

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BbCaRsyXS533rWfEZn1T4P8ZdkNxZ9ZQf</u>
TOTAL RECEIVED	0.90693245 BTC
	57,046.04 USD
TOTAL SEND	0.90693245 BTC
	57,046.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-18 07:52:20	<u>687a33eb7aadca</u> <u>d137f0b0aa4ff163268f058f7e28e3431155b2b2d2dc22d22</u>	- 0.00010122 BTC	
2	2018-02-17 16:19:46	<u>7b7ac9e07b27b499d714d276abe13826cc1103e951df08c8ae035b0adbdfbfaf</u>	- 0.00010714 BTC	
3	2018-02-17 08:37:39	<u>5ee7efe20dd9a5b4c2b39ee25d5684da4d4ff0432695cd9009cb1b2280047c6c</u>	- 0.00011002 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-16 21:24:56	<u>d0add8725ecad0c6333c2</u> <u>b9ea8c7c0d2c81fa714292</u> <u>40a9c597140bfc106be8</u>	- 0.00011802 BTC	✓
5	2018-02-14 10:35:31	<u>0d387e31589001d084d216</u> <u>930531e4117b15129ded2b</u> <u>34bf6611152c68cbbec8</u>	- 0.00013610 BTC	✓
6	2018-02-14 04:03:24	<u>1388500cf4611a17973ef5</u> <u>fa1475159b395991afec13</u> <u>d7bd14c3f9f8a4077be7</u>	- 0.00014049 BTC	✓
7	2018-02-12 20:38:40	<u>07ad1e77695bee8cad1f4f</u> <u>af8231041e9964e4a5af01</u> <u>d02b4b6ff7b84dabce3e</u>	- 0.00016000 BTC	✓
8	2018-02-12 20:38:25	<u>0f868d8d6396e9bf77a4b8</u> <u>dc936c0fb7b5cb8025091a</u> <u>f91ce7ef932d724e7fe4</u>	- 0.00016021 BTC	✓
9	2018-02-12 01:34:27	<u>3926177c0dc134b5f079a1</u> <u>c807b56b65265122a87924</u> <u>da8f46b466624e18642c</u>	- 0.00017151 BTC	✓
10	2018-02-12 01:02:16	<u>54c1416aad5297f75a9f08</u> <u>d1b72f1d09626e60a3d9e1</u> <u>b3203bc27a5551ad20a9</u>	- 0.00017342 BTC	✓
11	2018-02-07 18:23:47	<u>7684b9ab88d3d77b03c73a</u> <u>28599bf0a3ae9e7773d6c3</u> <u>c8fd462deb4277186b8b</u>	- 0.00022934 BTC	✓
12	2017-10-23 22:17:30	<u>a2e68634fa47b65fa71240</u> <u>de54aab07c4a1147938a8a</u> <u>6b29c8c302afb304069a</u>	- 0.00025000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-21 23:22:32	<u>e26758ea256ca5d7798a55a3ff24a7b36215dfec2cfc9e760ac21f10241f6f77</u>	- 0.00025223 BTC	✓
14	2017-10-16 10:17:26	<u>00cc23bda8dd4a08f80e9e3693686787a11bece93b54556b78a3e052b15e287f</u>	- 0.00417711 BTC	✓
15	2017-10-16 10:11:18	<u>c18a85ea27f3f6439f4a24d9e693b45c75888c6e7f4737fa630a2527764e3d21</u>	+ 0.00417711 BTC	✓
16	2017-09-18 06:47:06	<u>c1f52cfe67145b26a2d57d6630514acbad593d7875e618c1c0734c9973783ce8</u>	- 0.00027593 BTC	✓
17	2017-09-18 06:09:28	<u>c36da14ad1ad4cbf45c9cfaaf1e3922eecb6f972093193bff70e5f5436ae43e8</u>	- 0.00027825 BTC	✓
18	2017-08-21 08:19:17	<u>a1ae80c29b19132fcbb336f5402c82c2cd8e2ff418386e6353aed87a646543b4</u>	- 0.00495194 BTC	✓
19	2017-08-21 07:51:44	<u>5367119ee9b04388d8e96ed64725256194ecf7f472ed6dffca060d6baf11ffdf</u>	+ 0.00495194 BTC	✓
