

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BV9pcedHyMQ4uaKedkrsA4DbJpzV5T7Eu</u>
TOTAL RECEIVED	5.42995888 BTC
	343,368.82 USD
TOTAL SEND	5.42995888 BTC
	343,368.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-29 18:06:10	<u>db82cff1f6e0cf44edbeda</u> <u>96661a4bffa23057c6e915</u> <u>ff54d86677d46c79e2d9</u>	- 0.04332000 BTC	
			1,484.26 USD	
2	2021-01-29 16:43:57	<u>4f74f542477125436195bc</u> <u>39775756c54999393f9066</u> <u>362980bbe095f64e3afa</u>	+ 0.04332000 BTC	
			1,484.26 USD	
3	2021-01-29 16:05:33	<u>0492ab0267441c8518a21c</u> <u>216cfba52ba4f2efd8d572</u> <u>2a0f500b41214ccf8416</u>	- 0.02730799 BTC	
			935.65 USD	

#	Date & time	Transaction Id	Amount	
4	2021-01-29 15:25:03	<u>e10397450d234ec061bbff</u> <u>354bbb1b9e000cbb4a5a5b</u> <u>4766f5282d6fcb890444</u>	+ 0.02730799 BTC 	✓
			935.65 USD	
5	2021-01-13 17:15:58	<u>03cb7891e0dd12bdb9bee</u> <u>829c822231f034ed8585fb</u> <u>32ebb94677753c837c81</u>	- 0.16787946 BTC 	✓
6	2021-01-13 16:21:36	<u>462d4ccc589c995f4519e7</u> <u>2f42261c559adb964433ae</u> <u>4ea460305f3277304f3f</u>	- 0.01802697 BTC 	✓
			705.65 USD	
7	2021-01-13 15:31:57	<u>1eb9c363c8441a21c8c0e0</u> <u>55a7f20f315713b9496f39</u> <u>661487649c845ca519c4</u>	+ 0.16787946 BTC 	✓
			6,571.55 USD	
8	2021-01-13 14:47:30	<u>977f5751cf4074ade86bee</u> <u>20f3516f7f59d3bb06b8d3</u> <u>e4850710f3960278b1cc</u>	+ 0.01802697 BTC 	✓
			705.65 USD	
9	2019-10-26 14:02:07	<u>a7cbf41d9be3d1685f2dc9</u> <u>62c735e6fb0c5f85b1873f</u> <u>b37809b754847061035d</u>	- 0.05771300 BTC	✓
10	2019-10-26 13:15:41	<u>346aec17dc977af494fdb8</u> <u>d5f115a744de086bb2e418</u> <u>fcc20f3bfc440a81953c</u>	+ 0.05771300 BTC	✓
11	2019-09-29 18:12:53	<u>4714e3b614a19973d6783e</u> <u>59b34b28f4fbe78a82607c</u> <u>fd905bde2eb5cc99e7af</u>	- 0.51511000 BTC	✓
12	2019-09-29 11:59:34	<u>c2bf14744c47f4385807ac</u> <u>703e6732eca1a9f6f61a17</u> <u>5a7abe25f0e65f39a774</u>	+ 0.51511000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-26 17:29:42	<u>4fcce22251337f4ede5b14</u> <u>8dd3a62baafb37055f00cb</u> <u>3b556d4eb1bf1dca6a01</u>	- 0.15282000 BTC	✓
14	2019-09-26 17:29:42	<u>4fcce22251337f4ede5b14</u> <u>8dd3a62baafb37055f00cb</u> <u>3b556d4eb1bf1dca6a01</u>	- 0.04344300 BTC	✓
15	2019-09-26 17:29:42	<u>4fcce22251337f4ede5b14</u> <u>8dd3a62baafb37055f00cb</u> <u>3b556d4eb1bf1dca6a01</u>	- 0.03899700 BTC	✓
16	2019-09-26 16:03:55	<u>412b326ca168d2aebca5d7</u> <u>6dd1bef27c221913d35c13</u> <u>331ed01b2c723c948577</u>	+ 0.15282000 BTC	✓
17	2019-09-26 15:55:13	<u>32e2446817d6fefa8cc66b</u> <u>b64572a51d26a564e2809b</u> <u>0840fbe987c32d810561</u>	+ 0.04344300 BTC	✓
18	2019-09-26 15:38:21	<u>e980984624fb8aeac14443</u> <u>9993f2a79b52dab3428f73</u> <u>b2ea9db7ff78acac9055</u>	+ 0.03899700 BTC	✓
19	2019-09-20 08:24:14	<u>0a7ac52839ae7dcb966e1d</u> <u>b81a06ac77154156971cc0</u> <u>7557dc8419348e6c9060</u>	- 0.01015700 BTC	✓
