

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BWwi7pS3FYMdxuLDysPv3XCZsoDMypC5M</u>
TOTAL RECEIVED	1.06532037 BTC
	66,878.69 USD
TOTAL SEND	1.06532037 BTC
	66,878.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-11 22:51:44	<u>940809d7e64bd852843908</u> <u>b6847346dd3d33ea912a6b</u> <u>5ec9fe267f584cfdfaa4</u>	- 0.02361534 BTC	
2	2018-09-10 19:02:11	<u>67d178030967a579d8e3a4</u> <u>fcafe9dc155389ce3a8687</u> <u>5409a91e0b7d5a4d16ea</u>	+ 0.02361534 BTC	
3	2018-09-07 20:47:35	<u>e91420f16053575cf44625</u> <u>a75e13d26d7d2de71cb21e</u> <u>453da9afa7bd8d1fa740</u>	- 0.03823085 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-07 12:40:46	<u>d8df7584fe8de4c45ae8698c429503a635dffddc310706084139b40fa71a60ea</u>	+ 0.03823085 BTC	✓
5	2018-09-06 20:35:33	<u>560708890c3b283b16464b887da916d35cfe873d5c89ca6faadd29fa24b09e2f</u>	- 0.01691519 BTC	✓
6	2018-09-05 22:48:04	<u>5fc861210d40b22708a66b185e284012ca39484f238ac4edbb64e4696d11f91a</u>	- 0.01402928 BTC	✓
7	2018-09-05 22:36:44	<u>ad26cd7e89b4d30f3cfb38584c7be92ae74eaed32970c5acee3fa4035fcf6f7a</u>	+ 0.01402928 BTC	✓
8	2018-09-05 22:19:17	<u>29fcbbfa93af2ecffbb3d7fe7713ec6ee2b71ea137f73a46c9a13f9b7e134efc</u>	+ 0.01691519 BTC	✓
9	2018-09-02 05:46:25	<u>ddd1e19ed1fa2f63414b100f3f0c983cddd58ece7f6aec7966baa51424f9fd4a</u>	- 0.00580000 BTC	✓
10	2018-09-01 10:00:37	<u>a18d559536313e4ef2a59e2a7bdafc4918a85a90323bc912c08a337d11c5dbff</u>	+ 0.00580000 BTC	✓
11	2018-08-31 06:49:25	<u>4275e0bdb5f0838b3a7934cb34b7f9fa406edbc8cbf28c1583b71d5954cd8d00</u>	- 0.00650000 BTC	✓
12	2018-08-31 06:40:12	<u>373714cae730c018a2cd55b817a1fdae8165fc0b25221adc6ab2a22fe194d583</u>	+ 0.00650000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-30 07:45:34	<u>44730b35b2ad8c532a3601</u> <u>f2d3c493e54f6c6d377b33</u> <u>b45b58c96d966d94fc93</u>	- 0.00500000 BTC	✓
14	2018-08-29 22:24:57	<u>e4c81616d0f2df73274315</u> <u>4e1fd4477f56a4df247bd5</u> <u>0bdaf0b23129448e05cf</u>	+ 0.00500000 BTC	✓
15	2018-08-29 11:17:35	<u>ca56769eb8ed013e71f38c</u> <u>b9b672a273b45a54925150</u> <u>2ffa078e12fbf8bb44f1</u>	- 0.00600000 BTC	✓
16	2018-08-29 10:33:46	<u>1a63f25b4cfeae335155a1</u> <u>e1fb53d56232e9316b4718</u> <u>225b7f8ffb5eda50eac0</u>	+ 0.00600000 BTC	✓
17	2018-08-29 06:58:11	<u>90021442e177647fbddae3</u> <u>40ff8d7c10b23d9028d3d7</u> <u>95f1083713692785a794</u>	- 0.00310000 BTC	✓
18	2018-08-29 06:33:12	<u>f226cb3d5c796d62c2c6f6</u> <u>284056f861c776b06c9d76</u> <u>ecb3e452556b6556bf3c</u>	+ 0.00310000 BTC	✓
19	2018-08-25 20:15:56	<u>95597ba48cecd9a056dae7</u> <u>ea99564cf7e46349cb1ec0</u> <u>4b87bfff72d909aeb5bf9</u>	- 0.02501265 BTC	✓
