

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BbA15ZMoeNEny5X8fXyJtXpFPWignDhZX</u>
TOTAL RECEIVED	132.68077470 BTC
	8,344,293.92 USD
TOTAL SEND	132.68077470 BTC
	8,344,293.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-25 22:40:17	<u>b4167f0cbbbba5d27e8b39</u> <u>87d0d4ae9c17b27e86c5b5</u> <u>982c2442cdc8c918c7bf</u>	- 0.23631258 BTC	
2	2019-04-25 21:49:35	<u>b79c26d369e320dd659903</u> <u>99db6f13a26cf7405ad00c</u> <u>c0647a4f74d9fddb3c82</u>	+ 0.23631258 BTC	
3	2019-04-25 04:56:35	<u>140ea7e8f974840774b63e</u> <u>c8ad042856dd885dbad308</u> <u>7867023ba8c2a87657f5</u>	- 1.22060000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-25 03:23:13	<u>270003e044e6f1f51a2e63</u> <u>2980153675a9db1066631e</u> <u>128a44222c9114128efa</u>	+ 1.22060000 BTC	✓
5	2019-02-17 02:38:34	<u>1b2a764fdb39cd828ca81b</u> <u>fb8e0a429670d454765223</u> <u>50b618ecbfe8c7339bce</u>	- 0.27960000 BTC	✓
6	2019-02-17 01:48:16	<u>52a606c0009e304f8deb44</u> <u>c245753d9fcd3e7f485094</u> <u>741b254a3f2da79fe2be</u>	+ 0.27960000 BTC	✓
7	2019-02-16 04:05:57	<u>e927a2179a43ba9db2b029</u> <u>89a0e67d2faae2b8eec98d</u> <u>dc0555a3ac7da762b873</u>	- 3.97220650 BTC	✓
8	2019-02-13 10:25:20	<u>6704cc4d203562f168bcc0</u> <u>af84ba51dd96b907c3f0e2</u> <u>ffc9ec941a457381627d</u>	+ 3.97220650 BTC	✓
9	2019-02-13 05:09:16	<u>7690ae20a59c908916ecff</u> <u>a8b7624bc3c2fb93af193a</u> <u>b3d63ebeea71142daf83</u>	- 1.17010000 BTC	✓
10	2019-02-13 02:32:28	<u>d3967ca45ef1e0f3dd50f7</u> <u>409b9db3bc09c8927cc58e</u> <u>06c5cd12d43a876b3574</u>	+ 1.17010000 BTC	✓
11	2019-02-09 16:11:58	<u>051651793055aeaf20de11</u> <u>221596b5bff8d1dc1a6f6d</u> <u>22d6603fd67cbf41f6d8</u>	- 0.56062126 BTC	✓
12	2019-02-09 07:47:06	<u>97946ca6e2932801394680</u> <u>c3e0d70c4d2ecca9e724c3</u> <u>fa9edddda2280fcbddba</u>	+ 0.56062126 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-06 22:44:09	<u>7dce5a6daef4b058e7ed1e</u> <u>cad2dfb832a0eb551b124c</u> <u>3feb27dfdf046f7a1472</u>	- 1.28562160 BTC	✓
14	2019-02-04 15:39:21	<u>695492867c166fb842c7d6</u> <u>9b98827be75de06b3da299</u> <u>1259d91646d90304bd99</u>	+ 1.28562160 BTC	✓
15	2018-11-05 22:29:53	<u>92193135879cb64a0137f4</u> <u>8b5bd23efc5222aadf5bb9</u> <u>1aee78a3dac03f410cdf</u>	- 16.47440178 BTC	✓
16	2018-11-05 13:29:56	<u>39f41ccd4114493c68cecd</u> <u>10f8e8d668dff939ee4c30</u> <u>8bb0eddc7a008ed7f360</u>	+ 16.47440178 BTC	✓
17	2018-10-12 05:10:45	<u>dcd544ee3586c8355b3bd4</u> <u>19b66311b83f338d244232</u> <u>36050582ee9c0d4eab79</u>	- 11.41290484 BTC	✓
18	2018-10-12 04:25:31	<u>eb0ff727b10aa87afc13a7</u> <u>51cb9aa88939dd7aefdc83</u> <u>74d32675d72091c13f44</u>	+ 11.41290484 BTC	✓