20	2019-09-20 07:09:31	<u>c9f28047619208d7c80726</u> <u>7d1d4a5dae9714702f3a0a</u> <u>537ba4f6256aff5632e1</u>	+ 0.01015700 BTC	✓
21	2019-08-28 15:36:08	<u>bfbcbf018e04e70f4bcf92</u> <u>e3190c7993cd4567e5aa30</u> <u>f76844b8d84b41e89ec3</u>	- 0.06988853 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-28 13:03:38	<u>39a51b10f594d8dea25a05cf9045fed8b71937ecf80eb2592c5f588f3a7b5606</u>	+ 0.06988853 BTC	✓
23	2019-07-04 01:23:36	<u>890ab97ce9f7cc18de16e142d161fcec78bd13e6db466bdc5106457a813725d5</u>	- 0.05447900 BTC	✓
24	2019-07-04 00:14:27	<u>4b0a2c6375310f1f436b5ed06657fda7b9682d15cfbb88ad5c45a794de7375fd</u>	+ 0.05447900 BTC	✓
25	2019-05-30 11:56:41	<u>033630208d9780596e11faa6df6f0bb05abc441db2d0eee14b0ff71cdba8b40e</u>	- 0.05280400 BTC	✓
26	2019-05-30 10:33:55	<u>cb0b802063919946761c99f3a1dfe1b27f6429a4dab93e54af14d384fa862419</u>	+ 0.05280400 BTC	✓
27	2018-10-08 14:49:47	<u>f3238d09e22f81bb49ea7adc857ea2fde10bec7c471b88134f9c2df60f6e9e49</u>	- 0.07900000 BTC	✓
28	2018-10-08 14:40:22	<u>dc2a3969c53176b2aee0d23bd7162b6fb7ef3dbf619238dd08fa779e6ab730f4</u>	+ 0.07900000 BTC	✓
29	2018-07-28 02:33:15	<u>1bd0a2c55cc6c0a0a43eed6ddea8f9935edd2d410c5c343b98ffa7be1119acbb</u>	- 0.25960826 BTC	✓
30	2018-07-28 01:51:03	<u>59760f382099b54bfa949ffa3d9b555781fb621f3653d46e77a53b237ae0301f</u>	+ 0.25960826 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-10 05:08:46	<u>29dae3c7a7f4f894568141</u> <u>3db68093c5ffea0a0f6f47</u> <u>9e462a9cf63fe3522365</u>	- 0.02948045 BTC	✓
32	2018-06-10 04:55:28	<u>6bc159a59507bd5c6a49ef</u> <u>015e05755e3a7434c3b1f1</u> <u>47a47644696afff0ab90</u>	+ 0.02948045 BTC	✓
33	2018-06-09 16:48:56	<u>b92a3fb9b2c49473e18033</u> <u>9979da7d8ca0018f537458</u> <u>63fa1a688d1f435d7560</u>	- 0.04749677 BTC	✓
34	2018-06-09 15:52:21	<u>ae60a7d8d670e8a216849a</u> <u>76927503e05964400ca8d8</u> <u>00d6b89a984ca4981e1e</u>	+ 0.04749677 BTC	✓
35	2018-06-08 04:13:17	<u>318998f4eb6096544bc02b</u> <u>0ddfcdc0c8c5a928e0df05</u> <u>da2189681c195b110bfb</u>	- 0.04447739 BTC	✓
36	2018-06-08 03:16:25	<u>22b9b35d4f5474dfe149cc</u> <u>21e5f8e3d026c949555c1a</u> <u>cb83a5e634a290f4c791</u>	+ 0.04447739 BTC	✓
37	2018-06-06 09:23:28	<u>7e510d75ee8520219f0dc6</u> <u>4409f774ba399d6070c7c8</u> <u>b073b54a4a036c5bd079</u>	- 0.09272696 BTC	✓
38	2018-06-06 08:47:02	<u>7db35dfb46809acab45b0f</u> <u>f122ba4af728cb743b1068</u> <u>408f0fa24172fa188ea2</u>	+ 0.09272696 BTC	✓
39	2018-05-26 06:13:15	<u>f0400165592847b9e87a69</u> <u>3a93c47c5d5019ea55e925</u> <u>8565c40004979f365190</u>	- 0.04921460 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-26 05:07:00	<u>09b1190aa8507159d21336c12c345b76f55dc7f7368c01c79aa961f1e4ca5657</u>	+ 0.04921460 BTC	✓
41	2018-05-06 14:02:00	<u>a7517a7529e303173c6273dfa4d705a6ace835307f6b348156c62399954cf6cc</u>	- 0.03714027 BTC	✓