20	2018-08-25 20:15:56	<u>21155b0a92e4379e8cacbd</u> <u>3152618528ff17c2c05b5a</u> <u>e651c7e05140901a2528</u>	+ 0.02501265 BTC	✓
21	2018-08-24 19:44:51	<u>0b5e1214286e5d40eecb98</u> <u>3fe5f5e52f53f883916c47</u> <u>694fed731f00144c1da7</u>	- 0.06650516 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-24 19:26:02	<u>166da8017587dcc9dc4626</u> <u>99bda89714f031511f4ff7</u> <u>3ab0bf05ccdc8728171f</u>	+ 0.06650516 BTC	✓
23	2018-08-24 11:21:38	<u>5f951070dda0853d6319ad</u> <u>fdc88308d9f21a51e51060</u> <u>c6fdceacf63db5521765</u>	- 0.00350415 BTC	✓
24	2018-08-24 10:53:38	<u>bb7473828425c460a409d2</u> <u>83ab789b7568bfa256a9b5</u> <u>c5d921da4fe1648c45d8</u>	+ 0.00350415 BTC	✓
25	2018-08-23 09:51:17	<u>3f1577c54ba509521aa2b6</u> <u>153e6a7a9513e4c5e2499f</u> <u>f4b71e806ff8781ffaf6</u>	- 0.01716220 BTC	✓
26	2018-08-23 09:04:22	<u>580703268330a735ce5f49</u> <u>202f39a49c6a68fbef43fe</u> <u>f480e36d11beceb82b35</u>	+ 0.01716220 BTC	✓
27	2018-08-21 09:05:48	<u>ffd1ed42a72e5331a6902a</u> <u>8feb39db6396790216d576</u> <u>d1389d314b0e04386dea</u>	- 0.00300760 BTC	✓
28	2018-08-21 05:06:10	<u>28d7443132467705383042</u> <u>8caa4ea6a2dd7e1b848e91</u> <u>5e77fc7ec4b0c0e65120</u>	+ 0.00300760 BTC	✓
29	2018-08-13 23:56:15	<u>7f0ccf3b5b21ecc57f8dc7</u> <u>fd98c96c8402d3e15d6b15</u> <u>5500ea094c4f8af07034</u>	- 0.01915000 BTC	✓
30	2018-08-13 23:34:04	<u>f269b56c13dd859064dde1</u> <u>d3a554139cab2bbeba2d06</u> <u>c515400b95fffc675bc1</u>	+ 0.01915000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-12 11:58:59	<u>4289ec7dd6a7af32b8eb24</u> <u>b98ddfd33b0afdc29783e8</u> <u>ecd7165e594d1814acab</u>	- 0.00257000 BTC	✓
32	2018-08-12 11:58:59	<u>a324f2d68901beede01eea</u> <u>a92555e4f8cc8a06aa6703</u> <u>1f5dcdefecbcf844d88b</u>	+ 0.00257000 BTC	✓
33	2018-08-11 18:14:00	<u>388f857d3ff8ed2b85e2bb</u> <u>072ecf0c43c59af8cf1d07</u> <u>ffd69af0af4555eccc77</u>	- 0.00300000 BTC	✓
34	2018-08-11 17:51:37	<u>a5ba659ab5057c2e3c6436</u> <u>f0ee4d1a21003841c438f1</u> <u>98b31d7b4a6c569df909</u>	+ 0.00300000 BTC	✓
35	2018-08-07 21:38:57	<u>62d6c4c2fa0f26f523caee</u> <u>326075adb6e90fcd585385</u> <u>35f0240e35707e9902c5</u>	- 0.03952523 BTC	✓
36	2018-08-07 21:31:14	<u>15edc5412a0867e5753455</u> <u>05ddbde5781980f2a1703</u> <u>64d61f577ecccacaf84cb</u>	+ 0.03952523 BTC	✓
37	2018-08-04 01:09:25	<u>211ac33fd5893ceff3a3e0</u> <u>4ab1b1d2d08738c7998fa4</u> <u>4f45029c4f5502ff20be</u>	- 0.09010000 BTC	✓
38	2018-08-04 00:32:36	<u>ff0ae749ec41902b33b94a</u> <u>2d457832af3418d93b174f</u> <u>ec4d05de858c54c285c3</u>	- 0.19545000 BTC	✓
