

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BYXL95PVV4dJHkDTrXZhfWcKZYTZeT4E</u>
TOTAL RECEIVED	18.86627404 BTC
	1,179,368.52 USD
TOTAL SEND	18.86627404 BTC
	1,179,368.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-10 10:46:08	<u>d3902f83df145f1b91c2c0</u> <u>6bc6d99a1285b9076b3a47</u> <u>25b843397986977a8b3a</u>	- 0.98734195 BTC	
2	2018-04-10 09:01:03	<u>1d06c066a4fbdb21a0c195</u> <u>3c65ee5f5115067e828de2</u> <u>f33c523e72ef7edfc975</u>	+ 0.98734195 BTC	
3	2017-12-30 22:22:55	<u>7f974e55cfad06f0a58da4</u> <u>772164fe7036e1d77ccd0</u> <u>cdbc9190e51a3d4e3ea3</u>	- 3.00000000 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2017-12-30 19:08:04	<u>29068d94c94a6a6f4ef188</u> <u>f767bcf30adc7d08c7fabb</u> <u>9e9605dc3a59dd9d09fc</u>	+ 3.00000000 BTC	✓
5	2017-12-29 20:28:57	<u>ec5c58a8e40bde3b46419b</u> <u>b3dc88ec807704b7c13209</u> <u>1bf3c49901f41344a020</u>	- 1.00000000 BTC	✓
6	2017-12-29 20:28:57	<u>ec5c58a8e40bde3b46419b</u> <u>b3dc88ec807704b7c13209</u> <u>1bf3c49901f41344a020</u>	- 1.11341999 BTC	✓
7	2017-12-29 20:28:57	<u>ec5c58a8e40bde3b46419b</u> <u>b3dc88ec807704b7c13209</u> <u>1bf3c49901f41344a020</u>	- 0.49063998 BTC	✓
8	2017-12-23 20:25:03	<u>5209c848fe7d8d722633c3</u> <u>478212b6c43de626154366</u> <u>87b5458c321f571fff89</u>	+ 1.00000000 BTC	✓
9	2017-12-19 16:39:57	<u>ec65aebfca4f8878f02512</u> <u>6987415120a579db2feb93</u> <u>e28e24c37bcf02072ada</u>	+ 1.11341999 BTC	✓
10	2017-12-08 13:45:35	<u>5856c1607e1fa2b8348453</u> <u>f2f887e32ae28cb616430c</u> <u>8ef1cf532e605d5e1584</u>	+ 0.49063998 BTC	✓
11	2017-11-24 04:42:58	<u>20ad636c0c1ce6c5327ca4</u> <u>b9b91e99b0c0f53c73ae9a</u> <u>84aa078b0b9648a2567e</u>	- 1.50000000 BTC	✓
12	2017-11-24 04:42:58	<u>20ad636c0c1ce6c5327ca4</u> <u>b9b91e99b0c0f53c73ae9a</u> <u>84aa078b0b9648a2567e</u>	- 1.09910000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-23 20:45:14	<u>a297122fe37ee26fad00444aa67793ee5d1cbb9ea82e0392336b23aa9b67690e</u>	+ 1.50000000 BTC	✓
14	2017-11-23 13:12:44	<u>156887c6a7e4db956479ecaf3e3699343e8807e84e33a1023cb767009cec5f37</u>	+ 1.09910000 BTC	✓
15	2017-11-16 07:11:08	<u>95fd63ba8c0ff9623c2f9cb0414143c2c6236d7d76f0e4ffcf972baa3aa2e9a7</u>	- 0.29000000 BTC	✓
16	2017-11-16 07:11:08	<u>95fd63ba8c0ff9623c2f9cb0414143c2c6236d7d76f0e4ffcf972baa3aa2e9a7</u>	- 1.50000000 BTC	✓
17	2017-11-16 07:11:08	<u>95fd63ba8c0ff9623c2f9cb0414143c2c6236d7d76f0e4ffcf972baa3aa2e9a7</u>	- 3.00000000 BTC	✓
18	2017-11-12 20:20:11	<u>3985f43fc21d5186eb6bc8492cc9e362b280d59aba43493bc74ed5240b561813</u>	+ 0.29000000 BTC	✓
19	2017-11-11 16:11:28	<u>685219440fcb119d0c39fa7ad528fa12d0ba3d8b260037afc3bf5f42eb7ae26b</u>	+ 1.50000000 BTC	✓
20	2017-11-11 14:16:43	<u>29653d75b285531a18bb63e4a73d88b4ef26a08d36d1eaca7f2ce741ab187246</u>	+ 3.00000000 BTC	✓
21	2017-11-04 09:43:16	<u>e59b17672718ddd75d88c1ece60211aa0121511ab94001e9eee7f2d58b6c822a</u>	- 2.99935000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-02 08:14:42	<u>39ccfc86a6e2d3120598da00d110d2be7760c4c99b7998ab0f099f51d5d44930</u>	+ 2.99935000 BTC	✓
23	2017-11-01 07:34:07	<u>815b7dbbe019c324d4daa992034d4ed52e372dbce03ff4fc42211c73d88e5b69</u>	- 0.99950000 BTC	✓
24	2017-10-31 14:49:28	<u>cdc4a2fd76c27961f7fe8cbaad1c27ac68d8e8434cf94310cf5b31b3ad38372b</u>	+ 0.99950000 BTC	✓
25	2017-10-30 06:36:44	<u>f370cb7722bd5ba81084e2163d358b1ce870c00119ef3f405833d96171aca796</u>	- 0.59000000 BTC	✓
26	2017-10-29 12:18:20	<u>e54885273e7dad1ddee8a6aee56a10d1443fcf64916d432a75a1fce12e0714e1</u>	+ 0.59000000 BTC	✓
27	2017-10-29 02:31:36	<u>26edee10ec9d6c647770bc2fab99d67191c290604d6a254a72d5afd0cecec287</u>	- 0.21350000 BTC	✓
28	2017-10-29 02:31:36	<u>26edee10ec9d6c647770bc2fab99d67191c290604d6a254a72d5afd0cecec287</u>	- 0.01442212 BTC	✓
29	2017-10-29 02:31:36	<u>26edee10ec9d6c647770bc2fab99d67191c290604d6a254a72d5afd0cecec287</u>	- 0.04950000 BTC	✓
30	2017-10-29 02:31:36	<u>26edee10ec9d6c647770bc2fab99d67191c290604d6a254a72d5afd0cecec287</u>	- 0.01950000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-17 13:51:52	<u>54a8c54862a55b3ea6e0a4</u> <u>c5e68afa6c1f79c96c2c34</u> <u>a38a934f0af9c687e3de</u>	+ 0.21350000 BTC	✓
32	2017-10-16 09:47:37	<u>3c2e3c16826881e644adc3</u> <u>5594417299917b7275fa4d</u> <u>307686a7bac071c2f88e</u>	+ 0.01442212 BTC	✓
33	2017-10-16 06:26:13	<u>ffb45e0c0ea6e3605f011f</u> <u>e5305c1b1a7d3a557c5a93</u> <u>16febd49d95cd2469852</u>	+ 0.04950000 BTC	✓
34	2017-10-13 11:55:40	<u>a54783e4da2142b98730f9</u> <u>d66ca90dc8eaeafa009b92</u> <u>ee2d8eec9170aa401d5a</u>	+ 0.01950000 BTC	✓

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