

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1BbE6Y4ckfqmAUEUncBYguPzCTVzddYY3p</u> |
| TOTAL RECEIVED | 0.08578305 BTC |
| | 5,424.06 USD |
| TOTAL SEND | 0.08578305 BTC |
| | 5,424.06 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-06-18 19:18:29 | <u>e2bbec53876fb7a6434b15</u> <u>64ca5d7a2993fe46c9c022</u> <u>39b5014bf72ce91a8cfc</u> | - 0.00250464 BTC | |
| 2 | 2019-06-18 16:44:54 | <u>8a210340b81cb0c4393ad5</u> <u>aff06624ac019830d6b96d</u> <u>451f30b21502dd1495e3</u> | + 0.00250464 BTC | |
| 3 | 2018-10-09 23:36:34 | <u>455144cc0b01eea5500c61</u> <u>c00c869b907d6d1e620259</u> <u>27cd3edb6928d4691bf5</u> | - 0.00250229 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-10-09 23:11:49 | <u>8839d0d9d81d676a115ccc c25d756e4e4dcf90f75ebc e7b361d484681b31feb9</u> | + 0.00250229 BTC | ✓ |
| 5 | 2018-05-11 18:38:20 | <u>6487ed6eb6d1246540be52 79183bdc224ba7a5f71fb7 2975a2561aa63b19b88a</u> | - 0.00351746 BTC | ✓ |
| 6 | 2018-05-11 18:23:50 | <u>aae00d11fa94c84d8fae76 c12aa980e447d1bd3caca6 288fba1efd799b67bef5</u> | + 0.00351746 BTC | ✓ |
| 7 | 2018-05-09 15:07:29 | <u>6255968efcd0594ac9116a ef248296d356ed4244e875 7bfc1810b0ef5670e966</u> | - 0.00351182 BTC | ✓ |
| 8 | 2018-05-09 13:40:44 | <u>30ca90a8b1d84b0c6c2f39 e9c7e9c4d1893a34390964 38a4b93740605af7eb49</u> | + 0.00351182 BTC | ✓ |
| 9 | 2018-03-16 23:37:00 | <u>ef6f656da2102fa1f9f62a a62880e4340c6228a63373 2a200bb18678da750a73</u> | - 0.00505904 BTC | ✓ |
| 10 | 2018-03-16 23:17:55 | <u>7ebb6aade98ca6a8bd675f b1eb5ec92bc95f8db2d34f 110f78a884181b0be56b</u> | + 0.00505904 BTC | ✓ |
| 11 | 2018-01-28 19:09:56 | <u>84ec766ace1729c3061150 baaa96e237c3791381cfac 189a216f6067aa240f69</u> | - 0.00501505 BTC | ✓ |
| 12 | 2018-01-28 18:59:59 | <u>7a819d11b35ab889d5a54d bd3c13c733d5a519ee463c ba3ed09d8273e6413215</u> | + 0.00501505 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-01-04 21:15:03 | <u>36cc394443df83437d304e</u> <u>d0b7ae03ba476727bb5b89</u> <u>3df7d32de26c78a8fcda</u> | - 0.00305625 BTC | ✓ |
| 14 | 2018-01-04 20:28:45 | <u>b860bdc10122044ccda16d</u> <u>6118e56befb1a4ff0b3f2e</u> <u>1145e1b04b76de2b2a6c</u> | + 0.00305625 BTC | ✓ |
| 15 | 2017-12-23 15:15:58 | <u>a7c569d882b7bd27de1427</u> <u>10fd6d4ee55f0f75c39331</u> <u>85c3dd0cbc69a6834083</u> | - 0.00306015 BTC | ✓ |
| 16 | 2017-12-23 14:57:54 | <u>1a59148690cdba0605a9f3</u> <u>e0fce98b7f7d3264f431aa</u> <u>aeb4dfada0840c32c695</u> | + 0.00306015 BTC | ✓ |
| 17 | 2017-12-13 01:08:29 | <u>1fb89904f6237a12ecbca5</u> <u>98836f0daa0c9bdcec65d6</u> <u>a6ff5f5fb716831955ce</u> | - 0.00204529 BTC | ✓ |