19	2018-10-02 01:16:26	<u>468761d2938d8fa279a519</u> <u>a156f94024cf4fabaeaa68</u> <u>b58d22814c0f2f03c621</u>	- 8.79882508 BTC	✓
20	2018-10-01 22:37:45	<u>d60b1c161697b719fc337f</u> <u>89165b8468adfe138dbce7</u> <u>8018d33e762a75c4a846</u>	+ 8.79882508 BTC	✓
21	2018-09-12 16:29:52	<u>8591b98895a9292b01d4a6</u> <u>14469df8a30b346a5d7ad8</u> <u>6e4b89f76793da836e5f</u>	- 3.84873301 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-12 15:34:58	<u>e21f44837e462aa8006c64</u> <u>28cc26153aea1e4af4c69a</u> <u>d5f0f2307e24a74d5993</u>	+ 3.84873301 BTC	✓
23	2018-09-11 07:02:33	<u>e54a59e0b55fae508d8a72</u> <u>e84c803ce89b297f21d91d</u> <u>01846eec755baa568dee</u>	- 11.95702103 BTC	✓
24	2018-09-11 02:11:55	<u>38c880fd5b5819b2f030f6</u> <u>5460d5ea4f4dfc09837761</u> <u>99a8870621bdad253403</u>	+ 11.95702103 BTC	✓
25	2018-09-09 05:47:54	<u>4c147eca0a0df7051fbc96</u> <u>943ce8c0e41282ff35e59c</u> <u>888a00baa321ff836101</u>	- 7.51185821 BTC	✓
26	2018-09-09 00:57:07	<u>96f579ead03785846b2e04</u> <u>1d572a550277eabb5aa697</u> <u>844f77b08535a11875f7</u>	+ 7.51185821 BTC	✓
27	2018-09-08 03:34:23	<u>7dbde5dcca85437cbf6184</u> <u>fcde7d1b2d0ea40c0fb00b</u> <u>62809af0ed272dc8233c</u>	- 4.23743872 BTC	✓
28	2018-09-07 09:10:34	<u>896023dd847d0d4a9fed56</u> <u>b57d90083f65b714490b7c</u> <u>f475d36084f3753c48ec</u>	+ 4.23743872 BTC	✓
29	2018-07-25 16:17:58	<u>7d792a50aa7345069966f8</u> <u>b423fc95d525ac37b2ba39</u> <u>dc9a4f18ebcc90b38984</u>	- 0.29180690 BTC	✓
30	2018-07-25 15:10:45	<u>5d858e4fbe03ef6571b1b6</u> <u>c17f493f86458f4b41aa39</u> <u>56b98c9965cff38d5119</u>	+ 0.29180690 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-25 05:00:18	<u>10f32306f3d42d2128142b</u> <u>b657a09a28fdeeea8032aa</u> <u>5a00ecb377a2965dcb3c</u>	- 1.70753149 BTC	✓
32	2018-07-25 04:32:17	<u>fd8e40d174f5e73a43789b</u> <u>848bec32a6c3b65c56b464</u> <u>8404af2cb82e8e0cc1aa</u>	+ 1.70753149 BTC	✓
33	2018-07-05 10:45:29	<u>515cbb484230501e50c947</u> <u>42259910dc7da6c3d973b3</u> <u>8d6c6a8025b123364d18</u>	- 0.17554023 BTC	✓
34	2018-07-05 08:11:29	<u>b6858031c179bfe6f30008</u> <u>200df2213db36c02f862b7</u> <u>88fe8531734cf22bff06</u>	+ 0.17554023 BTC	✓
35	2018-06-09 00:46:35	<u>1a77329fdbc441ad22c4</u> <u>d08e77dfe6aa3a35df31b6</u> <u>46dbef917c7a055b0579</u>	- 2.55150000 BTC	✓
36	2018-06-08 13:44:52	<u>75d7850ccc0a638b53466c</u> <u>d2b9cd72c325fb14338550</u> <u>4af1b4698ab731046fad</u>	- 7.99990000 BTC	✓
37	2018-06-08 03:08:03	<u>b89ca8b18bff7ae293d85f</u> <u>b8eb2eeec066002f423c2d</u> <u>f16bd52ebf105efdbf2b</u>	+ 2.55150000 BTC	✓
38	2018-06-08 02:02:35	<u>19c1e64690e28ec0918f3c</u> <u>6434c25c861f738fe7afeb</u> <u>bc045a9707aa852a21d4</u>	+ 7.99990000 BTC	✓
