

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BYR78ddWU1cGUGBJfsJ3Z7H3cjN63qSkA</u>
TOTAL RECEIVED	5.59664953 BTC
	351,346.52 USD
TOTAL SEND	5.59664953 BTC
	351,346.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-29 01:53:30	<u>025fbdfddcec43c12da585</u> <u>49f2a220cfd135f4f6e23e</u> <u>e661b446c828cec0129b</u>	- 0.35000000 BTC	
2	2018-04-29 01:39:04	<u>da68ebc91e842b53153da7</u> <u>6f796bcb28080e7e76aaaa</u> <u>eec0f482679e82cf73c2</u>	+ 0.35000000 BTC	
3	2018-04-07 14:59:43	<u>c792e92dd1adcf45a52c01</u> <u>37735b41d5db3b1e9455fa</u> <u>0948226df2e0daeffa27</u>	- 0.15000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-07 14:20:24	<u>5c0c99ad89e7181bf7715f00190f05f025a8de3b1c0a57539ae37d097fcd94d0</u>	+ 0.15000000 BTC	✓
5	2018-03-20 17:59:11	<u>13d74525e84a08c46f91e5735c5f8115ae2137aa41be7cbc27cdf33322317975</u>	- 0.20000000 BTC	✓
6	2018-03-20 17:29:14	<u>9ed5bf4250cac6f10eece447c206dd8252487c736983c9ae97cb86f1ca1975dc</u>	+ 0.20000000 BTC	✓
7	2018-03-05 15:14:33	<u>1d10a1a2baea4fc633250d0937ec2ed5fed6c39616f2d70efc3c940f979eadb6</u>	- 0.12500000 BTC	✓
8	2018-03-05 15:06:34	<u>6dc1640ff98bec153368d1ae22eacfff3e3c08125327c921000d9cbe17b6cc76</u>	+ 0.12500000 BTC	✓
9	2018-03-02 17:14:12	<u>9add1b59fa1985787df28d8f0909c0fabbb9ead5617f58656eb34e01b6abf5ee</u>	- 0.15000000 BTC	✓
10	2018-03-02 16:24:59	<u>95c97f9d7c46a0162170dc d77de89041deb668df918e032c2ad366661d35cdf3</u>	+ 0.15000000 BTC	✓
11	2018-02-23 08:24:41	<u>ae85288a481948cd6d94c4ffaa63c1986c42f17cdcab5ecb4774ba8f1e9fee87</u>	- 0.20300000 BTC	✓
12	2018-02-23 08:16:58	<u>14a71094a3789697fd4af7fd66a1148385d5b03742b4aebe8f8d6b322c5092a4</u>	+ 0.20300000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-20 16:16:17	<u>6c3896117a28417d7ed45f</u> <u>d18b3c102c2ea7a7dd0cc0</u> <u>0e1e3e4bd2c41eeda8f8</u>	- 0.09974684 BTC	✓
14	2018-02-20 14:56:13	<u>11918e46467e5119643003</u> <u>03080b6158a5011d74e026</u> <u>6cb8666d49de5ae8991d</u>	+ 0.09974684 BTC	✓
15	2018-01-24 04:13:47	<u>f2fb043ffc81679175e1a6</u> <u>f5f59197123f4361aab5b9</u> <u>89ea2f05b2c55c989ea0</u>	- 0.90835202 BTC	✓
16	2018-01-24 03:47:54	<u>2221c05feb57b982e14fa3</u> <u>b707d7310e4ac7bfb23a00</u> <u>caa14a12c7a1ef89e705</u>	+ 0.90835202 BTC	✓
17	2018-01-10 20:44:43	<u>e13321954e975379e2de3a</u> <u>98ec6ac810173c27fa78b1</u> <u>7c25080001bf0d84f563</u>	- 0.10000000 BTC	✓
18	2018-01-10 19:38:29	<u>7ae91fff5d142d8d98bf66</u> <u>43d382f7d092a8828bf0f7</u> <u>ce245c8133d0151404b8</u>	+ 0.10000000 BTC	✓
19	2017-12-29 20:05:13	<u>b489a4a217182c933358ff</u> <u>01e85c33a6ea319ce2e6b0</u> <u>8caff827beef268e9d3</u>	- 0.15000000 BTC	✓