39	2018-08-03 19:32:21	<u>d025f24bdbfcdb72b50686</u> <u>a9e32e9e76f547d25bf128</u> <u>c539dd0959f990487d91</u>	+ 0.19545000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-03 16:52:54	<u>5ac4533c8762de1df4d287e82d063f49dad6dad02c465472493f711ac189c172</u>	+ 0.09010000 BTC	✓
41	2017-10-07 13:00:57	<u>11b1838b659890375b339dec6ffda1511ce0062654cb7cafd8dbeb4ee1a7f5f2</u>	- 0.08125600 BTC	✓
42	2017-10-05 22:10:47	<u>13e35b88b6c836fadc7ab409f3fe66064ea6f168f25283248fa2bc8065d1edb7</u>	+ 0.08125600 BTC	✓
43	2017-09-29 07:40:59	<u>1bda7d301a2d268a007171740fbfcfd0bcc7fe31ca1bf2a7031e4d0c3fa5ff33</u>	- 0.01237783 BTC	✓
44	2017-09-29 07:35:16	<u>ca3a2ea58236298468139a0cbf22f488492fbe60497a318efd77b71e20d66da6</u>	+ 0.01237783 BTC	✓
45	2017-09-28 22:51:18	<u>d63dab8874d95e3ecb29288940e5977e9bf4393eb2827f068907a36ccc30e683</u>	- 0.00663000 BTC	✓
46	2017-09-25 08:08:04	<u>875044ba44e74efca20c3fb7133069493db2431d3fe320948a4effb3ed710f1c</u>	+ 0.00663000 BTC	✓
47	2017-09-24 15:50:06	<u>fb73928faf2d6b610dd740b92b4a5fb2d1c9d6996a0e92017fa894acc4a49c2</u>	- 0.01285400 BTC	✓
48	2017-09-24 15:50:06	<u>dc7da0a92c6099cb2192dd1e5d01ab4f09da6c7faedeff3934e696aa599ba231</u>	+ 0.01285400 BTC	✓

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49	2017-09-15 01:39:34	<u>71ef9f5078f2ff7ee26cbe</u> <u>068d7ba2186a8af112b6ae</u> <u>9d03f5918b50c2b90a90</u>	- 0.07125538 BTC	✓
50	2017-09-15 01:29:17	<u>1bec17f4f822449583d938</u> <u>d3db82d7f2bea91a4215d8</u> <u>08ce8a46af86aa2342b3</u>	+ 0.07125538 BTC	✓
51	2017-09-15 00:58:41	<u>5c85436d97562ecb7a3e48</u> <u>fe39491058fc49647ce2b7</u> <u>a8c40dafb65245d04130</u>	- 0.15262430 BTC	✓
52	2017-09-15 00:52:45	<u>aab8fee34e13fbcaf9c6e6</u> <u>a2967b7c07eff0ba65e065</u> <u>59c07c3453bb47e370a0</u>	- 0.09474521 BTC	✓
53	2017-09-15 00:36:46	<u>a04d8da5bf0ef669ca6eb7</u> <u>f6c0d638c28c7c5e596222</u> <u>1bee15e2cb2829d06e40</u>	+ 0.15262430 BTC	✓
54	2017-09-14 22:59:13	<u>10b404dfc73a9b49449672</u> <u>b9bb03924689a4474b3451</u> <u>9a59aed1c645ef95e67f</u>	+ 0.09474521 BTC	✓
55	2016-11-07 00:03:20	<u>c74ef66315b72e2bc691ea</u> <u>4974790a243b674bdd12cc</u> <u>36bf0468ce2477dfa8a4</u>	- 0.00440000 BTC	✓
56	2016-11-07 00:03:20	<u>c74ef66315b72e2bc691ea</u> <u>4974790a243b674bdd12cc</u> <u>36bf0468ce2477dfa8a4</u>	- 0.04500000 BTC	✓
57	2016-11-07 00:03:20	<u>f5e1b8b9f2434d137f74b6</u> <u>4217e9bf438ca5e38564fe</u> <u>609ea435aee6396ea279</u>	+ 0.04500000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-11-02 20:58:01	<u>fab8f003abe987f110e3ad</u> <u>ee762622566b7e6344b8cd</u> <u>f46fe2b4492e180527bd</u>	+ 0.00440000 BTC	✓

* USD values displayed at the time of transaction

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