| 18 | 2017-12-13 01:05:54 | <u>8ce40540db6c44272f595e</u> <u>7594d59d3f7175f86012bd</u> <u>0caeb70f641c0b0868a0</u> | + 0.00204529 BTC | ✓ |
| 19 | 2017-12-05 22:33:27 | <u>a6624fd7e1ff86d7e8b8a4</u> <u>9e8f90052e84c5ec30d6d4</u> <u>cfca6ca5ae8d17cf231a</u> | - 0.00883442 BTC | ✓ |
| 20 | 2017-12-05 22:26:20 | <u>8841a86c31ed729d510690</u> <u>60cb6f5b756e5ab36ea4de</u> <u>07bf4e60aab3f31c51c1</u> | + 0.00883442 BTC | ✓ |
| 21 | 2017-12-01 15:11:20 | <u>1efb316d42d153847bf80c</u> <u>d8d8a7a5f3f1b945c79533</u> <u>9033402739fbc7095113</u> | - 0.00220199 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-12-01 14:51:01 | <u>1e9f891d2e17fbca36d90547ea0cfa90bf78741f639feaaa3803d81e6263681b</u> | + 0.00220199 BTC | ✓ |
| 23 | 2017-11-25 18:04:43 | <u>20741796cf40ce5de3f42419b1f4e3d842b06e33ca895bd7f561c53cd02b8914</u> | - 0.00213528 BTC | ✓ |
| 24 | 2017-11-25 18:00:15 | <u>ffbe17335a7c9770f52b8a2f77b35a8cf88c64559a69dde1e4fc5ee7ccd3cf23</u> | + 0.00213528 BTC | ✓ |
| 25 | 2017-11-18 20:40:49 | <u>cf81a5a8c64494cb336eb77e5bd76a7045dacf10d78f92fe554e143377944ae1</u> | - 0.00170836 BTC | ✓ |
| 26 | 2017-11-18 20:35:35 | <u>52b164770ab5fa008610448a9e7863e59264a26d3c1f6b615f4be80d74697eae</u> | + 0.00170836 BTC | ✓ |
| 27 | 2017-11-12 00:52:31 | <u>08c104d670023b632f47c9b7e91a93025228908c233f0b979e36ac00e703deb7</u> | - 0.00166518 BTC | ✓ |
| 28 | 2017-11-12 00:26:23 | <u>c3e1fea38ed1e49c54745c0176c0fad30ad82c54abe22c58d68727616f64fdd1</u> | + 0.00166518 BTC | ✓ |
| 29 | 2017-11-09 17:34:47 | <u>35c3bd51ec883dbda68c3844f67cf475c030a309b7d785a4e9b0419ff81edaad</u> | - 0.00178130 BTC | ✓ |
| 30 | 2017-11-06 20:03:35 | <u>189122b5259afcdccb8e91dd19cd4b17b45c3e14efebd4e0d8c81fecc1902203</u> | + 0.00178130 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-10-30 23:47:57 | <u>446a62198f0fbe00ca3b01c443c5b7a32b861b92f19fde2868758af2497e1ab7</u> | - 0.00152328 BTC | ✓ |
| 32 | 2017-10-30 23:34:56 | <u>a3b24687fa6ad904f975be59b25cf482131c9650862de15dd88c877e58ef46ef</u> | + 0.00152328 BTC | ✓ |
| 33 | 2017-10-25 21:43:56 | <u>a9232838b5b30ac87242f4a2f22ca0a65385be3b73051754777b75ac5361ab05</u> | - 0.00175354 BTC | ✓ |
| 34 | 2017-10-25 10:13:08 | <u>20cd92c72d772973cf796c7f071af25870fed8e0fc85c8cb75b150bffb5ea171</u> | + 0.00175354 BTC | ✓ |
| 35 | 2017-10-20 19:07:19 | <u>59e6578580ec2acb1d19914ad1c7233988a06b67b94fc6b049ab5875f99d16f2</u> | - 0.00177423 BTC | ✓ |
| 36 | 2017-10-20 18:22:15 | <u>53899feae754aa3da068eb83247381d23d221b46c7dece7d188f1693559513e3</u> | + 0.00177423 BTC | ✓ |