39	2018-06-07 19:00:30	<u>fac76e2277302dee506b03</u> <u>7b4db9f22988720084bcb5</u> <u>3fe28d8b944b4c0ace35</u>	- 1.99990000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-07 04:11:36	<u>2a56130d68c799d842cc70a01ed1d2cec6a889f5be7f7faf74e9fb45d8c76c72</u>	+ 1.99990000 BTC	✓
41	2018-05-24 07:29:34	<u>373e45faa147f7b65b15b74fca1a575c3a1c93a544d081db4075c564fe933a45</u>	- 2.07700000 BTC	✓
42	2018-05-24 05:23:52	<u>7551ad45b3d145eafb13ade4336d63aaa91b05ae440c2f1a7e6255ce3593a04f</u>	+ 2.07700000 BTC	✓
43	2018-05-11 05:39:07	<u>2b9730f3d6585e64ddc551c48383a4f3709aeedacc499bd6d5504426852c01bc</u>	- 6.44550000 BTC	✓
44	2018-05-11 04:36:34	<u>ba236b706ba37fcb95a989e61a5b5d6a0b250e13fe8eeba4e8f8d2802caa0cf6</u>	+ 6.44550000 BTC	✓
45	2018-03-22 07:34:19	<u>0aef4e4fef7294c1c8037c5d164029e3fc9b4105efbb496ec1b4835c55a6c4be</u>	- 0.88605229 BTC	✓
46	2018-03-22 06:56:04	<u>996c45dbbf7ec435677958bfd9c8ccee6bb4af867194298c41492ce9456d5c01</u>	+ 0.88605229 BTC	✓
47	2018-01-21 21:45:41	<u>1ec8c3b29ee30b7e4d9dc9efd2459cef10b2c45ff47cbbab394bf8f7181660ed</u>	- 9.95000000 BTC	✓
48	2018-01-21 17:29:59	<u>5bf04ed552d83efd58349dfffd398d8f9f6b863de5cfa cb73e0606cd443cb24fa</u>	+ 9.95000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-12 14:13:58	<u>3290df0d5db2caa8137110</u> <u>75f59c84d875b75754f805</u> <u>25f38232db33c46fa0b2</u>	- 3.53080028 BTC	✓
50	2018-01-12 13:22:04	<u>daf767d6a1f1f180f9aeb1</u> <u>fc9bb4d0e5c366d24623b3</u> <u>0d9616ca98ca3a003098</u>	+ 3.53080028 BTC	✓
51	2018-01-08 23:40:29	<u>96bbd8aeabbb669068f230</u> <u>b9d63d17ece631be145530</u> <u>1ffcd9a4a0a22cfc5f93</u>	- 5.34191122 BTC	✓
52	2018-01-08 16:46:22	<u>6d55611dfb75c98950e949</u> <u>4724e464281948a0a27670</u> <u>ced87d08b9de63e73ffe</u>	+ 5.34191122 BTC	✓
53	2017-12-18 15:58:36	<u>37232248431c293aff532a</u> <u>272b9e1df79433bbeec8e</u> <u>eede5b22c16827c3f711</u>	- 1.57790000 BTC	✓
54	2017-12-17 02:56:39	<u>9e4e137f1fb8fb173c23b7</u> <u>83a29098d225cfec880be8</u> <u>04c78f724a255fb71497</u>	+ 1.57790000 BTC	✓
55	2017-11-21 09:33:00	<u>8b8e3443e0fbcde57760fb</u> <u>c473f90b742bba9ef156a4</u> <u>5c5d5f88ba96f18aa52a</u>	- 0.24539597 BTC	✓
56	2017-11-21 03:08:06	<u>0c309949bb8070e935d06b</u> <u>c90a79b60a84008ecf6e08</u> <u>fead53451fb9315e26ea</u>	+ 0.24539597 BTC	✓
57	2017-10-01 13:59:43	<u>74a41f7d9bc25c0dd0ee3d</u> <u>48bda6ecab419ff159e85f</u> <u>1cf53da4707427914603</u>	- 3.07890000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-01 12:41:21	<u>df579cfe9585521641a384506edef6a0d8714b76330e094abdf511dd0279bdcd</u>	+ 3.07890000 BTC	✓
59	2017-10-01 05:56:46	<u>1aa09ccc48ed613d01f091e8ec3bbe7e8de8b80963bb62e9c6f4cd2b44da15d</u>	- 0.49500000 BTC	✓
60	2017-10-01 04:51:09	<u>00c846c841a61db0699b0ae7481e13eccf55b89a8dd234c4e3a60450616a5f9a</u>	+ 0.49500000 BTC	✓