20	2017-07-03 14:44:46	<u>7e6d9f9e99281c61f8168768d44f88f449cc6c840c79cceeabcd1b22fa954bae9</u>	- 0.00548697 BTC	✓
21	2017-07-03 11:24:03	<u>889c54e51b63ef94f05f9db0be6209212472ecff41c45ddd8e73d0a102d882eb</u>	+ 0.00548697 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-02 23:02:01	<u>e2052418459bdb1c1c37d0</u> <u>1ce0d2598eb82a65a27cbe</u> <u>cfadef8e23d2172bb963</u>	- 0.00600000 BTC	✓
23	2017-06-01 08:36:25	<u>a0b594cfe4052ed74a2def</u> <u>f155c1f01efa74fcd9c5f3</u> <u>5a613f932d81aae736c8</u>	- 0.01769690 BTC	✓
24	2017-06-01 06:46:25	<u>e196e52cfd0bdf17daee9</u> <u>86592f9620c46bcd4ec56a</u> <u>3140b5c8544d99875bef</u>	+ 0.01769690 BTC	✓
25	2017-05-31 10:28:38	<u>5635f35b667f045a4939f2</u> <u>99da42ad0c9742c588e700</u> <u>4d81fab512f30097c32d</u>	+ 0.00600000 BTC	✓
26	2017-05-20 03:19:57	<u>805bff391b32a77fb4dd63</u> <u>14547786defeccd426bf9a</u> <u>2754ab3931a7e1b7c4ac</u>	- 0.00070000 BTC	✓
27	2017-05-20 02:43:23	<u>5111d18c9530b239246e17</u> <u>7b70e62f130b2d84a50f32</u> <u>7e28d602d36e42fb27dd</u>	- 0.00070000 BTC	✓
28	2017-05-20 02:43:23	<u>5111d18c9530b239246e17</u> <u>7b70e62f130b2d84a50f32</u> <u>7e28d602d36e42fb27dd</u>	- 0.00070000 BTC	✓
29	2017-05-20 02:43:23	<u>8ee48f9964af97e90eefc1</u> <u>c82804ea4260439ade086e</u> <u>6bed3368371e97543fdd</u>	- 0.00070000 BTC	✓
30	2017-05-20 02:43:23	<u>00b0fe5e538f68ecc471f6</u> <u>aa029ccf092573fe8efd89</u> <u>1aac7b7db3d62d965215</u>	- 0.00070000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-18 21:08:58	<u>24e78633926a2474690de9</u> <u>48819c8221d45e458c2a93</u> <u>4e6ebdea8a95b7e0845c</u>	- 0.03111108 BTC	✓
32	2017-05-18 20:21:16	<u>a4382c9f2c6db240696dd9</u> <u>1baf76643ea714c2487c5f</u> <u>6bbe357e40782f6d42c0</u>	+ 0.03111108 BTC	✓
33	2017-05-11 16:03:07	<u>9c4ae73bad80488b196bb5</u> <u>3d10500f8ca05e69171e93</u> <u>93eff1cf13d5815fc7dc</u>	- 0.04300000 BTC	✓
34	2017-05-11 15:25:03	<u>f2268f18096e0c073f73a0</u> <u>bf24d17688b49fb4fc4b1e</u> <u>fe03487af24ff74525c0</u>	+ 0.04300000 BTC	✓
35	2017-05-09 09:11:41	<u>bf86332dfe69256b6a79cb</u> <u>5c14212627ac1f46cc4a21</u> <u>9998c4b14afadbb91749</u>	+ 0.00025000 BTC	✓
36	2017-05-09 07:16:34	<u>09fcdb9c168c11c46e4166</u> <u>d4bf5d532e6d68e7e5a851</u> <u>e9a0f45f1eefbac00000</u>	- 0.49033435 BTC	✓
37	2017-05-09 07:01:00	<u>47fc4b14a90c163bf63d94</u> <u>57e3e64ea5398014ec7733</u> <u>35d058723f2253d98a25</u>	+ 0.49033435 BTC	✓
38	2017-05-09 05:03:33	<u>bc2f75e5982bc4dcebba5b</u> <u>93326500522fa30aad22b</u> <u>d116a3b8c2d442ed6c74</u>	- 0.02100000 BTC	✓