42	2018-05-06 13:26:01	<u>4ccd1234e5e09a60c96c3d499cb236a7cb4ebc94e76e62a375330b9119bcbf7b</u>	+ 0.03714027 BTC	✓
43	2018-04-21 11:36:28	<u>667275c4381b02969a0fe910d96e1d366b7025ed8e3b47926725e308f1c5d8cc</u>	- 0.02425061 BTC	✓
44	2018-04-21 11:18:04	<u>eee6d1e64face69971a0290b2d9466b816ff81963ea5a68251a77cb8979735f4</u>	+ 0.02425061 BTC	✓
45	2018-04-18 11:46:09	<u>a6abc89b8715629c63134de91b0197d5f3d3913655c6b69797a47fb89491cd02</u>	- 0.08078643 BTC	✓
46	2018-04-18 11:33:21	<u>f117353d89e25b30676b791adf7a4f4a66b8a1366a8ecb1dbdf982b0e5a874fb</u>	+ 0.08078643 BTC	✓
47	2018-04-05 11:10:25	<u>a658fa96efc117d288ff2550a7a30998907c31509d2af4c3853006ec9eb54354</u>	- 0.22713006 BTC	✓
48	2018-04-05 10:36:18	<u>76cd06f1f05f5cf4488aed4a24d4ac20bd2bb6f722b5b56f72539fd4e28e001f</u>	+ 0.22713006 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-28 16:32:38	<u>e74d4a487bed06366faac0</u> <u>d9270cfd9a333ea36f2173</u> <u>3945df94ea6fd0e39e60</u>	- 0.07420593 BTC	✓
50	2018-03-28 15:51:30	<u>75f9c1cf2dfde019a3c171</u> <u>fa3b7683699de7abc9dcf6</u> <u>604546b1da59957b29e7</u>	+ 0.07420593 BTC	✓
51	2018-03-26 15:41:01	<u>9e91350f249694eca4ef66</u> <u>a4ad5520e4d78be908b755</u> <u>d4cc00efa68d3cef3142</u>	- 0.15141333 BTC	✓
52	2018-03-26 14:53:15	<u>2c8674581603acf4b457db</u> <u>834a538acc62900042ed39</u> <u>d2cfca809b5e27876cfb</u>	+ 0.15141333 BTC	✓
53	2018-03-21 15:57:27	<u>7e3d7217e703c12a5a7dee</u> <u>5e99fb4c1688ffceaf6579</u> <u>d1a324be0bd6f41989ff</u>	- 0.04035232 BTC	✓
54	2018-03-21 15:24:31	<u>753038dcf8e5941c048e37</u> <u>7505dafae07b54767d5548</u> <u>c66a3a5f2a551bdc6d0f</u>	+ 0.04035232 BTC	✓
55	2018-03-21 03:22:58	<u>dc236ac3aba5ad16cb8bbe</u> <u>a8c27a475828612de316bc</u> <u>3e13ae04f04a081b4b8c</u>	- 0.24979599 BTC	✓
56	2018-03-21 02:15:00	<u>6756f7c58ba2b509d330e0</u> <u>a4d6639ce554dd37f058f6</u> <u>f9a9145bcc5f248d9f61</u>	+ 0.24979599 BTC	✓
57	2018-03-19 13:53:04	<u>23a2b0054d7a8aaf379b28</u> <u>ee6b826cdb154c827b4060</u> <u>e1abf4d197f387426262</u>	- 0.17974370 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-19 13:18:23	<u>bfdf4e949561593a4bcbe8</u> <u>d73f5d0457505504efd54a</u> <u>dbc178075a0822d677e3</u>	+ 0.17974370 BTC	✓
59	2018-03-18 04:23:02	<u>07b0ae0c10013dc802104f</u> <u>7181a2cbff16e993c1afa8</u> <u>00cfa412e77c0967f22d</u>	- 0.07148421 BTC	✓
60	2018-03-18 03:43:42	<u>a4ab5cec435ae92b39d91c</u> <u>5ca48366c25da00c612916</u> <u>f0b922cc619dd73725e1</u>	+ 0.07148421 BTC	✓
61	2018-03-16 16:41:58	<u>170120d3063744d96f895d</u> <u>a8a1d11ee2a954acae1730</u> <u>9aa293a357f301c34ba6</u>	- 0.05000000 BTC	✓
62	2018-03-16 16:09:02	<u>cf2185967d852a276f8fb4</u> <u>c2cbf597943ce22b0a3c31</u> <u>0a20af180ad0620bc116</u>	+ 0.05000000 BTC	✓
63	2018-02-02 16:31:40	<u>461d2cb31851211b64d8aa</u> <u>a47e32ef9d62499228f54b</u> <u>24b4e1e578fa1aec146d</u>	- 0.10549333 BTC	✓