20	2017-12-29 18:17:44	<u>8d02ba8612fee77e8a73c8</u> <u>d40caf29d6d5c8758c834d</u> <u>8e967215620fdecbe69d</u>	+ 0.15000000 BTC	✓
21	2017-12-28 04:01:23	<u>d1f0a3513fea1c8a0faf75</u> <u>70ab34d06a526c2c00ad3a</u> <u>df093d821997234d188f</u>	- 0.50615049 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-20 05:00:33	<u>393da4b3c89596877009ce</u> <u>04452eb443443be4a754ce</u> <u>903e71801e58e18aa8b3</u>	+ 0.50615049 BTC	✓
23	2017-12-15 21:37:18	<u>ccc54398e5e8bd07349fb2</u> <u>7e6f7582f5be508d1ea57d</u> <u>16227a2f571166beeaf9</u>	- 0.09700000 BTC	✓
24	2017-12-13 17:13:05	<u>9f55d129bbd956be85e50b</u> <u>9d8c382242eeeeaa675d2fc</u> <u>de86541a8d733880b50e</u>	+ 0.09700000 BTC	✓
25	2017-11-24 20:27:58	<u>32d7ea6df8ee10aaf82825</u> <u>1e8ff71b383ba998a8d3e8</u> <u>ea8a17a2115a4508684a</u>	- 0.12500000 BTC	✓
26	2017-11-24 19:21:50	<u>fbfda56e6afd36f4634fd6</u> <u>f94793ab24283dcedbdc1d</u> <u>6a6d6dbb3d00976dae2b</u>	+ 0.12500000 BTC	✓
27	2017-11-11 17:04:28	<u>cd1dd62033b0600e677822</u> <u>77fbf4d9b027906e4de8a9</u> <u>907bd01a1a1a60fcb8f6</u>	- 0.30000000 BTC	✓
28	2017-11-11 14:11:32	<u>33bdf26248ab4c30d8f75c</u> <u>e87bbc3cf5c4ce6c0c7819</u> <u>bc1c571967126f589d26</u>	+ 0.30000000 BTC	✓
29	2017-11-11 06:45:47	<u>9c602d84697a4bc9dda737</u> <u>ec9132df87bc9a250f5543</u> <u>76afcff39784a3d4e1cb</u>	- 0.23001845 BTC	✓
30	2017-11-11 05:40:16	<u>e167f52a4c192ffe400d2c</u> <u>da7c6bfb13690ac272e9fa</u> <u>df477ce3ac4e5d365386</u>	+ 0.23001845 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-11 00:01:01	<u>64fd9e524b45acc79eb1ae</u> <u>cb616a640c6abeb57f6108</u> <u>f1c07e7201b05ae7a187</u>	- 0.23100000 BTC	✓
32	2017-11-10 20:04:50	<u>3c2d5f612eb8ab9ac84ed4</u> <u>840a5958c74d9451fc0f0d</u> <u>a2cfc87e17dbfa17d8be</u>	+ 0.23100000 BTC	✓
33	2017-11-09 17:34:47	<u>44e712246f7016d1413e97</u> <u>3a06834d1fa6af92f8f520</u> <u>df44631142854d99e0cb</u>	- 0.06110000 BTC	✓
34	2017-11-09 17:02:20	<u>ea27adfb9c3e66de8d95e1</u> <u>7b333b8c03de82736ebff2</u> <u>d6d7ddd3f782e58182fd</u>	+ 0.06110000 BTC	✓
35	2017-11-03 16:03:29	<u>ee2de6baac2e2655008afe</u> <u>e03c2e018115d35c1cec22</u> <u>b91f2a2351b8cd083c03</u>	- 0.19034654 BTC	✓
36	2017-11-03 13:38:58	<u>1b23134f7e0665b65a0011</u> <u>13b299e6e20837bfd80065</u> <u>b302fa1870ca380641fe</u>	+ 0.19034654 BTC	✓
37	2017-09-08 14:06:30	<u>208848138a60a3bfebd3bc</u> <u>7dd6efade57de432d3c840</u> <u>a357a5febe17d5753e90</u>	- 0.15151515 BTC	✓
38	2017-09-08 13:34:24	<u>1f18c6161ac14f00c7f1a2</u> <u>512bf47e1bea09085d00e7</u> <u>ccc049f9066337ea34a6</u>	+ 0.15151515 BTC	✓