39	2017-05-09 04:19:01	<u>e4e22daae99878d5e8911d</u> <u>dcfcd2c68cbbca8be141b3</u> <u>1a66578282fb399a4bd7</u>	- 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-09 04:11:13	<u>326a4dfd00c849193b9120</u> <u>cc5cb646e4b1e04c587593</u> <u>7acf02a8a203b18594c8</u>	+ 0.03000000 BTC	✓
41	2017-05-09 03:48:43	<u>bc6885b662a109ef3de1c1</u> <u>cec399ab2e970c27e80e04</u> <u>8d599a395c08c04dc27c</u>	+ 0.02100000 BTC	✓
42	2017-05-08 14:30:54	<u>af2b7aca744b0529ed3920</u> <u>5ae664bf329ff16b7dbaa0</u> <u>d91f95558c32e3d9b67f</u>	+ 0.00070000 BTC	✓
43	2017-05-07 08:28:24	<u>18a39bb683b1fa6af63e6b</u> <u>7b7c45106826ad017af18f</u> <u>ccd9a782c8edf814e78f</u>	+ 0.00070000 BTC	✓
44	2017-05-07 00:32:38	<u>ed3475faeb1f77e0f05665</u> <u>1521d717927e6f2a120f27</u> <u>c491380313f7db0ec633</u>	- 0.03111108 BTC	✓
45	2017-05-06 23:42:38	<u>af38095cfa13e54441f41f</u> <u>f4ffedfcdd504ecc2fd23f</u> <u>030d6a775cc34f541014</u>	+ 0.03111108 BTC	✓
46	2017-05-06 05:16:20	<u>cf0075eb194e40a2f95f42</u> <u>15a7299203bb8e6a60617f</u> <u>532d6afb3207096da139</u>	+ 0.00070000 BTC	✓
47	2017-05-06 05:16:20	<u>105999af2ca7258554bd20</u> <u>0a43bc48462bed9d5229cc</u> <u>f813cc69fd7c25f6d5c7</u>	+ 0.00070000 BTC	✓
48	2017-05-05 20:01:58	<u>d9623076575ec37e6f2ce7</u> <u>727cfe9967247b47aecdbe</u> <u>62fb5e3df8ed686f395e</u>	- 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-05 20:01:58	<u>d9623076575ec37e6f2ce7727cfe9967247b47aecdbe62fb5e3df8ed686f395e</u>	- 0.00300000 BTC	✓
50	2017-05-05 19:32:26	<u>3582fbc1063fdf2fcd27f03ac82e61cdcdb4392b6a9d9dd896307d78fb4405a0</u>	- 0.00400000 BTC	✓
51	2017-05-03 21:20:09	<u>f3fac9ae7cf5ec663e631c0b0b2b89feae46b0c5e16ea668bf3c200ec6bbc002</u>	+ 0.00070000 BTC	✓
52	2017-05-03 05:29:45	<u>5b7f4ae458ea0e9a0a2a442c2ed3bbf833d800c1af9d45b6c1c6215010cddcfa</u>	- 0.03111108 BTC	✓
53	2017-05-03 01:32:09	<u>39e328274ac7d457a7e358c6fa86f5d9fe38d3a1c06cb9e6567089697ae1feca</u>	+ 0.03111108 BTC	✓
54	2017-05-02 17:55:08	<u>1e8232238affd623ca43f816ade82b51da05cf2e0d5c252d48323bc6c50198a0</u>	+ 0.00400000 BTC	✓
55	2017-05-01 07:22:19	<u>fd93d5bb36f6711093b77037d3a1fcc9a01cb1cf5ec019d44c154bec143a7447</u>	+ 0.00300000 BTC	✓
56	2017-05-01 06:23:43	<u>2551d4dee611c7a520db0ca51b72e27f4c7b6c5267d331308aa1fec58a28d87a</u>	+ 0.00300000 BTC	✓
57	2017-04-23 06:31:42	<u>79d8d88e2715766f611c6774a22a1aa48708a9260b33fc9b7b360c5100842172</u>	- 0.03111108 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-04-23 03:31:13	<u>ff6bbb719de3a2bfd09673</u> <u>5429f849ecef6c251de02</u> <u>771e79d771b205c9476c</u>	+ 0.03111108 BTC	✓
59	2017-04-20 11:09:12	<u>f65dd2e9ee79fa3c0fef63</u> <u>148aeb739676d17747e2b9</u> <u>b6632b0a9e43cd20eb81</u>	- 0.00823592 BTC	✓
60	2017-04-20 10:53:22	<u>62a53a5e49dccdec1c64e9</u> <u>b405f7830bcd45ea8d7210</u> <u>bf45d69a89309f442807</u>	+ 0.00823592 BTC	✓