64	2018-02-02 16:11:15	<u>96cf48137b5b60f26b6ebd</u> <u>1e678da8debdd2822ddc42</u> <u>d49af686d9a42c987182</u>	+ 0.10549333 BTC	✓
65	2018-01-01 17:41:06	<u>b81da457d6a3eeee82e518</u> <u>0c0e7d085d62e68d39d6ec</u> <u>e5ce8e3ec4536f6a76a3</u>	- 0.41851049 BTC	✓
66	2018-01-01 16:43:08	<u>423e1d0ed1880179a20bb8</u> <u>84f9f60a226145f59e6b81</u> <u>f014956b77e31f2797c1</u>	+ 0.41851049 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-30 06:44:54	<u>12c3bfd11523386ce3ac68</u> <u>68a83a762544f601040244</u> <u>28d7328ac4197faa2675</u>	- 0.07015732 BTC	✓
68	2017-12-30 06:29:06	<u>4fd3a2f78f14764c4d5e5d</u> <u>808252045a48890cfa4469</u> <u>f3ffe8927dae8217697b</u>	+ 0.07015732 BTC	✓
69	2017-12-28 04:56:43	<u>38bc240d1cda46371111ae</u> <u>ca2b30cf4b281938c79d86</u> <u>b3d505b6f2aeb5c3ab6b</u>	- 0.51262175 BTC	✓
70	2017-12-26 03:12:41	<u>27901a6ac10a58276f5809</u> <u>39cbe90213ce779d25f84d</u> <u>306ae6c1b3ad11a8e466</u>	- 0.32274395 BTC	✓
71	2017-12-26 02:38:39	<u>5f1712db8b837f248803ac</u> <u>a57f165772589ff2b5a973</u> <u>6f556dc4f1b13e7bf902</u>	- 0.31987507 BTC	✓
72	2017-12-23 01:02:04	<u>449290e53ae170d1bd6b39</u> <u>d4e813d52f5ef9393d03e5</u> <u>6ba561410d89918eafba</u>	+ 0.51262175 BTC	✓
73	2017-12-22 00:09:57	<u>9d4210eb4e7b3a6c8679a2</u> <u>98b06f315e503657eacd0c</u> <u>7ae8ea67da99fed47bd7</u>	- 0.01507377 BTC	✓
74	2017-12-21 23:41:30	<u>9c2243b59de07bb81b85f2</u> <u>dd7b52a77b7719b5946bcb</u> <u>b598031b11d086355bcc</u>	+ 0.01507377 BTC	✓
75	2017-12-16 15:48:41	<u>c6f5891f0e42dd35d46ab1</u> <u>b58ae3afe5e0ec2e7dbf58</u> <u>162edcb016eb908396ff</u>	- 0.15192887 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-15 22:16:58	<u>833a09649abc3ae73550f1</u> <u>61ccdb7e4253845c1984be</u> <u>91dc2441a243e704fb8a</u>	+ 0.15192887 BTC	✓
77	2017-12-08 18:32:55	<u>bfc2590a01fc7b7789a577</u> <u>df80990f28435337dd75d9</u> <u>157fbec3b22f4fb59729</u>	- 0.09326676 BTC	✓
78	2017-12-08 11:25:55	<u>5d9e5fc06e7b930e5bfaf7</u> <u>8b72dd244fbbe88977a0cb</u> <u>c7ce6cc40e9bd173b56a</u>	+ 0.32274395 BTC	✓
79	2017-12-08 00:37:16	<u>b121e3c051adc90a495017</u> <u>35ef3ed6d32ea0431b9633</u> <u>09ad322d2f2c6347f727</u>	+ 0.31987507 BTC	✓
80	2017-12-07 10:52:03	<u>f2b67bf96f721b66995033</u> <u>c0b7adfb10e38ceac61242</u> <u>80c22e8c28dcf800c69d</u>	- 0.05000000 BTC	✓
81	2017-12-05 15:49:04	<u>1665cebeec474f230ff453</u> <u>4490b89627f2fd494660b4</u> <u>b40b6dd840e3541a7f9a</u>	+ 0.05000000 BTC	✓
82	2017-11-29 06:48:35	<u>6be929770714a4bfd94960</u> <u>80b54f63a374d2fc20383b</u> <u>67e9e43098e39b5327d0</u>	+ 0.09326676 BTC	✓
83	2017-11-19 15:03:22	<u>e9b50845062e921a30c11a</u> <u>eda3bcd58ac6f699e74831</u> <u>d90a38e18061e81cfc99</u>	- 0.33003434 BTC	✓
84	2017-11-19 14:19:43	<u>074b09bec60dfbf72a967e</u> <u>37eea01be5b1c0f220a563</u> <u>3840c465d7a2e39183c3</u>	+ 0.33003434 BTC	✓

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