

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BRJfvBpuRkfkboiomehL3VwgA8TR4JS5f</u>
TOTAL RECEIVED	2.37262885 BTC
	149,632.21 USD
TOTAL SEND	2.37262885 BTC
	149,632.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-07 11:00:19	<u>ab4145f8ed0d33a0a34369</u> <u>54dae17fac6af79355fcd9</u> <u>dde6a1780323b2cb2308</u>	- 0.00018023 BTC	
2	2019-08-05 19:03:54	<u>b2e93e9ba44ce1d031d1d7</u> <u>4e8ca3036ce440d8d1acb8</u> <u>fd06efe4bf57e06a74d3</u>	- 0.00132000 BTC	
3	2018-02-02 04:41:38	<u>832a021e904f59babdfd62</u> <u>daa504fdd6e198f422776d</u> <u>94630c035fe658ae206e</u>	- 0.00447480 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-19 16:13:47	<u>ee3a6392894e3ec6af5cb1</u> <u>26e2a024a033a356c5d3aa</u> <u>bb67259c21c073f2bba0</u>	- 0.00904192 BTC	✓
5	2018-01-19 09:43:13	<u>43b780a219661ac8d7ac5b</u> <u>dd7f35aec5b7afb8074658</u> <u>9a0ccf3452215a645479</u>	- 0.00975470 BTC	✓
6	2018-01-19 01:47:13	<u>732d2a8a8d45e2ba6880dc</u> <u>ce642d2e500937b6275846</u> <u>5dde7087391c39e36cc8</u>	- 0.01019569 BTC	✓
7	2018-01-18 23:34:12	<u>7680e6bbd0e2273627e624</u> <u>559e6db2e868ecdeaf47b2</u> <u>c570b22ad5d4dc31cd86</u>	- 0.01038542 BTC	✓
8	2018-01-18 16:14:26	<u>a1a8f909df822ca9159154</u> <u>72cff85d745647fa6c206e</u> <u>528e1fd8a0acbde07c8d</u>	- 0.01110489 BTC	✓
9	2018-01-13 05:43:20	<u>9417740811fa51f14631db</u> <u>365d08ff55659faaf01f52</u> <u>8574611a0cd7baef7127</u>	- 0.01255564 BTC	✓
10	2018-01-13 00:41:19	<u>c86796da824f3c4515e07f</u> <u>70bb098f7928d70b7d3dfe</u> <u>7925dd32af6900937707</u>	- 0.01274726 BTC	✓
11	2018-01-11 19:27:01	<u>601f8a7a6d02dce45247cb</u> <u>0d0791eee6106797716680</u> <u>cc13707bdb9918e52689</u>	- 0.01466053 BTC	✓
12	2017-12-25 11:25:40	<u>2bd2eec091fbb1a0511635</u> <u>8a77d6c9fa3d37ef040720</u> <u>7c7a4673de2e7faa8769</u>	- 0.01843818 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-16 06:55:30	<u>fe1cb93c77fa2393ae49cb</u> <u>a5e4fd9dedc2147512770c</u> <u>58dd942a6e63a19a0fad</u>	- 0.01986468 BTC	✓
14	2017-12-11 23:52:46	<u>3fbd18cb69bbb01c06f8d8</u> <u>8ce829557ca2708113bdb1</u> <u>72fa026f69fcd2c841c9</u>	+ 0.01986468 BTC	✓
15	2017-12-11 23:52:46	<u>777518881a6f1f116ff28c</u> <u>564ada70574fa6eace5407</u> <u>b6c17d2fa1fd2970d18d</u>	+ 0.00975470 BTC	✓
16	2017-12-10 20:46:23	<u>7dcaf3be9a976734e7d4e5</u> <u>09cf7c27e7e0e53518e23d</u> <u>58c97d8cb8e0b4005283</u>	+ 0.00904192 BTC	✓
17	2017-12-10 20:33:28	<u>97b8788619e62090b999b9</u> <u>ba9bef9213f0a96fbd27e3</u> <u>2ef179c03b2594b1aaef</u>	+ 0.01843818 BTC	✓
18	2017-12-10 10:12:21	<u>e8fff3188b5d9282221eb2</u> <u>30bfd9e2ccd019a1e41dba</u> <u>2933f26c274a8e9c115a</u>	- 0.02279261 BTC	✓
19	2017-12-10 07:50:57	<u>de5baaea89f76d419334eb</u> <u>11baaf7151f75035f64797</u> <u>8f71ded6b5b18d16e728</u>	+ 0.00132000 BTC	✓
20	2017-12-10 07:50:57	<u>a077a9f427ddd2efc075be</u> <u>d86f82d0e9fc4469ff71c9</u> <u>96c997f3445de31f3807</u>	+ 0.00018023 BTC	✓
21	2017-12-10 05:17:31	<u>f6ac7e025235ede1307e15</u> <u>4db62df41b5f1eae673b77</u> <u>7e44fd910559229816e8</u>	+ 0.02279261 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-10 05:14:33	<u>0c051fd95251f7f84e61708e5db43cca2f12039a1325889fd8061867bb47165a</u>	+ 0.01110489 BTC	✓