61	2017-04-18 23:25:44	<u>3298ea22bc5814128b5e49</u> <u>1e6232de5163c5f71ecb4a</u> <u>d1a23a84b7c6baa5c833</u>	- 0.03044442 BTC	✓
62	2017-04-18 23:05:29	<u>830a84ebe681c45f8b0f32</u> <u>69127f7f509a8eda09f2c0</u> <u>78eb5d82d3650d79a519</u>	+ 0.03044442 BTC	✓
63	2017-04-11 09:39:19	<u>fb646de6add1acd3f63f65</u> <u>409b6c7ed9e60b23e91f4e</u> <u>d66dfdce2fac8e6978fe</u>	- 0.03000000 BTC	✓
64	2017-04-11 06:49:11	<u>808e40e71e9034defad233</u> <u>6e38b3821e71bc04fcc057</u> <u>c158bd473e7df6a6f602</u>	+ 0.03000000 BTC	✓
65	2017-04-09 00:10:11	<u>1705f2a3f1de2cc11f6b57</u> <u>805da9bbdcc5610fcf05d3</u> <u>9ff8a33d4417b79f4eb4</u>	- 0.03111108 BTC	✓
66	2017-04-08 21:55:37	<u>c7c5b115c2a550f9733678</u> <u>72078c4451b413674b8e14</u> <u>5150cccfd9f19425b12b</u>	+ 0.03111108 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-04-07 21:32:59	<u>536743cdacb79cf5c4d062</u> <u>e6cfcd0f3cd6aad3323561</u> <u>de712f0936851e532dc2</u>	- 0.03266664 BTC	✓
68	2017-04-07 21:15:24	<u>833385418b5ca7f232f579</u> <u>cee1b7d37d34cf0d272dba</u> <u>baf6ee3bfd4b7baa0cb2</u>	+ 0.03266664 BTC	✓
69	2017-03-17 07:35:27	<u>638bbbed8e5ff844227c2fd</u> <u>7beca69b622de09619a6c0</u> <u>0998817b8453d1513f19</u>	- 0.00900000 BTC	✓
70	2017-03-17 07:09:17	<u>574f1569d19268b603f526</u> <u>5fed523d49115919b28027</u> <u>8eb0bd1ceb88399d2ee1</u>	+ 0.00900000 BTC	✓
71	2017-03-06 01:54:07	<u>e8fb3d6749fd2e633e1e5e</u> <u>2149fe4a0065bdca0d6b74</u> <u>4df72dd172d401366271</u>	- 0.00035070 BTC	✓
72	2017-03-05 21:13:56	<u>082516e722ccd6dd0749a8</u> <u>560aaa3209281ac2260d84</u> <u>f5a80b6aa5de9137ce49</u>	+ 0.00035070 BTC	✓
73	2017-02-05 20:47:01	<u>8e2339f0d954b5009c6024</u> <u>c54d72f8abddcbacab9dd6</u> <u>7413f86f761d380176a4</u>	- 0.00029536 BTC	✓
74	2017-01-28 20:46:54	<u>b5f36fb73cc885b4a7e1c0</u> <u>df5f7b9c8202c4cca4e4e4</u> <u>1a17799c7d1b3f0b7a2a</u>	- 0.00035495 BTC	✓
75	2017-01-27 19:13:14	<u>c7bc3165f6b916b3e904b9</u> <u>06978073f2b7e87b2a4678</u> <u>52199aca639a26bf6d99</u>	- 0.00038265 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-12-27 13:52:48	<u>3e9d692b07f45b1d4bb85f</u> <u>223cb5526abfec5877004e</u> <u>7c5a777ea9389defb573</u>	- 0.00027342 BTC	✓
77	2016-10-27 01:10:24	<u>bd39192dec0611a96a9eae</u> <u>c877ffbcf83e88b71d59e1</u> <u>d7ecad4d84b1f8f84e76</u>	- 0.00040403 BTC	✓
78	2016-04-23 10:37:29	<u>8fc38c9981916710284d1c</u> <u>7bee92a0e84b90b75241ca</u> <u>2eeca7f0e17fbc9ce019</u>	- 0.00015781 BTC	✓
79	2016-04-17 20:24:58	<u>2ce508886eb63cedb90883</u> <u>15fc595de6996c4ff590c4</u> <u>f824e80f3d4fc344329d</u>	+ 0.00029536 BTC	✓
