTC	✓
30	2017-12-30 07:26:59	<u>8e501713ed15855b688a18ae5f754a6cc4f14e0296ea49f4a72edbeae297e4bd</u>	+ 0.00888905 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-28 14:14:51	<u>8ed5b8e21d305617b9ea8b0542e6a28d283865b521b8f3fc1f378a3b877f20f8</u>	+ 0.01132339 BTC	✓
32	2017-12-27 09:17:22	<u>bfa82b9be6d41d5381bd8b9d051e69a13b24ba7244e6c9ddcb00c81eebacd14f</u>	+ 0.00892770 BTC	✓
33	2017-12-25 08:05:38	<u>9442a19735c3a840c5a8aa6baadb141d48d2228bb75bd79762243244c0eaf343</u>	+ 0.01093304 BTC	✓
34	2017-12-24 07:13:06	<u>fad5851a2c1ccd32f8cd2d4343eee2010dff5ac977df81c54bb0d9a222107d9e</u>	+ 0.01099621 BTC	✓
35	2017-12-23 07:21:59	<u>a6f8e2a868b38ace5678216bfee51d7dbd5642b29779306ceb0760d45b71b9b0</u>	+ 0.00553836 BTC	✓
36	2017-12-22 08:59:45	<u>ad2e45bfb5c6231d6b97a6b53d64802ba87f4996245f15bea4fa84ca004490ca</u>	+ 0.01266830 BTC	✓
37	2017-12-21 07:26:58	<u>6388a98365483742f21e229c5dc8485393fe807d60a8613774460ffed3334176</u>	+ 0.01724195 BTC	✓
38	2017-12-18 09:06:03	<u>2c97bab3249566496549e9b229592ef06476b4bb74c188477d7e948ee81ef0c8</u>	+ 0.00660838 BTC	✓
39	2017-12-17 07:57:28	<u>241dbad287ffc8af6f3b6e43f328133125cfd85058a4c06f7a202c8af495ea5</u>	+ 0.01307975 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-15 07:38:42	<u>c0ca716baba0c0ef44eeb1</u> <u>2a5463976be87b58fcdd47</u> <u>0e56ae0914667b864a3a</u>	+ 0.01243374 BTC	✓
41	2017-12-13 08:44:45	<u>5a65cd180747c18583c6c8</u> <u>d55df922c970eda2477bba</u> <u>a97389d173f0a920e646</u>	+ 0.01583392 BTC	✓
42	2017-12-11 07:13:26	<u>ca90cc56dadf6570550f08</u> <u>72b19873914161579850c2</u> <u>3207e94c26aeb013d11d</u>	+ 0.01086598 BTC	✓
43	2017-12-10 08:05:21	<u>b8e3bcdc2332d161b190c1</u> <u>d55e816b3a605d9f553407</u> <u>252f2787112af768303e</u>	+ 0.01150655 BTC	✓
44	2017-12-09 07:17:42	<u>d3a96471fe1d2fbde7488d</u> <u>5fca4c12d90915fd0bbabb</u> <u>d702afedb694590e1900</u>	+ 0.01158245 BTC	✓
45	2017-12-08 08:43:35	<u>e628b43a645921dc38938c</u> <u>7ed10e23217c79a420f4f0</u> <u>418fd8bc018546d0f974</u>	+ 0.01356733 BTC	✓
46	2017-12-06 14:09:51	<u>5c06c75bb3ffc94f7121ae</u> <u>3ea605bdeef0e9b2f36378</u> <u>88ee9548d6b6485c55c5</u>	+ 0.00988573 BTC	✓
47	2017-12-05 08:03:18	<u>a0f0e01bfbd62664ecab59</u> <u>07a812129c000768c38bf4</u> <u>18ae10315d3d5dc3b009</u>	+ 0.01400533 BTC	✓
48	2017-12-03 08:03:27	<u>683a5669f54fe44e7a197e</u> <u>4392eb69d2230245007306</u> <u>916503ba09862d10f936</u>	+ 0.01848107 BTC	✓

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