| 37 | 2017-10-15 23:31:25 | <u>0e0e2ea22bbdc32fc8c5507a7875795259436f5d355beb07f0c7668d45ae34e2</u> | - 0.00174877 BTC | ✓ |
| 38 | 2017-10-15 22:46:30 | <u>f9ea2a5ca8dbfa38beaf55b62cf4bceeb6dd1ec3ac732acf5d365d6a364b9531</u> | + 0.00174877 BTC | ✓ |
| 39 | 2017-10-10 21:01:32 | <u>eb396cf598ee8b96997658cbe18ee2fff6e94527ef6be3af78edd93f4b8cdf36</u> | - 0.00168634 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-10-10 18:48:04 | <u>7bfba4d67e2181af6976b75f4835f888801eb76cc33f362dc4cfc58725befdc8</u> | + 0.00168634 BTC | ✓ |
| 41 | 2017-10-06 18:41:48 | <u>18803a07c45bc91a5413059af3befa5ddd196c557be6f050621461e1fb3eb72a</u> | - 0.00170985 BTC | ✓ |
| 42 | 2017-10-06 01:26:36 | <u>230ae47920ce6825de83a153a80973014e0963cd004e941fca4b455d774d7301</u> | + 0.00170985 BTC | ✓ |
| 43 | 2017-09-30 22:02:43 | <u>c7e8a910bdaf4e90e4a2e009457bd05c9bd2a0100ead41cfcf8211cb91cb43f</u> | - 0.00182338 BTC | ✓ |
| 44 | 2017-09-30 19:03:08 | <u>e7ce247de1c3760d1a0eb3d5238a721f58979367236d7864fa54e58d0b2bade0</u> | + 0.00182338 BTC | ✓ |
| 45 | 2017-09-26 03:10:28 | <u>51f49f03a708a42147d8d306827df9801d3a5b19a6d6d65b1d1009c88970491b</u> | - 0.00170355 BTC | ✓ |
| 46 | 2017-09-26 01:19:44 | <u>c49a14339a45300bd6235875bebfa6eb1e8b99b4a9c2e1718eb01896c1c3881b</u> | + 0.00170355 BTC | ✓ |
| 47 | 2017-09-21 03:41:04 | <u>b4c2ba5747efd6f5b921b1efcf7d1c6a1f79a452b61fdd92f868baa2e6fb119b</u> | - 0.00158436 BTC | ✓ |
| 48 | 2017-09-21 03:09:20 | <u>f928df7f0df20b255a13a6bcf193e144663b247aa47dd20c6ef2971e19399cd8</u> | + 0.00158436 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-09-16 20:21:57 | <u>e6f4e4bca9044b40de1026</u> <u>22d6604c8440f3a69ea557</u> <u>f83ee91db91a360c7943</u> | - 0.00167188 BTC | ✓ |
| 50 | 2017-09-16 18:43:44 | <u>2add6c5af88fd577d17688</u> <u>857057754bfff35a14712</u> <u>481d080c94891e6c2039</u> | + 0.00167188 BTC | ✓ |
| 51 | 2017-09-13 02:08:07 | <u>b350c0d49d13df41c19981</u> <u>7b887fa1932b34c7bd273d</u> <u>a1d1d866676ee4402b9d</u> | - 0.00171940 BTC | ✓ |
| 52 | 2017-09-12 19:57:47 | <u>0e7e2706f3b58c8bbc04b3</u> <u>1f2b7c4f4cc8abcad8ee7e</u> <u>a385b7d38aacf097ffcf</u> | + 0.00171940 BTC | ✓ |
| 53 | 2017-09-09 14:09:14 | <u>e6569cf2150d9ba72286e9</u> <u>8f2596959dcc4c14fd4138</u> <u>47eddf7810ca135c547b</u> | - 0.00168954 BTC | ✓ |
| 54 | 2017-09-08 22:47:58 | <u>2df02114b7471fd1992881</u> <u>59f96af57d6dcbe4d3c9f6</u> <u>85397502681c7ac69964</u> | + 0.00168954 BTC | ✓ |