80	2016-02-29 06:44:54	<u>c3f0ba230ef683fc5d3c86</u> <u>c77a5b044148155fe81a7f</u> <u>db18c112e384ecb15147</u>	+ 0.00010714 BTC	✓
81	2016-02-14 19:13:16	<u>4ab0853957706d64c5c64e</u> <u>c5a288caed1283b4278282</u> <u>c2c7d73f8f9b85cf07f9</u>	+ 0.00017151 BTC	✓
82	2016-02-07 17:01:04	<u>71a2dc90cd34d95207524b</u> <u>f3988984a8813069e33f07</u> <u>ce7b8d5b1b5fc7d61a1b</u>	+ 0.00025223 BTC	✓
83	2016-01-24 16:56:03	<u>9bdd3bf6214eb383265e4b</u> <u>ea60edb6dbdddc3cdd3a5e</u> <u>cc587c886ebd20b6249b</u>	+ 0.00011002 BTC	✓
84	2016-01-10 16:29:24	<u>d90824676386cbb850c519</u> <u>8cc0b4290706ac4c46b276</u> <u>b6c97cdd9236f160a974</u>	+ 0.00017342 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2015-12-27 16:03:46	<u>3db9a777c0cad5278135b7</u> <u>bc103b55c9cc2f1a0eedf4</u> <u>23f12e654029f4a6f7b7</u>	+ 0.00016021 BTC	✓
86	2015-12-13 15:55:52	<u>bf8942ca686928afeeb604</u> <u>b123f164ad684ca3989c43</u> <u>e4e073096432b0e9a90b</u>	+ 0.00027593 BTC	✓
87	2015-12-06 15:20:01	<u>7e73915e8e64c58b989b77</u> <u>210a2fa833b818bc13701a</u> <u>9999fc9fdc8728439276</u>	+ 0.00015781 BTC	✓
88	2015-11-22 19:21:43	<u>0fde9a2ef59b9c4fff24db</u> <u>0940cf489c6576c6ab2350</u> <u>869836c78337dfaf0dfc</u>	+ 0.00013610 BTC	✓
89	2015-11-15 15:34:36	<u>7ac47593e59dae44f49593</u> <u>a7545bfa07a53febebd944</u> <u>e060787aa7713a5ab392</u>	+ 0.00011802 BTC	✓
90	2015-11-08 16:22:16	<u>60c32acaf5bd6834174713</u> <u>8adeeb058aba582dae969b</u> <u>70297c13414b4050f839</u>	+ 0.00014049 BTC	✓
91	2015-11-01 15:28:08	<u>e0bb0b6b14571a72de3aaf</u> <u>50bd69f97d9fee9565b622</u> <u>00e8bfc37fb91a46bbe3</u>	+ 0.00027342 BTC	✓
92	2015-10-25 15:35:38	<u>9644dfa7f53d773fd537eb</u> <u>2330e7012579f398905684</u> <u>e0e917f6b4fc09fbb586</u>	+ 0.00027825 BTC	✓
93	2015-10-24 01:55:30	<u>1b8e143b5e8c79f1bac87c</u> <u>1924fe3f17b25f4c28ab30</u> <u>ff511ca7b4df134c9064</u>	+ 0.00016000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2015-10-18 15:43:03	<u>eceea216bf402fb796cbf3</u> <u>a04bc094a72d4c2ccce190</u> <u>9c6187549f6a778bf9a9</u>	+ 0.00038265 BTC	✓
95	2015-10-11 15:22:10	<u>ab76ccc3b56cf16bda84b7</u> <u>c82448aa7e32528f9f0107</u> <u>50b3b7da220d231c090a</u>	+ 0.00035495 BTC	✓
96	2015-10-04 15:39:10	<u>df3ae62dbd381042c0e998</u> <u>c7afe6c4688443369abb3b</u> <u>880e10886f8761f5b3fc</u>	+ 0.00040403 BTC	✓
97	2015-10-01 08:28:24	<u>74e49507dcbc5182604323</u> <u>748d1d5ae04c6f21c575dc</u> <u>da01ead9ef54ef420c9b</u>	+ 0.00022934 BTC	✓
98	2015-09-29 05:56:05	<u>dc359d343bc80f0597d7a2</u> <u>605a99b0cb0be32b856ab1</u> <u>a23ecdd1775b5a838192</u>	+ 0.00010122 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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