23	2017-12-09 14:06:50	<u>5e65a918064abec05ed8d1678e570d41c803c7c9870d2e5deb8028b90c1f3a86</u>	- 0.02108488 BTC	✓
24	2017-12-09 09:30:15	<u>e1123a09b79d0b54d116ab4d36c33fa656b24a61174d9ff1a1a97ff6ce2ff064</u>	- 0.02078944 BTC	✓
25	2017-12-09 08:43:21	<u>c1ccfdb26662dbb54721a45d91b04a1a62bab89d0825dc0f6dc6852116948c2a</u>	+ 0.01038542 BTC	✓
26	2017-12-09 08:43:21	<u>77c86563bfcdd07c8e35324af72b1f6a5ae7fb6cbf74f7ee0c37ada6c148dafe</u>	+ 0.02108488 BTC	✓
27	2017-12-07 20:05:45	<u>c3b8b84f022a52dc47146fcbc4662b9c8b3b4ee4dd231788454de00d83dc7caa</u>	+ 0.01019569 BTC	✓
28	2017-12-07 19:53:41	<u>15e72ea72244825e5230cc95ff660229ad45c06a60b54e05c04bb69e09ae2b0e</u>	+ 0.02078944 BTC	✓
29	2017-12-06 05:20:01	<u>ec2bcd5aa3868ce1383dcfea902a0b6b6890768ea70ca51b0e012bc800643714</u>	- 0.02147421 BTC	✓
30	2017-12-06 01:12:06	<u>3d2bd84cfd6356a85edc38dbfe331e3fa166f3c79efeb197008318bbaf171a82</u>	+ 0.01466053 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-06 01:09:15	<u>73d2de62f3d4f75468c24b</u> <u>25325082c9c7960dea5556</u> <u>2351c6e6af9a82eb835f</u>	+ 0.00447480 BTC	✓
32	2017-12-06 00:54:37	<u>a0f303aa0149ededb3a13f</u> <u>36e24493ebdb9253a9e1fb</u> <u>083b47d0517233338389</u>	+ 0.02147421 BTC	✓
33	2017-12-06 00:54:37	<u>a86eb6fd6f297699cc60fd</u> <u>01f8ea279dff72e9fff9d3</u> <u>8db87ed83f3d8c903684</u>	+ 0.01255564 BTC	✓
34	2017-12-04 20:19:56	<u>9fcf6c0eb1e8b699109c8e</u> <u>f3c6e4d07b72954d7fd548</u> <u>34fb33db31650bde1fa8</u>	- 0.03027670 BTC	✓
35	2017-12-04 15:57:53	<u>6124b6a1985d784e1eec15</u> <u>0333eb3ac1f46123b74f22</u> <u>17d165a97baf59e7ff49</u>	+ 0.01274726 BTC	✓
36	2017-12-04 15:46:26	<u>dc630251f2628dc7256e1f</u> <u>bbf9ad569ed4461a1e8efe</u> <u>505aa19e888f3aba806f</u>	+ 0.03027670 BTC	✓
37	2017-12-03 18:31:22	<u>53657dcfcabd62648b431f</u> <u>f9b3541224c4dbe99ad6d0</u> <u>5333459ac9a635131cda</u>	- 0.02147932 BTC	✓
38	2017-12-03 00:05:18	<u>21390271e1dbbb0e5079ef</u> <u>62330bd829c13ad459e3ac</u> <u>c6144348805d2bc26bc6</u>	- 0.04161921 BTC	✓
39	2017-12-02 17:50:47	<u>a600f7a8d28b92ae4c0ea9</u> <u>e4011f33fbb1a4cb574143</u> <u>c49d1da9ed2e90c2766f</u>	+ 0.02147932 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-02 17:50:47	<u>29dfca443ea2333412e5aa</u> <u>b5b823af8c9c4e9eba9400</u> <u>f2c95be5d9bf21013c92</u>	+ 0.04161921 BTC	✓
41	2017-09-11 01:20:54	<u>348d7b92873ad34667b295</u> <u>225aa705aac2ece349a26a</u> <u>3a9a1f48f972f6121103</u>	- 0.04685876 BTC	✓
42	2017-09-07 22:08:02	<u>c7775c555562aceee55ff9</u> <u>cdf1577cf04bb8f6734148</u> <u>16ff31120a4c036faaa9</u>	- 1.03115249 BTC	✓
43	2017-09-07 22:08:02	<u>c7775c555562aceee55ff9</u> <u>cdf1577cf04bb8f6734148</u> <u>16ff31120a4c036faaa9</u>	- 0.98037729 BTC	✓
44	2017-09-07 14:47:34	<u>8cd415c1c1aea46b69da84</u> <u>215df12b59c2cfc685ca4e</u> <u>487badfeff58badf761a</u>	+ 0.98037729 BTC	✓
45	2017-09-07 06:24:37	<u>2054d1ec30e9d092d0a77a</u> <u>6d6ecfc5b4d1ec43150a28</u> <u>36071e08e75e2dcace96</u>	+ 0.04685876 BTC	✓
46	2017-09-07 06:24:37	<u>d500c6425c47f7da1f7a65</u> <u>6e1d5a1cda5cb0001540f4</u> <u>8421fb428b10b0d9d294</u>	+ 1.03115249 BTC	✓

* USD values displayed at the time of transaction

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