| 55 | 2017-09-05 02:46:05 | <u>62546246211236b4f1822e</u> <u>bf558fb110fb4b7aac97b5</u> <u>550e6a51196fdc5107e4</u> | - 0.00165787 BTC | ✓ |
| 56 | 2017-09-05 01:21:59 | <u>d51add419b85266eaf9469</u> <u>ce947281f5a00563add793</u> <u>542b39190ad3986b08a7</u> | + 0.00165787 BTC | ✓ |
| 57 | 2017-08-31 19:03:46 | <u>ae0851cc0cb72f67f59e08</u> <u>630fedcac9cef32f84da1a</u> <u>7e5948bdb62576f23b4e</u> | - 0.00155549 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-08-31 17:49:45 | <u>d4e9758e74deaeaf07a4e87d2236b0e93916babb7a8ab91e9f620e6eb5bf3f3d</u> | + 0.00155549 BTC | ✓ |
| 59 | 2017-08-28 02:35:38 | <u>7e861a333b2e5696e48fa7653f38eb1bb2d4ccdf763bf6e2832e185a4d5e6798</u> | - 0.00185766 BTC | ✓ |
| 60 | 2017-08-28 01:51:51 | <u>1d4e50fa795af6491c37100781176db0f9fdc358a7d499f5850c930fa82b1906</u> | + 0.00185766 BTC | ✓ |
| 61 | 2017-08-23 18:54:58 | <u>99e59a88f9f60af04e03be91e2325bb7310562870f23c726d625f8a72a8ab5c6</u> | - 0.00220994 BTC | ✓ |
| 62 | 2017-08-23 16:03:05 | <u>d8a2e8507a296aa3776b95e49683cf43dd34c3cfb4079be2f2051f18282a6ba5</u> | + 0.00220994 BTC | ✓ |
| 63 | 2017-08-18 02:03:20 | <u>a2d1b7228e29c4c6e07d617f8941d90ee1c649658994536cfdcd78dd28aa18ef</u> | - 0.00186576 BTC | ✓ |
| 64 | 2017-08-18 01:18:34 | <u>c0c817e564b70ff900db5bffcb71eaa228bfd1a40c9c3a94fa0a7592e2cfdb57</u> | + 0.00186576 BTC | ✓ |
| 65 | 2017-08-12 15:01:14 | <u>f749c81cf89816a159858fb5e1114d32cb66597174ec1182c8e7b68157f3816e</u> | - 0.00152493 BTC | ✓ |
| 66 | 2017-08-12 11:53:34 | <u>66a248734e597886646625324d4f7408b2625df5b88858a7fc8223338fc57b0c</u> | + 0.00152493 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 67 | 2017-08-09 03:24:44 | <u>aba1e3e8ef06013da63ccf</u> <u>2b50ef94da8569ec6b13e9</u> <u>fbcb6c1da3a293dd4957</u> | - 0.00156773 BTC | ✓ |
| 68 | 2017-08-09 03:24:44 | <u>d294d04bbcca9818698b15</u> <u>929bd1eaacccd4131991b5</u> <u>b8d653b81c8f6e9ece30</u> | - 0.00159235 BTC | ✓ |
| 69 | 2017-08-08 01:23:00 | <u>bdebdfe244fe93f22c78a90</u> <u>1a312cccc28f3a6da68390</u> <u>7da1e699be03ad0e3bf6</u> | + 0.00159235 BTC | ✓ |
| 70 | 2017-08-04 12:58:44 | <u>1f52bd01eace932bf829be</u> <u>f2b1e7b845ad68def0986c</u> <u>a6ac2ca2003025404bcd</u> | + 0.00156773 BTC | ✓ |
| 71 | 2017-08-01 03:14:42 | <u>16742b486ca081f5c5d9e4</u> <u>0a3202b363941116c7457d</u> <u>c2a41607c48bcbef147e</u> | - 0.00296468 BTC | ✓ |
| 72 | 2017-07-31 09:58:39 | <u>08f418ee23ec80df99b8f6</u> <u>538630339c1495b7c0de74</u> <u>8e3bc1a79ab77cfc34da</u> | + 0.00296468 BTC | ✓ |

* USD values displayed at the time of transaction

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