39	2017-09-08 03:23:22	<u>acf0acc3f695d94ceb7bd4</u> <u>957242c03875d4b38607df</u> <u>81f53d9620c09901ed40</u>	- 0.14099192 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-08 03:01:52	<u>ed240436107a2729db300e</u> <u>9326b41593e866a2b22944</u> <u>58c35219418b0acb8fc7</u>	+ 0.14099192 BTC	✓
41	2017-08-25 14:46:00	<u>365d37a532235ac32c2a44</u> <u>7cc32a1b09d3a4de7570ee</u> <u>2833145cfc72b565a8b4</u>	- 0.15065000 BTC	✓
42	2017-08-25 13:31:01	<u>8ecd10c7f8c908bf81f917</u> <u>041863d71cd6398466afbc</u> <u>0ef15a867a48e2bb5059</u>	+ 0.15065000 BTC	✓
43	2017-08-19 14:52:01	<u>b1952b6a8d4e55270a2a7e</u> <u>4391cc519929a22d8c1fd7</u> <u>4a4e7b625b2622060ec3</u>	- 0.08212105 BTC	✓
44	2017-08-19 14:21:20	<u>3eb641bb3f8107ec2d188e</u> <u>a192993799abc28f46cbb3</u> <u>91adbefc246ab3e67a14</u>	+ 0.08212105 BTC	✓
45	2017-08-19 01:52:06	<u>2991756c8cc5bb4c863454</u> <u>3842148228f78846f27159</u> <u>c644cf519c683e874f1e</u>	- 0.16000000 BTC	✓
46	2017-08-19 01:06:50	<u>d6994fba0d9a42970ac664</u> <u>c18def2207de00f5f217e4</u> <u>300b973caf9b5bfaef15</u>	+ 0.16000000 BTC	✓
47	2017-08-18 22:07:51	<u>97c842f06481ec57796343</u> <u>fad2791333aace376b76c4</u> <u>6ddaa59f15225ca44a81</u>	- 0.15465707 BTC	✓
48	2017-08-18 18:19:32	<u>5a9efeb137108f34235a24</u> <u>ff7f2da6f84e3bde0df0e8</u> <u>99e73bc6c3c824288bf2</u>	+ 0.15465707 BTC	✓

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49	2017-08-11 14:57:25	<u>8d3f6c1edf10c9c13630d4</u> <u>b13c400f8173fc9cb18637</u> <u>bfeda71260522f8971c4</u>	- 0.20000000 BTC	✓
50	2017-08-11 11:56:51	<u>e602720f7b29d4f9b3aabe</u> <u>861e62000d55ccc4c5cb8a</u> <u>c56f2d774f420b732db2</u>	+ 0.20000000 BTC	✓
51	2017-08-06 01:47:13	<u>bb949cae386e43f62e5377</u> <u>a3b9ba6e47d31612076019</u> <u>7213959044b7b240dadd</u>	- 0.13000000 BTC	✓
52	2017-08-06 01:21:50	<u>894b3ecdd9d6aca2a3f6bc</u> <u>d95cccb7d9f9167a862af2</u> <u>a622efc2d5ebb48ce4a1</u>	+ 0.13000000 BTC	✓
53	2017-08-04 20:11:30	<u>eadfc11749e3e6975f6de6</u> <u>c0c08c7ffea11123b819a7</u> <u>e05c43edf4e242efae1d</u>	- 0.10000000 BTC	✓
54	2017-08-04 19:35:56	<u>e3e4a631d278351d4316b1</u> <u>e99e081b7f4751db179147</u> <u>6d651e41137bfcbe00f4</u>	+ 0.10000000 BTC	✓
55	2017-08-04 14:35:00	<u>de903b68a97800624771cb</u> <u>12db6e1210d935f2b202e9</u> <u>ee5748019d1558441f94</u>	- 0.15000000 BTC	✓
56	2017-08-04 14:15:26	<u>4fb6b1503ab011b72a8f95</u> <u>7a5f955556637bd1ad027b</u> <u>6f76a5f41f09303c2b7b</u>	+ 0.15000000 BTC	✓

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