

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BYvg6Cyn2qpgc7agfF1fFBaS8JRawNoLw</u>
TOTAL RECEIVED	11.14511029 BTC
	696,703.13 USD
TOTAL SEND	11.14511029 BTC
	696,703.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-28 07:08:40	<u>a333f733bf70e89d9821ae</u> <u>6deca7133db1920995740a</u> <u>2ae9283f2fc8c12d44b3</u>	- 0.11063323 BTC	
2	2018-01-11 16:44:35	<u>21a6bf3ede0a89c5304998</u> <u>586a5ae4cecadb76a8bb31</u> <u>63fea6f3e7924ddcf924</u>	- 0.25748955 BTC	
3	2018-01-06 01:50:46	<u>4fc09852f734e2347c0229</u> <u>002c7971fb70d628eea60e</u> <u>47cba6a3dc591290d5af</u>	+ 0.11063323 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-06 01:50:46	<u>60c7b66fc335bd27efa9af</u> <u>668365c4cd0dee581156ed</u> <u>44c66929030f7c79d6ea</u>	+ 0.25748955 BTC	✓
5	2017-12-31 08:42:04	<u>cf98307b0c720a2d8a525b</u> <u>0ff5bc70a59b736a6a51ee</u> <u>e10ac875a26e681efd38</u>	- 1.06466751 BTC	✓
6	2017-12-31 00:57:21	<u>e18e0670784d079c93116f</u> <u>b3f2bddd3b8e5c3ca8a4ba</u> <u>d2f4391de80f91387be1</u>	+ 1.06466751 BTC	✓
7	2017-07-08 05:44:50	<u>0dff0b34d97db582c19e47</u> <u>2350ec489e72e3d24fa0f1</u> <u>64d5ca28792a42c816f6</u>	- 2.41157000 BTC	✓
8	2017-07-08 04:38:10	<u>98f00d84f2f9c13471712e</u> <u>5f0c2bb4a94209fb822d62</u> <u>45d2557bcad1eb735f76</u>	- 1.19000000 BTC	✓
9	2017-07-08 00:30:42	<u>0897839612cb1922a51c8f</u> <u>3b9ab122a75b7c1d4f0bad</u> <u>d3d182c97a4cb8beb8de</u>	+ 2.41157000 BTC	✓
10	2017-07-08 00:30:42	<u>d6765ef886ccae6c66d3f9</u> <u>2b8fb7638d85430fcabae4</u> <u>ec1061f7cb68f45f6175</u>	+ 1.19000000 BTC	✓
11	2017-07-01 09:25:23	<u>b2f0355feccc3589bd0c48</u> <u>dd90d4209c5c194d7cde39</u> <u>767b988dc6d5313ec7d2</u>	- 1.23150000 BTC	✓
12	2017-07-01 03:19:06	<u>adc37d7a96cec9c681019b</u> <u>c729cd05b01835b6f0b191</u> <u>33293aac590ba1bfc4ab</u>	+ 1.23150000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-01 02:38:41	<u>727fe7de84101e882315da</u> <u>4b5619f14b750823fb3cce</u> <u>e5c7d9af46238f7d9e1b</u>	- 2.38971000 BTC	✓
14	2017-06-30 20:53:41	<u>1b00e1cb9839880558ea03</u> <u>61cb806f8b0f0c7190ba69</u> <u>c65eb3b7b726ec791f39</u>	+ 2.38971000 BTC	✓
15	2017-06-27 14:32:19	<u>0281effc9d7f739e827fc7</u> <u>0f469bc842523d38b1fa90</u> <u>f4a7a936797073c0cce8</u>	- 2.48954000 BTC	✓
16	2017-06-27 11:36:50	<u>cfbdee0a32ed5a59d1ba5b</u> <u>d3279a3e650e1ec7178cbb</u> <u>0b089e59efec2686b4a2</u>	+ 2.48954000 BTC	✓

\* USD values displayed at the time of transaction

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