61	2017-09-29 05:10:13	<u>1e459b535abb49824a668ddab2a6f385e14956098732c7987d053a4cfedcf449</u>	- 1.83847258 BTC	✓
62	2017-09-29 05:10:13	<u>1e459b535abb49824a668ddab2a6f385e14956098732c7987d053a4cfedcf449</u>	- 1.61037069 BTC	✓
63	2017-09-29 03:59:56	<u>38ffcddc10bd70b770833b07cb97edb9d99c7649b4a04761784c7169f3ed5b2f</u>	+ 1.83847258 BTC	✓
64	2017-09-29 03:37:10	<u>073a81c326f4d76c49ad82115677f16e0c4e8aced51c975ecde4c7761c3e7268</u>	+ 1.61037069 BTC	✓
65	2017-09-28 06:13:44	<u>9d12a07cbcd9da0b3ae10e550f2823fba9624a079b7144bbf102e8ed408e89cc</u>	- 2.87139417 BTC	✓
66	2017-09-28 05:42:13	<u>e31a5058a113ef6c44f3fb4513cfbbc076c5d332b00dcf3f840f433a13285aab</u>	+ 2.87139417 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-09-25 08:35:27	<u>e118c204b5f1207442e2dc</u> <u>2f25ffdab8374dc44ffca4</u> <u>922f19a1fe3adbfe1706</u>	- 0.99991924 BTC	✓
68	2017-09-25 07:50:39	<u>67c6a5fc4edd7d7e5f6ed4</u> <u>1ece9f28bdaad7b48bbe33</u> <u>12526f6366b9933c062e</u>	+ 0.99991924 BTC	✓
69	2017-09-25 07:30:50	<u>64353a69d7f973436beach</u> <u>d04af608c59f8650c58f04</u> <u>4847146f1a3c3c5192ae</u>	- 0.99991921 BTC	✓
70	2017-09-25 07:30:50	<u>64353a69d7f973436beach</u> <u>d04af608c59f8650c58f04</u> <u>4847146f1a3c3c5192ae</u>	- 0.99991921 BTC	✓
71	2017-09-25 06:27:19	<u>9c057da7e9d0e56a32f82d</u> <u>1e60c07969b67065a72586</u> <u>6d0e2e7a909578773386</u>	+ 0.99991921 BTC	✓
72	2017-09-25 06:27:19	<u>cab75a2ad1c711a07f5ef3</u> <u>7e7176b6e898a980362ea0</u> <u>ef0dcd1dc0bb89c4cdb0</u>	+ 0.99991921 BTC	✓
73	2017-09-25 05:17:41	<u>7f8281ed5d2cf42caa1cce</u> <u>96714fab0a7b53092faf76</u> <u>4ab592d7476a9c901cee</u>	- 0.99991612 BTC	✓
74	2017-09-25 04:33:52	<u>005cabbb35beafba7b1f82</u> <u>a7c69cf5f5d02f31787eb4</u> <u>9c4698b7ee38be2f5b76</u>	+ 0.99991612 BTC	✓
75	2017-09-25 04:33:52	<u>9e1f2cc1b4b9e3e9125037</u> <u>559bc3bc98c3da72be84ea</u> <u>e5fe2a36f70cd20ae0f3</u>	- 0.99991612 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-25 04:10:30	<u>2e989d9568bf2ab55ec1c3</u> <u>99b5beb869b1b101933ec1</u> <u>696166941cf1c5560027</u>	+ 0.99991612 BTC	✓
77	2017-09-23 15:58:36	<u>dd19d33b9885ce7e4f5685</u> <u>90008b327c2c3f97a2d492</u> <u>fe2ef4cd8be34119448c</u>	- 0.03006437 BTC	✓
78	2017-09-23 15:28:13	<u>3a33dbc5f5510b7fe70c08</u> <u>8261001553407137841719</u> <u>4418f9b6d7ef4df9b2d9</u>	+ 0.03006437 BTC	✓
79	2017-09-23 15:18:07	<u>99921eb1a542a1f376e251</u> <u>26d2ccc44fc5fe508ecc58</u> <u>08948b0a1bd21fc720c7</u>	- 0.01000000 BTC	✓
80	2017-09-23 15:08:54	<u>64406a171b45d3bff41dfa</u> <u>c6b6225cb015977647c9ce</u> <u>e24ea29957025d9f4e81</u>	+ 0.01000000 BTC	✓

\* USD values displayed at the time of transaction

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