

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BThHGHCdBJMSNBVTa6jLMHCC2oPsEA1An</u>
TOTAL RECEIVED	10.52637919 BTC
	665,582.95 USD
TOTAL SEND	10.52637919 BTC
	665,582.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-19 16:13:47	<u>9b90c9562eaeebd7c88b59</u> <u>3e754b6121134fbdcae3b2</u> <u>c62a105d29e2ed9337ed</u>	- 0.17000000 BTC	
2	2018-01-19 14:20:08	<u>530c768f9192378fb54261</u> <u>e6b1e9af0049f8e0950272</u> <u>f12f425df8def33d036d</u>	+ 0.17000000 BTC	
3	2018-01-19 09:33:48	<u>fbac828f0cbd03d326b8ff</u> <u>a863c57bd12911da5af795</u> <u>723530b926920719b49d</u>	- 1.00000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-19 07:54:41	<u>52b9759258f5301c07b235</u> <u>ca9f151331a39622ecb6dd</u> <u>13890d3bd54d6d929043</u>	+ 1.00000000 BTC	✓
5	2018-01-07 14:14:35	<u>4423fd2b09bb38e9103c4d</u> <u>f2ad6be45bca1207e5c485</u> <u>0e45b1a692f171b61edc</u>	- 0.05083073 BTC	✓
6	2018-01-07 08:59:55	<u>eadaf64613faeaba47def6</u> <u>1845082d5a5b492957e8df</u> <u>211d7347547ca60f3c4d</u>	+ 0.05083073 BTC	✓
7	2017-12-15 00:53:04	<u>dab7d1a655919648fc4fdd</u> <u>978a6b742ea2bd0b460575</u> <u>de415cd9d42824515a74</u>	- 0.01976539 BTC	✓
8	2017-12-10 00:17:36	<u>afe21fda24e86e0373f500</u> <u>f7af9e6e1b3e1cb5764390</u> <u>ad3a1834c809f143aabb</u>	- 0.02037968 BTC	✓
9	2017-12-04 02:04:53	<u>ed38a8f6dbfdede4b38458</u> <u>7abb40c88f20e8e455e00c</u> <u>f5d5cf3f3b2f8fa62fdd</u>	- 0.13090223 BTC	✓
10	2017-12-03 15:23:16	<u>30c7a78b4272b5edf76abf</u> <u>80b8dde852aea9ccb2b27c</u> <u>cf870e7f98b87299d645</u>	+ 0.13090223 BTC	✓
11	2017-12-03 09:27:06	<u>670885c0af08c39f73a6cb</u> <u>aaf832d5fd3b3ab7d22478</u> <u>67fcfb838f9570e9b1cf</u>	+ 0.01976539 BTC	✓
12	2017-12-03 09:27:06	<u>766ddb1f76a267aeea984e</u> <u>05c2c973441fd136ac37cb</u> <u>38b6f3ca6f43854a56de</u>	- 0.20778000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-03 06:38:45	<u>2b2a08737532e2995112a1c3dbc40cb58425f598bddd</u> <u>ad28b785913b5f0d5f3a</u>	+ 0.20778000 BTC	✓
14	2017-12-03 04:05:55	<u>61af13960f960a9a5f68b5740efef9588cef722bdf05</u> <u>fb04570a3509179000ba</u>	+ 0.02037968 BTC	✓
15	2017-12-02 15:14:13	<u>15b19b890f9a20fcb79f4af4ffde053547bd8f70af0b</u> <u>88087781452fd8dbc5b6</u>	- 0.02234833 BTC	✓
16	2017-12-02 12:18:51	<u>e9b969a44a8f2811c39e0eb1736d700d46cb055a0c56</u> <u>7fbec8ff3d147485b14a</u>	- 0.37137641 BTC	✓
17	2017-12-02 09:24:16	<u>ddce8d821ae8c44169ed220a739f57c0f9e598750bc3</u> <u>d54c89f69453f170aebc</u>	+ 0.37137641 BTC	✓
18	2017-12-01 00:23:28	<u>24652f0a6adfe0a891fb8fac9740ac5d74a83017c4d8</u> <u>25ea2e8dd828e1cfc98d</u>	- 0.05903982 BTC	✓
19	2017-11-30 12:37:56	<u>5fb3e5172302cd971c742ba312573e7b8a343f10ed44</u> <u>f92355d033cf26876769</u>	+ 0.05903982 BTC	✓
20	2017-11-30 12:24:51	<u>7bd9828cbc3bfbf47f1751a7db2e857120b3ed991878</u> <u>64fed19ea69a2b089519</u>	+ 0.02234833 BTC	✓
21	2017-11-23 13:04:32	<u>59b97880ebdcc5e87531e05a74d1a4e010da2276b31e</u> <u>92ba885fd86cab999b5b</u>	- 0.24695660 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-23 08:03:29	<u>500efddf419b151dedfbfb</u> <u>5626b23313fe219d8909a4</u> <u>2e7eb4962d1ad3819f3a</u>	+ 0.24695660 BTC	✓
23	2017-11-19 03:15:12	<u>8ab2030b188565425ad499</u> <u>f4029b1e6f720a904d5e7d</u> <u>582df34d1bfc13eb5305</u>	- 8.22700000 BTC	✓
24	2017-11-19 02:04:38	<u>f4900e6245cd45c9b3f26a</u> <u>838e036a1282bd2ac11d7a</u> <u>52b8d4232e2167719167</u>	+ 8.22700000 BTC	✓

* USD values displayed at the time of transaction

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